NEWTON COUNTY BOARD OF COMMISSIONERS

1124 Clark Street Covington, Georgia

Regular Meeting Agenda January 5, 2021

Thought for the day...

You make a living by what you get. You make a life by what you give.

Sir Winston Churchill

7:00 p.m.		
Page	1.	Call to Order: Chairman Marcello Banes
 _	2.	Invocation:
	3.	Pledge of Allegiance
	4.	Agenda Adoption
	5.	Citizen Comments
	6.	Chairman's Report:
	7.	County Manager's Report:
	8.	Old Business:
1		Water Resources: Requesting approval of resolution R120120 and associated contract documents to update project completion date and loan amount of GEFA loan
	9.	<u>Consent Agenda</u>
	9a.	Appointment – JDA – Marcello Banes
	9b.	Appointment – District One – Planning Commission –
		Ernie Smith
	9c.	Appointment – District One – Zoning Board of Appeals –
		Larry Corban
	9d.	Appointment - District Three - Zoning Board of Appeals - Victoria Redding
	9e.	Appointment – District Three - Planning Commission –
	<i>y</i>	Lloyd Jackson
	9f.	Appointment – District Three - 2017 SPLOST Committee -
		Dawn Smith
	9g.	Public Facilities Authority – Alana Sanders
	9h.	Appointment – District Four – Planning Commission –
	-	James Russell
	9i.	Appointment – District Four – Zoning Board of Appeals –
		Vivian Richardson
2-6	9j.	County Clerk: Approval of BOC Minutes – July 7, 2020
7-11	9k.	County Clerk: Approval of BOC Minutes – August 4, 2020
H/O	9l.	County Clerk – Approval of ES Minutes – July 7, 2020

13-17 18	9m. 9n. 90.	EMA: Approval of MOU between Gwinnett, Newton, Rockdale Health Departments and Newton County EMA for COVID 19 testing. No cost to Newton County 4-H & Purchasing: Requesting approval to surplus property. Sheriff's Office: Requesting permission to accept the 2021 Accountability Court Surveillance Grant. Grant Amount: \$36,693.00
SP	10.	Finance: Monthly Financial Presentation – November 2020
	11.	Appointment of the Vice-Chairman – 2021 – Ronnie Cowan
	12.	Appointment of County Clerk – Term: One Year
19-30	13.	RESOLUTION R010521 – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONER REGARDING APPROVAL OF CHANGES TO ARTICLE IV OF CHAPTER 12 OF THE NEWTON COUNTY CODE REGARDING MOTION PICTURE, TELEVISION, AND PHOTOGRAPHIC PRODUCTIONS.
31-32	14.	RESOLUTION R010521A – A RESOLUTION OF NEWTON COUNTY, GEORGIA TO AUTHORIZE THE NEWTON COUNTY TAX COMMISSIONER TO WAIVE CERTAIN AMOUNTS OF TAXES OWED.
33	15.	Tax Commissioner: Discussion Consideration of Authorization to accept checks, cash, debit cards, & credit cards for payment on behalf of Newton County.
34	16.	Tax Commissioner: Discussion/Consideration of authorization to correct obvious clerical errors in accordance with O.C.G.A. § 48-5-380 (c)
35	17.	Tax Commissioner: Discussion/Consideration of authorization to disburse Property & Title Ad Valorem Taxes on a monthly basis & authorize the disbursements for Motor Vehicles on a bi-weekly basis.
36-39	18.	Information Services: Discussion/Consideration of requesting approval of Security Vendor Service Level Agreement

- 40-46 19. IGA: Discussion/Consideration of an Intergovernmental Agreement with the City of Covington for installation fiberoptic cable for public safety purposes.
- 47-49 20. IGA: Discussion/Consideration of an Intergovernmental Agreement with the City of Covington for harvesting and sale of timber on jointly owned property near the Covington Airport
- 50-69

 19. Bear Creek Property: Discussion/Consideration of Agreement for sale of Realty and Release of Easements with James A. Smith regarding repurchase 0.0183-acre easement area to be released from their property at Tax Parcel 0121 003 for \$700.00

ALCOHOL LICENSE:

20. First Reading

Flash Foods LLC dba. Circle K Store #2745127

4175 Salem Rd Covington, GA 30016

Owner: Circle K Stores Inc/David Radar

District: 2

21. Final Reading

JIC Investments LLC dba. Maverick at the Hub 12708 Hwy 278

Covington, GA 30014

Owner: MS United LLC/Roshan Dosani

District: 1

22. Final Reading

FSD Enterprise LLC dba. Hub Marathon (2nd Reading)

12752 Hw2y 278

Social Circle, GA 30025

Owner: Jones Petroleum Co/Yousuf Dosani

District: 1

- 70 23. 2021 Alcohol License Renewals
 - 24. Citizen Comments
 - 25. Commissioner Comments
 - 26. Executive Session
 - 27. Adjourn