

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
MINUTES
February 2, 2021

7:00 p.m.

Agenda Adoption

Citizen Comments

Chairman's Report:

Tyrone Oliver, Commissioner

Georgia Department of Juvenile Justice

County Manager's Report:

PowerPoint Presentation

Old Business:

None

Consent Agenda

Ratify Appointment of – District 3 – Planning Commission – Ronnie Glover

Appointment – District 3 – Animal Service -Kaishaun Ross

Public Works: Requesting approval to provide landscape maintenance, lighting maintenance, and lighting power for proposed roundabout on S.R. 142 at Eastside High School entrance.

Appointment – JDA – Marcello Banes, Chairman Newton County

BOCAppointment – JDA – Jerry Silvio

9f. Appointment – Solid Waste Authority – Chairman Banes

9g. Fire Services: Requesting approval to apply for Gary Sinise Foundation Grant to purchase vehicle extrication tool \$14,336. Needed equipment with no match required.

9h. Fire Services: Requesting approval to apply for CSX Pride in Service Grant to purchase vehicle extrication tool \$14,336. Needed equipment with no match required.

9i. Fire Services: Requesting approval to apply for FEMA Fire Prevention & Safety Grant. The FP&S grant is for purchase of Smoke/CO Alarms in the amount of \$11,500 with a 5% County match of \$575. Matching funds are available in the Fire Fund Grant Account.

9j. Fire Services: Requesting approval to apply for Fireworks Tax Grant to purchase extrication equipment with a 10% County match of \$1,500 for needed equipment.

HO 9k. County Clerk: Approval of ES BOC Minutes – September 15, 2020

HO 9l. County Clerk: Approval of ES BOC Minutes – November 5, 2020

HO 9m. County Clerk: Approval of ES BOC Minutes – January 19, 2021

- 9n. County Clerk: Approval of BOC Minutes – January 19, 2021
- 15 10. Discussion/consideration of a petition to the Board of Commissioners to initiate a Text Amendment to the Newton County Zoning Ordinance to add language to allow for an Outdoor Gun Shooting Range – Representative: Nezida S. Davis, Attorney at Law
- 16-24 11. Water Resources: Change Order #1 to Service Agreement – To allow Bio-Nomic Inc. to clean sludge pond 3 & 4 while they remain online due to current construction of the New Dewatering Building.
- 25-38 12. Attorney: Consideration/approval of Intergovernmental Contract with Newton County Industrial Development Authority (NCIDA) Relating to Issuance of Stanton Grove Bonds.
- 39-56 13. Attorney: Consideration/approval of Intergovernmental Contract with Newton County Industrial Development Authority (NCIDA) and Newton County Water and Sewerage Authority (NCWSA) Relating to Issuance of Stanton Grove Bonds and Development of Stanton Grove Project.
- 57 14. Recreation Department/Finance: Requesting approval of Gridline Concrete Skatepark Design & Construction Contract in the amount of \$189,875 for location of a Skate Park at Denny Dobbs Park.
- SP 15. Recreation Department/Purchasing: Requesting approval to approve Barnsley Construction Contract for Recreation Department Task Order Services.
- 58-67 16. County Manager: Discussion/Consideration of FFA Tower Lease with the Georgia Association of Future Farmers of America
- 67-68 17. Attorney: Ordinance Amendment, O-020221. Newton County BOC to review, consider, and approve proposed revisions to Article III of Chapter 30 of the Newton County Code Regarding Rules and Regulations of the Georgia Department of Public Health and the Newton County Board of Health.
- 69-72 18. Attorney: Discussion/consideration of R020221, a Resolution Providing for Negotiation and Settlement Policy for Right-of-Way Acquisitions.

- 73-107 19. SWMA: Discussion/Consideration of a Loan Agreement with GEFA in the amount of \$3,000,000 for new landfill cell construction, along with associated documents including a Resolution, R020221A, approving the loan agreement, a promissory note, a loan draw signature card, an authorization agreement for ACH credits and debits, a tax certificate, and tax form 8038-G.
20. SWMA: Discussion/Consideration of an IGA with the Newton County Solid Waste Management Authority concerning repayment of GEFA Loan GF2020010
- 107-109 21. Water Resources: Discussion/Consideration of a Resolution, R020221B, \$12 Million GEFA Loan Acceptance for the Williams St. Project.
- SP 22. Attorney: Resolution R020221E - Discussion/Consideration of Resolution seeking local delegation's support to create a single county circuit-the Newton Circuit.

STREET LIGHTS PETITIONS

- 110-116 22. Streamwood Subdivision
R020221C
A Resolution Provided for the Installation of Streetlights and the Assessment of the Annual Costs of Maintaining and Operating Said Lights Against Property Served by Those Lights.
District: Two
- 117-122 23. Windbrooke Subdivision
R020221D
A Resolution Provided for the Installation of Streetlights and the Assessment of the Annual Costs of Maintaining and Operating Said Lights Against Property Served by Those Lights.
District: One

ALCOHOL LICENSE:

24. Final Reading
Convenience Stores Inc. d/b/a JP Covington
387 Hwy. 11 N.
Social Circle, GA 30025
Owner: Jones Petroleum/Kenneth R. Johnson
District One
25. Citizen Comments

26. Commissioner Comments
27. Executive Session
28. Adjourn