

Newton County Board of Commissioners

Agenda Summary

September 21, 2021

Historic Courthouse

Covington, GA 30014

Thought for the day....."The supreme quality for leadership is conclusively **integrity.**

Without it, no real success is possible, no matter if it is on a section gang, a football field, in an army, or in an office".

-Dwight D. Eisenhower-

7:00 P.M.

1. Call to Order-Chairman Banes
2. Invocation-Commissioner Mason
3. Pledge- Pack 1824 Girls Den
4. Agenda Adoption **APPROVED 3-2**
Commissioners Henderson and Commissioner Sanders opposed
5. Citizen Comments **NONE**
6. Reports from Chairman
Presentation from the Department of Community Affairs (DCA) Ms. Cynthia Patterson
7. Reports from County Manager
Newton County Human Resources-Monthly Staffing Report for September 2021
Recreation Master Plan Update
Bicentennial Events
Bicentennial Cleanup District 4 Update
8. Consent Agenda Approval of Minutes
 - a) August 17, 2021 Regular Meeting
 - b) August 24, 2021 Special Called Meeting
 - c) August 24, 2021 Executive Session
 - d) September 7, 2021 Regular Meeting
 - e) September 14, 2021 Work Session**Commissioner Cowan motioned to approve the Consent Agenda, Commissioner Mason seconded. Vote 5-0. APPROVED**
9. Fire Services-requesting approval to accept FY 2020 FEMA Fire Prevention & Safety Grant of \$11,354.20 to purchase smoke alarms.
Cost: \$567.71
Funding Source: FEMA Grant
Match: Yes
Budgeted: Yes
Commissioner Edwards motioned to approve, Commissioner Mason seconded.

Vote 5-0. APPROVED

10. Animal Services-request to apply for a grant from the Atlanta Humane Society. The Atlanta Humane Society has recently announced a grant opportunity to help shelters increase their live release rate through sustainable projects including capital improvement. This would be in addition to \$50,000 the BOC has already allotted for surgery equipment.

Cost: N/A

Deadline Requirement: Oct 31, 2021

Budgeted: Yes

Match: No

Commissioner Sanders motioned to approve, Commissioner Mason seconded.
Vote 5-0. APPROVED

11. Newton County Sheriff's Office seeks permission to accept the Residential Substance Abuse Treatment (RSAT) award in the amount of \$65,101.

Cost: N/A

Funding Source: Criminal Justice Coordinating Council (CJCC)

Match: 25%

Budgeted: Yes

Additional Funds: N/A

Commissioner Edwards motioned to approve, Commissioner Henderson seconded. Vote 5-0. APPROVED

12. Unfinished Business

Intergovernmental Agreement between Newton County and the City of Covington-Sandy's Dog Park @ Chimney Park

Commissioner Sanders motioned to approve, Commissioner Mason seconded.
Vote 5-0. APPROVED

Board Discussion/Consideration

13. Cornish Creek-requesting approval of the update of current water model for Williams Street to reflect current water demands and future water needs as required by the Strategic Water Resources Plan.

Cost: \$59,898.00

Funding Source: Cornish Creek Water Fund (505-44210-521225)

Budgeted: Yes

Match: No

Commissioner Henderson motioned to approve, Commissioner Edwards seconded. Vote 5-0. APPROVED

14. Discussion of SPLOST Committee-No action required/taken

15. Mallinckrodt Bankruptcy Plan-**No action required/taken**

16. John Addison Property Donation Agreement
Commissioner Henderson made a motion to table for 30 days, Commissioner Sanders seconded. Vote 5-0. TABLED 30 days

17. Human Resources & Risk Management-Property & Casualty Insurance Policy Renewal
Funding Source: General Fund (Risk Management)
Budgeted: Yes
Commissioner Cowan motioned to approve, Commissioner Henderson seconded. Vote 5-0. Approved

18. Purchasing/Board of Commissioners-Requesting approval of Amendment 1 for Sunbelt Construction for Establishing GMP Design Documents & Schedule for R. L. Cousins Alumni Center.
Cost: Guaranteed max price \$82,790.00 making overall agreement \$131,575.00
Funding Source: SPLOST Washington Street/Capital Fund for Cousins.
Budgeted: Yes
Match: No
Commissioner Henderson motioned to approve, Commissioner Cowan seconded. Vote 5-0. APPROVED

19. Finance Department-Requesting approval of Finance Budget Transfer.
An additional \$50,000 in appropriations was awarded to View Point in FY21. The Fleet Department bottom line budget was over due to unforeseen fire truck repairs. **Commissioner Edwards motioned to approve, Commissioner Cowan seconded. Vote 5-0. APPROVED**

20. Fire Services/Purchasing-Requesting approval of Amendment 1 for Sunbelt Builders for Fire Station No 4. *to amend change orders, 1, 3, 4, 5, 6, 7 & 9 (COP's # 2, & 8 voided)
Cost: Change order Max price \$91,763/making the overall agreement \$2,743,918
Funding Source: Fund 271, Bond
Budgeted: Yes
Commissioner Edwards motioned to approve, seconded by Commissioner Cowan. Vote 5-0. APPROVED

21. Public Works-Requesting approval to purchase 48 pallets of calcium chloride flakes.
Deadline Requirement: September 21, 2021
Cost: \$30,096.00
Funding Source: Public Works General Budget
Budgeted: No

Match: No

Commissioner Henderson motioned to approve, seconded by Commissioner Sanders. Vote 5-0. APPROVED

22. Public Works-Requesting authorization of the Chairman to execute a Project Agreement with GDOT for the preliminary engineering on the bridge replacement at Dial Mill Road @ Little Haynes Creek.

Deadline Requirement: September 21, 2021

Cost: \$216,553.00

Funding Source: FHWA and 2017 SPLOST (80/20)

Budgeted: No Match:

No

Commissioner Sanders motioned to approve, seconded by Commissioner Henderson. Vote 5-0. APPROVED

23. Consideration of Proposed Annexation of Parcel 83-4B on Eagle Drive by the City of Covington. The City of Covington is requesting to Annex approximately 4.4 acres of land off Eagle Drive near south east the intersection of Eagle Drive and Hwy 36.

Commissioner Cowan motioned to approve, seconded by Commissioner Henderson. Vote 5-0. APPROVED

7:30 Zonings/Public Hearings

Old Business

1. Case#MOD21-000002 (Modification) Applicant: Jamie Humphries

Location: 3185 & 3195 Hwy 212

Map & Parcel Number: 51-56 & 51-57

District: 1 (One)

FLUM: MX (Mixed Use)

Zoning: CH (Highway Commercial)

Acreage: 2.17 total acres

Request: Modification to conditions of zoning to allow for outside storage on the property. The original rezoning conditions for Tony Allen were approved 05/4/1993.

Commissioner Edwards motioned to approve, seconded by Commissioner Henderson. PASSED 5-0.

New Business

2. Case#REZ21-000006

Applicant: Michael Stevens

Location: 51 Cedar Rd

Map & Parcel Number: 29-172

District: 2 (Two)

FLUM: RES (Residential)

Zoning: R2 (Single-Family Residential)

Acreage: 17 acres

Request: To seek a rezoning to AR (Agricultural Residential) to be allowed to have livestock and livestock quarters.

Commissioner Mason motioned to approve, seconded by Commissioner Edwards.
PASSED 4-1. Commissioner Henderson abstained.

3. Case#CUP21-000003 (Conditional Use Permit)

Applicant: Danielle Nicole Kanoy

Location: 706 Crowell Rd

Map & Parcel Number: 43-165

District: 3 (Three)

FLUM: DN (Development Node)

Zoning: R2 (Single-Family Residential)

Acreage: 5.15

Request: To have a home occupation business license with customer contact for a Wildlife Rehabilitation Center. The Planning Commission on August 24, 2021 recommended approval with Staff's Conditions by a vote of (4-0).

Commissioner Sanders motioned to table for 60 days, seconded by Commissioner Henderson. Vote 5-0. TABLED 60 DAYS

4. Case#CUP21-000004 Conditional Use Permit

Applicant: Derwin Bryan Davis

Location: 11225 Hwy 36

Map & Parcel Number: 84-37C

District: 5 (Five)

FLUM: MXC (Mixed Use Commercial)

Zoning: M1 (Light Industrial)

Acreage: 3.11

Request: To add at an existing auto repair business the ability to have 25% of the property for outdoor storage. The Planning Commission recommended approval August 24, 2021 with staff conditions. Vote (4-0).

Commissioner Cowan motioned to approve, seconded by Commissioner Henderson.
Vote 5-0. PASSED

5. UDOAMD21-001. O-092121 AN ORDINANCE TO AMEND THE NEWTON COUNTY UNIFIED DEVELOPEMNT ORDINANCE, CHAPTER 1 ZONING ORDINANCE, DIVISION 105 DEFINITIONS, ARTICLE 4 OVERLAY DISTRICT REGULATIONS, AND ARTICLE 5 REGULATIONS; TO REPEAL CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR FURTHER PURPOSES

Commissioner Edwards motioned to approve, seconded by Commissioner Mason.
Vote 4-1. PASSED Commissioner Henderson abstained.

6. UDOAMD21-002. O-092121A AN ORDINANCE TO AMEND THE NEWTON COUNTY UNIFIED DEVELOPEMNT ORDINANCE, CHAPTER 2 DEVELOPMENT REGULATIONS, ARTICLE 2, SEC.

1200- 020 DEFINITIONS, AND ARTICLE 4, SEC. 1415-065; TO REPEAL CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR FURTHER PURPOSES

Commissioner Edwards motioned to approve, seconded by Commissioner Mason. Vote 5-0. PASSED

7. R092121 A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS EXTENDING UNTIL JANUARY 18, 2022 AN EXISTING MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS OF ZONING PETITIONS AND PRELIMINARY PLAT/CONCEPT PLAN PETITIONS FOR NEW RESIDENTIAL DEVELOPMENT

Commissioner Cowan motioned to approved, seconded by Commissioner Edwards. Vote 4-1. Commissioner Henderson opposed.

24. Alcohol License Reading

Final Reading-Valero 14625 LLC,
Owner: Shaheen Quick and Inc. 4625 Highway 36
Applicant: Sneha Gilani APPROVED

25. Citizen Comments Vivian Vandell

Johnny Stone

26. Board Comments

Commissioner Sanders
Commissioner Henderson

27. Adjourn

Commissioner Sanders motioned to adjourn
Commissioner Mason seconded. Vote 5-0

10:52 P.M.

Executive Session

Discussion: Land Sale and Personnel

Adjourn

12:22 AM