

**NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia**

**Regular Meeting
Agenda Summary**

January 8, 2019

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.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Jeff Perkins, Mansfield Baptist Church
3. Pledge of Allegiance
4. Agenda Adoption
Approved with changes. Removed 9n, 9o & 9p from the consent agenda and placed on regular agenda. (5/0)
5. **Public Hearing**
1 Discussion/Consideration of an amendment to Chapter 32, Section 32- 201 of Division II of the Code of Newton County, Georgia, otherwise known as the Alcoholic Beverage Ordinance.
Tabled to January 15, 2019 meeting. (5/0)
6. Citizen Comments
7. Chairman's Report:
Cemetery Cleaning/Maintenance Schedule for 2019 – Fred Johnson
- SP 7a. County Manager's Report:
8. Old Business:
DISCUSSION/CONSIDERATION OF ORDINANCE O-120418D, AN ORDINANCE AMENDING NEWTON COUNTY ORDINANCE CHAPTER 12, THE LITTER CONTROL AND SOLID WASTE MANAGEMENT ORDINANCE OF NEWTON COUNTY, GEORGIA AND CHAPTER 333, THE NUISANCE ABATEMENT ORDINANCE OF NEWTON COUNTY, GEORGIA, TO MODIFY AND COMBINE THE REGULATIONS GOVERNING LITTER CONTROL, AND SOLID WASTE MANAGEMENT AND NUISANCE ABATEMENT RELATED TO PUBLIC NUISANCES; TO REPEAL

CONFLICTING ORDINANCES, AND FOR OTHER PURPOSES.

Tabled to January 15, 2019 meeting. (5/0)

- 9. Consent Agenda
 - Appointments:**
 - 9a. BOC Vice-Chair – Stan Edwards, Jr.
 - 9b. County Clerk – Jackie Smith
 - 9c. Zoning Bd of Appeals – Chairman – Nick Hawthorn
 - 9d. Zoning Bd of Appeals – District One – Larry Corban
 - 9e. Zoning Bd of Appeals – District Two – Darren Wiggins
 - 9f. Zoning Bd of Appeals – District Three – Brandon Ferguson
 - 9g. Zoning Bd of Appeals - District Four – James Russell
 - 9h. Planning Commission – Chairman – Landis Stephens
 - 9i. Planning Commission – District One – Troy Bledsoe
 - 9j. Planning Commission – District Four – Vivian Richardson
 - 9k. Water & Sewer Authority – District Four - Junior Hilliard
 - 9l. County Clerk: BOC ES Meeting Minutes dated December 4, 2018.
- 2 9m. Finance: Approval NOT to pursue the 2020 CSBG grant.
- 3-7 9n. Finance: Budget Amendment – Fund Probate Court Indigent Defense Line Item. – **Removed & placed on regular agenda**
- 8-18 9o. Finance: Budget Amendments to approve to move funding from contingency for new positions to departments for filled positions. **Removed & placed on regular agenda**
- 19 9p. Sheriff’s Office: Seeking approval to accept grant funding in the amount of \$13,718.00 through the Criminal Justice Coordinating Council (CJCC). **Removed & placed on regular agenda**
- 20 9q. Superior Court/Veteran’s Court – Requesting permission to apply for a state grant through the Criminal Justice Coordinating Council to provide operating funds for FY20.
- 21 9r. Superior Court/Resource Court – Ratifying request for permission to accept a CJCC supplemental grant for the second half of fiscal year 2019 in the amount of \$13,590.00. **Approved (5/0)**
- 22/SP 10. Finance: - November 2018 Financials **Presented by Finance Director Nicole Cross/No Action Necessary**

- SP 11. BOC: Discussion/Consideration of contract for Qualified 911 Consultant.
Tabled to January 15, 2019 meeting. (5/0)
- 23 12. Discussion/Consideration of City of Porterdale’s request to place a “Welcome to Porterdale” sign on County property at Intersection of By-Pass and SR 81 South (Broad Street).
Approved (5/0)
- 24-26 13. Public Works: Discussion/Consideration of request to purchase 2 Buyers Salt Dogg Salt Spreaders for roadway treatment during winter storms for a total amount of \$14,798.00.
Approved (5/0)
- 27-31 14. Fire Services: Discussion/Consideration of IGA with City of Covington for continued joint funding of shared fire training facility. Contract has been reviewed and approved by County Attorney.
Approved (5/0)
15. County Attorney: Discussion/Consideration of Resolution R-010819A Approving an Environmental Facilities Agreement with the Newton County Water and Sewerage Authority.
Approved (5/0)
- 15a. Sheriff’s Office: Seeking approval to accept grant funding in the amount of \$13,718.00 through the Criminal Justice Coordinating Council (CJCC).
Approved (5/0)
- 15b. Finance: Budget Amendment – Fund Probate Court Indigent Defense Line Item.
Approved (5/0)
- 8-18 15c.. Finance: Budget Amendments to approve to move funding from contingency for new positions to departments for filled positions.
Approved (5/0)
16. **ALCOHOL LICENSE:**

Final Reading

Walmart #4558
4200 Salem Road
Covington, GA 30016
District Two

Approved (5/0)

Final Reading

CVS Pharmacy #8419
4192 Salem Road
Covington, GA 30016
District Two

Approved (5/0)

Final Reading

Publix Supermarket #744
13015 Brown Bridge Road
Covington, GA 30016
District Two

Approved (5/0)

Final Reading

Kroger Store #436
5340 Hwy. 20
Covington, GA 30016
District Two

Approved (5/0)

Final Reading

Sean Crowell Management, LLC
31 Crowell Road
Covington, GA 30016
District Three

Approved (5/0)

Final Reading

Happy Food Mart
15825 Highway 36
Covington, GA 30014
District Five

Approved (5/0)

35 17.

2019 Alcohol Renewals

Approved (5/0)

- 34 18. **First Reading – Chairman Banes read into the record.**
Texaco Food Mart
3633 Salem Road Suite B
Covington, Georgia 30016
- 33 **First Reading - Chairman Banes read into the record.**
Circle K/Flash Foods
4175 Salem Road
Covington, Georgia 30016
- 32 **First Reading - Chairman Banes read into the record.**
Big D Market
5485 Hwy. 81 South
Covington, Georgia 30016
19. Citizen Comments
- 20 Commissioner Comments
21. Executive Session: **(land acquisition & personnel)**
9:05 pm (5/0)
22. Adjourned
10:45 pm
(5/0)