

Newton County Board of Commissioners
Agenda Summary
August 17, 2021
1124 Clark Street
Covington, Georgia 30014

In attendance, Chairman Banes, Commissioners: Edwards, Mason, Sanders, Henderson, County Manager Lloyd Kerr, County Attorney Megan Martin, Deputy Clerk Susan Nolley. Commissioner Cowan participated telephonically.

7:07 P.M.

1. Call to Order- Chairman Banes
2. Invocation-Commissioner Mason
3. Pledge

Chairman Banes called for a motion to enter into Executive Session @ 7:10 P.M. Commissioner Edwards made the motion, Commissioner Mason seconded. Passed 5-0
Motion to end Executive session @ 7:31 P.M. by Commissioner Henderson, Commissioner Edwards seconded.

7:33 Meeting resumed

4. Agenda Adoption-**Chairman Banes requested to amend the agenda to add item #10(a) Board Discussion/Consideration. Motion to amend agenda made by Commissioner Mason, Commissioner Edwards seconded. APPROVED 5-0.**

5. Citizen Comments-Ann Neuhierl, Calvin Maddox
6. Reports from Chairman Banes-Industrial Development Authority-JDA updates
Serra Hall, Jerry Silvio
7. Reports from County Manager-Departmental updates

8. **Unfinished Business**

Newton County Water and Sewerage Authority/City of Covington-requests approval of Service Delivery Strategy (SDS) Plan Agreement to provide improved water and sewer service to citizens in unincorporated areas of Newton County.

Tabled for 30 days Commissioner Edwards motioned to table, Commissioner Mason seconded. APPROVED 5-0.

9. **Consent Agenda**

- a) Approval of Minutes 8-03-2021
- b) Board Appointments
View Point Health-Terria Maxwell, Kathryn Rider
Newton County Library-Dr. Dr. Adam Phyll, III
- c) Fleet Maintenance-Surplus Equipment (DA's Office Victim Services)
2004 Silver 4-Door Ford Taurus-Operable
VIN#1FAFP53214A156294 Estimated value \$1,000.00 Mileage-70,406
2005 Silver 4-Door Ford Taurus-Operable
VIN#1FAFP53215A304543 Estimated value \$1,000.00 Mileage-63,069
2007 White 4-Door Ford Taurus-Operable
VIN#1FAFP53U97A113599 Estimated value \$1,000.00 Mileage-137,665
- d) Parks and Recreation-requesting approval to apply for DNR Grant
Recreational Trails Program) New trails and improvement of existing trails.
Cost: \$200,000.00
Funding Source: SPLOST/General Fund

Budgeted: No

Match: Yes (20%)

Commissioner Edwards motioned to approve consent agenda, Commissioner Mason seconded. APPROVED 5-0.

10. **Board Discussion/Consideration**

**Adoption of FY 2021 Millage Rate and Resolution#08172021
RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY,
GEORGIA ADOPTING THE MILLAGE RATE FOR 2021 PROPERTY TAXES
APPROVED 5-0**

10. a) **Board Discussion/Consideration**

Release and Settlement Agreement between Newton County Board of Commissioners, P. Jack Davis and JPC Design and Construction, LLC.
PASSED 3-2 (Commissioner Sanders, Commissioner Henderson opposed)

11. **Board Discussion/Consideration**

County Manager-Task Order C4-Amendment 1 Fire Stations #2 & 4 Project Management Services. Amendment to extend Ascension time and man hours to provide oversight and management.

Cost: (~~\$86,580.00~~) \$33,580.00 (Actual Cost)

Funding Source: SPLOST 2011 & Bond for Station #4

Budgeted: N/A

Match: No

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

12. **Board Discussion/Consideration**-County Manager-Discussion of ARPA Funds
Discussion Only-no action required

13. **Board Discussion/Consideration**-278 CID-Seeking to apply for the LCIFE Grant.
Design of Phase II @ Emory Street-Hospital Drive. (Support letter requested)
Kathy Morgan-requested for a letter of support on behalf of CID.
No funding required from the Board.

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

14. **Board Discussion/Consideration**

Parks & Recreation/Purchasing-requesting approval of contract for Lose & Associates, Inc. for Comprehensive Master Plan for the Recreation Department

Cost: \$93,500.00

Funding Source: SPLOST

Budgeted: Yes

Match: No

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

15. **Board Discussion/Consideration**

Public Works-Requesting approval of Atlas Technical Consultants Change Order for additional engineering work on Brown Bridge Road @ Yellow River
Project #PI 0015096.

Cost: \$49,800.00

Funding Source: FHWA & 2017 SPLOST

Budgeted: N/A

Match: No

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

7:30 Zonings/ Public Hearings (1-2)

1. Conditional Use Permit Case# CUP21-000002
Applicant: JPC Design & Construction, Mike Horne
Location: Hwy 11 & I-20
Map & Parcel Number: 112-017
District: 1 (One)
FLUM: DN (Development Node)
Zoning: CH (Highway Commercial) & AR (Agricultural Residential)
Acreage: 46.12 acres
Request: Conditional Use Permit to allow a convenience store with underground fuel tanks in the Little River Watershed.
Planning Commission recommended approval @ 5/25/2021 with staff conditions.
Board of Commissioners tabled for 60 days @ 6/15/2021 meeting. Vote 5-0.
PASSED 3-2 Commissioner Sanders and Commissioner Henderson opposed.
2. Appeal Case# APP21-000002
Applicant: Walt Freeman
Location: 325 Mountainview Dr.
Map & Parcel Number: 47C-044
District: 5 (Five)
FLUM: RES (Residential)
Zoning: R2 (Single-Family Residential)
Acreage: .6 acres
Request: Appeal to the Board of Zoning Appeals decision to allow an accessory structure (existing carport) to be located in the front yard. Sec. 510-020 (2).
Planning Commission recommended approval with staff conditions @ 4/27/2021 meeting.
Board of Zoning Appeals denied the petition @ 7/22/21 meeting.
MOTION TO APPROVE-Commissioner Cowan, Commissioner Henderson seconded.
APPROVED 5-0.

Alcohol Beverage License

1st Reading
Valero 14625 LLC, Owner: Shaheen Quick and Inc.
4625 Highway 36
Applicant: Sneha Gilani
District 1
Alcohol License

Final Reading

1814 Quick Stop LLC, Owner: Narsing Rao
1814 Highway 11
District 1
Alcohol License

16. Citizen Comments

Keisha Williams

Donna Lindsey

17. Board Comments

18. Adjourn

10:22 P.M.