

NEWTON COUNTY BOARD OF COMMISSIONERS

**1124 Clark Street
Covington, Georgia**

Agenda

September 15, 2020

Thought for the day...

“The value of a man should be seen in what he gives and not in what he is able to receive.” – Albert Einstein

- 7:00 p.m. 1. Call to Order: Chairman Marcello Banes
2. Invocation followed by the Pledge of Allegiance
3. Agenda Adoption
4. Citizen Comments
5. Chairman’s Report
 Cemetery – National Historic Registry
- SP 6. County Manager’s Report
7. Old Business:
 County Manager: Discussion/Consideration of the
 Coronavirus Relief Fund Administration Agreement.
 Tabled (5/0) until September 15th BOC Meeting.
- 1** 8. Consent Agenda
- 8a. Sheriff’s Office: Seeking permission to accept the HEAT
 Grant through the Governor’s Office of Highway Safety.
- 2 8b. Fire Services: Requesting permission to apply for State Farm
 Safety Grant.
- 3-9 8c. County Clerk: Approval of BOC minutes dated September 1,
 2020.
- 8d. District One Appointment to the Planning Commission –
 Ernest Smith
- 8e. District Five Appointment to the DFACS Board - Al Miller
9. Discussion/Consideration to place the Cemetery @ Gaither’s
 of Myrtle Creek Farm on the National Registry of Historic
 Cemeteries.

- 10-51 10. Water Resources: Requesting approval to begin Phase 2 (Construction) of the Cornish Creek Improvements.
- 52-56 11. Water Resources: Requesting approval to increase loan amount with GEFA from \$23,289,000 to \$25,876,00 for the Cornish Creek Facility Improvements.
- 57-59 12. HR & Risk Management: Consideration of Traveler's Property and Casualty Insurance Policy Renewal Proposal.
Cost: \$714,741
Funding Source: General Fund-Risk Management
- 60-64 13. Finance: Budget Transfers.
14. Discussion/consideration of Minority Business Enterprise Procurement Policy

7:30 PM

ZONING/PUBLIC HEARING

The applicant and those in favor of the petition are allowed ten-minutes to address the board. In addition, ten-minutes are allotted for those in opposition to the petition. This ten-minute allotment does not include a response.

- 65-76 15. Future Land Use Map Amendment
Case Number: FLU20-000001
Planning Commission recommended denial by a vote of (4//0) at the August 24th 2020 meeting.
- 77-87 16. Resolution R091520 – Discussion/consideration to adopt the approved report for FY19CIE/STWP (No Public Hearing requirement for adoption).
17. Citizen Comments
18. Commissioner Comments
19. Executive Session (if needed)
20. Adjourn