

**NEWTON COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING  
August 2, 2011  
MINUTES**

**Present:** Chairman Kathy Morgan, Commissioner's Mort Ewing, Lanier Sims, Nancy Schulz, J.C. Henderson; County Attorney Tommy Craig, Attorney Jenny Carter, & Clerk Jackie Smith  
Note: Commissioner Fleming was out of town unable to attend the meeting.

**Newspaper:** Covington News-Sebastian Wee  
Newton Citizen- Crystal Tatum  
Small group of citizens

Chairman Morgan called the meeting to order, extended a welcome, and read the thought for the day. Rev. Ronny Brannen, Prospect United Methodist Church gave the invocation and Chairman Morgan led the Pledge of Allegiance to our great flag.

**GENERAL ADMINISTRATION:**

Juvenile Services: Acceptance of Drug Court Grant

Chairman Morgan apprised the board that Juvenile Services was awarded a grant in the amount of \$10,172 from the Statewide Drug Court Program. The funds were appropriated from the General Assembly. Due to time constraint regarding the grant Chairman Morgan called three board members last week for approval to execute documents which was duly approved.  
No matching funds

**APPROVAL OF BOC PUBLIC HEARING MINUTES DATED JULY 19, 2011**

**APPROVAL OF BOC MEETING MINUTES DATED JULY 19, 2011**

Motion by Commissioner Ewing, and seconded by Commissioner Sims to approve the Public Hearing Minutes and the BOC Meeting Minutes dated July 19, 2011 as printed in board book.  
Motion carried unanimously

**PETITION TO TEMPORARILY CLOSE A PORTION OF MILLS COVE**

**DRIVE/ILLEGAL DUMPING**

Development Services Director Scott Sirotkin was on hand to present this request.

- Discussed July 19<sup>th</sup> meeting
- Illegal dumping
- Petitioner would like to put up a gate at his expense.
- Provide county a key to lockbox

Motion by Commissioner Sims, and seconded by Commissioner Ewing to approve the request to temporarily close a portion of Mills Cove Drive due to illegal dumping.  
Motion carried unanimously

**APP11-00049**

**VAR11-00005**

Name of Applicant: Jeremy Head

Name of Owner: Kathryn Chestnut

Address of Property: 2486 Hwy. 81 South

Tax Parcel: 28A-001

District Two

- Request to defer to September 20<sup>th</sup> BOC meeting

Motion by Commissioner Sims, and seconded by Commissioner Schulz to defer APP11-00049 to the September 20, 2011 board meeting as requested.

Motion carried unanimously

**R080211 – CSBG GRANT PROGRAM – FFY2012 - \$113,869.00**

Administrative Officer John Middleton presented this resolution to the board for approval.

- Housekeeping measure
- Required by DCA
- Funding for FFY2012: \$113,869.00
- Meals on Wheels
- Senior Services

Motion by Commissioner Schulz, and seconded by Commissioner Ewing to approve Resolution R080211 – CSBG Grant Program for FFY2012 in the amount of \$113,869.00 as printed in board book and presented by Mr. Middleton.

Motion carried unanimously

**SHERIFF'S OFFICE: APPROVAL OF APPLICATION FOR FY12 GENERAL MILLS GRANT**

Administrative Officer John Middleton presented this request to the board for approval.

- Applying for General Mills Grant
- Amount: \$42,566.00
- Funding for Operation of Explorer, CHAMPS & Project Lifesaver Programs
- No matching funds

Motion by Commissioner Henderson, and seconded by Commissioner Schulz to approve the Sheriff's Office request to make application for the FY12 General Mills Grant in the amount of \$42,566.00 with no matching funds from the county.

Motion carried unanimously

**E-911: SERVICE AGREEMENT RENEWAL FOR SOFTWARE/HARRIS CORPORATION**

E911 Director Mike Smith was on hand to present this request for approval.

- Annual renewal
- No change to contract
- Terms remain the same
- \$79,000.00 per year (billed monthly at \$6,583.33)

- Agreement is for one year. (July 1, 2011 through June 30, 2012)
- FX Services Agreement Renewal made part of these minutes.

Motion by Commissioner Ewing, and seconded by Commissioner Sims to approve The E911 Service Agreement Renewal for Software with Harris Corporation as presented by Director Smith and printed on pages 20 & 21 in board packet.

Motion carried unanimously

### **E-911 MAINTENANCE AGREEMENT/HARRIS CORPORATION**

E911 Director Mike Smith was on hand to present this request for approval.

- 2 additional sites (out of warranty)
- Increase from last year's amount of \$4,380.00
- Funding Source: E911 (\$14,136 monthly)
- Agreement made part of these minutes

Motion by Commissioner Ewing, and seconded by Commissioner Sims to approve the E-911 Maintenance Agreement with Harris Corporation as presented by Director Smith and printed in board book on pages 22 through 24.

Motion carried unanimously

### **JUVENILE SERVICES: ACCOUNTABILITY 3-YEAR BLOCK GRANT FOR THE C.L.A.S.S. PROGRAM - \$75,000.00**

Assistant Juvenile Judge Lisa Mantz appeared before the board to make this request.

- 3 year renewal for grant (first approved in 2009)
- Grant Amount: \$75,000
- Term: July 2011 – June 2012
- Source: Governor's Office for Children & Families
- Allows Juvenile Court to support; youth with long-term school suspension.
- Grant will pay for tutors, facilitators, counselors and supplies

Motion by Commissioner Schulz, and seconded by Commissioner Ewing to approve the Juvenile Accountability Block Grant for the C.L.A.S.S. Program in the amount of \$75,000 for final year of a three year grant.

Motion carried unanimously

### **SENIOR SERVICES: GA FOOD SERVICE, INC. CONTRACT**

Administrative Officer John Middleton presented this request to the board for approval.

- Annual contract
- Meals on Wheels Program
- Congregate Meals Program
- GA Food Service, Inc.
- Copy of contract is made part of these minutes

Motion by Commissioner Ewing, and seconded by Commissioner Sims to approve the Georgia Food Service, Inc. Contract on behalf of Senior Services as outlined by Mr. Middleton and printed on pages 38-58 in board book.

Motion carried unanimously

**ALCOHOL LICENSE:**

First Reading

JJ Quick Stop

298 Hwy. 162

Covington, GA 30016

Owner: Laila Hussain (100%)

District One

Note: Chairman Morgan read the Alcohol License into the record for the first reading.  
No action necessary.

**COUNTY CHECKS:**

Motion made by Commissioner Ewing, seconded by Commissioner Schulz to approve the county checks read aloud by Chairman Morgan and listed in board packet.

Motion carried unanimously.

With no further business, a motion by Commissioner Henderson, seconded by Commissioner Sims the meeting adjourned at 7:25 p.m.

Motion carried unanimously.

Respectfully submitted,

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Jackie B. Smith, County Clerk

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Kathryn G. Morgan, Chairman