

NEWTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
September 6, 2011
MINUTES

Present: Chairman Kathy Morgan, Commissioners' Lanier Sims, Nancy Schulz, J.C. Henderson; Administrative Officer/CFO John Middleton, Attorney Jenny Carter and Clerk Jackie Smith. Commissioner Ewing was ill and could not attend the meeting and Commissioner Fleming had a prior family engagement.

APPROVAL OF BOC W/S MINUTES DATED AUGUST 16, 2011

Motion by Commissioner Schulz, and seconded by Commissioner Henderson to approve the BOC W/S Minutes dated August 16, 2011 as printed in board book.

Motion carried unanimously

APPROVAL OF BOC MINUTES DATED AUGUST 16, 2011

Motion by Commissioner Schulz, and seconded by Commissioner Sims to approve the BOC Minutes dated August 16, 2011 as printed in board book.

Motion carried unanimously

NEGRC FY2012 CONTRACT

Attorney Jenny Carter addressed the board regarding changes to the contract.

- Memo from Attorney Carter is made part of these minutes
- Contract is made part of these minutes

Motion by Commissioner Schulz, and seconded by Commissioner Sims to approve the NEGRC FY2012 Contract regarding Senior Services as presented by Attorney Carter and printed in board book.

Motion carried unanimously

FIRE SERVICES: ADDENDUM TO AUTOMATIC AID COVERAGE W/CITY OF COVINGTON FIRE SERVICES

Fire Chief Mike Satterfield appeared before the board seeking approval of Mutual Aid Agreement presented in prior work session.

- Beneficial to both the city and the county
- Authorize chairman to execute agreement
- Agreement is made part of these minutes
- Map is made part of these minutes

Motion by Commissioner Henderson, and seconded by Commissioner Schulz to approve the Addendum to the Automatic Aid Agreement with the City of Covington and to authorize the chairman to execute Agreement.

Motion carried unanimously

SENIOR SERVICES: DONATION OF 1997 FORD VAN BY SNAPPING SHOALS EMC

Senior Services Director Josephine Brown appeared before the board seeking approval to accept a donation of a 1997 Ford Van from Snapping Shoals EMC.

- Expressed appreciation for SSEMC generosity.
- Van is designated to deliver Meals on Wheels in isolated areas.
- Will be less costly than using larger van

Motion by Commissioner Sims, and seconded by Commissioner Schulz to accept the 1997 For Van on behalf of Newton County Senior Services as presented by Ms. Brown.

Motion carried unanimously

LANDFILL: EQUIPMENT LEASE PURCHASE CAT D6

Administrative Officer/CFO John Middleton presented this request to the board.

- Total Cost: \$266,423 (after buyback & \$500 documentation fees)
- 36 month lease purchase (finance @ 3.2%)
- Monthly payment: \$4,564.57
- Premier warranty of 36 months or 6000 hours with buyback of \$121,000
- Request approval to purchase CAT D6 & utilize financing plan.
- Funding: Solid Waste Fund

Motion by Commissioner Sims, and seconded by Commissioner Schulz to approve the lease purchase of a CAT D6 from Yancey Brothers for a not to exceed total cost of \$266,423.00, and to utilize the 36 month lease purchase finance program as presented by Mr. Middleton.

Motion carried unanimously

SPLOST 2011: COMMITTEE APPOINTMENTS

Chairman Morgan presented the 2011 SPLOST Committee appointments to the board for their approval.

- Attachments: List of committee members and copy of Chairman Morgan's correspondence to proposed members requesting their participation.

Motion by Commissioner Henderson, and seconded by Commissioner Sims to approve the 2011 SPLOST Committee appointment list as presented by Chairman Morgan and made part of these minutes.

Motion carried unanimously

SHERIFF'S OFFICE: DONATION OF 2 BUSES FROM N.C. BOE

Sheriff Ezell Brown appeared before the board regarding the donation of two (2) buses from the Newton County Board of Education to the Sheriff's Office. Information is made part of these minutes.

Motion by Commissioner Sims, and seconded by Commissioner Schulz to accept the donation of two (2) buses from the Newton County Board of Education on behalf of the Newton County Sheriff's Office as presented by Sheriff Brown.

Motion carried unanimously

ALCOHOL LICENSE

First Reading

FS Food Mart

10946 Hwy. 278 East

Covington, GA 30014

Owner: Feroz Somani (100%)

District One

COUNTY CHECKS

Motion made by Commissioner Schulz, seconded by Commissioner Sims to approve the county checks as printed in board packet.

Motion carried unanimously.

With no further business, a motion by Commissioner Henderson, seconded by Commissioner Sims the meeting adjourned at 7:40 p.m.

Motion carried unanimously.

Respectfully submitted,

Jackie B. Smith, County Clerk