NEWTON COUNTY BOARD OF COMMISSIONERS

1124 Clark Street Covington, Georgia Regular Meeting Agenda April 4, 2023

Thought for the day...

"The great gift of Easter is hope."

Basil C. Hume

7:00 p.m.

- 1. Call to Order: Chairman Marcello Banes
- 2. Invocation: Pastor Mark Burgess, First United Methodist Church
- 3. Pledge of Allegiance:
- 4. Agenda Adoption
- 5. Citizen Comments (Agenda Items only)
- 6. Chairman's Report:
 Sheriff Brown: Discussion on possible safety solutions/recommendations for Fairview Park
- 7. <u>Old Business (See zoning)</u>
 - 8. Consent Agenda
- a. County Clerk: BOC Minutes dated March 21, 2023
- b. Sheriff's Office: Requesting approval to apply for the 2023 State Criminal Alien Assistant (SCAAP) Grant.
 - Funding Source: Department of Justice/Federal Dollars
 - No match
- c. Sheriff's Office: Requesting approval to accept 2 RSAT grant awards through CJCC.
 - Award # R19-8-008
 - Amount: \$30,404 (total)
 - Funding Source: CJCC, Federal: \$22,803
 - Match: \$7,601
 - Budgeted: Yes
 - Award # R20-8-004 \$88,163 (total)
 - Funding Source: CJCC, Federal: \$66,122
 - Match: \$22,041
 - Budgeted: Yes
- d. Juvenile Court/Family Treatment Court requesting approval to accept the 2023 CACJ Technology Award for Family Treatment Court.

• Amount: \$3200

• Founding Source: Council of Accountability Court Judges

• Match: No

e. Fire Services: Requesting approval to accept \$500 stipend grant from The Home Fire Sprinkler Coalition.

• Amount: \$500

- Funding Source: Home Fire Sprinkler Coalition
- No match
- f. Superior Court/Alcovy Veterans Treatment Court: Requesting approval to accept the FY23 State Accountability Court Grants.

• FY23 Emergency Award

• Amount: \$15,266

• Funding Source: CACJ

No match

• FY23 Technology Award

• Amount: \$2,076

• Funding Source: CACJ

• No match

ITEMS FOR DISCUSSION AND CONSIDERATION

- 9. Human Resources/Risk Management: FY '24 Employee Medical Insurance Proposal.
- 10. Information Services/Purchasing: Requesting Renewal of Closed Port Email Security Agreement

Cost: \$7452

Funding Source: FY23 Information services Budget

Budgeted: Yes

11. Tax Commissioner/Purchasing: Requesting approval of Q-MATIC Corporation Contract, new queuing system for Tax Commissioners Office.

Cost: \$40,000 (FY23 - \$20,000; FY24 \$20,000 - paid quarterly)

Funding Source: \$20,000 ARPA

\$20,000 General Fund

Budgeted: Yes

12. Tax Commissioner: Consideration to waive penalties & Interest for William & Leah Kemp.

Penalty: \$708.12

Interest: \$221.10

13. Recreation/Purchasing: Requesting approval of contract with Lose Design for design services for Community Waterpark.

Cost: \$68,750

Funding Source: SPLOST 2023

Budgeted: Yes Match: No

Recreation/Purchasing: Requesting approval of contract – Lose 14.

Design for Design & Assessment Services for Westside and

Southside Community Park. Cost: Westside Park - \$30,000 Southside Park - \$30.000 Funding Source: SPLOST 2023

Budgeted: Yes Match: No

15. Senior Services/Purchasing: Requesting approval of contract – Sunbelt Builders for Design and Assessment for Senior Services

Enrichment Center. Cost: \$159,500

Funding Source: SPLOST 2023

Budgeted: Yes Match: No.

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.

Appeal - APP23-000001 (Tabled March 21, 2023) 16.

> Location: 65 Papas Talk Applicant: Jared Roundy Map & Parcel Number: 124-95 FLUM: RR (Rural Residential)

Zoning: AR (Agricultural Residential)

Acreage: 4.88 ac District: 1 (One)

- 17. R040423, A Resolution provided for the installation of street lights and the assessment of the annual costs of maintaining and operating said lights against property served by those lights. Subdivision: The Valley at Twin Rivers Phase 3
- 18. Citizen Comments
- 19. Commissioner Comments (Topic of Choice)
- 20. Executive Session (if needed)
- 21. Adjourn