Newton County Board of Commissioners Regular Meeting 7:00 P.M. Agenda October 19, 2021 Historic Courthouse Covington, GA 30014

Thought for the day....." Integrity is choosing your thoughts and actions based on values rather than personal gain. "Anonymous"

- 1. Call to Order
- 2. Invocation
- 3. Pledge
- 4. Agenda Adoption
- 5. Citizen Comments
- 6. Reports from Chairman:

Ms. Dana Herring, President, Creekview Heights Home Owners Association

- 7. Reports from County Manager:
  - October 2021 Monthly Staffing Report
- 8. Approval of the Minutes-October 5, 2021
- 9. <u>Unfinished Business</u>

Newton County Water and Sewerage Authority/City of Covington-Service Delivery Strategy (SDS) Plan Agreement.

SPLOST Committee-Tabled @ BOC Meeting October 5, 2021

Consent Agenda

10. <u>Fire Services</u>-Requesting approval to apply for State Farm Safety Grant to purchase fire escape ladders for citizens.

Cost: \$10,000

Funding Source: Grant

Match: N/A Budgeted: N/A

(a) <u>Parks & Recreation</u>-Requesting approval to change current security lighting @ Turner Lake Park to LED lighting.

Cost: N/A

Funding Source: General Fund Match: \$100.00 (estimate)

Budgeted: N/A

(b) <u>Cornish Creek</u>-Request to submit application for the American Rescue Plan Grant which will be in collaboration with the City of Covington and the Water Authority to improvement water and waste infrastructures.

Cost: N/A

Funding Source: State Grant

Match: Yes \*Possible could use existing loans as matching dollars

Budgeted: No

(c) <u>Cornish Creek</u>-To submit application for Economic Development Agencies Grant, proceeds to be collaborated with Municipalities and Authorities of Covington for water improvements and waste and water infrastructures.

Cost: N/A

Funding Source: State Grant

Match: Yes \*Current (GEFA) Georgia Environmental Finance Authority Loans

Budgeted: No

(d) Consideration of BOC meeting dates for November and December 2021.

## Regular Agenda

Board Discussion/Consideration

- 11. <u>Finance Department</u>-Finance Director, Brittany White Presentation of September 2021 Financial Report
- 12. <u>IT/Purchasing</u>-Requesting approval of Task Order C10 for Ascension Program Management, LLC for IT Department to help the Administrative Building Emergency Power System project.

Cost: \$32,750

Funding Source: Capital Improvement

Budgeted: Yes Match: No

- 13. <u>Development Services</u>-Requesting approval of Resolution #10192021
  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 FOR BRITTNEY TRACE SUBDIVISION,
  LOCATED OFF ROCKY PLAINS RD, DISTRICT 1.
- 14. Sewer easement/deed conveyance from Neely Farms
- 15. Approval of letter of support of AT&T/Newton County Broadband grant application.

## 7:30 P.M. Zonings/Public Hearings

Case# OTC21-000001 (Overlay Tier Change)

Applicant: Denny M. Dobbs

Location: Crowell Rd

Map & Parcel Numbers: 25-37

District: 3 (Three)

FLUM: DN (Development Node)

Zoning: R-2 (Single-Family Residential)

Acreage: 51.02 acres

Planning Commission voted to recommend approval September 28, 2021 with staff conditions by a vote of (5-0).

## Alcohol Beverage License

1st Reading
Bajrang Group LLC, d/b/a Valero Food Mart
11280 Brown Bridge Road
Covington, GA 30016
Owner: Vimalkumar K. Patel
District 3

1st Reading SM Pony Express, Inc. 1820 Hwy. 11 Covington, GA 30014 Owner: Nikitaben Patel District 1

- 16. Citizen Comments
- 17. Board Comments
- 18. Executive Session If Needed
- 19. Adjourn