

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
April 18, 2023

Thought for the day...

“The strength of the team is each individual member. The strength of each member is the team.” – Phil Jackson

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation:
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. Old Business

ARPA

Piedmont Newton Hospital is requesting approval of Funds. (Tabled March 21st BOC meeting)

Presenter: Dr. Norris Little, Jr., Chief Medical Officer/Interim CEO, Piedmont Newton

8. Consent Agenda
 - a. Fire Services: Requesting approval to accept \$18,200 grant from Firehouse Subs Foundation
 - b. County Clerk: BOC Minutes dated April 4, 2023
 - c. County Clerk ES Mtg. Minutes dated April 4, 2023

ITEMS FOR DISCUSSION AND CONSIDERATION

9. Dr. Karcheik Sims-Alvarado CEO of Preserve Black Atlanta
10. Human Resources: Hiring of the County Manager Position
Presenters: Amanda Shoemaker, Director, Patrick Jaugstetter, County Attorney
11. County Attorney: Land Acquisition
Presenter: Patrick Jaugstetter, County Attorney
12. BOC: Requesting approval of \$10,000 for the Juneteenth Holiday Celebration.
Presenter: Commissioner Alana Sanders

13. Senior Services: Requesting approval to change request for van purchase to vehicle purchase.
Presenter: Freda Reed, Director
Cost: \$27,000
Funding Source: ARPA
No additional funding required.
14. Information Services: Requesting approval of AT&T USM Anywhere Annual Renewal Contract.
Presenter: Greg Mann, Director
Cost: \$1,387.37 per month
Budgeted: Yes
Funding Source: FY23 Information Services Budget
15. Information Services: Requesting approval of WatchGuard Authpoint MFA Renewal Agreement – 3-year term.
Presenter: Greg Mann, Director
Cost: \$16,456.50
Budgeted: Yes
Funding Source: FY2023 Information Services Budget
16. Finance: March 2023 Financial Update
Presenter: Brittany White, Director
17. Finance: Requesting approval of FY23 Budget Amendments
Presenter: Brittany White, Director
18. Finance: Nelson Heights Audit 2019-2021
Presenter: Brittany White, Director
19. Recreation/Purchasing: Requesting approval for Qualite Sports Lighting contract for City Pond Complex.
Presenter: Jeff Prine, Project Manager
Cost: \$430,516
Funding Source: SPLOST 23
Budgeted: Yes

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.

20. CASE NUMBER: REZ23-000001
COMPANION CASE: REZ23-000002

- | | |
|------------------------|---|
| EXISTING LAND USE MAP: | PRC (Parks/ Recreation/Conservation) |
| EXISTING ZONING: | OI (Office Institutional)/CG (General Commercial) |
| PROPOSED ZONING: | A (Agricultural for 84.8659 acres) |
| WATERSHED: | Yellow River |
| LOCATION: | 1495 Access Road |
| PARCEL SIZE: | 114.36 Acres (84.8659 acres to be rezoned) |
| TAX PARCEL: | 0043 004F |
| COMMISSION DISTRICT: | (4) Four |
| OWNER: | JACO Contracting Solutions, Inc. |
| PETITIONER: | Alan McRae |
| REPRESENTATIVE: | William Goodson Galloway, The Galloway Law Group |
21. CASE NUMBER: REZ23-000002
 COMPANION CASE: REZ23-000001
 EXISTING LAND USE MAP: PRC (Parks/ Recreation/Conservation)
 EXISTING ZONING: R2 (Single-Family Residential)/OI (Office Institutional)/ CG (General Commercial)
 PROPOSED ZONING: A (Agricultural)
 WATERSHED: Yellow River
 LOCATION: 1675 Access Road
 PARCEL SIZE: 70.37 Acres (Rezoning 49.9599 Acres)
 TAX PARCEL: 0043 003
 COMMISSION DISTRICT: (4) Four
 OWNER: Chancey Stacey L.
 PETITIONER: Alan McRae
 REPRESENTATIVE: William Goodson Galloway, The Galloway Law Group
22. Citizen Comments
23. Commissioner Comments (Topic of Choice)
24. Executive Session (if needed)
25. Adjourn