

In attendance, Chairman Banes, Commissioners; Edwards, Henderson, Cowan, Patrick Jaugstetter and Deputy Clerk Susan Nolley. Commissioner Mason and Commissioner Sanders participated virtually.

1. Call to Order: Chairman Banes called this meeting to order at 7:00 p.m.

2. Invocation: Commissioner Edwards

3. Pledge of Allegiance: led by Commissioner Cowan

4. Agenda Adoption: A motion was made by Commissioner Edwards, seconded by Commissioner Cowan and was passed unanimously to approve the agenda as presented.

5. Citizen Comments: None

6. Chairman's Report:

A. Chairman Banes gave special recognition and presented Laurie Riley Director of Keep Newton Beautiful and the Board with a certificate. Keep Newton Beautiful has been recognized by The Keep Georgia Beautiful Foundation, Keep America Beautiful, and the Georgia Department of Community Affairs and Keep America Beautiful for exemplary work.

B. Miller Edwards of Mauldin and Jenkins LLC. gave an update of the FY22 Audit Report.

7. Old Business: None

8. Approval of the Minutes: Work Session-February 1, 2022; Regular Meeting-February 1, 2022:

A motion was made by Commissioner Edwards, seconded by Commissioner Cowan and was passed unanimously to approve the minutes as presented.

9. Consent Agenda: A motion was made by Commissioner Edwards, seconded by Commissioner Cowan and was passed unanimously to approve the items on the consent agenda as listed below.

9a) Board Appointment-Newton County Board of Zoning Appeals-Anne Knight, District 1

9b) Newton County Adult Felony Drug Court, Judge Ken Wynne-to apply for FY'23 State Accountability Court Grant through the Council of Accountability Court Judges (CACJ). Reimbursement Grant. Funds to be released July 1, 2022. Court must supply 12%

9c) Juvenile Court/Family Treatment Court- to apply for FY'23 State Accountability Grant through the Council of Accountability Court Judges (CACJ). Reimbursement Grant. Funds to be released July 1, 2022. Court must supply 12%.

9d) Newton County Resource Court (Mental Health Court)-to apply for the FY'23 State Accountability Court Grant through the Council of Accountability Court Judges (CACJ). Reimbursement Grant. Funds to be released July 1, 2022. Court must supply 12% match.

9e) Alcovy Veterans Treatment Court/ Formerly Newton County Veterans Treatment Court-to apply for FY'23 State Accountability Court Grant through the Council of Accountability Court Judges (CACJ). Reimbursement Grant. Funds to be released July 1, 2022. Court must supply 12% match.

9f) Newton County Sheriff's Office-to apply for the FFY2023 HEAT Grant through the Governor's Office of Highway Safety Grant funded @ 100%.

9g) Newton County Fire Services-to apply for Georgia Fireworks Tax Grant for \$25,000.00 to purchase fire hose. Match: 10%

9h) Newton County Juvenile Mental Health Court-to apply for State Accountability Court Grant through the Council of Accountability Court Judges (CACJ). Reimbursement Grant. Funds to be released July 1, 2022. Court must supply 12% match.

Zonings/Public Hearings (3 Cases)

1. Conditional Use Permit Case Number CUP21-000009

Applicant: Jamie Humphries

PROPOSED USE: Auto-truck repair business with outdoor storage

Location: 3185 and 3195 Hwy 212

Map & Parcel Numbers: 51-56, 51-57

District: 1 (One)

FLUM: MX (Mixed Use)

Zoning: CH (Highway Commercial)

Acreage: 2.17 acres

On January 25, 2022 the Planning Commission voted to recommend approval with staff conditions by a vote of (5-0).

A motion was made by Commissioner Edwards, seconded by Commissioner Cowan to approve with staff conditions and was passed unanimously.

2. Future Land Use Map Amendment Case Number FLU21-000005

Applicant: Kenneth Batchelor

Location: 55 Potts Ln

Map & Parcel Numbers: 72-11A

District: 1 (One)

FLUM: RES (Residential)

Zoning: AR (Agricultural Residential)

Acreage: 33.68 acres

On January 25, 2022 the Planning Commission voted to recommend approval with staff conditions by a vote of (5-0).

A motion was made by Commissioner Edwards, seconded by Commissioner Henderson to approve with staff conditions and was passed unanimously.

3. Rezoning Case Number REZ21-000010

Applicant: Mark Patrick

Location: 3630 Hwy 142

Map & Parcel Number: 138-129

District: 1 (One)

FLUM: RR (Rural Residential)

Zoning: AR (Agricultural Residential) & A (Agricultural)

Acreage: 14.2

On January 25, 2022 the Planning Commission voted to recommend approval with staff conditions by a vote of (5-0).

A motion was made by Commissioner Edwards, seconded by Commissioner Henderson to approve with staff conditions and was passed unanimously.

Regular Agenda:

10. January 2022 Monthly Financial Report-Finance Director, Brittany White

Alcohol License

11. Final Reading

Gas Express, LLC
5485 Highway 81
Covington, Georgia 30016
Applicant: Shams Nanji
District 1

Motion to approve by Commissioner Edwards, seconded by Commissioner Cowan and was passed unanimously.

12. Citizen Comments: None

13. Board Comments:

Commissioner Edwards
Commissioner Mason
Commissioner Sanders
Commissioner Henderson
Commissioner Cowan

14. Executive Session: None.

15. Adjournment: There being no further business, Chairman Banes called for a motion to adjourn. Commissioner adjourned this meeting at 8:11 p.m.

Marcello Banes, Chairman

ATTEST:

Susan G. Nolley, Deputy Clerk