NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia

Regular Meeting
Agenda
February 5, 2019

Thought for the day...

“Men are born to succeed, not to fail.”

Henry David Thoreau

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Jerry Stokes, Springfield Missionary Baptist Church
3. Pledge of Allegiance
4. Agenda Adoption
   Approved with changes
5. Citizen Comments
6. Chairman’s Report:
   Presentation: Newton County Strategic Plan
6a. County Manager’s Report:
   Miscellaneous Reports
7. Old Business:
   None
8. Discussion/approval of Newton County Strategic Plan
   Approved
9. Consent Agenda
   Appointment: Recreation Commission – Mike McCrorey

1  N.C. Community Partnership: Requesting County to serve as
   the Fiscal Agent for 2019 (July 1, 2019 – June 30, 2020)

2-4  Finance: Declare as surplus property Ricoh Ikon Copier,
   Toshiba Copier-doesn’t work

5-7  H/O

8-9  County Clerk: BOC Work Session Minutes dated
    January 15, 2019

10-15  County Clerk: BOC Board Meeting Minutes dated
      January 15, 2019
      Approved
16 10. **Finance:** Presentation by Miller Edwards with Mauldin & Jenkins of FY18 Audit

No Action Necessary

17 11. **Juvenile:** Discussion/Consideration for Assistant Juvenile Judge Salary.

Removed

18 12. **Juvenile:** Discussion/Consideration of Juvenile Court Clerk Appointment and salary.

Removed

19-20 13. **GIS:** Discussion/Consideration of contract with The Atlantic Group, LLC to procure LIDAR data derived from a fly-over of Newton County this winter.

Approved

21 14. **Development Services:** Discussion/Consideration to extend the moratorium for an additional 60 days (April 6, 2019) and to amend the request as such to include the Overlays in the moratorium on Multi-Family Dwellings.

Approved

22-26 15. **City of Porterdale:** Discussion/Consideration of pedestrian-activated crosswalk @ BC Crowell Park & SR 81North, Broad Street, Porterdale.

Removed

27-32 16. **County Attorney:** Discussion/Consideration of selection of outside counsel regarding Jackson/Guenther et al. v. United States-Trails Act Taking Claim.

Approved

33-37 17. **County Attorney:** Discussion/Consideration of

RESOLUTION R020519, AUTHORIZING DISPOSITION OF ACCESS EASEMENT TO ABUTTING PROPERTY OWNER PURSUANT TO O.C.G.A. SECTION 36-9-3(H) – Thomas A. Bucher property.

Approved

H/O 18. **County Attorney:** Consideration of general release and settlement agreement with Brad Maestray

Approved
H/O 19. County Attorney: Discussion/consideration of RESOLUTION R020529A – COUNTY MANAGER STAFFING
Approved

38 20. 2019 Alcohol Renewals
Approved

21. Citizen Comments
22. Commissioner Comments
23. Executive Session
24. Adjourn