

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,
5-7 Toshiba Copier-doesn’t work

- H/O County Clerk: BOC Executive Session Minutes dated December 27, 2018

- 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

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| 16 | 10. | Finance: - Presentation by Miller Edwards with Mauldin & Jenkins of FY18 Audit
<i>No Action Necessary</i> |
| 17 | 11. | Juvenile: Discussion/Consideration for Assistant Juvenile Judge Salary.
<i>Removed</i> |
| 18 | 12. | Juvenile: Discussion/Consideration of Juvenile Court Clerk Appointment and salary.
<i>Removed</i> |
| 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.
<i>Approved</i> |
| 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.
<i>Approved</i> |
| 22-26 | 15. | City of Porterdale: Discussion/Consideration of pedestrian-activated crosswalk @ BC Crowell Park & SR 81North, Broad Street, Porterdale.
<i>Removed</i> |
| 27-32 | 16. | County Attorney: Discussion/Consideration of selection of outside counsel regarding Jackson/Guenther et al. v. United States-Trails Act Taking Claim.
<i>Approved</i> |
| 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.
<i>Approved</i> |
| H/O | 18. | County Attorney: Consideration of general release and settlement agreement with Brad Maestray
<i>Approved</i> |

H/O

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

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20. 2019 Alcohol Renewals
Approved

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