



Newton County Board of Commissioners
Regular Meeting
Agenda
July 19, 2022
7:00 p.m.
1124 Clark Street-Historic Courthouse
Covington, Georgia 30014

Thought for the day.....“Never underestimate the power of dreams and the influence of the human spirit. We are all the same in this notion: The potential for greatness lives within each of us.”

~Wilma Rudolph ~

1. **Call to Order:** Chairman Banes
2. **Invocation:**
3. **Pledge:**
4. **Adoption of the Agenda:**
5. **Citizen Comments:**
6. **Reports from Chairman Banes:**
7. **Reports from ICM Jarvis Sims:**
8. **Unfinished Business:**
 - Approval of Professional Services Agreement RFP 22-13(B) ARPA Consulting Services for Oversight and Compliance for Iparametrics, LLC for ARPA Consultant.
 - Time Sensitive/Deadline Requirement: No/ Date: N/A
 - Cost: *Not to exceed \$420,000.00/Funding Source: ARPA/ Budgeted: Yes/ Match: No
 - Presenter – Jarvis Sims/Brittany White/Randi Fincher**
9. **Consent Agenda**
 - 9a) Approval of the Minutes: 6/21/2022-Regular Meeting/Executive Session
6/28/2022-Special Called Meeting
 - 9b) Newton County Sheriff’s Office seeks to apply for the FY22 RSAT Grant to support. Funds will be used to support the RSAT program within the Newton County Detention Center.
Time Sensitive/Deadline Requirement: Yes/ Date: August 15, 2022.
Cost: N/A /Funding Source: CJCC (Criminal Justice Coordinating Council) Budgeted: Yes
Match: Yes (25% match cost sharing cash or in-kind)
Presenter: Sheriff Brown
 - 9c) Newton County Sheriff’s Office seeks to apply for the FY22 Justice Assistance Grant. Funds will be used to support the day to day operations.
Time Sensitive/Deadline Requirement: Yes/ Date: August 3, 2022
Allocation amount: \$26,750.00/ Budgeted: Yes/ Match: Yes (Reimbursement Grant)
 - 9d) Newton County Sheriff’s Office seeks to apply for the COVID-19 Mitigation Project in Confinement Facilities. Funds will be used to reimburse facilities for cost associated with COVID-19 mitigation activities.
Time Sensitive/Deadline Requirement: Yes/ Date: August 3, 2022.
Award allocation amount for Newton County Detention Center: \$50,000.00/ Budgeted: No
No Match
 - 9e) FY 2023 Holiday Calendar

Agenda Items for Board Discussion/Consideration

10. HR/ Purchasing - Requesting approval of Professional Services Agreement contract for The Archer Company for Employee Classification & Compensation Study not to exceed the amount of \$41,000.
Time Sensitive/Deadline Requirement: N/A /
Cost: Not to exceed \$41,000.00/ Funding Source: General Fund / Budgeted: Yes/ Match: No
Presenter: Amanda Shoemaker
11. Juvenile Court – Requesting approval for FY 2023 contract for an attorney for the Indigent Defense Program.
Time Sensitive/Deadline Requirement: Yes/ Date: August 1, 2022
Cost: \$41,250.00 Funding Source: Juvenile Court Budget/ Budgeted: Yes/ Match: No
12. Juvenile Court – Requesting approval for FY 2023 contract for Indigent Defense Program Attorney for Family Treatment Court.
Time Sensitive/Deadline Requirement: Yes/ Date: August 1, 2022
Cost: \$5,500.00 Funding Source: Juvenile Court Budget/ Budgeted: Yes/ Match: No
13. Information Services – Requesting approval of Wireless Modem Agreement Addendum for Genesis Elevator, Inc. (lift gate emergency phone modem replacement for the Public Defender’s Building)
Time Sensitive/Deadline Requirement: N/A
Cost: \$1,000.00 for the 4G LTE modem/\$25 monthly for phone service/ \$56.70 monthly for lift maintenance and service.
Funding Source: FY23 Information Services Budget/Budgeted: Yes/ Match: Yes
Presenter: Greg Mann
14. Finance – Requesting approval of Resolution R071922 adopting the 2022 Millage Rate - County M&O
Millage rate will be 9.454
Time Sensitive/Deadline Requirement: Yes/ Date: August 30, 2022
Presenter: Brittany White
15. Recreation/ Purchasing - Requesting approval of Qualite Sports Lighting, LLC, Construction Services Agreement contract for Turner Lake Park Softball Complex Athletic Lighting Retrofit.
Time Sensitive/Deadline Requirement: No
Cost: \$379,784.00/ Funding Source: Capital Improvements/ Budgeted: Yes/ Match: No
Presenter: Dewayne Mask/Jeff Prine
16. Probate Court/ Purchasing - Requesting approval for Sunbelt’s Construction Management Design Build contract Amendment 1 for Probate Courtroom Renovation/Expansion.
Project Number RFP 22 16 *overall agreement cost \$625,775.00.
Time Sensitive/Deadline Requirement: No
Cost: \$589,275/ Funding Source: Capital Improvements/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine/Judge Bell
17. Public Information/BOC – Requesting approval of contract for See, Click, Fix citizen relationship management APP.
Time Sensitive/Deadline Requirement: No
Cost: \$24,950.00/ Funding Source: General Fund (BOC) Budgeted: Yes/ Match: No
Presenter: Bryan Fazio
18. Request to approve Trellis Loop Declaration and Railroad Dedication Agreement Estoppels Special Exception 15 and Special Exception 18.

19. Request to approve FY2023 SPLOST Intergovernmental Agreement with municipalities. The agreement would include a 78/22 split.

Presenter: County Attorney

20. FY2023 SPLOST Referendum – Requesting official approval of the Newton County Board of Commissioners FY 2023 SPLOST Project list. Project list was approved July 12, 2022 Special Called Meeting.

Presenter: County Attorney

21. Newton County Sheriff's Office – Requesting approval to transfer unused funds from FY 2022 to Capital Improvement Funds. Transferred funds will be used to order and purchase vehicles.

Time Sensitive/Deadline Requirement: Yes/ Date: ASAP

Cost: \$664,815.00 Total @ \$44,321.00 (15) ea 2023 Chevrolet Tahoe

Funding Source: Unexpended funds from FY 2022 Sheriff's Budget/ Budgeted: No/ Match: No

Presenter: Sheriff Ezell Brown

22. BOC: Consideration to amend Resolution 062822, Paragraph 11 and add a sentence that states with board approval. *Placed in the side pocket

7:30 P.M. Required Public Hearing

2 Zoning cases/2 amendments Zoning Cases

1. FLUM Case Number FLU22-000002

Applicant: David & Tiffany Lynch

Location: McDonald Rd

Map & Parcel Numbers: 89-09F

District: 1 (One)

FLUM: AF (Agriculture/Forestry)

Zoning: A (Agricultural)

Acreage: 41.93 acres

On June 28, 2022 the Planning Commission voted to recommend approval by a vote of (5-0).

2. Modification Case Number MOD22-000001

Applicant: John Nix

Location: 3600 Salem Rd

Map & Parcel Numbers: 13.48

District: 3 (Three)

FLUM: DN (Development Node)

Zoning: CG (General Commercial)

Acreage: 23.84 acres

Modification to zoning conditions to remove condition #1 (a) regarding maximum density.

3. UDOAMD22-001. O-071922 - AN ORDINANCE TO AMEND THE NEWTON COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER 1 ZONING ORDINANCE, ARTICLE 1, ARTICLE 2, ARTICLE 3, ARTICLE 4, AND ARTICLE 5 REGULATIONS; TO REPEAL CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR FURTHER PURPOSES.

4. UDOAMD22-002. O-071922A - AN ORDINANCE TO AMEND THE NEWTON COUNTY UNIFIED DEVELOPMENT ORDINANCE, CHAPTER 2 DEVELOPMENT REGULATIONS, ARTICLE 1, ARTICLE 2, ARTICLE 3, ARTICLE 4, ARTICLE 5 AND ARTICLE 6; TO REPEAL CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR FURTHER PURPOSES.

Alcohol Beverage License

23. 1st Reading - Marathon Food Mart (Covington Store Prime LLC)
1814 Hwy 11 South Covington Ga 30014 (District 1)
Applicant: Hirut Dechassa **No criminal history*

24. **Citizen Comments**
25. **Board Comments**
26. **Executive Session If Needed**
27. **Adjourn**