

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia 30014**  
**Agenda**  
**June 18, 2019**

Thought for the day..... Be mindful of how you approach time. Watching the clock is not the same as watching the sunrise.

Sophia Bedford-Pierce

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Richard Culpepper, Harvest Baptist Church
3. Pledge of Allegiance:
4. Agenda Adoption
5. Citizen Comments
6. Chairman's Report
  - a. July 4<sup>th</sup> Fireworks: Permission for use of a corner of the roof of the Judicial Center to launch fireworks for July 04, 1019
7. County Manager's Report
  - a. Miscellaneous Reports
8. Consent Agenda:
  - a. County Clerk: Approval of BOC Minutes dated May 21, 2019
  - b. County Clerk: Approval of Public Hearing Minutes dated June 4, 2019
  - c. County Clerk: Approval of Executive Session Minutes dated April 16, 2019
  - d. Superior Court/Veterans Treatment Court: Requesting approval to accept CJCC State Grant Funding in the amount of \$114,076. Matching Funds: CJCC requires a 10% match in the amount of \$12,675. Grant period is July 01, 2019 to June 30, 2020
  - e. Superior Court: Requesting approval of NC Adult Felony Drug Court Independent Contract Agreement for Treatment Services with View Point Health.
  - f. Juvenile Court: Requesting approval of annual renewal of Legal Services Agreements with Davona Roseberry, Giget Johnson and Karen Greene for Indigent Defense Representation. The total for all contracts

is \$151,000 plus hourly rates for court time and case preparation time.  
Funding: Juvenile Court Budget.

- g. Juvenile Court: Requesting ratification of appointment of Hillary Edgar to serve as Newton County Juvenile Court Pro Tem and approval of accompanying Legal Services Agreement. Cost is \$500 monthly retainer plus fees for days on call and in required training.  
Funding: Juvenile Court Budget
- h. Juvenile Court: Requesting approval to accept Criminal Justice Coordinating Council (CJCC) grant funds for Juvenile Court's Behavioral Health Court Program in the amount of \$65,043. Matching Funds: \$7,227 to be satisfied with budgeted funds.
- i. Juvenile Court: Requesting approval to accept CJCC Grant funds for Juvenile Court's Family Treatment Court Program in the amount of \$79,796. Matching Funds: \$8,866 to be satisfied with budgeted funds.
- j. Appointment: District One - Library Board - Zach Ames
- k. Appointment: District Three – Library Board – Barbara Gunner
- l. Senior Services: Requesting approval of Provider Agreement between PurFoods, LLC dba Mom's Meals and Newton County. (2 participants)
- m. Approval of Family Connection FY2020 Contract – No cost to county.
- n. Sheriff's Office: Requesting approve to have the insurance policy with U.S. Specialty Insurance Company renewed. The policy term will be from 7/1/2019 through 7/1/2020. The annual package premium is \$210,497.00.

9. Financial Report: May 2019

10. Finance: Consideration/Discussion of **RESOLUTION R061820 –**

**11. A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA TO ADOPT AN ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2020 BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020.**

12. County Manger: Discussion/Approval of Contract of Project Manager to oversee the building of the new Animal Control Facility and oversee the expansion of Senior Services. Contract amount is \$64,800 with funding from SPLOST.

13. Recreation: Discussion/Approval of Construction Services Agreement RFP 19-11 Design and Construction of Pavilion for the Miracle Field Complex between Newton County BOC and Peak Steel Contractors, LLC in the amount of \$75,000 Funding: SPLOST.

14. Development Services: Discussion/Consideration of **RESOLUTION R061819 ADOPTING THE APPROVED REPORT FOR FY18 CIE/STWP.**

15. Public Works: Requesting approval for the Board to award Culvert Replacement @ Gum Tree Trail to Peach State Construction Co. in the amount of \$94,950 funding from 2011 2017 SPLOST.
16. Senior Service: Requesting approval of 2019-2020 Contract between Newton County Board of Commissioners and G.A. Food Services of Pinellas County, Inc.
17. BOC: Approval of Agreement between Newton County BOC and the Rising Son Christian Church, Inc. for property (Tax Parcel C030000010001D00 for the purchase price of \$30.000.
- 18. Attorney: Public Hearing CONCERNING APPROVAL OF AN AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN NEWTON COUNTY AND MORNING HORNET, LLC TO AMEND THE SQUARE FOOTAGE OF THE PERMITTED BUILDING AREA.**
- 19. Attorney: Public Hearing ON NEWTON COUNTY APPROVAL OF PROPOSED MULTIFAMILY HOUSING REVENUE BONDS TO BE ISSUED BY THE HOUSING AUTHORITY OF THE CITY OF COVINGTON FOR THE BENEFIT OF COVINGTON LEASED HOUSING ASSOCIATIONS III, LLP.**

**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. Rezone Case Number REZ19-000004
20. Rezone Case Number OTC19-000001

*(Both cases were heard at the Planning Commission meeting on May 28, 2019. The Planning Commission did recommend approval with conditions for both petitions.)*

22. Citizen Comments
23. Commissioners Comments
24. Adjourn

