

Newton County Board of Commissioners
Regular Meeting 7:00 P.M.
Agenda
March 15, 2022
1124 Clark Street-Historic Courthouse
Covington, GA 30014

*Thought for the day...*The secret of change is to focus all of your energy, not on fighting the old, but on building the new.

1. Call to Order: Chairman Banes
2. Invocation
3. Pledge
4. Agenda Adoption
5. Citizen Comments
6. Reports from Chairman:
7. Reports from County Manager:
8. Unfinished Business:
9. **Consent Agenda**
 - 9a) **Approval of Minutes**; March 1, 2022 Work Session - March 1, 2022 Regular Meeting
 - 9b) **Fire Services**-Requesting approval to apply for CSX Grant for \$5,000.00 to purchase fire hose.
Cost: N/A
Funding Source: Grant
Budgeted: N/A
Match: No
 - 9c) **Newton County Sheriff's Office**-Seeks to apply for the Project Safe Neighborhood Grant through the Criminal Justice Coordinating Council (CJCC).
Deadline requirement: April 1, 2022
Cost: N/A
Funding Source: Criminal Justice Coordinating Council
Budgeted: N/A
Match: N/A
10. **Board Discussion/Consideration**
Juvenile Court-Chief Judge Candace Branche-Requesting to add full time position of Truancy Intake Officer.
Time sensitive/Deadline requirement: Prior to July 1, 2022
Cost: \$4,936.02
Funding Source: Juvenile General Fund Budget
Budgeted: No
Match: No
11. **Board Discussion/Consideration**
Juvenile Court-Chief Judge Candace Branche-Requesting termination for convenience of current provider and approval of contract for new professional services provider for Juvenile Family Treatment Court.
Time Sensitive/Deadline requirement: Yes *Termination requires a notice period of 15 days and then a new provider is needed immediately.
Cost: No cost to terminate; new contract is \$16,055.01 for the remainder of the fiscal year
Funding Source: Juvenile Court Budget (no change to budgeted amount)

Budgeted: Yes
Match: No

12. **Finance Department**-Brittany White, Director-February 2022 Financial Report

13. **Board Discussion/Consideration**

Finance/SPLOST/Fire Services-Fire Services requesting additional SPLOST funding. Requesting to utilize \$150,000.00 in available unallocated SPLOST collections for the full acquisition of fire truck and equipment.
Time sensitive/Deadline requirement: Yes/ASAP
Cost: \$150,000.00
Funding Source: Available unallocated SPLOST Collections
Budgeted: No
Match: Yes

14. **Board Discussion/Consideration**

Finance/Fire Services-Fire Services requesting Fire Budget amendment to purchase a used fire engine to replace a wrecked fire engine.
Time Sensitive/Deadline requirement: March 15, 2022
Cost:
Funding Source:
Budgeted:
Match:

15. **Board Discussion/Consideration**

Finance/SPLOST -Springhill Park additional SPLOST funding request.
Requesting to utilize \$3,000,000.00 in available unallocated SPLOST collections to complete Springhill Park.
Time sensitive/Deadline requirement: Yes/ASAP
Cost: \$3,000,000.00
Funding Source: Available unallocated SPLOST Collections
Budgeted: No
Match: Yes

16. **Board Discussion/Consideration**

Finance/SPLOST/Recreation- Denny Dobbs Skate Park additional SPLOST funding request.
Requesting to utilize \$750,000.00 in available unallocated SPLOST collections to complete the master plan build out for the Denny Dobbs Skate Park.
Time sensitive/Deadline requirement: Yes/ASAP
Cost: \$750,000.00
Funding Source: Available unallocated SPLOST Collections
Budgeted: No
Match: Yes

17. **Board Discussion/Consideration**

Finance/SPLOST/Senior Services -Senior Services Expansion additional SPLOST funding request. Requesting to utilize \$1,125,000.00 in available unallocated SPLOST collections to further complete the Senior Services Expansion.
Time Sensitive/Deadline requirement: ASAP

Cost: \$1,125,000.00
Funding Source: Available unallocated SPLOST Collections
Budgeted: No
Match: Yes

18. **Board Discussion/Consideration**

Finance/SPLOST/Recreation-Westside Youth Facility Additional SPLOST funding request. Requesting to utilize \$3,755,000.00 in available unallocated SPLOST collections to complete the Westside Youth Facility project.

Time sensitive/Deadline requirement: Yes/ASAP
Cost: \$3,755,000.00
Funding Source: Available unallocated SPLOST Collections
Budgeted: No
Match: Yes

19. **Board Discussion/Consideration**

Recreation/Purchasing-Randi Fincher-Requesting approval of contract, Amendment #1 for Lose Design for Design Services-Yellow River Trail System. Additional Master planning services and design fees for the Segment 1 of the trail system. (Requested by BOC)

Time sensitive/Deadline requirement: N/A
Cost: \$147,000.00 * to make total contract cost \$176,500.00
Funding Source: SPLOST
Budgeted: Yes
Match: No

20. **Board Discussion/Consideration**

BOC/Purchasing-Randi Fincher-Requesting approval of Amendment #3 for Sunbelt Construction for additional items requested for renovations for the Washington Street Community Center.

Time sensitive/Deadline requirement: N/A
Cost: Change order guaranteed max price \$282,049.23 *to make overall agreement \$882,124.23
Funding Source: SPLOST
Budgeted: Yes
Match: No

21. **Board Discussion/Consideration**

IT/Purchasing-Randi Fincher/Greg Mann-requesting approval of Amendment #1 for Administrative Building Emergency Power with Sunbelt. Emergency power retrofit (design doc & schedule)

Time sensitive/Deadline requirement: No
Cost: \$750,000.00 *to make total contract cost \$777,500.00
Funding Source: Capital Improvements
Budgeted: Yes
Match: No

22. **Board Discussion/Consideration**

Information Services-Greg Mann-Request approval of Statement of Work and annual renewal – ClosedPort Email Security spam quarantine system.

Time sensitive/Deadline requirement: N/A

Cost: \$6873.78 (Annual)
Funding Source: Information Services FY22 Budget
Budgeted: Yes
Match: No

23. **Board Discussion/Consideration of relaxing Newton County's Mask Policy and allow the wearing of a facial mask as optional.**

24. **Board Discussion/Consideration**

Public Works-Chester Clegg-Requesting approval of Intergovernmental Agreement with the City of Mansfield and Addendum #1 with Newton Trails for paving Cricket Frog Trail inside the City of Mansfield.

Time sensitive/Deadline requirement: N/A

Cost: \$50,000.00

Funding Source: City of Mansfield

Budgeted: N/A

Match: N/A

25. **Board Discussion/Consideration**

Human Resources-Amanda Shoemaker-Requesting approval of an amendment and restatement of the existing defined contribution Money Purchase Plan.

***MissionSquare Retirement Government Purchase Plan Adoption Agreement**

26. **Board Discussion/Consideration**

RESOLUTION # R031522

RESOLUTION DESIGNATING JARRARD & DAVIS, LLP AS INTERIM COUNTY ATTORNEY AND APPROVING PROFESSIONAL FEE SCHEDULE

7:30 ZONING/PUBLIC HEARINGS

1. **Rezoning Case Number-REZ22-000001**

Applicant: Gerson Funes

Location: 3231 Hwy 212

Map & Parcel Numbers: 33-63C

District: 1 (One)

FLUM: RR (Rural Residential)

Zoning: MHS (Mobile Home Subdivision)

Acreage: 5.9 acres

February 22, 2022 the Planning Commission voted to recommend approval with staff conditions by a vote of (4-0).

2. **Rezoning Case Number-REZ22-000002**

Applicant: Marvin Funes

Location: 3255 Hwy 212

Map & Parcel Numbers: 33-63A

District: 1 (One)

FLUM: RR (Rural Residential)

Zoning: MHS (Mobile Home Subdivision)

Acreage: 6.03 acres

February 22, 2022 the Planning Commission voted to recommend approval with staff conditions by a vote of (4-0).

Alcohol License

27. Final Reading

CVS Pharmacy #8418

10267 Hwy 36 Covington, GA 30014

Applicant: Bernard Kennedy, Sr.

District 5

28. 1st Reading

United Brown Bridge INC. (Food Land)

15036 Brown Bridge Rd Covington, GA 30016

Applicant: Rita Jeram

District 2

29. Citizen Comments

30. Board Comments

31. Executive Session If Needed

32. Adjourn