

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**

**Regular Meeting**  
**Agenda Summary**  
**January 19, 2021**

**Thought for the day...**

**The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.**

**Martin Luther King**

7:00 p.m.

Page

1. Call to Order: Chairman Marcello Banes
  2. Invocation: Commissioner Alana Sanders
  3. Pledge of Allegiance: Commissioner Ronnie Cowan
  4. Agenda Adoption  
**Approved with changes. Add Item 16a and remove item No. 21 (4/1) w/Commissioner Edwards voting in opposition.**
  5. Citizen Comments
  6. Chairman's Report:
  7. County Manager's Report:
  8. Old Business:  
\* Information Services: Discussion/Consideration of requesting approval of Security Vendor Service Level Agreement  
**Approved (5/0)**
- Consent Agenda
- 9a. Appointment – Chairman's – Planning Commission – Landis Stephens
  - 9b. Appointment – Chairman's – Zoning Board of Appeals – Dr. Nick Hawthorn
  - 9d. Appointment - District Two - Zoning Board of Appeals - Darren Wiggins
  - 9e. Appointment – District Two - Planning Commission – Alan Milhouse
  - 9f. Appointment – District Four – Planning Commission Vivian Richardson
  - 9g. Appointment – District Four – Zoning Board of Appeals James Russell

1-10

- 9h. Elections: Acceptance of \$65,408.00 from the Center for Tech and Civic Life grant to help cover costs associated with the January 5, 2020 election.

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| 11    | 9i. | Fire Services: Requesting approval to apply for Firehouse Subs Foundation grant.   |
| 12    | 9j. | Fire Services: Requesting approval to apply for Motorola Solutions grant.  |
| 13    | 9k. | Fire Services: Requesting approval to apply to Publix Charity grant.   |
| 14-20 | 9l. | County Clerk: Approval of BOC Minutes – January 5, 2020<br><b>Approved (5/0)</b>   |
| SP    | 10. | Finance: Monthly Financial Presentation – December 2020<br><b>No action necessary</b>  |
| 21-24 | 11. | Finance: Budget Transfers<br><b>Approved (5/0)</b>   |
| 25-31 | 12. | Family Connection: Requesting NCBOC to serve as the Fiscal Agent for 2022 (July 1, 2021 – June 30, 2021)<br><b>Approved (5/0)</b>  |
| 32    | 13. | Coroner’s Office: Discussion Consideration of Safety, training, equipment and supplies.<br><b>Approved with changes. (4/1) w/Commissioner Edwards voting in opposition.</b>  |
| 33-38 | 14. | Public Works: Requesting approval to purchase Construction and Maintenance Easements for two bridge projects on Brown Bridge Road (Yellow River and Snapping Shoals)<br><b>Approved 5/0</b>  |
| SP    | 15. | Requesting approval to purchase a 2021 CAT AP600F PAVER- (YANCEY)<br><b>Approved 5/0</b>   |
| 49-51 | 16. | Development Services: Discussion/Consideration of RESOLUTION R011921 – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS ENACTING A LIMITED MORATORIUM UNTIL FEBRUARY 19, 2021, ON THE ACCEPTANCE OF APPLICATIONS OF ZONING PETITIONS AND PRELIMINARY PLAT/CONCEPT PLAN PETITIONS FOR NEW RESIDENTIAL DEVELOPMENT.<br><b>Approved 5/0</b> |

**16A. Consideration of Resolution R011921A, A RESOLUTION TO SUPPORT CONTINUATION OF THE TAX CREDIT PROGRAM FOR FILM AND TELEVISION PRODUCTION.**

**Approved (5/0)**

- 52-68      17.    County Manager: Discussion/consideration of First Amendment Tower Site Agreement between Global Sign Acquisitions & NCBOC.  
**Approved 5/0**
- 69-83      18.    County Manager: Discussion/Consideration of Site License Agreement between Newton County, Covington-Newton 911 Center and Crown Castle.  
**Approved 5/0**
- 84-93      19.    County Manager: Discussion/Consideration of First Amendment to Tower Site Lease between Pinnacle Towers, LLC dba Crown Castle and Newton County BOC/Social Circle.  
**Approved 5/0**
- 94-124     20.    County Manager: Discussion/Consideration of Site License Agreement between Newton County, Covington-Newton 911 Center and Crown Castle South, Inc. (Mt. Zion)  
**Approved 5/0**
21.    County Attorney: Consider/approve Resolution R011921, a resolution to provide for the issuance of a Newton County Public Facilities Authority Revenue Bond (Fire Station 4 and Equipment Project), authorize an installment sale agreement with the Newton county Public Facilities Authority, authorize a placement agent agreement with Stifel, Nicolaus & Company, and for related purposes.  
**Removed from agenda**

**ALCOHOL LICENSE:**

22.    Final Reading  
Flash Foods LLC dba. Circle K Store #2745127  
4175 Salem Rd  
Covington, GA 30016  
Owner: Circle K Stores Inc/David Radar  
District: Two  
**Approved 5/0**

23. First Reading  
Convenience Stores Inc. d/b/a JP Covington  
387 Hwy. 11 N.  
Social Circle, GA 30025  
Owner: Jones Petroleum/Kenneth R. Johnson  
District One  
Chairman Banes read into the record.
24. Citizen Comments
25. Commissioner Comments
26. Executive Session – 9:22 p.m. (land acquisition/disposition)
27. Adjourn