

February 15, 2022

Page 1 of 10

STATE OF GEORGIA COUNTY OF HENRY

The Henry County Board of Commissioners held a Regular Public Meeting ***in-person*** on Tuesday, February 15, 2022, 6:30 p.m., at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District I Commissioner
Dee Clemmons, District II Commissioner
Vivian Thomas, Vice-Chair/District IV Commissioner
Bruce Holmes, District V Commissioner

Also in attendance: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney and Stephanie Braun, County Clerk

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128. Conduct during public meetings)

INVOCATION

The Invocation was given.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Regular Meeting of the Henry County Board of Commissioners for Tuesday, February 15, 2022 at 6:30 p.m. to order.

ANNOUNCEMENT from the Chair: The following item listed on the Agenda has been postponed by Planning & Zoning staff:

RZ-21-20 (Public Hearing) Blue River Development, LLC of Cumming, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) (Sewer) for property located at 646 North Ola Road in Land Lot 113 of the 8th District. The property consists of 81.028 +/- acres, and the request is for a single-family residential subdivision. District 3

CONSENT AGENDA

Ms. Hobson-Matthews presented the Consent Agenda as follows:

Courts

- A. **Juvenile Court:** Resolution allowing Juvenile Court to apply for a grant from the Criminal Justice Coordinating Council to continue the coordination of our Juvenile Mental Health Court

for FY23 (Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Behavioral Health Clinician)(Exhibit 1) *Resolution #22-58*

- B. **Adult Felony Drug Court:** Resolution allowing Henry County Adult Felony Drug Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Adult Felony Drug Court (Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 2) *Resolution #22-59*
- C. **Resource Court:** Resolution allowing Henry County Resource Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Resource Court (Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 3) *Resolution #22-60*
- D. **Veterans Treatment Court:** Resolution allowing Henry County Veterans Treatment Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Veterans Treatment Court (Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 4) *Resolution #22-61*
- E. **DUI Court:** Resolution allowing Henry County DUI Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County DUI/Drug Court (Presenter: Lisa King, Court Coordinator)(Exhibit 5) *Resolution #22-62*

E-911

- A. Resolution of the Board of Commissioners declaring property surplus and disposal of four (4) unusable dispatch furniture consoles (Presenter: Tamika Kendrick, E911 Director)(Exhibit 6) *Resolution #22-63*

Facilities Maintenance

- A. Resolution awarding Bid #22-28 to Hortman and Sons Enterprises for repair and/or replacement of all wooden window frames and trim on the old section of the Superior Courthouse in the amount of \$74,900 using Capital Improvement Plan fund (COPS) funds, as approved by the Board in the CIP (Presenter: Hutch Purvis, Facilities Maintenance Director)(Exhibit 7) *Resolution #22-64*

Parks & Recreation

- A. Resolution of the Henry County Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Out-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$25,000 (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 8) *Resolution #22-65*

Planning & Zoning

- A. Resolution authorizing staff to enter into a professional service agreement with Nickel Works Consulting, LLC in the amount of \$11,855 for the development of a Feasibility Study for a Community Improvement District (CID) along the Highway 138 Corridor (Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 9) *Resolution #22-66*

Stormwater

- A. Resolution of the Board of Commissioners approving the bid award for the construction of Reeves Road (District 4) drainage pipe replacement and improvement to Helix Group from Fairburn, GA in the amount of \$176,975 District 4 (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 10) *Resolution #22-67*

Transportation Planning

- A. Resolution authorizing application for federal funds to start a fixed-route local bus service in response to a call for projects from the Atlanta-Region Transit Link Authority (Presenter: Sam Baker, Transportation Planning Director)(Exhibit 11) *Resolution #22-68*

****This ends the Consent Agenda****

Dee Clemmons, District II Commissioner made a motion to approve the Consent Agenda; **Vivian Thomas, Vice-Chair/District IV Commissioner** seconded the motion. The motion was carried by a vote of 5-0-0.

REGULAR AGENDA

COMMUNITY DEVELOPMENT

Public Hearing

Resolution to receive public comments on the proposed amendments to the CDBG 2021 Annual Action Plan and request for the Board of Commissioners to consider approval of proposed amendments (Presenter: Shannan Sagnot, Director of Community Development)(Exhibit 12)

Shannan Sagnot, Community Development Director, presented this Resolution to the Board. She explained that this request is due to the increasing need for housing rehabilitation assistance as well as septic tank repair and/or replacement for low-to-moderate income homeowners. Since some of this has been delayed, staff proposes to reprogram the funding so that the federal funds are spent in a timely manner and will benefit the Henry County residents. Those funds that were reprogrammed back in March 2021 to the McDonough Housing Authority, whose funds were postponed due to delays in construction and delivery of construction materials.

Ms. Sagnot presented the amendments to the Community Development Block Grant (CDBG) funding, totaling \$550,000 left over a 10-year period and illustrated for the Board recommendations. She also presented the proposed amendments to the CDBG-CV funds to be distributed in a timely manner throughout the County after being captured.

Commissioner Thomas referred to the slides with the allocations; **Ms. Sagnot** re-displayed the Proposed CDBG Funding Amendments and the Proposed CDBG-CV Funding Amendments for the Commissioner. The District IV Commissioner asked if there was any input given from the Board on how they would like to see that money distributed; Ms. Sagnot recalled that the Board gave their recommendations in May or June 2021 when the Annual Action Plan was presented. Prior to that, the Needs Assessment process had a 45-60 day timeline; she further noted that the subsistence payments to Samaritans Together of Henry County, Inc. (\$45,000) was requested to be removed by the Board around May/June 2021 and to increase services for the Hands of Hope clinic. When the Commissioner asked if

there were additional funds, Ms. Sagnot clarified that there are no additional funds but these are funds from an agency who is not distributing as quickly as others; therefore, to ensure that the federal government does not reprogram all the funds, the funds for slow-moving agencies are reallocated to those who are moving these funds in a timely manner.

Commissioner Thomas then asked if the Board gave input on the reallocation of these funds; **Ms. Sagnot** explained that this is the opportunity for the Board to give input. The District IV Commissioner asked the Chair if the Board should send their input through email. Ms. Sagnot reminded the Board that this is a Public Hearing. **Chair Harrell** summarized that the \$100,000 will be deleted from the Africa's Children's Fund and then increase the funding to the services currently part of the CDBG. Ms. Sagnot added that each of the recipients had been vetted and the activities are service providers who have the capacity to carry out their respective services. The District IV Commissioner asked to include Hands of Hope as it serves the population who has no insurance and if there are funds available from one group to another, she would like to see some allocation to this organization. Ms. Sagnot noted that \$210,000 was awarded to Hands of Hope in June 2021 and they have not spent all of it. She voiced her concern with awarding too much this late in the fiscal year. The FY22 Annual Action Plan will be brought to the Board in May to have an opportunity to additionally fund that organization.

Chair Harrell called for Public Hearing to receive comments on the proposed amendments. Anyone wishing to make comment during this time will have three (3) minutes each. Each person wishing to make comment was asked to provide their name for the record.

Kim Smith, Samaritans Together of Henry County, approached and stated that as of today, there are 200 people waiting for housing and utility funding. Each applicant was vetted and those accepted will receive funding; she further thanked the Board for the additional funding as they had run out of money.

Commissioner Thomas asked if she has received any mid-year reports from these organizations; **Ms. Sagnot** responded that staff has received quarterly reports which are required - monthly reports are required if they are construction-related.

There being no further comments, **Chair Harrell** closed the Public Hearing and called for a motion.

Commissioner Clemmons made a motion to approve; **Commissioner Thomas** seconded the motion. Motion carried 5-0-0.

Resolution #22-69

CORONER

Resolution authorizing full-time employment position of Chief Deputy Coroner (Presenter: Donald Cleveland, Coroner) (Exhibit 13)

Donald Cleveland, Henry County Coroner, recalled that in Resolution 19-17, the then-Board of Commissioners approved a part-time for a Deputy Coroner. Since that time, with the growth in population of Henry County, he requests that the Resolution be modified to change the part-time position to a full-time position. He also presented some slides showing the workload at the Coroner's Office as well as proposed plan to do away with the two (2) positions that are part-time and consolidate it into one full-time position for Deputy Coroner, with the possibility of an admin position in the future.

Commissioner Clemmons asked the County Manager why the Board has to take action on this particular Resolution; **Cheri Hobson-Matthews, County Manager**, responded that there was a previous Resolution approved by the Board for a part-time position. That Resolution would have to be rescinded for the creation of a full-time position and that requires Board action.

Johnny Wilson, District I Commissioner clarified that no increase in budget is being requested; **Mr. Cleveland** responded that there is money in his budget to pay the full-time position.

There being no further questions or comments from the Board, **Commissioner Clemmons** made a motion to consolidate the two (2) positions into one (1) full-time position; **Bruce Holmes, District V Commissioner**, seconded the motion. Motion carried 5-0-0.

Resolution #22-70

PLANNING & ZONING

Public Hearing (RZ-21-15 and RZ-21-32)

The Pacific Group of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for 36.83+/- acres of property on Highway 138 East to the East of the intersection of Highway 138 and Flat Rock Road in Land Lots 62 and 63 of the 11th District; and for 1.17 +/- contiguous acres of property at 778 Highway 138 East in Land Lot 63 of the 11th District totaling 38.0+/- acres. The proposed development is a single-family residential subdivision. District 4 (Presenter: Stacey Jordan-Rudeseal, Assistant Director) (Exhibit 14)

Stacey Jordan-Rudeseal, Planning & Zoning Assistant Director, presented the joint request for the Board. He stated that applicant is requesting R-3 zoning which would allow for 18,000 square feet of lot space. Staff recommends *denial* of the R-3 request but would approve of an R-2S (Single-Family Residential, on Sewer) with 22,000 square feet of lot space, nearly .5 acre. The applicant requests a conservation subdivision type development. The Zoning Advisory Board held a hearing on July 8, 2021 and approved the ability to have that type of development with two (2) conditions: one being the minimum lot width at eighty (80') feet and the other that the minimum lot area is 13,000 square feet, with an average of 15,000 square feet - exceeding the minimum of what can be otherwise done with conservation. He presented an example of zoning the property R-2 for the purpose of the number of lots which would be fifty-one (51); but under the conservation plan, the applicant cannot have more than fifty (50) lots, which is also a zoning condition. He presented the staff's Evaluation for the Board, adding that the property is on SR 138. Staff recommends approval of this request, along with the Zoning Advisory Board. Staff has put the two (2) recommendations together as they are similar. The conditions have been modified by staff with input from the applicant and are hereby presented to the Board, totaling twenty (20) conditions.

Mr. Jordan-Rudeseal requested a modification regarding improvement of the elevations which staff would allow. Staff would also recommend an additional sentence for Condition #15 to state that up to 20% of any elevation of all homes may be of an accent material, including Hardiplank.

Commissioner Thomas asked to withhold comments until after the Public Hearing.

Chair Harrell opened the floor for Public Hearing, and called for anyone wishing to speak in favor of this request, including the applicant, to come forward and will be given a total of ten (10) minutes to speak.

In Favor

Steve Moore, Moore Bass Consulting, 1350 Keys Ferry Court, McDonough, GA, approached on behalf of the applicant for these combined rezoning requests. He explained that a reason for the delay was due to the addition of the center tract which was shown; applicant has since purchased that property in an effort to make the entire tract cohesive and contiguous for the conservation plan request. Since the property is within the Highway Corridor Overlay District, further modifications to the layout were required to stay in compliance as well, including addition of green space and amenity area/walking trails into the open space area. Starting price points for the homes are to be in the \$300,000-400,000 range. Mr. Moore further presented renderings of the homes and the intent is for the balance of 80% to be partially brick, to provide a less “institutional” look throughout the development.

Chair Harrell opened the floor for the Public Hearing and called for anyone wishing to speak in opposition of this request to come and make comment, allowing a total of ten (10) minutes.

In Opposition

Mike Awad, Stockbridge, GA stated he owns the property adjacent to the subject property. He supports his neighbor’s right to develop his property and also supports Planning & Zoning for denying the R-3 zoning; however, he opposes the approval of a conservation subdivision. He stated there is very limited frontage on the property and the back of the property abuts Big Cotton Indian Creek which has about 10 acres in a flood zone. He further states that the applicant refuses to put a privacy fence up between the two properties which will have a negative impact upon Mr. Awad’s property. While he does not mind the development of a subdivision, he opposes having a conservation subdivision developed there. Mr. Awad also cited that this is a high flood area and the development would also negatively impact that zone. The traffic would also be more of a problem with more fatalities than those already occurred in that area from Hemphill Road to Millers Mill Road.

Pam Atkinson, Stockbridge, GA stated that 50 homes would add approximately another 100 cars to an already congested part of that area, along with school traffic. She also cited that there have been many fatalities in that area - even more since the widening of that bridge, which made an S formation in the road. She made further comments in opposition of this request.

Chair Harrell advised that 2:52 (out of 10 minutes) remained for anyone wishing to make comment.

John Price, Stockbridge, GA spoke in opposition of this request, stating that he has lost three (3) different mailboxes as a result of accidents in that area. He cites that this area has many safety issues and the request should be denied.

Chair Harrell advised that 1:58 remained for time to comment. No one else came up to speak. The Chair thus closed the Public Hearing and called for questions from the Board. She first asked Mr. Jordan-Rudeseal if there is a Traffic Impact Study which has been done for this development; **Mr. Jordan-Rudeseal** responded that the study is required by the Unified Land Development Code (ULDC), if the number of lots meets that threshold and the study would be done as part of the development of this subject property.

Commissioner Thomas called for the applicant to the podium and wanted to know if a Traffic Impact Study will be conducted. **Mr. Jordan-Rudeseal** responded that there will be a study performed and a condition can be added that the study would have to be completed prior to development; the District IV Commissioner agreed to same. **Mr. Moore** added that since this is on a state highway, Georgia

Department of Transportation (GDOT) also requires an ICE study (Intersection Control Evaluation) to help determine the size of the intersection and the geometric design of it. Applicant is aware of several requirements to be met on the state side as well as county side.

Commissioner Thomas referred to a comment made regarding utilities and asked what type of utilities is proposed for this subdivision. **Mr. Moore** responded there will be public water and public sewer (no septic tanks). Applicant has secured an easement from Bella Landing for the sewer connection. High-speed internet, cable, telephone and electricity would be the other utilities included. The District IV Commissioner asked to see the plan that illustrates the flood areas, noting that there is one on the rear of the proposed subdivision. **Mr. Moore** pointed out that area along with a wetlands zone. Henry County initiated the study of the flood plain and Federal Emergency Management Agency (FEMA) adopted it in 2016 as accurate. Nothing will be developed inside that flood plain and will not disturb that area. The retention pond will be a filtration pond.

Commissioner Thomas also noted that 20% of the homes would be all brick; the remaining would be available for upgrading to brick, with 3' water table around all homes; allowing the fronts of the residences to be craftsman-style to highlight variations of color and style on the homes. Regarding the buffer between the adjacent property and this subdivision, **Mr. Moore** informed the District IV Commissioner that it is a 50' buffer on two sides of the property and 100' buffer along Hwy. 138. **Chair Harrell** asked for indications on the displayed map; **Mr. Moore** complied with the request. The buffer would remain undisturbed as required by the Code and any grading would be done outside of same.

Commissioner Thomas also pointed out that the entrance is to be a grand entrance with a monument sign to resemble that of a gated community, which was agreed upon and confirmed by **Mr. Moore**. The District IV Commissioner also pointed out that applicant agreed to give up one of the lots for a family center/pavilion, at least 16'-by-16' for family gathering outdoors, as well as a play area for children. The Commissioner further noted that the strip in the back of the houses would have a natural buffer between the houses; **Mr. Jordan-Rudeseal** advised the Commissioner that it is listed as Condition #20.

Commissioner Thomas then pointed out that there would be 2,500 square feet with option for upgrade to 3,000 square feet of heated living space which was also agreed upon. The Commissioner stated she has spent a lot of time with the applicant and is aware of the traffic problems in that area; however, traffic is a concern everywhere and upgrades in that area will have to be explored as is being done for infrastructure countywide. Hwy. 138 is state owned and the improvements to that area must be identified at the state level - county has no control over this. She stated that the applicant is trying to bring high quality homes in this area and would help increase the surrounding property values.

With the aforementioned remarks, **Commissioner Thomas** made a motion to approve this request; **Commissioner Holmes** seconded the motion.

Commissioner Wilson expressed concern of the rezoning, explaining that a couple of years ago, the Board directed staff to conduct an impact study. The consultant came back and recommended increase in impact fees for transportation and increasing impact fees for Public Safety. This has not been approved by the Board as of yet. He believes that the Board needs to revisit approving the impact fees prior to further approval of new subdivisions or any future development in the county.

There being no further discussion, motion carried (4-1-0).

(Chair Harrell, Commissioner Clemmons, Commissioner Thomas and Commissioner Holmes voted in favor; Commissioner Wilson voted in opposition)

Resolution #22-71

Discussion Only (HC-CODE-AM-22-01)

Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of the parking of commercial vehicles and for other purposes Countywide (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 15)

Toussaint Kirk, Planning & Zoning Director, explained that they plan to come back on March 1st with a final Ordinance Amendment as well as a change in the Henry County Code of Ordinances. This is brought in at the request of the District V Commissioner. Mr. Kirk further explained that currently there is no truck parking allowed as there is no provision in the Code; however, it has been interpreted since there is no provision for truck parking, it is then prohibited. The interpretation has been appealed in court and there is now a need to clarify what exactly is allowed and what is prohibited. He gave a brief overview of the evaluation presented by staff to the Board, of which there are five (5).

Commissioner Holmes thanked staff for bringing this to the Board as it is a huge problem.

There being no questions or comments from the Board, ***no action was taken.***

Resolution Vote Only (RZ-19-16)

LGS Holding Group 2013, LLC of Stockbridge, GA requests a rezoning from RA (Residential-Agricultural), R-2 (Single-Family Residence), and M-1 (Light Manufacturing) to RS (Residential Suburban) for property located to the south of Old Highway 3 and Steele Road, west of North Steele Drive, east of Lovejoy Road, and to the north of Highway 81 in Land Lots 166, 187 & 188 of the 6th District. The property consists of 301.69 +/- acres, and the request is for a single-family residential and townhome development. District 2 (Presenter: Stacey Jordan-Rudeseal, Assistant Planning Director) (Exhibit 16)

(The Public Hearing for this request was previously held during the 1/19/2022 BOC Meeting)

Mr. Jordan-Rudeseal presented the request for the Board. He explained that this has been in an effort to try and reach an agreement with the applicant for three (3) different points of disagreement; this has now been accomplished.

Commissioner Clemmons specified that Condition #18 regarding the minimum size of the homes as well as the materials used for the homes. It has been agreed that 100% of the homes will now be all-sides brick; also, Condition #19 to be modified that all single-family homes shall be four-sided brick or stone. On Condition #29, the number of units to be completed before the issuance of a Certificate of Occupancy would be 175 units.

With the stated changes stated above, **Commissioner Clemmons** made a motion to approve this rezoning request; **Commissioner Holmes** seconded the motion.

Commissioner Wilson asked how many units are involved in this development; **Mr. Jordan-Rudeseal** responded 1,150 units with a mix of both townhomes and single-family homes. **Commissioner Clemmons** added that this is a 10-year project and only 175 units a year can be developed at one time and if after 10 years, this development is not complete the zoning would revert back to RA (Residential-Agricultural).

Chair Harrell assured the District I Commissioner that the subject of the impact fees at one of the BOC meetings to be held in March as this needs to be addressed while there is continued building in Henry County and there will be future needs for Public Safety and other county services as these are built.

A motion and second made, motion carried (4-1-0).

(Chair Harrell, Commissioner Clemmons, Commissioner Thomas and Commissioner Holmes voted in favor; Commissioner Wilson voted in opposition)

Resolution #22-72

PUBLIC COMMENTS

We welcome citizens to voice their county-related concerns and opinions regarding items which are listed on this agenda or on the previous regular meeting agenda. All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@co.henry.ga.us no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak. No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

No one signed up for Public Comments.

APPROVAL OF MINUTES

Commissioner Thomas made a motion to approve the Minutes dated *January 5, 2022 (Regular BOC Meeting); January 14, 2022 (Virtual Called BOC Meeting, regarding County Attorney Contract); January 19, 2021 (Called FY22 Mid-Year Budget Workshop); and January 19, 2022 (Regular BOC Meeting);* **Commissioner Clemmons** seconded the motion. Motion carried 5-0-0.

(Added) District III Appointment

Chair Harrell stated that the Board received an email with regards to the appointment for replacing the District III seat, currently vacant. She directed the County Attorney to read the statute in accordance with the Board's requirements for making said appointment.

Nancy Rowan, County Attorney, read the text of SB22 pertaining to the appointment at the Chair's request. In summary, she stated that at the time a vacancy occurs on the Board of Commissioners and there are less than 360 days until the date of the next General Election, a qualified successor from the vacated District shall be appointed by the remaining members of the Board to serve until January 1st following the next General Election. This appointment will be made from a list of nominees provided by the Executive Committee of the political party in the county, of which the vacated Board member was a candidate at the last General Election in which the Board seat was put up for election.

Ms. Rowan then advised that on February 1, 2022 at the Regular BOC Meeting, that *Greg Cannon, District III Commissioner* resigned effective immediately. At the last General Election, a member of the Republican party won; on February 11, 2012 Henry County's Republican Chair provided a

list of two (2) individuals: Vikki Consiglio and Derrell Winsor Anglyn, III. Chair Harrell was advised by the County Attorney that the floor needed to be open for a motion to appoint either candidate.

Commissioner Thomas asked if the candidates would be allowed to speak to the Board prior to the motion. There was no objection from the Chair. **Ms. Rowan** stated she is not aware of either are present in the meeting - and then noted that Mr. Anglyn was present.

Derrell “Dee” Winsor Anglyn, III remarked that his family has been in Henry County for many years. He stated that his commitment is to the community as it has been committed to his family.

(Ms. Consiglio was not present)

Ms. Rowan added that the resumes were sent by the Henry County Republican Party; Ms. Consiglio’s and Mr. Anglyn’s resumes were the two which were sent.

Chair Harrell called for a motion to appoint. *No motion was made.*

Chair Harrell called upon the County Attorney for the next step. **Ms. Rowan** advised that if there is no vote made by the Board of Commissioners, SB 306 directs that the Chair of the Board shall then appoint a qualified candidate from the list of nominations provided.

Commissioner Thomas remarked that in her opinion, the presence of either of the nominees to tonight’s meeting should weigh in the appointment of a candidate to fill the District III vacancy. **Chair Harrell** responded that an opportunity for the Board to vote was given and was not completed; therefore, the Bill provides for the Chair to make the appointment.

Chair Harrell thus appointed *Mr. Anglyn* as the interim District III Commissioner.

UPCOMING MEETINGS & EVENTS

- A. Tuesday, March 1, 2022 at 9:00 a.m., Regular BOC Meeting
- B. Tuesday, March 15, 2022 at 6:30 p.m., Regular BOC Meeting

ADJOURNMENT

There being no further business to come before the Henry County Board of Commissioners at this time **Chair Harrell** adjourned the meeting. ***Meeting adjourned at 7:38 p.m.***

Carlotta Harrell, Chair

Stephanie Braun, County Clerk