



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Dee Clemmons

DISTRICT III COMMISSIONER

Dee Anglyn III

DISTRICT IV COMMISSIONER

Vivian Thomas

DISTRICT V COMMISSIONER

Bruce Holmes



COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Nancy Rowan

BOC MEETING AGENDA

**Henry County Government Administration
140 Henry Parkway McDonough, GA 30253**

Website: co.henry.ga.us

Phone: 770-288-6000

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Dee Clemmons, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Bruce Holmes, District V

**Henry County Government**

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
www.henrycounty-ga.org

Henry County Board of Commissioners

9:00 AM, Tuesday, April 5, 2022

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> on Charter/Spectrum Channel 180, and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Clemmons, Dee Anglyn III, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; and Nathifa Cunningham, Deputy County Clerk

Staff Not Present: Stephanie Braun, County Clerk

I. Instructions to Participate

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings:

A. Sec. 2-2-128. Conduct during public meetings. During the public portions of the public meetings and public hearings members of the board of commissioners shall not: (1) Speak without first being recognized by the chair; (2) Interrupt anyone who has the floor; (3) Use profanity during the public meeting; (4) Refuse to yield the floor, or to argue with the chair, if he or she is ruled out of order by the chair; (5) Make disparaging remarks about another's character during the public portion of any meeting; (6) Represent their personal opinion and beliefs as the position of the board as a whole; (7) Refuse to recognize the validity of the actions approved by a majority vote of the board; and (8) Divulge the subject matter of any confidential matter, legal advice, legal strategy, or the content of discussions held during executive session. (Ord. No. 03-01, 1-2-2003)

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

VI. Recognition(s)

- A. Recognition of County Employee Retirements (*Presenter: Harold Cooper, HR Director*)

VII. Proclamation(s)

- A. Proclamation recognizing April as Fair Housing Month (*Presenter: Raven Bodine, Community Development*)
- B. Proclamation recognizing the month of April as Child Abuse Prevention Month (*Presenter: Nathifa Cunningham, Deputy County Clerk*)
- C. Proclamation recognizing the retirement and service of Lindy Farmer, Jr., Henry County Water Authority (*Presenter: Nathifa Cunningham, Deputy County Clerk*)

VIII. Presentations

- A. Henry County Transportation Plan: 2022 Update and Henry County Trails Plan Development Status Update (*Presenter: Sam Baker, Transportation Planning Director*)
- B. Electric Vehicle Charging Station Deployment in Henry County (*Presenter: Sam Baker, Transportation Planning Director*)
- C. (*Discussion Only*) Impact Fees (*Presenter: Toussaint Kirk, Planning & Economic Development Cluster Lead*)

IX. Appointment

- A. District III Council on Aging Appointment: Diane Reed (*Term Expiration 4/5/26*)

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.

X. Consent Agenda

Annexation(s)

A. **AX-22-03**

(Not a public hearing) The City of Hampton has received a request for annexation of property located at the northeast corner of the intersection of Lower Woolsey Road and Selfridge Road - (Parcel 004-01004000) consisting of 74.0 +/- acres.

District 1 (*Presenter: Stacey Jordan-Rudeseal, Assistant Director*)(*Exhibit 1*)

Airport

- A. A Resolution of the Board of Commissioners awarding Bid #22-42 to construct the Apron and Taxiway Pavement Rehabilitation and Taxiway Fillet Construction project to E.R. Snell in the amount of \$2,985,857.50, approve Croy Task Order #15 for Construction Inspection/Administration/Testing in the amount of \$159,838.13, approve the associated GDOT Contract and Supplemental Agreement #2 for Reimbursement in the amount of \$2,614,297.07, and Local Match in the amount of \$531,398.56 using Capital Improvement Plan funds. (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 2*)
[Resolution #22-090](#)

Courts

- A. **Superior Court:** Resolution to award RFP #22-35 to US Imaging Inc, for the digitization of Superior Court records and documents, dating back to 1823, in the amount of 1,477,188 (*Presenter: Sabriya Hill, Superior Court Clerk*)(*Exhibit 3*)
[Resolution #22-091](#)

County Attorney

- A. Resolution to accept results of an election held on November 2, 2021 regarding the Transportation Special Local Option Sales Tax (TSPLOST) and the issuance of general obligation debt (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 4*)
[Resolution #22-092](#)

E-911

- A. A Resolution of the Board of Commissioners declaring empty radio tower located in the City of Hampton as surplus, and transferring this asset to the City of Hampton. (*Presenter: Tamika Kendrick, E-911 Director*)(*Exhibit 5*)
[Resolution #22-093](#)

Leisure Services

- A. Resolution awarding Bid #22-39 to Southeastern Tennis Courts for the renovation of tennis courts at Richard Craig Park in the amount of \$249,357 utilizing Capital Improvement Plan (CIP) Funds (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*) (*Exhibit 6*)
[Resolution #22-094](#)
- B. A Resolution of the Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association New Initiative Grant Program awarded to Henry County Parks and Recreation Department in the amount of \$1,000 for a Chess League (HCL) hybrid virtual/in-person program. (*Presenter:*

Police Department

- A. Resolution to declare/sell the non-operational/outdated equipment as surplus to Firefly IT Asset Recovery, Inc.
(Presenter: Major R. McGlamery/HCPD)(Exhibit 8)
[Resolution #22-096](#)

SPLOST

- A. A Resolution approving a Change Order for Croy Engineering in the amount of \$31,600 on design of Rock Quarry Road Widening. **District 4** *(Presenter: Roque Romero-Muniz, SPLOST Transportation Director)(Exhibit 9)*
[Resolution #22-097](#)
- B. A resolution approving a Supplemental Agreement for Kimley-Horn in the amount of \$18,707.00 for traffic signal design revision per new GDOT standards on South Ola Road Extension. **District 1** *(Presenter: Roque Romero-Muniz, SPLOST Transportation Director)(Exhibit 10)*
[Resolution #22-098](#)

Financial Services

- A. **(MOVED TO REGULAR AGENDA)** ~~Resolution accepting the U.S. Department of the Treasury's Emergency Rental Assistance Program 1 (ERAP1) reallocation for Henry County in the amount of \$15,000,000, established by the Consolidated Appropriations Act, 2021 (Presenter: David Smith, Financial Services Director)(Exhibit 11)~~
- B. **(MOVED TO REGULAR AGENDA)** ~~Resolution approving a second amendment to the Georgia Micro Enterprise Network (GMEN) Services agreement between GMEN, and Henry County, GA for~~

~~additional services to add ERAP1 reallocation funding and
increase compensation for administrative services in the amount
of \$2,250,000 (Presenter: David Smith, Financial Services
Director)(Exhibit 12)~~

(This Ends The Consent Agenda)

VOTE: Commissioner Clemmons made a motion to approve items listed on Consent Agenda with Financial Services items A & B moving to Regular Agenda; Commissioner Anglyn seconded. The motion carried 6-0-0.

Regular Agenda

- A. **(MOVED TO REGULAR AGENDA)** Resolution accepting the U.S. Department of the Treasury's Emergency Rental Assistance Program 1 (ERAP1) reallocation for Henry County in the amount of \$15,000,000, established by the Consolidated Appropriations Act, 2021 *(Presenter: David Smith, Financial Services Director)(Exhibit 11)*
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-099
- B. **(MOVED TO REGULAR AGENDA)** Resolution approving a second amendment to the Georgia Micro Enterprise Network (GMEN) Services agreement between GMEN, and Henry County, GA for additional services to add ERAP1 reallocation funding and increase compensation for administrative services in the amount of \$2,250,000 *(Presenter: David Smith, Financial Services Director)(Exhibit 12)*
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-100

XI. SPLOST

- A. Resolution Designating Cotton Fields Golf Course as the Location for the Henry County Aquatic Center *(Presenters: Cheri Hobson-Matthews, County Manager; and Jonathon Penn, Cluster Lead/Leisure Services)(Exhibit 13)*
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 5-1-0 with Commissioner Holmes voting in opposition.
Resolution #22-101
- B. A resolution awarding a contract for Architectural Design Services for an Indoor Aquatic Center and Outdoor Water Park (SP5001) to Architecture Unlimited in the amount of

\$1,100,000.00 using SPLOST V Funds. *(Presenter: Lynn Planchon, Capital Projects Director) (Exhibit 14)*

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #22-102

XII. Planning & Zoning

A. RZ-21-22

(Not a Public Hearing) Builder's Professional Group, LLC of Fayetteville, GA requests a rezoning from R-2 (Single-Family Residence) to R-3 (Single-Family Residence) for property located at 3539 Jonesboro Road in Land Lot 105 of the 6th District. The property consists of 30.118 +/- acres, and the request is for a single-family residential subdivision. **District 2** *(Presenter: Kenta Lanham, Planner II) (Exhibit 15)*

VOTE: Commissioner Clemmons made a motion to approve with conditions read into record; Commissioner Thomas seconded. The motion carried 6-0-0.

Resolution #22-103

B. ULDC-AM-22-01

(Not a Public Hearing) An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the boundaries of the Highway Corridor Overlay District and for other purposes.

Countywide *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 16)*

VOTE: Commissioner Anglyn made a motion to table item for discussion; Commissioner Thomas seconded. The motion carried 6-0-0.

XIII. 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.

1. Preston Diggs (not present)
2. Don Dunlap (Leisure Services Item B regarding grant awarded for a Chess League)

XIV. Approval of Minutes

A. March 1, 2022 Regular BOC Meeting

B. March 15, 2022 Regular BOC Meeting

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

XV. Upcoming Meetings and Events

A. April 19, 2022 at 6:30 p.m. is a regular BOC Meeting

B. May 3, 2022 at 9:00 a.m. is a regular BOC Meeting.

XVI. Adjournment

(Meeting adjourned @ 10:48am)