



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, May 3, 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 (arrived late at 10:04 a.m.)

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

Chair Harrell called the meeting to order and made the following amendment to the agenda:

- Added a proclamation recognizing National Small Business Week
- Moved Consent Agenda up on the agenda before Presentations

VII. **Consent Agenda** *(Moved up on the agenda by Chair Harrell)*

Capital Projects

- A. Resolution awarding a contract for Architectural Design Services for a Satellite Government Office (Tax & Tag Office in Locust Grove) to Lyman Davidson Dooley, Inc. in the amount of \$310,400.00 using Capital Improvement Plan Funds. **District 1** *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 1)*
[Resolution #22-117](#)

Facilities Maintenance

- A. Resolution awarding Bid # 22-37 to TerraSouth Landcare, LLC. for groundskeeping, mowing and landscaping services to specified Henry County Facilities locations as indicated in the proposal (Exhibit #1) in the amount of \$320,264 annually. Funding will be available using the Facilities Maintenance Budget *(Presenter: Hutch Purvis, Cluster Lead)(Exhibit 2)*
[Resolution #22-118](#)

Fire Department

- A. A Resolution to the Board of Commissioners approving the acceptance of the Funds from the Georgia Emergency Management Agency in the amount of \$50,000 *(Presenter: Jonathan Burnette, Fire Chief and Kevin Johnson, Deputy Director of EMA)(Exhibit 3)*
[Resolution #22-119](#)

SPLOST

- A. A Resolution of the Board of Commissioners awarding Bid #22-47 for JP Moseley Disc Golf Course Improvements to J.R. Bowman Construction Co. in the amount of \$293,206.00 using SPLOST IV funds. **District 4** (SP4402)(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 4)
[Resolution #22-120](#)

Stormwater

- A. A resolution to the Board of Commissioners approving the construction of Reeves Road drainage pipe replacement and improvement to Backbone Infrastructure, LLC from Sugar Hill, GA in the amount of \$146,601.04. **District 4** (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 5)
[Resolution #22-121](#)

Transportation

- A. A resolution approving the bid award for engineering design services for Intersection Improvements of Industrial Boulevard @ Henry Parkway to Falcon Design Consultants, LLC, in the amount of up to \$109,920.00. **District 1** (Presenter: Roque Romero-Muniz, SPLOST Transportation Director)(Exhibit 6)
[Resolution #22-122](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Anglyn made a motion to approve items listed on Consent Agenda; Commissioner Wilson seconded. The motion carried 5-0-0.
(note: Commissioner Holmes not in attendance yet)

VI. Presentations

- A. Recognition of County Employee Retirements (*Presenter: Harold Cooper, HR Director*)
- B. Connecting Henry Update (re: Henry County Non-profit Assistance Program and CDBG funds) (*Presenter: Barbara Coleman, Director*)
- C. Visit Henry County, GA Update (*Presenter: Laura Luker, Director of Henry County Tourism*)
- D. COVID-19 Update (*Presenters: Chief Jonathan Burnette/HCFD; Kevin Johnson, Deputy Director/EMA*)
- E. Aquatic Center Update (*Presenter: Jonathan Penn, Cluster Lead - Leisure & Public Services*)
- F. Instructions: How to Find My Commission District (*Presenter: Stephanie Braun, County Clerk*)

Regular Agenda

VIII. Department of Transportation

- A. **(Public Hearing)** Request to abandon and declare surplus a portion of Frog Road Right-of-Way, as shown on Right-of-Way Abandonment Plat. **District 1** (*Presenter: David Simmons, CE III*)(*Exhibit 7*)
VOTE: Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-0 (note: Commissioner Holmes not in attendance yet)
Resolution #22-123

B. Resolution of the Henry County Board of Commissioners authorizing speed humps to be installed in Brook Hollow Subdivision. **District 4** (Presenter: David Simmons, CE III)(Exhibit 8)

Note: This was not a public hearing, but since individuals signed up to speak during Public Comment regarding the Speed Humps the Board agreed to move it up on the agenda so they could hear from them prior to voting:

VOTE: Commissioner Thomas made a motion to move public comments up; Commissioner Anglyn seconded. The motion carried 5-0-0 (note: Commissioner Holmes not in attendance yet).

Public Comments:

Against Speed Humps:

- 1) Amina Ramsey*
- 2) Luvenia Ramsey*
- 3) Sanchez Sherer*
- 4) Keshawna Sherer*

In Favor of Speed Humps

- 5) Leon N. Nolton, Sr*
- 6) Karen Nolton*

(note: Commissioner Holmes present - arrived at 10:04 a.m.)

VOTE: Commissioner Thomas made a motion to table this item, but then withdrew her request and moved to approve; Commissioner Holmes seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

Resolution #22-124

IX. Financial Services

A. Public Hearing regarding FY 2023 Proposed Budget (Sign up via email required - please see "Instructions to Participate" attached)(Presenter: David Smith, Financial Services Director)(Exhibit 9)

No action taken – Public Hearing only

X. Public Safety

- A. Resolution approving the purchase of Two (2) Command Vehicles from Ten-8 for the Henry County Public Safety Cluster in the amount of \$2,730,000 utilizing ARPA Funds for the purchase (*Presenter: Fire Chief Jonathan Burnette*)(*Exhibit 10*)
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.
[Resolution #22-125](#)

XI. Planning & Zoning

- A. **Impact Fee Schedule Update**
(Public Hearing) The Board of Commissioners will conduct the first of two public hearings for the purpose of adopting an updated impact fee schedule. **Countywide** (*Presenter: Toussaint Kirk, Planning & Economic Development Director*)(*Exhibit 11*)
No action taken – Public Hearing only
- B. **AP-22-01**
(Public Hearing) Melbourne Brown of Stockbridge, GA appeals the denial of a variance request for property located at 120 Saint Marks Drive. The property consists of 1.21 +/- acres, and the request is for relief from development standards. **District 5** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 12*)
VOTE: Commissioner Holmes made a motion to overturn ZAB's denial and approve; Commissioner Thomas seconded. The motion carried 6-0-0.
[Resolution #22-126](#)
- C. **ULDC-AM-22-03**
(Public Hearing) An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding minor subdivisions and for other purposes. **Countywide** (*Presenter: Stacey Jordan-Rudeseal, Assistant Director*)(*Exhibit 13*)
VOTE: Commissioner Wilson made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0.
[Ordinance #22-03](#)

- XII. 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.

(Moved up by vote to be heard during Item VIIIB, re: Speed Humps)

XIII. Approval of Minutes

- A. April 5, 2022 Regular BOC Meeting

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

XIV. Upcoming Meetings and Events

- A. May 17, 2022 at 6:30 p.m. is a regular BOC Meeting *(Note: Second Public Hearing and Adoption for the FY 2023 Proposed Budget will be held during this meeting)*

- B. June 7, 2022 at 9:00 a.m. is a regular BOC Meeting

XV. Executive Session (Re: Litigation)

VOTE: Commissioner Clemmons made a motion to approve entering Executive Session to discuss Pending Litigation; Commissioner Anglyn seconded. The motion carried 6-0-0 (*Note: Commissioner Holmes left the meeting at this time and did not enter into Executive Session*)

(Executive Session began @ 11:54am)

XVI. Reconvene from Executive Session

VOTE: Commissioner Thomas made a motion to reconvene from Executive Session; Commissioner Wilson seconded. The motion carried 4-0-0 (Commissioner(s)Clemmons and Holmes were absent from vote).

(Executive Session reconvened @ 12:21pm)

XVII. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 4-0-0 (Commissioner(s)Clemmons and Holmes were absent from vote).

XVIII. Adjournment

(Meeting adjourned @ 12:22pm)