



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Dee Clemmons

DISTRICT III COMMISSIONER

Greg Cannon

DISTRICT IV COMMISSIONER

Vivian Thomas

DISTRICT V COMMISSIONER

Bruce Holmes



COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Patrick Jaugstetter

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
Greg Cannon, 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

6:30 PM, Tuesday, April 20, 2021

NOTICE: This is a virtual meeting and will be held via video conference. HenryTV will be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> and 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, Greg Cannon, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; and Stephanie Braun, County Clerk

I. Instructions to View or Participate in Virtual Public Meeting

A. (Click here to view Instructions)

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

V. Proclamation(s)

A. Proclamation proclaiming the week of April 18-24, 2021 as Crime Victims' Rights Week

VI. Consent Agenda

Public Works

- A. Resolution awarding bid for Sidewalk Trip Hazard Mitigation and ADA Compliance as an Annual Contract to Georgia Safe Sidewalks, LLC of Lawrenceville, GA in the amount of \$262,725 (Presenter: David Simmons, CE III, DOT)(Exhibit 1)
[Resolution #21-137](#)

Emergency Management Agency

- A. Resolution approving Statewide Mutual Aid Agreement between Henry County Board of Commissioners, and Georgia Emergency Management Agency (Presenter: Don Ash, EMA Director) (Exhibit 2)
[Resolution #21-138](#)
- B. A Resolution of the Board of Commissioners approving Intergovernmental Agreement with Georgia Department of Public Safety for use of communications tower space for communications system (Presenter: Don Ash, EMA Director) (Exhibit 3)
[Resolution #21-139](#)

Leisure Services

- A. Resolution awarding bid RFQ#73-21 to PDH Systems for the purchase of lighting, audio, visual at the Locust Grove Recreation Center in the amount of \$45,730.49 using funds from the Capital Improvement Plan (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 4)
[Resolution #21-140](#)
- B. Resolution approving the lease of tractor equipment necessary to operate the golf course from AG PRO LLC for a five-year term in the amount of \$44,882.200 using funding available in budget (Cotton Fields Golf 6149 - Rental of Equipment 55500140)

522320) to lease the equipment available on State Contract (Source Well #032119-JDC) (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 5)
[Resolution #21-141](#)

- C. Resolution approving the lease of tractor equipment necessary to operate parks and athletic facilities from AG PRO LLC for a five-year term in the amount of \$24,296.80 using funding available in budget (Park Areas 6220 - Rental of Equipment 10003150 522320) to lease the equipment available on State Contract (Source Well #032119-JDC)(Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 6)
[Resolution #21-142](#)

**** ADDED ITEM (read into the record):** Resolution approving Agreement between District 4 Public Health and Henry County, GA for EMT services to staff the Henry County COVID 19 Vaccination POD for Emergency Preparedness Services at the Atlanta Motor Speedway
(no typed Resolution, but approved via [#21-143](#))

VOTE: Commissioner Wilson made a motion to approve items listed on Consent Agenda, Commissioner Clemmons seconded. The motion carried 6-0-0

(This Ends The Consent Agenda)

Regular Agenda

VII. SPLOST

- A. Resolution approving a Budget Amendment and Awarding Bid #21-68 for the resurfacing of 96 roads in Henry County, GA to ER Snell Contractor, Inc. in the amount of \$27,433,685 (funded through SPLOST II, III, IV and V respective District resurfacing accounts; DOT LMIG funds; and General Funds if necessary) (Presenter: Roque Romero, SPLOST Transportation Director)(Exhibit 7)

VOTE: Commissioner Cannon made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0
[Resolution #21-144](#)

VIII. County Attorney

- A. A Resolution by the Board of Commissioners of Henry County setting a qualifying fee in the amount of \$1,050 for the June 15, 2021 Special Election and authorizing publication of same (Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 8)
VOTE: Commissioner Wilson made a motion to approve; Commissioner Cannon seconded. The motion carried 6-0-0
Resolution #21-145

IX. Public Works

- A. An Ordinance By the Henry County Board of Commissioners To Adopt Regulations Governing Decorative Signposts and the Placement of Decorative Signposts within County Right-of-Way (Presenter: David Simmons, CE III, DOT)(Exhibit 9)
VOTE: Commissioner Holmes made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0
Ordinance #21-02

X. Planning & Zoning

- A. RZ-21-04
General Holdings Unlimited, LLC of Monroe, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for property located at 1496 Millers Mills Road in Land Lots 27 & 28 of the 11th District. The property consists of 89.01 +/- acres, and the request is for a single-family residential subdivision. District 4 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 10)
VOTE: Commissioner Thomas made a motion to approve (as amended subject to the 26 conditions read into the record by Stacey Jordan-Rudaseal); Commissioner Holmes seconded. The motion carried 4-2-0 (with Commissioners Wilson and Cannon voting in opposition)
Resolution #21-146

B. RZ-20-06

South City Partners, LLC of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) and R-2 (Single-Family Residence) to MU (Mixed Use) for property located at 2080 Jonesboro Road in Land Lots 83 and 110 of the 3rd District. The property consists of 31.1 +/- acres, and the request is for a mixed-use development. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 11)

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

C. RZ-21-07

Lennar Multifamily Communities of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located at 243 Mill Road in Land Lot 114 of the 6th District. The property consists of 42.4 +/- acres, and the request is for a mixed apartment and future commercial development. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 12)

VOTE: Commissioner Clemmons made a motion to approve (subject to additional conditions read into the record by Stacey Jordan-Rudeseal; Commissioner Holmes seconded. The motion failed 3-3-0 (with Chair Harrell, Commissioner(s) Wilson and Cannon voting in opposition)

XI. Annexation(s)

A. AX-21-03

The City of McDonough requests an annexation of property located on Turner Church Road and Highway 155 North in Land Lot 71 and 72 of the 7th District. The property consists of 91.44 +/- acres. District 3 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 13)

(informational only)

B. AX-21-04

The City of Locust Grove requests an annexation for property

located on King Mill Court and Highway 42 South, in Land Lots 230, 250, and 251 of the 7th District and Land Lot 246 of the 2nd District. The property consists of 195.9 +/- acres. District 1 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 14)
(informational only)

- 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.

XIII. Approval of Minutes

- A. March 9, 2021 (Regular BOC Meeting)
Commissioner Wilson made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0

XIV. County Manager Comments

- A. Aquatic Center Update

XV. Upcoming Meetings and Events

A. May 4, 2021 (Regular BOC Meeting);

B. May 18, 2021 (Regular BOC Meeting)

XVI. Adjournment

Meeting was adjourned @ 9:00 p.m.