



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, June 7, 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; 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 stated the following items were pulled and will be placed on a future agenda:

- 1) Facilities Maintenance (Consent Agenda) resolution regarding a bid for janitorial services for county facilities annual contract
- 2) County Attorney resolution (Item X) repealing resolution #19-40 regarding impact fees being distributed equally among districts
- 3) Planning & Zoning resolution (Item XI) approving impact fees

VI. Presentations

- A. Recognition of County Employee Retirements (*Presenter: Harold Cooper, HR Director*)
- B. Presentation by Atlanta Regional Commission, re: Partnering with Henry County to serve older adults (*Presenters: Becky Kurtz, ARC's Aging and Independence Group; and Jim Jaquish, Center for Strategic Relations - Local Government Affairs*)
- C. Henry County Transportation Plan: 2022 Update (*Presenter: Sam Baker, Transportation Planning Director*)
- D. Henry County Trails Plan (*Presenter: Sam Baker, Transportation Planning Director*)

VII. Consent Agenda

County Attorney

- A. Resolution to Authorize the Acquisition of 1,751.22 Square Feet of Right of Way and 2005.08 Square Feet of Permanent Easement, More or Less, in Land Lot 62 of the 12th

District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 Through Section 32-3-19. **Rock Quarry Road (Parcel 74) District 4** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 1)*
[Resolution #22-134](#)

- B. Resolution to Authorize the Acquisition of 1,628.65 Square Feet of Right of Way, 2,552.98 Square Feet of Permanent Easement, More or Less, in Land Lot 13 of the 6th District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 Through Section 32-3-19. **Rock Quarry Road (Parcel 14) District 4** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 2)*
[Resolution #22-135](#)
- C. Resolution to Authorize the Acquisition of 4,448.87 Square Feet of Right of Way, 2056.79 Square Feet of Permanent Easement, and 1 Square Feet of Drive Way Easement, More or Less, in Land Lot 13 of the 6th District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 Through Section 32-3-19. **Rock Quarry Road (Parcel 7) District 4** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 3)*
[Resolution #22-136](#)
- D. Resolution to Authorize the Acquisition of 1,006 Square Feet of Right of Way, in Land Lot 211 of the 1st District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 Through Section 32-3-19. **Peeksville Road (Parcel 28) District 1** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 4)*
[Resolution #22-137](#)
- E. Resolution to Authorize the Acquisition of 306, 226.80 Square Feet of Property, in Land Lot 209 of the 1st District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A.

Section 32-3-4 Through Section 32-3-19. **Peeksville Road
(Parcel 2) District 1** *(Presenter: Nancy Rowan, County
Attorney)(Exhibit 5)*
[Resolution #22-138](#)

Facilities Maintenance

- A. ~~*(Item pulled prior to meeting)* Awarding a bid for Janitorial Services for County Facilities Annual Contract to American Facility Services, Inc. in the amount of \$281,400 for select County Facilities, and to Intercontinental Commercial Services in the amount of \$359,700 for select Court and Public Safety Facilities as defined on individual bid sheets. *(Presenter: Hutch Purvis, Facilities Maintenance)(Exhibit 6)*~~

Fire Department

- A. A Resolution of the Board of Commissioners Appointing Fire Chief Jonathan Burnette, Deputy Fire Chief Stacey Ponder, Assistant Chief Billy Petite and Lieutenant Sam Polk to the Region 4/West Georgia Emergency Medical Services Advisory Council *(Presenter: Fire Chief Jonathon Burnette, HCFD)(Exhibit 7)*
[Resolution #22-139](#)

Police Department

- A. A Resolution of the Board of Commissioners authorizing a request by the Henry County Police Department to apply for and accept a grant in the amount of \$106,035.00 from the Bureau of Justice Assistance (BJA), United States Department of Justice, Office of Justice Programs, Patrick Leahy Bulletproof Vest Partnership (BVP) program for the purchase of body armor vests for sworn officers *(Presenter: Major R. McGlamery, HCPD) (Exhibit 8)*
[Resolution #22-140](#)

Planning & Zoning

- A. A Resolution of the Henry County Board of Commissioners approving an amendment to the Henry County Planning and Zoning fee schedule related to film permit fees (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 9*)
[Resolution #22-141](#)

SPLOST

- A. A Resolution of the Henry County Board of Commissioners approving a Supplemental Agreement for Heath & Lineback Engineers in the amount of \$69,141.04 on design of Flippen Road Extension utilizing SPLOST V funds. **District 2** (*Presenter: Roque Romero-Muniz, SPLOST Transportation Director*)(*Exhibit 10*)
[Resolution #22-142](#)
- B. Resolution approving bid award for asphalt patching, crack sealing, and high-density mineral bond application (HA -5) on 25 County Roads to Blount Construction Company, Inc. in the amount of \$350,267 (**TSPLOST**) (*Presenter: Roque Romero-Muniz, SPLOST Transportation Director*)(*Exhibit 11*)
[Resolution #22-143](#)

Stormwater

- A. A Resolution of the Board of Commissioners to approve RFP #22-19 for an update of the Henry County Flood Plain to House Moran Consulting, Inc. from Kennesaw, GA in the amount of \$2,284,000 using ARPA funds (*Presenter: Alex Mohajer/DOT*)(*Exhibit 12*)
[Resolution #22-144](#)

Transportation Planning

- A. Accept a Georgia Smart Communities Challenge Grant of \$30,000 from Partnership for Inclusive Innovation (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 13*)
[Resolution #22-145](#)

(This Ends The Consent Agenda)

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

Regular Agenda

VIII. SPLOST

- A. Resolution approving the bid award for Resurfacing of Various County Roads to Blount Construction Company, Inc. in the amount of \$25,011,802 (*Presenter: Ronald Burckhalter, Cluster Lead/Public Works ~~Roque Romero-Muniz, SPLOST Transportation Director~~*)(*Exhibit 14*)

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

Resolution #22-146

IX. Stormwater

- A. A resolution authorizing staff to enter into a professional service agreement for the development of a feasibility study for a consolidated new Field Operations Building to Goodwyn Mills Cawood, LLC (GMC) in the amount of \$159,500 (*Presenter: Alex Mohajer/DOT*)(*Exhibit 15*)

VOTE: Commissioner Wilson made a motion to approve with the understanding that this would Phase I of the design build; Commissioner Anglyn seconded.

After further discussion, Commissioner Wilson withdrew his motion and motioned to table this item and for it to come back with an itemized list for the feasibility study; Commissioner Clemmons seconded. The motion carried 6-0-0.

X. County Attorney

- A. (*Item pulled prior to meeting*) ~~Resolution repealing Resolution #19-40 regarding impact fees being distributed equally among districts (Presenter: Nancy Rowan, County Attorney)(Exhibit 16)~~

XI. Planning & Zoning

- A. (*Item pulled prior to meeting*) ~~Resolution approving Impact Fees (Presenter: Toussaint Kirk, Planning & Economic~~

B. AP-21-05 (Public Hearing)

Angel Miller-Dublin of Bear, DE appeals the denial of a variance request for property located on the south side of Stone Road in Land Lots 205 & 212 of the 6th District. The property consists of 14.932 +/- acres, and the request is for relief from development standards. **District 2** (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 18)

VOTE: Commissioner Clemmons made a motion to uphold the Zoning Advisory Board's decision to deny the variance; Commissioner Wilson seconded. The motion carried 4-2-0 with Commissioner(s) Holmes and Thomas voting in opposition.

Resolution #22-147

C. ULDC-AM-22-05 (Public Hearing)

An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the prohibited uses within the Highway Corridor Overlay District and for other purposes. **Countywide** (Presenter: Kamau As-Salaam, Planner III) (Exhibit 19)

VOTE: Chair Harrell made a motion to approve; Commissioner Anglyn seconded. The motion carried 4-2-0 with Commissioner(s) Holmes and Thomas voting in opposition.

Ordinance #22-04

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. May 17, 2022 Regular BOC Meeting

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

XIV. Upcoming Meetings and Events

A. June 21, 2022 at 6:30 p.m. is a regular BOC Meeting

B. July 6, 2022 at 9:00 a.m. is a regular BOC Meeting (*Moved to Wednesday due to holiday*)

** County Manager added:

- 1) City of Stockbridge Police will take over services on July 1, 2022 for the City and the County will no longer be policing within city limits;
- 2) Local Option Sales Tax (L.O.S.T.) negotiations are coming up and there will be a need for some Called Meetings prior to July 1, 2022.

XV. Adjournment

(Meeting adjourned @ 10:41am)