



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

6:30 PM, Tuesday, June 21, 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 Stephanie Braun, County Clerk

I. 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)

II. Instructions To Participate

- A. Instructions To Participate

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

ANNOUNCEMENT: *The following Planning & Zoning item was posted at the property for a Public Meeting, but has been TABLED by the Applicant:*

RZ-21-07 (Not a Public Hearing)

Lennar Multifamily Communities of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located at 243 Mill Road. The property consists of 42.4 +/- acres, and the request is for a mixed apartment and future commercial development. **District 2**

ANNOUNCEMENT: *(2) The following two Consent Agenda items under Transportation Planning have been TABLED by Staff:*

- Resolution approving the Henry County Transportation Plan: 2022 Update (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 18*)
- Resolution Approving the Henry County Trails Plan (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 19*)

VI. Consent Agenda

Courts

- A. Resolution accepting a grant in the amount of \$175,718.00 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) for the **Adult Felony Drug Court** (*Presenter: Craig Ogilvie, Director of Accountability Court*)(*Exhibit 1*)
[Resolution #22-148](#)
- B. Resolution accepting a grant in the amount of \$144,744.00 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) for the **Resource Court** (*Presenter: Craig Ogilvie, Director of Accountability Court*)(*Exhibit 2*)
[Resolution #22-149](#)

- C. Resolution accepting a grant in the amount of \$89,575.00 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) for the **Veterans Treatment Court** (*Presenter: Craig Ogilvie, Director of Accountability Court*)(Exhibit 3)
[Resolution #22-150](#)
- D. Resolution accepting a grant award in the amount of \$101,751.00 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) to fund the **Henry County Misdemeanor DUI/Drug Court** (*Presenter: Hon. Chaundra D. Lewis, State Court Judge; and Lisa King, DUI/Drug Court Coordinator*)(Exhibit 4)
[Resolution #22-151](#)
- E. Resolution approving the expenditure of Drug Abuse Treatment and Education Funds (D.A.T.E.) in the amount of \$95,000.00 for the purpose of supporting the **Henry County Misdemeanor DUI/Drug Court** (*Presenters: Hon. Chaundra Lewis, State Court Judge; and Lisa King, DUI/Drug Court Coordinator*)(Exhibit 5)
[Resolution #22-152](#)
- F. Resolution accepting a grant award in the amount of \$30,895.00 from the Criminal Justice Coordinating Council to fund the Henry County Juvenile Mental Health Court for FY 23 (*Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Behavioral Health Clinician*)(Exhibit 6)
[Resolution #22-153](#)

Department of Transportation

- A. Resolution approving an Intergovernmental Agreement with Clayton County for resurfacing and base improvements to Bouldercrest Road, with a cost to Henry County not to exceed \$30,000 (*Presenter: David Simmons, CE III*)(Exhibit 7)
[Resolution #22-154](#)

- B. Resolution to perfect the record for the contract with Heath and Lineback for Rabbit Run Road Bridge Design in the amount of \$135,380 (*Presenter: David Simmons, CE III*)(*Exhibit 8*)
[Resolution #22-155](#)

E-911

- A. Resolution authorizing the approval and execution of an intergovernmental agreement to share Henry County Government's FCC Radio Station License with the City of Stockbridge Police Department (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 9*)
[Resolution #22-156](#)

Police Department

- A. Resolution authorizing the use of State Seized Funds for Major Joseph Smith to attend the FBI Academy in Quantico, Virginia for the amount of \$5,056 (*Presenter: Major R. McGlamery/HCPD*)(*Exhibit 10*)
[Resolution #22-157](#)

Leisure Services

- A. **(Senior Services)** Resolution approving the Community Services Block Grant Program (CSBG) Contract with the Georgia Department of Human Services (DHS) for Federal Fiscal Year 2023 in the amount of \$266,051.00 with no local match (*Presenter: Jonathon Penn, Leisure Services/Cluster Lead*)(*Exhibit 11*)
[Resolution #22-158](#)

Planning & Zoning

- A. Resolution approving a request for the creation of a new Street Light District for Hawthorne Ridge Subdivision located on Mount Carmel Road **District 2** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 12*)
[Resolution #22-159](#)
- B. Resolution approving a request for the creation of a new Street Light District for Southern Hills Phase 1A Subdivision located on Walker Drive **District 2** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 13*)
[Resolution #22-160](#)
- C. Resolution approving a request for the addition of 3 lights to an existing Street Light District for The Ivys and Arbors at Westridge Subdivision on Highway 20 W **District 2** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 14*)
[Resolution #22-161](#)

Risk Management

- A. Resolution accepting a grant award from the Association County Commissioners of Georgia (ACCG) in the amount of \$10,000 for safety items in efforts to reduce workers' compensation claims (*Presenter: Holly Lafontaine, Risk and Safety Management Director*)(*Exhibit 15*)
[Resolution #22-162](#)

SPLOST

- A. Resolution awarding a contract for Design/Build Services for the Renovation of Mickey D. Cochran Park located in **District 4** (RFP #22-52) to J.R. Bowman Construction Co. in the amount of \$3,599,247.00 using SPLOST V funds (SP5401) *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 16)*
[Resolution #22-163](#)

Transit

- A. Resolution authorizing the purchase of one (1) 16 passenger bus utilizing the Federal Transit Administration (FTA) Cares Act Grant in the amount of \$96,238.25 *(Presenter: Taleim Salters, Director of Transit)(Exhibit 17)*
[Resolution #22-164](#)

Transportation Planning

- A. ~~Resolution approving the Henry County Transportation Plan: 2022 Update (Presenter: Sam Baker, Transportation Planning Director)(Exhibit 18)~~
- B. ~~Resolution Approving the Henry County Trails Plan (Presenter: Sam Baker, Transportation Planning Director)(Exhibit 19)~~

(This Ends The Consent Agenda)

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

Regular Agenda

Community Development Block Grant

- A. ***(Public Hearing)***: Public Hearing to receive public comments on the DRAFT FFY2022 Annual Action Plan in the amount of \$1,042,369 (*Presenter: Shannan Sagnot, Cluster Lead/Director of Community Development*)(*Exhibit 20*)
No action taken.

VII. County Attorney

- A. Resolution approving Memorandum of Understanding with the City of Stockbridge for use of the Henry County Public Safety Training Facility for POST firearm certification (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 21*)
VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-1 (Commissioner Holmes did not vote)
Resolution #22-165

VIII. Department of Transportation

- A. ***(Public Hearing)*** Resolution to approve renaming a portion of South Ola Road as "Old South Ola Road" and naming a newly constructed section of roadway as "South Ola Road" (*Presenter: David Simmons, CE III*)(*Exhibit 22*)
VOTE: Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-166

IX. Human Resources

- A. Resolution awarding RFP 22-49 to perform a Classification and Compensation Study to Evergreen Solution, LLC in the amount of \$62,500 (*Presenter: Harold Cooper, HR Director*)(*Exhibit 23*)
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion failed 3-3-0. Chair Harrell, Commissioner(s) Clemmons and Thomas voted in favor; Commissioner(s) Wilson, Anglyn and Holmes voted in opposition.

X. Transportation Planning

- A. Resolution authorizing Henry County staff to solicit proposals to conduct a streetlight assessment study (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 24*)
VOTE: Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0.
[Resolution #22-167](#)

XI. Planning & Zoning

- A. **COMP-AM-21-07 (*Public Hearing*)**
The Reservoir Group, LLC of Madison, GA requests an amendment to the Comprehensive Plan for property on the north side of Jonesboro Road to the north of Heritage Way in Land Lot 98 of the 7th District. The property consists of 72.1 +/- acres, and the request is to amend the Future Land Use Map designation from Low Density Residential to Mixed Use. **District 3** (*Presenter: Stacey Jordan-Rudeseal, Assistant Director*)(*Exhibit 25*)
VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.
[Resolution #22-168](#)

B. RZ-21-23 (Public Hearing)

The Reservoir Group, LLC of Madison, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located on the north side of Jonesboro Road to the north of Heritage Way in Land Lot 98 of the 7th District. The property consists of 72.1 +/- acres, and the request is for a mixed single-family residential, multi-family residential, and commercial development. **District 3** (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 26)

VOTE: Commissioner Anglyn made a motion to approve with 40 conditions; Commissioner Thomas seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

Resolution #22-169

C. RZ-21-14 (Public Hearing)

The Reservoir Group, LLC of Madison, GA requests a rezoning from C-2 (General Commercial) to RS (Residential Suburban) for property located on the west side of Willow Lane south of Bridges Road in Land Lots 129, 130, 159, and 160 of the 7th District. The property consists of 102.00 +/- acres, and the request is for a single-family residential and townhome development. **District 3** (Presenter: Kamau As-Salaam, Planner III)(Exhibit 27)

VOTE: Commissioner Anglyn made a motion to approve with 34 conditions; Commissioner Thomas seconded. The motion carried 4-1-1 with Chair Harrell abstaining from vote and Commissioner Wilson voting in opposition.

Resolution #22-170

D. RZ-21-30 (Public Hearing)

Vista Realty Partners of Atlanta, GA requests a rezoning from R-2 (Single-Family Residence) and C-2 (General Commercial) to MU (Mixed Use) for property located on the north side of Jonesboro Road to the west of Mount Carmel Road in Land Lot 112 of the 6th District. The property consists of 33.34 +/- acres, and the request is for a mixed multi-family residential and commercial development. **District 3** (Presenter: Kamau As-Salaam, Planner III)(Exhibit 28)

VOTE: Commissioner Thomas made a motion to approve with 24 conditions; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-171

E. RZ-21-07 (Not a Public Hearing)(ITEM TABLED)

~~Lennar Multifamily Communities of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located at 243 Mill Road. 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 29)~~

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.

(No one signed up for Public Comment)

XIII. Approval of Minutes

A. June 7, 2022 Regular BOC Meeting

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

XIV. Upcoming Meetings and Events

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

B. July 19, 2022 at 9:30 a.m. is a Called BOC Meeting, re: Millage Rate (*1st Public Hearing*)

C. July 19, 2022 at 6:30 p.m. is a regular BOC Meeting (*includes 2nd Millage Hearing*)

D. July 26, 2022 at 9:30 a.m. is a Called BOC Meeting, re: Millage Rate (*3rd Public Hearing and Adoption*)

XV. Adjournment

(Meeting adjourned @ 08:56pm)