



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, July 19, 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 Anglyn III, Vivian Thomas, and Bruce Holmes

**Commissioner Dee Clemmons (arrived at 6:57 p.m. after the Consent Agenda)*

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

VI. Presentations

- A. T-SPLOST Update (*Presenter: Roque Romero-Muniz, SPLOST Transportation Director*)

VII. Appointment(s)

A. Tax Assessor Reappointments:

- Brad Fawcett - (Term: July 20, 2022 - July 20, 2028)
- Victoria Liffridge - (Term: July 29, 2022 - July 29, 2028)
VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-0.
Resolution #22-172
Resolution #22-173

B. Board of Health Appointment (Consumer/Advocate for Health Services):
(Term: 6 years)

- Charlie Tomlinson (or)
- Dr. Ken Collins
VOTE: Commissioner Thomas made a motion to appoint Dr. Ken Collins; Chair Harrell seconded. The motion carried 3-2-0. Chair Harrell, Commissioner(s) Thomas and Holmes voted in favor; Commissioner(s) Wilson and Anglyn voted in opposition.
Resolution #22-174

VIII. Consent Agenda

County Attorney

- A. Resolution Authorizing the Acquisition of 7,617.68 Square Feet of Right of Way, 20,889.98 Square Feet of Permanent Easement, More or Less, and 2700.72 Square Feet of Driveway Easement in Land Lot 29 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 22)** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 1)*
[Resolution #22-175](#)
- B. Resolution to Authorize the Acquisition of 1916.64 Square Feet of Right of Way, 5,907.80 Square Feet of Permanent Easement, More or Less, and 1611.72 Square Feet of Driveway Easement in Land Lot 29 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 (10 Banks Road) Parcel 38)** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 2)*
[Resolution #22-176](#)
- C. Resolution to Authorize the Acquisition of 2,380.77 Square Feet of Right of Way and 637.87 Square Feet of Permanent Easement, More or Less Easement in Land Lots 35 and 36 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 (114 Rock Quarry) Parcel 64)** *(Presenter: Nancy Rowan, County Attorney)(Exhibit 3)*
[Resolution #22-177](#)

E-911

- A. Resolution of the Henry County Board of Commissioners approving the renewal of the L3Harris radio system maintenance agreement with the first year totalling \$599,933, and a small increase for each additional year thereafter (*Presenter: Tamika Kendrick, E-911 Director*)(*Exhibit 4*)
[Resolution #22-178](#)

Henry County Fire Rescue

- A. Resolution Accepting a Reimbursement Grant from The Georgia Trauma Commission in the amount of \$23,957.60 to reimburse the purchase of Trauma Equipment and Emergency Medical Supplies for Henry County Fire Rescue (*Presenter: Fire Chief Jonathan Burnette*)(*Exhibit 5*)
[Resolution #22-179](#)

Leisure Services

- A. **(Senior Services)** Resolution of the Henry County Board of Commissioners authorizing the Aging Subgrant Contract with the Atlanta Regional Commission for Fiscal Year 2023 in the amount of \$746,944.44 with a local match of \$58,784.30 (totalling \$805,728.74). (*Presenter: Jonathon Penn, Leisure Services Cluster Lead*)(*Exhibit 6*)
[Resolution #22-180](#)
- B. **(Parks/Recreation: Golf Course Maintenance)** Resolution awarding RFQ through Sole Source to John Deere Financial \$994.50 (5 year term lease) for the purchase of Agri-Metal Blower, Wiedenmann Terra Spike, Agrimetal Greens Roller; awarding RFQ through Sourcewell Contract #031121-DAC \$2,547.53 (5 Year Term lease) for the purchase of Precision Cut Fairway Mower, ProGator, SelectSpray, and ZTrak for the Cotton Fields Golf Course in the amount of \$3,542.11 monthly lease payment for 60 months, \$218,434.23 total using funds budgeted

from general fund (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*)(*Exhibit 7*)

[Resolution #22-181](#)

- C. **(Parks/Recreation - Park Maintenance)** Resolution of the Henry County Board of Commissioners awarding RFQ through State of Georgia Tractors/Mowers Contract for the lease of ten mowers to operate and maintain parks in the amount of \$100,440.20 by monthly lease of \$2,554.79 for 36 months using funds from Park Areas 6220 - Rental of Equipment (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*)(*Exhibit 8*)

[Resolution #22-182](#)

Purchasing

- A. Resolution awarding Bid #22-41 to ALS Van Lines, Inc., for moving services throughout Henry County Government. All departments will be responsible to budget for services as needed (*Presenter: Susan Harris, Purchasing Manager*)(*Exhibit 9*)

[Resolution #22-183](#)

Sheriff's Office

- A. Resolution of the Board of Commissioners Accepting the State Criminal Alien Assistance Program (SCAAP) Grant Award from the Bureau of Justice Assistance in the amount of \$65,004 (*Presenters: HCSO Chief of Staff, Billi Akins; and HCSO Commander of Jail Operations, Col. Jerry Harrison*)(*Exhibit 10*)

[Resolution #22-184](#)

Stormwater

- A. A resolution to the Board of Commissioners approving the construction of Drainage Improvements for Village Park playground and concession stand areas, located in District 5 to Zaveri Enterprises, Inc. from Lawrenceville, GA, in the amount of \$171,332.00 (*Presenter: Alex Mohajer, Stormwater Director*) (*Exhibit 11*)
[Resolution #22-185](#)

Technology Services

- A. Resolution approving Sages SaaS Contract for Electronic Plan Review, Planning Development Review, Permitting, Mobile Inspections and Code Enforcement cloud software systems with an initial cost of \$229,287, and with an additional yearly cost of \$168,650 after implementation (*Presenter: Jamie Pownall, Technology Services Director*)(*Exhibit 12*)
[Resolution #22-186](#)

Transportation Planning

- A. Resolution approving the Henry County Transportation Plan: 2022 Update (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 13*)
[Resolution #22-187](#)
- B. Resolution Approving the Henry County Trails Plan (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 14*)
[Resolution #22-188](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Anglyn made a motion to approve items listed on Consent Agenda; Commissioner Wilson seconded. The motion carried 5-0-1 (*Commissioner Clemmons arrived during final vote but did not vote*).

Regular Agenda

IX. 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 in CDBG and \$512,877 in HOME Funds *(Presenter: Raven Bodine, Planner I)(Exhibit 15)*
No action to be taken (Public Hearing only)

X. Tax Commissioner

- A. ***(Public Hearing)***: 2022-2023 Millage Rate *(Presenters: Cheri Hobson-Matthews, County Manager; David Smith, Financial Services Director; and Michael Harris, Tax Commissioner)(Exhibit 16)*
No action to be taken (Public Hearing only)

XI. County Attorney

- A. Resolution approving Intergovernmental Agreement between Henry County, GA and the County Municipalities for connectivity into the County's Network System to better provide and execute public safety services to its citizens *(Presenters: Nancy Rowan, County Attorney; and Jamie Pownall, Technology Services Director)(Exhibit 17)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Wilson seconded. The motion carried 5-0-1 (Commissioner Clemmons did not vote).
Resolution #22-189
- B. Resolution approving Intergovernmental Agreement with the Board of Education for School Resource Officers *(Presenter: Nancy Rowan, County Attorney)(Exhibit 18)*
VOTE: Commissioner Clemmons made a motion to approve with amendments; Commissioner Anglyn seconded. The motion carried 6-0-0.

- C. Resolution approving Budget Transfer for School Resource Officers (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 19*)

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

Resolution #22-191

XII. Planning & Zoning

A. RZ-21-29 (*Public Hearing*)

The Reservoir Group, LLC of Madison, GA request a rezoning from RA (Residential-Agricultural) to R-2 (Sewer) (Single-Family Residence) for property at 1650 Campground Road in Land Lot 57 of the 7th District. The property consists of 23.03 +/- acres, and the request is for a single-family residential subdivision. **District 3** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 20*)

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

Resolution #22-192

B. (ITEM TABLED prior to meeting)

COMP-AM-21-08 (*Public Hearing*)

~~Blue River Development, LLC of Cumming, GA requests an amendment to the Comprehensive Plan for property located on the south side of Mt. Carmel Road south of the intersection of North Bridges Road in Land Lots 113 & 144 of the 6th District and 128 & 129 of the 7th District. The property consists of 38.90 +/- acres, and the request is to amend the Future Land Use Map designation from High & Medium Density Residential to High Density Residential. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 21*)~~

C. (ITEM TABLED prior to meeting)

RZ-21-31 (*Public Hearing*)

~~Blue River Development, LLC of Cumming, GA request a rezoning~~

~~from M-1 (Light Manufacturing) and C-2 (General Commercial) to RM (Multifamily Residential) for property located on the south side of Mt. Carmel Road south of the intersection of North Bridges Road in Land Lots 113 & 144 of the 6th District and 128 & 129 of the 7th District. The property consists of 38.90 +/- acres, and the request is for a multifamily townhome development. **District 3** (Presenter: Kamau As-Salaam, Planner III)(Exhibit 22)~~

D. 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** (Presenter: Toussaint Kirk, Planning & Economic Development Director/Cluster Lead)(Exhibit 23)

VOTE: Commissioner Clemmons made a motion to approve with added conditions; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-193

E. RZ-21-34 (Public Hearing)

DRB Group of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for property on Babbs Mill Road east of Carl Parker Road in Land Lots 120, 121, 136, 137, 153, and 154 of the 6th District. The property consists of 96.82 +/- acres, and the request is for a single-family residential subdivision. **District 2** (Presenter: Kenta Lanham, Planner II)(Exhibit 24)

VOTE: Commissioner Clemmons made a motion to approve with added conditions; Commissioner Thomas seconded. The motion carried 4-1-1 (With Commissioner Wilson voting in opposition and Chair Harrell abstaining) .
Resolution #22-194

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.

XIV. Approval of Minutes

A. June 21, 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. July 26, 2022 at 9:30 a.m. is a Called BOC Meeting, re: Millage Rate (*3rd Public Hearing and Adoption*)

B. August 2, 2022 at 9:00 a.m. is a regular BOC Meeting

C. August 16, 2022 at 6:30 p.m. is a regular BOC Meeting

XVI. Adjournment

(Meeting adjourned @ 09:29pm)