



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, August 16, 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 (not present in person, but called in via teleconference line), Dee Anglyn III, Vivian Thomas (arrived at 6:40 p.m.), 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

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

VI. Proclamation

A. Proclamation recognizing the month of August as Black Business and Black Philanthropic Month

VII. Appointment

- A. Reappointment to the Department of Families & Children Services (DFCS): Jessica Stormer - Term: 5 years (expiring August 16, 2027)

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Wilson seconded. The motion carried 4-0-2; Commissioner(s) Clemmons and Thomas were not present.

Resolution #22-216

VIII. Presentations

- A. Monkeypox Update: *(Presenters: Kevin Johnson, EMA Assistant Director; and Department of Public Health)*
- B. Budget Update *(Presenter: David Smith, Financial Services)*
- C. FY 2021 Annual Audit Report Update *(Presenter: Miller Edwards, CPA, Mauldin & Jenkins, LLC)*

IX. Consent Agenda

Department of Transportation

- A. Resolution of the Board of Commissioners Awarding Bid #22-67 to E.R. Snell *(with a secondary award to C.W. Matthews in the event of availability issues)* for the Purchase of Plant Mix Asphalt for the Henry County Department of Transportation *(Presenter: David Simmons, CE III)(Exhibit 1)*

Resolution #22-217

Fire Department

- A. Resolution approving the purchase of Zoll AutoPulse Extended Warranty from Zoll Medical Corporation in the amount of

\$67,200 (*Presenter: Jonathan Burnette, Fire Chief*)(Exhibit 2)
[Resolution #22-218](#)

Leisure Services

- A. Resolution to award Bid #22-64 to Georgia Umpires Association for Adult Softball Umpires at Heritage Park in the amount of \$51,000, with no fixed quantities for (1) year with two (2) mutually agreed upon annual renewals using funds from the Department's budget (*Presenter: Jonathon Penn, Cluster Lead - Leisure Services & Public Services*)(Exhibit 3)
[Resolution #22-219](#)

Police Department

- A. A Resolution of the Board of Commissioners awarding Bid #22-66 to Mobile Communications America, Inc. (unit price: \$50/each) for the annual contract for the Re-certification and Repair of LIDAR and RADAR Speed Detection Devices (*Presenter: Major R. McGlamery, HCPD*)(Exhibit 4)
[Resolution #22-220](#)

Technology Services

- A. Resolution approving payment for the Microsoft Volume License Agreement in the amount of \$561,551.95 (*Presenter: Jamie Pownall, Technology Service Director*)(Exhibit 5)
[Resolution #22-221](#)

Planning & Zoning - Annexation

- A. **AX-22-04 (Not a Public Hearing)**
The City of McDonough has received a request for annexation of property located at 419 Parker Road - (Parcel 122-02041000) consisting of 4.96 +/- acres. **District 3** (*Presenter: Toussaint Kirk, Planning & Zoning Director/Cluster Lead*)(Exhibit 6)

(This Ends The Consent Agenda)

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

Regular Agenda

X. Transit

- A. Resolution Awarding RFP #22-57 for Micro-Transit Software to VIA Mobility in the amount of \$156,800 utilizing the FTA 5307 Fund (*Presenter: Taleim Salters, Transit Director*)(*Exhibit 7*)

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

Resolution #22-222

XI. Planning & Zoning

- A. **Discussion Only: HC-CODE-AM-22-04**

An Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of short-term rental properties in Henry County and for other purposes.

Countywide (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 8*)

No vote - discussion only

- B. **RZ-21-27 (Public Hearing)**

Turnstone Group, LLC of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to C-3 (Highway Commercial) for property located at 813 Jonesboro Road in Land Lots 98 & 127 of the 7th District. The property consists of 2.62 +/- acres, and the request is for an indoor self-service storage facility. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 9*)

VOTE:

Commissioner Wilson made a motion to approve; Motion died for lack of a second;

Chair Harrell made a motion to deny; Motion died for lack of a second

Commissioner Anglyn made a motion to send back to ZAB; Motion died for lack of a second

Commissioner Anglyn made a motion to table to September 20, 2022 BOC Meeting; Commissioner Wilson seconded. The motion carried 4-1-1 with Commissioner(s) Clemmons voting in opposition and Thomas abstained.

- C. **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 10*)

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

D. 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 11)**

VOTE: Commissioner Anglyn made a motion to approve with conditions as stated and directive to bring back a site plan; Commissioner Thomas seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

E. RZ-21-36 (Public Hearing)

Hecht Walker Jordan, P.C. of Stockbridge, GA requests a rezoning from C-2 (General Commercial) and OI (Office-Institutional) to MU (Mixed-Use) for property located on Jonesboro Road east of Chambers Road in Land Lot 109 of the 6th District. The property consists of 21.5 +/- acres, and the request is for a mixed townhome, apartment, and commercial development. **District 2 (Presenter: Kamau As-Salaam, Planner III)(Exhibit 12)**

VOTE: Commissioner Clemmons made a motion to table to September 20, 2022 BOC Meeting; Chair Harrell seconded. The motion carried 6-0-0.

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. July 26, 2022 Called BOC Meeting re: 2022-2023 Millage Rate
VOTE: Commissioner Thomas made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.

XIV. Upcoming Meetings and Events

- A. September 7, 2022 at 9:00 a.m. (Wednesday due to holiday) is a regular BOC Meeting
- B. September 20, 2022 at 6:30 p.m. is a regular BOC Meeting

XV. Adjournment

(Meeting adjourned @ 09:51pm)