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

HENRY COUNTY GA 1821

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, August 2, 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. 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 advise, 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 in Public Hearings and Public Comment

III. Invocation

IV. Pledge of Allegiance

V. <u>Call to Order</u>

VI. <u>Presentations</u>

A. Recognition of County Employee Retirements *(Presenter: Harold Cooper, HR Director)*

B. (MOVED TO REGULAR AGENDA) ~~Aquatic Center Update~~ ~~*(Presenter: Jonathan Penn, Cluster Lead/Leisure Services*~~*)*

VII. <u>Consent Agenda</u>

<u>Courts</u>

A. A resolution accepting a grant award from the Criminal Justice Coordinating Council in the amount of $135,750 to fund Functional Family Therapy during FY 23 *(Presenter: Angela Craig, Court Coordinator)(Exhibit 1)*
Resolution #22-197

<u>Financial Services</u>

A. Resolution approving the purchase of one hundred fifty (150) 2022 Ford Utility Police Interceptors from Wade Ford of Smyrna, Georgia in the amount of $7,526,198 for the Police Department through State of Georgia contract SWC 99999-001-SPD00000183-0006 using SPLOST V (SP5011) Fleet Replacement II Funds. *(Presenter: Susan Harris, Purchasing Director)(Exhibit 2)*
Resolution #22-198

B. Resolution approving RFP 20-60 for an annual contract for Fiber Optic Cabling and Low Voltage Wiring Services as a unit/price agreement *(Presenter: Susan Harris, Purchasing Director)(Exhibit 3)*
Resolution #22-199

Facilities Maintenance

A. (MOVED TO REGULAR AGENDA) ~~Resolution awarding a bid for Janitorial Services for County Facilities Annual Contract to American Facility Services, Inc. in the amount of $560,340~~ ~~*(Presenter: Hutch Purvis, Facilities Maintenance)(Exhibit 4)*~~

Leisure Services

A. Resolution of the Henry County Board of Commissioners requesting approval of a Memorandum of Understanding with the Board of Regents regarding Cooperative Extension. *(Presenter: Jonathon Penn, Leisure Services Cluster Leader)(Exhibit 5)*
Resolution #22-200

Police Department

A. Resolution to accept the amount of $2,000 from the United States Secret Service for the Henry County Police Department's participation in the Electronic Crimes Task Force and approval of the accompanying budget *(Presenter: Major R. McGlamery/HCPD)(Exhibit 6)*
Resolution #22-201

B. Resolution approving Bid Award #22-61 to Celebrity Fencing, Ellenwood, GA for fencing and gating for the Henry County Public Safety in the amount of $105,500 to be paid out of Seized Fund Account *(Presenter: Major R. McGlamery, HCPD)(Exhibit 7)*
Resolution #22-202

Stormwater

A. A Resolution of the Board of Commissioners to pay The Metro North Georgia Water Planning District Annual Dues in the amount of $60,178 *(Presenter: Alex Mohajer, DOT/Stormwater Director)(Exhibit 8)*
Resolution #22-203

Neighborhood Stabilization Program (NSP)

A. Resolution to approve Change Order to K-Team Engineering & Construction, Inc. in the amount of $156,064.48 to provide General Contractor services to two (2) four-unit, multi-family apartment buildings located at 101-104 George St. & 109-112 George St purchased by the Neighborhood Stabilization Program *(Presenter: Stacey Wallace, Planner III)(Exhibit 9)*
Resolution #22-204

(This Ends The Consent Agenda)

VOTE: Commissioner Wilson made a motion to approve items listed on Consent Agenda, with the Facilities Maintenance Item being moved to the regular agenda at the request of Commissioner Clemmons; Commissioner Anglyn seconded. The motion carried 5-0-1. (Commissioner Holmes was absent from the vote)

Regular Agenda

VIII. Human Resources

A. Resolution awarding RFP 22-49 to perform a Wage and Salary Administration Plan (aka Classification and Compensation Study) to Evergreen Solution, LLC in the amount of $62,500 *(Presenter: Harold Cooper, HR Director)(Exhibit 10)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-205

IX. Henry County Water Authority

A. Resolution approving or denying Henry County Water Authorities' Proposed Amendment to Stormwater Utility Ordinance requesting exemption from certain fees *(Presenter: Nancy Rowan, County Attorney)(Exhibit 11)*
VOTE: Commissioner Clemmons made a motion to approve with amendment which states it only applies to facilities with treatment, collections and distribution; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-206

B. Resolution approving or denying Intergovernmental Agreement with the Henry County Water Authority for the continuation of the Authority's development, operation and maintenance of the County's Watershed Protection Plan *(Presenter: Nancy Rowan, County Attorney)(Exhibit 12)*
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-207

(MOVED down on the agenda) Aquatic Center Update (Presenter: Jonathan Penn, Cluster Lead/Leisure Services)

X. Community Development Block Grant

A. 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: Shannan Sagnot, CDBG Director/Cluster Lead)(Exhibit 13)*
VOTE: Commissioner Clemmons made a motion to approve with amendment to the plan as stated in the record regarding adding a line item for Homelessness Assistance; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-208

B. Resolution delegating the role of Certifying Officer and HEROs Local Administrator of the HUD related environmental review process to Director of Community Development *(Presenter:*

Shannon Sagnot, CDBG Director/Cluster Lead)(Exhibit 14)
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-209

XI. DOT

A. ***Public Hearing:*** Resolution approving abandonment of a portion of Commerce Drive Right of Way *(Presenter: David Simmons, CE III)(Exhibit 15)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0.
Resolution #22-210

B. Resolution approving sale of county surplus property shown on Exhibit "A". *(Presenter: David Simmons, CE III)(Exhibit 16)*
VOTE: Commissioner Anglyn made a motion to approve with amendments read into the record regarding access to parcel #068D04016000 for purposes of testing wells and/or water vaults or other maintenance; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-211

XII. Public Safety - Henry County Fire Rescue

A. Resolution for the emergency purchase of One (1) 2022 Ford F-550 Diesel 4X2 Braun Demo Ambulance from Ten-8 in the amount of 332,984, Two (2) 2022 Dodge 4500 Chassies from Reliant Emergency Specialists in the amount of $136,114, and One (1) 2022 Dodge Ram 4500 Chassies Remount from Reliant Emergency Specialties in the amount of $115,265, totaling $584,363 for Henry County Fire Rescue. Funding available under Capital Improvement Plan *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 17)*
VOTE: Commissioner Clemmons made a motion to approve with amendment that it include 3 ambulances instead of the original 4; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-212

XIII. Planning & Zoning

A. Resolution to repeal Resolution 19-40, adopted February 5, 2019 and calling for the continued imposition, collection and expenditures of development of impact fees *(Presenter: Nancy Rowan, County Attorney)(Exhibit 18)*
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-213

B. ***(Not a Public Hearing)*** Resolution approving Impact Fee Schedule. **Countywide** *(Presenter: Toussaint Kirk, Planning & Economic Development Director/Cluster Lead)(Exhibit 19)*
VOTE: Commissioner Clemmons made a motion to approve staff recommendation with a six (6) month grace period under column one (1) for platted and recorded lots; Commissioner Thomas seconded. The motion carried 4-2-0 with Commissioner(s) Wilson and Holmes voting in opposition.
Resolution #22-214

Facilities Maintenance

A. (MOVED TO REGULAR AGENDA) Resolution awarding a bid for Janitorial Services for County Facilities Annual Contract to American Facility Services, Inc. in the amount of $560,340 *(Presenter: Hutch Purvis, Facilities Maintenance)(Exhibit 4)*

VOTE: Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 4-2-0 with Commissioners Clemmons and Thomas voting in opposition.
Resolution #22-215

(ADDED Update) Sable Chase Apartments Update *(Presenters: Mark Ammerman, Police Chief; Jonathan Burnette, Fire Chief; and Brett Hanes, Building Department*

XIV. Public Comment

A. 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)

XV. Approval of Minutes

A. July 19, 2022 Called BOC Meeting re: 2022-2023 Millage Rate

B. July 19, 2022 Regular BOC Meeting

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

XVI. Upcoming Meetings and Events

A. August 16, 2022 at 4:00 p.m. is a Special Called Meeting to discuss Public Safety Facility Needs

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

C. September 7, 2022 at 9:00 a.m. (Wednesday due to holiday) is a regular BOC Meeting

XVII. Executive Session (Re: Litigation)

VOTE: Commissioner Thomas made a motion to approve entering into Executive Session to discuss litigation; Commissioner Clemmons seconded. The motion carried 6-0-0

(Executive Session began @ 11:28 am)

XVIII. Reconvene from Executive Session

VOTE: Commissioner Wilson made a motion to reconvene from Executive Session; Commissioner Anglyn seconded. The motion carried 5-0-1; Commissioner Holmes absent from vote

(Executive Session reconvened @ 11:35 am)

XIX. Approval of an Affidavit and Resolution pertaining to executive session

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-1; Commissioner Holmes absent from vote

XX. Adjournment

(Meeting adjourned @ 11:36am)