



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, Wednesday, September 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. 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

- A. Announcement: The following Planning & Zoning item was advertised for the September 7, 2022 BOC Meeting, but has been withdrawn by staff:

HC-CODE-AM-22-03 (*Public Hearing*)

An Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of the parking, keeping, and storing of commercial vehicles in Henry County and for other purposes. **Countywide**

VI. Appointment

- A. McIntosh Trail Appointment: Captain Richard Harned, HCPD (filling unexpired term) *Term Expiration: August 21, 2024*

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #22-225

ADDED: Proclamation recognizing Childhood Cancer Awareness Month

VII. Presentations

- A. Henry County Employee Retirement Recognition (*Presenter: Victoria Hutcheson, HR Generalist III*)
- B. Update from the Boys & Girls Club (*Presenters: David Jernigan, President/CEO of Boys & Girls Club of Metro Atlanta; and Jesse Coltrane, Executive Director of Shaquille O'Neal Boys & Girls Club of Henry County*)

- C. Aquatic Center Update (*Presenters: Jonathon Penn, Cluster Lead - Leisure & Public Services and Lynn Planchon, Capital Projects Director*)
- D. Henry County Development Authority Update (*Presenter: Josh Fenn, Executive Director*)

VIII. Consent Agenda

County Manager

- A. Resolution authorizing the purchase, delivery and set-up of six (6) Healthbot Blood Pressure Kiosks for use at six (6) county facilities in the amount of \$43,092 utilizing ARPA funds (*Presenter: Cheri Hobson-Matthews, County Manager*)(*Exhibit 1*)
[Resolution #22-226](#)

Leisure Services

- A. A Resolution of the Henry County Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Out-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$25,000 (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*)(*Exhibit 2*)
[Resolution #22-227](#)
- B. Resolution of the Henry County Board of Commissioners authorizing the purchase of four (4) Healthbot Blood Pressure Kiosks for use at the four (4) senior centers, totaling \$28,278. Expenses are reimbursable via the Community Services Block Grant Program (CSBG) CARES Funds. Federal Fiscal Year 2022 (*Presenter: Jonathon Penn, Cluster Lead/Leisure & Public Services*)(*Exhibit 3*)
[Resolution #22-228](#)
- C. A Resolution of the Henry County Board of Commissioners to rescind Resolution 22-182 and approve a Sourcewell Contract for

the lease of ten mowers to operate and maintain parks in the amount of \$118,318.20 by monthly lease of \$3,128.30 for 36 months using funds from Park Areas 6220 - Rental of Equipment (*Presenter: Jonathon Penn, Cluster Lead/Leisure & Public Services*)(*Exhibit 4*)
[Resolution #22-229](#)

Public Works

- A. Resolution declaring items and equipment listed on Exhibit "A" as surplus, and authorizing disposal of said items (*Presenter: Roque Romero-Muniz, Cluster Lead*)(*Exhibit 5*)
[Resolution #22-230](#)

SPLOST

- A. Resolution approving adoption of the GDOT Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services (*Presenter: Roque Romero-Muniz, Public Works Director/Cluster Lead*)(*Exhibit 6*)
[Resolution #22-231](#)
- B. Resolution approving the purchase of certain real property located at 3000 Highway 42 N, Henry County, Georgia, in the amount of \$2,100,000.00 for use as the District 4 Police Precinct (SP5014) (Parcel No. 069-01008011). (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 7*)
[Resolution #22-232](#)

- C. Resolution approving the disbursement of \$100,000.00 Local Grant Match SPLOST V funds to the Henry County Library Board of Trustees for the State Grant Funded renovation project at the McDonough Public Library (SP5303). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 8)*
[Resolution #22-233](#)

(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

X. (MOVED UP BY CHAIR HARRELL) Transportation Planning

- A. Resolution authorizing Henry County to enter into a contract with Croy Engineering to conduct the I-75 Commercial Vehicle Lanes Traffic Impact Study for \$146,540 *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 10)*

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

[Resolution #22-234](#)

**IX. (MOVED DOWN ON AGENDA AFTER P&Z ITEMS BY CHAIR HARRELL)
Board of Commissioners**

- A. ~~Resolution Amending the Fiscal Year 2022-2023 General Fund budget to host a Community Service Day, Appointee Luncheon and the Plug-In Expo in the amount of \$4,500 (Presenter: David~~

XI. Planning & Zoning

- A. **(Public Hearing)** Resolution to transmit the State required Capital Improvement Element annual update and CIE Community Work Program to the Atlanta Regional Commission for evaluation by the Georgia Department of Community Affairs. *(Presenter: Toussaint Kirk, Planning & Economic Development Director/Cluster Lead)(Exhibit 11)*

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #22-235

- B. **ULDC-AM-22-06 (Public Hearing)**

An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code (ULDC) of the Henry County Code of Ordinances regarding the regulation of Traffic Impact Studies (TIS), Developments of Regional Impact (DRI), and for other purposes. **Countywide** *(Presenter: Toussaint Kirk, Planning & Economic Development Director/Cluster Lead)(Exhibit 12)*

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.
Ordinance #22-06

- C. **ULDC-AM-22-07 (Public Hearing)**

An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code (ULDC) of the Henry County Code of Ordinances regarding roof pitch requirements for single-family dwellings. **Countywide** *(Presenter: Kenta Lanham, Planner II)(Exhibit 13)*

VOTE: Commissioner Clemmons made a motion to approve with amendments:

- 1) Allow administrative waivers to be granted for lots outside of the subdivision
- 2) Allow applicants to apply for a waiver but any denials by the building department shall be appealed to the Board of Commissioners
- 3) Any lots within a platted subdivision must come before the BOC for approval

and Planning staff has to advertise that there will be a hearing to consider the roof pitch.

Commissioner Thomas seconded. The motion carried 4-2-0 with Commissioner(s) Anglyn and Wilson voting in opposition.

Ordinance #22-07

D. ULDC-AM-22-05 (*Not a Public Hearing*) Clarification of ORD 22-04, 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 14*)

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

Ordinance #22-08

(MOVED BY CHAIR HARRELL) Board of Commissioners

A. Resolution Amending the Fiscal Year 2022-2023 General Fund budget to host a Community Service Day, Appointee Luncheon and the Plug-In Expo in the amount of \$4,500 (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 9*)

VOTE: Commissioner Thomas made a motion to approve.
Motion failed for lack of second.

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. August 2, 2022 Regular BOC Meeting

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

ADDED:

XVII. Executive Session (Re: Litigation & Real Estate added)

VOTE: Commissioner Wilson made a motion to approve entering into Executive Session; Commissioner Anglyn seconded. The motion carried 6-0-0.

(Executive Session began @ 11:07 am)

XVIII. Reconvene from Executive Session

VOTE: Commissioner Thomas made a motion to reconvene from Executive Session; Commissioner Anglyn seconded. The motion carried 4-0-2 with Commissioner(s) Clemmons and Holmes absent from vote.

(Executive Session reconvened @ 12:41 pm)

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

VOTE: Commissioner Wilson made a motion to approve; Commissioner Thomas seconded. The motion carried 4-0-2 with Commissioner(s) Clemmons and Holmes absent from vote.

XIV. Upcoming Meetings and Events

A. September 20, 2022 at 6:30 p.m. is a regular BOC Meeting

B. October 4, 2022 at 9:00 a.m. is a regular BOC Meeting

XV. Adjournment

(Meeting adjourned @ 12:41pm)