



## **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](http://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](http://www.henrycounty-ga.org)

## Henry County Board of Commissioners

### 9:00 AM, Tuesday, October 4, 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**

**VI. Proclamation(s):**

- A. Proclamation recognizing the Henry County Chamber of Commerce for its worthy commendation, having received the 2022 National Chamber of the Year Award (*Presenter: Nicholas Ivey, Communications Specialist*)
- B. Proclamation recognizing October as Anti-Bullying Awareness Month (*Presenter: Nicholas Ivey, Communications Specialist*)
- C. Proclamation recognizing October as Breast Cancer Awareness Month (*Presenter: Nicholas Ivey, Communications Specialist*)
- D. Proclamation claiming September 15 - October 15 as Hispanic Heritage Month (*Presenter: Nicholas Ivey, Communications Specialist*)

**VII. Presentations**

- A. Henry County Employee Retirement Recognition (*Presenter: Mishara Sharp, HR Generalist II/Recruiter*)
- B. Classification and Compensation Study Update (*Presenters: Harold Cooper, HR Director; and Callie Callocchio, Human Resource Specialist*)
- C. Presentation regarding HCSO Budgetary Needs (*Presenter: Sheriff Reginald B. Scandrett, HCSO*)

## **VIII. Appointments**

- A. District I Appointment to Council on Aging: Vera Gordon-Burns  
*(to fill unexpired term: 12/31/2022)*

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

Resolution #22-246

- B. Appointment to the Region 6 Advisory Council for the Georgia Department of Behavioral Health & Developmental Disabilities (DBHDD): Chief Superior Court Judge Brian Amero *(Term: 3 years)*

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

Resolution #22-247

## **IX. Consent Agenda**

### **Airport**

- A. A Resolution requesting financial assistance from the State of Georgia for the Atlanta Speedway Airport in the amount of \$10,000,000.00 in support of Land Acquisition and Hangar Development. *(Presenter: Lynn Planchon, Airport Manager)(Exhibit 1)*

Resolution #22-248

### **Fire Rescue**

- A. Resolution for the emergency purchase of Six (6) 2023 Dodge 4500 Ambulance Prep Chassis from Countryside Dodge in the amount of \$399,642. Funding will be from ARPA Funds *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 2)*

Resolution #22-249

- B. A Resolution of the Board of Commissioners approving the purchase of Heavy Apparatus Lifts from Mohawk Lifts in the amount of \$55,213.83 (*Presenter: Jonathan Burnette, Fire Chief*)(*Exhibit 3*)  
[Resolution #22-250](#)

### **Police Department**

- A. Request to adopt an Ordinance governing livescan fingerprints for applicants, employees, or volunteers seeking employment with Henry County; to repeal conflicting ordinance; to provide for an effective date; and for other purposes (*Presenter: Lt. W. Powell: HCPD*)(*Exhibit 4*)  
[Ordinance #22-09](#)

### **Planning & Zoning**

- A. A resolution approving a request for the addition of 1 light to an existing Street Light District for Mathis Place at Pembroke Park on Willow Lane. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 5*)  
[Resolution #22-251](#)
- B. A resolution approving a request for the addition of 2 lights to an existing Street Light District for Stanford Park on Airline Road. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 6*)  
[Resolution #22-252](#)

### **Stormwater**

- A. Resolution of the Henry County Board of Commissioners accepting a grant from the Department of Natural Resources - Georgia Outdoor Stewardship Program (GOSP) in the amount of \$1,498,459. Stormwater Fund to pay cash match in the amount of \$607,220.00; and an in-kind match of \$45,000.00 has been donated by other partners (breakdown listed in resolution) for Butler Bridge Park & Stream Restoration (*Presenter: Francis Alomia, CE III*)(*Exhibit 7*)  
[Resolution #22-253](#)

## **Technology Services**

- A. Resolution awarding TIPS State Contract to CivicPlus for website design in the amount of \$167,087.65 with an annual recurring service fee of \$43,903.00 (*Presenters: Jesse Dobbs, Assistant Director of Technology Services; and Melissa Robinson, Communications Director*)(Exhibit 8)  
[Resolution #22-254](#)
- B. Resolution approving Sourcewell Contract for Milner Laser Printers in the amount of \$15,281.00 per month over a 48 month period, for managed print services (*Presenter: Jamie Pownall, Technology Services Director*)(Exhibit 9)  
[Resolution #22-255](#)

## **Transit**

- A. Resolution approving Department of Human Services Contract FY 2023 for transportation services provided to elderly and disabled individuals in the amount of \$473,454.40 (*Presenter: Taleim Salters*)(Exhibit 10)  
[Resolution #22-256](#)

***(This Ends The Consent Agenda)***

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

## **Regular Agenda**

### **X. Planning & Zoning**

#### **A. HC-CODE-AM-22-04 (*Public Hearing*)**

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: Kenta Lanham, Planner II*)(*Exhibit 11*)

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 4-2-0 with Commissioner Wilson and Holmes voting in opposition.

Ordinance #22-09

#### **B. MC-MDP-22-03 (*Public Hearing*)**

The Canopy Living, LLC of Lake City, FL requests a modification to a Master Development Plan to modify a commercial pod to an office-institutional pod for property located at the southeast corner of the intersection of Westridge Parkway and Enterprise Parkway in Land Lots 193 and 208 of the 7th District. The property consists of 4.442 +/- acres, and the request is for an assisted living facility. **District 2** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 12*)

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

Resolution #22-257

#### **C. MC-MDP-22-04 (*Public Hearing*)**

Alliance Industrial of Atlanta, GA requests a modification to a Master Development Plan to change the location and configuration of a commercial pod and an industrial pod for property located on the east side of Highway 155 South, to the east of Prologis Park Road in Land Lots 210, 211, 238, and 239 of the 2nd District. The property consists of 52.9 +/- acres, and the request is to modify the location of existing pod designations for commercial and industrial uses within a planned development for an industrial development. **District 2** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 13*)

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0.  
Resolution #22-258

**D. ULDC-AM-22-09 (Discussion Only)**

An Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of automobile washes. **Countywide** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 14*)  
Discussion Only

**XI. 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](mailto: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)

**XII. Upcoming Meetings and Events**

A. October 18, 2022 at 6:30 p.m. is a regular BOC Meeting

B. November 1, 2022 at 9:00 a.m. is a regular BOC Meeting

**XIII. Adjournment**

(Meeting adjourned @ 12:13pm)