



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
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Henry County Board of Commissioners
9:00 AM, Tuesday, November 1, 2022

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

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

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

Chair Harrell called the meeting to order and made the following amendments to the agenda:

- Added: Mighty Hero Homes Presentation
- Moved County Manager's Item B regarding LOST to the beginning of the Regular Agenda

VI. Presentations

- A. Henry County Employee Retirement Recognition (*Presenter: Harold Cooper, HR Director*)

ADDED: Mighty Hero Homes Presentation

- B. Presentation Only: City of Stockbridge regarding request for reimbursement of \$1,500,000 for Police Department Services (*Presenter: Chief Frank Trammer, City of Stockbridge Police Department*)

VOTE: Commissioner Clemmons made a motion to approve the reimbursement for City of Stockbridge police services collected from July 1, 2022 through December 31, 2022 by the Tax Commissioner (based on a 98% collection rate) in the amount of \$1,199,927.38; Commissioner Holmes seconded. The motion carried 6-0-0.

- C. Presentation by Henry County Sheriff's Office regarding Sprung Structure (*Presenter: Chief Deputy Michael Yarbrough*)
- D. Presentation by Facilities Maintenance regarding kitchen needs requested by Henry County Sheriff's Office (*Presenter: Hutch Purvis, Facilities Maintenance Director/Cluster Lead*)

VII. Consent Agenda

Annexation(s)

A. **AX-22-06** *(Not a Public Hearing)*

The City of Stockbridge has received a request for annexation and rezoning of property located at 630 Flippen Road, 384 Flippen Road, and undeveloped land on Flippen Road - (Parcels 030-01003001, 030-01004000, and 030-01004008) consisting of 278.394 +/- acres. **District 5** *(Presenter: Toussaint Kirk, Planning & Zoning Director/Cluster Lead)(Exhibit 1)*

NOTE: This item was tabled when a vote was taken for Consent Agenda Items (see below). Towards the end of the meeting (Video timestamp: 04:17:31), the County Manager brought the annexation back up. She explained that due to the time requirements permitted to notify the City of an objection, if any, the Board would have to have a Called Meeting since we do not have another meeting scheduled until November 29, 2022 (which would be past the deadline).

Commissioner Clemmons then rescinded her motion to table this item to a later date, and made a new motion to object to the 278 acres being annexed out of the County into the City of Stockbridge; Commissioner Thomas seconded. The motion carried 5-0-1 (Commissioner Holmes was not present).

Capital Projects

- A. Resolution approving the purchase of furniture for the H.C. Police Headquarters from Jasper Seating Company, Inc. (JSI) in the amount of \$132,548.91 through Statewide Contract Number 99999-SPD0000100-0048 using Capital Improvement Plan (CIP) funds *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 2)*
[Resolution #22-269](#)

E-911

- A. Resolution of the Henry County Board of Commissioners authorizing approval of annual reoccurring broadband data purchase through Loudoun Communications for LTE systems on public safety radios at a cost of \$98,190.00, E911 Fund/Repairs & Maintenance, Account #21500120-522200 (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 3*)
[Resolution #22-270](#)

Financial Services

- A. Resolution to request the Board of Commissioners' approval to accept and enter into a hosting and services agreement with the 3rd-party Prism Compliance Management ("PCM") as the project administrator and technical and online reporting software to administer Henry County's \$45,560,764 American Rescue Plan's Fiscal Recovery Funds (ARP-FRF) awarded from the U.S. Treasury Department's program. (*Presenter: David Smith, Financial Services Director*)(*Exhibit 4*)
[Resolution #22-271](#)

Police Department

- A. Resolution approving the acceptance of the Governor's Office of Highway Safety (GOHS) grant in the amount of \$98,760.48 for the Highway Enforcement of Aggressive Traffic (H.E.A.T.) program (*Presenter: Lt. W. Powell, HCPD*)(*Exhibit 5*)
[Resolution #22-272](#)
- B. Resolution approving the acceptance of a grant from the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership Program in the amount of \$43,177.02 (*Presenter: Lt. Powell, HCPD*)(*Exhibit 6*)
[Resolution #22-273](#)

- C. Resolution approving the acceptance of a grant from the Bureau of Justice Assistance FY2022 Edward Byrne Memorial Justice Assistance Grant program in the amount of \$16,691.00
(Presenter: Lt. Powell, HCPD) (Exhibit 7)
[Resolution #22-274](#)
- D. Resolution approving the acceptance of a grant from the Georgia Emergency Management Agency and Homeland Security Agency in the amount of \$3,000 (Presenter: Lt. Powell, HCPD)(Exhibit 8)
[Resolution #22-275](#)

Recycling Center

- A. Resolution of the Board of Commissioners Awarding a Bid for Waste Wood Grinding Services for the Henry County Recycling Center (Presenter: Roque Romero-Muniz, Public Works Director/Cluster Lead)(Exhibit 9)
[Resolution #22-276](#)

SPLOST

- A. Resolution approving the purchase of LED Sports Field Lighting from MUSCO Sports Lighting, LLC in the amount of \$198,211.00 for the football field located at Mickey D. Cochran Park in **District 4** using SPLOST V funds (SP5401). (Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 10)
[Resolution #22-277](#)
- B. Resolution approving the purchase of a Bobcat UW56 with attachments for the Atlanta Speedway Airport through Sourcewell Contract #040319-CEC in the amount of \$78,486.50 using SPLOST IV funds (SP4002). (Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 11)
[Resolution #22-278](#)

- C. A Resolution approving a Change Order from Southern A&E in the amount of \$76,070.00 for additional survey, and water & sewer design services for the **District 2** Recreation Center using SPLOST V funds (SP5202). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 12)*
[Resolution #22-279](#)

Stormwater

- A. Resolution of the Board of Commissioners approving the construction of Aiken Chafin Road drainage pipe replacement and improvement to Sol Construction, LLC from Atlanta, GA in the amount of \$202,757 **District 4** *(Presenter: Francis Alomia, Civil Engineer III) (Exhibit 13)*
[Resolution #22-280](#)

Tax Assessor

- A. Resolution of the Henry County Board of Commissioners approving a contract with Pictometry International Corporation for a 2023 flight to obtain oblique imagery of Henry County in the total amount of \$124,249 (with payments divided equally over a three year period). Funding available in the Tax Assessor's budget *(Presenters: John Selfe, Chief Appraiser; and Cooper Keller, Deputy Chief Appraiser)(Exhibit 14)*
[Resolution #22-281](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Wilson made a motion to approve items listed on Consent Agenda; Commissioner Anglyn seconded. During the discussion, Commissioner Clemmons made a motion to remove the City of Stockbridge annexation item and table to a later date.
Commissioner Thomas seconded. The motion carried 6-0-0.

A final vote was taken to approve the Consent Agenda (with the Annexation item removed);
and the motion carried 6-0-0.

Regular Agenda

(Note: Order of original Agenda Items rearranged by Chair Harrell)

County Manager

Resolution Approving Memorandum of Agreement between Henry County and the City of McDonough for Inspection and Approval of Plan Review for County Owned Property within City Limits of McDonough (*Presenter: Cheri Hobson-Matthews, County Manager; and Nancy Rowan, County Attorney*)(Exhibit 19)

VOTE: Commissioner Anglyn made a motion to table to November 29th; Commissioner Clemmons seconded. The motion carried 6-0-0.

Update on Local Option Sales Tax (LOST) Renegotiation (*Presenters: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; and David Smith, Financial Services Director/Cluster Lead*)(Exhibit 20)

VOTE: Commissioner Anglyn made a motion to keep the split at 66/34; Commissioner Clemmons seconded. The motion carried 6-0-0.

Resolution #22-282

Financial Services

Resolution approving a subrecipient agreement with Piedmont Henry Hospital, a subsidiary of Piedmont Healthcare, Inc., in the amount of \$3,500,000 of ARP-FRF Funding for the construction of a new Observation Unit (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(Exhibit 17)

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

Resolution #22-283

Resolution approving American Rescue Plan Act (ARPA) Funds for Henry County Water Authority (HCWA) in the amount of \$7,300,000 for various projects (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(Exhibit 18)

VOTE: Commissioner Clemmons made a motion to approve \$8 million with attachments A & B; Commissioner Thomas seconded.

VOTE: Commissioner Clemmons made a motion to rescind her motion to approve and tabled

the item to the November 29, 2022 BOC Meeting so staff and the Water Authority can get together and bring back a list with specific projects; Commissioner Thomas seconded. The motion carried 6-0-0.

Executive Session (Re: Real Estate)

VOTE: Commissioner Clemmons made a motion to approve entering into Executive Session to discuss real estate; Commissioner Thomas seconded. The motion carried 5-0-1. Commissioner Holmes left the meeting at 11:45 a.m. and was absent from vote).

(Executive Session began @ 11:48 am)

Reconvene from Executive Session

Commissioner Anglyn made a motion to reconvene from Executive Session; Commissioner Thomas seconded. The motion carried 5-0-1 (with Commissioner Holmes not present).

(Executive Session reconvened @ 12:40 pm)

ADDED: Resolution to amend agenda and approve purchase of real property for court functions located at 12 N Zack Hinton Parkway which includes the adjacent parking lot. Parcel #'s: M19-05009000 and M19-05011000

VOTE: Commissioner Thomas made a motion to approve purchasing the property and the adjoining parking lot in the amount of \$2 million dollars; Commissioner Anglyn seconded. The motion carried 4-1-1 with Commissioner Wilson voting in opposition; and Commissioner Holmes not present).

Approval of an Affidavit and Resolution pertaining to executive session

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-1 (Commissioner Holmes not present).

Planning & Zoning

ULDC-AM-22-08 (*Discussion Only*)

An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code (ULDC) of the Henry County Code of Ordinances to allow for wineries with/without vineyards under Section 4.03.00 of the ULDC, to amend Section 12.02.06 of the ULDC regarding the limitation on the number of special events permitted in the RA (Residential-Agricultural) zoning district, and for other purposes.

Countywide (*Presenter: Kamau As-Salaam, Planner III*) (*Exhibit 15*)

No vote; for discussion only

County Attorney

Resolution rescinding objection to City of Stockbridge Annexation re: AX-22-05 (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 16*)

VOTE: Commissioner Thomas made a motion to table for further discussion; Commissioner Clemmons seconded. The motion carried 5-0-1 (Commissioner Holmes not present).

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.

Angie Collins (not in attendance)

XIII. Approval of Minutes

- A. September 20, 2022 Regular BOC Meeting
- B. October 4, 2022 Regular BOC Meeting

VOTE: Commissioner Wilson made a motion to approve; Commissioner Clemmons seconded. The motion carried 5-0-1 (Commissioner Holmes not present).

XIV. Upcoming Meetings and Events

- A. ~~(CANCELLED) November 15, 2022 at 6:30 p.m. is a regular BOC Meeting~~
- B. November 29, 2022 at 9:00 a.m. is a regular BOC Meeting
*(*taking place of first meeting in December)*

XVIII. Adjournment

(Meeting adjourned @ 01:18pm)