



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

Kevin J. Lewis



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
Kevin J. Lewis, 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, January 4, 2023

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Anglyn III, Vivian Thomas, Kevin J. Lewis and via conference call Dee Clemmons

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; Stephanie Braun, County Clerk; and Jasmin Head, 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

VI. Appointments

A. Council on Aging (4 year term): District I; District II; District IV and District V

District I: N/A

District II: N/A

District IV: Reappointing Mildred Reed (Resolution #23-1)

District V: Vera Gordon-Burns (Resolution #23-2)

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

B. Henry County Development Authority (4 year term): District II; District III; District IV and District V

District II: Siddiq Gibson (2 year term instead of 4 in order to coincide with District Commissioner's term of office) (Resolution #23-3)

District III: Reappointing Eddie Ausband (Resolution #23-4)

District IV: Reappointing Irv Culpepper (Resolution #23-5)

District V: Cynthia Andrews (Resolution #23-6)

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

C. Library Board (4 year term): District I; District II; District IV and District V

District I: N/A

District II: N/A

District IV: Chester Ivey (Resolution #23-7)

District V: N/A

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

D. Recreation Board (4 year term): District IV and District V

District IV: Brenda Winston (Resolution #23-8)

District V: Jonathan Buck (Resolution #23-9)

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

E. Henry First, Inc. (Coincides with District Commissioners' term): District III; District IV and District V

District III: Himself (Resolution #23-10)

District IV: Melissa Kornegay (Resolution #23-11)

District V: N/A

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

F. Henry County Water Authority (2 year term): District I; District II; District III; District IV and District V

District I: Warren Holder (Resolution #23-13)

District II: Bruce Holmes (Resolution #23-14)

District III: Jimmy Carter (Resolution #23-15)

District IV: Sandra Rozier (Resolution #23-16)

District V: Myra Lott (Resolution #23-17)

VOTE: Chair Harrell made a motion to approve the above listed appointments; Commissioner Thomas seconded. The motion carried 6-0-0.

G. Henry County Zoning Advisory Board (2 year term): BOC Chair; District I; District II; District III; District IV and District V

Chair: Dawn Randolph (Resolution #23-18)

District I: Don Veum (Resolution #23-19)

District II: Delander Nelson (Resolution #23-20)

District III: Jim Risher (Resolution #23-21)

District IV: Noreen Walker (Resolution #23-22)

District V: Kevin Richardson (Resolution #23-23)

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

**H. Transportation Advisory Committee (2 year term): BOC Chair;
District I, District II; District III; District IV and District V**

Chair: Jim Risher

District I: Herman Ryan

District II: N/A

District III: Wayne Smith

District IV: JT Williams

District V: N/A

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

**I. Citizens Police Advisory Committee (2 year term): BOC Chair;
District I; District II; District IV and District V**

Chair: Herself

District I: Himself

District II: Herself

District III: N/A

District IV: Lester Clark

District V: N/A

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

ADDED: Water Authority appointment by Chair Harrell: (Fred Mays) reappointed until 12/31/24 (in order to end at same time as other appointments) *no vote required – Order of the Chair per Senate Bill 285

ADDED: Vice-Chair Appointment: Kevin J. Lewis

VOTE: Commissioner Anglyn made a motion to approve Kevin J. Lewis as Vice-Chair; Commissioner Clemmons seconded. The motion carried 6-0-0.

[Resolution #23-12](#)

VII. Consent Agenda

Community Development

- A. Resolution to accept CARES funding from the Georgia Department of Community Affairs' (DCA) Emergency Solution Grants (ESG) Program in the amount of \$153,000 and approval of agreement with community partner (*Presenter: Shannan Sagnet, Cluster Lead*)(*Exhibit 1*)
[Resolution #23-26](#)

Department of Transportation

- A. Resolution approving on-call paving services to OnSite Sealcoating & Maintenance, Inc. through an annual service contract (*Presenter: David Simmons, CE III*)(*Exhibit 2*)
[Resolution #23-27](#)

Fleet Department

- A. Resolution authorizing the Disposal of Various Surplus Vehicles and Equipment listed on Attachments A, B and C (*Presenter: Jody Swords, Fleet Director*)(*Exhibit 3*)
[Resolution #23-28](#)

Police Department

- A. Resolution approving the purchase of twenty (20) mobile radio packages in the amount of \$123,635 from Loudoun Communication Inc. The mobile radio packages will be for use by the new School Resource Officers and to replace aging equipment. Loudoun Communications Inc. is a Georgia State Contract, and this purchase will be made utilizing the Small Equipment Funds account. (*Presenter: Lt. W. Powell/HCPD*)(*Exhibit 4*)
[Resolution #23-29](#)

- B. Resolution approving the purchase five (5) 2023 Chevrolet Tahoes for the Henry County Police Department in the amount of \$188,215 from Hardy Chevrolet. The Chevrolet Tahoes will be for use by the Police Department's K9 Unit. Hardy Chevrolet is a Georgia State Contract, and this purchase will be made utilizing the RedSpeed Funds account. *(Presenter: Lt. W. Powell/HCPD)(Exhibit 5)*
[Resolution #23-30](#)
- C. Resolution approving installation of cameras and an alarm system at the Special Services Division Building (off-site) by NetPlanner Systems, Inc. for the amount of \$29,446. NetPlanner Systems, Inc. is a Georgia State Contract, and this purchase will be made utilizing the State Seized Funds account. *(Presenter: Lt. W. Powell/HCPD)(Exhibit 6)*
[Resolution #23-31](#)

Tax Assessor

- A. Resolution approving the purchase of four (4) in stock Ford Rangers for fleet type/pricing due to National shortage considered Emergency Purchase from Wade Ford for a total cost of \$128,400 for the Tax Assessors Office, utilizing Capital Funds for the purchase. This purchase is part of the approved vehicle replacement plan. *(Presenters: Jody Swords, Fleet Director; and John Selfe, Chief Appraiser)(Exhibit 7)*
[Resolution #23-32](#)

Technology Services

- A. Resolution Authorizing the Recycling of Technology Surplus Items and Equipment as shown on Exhibit A *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 8)*
[Resolution #23-33](#)

Transportation Planning

- A. Resolution accepting \$4,800,000 of Congesting Mitigation and Air Quality (CMAQ) funds for a transit project and \$2,200,000 of Surface Transportation Block Grant (STBG) funds for road projects (totalling \$7,000,000) from the Atlanta Regional Commission (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 9*)
[Resolution #23-34](#)

Transit

- A. Resolution authorizing the purchase of two (2) 8-passenger buses utilizing the FTA Cares Act Grant in the amount of \$219,372.00 (*Presenter: Taleim Salters, Transit Director*)(*Exhibit 10*)
[Resolution #23-35](#)
- B. Resolution authorizing the purchase of (1) 30 passenger bus utilizing incoming Congesting Mitigation And Air Quality (CMAQ) funds in the amount of \$224,809.54 (*Presenter: Taleim Salters, Transit Director*)(*Exhibit 11*)
[Resolution #23-36](#)

TSPLOST

- A. Resolution approving Intergovernmental Agreement with the City of McDonough for a T-SPLOST intersection improvement project for Turner Church Road @ SR20. City of McDonough will commit \$250,000 towards said project. (*Presenters: Roque Romero-Muniz, Cluster Lead; and Nancy Rowan, County Attorney*)(*Exhibit 12*)
[Resolution #23-37](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Anglyn made a motion to approve items listed on Consent Agenda; Commissioner Thomas seconded. The motion carried 5-0-1. Commissioner Clemmons was not present via phone (call dropped)

Regular Agenda

VIII. Financial Services

- A. A Resolution to request approval to accept the U.S. Department of Treasury Emergency Rental Assistance Program (ERAP2) reallocation for Henry County ERAP in the amount of \$15,000,000 (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 13*)

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-1 with Commissioner Clemmons not present via phone (call dropped).

Resolution #23-38

- B. A Resolution of the Board of Commissioners approving a services agreement with Georgia Micro Enterprise Network, Inc. (GMEN) (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 14*)

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-1 with Commissioner Clemmons not present via phone (call dropped).

Resolution #23-39

- C. A Resolution of the Henry County Board of Commissioners approving an SAAS Services Agreement with Benevate, Inc. (a/k/a Neighborly Software) (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 15*)

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

Resolution #23-40

ADDED RECOGNITION OF RETIREES

(5 min recess: 10:06 am – 10: 09 am)

IX. Planning & Zoning

- A. Clarification to ORD 22-05, an Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the termination date of the impact fee grace period as described in *Chapter 8, Section 8.06.02(C)(1)(c)*. **Countywide** (Presenter: Toussaint Kirk, Planning & Zoning Director/Cluster Lead)(Exhibit 16)

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

Ordinance #23-1

ADDED: An ordinance enacting a moratorium relating to commercial and residential multi-family housing; to include horizontal and vertical apartments, townhomes, and duplexes for an indefinite period not to exceed twelve months (handout provided for record)

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

Ordinance #23-2

X. 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.

Robert Kolpak, -Re: Impact Fee Item (*not in attendance)

XI. Upcoming Meetings and Events

- A. January 17, 2023 at 6:30 p.m. is a regular BOC Meeting
- B. February 7, 2023 at 9:00 a.m. is a regular BOC Meeting
- C. February 7, 2023 at 5:30 p.m. will be a Called BOC Meeting for Planning & Zoning items

XII. Adjournment

(Meeting adjourned @ 10:52am)