



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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DISTRICT III COMMISSIONER

Dee Anglyn III

DISTRICT IV COMMISSIONER

Vivian Thomas

DISTRICT V COMMISSIONER

Kevin J. Lewis



COUNTY MANAGER

Cheri Hobson-Matthews

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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
6:30 PM, Tuesday, January 17, 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. Instructions to Participate

II. Invocation

III. Pledge of Allegiance

IV. **Call to Order**

ADDED: Proclamation for Michael Harris II of the Atlanta Braves. Recognition of 2022 National League Rookie of the Year Award

- A. Announcement: The following Planning & Zoning item was advertised for the January 17, 2023 BOC Meeting, but has been postponed by Staff:

RZ-21-39 (POSTPONED)

DRB Group of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) (Sewer) for property located at 245 & 375 Locust Road in Land Lots 132, 133, and 156 of the 2nd District. The property consists of 215.25+/- acres, and the request is for a single-family residential subdivision. **District 1**

V. **Consent Agenda**

Facilities Maintenance

- A. Resolution awarding contract to Trane U.S Inc. (via Omni Partners state contract) for the replacement of five (5) water chilled air handler units in the amount of \$1,744,883 at the Henry County Jail. Funding will be made available from Fund Balance. *(Presenter: Hutch Purvis, Cluster Leader)(Exhibit 1)*
[Resolution #23-41](#)

Fire Rescue

- A. A Resolution of the Board of Commissioners approving the purchase of Heavy Apparatus Lifts from Mohawk Lifts in the amount of \$55,213 *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 2)*
[Resolution #23-42](#)

Police Department

- A. Resolution accepting a fully equipped 2022 Dodge Durango from the Georgia Office of Highway Safety-Law Enforcement Services Division, Governor's Challenge Program (*Presenter: Lt. W. Powell/HCPD*)(*Exhibit 3*)
[Resolution #23-43](#)
- B. Resolution approving application for the Highway Enforcement of Aggressive Traffic (H.E.A.T.) grant. GOHS grant will fund 40% of the salaries, training, travel, and regular operating expenses. The remaining 60% local match requirement will be allocated in the Henry County Police Department's fiscal year 2023-2024 budget. (*Presenter: Lt. William Powell/HCPD*)(*Exhibit 4*)
[Resolution #23-44](#)
- C. Resolution approving 50 Panasonic Toughbooks and 50 Docking Stations for the Henry County Police Department through CDW-G (Sourcewell Contract) in the amount of \$199,850, utilizing the Small Equipment Funds account (*Presenter: Lt. W. Powell/HCPD*)(*Exhibit 5*)
[Resolution #23-45](#)
- D. Resolution approving request from the Henry County Police Department to sell a K9 service animal for the amount of \$6,000 to the Butts County Sheriff's Office (*Presenter: Lt. W. Powell/HCPD*)(*Exhibit 6*)
[Resolution #23-46](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Edinburgh Subdivision on Hampton Locust Grove Road. **District 1** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 7*)
[Resolution #23-47](#)

- B. Resolution approving a request for a new streetlight district for Rowland Place (Phase 2) Subdivision on Elliott Road. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(Exhibit 8)
[Resolution #23-48](#)

Stormwater

- A. A Resolution to approve an Annual Contract to inspect the Municipal Separate Storm Sewer System (MS4) and other required services for the County to comply with the National Pollutant Discharge Elimination System permit (NPDES) to Goodwyn Mills Cawood (GMC) in the amount of \$2,951,502.11 per the five year permit cycle 2023-2027 (*Presenter: Francis Alomia, Civil Engineer*)(Exhibit 9).
[Resolution #23-49](#)

Transportation Planning

- A. Resolution requesting state grants for road projects in response to a solicitation from the Georgia Transportation Infrastructure Bank (*Presenter: Sam Baker, Transportation Planning Director*)(Exhibit 10)
[Resolution #23-50](#)

(This Ends The Consent Agenda)

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

Added: Emergency Management Team came forward to present update regarding relief efforts due to severe storm/tornado on January 12, 2023. For assistance, contact:

- Henry County Emergency Management Agency: #770-288-7894
- FEMA: #1-800-621-FEMA (disasterassistance.gov)
- Red Cross: #1-800-Red-Cross

VI. Presentation

- A. Presentation by Connecting Henry and Grace Baptist Church
(Presenters; Barbara Coleman, Executive Director of Connecting Henry; and Executive Pastor TaMarlon Carter, Grace Baptist Church)

Regular Agenda

VII. Financial Services

- A. A Resolution of the Board of Commissioners further amending Resolution #20-245 authorizing an amendment which changes the allocation of funds and approving additional transfer of funds in order to further assist non-profits due to COVID-19.
(Presenter: Monique Franklin, Grant Administrator) (Exhibit 11)
Added to Resolution under "Criteria": Must be current on 990 tax form.
VOTE: Commissioner Thomas made a motion to approve; Commissioner Lewis seconded. The motion carried 5-1-0 (with Commissioner Wilson voting in opposition)
Resolution #23-51

VIII. Planning & Zoning

- A. **(ITEM REMOVED)** Resolution approving bid award (RFP #23-29) to TSW for consulting services in the amount of \$195,540. This is a joint plan with the City of McDonough (cost-sharing based on population - City's portion: \$22,311; County's portion: \$173,228) for the 2023 Comprehensive Plan Update *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 12)*
- B. **(POSTPONED) RZ-21-39 (Public Hearing)**
~~DRB Group of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) (Sewer) for property located at 245 & 375 Locust Road in Land~~

~~Lots 132, 133, and 156 of the 2nd District. The property consists of 215.25+/- acres, and the request is for a single-family residential subdivision. **District 1** (Presenter: Kamau As-Salaam, Planner III)(Exhibit 16)~~

IX. Parks and Recreation

- A. Resolution requesting approval of awarding RFP# 23-02 to Perez Planning + Design LLC (PP+D) for the Henry County Parks & Recreation Comprehensive Master Plan in the amount of \$265,500 (Presenter: Jonathon Penn, Cluster Lead)(Exhibit 13)
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #23-52

X. Sheriff's Office

- A. A Resolution requesting funding from ARPA Funds to purchase and installation of Avigilon Surveillance Camera Systems from ComTech Communications of Georgia, Inc. for the Superior Court, State Court Judicial Center, and Henry County Jail to provide COVID detection abilities in the amount of \$871,541.33 (Presenter: Chief of Staff, Billi Akins, HCSO)(Exhibit 14).
VOTE: Commissioner Thomas made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #23-53
- B. A Resolution approving the purchase of a Sprung Structure constructed by JT2 Engineering & Construction for emergency housing at the Henry County Jail for the amount of \$4,220,669. This purchase will be made utilizing Fund Balance (Presenter: Chief of Staff, Billi Akins, HCSO)(Exhibit 15)
VOTE: Commissioner Thomas made a motion to table this item; Commissioner Lewis seconded. The motion carried 6-0-0.

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 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.

1. Robert Kolpak, RE: Impact fees

XII. Approval of Minutes

A. November 1, 2022 Regular BOC Meeting

VOTE: Commissioner Anglyn made a motion to approve the Minutes; Commissioner Lewis seconded. The motion carried 5-0-1 (Note: Commissioner Clemmons did not vote due to technical difficulties)

XIII. Upcoming Meetings and Events

A. February 7, 2023 at 9:00 a.m. is a regularly scheduled BOC Meeting

B. February 7, 2023 at 5:30 p.m. will be a Called BOC Meeting for Planning & Zoning items

C. February 21, 2023 at 6:30 p.m. is a regularly scheduled BOC Meeting

XIV. Adjournment

(Meeting adjourned @ 08:34pm)