



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, Tuesday, February 7, 2023

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

BOC Not Present: Commissioner 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

A. Instructions to Participate

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

ADDED: County Manager presented 2022 Year-in-Review Video

V. Appointments

A. Board of Tax Assessor Appointments

(Lloyd A. E. Smikle, Sr.- Term: 3/1/2023 - 3/1/2029)

VOTE: Commissioner Anglyn made a motion to approve the above listed appointment; Commissioner Wilson seconded. The motion carried 5-0-0

[Resolution #23-54](#)

B. Board of Tax Assessor Appointment

(William A. Thompson, Jr. - Term: 3/1/2023 - 3/1/2029)

VOTE: Commissioner Anglyn made a motion to approve the above listed appointment; Vice Chair Lewis seconded. The motion carried 5-0-0

[Resolution #23-55](#)

VI. Consent Agenda

Courts

A. **State Court:** Resolution awarding a contract for indigent defense services to Lister, Holt & Dennis, LLC. *(Presenters: Judge Vincent Lotti; and Will Simmons)(Exhibit 1)*

[Resolution #23-56](#)

B. **District Attorney:** A Resolution of the Board of Commissioners to accept victims of crime act (VOCA) sub-grant funding for the continuation of a contract **for a victim compensation advocate position** in the district attorney's victim services program for the federal fiscal year October 1, 2022, through September 30, 2023 *(Presenter: Darius Pattillo, District Attorney; Kiauna Rosemond, Victim Services Director)(Exhibit 2)*

[Resolution #23-57](#)

- C. **District Attorney:** A Resolution of the Board of Commissioners to accept victims of crime act (VOCA) sub-grant funding for the continuation of funding **for the early notification advocate position** in the district attorney's victim services program for the federal fiscal year October 1, 2022 through September 30, 2023 (*Presenter: Darius Pattillo, District Attorney; Kiauna Rosemond, Victim Services Director*)(Exhibit 3)
[Resolution #23-58](#)

DOT

- A. A Resolution of the Board of Commissioners to award a bid for pavement marking services to Mid-State Striping, In. in the estimated annual amount of Services of \$362,238.80. (*Presenter: David Simmons, CE III*)(Exhibit 4)
[Resolution #23-59](#)

Parks and Recreation

- A. Resolution approving Memorandum of Agreement between Henry County and the City of McDonough as it relates to inspections, permitting, and plan review of the Henry County Aquatic Center and Waterpark project (*Presenter: Jonathon Penn, Cluster Lead/Leisure & Public Services*)(Exhibit 5)
[Resolution #23-60](#)

Police Department

- A. Resolution approving the purchase of a single source K-9 dog (Labrador Retriever) from K-9 Concepts (Louisiana), plus training, for the amount of \$13,195 utilizing the Federal Seized Funds account for the Henry County Police Department K-9 Unit (*Presenter: Lt. William Powell/HCPD*)(Exhibit 6)
[Resolution #23-61](#)
- B. Resolution approving the purchase of 140 smartphone in-vehicle camera hardware kits (dual camera) including software

from Visual Labs, Inc (sole source provider) for the amount of \$221,200.00 using the Small Equipment account, #10002140-531600, for the new 140 Utility Police Interceptors (Resolution 22-198) (*Presenter: Lt. William Powell/HCPD*)(*Exhibit 7*)
[Resolution #23-62](#)

- C. Resolution of the Board of Commissioners to update/purchase equipment for the Henry County Police Department School Resource Officers from West Chatham for twenty-one (21) vehicles using the Small Equipment funds account, in the amount of \$41,532 (*Presenter: Major J. Maddox/HCPD*)(*Exhibit 8*)
[Resolution #23-63](#)

SPLOST

- A. Resolution to Authorize the Acquisition of 4,691 Square Feet of Right of Way, and 468 Square Feet of Temporary Easement, More or Less, in Land Lot 129 of the 7th District, Henry County, Georgia, by Negotiated Contract or Condemnation (**Bridges Road at Willow Lane Parcel 6**) (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 9*)
[Resolution #23-64](#)
- B. Resolution to Authorize the Acquisition of 255.02 Square Feet of Right of Way, and 2214.57 Square Feet of Permanent Easement, More or Less, in Land Lot 29 of the 12th District, Henry County, Georgia, by Negotiated Contract or Condemnation (**Rock Quarry Road Widening Parcel 40**) (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 10*)
[Resolution #23-65](#)
- C. Resolution to Authorize the Acquisition of 934 Square Feet of Right of Way, and 808 Square Feet of Temporary Easement, More or Less, in Land Lot 249 of the 12th District, Henry County, Georgia, by Negotiated Contract or Condemnation. (**Fairview Road Sidewalks Parcel 46**) (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 11*)
[Resolution #23-66](#)
- D. A Resolution of the Henry County Board of Commissioners approving the Henry County Water Authority utility relocation cost for Racetrack Road @ Iris Lake Road in the amount of \$165,246.63 (District 1 and District 3 50/50 cost share project) (*Presenter: Roque Romero-Muniz, Cluster Lead*)(*Exhibit 12*)
[Resolution #23-67](#)

Tax Assessor

- A. Resolution awarding RFP 23-27 to Traylor Business Services for Personal Property Auditing Services for the Tax Assessor's Office as a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals. *(Presenter: John Selfe, Chief Appraiser)(Exhibit 13)*
[Resolution #23-68](#)

Technology Services

- A. Resolution approving the purchase of Dell Computers, Monitors, Laptops and Docking Stations via Georgia State Contract in the amount of \$307,828. Funds are in the Capital Improvement Plan for the Technology Services Department as approved by the Board of Commissioners. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 14)*
[Resolution #23-69](#)
- B. Resolution approving the purchase of Network Infrastructure Hardware in the amount of \$217,223.07 to Byteworks under Ga State Contract. Funds are in the Capital Improvement Plan for the Technology Services Department as approved by the Board of Commissioners. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 15)*
[Resolution #23-70](#)
- C. Resolution approving purchase of the Community Room and Communications Room Hardware and Technology Refresh to CTI Technologies utilizing TIPS # 200904 in the amount of \$578,554. Funds are in the Capital Improvement Plan for the Technology Services Department as approved by the Board of Commissioners. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 16)*
[Resolution #23-71](#)

Transit Department

- A. Resolution of the Board of Commissioners authorizing the approval and submittal of a public transportation agency safety plan (PTASP)(*Presenter: Taleim Salters, Transit Director*)(*Exhibit 17*)

Resolution #23-72

(This Ends The Consent Agenda)

VOTE: Commissioner Thomas made a motion to approve items listed on Consent Agenda; Vice Chair Lewis seconded. The motion carried 5-0-0

Regular Agenda

VII. County Attorney

- A. Resolution approving amendment to Lester Mill Easement Agreement (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 18*)

VOTE: Commissioner Thomas made a motion to approve; Vice Chair Lewis seconded. The motion carried 5-0-0

Resolution #23-73

VIII. DOT

- A. Resolution Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) Application for fiscal year 2023 (*Presenter: David Simmons, CE III*)(*Exhibit 19*)

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-0

Resolution #23-74

*** ADDED: Chair Harrell asked Kevin Johnson/EMA Assistant Director and Chief Jonathon Burnette/Henry County Fire Rescue, to come forward and provide an update from the severe storm/tornados which occurred on January 12, 2023

IX. Human Resources

- A. Resolution approving a pension amendment association by County Commissioners of Georgia defined a plan for Henry County employee's adoption agreement (*Presenter: Harold Cooper, Human Resources Director*)(*Exhibit 20*)

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-0

****The County Manager asked that the Board include Chief Mark Amerman's request that we amend the contribution portion to state that public safety would not have to contribute 8% for the overtime pay, and the Board agreed and Commissioner Thomas amended her motion to add it..**

Resolution #23-75

X. Planning & Zoning

- A. Resolution approving bid award (RFP #23-29) to TSW for consulting services in the amount of \$187,700 for the 2023 Comprehensive Plan Update (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 21*)

VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-0

Resolution #23-76

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.

(No one signed up for Public Comment)

XII. Approval of Minutes

A. November 29, 2022 Regular BOC Meeting

VOTE: Commissioner Anglyn made a motion to approve the minutes; Vice Chair Lewis seconded. The motion carried 5-0-0

XIII. Upcoming Meetings and Events

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

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

XIV. Executive Session (re: Personnel Matter)

VOTE: Chair Harrell asked for a motion to enter into Executive Session for a Personnel Matter; Vice Chair Lewis seconded. The motion carried 5-0-0
(Executive Session began @ 10:17am)

XV. Reconvene from Executive Session

VOTE: Chair Harrell announced that Litigation was also discussed in Executive Session, and called for a Motion to Reconvene; Vice Chair Lewis made a motion to reconvene; Commissioner Anglyn seconded. The motion carried 5-0-0
(Executive Session reconvened @ 11:53am)

XVI. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Wilson made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Anglyn seconded. The motion carried 5-0-0

ADDED:

Nancy Rowan, County Attorney, stated that Commissioner Dee Clemmons, District II, has requested a Leave of Absence. Ms. Rowan explained that Senate Bill 639 includes criteria regarding what is eligible for a Leave of Absence and Commissioner Clemmons' request does fall within that eligibility. Commissioner Clemmons is asking for approval by the Board of Commissioners for the Leave of Absence. Ms. Rowan read a portion of the Senate Bill, as requested:

(iii) A board member failing to attend one-third of the regular meetings of the board in a three-month period without being excused by the board; provided, however, that absences due to the following shall be automatically excused.

(I) A personal accident, emergency, illness or injury (or)

(II) An accident, emergency, illness or injury of an immediate family member.

As Ms. Rowan indicated earlier, she is asking the Board to make a motion to approve the leave of absence for Commissioner Clemmons, District II.

VOTE: Commissioner Thomas made a motion to approve; (no one seconded). The motion failed.

XVII. Adjournment

(Meeting adjourned @ 11:57am)