



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, March 7, 2023

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Anglyn III, Vivian Thomas, and 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. Henry County Code of Conduct during public meetings:

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 amended the agenda and added the following:

- Opposition of Senate Bill 188 (re: limiting the authority of Henry County to regulate housing welfare and the opportunity of home ownership
VOTE: Commissioner Thomas made a motion to approve; Vice Chair Lewis seconded. The motion carried 5-0-0

Resolution #23-103

- Opposition of House Bill 514 (re: limiting the authority of Henry County to enact moratoriums)
VOTE: Vice Chair Lewis made a motion to approve; commissioner Thomas seconded. The motion carried 5-0-0

Resolution #23-104

- Opposition of House Bill 517 (re: challenging the home rule authority of Henry County established by the Georgia Constitution
VOTE: Vice Chair Lewis made a motion to approve; Chair Harrell seconded. The Lewis/Harrell 5-0-0 motion carries

Resolution #23-105

VI. **Proclamation**

- A. Proclamation declaring March 2023 National Women's History and Empowerment Month (*Presenter: Harold Cooper, Human Resources Director*)

VII. Recognition(s)

A. Henry County Fire Rescue Awards (*Presenter: Cheri Hobson-Matthews, County Manager*):

- Dr. Joe Simon Pediatric Award of Excellence
- Region 4 Paramedic of the Year: FF/Paramedic Desmond Walker
- Region 4 EMS of the Year: Henry County Fire Rescue
- Region 4 EMS Director of the Year: Asst. Chief Billy Petite

VIII. Presentation

A. Aquatic Center Update (*Presenter: Jonathon Penn, Cluster Lead/Public & Leisure Services*)

IX. CONSENT AGENDA

E911

- ### **A. Resolution of the Henry County Board of Commissioners to authorize the upgrade and redundancy addition for the Henry County E911 Center's UPS and Generator critical power infrastructure by Verinex (via Omnia Partners Contract) at a cost of \$962,229 to be funded through E911 Fees (*Presenter: Tamika Kendrick, 911 Director*)(*Exhibit 1*)**
- [Resolution #23-95](#)

- B. Resolution of the Henry County Board of Commissioners to authorize the upgrade for the P25 Public Safety Radio System through Loudoun Communications at a cost of \$789,068 to be funded through E911 Fees. *(Presenter: Tamika Kendrick, 911 Director)(Exhibit 2)*
[Resolution #23-96](#)

Facilities Maintenance

- A. Resolution awarding contract to Garland/DBS Inc., (OMNIA Partners, Public Sector - US Communities via Innovative Roofing Corp.) in the amount of \$1,294,348 for the replacement of the roof at the Administration Building due to excessive water intrusion caused by age and deterioration of existing structure, utilizing Capital Improvement Plan funds, as approved by the Board of Commissioners *(Presenter: Hutch Purvis, Cluster Leader) (Exhibit 3)*
[Resolution #23-97](#)

Financial Services

- A. A Resolution of the Board of Commissioners to accept additional funding from the U.S. Department of Treasury's Emergency Rental Assistance Program (ERAP2) reallocation for Henry County's ERAP in the amount of \$1,434,059 *(Presenter: Monique Franklin, Financial Services Grants Administrator)(Exhibit 4)*
[Resolution #23-98](#)

Police Department

- A. Resolution approving purchase of 22 Panasonic Toughbooks for the Henry County Police Department School Resource Officer Unit in the amount of \$70,205 from CDW-G (Sourcewell contract). The Henry County Board of Education will reimburse the Henry County Police Department for costs associated with this purchase. *(Presenter: Lt. W. Powell, HCPD)(Exhibit 5)*
[Resolution #23-99](#)

Transportation Planning

- A. Resolution of the Board of Commissioners authorizing application to the Atlanta Regional Commission for a Livable Centers Initiative Grant for a Henry County Transit Planning Project (re: fixed-route local bus service in 2023) in the amount of \$100,000, and commits to provide the required 20% local match (*Presenter: Sam Baker, Transportation Planning*)(*Exhibit 6*)
[Resolution #23-100](#)

SPLOST

- A. Resolution of the Henry County Board of Commissioners approving a supplemental agreement for Moffatt & Nichol in the amount of \$45,688.00 on design of SR81 Widening. **District 1 and District 3** (*Presenter: Roque Romero-Muniz, Cluster Lead*) (*Exhibit 7*)
[Resolution #23-101](#)

(This Ends The Consent Agenda)

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

Regular Agenda

X. Planning and Zoning

A. AP-23-03 (Appeal Hearing)

M The Colonnade, LLC of Brickell, FL requests an appeal to Ordinance 23-2 for property located on the south side of Mount Carmel Road south of the intersection of North Bridges Road in Land Lots 113 & 144 of the 6th District and 128 & 129 of the 7th District. The property consists of 35.72 +/- acres, and the request is for relief from the constraints of the multi-family moratorium. **District 4** (*Presenter: Kamau As-Salaam, Interim Assistant Director*)(*Exhibit 8*)

VOTE: Commissioner Thomas made a motion to approve appeal; Commissioner Anglyn seconded. The motion carried 4-1-0 (with Commissioner Wilson voting in opposition).

[Resolution #23-102](#)

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. February 7, 2023 Regular BOC Meeting

B. February 7, 2023 Called 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. March 9-10, 2023 BOC Retreat

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

XIV. Executive Session (Re: Personnel Matter)

VOTE: Commission Anglyn made a motion to enter into Executive Session to discuss personnel matter; Vice Chair Lewis seconded. The motion carried 5-0-0.

(Executive Session began @ 9:57 am)

XV. Reconvene from Executive Session

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

(Executive Session reconvened @ 12:22pm)

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

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

****ADDED: (Per Senate Bill 22) Chair Harrell amended the agenda and reappointed Cheri Hobson-Matthews as the County Manager.**

After the appointment was made, the County Attorney requested that the Board approve the **County Manager's contract** (attached), and for staff members to carry out the provisions of the contract as agreed upon between the County Manager and the Board of Commissioners.

VOTE: Chair Harrell made a motion to approve the County Manager's contract *(with the language as stated above by the County Attorney)* for a four year term: March 7, 2023 – March 7, 2027; Vice Chair Lewis seconded. The motion carried 5-0-0

Resolution 23-106

XVII. Adjournment

(Meeting adjourned @ 12:28 pm)