



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
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Henry County Board of Commissioners

6:30 PM, Tuesday, April 18, 2023

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Anglyn III, Vivian Thomas, and (via phone conference: Vice Chair Kevin J. Lewis
BOC Not Present: Commissioner Dee Clemmons

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; and Stephanie Braun, 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. 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)

III. **Invocation**

IV. **Pledge of Allegiance**

V. **Call to Order**

A. **ANNOUNCEMENT:**

*The following Planning & Zoning Items were tabled during the last BOC Meeting to April 18, 2023. Staff has **postponed** said items to allow additional time for evaluation. Property sites will be reposted once items are rescheduled to a date/time specific:*

(ULDC-AM-22-08) County Initiated: re: Event centers, farm wineries, breweries

(RZ-21-36) Hecht Walker Jordan, P.C.: re: Jonesboro Road & Chambers Road *(C-2 and O-I to MU)*

(COMP-AM-21-11) Sutherland/McGarity/Boyd: re: Highway 20/81 & International Ave *(Commercial and LDR to HDR)*

(RZ-21-38) Sutherland/McGarity/Boyd: re: Highway 20/81 & International Ave *(RM, OI, C-1 & M-1 to RM)*

VI. **Proclamation**

A. Proclamation recognizing April 2023 as National Fair Housing Month *(Presenter: Raven Bodine, Community Development/Planner II)*

B. Proclamation recognizing April 2023 as National Child Abuse Prevention Month *(Presenter: Nicholas Ivey, Communications Specialist)*

- C. Proclamation recognizing April 2023 as National Autism Awareness Month *(Presenter: Nicholas Ivey, Communications Specialist)*

**** Added: (Proclamation declaring the week of April 9-15, 2023 National Public Safety Telecommunicator's Week (Presenter: Nicholas Ivey, Communications Specialist)**

VII. Presentations

- A. Everside Health Update, re: enhanced services, new staffing, and utilization at the Henry County Wellness Clinic *(Presenter: Brandon King, Everside Health Account Manager)*

- B. **ULDC-AM-23-01 (Discussion Only)**
An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances to provide for new and/or amended definitions, regulating standards for multifamily residential developments, and for other purposes. **Countywide** *(Presenter: Kamau As-Salaam, Interim Assistant Director)*

- C. **ULDC-AM-23-02 (Discussion Only)**
An ordinance by Henry County Georgia, to amend the Unified Land Development Code (ULDC) regarding the regulation of stormwater management facilities. **Countywide** *(Presenter: Kenta Lanham, Planner II)*

VIII. Consent Agenda

Fire Rescue

- A. Resolution awarding a bid for the annual NFPA 1500 physical exams for firefighters to Piedmont Urgent Care by Wellstreet of McDonough, GA in the amount of \$120,250. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 1)*
[Resolution #23-117](#)
- B. Resolution approving the Purchase Increase of Six Braun Liberty Ambulances in the amount of \$99,894.00 from Ten-8 Fire & Safety, LLC. to be paid out of RedSpeed Fund Account *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 2)*
[Resolution #23-118](#)
- C. Resolution approving the Purchase of Four (4) Stretcher Power Load Systems in the amount of \$105,359 and Five (5) Power-Pro XT Stretchers in the amount of \$124,144 from Styker Medical using Fire Department Budgeted Funds. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 3)*
[Resolution #23-119](#)

Risk Management

- A. Resolution of the Board of Commissioners declaring the structure located at 1201 Keys Ferry Road, McDonough, GA (previous Fire Station #4) as surplus, and authorizing the demolition of said structure utilizing Henry County DOT and Facilities Maintenance Department Funds in the approximate amount of \$2,500 *(Presenter: Holly Lafontaine, Risk Management Director)(Exhibit 4)*
[Resolution #23-120](#)

SPLOST

- A. Resolution approving the purchase of Playground Equipment, Poured Rubber Surface, and Shade Structure for Mickie D. Cochran Park from GameTime in the amount of \$212,798 through U.S. Communities Contract #2017001134, utilizing SPLOST V **District 4** Funds (SP5401). (*Presenter: Lynn Planchon, Capital Projects Director*)(Exhibit 5)
[Resolution #23-121](#)
- B. A Resolution approving a Budget Amendment and Change Order from DAF Concrete for unsuitable soil remediation for the installation of Sidewalks for North Ola Park SPLOST V transportation/park improvement project in the amount of \$75,898. **District 3** (*Presenter: Roque Romero-Muniz, Public Works//Cluster Lead*)(Exhibit 6)
[Resolution #23-122](#)

Stormwater

- A. Resolution approving contract between Spalding County, GA and Henry County, GA for three (3) inmate work details to assist the Henry County Stormwater Department and Community Service Department with labor maintenance projects (*Presenter: Roque Romero-Muniz, Public Works/Cluster Lead*)(Exhibit 7)
[Resolution #23-123](#)

Technology Services

- A. Resolution approving a State contract with Byteworks for a refresh of software and hardware for the County VOIP Phone System in the amount of \$449,538 for the first year; and \$147,102/per year (for maintenance) for the remaining 4 years. The initial cost will be covered by the approved CIP(Capital Improvement Plan), with the 4 following years being covered within the Technology Services Repairs and Maintenance budget. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 8)*

[Resolution #23-124](#)

Transportation Planning

- A. Resolution approving extension to the Agreement for Go! Transit Capital Program with the State Road and Tollway Authority (SRTA) to construct a Park-&-Ride Facility near I-75 on Jonesboro Road *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 9)*

[Resolution #23-125](#)

(This Ends The Consent Agenda)

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

Regular Agenda

IX. Community Development Block Grant

- A. ***(Public Hearing)*** to receive public comment on the proposed amendments to the CDBG and HOME 2022 Annual Action Plan and request for the Board of Commissioners to consider approval of proposed amendments. *(Presenter: Shannan Sagnot, Cluster Lead)(Exhibit 10)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. Motion carried 5-0-0
Resolution #23-126

X. Financial Services

- A. A Resolution of the Board of Commissioners approving a services agreement with Georgia Micro Enterprise Network, Inc. (GMEN) for the additional ERAP 2 reallocation funding of \$1,434,059. *(Presenter: David Smith, Cluster Leader)(Exhibit 11)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. Motion carried 5-0-0
Resolution #23-127

XI. Planning & Zoning

- A. **ULDC-AM-22-09 *(Not a Public Hearing)***
An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of automobile washes. **Countywide**
(Presenter: Kamau As-Salaam, Interim Assistant Director)(Exhibit 12)
VOTE: Commissioner Thomas made a motion to approve what staff has presented with the clarification that the one-mile radius is based upon the radius and not the actual station; Commissioner Anglyn seconded. Motion carried 3-2-0, with Vice Chair Lewis and Commissioner Wilson voting in opposition.

Ordinance #23-04

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.

No Public Comments

XIII. Approval of Minutes

A. March 7, 2023 Regular BOC Meeting

B. March 9-10, 2023 BOC Retreat

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

XIV. Upcoming Meetings and Events

A. May 2, 2023 at 9:00 a.m. is a regularly scheduled BOC Meeting

B. May 16, 2023 at 6:30 p.m. is a regularly scheduled BOC Meeting

XV. Executive Session (re: Litigation)

VOTE: Commissioner Anglyn made a motion to enter into executive session to discuss litigation (Time: 7:51 pm); Commissioner Wilson seconded. The motion carried 5-0-0.

XVI. Reconvene from Executive Session

VOTE: Commissioner Wilson made a motion to reconvene (Time: 8:20 pm); Commissioner Anglyn seconded. The motion carried 4-0-1, with Vice Chair Lewis not present during vote.

XVII. 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 4-0-1, with Vice Chair Lewis not present during the vote.

XVIII. Adjournment

(Meeting adjourned @ 8:21 pm)