

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

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McDonough, GA 30253
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Henry County Board of Commissioners

9:00 AM, Tuesday, May 2, 2023

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

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. 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 advertised as Public Hearings for the May 2, 2023 BOC Meeting, but have been postponed by Staff:

- ULDC-AM-23-01 - 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.**
- ULDC-AM-23-02 - An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of stormwater management facilities. **Countywide.**

VI. **Presentations**

- A. Georgia Tech Master's Studio Presentation of the Plan to Address Hidden Homeless in Henry County. (*Presenters: Shannan Sagnot, Director; Lynn Patterson, Georgia Tech Instructor; Georgia Tech Graduate Students*)
- B. (*Discussion Only*) City of Stockbridge presentation regarding Tax Allocation District

VII. Consent Agenda

Animal Control

- A. Resolution of the Board of Commissioners approving Bid #23-45 for the purchase of (1) Blue Star 100kw Diesel Generator from Power and Energy Services, Inc. in the amount of \$81,485 which is necessary to care for animals and county employees when a power outage occurs. ARPA Funding will be utilized for this purchase. *(Presenter: Captain Michael Hobgood/HCPD, Animal Care and Control Director)(Exhibit 1)*
[Resolution #23-128](#)

Capital Project

- A. A Resolution of the Board of Commissioners awarding a contract for Design/Build Services for the Renovation of an existing County-owned facility located in **District 4** (RFP #23-35) to J.R. Bowman Construction Co. in the amount of \$374,425.00.
(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 2)
[Resolution #23-129](#)

Parks and Recreation

- A. A Resolution of the Henry County Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Out-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$170,000 *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 3)*
[Resolution #23-130](#)

Police Department

- A. Resolution declaring items listed on Exhibit A as surplus, and authorizing disposition of said items through the Purchasing Department. *(Presenter: Lt. William Powell, HCPD)(Exhibit 4)*
[Resolution #23-131](#)

SPLOST

- A. A Resolution of the Board of Commissioners approving a Georgia Power Lighting Proposal and Utility Agreement for Parking Lot and Walking Trail Lighting at Mickie D. Cochran Park in **District 4** in the amount of \$115,546.00 using SPLOST V funds (SP5401). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 5)*
[Resolution #23-132](#)
- B. A resolution of the Board of Commissioners approving a Budget Amendment in the amount of \$830,892.00 and Bid Award for construction of Bridges Road @ Willow Lane intersection improvement to Backbone Infrastructure, LLC in the amount of \$2,067,501.60. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 6)*
[Resolution #23-133](#)
- C. A Resolution of the Board of Commissioners approving a Budget Amendment in the amount of \$625,569.00 and bid award for construction of Selfridge Road SPLOST IV transportation improvement project to McLeRoy, Inc. in the amount of \$1,946,257.96. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 7)*
[Resolution #23-134](#)

(This Ends The Consent Agenda)

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

Regular Agenda

VIII. Financial Services

- A. **Public Hearing** regarding FY 2024 Proposed Budget
(To participate in Public Hearing, sign up via email required by 12:00 p.m. on May 1st to sbraun@co.henry.ga.us)
(Presenter: Bernita Campbell, Budget Director)(Exhibit 8)
No one signed up to speak

IX. Human Resources

- A. Resolution approving and adopting the Henry County Employee Benefit and Medical Insurance Plans for 2023-2024 *(Presenters: Harold Cooper, HR Director; Mike Gasses, The Michael Gasses Agency; and James Ford, Epic Insurance Brokers and Consultants)(Exhibit 9)*
VOTE: Commissioner Anglyn made a motion to approve; Vice Chair Lewis seconded. Motion carried 5-0-0
Resolution #23-135

X. Annexation

- A. **AX-23-01 (Not a Public Hearing)** The City of Locust Grove has received a request for annexation of property located to the south of Bethlehem Road, consisting of 15.381 +/- acres in Land Lot 235 of the 2nd District - (Parcel 111-01015001). **District 1**
(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 10)
No vote required.

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.

XII. Approval of Minutes

A. March 21, 2023 Called Budget Workshop

B. March 21, 2023 BOC Regular Meeting

C. April 18, 2023 Called Meeting

D. April 18, 2023 BOC Regular Meeting

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

XIII. Upcoming Meetings and Events

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

B. June 6, 2023 at 9:00 a.m. is a regularly scheduled BOC Meeting

XIV. Adjournment

(Meeting adjourned @ 11:17 am)

