



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

6:30 PM, Tuesday, May 16, 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; 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

VI. Presentation

- A. Property Tax Assessment Process (*Presenters: John Selfe, Chief Appraiser; and Michael Harris, Tax Commissioner*)

VII. Proclamation

- ~~A. Proclamation declaring May 2023 Building Safety Month (*Presenter: Brett Hanes, Building Dept. Assistant Director*)~~

VIII. Consent Agenda

Airport

- A. Resolution approving a GDOT Contract accepting state funding reimbursement for Airport hangar development in the amount of \$2,680,000 and local match in the amount of \$893,333 using Capital Improvement Plan (CIP) funds. (*Presenter: Lynn Planchon, Airport Director*)(*Exhibit 1*)
([Resolution 23-136](#))

Department of Transportation

- A. Resolution of the Board of Commissioners awarding Bid #23-40 for an annual contract for the purchase of Liquid Asphalt Emulsion for the Henry County Department of Transportation Department to Southeast Emulsions of Perry, GA. This is a unit price agreement with no fixed quantities (*Presenter: David Simmons, CE III*)(*Exhibit 2*)
([Resolution 23-137](#))

Facilities Maintenance

- A. Resolution awarding Sealed Bid #23-43 to Natural Enclosures Fence Co. LLC, McDonough, GA in the amount of \$430,716 for installing fencing and gates around the Work Camp facilities and equipment yard to provide a secure perimeter around the property. ARPA funds will be utilized for this purchase. *(Presenter: Hutch Purvis, Cluster Leader)(Exhibit 3)*
(Resolution 23-138)

Senior Services

- A. Resolution awarding Bid #23-46 to Overhead Door Co. of Atlanta for new automatic doors and installation at Locust Grove Event Center, Heritage Senior Center, and Hidden Valley Senior Center in the amount of \$75,900. ARPA Funds will be utilized for this purchase. *(Presenter: Jonathon Penn, Leisure Services/Cluster Lead)(Exhibit 4)*
(Resolution 23-139)

Sheriff's Office

- A. Resolution of the Board of Commissioners accepting the GSA Online Driver Training Incentive Grant 2022-2024 for equipment in the amount of \$1,000 from the Association County Commissioners of Georgia (ACCG) Local Government Risk Management Services (LGRMS) with no matching funds. *(Presenter: Captain Marc Johnson/HCSO)(Exhibit 5)*
(Resolution 23-140)

SPLOST

- A. Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for Bridges Road @ Willow Lane in the amount of \$229,503. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 6)*
(Resolution 23-141)

- B. Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for Selfridge Road in the amount of \$64,579. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 7)*
(Resolution 23-142)
- C. Resolution of the Board of Commissioners approving a Right-of-Way Agreement between Henry County and Georgia Department of Transportation for SR81 Widening Phase I (Postmaster Drive to Bethany Road). **District 1 and District 3** *(Presenter: Roque Romero, Public Works/Cluster Lead) (Exhibit 8)*
(Resolution 23-143)
- D. Resolution of the Board of Commissioners approving the reimbursement of Wetland and Stream Credits to Henry County Water Authority for Rock Quarry Road Widening, in the amount of \$57,352. **District 4** *(Presenter: Roque Romero, Public Works/Cluster Lead) (Exhibit 9)*
(Resolution 23-144)

Transportation Planning

- A. Resolution Requesting \$200,000 of Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant from the U.S. Department of Transportation and committing to provide \$50,000 Local Match *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 10)*
(Resolution 23-145)

(This Ends The Consent Agenda)

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

Regular Agenda

IX. Annexation(s)

- A. **AX-23-02 (Not a Public Hearing)** The City of Stockbridge has received a request for annexation of property located at 140 Somerset Hills, consisting of 1.186 +/- acres in Land Lot 18 of the 6th District - (Parcel 051F01161000). **District 4** (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 11*)
No voted required.
- B. **AX-23-03 (Not a Public Hearing)** The City of Stockbridge has received a request for annexation of property located at 802 Black Diamond Drive, consisting of 0.65 +/- acres in Land Lot 32 of the 7th District - (Parcel 051G01078000). **District 4** (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 12*)
No Vote Required.

X. County Attorney

- A. ~~Resolution authorizing negotiation and amendment to the Intergovernmental Agreement between Henry County, GA and the City of Stockbridge regarding Police Services~~ (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 13*)
- B. Resolution approving an amendment to the Service Delivery Strategy Agreement regarding the City of Stockbridge (police services) (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 14*)

Chair Harrell made a motion to approve amendment to SDS Agreement regarding City of Stockbridge with an amendment to the Resolution to state that the County Manager and/or designee is authorized to assess taxpayer revenue collected for police services on behalf of Stockbridge that has not been used from January 1, 2023 to the present, determine if unused taxpayer revenue for police services is owed to Stockbridge, and to make said transfer to Stockbridge; Commissioner Lewis seconded. The motion carried 5-0-0

(Resolution 23-146)

XI. Financial Services

A. Public Hearing and Adoption of FY 2024 Proposed Budget

(Note: To participate in Public Hearing: sign up via email required by 12:00 p.m. on May 15th to sbraun@co.henry.ga.us)

(Presenter: Bernita Campbell, Budget Director)(Exhibit 15)

VOTE: Commissioner Thomas motion to approve with noted items as to the class and comp; reclassification and vehicle replacement plan to be added to the budget. Commissioner Anglyn seconded. The motion carried 5-0-0.

(Resolution 23-147)

XII. Human Resources

- A. Update on the Henry County Employee Classification and Compensation Plan (Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 16)

XIII. Planning & Zoning

A. RZ-22-12 (Not a Public Hearing)

Eagles Landing Equity Holdings, LLC of Chamblee, GA requests a rezoning from RA (Residential-Agricultural) to C-1

(Neighborhood Commercial) for property located at 235 Springdale Road in Land Lot 3 of the 11th District. The property consists of 7.733 +/- acres, and the request is for a commercial development. **District 4** (Presented by: Kamau As-Salaam, Interim Assistant Director)(Exhibit 17)

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

(Resolution 23-148)

B. RZ-22-23 (Public Hearing)

Xavier McKnight of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located on the west side of Moseley Road, north of

Bennington Drive, in Land Lot 68 of the 11th District. The property consists of 2.705 +/- acres, and the request is for three single family residences. **District 4** (*Presented By: Kenta Lanham, Planner II*)(*Exhibit 18*)

VOTE: Commissioner Thomas made a motion to table this item to the June 20, 2023 BOC meeting; Commissioner Anglyn seconded. Motion carried 5-0-0.

C. ULDC-AM-22-08 (Not a Public Hearing)

An ordinance by Henry County, Georgia, to amend various sections of the Unified Land Development Code (ULDC) to provide for new and/or amended definitions, regulating standards for special events facilities/special events, vineyards, and for other purposes. **Countywide** (*Presenter: Kamau As-Salaam, Interim Assistant Director*)(*Exhibit 19*)

Chair Harrell tabled this item.

XIV. 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 to speak

XV. Approval of Minutes

A. May 2, 2023 Regular BOC Meeting

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

XVI. Upcoming Meetings and Events

A. Transportation Town Hall Meetings 6:00 p.m. -7:30 p.m.

- June 6th (Henry County Administration Building)
- June 13th (Locust Grove Event Center)
- June 27th (Black Box Theater at Nash Farm Park)
- June 29th (Merle Manders Event Center in Stockbridge)

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

C. June 20, 2023 at 6:30 p.m. is a regularly scheduled BOC meeting

XVII. Executive Session (Re: Personnel Matter)

VOTE: Commissioner Anglyn made a motion to enter into executive session to discuss personnel (Time: 9:07 pm); Vice Chair Lewis seconded. The motion carried 5-0-0.

XVIII. Reconvene from Executive Session

VOTE: Commissioner Wilson made a motion to reconvene (Time: 9:17 pm), Commissioner Anglyn seconded. The motion carried 5-0-0.

XIX. 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; Vice Chair Lewis seconded. The motion carried 5-0-0.

**(Added): Amendment #8 to ACCG Defined Benefit Plan for Henry County Employees Adoption Agreement.

Vote: Commissioner Thomas made a motion to approve the Amendment # 8 to ACCG Defined Benefit Plan; Vice Chair Lewis seconded. The motion carried 5-0-0.
Resolution 23-149

XX. Adjournment

(Meeting adjourned @ 9:19pm)