

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Vacant, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Kevin J. Lewis, District V



Henry County Government

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Henry County Board of Commissioners

9:00 AM, Tuesday, June 6, 2023

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

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

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 advise, legal

strategy, or the content of discussions held during executive session. (Ord. No. 03-01, 1-2-2003)

III. Invocation

(Pastor Leonard Himes/Henry County Fire Rescue)

IV. Pledge of Allegiance

V. Call to Order

A. Announcement:

The following Planning and Zoning item was advertised and posted for the June 6, 2023, Board of Commissioners meeting, but has been postponed by staff:

ULDC-AM-23-01 (POSTPONED)

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**

VI. Proclamation

- A. Proclamation declaring June 2023 National Homeownership Month (*Presenter: Ravin Bodine, Planner II*)

VII. Appointment

- A. Resolution appointing Lisa McGhee to the Henry County Library Board to represent District V (*Term: 6/6/23 - 12/31/27*)
VOTE: Vice Chair Lewis made a motion to approve appointment; Commissioner Anglyn seconded. The motion carried 5-0-0.
[Resolution #23-150](#)

VIII. CONSENT AGENDA

(County Manager will read Consent Items)

Courts

- A. **(Superior Court/Drug Court)** Resolution of the Board of Commissioners accepting a grant for the Adult Felony Drug Court in the amount of \$146,130.00 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2024 *(Presenter: Craig Ogilvie, Director of Accountability Courts)(Exhibit 1)*
[Resolution #23-151](#)
- B. **(Superior Court/Resource Court)** Resolution of the Board of Commissioners accepting a grant for the Resource Court in the amount of \$124,688 from the Office of Governor/Criminal Justice Coordinating Council for Fiscal Year 2024 *(Presenter: Craig Ogilvie, Director Accountability Courts)(Exhibit 2)*
[Resolution #23-152](#)
- C. **(Superior Court/Veterans Treatment Court)** Resolution of the Board of Commissioners accepting a grant for the Veterans Treatment Court in the amount of \$40,467.00 from the Office of the Governor/Criminal Justice Coordinating Council (CJCC) for Fiscal Year 2024 *(Presenter: Craig Ogilvie, Director of Accountability Courts)(Exhibit 3)*
[Resolution #23-153](#)
- D. **(Moved to Regular Agenda) (State Court/DUI/Drug Court)** ~~Resolution of the Board of Commissioners accepting a grant for Misdemeanor DUI/Drug Court in the amount of \$94,461 from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2024 (Presenter: Lisa King, DUI/Drug Coordinator)(Exhibit 4)-~~
- E. **(Moved to Regular Agenda) (State Court/D.A.T.E.)** ~~Resolution of the Board of Commissioners approving the expenditure of Drug Abuse Treatment and Educational Funds (D.A.T.E.) for the~~

~~purpose of supporting the Henry County Misdemeanor
DUI/Drug Court. (Presenter: Lisa King, DUI/Drug
Coordinator)(Exhibit 5)-~~

- F. **(Juvenile Court)** Resolution of the Board of Commissioners allowing Juvenile Court to accept a grant award in the amount of \$28,822 to fund the Juvenile Mental Health Court during Fiscal Year 2024. (Presenter: Angela Craig, Court Coordinator)(Exhibit 6)
[Resolution #23-154](#)

Police Department

- A. Resolution approving a three-year contract with an automatic two-year renewal between Flock Safety and Henry County Police Department for the lease of 100 Flock Falcon Cameras (License Plate Readers). The cost of the contract is \$250,000 per year for a total amount of \$765,000 over three years. This total includes a one-time \$15,000 Implementation Fee. This purchase will be made utilizing RedSpeed Funds. (Presenter: Lt. Powell, HCPD)(Exhibit 7)
[Resolution #23-155](#)
- B. Resolution accepting funds in the amount of \$2,000 from the United States Secret Service for the Henry County Police Department's participation in the Electronic Crimes Task Force and depositing the same into the General Supply account. (Presenter: Lt. W. Powell, HCPD)(Exhibit 8)
[Resolution #23-156](#)

Facilities Maintenance

- A. Resolution of the Board of Commissioners approving a Change Order in the amount of \$80,166 due to a price increase of five (5) Ford T250 Cargo Vans, utilizing additional CIP funding. The purchase was originally approved via Resolution #21-324 in the amount of \$195,213, but due to delays in manufacturing the vehicles are now 2023 models versus the original 2021 models, resulting in an increase of \$19,329 per vehicle. *(Presenter: Hutch Purvis, Facilities Maintenance/Cluster Lead)(Exhibit 9)*
[Resolution #23-157](#)

Risk Management

- A. Resolution of the Board of Commissioners awarding a contract to Peachtree Recovery Services for Property Damage Recovery Services with no fixed quantities for one year with two mutually agreed upon annual extensions. *(Presenter: Holly LaFontaine, Risk Manager)(Exhibit 10)*
[Resolution #23-158](#)

(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

Courts

- D. *(Moved from Consent Agenda)* **(State Court/DUI/Drug Court)**
Resolution of the Board of Commissioners accepting a grant for Misdemeanor DUI/Drug Court in the amount of \$94,461 from the State of Georgia Criminal Justice Coordinating Council for Fiscal Year 2024 *(Presenter: Lisa King, DUI/Drug Coordinator)(Exhibit 4)*

VOTE: Commissioner Anglyn made a motion to approve a; Commissioner Wilson seconded. The motion carried 4-0-1. Vice Chair Lewis abstained from vote.

Resolution #23-159

E. *(Moved from Consent Agenda)* **(State Court/D.A.T.E.)**

Resolution of the Board of Commissioners approving the expenditure of Drug Abuse Treatment and Educational Funds (D.A.T.E.) for the purpose of supporting the Henry County Misdemeanor DUI/Drug Court. *(Presenter: Lisa King, DUI/Drug Coordinator)(Exhibit 5)-Moved to regular agenda*

VOTE: Commissioner Anglyn made a motion to approve; Commissioner Thomas seconded. The motion carried 4-0-1. Vice Chair Lewis abstained from vote.

Resolution #23-160

IX. Stepping Up Initiative

- A. Resolution in support of the national "Stepping Up Initiative" to decriminalize mental illness in the jail. *(Presenters: Chief Judge Brian Amero; and Judge Jim Chafin)(Exhibit 11)*

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

Resolution #23-161

X. Public Safety (Item removed)

- A. ~~*(Informational Only)* Henry County Police Department presentation regarding Public Safety Requests for Assistance (Presenter: Chief Mark Amerman, HCPD)~~ *Removed from agenda.*

XI. Risk Management

- A. *(Information Only)* Update on Wrecker Services *(Presenter: Holly Lafontaine, Risk Management Director)* *(no vote)*

XII. Annexation(s)

- A. **AX-23-04 (Not a Public Hearing)** The City of Stockbridge has received a request for annexation of property located at 77 Holloway Road and 87 Holloway Road, consisting of 14.16 +/- acres in Land Lot 50 of the 6th District - (Parcels 052-01023000 and 052-01024000). **District 4** *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 12)*

VOTE: Commissioner Thomas made a motion to support staff's recommendation to object to annexation; Commissioner Wilson seconded. The motion carried 5-0-0.

Resolution 23-164

XIII. Financial Services

- A. Resolution of the Board of Commissioners for approval to enter into a sub-recipient agreement with Atlanta Motor Speedway in the amount of \$3,250,000 utilizing ARP-FRF Funding to assist in the AMS Recovery and Revitalization Plan *(Presenter: Monique Franklin, Financial Services/Grant Administrator)(Exhibit 13)*

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

Resolution #23-162

XIV. Planning & Zoning

- A. Resolution of the Henry County Board of Commissioners authorizing and directing staff to solicit proposals to conduct a Jonesboro Road Corridor study. **District 4** (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 14*)

VOTE: Commissioner Thomas made a motion to approve the resolution presented by staff to begin to at McDonough city line (which is on the East side of Jonesboro Road) and to end at the Clayton County line (which is the West side of Jonesboro Road) for a Master Plan for the entire corridor; Vice Chair Lewis seconded. The motion carried 3-2-0 (with Commissioner(s) Wilson and Anglyn voting in opposition).

Resolution #23-163

- B. **ULDC-AM-23-07 (Public Hearing)**

An Ordinance by Henry County, Georgia, to amend multiple sections of the Unified Land Development Code of the Henry County Code of Ordinances to ensure compliance with revisions to the Georgia Zoning Procedures Law as per HB 1405.

Countywide (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 15*)

**Note: Vice Chair Lewis stepped out of meeting from 10:49 am. – 10:52 a.m. and was not in attendance during presentation or vote for this item*

FINAL VOTE: Commissioner Anglyn made a motion to approve item; Commissioner Wilson seconded. The motion carried 4-0-1 (with Vice Chair Lewis not being present for the vote).

Ordinance #23-05

- C. **ULDC-AM-23-02 (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 stormwater management facilities. (detention/retention facilities) and for other purposes.

Countywide (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 16*)

VOTE: Commissioner Anglyn made a motion to approve item as read into the record; Vice Chair Lewis seconded. The motion carried 5-0-0.

Ordinance #23-06

D. 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 vineyards, and wineries. **Countywide Countywide** (*Presenter: Kamau As-Salaam, Interim Assistant Director*)(*Exhibit 17*)

VOTE: Chair Harrell made a motion to approve item amending the original resolution to remove the language that wine is only limited to purchase in Georgia; Vice Chair Lewis seconded. The motion carried 5-0-0
Ordinance #23-07

XV. 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.

- 1) Aaron Castellanos
- 2) Jake Carter
- 3) Brett Hancock

XVI. Approval of Minutes

A. May 16, 2023 BOC Meeting

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

*ADDED ITEM (RE: Vacancy in District II)

Chair Harrell announced an amendment to the agenda regarding vacancy in District 2. County Attorney Nancy Rowan announced the Democratic Party has nominated Hernitha “Neat” Burdine Robinson to fill the position.

Vice Chair Lewis made a motion to appoint Neat Robinson to the vacant District 2 seat; Commissioner Anglyn seconded. Motion carried 4-0-1 (with Commissioner Thomas abstaining from vote).

XVII. 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 20, 2023 at 6:30 p.m. is a regularly scheduled BOC Meeting

C. July 6, 2023 (*Thursday due to holiday) at 9:00 a.m. is a regularly scheduled BOC Meeting

XVIII. Adjournment

11:26 am