Board of Commissioners
Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Kevin J. Lewis, District V

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HENRY COUNTY
Government
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Henry County Board of Commissioners
9:00 AM, Tuesday, August 1, 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

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

VI. Proclamation

A. Proclamation presented to WW II Veteran Mr. Johnny C. Mosley Sr. for his service and 100th Birthday _(Presenter: Nicholas Ivey, Communications Specialist)_

VII. Millage Rate - Public Hearing

A. 2023-2024 Millage Rate Presentation
(Presenters: Bernita Campbell, Budget Director; and Michael Harris, Henry County Tax Commissioner)

PUBLIC HEARING - No pre-registration required. Each speaker will have three (3) minutes each.

B. Adoption of the Millage Rate *(Presenter: Michael Harris, Henry County Tax Commissioner)(Exhibit 1)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. Motion carried 6-0-0.
Resolution #23-202

VIII. Presentations

A. I-75 Commercial Vehicle Lanes Traffic Impact Study Findings *(Presenter: Sam Baker, Transportation Planning Director and , Amy Turner Traffic Project Manager from Croy)*

B. Tourism Annual Report *(Presenter: Laura Luker, Director of Tourism)*

C. Special Department Recognition *(Presenter: Melissa Robinson, Communications Director)*

D. (Discussion Only): Opioid Funds *(Presenter: David Smith, Financial Services/Cluster Lead)*

IX. Consent Agenda

County Manager

A. ~~Resolution authorizing support and funding for the Joint Retail Strategy Proposal and Recruitment Services.~~ ~~*(Presenters: Cheri Hobson-Matthews, County Manager; and Josh Fenn, HCDA Executive Director)(Exhibit 2)*~~ *Moved to the regular agenda.*

DOT

A. Resolution of the Board of Commissioners approving the bid award for engineering design services for Intersection Improvements of Oak Grove Road and Willow Lane at Jonesboro Road to Croy Engineering, LLC in the amount of up to $79, 000. **District 4** *(Presenter: David Simmons, DOT Interim Director)(Exhibit 3)*
Resolution #23-204

B. Resolution of the Board of Commissioners approving the bid award for engineering design services for Intersection Improvements of Oak Grove Road at Jodeco Road to Croy Engineering, LLC in the amount of up to $60,500. **District 4** *(Presenter: David Simmons, DOT Interim Director)(Exhibit 4)*
Resolution #23-205

Financial Services

A. Resolution of the Board of Commissioners approving to enter into a sub-recipient agreement with Southern Crescent Habitat for Humanity (SCHFH) in the amount of $600,000 of ARP-FRF funding to assist in the homeownership program. *(Presenter: Monique Franklin, Grant Administrator)(Exhibit 5)*
Resolution #23-206

B. Resolution of the Board of Commissioners to Approve the Courtrooms' Audio and Video Hardware and Technology Refresh awarded from the Judicial Council Ad Hoc Committee, from CTI in the amount of $1,112,578 for the replacement

equipment utilizing ARPA Funds *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 6)*
Resolution #23-207

Parks and Recreation

A. A Resolution of the Board of Commissioners to accept a conditional grant award ($30,000), recognize plans to join the National Fitness Campaign, and to fund an outdoor fitness court and community wellness initiative in the amount of $160,000 utilizing impact fees *(Presenter: Jonathan Penn, Cluster Lead)(Exhibit 7)*
Resolution #23-208

Senior Services

A. Resolution of the Henry County Board of Commissioners to authorize contracting with the Georgia Department of Human Services (DHS), utilizing the Community Services Block Grant (CSBG) for Federal Fiscal Year 2024 in the amount of $267,134. *(Presenter: Shawn Norris, Senior Services Director)(Exhibit 8)*
Resolution #23-209

Stormwater

A. Resolution of the Board of Commissioners awarding a contract for Design/Build Services for a Passive Recreational Park on Butler's Bridge Road located in District 3 (RFP#23-37) to TriScape in the amount of $2,906,443, utilizing Stormwater funds, SPLOST funds (SP5301) and the GOSP grant. *(Presenter: Roque Romero-Muniz, Cluster Lead)(Exhibit 9)*
Resolution #23-210

B. A Resolution of the Board of Commissioners awarding a contract for Design/Build Services for Stream Restoration at Butler's Bridge located in District 3 (RFP#23-33) to HGS, LLC dba RES Environmental Operating Company in the amount of $698,841 utilizing Stormwater Enterprise account. *(Presenter: Roque Romero-Muniz, Cluster Lead)(Exhibit 10)*

Resolution #23-211

Transit Department

A. Resolution of the Board of Commissioners authorizing the purchase of (2) 2022 Ford F-250 Trucks utilizing the FTA CARES ACT grant in the amount of $104,228. *(Presenter: Taleim Salters, Transit Director)(Exhibit 11)*
Resolution #23-212

(This Ends The Consent Agenda)

VOTE: Commissioner Robinson made a motion to approve consent agenda removing Exhibit 2 from the consent agenda and placing the item on the regular agenda; Vice Chair Lewis seconded. The motion carried 6-0-0.

Regular Agenda

County Manager

A. Resolution authorizing support and funding for the Joint Retail Strategy Proposal and Recruitment Services. *(Presenters: Cheri Hobson-Matthews, County Manager; and Josh Fenn, HCDA Executive Director)(Exhibit 2)* *Moved to the regular agenda.*
VOTE: Commissioner Robinson made a motion to approve; Vice Chair Lewis seconded. Motion carried 6-0-0.
Resolution #23-203

X. Annexation

A. **AX-23-05 (Not a Public Hearing)**
The City of Locust Grove has received a request for annexation of property located at the southeast corner of the intersection of Highway 42 South and Canup Road, consisting of 6.40 +/- acres in Land Lot 130 of the 2nd District - (Parcels 147-01003009 and 163-01001001). **District 1** *(Presenter: Toussaint Kirk, Cluster Leader)(Exhibit 12)*
No vote required.

XI. Planning & Zoning

A. **RZ-23-01 (Public Hearing)**
HSHA, LLC of Johns Creek, GA requests a rezoning from RA (Residential-Agricultural) to C-1 (Neighborhood Commercial) for property located at 3818 North Henry Boulevard in Land Lot 64 of the 12th District. The property consists of 1.653 +/- acres, and the request is for a gasoline service station. **District 2** *(Presenter: Kamau As-Salaam, Interim Assistant Director)(Exhibit 13)*
VOTE: Commissioner Robinson made a motion to approve; Commissioner Wilson seconded. Motion carried 5-1-0 with Commissioner Thomas voting in opposition.
Resolution #23-213

B. **RZ-23-05 (Public Hearing)**
Carter & White, Inc., of Jackson, GA requests a rezoning from RA (Residential-Agricultural) to C-1 (Neighborhood Commercial) for property located at 498 and 526 Fairview Road in Land Lot 198 of the 12th District. The property consists of 5.56 +/- acres, and the request is for an office/commercial development. **District 2** *(Presenter: Kamau As-Salaam, Interim Assistant Director)(Exhibit 14)*
VOTE: Commissioner Robinson made a motion to approve with the amendment that the applicant would have 5 years from the date of approval to build or they will have to come back before the Board of Commissioners for further discussion and recommendation. Mr. As-Salaam added for clarity that the zoning would not be revoked if it was past the five years, but they would

come back before the Board [for site plan and architectural review]; Commissioner Wilson seconded. Motion carried 6-0-0.
Resolution #23-214

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 one signed up to speak during Public Comment.

XIII. Approval of Minutes

A. June 20, 2023 Regular BOC Meeting
VOTE: Commissioner Wilson made a motion to approve the Minutes; Commissioner Anglyn seconded. The motion carried 6-0-0.

XIV. Upcoming Meetings and Events

A. August 14, 2023 (Monday) at 6:30 p.m. is a regularly scheduled BOC Meeting

XV. Executive Session *(Re: Personnel Matter and Litigation)*

VOTE: Commissioner Anglyn made a motion to enter executive session to discuss personnel and litigation; Commissioner Robinson seconded. The motion carried 6-0-0.

XVI. Reconvene from Executive Session (1:30 p.m.)

(Announced that Property Acquisition was added during Executive Session)

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Risk Manager at 770-288-6418 promptly to allow the County to make reasonable accommodations for those persons.

VOTE: Vice Chair Lewis made a motion to reconvene; Commissioner Robinson seconded. The motion carried 6-0-0.

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

VOTE: Vice Chair made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Anglyn seconded. The motion carried 6-0-0.

XVIII. Adjournment

Meeting adjourned @ 1:35 pm