HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR
Carlotta Harrell

DISTRICT I COMMISSIONER
Johnny Wilson

DISTRICT II COMMISSIONER
Neat Robinson

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
Neat Robinson, 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
9:00 AM, Tuesday, October 3, 2023
Meeting held at Heritage Park, McDonough, GA

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

Staff Present: Cheri Hobson-Matthews, County Manager (Via Phone); Shannan Sagnot, Cluster Leader; Nancy Rowan, County Attorney; Stephanie Braun, County Clerk and Jasmin Head, Deputy County Clerk

NOTICE: This is a public in-person meeting to be held at Heritage Park (Jason T. Harper Event Center), Conference Room B, 99 Lake Dow Road, McDonough, GA 30252. This meeting will not be broadcast live, but will be recorded for playback on HenryTV (Charter 180); and Henry County's YouTube Channel: https://www.youtube.com/@HenryCountyGA. See attachment in order "to participate" in Public Comments (pre-registration required).

I. Instructions to Participate

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings

Sec. 2-2-128.

III. Invocation

(Pastor Leonard Himes/Henry County Fire Rescue)

IV. Pledge of Allegiance

V. <u>Call to Order</u>

A. ***<u>ANNOUNCEMENT:</u>* The following Planning & Zoning items were advertised for the October 3, 2023, Board of Commissioners meeting, but have been postponed by staff:**

ULDC-AM-23-11 (POSTPONED)
An Ordinance by Henry County, Georgia, to amend the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of RV Parks and Campgrounds, updated definitions, and for other purposes. **Countywide**

AP-23-05 (POSTPONED)
Juan Raudales Pineda of Locust Grove, GA appeals the denial of a variance request for property located at 90 Kimbell Farm Drive in Land Lot 244 of the 7th District. The property consists of 0.760 +/- acres, and the request is for relief from the standards for accessory structures. **District 1**

COMP-AM-23-04 (POSTPONED)
Resolution by the Henry County Board of Commissioners to adopt the completed Henry County Comprehensive Plan Five Year Update, "Henry County Comprehensive Plan 2045". **Countywide**

Public Hearing (POSTPONED)
Resolution by the Henry County Board of Commissioners to transmit the State required Capital Improvement Element annual update and CIE Community Work Program to the Atlanta Regional Commission for evaluation by the Georgia Department of Community Affairs. **Countywide**

VI. Nominations for Hospital Authority

A. Resolution approving nominations to the Hospital Authority from District 5: (*Dr. Sandea Harris; Stephanie Sloan; and Dr. Kyendria Garth)*
VOTE: Vice Chair Lewis made a motion to approve item; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution 23-256

VII. Proclamation

A. Proclamation recognizing Breast Cancer Awareness Month *(Presenter: Nicholas Ivey, Public Relations Specialist)*

B. Proclamation recognizing Hispanic Heritage Month *(Presenter: Nicholas Ivey, Public Relations Specialist)*

VIII. Consent Agenda

Capital Projects

A. Resolution of the Board of Commissioners approving a contract with Prime Contractors, Inc. for asbestos abatement and interior demolition of the Judicial Annex Building, through Sourcewell EZIQC Contract No. GA-ST02-040820-PCI, in the amount of $497,490 using Capital Improvement Plan (CIP) Funds. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 1)*
Resolution 23-257

B. Resolution of the Board of Commissioners approving a contract for Architectural Design Services, through Sourcewell EZIQC Contract #GA-ST02-040820-PCI for the interior renovation of the building located at 99 Sims Street for use by the District Attorney's Office, with Prime Contractors, Inc. in the amount of $109,111 using Capital Improvement Plan (CIP) Funds. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 2)*
Resolution 23-258

Facilities Maintenance

A. Resolution of the Board of Commissioners to award a contract to Prime Contractors, Inc., a Gordian company, in the amount of $180,504 for DFCS Painting and Parking Lot Improvements as itemized in the State Properties Commission for terms of lease renewal. Funding will be available in the Facilities Maintenance budget. *(Presenter: Hutch Purvis, Facilities Maintenance Director/Cluster Leader)(Exhibit 3)*
Resolution 23-259

B. Resolution of the Board of Commissioners to award a contract RFP #23-56 to Overhead Door Co. of Atlanta in the amount of $18,265 for the Annual Inspections/Preventative Maintenance and Repair Services for rollup and ADA doors in all County facilities. *(Presenter: Hutch Purvis, Facilities Maintenance Director/ Cluster Leader)(Exhibit 4)*
Resolution 23-260

C. Resolution of the Board of Commissioners awarding RFP #23-66 to Power and Energy Services of Lithia Springs, G.A. in the amount of $35,653 for the annual maintenance contract for all generators at various County facilities. Funding is available in each respective department's budget. *(Presenter: Hutch Purvis, Facilities Maintenance Director/Cluster Leader)(Exhibit 5)*
Resolution 23-261

Financial Services

A. Resolution authorizing the disposal of surplus vehicles, furniture and equipment *(Presenter: Susan Harris, Purchasing Administrator)(Exhibit 6)*
Resolution 23-262

Neighborhood Stabilization Program

A. Resolution approving RFP #23-58 in the Amount of $327,800 to National Building Contractors for Exterior Repairs to Apartment Buildings Acquired by the Neighborhood Stabilization Program (NSP) to the George Street Apartments Located at 101-104 and 109-112 George St., Hampton GA 30228, utilizing ARPA Funds. *(Presenter: Stacey Wallace, Planner III)(Exhibit 7)*
Resolution 23-263

Planning & Zoning

A. Resolution approving a request for a new streetlight district for Broder Farms (Phase 2) Subdivision on Flippen Road. District 2 *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 8)*
Resolution 23-264

B. Resolution approving a request for a new streetlight district for Heron Bay Pod L (Phase 1). District 1 *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 9)*
Resolution 23-265

C. Resolution approving a request for a new streetlight district for Longleaf (Phase 2 Unit 4) Subdivision on Turner Church Road. District 3 *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 10)*
Resolution 23-266

D. Resolution approving a request for a new streetlight district for Shadow Creek (Phase1) Subdivision on Jackson Lake Road. District 1 *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 11)*
Resolution 23-267

Police Department

A. Resolution of the Board of Commissioners to award Bid #24-01 for the annual Henry County Police Department Uniform Contract to Galls, LLC of Lexington, Kentucky. The contract will be for one (1) year with two (2) mutually agreed upon annual renewals. *(Presenter: Lt. William Powell, HCPD)(Exhibit 12)*
Resolution 23-268

B. Resolution of the Board of Commissioners approving the purchase of automated external defibrillators and accessories in the amount of $174,087.00 for the Henry County Police Department, utilizing funds from the RedSpeed account. *(Presenter: Lt. William Powell, HCPD)(Exhibit 13)*
Resolution 23-269

Sheriff's Office

A. Resolution of the Board of Commissioners approving the acceptance of the State Criminal Alien Assistance Program (SCAAP) award from the Bureau of Justice Assistance (BJA) in the amount of $42,706 with no matching funds.*(Presenter: Lamarion N. Green-Hughey/Finance Director)(Exhibit 14)*
Resolution 23-270

SPLOST

A. Resolution of the Henry County Board of Commissioners approving the Project Framework Agreement (PFA) between Henry County and Georgia Department of Transportation for SR81 Widening (PI No. 0019638), from Keys Ferry Road to Bethany Road. Agreement details Preliminary Engineering commitments of which $1,600,000 is Federal; and $400,000 is County participation. This is an approved SPLOST V project with 50/50 cost share from **Districts 1 and 3**. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 15)*
Resolution 23-271

B. Resolution of the Henry County Board of Commissioners approving the Project Framework Agreement (PFA) between Henry County and Georgia Department of Transportation for Mill Road Widening (PI No. 0019800), from Mill Road to Peachtree Peddler's. Agreement details Preliminary Engineering commitments of which $600,000 is Federal; and $150,000 is County participation. This is an approved SPLOST V project in **District 5**. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 16)*
Resolution 23-272

C. Resolution of the Board of Commissioners approving a Supplemental Agreement for Croy Engineering in the amount of $284,982 on the design of Rock Quarry Road Widening. This is an approved SPLOST V Project in **District 4.** *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 17)*
Resolution 23-273

D. Resolution of the Henry County Board of Commissioners awarding RFQ 23-61 for On-Call Materials and Field Testing Services (Annual Contract) to Construction Materials Services, Inc.; Terracon; and Engineering Consulting Services LLP. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 18)*
Resolution 23-274

E. Resolution of the Henry County Board of Commissioners approving the Henry County Water Authority utility relocation change order for Racetrack Road @ Iris Lake Road in the amount of $12,695, and funding for utility relocation is available in the District 1 and District 3 share of Henry County Water Authority savings of Revenue Funding Bond in the amount of $6,347.94 per District. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 19)*
Resolution 23-275

Stormwater

A. Resolution of the Board of Commissioners awarding a contract for Stanhope Street Storm Water Improvement to A & S Paving, Inc., in the amount of $86,340, utilizing Stormwater Enterprise Account. *(Presenter: Roque Romero, Stormwater Director)(Exhibit 20)*
Resolution 23-276

B. Resolution of the Board of Commissioners approving the bid award for engineering design services for the Drainage Improvements for Dorsey Road to Falcon Design Consultants, LLC, in the amount of up to $59,055.00, using Stormwater Enterprise Funds. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 21)*
Resolution 23-277

C. Resolution of the Board of Commissioners awarding a Bid of Waste Wood Grinding Services for the Henry County Recycling Center as a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 22)*
Resolution 23-278

Transit Department

A. Resolution of the Board of Commissioners approving the DHS Contract for FY 2024 for elderly and disabled individuals (Grant 47) in the amount of $537,298. An In-Kind match is required in the amount of $2,155 for a total amount of $539,454, but those In-Kind services are met through the Meals-On-Wheels program. *(Presenter: Taleim Salters, Transit Director)(Exhibit 23)*
Resolution 23-279

(This Ends The Consent Agenda)

VOTE: Commissioner Anglyn made a motion to approve consent agenda; Vice Chair Lewis seconded. The motion carried 6-0-0.

Regular Agenda

IX. Fire Rescue

A. A Resolution of the Board of Commissioners Approving the Capital Purchase of 50 Replacement Air-Pak X3 PRO Self Contained Breathing Apparatus (SCBA) Systems in the amount of $599,500 from Municipal Emergency Services, utilizing Capital Improvement Funds *(Presenter: Chief Jonathan Burnette)(Exhibit 24)*
VOTE: Commissioner Anglyn made a motion to approve item; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution 23-280

B. Resolution for the emergency purchase of Two (2) 2024 Dodge Ram 5500 4X4 Remounts and Four (4) 2024 Dodge Ram 4500 4X2 Remounts from Reliant Emergency Specialities in the amount of $452,736, utilizing Capital Funds. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 25)*
VOTE: Commissioner Anglyn made a motion to approve item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution 23-281

C. Resolution to rescind Resolution # 22-249 and for the emergency purchase of Two (2) 2024 Dodge Ram Ambulance Prep Chassis from M&L Ram Trucks in the amount of $152,309, utilizing ARPA Funds. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 26)*
VOTE: Commissioner Anglyn made a motion to approve item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution 23-282

D. A Resolution of the Board of Commissioners rescinding Resolution #22-249 and approving the emergency purchase of Four (4) 2024 Dodge Ram 4500 Ambulance Prep Chassis from Courtesy Crysler Jeep Dodge Ram in the amount of $284,772, utilizing ARPA Funds. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 27)*
VOTE: Commissioner Anglyn made a motion to approve item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution 23-283

E. Resolution of the Board of Commissioners approving the purchase of Seven (7) X Series Zoll Cardiac Monitors and Supporting Cardiac Resuscitation Supplies in the amount of $256,446 (which includes an equipment trade-in amount of $35,000) from Zoll Medical Corporation, utilizing Capital Improvement Funds. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 28)*
VOTE: VOTE: Commissioner Anglyn made a motion to approve item; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution 23-284

X. <u>Annexation(s)</u>

A. **AX-23-08 (Not a Public Hearing)**
The City of Hampton has received a request for annexation of property located at 76 Bridgemill Drive, consisting of 10.7 +/- acres in Land Lot 233 of the 6th District - (Parcel 021-01053000). **District 5** *(Presenter: Toussaint Kirk, Cluster Leader)(Exhibit 29)*
No action taken – informational only.

XI. <u>Board of Commissioners</u>

A. Resolution urging the Governor and General Assembly of Georgia to continue efforts to reform and improve Mental Health services for the citizens of Georgia. *(Presenter: Chair Carlotta Harrell)(Exhibit 30)*
VOTE: Commissioner Robinson made a motion to approve item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution 23-285

XII. <u>County Attorney</u>

A. Resolution approving Wrecker Services Amendment to Contract *(Presenter: Nancy Rowan, County Attorney)(Exhibit 31)*
VOTE: Commissioner Anglyn made a motion to table item until November 28, 2023; Commissioner Robinson seconded. The motion carried 6-0-0.

XIII. 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 one signed up

XIV. Approval of Minutes

A. August 1, 2023 regular BOC Meeting

B. August 21, 2023 Called BOC Meeting

VOTE: Commissioner Anglyn made a motion to approve minutes; Vice Chair seconded. The motion carried 6-0-0.

XV. Upcoming Meetings and Events

A. October 17, 2023 at 6:30 p.m. is a regularly scheduled BOC Meeting

XVI. Executive Session (Re: Personnel Matter, Litigation, and Real Estate Acquisition)

VOTE: Commissioner Robinson made a motion to enter into Executive Session (9:53 a.m.) to discuss personnel matter, litigation, and real estate acquisition; Vice Chair Lewis seconded. The motion carried 6-0-0.

XVII. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:28 a.m.); Vice Chair Lewis seconded. The motion carried 5-0-1. Commissioner Wilson had to leave meeting during Executive Session (11:15 a.m.) and was not present during vote to reconvene.

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

VOTE: Vice Chair Lewis made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Anglyn seconded. The motion carried 5-0-1. Commissioner Wilson had to leave meeting during Executive Session (11:13 a.m.) and was not present during vote.

****ITEM(S) ADDED AFTER EXECUTIVE SESSION:

1) Vice Chair Lewis made a motion to approve the purchase of certain real property located at Hwy 20 and McDonough Street, Hampton, Georgia (9.49 acres for Fire Station #5); Commissioner Anglyn seconded. The motion carried 5-0-1. Commissioner Wilson not present during vote.
   Resolution 23-286

2) Commissioner Robinson made a motion to authorize County Manager to accept a counteroffer for property acquisition on the McDonough Parkway project (i.e. parking lot); Vice Chair Lewis seconded. The motion carried 5-0-1. Commissioner Wilson not present during vote.
   Resolution 23-287

3) Commissioner Thomas made a motion to authorize the County Attorney to take steps to acquire property in the Harold Dr. area in District 4; Vice Chair Lewis seconded. The motion carried 5-0-1. Commissioner Wilson not present during vote.
   Resolution 23-288

4) Commissioner Thomas made a motion to terminate the litigation contract with the county's current litigation team (Fincher/Denmark) and authorize the County Attorney to carry out actions to reassign Henry County litigations to other law firms and authorize the County Manager to sign off on an engagement letter as required to reassign those cases; Vice Chair Lewis seconded. The motion carried 5-0-1. Commissioner Wilson not present during vote.
   Resolution 23-289

XIX. Adjournment

11:31 a.m.