

October 3, 2023

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**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, October 3, 2023, 9:00 a.m., at the Heritage Park, Conference Room B, 99 Lake Dow Road, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District 1 Commissioner
Neat Robinson, District 2 Commissioner
Dee Anglyn, III, District 3 Commissioner
Vivian Thomas, District 4 Commissioner
Kevin J. Lewis, Vice Chair/District 5 Commissioner

Also in attendance: Cheri Hobson-Matthews, County Manager (via phone); Shannan Sagnot, Cluster Leader; Nancy Rowan, County Attorney; Stephanie Braun, Clerk, Henry County and Jasmin Head, Deputy County Clerk

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128: Conduct during public meetings)

INVOCATION

The Invocation was given by **Pastor Leonard Himes**.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Regular Meeting of the Henry County Board of Commissioners for Tuesday, October 3, 2023 at 9:00 a.m., to order.

Announcement

The following item was advertised for the October 3, 2023 Board of Commissioners meeting, but has 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.
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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**

Henry County Website

Jamie Pownall, Director, Technology Services, announced the launching of the new county website tomorrow, October 4, 2023. *There were no questions from the Board.*

NOMINATIONS FOR HOSPITAL AUTHORITY

Resolution approving nominations to the Hospital Authority from District 5: (Dr. Sandea Harris; Stephanie Sloan; and Dr. Kyendria Garth)

Chair Harrell briefly explained that the nominees are submitted to the Hospital Authority who will then choose one to sit on that Board.

Kevin J. Lewis, Vice Chair/District 5 Commissioner moved to approve; **Dee Anglyn III, District 3 Commissioner**, seconded. Motion carried (6-0-0).

Resolution #23-256

PROCLAMATIONS

Breast Cancer Awareness Month

Nicholas Ivey, Public Relations Specialist, read the Proclamation recognizing the month of October as Breast Cancer Awareness Month.

Chair Harrell called representatives receiving this Proclamation forward for photographs.

PHOTOGRAPHS WERE TAKEN

Hispanic Heritage Month

Mr. Ivey read the Proclamation recognizing September 15-October 15, 2023, as Hispanic Heritage Month.

CONSENT AGENDA

Chair Harrell called **Shannan Sagnot, Cluster Leader**, forward to read the Consent Agenda as follows:

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 (Phase 1) 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

- 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

Neat Robinson, District 2 Commissioner, responded for District 2 that due to the fact that she does not have a lot of dollars from SPLOST that there are other items needed where she is trying to pool funding together.

Vivian Thomas, District 4 Commissioner, referenced item C under **SPLOST** and remarked that the funding for the widening of Rock Quarry Road is coming from SPLOST; **Roque Romero, SPLOST**

Director, approached and affirmed same for the Commissioner. The District 4 Commissioner asked if any other funding is coming in for this; Mr. Romero stated that the City of Stockbridge will be asked to provide funding for the construction phase of this project. He added that the City has not contributed as of yet.

Commissioner Anglyn moved to approve the Consent Agenda; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0).

REGULAR AGENDA

FIRE RESCUE

SCBA Apparatus Replacement

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)

Pat Wilson, Deputy Chief, Henry County Fire Rescue Department, approached to give the presentation for this Resolution to the Board. He explained that these packs allow firefighters to enter buildings with toxic atmospheres/environments that require assistance for breathing. This purchase will completely replace the used apparatus for the next 15 years.

Johnny Wilson, District 1 Commissioner asked when delivery is expected; **Chief Wilson** responded that it would be within a month or not long after.

Commissioner Thomas asked if there is a type of service agreement attached to this; **Chief Wilson** explained that it is part of the service package.

Commissioner Anglyn moved to approve; **Commissioner Thomas** seconded the motion. Motion carried (6-0-0).

Resolution #23-280

Emergency Vehicle Remount Purchase(s)

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 Specialties in the amount of \$452,736, utilizing Capital Funds. (Presenter: Jonathan Burnette, Fire Chief)(Exhibit 25)

Chief Wilson then presented the next Resolution for these remounts and yielded the floor to Chief Petite for further remarks.

Billy Petite, Assistant Chief, EMS Operations, Henry County Fire Department, approached and explained that these remounts would replace the 2017 models that currently have over 200,000 miles on them. Six (6) boxes/remounts will be replaced onto the chassis and the total cost of these replacements is the same price if only one new ambulance truck was purchased, thereby showing a return on investment that was made back in 2015.

Commissioner Wilson asked if there is a delay in delivery; **Chief Petite** responded that Reliant is a local vendor and they are prepared to start remount immediately after purchase.

Commissioner Anglyn moved to approve; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0).

Resolution #23-281

Rescind of Resolution #22-249

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)

Chief Wilson again deferred to Chief Petite for remarks.

Chief Petite explained that Countryside Dodge informed the department that they are unable to provide the requested chassis and that the previous Resolution needs to be rescinded and that these chassis are needed to complete the remounting process, of two (2) prior approved and four (4) additional. The Resolution would be rescinded from Countryside and then allowing the purchase of the needed chassis to complete the remount process from M&L Ram Trucks.

Commissioner Anglyn moved to approve; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0)

Resolution #23-282

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)

Chief Wilson added that this would complete the purchase of the needed six (6) chassis. The Board had just approved two (2) of them in the prior Resolution and this is for the remaining four (4) needed.

Commissioner Anglyn moved to approve; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0).

Resolution #23-283

Cardiac Equipment

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)

Chief Wilson again yielded to Chief Petite for remarks.

Chief Petite explained that this completes the replacement process from 2021 and will completely replace all of the older models in the department.

Commissioner Anglyn moved to approve; **Commissioner Thomas** seconded the motion. Motion carried (6-0-0).

Resolution #23-284

ANNEXATION

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)

Toussaint Kirk, Planning & Zoning Director, presented the request of a property owner who seeks annexation of his property into the City of Hampton. A portion of his property is located within the city limits and the Future Land Use Map (FLUM) does support residential development with Low Density Residential. Mr. Kirk showed the Board which portion of his property is to be annexed and that it would not create any significant change to the future land use.

Commissioner Thomas asked if there are any major roadways involved; **Mr. Kirk** stated it is inside of a subdivision and that the property has no road through it; that the majority of the property has already been in city limits for years.

No vote was needed on this item.

BOARD OF COMMISSIONERS

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)

Chair Harrell read the Resolution (attached in the Agenda Packet). The Chair stated that Association County Commissioners of Georgia (ACCG) is asking all counties to pass this so that mental health services can be accessed within the county and across the state.

Commissioner Robinson moved to approve; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0)

Resolution #23-285

COUNTY ATTORNEY

Resolution approving Wrecker Services Amendment to Contract (Presenter: Nancy Rowan, County Attorney)(Exhibit 31)

Nancy Rowan, County Attorney, presented the Resolution and explained that in June 2021, Resolution #21-192 was passed and that the Henry County wrecker policy would be attached to the wrecker services contract. In 2022, the policy and service contract were consolidated into one governing

agreement. The Board is asked to rescind the current policy in the prior approved 2021 Resolution and the new contract would contain elements of the policy. The Board is also asked to amend the wrecker service contract and wrecker service area as outlined in Exhibit A. While the service area is currently divided into two (2) areas, this would ask to divide the service area into three (3) areas. Both the current contracts have language that the county would have discretion in the division of the service areas for the wrecker services. The amendment request has been sent to both companies, one signed an agreement regarding same thus far.

Commissioner Anglyn asked if the fees and charges are the same and if they are still valid as of now. **Ms. Rowan** stated that the contract would be slightly different which would require different specifications as well as the fact that the service area would be directly on I-75 and the fees have to be filed with the Superior Court for Henry County, of which their fee structures would be different.

Commissioner Anglyn moved to *table* this item until November 28, 2023 for further review.

Commissioner Thomas agreed that the fees are a complaint and that she gets calls from citizens on fees on their vehicles towed and they cannot afford to reclaim their cars. She also asked if there is a central location where the towed vehicles would be located once off of the roadway, as finding these vehicles are a concern. She asked if the destination points can be centralized and placed in the contract.

Holly Lafontaine, Risk Management Director, explained that the destinations are already in the contract for the current wrecker companies and that they do not leave Henry County.

Commissioner Thomas then asked if there is a cap in the administrative charge; **Ms. Lafontaine** responded that there is a cap in the current contract.

Commissioner Wilson asked how many wrecker services were involved in the prior contract; **Ms. Lafontaine** stated that prior to 2021, the Police Department would have that answer but since 2021 when it was turned over to Risk Management, there are two. The District 1 Commissioner stated there were three (3) and the purpose for the new contract and policy is to address the number of complaints of not enough services; **Ms. Lafontaine** stated that she is not sure if that was the case prior to 2021. The Commissioner stated that with the two servers as of now, there are complaints of time-on-scene, and where the cars are placed. **Ms. Lafontaine** stated that Risk Management has received approximately six (6) but she cannot speak as to how many the Police Department or the Board of Commissioners has received. The Commissioner asked how many exits are on I-75 to allow wrecker services. There is a wrecker service already on I-75 and two serving north and south of the county. **Ms. Rowan** stated that there is a service with Trip Program for Police to utilize and there is one for north county and one for south county. The Commissioner persisted that the reason for this would be because of delay of time to scene from calling and he wanted to know who is complaining of delay to scene. **Ms. Rowan** explained that one issue was clearing scenes on I-75 and this Resolution would alleviate that concern but no numbers were disclosed to her; only that this may be a way to alleviate the issue.

Chair Harrell stated that the District 3 Commissioner asked to table this item. **Ms. Rowan** stated that a vote to table will be needed on this item.

Commissioner Anglyn repeated his motion to table to November 28, 2023; **Commissioner Robinson** seconded. Motion carried (6-0-0).

Item Tabled

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 for Public Comments.

APPROVAL OF MINUTES

Commissioner Anglyn moved to approve the Minutes from *Tuesday, August 1, 2023 (Regular BOC meeting) and Monday, August 21, 2023 (Called BOC Meeting)*; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0).

UPCOMING MEETINGS AND EVENTS

A. Tuesday, October 17, 2023 at 6:30 p.m., Regular BOC Meeting

EXECUTIVE SESSION

Commissioner Robinson moved to convene to Executive Session to discuss personnel matter, litigation and real estate acquisition; **Vice-Chair Lewis** seconded the motion. Motion carried (6-0-0).

EXECUTIVE SESSION

RECONVENE

11:28 a.m. **Commissioner Anglyn** moved to reconvene from Executive Session; **Vice-Chair Lewis** seconded the motion. Motion carried (5-0-1)

(Commissioner Wilson left during Executive Session and was not present for this vote)

AFFIDAVIT & RESOLUTION PERTAINING TO EXECUTIVE SESSION

Vice-Chair Lewis moved to approve; **Commissioner Anglyn** seconded the motion. Motion carried (5-0-1).

(Commissioner Wilson left during Executive Session and was not present for this vote)

Agenda Items added from Executive Session

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.)*

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Resolution #23-286

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

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

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

ADJOURNMENT

There being no further business to come before the Henry County Board of Commissioners at this time **Chair Harrell** adjourned the meeting. *Meeting adjourned at 11:31 a.m.*

Carlotta Harrell, Chair

Stephanie Braun, County Clerk