



**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

**BOC MEETING AGENDA
(Post 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 6:30 PM, Tuesday, November 28, 2023

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

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; Serena Nowell County Attorney; and Stephanie Braun, County Clerk

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. Presentations

- A. Recognition of Parks and Recreation Department for receiving GRPA District and State Awards (*Presenters: Cheri Hobson-Matthews, County Manager; and Jonathon Penn, Cluster Lead*)

VII. CONSENT AGENDA

E-911

- A. Resolution of the Henry County Board of Commissioners authorizing approval of annual reoccurring broadband data purchase through Loudoun Communications for LTE systems on public safety radios at a cost of \$109,241.00, from E911 Fund/Repairs & Maintenance, Account #21500120-522200 (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 1*)
[Resolution #23-330](#)
- B. Resolution of the Henry County Board of Commissioners for the Vesta Diversification Project, relocating our secondary phone server to our backup location, with a one-time cost of \$107,047 to be paid for through E911 fees, and a monthly recurring charge of \$991.00 to be paid for through Repairs and Maintenance account 21500120-522200 (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 2*)
[Resolution #23-331](#)

Facilities Maintenance

- A. Resolution terminating contract regarding award (via Resolution No. 22-118) to TerraSouth Landcare, LLC. for groundskeeping, mowing and landscaping services. *(Presenter: Hutch Purvis, Cluster Lead)(Exhibit 3)*
[Resolution #23-332](#)

Technology Services

- A. Resolution of the Board of Commissioners approving purchase of new hardware system and storage upgrades utilizing CIP and ARPA funding Approval of Network, System and Storage Upgrades in the amount of \$1,077,336 via Statewide Contract. Funding will be utilized from CIP (\$499,994); and ARPA (\$577,342). *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 4)*
[Resolution #23-333](#)

Planning & Zoning

- A. Resolution by the Henry County Board of Commissioners to adopt the State required Capital Improvement Element annual update and CIE Community Work Program.
Countywide *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 5)*
[Resolution #23-334](#)

(This Ends The Consent Agenda)

Commissioner Anglyn made a motion to approve the Consent Agenda; Vice Chair Lewis seconded. The motion carried 6-0-0.

REGULAR AGENDA

VIII. Financial Services

- A. Resolution to establish an FY24 operating budget for the Henry County Building & Facilities Authority (*Presenter: Bernita Campbell, Budget Director*)(*Exhibit 6*)
Commissioner Anglyn made a motion to approve the item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution #23-335
- B. Resolution to revise the Henry County Library System's FY24 Budget Allocation to cover the employer's share of health insurance costs through the State Health Benefits Plan.
(*Presenter: Bernita Campbell, Budget Director*)(*Exhibit 7*)
Commissioner Anglyn made a motion to approve the item; Vice Chair Lewis seconded. The motion carried 6-0-0.
Resolution #23-336
- C. Resolution to enter into a subrecipient agreement with McIntosh Trail to provide mental health and other health related services utilizing ARPA (ARP-FRF) funding (*Presenter: Monique Franklin, Grants Administrator*)(*Exhibit 8*)
Commissioner Thomas made a motion to approve the item; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #23-337
- D. Resolution approving (11/28/23 3:00 pm Workshop Meeting Items, re: \$9,500,000 ARPA Funding; and \$800,000 Community Development Funds) (*Presenters: David Smith, Financial Services Director/Cluster Lead; and Shannan Sagnot, Community Development/Cluster Lead*)(*Exhibit 9*)
Note: Item will come back on the agenda in January 2024.

IX. Stormwater

A. ULDC-AM-23-12 (PUBLIC HEARING)

An Ordinance by Henry County, Georgia, to amend various sections of the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of stream buffer protection, post-construction stormwater management, and for other purposes. **Countywide** (*Presenter: Roque Romero-Muniz, Cluster Lead*)(Exhibit 10)

Commissioner Thomas made a motion to approve the item; Commissioner Anglyn seconded. The motion carried 6-0-0.
Ordinance #23-10

B. HC-CODE-AM-23-02 (PUBLIC HEARING)

An Ordinance by Henry County, Georgia, to amend various sections of the Henry County Code of Ordinances regarding the regulation of solid waste and litter control, water recycling regulations, and for other purposes. **Countywide** (*Presenter: Roque Romero-Muniz, Cluster Lead*)(Exhibit 11)

Commissioner Anglyn made a motion to approve the item; Commissioner Robinson seconded. The motion carried 6-0-0.
Ordinance #23-11

X. Planning & Zoning

A. RZ-22-15 (PUBLIC HEARING)

DRB Group, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located near the southeast corner of the intersection of Kelleytown Road and Airline Road in Land Lot 44 of the 11th District. The property consists of 51.26 +/- acres, and the request is for a single-family residential subdivision. **District 3** (*Presenter: Kenta Lanham, Planner III*)(Exhibit 12)

1st Vote: Commissioner Anglyn made a motion to approve item with updated conditions read into the record; Vice Chair Lewis seconded. The motion tied 3-3-0, with Chair Harrell, Vice Chair Lewis and Commissioner Anglyn voting in favor; and Commissioner(s) Thomas, Wilson and Robinson voting in opposition.

2nd Vote: Commissioner Anglyn made a motion to table the item until March 5, 2024; Commissioner Robinson seconded. The motion carried 6-0-0.

B. RZ-22-16 (PUBLIC HEARING)

Mehulkmar Gajjar of Locust Grove, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located at the northeast corner of the intersection of Upchurch Road and Highway 81 East in Land Lot 174 of the 7th District. The property consists of 6.27 +/- acres, and the request is for a commercial development. **District 3** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 13*)

Commissioner Anglyn made a motion to approve the item with stated conditions read into the record; Vice Chair Lewis seconded. The motion carried 6-0-0.

Resolution #23-338

XI. County Attorney

- A. Resolution to rescind Henry County's Wrecker Services Policy and approve Amendment to Henry County's Wrecker Service Area and Contract (*Presenter: Squire, Patton, Boggs, LLP*)(*Exhibit 14*)

Chair Harrell made a motion to approve the item; Commissioner Anglyn seconded. The motion carried 3-2-1, with Chair Harrell, Vice Chair Lewis and Commissioner Anglyn voting in favor; and Commissioner(s) Wilson and Thomas voting in opposition. Commissioner Robinson abstained from voting.

Resolution #23-339

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.

XIII. Approval of Minutes

A. October 17, 2023 regular BOC meeting

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

XIV. Upcoming Meetings and Events

A. December 5, 2023 at 9:00 a.m. is a regularly scheduled BOC Meeting *(Note: last regularly scheduled meeting in 2023)*

XV. Adjournment

8:10 p.m.