



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

9:00 AM, Tuesday, December 5, 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; Stephanie Braun, County Clerk and Jasmin Head, Deputy County Clerk

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 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. Henry County Year in Review (*Presenter: Cheri Hobson-Matthews, County Manager*)
- B. Recognition of Henry County Employee Leadership Development Graduates (*Presenter: Shannan Sagnot, Cluster Lead*)

VII. CONSENT AGENDA

Fire Rescue

- A. Resolution Accepting a Reimbursement Grant from The Georgia Trauma Commission in the amount of \$14,906 to reimburse the purchase of Trauma Equipment and Emergency Medical Supplies for Henry County Fire Rescue. (*Presenter: Fire Chief Jonathan Burnette*)(*Exhibit 1*)
[Resolution #23-340](#)

Police Department

- A. Resolution of the Board of Commissioners accepting a donation of fitness equipment from the Dasai Family to the Henry County Police Department. This equipment is valued at an estimated \$4,500. (*Presenter: Lt. W. Powell, HCPD*)(*Exhibit 2*)
[Resolution #23-341](#)

- B. Resolution of the Board of Commissioners approving a purchase of forty-five (45) in-car radios from Loudoun Communications, Inc. in the amount of \$324,644 for the Henry County Police Department, utilizing Red Speed Funds. *(Presenter: Lt. W. Powell, HCPD)(Exhibit 3)*
[Resolution #23-342](#)
- C. Resolution to accept a grant award in the amount of \$25,000 from the United States Department of Justice, Office of Community Oriented Policing Services for the Henry County Police Department to provide de-escalation training. *(Presenter: Lt. W. Powell, HCPD)(Exhibit 4)*
[Resolution #23-343](#)

Sheriff Department

- 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 \$43,309 for Henry County Sheriff's Office with no matching funds. *(Presenter: Lamarion Green-Hughey, Finance Director, HCSO)(Exhibit 5)*
[Resolution #23-344](#)
- B. Resolution of the Board of Commissioners approving the acceptance of State of Georgia Emergency Management and Homeland Security Agency (GEMA/HS) FY24 Georgia Gang Activity Prosecution Grant in the amount of \$28,876 to the Henry County Sheriff's Office with no matching funds. *(Presenter: Lamarion Green-Hughey, Finance Director, HCSO)(Exhibit 6)*
[Resolution #23-345](#)

SPLOST

- A. Resolution of the Board of Commissioners approving the contribution of fixed assets to the Henry County Water Authority (HCWA) in the amount of \$114,437 and authorizing the Chair or County Manager to execute all necessary documents for conveyance of fixed assets relating to Mickie D. Cochran Park Improvements. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 7)*
Resolution #23-346

(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. Human Resources

- A. Resolution of the Board of Commissioners to Rescind Resolution #23-75 which Amended the Adoption Agreement for Association County Commissioners of Georgia Defined Benefit Plan for Henry County Employees. *(Presenter: Holly Lafontaine, HR Director)(Exhibit 8)*
Chair Harrell made a motion to approve; Commissioner Robinson seconded. The motion carried 5-1-0, with Commissioner Wilson voting in opposition.
Resolution #23-347
- B. Resolution to Amend the Adoption Agreement (Amendment #10) for Association County Commissioners of Georgia Defined Benefit Plan for Henry County Employees as it relates to base pay *(Presenter: Holly Lafontaine, HR Director)(Exhibit 9)*
Commissioner Robinson made a motion to approve; Vice Chair Lewis seconded. The motion carried 5-1-0, with Commissioner Wilson voting in opposition.
Resolution #23-348

- C. **(Changed to Discussion Only)** Resolution of the Board of Commissioners to Amend the Adoption Agreement for Association County Commissioners of Georgia (ACCG) Defined Benefit Plan for Henry County Employees as it relates to Cost of Living Adjustment (COLA) for retirees. *(Presenter: Holly Lafontaine, HR Director)(Exhibit 10)*

No action taken – will come back on January 3, 2024 for a vote.

IX. Police Department

- A. Resolution of the Board of Commissioners authorizing the placement of a memorial marker on Jonesboro Road, East of Foster Drive, in memory of Henry County Police Sergeant James Curtis Gilbert, Jr. *(Presenter: Lt. W. Powell, HCPD)(Exhibit 11)*
Commissioner Thomas made a motion to approve; Vice Chair Lewis seconded.
The motion carried 6-0-0.
Resolution #23-349

X. SPLOST

- A. Resolution of the Board of Commissioners approving a Budget Amendment and awarding RFP #24-13 for the Construction of the Henry County Aquatic Center to Integrated Construction and Nobility, Inc. of Whitesburg, Georgia in the amount of \$50,207,898 utilizing SPLOST V Funds. **County Wide** *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 12)*
Vice Chair Lewis made a motion to approve; Commissioner Thomas seconded.
The motion carried 5-1-0, with Commissioner Wilson voting in opposition.
Resolution #23-350

ADDED by Chair Harrell:

HENRY COUNTY POLICE DEPARTMENT

Resolution accepting donations in the amount of \$7,500.00 for the Henry County Police Department for “Holidays for Heroes” event. HCPD will take 37 children shopping for the Christmas holiday. (Presenter: Officer J. Braswell, HCPD)

Commissioner Robinson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #23-351

XI. 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.

XII. Upcoming Meetings and Events

A. January 3, 2024 (*Wednesday due to holiday*) at 9:00 a.m. is a regularly scheduled BOC meeting

B. January 16, 2024 at 6:30 p.m. is a regularly scheduled BOC meeting

XIII. Executive Session (Re: Litigation and Real Estate/added)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (10:26 a.m.) to discuss litigation and real estate; Vice Chair Lewis seconded. The motion carried 6-0-0.

XIV. Reconvene from Executive Session

VOTE: Commissioner Robinson made a motion to reconvene from executive session (11:59 a.m.); Commissioner Anglyn seconded. The motion carried 5-0-1. (Commissioner Thomas not present)

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

VOTE: Commissioner Anglyn made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Vice Chair Lewis seconded. The motion carried 5-0-1. (Commissioner Thomas not present).

ADDED: Resolution authorizing the County Manager to enter into an agreement with Piedmont Bank regarding real estate (re: 96 acres adjacent to Henry County Airport/Parcel #004-01005000).

VOTE: Vice Chair Lewis made a motion to approve; Commissioner Wilson seconded. The motion carried 5-0-1. (Commissioner Thomas not present).
Resolution #23-352

ADDED: Chair Harrell requested staff and County Manager to bring back options for increasing impact fees to the January 2024 BOC Meeting.

XVI. Adjournment

12:00 p.m.