



**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, Wednesday, January 3, 2024

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

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 advise, legal strategy, or the content of discussions held during executive session. (Ord. No. 03-01, 1-2-2003)

III. Invocation

IV. Pledge of Allegiance

****Chair Harrell announced amendments to the Agenda:**

- Add Executive Session, re: Personnel Matter; and
- Moving the Human Resources' item to the regular agenda.

V. Call to Order

- A. **ANNOUNCEMENT** - The following Planning and Zoning item was advertised for the January 3, 2024, Board of Commissioners meeting, but has been postponed by staff:

ULDC-AM-23-13 (POSTPONED)

An Ordinance by Henry County, Georgia, to amend various sections of the Unified Land Development Code of the Henry County Code of Ordinances regarding Development Impact Fees and for other purposes. **Countywide**

VI. Appointments

- A. Board of Health Appointment (6 year term):
Dr. Crystal O. Slade, M.D., Southern Crescent Women's Healthcare
[Resolution #24-1](#)
Commissioner Robinosn made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

- B. Hospital Authority Nominee Submittal
(Two expired terms: Dr. Tarsem Gupta and Mike Gasses):

- Dr. Tarsem Gupta (incumbent); Dr. Sam Lorenzo and Dr. Hitesh Chokshi
[Resolution #24-2](#)
- Mike Gasses (incumbent); Lindsey McGarity and Karen Stephens

- Resolution #24-3

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

(Note: BOC votes on three nominees for each expired term which are then submitted to the Hospital Authority for due diligence process and final appointment)

VII. CONSENT AGENDA

County Manager

- A. Resolution approving the purchase of real property at Self Ridge Road, Hampton, GA - 96.633 acres for future expansion of the Atlanta Speedway Airport in the amount of \$4,100,000.
(Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 1)
Resolution #24-4

Department of Transportation

- A. Resolution of the Board of Commissioners awarding Bid #24-19 to Backbone Infrastructure, LLC for the construction of Jodeco Road Right Turn Lane in the amount of \$260,326, to be funded from Developer Escrow and by Henry County DOT Budget.
(Presenter: David Simmons, DOT Director)(Exhibit 2)
Resolution #24-5

Emergency Management Agency

- A. Resolution of the Board of Commissioners accepting a donation of CPR manikins and equipment from the Elzie family to Henry County Emergency Management and Homeland Security. The manikins and equipment are valued at an estimated \$1,270. *(Presenter: Kevin Johnson, Director)(Exhibit 3)*
Resolution #24-6

Financial Services

- A. Resolution of the Board of Commissioners declaring vehicles, furniture and equipment (listed on Exhibit A & B) as surplus, and authorizing the disposal, trade-in or sale of said items. *(Presenter: Susan Harris, Purchasing Administrator)(Exhibit 4)*
[Resolution #24-7](#)

Fire Rescue

- A. Resolution of the Board of Commissioners declaring items as surplus and authorizing the disposal of said non-operational/outdated equipment (listed on Exhibit A) from Henry County Fire Rescue Training Ground. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 5)*
[Resolution #24-8](#)

Human Resources

Moved to Regular Agenda

- A. ~~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 6)~~

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Heron Bay Pod L (Phase 1). **District 1***(Presenter: Kamau As-Salaam, Assistant Director/Planning and Zoning)(Exhibit 7)*
[Resolution #24-9](#)
- B. Resolution approving a request for a new streetlight district for Reserve at Calcutta (Phase 1A) Subdivision on Millers Mill Road. **District 4** *(Presenter: Kamau As-Salaam, Assistant Director/ Planning and Zoning)(Exhibit 8)*
[Resolution #24-10](#)
- C. Resolution approving a request for a new streetlight district for Reserve at Calcutta (Phase 1B) Subdivision on Millers Mill

Road. **District 4** (*Presenter: Kamau As-Salaam, Assistant Director/ Planning and Zoning*)(*Exhibit 9*)
[Resolution #24-11](#)

Police Department

- A. Resolution to accept donations from FLETC (Federal Law Enforcement Training Center) to assist the Henry County Police Department with training supplies and equipment. (*Presenter: Lt. William Powell, HCPD*)(*Exhibit 10*)
[Resolution #24-12](#)
- B. Resolution of the Board of Commissioners awarding bid number 24-16 to Bellamy Automotive Group, Inc. for 6 (six) 2024 Chevrolet Silverado 1500 PPV vehicles to be purchased at a cost of \$303,474 by the Henry County Police Department, utilizing RedSpeed funds (*Presenter: Lt. William Powell, HCPD*)(*Exhibit 11*)
[Resolution #24-13](#)
- C. Resolution of the Board of Commissioners approving Bid Award #24-15 to Dana Safety Supply, Inc. for the installation of lights and siren equipment for six (6) 2024 Chevrolet Silverado 1500 vehicles in the amount \$114,352 for the Henry County Police Department, utilizing RedSpeed Funds. (*Presenter: Lt. William Powell, HCPD*)(*Exhibit 12*)
[Resolution #24-14](#)

SPLOST

- A. Resolution approving Intergovernmental Agreement with the City of Stockbridge for Improvements of Patrick Henry Parkway. This project will utilize TSPLOST Funds, but in addition, the City of Stockbridge will contribute 3/10ths of the project, not to exceed \$540,000. (*Presenter: Roque Romero, Cluster Lead/ Public Works*)(*Exhibit 13*)
[Resolution #24-15](#)

- B. Resolution of the Board of Commissioners approving a Lighting Service Agreement with Georgia Power for the installation, maintenance, and energy cost for the lighting of Mill Road. Installation of lights: \$151,975, utilizing TSPLOST funds; and maintenance and energy monthly cost of \$912.05, utilizing HCDOT streetlight funds. *(Presenter: Roque Romero, Cluster Lead/ Public Works)(Exhibit 14)*
[Resolution #24-16](#)
- C. Resolution of the Board of Commissioners approving RFP #24-08 award for design and installation of interstate signs to Rite Lite Signs, Inc. in the amount of \$259,443. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 15)*
[Resolution #24-17](#)
- D. Resolution of the Board of Commissioners approving the bid award for McDonough Parkway @ SR 20 to Backbone Infrastructure in the amount of \$2,024,316. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 16)*
[Resolution #24-18](#)

Stormwater

- A. Resolution approving the bid award for construction services for the Drainage Improvements for South Ola Road to Backbone Infrastructure, LLC, in the amount of \$163,012 utilizing Stormwater Enterprise Funds *(Presenter: Roque Romero, Cluster Lead)(Exhibit 17)*
[Resolution #24-19](#)

Technology Services

- A. Resolution of the Board of Commissioners to purchase two replacement UPS battery backups for backup site server room location in the amount of 64,900 from Schneider Electric. *(Presenter: Jamie Pownall, I.T. Director)(Exhibit 18)*
[Resolution #24-20](#)

Transit

- A. Resolution authorizing consent to apply for the FTA G-DOT 5311 FY 25 Grant Application for Rural Public Transportation Operating and Capital Assistance. Henry County's total amount of operating allocation for this program is \$1,874,469, of which \$937,234.50 is the 50% federal portion, and the local match portion of 50% is also \$937,234.50. The capital allocation for this program is \$236,918, of which \$189,534 is the 80% federal portion, \$23,691.80 is the 10% state portion and the local match portion of 10% is also \$23,691.80. *(Presenter: Taleim Salters, Transit Director)(Exhibit 19)*
[Resolution #24-21](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

VIII. Department of Transportation

- A. Resolution approving an Outdoor Lighting Agreement with Central Georgia EMC for a non-revenue streetlight at the intersection of State Route 42 and John R. Williams Parkway in the amount of \$15.00 per month. *(Presenter: David Simmons, DOT Director)(Exhibit 20)*
Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
[Resolution #24-22](#)

VIII. Fire Rescue

- A. Resolution approving a contract with Ten-8 Fire & Safety, LLC to initiate an annual replacement program for all fire rescue vehicles including Engines, Aerial Ladders, Squads, Tankers, and Ambulances utilizing Capital Funds (*Presenter: Fire Chief Jonathan Burnette, HCFR*)(Exhibit 21)

Commissioner Thomas made a motion to approve with comments and amendments stated by the Chair “ There is a lease option and we have access to all records and files”; Vice Chair Lewis seconded. The motion carried 6-0-0.

Resolution #24-23

Human Resources

Moved to Regular Agenda from Consent

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 6)

Commissioner Robinson made a motion to approve; Vice Chair Lewis seconded. The motion carried 5-0-1. Commissioner Wilson recused himself from vote because he is a retiree.

Resolution #24-24

IX. 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.

X. Upcoming Meetings and Events

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

January 16, 2024 at 3:00 p.m. is a Called BOC Workshop Meeting

February 6, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

XIII. Executive Session added (Re: Personnel Matter)

VOTE: Commissioner Robinson made a motion to enter into Executive Session (9:53 a.m.) to discuss Personnel Matter; 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 (9:58 a.m.); Commissioner Anglyn seconded. The motion carried 6-0-0.

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

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

XI. Adjournment

9:59 a.m.