



**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
(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, November 7, 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; Laurie Schwartz and Scott Raftshoon, County Attorneys; 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 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

V. Call to Order

ANNOUNCEMENT *The following Planning & Zoning item was advertised for the November 7, 2023, Board of Commissioners meeting, but has been postponed by staff: AP-23-06 (POSTPONED)*

Steven Wedlow of McDonough, GA appeals the administrative interpretation and determination of the Unified Land Development Code (ULDC) for property located at 168 Summerfield Drive in Land Lot 65 of the 7th District. The property consists of 0.794+/- acres and the request is for the appeal of the administrative interpretation and determination regarding front yard fencing. **District 4**

VI. Proclamation

- A. Proclamation recognizing November 11, 2023 as Veteran's Day (*Presenter: Nicholas Ivey, Public Relations Specialist*)

VII. Presentations

Chair Harrell moved the below presentations to the end of the agenda (prior to Public Comment).

- A. Emergency Rental Assistance Program (ERAP) Closeout Presentation (*Presenters: David Smith, HC Financial Services Director/Cluster Lead; Elizabeth Wilson, GMEN; and Karen Curry Davis, Curry Davis Consulting*)
- B. Everside/Employee Wellness Center Update (*Presenter: Brandon King, Everside Client Success Manager; and Holly Lafontaine, Interim HR Director*)
- C. Henry County Disparity Study - Findings & Recommendations (*Presenters: Susan Harris, Purchasing Administrator; and Michelle Clark Jenkins and David Maher, Griffin & Strong*)

- D. American Rescue Plan Act (ARPA) Presentation by Prism Management (*Presenters: Monique Franklin, HC Grant Administrator; and Donna Stevenson, Prism Compliance Management*)
- E. Financial Update (*Presenter: David Smith, Financial Services Director/Cluster Lead*)
- F. **(Discussion Only)** The Grove Tax Allocation District.
District 5 (*Presenters: Geosam*)

VIII. CONSENT AGENDA

Community Development Block Grant

- A. Resolution of the Board of Commissioners to accept a donation of mattresses from Connecting Henry, Inc. to be donated to the Neighborhood Stabilization Program (NSP) and Senior Services. (*Presenter: Shannan Sagnot, Cluster Lead*)(*Exhibit 1*)
[Resolution #23-311](#)

County Manager

- A. Resolution approving the purchase of real property (Wilkins Road, Hampton, GA - 66.22 acres) for future expansion of the Atlanta Speedway Airport in the amount of \$3,238,000. (*Presenter: Cheri Hobson-Matthews, County Manager*)(*Exhibit 2*)
[Resolution #23-312](#)

DOT

- A. Resolution Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) Application for fiscal year 2024. (*Presenter: David Simmons, Interim DOT Director*)(*Exhibit 3*)
[Resolution #23-313](#)

- B. Resolution of the Henry County Board of Commissioners authorizing speed humps to be installed in Morgan's Pond Subdivision. *(Presenter: David Simmons, DOT Director)(Exhibit 4)*
[Resolution #23-314](#)

Facilities Maintenance

- A. Resolution to award contract to Trane US Inc. for the installation of an HVAC Building Automation System (BAS) at the Administration Building in the amount of \$438,032.76. After initial 3 year period a license fee for the Hosted Ensemble will be \$2,985 per year. Funding for this project is available in the Facilities Maintenance budget with partial funding of \$249,580 available through EECBG Block Grant Award. *(Presenter: Hutch Purvis, Facilities Maintenance Director/Cluster Leader)(Exhibit 5)*
[Resolution #23-315](#)
- B. Resolution awarding contract to Trane US Inc., for the installation of 2 new chillers and Building Automation System for the Henry County Courthouse Complex for the amount of \$992,985. Funding has been approved by the BOC in the FY2024 Capital Improvement Plan. *(Presenter, Hutch Purvis, Facilities Maintenance Director/Cluster Leader)(Exhibit 6)*
[Resolution #23-316](#)

Human Resources

- A. Resolution of the Henry County Board of Commissioners to approve Medicare advantage program renewals as part of the Henry County Retiree Medical Insurance Plan for 2024 *(Presenters: Holly Lafontaine, Interim HR Director)(Exhibit 7)*
[Resolution #23-317](#)

Planning & Zoning

- A. ~~Resolution adopting the Annual Update of the Capital Improvements Element and the Community Work Program (Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 8)~~

Police Department

- A. Resolution of the Board of Commissioners to declare two vehicles assigned to the Henry County Police department as surplus property and suitable for disposal. (Presenter: Lt. William Powell, HCPD)(Exhibit 9)
[Resolution #23-318](#)
- B. Resolution of the Board of Commissioners authorizing the Henry County Police Department to donate surplus police vehicles to the City of Molena (Presenter: Lt. William Powell, HCPD)(Exhibit 10)
[Resolution #23-319](#)
- C. Resolution of the Board of Commissioners authorizing the Henry County Police Department to amend Resolution #23-197 to accurately reflect the terms for acquiring gunshot detection technology and necessary accessories. (Presenter: Lt. William Powell, HCPD)(Exhibit 11)
[Resolution #23-320](#)

Sheriff's Office

- A. Resolution of the Board of Commissioners approving the acceptance of an equipment award grant agreement in the amount of \$3,000.00 from the Georgia Emergency Management and Homeland Security Agency (GEMA/HS). (Presenter: Lamarion Green-Hughey)(Exhibit 12)
[Resolution #23-321](#)

SPLOST

- A. Resolution of the Board of Commissioners awarding the bid for construction of a temporary signal for East Lake Road @ Elliott Road to Reedwick, LLC in the amount of \$90,913, utilizing

funding from SPLOST V for **Districts 3 and 4**. *(Presenter: Roque Romero-Muniz, SPLOST Director/Cluster Lead)*(Exhibit 13)
[Resolution #23-322](#)

B. Resolution approving the funding of Legacy Stream and Legacy Wetland Credits for Dutchtown Road in the amount of \$277,778 from the SPLOST V Project Account. *(Presenter: Roque Romero, Public Works Director/Cluster Lead)*(Exhibit 14)
[Resolution #23-323](#)

C. Resolution of the Board of Commissioners approving a Budget Amendment and awarding an emergency contract for the Design and Construction of replacement Fire Station #5 in **District 1** to J.R. Bowman Construction Company of McDonough, Georgia in the amount of \$4,219,182.24 using SPLOST V Funds. *(Presenter: Lynn Planchon, Capital Projects Director)*(Exhibit 15)
[Resolution #23-324](#)

Transportation Planning

A. Resolution approving a contract with Sizemore Group, LLC to conduct the Henry County Bus Stops Creative Placemaking Plan for \$139,950. *(Presenter: Sam Baker, Transportation Director)*(Exhibit 16)
[Resolution #23-325](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

IX. County Manager/Fire Rescue

A. Resolution approving purchase of property located on Harold Drive (4.97 acres) for **District 4** Fire Station in the amount of \$350,000 *(Presenters: Cheri Hobson-Matthews, County Manager; and Chief Jonathan Burnette, Fire Rescue)*(Exhibit 17)

Commissioner Thomas made a motion to approve; Vice Chair Lewis seconded.
The motion carried 6-0-0.
Resolution #23-326

X. Annexation(s)

A. AX-23-09 (Not a Public Hearing)

The City of Stockbridge has received a request for annexation of property located at Patrick Henry Parkway, consisting of a combined 20.9071 +/- acres in Land Lot 46 of the 6th District - (Parcels 052-01025021, 052-01025024, 052-01025027, and 052-01025028). **District 4** (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 18*)

Commissioner Thomas made a motion to object to Annexation AX-23-09;
Commissioner Wilson seconded. The motion carried 6-0-0.
Resolution 23-327

XI. Deannexation(s)

A. DE-AX-23-01 (Not a Public Hearing)

Henry County has received a request for deannexation of a total of ten (10) properties located at 10 & 11 Devon Court, 200, 205, 215, 225, 235, and 245 Jasper Drive, and 201 & 211 Whitesand Bay Drive consisting of a combined 12.748 +/- acres in Land Lot 9 of the 12th District - (Parcels 013A01128005, 013A01132000, 013A01051000, 013A01061000, 013A01060000, 013A01059000, 013A01058000, 013A01057000, 013A01127000, and 013A01138000). **District 2** (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 19*)

Commissioner Robinson made a motion to approve the deannexation;
Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #23-328

XII. Planning & Zoning

A. AP-23-06 (Public Hearing) – ITEM POSTPONED

Steven Wedlow of McDonough, GA appeals the administrative interpretation and determination of the Unified Land Development Code (ULDC) for property located at 168 Summerfield Drive in Land Lot 65 of the 7th District. The property consists of 0.794+/- acres and the request is for the appeal of the administrative interpretation and determination regarding front yard fencing. **District 4** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 20*)

B. (Discussion Only) Resolution of the Board of Commissioners awarding RFP #24-05 to Croy Engineering, LLC in the amount of \$263,170.00 for the preparation and implementation of a Jonesboro Road Master Plan. (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 21*)

No action taken.

XIII. SPLOST

A. Resolution regarding Special Purpose Local Option Sales Tax (Creation of SPLOST VI Committee)(*Presenter: Roque Romero-Muniz, SPLOST Director/Cluster Lead*)(*Exhibit 22*)

Commissioner Robinson made a motion to approve the creation of the SPLOST VI Committee (with appointments listed below); Vice Chair Lewis seconded. The motion carried 6-0-0.

Chair: Travis

District I: Oliver Hawkins

District II: Rodney Lemons

District III: Craig Burns

District IV: Anne Fields

District V: Denise Syliva

County Manager: Lourdes Kearney

Resolution #23-239

XIV. Stormwater

- A. **(Discussion Only)** Amendment to Stormwater Ordinance
(Presenter: Roque Romero-Muniz, Cluster Lead)(Exhibit 23)
No action taken.

XV. 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 comment.

XVI. Approval of Minutes

- A. October 3, 2023 Regular BOC Meeting

- B. October 30, 2023 Special Called BOC Meeting

Commissioner Robinson made a motion to approve the minutes; Vice Chair Lewi seconded. The motion carried 6-0-0

XVII. Upcoming Meetings and Events

- A. November 28, 2023 *(fourth Tuesday)* is a regularly scheduled BOC Meeting at 6:30 p.m.

- B. December 5, 2023 is a regularly scheduled BOC Meeting at 9 a.m.

XVIII. Executive Session (Re: Litigation)

VOTE: Vice Chair Lewis made a motion to enter into Executive Session (12:35 p.m.) to discuss litigation; Commissioner Anglyn seconded. The motion carried 6-0-0.

XIX. Reconvene from Executive Session

VOTE: Commissioner Robinson made a motion to reconvene from executive session (1:06 p.m.); Commissioner Anglyn seconded. The motion carried 6-0-0.

XX. 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 6-0-0.

XXI. Adjournment

1:06 p.m.