



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, January 16, 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

V. Call to Order

ANNOUNCEMENT - The following Planning and Zoning item was advertised for the January 16, 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** (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 9*)

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

- Add Executive Session, re: Personnel Matter and Litigation; and
- Walk on Item requesting that the local delegation introduce or support legislation accepting federal Medicaid funding and implanting the full expansion of health insurance coverage as provided.

VI. Proclamation

A. Henry County Parks & Recreation 50-Year Anniversary

VII. Presentations

A. Microtransit Presentation (*Presenter: Taleim Salters, Transit Director*)

VIII. Appointments

A. Appointment of Vice Chair

Chair Harrell made a motion to appoint Johnny Wilson, District 1 Commissioner, as Vice Chair; Commissioner Robinson seconded. The motion carried 6-0-0.

Resolution 24-25

B. District II Library Board Appointment –

Debra R. Abernathy (*Term Expiration: 12/31/2027*)

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

Resolution 24-26

IX. CONSENT AGENDA

Board of Elections

A. Resolution approving 2024 Qualifying Fees for Elected Officials (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 1*)

Resolution 24-27

Department of Transportation

A. Resolution of the Board of Commissioners Authorizing Placement of Signage memorializing Sharon Church's 200-Year Anniversary. (*Presenter: David Simmons, DOT Director*)(*Exhibit 2*)

Resolution 24-28

SPLOST

A. (**Moved to Regular Agenda**) Resolution authorizing the use of LMIG funds for the patching for Valley Hill Road located within the City limits of Stockbridge (*Presenter: Roque Romero, Public Works Cluster Lead*)(*Exhibit 3*)

Commissioner Anglyn motioned to remove this item from the consent agenda and place it on the regular agenda; Commissioner Lewis seconded. Motion carried 6-0-0.

County Manager

- A. Resolution approving Opioid Allocation (*Presenter: Ashley Larrow, Chief of Staff/County Manager's Office*)(Exhibit 4)
Resolution 24-29

(This Ends The Consent Agenda)

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

REGULAR AGENDA

SPLOST (Item moved from Consent to Regular Agenda)

- A. Resolution authorizing the use of LMIG funds for the patching for Valley Hill Road located within the City limits of Stockbridge (*Presenter: Roque Romero, Public Works Cluster Lead*)(Exhibit 3)

Commissioner Robinson made a motion to approve item; Commissioner Thomas seconded. The motion carried 5-1-0 with Commissioner Anglyn voting in opposition.

Resolution 24-30

X. Planning & Zoning

A. RZ-22-11 (Public Hearing)

David Whitaker of Jackson, GA requests a rezoning from C-2 (General Commercial) and M-1 (Light Manufacturing) to RM (Multifamily Residential) for property located at 48 Franklin Rivers Road in Land Lot 229 of the 6th District. The property consists of 11.78 +/- acres, and the request is for a multifamily townhome development. **District 5** (*Presenter: Kamau As-Salaam, Assistant Director*)(*Exhibit 5*)

Commissioner Lewis made a motion to approve item; Commissioner Thomas seconded. The motion carried 5-1-0 with Vice Chair Wilson voting in opposition.

Resolution 24-31

B. RZ-22-21 (Public Hearing)

The Reservoir Group of Madison, GA requests a rezoning from RA (Residential-Agricultural) to RM (Multifamily Residential) for property located at 3168 Jonesboro Road in Land Lot 106 of the 6th District. The property consists of 18.6 +/- acres, and the request is for a cluster housing development. **District 5** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 6*)

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

Resolution 24-32

C. RZ-22-26 (Public Hearing)

Brent Holdings, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located at 3805 Highway 81 East in Land Lots 143, 144, 145, and 146 of the 8th District. The property consists of 210.27 +/- acres, and the request is for a single-family residential development. **District 3** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 7*)

Commissioner Anglyn made a motion to approve item; Commissioner Thomas seconded. The motion carried 5-1-0 with Vice Chair Wilson voting in opposition.

Resolution 24-33

D. RZ-23-03 (Public Hearing)

John Carter of Jackson, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located at 2646 Highway 138 East in Land Lot 133 of the 11th District. The property consists of 1.928 +/- acres, and the request is for a gasoline service station. District 3 (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 8*)

Commissioner Anglyn made a motion to approve item with approved conditions; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 24-34

E. 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** (Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 9)~~

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

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

February 20, 2024, at 6:30 p.m. is a regularly scheduled BOC Meeting.

*Chair Harrell announced the walk on item (Requesting that the local delegation introduce or support legislation accepting federal Medicaid funding and implanting the full expansion of health insurance coverage as provided) will be postponed until February.

XIII. Executive Session added (Re: Personnel Matter)

VOTE: Commissioner Lewis made a motion to enter into Executive Session (8:37 p.m.) to discuss Personnel Matter; Commissioner Anglyn seconded. The motion carried 6-0-0.

XIV. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (9:45 p.m.); Commissioner Lewis seconded. The motion carried 4-0-2. Vice Chair Wilson and Commissioner Thomas not present for the vote.

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

VOTE: Commissioner Lewis made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Robinson seconded. The motion carried 4-0-2. Vice Chair Wilson and Commissioner Thomas not present for the vote.

XVI. Adjournment

9:46 p.m.