



**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

Serena Nowell

**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, February 6, 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; and Stephanie Braun, County Clerk

I. Instructions to Participate

A. Instruction to Participate

II. Henry County Code of Conduct during public meetings

- A. 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

A. ANNOUNCEMENT:

The following Planning and Zoning item was advertised for the February 6, 2024, Board of Commissioners meeting, but has been postponed by staff:

Andrea Daniels of McDonough GA appeals administrative interpretation of the Unified Land Development Code leading to a code enforcement citation for property located at 135 Watts Lake Road in Land Lot 49 of the 11th District. The property consists of 3.58 +/- acres and the request is for the parking and storage of commercial vehicles. **District 3**

VI. Proclamation

A. Henry County Fire Rescue - 50th Anniversary

ADDED: Black History Month Proclamation

VII. Presentations

- A. Camp Fresh of Henry County & Second Chance Outreach Life Center - Unhoused Veteran Facility (*Presenter: Candy Saunders, New Beginning Global Outreach Center*)**
- B. Henry County Bus Stops Creative Placemaking Plan (*Presenters: Taleim Salters, Transit Director; and Deanna Murphy, Sizemore Group*)**

VIII. CONSENT AGENDA

County Attorney

A. **(MOVED TO REGULAR AGENDA)**

Resolution approving clarification language for the current Intergovernmental Agreement between Henry County, Georgia and the Henry County Development Authority regarding Mighty Hero Homes *(Presenter: Serena Nowell, County Attorney)(Exhibit 1)*

B. Resolution of the Board of Commissioners to renew an Intergovernmental Agreement with the Governmental Services Authority regarding property for the Neighborhood Stabilization Program *(Presenter: Serena Nowell, County Attorney)(Exhibit 2)*
[Resolution 24-36](#)

Courts

A. State Court: Resolution of the Board of Commissioners granting approval for the Henry County DUI/Drug Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) for FY25. *(Presenter: Lisa King, DUI Coordinator)(Exhibit 3)*
[Resolution 24-37](#)

Elections and Registration

A. Resolution correcting scrivener's error regarding Resolution #24-27 setting 2024 Qualifying Fees for Elected County Offices *(Presenter: Serena Nowell, County Attorney)(Exhibit 4)*
[Resolution 24-38](#)

Fire Rescue

- A. Resolution of the Board of Commissioners Awarding a Bid for the Purchase of Firefighter Turn-Out Gear and Accessories (at a discounted price contract with no fix quantities for one (1) year with two (2) mutually agreed upon renewals) from Bennett Fire Products Company, Inc. for Henry County Fire Rescue (*Presenter: Jonathan Burnette, Fire Chief*)(Exhibit 5)
[Resolution 24-39](#)

Financial Services

- A. Resolution of the Board of Commissioners to declare three cameras, two drones, and one table for disposal through the online auction process via GovDeals.com. (*Presenter: Susan Harris/ Lt. William Powell*)(Exhibit 6)
[Resolution 24-40](#)
- B. **(MOVED TO REGULAR AGENDA)**
Resolution approving the allocation of American Rescue Plan Act - Fiscal Recovery Funds (ARP-FRF) in the amount of \$4,575,000 for economic development, and future activities that will generate jobs and business in the community (*Presenter: Monique Franklin, Grants Administrator*)(Exhibit 7)
- C. **(MOVED TO REGULAR AGENDA)**
Resolution approving the allocation of American Rescue Plan Act - Fiscal Recovery Funds (ARP-FRF) in the amount of \$4,230,453 for Community Development (*Presenter: Monique Franklin, Grants Administrator*)(Exhibit 8)

SPLOST

- A. Resolution approving Condemnation on Burg Road - Parcel 38
(Presenter: Serena Nowell, County Attorney)(Exhibit 9)
[Resolution 24-43](#)
- B. Resolution approving Condemnation on Burg Road - Parcel 42
(Presenter: Serena Nowell, County Attorney)(Exhibit 10)
[Resolution 24-44](#)
- C. Resolution of the Board of Commissioners approving the funding of wetland credits for Flippen Road in the amount of \$864,000. *(Presenter: Roque Romero, Cluster Lead)(Exhibit 11)*
[Resolution 24-45](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

IX. Financial Services

- A. Resolution approving FY24 Proposed Midyear Budget Adjustment (*Presenter: Bernita Campbell, Budget Director*)(*Exhibit 12*)
Commissioner Lewis made a motion to approve item with additional language stating that 50% of \$7.5 million designated for Fund Balance be apportioned equally between 6 Commissioners; Vice Chair Wilson seconded. The motion carried 4-2-0 with Chair Harrell and Commissioner Anglyn voting in opposition.
Resolution 24-46
- B. Ordinance Amendment, re: Purchasing Policy (*Presenter: Susan Harris, Purchasing Administrator*)(*Exhibit 13*)
Commissioner Robinson made a motion to approve item; Commissioner Lewis seconded. The motion carried 6-0-0.
Ordinance 24-01
- C. Resolution of the Board of Commissioners authorizing to establish a Local Sheltered Market Program (“LSMP”) to reserve certain contracts for goods and services for bidding by Local Small Businesses with the Henry County and Local Geographical Area (*Presenter: Susan Harris, Purchasing Administrator*)(*Exhibit 14*)
Commissioner Anglyn made a motion to approve item; Commissioner Robinson seconded. The motion carried 6-0-0.
Resolution 24-47

X. Planning & Zoning

- A. **RZ-23-20 (Public Hearing)**
Meredith Homes, Inc. of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located at 1800 McGarity Road in Land Lot 117 of the 7th District. The property consists of 1.713 +/- acres, and the request is for two single-family residential lots served by individual septic systems. **District 3** (*Presented by*

Kenta Lanham, Planner III)(Exhibit 15)

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

Resolution 24-48

County Attorney**(Item moved from Consent to Regular Agenda)**

Resolution approving clarification language for the current Intergovernmental Agreement between Henry County, Georgia and the Henry County Development Authority regarding Mighty Hero Homes (*Presenter: Serena Nowell, County Attorney*)(Exhibit 1)

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

Resolution 24-35

Financial Services

(Moved from Consent to Regular Agenda)

Resolution approving the allocation of American Rescue Plan Act - Fiscal Recovery Funds (ARP-FRF) in the amount of \$4,575,000 for economic development, and future activities that will generate jobs and business in the community (*Presenter: Monique Franklin, Grants Administrator*)(Exhibit 7)

Vice Chair Wilson made a motion to approve item; Commissioner Anglyn seconded. Motion carried 6-0-0.

Resolution 24-41

(Moved from Consent Agenda to Regular Agenda)

Resolution approving the allocation of American Rescue Plan Act - Fiscal Recovery Funds (ARP-FRF) in the amount of \$4,230,453 for Community Development (*Presenter: Monique Franklin, Grants Administrator*)(Exhibit 8)

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

Resolution 24-42

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.

XII. Approval of Minutes

- A. November 7, 2023 regular BOC meeting
- B. November 28, 2023 called BOC Meeting
- C. November 28, 2023 regular BOC meeting
- D. December 5, 2023 regular BOC meeting
- E. December 14, 2023 Called BOC meeting with Legislators
- F. January 3, 2024 regular BOC meeting
Commissioner Anglyn made a motion to approve minutes; Commissioner Robinson seconded. The motion carried 6-0-0.

XIII. Upcoming Meetings and Events

- A. February 20, 2024, at 6:30 p.m. is a regularly scheduled BOC Meeting
- B. March 5, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

XIV. Executive Session (Litigation and Public Safety)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (11:40 a.m.); Vice Chair Wilson seconded. The motion carried 6-0-0.

XV. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (2:00 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVI. 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; Commissioner Lewis seconded. The motion carried 6-0-0.

XVII. Adjournment

2:03 p.m.