



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Dee Clemmons

DISTRICT III COMMISSIONER

Greg Cannon

DISTRICT IV COMMISSIONER

Vivian Thomas

DISTRICT V COMMISSIONER

Bruce Holmes



COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Patrick Jaugstetter

BOC MEETING 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
Dee Clemmons, District II
Greg Cannon, District III
Vivian Thomas, District IV
Bruce Holmes, 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, June 2, 2021

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> and on Charter/Spectrum Channel 180, and Facebook Live. See attachment in order "to participate" in Public Hearings and/or Public Comments

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Greg Cannon, Vivian Thomas, and Bruce Holmes

BOC Absent: Commissioner Dee Clemmons

Staff Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; Stephanie Braun, County Clerk and Nathifa Cunningham, Deputy Clerk

I. Invocation

II. Pledge of Allegiance

III. Call to Order

IV. (Note: Chair Harrell moved Executive Session to end of meeting)

Executive Session (re: Pending Litigation)

VOTE: Commissioner Thomas made a motion to approve entering into Executive Session; Commissioner Cannon seconded. The motion carried 5-0-0

(Executive Session began @ 9:35 am)

V. Reconvene

VOTE: Commissioner Thomas made a motion to reconvene from Executive Session; Commissioner Cannon seconded. The motion carried 4-0-1 (Commissioner Holmes absent from vote)

(Executive Session reconvened @ 10:47 am)

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

VOTE: Commissioner Wilson made a motion to approve; Commissioner Thomas seconded. The motion carried 4-0-1 (Commissioner Holmes absent from vote)

VII. Henry County Retirement Recognition(s)

VIII. Proclamation(s)

A. Proclamation for Sickle Cell Awareness Day

B. National Homeownership Month Proclamation

IX. District IV Appointment to Recreation Board

A. District IV Appointment: Brenda Winston
(filling an unexpired term: 6/2/21-12/31/22)

VOTE: Commissioner Thomas made a motion to approve appointment; Commissioner Holmes seconded. The motion carried 5-0-0

X. Consent Agenda

Police Department

A. Henry County Police Department requests the approval to apply for funding under the Bureau of Justice Assistance Patrick Leahy Bulletproof Vest Partnership for body armor for the sworn personnel (Presenter: Major Casey McGlamery, HCPD)(Exhibit 1)

B. Resolution requesting the approval of a lease agreement between Henry County Police Department and SITE Centers Corporations (formerly DDR Corp) for the Ellenwood/Fairview Precinct (Shoppes of Ellenwood) (Presenter: Major Casey McGlamery, HCPD)(Exhibit 2)

Facilities Maintenance

- A. Resolution approving the emergency roofing retrofit to Garland/DBS in the amount of \$245,750 at 100 Henry Parkway - Henry County Sheriff's Training Center. (Presenter: Hutch Purvis, Cluster Lead/Assets Management)(Exhibit 3)
- B. Resolution awarding a Bid 21-76 for HVAC Maintenance and Repairs for various county buildings on a renewable Annual Contract to Ga HVAC Experts in the amount of \$120,425 (Presenter: Hutch Purvis, Cluster Lead/Assets Management) (Exhibit 4)
- C. Resolution awarding a Bid 21-42 on-call electrical services for various county buildings on a renewable Annual Contract to Brown Electrical Services, LLC, Atlanta, Ga (Presenter: Hutch Purvis, Cluster Lead/Assets Management) (Exhibit 5)

Fleet Services

- A. Resolution declaring attached list of 85 County Assets (attachment A) as Surplus and authorizing sale on GovDeals.com (Presenter: Jody Swords, Fleet Services Director)(Exhibit 6)

Airport

- A. (Placeholder Exhibit - Item to be updated prior to 6/2/21 BOC Mtg once bid closes) Resolution awarding Bid #21-84 to Construct Taxiway Electrical Rehabilitation, Fillets, Rejuvenation, and Re-Marking to XXX in the amount of \$XXX; approve Croy Task Order #12 for Construction Inspection and Administration in the amount of \$XXX; approve the associated GDOT contract for 75% State Reimbursement in the amount of \$XXX and 25% Local Match in the amount of \$XXX using Capital Improvement Plan funds. (Presenter: Lynn Planchon)(Exhibit 7)
(Note: A revised packet was produced on 6/1/21 with bid amounts – see Exhibit for details)

Leisure Services

- A. Resolution awarding RFQ Cooperative Purchasing Contract NPPGOV to Life Floor vendor for the purchase of safety flooring materials to cover existing outdoor splash pad in Village Park in the amount of \$46,855 and awarding RFQ to Inside Edge for the purchase of installation of safety surfaces in the amount of \$41,024.82 using funds from the Capital Improvement Plan (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 8)

SPLOST

- A. A Resolution awarding RFP #21-55 to Southern A&E, LLC in the amount of \$300,000.00 for Architectural Design Services for a New Recreation Center located at N. Mt. Carmel Park in District 2 using SPLOST V funds (Presenter: Lynn Planchon, Project Manager)(Exhibit 9)

Department of Transportation

- A. A Resolution of the Board of Commissioners authorizing the Chair to sign the Georgia Department of Transportation 2021 State Funded Local Maintenance Improvement Grant Safety Action Plan Application in the amount of ~~\$409,418~~ \$209,418 (Presenter: David Simmons, CE III DOT)(Exhibit 10)

Stormwater

- A. Resolution of the Henry County Board of Commissioners approving the bid award to Zaveri Enterprises, Inc. for the construction of Iris Lake at King Mill Road storm drainage replacement in the amount of \$59,000 (Presenter: Alex Mohajer, DOT Director)(Exhibit 11)
- B. Resolution of the Henry County Board of Commissioners to perfect the record of resolution 21-161. Resolution 21-161 was approved by the BOC on May 18th, 2021. An error was found in the bid tabulation affecting one of the two bids awarded in

resolution 21-161. Bid award # 21-75 to Summit Construction & Development was approved in the amount of \$64,484 and the correct amount is \$67,484 (Presenter: Alex Mohajer, DOT Director)(Exhibit 12)

Finance

- A. A resolution to request Board of Commissioners' approval to accept the U.S. Department of the Treasury's Emergency Rental Assistance Program 2 (ERAP2) allocation for Henry County in the amount of \$5,586,629 (Presenter: David Smith, Financial Services Director)(Exhibit 13)

- B. A resolution to request Board of Commissioners' approval to accept the U.S. Department of the Treasury's American Rescue Plan's Fiscal Recovery Funds (ARP-FRF) allocation for Henry County in the amount of \$45,560,724 (Presenter: David Smith, Financial Services Director)(Exhibit 14)

County Manager

- A. Resolution of the Board of Commissioners authorizing approval of a Memorandum of Understanding with the Georgia Department of Transportation for the I-75 and Bethlehem Road Interchange SPLOST IV Project (Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 15)

Zoning Advisory Board

- A. Resolution approving increase in compensation for the Zoning Advisory Board (Presenter: Toussaint Kirk, Planning & Economic Development/Cluster Lead)(Exhibit 16)

Board of Commissioners

- A. Resolution approving Boys & Girls Club Agreement (Presenters: Patrick Jaugstetter, County Attorney and Cheri Hobson-Matthews, County Manager)(Exhibit 17)

(This Ends The Consent Agenda)

VOTE: Commissioner Wilson made a motion to approve items listed on Consent Agenda; Commissioner Cannon seconded. The motion carried 4-1-0 (with Commissioner Holmes voting in opposition).

Regular Agenda

- 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.

(There were no Public Comments to be heard)

XII. Approval of Minutes

A. April 6, 2021 Regular BOC Meeting

B. April 15, 2021 Called BOC Meeting re TSPLOST

VOTE: Commissioner Thomas made a motion to approve April 6, 2021 and April 15, 2021 minutes; Commissioner Cannon seconded. The motion carried 5-0-0

XIII. County Manager Comments

A. Emergency Rental Assistance Program (ERAP) Update
(Presenter: David Smith, Financial Services Director)

XIV. Upcoming Meetings and Events

- A. June 14, 2021 (Monday) at 6:30 p.m. is a regularly scheduled BOC Meeting (Note: Date Change from 6/15/21 to 6/14/21 due to Special Election)
- B. July 7, 2021 @ 9:00 a.m. (moved to Wednesday due to holiday) is a regularly scheduled BOC Meeting

XV. Adjournment

(Meeting adjourned @ 10:48 am)