



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, February 20, 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. 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 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 items were advertised for the February 20, 2024, Board of Commissioners Meeting, but have been postponed by the applicant:

1. COMP-AM-23-03 (Postponed) Tushar Patel of McDonough, GA requests an amendment to the Comprehensive Plan for property located east of Jake Lewis Drive, south of the intersection of Highway 81 East and Jake Lewis Drive, in Land Lot 174 of the 7th District. The property consists of 0.62 +/- acres, and the request is to amend the Future Land Use Map designation from Rural Residential to Commercial. **District 1**

2. RZ-23-07 (Postponed) Tushar Patel of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located east of Jake Lewis Drive, south of the intersection of Highway 81 East and Jake Lewis Drive, in Land Lot 174 of the 7th District. The property consists of 0.62 +/- acres, and the request is for a commercial development. **District 1**

3. RZ-23-08 (Postponed) Tushar Patel of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located south of Highway 81 East, east of the intersection of Highway 81 East and Jake Lewis Drive, in Land Lot 174 of the 7th District. The property consists of 2.92 +/- acres, and the request is for a commercial development. **District 1**

VI. Recognition

- A. Recognition of Henry County Emergency Management Specialist, Karla Richter, for receiving the 2023 Georgia Fire Inspector of the Year award (*Presenter: Kevin Johnson, EMA Director*)

VII. Presentations

- A. Pavement Evaluation Presentation (*Presenter: Roque Romero, Public Works/Cluster Lead*)

VIII. Appointments

- A. McIntosh Trail Appointment: Lt. Steven Rotella, HCPD (**to fill unexpired term: 8/21/24*)
Commissioner Anglyn made a motion to approve item; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 24-49

IX. Consent Agenda

Courts

- A. Juvenile Court: Resolution authorizing Henry County Juvenile Court to apply for a Grant from the Criminal Justice Coordinating Council to Fund the Juvenile Mental Health Court for FY 2025 (*Presenter: Angela Craig, Coordinator*)(*Exhibit 1*)
Resolution 24-50
- B. Veterans Treatment Court: Resolution authorizing the Henry County Veterans Treatment Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2025 (*Presenter: Craig Ogilvie, Director/Accountability Court*)(*Exhibit 2*)
Resolution 24-51

- C. Resource Court: Resolution authorizing the Henry County Resource Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2025 (*Presenter: Craig Ogilvie, Director/Accountability Court*)(Exhibit 3)
[Resolution 24-52](#)
- D. Adult Felony Drug Court: Resolution authorizing the Henry County Adult Felony Drug Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2025 (*Presenter: Craig Ogilvie, Director/Accountability Court*)(Exhibit 4)
[Resolution 24-53](#)

DOT

- A. Resolution of the Board of Commissioners approving an application to the EPD Hazardous Waste Trust Fund for reimbursement for costs (or a portion thereof) associated with the closed Henry County Solid Waste Landfill (West Asbury Road Phase II MSWLF). (*Presenter: Roque Romero, Public Works Director*)(Exhibit 5)
[Resolution 24-54](#)

Financial Services

- A. Resolution requesting the Board of Commissioners' approval to accept a one-time payment of \$1,000 from the Henry County Board of Education to the Henry County School Resource Officers. (*Presenter: David Smith, Cluster Lead*)(Exhibit 6)
[Resolution 24-55](#)

SPLOST

- A. Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for McDonough Parkway in the amount of \$164,744 utilizing SPLOST V funding. *(Roque Romero, Public Works/Cluster Lead)(Exhibit 7)*
[Resolution 24-56](#)
- B. Condemnation for the Western Parallel Connector - Parcel 11 *(Presenter: Serena Nowell, County Attorney)(Exhibit 8)*
[Resolution 24-57](#)
- C. Condemnation for the Western Parallel Connector - Parcel 13 *(Presenter: Serena Nowell, County Attorney)(Exhibit 9)*
[Resolution 24-58](#)

Stormwater

- A. Resolution of the Board of Commissioners approving the purchase of a Caterpillar 309 Hydraulic Excavator in the amount of \$158,824.00 from Yancey Bros. Co. utilizing Stormwater Enterprise Funds. *(Presenter: Roque Romero/Cluster Lead)(Exhibit 10)*
[Resolution 24-59](#)

(This Ends The Consent Agenda)

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

Regular Agenda

X. Financial Services

- A. Resolution amending Resolution #24-46 regarding FY24 Mid-Year Budget Adjustment for clarification purposes (*Presenter: Bernita Campbell, Budget Director*)(*Exhibit 11*)

Commissioner Robinson made a motion to commit the to commit the \$3.7 million to DOT budget and put the projects out to bid right away. We will follow the road rating plan and process and hold the County Manager and DOT accountable to get the projects completed. This will allow us to address the immediate needs identified by commissioners and we will work with our city partners to make a comprehensive list of road projects for SPLOST VI.; Commissioner Lewis seconded. Motion carried 6-0-0.

Resolution 24-60

XI. Parks and Recreation

- A. A Resolution of the Board of Commissioners supporting the Unity Grove Rosenwald School Preservation Initiative (*Presenter: Jonathon Penn, Cluster Lead*)(*Exhibit 12*)

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

Resolution 24-61

XII. Planning & Zoning

- A. **RZ-23-17 (Public Hearing)**

Allen Grant of Stockbridge, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located at 13 Reagan Road and 3565 Highway 155 North in Land Lots 59 & 70 of the 11th District. The property consists of 23.951 +/- acres, and the request is for a commercial development. **District 3** (*Presenter: Kamau As-Salaam, Assistant Director*)(*Exhibit 13*)

Commissioner Anglyn made a motion to approve item; Commissioner Robinson seconded. Motion carried 6-0-0.
Resolution 24-62

XIII. SPLOST

- A. Resolution of the Board of Commissioners approving a proposal from Architecture Unlimited for additional services in the amount of \$168,750.00 for Construction Administration and Construction Inspection (CA/CI) services for the Aquatic Center and Outdoor Water Park using SPLOST V funds (SP5001).
(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 14)
Commissioner Anglyn made a motion to approve item; Commissioner Lewis seconded. Motion carried 5-1-0. Commissioner Wilson voting in opposition.
Resolution 24-63

XIV. 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.

Coltyn White

XV. Upcoming Meetings and Events

- A. March 5, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

- B. March 19, 2024, at 6:30 p.m. is a regularly scheduled BOC Meeting

XVI. Approval of Minutes

- A. January 16, 2024 regular BOC meeting
- B. January 16, 2024 called BOC meeting
Commissioner Anglyn made a motion to approve minutes; Commissioner Robinson seconded. The motion carried 6-0-0.

XVII. Adjournment

7:45 p.m.