



**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, March 5, 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 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

*Chair Harrell announced amendments to the agenda:

1. Correction of scrivener's error in **Qualifying Fee Resolution #24-38** (note: the qualifying fees were advertised correctly in the Henry Herald, but the Board of Commission Chair was inadvertently listed twice on the resolution. The correct fee for the Chair on the Resolution should be \$45,000/base salary (3% = \$1,350))
2. Correction of scrivener's error in **Condemnation Resolution #24-58, re: Western Parallel/Parcel 13** (note: square footage was incorrect)
3. Add Executive Session, re: Property Acquisition

VI. Proclamation

- A. Proclamation for Mr. Jimmy Carter (*Presenters: Commissioner Dee Anglyn III; and Melissa Robinson, Public Relations Director*)
- B. Proclamation for Women's History Month (*Presenter: Victoria Rodgers, Human Resources Deputy Director*)

VII. Presentations

- A. Comprehensive Parks Master Plan Update (*Presenter: Jonathon Penn, Cluster Lead*)

VIII. CONSENT AGENDA

ACCG Grant Awards, re: Internships

- A. Resolution approving 2024 ACCG Georgia Civic Affairs Foundation Grant Awards for Internships for the following Henry County Departments: Planning & Zoning; Stormwater and Transportation Planning (*Presenter: Sam Baker, Director of Transportation Planning*)(*Exhibit 1*)
[Resolution #24-65](#)

Board of Commissioners

- A. (To perfect the record) Resolution in Support of allowing residents to vote on Casino Gambling and Sports Betting; to provide for an effective date; and for other purposes (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 2*)
[Resolution #24-64](#)

Facilities Maintenance

- A. Resolution for the Board of Commissioners to award bid #24-25 to Blount Construction Company, Inc. of Marietta, GA. to replace the concrete at Fire Station #12 for the amount of \$89,788.86. Board approved CIP funding will be utilized for this project. (*Presenter: Hutch Purvis, Cluster Lead*)(*Exhibit 3*)
[Resolution #24-66](#)

Fleet Department

- A. Resolution for the Board of Commissioners to award Bid # 24-28 to Riley Contracting Inc. of Senoia, Ga. to remove uneven trip hazard areas, and resurface the bay floors at the 121 Work Camp Road Fleet Services building for the amount of \$97,000. Board approved CIP funding will be utilized for this project. (*Note: Item requires Board approval because bids were posted and received prior to Purchasing Policy Update approved on February 6, 2024 (Ordinance 24-1). (Presenter: Chris Matthews, Fleet Director)*)(*Exhibit 4*)
[Resolution #24-67](#)

Police Department

- A. Resolution of the Board of Commissioners to accept an allocation in the amount of \$3,000.00, from the United States Secret Service, Atlanta Field Office, for Henry County Police Department's participation in the Cyber Fraud Task Force, Digital Evidence Forensics Lab. (*Presenter: Lt. Powell, HCPD*)(*Exhibit 5*)
[Resolution #24-68](#)

SPLOST

- A. Resolution to authorize the acquisition of 587 sq feet of right of way, and 2,784 sq feet of permanent easement more or less, in land lot 119 of the 6th district by negotiated contract or condemnation, re: Dutchtown Road/Parcel 20 (*Presenter: Serena Nowell, County Attorney*)(Exhibit 6)
[Resolution #24-69](#)
- B. Resolution to authorize the acquisition of 238 sq feet of the right of way, and 1,077 sq feet of permanent easement more or less, in land lot 119 of the 6th district by negotiated contract or condemnation, re: Dutchtown Road/Parcel 21 (*Presenter: Serena Nowell, County Attorney*)(Exhibit 7)
[Resolution #24-70](#)
- C. Resolution to authorize the acquisition of 173 sq feet of the right of way, and 527 sq feet of permanent easement more or less, in land lot 119 of the 6th district by negotiated contract or condemnation, re: Dutchtown Road/Parcel 22 (*Presenter: Serena Nowell, County Attorney*)(Exhibit 8)
[Resolution #24-71](#)
- D. **(Moved to Regular Agenda)** Resolution of the Board of Commissioners approving the bid award for resurfacing of various County roads to MHB Paving Company, Inc. in the amount of \$6,691,586; and accompanying Budget Amendments (*Presenter: Roque Romero, Public Works/Cluster Lead*)(Exhibit 9)
Vice Chair Wilson requested this item be moved to regular agenda.

Transit Department

- A. Resolution approving Henry County Title VI Plan 2024 – 2027, as required by the Federal Transportation Administration, in order to comply with the Civil Rights Act of 1964. As a recipient of federal financial assistance, Henry County is required to comply with various non-discrimination laws and regulations. (*Presenter: Taleim Salters, Transit Director*)(Exhibit 10)
[Resolution #24-73](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Campground Crossing Subdivision on Campground Road.

District 4 (*Presenter: Heidy Liahut, Planner I*)(Exhibit 11)

Resolution #24-74

- B. Resolution approving a request for a new streetlight district for Southern Hills Phases 2A and 2B on Walker Drive. **District 5**

(*Presenter: Heidy Liahut, Planner I*)(Exhibit 12)

Resolution #24-75

(This Ends The Consent Agenda)

Commissioner Robinson made a motion to approve the Consent Agenda (with SPLOST/Item D moved to regular agenda); Commissioner Lewis seconded. The motion carried 6-0-0.

REGULAR AGENDA

SPLOST (Moved from Consent Agenda)

D. Resolution of the Board of Commissioners approving the bid award for resurfacing of various County roads to MHB Paving Company, Inc. in the amount of \$6,691,586; and accompanying Budget Amendments (*Presenter: Roque Romero, Public Works/Cluster Lead*)(Exhibit 9)

Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.

Resolution #24-72

IX. Board of Commissioners

- A. Resolution by the Henry County Board of Commissioners supporting legislation allowing sprinkler system installation requirements in townhomes. (*Presenter: Chief Johnathon Burnette, HCFR; and Brett Hanes, Assistant Director/Building Department*)(Exhibit 13)

Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded.

The motion carried 6-0-0. Resolution #24-76

- B. Resolution by the Henry County Board of Commissioners opposing HB 1266 also known as the CHOICE Act. (*Presenter: Ashley Larrow, Chief of Staff*)(Exhibit 14)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #24-77

X. Planning & Zoning

A. RZ-22-15 (Not a Public Hearing)

DRB Group, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) for property located near the southeast corner of the intersection of Kelletown Road and Airline Road in Land Lot 44 of the 11th District. The property consists of 51.26 +/- acres, and the request is for a single-family residential subdivision. **District 3** (*Presenter: Kenta Lanham, Planner III*)(Exhibit 15)

Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 5-1-0. Commissioner Wilson voting in opposition
Resolution #24-78

(ADDED ITEM) Correction of scrivener's error in Qualifying Fee Resolution #24-38 (note: the qualifying fees were advertised correctly in the Henry Herald, but the Board of Commission Chair was inadvertently listed twice on the resolution. The correct fee for the Chair on the Resolution should be \$45,000/base salary (3% = \$1,350).

Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #24-79

(ADDED ITEM) Correction of scrivener's error in Condemnation Resolution #24-58, re: Western Parallel/Parcel 13 (note: square footage was incorrect).

Commissioner Thomas made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #24-80

XI. Upcoming Meetings and Events

- A. March 19, 2024, at 6:30 p.m. is a regularly scheduled BOC Meeting
- B. April 9, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

XII. Executive Session (Property Acquisition) (ADDED)

VOTE: Commissioner Lewis made a motion to enter into Executive Session (10:21 a.m.); Commissioner Anglyn seconded. The motion carried 6-0-0.

XIII. Reconvene from Executive Session (ADDED)

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (10:39 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

(ADDED) Resolution to approve two (2) condemnations:

Re: Western Parallel (Parcels 18 and 21)

VOTE: Commissioner Lewis motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

XIV. Approval of an Affidavit and Resolution pertaining to Executive Session (ADDED)

VOTE: Vice Chair Wilson made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Lewis seconded. The motion carried 6-0-0.

XV. Adjournment

10:41 a.m.