



**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**

(Vacant)

**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
(Vacant), 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, March 19, 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 Johnny Wilson, Commissioner(s), Neat Robinson, and Kevin J. Lewis

Via phone: Commissioner Dee Anglyn III

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. Removed: Resolution to establish criteria governing the naming of county buildings, parks, facilities, roads, streets, bridges, fixtures or related properties. (Presenter: Ashley Larrow, Chief of Staff) (Exhibit 3)
2. Added: Resolution to authorize the acquisition of 63,344.77 square feet of right of way, and 5,202.18 square feet of temporary fence easement more or less, in land lot 83 of the 6th district, henry county, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. section 32-3-4 through section 32-3-19 western parallel (PARCEL 13)

VI. Proclamation/Recognitions

- A. Recognition of Mock Trial Teams: Eagles Landing High School and Woodland High School *(Presenter: Melissa Robinson, Public Relations Director)*
- B. Proclamation for Otis Artis Smith, Retired Lt. Colonel and Chaplain (90th Birthday) *(Presenter: Melissa Robinson, Public Relations Director)*
- C. Recognition for Southern Crescent Women in Business *(Presenter: Stephanie Braun, County Clerk)*

VII. CONSENT AGENDA

Airport

- A. Resolution approving Croy Engineering Task Order #18 in the amount of \$106,309.02 for Engineering Design Services for Runway Rehabilitation and Grooving at the Atlanta Speedway Airport using Capital Improvement Plan Funds (CIP). *(Presenter: Lynn Planchon, Airport Director)*(Exhibit 1)
[Resolution #24-85](#)

County Attorney

- A. Resolution to correct scrivener's error regarding Resolution 24-79 for 2024 Qualifying Fees (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 2*)
[Resolution #24-86](#)

County Manager (*Item removed*)

- A. ~~Resolution to establish criteria governing the naming of county buildings, parks, facilities, roads, streets, bridges, fixtures or related properties. (*Presenter: Ashley Larrow, Chief of Staff*)(*Exhibit 3*)~~

Deannexation

- A. **DE-AX-23-02 (Not a Public Hearing)**
Henry County has received a request for deannexation of a total of two (2) properties located at 58 and 68 West King Road consisting of a combined 12.41 +/- acres in Land Lot 114 of the 3rd District – (Parcels 022-01033000 and 022-01032000).
District 1 (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 4*)
[Resolution #24-87](#)

Emergency Management Agency

- A. Resolution of the Board of Commissioners to update the Statewide Mutual Aid Agreement (*Presenter: Kevin Johnson, Director*)(*Exhibit 5*)
[Resolution #24-88](#)

Facilities Maintenance

- A. Resolution to award RFP #24-23 to MaxAir Mechanical LLC the Annual Contract for Backflow Inspection, Testing and Approved Repairs on all County backflow devices for the amount of \$17,952. Funding is available in the Facilities Maintenance Budget. *(Presenter, Hutch Purvis, Facilities Maintenance Director/Cluster Leader)(Exhibit 6)*
[Resolution #24-89](#)
- B. Resolution to award Bid# 24-31 to Prime Pest Solutions of Griffin, Ga., for annual pest control in all county facilities. *(Presenter: Hutch Purvis, Director/Cluster Leader Assets Management)(Exhibit 7)*
[Resolution #24-90](#)

SPLOST

- A. Resolution of the Board of Commissioners approving the funding of stream credits for Rock Quarry Road in the amount of \$958,800. Funding for compensation stream credits is available in the SPLOST project account. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 8)*
[Resolution #24-91](#)

(This Ends The Consent Agenda)

Commissioner Robinson made a motion to approve the Consent Agenda ; Commissioner Lewis seconded. The motion carried 5-0-0.

REGULAR AGENDA

SPLOST (ADDED)

- A. Resolution to authorize the acquisition of 63,344.77 square feet of right of way, and 5,202.18 square feet of temporary fence easement more or less, in land lot 83 of the 6th district, henry county, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. section 32-3-4 through section 32-3-19 western parallel (PARCEL 13) **Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.**
Resolution #24-92

VIII. Transportation Planning

- A. Resolution requesting federal funds for transportation projects in response to a solicitation from the Atlanta Regional Commission. *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 9)*
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
Resolution #24-93

IX. Planning & Zoning

- A. **RZ-23-07 (Public Hearing)**
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** *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 10)*
Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 4-0-1 with Chair Harrell abstaining.
Resolution #24-94

B. RZ-23-08 (Public Hearing)

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** (*Presenter: Kamau As-Salaam, Assistant Director*)(*Exhibit 11*)
Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded.
The motion carried 4-0-1 with Chair Harrell abstaining.
Resolution #24-95

X. Board of Commissioners

A. Resolution by the Henry County Board of Commissioners establishing the Henry County Veterans' Advisory Board (*Presenter: Stephanie Braun, County Clerk*)(*Exhibit 12*)
Chair Harrell made a motion to approve; Commissioner Robinson seconded.
The motion carried 5-0-0.
Resolution #24-96

XI. Public Comments

No one signed up

XII. Approval of Minutes

A. February 6, 2024 BOC Meeting
Vice Chair Wilson made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.

XIII. Upcoming Meetings and Events

A. March 25-27, 2024 is a Called BOC Retreat to be held in Columbus, Georgia

B. April 9, 2024 at 9:00 a.m. is a regularly scheduled BOC Meeting
(note: second Tuesday of the Month)

C. April 23, 2024 at 6:30 p.m. is a regularly scheduled BOC
Meeting *(Note: fourth Tuesday of the month)*

XIV. Adjournment

@7:24 p.m.