



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

Michael T. Price

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: henrycountyga.gov
Phone: 770-288-6000**

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
Dee Anglyn III, District III
Michael T. Price, 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, April 9, 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, Dee Anglyn III, Michael T. Price, and Kevin J. Lewis

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

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 item was advertised for the April 9, 2024, Board of Commissioners meeting, but has been postponed by the applicant:

ULDC-AM-24-01 (Public Hearing - POSTPONED) An Ordinance by Terri Lynn Woodall of Stockbridge, GA to amend Chapter 7 of the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of front yard fences. **Countywide**

VI. Proclamations/Recognitions

- A. Proclamation recognizing April 2024 as National Fair Housing Month (*Presenter: Raven Bodine, Community Development Specialist II*)
- B. Proclamation recognizing April 2024 as Autism Month (*Presenter: Nicholas Ivey, Public Relations Specialist*)

VII. Presentations

- A. Update on CDBG-CV and ESG-CV Expenditures (*Presenter: Raven Bodine, Community Development Specialist II*)
- B. Financial Services Update - Third Quarter Presentation (*Presenter: David Smith, Financial Services Director/Cluster Lead*)

VIII. Appointments

- A. BOC Appointment to the Airport Authority *(to fill unexpired term of John Means: July 18, 2027)*-Lonnie Wilson
Commissioner Anglyn made a motion to appoint Lonnie Wilson to the Airport Authority; Commissioner Robinson seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.
[Resolution 24-100](#)

IX. CONSENT AGENDA

Department of Transportation

- A. Resolution of the Board of Commissioners to Purchase One (1) Gradall XL 3100 V 4x4 in the amount of \$501,829.60 using the Henry County Department of Transportation FY 2024 Capital Equipment Budget *(Presenter: David Simmons, Deputy Director)(Exhibit 1)*
[Resolution #24-101](#)

E-911

- A. Resolution of the Board of Commissioners authorizing execution of an Intergovernmental Agreement between Georgia Department of Public Safety and Henry County for the sharing of public safety radio system information to enhance public safety in the State of Georgia. *(Presenter: Tamika Kendrick, 911 Director)(Exhibit 2)*
[Resolution #24-102](#)
- B. Resolution of the Board of Commissioners authorizing execution of a Memorandum of Understanding between Georgia Department of Transportation and Henry County for the sharing of public safety radio system information to enhance public safety in the State of Georgia. *(Presenter: Tamika Kendrick, 911 Director)(Exhibit 3)*
[Resolution #24-103](#)

Financial Services

- A. Resolution approving disposal of surplus vehicles identified on attachment A through the online auction process via [GovDeals.com](https://www.govdeals.com). *(Presenter: Susan Harris, Purchasing Administrator)(Exhibit 4)*
[Resolution #24-104](#)

Fire Rescue

- A. Resolution for the emergency purchase of Two (2) Saber Custom BTO Pumpers, Two (2) Saber Custom Tankers, One (1) Enforcer Custom 107' Aerial, and Two (2) Saber Stock Program Pumpers from Ten-8 Fire & Safety, LLC in the amount of \$7,489,957. Funding will be from Capital Funds *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 5)*
[Resolution #24-105](#)

Parks & Recreation

- A. Resolution of the Henry County Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Out-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$100,000 *(Presenter: Johnathon Penn, Cluster Lead)(Exhibit 6)*
[Resolution #24-106](#)

Planning & Zoning

- A. Resolution approving bid award (RFP #24-24) to TSW for consulting services in the amount of \$222,500 for the 2024-2025 Henry County Unified Land Development Code Update/Rewrite. *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit: 7)*
[Resolution #24-107](#)

SPLOST

- A. Resolution to authorize the acquisition of 17,785 square feet of right of way, 3,741 of permanent utility easement, and 2,438 square feet of temporary construction easement more or less, in land lot 7 of the 11th district, Henry County, Georgia, by negotiated contract or condemnation, re: Knight Drive (Parcel 1) *(Presenter: Serena Nowell, County Attorney)(Exhibit 8)*
[Resolution #24-108](#)
- B. (SPLOST V) Resolution of the Board of Commissioners approving a budget amendment in the amount of \$4,600,000 and bid award for the construction of the Flippen Road Extension project to Southeastern Site Development, Inc. in the amount of \$5,793,224. The total cost of the project is now estimated at \$6,700,00. (District 2, current District 5) *(Presenter: Roque Romero, Public Works/Cluster Lead) (Exhibit 9)*
[Resolution #24-109](#)
- C. (TSPLOST) Resolution of the Board of Commissioners approving a budget amendment in the amount of \$1,000,000, and the bid award for McDonough Parkway to South Eastern Site Development, Inc. in the amount of \$14,533,953 *(Presenter: Roque Romero, SPLOST Director/Cluster Lead)(Exhibit 10)*
[Resolution #24-110](#)

Technology Services

- A. Resolution approving the purchase of the Managed Services contract from Comtech for the Avigilon equipment utilizing a State Contract in the amount of \$326,027 for all Henry County Locations. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 11)*
[Resolution #24-111](#)
- B. Resolution to Approve Security Cameras for the Administration Building, five Parks and Rec Centers, Animal Control and the Recycling Center from Netplanner utilizing a State Contract in the

amount of \$141,586.(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 12)
[Resolution #24-112](#)

- C. Resolution approving Software 3 year Maintenance agreement (Presenter: Jamie Pownall, Technology Services Director)(Exhibit 13)
[Resolution #24-113](#)

Transit Department

- A. Resolution of the Board of Commissioners of Henry County authorizing the renewal of the Public Transportation Agency Safety Plan (PTSAP), as required, in order to receive Federal and State funds from the Federal Transit Association (FTA). (Presenter: Taleim Salters, Transit Director)(Exhibit 14)
[Resolution #24-114](#)

(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

X. Animal Control

- A. **(Public Hearing)** for Dangerous Dog Classification (Presenter: Capt. Michael Hobgood, Animal Control Director)(Exhibit 15)
Commissioner Robinson made a motion to deem the two dogs Gunner and Chaos as dangerous dogs; Commissioner Lewis seconded. The motion carried 6-0-0.

Vote: Commissioner Robinson made a motion to grant ownership of the dogs (Gunner and Chaos) to Henry County Animal Control. Commissioner Lewis seconded. The motion carried 6-0-0.
[Resolution #24-115](#)

XI. Planning & Zoning

A. MC-24-02 (Public Hearing)

Edinburgh Investors, LLC of Madison, GA requests a modification to zoning conditions for property located on Hampton-Locust Grove Road, west of Highway 155 South in Land Lot 210 of the 2nd District. The property consists of 41.268 +/- acres, and the request is to modify conditions related to the architectural design of the single-family residences. **District 1** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 16*)

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

Resolution #24-116

B. RZ-23-21 (Public Hearing)

Tony Perkins of Stockbridge, GA requests a rezoning from R-1 (Single-Family Residence) to RA (Residential-Agricultural) for property located at 1455 Highway 138 East in Land Lot 94 of the 11th District. The property consists of 4.036 +/- acres, and the request is for a single-family dwelling. **District 3** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 17*)

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

Resolution #24-117

C. AP-24-01 (Public **Appeal Hearing)**

Shops at Walnut Creek, LLC of Rome, GA requests an administrative appeal for property located on Jonesboro Road, west of Chambers Road in Land Lot 108 of the 6th District. The property consists of 1.0 +/- acres and the request is for the appeal of an administrative interpretation regarding the distance requirement of automobile wash facilities. **District 5** (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 18*)

Commissioner Lewis made a motion to deny the applicants request ; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #24-118

XII. 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.

XIII. Approval of Minutes

- A. February 20, 2024 regular BOC meeting
- B. March 5, 2024, regular BOC meeting
- C. March 8, 2024, called BOC meeting
- D. March 28, 2024, called BOC meeting

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

XIV. Upcoming Meetings and Events

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

B. May 7, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

XV. Adjournment

10:41 a.m.