



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: 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
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
6:30 PM, Tuesday, April 23, 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 (via phone), 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

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 Public Hearing was advertised for the April 23, 2024 BOC Meeting, but has been removed by staff: **Public Hearing (REMOVED)** - Request to abandon a portion of a Bridges Road Right-of-Way

****Chair Harrell announced amendments to the Agenda:
Add Executive Session, re: Litigation**

VI. Recognitions/Proclamations

- A. Recognition of Treandos and Noah Thornton for their community service (*Presenter: Nicholas Ivey, Public Relations Specialist*)
- B. National Animal Control Officer Appreciation Week (*Presenter: Nicholas Ivey, Public Relations Specialist*)
- C. National Public Safety Telecommunicators Week (*Presenter: Nicholas Ivey, Public Relations Specialist*)

VII. Presentation

- A. Henry County Board of Elections & Registration Update (*Presenter: Ameika Banks, Director*)

VIII. CONSENT AGENDA

Extension Services

- A. Resolution of the Henry County Board of Commissioners requesting approval of a Memorandum of Understanding with the Board of Regents regarding Cooperative Extension.
(Presenter: Jonathon Penn, Leisure Services Cluster Leader)(Exhibit 1)
[Resolution 24-119](#)

Financial Services

- A. Resolution approving FY 2021-2022 BOC Governmental Final Budget Appropriation Amendment *(Presenter: David Smith, Financial Services Director/Cluster Lead)(Exhibit 2)*
[Resolution 24-120](#)

Human Resources

- A. Resolution of the Henry County Board of Commissioners to Approve and Adopt the Henry County Employee Benefit and Medical Insurance Plan for 2024-2025 *(Presenter: Holly Lafontaine, HR Director)(Exhibit 3)*
[Resolution 24-121](#)

Planning & Zoning

- A. **DE-AX-24-01 (Not a Public Hearing)**
Henry County has received a request for de-annexation of a total of ten (10) county owned properties located along Henry Parkway, Industrial Boulevard, and Highway 20/81, consisting of a combined 508.806 +/- acres in Land Lot 164+ of the 7th District – (Parcels 093-01003000, 093-01006000, 093-01006001, 093-01006002, 093-01006003, 093-01006006, 093-01007000, 093-01007001, 093-01014000, and 093-01016000).

District 5 (*Presenter: Kamau As-Salaam, Assistant Director*)(*Exhibit 4*)
[Resolution 24-122](#)

- B. Resolution approving a request for a new streetlight district for Newberry (Phases 1 and 2) Subdivision on Mount Carmel Road.

District 5 (*Presenter: Heidy Liahut, Planner I*)(*Exhibit 5*)
[Resolution 24-123](#)

- C. Resolution approving a request for a new streetlight district for Hawthorne Ridge Subdivision on Mount Carmel Road. **District 5** (*Presenter: Heidy Liahut, Planner I*)(*Exhibit 6*)

[Resolution 24-124](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

IX. County Attorney

- A. Ordinance amending Section 3-3-68 of the Code of Henry County, Georgia, increasing the Hotel/Motel Excise Tax from 5% to 8%, and for other purposes (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 7*)

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

[Ordinance 24-2](#)

- B. Resolution authorizing the execution of a Project Development Agreement with TRANE U.S., Inc. for the development of a Central Energy Plant (CEP) (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 8*)

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

[Resolution 24-125](#)

- C. Resolution approving Intergovernmental Agreement with Henry County Development Authority (HCDA) regarding conveyance of 28.7 acres located at the Atlanta Speedway Airport in Hampton, in order to market the subject property for data centers, advanced manufacturing/aerospace, and/or advanced manufacturing/automotive. *(Presenter: Serena Nowell, County Attorney)(Exhibit 9)*
Commissioner Anglyn made a motion to approve item; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 24-126

X. 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.

XI. Approval of Minutes

- A. March 19, 2024 regular BOC meeting
Commissioner Lewis made a motion to approve minutes; Commissioner Anglyn seconded. The motion carried 6-0-0.

XII. Upcoming Meetings and Events

- A. May 7, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting
- B. NOTICE of Date Change - the May 21, 2024 regularly scheduled BOC Meeting has been **rescheduled to Wednesday, May 29, 2024 at 6:30 p.m.**

XIII. (Added)Executive Session (Re:Litigation)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (7:45 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XIV. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (8:04 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

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

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

*ADDED (after Executive Session):

Resolution authorizing settlement of item discussed in Executive Session (re: Western Parallel Parkway/Parcel 11)

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

Resolution 24-127

XVI. Adjournment

8:05 p.m.