



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
Michael 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, May 7, 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; Michel Price; and Kevin J. Lewis

Staff Present: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; 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.

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

****Amending Ordinance 24-02 Hotel/Motel Tax to become effective July 1, 2024.
VOTE: Vice Chair Wilson made a motion to approve; Commissioner Anglyn
seconded. The motion carried 6-0-0.**

Added: Executive session on Personnel Matter and Litigation.

VI. Proclamations/Recognitions

- A. Recognition of Mr. Rusty Strawn, 2022 AGC Senior Player of the Year (*Presenter: Nicholas Ivey, Public Relations Specialist*)
- B. Proclamation designating the week of May 19-25, 2024 as National Emergency Medical Services Week "Honoring our Past - Forging our Future" (*Presenter: Nicholas Ivey, Public Relations Specialist*)

ADDED: Proclamation in Recognition of May as Mental Health Awareness Month. (*Presenter: Nicholas Ivey, Public Relations Specialist*)

- C. ACCG 2024 Recognition Awards
(*Presenter: Melissa Robinson, Director of Communications & Public Information*)
 - County of Excellence
 - Jerry R. Griffin/Excellence in Public Service Award - Cheri Hobson-Matthews, County Manager
 - Legislative Advocate of the Year - Chair Carlotta Harrell

VII. Appointments

A. Henry County Veterans Advisory Board Appointments

Chair (2 appointments):

- Denise Gaines
- Vacant

Vice Chair/District 1:

- Vacant

District 2:

- Candy Saunders

District 3:

- Dwight Lewis

District 4:

- Alicia McCrae

District 5:

- Michael Oglesby

Vote: Commissioner Robinson made the motion to approve appointments;
Commissioner Lewis seconded. The motion carried 6-0-0

[Resolution 24-128](#)

VIII. **CONSENT AGENDA**

Courts

- A. Resolution of the Board of Commissioners accepting an emergency grant from the Council of Accountability Courts and the Criminal Justice Coordinating Council in the amount of \$1,271 (with no increase in match required) for the Henry County Veterans Treatment Court to fully cover important drug screens for the remainder of the fiscal year 2024. *(Presenter: Craig Ogilvie, Accountability Court Administrator)(Exhibit 1)*

[Resolution 24-129](#)

DOT

- A. Resolution of the Board of Commissioners Awarding Bid # 24-36 for Sidewalk Trip Hazard Mitigation and ADA Compliance as an Annual Contract to Georgia Safe Sidewalks, LLC. The expected cost of this service per year is approximately \$90,000, and funds are available in the DOT Budget. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 2)*
[Resolution 24-130](#)
- B. Resolution of the Board of Commissioners Awarding Sourcewell Contract Holder (Contract # 032119-JDC) to Ag-Pro Companies Requesting the Purchase of one (1) 2024 John Deere 6015E Cab 4x4 Tractor with 2024 “Alamo 22’ Machete 3 Boom” in the amount of \$180,508.55 and the Purchase of two (2) John Deere 5090E Cab Tractors in the amount of \$127,955.62 using funds from the Henry County Department of Transportation FY 2024 Capital Equipment Budget *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 3)*
[Resolution 24-131](#)

Financial Services

- A. Resolution of the Board of Commissioners authorizing the disposal of surplus vehicles and equipment listed on attachment A and attachment B. These items no longer maintain a serviceable function to the County. *(Presenter: Susan Harris, Deputy Director of Purchasing)(Exhibit 4)*
[Resolution 24-132](#)

Fire Rescue

- A. Resolution of the Henry County Board of Commissioners Awarding an Annual Contract (RFP #24-35) to Emergency Billing, LLC for EMS Transport Billing Services. This will be a one year contract, with two mutually agreed upon annual renewals. *(Presenter: Jonathan Burnette, Fire Chief)(Exhibit 5)*
[Resolution 24-133](#)

SPLOST

- A. Resolution of the Board of Commissioners approving a change order in the amount of \$101,481, and a budget amendment in the amount of \$90,000, for additional construction related costs incurred on the Iris Lake Road @ Racetrack Road Intersection Improvement, which is a shared District 1 and District 3 Transportation Improvement Project. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 6)*
[Resolution 24-134](#)
- B. Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for McDonough Parkway Extension in the amount of \$29,325.00. (The total cost of the project is estimated at \$29,325.00. McDonough Parkway Extension is TSPLOST District 3 Improvement Project) *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 7)*
[Resolution 24-135](#)
- C. Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for Flippen Road Extension in the amount of \$17,833.63.(The total cost for HCWA relocation is \$17,833.63. Flippen Road Extension in SPLOST V District 3 5 (old District 2) improvement project) *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 8)*
[Resolution 24-136](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

IX. County Manager

- A. Resolution approving Facility and Road Naming Policy
(Presenter: Chief of Staff/County Manager's Office) (Exhibit 9)
VOTE: Commissioner Anglyn made a motion to not approve authorize or rename any roads, structures, or any other items outlined in the presented resolution until there is a policy in place and this item will be tabled until June 11th, 2024, Chair Harrell seconded. The motion carried 6-0-0.

X. Planning & Zoning

- A. **ULDC-AM-24-01**
(Public Hearing) 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 (Presenter: Kenta Lanham, Planner III)(Exhibit 10)
VOTE: Commissioner Robinson motion to table this item until June 11, 2024, Commissioner Lewis seconded. The motion carried 6-0-0. Chair Harrell asked Code Enforcement on this particular case not to issue any citations until this matter is settled.

XI. Financial Services

- A. (Public Hearing) Regarding FY 2025 Proposed Budget (To participate in Public Hearing, sign up via email required by 12:00 p.m. on May 6, 2024 to sbraun@co.henry.ga.us)(Presenter: Bernita Campbell, Budget Director)(Exhibit 11)

Public Hearing Sign Up:

- 1) Chief Judge Brian Amero; -No show
- 2) Chief Judge Vinny Lotti

XII. Public Comments.

No one signed up for Public Comment

XIII. Approval of Minutes

A. April 9, 2024 Called BOC meeting

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

XIV. Planning & Zoning

ADDED ITEM: An Ordinance of Henry County, Georgia enacting a Moratorium relating to commercial and residential development and building in the north ola area; to include rezonings, comprehensive plan amendments, lot modifications (greater than 5 total acres of area), and residential development applications, for an indefinite period not to exceed twelve months. (*Presenter: Kamau As-Salaam, Assistant Director, Planning and Zoning*)

VOTE: Commissioner Anglyn made a a motion for a moratorium to include rezonings, comprehensive plan amendments, lot modifications (greater than 5 total acres of area), and residential development applications in the North Ola area for the map shown on the overhead and the staff provided excel sheets of the partials within this set area. This is not to stop a private property owner from building a single family residence or accessory structures but to reject all applications for Mass development such as subdivisions or commercial complexes in this area. Until the North Ola Master Plan has been devised by staff and consultants. Commissioner Robinson seconded. The motion carried 6-0-0.

Ordinance 24-03

XV. Upcoming Meetings and Events

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

ADDED: Special Called Meeting for Public Hearing and Adoption of FY 2025 Proposed Budget
May 30, 2024 at 5:30 p.m.

B. June 11, 2024, at 9:00 a.m. is a regularly scheduled BOC Meeting

- XVI. Executive Session (Personnel Matters and Litigation) **ADDED****
VOTE: Commissioner Lewis made a motion to enter into Executive Session (11:06 a.m.); Commissioner Anglyn seconded. The motion carried 6-0-0.
- XVII. Reconvene from Executive Session **ADDED****
VOTE: Commissioner Anglyn made a motion to reconvene from executive session (12:29 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.
- XVIII. Approval of an Affidavit and Resolution pertaining to Executive Session **ADDED****
VOTE: Commissioner Lewis made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Anglyn seconded. The motion carried 6-0-0.
- XIX. Adjournment**
12:31 p.m.