



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

6:30 PM, Wednesday, May 29, 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.henrycountygga.gov/383/Agenda-Minutes,on Charter/Spectrum Channel 180](https://www.henrycountygga.gov/383/Agenda-Minutes,on%20Charter/Spectrum%20Channel%20180) 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 Dee Anglyn III. Not Present: Commissioner(s) Michel Price; and Kevin J. Lewis

Staff Present: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; and Stephanie Braun, County Clerk

I. 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

A. *ANNOUNCEMENT: The following Planning & Zoning items were advertised for a Public Hearing, but have been Removed by the applicant(s):*

RZ-22-25 (Public Hearing - Canceled) LGS Holdings Group
2013, LLC of Tucker, GA requests a rezoning from RA
(Residential-Agricultural) to R-5 (Single-Family Residence) for
property located west of South Lee Road, south of Galway Lane,

and east of Wildwood Road (in Clayton County) in Land Lots 13 and 14 of the 3rd District. The property consists of 105.84 +/- acres, and the request is for a single-family residential development. **District 1**

RZ-23-13 (Public Hearing - Canceled) The Revive Land Group, LLC of Atlanta, GA requests a rezoning from M-1 (Light Manufacturing) to RM (Multifamily Residential) for property located at the southwest corner of the intersection of Highway 19/41 and Little Road in Land Lot 220 of the 6th District. The property consists of 19.04 +/- acres, and the request is for a multifamily residential townhome development. **District 5**

RZ-23-14 (Public Hearing - Canceled) The Revive Land Group, LLC of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to RM (Multifamily Residential) for property located at the northeast corner of the intersection of Highway 19/41 and Franklin Rivers Road in Land Lot 220 of the 6th District. The property consists of 24.23 +/- acres, and the request is for a multifamily residential townhome development. **District 5**

VI. Recognitions/Proclamations

- A. Proclamation honoring Locust Grove Mayor Robert Price (*Presenter: Nicholas Ivey, Public Relations Specialist*)

(ADDED PRESENTATIONS):

(1) Ms. Sharon Daniels Mosley with the National Women of Achievement, Inc. (Southern Crescent Chapter) – presented 2024 Profile of Permanence Award to Chair Carlotta Harrell

(2) Kathy Pillatzki/Director of Henry County Library Systems, Re: County reimbursement in the amount of \$50,972 for HVAC upgrade to the McDonough Library via grant funding.

(3) Dr. Irvin Clark, Southern Crescent Technical Collage President, came forward to speak about a free program they have available this summer (**Robotics & Automation Bootcamp**) on June 25, 26 and 27, 2024 to be held at J.P. Moseley Park, 1041 Millers Mill Road, Stockbridge, Georgia 30281

VII. Presentation

- A. (**Presentation Only**) HOME Investment Program Down Payment Assistance (*Presenters: Shannan Sagnet, Director of Administrative & Constituent Services/Community Development; and Stacey Wallace, Community Development Specialist III/Rehab Advisor*)

VIII. Appointments

- A. District 2 Appointment to the Henry County Water Authority:
Richard Sylvia, Jr.
(*Term: Effective immediately - December 31, 2024*)

Commissioner Robinson made a motion to approve, Commissioner Anglyn seconded. The motion carried 4-0-0.
Resolution 24-137

- B. ~~District 2 Appointment to the Henry County Building & Facilities Authority: Richard Ray~~
(~~*Term: Effective immediately - July 18, 2025*~~)

- C. Veteran's Advisory Board Appointments for BOC Chair and District 1. (*Term: Effective immediately - December 31, 2024*)
Vice Chair Johnny Wilson/District 1 Appointment: Garry McNeill
Commissioner Wilson made a motion to approve, Commissioner Anglyn seconded. The motion carried 4-0-0.

Chair Carlotta Harrell's Appointment: Dr. Daryl Johnson
Chair Harrell made a motion to approve, Commissioner Anglyn seconded.
The motion carried 4-0-0.
Resolution 24-138

IX. CONSENT AGENDA

Department of Transportation

- A. Resolution awarding a contract for quarry aggregate to Vulcan Materials as a Unit/Price Contract with no fixed quantities. This will be an annual contract for one (1) year with two mutually agreed upon annual renewals, and the funds are available in the DOT budget. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 1)*
[Resolution 24-139](#)
- B. Resolution of the Board of Commissioners Awarding Sourcewell Contract Holder to Wespro JCB for the purchase of two JCB Teleskids in the amount of \$217,446.44, utilizing \$81,876.03 from the FY 2024 Capital Equipment Budget and a Budget Transfer of \$135,570 from Henry County DOT FY 2024 Budget to the Capital Fund. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 2)*
[Resolution 24-140](#)
- C. Resolution of the Board of Commissioners Awarding Sourcewell Contract Holder to Wespro JCB for the purchase of one JCB Pothole Pro in the amount of \$321,681 utilizing funds from the Henry County DOT FY 2024 Budget to be transferred to the Capital Fund for this acquisition. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 3)*
[Resolution 24-141](#)

Facilities Maintenance

- A. Resolution awarding contract to Garland/DBS Inc., Omnia Partners, Public Sector (US Communities), via Innovative Roofing Corp. in the amount of \$1,036,652 for the replacement of the roof at the McDonough Library with a KEE-Stone FB 60 membrane roofing system. *(Presenter: Hutch Purvis, Cluster Leader)(Exhibit 4)*
[Resolution 24-142](#)

SPLOST

- A. Resolution approving a contract for Design/Build Services, through Sourcewell EZIQC Contract for an Equipment Storage Building at Heritage Park, with Prime Contractors, Inc. in the amount of \$502,671, utilizing SPLOST IV Funds and District Impact Fees. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 5)*
[Resolution 24-143](#)

(This Ends The Consent Agenda)

Commissioner Anglyn made a motion to approve the Consent Agenda; Commissioner Robinson seconded. The motion carried 4-0-0.

REGULAR AGENDA

X. County Attorney

- A. Resolution awarding RFQ #24-38 for Wrecker Services on Interstate I-75 *(Presenter: Serena Nowell, County Attorney)(Exhibit 6)*

Commissioner Robinson made a motion to approve; Commissioner Anglyn seconded. The motion carried 3-1-0 (with Vice Chair Wilson voting in opposition)

[Resolution 24-144](#)

XI. Public Comments

No one signed up for Public Comment.

XII. Approval of Minutes

- A. March 25-27, 2024 BOC Retreat, Columbus, GA
- B. April 9, 2024 regular BOC meeting

C. April 23, 2023 regular BOC meeting

Commissioner Anglyn made a motion to approve the Minutes; Commissioner Robinson seconded. The motion carried 4-0-0.

XIII. Upcoming Meetings and Events

A. May 30, 2024 at 5:30 p.m. Special Called BOC meeting regarding the Budget Hearing and Adoption (No pre-registration required)

B. June 11, 2024 (2nd Tuesday of the Month) at 9:00 a.m. is a regularly scheduled BOC Meeting

C. June 25, 2024 (4th Tuesday of the Month) at 6:30 p.m. is a regularly scheduled BOC Meeting

XIV. Adjournment

7:25 p.m.