



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, June 11, 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.henrycountyga.gov/383/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 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**
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Call to Order**
- VI. **Proclamation**
 - A. Proclamation declaring June 2024 National Homeownership Month (*Presenter: Ravin Bodine, Community Development Specialist II*)

*Chair Harrell announced the resolution approving Honorary Naming of County Facilities and Roads Policy will be removed from the agenda and will be placed on a future agenda.

VII. CONSENT AGENDA

County Attorney

- A. Resolution approving a Lease Agreement Amendment with A Friend's House, Inc. (*Presenter: Serena Nowell, County Attorney*)(*Exhibit 1*)
[Resolution 24-146](#)

County Manager

- A. ~~Resolution approving Honorary Naming of County Facilities and Roads Policy~~ (*Presenter: Cheri Hobson-Matthews, County Manager*)(*Exhibit 2*)~~Removed~~

Courts

- A. (Superior Court/AFDC) Resolution of the Board of Commissioners accepting a grant for the Adult Felony Drug Court in the amount of \$118,179 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2025 (*Presenter: Craig Ogilvie, Director of Accountability Courts*)(*Exhibit 3*)
[Resolution 24-147](#)
- B. (Superior Court/HCRC) Resolution of the Board of Commissioners accepting a grant for the Resource Court in the amount of \$150,374 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2025 (*Presenter: Craig Ogilvie, Director of Accountability Courts*)(*Exhibit 4*)
[Resolution 24-148](#)
- C. (Superior Court/VTC) Resolution of the Board of Commissioners accepting a grant for the Veterans Treatment Court in the amount of \$45,269 from the Office of the Governor/Criminal

Justice Coordinating Council for Fiscal Year 2025 (*Presenter: Craig Ogilvie, Director of Accountability Courts*)(*Exhibit 5*)
[Resolution 24-149](#)

Department of Transportation

- A. Resolution Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant Application for Local Road Assistance Administration (LRA) Funds. (*Presenter: David Simmons, Deputy Director*)(*Exhibit 6*)
[Resolution 24-150](#)

E-911

- A. Resolution of the Board of Commissioners authorizing execution of a Memorandum of Understanding between Newton E-911 Communications Services and Henry County for continuity of E-911 communications services. (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 7*)
[Resolution 24-151](#)

SPLOST

- A. Resolution approving Intergovernmental Agreement with Spalding County for the Improvement of Hillview Road (*Presenter: Roque Romero, SPLOST Director/Cluster Lead*)(*Exhibit 8*)
[Resolution 24-152](#)

Stormwater

- A. Resolution of the Board of Commissioners to purchase one (1) WESPRO JCB Model 3TS-8T Teleskid (T4) NA SERIES 3.2 in the amount of \$104,736 utilizing Stormwater Enterprise Funds. (*Presenter: Roque Romero/Cluster Lead*)(*Exhibit 9*)
[Resolution 24-153](#)
- B. Resolution approving Henry County Water Authority utility relocation estimated cost for South Ola Road drainage

improvements in the amount of \$16,221 utilizing Stormwater Enterprise Funds. *(Presenter: Roque Romero, Cluster Lead)(Exhibit 10)*
[Resolution 24-154](#)

Planning & Zoning

A. DE-AX-24-02 (Not a Public Hearing)

Henry County has received a request for deannexation of a total of nine (9) properties located at 160, 165, & 195 Jasper Drive, 310, 320, & 325 Kerrith Drive, and 510, 515, & 520 Portloe Court consisting of a combined 13.366 +/- acres in Land Lots 8 and 9 of the 12 District - (Parcels 013A01023000, 013A01024000, 013A01050000, 013A01039000, 013A01038000, 013A01025000, 013A01049000, 013A01047000, 013A01048000) **District 2** *(Presenter: Toussaint Kirk, Cluster Leader)(Exhibit 11)*
[Resolution 24-155](#)

(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

VIII. Planning & Zoning

A. ULDC-AM-24-01 (Not a 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** (*Presented: Kenta Lanham, Planner III*)(*Exhibit 12*)

Vice Chair Wilson made a motion to table this item until the next BOC morning meeting: July 9, 2024; Commissioner Price seconded. The motion carried 4-2-0, with Commissioners Anglyn and Lewis voting in opposition.

IX. Transportation Planning

A. Resolution approving Adoption of the Henry County Trails Wayfinding Plan (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 13*)

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

Resolution #24-156

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.

(No one signed up)

XI. Approval of Minutes

A. May 7, 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. June 25, 2024 (*4th Tuesday of the Month*) at 6:30 p.m. is a regularly scheduled BOC Meeting

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

XIII. Adjournment

@10:32 a.m.