

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Wednesday, May 29, 2024 at 6:30 p.m. at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District 1 Commissioner
Neat Robinson, District 2 Commissioner
Dee Anglyn, III, District 3 Commissioner
Michael T. Price, District 4 Commissioner (not present)
Kevin J. Lewis, Vice Chair/District 5 Commissioner (not present)

Commissioners Michael Price and Kevin J. Lewis were not present for the meeting.

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

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128: Conduct during public meetings)

INVOCATION

The Invocation was given.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Regular Meeting of the Henry County Board of Commissioners for Wednesday, May 29, 2024, at 6:30 p.m., to order.

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

PROCLAMATION

A. Proclamation honoring Locust Grove Mayor Robert Price (deceased) (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
A photograph was taken with the BOC.

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

Kathy Pillatzki explained the library was eligible for a renovation grant of the McDonough Library location. An upgrade to the HVAC system for the building was made using the grant money. A check for \$50, 972 was returned to the county. She stated that Hutch Purvis, Facilities Maintenance/Cluster Lead, was also integral in helping to obtain the grant funds. A photo was taken with the BOC and finance team.

(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.

Dr. Irvin Clark spoke about a free program Henry County Discovery Series. A bootcamp will educate the community about robotics and automation. Josh Fenn from the Development Authority explained the importance of the industry and the starting wages. A photo was taken with Dr. Clark and the BOC.

PRESENTATION

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)

Shannon Sagnet explained what the HOME Homebuyer assistance program is and how the money was used. The funds went to the tenant based rental assistance, down payment assistance and CHDO-Housing rehab.

APPOINTMENTS

District 2 Appointment to the Henry County Water Authority: Richard Sylvia, Jr. (Term: Effective immediately - December 31, 2024) Resolution 24-137

Commissioner Neat Robinson made the motion to approve; Commissioner Dee Anglyn seconded. The motion passes 4-0-0.

Veteran's Advisory Board Appointments for BOC Chair and District 1. (Term: Effective immediately December 31, 2024) Resolution 24-138

Vice Chair Johnny Wilson appointed Garry McNeill to the board. Vice Chair Johnny Wilson made the motion to approve; Commissioner Dee Anglyn seconded. The motion carried 4-0-0

Chair Harrell appointed Dr. Daryl Johnson to serve on the board. Chair Harrell made the motion to approve; Commissioner Dee Anglyn seconded. The motion carries 4-0-0.

CONSENT AGENDA

County Manager Cheri Hobson-Matthews read the consent agenda as follows:

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 Dee Anglyn made the motion to approve the items listed on the Consent Agenda; **Commissioner Neat Robinson** seconded. Motion carried (4-0-0)

REGULAR AGENDA

County Attorney

A. Resolution awarding RFQ #24-38 for Wrecker Services on Interstate I-75 (Presenter: Serena Nowell, County Attorney)(Exhibit 6) Resolution #24-144

County Attorney Nowell presented the Annual Contract RFQ, which received two proposals. Staff recommends awarding the primary contract to Wrecker One, with Corner Lot serving as the secondary vendor. The contract will have an annual term with the option for two one-year renewals.

Vice Chair Johnny Wilson mentioned that the County currently uses two wrecker services and inquired if this new contract would replace them with a single wrecker company. Attorney Nowell confirmed that it would.

Vice Chair Johnny Wilson referred to a video from November 2023 that the board received about the proposed wrecker service. He expressed concern about the county using this service based on the video.

Chair Harrell clarified that the contract pertains only to county services and that those on the state contract will continue providing services. She also noted that multiple wrecker services are still providing service and mentioned that another contracted wrecker service has numerous reports of theft.

Commissioner Neat Robinson made the motion to approve; **Commissioner Dee Anglyn** seconded. The motion carried 3-1-0 with Vice Chair Johnny Wilson voting in opposition.

PUBLIC COMMENT

No one signed up for public comment.

APPROVAL OF MINUTES

Approval of minutes for March 25-27 BOC retreat, Columbus, GA., April 9, 2024 regular BOC meeting and the April 23, 2023 regular BOC meeting.

Commissioner Dee Anglyn made the motion to approve; **Commissioner Neat Robinson** seconded. The motion carried 4-0-0.

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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

ADJOURNMENT

Meeting adjourned at 7:25 p.m.

Carlotta Harrell, Chair

Stephanie Braun, County Clerk