



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: www.henrycounty-ga.org
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
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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, June 25, 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

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

VI. CONSENT AGENDA

Courts

- A. **State Court - Misdemeanor DUI/Drug Court** Resolution accepting grant award in the amount of \$97,792 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) to fund the Henry County Misdemeanor DUI/Drug Court (*Presenter: Lisa King, DUI/Drug Court Coordinator*)(Exhibit 1)
[Resolution 24-157](#)
- B. **State Court - Misdemeanor DUI/Drug Court** Resolution approving expenditure of Drug Abuse Treatment and Education Funds (D.A.T.E.) for the purpose of supporting the Henry County Misdemeanor DUI/Drug Court (*Presenter: Lisa King, DUI/Drug Court Coordinator*)(Exhibit 2)
[Resolution 24-158](#)
- C. **Juvenile Mental Health Court** Resolution accepting grant award in the amount of \$24,060 from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council (CJCC) to fund the Henry County Juvenile Mental Health Court.
(*Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Deputy Director*)(Exhibit 3)
[Resolution 24-159](#)
- D. **Juvenile Court-Juvenile Justice Incentive Grant** Resolution accepting a grant award in the amount of \$130,000 from the Criminal Justice Coordinating Council to fund Functional Family Therapy during FY 25.(*Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Deputy Director*)(Exhibit 4)
[Resolution 24-160](#)

Henry County Fire Rescue

- A. Resolution of the Board of Commissioners Authorizing Henry County to enter into an Automatic/Mutual Aid Agreement with Butts County, GA. *(Presenter: Chief Jonathan Burnette)(Exhibit 5)*

[Resolution 24-161](#)

- B. Resolution of the Board of Commissioners Reappointing Assistant Chief Sam Polk to the Region 4/West Georgia Emergency Medical Services Advisory Council *(Presenter: Fire Chief Jonathan Burnette, HCFR)(Exhibit 6)*

[Resolution 24-162](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Fernhurst Subdivision on Willow Lane Road. **District 4** *(Presenter: Heidi Liahut, Planner I)(Exhibit 7)*

[Resolution 24-163](#)

Police Department

- A. Resolution approving a request to award Bid #24-41 to Great South Harley-Davidson to purchase six (6) 2024 Harley-Davidson FLHTP Police Motorcycles for \$221,615, utilizing RedSpeed funds. *(Presenter: Lt. William Powell)(Exhibit 8)*

[Resolution 24-164](#)

SPLOST

- A. Resolution approving the Georgia Power utility relocation estimated cost for Flippen Road Extension utilizing SPLOST V funds in the amount of \$139,204. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 9)*

[Resolution 24-165](#)

- B. Resolution approving RFQ #24--34 for the design of Mill Road Widening to Transystems Corporations in the amount of \$742,000. Funding available in the amount of \$600,000 from the Atlanta Regional Commission (ARC); and \$150,000 from the DOT budget. *(Presenter: Roque Romero/Cluster Lead)(Exhibit 10)*
[Resolution 24-166](#)
- C. Resolution approving the Georgia Power utility relocation estimated cost for McDonough Extension in the amount of \$417,169. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 11)*
[Resolution 24-167](#)
- D. Resolution approving a budget amendment in the amount of \$558,779, and a bid award for the resurfacing of various County roads to Blount Construction Company, Inc., in the amount of \$5,105,941. Funding for this budget amendment is available in the SPLOST III account and DOT fund balance. *(Presenter: Roque Romero/Cluster Lead)(Exhibit 12)*
[Resolution 24-168](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

VII. Transportation Planning

- A. Resolution accepting an \$825,000 of Strengthening Mobility and Revolutionizing Transportation (SMART) Planning and Prototyping Grant from the U.S. Department of Transportation

for Henry County Connected Vehicle Pilot and Prototype Development (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 13*)

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

Resolution #24-169

VIII. County Manager

- A. Resolution approving Honorary Naming of County Facilities, Structures and Roads Policy (*Presenter: Cheri Hobson-Matthews, County Manager*)(*Exhibit 14*)

Vice Chair Wilson made a motion to approve option 2 (as written); Commissioner Anglyn seconded. The motion carried 4-2-0, with Commissioner Robinson and Commissioner Lewis voting in opposition.

Resolution #24-170

IX. Community Development

- A. **(Public Hearing)** to receive public comments and request approval of the DRAFT FFY2024 Annual Action Plan in the amount of \$1,118,634 in CDBG and \$453,735 in HOME Funds. (*Raven Bodine, Community Development Specialist II*)(*Exhibit 15*)

- Resolution to approve the FY 24 Annual Action Plan for the CDBG and HOME Programs
Vote: Commissioner Robinson made a motion to approve item; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 24-172
- Resolution to delegate the role of certifying officer and Heros Local Administrator of the HUD related environmental review process to the Director of Community Development
Vote: Commissioner Robinson made a motion to approve item; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 24-173

X. Planning & Zoning

A. RZ-23-09 (Public Hearing)

Bartram ADM Properties, LLC of Hampton, GA requests a rezoning request from M-1 (Light Manufacturing) to M-2 (Heavy Manufacturing) for property located at 160 and 180 Sedgeview Drive in Land Lot 218 of the 6th District. The property consists of 10.066, and the request is for a waste transfer station. **District 5** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 16*)

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

Resolution 24-171

B. RZ-23-13 (Public Hearing)

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** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 17*)

1st VOTE: Commissioner Lewis made a motion to approve, but the motion failed for lack of a second.

2nd VOTE: Commissioner Wilson made a motion to deny; Commissioner Robinson seconded; the motion carried 5-1-0, with Commissioner Lewis voting in opposition.

Resolution 24-174

C. RZ-23-14 (Public Hearing)

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** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 18*)

VOTE: Commissioner Lewis made a motion to table this item until September 17, 2024; Commissioner Anglyn seconded; the motion carried 4-1-1 with Vice Chair Wilson voting in opposition, and Chair Harrell abstaining.

D. RZ-23-19 (Public Hearing)

WC Acquisitions, LLC of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located at 982 Jonesboro Road in Land Lot 97 of the 7th District. The property consists of 30.242 +/- acres, and the request is for a mixed multifamily residential and commercial development.

District 4 (*Presenter: Kamau, As-Salaam, Assistant Director*)(*Exhibit 19*)

Vote: Commissioner Price made a motion to approve item; Commissioner Robinson seconded. The motion carried 4-2-0, with Vice Chair Wilson and Commissioner Anglyn voting in opposition.

Resolution 24-175

XI. 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 to speak.

XII. Approval of Minutes

A. May 29, 2024 Regular BOC meeting

B. May 30, 2024 Called BOC Meeting

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

XIII. Upcoming Meetings and Events

A. June 27, 2024 Called BOC Joint Meeting with Cities, re: SPLOST
VI at 6:30 p.m.

B. July 9, 2024 Regular BOC Meeting at 9:00 a.m. (*second Tuesday of
the month*)

XIV. Adjournment

8:29 p.m.