



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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DISTRICT V COMMISSIONER

Bruce Holmes



COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Patrick Jaugstetter

BOC MEETING 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
Dee Clemmons, District II
Greg Cannon, District III
Vivian Thomas, District IV
Bruce Holmes, 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, Monday, June 14, 2021

NOTICE: This will be a public in-person Meeting to be 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> and on Charter/Spectrum Channel 180, and Facebook Live. See notice in order "to participate" in Public Comments or Public Hearings

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Clemmons, Greg Cannon, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; Stephanie Braun, County Clerk and Nathifa Cunningham, Deputy Clerk

I. Invocation

II. Pledge of Allegiance

III. Call to Order

Announcement: The following Planning & Zoning items were advertised for this meeting, but have been postponed by the applicant:

(Public Hearing) COMP-AM-21-05 Southern Crescent of McDonough, GA requests an amendment to the Comprehensive Plan for property at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is to amend the Future Land Use Map designation from Industrial to Mixed Use. District 4

(Public Hearing) RZ-21-18 Southern Crescent of McDonough, GA requests a rezoning from OI (Office-Institutional) to MU (Mixed Use) for property located at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is for a mixed single-family and institutional living

development. District 4

IV. Consent Agenda

Courts

- A. Resolution to accept a grant for the Veterans Treatment Court in the amount of \$76,983 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Presenter: Craig Ogilvie, Director of Accountability Court)(Exhibit 1)
- B. Resolution to accept a grant for the Adult Felony Drug Court in the amount of \$148,344 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Craig Ogilvie, Director Accountability Court); (Exhibit 2)
- C. A Resolution to accept a grant for the Resource Court in the amount of \$126,728 from the Office of Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Presenter: Craig Ogilvie, Director Accountability Court)(Exhibit 3)
- D. Resolution to accept a grant for the Misdemeanor DUI/Drug Accountability Court in the amount of \$58,818 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Presenters: Judge David B. Brown, State Court Judge; and Lisa King, DUI/Drug Court Coordinator)(Exhibit 4)
- E. Resolution to accept a grant for the Juvenile Mental Health Court in the amount of \$27,311 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Presenter: Angela Craig, Director of Court Services)(Exhibit 5)
- F. Resolution to accept a grant for the Functional Family Therapy (FFT) in the amount of \$135,000 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2022 (Presenter: Angela Craig, Director of Court

Services)(Exhibit 6)

Police Department

- A. Resolution to accept the donation from Cops Direct and Tactical Medical Equipment to assist the Henry County Police Department SWAT team by providing life-saving equipment which is needed for their unit totaling \$6,563.82 (Presenter: Major Casey McGlamery, HCPD) (Exhibit 7)
- B. Resolution approving the revised Wrecker Service Policy (Presenter: Major Casey McGlamery, HCPD)(Exhibit 8)
- C. Resolution approving purchase of two used vehicles for Henry County Police Department (Special Services Division) from Bellamy Strickland in the amount of \$44,190 from the Federal Seized Funds account (Presenter: Major Casey McGlamery, HCPD)(Exhibit 9)

Stormwater

- A. Resolution of the Henry County Board of Commissioners approving the bid award to Summit Construction & Development LLC for the construction at 3610 Jodeco Road storm drainage replacement in the amount of \$65,763 (Presenter: Alex Mohajer, DOT Director)(Exhibit 10)

DOT

- A. Resolution authorizing sale of Easement Located at Hwy 155 N, McDonough to Georgia Power in the amount of \$245 for approx. 35 linear feet (Presenter: David Simmons, CE III, DOT)(Exhibit 11)
- B. A resolution of the Board of Commissioners authorizing the Lake Spivey Community to fabricate, place, and maintain four (4) signs related to the Lake Spivey Community Area within County Right-

of-Way. (Presenter: David Simmons, CE III)(Exhibit 12)

Community Development

- A. Resolution delegating the role of Certifying Officer and HEROS Local Administrator for the HUD related Environmental Review process to Director of Community Development (Presenter: Shannan Sagnet, Community Development Director)(Exhibit 13)

(This Ends The Consent Agenda)

VOTE: Commissioner Thomas made a motion to approve items listed on Consent Agenda; Commissioner Clemmons seconded. The motion carried 6-0-0.

Regular Agenda

V. Community Development

- A. ***(Public Hearing)***: To receive public comments on the proposed 2021 Annual Action Plan with combined funding totaling \$2,034,007 as part of the FY 2020-2024 Consolidated Plan; Request for Board consideration to adopt the proposed FY 2021 Annual Action Plan, and to authorize the Chair or County Manager to execute related documents and staff to submit the plan to the U.S. Department of Housing and Urban Development (Presenter: Shannan Sagnet, Community Development Director)(Exhibit 14)

VOTE: Commissioner Clemmons made a motion to approve FY 2021 Annual Action Plan (with the understanding that \$60K will move from Samaritans Together of Henry County to Hands of Hope Clinic), and another resolution will be brought back before the Board to provide mortgage assistance to Henry County constituents); Commissioner Thomas seconded. The motion carried 6-0-0.

VI. Planning & Zoning

- A. *(Postponed by Applicant)* ~~*(Public Hearing)*~~ COMP-AM-21-05 Southern Crescent of McDonough, GA requests an amendment to the Comprehensive Plan for property at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is to amend the Future Land Use Map designation from Industrial to Mixed Use. District 4 (Stacey Jordan Rudeseal, Assistant Director) (Exhibit 15)
- B. *(Postponed by Applicant)* ~~*(Public Hearing)*~~ RZ-21-18 Southern Crescent of McDonough, GA requests a rezoning from OI (Office-Institutional) to MU (Mixed Use) for property located at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is for a mixed single-family and institutional living development. District 4 (Stacey Jordan Rudeseal, Assistant Director) (Exhibit 16)
- C. *(Public Hearing)* RZ-20-06 South City Partners, LLC of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) and R-2 (Single-Family Residence) to MU (Mixed Use) for property located at 2080 Jonesboro Road. The property consists of 31.1 +/- acres, and the request is for a mixed-use development. District 2 (Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 17)
- VOTE: Commissioner Clemmons made a motion to approve the 29 conditions as recommended by staff with the following changes: (1) Reduce square footage on Condition #26 for the one bedrooms from 800 sq. ft. to 700 -- and 650 sq. ft. to 640 sq. ft.; (2) Add the following language to the Resolution: "Project will be constructed in substantial conformity with the plans attached as Exhibit A (and attach renderings shown during presentation). Commissioner Thomas seconded. The motion carried 6-0-0.
- D. *(Annexation)* AX-21-05 City of Hampton requests an annexation of properties (concurrent rezoning to Mixed Use) located on Minter Drive: (1) Parcel ID 010-01006000; (2) Parcel ID 010-

01022000; and (3) 010-01023000 (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 18)

For informational purposes only; the design request complies with the Future Land Use Map and eliminates the need for a vote.

- VII. 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 for Public Comment)

- VIII. County Manager Comments**

- IX. Upcoming Meetings and Events**

- A. July 7, 2021 (moved to Wednesday due to holiday) is a regularly scheduled BOC Meeting;
- B. (Millage Hearings): (1) July 20, 2021 at 10:00 a.m. is a Called Meeting for a Public Hearing; (2) July 20, 2021 at 6:30 p.m. is a Public Hearing to be held during the Regularly Scheduled BOC Meeting; and (3) July 27, 2021 is a Called Meeting for a Public Hearing and Adoption of the Millage

X. Adjournment
(Meeting adjourned @ 7:23 pm)