



**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: co.henry.ga.us

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, July 9, 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. and Kevin J. Lewis

Not Present: Commissioner Michael Price and Cheri Hobson-Matthews, County Manager

Staff Present: Ashley Larrow, Chief of Staff, 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. Presentations

- A. ~~Removed~~ Henry County Logo Use Policy *(Presenter: Melissa Robinson, Director of Communications & Public Information)*

VII. CONSENT AGENDA

County Manager

- A. Resolution approving Memorandum of Understanding between Henry County, GA and the Henry County Board of Education, re: School Crossing Guards *(Presenter: Ashley Larrow, Chief of Staff)(Exhibit 1)*
[Resolution 24-176](#)

Financial Services

- A. Resolution authorizing the disposal of Surplus Property.
(Presenter Susan Harris, Purchasing Deputy Director)(Exhibit 2)
[Resolution 24-177](#)

Henry County Police Department

- A. Resolution approving the purchase of fifteen (15) fully equipped 2024 Ford Police Interceptor AWD V6 SUV from Brannen Motor Company of Unadilla, Georgia in the amount of \$843,300.00 for the School Resource Officer (SRO) program using Capital Improvement Plan (CIP) Funds (*Note: Said funds to be reimbursed by the Board of Education per the MOU/Resolution 22-190). *(Presenter: Major Jeff Maddox/HCPD)(Exhibit 3)*
[Resolution 24-178](#)

Leisure Services

- A. Resolution approving the easement agreement with D.R. Horton, Inc. for installation of a sewer line at Cochran Park located at 305 E. Atlanta Road, Stockbridge, GA 30281. *(Presenter: Jonathon Penn, Leisure Services Cluster Lead)(Exhibit 4)*
[Resolution 24-179](#)

Senior Services

- A. Resolution authorizing the Aging Subgrant Contract with the Atlanta Regional Commission for Fiscal Year 2025. Henry County is scheduled to receive \$979,057, with a local match of \$72,866, totaling \$1,051,924. *(Presenter: Shawn Norris, Senior Services Director) (Exhibit 5)*
[Resolution 24-180](#)

SPLOST

- A. Resolution approving Intergovernmental Agreement with the City of McDonough for the Improvement of Bridges Road. The City agrees to contribute 50% of the cost for this project for a total sum not to exceed \$375,000. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 6)*
[Resolution 24-181](#)
- B. Resolution to Authorize the Acquisition of 311 Square Feet of Right of Way, and 1,259 Square Feet of Permanent Easement, More or Less, in Land Lot 106 of the 6th District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19. **Dutchtown Road (Parcel 26)** *(Presenter: Roque Romero-Muniz, Cluster Lead/Public Works)(Exhibit 7)*
[Resolution 24-182](#)

- C. Resolution to Authorize the Acquisition of 311 Square Feet of Right of Way, and 1,103 Square Feet of Permanent Easement, More or Less, in Land Lot 106 of the 6th District, Henry County, Georgia, by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19. **Dutchtown Road (Parcel 24)** *(Presenter: Roque Romero-Muniz, Cluster Lead/Public Works)(Exhibit 8)*
[Resolution 24-183](#)

Transportation Planning

- A. Resolution Accepting a \$200,000 of Safe Streets and Roads for All (SS4A) Planning and Demonstration Grant from the U.S. Department of Transportation and Committing to Provide \$50,000 Local Match *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 9)*
[Resolution 24-184](#)

Building & Plan Review Department

- A. Resolution approving Building and Permitting fee schedule per House Bill 461 *(Presenter: Toussaint Kirk, Cluster Leader, and Santo Bowles, Building and Plan Review Director)(Exhibit 10)*
[Resolution 24-185](#)

(This Ends The Consent Agenda)

Commissioner Lewis made a motion to approve the Consent Agenda; Commissioner Anglyn seconded. The motion carried 5-0-0.

REGULAR AGENDA

VIII. Planning & Zoning

A. *(Public Hearing)* Impact Fee Schedule Update

The Board of Commissioners will conduct the first of two public hearings for the purpose of adopting an updated impact fee schedule. **Countywide** (*Presenter: Toussaint Kirk, Cluster Lead*)(*Exhibit 11*)

IX. 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.

Chair Harrell announced that Executive Session will be moved to the July 23, 2024 meeting.

X. Executive Session, re: Property Acquisition Postponed

XI. Reconvene from Executive Session Postponed

XII. Approval of an Affidavit and Resolution pertaining to Executive Session Postponed

XIII. Upcoming Meetings and Events

- A. July 23, 2024 Called BOC Meeting, re: Millage (1st Public Hearing) at 10:00 a.m.
- B. July 23, 2024 Regular BOC Meeting at 6:30 p.m. (*fourth Tuesday of the month*) *Includes 2nd Public Hearing, re: Millage
- C. July 30, 2024 Called BOC Meeting at 1:00 p.m., re: Millage (3rd Public Hearing & Adoption)

XIV. Adjournment

9:25 a.m.