



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, August 6, 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**
Sec. 2-2-128
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Call to Order**

VI. Proclamation

- A. Proclamation of the Henry County Board of Commissioners recognizing the 50th Anniversary of the Community Development Block Grant (CDBG) Program (*Presenter: Raven Bodine, Community Development Specialist II*)

VII. CONSENT AGENDA

E-911

- A. Resolution for the execution of the renewal of the L3Harris Radio System Maintenance Agreement for fiscal year 2024/2025 at a cost of \$624,484 to be funded through Repairs and Maintenance Account. (*Presenter: Tamika Kendrick, E911 Director*)(*Exhibit 1*)
[Resolution #24-195](#)

Financial Services

- A. Resolution to accept the material terms of the new National Opioid Settlement Reached with Kroger Co. and actions needed to participate pursuant to the Georgia memorandum of understanding and consistent with the terms of the July 21, 2021, National Opioid Settlement Agreements. (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 2*)
[Resolution #24-196](#)

Police Department

- A. Resolution of the Board of Commissioners approving a request to award Bid #24-43 to Johnson Construction Group for the purchase and installation of flooring, in the amount of \$150,351, for the Henry County Police Department Headquarter's Building utilizing RedSpeed funds. (*Presenter: Lt. William Powell*)(*Exhibit 3*)
[Resolution #24-197](#)

Transit Department

- A. Resolution authorizing the purchase of three (3) 12-passenger buses utilizing the FTA Cares Act Grant in the amount of \$352,598. *(Presenter: Taleim Salters, Transit Director)(Exhibit 4)*
[Resolution #24-198](#)

(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

VIII. Animal Control

- A. Resolution to amend the current fees associated with Henry County Animal Care and Control. *(Presenter: Captain Michael Hobgood, Director of Animal Care & Control)(Exhibit 5)*
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
[Resolution #24-199](#)

IX. Department of Transportation

- A. Resolution of the Board of Commissioners to amend Resolution 07-264 and to approve a settlement agreement with Lennar Georgia, LLC for developer's responsibility for improvements to Dutchtown Road as it relates to Heritage Unit Two - Phase Three. *(Presenters: David Simmons, DOT Deputy Director/Engineering & Administrative Services; Roque Romero, SPLOST Director/Cluster Lead; and Toussaint Kirk, Planning & Zoning Director/Cluster Lead)(Exhibit 6)*
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
[Resolution #24-200](#)

X. Financial Services

- A. Resolution of the Board of Commissioners to approve a lease program for 2 Saber Tankers, 2 Saber Pumpers, 2 Stock Pumpers, and 1 Aerial Enforcer for a total contract price of \$7,489,957 and a total lease amount of \$10,854,137 over seven (7) years with PNC Bank, National Association., with interest rates between 5.72% to 5.78%, using Ten-8 as an Authorized Distributor. *(Presenters: David Smith, Financial Services Director/Cluster Lead; and Fire Chief Jonathan Burnette, HCFR)(Exhibit 7)*

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

Resolution #24-201

XI. Henry County Fire Rescue

- A. Resolution approving an amendment to Resolution # 21-281 (re: Supplemental Pay for All Personnel who Staff Henry County Fire Rescue Ambulances), utilizing General Funds *(Presenter: Fire Chief Jonathan Burnette, HCFR)(Exhibit 8)*

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

Resolution #24-202

XII. 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.

XIII. Approval of Minutes

A. June 25, 2024 BOC Meeting

B. July 9, 2024 BOC Meeting

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

XIV. Upcoming Meetings and Events

A. August 20, 2024 at 6:30 p.m. is a regularly scheduled BOC meeting

B. The September 4, 2024 BOC Meeting has been **canceled**.

XV. Adjournment

9:44 a.m.