



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

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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

6:30 PM, Tuesday, July 23, 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
Sec. 2-2-128.

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

VI. Presentation

- A. Presentation of applications received from agencies in response to the Notice of Funding Availability for ARPA funds to provide Subsistence Payments and Food Bank Services. *(Presenter: David Smith, Cluster Lead)*

VII. Appointments

- A. Reappointment to the Region 6 Advisory Council for the Georgia Department of Behavioral Health & Developmental Disabilities (DBHDD): Sherrhea Mason-Bryant *(Term: effective immediately - 7/23/27)*

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

Resolution 24-186

VIII. CONSENT AGENDA

Human Resources and Risk Management

- A. Resolution accepting a grant award in the amount of \$10,000 from the Association County Commissioners of Georgia (ACCG) for safety items in efforts to reduce Workers' Compensation Claims. *(Presenter: Holly Lafontanie, Human Resources and Risk Management Director)(Exhibit 1)*

Resolution 24-187

TSPLOST

- A. A Resolution approving a Supplemental Agreement for the SR 81 Widening Project from Postmaster Drive to Bethany Road for the additional design work as required by The Georgia Department of Transportation. Moffatt and Nichol, Consultants, provided a cost estimate in the amount of \$165,210.00 for this Supplemental Agreement. Funds are available in TSPLOST account. *(Presenter: Roque Romero, Cluster Lead) (Exhibit 2)*
[Resolution 24-188](#)

(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

IX. Planning & Zoning

A. AX-24-01 (Not a Public Hearing)

The City of Stockbridge has received a request for annexation of property located on Holloway road, east of Patrick Henry Parkway, consisting of a combined 2.62 +/- acres in Land Lots 50 and 79 of the 6th District – (Parcels 071A01088003, 071A01089000, 071A01090000, 071A01091000). District 4
(Presenter: Toussaint Kirk, Cluster Leader)(Exhibit 3)

Commissioner Price made a motion to support staff recommendation and made a motion for objection; Vice Chair Wilson seconded. The motion carried 4-0-2 with Chair Harrell and Commissioner Anglyn abstaining.

[Resolution 24-189](#)

B. ULDC-AM-24-01 (Not a Public Hearing)

An Ordinance by Terri Lynn Woodall of Stockbridge, GA to amend Chapter 7 of the Unified Land Development Code of the Henry County Code of Ordinances regarding the regulation of front yard fences. Countywide (Presented: Kenta Lanham, Planner III)(Exhibit 4)

Commissioner Anglyn made a motion to deny; Commissioner Lewis seconded. The motion carried 5-1-0 with Commissioner Robinson voting in opposition.
Ordinance 24-05

C. Impact Fee Schedule Update (2nd Public Hearing and Adoption of ULDC-AM-24-02)

Resolution approving and adopting an updated Impact Fee Schedule, with the Board of Commissioners conducting the second of two public hearings. **Countywide** (Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 5)

Commissioner Lewis made a motion to raise the proposed impact fee in the amount \$7,085.90 to be effective immediately; Commissioner Robinson seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition
Resolution 24-190
Ordinance 24-06

X. Public Comments

XI. Approval of Minutes

A. June 11, 2024 regular BOC meeting

B. June 27, 2024 Called Joint Cities SPLOST VI BOC Meeting

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

XII. Upcoming Meetings and Events

A. July 30, 2024 at 1:00 p.m. is a Called BOC Meeting, re Millage Rate Public Hearing and Adoption

B. August 6, 2024 at 9:00 a.m. is a regularly scheduled BOC Meeting

XIII. Executive Session, re: Property Acquisition

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (at 7:57 p.m.) to discuss Property Acquisition; Commissioner Lewis seconded. The motion carried 6-0-0.

XIV. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from Executive Session (9:03 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XV. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Anglyn made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Lewis seconded. The motion carried 6-0-0

XVI. Adjournment

9:04 p.m