STATE OF GEORGIA
COUNTY OF HENRY

The Henry County Board of Commissioners held a Regular Public Meeting ***in-person*** on Tuesday, August 6, 2024 at 9 a.m. at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, Vice Chair/District 1 Commissioner
Neat Robinson, District 2 Commissioner
Dee Anglyn, III, District 3 Commissioner
Michael T. Price, District 4 Commissioner
Kevin J. Lewis, District 5 Commissioner

Staff Present: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; Stephanie Braun, County Clerk; and Jasmin Head, Deputy County Clerk

INSTRUCTIONS TO PARTICIPATE

HENRY COUNTY CODE OF CONDUCT
(Sec. 2-2-128: Conduct during public meetings)

INVOCATION
The Invocation was given.

PLEDGE OF ALLEGIANCE
The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Regular Meeting of the Henry County Board of Commissioners for Tuesday, August 6, 2024 at 9 a.m., to order.

Proclamation

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)

CONSENT AGENDA

Cheri Hobson-Matthews, County Manager, read the consent agenda as follows:

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. 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 Dee Anglyn made a motion to approve the Consent Agenda; C**ommissioner Kevin J. Lewis** seconded. The motion carried 6-0-0.

REGULAR AGENDA

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) Resolution #24-199

Captain Michael Hobgood presented a resolution to restructure fees for services, including administrative costs and animal care at the facility. The fees were last amended in 2010. The new proposed fee schedule was shown during the presentation. Captain Hobgood stated that the increases are intended to cover Animal Control's costs for caring for and feeding the animals.

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

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) Resolution #24-200

David Simmons, DOT Deputy Director came forward and stated Lennar Georgia LLC is the current owner and developer of Heritage Pointe, which is located along the west side of Dutchtown Road. As part of a previous zoning resolution, improvements to Dutchtown Road were planned, including those related to the Lennar site. Portions of the road have already been extended as part of the overall development.

Mr. Simmons stated that a proposed agreement has been put forward to delineate Lennar's responsibilities concerning the improvements to Dutchtown Road. During the presentation, the agreement was outlined, specifying Lennar's obligations for constructing an intersection and a portion of the road. Lennar agrees to construct the section of Dutchtown Road from the intersection of Dutchtown Road and Amsterdam Way up to Station 121+00, which is located just north of the planned second roundabout on Dutchtown Road, to release the final 30 lots within Phase III of the site. Lennar also agrees to construct the portion of Dutchtown Road from Station 121+00 to Station 129+90 and provide a performance bond in the amount of $600,000, which will remain in place until construction is completed to Station 129+90. Station 129+90 coincides with the location of the northernmost lot within the development that adjoins the Dutchtown Road right-of-way.

According to David Simmons, the agreement is expected to save the county approximately $1 million. Additionally, a second developer will complete the remaining roadwork, potentially saving the county around $1.5 million.

Commissioner Kevin J. Lewis stated that this agreement is a significant step toward completing Dutchtown Road.

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

<u>Financial Services</u>

A. A. Resolution of the Board of Commissioners to approve a lease program for 2 Saber Tankers, 2Saber 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)Resolution #24-201

David Smith, Cluster Lead, stated that the BOC previously approved Fire Chief Jonathan Burnette's equipment replacement plan. The presented resolution is part of that replacement plan, and staff recommends signing the lease.

Fire Chief Jonathan Burnette provided an explanation of the equipment, showed pictures of what the vehicles will look like, and discussed the need for each item.

Vice Chair Johnny Wilson asked for clarification about the original resolution approved April as to whether it also approved a lease program.

David Smith stated it was always intended to lease the apparatus and to continue with agreement. **Commissioner Dee Anglyn** made the motion to approve; **Commissioner Kevin J. Lewis** seconded. The motion carried 6-0-0.

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) Resolution #24-202

Fire Chief Burnette presented a resolution amendment that authorizes supplemental funds for personnel staffing Henry County Fire Rescue ambulances. The previously approved amount was $766,500, but the new amount is $658,000, which will be sourced from general funds instead of COVID funds. He stated that these funds will help keep HCFR competitive. The funding will be re-evaluated annually to assess its availability.

Vice Chair Johnny Wilson asked the average number of calls in 24-hour shift. **Chief Burnette** stated 112 calls.

Commissioners thanked Chief Burnette for his staff's commitment and noted they as a board are invested in public safety.

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

PUBLIC COMMENT
No one signed up for public comment.

APPROVAL OF MINUTES

A. June 25, 2024 regular BOC meeting

B. July 9, 2024 regular BOC meeting

Commissioner Neat Robinson made the motion to approve; **Commissioner Kevin J. Lewis** seconded. The motion carried 6-0-0.

UPCOMING MEETINGS AND EVENTS

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

B. The Sept. 4, 2024 BOC meeting has been canceled.

ADJOURNMENT
Meeting adjourned at 9:44 a.m.

Carlotta Harrell, Chair

Stephanie Braun, County Clerk