



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, October 1, 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(s)

- A. Proclamation recognizing Breast Cancer Awareness Month (*Presenter: Melissa Robinson, Director of Communications and Public Information*)

VII. Recognition

- A. Pillars of Excellence Recognitions (*Presenters: Cheri Hobson-Matthews, County Manager; and Shannan Sagnot, Cluster Lead*)

VIII. Presentations

- A. Financial Update (*Presenter: David Smith, Financial Services/Cluster Lead*)
- B. American Rescue Plan Act (ARPA) Update (*Presenter: Monique Franklin, Grant Administrator/Financial Services*)

IX. CONSENT AGENDA

County Manager

- A. Resolution approving a Memorandum of Understanding with the Boys and Girls Club of Metro Atlanta, Inc. (*Presenter: Ashley Larrow, Chief of Staff/County Manager's Office*)(*Exhibit 1*)
[Resolution #24-239](#)

Courts

- A. ***(Moved to Consent Agenda)*** Resolution approving appointment of Henry County Magistrate Court Judge: Andrea Boyd (*Presenter: April Blackburn, Clerk of Magistrate Court*)(*Exhibit 2*)

Deannexation(s)

A. DE-AX-24-03 (Not a Public Hearing)

Henry County has received a request for deannexation from the City of Stockbridge to Unincorporated Henry County for a total of nine (9) properties located at 220, 230, 240, and 255 Jasper Drive and 221, 230, 231, 241, and 251 Whitesand Bay Drive consisting of a combined 9.828 +/- acres in Land Lots 8 and 9 of the 12 District. **District 2** (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 3*)

[Resolution #24-240](#)

B. DE-AX-24-04 (Not a Public Hearing)

Henry County has received a request for deannexation from the City of Stockbridge to Unincorporated Henry County for a total of nine (9) properties located at 615 and 625 Edgecombe; 115, 145, and 150 Jasper Drive; and 340, 350, 360, and 370 Kerrith Drive consisting of a combined 11.58 +/- acres in Land Lots 8 and 9 of the 12 District. **District 2** (*Presenter: Toussaint Kirk, Cluster Leader*)(*Exhibit 4*)

[Resolution #24-241](#)

Police Department

- A. Resolution awarding Bid #25-11 to TMDE Calibration Labs, Inc. to provide services for recertification and repair of laser and radar speed detection devices on a renewable contract basis for the Henry County Police Department (HCPD), utilizing funds from the Repair and Maintenance account. (*Presenter: Captain William Powell, HCPD*)(*Exhibit 5*)

[Resolution #24-242](#)

(This Ends The Consent Agenda)

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

X. REGULAR AGENDA

Courts

- A. ***(Moved from Consent Agenda to Regular Agenda)*** Resolution approving appointment of Henry County Magistrate Court Judge: Andrea Boyd *(Presenter: April Blackburn, Clerk of Magistrate Court)(Exhibit 2)*

Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0
Resolution 24-243

*** Chair Harrell announced there will be two amendments to the Regular Agenda:

- 1) **(Added)** Moratorium to modify the May 7, 2024 North Ola Moratorium. This one will include additional parcels North of Hwy 20 and East of Airline Road as shown on the maps to be displayed.
 - 2) **(Added)** Executive Session for Personnel Matter
-

Department of Transportation

- A. **Public Hearing:** Resolution of the Board of Commissioners to abandon and declare surplus a portion of Industrial Parkway Right of Way. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 6)*

Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #24-244

- B. Resolution of the Board of Commissioners to authorize the sale of abandoned/declared surplus portion of Industrial Parkway Right of Way. *(Presenter: David Simmons, DOT Deputy Director)(Exhibit 7)*

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

Resolution #24-245

Stormwater

- A. Resolution approving the drainage improvements at Greenview Subdivision in the amount of \$1,539,452.75 utilizing Community Development Block Grant and Stormwater Enterprise Funds. **District 4** *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 8)*

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

Resolution #24-246

Transportation Planning

- A. Resolution approving a contract with Kimley-Horn and Associates, Inc. for \$232,000, to be paid entirely with the Strengthening Mobility and Revolutionizing Transportation (SMART) Grant received from the U.S. Department of Transportation and no cost to Henry County, to conduct connected vehicle technology deployment prototype performance analysis. *(Presenter: Sam Baker, Transportation Planning Director) (Exhibit 9)*

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

Resolution #24-247

- B. Resolution approving a contract with Sonamore, Inc. (doing business as P3Mobility) to develop the *Henry County Connected Vehicle Technology Deployment Plan*, the first community to develop such a plan in the State of Georgia, for \$298,975 to be paid entirely with a Strengthening Mobility and Revolutionizing Transportation (SMART) Grant from the U.S. Department of Transportation, with no additional cost to Henry County.
(Presenter: Sam Baker, Transportation Planning Director)
(Exhibit 10)

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

Resolution #24-248

(ADDED) Moratorium to modify the May 7, 2024 North Ola moratorium. This one will include additional parcels North of Hwy 20 and East of Airline Road as shown on the map.

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

Ordinance #24-8

XI. County Manager Comments

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. Upcoming Meetings and Events

- A. October 15, 2024 at 6:30 p.m. is a regularly scheduled BOC meeting.
- B. October 24, 2024 at 3:00 p.m. is a Called Joint Meeting with the Henry County Water Authority and the Henry County Development Authority.

IV. (ADDED) Executive Session, re: Personnel Matters

VOTE: Commissioner Lewis made a motion to enter into Executive Session (at 10:26 a.m.) to discuss Personnel Matters; Commissioner Anglyn seconded. The motion carried 6-0-0.

XV. (ADDED) Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from Executive Session (11:20 a.m.); Commissioner Price seconded. The motion carried 6-0-0.

XVI. (ADDED) Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Robinson made a motion to reconvene from Executive Session (11:20 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVII. Adjournment

11:20 a.m.