



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

Johnny Wilson

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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, October 15, 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(via Phone); Commissioner(s) Neat Robinson; Dee Anglyn III. Michael Price
(Note: Commissioner Kevin J. Lewis arrived at 6:52 p.m.)

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

- A. ***ANNOUNCEMENT: The following Planning & Zoning item was advertised for an Appeal Hearing, but has been Postponed by staff: (AP-24-03)*** Pamela Strickland of McDonough, GA requests an appeal to the approval of a conditional use for property located at 2063 Panola Road in Land Lots 197 and 188 of the 7th District. The property consists of 5.760 +/- acres, and the request is for the appeal of a Zoning Advisory Board decision regarding the approval of a group home. **District 2**

VI. Introduction

- A. Henry County Veterans Advisory Council
(Presenter: Colonel (Retired) E. Denise Gaines-Edmond, VAB Chair)

VII. CONSENT AGENDA

Annexation

- A. **AX-24-02 (Not a Public Hearing)**
The City of McDonough has received a request for annexation of property located at 705 Tomlinson Street consisting of 4.61 +/- acres in Land Lot 120 of the 7th District. District 3 *(Presenter: Toussaint Kirk, Cluster Leader)(Exhibit 1)*
[Resolution #24-249](#)

Financial Services

- A. Resolution awarding a 3-year subscription in the amount of \$824,942.85 to OpenGov, a Budgeting and e-Procurement software to enhance current and long-range financial planning, reporting and procurement processes. Funding is available in Technical Services Repairs/Maintenance Account. *(Presenter: Bernita Campbell, Budget Director)(Exhibit 2)*

[Resolution #24-250](#)

Police Department

Resolution approving the acceptance of an award in the amount of \$10,000.00 from the State of Georgia Emergency Management and Homeland Security Agency FY25 Georgia Gang Activity Prosecution Grant Program to the Henry County Police Department. No local match funds are required.

(Presenter: Lt. Marlowe/HCPD)(Exhibit 3a)

[Resolution #24-251](#)

(B) *(Added 10/14/24)*: Resolution approving an agreement between Axon Enterprises, Inc. and the Henry County Police Department for the purchase of FususONE Enterprise Level Real Time Crime Center software in the amount of \$120,000.00 the first year, utilizing RedSpeed funds and with an option to renew in the second year at \$135,000.00 and in the third year at \$150,000.00, utilizing Police SSD Funds allocated for this purpose. *(Presenter: Lt. Marlowe/HCPD)(Exhibit 3b)*

[Resolution #24-252](#)

Sheriff's Office

- A. Resolution approving the acceptance of an award in the amount of \$10,000.00 from the State of Georgia Emergency Management and Homeland Security Agency FY25 Georgia Gang Activity

Prosecution Grant Program to the Henry County Sherrieff Office.
No local match funds are required. *(Presenter: Sgt. Makenzie
McDaniel, HCSO)(Exhibit 4)*

[Resolution #24-253](#)

TSPLOST

- A. Resolution authorizing the acquisition of 25,964.98 square feet of right-of-way, and 11,340.75 square feet of permanent easement, more or less, in Land Lot 171 of the 7th District, Henry County, Georgia, by negotiated contract or condemnation. **(State Route 81 Widening Project - Parcel 99)** *(Presenter: Serena Nowell, County Attorney)(Exhibit 5)*

[Resolution #24-254](#)

Transit Department

- A. Resolution approving the Department of Human Services (DHS) Contract for FY 2025 for elderly and disabled individuals (Grant 48) in the amount of \$739,298.87. An In-Kind match is required in the amount of \$2,155.54 for a total amount of \$741,454.41, but those In-Kind services are met through the Meals-On-Wheels program. *(Presenter: Taleim Salters, Transit Director)(Exhibit 6)*

[Resolution #24-255](#)

- B. Resolution authorizing grant application for the Georgia Department of Transportation FY 2026 5311 Rural Transportation Program operating assistance for elderly and disabled residents of Henry County. *(Presenter: Taleim Salters, Transit Director)(Exhibit 7)*

[Resolution #24-256](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

VIII. Planning & Zoning

A. RZ-24-24 (Public Hearing)

Mark Knight of Griffin, GA requests a rezoning from M-1 (Light Manufacturing) to C-2 (General Commercial) for property located east of Highway 155 South, north of Bill Gardner Parkway in Land Lot 211 of the 2nd District. The property consists of 2.94+/- acres and the request is for a commercial development. **District 1** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 8*)

Commissioner Wilson made a motion to approve; Commissioner Robinson seconded. The motion carried 5-0-0

Resolution 24-257

(Commissioner Lewis arrived at 6:52 p.m.)

B. MC-24-03 (Public Hearing)

Carol Valdivieso of McDonough, GA requests a modification to zoning conditions to modify zoning conditions for property located on Highway 81 East in Land Lot 145 of the 8th District. The property consists of 4.49 +/- acres, and the request is to modify the site plan to allow for commercial development.

District 3 (*Presenter: Tayla Solomon, Planner III*)(*Exhibit 9*)

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

Resolution 24-258

IX. County Manager Comments

X. 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.

XI. Approval of Minutes

A. September 17, 2024 Regular BOC Meeting

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

XII. Upcoming Meetings and Events

- A. 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.
- B. November 5, 2024 at 9:00 a.m. is a regularly scheduled BOC Meeting.
- C. November 19, 2024 at 6:30 p.m. is a regularly scheduled BOC Meeting.

XIII. Adjournment

6:54 p.m.