



**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, November 5, 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; Kevin Johnson, Deputy 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 and Zoning item was advertised for the November 5, 2024 Board of Commissioners meeting, but has been postponed by staff:

(POSTPONED) MC-24-01

The Reservoir Group, LLC of Madison, GA requests a modification to zoning conditions for property located on west side of Willow Lane, south of Bridges Road in Land Lot 129 of the 7th District. The property consists of 26.13 +/- acres, and the request is to modify the zoning conditions. **District 4**

VI. Proclamations/Recognition

- A. Senior Services “Agency of the Year” Award (*Presenter: Jonathon Penn, Cluster Leader*)
- B. Veterans Day Proclamation (*Presenter: Melissa Robinson, Communications Director*)

VII. Presentations

- A. WorkSource Atlanta Regional in Henry County (*Presenter: Rob LeBeau, Director, ARC/Workforce Solutions Department*)
- B. Henry County Unified Land Development Code Update Diagnostic Review Presentation (*Presenter: Nathan Brown, TSW*)
- C. Financial Update (*Presenter: David Smith, Financial Services/Cluster Lead*)

VIII. CONSENT AGENDA

County Clerk

- A. Resolution approving BOC Meeting Dates for 2025 (*Presenter: Stephanie Braun, County Clerk*)(*Exhibit 1*)
[Resolution 24-259](#)
- B. Resolution approving Holiday Schedule for 2025 (*Presenter: Stephanie Braun, County Clerk*)(*Exhibit 2*)
[Resolution 24-260](#)

Facilities Maintenance

- A. Resolution awarding Bid #25-14 to Metro Waterproofing Inc, Scottdale, Ga. to remove all old caulking on perimeter of Judicial Center windows, brick-to-brick, control joints and glass-to-frames and replace with new Masterseal NP1 Elastomeric Polyurethane Sealant. (*Presenter: Hutch Purvis, Cluster Lead*)(*Exhibit 3*)
[Resolution 24-261](#)
- B. Resolution extending current OMNIA agreement for Elevator Maintenance to Kone, Inc., of Marietta, Georgia. (*Presenter: Hutch Purvis, Cluster Lead*)(*Exhibit 4*)
[Resolution 24-262](#)

Parks & Recreation

- A. Resolution awarding Bid #25-20 to Krown USA Inc. for the purchase of Program and Youth Athletic Uniforms as an annual contract. (*Presenter: Jonathon Penn, Cluster Lead*)(*Exhibit 5*)
[Resolution 24-263](#)

- B. Resolution awarding Bid #25-19 to Christaline, LLC DBA Match Point Tennis for Resurfacing of Richard Craig Tennis Courts in the amount of \$146,000.00, utilizing Impact Fees. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 6)*
[Resolution 24-264](#)
- C. An Ordinance of the Henry County Board of Commissioners Amending Chapter 3-13 (Parks, Recreation and Cultural Affairs), Article II. Recreation Commission *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 7)*
[Ordinance 24-09](#)

Senior Services

- A. Resolution awarding an annual contract to Sutherland Foodservices INC, utilizing Team Marketplace, for food products and supplies for the Henry County Senior Services Department. This will be a unit/price with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals. *(Presenter: Shawn Norris, Director)(Exhibit 8)*
[Resolution 24-265](#)

Technology Services

- A. Resolution to accept a subgrant funded by the FY2022 State and Local Cybersecurity Grant Program in the amount of \$59,000, with a 10% local match of \$5,900, which will be covered by the Technology Services budget. The purpose of the grant is to strengthen and enhance cybersecurity. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 9)*
[Resolution 24-266](#)

(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. Animal Control

- A. Resolution to amend the Henry County Animal Control Ordinance to require mandatory microchipping of all dogs and cats that reside in Henry County. *(Presenter: Captain Michael Hobgood, Director of Animal Care and Control)(Exhibit 10)*
Commissioner Robinson made a motion to approve; Chair Harrell seconded. The motion failed 2-4-0 with Chair Harrell and Commissioner Robinson voting in favor; and Vice Chair Wilson, Commissioner(s) Anglyn ,Price and Lewis voting in opposition.

X. Human Resources

- A. Resolution approving Medicare Advantage Plan for post-65 retirees *(Presenters: Holly Lafontaine, HR Director; and James Ford, EPIC)(Exhibit 11)*
Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0
Resolution 24-267

XI. Planning & Zoning

- A. **RZ-24-10 (Public Hearing)**
Smith Douglas Homes of Woodstock, GA requests a rezoning from RA (Residential-Agricultural) and C-2 (General Commercial) to RM (Multifamily Residence) for property located at 1356 Highway 155 South in Land Lots 226 and 227 of the 7th District. The property consists of 42.65 +/- acres, and the request is for a single-family and townhome development. **District 5** *(Presenter: Kenta Lanham, Planner III)(Exhibit 12)-Cloe Meadows (155 area)*
Commissioner Lewis made a motion to approve the item (with added condition regarding the walking trail being concrete); Commissioner Price seconded. The motion carried 4 -1-1 with Vice Chair Wilson voting in opposition and Chair Harrell abstaining.
Resolution 24-268

XII. SPLOST

- A. Resolution approving the Henry County Water Authority utility relocation estimated cost for Fairview Road Sidewalks in the amount of \$552,776.68. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 13)*

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

[Resolution 24-269](#)

- B. Resolution approving the purchase of 45 Fitness Stations from Ready Fitness for the N. Mt. Carmel Park Recreation Center Fitness Room in the amount of \$162,145.49 through OMNIA Contract #156948 utilizing SPLOST V Funds (SP5202). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 14)*

Commissioner Lewis made a motion to approve; Commissioner Robinson seconded. The motion carried 5-1-0 with Vice Chair Wilson voting in opposition.

[Resolution 24-270](#)

XIII. County Manager Comments

- XIV. 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.

XV. Approval of Minutes

A. October 1, 2024 Regular BOC Meeting

B. October 15, 2024 Regular BOC Meeting

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

XVI. Upcoming Meetings and Events

A. November 19, 2024 at 6:30 p.m. is a regularly scheduled BOC meeting.

B. December 3, 2024 at 9:00 a.m. is a regularly scheduled BOC meeting.

XVII. Executive Session (Re: Property Acquisition/Real Estate and Potential Litigation)

VOTE: Commissioner Price made a motion to enter into Executive Session (at 11:46 a.m.) ; Commissioner Lewis seconded. The motion carried 6-0-0

XVIII. Reconvene from Executive Session

VOTE: Commissioner Lewis made a motion to reconvene from Executive Session (1:45 p.m.); Commissioner Price seconded. The motion carried 4-0-2 with Commissioners Robinson and Anglyn not present.

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

VOTE: Commissioner Lewis made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Vice Chair Wilson seconded. The motion carried 4-0-2. with Commissioners Robinson and Anglyn not present.

XX. Adjournment

1:45 p.m.