

Henry County Board of Commissioners

06:30 p.m., Wednesday, January 20, 2021

*This meeting will be held via video conference. HenryTV will be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> and on Charter/Spectrum Channel 180, and Facebook Live

(See attachment in order "to participate" in Public Hearing and Public Comments)

Instructions to Participate

BOC Present: Chair Carlotta Harrell; Commissioner(s) Johnny Wilson; Dee Clemmons; Gary Barham; Vivian Thomas and Bruce Holmes. Also Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; and Stephanie Braun, County Clerk.

I. Invocation

II. Pledge of Allegiance

III. Call to Order

IV. Acceptance of the Agenda (as amended below):

1) Commissioner Holmes made a motion to add a resolution stating that the Board of Commissioners commit to not allowing an inland port to be located in Henry County; Commissioner Clemmons seconded. The motion carried 6-0-0

2) Communications/Marketing Item be removed from Consent for discussion;

3) P&Z Item C (RZ-20-09) be tabled;

4) Remove Finance Item under Consent off the agenda;

5) Remove Transportation Item off Consent for discussion;

6) Add Resolution approving Small Business/Non-Profit Awards for COVID-19;

Commissioner Clemmons made the motion to approve the

above amendments to the agenda; Commissioner Thomas seconded. The motion carried 6-0-0

- V. Georgia Port Authority Presentation (Presenter: Lee Beckmann, Ga Port Authority).
- VI. Henry County Development Authority Presentation 2020 Year-End Review (Presenters: Josh Fenn, HCDA Executive Director)
PowerPoint Presentation
- VII. Presentation regarding Henry County Board of Tax Assessors (Presenter: Patrick Jaugstetter, County Attorney)
PowerPoint Presentation
- VIII. Consent Agenda: The following agenda items shall be considered on the consent agenda. (Before voting on the consent agenda items, the Chair will provide opportunity to remove items):

SPLOST

- A. Resolution approving a Budget Amendment and awarding a contract for Design/Build Services for Two (2) Multi-Purpose Sports Fields and Concession/Restroom Building in District 5 (Presenter: Lynn Planchon, Project Manager)

Exhibit 1

Resolution 21-20

Communications and Public Information

- A. (Moved off Consent) ~~Resolution approving RFP 21-18 awarding contract to North Star Place Branding + Marketing in the amount of \$92,000 for a consultant to assist the County with its rebranding and 2021 bicentennial initiatives (Presenter: Shannan Sagnet, Administrative & Constituent Services Cluster Leader)~~

Exhibit 2

Transportation Planning

- A. (Moved from Consent for discussion) ~~Resolution approving RFP 21-21 awarding contract to Pond & Company in the amount of \$624,998 to update the Henry County Comprehensive Transportation Plan and develop a Henry County Trails Master Plan (Presenter: Sam Baker, Transportation Planning Director)~~

Exhibit 3

Parks and Recreation

- A. Resolution approving purchase of a new concession/restroom building from CXT, Inc. in the amount of \$148,412 at Hidden Valley Park as part of the capital improvement plan (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 4

Resolution 21-21

Finance - Budget

- A. ~~(Removed from Agenda) Resolution to amend the Fiscal Year 2019-2020 Budget (Fiscal Year End Budget Amendment) (David Smith, Financial Services Director)(Exhibit 5)~~

THIS ENDS THE CONSENT AGENDA

Commissioner Holmes made a motion to approve the Consent Agenda items; Commissioner Thomas seconded. The motion carried 6-0-0

*** (Moved from Consent for discussion) Resolution approving RFP 21-18 awarding contract to North Star Place Branding + Marketing in the amount of \$92,000 for a consultant to assist the County with its rebranding and 2021 bicentennial initiatives (Presenter: Shannan Sagnot, Administrative & Constituent Services Cluster Leader)

*** (Moved from Consent for discussion) Resolution approving RFP 21-21 awarding contract to Pond & Company in the amount of \$624,998 to update the Henry County Comprehensive Transportation Plan and develop a Henry County Trails Master Plan (Presenter: Sam Baker, Transportation Planning Director)

IX. Nominee Submittals to Hospital Authority (District II)

- A. Dr. Lillie Rochelle Lowery (Incumbent); Dr. Demetrius Blackmon; and Melissa Moore Ellis)(Term: 4 years)

Exhibit 6

Commissioner Clemmons made the motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0

Resolution 21-22

X. Appointment to Henry First, Inc. by Chair Harrell

- A. Cherice Hollis (Term: runs concurrently with Commission Term)

Exhibit 7

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

Resolution 21-23

(voted on all District II appointments at once - see below)

XI. Appointment to Henry First, Inc. (District II)

- A. Cletonya Stidom (Term: runs concurrently with Commission Term)
Exhibit 8

Resolution 21-24

XII. Appointment to Development Authority (District II)

- A. David Linton (Term: 4 years)
Exhibit 9

Resolution 21-25

XIII. Appointment to Water Authority (District II)

- A. Cletonya Stidom (Term: 2 years)
Exhibit 10

Resolution 21-26

XIV. Appointment to Recreation Board (District II)

- A. Alfred Williams (Term: 4 years)
Exhibit 11

Resolution 21-27

XV. Appointment to Zoning Advisory Board (District II)

- A. Susan King (Term: 2 years)
Exhibit 12

Commissioner Clemmons made a motion to approve all District II appointments listed above; Commissioner Holmes seconded. The motion carried 6-0-0

Resolution 21-28

*** Added during Acceptance of Agenda: Resolution approving Small

Business/Non-Profit Awards regarding COVID-19:

Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0

Resolution 21-29

*** Added during Acceptance of Agenda: Resolution committing to NOT locating an Inland Port in Henry County:

Commissioner Holmes made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0

Resolution 21-31XVI. Planning & Zoning

- A. Public Hearing (RZ-20-05): Tim Jones Properties, Inc. of Brookhaven, GA requests a rezoning from R-3 (Single-Family Residence) to RS (Residential Suburban) for property located on Mount Carmel Road and west of Mill Road in Land Lots 142 and 115 of the 6th District. The property consists of 96.0 +/- acres, and the request is for a residential development. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 13

Commissioner Clemmons made a motion to approve with 25 conditions read into the record; Commissioner Holmes seconded. The motion carried 4-2-0 (with Commissioners Wilson and Barham voting in opposition).

Resolution 21-30

- B. (Item tabled by applicant during presentation) ~~Public Hearing (RZ-20-06): South City Partners, LLC of Atlanta, GA requests a rezoning from RA (Residential Agricultural) and R-2 (Single-Family Residence) to MU (Mixed Use) for property located at 2080 Jonesboro Road. The property consists of 31.1 acres, and the request is for a mixed use development. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)~~

Exhibit 14

- C. (Item tabled by Commissioner Thomas during Acceptance of Agenda) ~~Public Hearing (RZ-20-09): Virginia Dixon of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located on East Lake Parkway,~~

~~west of Highway 155 in Land Lot 6 of the 7th District. The property consists of 1.233 +/- acres, and the request is for future commercial development. District 4 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)~~

Exhibit 15

XVII. Public Comments: We welcome citizens to voice their county related concerns and opinions which are not listed on the agenda. Due to the virtual meeting, all persons wishing to speak during public comments must have pre-registered with the County Clerk via email to be recognized. (These instructions are posted at the top of this agenda). We respect the first amendment rights of each person who addresses the Board and requests citizens to be respectful. We request any concerns about an individual Board Member be addressed with that Commissioner and any concerns about a County Employee be addressed with the County Manager. Any person who makes personal, impertinent, slanderous or profane remarks to any member of this Board, Staff or general public will be interrupted by the chair or any member of the Board for disorderly conduct as a warning. If the disorderly conduct continues, the Chair or other Board Member will request the citizen to be excused from the meeting.

1) Robert Kolpak

XVIII. Approval of Minutes for: * December 15, 2020 (Regular BOC Meeting) * December 29, 2020 (Called BOC Meeting, re SDS)
December 15, 2020 Draft Minutes

December 29, 2020 Draft Minutes

Commissioner Clemmons made a motion to approve;
Commissioner Holmes seconded. The motion carried 6-0-0

XIX. County Manager Comments (Presenter: Cheri Hobson-Matthews, County Manager)

XX. Commissioners Comments

XXI. Upcoming Meetings and Events:

A. February 2nd at 9:00 a.m. is a Regular BOC Meeting; and

B. February 16th at 6:30 p.m. is a Regular BOC Meeting.

XXII. Adjournment

Commissioner Barham made a motion to adjourn at 9:26 p.m.;
Commissioner Holmes seconded. The motion carried 6-0-0

