



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, January 7, 2025

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
 - A. 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, originally advertised for the January 7, 2025, BOC Meeting, has been postponed by staff:

RZ-22-14 (Public Hearing - POSTPONED)

DRB Group, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-1 (Single-Family Residence) for property located at the south of Highway 81 East and west of Keys Ferry Road in Land Lots 145, 176, and 177 of the 8th District. The property consists of 239.40 +/- acres, and the request is for a single-family residential subdivision. **District 1**

****Chair Harrell announced amendments to the Agenda:**

1. Executive Session, re: Property Acquisition and Personnel Matters.
2. Resolution to authorize the acceptance of a settlement with Target Corporation as part of the National Opioid lawsuit.
3. Resolution terminating the County Attorney contract (Squire, Patton, Boggs)
4. Chair Harrell also called for a motion to table the item listed below:

ITEM IX(A) Home Rule Ordinance by the Henry County Board of Commissioners, Under the Home Rule Provisions for Counties in the Constitution of the State of Georgia, Amending an Act of the General Assembly of 2006 (Ga. L. 2006, p. 4062, et seq.), as Amended, that created the Henry County Board of Elections and Registration. (Presenter: Serena Nowell, County Attorney) (Exhibit 20)

Commissioner Robinson made a motion to table this item until the next regular BOC meeting; Commissioner Anglyn seconded. The motion carried 6-0-0.

VI. Presentations

- A. Financial Update (*Presenter: David Smith, Financial Services/Cluster Lead*)
- B. Henry County Connected Vehicle Technology Deployment Plan (*Presenters: Sam Baker, Transportation Planning Director and Jeremy Ward, P3Mobility*)
- C. Henry County Comprehensive Transportation Safety Action Plan (*Presenters: Sam Baker, Transportation Planning Director and Amber Berg, Modern Mobility Partners*)

VII. Appointments

- A. Vice Chair: Commissioner Neat Robinson/District II (*Term: Effective immediately - 12/31/2025*)

Resolution #25-4

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

- B. Board of Assessors: Bertha Brown (*Term: 2/4/2025 - 1/6/2027*)

Resolution #25-5

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

- C. Henry County Building & Facilities Authority/District II: Randy Williams (*Term: Effective immediately - 7/18/2025 *to fill an unexpired term*)

Resolution #25-6

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

- D. Library Board Appointment: (*Term Expiration: 12/31/2028*)

- County-at-Large: Sharon Ponder
- District III: Theresa Styles

Resolution #25-7

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

- E. Recreation Board (*Term Expiration: 12/31/2028*)

- County-at-Large: Bridgette L. Foresyth
- District I: John Dewberry, Jr.
- District III: David Wilkerson

Resolution #25-8

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

F. Transportation Advisory Group (*Term expiration: 12/31/2026*)

- County-at-Large: Jim Risher
- District I: Herman Ryan
- District III: Craig T. Burns
- District V: Timothy Blige

Resolution #25-9

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

G. Henry County Veterans Advisory Board (*Term Expiration: 12/31/2028*)

- County-at-Large: Denise Gaines-Edmond
- County-at-Large: Daryl Johnson
- District I: Garry McNeil
- District II: Candy Saunders

Resolution #25-10

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

H. Zoning Advisory Board (*Term Expiration: 12/31/2026*):

- County-at-Large: Dawn Randolph
- District I: Don Veum
- District II: Delander Nelson
- District III: Jim Risher
- District IV: Robert Kolpak
- District V: Kevin Richardson

Resolution #25-11

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

VIII. CONSENT AGENDA

DOT

- A. Resolution Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) Application for fiscal year 2025. *(Presenter: Roque Romero/Cluster Lead)(Exhibit 1)*
[Resolution #25-12](#)

Emergency Management

- A. Resolution accepting a donation of miscellaneous food items to Henry County Emergency Management and Homeland Security Community Resources Division for Thanksgiving Food Boxes for Henry County residents living in poverty. *(Presenter: Amanda Reeves/Deputy Director of Community Resources)(Exhibit 2)*
[Resolution #25-13](#)

Facilities Maintenance

- A. Resolution awarding contract for emergency replacement of internal gutter system at JP Moseley Rec Center to Garland DBS, via Omnia Partners state contract in the amount of \$118,707, due to recurring water intrusion. Funding for said repairs is available in the Facilities Maintenance budget. *(Presenter: Hutch Purvis, Cluster Lead)(Exhibit 3)*
[Resolution #25-14](#)

Human Resources

- A. Resolution to Terminate the Master Service Agreement with Marathon Health *(Presenter: Holly Lafontaine, Human Resources and Risk Management Director)(Exhibit 4)*
[Resolution #25-15](#)
- B. Resolution to adopt a Master Service Agreement with CareATC to provide services at the Henry County Employee Onsite Clinic - Henry Cares Wellness Center *(Presenter: Holly Lafontaine, Human Resources and Risk Management Director)(Exhibit 5)*
[Resolution #25-16](#)

Parks & Recreation

- A. Resolution approving the park WiFi project, via the Texas DIR Contract #DIR-ICC-243, utilizing ARPA Funds in the amount of \$487,928.00. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 6)*
[Resolution #25-17](#)
- B. Resolution approving the purchase of Playground Equipment and Poured Rubber Surfacing for Cochran Park from GameTime in the amount of \$138,429.46 through U.S. Communities Contract #2017001134, utilizing impact fees and donated funds from Henry County Kiwanis. **District 2** *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 7)*
[Resolution #25-18](#)
- C. Resolution of the Board of Commissioners accepting donations and sponsorships for Parks and Recreation from July 2024 until December 2024. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 8)*
[Resolution #25-19](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Cambria (Phases 1 & 2) Subdivision on Jonesboro Road. District 5 *(Presenter: Heidi Liahut, Planner I)(Exhibit 9)*
[Resolution #25-20](#)
- B. Resolution approving a request for a new streetlight district for Cooper Park (Phases 1 & 2) Subdivision on Chambers Road. **District 5** *(Presenter: Heidi Liahut, Planner I)(Exhibit 10)*
[Resolution #25-21](#)
- C. Resolution approving a request for a new streetlight district for Echo Glen (Townhomes) Subdivision on East Lake Parkway. **District 4** *(Presenter: Heidi Liahut, Planner I)(Exhibit 11)*
[Resolution #25-22](#)
- D. Resolution approving a request for a new streetlight district for the Estates at Anderson Point (Phase 2) Subdivision on McGarity Road. **District 3** *(Presenter: Heidi Liahut, Planner I)(Exhibit 12)*
[Resolution #25-23](#)

- E. Resolution approving a request for a new streetlight district for Heritage Point (Phases 2 & 3) Subdivision on Dutchtown Road. **District 5** (*Presenter: Heidi Liahut, Planner I*)(Exhibit 13)
[Resolution #25-24](#)
- F. Resolution approving a request for a new streetlight district for The Point at Heron Bay (Phase 2) Subdivision on Louis Drive. **District 1** (*Presenter: Heidi Liahut, Planner I*)(Exhibit 14)
[Resolution #25-25](#)

Police Department

- A. Resolution approving acceptance of an award in the amount of 28,974.00 from the Department of Justice, Bureau of Justice Assistance, FY24 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation for the Henry County Police Department. (*Presenter: Captain William Powell, HCPD*)(Exhibit 15)
[Resolution #25-26](#)

Sheriff's Office

- A. Resolution approving the acceptance of an award in the amount of \$3,000.00 from the State of Georgia Emergency Management and Homeland Security Agency EOD K-9 Grant with no matching funds. (*Presenter: Major David Cody/HCSO*)(Exhibit 16)
[Resolution #25-27](#)

SPLOST

- A. Resolution declaring the election results for SPLOST VI held on November 5, 2024. (*Presenter: Serena Nowell, County Attorney*)(Exhibit 17)
[Resolution #25-28](#)

Stormwater

- A. Resolution approving the Henry County Water Authority utility relocation estimated cost for Belair Drive in the amount of \$3,914.91 utilizing Stormwater Enterprise Funds. **District 2.** *(Presenter: Roque Romero/Cluster Lead)(Exhibit 18)*
[Resolution #25-29](#)

Transportation Planning

- A. Resolution accepting an \$850,000 Community Project Funding (CPF) award from the U.S. Department of Housing and Urban Development for the resurfacing of East Atlanta Road. *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 19)*
[Resolution #25-30](#)

Added: Board of Commissioners

- A. A Resolution of the Board of Commissioners to terminate its contract with Squire Patton Boggs (US) LLP for legal services.
[Resolution #25-31](#)

(This Ends The Consent Agenda)

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

REGULAR AGENDA

IX. County Attorney

- A. (TABLED) A Home Rule Ordinance by the Henry County Board of Commissioners, Under the Home Rule Provisions for Counties in the Constitution of the State of Georgia, Amending an Act of the General Assembly of 2006 (Ga. L. 2006, p. 4062, et seq.), as Amended, that created the Henry County Board of Elections and Registration. *(Presenter: Serena Nowell, County Attorney)(Exhibit 20)*
Commissioner Robinson made a motion to table this item until the January 21, 2025 regular BOC meeting; Commissioner Anglyn seconded. The motion carried 6-0-0.

Walk on Item: Resolution to authorize the acceptance of a settlement with Target Corporation as part of the national opioid litigation. *(Presenter: Serena Nowell, County Attorney)*

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

Resolution #25-32

- B. Resolution Declaring Official Intent to Finance Capital Project Costs Through Tax-Exempt Financing. *(Presenter: Serena Nowell, County Attorney)(Exhibit 21)*

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

Resolution #25-33

- C. (First Reading) A Home Rule Ordinance by the Henry County Board of Commissioners under the Home Rule Provisions for Counties of the Constitution of the State of Georgia, to Amend an Act of the General Assembly of 2021, found in Ga. L. 2021, p. 4168, Act No. 123, et seq., as Amended, Amending and Restating the Henry County Development Authority Act. *(Presenter: Serena Nowell, County Attorney)(Exhibit 22)*

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

Ordinance 25-1

X. County Manager

- A. Resolution authorizing the acquisition of approximately 48.3 acres of property, located in Land Lots 113 and 114 of the 8th District in Henry County, Georgia, for a total cost of \$1,160,000. The payment will be made using parks and green space impact fees. **District 3** *(Presenter: Ashley Larrow/Chief of Staff to the County Manager)(Exhibit 23)*

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

Resolution #25-34

XI. Financial Services

- A. Resolution for Declaration of Official Intent to Finance Costs of Certain SPLOST VI Projects with Capital Project Fund Financing. *(Presenter: David Smith, Financial Services Cluster Lead and Roque Romero, Cluster Lead)*(Exhibit 24)
Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-35

XII. SPLOST

- A. Resolution approving a Budget Amendment to reallocate available SPLOST V County Wide and District project funds to various active SPLOST V County Wide and District projects. *(Presenter: Roque Romero, Cluster Lead)*(Exhibit 25)
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #25-36
- B. Resolution approving an increase to the existing Aquatic Center construction contingency in the amount of \$2,012,473.93, for a total of \$3,012,473.93, which equals 6% of the construction contract. *(Presenter: Lynn Planchon, Capital Projects Director)*(Exhibit 26)
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.
Resolution #25-37
- C. Resolution approving the bid award for the construction of Dutchtown Road to Backbone Infrastructure in the amount of \$2,793,624.00. Funding for this project is available in the SPLOST V project account. **District 5.** *(Presenter: Roque Romero, Cluster Lead)*(Exhibit 27)
Commissioner Lewis made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0.
Resolution #25-38
- D. Resolution approving a Supplemental Agreement for Heath & Lineback in the amount of \$178,185.00 for the design of Flippen Road Extension. Funding for the additional design services are available within the SPLOST V budget.
Old District 4, New District 5 *(Presenter: Roque Romero, Cluster Lead)*(Exhibit 28)
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0. Resolution #25-39

- E. Resolution approving a Supplemental Agreement with Moffatt & Nichol in the amount of \$28,374.00 on the design of SR81 Widening. Funding is available in the SPLOST V account. **District 1 , District 3.** *(Presenter: Roque Romero, Cluster Lead)(Exhibit 29)*

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

Resolution #25-40

- F. Resolution approving the funding of stream credits for Burg Road, a SPLOST V project in the amount of \$396,000.00 **District 1.** *(Presenter: Bert Bivins, SPLOST Deputy Director)(Exhibit 30)*

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

Resolution #25-41

- G. Resolution approving the bid award for the construction of Burg Road to Backbone Infrastructure in the amount of \$5,039,636.00. Funding for this project is available in SPLOST V. **District 1.** *(Presenter: Bert Bivins, SPLOST Deputy Director)(Exhibit 31)*

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

Resolution #25-42

XIII. Parks & Recreation

- A. Resolution approving the revised Parks and Recreation Commission bylaws which includes an increase in meeting payments. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 32)*

Chair Harrell made a motion to approve the bylaws excluding the pay increase for the board members at this time; Commissioner Robinson seconded. The motion carried 6-0-0.

Resolution #25-43

XIV. Planning & Zoning

- A. **Postponed by Staff: RZ-22-14 (Public Hearing)**

DRB Group, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-1 (Single Family Residence) for property located at the south of Highway 81 East and west of Keys Ferry Road in Land Lots 145, 176, and 177 of the 8th District. The property consists of 239.40 +/- acres, and the request is

for a single family residential subdivision. ~~District 1 (Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 33)~~

B. **ULDC-AM-24-03 (Public Hearing)**

An Ordinance by Henry County, Georgia, to amend Chapter 12 of the Unified Land Development Code of the Henry County Code of Ordinances regarding hearings of amendments to the Comprehensive Plan. **Countywide** (Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 34)

Commissioner Lewis made a motion table this item; Commissioner Robinson seconded. The motion carried 6-0-0.

ADDED: County Manager Comments (Year-End Video Played)

XV. **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.

XVI. **Approval of Minutes**

A. November 5, 2024 Regular BOC Meeting

B. November 19, 2024 Regular BOC Meeting

C. December 5, 2024 Called BOC Meeting regarding Legislative Priorities

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

XVII. Upcoming Meetings and Events

A. January 21, 2025 at 6:30 p.m. is a regularly scheduled BOC meeting.

B. February 4, 2025 at 9:00 a.m. is a regularly scheduled BOC meeting.

XVIII. Executive Session (Property Acquisition and Personnel Matters) (ADDED)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (10:58 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XIX. Reconvene from Executive Session (ADDED)

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:47 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

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

VOTE: Commissioner Anglyn made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Lewis seconded. The motion carried 6-0-0.

XVIII. Adjournment

11:47 a.m.