HENRY COUNTY BOARD OF COMMISSIONERS

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Johnny Wilson

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Dee Anglyn III

DISTRICT IV COMMISSIONER
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DISTRICT V COMMISSIONER
Kevin J. Lewis

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BOC MEETING AGENDA
Post Agenda

Henry County Government Administration
140 Henry Parkway McDonough, GA 30253

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Phone: 770-288-6000

Board of Commissioners
Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
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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, August 5, 2025

BOC Present: Chair Carlotta Harrell; Vice Chair Neat Robinson; Commissioner(s) Johnny Wilson, Dee Anglyn III, Michael Price, and Kevin J. Lewis.

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack, County Attorney; Candance Brown, Staff Attorney; Stephanie Braun, County Clerk and Jasmin Head, Deputy County Clerk.

I. Instructions to Participate

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

V. Presentations

A. Henry County Parks and Recreation Department Summer Camp 2025 *(Presenter: Jonathon Penn, Executive Director)*

B. Georgia's Multi-Step List Maintenance Audit of Voter Lists *(Presenter: Leigh Phillips, Director of Henry County Elections & Voter Registration)*

C. Employee anniversary recognitions *(Presenter: Holly Lafontaine, HR Director)*

D. Special Purpose Local Option Sales Tax (SPLOST) Update *(Presenter: Roque Romero, SPLOST Director)*

VI. CONSENT AGENDA

County Manager to read Consent Agenda

Board of Elections & Voter Registration

A. Resolution approving IGA with Cities of Hampton, Locust Grove, McDonough and Stockbridge for the provision of municipal election services. *(Presenter: Leigh Phillips, Director)(Exhibit 1)*
Resolution #25-247

Capital Projects

A. Resolution approving the purchase of a 2024 Ford F250 4x4 Super Duty Crew Cab for Henry County Department of Transportation (HCDOT) from Akins Ford in the amount of $51,700.00, utilizing Capital Improvement Plan COPS Funds. (*Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 2)*
Resolution #25-248

B. Resolution approving a contract with Prime Contractors, Inc. for the construction of a new Pre-Engineered Metal Building for Facilities Maintenance, through Sourcewell EZIQC Contract No. GA-ST02-040820-PCI, in the amount of $392,955.43, utilizing Capital Improvement Plan (CIP) Funds. (*Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 3)*
Resolution #25-249

Courts

A. State Court - Misdemeanor DUI/Drug Court: Resolution approving expenditure of Drug Abuse Treatment and Education Funds in the amount of $95,000 for the purpose of operating the Henry County Misdemeanor DUI/Drug Accountability Court. *(Presenter: Lisa King, DUI Court Coordinator)(Exhibit 4)*
Resolution #25-250

DOT

A. Resolution authorizing the Acquisition of 8,964 Square Feet of Right of Way, 1,661 Square Feet of Permanent Easement, 2,206 Square Feet of Temporary Easement in Land Lot 215 of the 7th District, Henry County, Georgia by Negotiated Contract or Condemnation Pursuant to Provisions of O.C.G.A. Section 32-3-4 Through Section 32-3-19 Rabbit Run Road Bridge Replacement (Parcel 1). **District 1** *(Presenter: Steven Cariola, Engineer II)(Exhibit 5)*
Resolution #25-251

E-911

A. Resolution for the execution of the renewal of the L3Harris Radio System Maintenance Agreement for fiscal year 2025/2026 at a cost of $637,222.80 to be funded through Repairs and Maintenance Account 21500120-522200 *(Presenter: Tamika Kendrick, E911 Director)(Exhibit 6)*
Resolution #25-252

Emergency Management Agency

A. Resolution awarding a contract to DRC Emergency Services, LLC for debris removal and management services during declared disasters. *(Presenter: Ryan Morrison, EMA Director)(Exhibit 7)*
Resolution #25-253

B. Resolution awarding Bid #25-64 to Thompson Consulting Services, LLC for Debris Monitoring Services, as a unit/ price agreement with no fixed quantities for one (1) year with two (2) mutually agreed-upon annual renewals. *(Presenter: Ryan Morrison, EMA Director)(Exhibit 8)*
Resolution #25-254

Parks & Recreation

A. Resolution accepting donations and sponsorships for Parks and Recreation from January 2025 until June 2025. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 9)*
Resolution #25-255

B. Resolution awarding RFP #25-75 for Groundskeeping and Landscaping Services on Annual Contract to Tri Scapes LLC in the amount of $129,000.00 for select County Facilities as defined in the RFP documents.*(Presenter: Jonathon Penn, Executive Director)(Exhibit 10)*
Resolution #25-256

Public Safety

A. (HCFR) Resolution approving the purchase of Fire Department Uniforms utilizing Hall County Contract with Nafeco (not to exceed an amount of $400,000). Funds are available in Henry County Fire Rescue operational budget. *(Presenter: Chief Deron "Pat" Wilson, HCFR)(Exhibit 11)*
Resolution #25-257

B. (HCFR) Resolution approving a 36-month contract with Versaterm Public Safety US, Inc. (Versaterm) to support body-worn cameras for the Henry County Fire Department. Funding for year one of the contract will be provided by the Henry County Police Department's Small Equipment account in the amount of $80,823.68. *(Presenter: Chief Deron "Pat" Wilson, HCFD)(Exhibit 12)*
Resolution #25-258

C. (HCPD) Resolution approving a 36-month contract with Versaterm Public Safety US, Inc. in the amount of $1,057,281.43 to support body-worn cameras for the Henry County Police Department utilizing funds from the Small Equipment account *(Presenter: Captain W. Powell, HCPD)(Exhibit 13)*
Resolution #25-259

<u>Stormwater</u>

A. Resolution approving the construction services for the Detention Pond Retrofit for North Mount Carmel Park located in District 5 to Backbone Infrastructure, LLC in the amount of $298,461.00 utilizing Stormwater Enterprise funds. *(Presenter: Josue De Jesus, Stormwater Director)(Exhibit 14)*
Resolution #25-260

(This Ends the Consent Agenda)

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

<u>REGULAR AGENDA</u>

VII. <u>Community Development Block Grant</u>

A. Resolution requesting approval of the proposed FY2025-2029 Consolidated Plan and FY 2025 Annual Action Plan for the CDBG Program, and to authorize the Chair to execute related documents and staff to submit the plans to the U.S. Department of Housing and Urban Development. *(Presenter: Shannan Sagnot, Executive Director)(Exhibit 15)*
Commissioner Lewis made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.
Resolution #25-261
Resolution #25-262

VIII. Facilities Maintenance

A. Resolution approving a contract to Building Envelope Management, via OMNIA Partners 04-29 JOC, Tecta America, for the replacement of the membrane roofing, gutters and downspouts at Fairview Recreation Center **(District 2)** in the amount of $1,393,394.72, utilizing Capital funding. *(Presenter: Hutch Purvis, Executive Director)(Exhibit 16)*

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

Resolution #25-263

B. Resolution approving a contract to Trane US, Inc, via Omnia Partners Co-op contract# OMNIA Racine #3341, for installation of Tracer SC+ Building Automation System (BAS) to existing HVAC equipment at the Henry County Jail, **Countywide**, and the Heritage Senior Center, **District 3**, for a cost of $1,035,714.30. *(Presenter: Hutch Purvis, Executive Director)(Exhibit 17)*

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

Resolution #25-264

C. Resolution approving a contract to Trane US, Inc., via Co-op OMNIA Racine #3341, for providing and installing new HVAC equipment and BAS HVAC Control Systems for the Locust Grove Event Center **(District 1)** and Fairview Recreation Center **(District 2).** Funding will be available through the FY26 Capital Improvement Plan (CIP). *(Presenter: Hutch Purvis, Executive Director)(Exhibit 18)*

Commissioner Wilson made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.

Resolution #25-265

D. Resolution approving a contract to Trane US, Inc. via OMNIA #1153, for purchase and installation of four (4) rooftop HVAC units to replace existing, aged and failing units at the McDonough Library **(District 3)** for the amount of $118,673.10. Funding is available in the FY26 Capital Improvement Plan (CIP). *(Presenter: Hutch Purvis, Executive Director)(Exhibit 19)*

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

Resolution #25-266

E. Resolution approving a contract to Building Envelope Management, OMNIA Partners #04-29 Tecta America contract, for the cleaning and sealing the exterior walls and windows at the Jail Training Center for the amount of $141,065.09 using Facilities funding. *(Presenter: Hutch Purvis, Executive Director)(Exhibit 20)*

Vice Chair Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution #25-267

IX. SPLOST

A. Resolution approving the award for design services of Bridge Replacement on Dailey Mill Road over Walnut Creek to Atlas Technical Consulting LLC in the amount of $818,000.00. **District 4**, SPLOST VI *(Presenter: Roque Romero, SPLOST Director)(Exhibit 21)*

Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-268

B. Resolution approving a Budget Amendment to reallocate available SPLOST III District project funds to various active SPLOST III District projects. **Districts 1, 2, 3, and 4**. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 22)*

Vice Chair Robinson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #25-269

C. Resolution approving a Supplemental Agreement in the amount of $5,870.00 to Moffat & Nichol in the amount for the design services of SR 81 Widening. SPLOST V, **District 1, District 3**. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 23)*

Commissioner Anglyn made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.
Resolution #25-270

D. Resolution approving a Supplemental Agreement in the amount of $163,890.00 and a Budget Amendment in the amount of $125,000 to Croy Engineering for the design of Ellistown Road Improvement Project. SPLOST V, **District 1**. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 24)*

Commissioner Wilson made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.
Resolution #25-271

E. Resolution approving a Supplemental Agreement in the amount of $28,500 to EXP US Services, Inc. and a Budget Amendment in the amount of $75,000.00 for additional design services and related costs incurred on the Airline Road Extension Project. SPLOST V, **District 3**. *(Roque Romero, SPLOST Director)(Exhibit 25)*

Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-272

X. <u>County Manager Comments</u>

September 13th Glow in Park 5K
September 20th District 1 Community Clean up
October 25th District 3 Community Clean up

XI. <u>Public Comments</u>

No one signed up.

XII. <u>Approval of Minutes</u>

A. July 1, 2025 BOC meeting

B. July 15, 2025 Called BOC meeting
Commissioner Anglyn made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.

XIII. <u>Upcoming Meetings and Events</u>

A. **Millage Rate - 1st Public Hearing (RESCHEDULED to August 12, 2025 at 9:00 a.m.** ~~August 5, 2025 at 6:00 p.m. is a called BOC Meeting~~,

B. **Millage Rate - 2nd Public Hearing (RESCHEDULED to August 19, 2025 at 9:00 a.m.)** ~~August 5, 2025 Called BOC Meeting_ re: Millage Hearing 2nd Public Hearing~~

C. **Millage Rate - 3rd Public Hearing & Adoption** (to be held during the regularly scheduled Board of Commissioners Meeting on August 19, 2025, at 6:30 p.m.

XIV. <u>Executive Session (Re: Litigation and Real Estate)</u>

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (10:17 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XV. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:15 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0..

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

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.

XVII. Adjournment

11:16 a.m.