

Henry County Board of Commissioners

06:30 p.m., Tuesday, February 16, 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

(*This meeting was cancelled on 2/15/21)

- I. Invocation
- II. Pledge of Allegiance
- III. Call to Order Announcement: The following Planning & Zoning item was advertised for this meeting, but has been postponed by the applicant:
- IV. Acceptance of the Agenda
- V. 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):

Airport

- A. Resolution declaring the Control Tower structure at the Atlanta Spedway Airport surplus and authorizing the sale or disposal of said property (Presenter: Lynn Planchon, Project Manager)

Exhibit 1

SPLOST - Transportation Projects

- A. Resolution awarding RFQ #84-21 for On-Call Materials and Field Testing Services for Cement Stablized FDR Mix Design for affected road in Henry County to Construction Materials Services in the amount of \$64,773 (Presenter: Roque Romero, Transportation Project Director)

Exhibit 2

Emergency Management Agency

- A. Resolution authorizing the approval of an annual reoccurring broadband data purchase through Loudoun Communications for LTE systems on the County's Public Safety portable radios (Presenter: Don Ash, EMA/911 Director)

Exhibit 3

Public Safety - HCFD

- A. Resolution approving termination of Contract #HC-20-40 with Galls, LLC of Lexington, Kentucky (Presenter: Deputy Chief Rodney Wiggins, HCFD)

Exhibit 4

Public Safety - HCPD

- A. Resolution awarding purchase and installation of police Two-way radios in the amount of \$241,435 to be installed in the 50 Ford Explorer Pursuit vehicles purchased for the police department (Presenter: David Smith, Financial Services Director)

Exhibit 5

Finance - Budget

- A. Resolution to amend the FY 2019-2020 General Fund and Governmental Fund budgets (Presenter: David Smith, Financial Services Director)

Exhibit 6

Technology Services

- A. Resolution approving Amendment to the Tyler Agreement to remove unneeded licenses and add needed licenses for Energov (Presenter: Jamie Pownall, Technology Services)

Exhibit 7

Facilities Maintenance

- A. Resolution approving Bid Award #20-49 for litter pick up service on designated county roads right-of-way to 4SYTA Industries, Snellville, GA in the amount of \$19,065 (Presenter: Hutch Purvis, Cluster Lead)

Exhibit 8

Henry County Development Authority

- A. Resolution approving Private Activity Bond Transaction to assist in financing Fairview Terrace, a \$15,500,000 154 Unit Multifamily Rental Housing project in Ellenwood, GA (Presenter: Rod Meadows, HCDA Attorney)

Exhibit 9_updated 2.11.21

THIS ENDS THE CONSENT AGENDA

VI. Board of Commissioners

- A. Resolution to select and approve the location for the Henry County Aquatic Center (Presenters: Jonathon Penn, Leisure and Public Services; and Bob McCallister, Aquatic Center Consultant)

Exhibit 10

- B. Presentation regarding Senate Bill 22 (Presenters: Senator Emanuel Jones; and Patrick Jaugstetter, County Attorney)

Senate Bill 22

* Resolution in Opposition to Senate Bill 22 (Exhibit 11)

* Resolution in Support of Senate Bill 22 (Exhibit 12)

VII. Planning & Zoning

- A. Public Hearing (RZ-20-08) Mandalay Properties, Inc. of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for property located at 438 Moseley Road in Land Lots 60 and 69 of the 11th District. The property consists of 13.80 +/- acres, and the request is for a single-family residential subdivision. District 4 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 13

- B. Public Hearing (COMP-AM-20-04): Mandalay Properties, Inc. of McDonough, GA requests an amendment to the Comprehensive Plan for property located at 438 Moseley Road in Land Lots 60 and 69 of the 11th District. The property consists of 13.80 +/- acres, and the request is to amend the Future Land Use Map designation from Rural Residential to Low-Density Residential. District 4 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 14

VIII. Public Safety - HCPD

- A. Resolution approving purchase of 50 Ford Explorer pursuit vehicles in the amount of \$2,566,895 from State Contract holder Wade Ford using SPLOST and Capital Project funds (Presenter: David Smith, Financial Services Director)

Exhibit 15

IX. Facilities Maintenance

- A. Resolution approving Bid Award #21-19 for janitorial services for various County Buildings to Building Maintenance Services Inc., Kennesaw, GA in the amount of \$314,520 (Presenter: Hutch Purvis, Cluster Lead)

Exhibit 16

X. Nominee Submittals to Hospital Authority (Chair/County-at-Large seats) (Term: 4 years)

- A. Dr. Tarsem Gupta (Incumbent); Gerald Taylor; and Mike Griffin)

Exhibit 17

- B. Mike Gasses (Incumbent); Ruth Rucker; and Wayne Lowrey

Exhibit 18

XI. Finance – Budget

- A. Resolution Assigning \$10,000,000 of Unassigned FY 2019-2020 General Fund Balance and transfer cash to Capital Projects Fund Budgets to be used for deferred maintenance and capital project expenditures (Presenter: David Smith, Financial Services Director)

Exhibit 19

XII. Financial Services & Grant Administration

- A. Resolution requesting BOC approval of the Small Business Restart Assistance Program awards (Presenters: David Smith, Financial Services Director; and Kimberly Monast, Grants Administrator)

Exhibit 20

- B. Resolution(s) Amending Resolution 20-245 regarding assistance to small businesses and non-profits due to COVID-19 (Presenters: David Smith, Financial Services Director; and Kimberly Monast, Grants Administrator)

* (1) Percentage Terms and Performance Dates (Exhibit 21)

Exhibit 21Exhibit 21 (updated Resolution - posted 2/15/21)

- * (2) Dissolve Committee and Administration without Committee

Exhibit 22Exhibit 22 (updated Resolution - posted 2/15/21)

- XIII. 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 online with the 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.
- XIV. Approval of Minutes for: * January 6, 2021 (Regular BOC Meeting); and * January 20, 2021 (Regular BOC Meeting)
1/6/21 Draft Minutes

1/20/21 Draft Minutes
- XV. County Manager Comments (Presenter: Cheri Hobson-Matthews, County Manager)
- XVI. Commissioners Comments
- XVII. Upcoming Meetings and Events:
A. March 2nd at 9:00 a.m. is a Regular BOC Meeting; and
B. March 16th at 6:30 p.m. is a Regular BOC Meeting.
- XVIII. Adjournment