Henry County Board of Commissioners

09:00 a.m., Tuesday, February 2, 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 Hearings 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

ANNOUNCEMENT: The following Planning & Zoning items were advertised for this meeting, but have been postponed or withdrawn by the applicants:

Public Hearing (MC-20-04): General Holdings Unlimited, LLC of Stockbridge, GA requests a modification to zoning conditions for property located on Walker Drive north of Klinetop Drive. The property consists of 183.58 +/- acres, and the request is to modify amenity requirements. District 2

Public Hearing (MC-20-05): Builders Professional Group, LLC of Fayetteville, GA requests a modification to zoning conditions for property located on Amah Lee Road west of West Main Street. The property consists of 33.48+/- acres, and the request is to modify conditions pertaining to the facade requirements. District 2

Southern Crescent Rehabilitation of McDonough, GA requests Site Plan Approval for property located at 2125 Highway 42 North in Land Lot 31 of the 7th District. The property consists of 20.0 +/- acres, and the request is for site plan approval as required by zoning conditions. District 4

IV. Acceptance of the Agenda

Commissioner Thomas made a motion to approve the Agenda as amended:
1) Change heading on Finance Item listed on Consent to say FY 20-21 instead of FY 19-20; 2) Finance/Grants Item XV(A)/Exhibit 22 be removed (Amendment to Resolution #20-245); 3) Hospital Authority Nominee changed from Dr. Sylvain to Dr. Michelle Nichols Gibson; 4) Item listed under BOC re: Aquatic Center location (Mill Road) to be removed.
Commissioner Clemmons seconded; and motion carried 4-2-0 (with Commissioners Wilson and Barham voting in opposition)

V. Recognition: Henry County Employee Retirements (Presenter: Harold Cooper, Human Resources Director)

VI. Presentation: Transit Master Plan Update (Presenters: Taleim Salters, Transit Director; and Grady Smith/Consultant, VHB)

PowerPoint Presentation

VII. Presentation: GDOT Presentation regarding slated projects for Henry County (Presenter: Meg Pirkle, Chief Engineer/GDOT)

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):

Building and Plan Review

A. Resolution approving the creation of a new Street Light District for Tuxedo Estates Subdivision on Austin Road. District 5 (Presenter: Jeremy Gilbert, Plan Review Specialist)

Exhibit 1

Resolution 21-32

B. Resolution approving the creation of a new Street Light District for Rowland Place, Phase I Subdivision on Elliott Road. District 3 (Presenter: Jeremy Gilbert, Plan Review Specialist)

Exhibit 2

Resolution 21-33

C. Resolution approving the creation of a new Street Light District for Traditions @ Crystal Lake, Phase III, Unit B Subdivision on Traditions Lane. District 2 (Presenter: Jeremy Gilbert, Plan Review Specialist)

   Exhibit 3

   Resolution 21-34

D. Resolution approving the creation of a new Street Light District for Emporia @ Pembrooke Park Subdivision on Emporia Loop. District 3 (Presenter: Jeremy Gilbert, Plan Review Specialist)

   Exhibit 4

   Resolution 21-35

E. Resolution approving the creation of a new Street Light District for Fears Mill, Phase 3B Subdivision on Beckett Drive. District 2 (Presenter: Jeremy Gilbert, Plan Review Specialist)

   Exhibit 5

   Resolution 21-36

F. Resolution approving the creation of a new Street Light District for Luella Grove, Phase II Subdivision on Donavan Avenue. District 1 (Presenter: Jeremy Gilbert, Plan Review Specialist)

   Exhibit 6

   Resolution 21-37

SPLOST

A. Resolution approving Bid #21-20-41-16 for On-Call Design Services for Knight Drive to Falcon Design Consultants, LLC in the amount of $58,896. District 4 (Presenter: Roque Romero, SPLOST Transportation Director)

   Exhibit 7

Resolution 21-38

B. Resolution approving Budget Amendment to reallocate District 1 and District 3 SPLOST III funds from various completed projects to respective District project accounts (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 8

Resolution 21-39

C. Resolution approving Budget Amendment to allocate SPLOST III funds to respective District project accounts (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 9

Resolution 21-40

D. Resolution approving Budget Amendment to reallocate Countywide, Districts 1, 2, 3 and 5 SPLOST IV funds from various completed projects to respective Countywide and District project accounts (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 10

Resolution 21-41

Transportation Planning

A. Resolution approving an intergovernmental agreement with Georgia Department of Transportation to install connected vehicle technology at 20 road intersections (Presenter: Sam Baker, Transportation Planning Director)

Exhibit 11

Resolution 21-42

Finance - Budget

A. Resolution to amend the Fiscal Year ~~2019-2020~~ FY 2020-2021 Budget (Fiscal Year End Budget Amendment) (David Smith, Financial Services Director)

Exhibit 12

Resolution 21-43

Commissioner Clemmons made a motion to approve the items listed on Consent; Commissioner Thomas seconded. The motion carried 6-0-0

THIS ENDS THE CONSENT AGENDA

REGULAR AGENDA:

IX. Henry County Development Authority

A. Resolution requesting increase in Board Compensation for Henry County Development Authority (Presenter: Rod Meadows, HCDA Attorney)

Exhibit 13

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

Resolution 21-44

X. Council on Aging

A. Resolution approving restructuring of the Council on Aging Board in order to be in compliance as required by the Georgia Department of Human Services Grant (CSBG) (Presenter: Jonathon Penn, Leisure Services Director and Shawn Norris, Senior Services Director)

Exhibit 14

Commissioner Holmes made a motion to table; Commissioner Barham seconded. The motion carried 6-0-0

XI. Board of Tax Assessors

A. Resolution changing Board Term from 6 years to 3 years (Presenter: Patrick Jaugstetter, County Attorney)

Exhibit 15

Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion failed 3-3-0 (with Chair Harrell, Commissioner(s) Wilson and Barham voting in opposition).

B. Appointment to the Board of Tax Assessors: Calvin Gleaton (Term: TBD)

Exhibit 16

Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion failed 3-3-0 (with Chair Harrell, Commissioner(s) Wilson and Barham voting in opposition).

XII. Nominee Submittals to Hospital Authority:

A. District IV Nominees: ~~Dr. Gayla Sylvain (Incumbent)~~ resigned prior to appt.; Dr. Kenneth Collins; Attorney Natosha Reid Rice; and Dr. Michelle Nichols (Term: 4 years)

Exhibit 17

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

Resolution 21-45

B. District III Nominees: Joyce Rodgers (Incumbent); Hans Broder; and Rodney Bowler (Term 4 years)

Exhibit 18

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

Resolution 21-46

XIII. Appointments to Dept/Families and Children (DFCS)

A. Pastor Timothy McBride (to fill unexpired term of Pastor Spencer T. O'Neal: 1/3/2022)(Exhibit 19)

Exhibit 19

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

Resolution 21-47

B. Dr. Monica McIntyre Herron, DDS (to fill unexpired term of Robert J. Head: 6/30/23)(Exhibit 20)

Exhibit 20

Commissioner Thomas made a motion to approve;

Commissioner Holmes seconded. The motion carried 6-0-0

Resolution 21-48

XIV. Appointment to Henry First, Inc. by District IV

A. Melissa Kornegay (Term runs concurrent with District IV Commissioner)(Exhibit 21)

Exhibit 21

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

Resolution 21-49

XV. Financial Services & Grant Administration

A. (ITEM REMOVED DURING ACCEPTANCE/AGENDA) ~~Resolution Amending Resolution 20-245 which authorizes increase to award amount in order to further assist small businesses due to COVID-19 (Presenters: David Smith, Financial Services Director; and Kimberly Monast, Grants Administrator)~~

Exhibit 22

B. Resolution requesting BOC approval of the Small Business Restart and Non-Profit Assistance Program Committee's recommended submissions for award (Presenters: David Smith, Financial Services Director; and Kimberly Monast, Grants Administrator)

Exhibit 23

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

Resolution 21-53

XVI. SPLOST

A. Resolution of the Henry County Board of Commissioners authorizing approval of a Memorandum of Understanding with the Georgia Department of Transportation for the I-75 and Bethlehem Road Interchange SPLOST IV Project (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 24

Commissioner Barham made a motion to table; Commissioner Wilson seconded. The motion failed 3-3-0 (with

Commissioner(s) Clemmons, Thomas and Holmes voting in opposition)

Commissioner Clemmons made a motion to approve the MOU with the following changes: $5 million be paid to GDOT upon the following occurring: 1) the project being designated by the Atlanta Regional Commission (ARC) on the Transportation Improvement Plan (TIP); 2) Federal Highway Authority (FHA) approves the project and identifies and commits funds necessary to complete the project; and 3) all funds from the County be used for construction, but not design or ROW acquisition, and that the term be 5 years.
NOTE: County Manager said once MOU is approved, an IGA will have to be approved. Commissioner Clemmons then rescinded her motion and no vote was taken.

XVII. Department of Transportation

A. Public Hearing: Resolution of the Board of Commissioners Abandoning and Declaring Surplus A Portion of Feucht Road (aka Feucht Drive)(Presenter: David Simmons, CE III, Department of Transportation)

Exhibit 25

Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 5-1-0 (with Commissioner Wilson voting in opposition)

Resolution 21-50

B. Resolution authorizing sale of county surplused property shown on Exhibit "A" as "Tract A" containing 32,221 square feet (0.74 acres) (Presenter: David Simmons, CE III, Department of Transportation)

Exhibit 26

Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 5-1-0 (with Commissioner Wilson voting in opposition)

Resolution 21-51

C. Resolution approving name change of Red Oak Road (between Flippen Road and Tye Street) to Spencer T. O’Neal Road contingent upon a Public Hearing being held for property owners to voice comments and/or concerns (Presenter: David Simmons, CE III, Department of Transportation)

Exhibit 27

Commissioner Clemmons made a motion to approve the street name change from Red Oak Road to Spencer T. O'Neal Road (between Rock Quarry and Flippen Road) contingent upon a public hearing be held at the March 2, 2021 BOC Meeting Date to receive public comment; Commissioner Thomas seconded. The motion carried 6-0-0

XVIII. Planning & Zoning

A. (ITEM HAS BEEN POSTPONED) Public Hearing (MC-20-04): General Holdings Unlimited, LLC of Stockbridge, GA requests a modification to zoning conditions for property located on Walker Drive north of Klinetop Drive. The property consists of 183.58 +/- acres, and the request is to modify amenity requirements. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 28

B. (ITEM HAS BEEN POSTPONED) Public Hearing (MC-20-05): Builders Professional Group, LLC of Fayetteville, GA requests a modification to zoning conditions for property located on Amah Lee Road west of West Main Street. The property consists of 33.48+/- acres, and the request is to modify conditions pertaining to the facade requirements. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 29

C. (ITEM HAS BEEN POSTPONED) Southern Crescent Rehabilitation of McDonough, GA requests Site Plan Approval for property located at 2125 Highway 42 North in Land Lot 31 of the 7th District. The property consists of 20.0 +/- acres, and the request is for site plan approval as required by zoning conditions. District 4 Hh(Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 30

XIX. Annexation - Evaluation Report

A. City of Locust Grove Annexation (AX-21-1) District 1 Location/Parcel: 245 Locust Grove Road (Parcel: 147-01025008) - 211.97 acres Location/Parcel: 375 Locust Grove Road (Parcel: 147-01025009) - 1.91 acres (Presenter: Stacey Jordan-Rudeseal, Chief Planner/Planning & Zoning)

Exhibit 31

B. (No vote taken) ~~Resolution approving Objection to Annexation (Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 32)~~

XX. Board of Commissioners

A. Discussion of Truck Route Ordinance (Presenter: Patrick Jaugstetter, County Attorney)

Exhibit 33

B. Aquatic Center Location Selection * Mill Road (Presentation by Commissioner Thomas) * Jodeco Road (Presentation by Chair Harrell)

PowerPoint Presentation

XXI. 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 were posted 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.

XXII. Approval of Minutes for: (Pulled - will be approved at next meeting)
* ~~January 6, 2021 (Regular BOC Meeting)~~

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

XXIV. Commissioners Comments

XXV. Upcoming Meetings and Events:

A. February 16th at 6:30 p.m. is a Regular BOC Meeting; and

B. March 2nd at 9:00 a.m. is a Regular BOC Meeting.

XXVI. Adjournment

Commissioner Wilson made a motion to adjourn at 1:25 p.m.; Commissioner Barham seconded. The motion carried 6-0-0