

Henry County Board of Commissioners

06:30 p.m., Tuesday, March 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

BOC Present: Chair Carlotta Harrell; Commissioner(s) Johnny Wilson; Dee Clemmons; Vivian Thomas; and Bruce Holmes. (District III Seat - currently vacant)

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. Consent Agenda: The following agenda items shall be considered on the consent agenda.

(Items moved off consent and voted on separately)

SPLOST

- A. (District 3 Item - removed from agenda) ~~Capital Project: Resolution awarding Bid #21-61 to K-Team Engineering & Construction of Duluth, GA to renovate the existing concession/restroom building at North Ola Park using SPLOST V Funds in the amount of \$111,892. District 3 (Presenter: Lynn Planchon, Project Manager)~~

Exhibit 1

- B. Transportation Project: Resolution awarding Bid #21-67 to Pittman Construction Company in the amount of \$1,767,048 for construction

of South Ola Road Extension. District 1 (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 2

Commissioner Wilson made a motion to approve;
Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-87

- C. (District 3 Item - removed from agenda) ~~Transportation Project: Resolution awarding Bid #21-20-41-17 to Falcon Design Consultants, LLC for engineering design services for North Ola Road Park Sidewalks and Road Widening. District 3) (Presenter: Roque Romero, SPLOST Transportation Director)~~

Exhibit 3

- D. Transportation Project: Resolution approving Project Framework Agreement (PFA) between Henry County and Georgia Department of Transportation (GDOT) for Bill Gardner Parkway Widening. District 1 (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 4

Commissioner Wilson made a motion to approve;
Commissioner Clemmons seconded. The motion carried 5-0-0

Resolution 21-88

Grants

- A. Juvenile Court: Resolution allowing Juvenile Court to apply for a grant from the Criminal Justice Coordinating Council to continue the coordination of our Juvenile Mental Health Court for FY22 (Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Behavioral Health Clinician)

Exhibit 5

Resolution 21-89

- B. Accountability Courts: Resolution(s) allowing Accountability Courts to apply for grants from the Office of the Governor/Criminal Justice Coordinating Council (CJCC) for Fiscal Year 2022:
- i. Adult Felony Drug Court

Exhibit 6Resolution 21-90

ii. Resource Court

Exhibit 7Resolution 21-91

iii. Veteran's Court (Presenter: Craig Ogilvie, Director of Accountability Court)

Exhibit 8Resolution 21-92

iv. DUI/Drug Court (Presenters: Hon. David B. Brown, State Court Judge; and Lisa King, DUI/Drug Court Coordinator)

Exhibit 9

Commissioner Clemmons voted to approve all above listed grants; Commissioner Thomas seconded. The motion carried 5-0-0

Resolution 21-93

C. Transportation Planning: Resolution approving an agreement with ACCG Civic Affairs Foundation to accept a grant to hire an intern to conduct transportation planning projects in the summer of 2021 (Presenter: Sam Baker, Transportation Planning Director)

Exhibit 10

Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-94

D. Planning & Zoning: Resolution approving an agreement with ACCG Civic Affairs Foundation to accept a grant to hire an intern to conduct Planning & Zoning projects in the summer of 2021 (Presenter: Toussaint Kirk, Cluster Lead)

Exhibit 11

Commissioner Thomas made a motion to approve;

Commissioner Clemmons seconded. The motion carried 5-0-0

Resolution 21-95

- E. Transit: Resolution accepting FY 2022 Georgia Department of Transportation (GDOT) 5311 Rural Transportation Program and Capital Assistance for Henry County Transit (Presenter: Taleim Salters, Transit Director)

Exhibit 12

Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-0

Resolution 21-96

Parks & Recreation

- A. Resolution approving purchase and installation of scoreboards at the Parks using Capital Improvement Plan funds (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 13

Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 5-0-0

Resolution 21-97

- B. Resolution declaring Saw Mill and Plane Mill at 101 Lake Dow Road (Heritage Park) as surplus (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 14

Commissioner Clemmons made a motion to approve; Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-98

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 15

Commissioner Thomas made a motion to approve;
Commissioner Wilson seconded. The motion carried 5-0-0

Resolution 21-99

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

Exhibit 16

Final Vote: Commissioner Wilson made a motion to approve;
Commissioner Clemmons seconded. The motion carried 5-0-0

Resolution 21-100

Transportation Planning

- A. (Removed from consent, but no motion made) ~~Resolution approving contract with Pond & Company to update the Henry County Comprehensive Transportation Plan and develop a Henry County Trails Master Plan per RFP #21-21 (Presenter: Sam Baker, Transportation Planning Director)~~

Exhibit 17

Communications & Public Information

- A. (Item removed from agenda - no vote taken) ~~Resolution awarding contract for Henry County Branding Initiative per RFP #21-18 to North Star Place Branding + Marketing (Presenter: Shannan B. Sagnot, Administrative & Constituent Services Cluster Lead)~~

Exhibit 18

~~(This Ends The Consent Agenda)~~

REGULAR AGENDA:

V. Department of Transportation

- A. Public Hearing: To receive public input on a road name change: renaming Red Oak Road (from Flippen Road to Rock Quarry Road) to Spencer T. O'Neal Road (Presenter: David Simmons, CE III, DOT)

Exhibit 19

Commissioner Thomas made a motion: 1) to make an honorary road topper for Pastor Spencer T. O'Neal on Red

Oak Road (it would be a sign which would go on top of the actual street name sign, but the street name would remain Red Oak Road); 2) name a street/road at the Aquatic Center after Pastor Spence; and 3) Option: (if the church, Global Impact Christian Ministries, relocates to another location), to have a road there named in Pastor Spence's honor); Commissioner Wilson seconded. Final Vote: 3-2-0 (Chair Wood, Commissioner(s) Wilson and Thomas voted in favor; Commissioner(s) Clemmons & Holmes voted in opposition.

Resolution 21-101

- VI. Presentation: Henry County Supplier Inclusion Program – Contracting Expenditure Analysis (Presenter: Charlette A. Wynn, CEO & President of P3 Delivery.)

PowerPoint Presentation

- VII. Appointment to Department of Families & Children Services

- A. Major Joey Smith, HCPD (Term: to fill unexpired term of Jesse Patton: 9/20/21)

Exhibit 20

Commissioner Wilson made a motion to approve; Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-102

- VIII. Community Development

- A. Public Hearing: Public Hearing to receive public comment on the proposed amendments to the CDBG 2020 Annual Action Plan and request for the Board of Commissioners to consider approval of proposed amendments (Presenter: Shannan Sagnot, Community Development Director)

Exhibit 21

Commissioner Thomas made a motion to approve; Commissioner Wilson seconded. The motion carried 4-1-0 (with Commissioner Clemmons voting in opposition)

Resolution 21-103

- IX. Finance

- A. Resolution approving Emergency Rental Assistance Program (ERAP) Third Party Administrator (Presenter: David Smith, Financial

Services Director)

Exhibit 22a (GMEN Resolution/Contract)

Commissioner Clemmons made a motion to approve;
Commissioner Thomas seconded. The motion carried 5-0-0

Resolution 21-104Exhibit 22b (Neighborly software Resolution/Contract)PowerPoint Presentation

Commissioner Thomas made a motion to approve;
Commissioner Wilson seconded. The motion carried 5-0-0

Resolution 21-105X. Financial Services & Grant Administration

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

Exhibit 23

Commissioner Thomas made a motion to approve;
Commissioner Wilson seconded. The motion carried 5-0-0

Resolution 21-106XI. Planning & Zoning

- A. Public Hearing (RZ-20-11): The Reservoir Group of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to RS (Residential Suburban) for properties located at 61 Lewis Drive. The property consists of 28.06 +/- acres, and the request is for single-family homes and townhomes. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 24

Commissioner Clemmons made a motion to approve (with amendments as read into the record); Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-107

- B. 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 25

Commissioner Thomas made a motion to approve (with amendment as read into the record); Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-108

- C. 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 26

Commissioner Thomas made a motion to deny; Commissioner Holmes seconded. The motion carried 5-0-0

- D. 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 27

Commissioner Thomas made a motion to deny; Commissioner Clemmons seconded. The motion carried 5-0-0

- E. Annexation - Evaluation Report City of McDonough Annexation (AX-21-2) District 3 Location: 343 Turner Church Road - 160.92 +/- acres (Presenter: Stacey Jordan-Rudeseal, Chief Planner/Planning & Zoning)

Exhibit 28

(No action taken)

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

* TSPLOST Update

* Aquatic Center Update

XIII. Ordinance Amendment regarding Public Comment (Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 29)

Exhibit 29

Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion carried 4-1-0 (with Commissioner Wilson voting in opposition)

Ordinance 21-01

XIV. Public Comments: We welcome citizens to voice their county related concerns and opinions. 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.

XV. Board of Commissioners:

A. District III Appointment to the Board of Commissioners (Presenter: Patrick Jaugstetter, County Attorney)

Draft Resolution

Commissioner Wilson made individual motions to approve each nominee from the Republican Party Committee: 1) Greg Cannon (no second made); Robert Hudgins (no second made); and Terrell Tyson (no second made). Chair Harrell recused herself from voting.

B. Resolution requesting Henry County's Legislative Delegation and

the Georgia General Assembly to amend the local act creating the Henry County Board of Elections and Registration so as to change the term of the Administrative Director and to remove the prohibition against the Board taking action prior to appointment of a Member-at-Large (Presenter: Patrick Jaugstetter, County Attorney)

Exhibit 30

Commissioner Thomas made a motion to approve;
Commissioner Clemmons seconded. the motion carried 5-0-0

Resolution 21-109

XVI. Upcoming Meetings and Events:

- A. April 6th at 9:00 a.m. is a Regular BOC Meeting; and
- B. April 20th at 6:30 p.m. is a Regular BOC Meeting.

XVII. Adjournment

(Meeting adjourned at 10:57 p.m.)