

Henry County Board of Commissioners

09:00 a.m., Tuesday, March 9, 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; Vivian Thomas (joined @ 9:15 a.m.); and Bruce Holmes.

(District III Seat - currently vacant)

Also Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; and Stephanie Braun, County Clerk.

- III. Call to Order
- I. Invocation
- II. Pledge of Allegiance
- IV. Acceptance of the Agenda
- V. Recognition: Henry County Employee Retirements (Presenter: Harold Cooper, Human Resources Director)
- VI. 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):

Community Development

- A. Resolution approving contract to Technaserv Corporation for structural repairs to a four unit, multi-family apartment building located at 109-112 George Street, Hampton, GA 30228 (Presenter: Shannan Sagnet, Community Development Director; and Stacey Wallace Planner III)

Exhibit 1Resolution 21-53b

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 2Resolution 21-54

Public Safety - HCPD

- A. Resolution accepting donation from Tanger in the amount of \$500 (Presenter: Major Randall McGlamery, HCPD)

Exhibit 3Resolution 21-55

- B. 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 4Resolution 21-56

- C. 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 to be purchased for the police department (Presenter: David Smith, Financial Services Director)

Exhibit 5Resolution 21-57

SPLOST - Transportation Projects

- A. Resolution of the Henry County Board of Commissioners approving GDOT acquisition of certain Henry County owned property located along SR 42 District 1 (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 6Resolution 21-58

- B. Resolution approving agreement between Henry County and Norfolk Southern Railway Company for the Rock Quarry Road Widening Project District 4 (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 7Resolution 21-59

- C. Resolution approving Bid Award #21-56 for construction of improvements to the intersection of Mill Road @ Mt. Carmel Road District 2 (Presenter: Roque Romero, SPLOST Transportation Director)

Exhibit 8Resolution 21-60

- D. Resolution awarding RFQ #84-21 for On-Call Materials and Field Testing Services for Cement Stabilized 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 9Resolution 21-61

SPLOST - Capital Projects

- A. Resolution awarding a contract for design/build services for a fitness room addition at the Heritage Senior Center using SPLOST V funds. District 3 (Presenter: Lynn Planchon, Project Manager)

Exhibit 10Resolution 21-62

- B. Resolution approving the purchase of playground equipment for Nash Farm Park using SPLOST V funds. District 2 (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 11_(old version) using SPLOST funds

Exhibit 11_updated 3.8.21_using capital fundsResolution 21-63

Leisure Services

- A. Resolution approving purchase and installation of a new playground at Sandy Ridge Park from GameTime in the amount of \$101,974 (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 12Resolution 21-64

- B. Resolution approving Bid Award 21-52 for the purchase of playground certified hardwood mulch (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 13Resolution 21-65

- C. Resolution approving Bid Award 21-53 for the purchase of Portable Toilet Rentals (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 14Resolution 21-66

- D. Resolution approving Bid Award #21-46 to Chef's Depot for new kitchen equipment and installation at Hidden Valley and Heritage Senior Centers in the amount of \$83,993 (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 15Resolution 21-67

- E. Resolution approving RFQ #69-21 to Holcomb Distributor, Inc. for the purchase and installation of new carpet at Heritage Senior Center in the amount of \$30,982 using capital funds (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 16

Resolution 21-68

- F. Resolution approving RFQ to Billiard Factory for the purchase, delivery and set-up of two (2) new pool tables at Heritage Senior Center in the amount of \$9,353 using capital funds (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 17Resolution 21-69

- G. Resolution approving RFQ #70-21 to The Man Cave for two (2) new pool tables at Hidden Valley Senior Center in the amount of \$8,520 using capital funds (Presenter: Jonathon Penn, Leisure Services Cluster Lead)

Exhibit 18Resolution 21-70

Atlanta Speedway Airport

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

Exhibit 19Resolution 21-71

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 20Resolution 21-72

Department of Transportation

- A. Resolution approving Bid Award 21-48 for the purchase of (1) Caterpillar Cold Planer PM 622 Milling Machine from Yancey Brothers of McDonough, GA for \$516,060 using Capital Funds (Presenter: Alex Mohajer, DOT Director)

Exhibit 21Resolution 21-73

Finance - Budget

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

Exhibit 22Resolution 21-74

Henry County Development Authority

- A. Resolution approving Private Activity Bond Transaction to assist in financing Fairview Terrace, a \$15,500,000,154 Unit Mixed Use Residential/Commercial Community in Ellenwood, GA (Presenter: Rod Meadows, HCDA Attorney)

Exhibit 23Resolution 21-75

Commissioner Holmes made a motion to approve the items listed on Consent Agenda; Commissioner Clemmons seconded. The motion carried 4-0-1 (Commissioner Thomas not present)

(THIS ENDS

THE CONSENT AGENDA)

REGULAR AGENDA:

(Commissioner Thomas joined the meeting at 9:15 a.m. -- prior to regular agenda, but no audio/video at first)

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

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

Exhibit 24

Commissioner Clemmons made a motion to approve the nominee submittals to the Hospital Authority; Commissioner Wilson seconded. The motion carried 4-0-1 (no audio/video for Commissioner Thomas)

Resolution 21-76

B. Mike Gasses (Incumbent); Ruth Rucker; and Wayne Lowrey
Exhibit 25

Commissioner Holmes made a motion to approve the nominee submittals to the Hospital Authority; Commissioner Clemmons seconded. The motion carried 4-0-1 (no audio/video for Commissioner Thomas)

Resolution 21-77

VIII. District IV Appointment to Department of Behavioral Health & Developmental Disabilities (DBHDD)

A. Dr. Donna Morris-McBride (Term: 3 years)
Exhibit 26

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

Resolution 21-78

IX. Planning & Zoning

A. (Removed by Chair at beginning of meeting): ~~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 27)~~

B. Resolution approving adoption of annual update of the Capital Improvement Element (CIE) covering the five-year period 2020-2024 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)

Exhibit 28

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

Resolution 21-79

X. Department of Transportation

A. Public Hearing: Request to abandon and declare surplus Omni Boulevard and Omni Circle Right-of-Way (Presenter: David Simmons, CE III, DOT)

Exhibit 29

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

Resolution 21-80

- B. Public Hearing: Request to abandon and declare surplus a portion of Peach Drive Right-of-Way (Presenter: David Simmons, CE III, DOT)

Exhibit 30

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

Resolution 21-81

- C. Resolution authorizing Conveyance of Title of Abandoned Right-of-Way for Peach Drive (Presenter: Patrick Jaugstetter, County Attorney)

Exhibit 31

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

Resolution 21-82

XI. Finance – Budget

- A. Resolution accepting the U.S. Treasury's Emergency Rental Assistance Program (ERAP) Allocation (Presenter: David Smith, Financial Services Director)

Exhibit 32

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

Resolution 21-83

XII. Leisure Services

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

Exhibit 33

Commissioner Clemmons made a motion to approve the Jodeco location for the Henry County Aquatic Center; with the name of the facility/building to be: "O'Neal/Edwards Aquatic Center; with an outside swim area to be named "Kensley Grace"; Commissioner Thomas seconded. The motion carried 5-0-0

Resolution 21-84

XIII. Financial Services & Grant Administration

- A. 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 34

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

Resolution 21-85

- B. Resolution Amending Resolution 20-245 regarding assistance to small businesses and non-profits due to COVID-19: Dissolve Committee and Administration without Committee (Presenters: David Smith, Financial Services Director; and Kimberly Monast, Grants Administrator)

Exhibit 35

Commissioner Clemmons made a final motion to dissolve the committee and for staff to have time to bring back a resolution approving a Third Party Administrator (must check with Chamber(s) prior to bringing back and spending \$100,000); Commissioner Holmes seconded. The motion carried 5-0-0

Resolution 21-86

XIV. Board of Commissioners

- A. (Removed by Chair) ~~Presentation regarding Senate Bill 22 (Presenter: Patrick Jaugstetter, County Attorney)~~

Exhibit 36

~~* Resolution in Opposition to Senate Bill 22~~

~~* Resolution in Support of Senate Bill 22~~

XV. 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.

XVI. Approval of Minutes for: * January 6, 2021 (Regular BOC Meeting) * January 20, 2021 (Regular BOC Meeting) * February 2, 2021 (Regular BOC Meeting)

Jan 6' 21 Draft Minutes

Jan 20' 21 Draft Minutes

Feb 2' 21 Draft Minutes

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

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

* TSPLOST Timeline Update (Presenters: Toussaint Kirk, Planning & Economic Development Cluster Lead; and Sam Baker, Transportation Planning Director)

XVIII. Commissioners Comments

XIX. Upcoming Meetings and Events:

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

B. April 6th at 9:00 a.m. is a Regular BOC Meeting.

XX. Adjournment

Chair Harrell adjourned the meeting at 11:18 a.m.