



**HENRY COUNTY  
BOARD OF  
COMMISSIONERS**

**CHAIR**

**Carlotta Harrell**

**DISTRICT I  
COMMISSIONER**

**Johnny Wilson**

**DISTRICT II  
COMMISSIONER**

**Dee Clemmons**

**DISTRICT III  
COMMISSIONER**

**Greg Cannon**

**DISTRICT IV  
COMMISSIONER**

**Vivian Thomas**

**DISTRICT V  
COMMISSIONER**

**Bruce Holmes**



**COUNTY MANAGER**

**Cheri Hobson-Matthews**

**COUNTY CLERK**

**Stephanie Braun**

**COUNTY ATTORNEY**

**Patrick Jaugstetter**

**BOC MEETING AGENDA**

**Henry County Government Administration  
140 Henry Parkway McDonough, GA 30253**

**Website: [co.henry.ga.us](http://co.henry.ga.us)**

**Phone: 770-288-6000**

**Board of Commissioners**

Carlotta Harrell, Chair  
Johnny Wilson, District I  
Dee Clemmons, District II  
Greg Cannon, District III  
Vivian Thomas, District IV  
Bruce Holmes, District V



**Henry County Government**

140 Henry Parkway  
McDonough, GA 30253  
(770) 288-6000  
[www.henrycounty-ga.org](http://www.henrycounty-ga.org)

## Henry County Board of Commissioners 9:00 AM, Wednesday, July 7, 2021

*NOTICE: This will be a public in-person Meeting to be held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> and on Charter/Spectrum Channel 180, and Facebook Live. See notice in order "to participate" in Public Comments or Public Hearings*

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Clemmons, Greg Cannon, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; Stephanie Braun, County Clerk and Nathifa Cunningham, Deputy Clerk

**I. Instructions to Participate**

- A. (See attachment in order to participate in Public Hearing(s) or Public Comment)

**II. Invocation**

**III. Pledge of Allegiance**

**IV. Call to Order**

**V. Presentations**

- A. Henry County Retirement Recognitions (Presenter: Harold Cooper, HR Director)
- B. Impact Fee Study Update (Presenters: Stacey Jordan-Rudeseal, P&Z Assistant Director; and Bill Ross, Consultant)

- C. Update of expenditures for the Community Development Block Grant CARES (CDBG-CV1) Funding (Presenter: Raven Bodine, Community Development/Planner I)
- D. Financial Services Update (Presenter: David Smith, Director)

## **VI. Consent Agenda**

### **Emergency Management Agency**

- A. Resolution approving renewal of the L3Harris Radio System Maintenance Agreement in the amount of \$80,000 for fiscal year 2021/2022. (Presenter: Don Ash, E911/EMA Director)(Exhibit 1)  
[Resolution 21-200](#)
- B. A Resolution of the Board of Commissioners declaring property surplus and approving disposal of various unusable office furniture and equipment. (Presenter: Don Ash, E911/EMA Director)(Exhibit 2)  
[Resolution 21-201](#)

### **Sheriff's Office**

- A. A Resolution of the Board of Commissioners approving the acceptance of an equipment award grant valued at \$91,956.00 from the Criminal Justice Coordinating Council (CJCC) (Presenter: Capt. Marc Johnson, HCSO) (Exhibit 3)  
[Resolution 21-202](#)

### **Fire Department**

- A. Resolution Accepting Grant from The Georgia Trauma Commission in the amount of \$14,943 to purchase Trauma Equipment and Emergency Medical Supplies for Henry County Fire Department (Presenter: Deputy Chief Jonathan Burnette)(Exhibit 4)  
[Resolution 21-203](#)

### **Police Department**

- A. Resolution to approve a three (3) year agreement between ICU Technologies/Fusus Real Time Crime Center software program and Henry County Police Department at a yearly cost of \$95,717.88 / total \$287,153.64 (3 years) using RedSpeed funds (Presenter: Major Casey McGlamery, HCPD)(Exhibit 5)  
[Resolution 21-204](#)
- B. A Resolution of the Board of Commissioners to adopt the By-laws established by the Citizens Policy Advisory Committee (C-PAC) required by Resolution 20-142 (Presenter: Jimmy Clowdus, C-PAC Committee Member)(Exhibit 6)  
[Resolution 21-205](#)

### **Risk Management**

- A. Resolution accepting a grant from the Association County Commissioners of Georgia (ACCG) in the amount of \$10,000 for safety items in efforts to reduce workers' compensation claims for the Henry County Risk and Safety Management Department (Presenter: Holly LaFontaine, Risk Manager)(Exhibit 7)  
[Resolution 21-206](#)

### **Stormwater**

- A. A Resolution of the Board of Commissioners approving the Henry County Water Authority utility relocation cost for Scarborough Road. The estimated cost to relocate Henry County Water Authority's facilities is \$13,213.73; Stormwater covers 50% of the relocation cost, with the estimated Henry County Stormwater share cost being \$6,606.87. (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 8)  
[Resolution 21-207](#)
- B. A resolution approving a three-year lease/purchase of three (3) Sweeper vehicles to Tymco, Inc. with a three-year period maintenance plan. First year payment includes the pre-paid maintenance and will be \$ 271,205.37. The second and third year

payments are both \$190,499.37, where the total cost of lease/purchase for the three (3) sweepers and maintenance for 3 years is \$652,204.11. (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 9)  
[Resolution 21-208](#)

### **Leisure Services**

- A. Resolution to award RFQ Sourcewell Contract to USA SHADE and Fabric Structures for the purchase of a shade structure to cover outdoor workout equipment at Village Park in the amount of \$40,746.00 using funds from the Capital Improvement Plan (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 10)  
[Resolution 21-209](#)

### **Courts**

- A. Resolution approving the expenditure of Drug Abuse Treatment and Education Funds (D.A.T.E.) in the amount of \$95,000 for the purpose of supporting the Henry County Misdemeanor DUI/Drug Court (Presenter: Hon. David B. Brown, State Court Judge; and Lisa King, DUI/Drug Court Coordinator)(Exhibit 11)  
[Resolution 21-210](#)

### **Community Development Block Grant**

- A. Resolution to Amend Signer for Georgia Department of Community Affairs' (DCA) Emergency Solutions Grant (ESG-CV) Drawdowns (Presenter: Shannan Sagnet, Community Development Director) (Exhibit 12)  
[Resolution 21-211](#)

### **Neighborhood Stabilization Program (NSP)**

- A. Resolution approving the award of Bid Number 21-72 to K-Team Engineering & Construction, Inc. to provide General Contractor services for two (2) four-unit, multi-family apartment buildings

located at 101-104 George St. & 109-112 George St., Hampton, GA 30228 in the amount of \$824,483 for the Neighborhood Stabilization Program (NSP) (Presenter: Stacey Hudgens-Wallace, Planner III)(Exhibit 13)  
[Resolution 21-212](#)

## **SPLOST**

- A. A Resolution of the Henry County Board of Commissioners approving an Intergovernmental Agreement with City of Locust Grove for cost sharing with respect to improvements to LG-Griffin Road (Presenter: Roque Romero, SPLOST Transportation Director)(Exhibit 14)  
[Resolution 21-213](#)
- B. Resolution approving naming County property located at 1935 Panola Road, Ellenwood, Georgia in District 5: "Village United Soccer/Lacrosse Park". (Presenter: Lynn Planchon)(Exhibit 15)  
[Resolution 21-214](#)

## **Transit**

- A. Resolution approving Department of Human Services Contract FY 2022 for transportation services provided to elderly and disabled individuals in the amount of \$458,954.40 (Presenter; Taleim Salters) (Exhibit 16)  
[Resolution 21-215](#)

## **Finance**

- A. ~~Resolution amending Resolution #20-245 authorizing amendment which changes percentage allocation of funds and approving transfer of funds in order to further assist non-profits due to COVID-19 (Presenter: David Smith, Director, Financial Services) (Exhibit 17)~~ Commissioner Thomas requested this Consent Agenda item be moved to the Regular Agenda due to concern with percentage allocations. Chair Harrell moved it to the first item on the Regular Agenda.

## **Human Resources**

- A. Resolution approving the proposed amended agreement with Everside Health (formally known as Healthstat, Inc.). The amendment will allow Henry County Government retirees to utilize the Henry Cares Wellness Center (Presenter: Harold Cooper, HR Director; Mike Gasses, The Michael Gasses Agency; James Ford, Epic; and Brandon King, Everside Health)(Exhibit18)  
[Resolution 21-217](#)

### ***(This Ends The Consent Agenda)***

VOTE: Commissioner Thomas made a motion to approve items listed on Consent Agenda and Commissioner Cannon seconded. Commissioner Clemmons requested the Nash Farm event name change to Tree Lighting and Unity Event.  
The motion carried 6-0-0.

## **Regular Agenda**

\*\* Moved from Consent Agenda:

Resolution amending Resolution #20-245 authorizing amendment which changes percentage allocation of funds and approving transfer of funds in order to further assist non-profits due to COVID-19 (Presenter: David Smith, Director, Financial Services) (Exhibit 17)

VOTE: Commissioner Thomas made a motion to amend the resolution to reallocate funds so that it is accessible to other areas and organizations assisting those in need. She motioned to move 150,000 from Connecting Henry to Grace Baptist Church and an additional 50,000 from Connecting Henry to Miracle Mission Hope House. In addition, Thomas wanted to ensure a 15% cap on administrative services fees. Commissioner Clemmons seconded. The motion carried 6-0-0.  
[Resolution 21-216](#)

## **VII. Transportation Planning**

- A. Resolution approving an intergovernmental agreement with the Cities of Stockbridge, McDonough, Locust Grove, and Hampton for a Transportation Special Purpose Local Option Sales Tax (Presenter: Sam Baker, Transportation Planning Director)(Exhibit 19)

VOTE: Commissioner Thomas made a motion to approve the T-SPLOST IGA with the Cities (with amended Project List(s) as read into the record); Commissioner Clemmons seconded with understanding that this vote is not for approval of T-SPLOST, but to place on the November ballot as a referendum so the citizens can vote. The motion carried 5-1-0 with Commissioner Holmes voting in opposition.

Resolution 21-218

## **VIII. Board of Elections and Registration**

- A. Resolution appointing a Committee to Appoint the At-Large Member to the Board of Elections and Registration (Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 20)

VOTE: Commissioner Thomas made a motion to accept the resolution with one amendment: removal of item 4B and any other items that restricts participation of the BOC from participating on the committee; Commissioner Clemmons seconded. The motion carried 6-0-0.

Resolution 21-219

## **IX. Board of Commissioners**

- A. (For Discussion/Clarification): Boys & Girls Club Agreement (Presenters: Cheri Hobson-Matthews, County Manager; and Patrick Jaugstetter, County Attorney)(Exhibit 21)

Item tabled by Chair Harrell for further discussion.

## **X. Stormwater**

- A. An Ordinance by the Henry County Board of Commissioners amending Section 8.04.02.E "Stormwater Management Plan Requirements" of the Code of Henry County to require fencing

around permitted Stormwater Management Ponds (Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 22)

VOTE: Commissioner Thomas made a motion to remove section E and include language that all retention ponds will be required to have chain length fences (unless on private property); Chair Harrell seconded. The motion failed 2-3-1 with Commissioners Wilson, Cannon and Holmes voting in opposition. Commissioner Clemmons recused herself due to the fact that she owns private property with a detention pond.

## **XI. Planning & Zoning**

### **A. *(Public Hearing)* ULDC-AM-21-04**

An Ordinance by Henry County, Georgia, to add, delete, or modify multiple sections of the Henry County Code of Ordinances including the Unified Land Development Code (ULDC) regarding the administration of development regulations in Henry County and for other purposes. Countywide (Exhibit 23)

Commissioner Harrell tabled item so that the commissioners and staff have the opportunity to meet and discuss further.

## **XII. Public Comments** We welcome citizens to voice their county-related concerns and opinions **regarding items which are listed on this agenda or on the previous regular meeting agenda.** All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: [sbraun@co.henry.ga.us](mailto:sbraun@co.henry.ga.us) no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak.

No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred

from further audience before the board during that meeting.  
(No one signed up for Public Comment)

**XIII. Approval of Minutes**

A. April 19, 2021 Regular BOC Meeting

VOTE: Commissioner Clemmons made a motion to approve minutes.  
Commissioner Thomas seconded. The motion carried 6-0-0.

**XIV. County Manager Comments**

**XV. Upcoming Meetings and Events**

A. (Millage Hearings): (1) July 20, 2021 at 10:00 a.m. is a Called Meeting for a Public Hearing; (2) July 20, 2021 at 6:30 p.m. is a Public Hearing to be held during the Regularly Scheduled BOC Meeting; and (3) July 27, 2021 at 10:00 a.m. is a Called Meeting for a Public Hearing and Adoption of the Millage

B. August 3, 2021 at 9:00 a.m. is a regularly scheduled BOC Meeting

**XVI. Adjournment**

(Meeting adjourned @ 12:11 pm)