



**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

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

Henry County Board of Commissioners

6:30 PM, Tuesday, July 20, 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 agenda attachment 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, Nathifa Cunningham, Deputy County Clerk

I. Instructions to Participate

- A. Instructions to Participate in Public Hearings and/or Public Comment

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

V. Appointments

- A. Appointment to Department of Behavioral Health and Developmental Disabilities (DBHDD): Sherrhea Mason-Bryant (Term Expiration - July 20, 2024)
[Resolution #21-221](#)

VOTE: Commissioner Cannon made a motion to approve appointment; Commissioner Thomas seconded. The motion carried 6-0-0.

- B. BOC Chair Appointment to Recreation Board: Bridgette L. Foresyth (Term Expiration: December 31, 2024)
No vote needed. Appointment made by BOC Chair per Senate Bill 22.

VI. Consent Agenda

Airport

- A. Resolution awarding Bid #21-84, Schedule C, to Construct Taxiway Fillet Widening to Griffin Contracting, Inc. in the amount of \$1,501,922.00; approve Croy Task Order #13 for Construction Inspection/Administration and Construction Materials Testing in the amount of \$65,612.00; approve Trinity Electrical Services bid for Runway End Identifier Lights (REILs) in the amount of \$36,640.00; execute the associated GDOT Contract/Supplemental Agreement(s) for Reimbursement in the amount of \$1,212,290.50 and Local Match in the amount of \$391,883.50 using Capital Improvement Plan funds. (Presenter: Lynn Planchon, Airport Manager)(Exhibit 1)
[Resolution #21-222](#)
- B. A resolution approving the application for and acceptance of a \$59,000.00 grant from the American Rescue Plan Act (ARPA) for the Atlanta Speedway Airport. (Presenter: Lynn Planchon, Airport Manager)(Exhibit 2)
[Resolution #21-223](#)

Emergency Management Agency

- A. Resolution accepting the Emergency Management Performance Grant (EMPG) for FY 2021 in the amount of \$50,000 from the Georgia Emergency Management Agency with an in-kind labor match (Presenter: Don Ash, E911/EMA Director) (Exhibit 3)
[Resolution #21-224](#)

Facilities Maintenance

- A. Resolution approving the emergency roofing to Garland/DBS in the amount of \$959,417 at 120 Henry Parkway - Henry County Jail, Pod A & B. (Presenter: Hutch Purvis, Cluster Lead/Assets Management) (Exhibit 4)

[Resolution #21-225](#)

Fire Department

- A. A Resolution of the Board of Commissioners Accepting a donation of One Hundred and Fifty (150) Full Size Mattresses and Frames to The Henry County Fire Department from Zinus USA, Inc of McDonough. (Presenter: Jonathan Burnette, Deputy Fire Chief) (Exhibit 5)

[Resolution #21-226](#)

Leisure Services

- A. Resolution to amend the current fees for Parks and Recreation. (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 6)

[Resolution #21-227](#)

- B. A Resolution of the Henry County Board of Commissioners declaring items at 4361 Jonesboro Road in Hampton, Georgia 30228 (Nash Farm Park) as surplus (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 7)

[Resolution #21-228](#)

- C. A Resolution of the Henry County Board of Commissioners declaring workout equipment at 1041 Miller's Mill Road in Stockbridge, Georgia 30281 (JP Moseley Park) as surplus (Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 8)

[Resolution #21-229](#)

- D. Resolution of the Board of Commissioners to approve restructuring the Council on Aging Board to be in compliance as

required by the Georgia Department of Human Services Grant (CSBG).(Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Service)(Exhibit 9)
[Resolution #21-230](#)

SPLOST

- A. A resolution approving Additional Scope of Work and Change Order in the Amount of \$60,989.50 for Playground Safety Surfacing at Nash Farm Park using SPLOST V funds (Lynn Planchon, SPLOST Project Manager)(Exhibit 10)
[Resolution #21-231](#)

ADDED Walk-on Item: Resolution authorizing the acquisition of 1.15 acres, more or less, lying and being in Land Lot 144 of the 8th District of Henry County, GA (398 North Ola Road) in the amount of \$190,000
[Resolution #21-232](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Cannon made a motion to approve items listed on Consent Agenda; Commissioner Thomas seconded. The motion carried 6-0-0.

Regular Agenda

VII. Tax Commissioner

- A. ***(Public Hearing)*** 2021-2022 Millage Rate
(Presenters: Cheri Hobson-Matthews, County Manager; and Michael Harris, Tax Commissioner)(Exhibit 11)
Proposed Millage: 12.733. Presentation and Public Hearing only – no action taken by the Board of Commissioners

VIII. Transportation Planning

- A. Resolution calling for a referendum on Transportation Special Purpose Local Option Sales Tax (Presenter: Sam Baker, Transportation Planning Director)(Exhibit 12)
[Resolution #21-233](#)

VOTE: Commissioner Clemmons made a motion to approve referendum on TSPLOST; Commissioner Cannon seconded. The motion carried 5-1-0 with Commissioner Holmes voting in opposition.

IX. Planning & Zoning

- A. **(Public Hearing)** COMP-AM-21-05 Southern Crescent of McDonough, GA requests an amendment to the Comprehensive Plan for property at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is to amend the Future Land Use Map designation from Industrial to Mixed Use. **District 4** (Presenter: Stacey Jordan-Rudeseal, P&Z Asst. Director)(Exhibit 13)
[Resolution #21-234](#)

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

- B. **(Public Hearing)** RZ-21-18 Southern Crescent of McDonough, GA requests a rezoning from OI (Office-Institutional) to MU (Mixed Use) for property located at 2125 Highway 42 North in Land Lots 31 and 34 of the 7th District. The property consists of 19.995 +/- acres, and the request is for a mixed institutional and independent living development. **District 4** (Presenter: Stacey Jordan-Rudeseal, P&Z Asst. Director)(Exhibit 14)
[Resolution #21-235](#)

VOTE: Commissioner Thomas made a motion to approve with amendments to the conditions read into the record; Commissioner Clemmons seconded. The motion carried 6-0-0.

- C. **(Public Hearing)** RZ-21-01 Life Built Homes of Locust Grove, GA requests a rezoning from R-3 (Single-Family Residence) to RA (Residential-Agricultural) for property located east of Brannan Road and west of Palmer Road in Land Lot 61 of the 7th District. The property consists of 11.65 +/- acres, and the request is for a lot division on septic. **District 3** (Presenter: Kenta Lanham,

Planner II)(Exhibit 15)
Resolution #21-236

VOTE: Commissioner Cannon made a motion to approve with amendments to conditions read into the record; Commissioner Holmes seconded. The motion carried 6-0-0.

- D. **(Public Hearing)** RZ-21-02 General Holdings Unlimited, LLC, of Monroe, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Sewer) (Single-Family Residence) for property located south of the intersection of Campground Road and Bryans Drive in Land Lots 57, 58, and 72 of the 7th District. The property consists of 183.18 +/- acres, and the request is for a single-family residential subdivision. **District 3** (Presenter: Kamau As-Salaam, Planner II)(Exhibit 16)
Resolution #21-237

VOTE: Commissioner Cannon made a motion to approve with amendments to conditions read into the record; Commissioner Clemmons seconded. The motion carried 6-0-0.

- X. **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 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)

XI. Approval of Minutes

A. April 20, 2021 Regular BOC Meeting

B. May 4, 2021 Regular BOC Meeting

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

XII. County Manager Comments

XIII. Upcoming Meetings and Events

A. July 27, 2021 at 10:00 a.m. is a Called BOC Meeting, re: Millage
Hearing and Adoption
(Pre-registration is not required)

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

XIV. Executive Session (re: Real Estate)

Chair Harrell removed Executive Session from the agenda

XV. Reconvene

**XVI. Approval of an Affidavit and Resolution pertaining to Executive
Session**

XVII. Adjournment

(Meeting adjourned @ 9:23pm)