



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

9:00 AM, Tuesday, August 3, 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; and Nathifa Cunningham, Deputy County 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

***** (ADDED):**

1) Presentation by Don Ash, EMA Director; and Xavier Crockett, District 4 Department of Public Health Director regarding COVID-19 Update

2) Declaration of State of Local Emergency (signed by Chair Carlotta Harrell on August 3, 2021 and in effect for 60 days).

V. **Recognition of County Employee Retirements (Presenter: Harold Cooper, HR Director)**

VI. **Presentations:**

- A. Henry County Transit Master Plan Development (*Presenter: Sam Baker, Transportation Planning Director*)
- B. Henry County Transportation Plan Update (*Presenter: Sam Baker, Transportation Planning Director*)
- C. Henry County Trails Plan Development (*Presenter: Sam Baker, Transportation Planning Director*)

VII. **Consent Agenda**

Emergency Management Agency

- A. Resolution approving E911 phone system upgrade with AT&T, by providing the Next Generation Telephone Technologies for implementation in the E911 system. The total amount for the E911 system upgrade, related services and maintenance is a cost of \$1,755,628 (*Presenter: Don Ash, E911/EMA Director*) (*Exhibit 1*)

Fire Department

- A. A Resolution of the Board of Commissioners Appointing Interim Fire Chief Jonathan Burnette, Deputy Fire Chief Stacey Ponder, Assistant Chief Billy Petite and Lieutenant Sam Polk to the Region 4/West Georgia Emergency Medical Services Advisory Council (*Presenter: Interim Fire Chief Jonathon Burnette, HCFD*)(*Exhibit 2*)

Financial Services

- A. Resolution awarding a contract for the rental of uniforms and miscellaneous facility service items to Unifirst Corporation, utilizing pricing contained in Sourcewell Cooperative Purchasing Contract. This will be a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual extensions *(Presenter: David Smith, Financial Services Director)(Exhibit 3)*
- B. Resolution awarding contract pricing for food services and supplies for the Henry County Senior Services Department to US Foods utilizing the Sourcewell's Cooperative Purchasing Program. This will be a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals *(Presenter: David Smith, Financial Services Director)(Exhibit 4)*
- C. Resolution to assign \$20 million dollars of unassigned FY 2020-2021 fund balance of the general fund and transfer cash to capital projects to be used for capital project expenditures *(Presenter: David Smith, Financial Services Director)(Exhibit 5)*

Leisure Services

- A. A Resolution of the Henry County Board of Commissioners to authorize the Aging Subgrant Contract in the amount of \$770,366.75 and \$50,392.15 match with the Atlanta Regional Commission for Fiscal Year 2022 to provide services for the senior adults of Henry County *(Presenter: Jonathon Penn, Cluster Lead/Leisure Services)(Exhibit 6)*

SPLOST

- A. Resolution of the Henry County Board of Commissioners awarding the bid for engineering design services for Mill Road Widening to Kennedy Engineering & Associates in the amount of

\$170,130 (*Presenter: Roque Romero, SPLOST Transportation Director*)(Exhibit 7)

- B. Resolution of the Henry County Board of Commissioners approving construction contract with Georgia Department of Transportation for Jonesboro Road Resurfacing. The contract is for is \$2,436,000. This is an 80/20 Federal/County matching project. Federal matching funds is \$1,948,800. Henry County matching funds is \$487,200.00 which is currently available in the DOT budget. (*Presenter: Roque Romero, SPLOST Transportation Director*)(Exhibit 8)
- C. Resolution of the Henry County Board of Commissioners approving the bid award for Jonesboro Road Resurfacing (from Clayton County Line to Mount Olive Road) to C.W. Matthews Contracting Co., Inc. in the amount of \$2,426,000.00 (*Presenter: Roque Romero, SPLOST Transportation Director*)(Exhibit 9)

Recycling Center

- A. Resolution awarding Bid #21-94 for waste wood grinding services (a unit price agreement with no fixed quantities) to M.W. Collins, Inc. for the Henry County Recycling Center (*Presenter: Alex Mohajer, Director*)(Exhibit 10)

Transportation Planning

- A. Resolution of Henry County expressing support for the I-75 Central Corridor Coalition, Inc. along with the Coalition's mission, purpose, and its multi-regional smart growth planning along the I-75 corridor in the middle-Georgia region (Presenter: Sam Baker, Transportation Planning Director) (Exhibit 11)

Board of Commissioners

- A. Resolution approving Amended MOU for the Boys & Girls Club (*Presenter: Patrick Jaugstetter, County Attorney*)(Exhibit 12)

- B. Resolution approving naming of conference room in Cochran Park Library "Dr. Marilyn L. Flynn, Ed.D. Conference Room" (*Exhibit 13*)

Police Department

- A. Resolution for the emergency purchase of eight (8) 2021 Ford Interceptor 3.36 L V6 vehicles from Brannan Motor Company in the amount of \$266,400.00 for the Henry County Police Department (*Presenter: Major Casey McGlamery, HCPD*)(*Exhibit 14*)

(This Ends The Consent Agenda)

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

Regular Agenda

VIII. Planning & Zoning

- A. ***(Public Hearing)*** Resolution to transmit the State required Capital Improvement Element annual update and impact fee report to the Atlanta Regional Commission for evaluation by the Georgia Department of Community Affairs (*Presenter: Stacey Jordan-Rudeseal, Assistant Planning Director*)(*Exhibit 15*)
[Resolution #21-253](#)

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

- B. (**Public Hearing**) Resolution transmitting an update of the Capital Improvement Element, Community Work Program to the Atlanta Regional Commission for review by the Georgia Department of Community Affairs. (*Presenter: Bill Ross, Planning & Zoning Department's Consultant*)(Exhibit 16)
[Resolution #21-254](#)

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

- IX. **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)

X. **Approval of Minutes**

- A. May 18, 2021 Regular BOC Meeting

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

B. June 2, 2021 Regular BOC Meeting

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

XI. County Manager Comments

XII. Upcoming Meetings and Events

A. August 17, 2021 at 6:30p.m. is a regular BOC Meeting

B. September 8, 2021 at 9:00a.m. is a regular BOC Meeting (moved to Wednesday due to holiday)

XIII. Adjournment

(Meeting adjourned @ 10:29am)