



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, Wednesday, September 8, 2021

NOTICE: This is a public in-person meeting 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> on Charter/Spectrum Channel 180, and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments

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

Chair Harrell called the meeting to order and announced that an item listed on the Consent Agenda under Stormwater (listed as Item C) was being removed.

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

VI. Proclamation

- A. Proclamation recognizing September 20-24, 2021 as the Minority Business Opportunity Week in Georgia

VII. Appointments

- A. Resolution appointing Asst. Chief Michael Hicks/HCFD (*Term: 9/20/21 - 9/20/26*); and reappointing Detective Bess Simpson-Baugh/HCPD to the Department of Family and Children Services Board (*Term: 9/20/21 - 9/20/26*)

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

Resolution #21-266

VIII. Consent Agenda

Courts

- A. Resolution approving the Appointment of Michelle R. Clark as On-Call Associate Judge of the Magistrate Court of Henry County (*Presenter: Chief Magistrate Judge Martin C. Jones*)(*Exhibit 1*)

Resolution #21-267

Leisure Services

- A. Senior Services: A Resolution approving a contract with the Georgia Department of Human Services CSBG program to provide services to low-income citizens in Henry County utilizing CARES ACT funding. The contract amount is \$44,037.00 with no local match (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*)(*Exhibit 2*)

Resolution #21-268

- B. Resolution to award bid #21-99 to Jerry L. Johnson & Associates, Inc. for the JP Moseley Park Buildings' Renovations in the amount of \$206,294.03 using funds from the Capital Improvement Plan (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public*)

Services) (Exhibit 3)

[Resolution #21-269](#)

- C. Resolution awarding bid # 21-86 to Barfield Hold Construction, LLC for the Nash Farms Activity Barn Remodel in the amount of \$225,265.00 using funds from Impact Fees (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*) (*Exhibit 4*)

[Resolution #21-270](#)

Fire Department

- A. A Resolution of the Board of Commissioners Approving the Capital Purchase of Six Braun Liberty Ambulances in the amount of \$1,502,370 from Ten-8 Fire & Safety, LLC. using funds from the Capital Improvement Plan (*Presenter: Chief Jonathan Burnette*) (*Exhibit 5*)

[Resolution #21-271](#)

- B. A Resolution of the Board of Commissioners Approving the Capital Purchase of Six Pierce Custom Pumpers (3 Sabers and 3 Enforcers) for the amount of \$3,817,954 to Ten-8 Fire & Safety, LLC using funds from the Capital Improvement Plan (*Presenter: Chief Jonathan Burnette*) (*Exhibit 6*)

[Resolution #21-272](#)

Financial Services

- A. Resolution authorizing disposal of surplus Items and equipment attached on Exhibit A, B and C through GovDeals.com (*Presenter: David Smith, Financial Services Director*)(*Exhibit 7*)

[Resolution #21-273](#)

- B. A Resolution of the Board of Commissioners Awarding Contract Pricing for Elevator Inspection and Maintenance Services to KONE, an OMNIA Partners Cooperative Purchasing Alliance (*Presenter: David Smith, Financial Services Director*) (*Exhibit 8*)

[Resolution #21-274](#)

- C. Resolution awarding RFP #21-90 for Henry County Small Business Restart Program Close Out Management Services to

iParametrics, LLC of McDonough GA in the amount of \$76,678.00
(Presenter: David Smith, Financial Services Director) (Exhibit 9)
[Resolution #21-275](#)

SPLOST

- A. ~~(Moved to Regular to Agenda) A resolution awarding a contract for Architectural Design Services for an Indoor Aquatic Center and Outdoor Water Park (SP5001) to Architecture Unlimited in the amount of \$1,100,000.00 using SPLOST V Funds. (Presenter: Lynn Planchon, Director, Capital Projects) (Exhibit 10)~~
- B. A Resolution of the Henry County Board of Commissioners approving a bid award for construction of Jodeco-Campground Extension Median Opening to Backbone Infrastructure, in the amount of \$260,952.00 (Presenter: Roque Romero, SPLOST Transportation Director) (Exhibit 11)
[Resolution #21-276](#)
- C. A Resolution of the Henry County Board of Commissioners approving a Change Order for Croy Engineering in the amount of \$215,680.00 on design of Rock Quarry Road Widening (Presenter: Roque Romero, SPLOST Transportation Director) (Exhibit 12)
[Resolution #21-277](#)

Stormwater

- A. A Resolution of the Board of Commissioners to pay The Metro North Georgia Water Planning District 2021 Annual Dues in the amount of \$50,980 (Presenter: Alex Mohajer, Stormwater Director) (Exhibit 13)
[Resolution #21-278](#)
- B. A Resolution of the Board of Commissioners approving the bid award to Summit Construction & Development LLC for the silt removal at Jamaica Drive in the amount of \$85,000.00 (Presenter: Alex Mohajer, Stormwater Director) (Exhibit 14)
[Resolution #21-279](#)
- C. ~~(Removed from Agenda) A Resolution of the Board of Commissioners authorizing the grant application for the~~

~~Environmental Protection Division (EPD) Safe Dams Program,
High Hazard Potential Dams (HHPD) (Presenter: Alex Mohajer,
Stormwater Director) (Exhibit 15)~~

Human Resources

- A. **(Moved to Regular Agenda)** ~~A Resolution approving and adopting the proposed Henry County Government Personnel Policy (Presenter: Harold Cooper, HR Director; Kristi Johnson, HR Generalist III and Holly Lafontaine, Risk Manager Director) (Exhibit 16)~~
- B. Resolution to approve and adopt the addition of E911 and Crime Scene Tech to Public Safety retirement and change vesting years from 10 years to 5 years (Presenter: Harold Cooper, HR Director and David Smith, Financial Services Director) (Exhibit 17)
[Resolution #21-280](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Thomas made a motion to move two of the Consent Agenda Items to the regular agenda for a vote (SPLOST/A Item regarding Aquatic Center; and Human Resources/A Item regarding Personnel Policy); and approved the remaining items left on the Consent Agenda; Commissioner Clemmons seconded with changes stated by Commissioner Thomas. The motion carried 6-0-0.

Regular Agenda

****Moved from Consent Agenda****

A resolution awarding a contract for Architectural Design Services for an Indoor Aquatic Center and Outdoor Water Park (SP5001) to Architecture Unlimited in the amount of \$1,100,000.00 using SPLOST V Funds. (Presenter: Lynn Planchon, Director, Capital Projects) (Exhibit 10)

Item tabled by Chair Harrell and requested staff to bring back before the Board at the next meeting.

A Resolution approving and adopting the proposed Henry County

Government Personnel Policy (*Presenter: Harold Cooper, HR Director; Kristi Johnson, HR Generalist III and Holly Lafontaine, Risk Manager Director*)
(Exhibit 16)

VOTE: Commissioner Thomas made a motion to approve Personnel Policy with stipulations outlined; Commissioner Cannon seconded. The motion failed 3-3-0 with Chair Harrell, Commissioner(s) Cannon and Thomas voting in favor; and Commissioner(s) Wilson, Clemmons and Holmes voting in opposition.

X. Fire Department

- A. A Resolution of the Board of Commissioners Approving Supplemental Pay for All Personnel who Staff Henry County Fire Rescue Ambulances, Equating to an Estimated Annual Cost of \$766,500 utilizing COVID funds (*Presenter: Fire Chief Jonathan Burnette*) (Exhibit 18)

VOTE: Commissioner Wilson made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0
Resolution #21-281

XI. SPLOST

- A. A Resolution of the Henry County Board of Commissioners to Rescind Resolution 21-40, and approving the allocation of SPLOST III funds and a Budget Amendment to allocate funds to respective District project accounts (*Presenter: Roque Romero, SPLOST Transportation Director*) (Exhibit 19)

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0
Resolution #21-282

- B. A Resolution of the Henry County Board of Commissioners to Rescind Resolution 21-41 and approving a Budget Amendment to reallocate County Wide, District 1, District 2, District 3, and District 5 SPLOST IV funds from various completed projects to respective County Wide and District project accounts. (*Presenter: Roque Romero, SPLOST Transportation Director*) (Exhibit 20)

VOTE: Commissioner Cannon made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0
Resolution #21-283

XII. Board of Commissioners

- A. An Ordinance Amending Article I of Chapter 3-4 of the Code of Ordinances of Henry County, Georgia to Define and Prohibit the Tethering of Animals (*Presenter: Patrick Jaugstetter, County Attorney*) (*Exhibit 21*)

VOTE: Chair Harrell made a motion to approve the ordinance with amendments as read into the record; Commissioner Wilson seconded. The motion carried 6-0-0.

Ordinance #21-06

- B. A Resolution of the Board of Commissioners authorizing a Memorandum of Understanding between Henry County, GA (Police, Sheriff, Fire and Emergency Management Agency) and Henry County Board of Education creating the Henry County, GA Handle with Care Program (Notification of Exposure to Trauma (*Presenter: Priti Griffin, Director/Raise Me Up Foundation*))(Exhibit 22)

(Note: Commissioner Clemmons left Board Meeting at 11:00 a.m. and did not return)

VOTE: Commissioner Wilson made a motion to approve; Chair Harrell seconded. The motion carried 3-2-1 with Chair Harrell, Commissioner(s) Wilson and Cannon voting in favor; and Commissioner Thomas and Holmes voting in opposition; Commissioner Clemmons was absent for vote.

Resolution #21-284

(Note: Commissioner Wilson left Board Meeting at 11:06 a.m. and did not return)

XIII. Annexation(s)

- A. AX-21-06 City of Lovejoy has received a request for annexation and rezoning of properties (City of Lovejoy RA (Residential Agricultural) and GR (Gated Residential) located on Steele Road, North Steele Drive, Lovejoy Road, Old Highway 3, and Highway 81). **District 2** (*Presenter: Stacey Jordan-Rudeseal, Assistant Director*) (*Exhibit 23*)

VOTE: Commissioner Clemmons made a motion to approve objection to annexation; Chair Harrell seconded. The motion carried 4-0-2 with

Commissioner(s) Wilson and Clemmons absent from vote.
Resolution #21-285

- XIV. 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 Public Comments

XV. Approval of Minutes

A. July 7, 2021 Regular BOC Meeting

VOTE: Commissioner Thomas made a motion to approve; Commissioner Cannon seconded. The motion carried 4-0-2 with Commissioner(s) Wilson and Clemmons absent from vote.

XVI. Upcoming Meetings and Events

A. September 21, 2021 at 6:30 p.m. is a regular BOC Meeting

B. October 5, 2021 at 9:00 a.m. is a regular BOC Meeting

XVII. Adjournment

(Meeting adjourned @ 11:32 am)