



**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, October 5, 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: Patrick Jaugstetter, County Attorney; Stephanie Braun, County Clerk, Nathifa Cunningham, Deputy County Clerk

Not Present: Cheri Hobson-Matthews, County Manager

I. Instructions to Participate

A. Instructions to participate in Public Comment

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

Chair Harrell called the meeting to order

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

VI. Proclamation(s):

A. Proclamation recognizing October as Bullying Prevention Month

B. Proclamation recognizing Retired Educators Day

VII. Presentation(s):

- A. Update on Emergency Rental Assistance Program (ERAP 1)
(Presenters: Karen Davis, Curry-Davis; and Elizabeth Wilson, GMEN)

VIII. Consent Agenda

Airport

- A. A Resolution approving Croy Engineering Task Order #14 for Engineering Design Services for Apron and Taxiway Pavement Rehabilitation in the amount of \$107,049.93 *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 1)*
[Resolution #21-299](#)

Fire Department

- A. A Resolution of the Board of Commissioners Approving the Purchase of Seven X Series Zoll Cardiac Monitors and Supporting Cardiac Resuscitation Supplies in the amount of \$186,159.06 from Zoll Medical Corporation using SPLOST IV Funds *(Presenter: Chief Jonathan Burnette) (Exhibit 2)*
[Resolution #21-300](#)

Police Department

- A. Request to accept the bid for two (2) Tiger Cam Video System Pole Cameras from Advanced Covert Technology plus equipment using the Federal Seized Funds account #21000071-531600, for the Henry County Police Department not exceeding the amount of \$19,796 *(Presenter: Major R. McGlamery, HCPD)(Exhibit 3)*
[Resolution #21-301](#)
- B. Resolution accepting an additional \$2,512.16 from the United States Secret Service Cyber Fraud Task Force *(Presenter: Major R.*

McGlamery, HCPD) (Exhibit 4)
[Resolution #21-302](#)

- C. Resolution accepting the Governor's Office of Highway Safety (G.O.H.S.) grant in the amount of \$134,066.72 for the H.E.A.T. program (*Presenter: Major R. McGlamery, HCPD*)(Exhibit 5)
[Resolution #21-303](#)

Financial Services

- A. Resolution approving a Confidentiality and Non-Disclosure Agreement with Georgia Power in order to offer assistance to those in arrears with their electric utility bills (*Presenter: David Smith, Financial Services Director*)(Exhibit 6)
[Resolution #21-304](#)

Fleet Department

- A. ***** (Moved to Regular Agenda):** ~~A Resolution awarding the purchase of one (1) 325g Track Loader for the Parks & Recreation Department to Ag-Pro of McDonough in the amount of \$54,979.67 through Sourcewell Contract #032119-JDC, using Capital Improvement Plan (COPS) Funds, as approved by the Board in the CIP. (*Presenter: Jody Swords, Director of Fleet Services*)(Exhibit 7)~~
- B. ***** (Moved to Regular Agenda):** ~~Resolution approving the purchase of two (2) Ford Explorers from Allan Vigil Ford in the amount of \$56,600.00 through State Contract #99999-SPD-ES40199373-002. One vehicle for the Sheriff's Office using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP; and one vehicle for the Solicitor's Office using SPLOST V funds (SP5011). (*Presenter: Jody Swords, Director of Fleet Services*)(Exhibit 8)~~

- C. ***** (Moved to Regular Agenda):** Resolution approving the purchase of six (6) Ford Pursuit Explorers for the Sheriff's Office from Wade Ford of Smyrna, Georgia in the amount of \$203,934.00 through State Contract #ES-RFR-40199-409 using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP. *(Presenter: Jody Swords, Director of Fleet Services) (Exhibit 9)*
- D. ***** (Moved to Regular Agenda):** A resolution approving the purchase of four (4) Ford Escapes for Tech Services from Alan Vigil Ford in the amount of \$86,828.00 through State Contract #99999-SPD-ES40199373-002 using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP. *(Presenter: Jody Swords, Director of Fleet Services) (Exhibit 10)*

SPLOST

- A. A resolution approving the purchase of a Breathing Air System for refilling Self-Contained Breathing Apparatus (SCBA) air tanks for Fire Station #6 from Municipal Emergency Services in the amount of \$76,549.21 using National Purchasing Partners (NPP Gov) Contract #PS20120, using SPLOST V Funds (SP5004) *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 11)*
[Resolution #21-308](#)
- B. (Placeholder): A Resolution awarding Bid #22-15 to XXXXXX in the amount of \$XXX,XXX.XX for additional walking paths in Fairview connecting the Fairview Public Safety Complex to Village United Park using SPLOST V Funds (SP5004). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 12)*
[Resolution #21-309](#)

Stormwater

- A. A Resolution of the Henry County Board of Commissioners awarding an Annual Contract for Groundwater/Methane Gas

Monitoring Services for the closed Henry County landfills to Advanced Environmental Management, Inc. with a maximum annual cost for services of \$24,985.00. *(Presenter: Alex Mohajer, Stormwater Director)(Exhibit 13)*

[Resolution #21-310](#)

- B. A Resolution of the Board of Commissioners authorizing the application for the Conserve Georgia Grant and committing funds required to complete the proposed project. The County could apply for up to \$3M of grant funds with a required minimum match of 25%, in-kind or cash *(Presenter: Alex Mohajer, Stormwater Director)(Exhibit 14)*

[Resolution #21-311](#)

Planning & Zoning

- A. Adoption of Capital Improvement Element (CIE) Annual Report 2021-2025.

- Each year, Henry County and all local jurisdictions that utilize an impact fee system under the Georgia Development Impact Fee Act must include a Capital Improvement Element in their comprehensive plans and update this Capital Improvements Element portion of their plan annually. This year's report was approved by DCA with no changes and must be adopted by the BOC by October 31, 2021, in order to maintain Henry County's qualified local government status, as well as, to continue to collect impact fees. *(Presenter: Stacey Jordan-Rudeseal, Asst. Planning & Zoning Director)(Exhibit 15)*

[Resolution #21-312](#)

Board of Commissioners

- A. Resolution approving 2022 Holiday Calendar *(Presenter: Stephanie Braun, County Clerk)(Exhibit 16)*

[Resolution #21-313](#)

- B. Resolution approving 2022 Board of Commission Meeting Calendar (*Presenter: Stephanie Braun, County Clerk*)(*Exhibit 17*)
[Resolution #21-314](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Wilson made a motion to approve; Commissioner Cannon seconded. During discussion, Commissioner Thomas requested to move four items to the regular agenda for additional discussion and vote (Fleet's Items A, B, C and D). The Board was in agreement. The motion to approve remaining items on consent carried 6-0-0.

Regular Agenda

***** (Moved from Consent)** A Resolution awarding the purchase of one (1) 325g Track Loader for the Parks & Recreation Department to Ag-Pro of McDonough in the amount of \$54,979.67 through Sourcwell Contract #032119-JDC, using Capital Improvement Plan (COPS) Funds, as approved by the Board in the CIP. (*Presenter: Jody Swords, Director of Fleet Services*)(*Exhibit 7*)

VOTE: Commissioner Cannon made a motion to approve; Commissioner Wilson seconded. The motion carried 5-1-0 with Commissioner Clemmons voting in opposition.
[Resolution #21-305](#)

***** (Moved from Consent)** Resolution approving the purchase of two (2) Ford Explorers from Allan Vigil Ford in the amount of \$56,600.00 through State Contract #99999-SPD-ES40199373-002. One vehicle for the Sheriff's Office using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP; and one vehicle for the Solicitor's Office using SPLOST V funds (SP5011). (*Presenter: Jody Swords, Director of Fleet Services*) (*Exhibit 8*)

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

***** (Moved from Consent)** Resolution approving the purchase of six (6) Ford Pursuit Explorers for the Sheriff's Office from Wade Ford of Smyrna, Georgia

in the amount of \$203,934.00 through State Contract #ES-RFR-40199-409 using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP. *(Presenter: Jody Swords, Director of Fleet Services) (Exhibit 9)*

VOTE: Commissioner Wilson made a motion to approve; Commissioner Cannon seconded. The motion carried 4-2-0 with Commissioner(s) Thomas and Clemmons voting in opposition.
Resolution #21-306

*** **(Moved from Consent)** A resolution approving the purchase of four (4) Ford Escapes for Tech Services from Alan Vigil Ford in the amount of \$86,828.00 through State Contract #99999-SPD-ES40199373-002 using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP. *(Presenter: Jody Swords, Director of Fleet Services) (Exhibit 10)*

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Cannon seconded. The motion carried 6-0-0.
Resolution #21-307

IX. Animal Control

A. Appeal Hearing: Dangerous Dog Classification/Dog Owner: Deborah Jordan *(Presenter: Gerri Yoder, Animal Control Director)(Exhibit 18)*

VOTE: Chair Harrell made a motion to approve classifying the dog as a “Dangerous Dog”; Commissioner Cannon seconded. The motion carried 5-1-0 with Commissioner Holmes voting in opposition.
Resolution #21-315

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 Public Comments

XI. Upcoming Meetings and Events

- A. Monday, October 11, 2021 at 9:00 a.m. is a Called Virtual BOC Workshop to discuss the Impact Fee Schedule
- B. Wednesday, October 13, 2021 at 9:00 a.m. is a Called Virtual BOC Meeting regarding a Public Hearing for Zoning Appeal #AP-21-03
- C. October 19, 2021 at 6:30 p.m. is a regular BOC Meeting
- D. November 3, 2021 at 9:00 a.m. is a regular BOC Meeting (Note: This meeting is being changed from Tuesday to Wednesday due to Election Day)

XII. Adjournment

(Meeting adjourned @ 10:39 am)