



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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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, October 19, 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; Priya Patel, Associate Attorney; Stephanie Braun, County Clerk, Nathifa Cunningham, Deputy County Clerk
Absent: Patrick Jaugstetter, County Attorney

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

ANNOUNCEMENT: The following Planning & Zoning item was advertised for this meeting, but has been **postponed** by the Applicant:

(Public Hearing) RZ-21-22 Builders Professional Group, LLC of Fayetteville, GA requests a rezoning from R-2 (Single-Family Residence) to R-3 (Single-Family Residence) for property located at 3539 Jonesboro Road in Land Lot 105 of the 6th District. The property consists of 30.118 +/- acres, and the request is for a single-family residential subdivision. District 2

V. Proclamation

- A. Breast Cancer Awareness Month

VI. Consent Agenda

Community Development Block Grant

- A. Resolution to extend previous agreement and to accept additional CARES funding from the Georgia Department of Community Affairs' (DCA) Emergency Solutions Grants (ESG) Program in the amount of \$130,000 (*Presenter: Shannan Sagnet, Director*)(*Exhibit 1*)
[Resolution #21-318](#)

EMA/911 Services

- A. A Resolution of the Board of Commissioners approving the replacement purchase of E-911 Dispatch console furniture for the Emergency Communications Center from Xybix Systems, Inc. in the amount of \$316,465 to replace 10-year-old console furniture because they are outdated, broken and beyond repair using E-911 Fees Collected funds (*Presenter: Amanda Maddox, E-911 Assistant Director*)(*Exhibit 2*)
[Resolution #21-319](#)

Facilities Maintenance

- A. A Resolution awarding Bid #22-08 to Crown Service Contractors, Flowery Branch, GA in the amount of \$184,298 for demolition/remodeling services at 112 Zack Hinton Pkwy, McDonough for the purpose of relocating the Henry County Fire Department Administration Group. (*Presenter: Hutch Purvis, Cluster Lead; and Susan Harris, Purchasing Manager*)(*Exhibit 3*)
[Resolution #21-320](#)

Financial Services

- A. A Resolution approving a first amendment to the Georgia Micro Enterprise Network (GMEN) Services agreement between GMEN, and Henry County, GA for additional services to add ERAP2 funding and increase compensation for administrative services in the amount of \$837,994 (*Presenter: David Smith, Financial Services Director*)(Exhibit 4)
[Resolution #21-321](#)
- B. A Resolution approving a first amendment to the Benevate, Inc., SAAS Services agreement between Benevate, Inc., and Henry County, GA for additional services to add ERAP2 funding and increase compensation for hosted software licensing in the amount of \$33,520 (*Presenter: David Smith, Financial Services Director*)(Exhibit 5)
[Resolution #21-322](#)

Fleet Services

- A. A Resolution approving the purchase of fifty (50) Ford Pursuit (Explorers) from Wade Ford of Smyrna, Georgia in the amount of \$2,448,936 for the Police Department through State Contract #99999-SPD-ES40199409-0003 using SPLOST V Funds (SP5011) (*Presenter: Jody Swords, Director of Fleet Services*)(Exhibit 6)
[Resolution #21-323](#)
- B. Resolution approving the purchase of five (5) Ford T250 Cargo Vans with HVAC/Electric package in the amount of \$195,213 through State Contract (99999-SPD-ES40199373-0009) Wade Ford, for Facilities Maintenance Department, using Capital Improvement Plan (COPS) funds, as approved by the Board in the CIP. (*Presenter: Jody Swords, Director of Fleet Services*)(Exhibit 7)
[Resolution #21-324](#)

Human Resources

- A. A resolution to approve Cigna Medicare Advantage Program as a

part of the Henry County Retiree Medical Insurance Plan for 2022 (*Presenter: Harold Cooper, HR Director; Mike Gasses; The Michael Gasses Agency; and James Ford, Epic*)(Exhibit 8)
[Resolution #21-325](#)

- B. Resolution to Adopt Amendment #4 to the Addendum and Adoption Agreement for ACCG Defined Benefit Plan for Henry County Employees in order to provide that E-911 operators, EMA Administration personnel and crime scene investigators be added to the Public Safety retirement and vesting plan (*Presenter: Harold Cooper, HR Director and David Smith, Financial Services Director*)(Exhibit 9)
[Resolution #21-326](#)

Sheriff's Department

- A. A Resolution approving the purchase of equipment to upgrade the current Simulator in the Henry County Sheriff's Department in the amount of \$91,953 from VirTra using approved Grant funds from the Criminal Justice Coordinating Council (CJCC)(*Presenter: Captain Marc Johnson, HCSO*)(Exhibit 10)
[Resolution #21-327](#)

SPLOST

- A. A Resolution awarding Bid #22-17 to Lindavid dba C&C Fence Co. in the amount of \$66,918 for Fencing Around the New FBO at the Atlanta Speedway Airport using SPLOST IV Funds (SP4002). (*Presenter: Lynn Planchon, Capital Projects Director; and Susan Harris, Purchasing Manager*)(Exhibit 11)
[Resolution #21-328](#)
- B. A Resolution of the Henry County Board of Commissioners approving the Henry County Water Authority utility relocation estimated cost for South Ola Road Extension in the amount of \$97,646 (*Presenter: Roque Romero, SPLOST Transportation Director*)(Exhibit 12)
[Resolution #21-329](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Wilson made a motion to approve; Commissioner Cannon seconded. Commissioner Thomas requested to discuss three items on the consent agenda (Financial Services Items A & B and Fleet Services Item A) and discussion was held. The motion carried 4-2-0 with Commissioner(s) Holmes and Clemmons voting in opposition.

Regular Agenda

VII. Planning & Zoning

- A. **(Public Hearing)** RZ-21-10 Eagles Landing IL-AL Investors, LLC of Roanoke, VA requests a rezoning from C-2 (General Commercial) to OI (Office-Institutional) for property located west of Patrick Henry Parkway and east of Interstate 75 in Land Lot 46 of the 6th District. The property consists of 7.975 +/- acres, and the request is for an assisted living facility. **District 4** *(Presenter: Kamau As-Salaam, Planner II) (Exhibit 13)*

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

Resolution #21-330

- B. **(Public Hearing)** RZ-21-03 Blue River Development, LLC of Cumming, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Sewer) (Single-Family Residence) for property located at the southeast corner of the intersection of Highway 20 East and Airline Road in Land Lot 75 of the 7th District. The property consists of 93.69 +/- acres, and the request is for a single-family residential subdivision. **District 3** *(Presenter: Stacey Jordan Rudeseal, P&Z Assistant Director)(Exhibit 14)*

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

Resolution #21-331

- C. **(Public Hearing)** COMP-AM-21-02 CHI/Acquisitions, LP of Atlanta, GA requests an amendment to the Comprehensive Plan for property located west of North Bridges Road and east of Interstate 75 in Land Lots 113 and 114 of the 6th District. The property consists of 53.85 +/- acres, and the request is to amend the Future Land Use Map designation from Mixed Use to Industrial. **District 3** *(Presenter: Stacey Jordan-Rudeseal, P&Z Assistant Director) (Exhibit 15)*

VOTE: Commissioner Cannon made a motion to uphold staff recommendation to deny request; Commissioner Holmes seconded. The motion carried 6-0-0.

Resolution #21-332

D. **(Public Hearing)** RZ-21-08 CHI/Acquisitions, LP of Atlanta, GA requests a rezoning from C-3 (Highway Commercial) to M-1 (Light Manufacturing) for property located west of North Bridges Road and east of Interstate 75 in Land Lots 113 and 114 of the 6th District. The property consists of 53.85 +/- acres, and the request is for a warehouse. **District 3** (Presenter: Stacey Jordan-Rudeseal, P&Z Assistant Director) (Exhibit 16)

VOTE: Commissioner Cannon made a motion to uphold staff recommendation and deny M-1 rezoning. Commissioner Wilson seconded. During the discussion Commissioner Cannon rescinded his motion to deny and motioned to table item until the November 3, 2021 BOC Meeting. *Staff advised that the public hearing has already been conducted so only a vote is needed on November 3rd which will give the applicant ample time to review staff's recommendation of proposed Mixed Use with Conditions; Commissioner Thomas seconded. The motion carried 6-0-0.

VIII. 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)

IX. Approval of Minutes

- A. August 3, 2021 Regular BOC Meeting
- B. August 17, 2021 Called BOC Meeting, re: Executive Session
- C. August 17, 2021 Regular BOC Meeting
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Cannon seconded. The motion carried 6-0-0.

X. County Manager Comments

XI. Upcoming Meetings and Events

- A. November 3, 2021 at 9:00 a.m. is a regular BOC Meeting (Note: Meeting is on Wednesday due to Election Day)
*** Added November 9, 2021 at 9:00 a.m. is a Virtual Called Workshop Meeting on Purchasing Policy, State Contract Procedure, and a Capital Project Update. Please see website for ways to tune into this meeting.
- B. November 16, 2021 at 6:30 p.m. is a regular BOC Meeting
- C. November 30, 2021 at 9:00 a.m. is a regular BOC Meeting (Note: *will be held as 1st December Meeting due to holidays)
- D. December 14, 2021 Regular BOC Meeting at 6:30 p.m. (CANCELLED)

XII. Adjournment
(Meeting adjourned @ 8:54 pm)