



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, April 6, 2021

NOTICE: This is a virtual meeting and will be held via video conference. HenryTV will be streaming live online at <https://www.co.henry.ga.us/Government/Agenda-Minutes> and 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; and Stephanie Braun, County Clerk

I. Invocation

II. Pledge of Allegiance

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

IV. Proclamation

- A. Proclamation declaring the week of April 11-17, 2021 National Public Safety Telecommunicator's Week

V. Consent Agenda

Police Department

- A. County Surplus: Resolution to demolish/remove 2 abandoned homes located at 2650 Stroud Road Jackson, GA 30233, Henry County Public Safety Firing Range (Presenter: Major Casey McGlamery, HCPD)(Exhibit 1)

Stormwater

- A. Resolution approving the Request for Proposal (RFP #21-38) for Impervious Mapping Services (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 2)
- B. Resolution of the Henry County Board of Commissioners approving the bid award for construction of Upper Woolsey Storm Drainage Improvements (Presenter: Alex Mohajer, Stormwater Director)(Exhibit 3)

Fire Department

- A. Resolution of the Board of Commissioners Awarding a Bid for the Purchase of Fire Fighter Daily Wear For the Henry County Fire Department (Presenter: Deputy Chief Jonathan Burnette, HCFD)(Exhibit 4)
- B. A Resolution of the Board of Commissioners accepting a donation of \$500 from Smith, Welch, Webb, & White, \$2,000 from David Rogers, and \$2,500 from C&C Sales and Training Faithful Guardian Southside for a total amount of \$5,000 for funding of Henry County Fire Department EMS Week (Presenter: Deputy Chief Jonathan Burnette, HCFD)(Exhibit 5)
- C. A Resolution of the Board of Commissioners Accepting a donation of five hundred (\$500.00) from Janice Barrett in honor of Mr. Jerry Durant for Fire Station 12 and its Members (Presenter: Deputy Chief Jonathan Burnette, HCFD)(Exhibit 6)

Financial Services

- A. Request award of annual contract for Pest Control Services (Presenter: David Smith, Financial Services Director)(Exhibit 7)

- B. A resolution approving the application for and acceptance of a \$23,000.00 grant from the Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) for the Henry County Airport. (Presenter: Lynn Planchon, Airport Manager)(Exhibit 8)

Building & Plan Review

- A. A Resolution approving a request for the creation of a new Street Light District for Traditions @ Crystal Lake Phase III, Pod C Subdivision on Traditions Lane. **District 2** (Presenter: Jeremy Gilbert, Building & Plan Review Specialist)(Exhibit 9)
- B. A Resolution approving a request for the addition of one (1) streetlight to an existing Street Light District for Eagles Landing Country Club Subdivision on Cypress Point. **District 4** (Presenter: Jeremy Gilbert, Building & Plan Review Specialist)(Exhibit 10)

Parks & Recreation

- A. Resolution approving the purchase of fencing for Avalon Park in the amount of \$31,000.00 utilizing Capital Funds (Presenter: Jonathon Penn, Cluster Lead for Leisure Services)(Exhibit 11)

Public Works

- A. Resolution awarding a contract for quarry aggregate to Vulcan Materials (Presenter: David Simmons, CE III, DOT)(Exhibit 12)
- B. Resolution requesting sale of easements to Georgia Power for maintenance of vegetation to keep lines clear of obstructions (Presenter: David Simmons, CE III, DOT)(Exhibit 13)

- C. Resolution of the Board of Commissioners Authorizing Henry County Property to be deeded as Henry County Right-of-Way in Land Lot 3 of the 11th District along Springdale Road as shown on Exhibit "A" (Presenter: David Simmons, CE III, DOT)(Exhibit 14)
- D. Resolution of the Board of Commissioners Authorizing Henry County Property to be deeded as Henry County owned Right-of-Way in Land Lot 290 of the 3rd District along Hampton-Locust Grove Road as shown on Exhibit "A" (Presenter: David Simmons, CE III, DOT)(Exhibit 15)

County Manager

- A. Resolution of the Henry County Board of Commissioners authorizing the installation of a road marker on Airline Road at Oglesby Bridge Road in recognition of Gabrielle Brown (Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 16)

SPLOST

- A. Resolution approving the Henry County Water Authority utility relocation estimated cost for Mill Road @ Mt. Carmel Road. (District 2) (Presenter: Roque Romero, SPLOST Transportation)(Exhibit 17)

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

This Ends The Consent Agenda

Regular Agenda

VI. Human Resources

- A. Resolution of the Board of Commissioners to approve and adopt the Henry County Employee Benefit and Medical Insurance Plans for 2021-2022 (Presenter: Harold Cooper, HR Director; Mike Gasses, The Michael Gasses Agency and Chris Clark, (Epic) (Exhibit 18)

VOTE: Commissioner Thomas made a motion to approve at 100%;
Commissioner Holmes seconded. The Motion carried 6-0-0

VII. Transportation Planning

- A. Resolution approving contract with Pond & Company to update the Henry County Comprehensive Transportation Plan and develop a Henry County Trails Master Plan per RFP #21-21 (Presenters: Cheri Matthews, County Manager & Sam Baker, Transportation Planning Director) (Exhibit 19)

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

VIII. County Manager

- A. Resolution approving Board Compensation for Henry County Boards & Authorities (Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 20)

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

- B. Resolution of the Board of Commissioners authorizing staff to proceed with the Request for proposals for All Judicial Functions to be relocated to 143 Henry Parkway (Presenter: Cheri Hobson-Matthews)(Exhibit 21)

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

IX. SPLOST

- A. A resolution awarding a bid to renovate the existing Concession/Restroom Building at North Ola Park located in District 3 using SPLOST V funds. (Presenter: Lynn Planchon, Project Manager)(Exhibit 22)

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

- B. Design Services for North Ola Park Sidewalks and Road Widening (Presenter: Roque Romero, SPLOST Transportation)(Exhibit 23)

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

X. Police Department

- A. Award for the purchase of nine (9) Ford Explorer Pursuit vehicles for the Henry County Police Department. The vehicles will be purchased from Wade Ford of Smyrna, GA in the amount of \$350,654.23 from the Georgia Statewide Contract (ES-RFR-40199-409) (Presenter: Major Casey McGlamery, HCPD)(Exhibit 24)

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

XI. Planning & Zoning

- A. Public Hearing (MC-21-01)
Pulte Home Company, LLC of Alpharetta, GA requests a modification to zoning conditions for property located at 1106 Mount Carmel Road. The property consists of 97.34 +/- acres, and the request is modify a condition regarding the minimum lot size requirement. District 2 (Presenter: Stacey Jordan-Rudeseal, Chief Planner)(Exhibit 25)

VOTE: Commissioner Clemmons made a motion to approve (as amended with the 25 conditions read into the record); Commissioner Holmes seconded. The motion carried 6-0-0

XII. 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.

1) Emma Lewis

2) Robert Kolpak

XIII. Approval of Minutes

A. ~~March 9, 2021 (Regular BOC Meeting)~~
(removed)

XIV. County Manager Comments

A. Aquatic Center Update

XV. Upcoming Meetings and Events

A. ~~April 16~~20, 2021 @ 6:30 p.m. (Regular BOC Meeting);

XVI. Executive Session (re: Real Estate & Pending Litigation)

VOTE: Commissioner Thomas made a motion to approve going into Executive Session to discuss real estate and pending litigation; Commissioner Clemmons seconded. The motion carried 6-0-0

XVII. Reconvene

VOTE: Commissioner Holmes made a motion to reconvene; Commissioner Thomas seconded. The motion carried 5-0-0 (Commissioner Clemmons not present)

XVIII. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Holmes made a motion to approve Affidavit and Resolution pertaining to Executive Session; Commissioner Thomas seconded. The motion carried 5-0-0 (Commissioner Clemmons not present)

XIX. Adjournment

VOTE: Chair Harrell adjourned the meeting at 12:10 p.m.