



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

6:30 PM, Tuesday, September 21, 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 stated that there were two amendments to the agenda:

- 1) Added a Resolution to reappoint Anneka J. Cole to the Council on Aging for District II; and
- 2) The Planning and Zoning Item B (Case #RZ-21-10) listed under the Regular Agenda is tabled.

V. Presentation(s):

A. *Discussion Only:* Incentive pay for Public Safety regarding COVID-19 Vaccination

B. *Discussion Only:* COVID-19 Hero pay for Essential Employees

***** (ADDED):**

Declaration Extending State of Local Emergency to 12/1/21

VI. Appointment(s):

A. District II Zoning Advisory Board Appointment: Bobby Crawley
(Term: effective immediately - December 31, 2022)

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

Resolution #21-287

***** (ADDED):**

District II Council on Aging Reappointment: Anneka J. Cole
(Term: effective immediately – September 21, 2025)

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

Resolution #21-288

VII. Consent Agenda

Henry County Fire Department

A. A Resolution of the Board of Commissioners Approving the Capital Purchase of 70 Replacement Air-Pak X3 PRO Self Contained Breathing Apparatus (SCBA) Systems in the amount of \$542,450 from Municipal Emergency Services using Capital

Improvement Plan (Presenter: Chief Jonathan Burnette) (Exhibit 1)

[Resolution #21-289](#)

Police Department

A. ***** (Moved to Regular Agenda):** ~~Resolution awarding RFQ# 21-98 for Wrecker Services Annual Contract to Corner Lot Inc., and Supreme Trio LLC (dba Swanson Towing and Recovery) (Presenter: Major R. McGlamery, HCPD) (Exhibit 2)~~

B. Resolution authorizing Henry County Police Department to purchase twenty (20) mobile radio packages using funds from the Small Equipment Account, 10002140-531600, from Loudoun Communications, Inc., a sole source vendor, in the amount of \$115,740.00 (Presenter: Major R. McGlamery, HCPD) (Exhibit 3)

[Resolution #21-291](#)

DOT

A. Resolution approving bid award for Guardrail Repair at ten locations in the amount of \$50,778 to Bagwell Fence Company, Inc. (Presenter: David Simmons, DOT) (Exhibit 4)

[Resolution #21-292](#)

SPLOST

- A. A Resolution declaring the structure located at 398 N. Ola Road, McDonough, GA 30252 surplus and authorizing the sale or disposal of said structure. *(Presenter: Lynn Planchon, Director, Capital Projects) (Exhibit 5)*
[Resolution #21-293](#)

County Attorney

- A. Rock Quarry Road Widening (Parcels 30 & 31): Resolution to authorize the acquisition of 291.45 square feet of right of way, 1,425.23 square feet of permanent easement, and 0.015 acres of driveway easement, more or less, in land lot 4 of the 12th district, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. section 32-3-4 through section 32-3-19. *(Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 6)*
[Resolution #21-294](#)
- B. South Ola Road Extension (Parcel 8): Resolution to authorize the acquisition of 3,455 square feet of permanent easement, more or less, in land lot 145 of the 7th district, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. section 32-3-4 through section 32-3-19 *(Presenter: Patrick Jaugstetter, County Attorney)(Exhibit 7)*
[Resolution #21-295](#)

(This Ends The Consent Agenda)

VOTE: Commissioner Clemmons made a motion to move one Consent Agenda Item to the regular agenda for a vote (Police Item A regarding RFQ# 21-98 – Wrecker Services); and approved the remaining items left on the Consent Agenda. Commissioner Cannon seconded with changes stated by Commissioner Clemmons. The motion carried 6-0-0.

Regular Agenda

***** (Moved from Consent):**

Resolution awarding RFQ# 21-98 for Wrecker Services-Annual Contract to Corner Lot Inc., and Supreme Trio LLC (dba Swanson Towing and Recovery) *(Presenter: Major R. McGlamery, HCPD) (Exhibit 2)*

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

Resolution #21-290

VIII. Community Development Block Grant

- A. ***(Public Hearing)*** Resolution to Approve Community Development Block Grant Program Consolidated Annual Performance and Evaluation Report *(Presenter: Shannan Sagnet, Director) (Exhibit 8)*

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

Resolution #21-296

IX. Annexation(s)

- A. AX-21-07 City of Locust Grove has received a request for annexation and rezoning of properties. City of Locust Grove R-2 (Single-Family Residence) located at the northeast corner of the intersection of Singley Drive and South Ola Road. **District 1** *(Presenter: Stacey Jordan-Rudeseal, Assistant Director) (Exhibit 9)*

VOTE: Commissioner Wilson made a motion to object to annexation; Commissioner Clemmons seconded. The motion carried 6-0-0

Resolution #21-297

- B. AX-21-08 City of McDonough has received a request for annexation of properties located at 343 Turner Church Road. **District 3** *(Presenter: Stacey Jordan-Rudeseal, Assistant Director) (Exhibit 10)*

VOTE: Commissioner Cannon made a motion to take no action; Commissioner Clemmons seconded. The motion carried 6-0-0

X. Planning & Zoning

- A. **(Public Hearing) RZ-21-09** Meredith Homes, Inc. of McDonough, GA requests a rezoning from C-2 (General Commercial) to R-1 (Single-Family Residence) for property located at 1430M Snapping Shoals Road. The property consists of 2.514 +/- acres, and the request is for a residential lot split. **District 3** (Presenter: *Stacey Jordan-Rudeseal*) (Exhibit 11)

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

Resolution #21-298

- B. **(Tabled by Chair during Call to Order) (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: *Stacey Jordan-Rudeseal*) (Exhibit 12)

XI. Board of Commissioners

- A. Resolution Designating A Secondary Location for the Henry County Aquatic Center (Presenters: *Cheri Hobson-Matthews*, County Manager; and *Jonathon Penn*, Cluster Lead/Leisure Services)(Exhibit 13)

VOTE: No motion made.

- B. **(Tabled until decision on site location is approved)** 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. (Presenters *Jonathon Penn*, Cluster Lead/Leisure

- 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.

No Public Comments

XIII. Approval of Minutes

- A. July 20, 2021 Called BOC Meeting, re Millage Hearing
- B. July 20, 2021 Regular BOC Meeting
- C. July 27, 2021 Called BOC Meeting, re: Millage Hearing & Adoption
VOTE: Commissioner Cannon made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0.

XIV. Upcoming Meetings and Events

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

B. October 19, 2021 at 6:30 p.m. is a regular BOC Meeting

XV. Executive Session (re: Personnel)

VOTE: Commissioner Clemmons made a motion to approve entering into executive session to discuss personnel; Commissioner Thomas seconded. The motion carried 6-0-0.

(Executive Session began @ 08:16 am)

XVI. Reconvene from Executive Session

VOTE: Commissioner Cannon made a motion to reconvene from Executive Session @ 8:53 p.m.; Commissioner Thomas seconded. The motion carried 6-0-0

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

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

XVIII. Adjournment

(Meeting adjourned @ 8:54 am)