



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, November 30, 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 and Greg Cannon

Board Members Not Present: Commissioner(s) Dee Clemmons, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Patrick Jaugstetter, County Attorney; Stephanie Braun, County Clerk; and Nathifa Cunningham, Deputy County Clerk

NOTE: There was no quorum for this Meeting; therefore, it was not Called to Order.

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

V. Recognition(s)

A. Henry County Employee Retirements

B. Employee Awards by Georgia Parks & Recreation Association (GPRA)

VI. Proclamation

- A. Proclamation Recognizing Retirement of Ms. Joeann Compton

VII. Presentation

- A. Everside Health (*Presenter: Harold Cooper, HR Director*)
- B. Update on American Rescue Plan Act (ARPA) Funds (*Presenter: David Smith, Financial Services Director*)

VIII. Appointment(s)

- A. Reappointment to the Department of Families and Children Services (DFCS) Board: Rev. Terrance Gattis (Term: 1/3/2022 - 1/3/2027); Pastor Timothy McBride (Term: 1/3/2022 - 1/3/2027)
- B. Appoint to McIntosh Trail Board: David Smith, Financial Services Director (*Term: 11/30/21 - 11/30/24*)

IX. Consent Agenda

Airport

- A. A Resolution Awarding a Multi-Year Master Agreement for Area Class No. 1.08 Airport Master Planning to Michael Baker International, Inc. and Area Class No. 2.09 Airport Design to Croy Engineering, LLC for the Atlanta Speedway Airport (*Presenters: Lynn Planchon, Capital Projects Director and Susan Harris, Purchasing Manager*)(*Exhibit 1*)
- B. A Resolution Awarding an Annual Contract for the Purchase of Aviation Fuel and the Lease of Refueler Trucks to Titan Aviation Fuels as a unit price agreement with no fixed quantities for the Atlanta Speedway Airport. (*Presenter: Lynn Planchon, Airport*

Director)(Exhibit 2)

County Attorney

- A. Resolution to authorize the acquisition of 400 square feet of permanent easement, more or less, in Land Lot 197 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. **164 Fairview Road, Stockbridge, Ga 30281** *(Presenter: Priya Patel, Jarrard & Davis)(Exhibit 3)*

District Attorney

- A. Resolution accepting the continuation of allocation for the Victims of Crime Act (VOCA) sub-grant funding awarded to the Prosecuting Attorney's Council of Georgia (PACGA) by the Criminal Justice Coordinating Council of Georgia (CJCC) to be administered for the continuation of existing Early Notification Advocate position for FY 2021-2022 (10/1/21-9/30/22) in the amount of \$66,488, with an in-kind match of \$16,622 *(Presenters: Darius Pattillo, District Attorney; and Kiauna Rosemond, Victim Services Director)(Exhibit 4)*

E-911

- A. Resolution of the Henry County Board of Commissioners authorizing approval of annual reoccurring broadband data purchase through Loudoun Communications for LTE systems on public safety radios, at a cost of \$85,060 to be paid out of E911 Funds. *(Presenter: Tamika Kendrick, E911 Director)(Exhibit 5)*

Financial Services

- A. A Resolution of the Board of Commissioners Identifying and Authorizing the Disposal of Surplus Items, Vehicles and Equipment. Vehicle and Equipment listed on Attachment A no longer maintain a serviceable function due to high mileage and inoperability and, with the approval of the Board of Commissioners, can be designated as surplus property through the online auction process via GovDeals.com *(Presenter: Susan Harris, Purchasing Manager)(Exhibit 6)*
- B. A Resolution of the Board of Commissioners Awarding a Proposal for Fire Protection System Services – Annual Contract to ACOM Fire Solutions of Stockbridge, GA as a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals *(Presenter: Susan Harris, Purchasing Manager; and Hutch Purvis, Facilities Maintenance/Cluster Lead)(Exhibit 7)*

Planning & Zoning

- A. Resolution to correct scrivener's error on the January 22, 2019 resolution (Resolution 19-28) to clarify zoning conditions for property located at 1007 Flippen Road (Broder Farms) consisting of 168.51 +/- acres. The scrivener's error was heard on appeal by a special called meeting on October 13, 2021. *(Presenter: Toussaint Kirk, P&Z Director) (Exhibit 8)*
- B. Resolution adopting an update of the Capital Improvement Element and Community Work Program which has been approved for adoption by the Georgia Department of Community Affairs. All local governments that utilize an impact fee system are required by the Department of Community Affairs (DCA) to include a Capital Improvements Element (CIE) report and community work program in their comprehensive plans and keep it updated. DCA has approved the update to be adopted. *(Presenter: Bill Ross, Planning & Zoning Department's Consultant) (Exhibit 9)*

Police Department

- A. Resolution accepting a grant from Georgia Emergency Management and Homeland Security Agency (GEMA/HS) in the amount of \$3,000.00 to the Henry County Police Department Explosive Ordnance Detection K9 Unit (*Presenter: Major R. McGlamery/HCPD*)(*Exhibit 10*)

SPLOST

- A. A Resolution approving the purchase of (50) Panasonic Toughbooks from CDW-G through Sourcewell Contract #081419-CDW in the amount of \$123,250.00 and (50) Dash Camera Hardware Kits from Visual Labs, Sole Source, in the amount of 74,750.00 for the Police Department's (50) Ford Explorer Pursuit Vehicles approved on 10/19/21, Res. #21-323, using SPLOST V Funds (SP5011). (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 11*)

Technology Services

- A. Resolution approving the purchase of backup software from SHI in the amount of \$357,813.50 via Sourcewell Contract #081419-SHI using Capital Improvement Funds as approved by the Board in the CIP (*Presenter: Jamie Pownall, Technology Services Director*)(*Exhibit 12*)

(This Ends The Consent Agenda)

Regular Agenda

X. Stormwater

- A. A Resolution of the Board of Commissioners to approve RFP #22-19 for an update of the Henry County Flood Plain to House Moran Consulting, Inc. from Kennesaw, GA in the amount of \$2,284,000. *(Presenter: Alex Mohajer/DOT) (Exhibit 13)*

XI. Human Resources

- A. A resolution to approve a pay increase for all employees, excluding poll workers, effective January 1, 2022 *(Presenter: Harold Cooper, HR Director, David Smith, Financial Services Director, and Bernita R. Campbell, Assistant Director of Financial Services)(Exhibit 14)*
- B. Resolution to approve COVID-19 Vaccine Pay Incentive for all eligible vaccinated employees, excluding poll workers. *(Presenter: Harold Cooper, HR Director, David Smith, Financial Services Director, and Bernita R. Campbell, Assistant Director of Budgets)(Exhibit 15)*

XII. Planning & Zoning

- A. **RZ-21-17**
HSHA, LLC of Johns Creek, GA requests a rezoning from RA (Residential-Agricultural) to C-1 (Neighborhood Commercial) for property located at 3818 North Henry Boulevard. The property is located in the High Corridor Overlay District and consists of 1.653 +/- acres. The request is for a gasoline service station and associated convenience store. **District 5** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 16)*

B. RZ-21-24

Pulte Homes, Inc. of Alpharetta, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for property located at 1088 McGarity Road. The property consists of 89.43 +/- acres, and the request is for a single-family residential subdivision. **District 3** (*Presenter: Kamau As-Salaam, Planner III*)(*Exhibit 17*)

C. RZ-21-11

Ladson International Consulting of Stockbridge, GA requests a rezoning from RA (Residential-Agricultural) to C-3 (Highway Commercial) for property located at 3860 North Henry Boulevard. The property consists of 0.621 +/- acres, and the request is for automotive sales. **District 5** (*Presenter: Kenta Lanham, Planner II*)(*Exhibit 18*)

XIII. 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.

XIV. Approval of Minutes

- A. October 5, 2021 Regular BOC Meeting
- B. October 11, 2021 Virtual Called Workshop Meeting re: Impact Fees
- C. October 13, 2021 Virtual Called Meeting re: Zoning Appeal Hearing

XV. Upcoming Meetings and Events

- A. December 14, 2021 Regular BOC Meeting at 6:30 p.m.
(CANCELLED)
- B. January 5, 2022 Regular BOC Meeting at 9:00 a.m. (note:
Wednesday due to holiday)

XVI. Executive Session (Re: Personnel and Pending Litigation)

XVII. Reconvene from Executive Session

XVIII. Approval of an Affidavit and Resolution pertaining to executive session

XIX. Adjournment