HENRY COUNTY
BOARD OF
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Cheri Hobson-Matthews

COUNTY CLERK
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COUNTY ATTORNEY
Nancy Rowan

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, Wednesday, January 5, 2022

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; Nancy Rowan, County Attorney; Isaac Yilma, Attorney; Stephanie Braun, County Clerk; and Nathifa Cunningham, Deputy County Clerk

I. Instructions to Participate

A. Instructions to Participate

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

Chair Harrell called the meeting to order and stated that there was an amendment to the agenda:

- Added Personnel to the Executive Session discussion (re: County Attorney)

V. Presentations

A. Recognition of Henry County Employee Retirements *(Presenter: Harold Cooper, HR Director)*

B. American Rescue Plan Act (ARPA) Update *(Presenter: David Smith, Financial Services Director)*

C. Henry County Transit Master Plan Presentation *(Presenter: Grady Smith, Transportation System Director/VHB)*

D. (Moved to final presentation by Chair Harrell): ~~Mid-Year Report re: Board of Commissioners Budgets *(Presenter: David Smith, Financial Services Director)*~~

E. COVID-19 Update *(Presenters: HC Fire Chief Jonathan Burnette; HC Deputy Director of Emergency Management Kevin Johnson; and HC Risk Management Director Holly LaFontaine)*

(Moved to final presentation by Chair Harrell): Mid-Year Report re: Board of Commissioners Budgets *(Presenter: David Smith, Financial Services Director)*

VI. Appointments

A. Resolution approving Hospital Authority Nominee Submittals: District I (Peggy Carter; Geoffrey Cauble; and Shannon Brown) District V (Toni Holmes; Herman Hammond; and Tim Taylor) *(* Note: The Hospital Authority will complete their due diligence with the nominees and choose one final Board Member for each District)*
VOTE: Commissioner Holmes made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.

B. Appointment to the Board of Health: Dr. Keri Norris *(Term: 1/5/22 - 1/5/28)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 6-0-0.

C. 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).*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0.

D. Appointment to McIntosh Trail Board: David Smith, Financial Services Director *(Term: 11/30/21 - 11/30/24)*
VOTE: Commissioner Wilson made a motion to approve; Commissioner Cannon seconded. The motion failed 3-3-0 with Commissioner(s) Clemmons, Thomas and Holmes voting in opposition.

E. BOC Chair Appointment to Council on Aging: Joni McRae *(Term: 1/5/22 - 1/5/26)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Holmes seconded. The motion carried 6-0-0.

VII. 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)*
Resolution #22-1

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)*
Resolution #22-2

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 3)*
Resolution #22-3

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 4)*
Resolution #22-4

Financial Services

A. A Resolution of the Board of Commissioners awarding Sealed Bid 22-23 to Georgia Waste Systems, LLC dba Waste Management of Lake City, GA Solid Waste Removal and Disposal Services 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)(Exhibit 5)*
Resolution #22-5

B. 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)*
Resolution #22-6

C. 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 *(Presenters: Susan Harris, Purchasing Manager; and Hutch Purvis, Facilities Maintenance/Cluster Lead)(Exhibit 7)*
Resolution #22-7

Parks & Recreation

A. A Resolution of the Board of Commissioners Awarding RFP #22-21 to South Atlanta Basketball Officials, LLC. for Referee Services for Youth Basketball in the amount of $23,540 with no fixed quantities for (1) year with two (2) mutually agreed upon annual renewals, using funds from the Department's budget *(Presenter: Jonathon Penn, Cluster Lead Leisure & Public Services) (Exhibit 8)*
Resolution #22-8

B. A Resolution of the Board of Commissioners declaring split rail fence at (Nash Farm Park) 4361 Jonesboro Road Hampton, GA 30228 as surplus *(Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services) (Exhibit 9)*
Resolution #22-9

Planning & Zoning

A. Resolution approving a request for the creation of a new Street Light District for Broder Farms (Phase I) Subdivision located on Flippen Road **District 5** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 10)*
Resolution #22-10

B. Resolution approving a request for the creation of a new Street Light District for Everleigh Subdivision located on Hampton Locust Grove Road **District 1** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 11)*
Resolution #22-11

C. Resolution approving a request for the creation of a new Street

Light District for Lake Iris 5B Subdivision located on King Mill Road **District 1** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 12)*
Resolution #22-12

D. Resolution approving a request for the creation of a new Street Light District for Luella Grove Phase III Subdivision located on Donovan Avenue **District 1** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 13)*
Resolution #22-13

E. Resolution approving a request for the creation of a new Street Light District for North Hampton Crossing Subdivision located on Amah Lee Road Road **District 2** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 14)*
Resolution #22-14

F. Resolution approving a request for the creation of a new Street Light District for Pembrooke Townhomes Subdivision located on Swindon Drive **District 3** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 15)*
Resolution #22-15

G. 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 scriveners error was heard on appeal by a special called meeting on October 13, 2021. *(Presenter: Toussaint Kirk, P&Z Director) (Exhibit 16)*
Resolution #22-16

H. 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: Stacey Jordan-Rudeseal, Assistant Planning Director) (Exhibit 17)
Resolution #22-17

I. Resolution of the Henry County Board of Commissioners supporting reform to the State of Georgia's Annexation Dispute Resolution Law. *(Presenter: Toussaint Kirk, P&Z Director) (Exhibit 18)*
Resolution #22-18

Police Department

A. Request acceptance of a donation of five hundred dollars from Tanger Outlet Center *(Presenter: Major R. McGlamery/HCPD)(Exhibit 19)*
Resolution #22-19

B. A Resolution of the Board of Commissioners approving a new three year contract for Visual Labs (sole source body camera provider) in the amount of $287,352/per year for the Henry County Police Department; and $21,600/per year for the Henry County Fire Department *(Presenter: Major R. McGlamery/HCPD)(Exhibit 20)*
Resolution #22-20

C. 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 Ordinance Detection K9 Unit *(Presenter: Major R. McGlamery/HCPD)(Exhibit 21)*
Resolution #22-21

D. Resolution awarding Bid #22-27 to Galls, LLC of Lexington, KY, for the purchase of Body Armor for the Henry County Police Department using the Small Equipment Funds account, 10002140-531600, as a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon renewals. *(Presenter: Major R. McGlamery/HCPD)(Exhibit 22)*

Resolution #22-22

Risk Management

A. A Resolution of the Board of Commissioners Awarding a Contract for Occupational Medical Services to Caduceus USA as a unit/price agreement with no fixed quantities for one year, with two agreed upon annual extensions *(Presenter: Holly LaFontaine, Risk Manager)(Exhibit 23)*
Resolution #22-23

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 77,750.00 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 24)*
Resolution #22-24

Sheriff's Office

A. A Request Approving Local Law Enforcement Grant from the Criminal Justice Coordinating Council in the amount of $21,000.00 for the purchase of Naloxone Kits *(Presenter: Captain Marc Johnson/HCSO) (Exhibit 25)*
Resolution #22-25

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 26)
Resolution #22-26

<u>County Attorney</u>

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: Nancy Rowan, County Attorney)(Exhibit 27)*
Resolution #22-27

(This Ends The Consent Agenda)

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

Regular Agenda

VIII. 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 in Land Lot 34 of the 12th District. The property consists of 1.653 +/- acres and the request is for a gasoline service station and associated convenience store. **District 5** *(Presenter: Kamau As-Salaam, Planner III)(Exhibit 28)*
VOTE: Commissioner Holmes made a motion to deny; Commissioner Thomas seconded. The motion carried 6-0-0.

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 in Land Lots 119 and 120 of the 7th District. 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 29)*
VOTE: Commissioner Cannon made a motion to approve with 14 conditions read into record; Commissioner Wilson seconded. The motion carried 5-1-0 with Commissioner Clemmons voting in oppostion.
Resolution #22-28

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 in Land Lots 34 and 63 of the 12th District. The property consists of 0.621 +/- acres, and the request is for automotive sales. **District 5** *(Presenter: Kenta Lanham, Planner II)(Exhibit 30)*
VOTE: Commissioner Holmes made a motion to deny; Commissioner Clemmons seconded. The motion carried 6-0-0.

IX. <u>Stormwater</u>

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 31)*
VOTE: Commissioner Clemmons made a motion to table item for further discussion; Commissioner Thomas seconded. The motion carried 6-0-0.

X. <u>Financial Services</u>

A. A Resolution of the Board of Commissioners further amending Resolution #20-245 authorizing amendment which changes percentage allocation of funds and approving additional transfer of funds in order to further assist non-profits due to COVID-19 *(Presenter: David Smith, Financial Services Director)(Exhibit 32)*
VOTE: Commissioner Thomas made a motion to approve; Commissioner Cannon seconded. The motion carried 6-0-0.
Resolution #22-29

XI. <u>Public Comments</u> 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 <u>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.</u> 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)

XII. 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

D. October 19, 2021 Regular BOC Meeting

E. November 9, 2021 Called Virtual BOC Meeting re Impact Fees, Purchasing Policy, State Contract Process, and Capital Project Update

F. November 16, 2021 Regular BOC Meeting

G. December 14, 2021 Called Virtual BOC Meeting re Pay Increase, COVID Incentive and Annexation

VOTE: Commissioner Cannon made a motion to approve all seven (7) Minutes listed on agenda; Commissioner Wilson seconded. The motion carried 6-0-0.

XIII. Upcoming Meetings and Events

A. January 19, 2022 Called Meeting at 5:00 p.m., re: FY22 Mid-Year Budget Workshop

B. January 19, 2022 Regular BOC Meeting at 6:30 p.m. (note: Wednesday due to holiday)

XIV. (County Attorney added to discussion by Chair Harrell): **Executive Session (Re: Property Acquisition and Pending Litigation)**

VOTE: Commissioner Cannon made a motion to approve entering into Executive Session to discuss property acquisition, pending litigation and personnel; Commissioner Thomas seconded. The motion carried 6-0-0

(Executive Session began @ 11:42 am)

XV. Reconvene from Executive Session

VOTE: Commissioner Thomas made a motion to reconvene from Executive Session; Commissioner Wilson seconded. The motion carried 5-0-1 (with Commissioner Cannon not present)

(Executive Session reconvened @ 01:37 pm)

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

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-1 (with Commissioner Cannon not present)

XVII. Adjournment

(Meeting adjourned @ 01:44 pm)