



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

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, Tuesday, February 1, 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

Greg Cannon resigned as District III Commissioner from the Henry County Board of Commissioners and left the meeting at 9:08am

IV. Call to Order

Chair Harrell called the meeting to order and made the following amendments to the agenda:

- Added resolution appointing the Vice-Chair of the Board of Commissioners*
- Item B under Financial Services re: ARPA is for discussion only*

V. Recognition(s)

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

- B. Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting (*Presenter: Cheri Hobson-Matthews, County Manager*)

VI. **Presentations**

- A. Covid-19 Update from Department of Public Health, Henry County and Piedmont Henry (*Presenters: Chief Jonathan Burnette/HCFD; Kevin Johnson, Deputy Director/EMA; and Dr. Lily J. Henson, CEO/Piedmont Henry*)

(Moved to second presentation by Chair Harrell for discussion only): Resolution allocating and authorizing American Rescue Plan Act (ARPA) Funds to certain agencies (*Presenter: David Smith, Financial Services Director*)(Exhibit 16)

- B. Presentation and Discussion Only: Employee Pay Increase (*Presenters: Harold Cooper, HR Director and Bernita Campbell, Assistant Finance Director, Budgets*)

Meeting paused for break at 11:16 am
Meeting reconvened at 11:29 am

- C. Presentation and Discussion Only: Creation of Public Facility Authority (*Presenters: Isaac Wilma, Legal Counsel with Squire Pope Boggs; and Doug Gebhardt, VP of Public Finance with Davenport & Company, LLC*)

- D. ****Added: Resolution to appoint Vivian Thomas, District IV Commissioner to Vice-Chair of the Henry County Board of Commissioners.**

VOTE: Chair Harrell made a motion to approve; Commissioner Holmes seconded. The motion carried 5-0-0.

Resolution #22-57

VII. Consent Agenda

District Attorney

- A. Resolution accepting the allocation for the Coronavirus Emergency Supplemental Funding program (CESF) 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 \$48,419 (*Presenters: Darius Pattillo, District Attorney; and Kiauna Rosemond, Victim Services Director*)(*Exhibit 1*)
[Resolution #22-46](#)

Parks & Recreation

- A. Resolution to award Bid #22-29 to K-Team Engineering & Construction for the Renovations at Cochran Park in the amount of \$183,170.00 using funds from the Capital Improvement Funds. (*Presenter: Jonathon Penn, Cluster Lead - Leisure & Public Services*) (*Exhibit 2*)
[Resolution #22-47](#)

Police Department

- A. Resolution to accept a grant from the Criminal Justice Coordinating Council FY22 Law Enforcement Training Grant Program to support the "Use of Force and De-escalation" project in the amount of \$30,000.00 for Henry County Police Department and surrounding counties. (*Presenter: Major R. McGlamery, HCPD*) (*Exhibit 3*)
[Resolution #22-48](#)

- B. Resolution accepting funds in the amount of \$1,900.00 from the United States Secret Service for the Henry County Police Department's participation in the Electronic Crimes Task Force and approval of the accompanying Budget Amendment
(Presenter: Major R. McGlamery, HCPD) (Exhibit 4)
[Resolution #22-49](#)

Sheriff's Office

- A. Resolution accepting the Law Enforcement Training equipment grant valued at \$152,000 from the Criminal Justice Coordinating Council, CJCC with no matching funds *(Presenter: Capt. Marc Johnson, HCSO)(Exhibit 5)*
[Resolution #22-50](#)

SPLOST

- A. A resolution approving the contribution of fixed assets to the Henry County Water Authority (HCWA) in the amount of \$111,471.00 and authorizing the Chair or County Manager to execute all necessary documents for conveyance of fixed assets relating to the new Fairview Police Precinct and Fire Station #6
(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 6)
[Resolution #22-51](#)
- B. A resolution approving the contribution of fixed assets to the Henry County Water Authority (HCWA) in the amount of \$37,185.00 and authorizing the Chair or County Manager to execute all necessary documents for conveyance of fixed assets relating to Village United Soccer/Lacrosse Park. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 7)*
[Resolution #22-52](#)
- C. A Resolution of the Henry County Board of Commissioners awarding the bid for construction of a temporary signal for Rock Quarry Road @ Red Oak Road to Reedwick, LLC in the amount of \$77,510.75 *(Presenter: Roque Romero, SPLOST Transportation Director)(Exhibit 8)*

Technology Services

- A. Resolution approving the technology items and equipment currently deemed unusable by the Technology Services Director as surplus property and authorizing the recycling of said items through the Henry County Recycling Center (*Presenter: Jamie Pownall Technology Services Director*) (*Exhibit 9*)
Resolution #22-54

(This Ends The Consent Agenda)

VOTE: Commissioner Thomas made a motion to approve items listed on Consent Agenda; Commissioner Holmes seconded. The motion carried 5-0-0.

Regular Agenda

VIII. Planning & Zoning

A. RZ-19-16

*(*Resolution Vote Only - Public Hearing held during 1/19/22 BOC Meeting)* LGS Holding Group 2013, LLC of Stockbridge, GA requests a rezoning from RA (Residential-Agricultural), R-2 (Single-Family Residence), and M-1 (Light Manufacturing) to RS (Residential Suburban) for property located to the south of Old Highway 3 and Steele Road, west of North Steele Drive, east of Lovejoy Road, and to the north of Highway 81 in Land Lots 166, 187 & 188 of the 6th District. The property consists of 301.69 +/- acres, and the request is for a single-family residential and townhome development. **District 2** *(Presenter: Stacey Jordan-Rudeseal, Assistant Planning Director)(Exhibit 10)*

Staff requested item be tabled until the February 15, 2022 BOC meeting.

VOTE: Commissioner Clemmons made a motion to table the item until 2/15/22; Commissioner Holmes seconded. The motion carried 5-0-0.

B. AP-21-04

(Public Hearing) The Estate of Richard A. Wilson of Chapel Hill, NC appeals the denial of a variance request for property located on Fairview Road to the east and west of Dior Drive in Land Lot 163 of the 12th District. The property consists of 5.15 +/- acres, and the request is for relief from development standards and Highway Corridor Overlay District requirements. **District 5** *(Presenter: Kenta Lanham, Planner II)(Exhibit 11)*

VOTE: Commissioner Holmes made a motion to uphold the denial;

Commissioner Clemmons seconded. The motion carried 5-0-0.

Resolution #22-55

C. COMP-AM-21-01

(Public Hearing) Henry Cork, LLP of McDonough, GA requests an amendment to the Comprehensive Plan for property located to the west of New Hope Road in Land Lot 244 of the 8th District.

The property consists of 11.75 +/- acres, and the request is to amend the Future Land Use Map designation from Rural Residential to Low Density Residential. **District 1** (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 12)
Withdrawn by applicant

D. RZ-21-06

(**Public Hearing**) Henry Cork, LLP of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-1 (Single-Family Residence) for property located to the west of New Hope Road in Land Lot 244 of the 8th District. The property consists of 11.75 +/- acres, and the request is for a single-family residential subdivision. **District 1** (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 13)
Withdrawn by applicant

IX. Department of Transportation

- A. Resolution Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) Application for fiscal year 2022. (Presenter: David Simmons, CE III)(Exhibit 14)
VOTE: Commissioner Clemmons made a motion to approve; Commissioner Holmes seconded. The motion carried 5-0-0.
Resolution #22-56

X. Financial Services

- A. Resolution approving FY22 Mid-Year Budget Amendment for General Fund, NSP3, Grant Fund, Henry County Development Authority, and Airport Budgets (Presenter: Bernita Campbell, Assistant Director, Budgets)(Exhibit 15)
Item tabled to February 15th meeting
VOTE: Commissioner Clemmons made a motion to table item; Commissioner Thomas seconded. The motion carried 4-0-1; Commissioner Holmes did not vote.
- B. (Moved to second presentation by Chair Harrell for discussion

~~only): Resolution allocating and authorizing American Rescue Plan Act (ARPA) Funds to certain agencies (Presenter: David Smith, Financial Services Director)(Exhibit 16)~~

NOTE: Chair Harrell adjourned the meeting early at 12:40 p.m.

- XI. 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.

Item skipped by Chair Harrell due to early meeting adjournment. Note: no one was signed up to speak during public comment.

XII. Approval of Minutes

- A. January 14, 2022 Called Virtual BOC Meeting (re: County Attorney Contract)
- B. January 19, 2022 Called FY 22 Mid-Year Budget Workshop

Item skipped by Chair Harrell due to early meeting adjournment

XIII. Upcoming Meetings and Events

A. February 15, 2022 Regular BOC Meeting at 6:30 p.m.

B. March 1, 2022 Regular BOC Meeting at 9:00 a.m.

XIV. Adjournment

(Meeting adjourned @ 12:40pm)