



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Dee Clemmons

DISTRICT III COMMISSIONER

Vacant

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
(Vacant), 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, February 15, 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, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; and Stephanie Braun, County Clerk

I. Instructions to Participate

A. Instruction to Participate

II. Henry County Code of Conduct during public meetings:

Sec. 2-2-128. Conduct during public meetings. During the public portions of the public meetings and public hearings members of the board of commissioners shall not: (1) Speak without first being recognized by the chair; (2) Interrupt anyone who has the floor; (3) Use profanity during the public meeting; (4) Refuse to yield the floor, or to argue with the chair, if he or she is ruled out of order by the chair; (5) Make disparaging remarks about another's character during the public portion of any meeting; (6) Represent their personal opinion and beliefs as the position of the board as a whole; (7) Refuse to recognize the validity of the actions approved by a majority vote of the board; and (8) Divulge the subject matter of any confidential matter, legal advice, legal strategy, or the content of discussions held during executive session. (Ord. No. 03-01, 1-2-2003)

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

- A. **Announcement:** The following Planning & Zoning item was advertised for the February 15, 2022 BOC Meeting, but has been postponed by staff:

RZ-21-20 (Public Hearing) Blue River Development, LLC of Cumming, GA requests a rezoning from RA (Residential-Agricultural) to R-2 (Single-Family Residence) (Sewer) for property located at 646 North Ola Road in Land Lot 113 of the 8th District. The property consists of 81.028 +/- acres, and the request is for a single-family residential subdivision. District 3

VI. Consent Agenda

Courts

- A. **Juvenile Court:** Resolution allowing Juvenile Court to apply for a grant from the Criminal Justice Coordinating Council to continue the coordination of our Juvenile Mental Health Court for FY23 *(Presenters: Angela Craig, Director of Court Services; and Monyato Tolbert, Behavioral Health Clinician)(Exhibit 1)*
[Resolution #22-58](#)
- B. **Adult Felony Drug Court:** Resolution allowing Henry County Adult Felony Drug Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Adult Felony Drug Court *(Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 2)*
[Resolution #22-59](#)
- C. **Resource Court:** Resolution allowing Henry County Resource Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Resource Court *(Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 3)*
[Resolution #22-60](#)

- D. **Veterans Treatment Court:** Resolution allowing Henry County Veterans Treatment Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County Veterans Treatment Court (*Presenter: Craig Ogilvie, Director of Henry County Accountability Court*)(Exhibit 4)

[Resolution #22-61](#)

- E. **DUI Court:** Resolution allowing Henry County DUI Court to apply for a grant from the Office of the Governor/Criminal Justice Coordinating Council for FY2023 in support of Henry County DUI/Drug Court (*Presenter: Lisa King, Court Coordinator*)(Exhibit 5)

[Resolution #22-62](#)

E 9-1-1

- A. A Resolution of the Board of Commissioners declaring property surplus and disposal of four (4) unusable dispatch furniture consoles. (*Presenter: Tamika Kendrick, E911 Director*)(Exhibit 6)

[Resolution #22-63](#)

Facilities Maintenance

- A. Resolution awarding Bid #22-28 to Hortman and Sons Enterprises for repair and/or replacement of all wooden window frames and trim on the old section of the Superior Courthouse in the amount of \$74,900 using Capital Improvement Plan fund (COPS) funds, as approved by the Board in the CIP. (*Presenter: Hutch Purvis, Facilities Maintenance Director*)(Exhibit 7)

[Resolution #22-64](#)

Parks & Recreation

- A. A Resolution of the Henry County Board of Commissioners accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Out-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$25,000 (*Presenter:*

Planning

- A. Resolution authorizing staff to enter into a professional service agreement with Nickel Works Consulting, LLC in the amount of \$11,855 for the development of a Feasibility Study for a Community Improvement District (CID) along the Highway 138 Corridor. *(Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 9)*
[Resolution #22-66](#)

Stormwater

- A. A Resolution of the Board of Commissioners approving the bid award for the construction of Reeves Road (District 4) drainage pipe replacement and improvement to Helix Group from Fairburn, GA in the amount of \$176,975 **District 4** *(Presenter: Alex Mohajer, Stormwater Director)(Exhibit 10)*
[Resolution #22-67](#)

Transportation Planning

- A. Resolution authorizing application for federal funds to start a fixed-route local bus service in response to a call for projects from the Atlanta-Region Transit Link Authority *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 11)*
[Resolution #22-68](#)

(This Ends The Consent Agenda)

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

Regular Agenda

VII. Community Development

- A. ***(Public Hearing)*** Resolution to receive public comments on the proposed amendments to the CDBG 2021 Annual Action Plan and request for the Board of Commissioners to consider approval of proposed amendments *(Presenter: Shannan Sagnot, Director of Community Development)(Exhibit 12)*

VOTE: Commissioner Clemmons made a motion to approve; Commissioner Thomas seconded. The motion carried 5-0-0.
Resolution #22-69

VIII. Coroner

- A. Resolution authorizing full-time employment position of Chief Deputy Coroner *(Presenter: Donald Cleveland, Coroner)(Exhibit 13)*

VOTE: Commissioner Clemmons made a motion to approve the two positions changing to one; Commissioner Holmes seconded. The motion carried 5-0-0.
Resolution #22-70

IX. Planning & Zoning

- A. **RZ-21-15 & RZ-21-32**

(Public Hearing) The Pacific Group of Atlanta, GA requests a rezoning from RA (Residential-Agricultural) to R-3 (Single-Family Residence) for 36.83 +/- acres of property on Highway 138 East to the East of the intersection of Highway 138 and Flat Rock Road in Land Lots 62 and 63 of the 11th District; and for 1.17 +/- contiguous acres of property at 778 Highway 138 East in Land Lot 63 of the 11th District totaling 38.0 +/- acres. The proposed development is a single-family residential subdivision. **District 4** *(Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 14)*

VOTE: Commissioner Thomas made a motion to approve; Commissioner

Holmes seconded. During the discussion, Commissioner Wilson referred to the impact fee study and said it is important for the Board to revisit and approve the impact fees before continuing to approve these subdivisions or any development in the county. The motion carried 4-1-0 with Commissioner Wilson voting in opposition.

Resolution #22-71

B. (Discussion only) HC-CODE-AM-22-01

An ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of the parking of commercial vehicles and for other purposes.

Countywide (Presenter: Stacey Jordan-Rudeseal, Assistant Director)(Exhibit 15)

C. 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 16)

VOTE: Commissioner Clemmons made a motion to approve with changes read into record; Commissioner Holmes seconded. During the discussion, Commissioner Wilson asked for the number of units involved in the development regarding impact fees. Commissioner Clemmons commented the project would happen over a ten-year period and will revert the original zoning if not complete. Chair Harrell stated she agrees with Commissioner Wilson regarding discussion on increasing impact fees and it will be brought back in a March meeting. Chair Harrell acknowledged the motion and second on the floor and called for a vote. The motion carried 4-1-0 with Commissioner Wilson voting in opposition.

Resolution #22-72

X. 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 one signed up for Public Comment)

XI. Approval of Minutes

A. January 5, 2022 Regular BOC Meeting

B. January 14, 2022 Called Virtual BOC Meeting (re: County Attorney Contract)

C. January 19, 2022 Called FY 22 Mid-Year Budget Workshop

D. January 19, 2022 Regular BOC Meeting

VOTE: Commissioner Thomas made a motion to approve; Commissioner Clemmons seconded. The motion carried 5-0-0.

***(ADDED): Appointment to fill the vacated seat of Greg Cannon, District III Commissioner.

County Attorney, Nancy Rowan read the statute from Senate Bill 22 for Board requirements and provided the names of Henry County Republican Chair's two chosen candidates for the BOC to vote.

Chair Harrell called for a motion. During the discussion Commissioner Thomas asked for the two candidates, Vickki Consiglio and Derrell Winsor Anglyn, III to come forward. Mr. Anglyn approached and introduced himself. Ms. Consiglio was not present at the meeting, but Ms. Rowan stated that resumes for each candidate were provided by the Republican Party.

Chair Harrell called for a motion to appoint either candidate, but no vote was made by the Board of Commissioners. Ms. Rowan referenced the statute that states the Chair “shall immediately appoint a candidate provided by the Republican Party”. Chair Harrell appointed Derrell Winsor Anglyn, III as District III Commissioner.

XII. Upcoming Meetings and Events

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

B. March 15, 2022 Regular BOC Meeting at 6:30 p.m.

XIII. Adjournment

(Meeting adjourned @ 07:38pm)