



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

CHAIR

Carlotta Harrell

**DISTRICT I
COMMISSIONER**

Johnny Wilson

**DISTRICT II
COMMISSIONER**

Neat Robinson

**DISTRICT III
COMMISSIONER**

Dee Anglyn III

**DISTRICT IV
COMMISSIONER**

Vivian Thomas

**DISTRICT V
COMMISSIONER**

Kevin J. Lewis

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
Neat Robinson, District II
Dee Anglyn III, District III
Vivian Thomas, District IV
Kevin J. Lewis, District V



Henry County Government

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
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**Henry County Board of Commissioners
Special Called Meeting**

10:30 AM, Monday, August 21, 2023

BOC Present: Chair Carlotta Harrell, Vice Chair Kevin J. Lewis; Commissioner(s) Neat Robinson, and Vivian Thomas

BOC Not Present: Commissioner(s) Johnny Wilson and Dee Anglyn III

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney, and Jasmin Head, Deputy County Clerk

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

I. Henry County Code of Conduct during public meetings
Sec. 2-2-128. (Ord. No. 03-01, 1-2-2003)

II. Pledge of Allegiance

III. Call to Order

IV. Executive Session (re: Litigation)

VOTE: Commissioner Robinson made a motion to enter into Executive Session (10:36 a.m.) to discuss litigation; Vice Chair Lewis seconded. The motion carried 4-0-0.

V. Reconvene from Executive Session

VOTE: Vice Chair Lewis made a motion to reconvene from executive session (11:37 a.m.); Commissioner Thomas seconded. The motion carried 4-0-0.

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

VOTE: Commissioner Thomas made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Vice Chair Lewis seconded. The motion carried 4-0-0.

VII. Adjournment

11:37 am

Note: County Attorney Rowan reminded Chair Harrell that before the meeting adjourned that the Board would need to take a vote in public session regarding the Executive Session item.

*Commissioner Robinson made the motion to readjourn the meeting at 11:37 am. Vice Chair Lewis seconded.

* County Attorney Nancy Rowan requested that the Board introduce a motion to approve joining the (multijurisdictional) amicus curiae brief (being filed by ACCG), specifically concerning the litigation discussed in Executive Session.

VOTE: Commissioner Robinson made the motion approving the motion to join the amicus curiae brief; Vice Chair Lewis seconded. The motion carried 4-0-0.

Adjournment

11:39 a.m.