

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

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Henry County Board of Commissioners

4:00 PM, Thursday, August 31, 2023

BOC Present: Chair Carlotta Harrell, Vice Chair Kevin J. Lewis, Commissioner(s) Neat Robinson, Dee Anglyn III, Vivian Thomas and (via conference call) Johnny Wilson

Building and Facilities Authority: Don Mason, Richard Sylvia, Chris William, David Curry, George Patterson, and Kenyatta Bush

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

II. Pledge of Allegiance

III. Call to Order

IV. Introduction of Building & Facilities Authority
County Clerk Stephanie Braun introduced the New Authority Members

V. Presentations

A. Legislative Presentation *(Presenter: Nancy Rowan, County Attorney)*

- B. Roles and Responsibilities (*Presenters: Cheri Hobson-Matthews, County Manager; and David Smith, Financial Services/Cluster Lead*)
- C. Financial Presentation (*Presenters: Courtney Rogers of Davenport & Company, LLC; and Benjamin Brooks of Smith, Gambrell, Russell Law Firm*)

VI. Q & A for Board Members

VII. Election of Officers

Election of Officers was removed from agenda and Authority Members will vote to appoint officers during their next official meeting.

VIII. County Attorney

- A. TEFRA Resolution, re: Fairview Terrace Project (*Presenter: Nancy Rowan, County Attorney*)(*Exhibit 1*)
VOTE: Commissioner Robinson made a motion to approve; Commissioner Thomas seconded. The motion carried 6-0-0.
Resolution #23-248

IX. CONSENT AGENDA-SPLOST

- A. Resolution of the Board of Commissioners approving a Supplemental Agreement for Moffatt & Nichol in the amount of \$152,985.00 on the design of SR81 Widening (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(*Exhibit 2*)
Resolution #23-249
- B. Resolution approving Condemnation for Parcel 1, McDonough Christian Church (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(*Exhibit 3*)
Resolution #23-250

- C. Resolution approving Condemnation for Parcel 4, RPAI McDonough Henry Town, LLC (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 4)
[Resolution #23-251](#)
- D. Resolution approving Condemnation for Parcel 10, Mt. Olive Baptist Church of Stockbridge (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 5)
[Resolution #23-252](#)
- E. **(Removed prior to meeting)** ~~Resolution approving Condemnation for Parcel 18, Jodeco/I-75 Associates, LLC (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 6)~~
- F. Resolution approving Condemnation for Parcel 19, IKRK Holdings, LLLP (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 7)
[Resolution #23-253](#)
- G. Resolution approving Condemnation for Parcel 21, BHMZ, LLC (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 8)
[Resolution #23-254](#)
- H. Resolution approving Condemnation for Parcel 22, Hudson Bridge Crossing, LLC (*Presenter: Roque Romero-Muniz, Cluster Lead/Public Works*)(Exhibit 9)
VOTE: Vice Chair Lewis made a motion to approve Consent Agenda; Commissioner Robinson seconded. The motion carried 6-0-0.
[Resolution #23-255](#)

X. Executive Session (Re: Property Acquisition)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (5:26 p.m.) to discuss Property Acquisition; Commissioner Robinson seconded. The motion carried 6-0-0.

XI. Reconvene from Executive Session

VOTE: Commissioner Robinson made a motion to reconvene from executive session (5:38 p.m.); Vice Chair Lewis seconded. The motion carried 5-0-0.

*(*Commissioner Wilson left the meeting prior to entering into Executive Session)*

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

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

XIII. Adjournment

Meeting adjourned @ 5:40 pm