

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Called Meeting for the purpose of Executive Session regarding Litigation at 10:30 a.m. Monday, August 21, 2023, in the Henry County Administration Building, Community Room, at 140 Henry Parkway, McDonough, GA. Notice of this meeting was posted in the entrance foyer of the County Administration Building. The *Henry Daily Herald* was notified of this meeting. Those present were:

Carlotta Harrell, Chair
Johnny Wilson, District I Commissioner (*not present*)
Neat Robinson, District II Commissioner
Dee Anglyn III, District III Commissioner (*not present*)
Vivian Thomas, District IV Commissioner
Kevin J. Lewis, District V Commissioner

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

EXECUTIVE SESSION

Chair Harrell called for Executive Session in accordance with the provisions of O.C.G.A. §50-14-3 and other laws pertinent to the advice of the County Attorney for the purpose of a litigation matters. **Commissioner Robinson** made a motion to convene to Executive Session; **Vice Chair Lewis** seconded the motion. The motion was carried unanimously (4-0-0).

EXECUTIVE SESSION

RECONVENE

Vice Chair Lewis made a motion to reconvene; **Commissioner Thomas** seconded the motion. The motion was carried by a vote of 4-0-0.

AFFIDAVIT & RESOLUTION

Commissioner Thomas made a motion to approve the Affidavit & Resolution pertaining to Executive Session; **Vice Chair Lewis** seconded the motion. The motion was carried by a vote of 4-0-0.

ADJOURNMENT

There being no further business to come before the Henry County Board of

Commissioners at this time, **Chair Harrell** adjourned the meeting. ***Meeting adjourned at 11:37 a.m.***

RECONVENE

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 reconvene the meeting at 11:37 am. **Vice Chair Lewis** seconded. The motion was carried by a vote of 4-0-0.

County Attorney Rowan requested that the Board introduce a motion to approve joining the (multijurisdictional) amicus curiae brief (being filed by ACCG on behalf of Counties), specifically concerning the litigation discussed in Executive Session (Barrow County v City of Winder).

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

There being no further business to come before the Henry County Board of Commissioners at this time, **Chair Harrell** adjourned the meeting. ***Meeting adjourned at 11:39 a.m.***

Carlotta Harrell, Chair

Jasmin Head, Deputy County Clerk