

March 8, 2024

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STATE OF GEORGIA COUNTY OF HENRY

The Henry County Board of Commissioners held a Special Called Meeting *in-person* on Friday, March 8, 2024, at 2:00 p.m., at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. Henry TV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live. The *Henry Daily Herald* was notified of this meeting. Those present were:

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

Also attending: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney (via phone), and Stephanie Braun, County Clerk

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128: Conduct during public meetings)

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Carlotta Harrell, Chair, called the Special Called Meeting of the Henry County Board of Commissioners for Friday, March 8, 2024, at 2:01 p.m. to order.

APPOINTMENTS

- A. District III Henry County Water Authority Appointment (to fill unexpired term of Jimmy Carter - Term: 12/31/24).

Commissioner Anglyn made a motion to appoint Lindsey McGarity to the Henry County Water Authority to represent District III; **Commissioner Robinson** seconded. The motion carried 4-0-0. (Resolution 24-83)

- B. Board of Tax Assessor Appointment (to fill unexpired term of William A. Thompson, Jr. - Term: March 1, 2029)

Vice Chair Wilson made a motion to appoint Daniel L. Floyd to the Board of Tax Assessors; **Commissioner Anglyn seconded**. The motion carried 4-0-0. (Resolution 24-84)

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ADJOURNMENT

Meeting adjourned at 2:06 p.m.

Carlotta Harrell, Chair

Stephanie Braun, County Clerk