



**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**

Vacant

**DISTRICT V
COMMISSIONER**

Kevin J. Lewis

COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Serena Nowell

**CALLED MEETING AGENDA
BOC RETREAT**

Location:

**Columbus Convention and Trade Center 801
Front Ave, Columbus, GA 31901**

Henry County Website: henrycountygga.gov

Board of Commissioners

*Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
Dee Anglyn III, District III
Vacant, District IV
Kevin J. Lewis, District V*



Henry County Government

*140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
www.henrycounty-ga.org*

**Henry County Board of Commissioners Retreat
March 25-27, 2024 @ 10:00 a.m.**

Staff Present: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; Stephanie Braun, County Clerk, and Jasmin Head, Deputy County Clerk

Cluster Leaders: Shannon Sagnet, Roque Romero-Muniz, David Smith, Hutch Purvis, Jonathon Penn, Toussaint Kirk, and Mark Amerman

Directors/Assistant Directors: Stacey Wallace, Russ Hassell, Melissa Robinson, Meredith Butler, Holly LaFontaine, Ameika Pitts, Lynn Planchon, David Simmons, Chris Matthews, Jamie Pownall, Jesse Dobbs, Greg Brown, Bernita Campbell, Susan Harris, Donna Holder, Shawn Norris, Kamau As-Salaam, Rhett Wheeler, Santos Bowles, Susan Howington, Ryan Morrison, Jason Bolton, Victoria Rogers, Pat Wilson, Bert Bivins, Brett Hanes, Ashley Larrow, Scott Morris, Taleim Salters, Chetara McKinney, Herb Dillon, Shamsul Baker, Mike Ireland, Jonathan Burnette, Tamika Kendrick, Amanda Maddox, Kevin Johnson, Keith Shumate, and Angie Sorrow

Speakers: Courtney Rogers, Davenport Company; Josh Fenn, Henry County Development; Mill Graves, Director of Community Partnerships for Retail Strategies; and Dr. Stephanie Thomas, Atlanta Police Leadership Institute

I. CALL TO ORDER

The retreat was called to order on March 25, 2024, at 10:00 a.m.

II. STRATEGIC PLANNING

Day 1: March 25, 2024

- FY 24 Financial Update and Capital Improvement Plan (*Presenter: David Smith and Bernita Campbell*)
- Planning and Zoning (*Presenters: Kamau As-Salaam, Assistant Director of Planning and Zoning; and Brett Hanes, Assistant Director of Building Department*)
- Davenport Presentation (*Courtney Rodger, Senior Vice President*)

Day 2: March 26, 2024

- Strategic Plan (*Shannan Sagnot and Jonthan Penn, Cluster Leaders*)
- TRANE Presentation (*Presenters: Jeffery Kellner, Dan Shabo, Brad Mason, Thomas Brown, Jeff Taylor, and Walter Reid*)
- SPLOST V and SPLOST VI and Capital Projects Update (*Presenters: Roque Romero, Cluster Leader; Bert Bivins, and Lynn Planchon*).
- Henry County Development Authority Update (*Presenter: Josh Fenn, Executive Director*)
- Retail strategy (*Presenter Mill Graves, Director of Community Partnerships*)

Day 3: March 27, 2024

- Atlanta Police Leadership Institute (*Presenter. Stephanie Thomas-APLI, Director, Atlanta PD*)

III. ADJOURNMENT

March 27, 2024 at 12:00p.m.