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STATE OF GEORGIA COUNTY OF HENRY

The Henry County Board of Commissioners held a Special Called Meeting *in-person* on Thursday, March 28, 2024, at 4:00 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

Also attending: Cheri Hobson-Matthews, County Manager; Serena Nowell, County Attorney; Stephanie Braun, County Clerk; and Jasmin Head, Deputy 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 Thursday, March 28, 2024, at 4:00 p.m. to order.

Chair Harrell announced there are two items that need to be added to the agenda. The first item is to provide clarity to Resolution #24-96 (Henry County Veterans Advisory Board). It states in Section 2 (under Qualifications) that the appointments shall be comprised entirely of veterans who are residents of Henry County, but we would like to clarify that Section to say:

Section 2: Qualifications of the Henry County Veterans' Advisory Board Members: The Henry County Veterans' Advisory Board will be comprised entirely of Veterans who shall reside in the Commission District they represent.

Commissioner Robinson made a motion to approve; **Vice Chair Wilson** seconded. The motion carried 5-0-0. (Resolution 24-98).

Chair Harrell asked **Kamau As-Salaam, Assistant Director in Planning and Zoning** to step forward to present his item. Mr. As-Salaam asked the Board to approve a resolution authorizing the County Manager to sign as the owner of County property for any upcoming County de-annexation applications.

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Commissioner Anglyn made a motion to approve item; **Commissioner Lewis** seconded. The motion carried 5-0-0. (Resolution 24-99)

APPOINTMENT

Chair Harrell stated that this agenda item is coming before the Board today because the District IV Commissioner resigned to run for office, leaving a vacancy on the Board of Commissioners. Per Senate Bill 22 and the Henry County Democratic Committee Bylaws, names must be submitted to the Board of Commissioners by the Henry County Democratic Party for consideration. The names provided are as follows:

- Dr. Deborah Sykes
- Councilman Elton Alexander
- Gwendolyn Bailey
- Keith Evans
- Michael Price
- Phedra Thomas
- Dr. Rosalyn Matthews

Commissioner Anglyn made a motion to approve Pastor Michael Price as District IV Commissioner; **Commissioner Lewis** seconded. The motion carried 5-0-0. (Resolution 24-97)

ADJOURNMENT

Meeting adjourned at 4:03 p.m.

Carlotta Harrell, Chair

Stephanie Braun, County Clerk