



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

Michael T. Price

DISTRICT V COMMISSIONER

Kevin J. Lewis

COUNTY MANAGER

Cheri Hobson-Matthews

COUNTY CLERK

Stephanie Braun

COUNTY ATTORNEY

Serena Nowell

BOC MEETING AGENDA (Post Agenda)

**Henry County Government Administration
140 Henry Parkway McDonough, GA 30253**

Website: co.henry.ga.us

Phone: 770-288-6000

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
Dee Anglyn III, District III
Michael T. Price, 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
Called Meeting
1:00 PM, Tuesday, July 30, 2024**

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.henrycountyga.gov/383/Agenda-Minutes>, on Charter/Spectrum Channel 180 and Facebook Live.

BOC Present: Chair Carlotta Harrell; Vice Chair Johnny Wilson; Commissioner(s) Neat Robinson; Dee Anglyn III. Michael Price and Kevin J. Lewis

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

- I. **Henry County Code of Conduct during public meetings**
Sec. 2-2-128.
- II. **Pledge of Allegiance**
- III. **Call to Order**

IV. Millage Rate - Public Hearing and Adoption

- A. 2024-2025 Millage Rate Presentation (*Presenters: Michael Harris, Tax Commissioner; and David Smith, Financial Services Director*)

PUBLIC HEARING: (No pre-registration required. Speakers will have three (3) minutes each).

- B. Adoption of the Millage Rate (*Presenter: David Smith, Financial Services Director/Cluster Lead*)(*Exhibit 1*)

Commissioner Lewis made a motion to approve (millage rate: 15.733 mills); Commissioner Anglyn seconded. The motion carried 5-1-0, with Commissioner Wilson voting in opposition.

[Resolution #24-191](#)

V. SPLOST

- A. Resolution approving Project List(s). (*Presenter: Cheri Hobson-Matthews, County Manager; and Roque Romero, SPLOST Director/Cluster Lead; and Lynn Planchon, Director/Capital Projects*)(*Exhibit 2*)

Commissioner Robinson made a motion to approve, with one change: to add “new parks” to the Comprehensive Parks Master Plan recommendations on the County’s SPLOST VI Capital Project List; Commissioner Lewis seconded. The motion carried 6-0-0.

[Resolution #24-192](#)

- B. Resolution to approve an Intergovernmental Agreement with the Cities for distribution of SPLOST VI proceeds. (*Presenter: Cheri Hobson-Matthews, County Manager; and Roque Romero, SPLOST Director/Cluster Lead*)(*Exhibit 3*)

Commissioner Lewis made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0.

[Resolution #24-193](#)

- C. To discuss and approve a resolution calling for a SPLOST VI referendum. *(Presenter: Cheri Hobson-Matthews, County Manager; and Roque Romero, SPLOST Director/Cluster Lead)(Exhibit 4)*

Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #24-194

VI. Upcoming Meetings and Events

- A. August 6, 2024 is a regularly scheduled BOC Meeting at 9:00 a.m.
- B. August 20, 2024 is a regularly scheduled BOC Meeting at 6:30 p.m.

VII. Adjournment

Meeting adjourned at 2:32 p.m.