



HENRY COUNTY BOARD OF COMMISSIONERS

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Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

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Neat Robinson

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DISTRICT IV COMMISSIONER

Michael T. Price

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Kevin J. Lewis

**COUNTY MANAGER
Cheri Hobson-Matthews**

**COUNTY CLERK
Stephanie Braun**

**COUNTY ATTORNEY
Rachel Mack
Hecht Walker Jordan, P.C.**

BOC MEETING AGENDA (Post Agenda)

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

**Website: henrycountyga.gov
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

9:00 AM, Tuesday, February 4, 2025

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. See attachment in order "to participate" in Public Hearings and Public Comments.

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

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack (Hecht Jordan Walker, P.C.), County Attorney; and Stephanie Braun, County Clerk.

- I. Instructions to Participate
- II. Henry County Code of Conduct during public meetings
Sec. 2-2-128.
- III. Invocation
- IV. Pledge of Allegiance
- V. Call to Order

****Chair Harrell announced amendments to the Agenda:**

- 1) Move the following items to Regular Agenda:
 - Parks & Recreation: Tony Hawk Foundation, re: skateboard parks
 - City of McDonough Annexation; and
 - County Attorney contracts
- 2) Add "Personnel" to Executive Session

VI. Proclamations

- A. Proclamation recognizing February as American Heart Month (*Presenter: Amber Smith, Public Relations Specialist*)
- B. Proclamation recognizing February as Black History Month (*Presenter: Amber Smith, Public Relations Specialist*)

(ITEM MOVED from Consent Agenda to Regular Agenda):

Resolution in Support to partner with the Tony Hawk Foundation to bring skate parks to Henry County (*Presenter: Jonathon Penn, Cluster Lead*)(*Exhibit 3*)

VOTE: Commissioner Anglyn made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.

Resolution #25-62

Chair Harrell requested that the Consent Agenda be read into the record and voted upon at this time before moving into Executive Session. The County Manager read the items and the Board voted as follows:

VOTE: Commissioner Lewis made a motion to approve the items on the Consent Agenda; Commissioner Anglyn seconded. The motion carried 6-0-0.

VII. Executive Session (Re: Litigation) and Personnel

VOTE: Vice Chair Robinson made a motion to enter into Executive Session (9:26 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

VIII. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:10 a.m.); Vice Chair Robinson seconded. The motion carried 6-0-0.

IX. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Price made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Lewis seconded. The motion carried 6-0-0.

ADDED after Executive Session: Chair Harrell made a Motion authorizing County Manager to do a transitional fee up to \$34,500 for legal services; Vice Chair Robinson seconded. The motion carried 6-0-0. Resolution #25-71

G. **(Moved to Regular Agenda) AX-25-01 (Not a Public Hearing)**

The City of McDonough has received a request for annexation of properties south of McGarity Road and east of Tomlinson Street consisting of 11.84 +/- acres in Land Lot 120 of the 7th District. **District 3** *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 10)*

VOTE: Commissioner Anglyn made a motion to deny the annexation based upon the services of EMS and public Safety; Chair Harrell seconded. The motion carried 6-0-0.

[Resolution #25-69](#)

X. **Presentations**

- A. Financial Update *(Presenter: David Smith, Financial Services Director/Cluster Lead)*

XI. **CONSENT AGENDA**

Juvenile Court

- A. Resolution to accept a grant award in the amount of \$215,210 from the Criminal Justice Coordinating Council (CJCC) to fund the Byrne SCIP: Behavioral Health Deflection Program during calendar year 2025. *(Presenter: Angela Craig, Director of Court Services; and Monyato Tolbert, Deputy Director)(Exhibit 1)*

[Resolution #25-60](#)

Parks & Recreation

- A. Resolution approving Memorandum of Understanding between Creekside Christian Academy (a local private school in Henry County that is dedicated to nurturing the spiritual, academic, and personal growth of every student) and Henry County Government (Parks & Recreation Department) to establish a partnership in order to enhance their respective athletic and STEAM programming. *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 2)*

[Resolution #25-61](#)

- B. ~~(moved to Regular Agenda)~~ Resolution in Support to partner with the Tony Hawk Foundation to bring skate parks to Henry County *(Presenter: Jonathon Penn, Cluster Lead)(Exhibit 3)*

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for The Point at Heron Bay (Phase 2) Subdivision on Louis Drive. **District 1** *(Presenter: Heidy Liahut, Planner I)(Exhibit 4)*
[Resolution #25-63](#)
- B. Resolution approving a request for a new streetlight district for Heritage Point (Phases 2 & 3) Subdivision on Dutchtown Road. **District 5** *(Presenter: Heidy Liahut, Planner I)(Exhibit 5)*
[Resolution #25-64](#)
- C. Resolution approving a request for a new streetlight district for Cambria (Phases 1 & 2) Subdivision on Jonesboro Road. **District 5** *(Presenter: Heidy Liahut, Planner I)(Exhibit 6)*
[Resolution #25-65](#)
- D. ~~Resolution approving a request for a new streetlight district for Cooper Park (Phases 1 & 2) Subdivision on Chambers Road. **District 5** (Presenter: Heidy Liahut, Planner I)(Exhibit 7) (Note: Wrong exhibit attached -- item will be placed on the next agenda for approval)~~
~~[Resolution #25-66](#)~~
- E. Resolution approving a request for a new streetlight district for the Norman Estates (Phase 1) Subdivision on Highway 81 East. **District 3** *(Presenter: Heidy Liahut, Planner I)(Exhibit 8)*
[Resolution #25-67](#)
- F. Resolution approving a request for a new streetlight district for Echo Glen (Townhomes) Subdivision on East Lake Parkway. **District 4** *(Presenter: Heidy Liahut, Planner I)(Exhibit 9)*
[Resolution #25-68](#)
- G. ~~(moved to Regular Agenda)~~ **AX-25-01 (Not a Public Hearing)**
The City of McDonough has received a request for annexation of properties south of McGarity Road and east of Tomlinson Street consisting of 11.84 +/- acres in Land Lot 120 of the 7th District. **District 3** *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 10)*

SPLOST/Stormwater/Parks & Recreation (ACCG Internship Grants)

- A. Resolution approving agreements with the Association County Commissioners of Georgia (ACCG) Civic Affairs Foundation to accept summer internship grants for the following departments: SPLOST; Stormwater and Parks & Recreation. *(Presenter: Roque Romero, Public Works/Cluster Lead)(Exhibit 11)*
[Resolution #25-70](#)

County Manager

Note: During County Manager comments, Ms. Hobson-Matthews reminded Chair Harrell to remove the two items below regarding the County Attorney contracts and Chair Harrell agreed.

- A. ~~Removed from Agenda (moved to Regular Agenda)~~ Resolution accepting the engagement letter/contract for the newly appointed firm of Buckley Christopher & Hensel, P.C. to serve as Litigation Counsel for Henry County *(Presenter: County Manager's Office)(Exhibit 12)*
Note: After Executive Session, Chair removed these two attorney contract items from the agenda completely (we will bring it back to second meeting in February after attorney can redraft contract per E.S.)
- B. ~~Removed from Agenda (moved to Regular Agenda)~~ Resolution accepting the engagement letter/contract for the newly appointed firm of Hecht Walker Jordan, P.C. to serve as the County Attorney for Henry County *(Presenter: County Manager's Office)(Exhibit 13)*

(This Ends The Consent Agenda)

XII. County Manager Comments

XIII. Public Comments No one signed up.

XIV. Approval of Minutes

- A. January 6, 2025 Called BOC meeting
- B. January 7, 2025 Regular BOC meeting
Commissioner Anglyn made a motion to approve minutes; Commissioner Lewis seconded. The motion carried 6-0-0.

XV. Upcoming Meetings and Events

- A. February 25, 2025 (*Note: fourth Tuesday of the month*) at 6:30 p.m. is a regularly scheduled BOC Meeting.
- B. March 11, 2025 (*Note: second Tuesday of the month*) at 9:00 a.m. is a regularly scheduled BOC Meeting.

XVI. Adjournment (11:31 a.m.)