



HENRY COUNTY BOARD OF COMMISSIONERS

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Kevin J. Lewis

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Cheri Hobson-Matthews

COUNTY CLERK
Stephanie Braun

COUNTY ATTORNEY
Rachel Mack

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
6:30 PM, Tuesday, February 25, 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.henrycountygga.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, County Attorney; Stephanie Braun, County Clerk, and Jasmin Head, Deputy 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

- A. **ANNOUNCEMENT:** The following Planning & Zoning item, originally advertised for the February 25, 2025 BOC Meeting, has been postponed by staff:

RZ-22-25 (Public Hearing - POSTPONED)

LGS Holdings Group 2013, LLC of Tucker, GA requests a rezoning from RA (Residential-Agricultural) to R-5 (Single-Family Residence) for property located west of South Lee Road, south of Galway Lane, and east of Wildwood Road (in Clayton County) in Land Lots 13 and 14 of the 3rd District. The property consists of 105.84 +/- acres, and the request is for a single-family residential development. **District 1**

VI. Presentations

- A. Georgia Recreation & Park Association (GRPA) State Award "Volunteer of the Year" (*Presenter: Jonathon Penn, Cluster Lead*)
- B. Disparity Study Update (*Presenter: Susan Harris, Purchasing Deputy Director*)

VII. Appointment

- A. District II Transportation Advisory Committee: Lisa Thurston (*Term: Effective Immediately - 12/31/2026*)
Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded.
The motion carried 6-0-0
[Resolution #25-72](#)

VIII. CONSENT AGENDA

County Manager

- A. 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 1*)
[Resolution #25-73](#)

Courts

- A. Resolution authorizing the Henry County DUI/Drug Court to apply for a grant from the State of Georgia Office of the Governor/ Criminal Justice Coordinating Council for FY2026. (*Presenter: Lisa King, DUI Court Coordinator*)(*Exhibit 2*)
[Resolution #25-74](#)
- B. Resolution authorizing the Henry County Juvenile Treatment Court to apply for

a grant from the State of Georgia Office of the Governor/ Criminal Justice Coordinating Council for FY2026. *(Presenter: Angela Craig, Director of Court Services)(Exhibit 3)*

[Resolution #25-75](#)

- C. Resolution authorizing the Henry County Adult Felony Drug Court to apply for a grant from the State of Georgia Office of the Governor/ Criminal Justice Coordinating Council for FY2026. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 4)*

[Resolution #25-76](#)

- D. Resolution authorizing the Henry County Resource Treatment Court to apply for a grant from the State of Georgia Office of the Governor/ Criminal Justice Coordinating Council for FY2026. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 5)*

[Resolution #25-77](#)

- E. Resolution authorizing the Henry County Veterans Treatment Court to apply for a grant from the State of Georgia Office of the Governor/ Criminal Justice Coordinating Council for FY2026. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 6)*

[Resolution #25-78](#)

E-911

- A. An Ordinance by Henry County, GA, to amend the Henry County Code of Ordinances, Subchapter 6, Sections 3-4-500 through 3-4-506 Regarding Alarm Systems. *(Presenter: Tamika Kendrick, Director of Emergency Communications)(Exhibit 7)*

[Ordinance 25-2](#)

Fire Rescue

- A. Resolution appointing Interim Chief Deron "Pat" Wilson to the Region 4/West Georgia Emergency Medical Services Advisory Council. *(Presenter: Interim Chief Deron "Pat" Wilson, HCFR)(Exhibit 8)*

[Resolution #25-79](#)

Facilities Maintenance

- A. Resolution awarding Sealed Bid #25-43 to S&B Rolloff, Inc. of Locust Grove, Ga., for Solid Waste Removal and Disposal Service, as a unit/price agreement with no fixed quantities for one (1) year with two (2) mutually agreed upon annual renewals in the amount of \$18,435.00 per month. *(Presenter: Hutch Purvis,*

Executive Director of Assets & Information Mgmt. Division)(Exhibit 9)

[Resolution #25-80](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Westwind (Phase 1) Subdivision on Babbs Mill Road. **District 5** (*Presenter: Heidi Liahut, Planner I*)(Exhibit 10)

[Resolution #25-81](#)

- B. Resolution approving a request for a new streetlight district for Cooper Park (Phases 1 & 2) Subdivision on Chambers Road. District 5 (*Presenter: Heidi Liahut, Planner I*)(Exhibit 11)

[Resolution #25-82](#)

Police Department

- A. Resolution awarding an annual contract to Galls, LLC to provide body armor and garment fitting services for the Henry County Police Department utilizing funds from the Small Equipment account (*Presenter: Captain William Powell, HCPD*)(Exhibit 12)

[Resolution #25-83](#)

SPLOST

- A. Resolution to authorize the acquisition of 1,200 square feet of Right-of-Way and 827.64 square feet of Driveway Easement, more or less, in Land Lot 153 of the 7th District, Henry County, Georgia by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19 (SR 81 Widening Project - Parcel 24) (*Presenter: Roque Romero, Public Works*)(Exhibit 13)

[Resolution #25-84](#)

- B. Resolution to authorize the acquisition of 773.23 square feet of Right-of-Way, more or less, in Land Lot 152 of the 7th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19 (SR 81 Widening Project - Parcel 37) (*Presenter: Roque Romero, Public Works*)(Exhibit 14)

[Resolution #25-85](#)

- C. Resolution to authorize the acquisition of 3,792.06 Square Feet of Right of Way and Temporary Driveway Easement of 1,350.36 Square Feet, more or less, in Land Lot 170 of the 7th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19 (SR 81 Widening - Parcel - 69) (*Presenter: Roque Romero, Public Works*)(*Exhibit 15*)

[Resolution #25-86](#)

- D. Resolution to authorize the acquisition of 9,024.33 square feet of right of way, a permanent easement of 1,710 square feet, and a temporary easement of 1,479.49 square feet, more or less, in land lot 170 of the 7th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. section 32-3-4 through section 32-3-19. (SR 81 Widening - Parcel - 81) (*Presenter: Roque Romero, Public Works*)(*Exhibit 16*)

[Resolution #25-87](#)

(This Ends the Consent Agenda)

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

Added Item:

Commissioner Anglyn made a motion to amend the agenda and add a walk-on item for District III; Commissioner Lewis seconded. The motion carried 5-1-0 with Commissioner Wilson voting in Opposition.

Commissioner Anglyn explained that this walk-on item is regarding an ordinance of Henry County, Georgia enacting a moratorium on rezoning, comprehensive plan amendments, lot modifications greater than 5 acres of total area and residential development applications in the Kelletown area for the map shown on the overhead. (Staff also has the excel sheets with the parcels numbers listed). He stated that this is not to stop private property owners from building single family residences or accessory structures, but to reject all application for mass development such as subdivision or commercial complexes in this area until the Master Plan for Kelletown has been devised by staff and consultants.

Vote: Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-1 with Wilson abstaining for a lack of information prior to the meeting today.

[Ordinance 25-3](#)

REGULAR AGENDA

IX. County Manager

- A. Resolution encouraging the Georgia General Assembly to support the update of the state de-annexation process to establish clear timeframes and responsibilities for submission to the Georgia Department of Community Affairs (DCA). *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 17)*

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

Resolution #25-88

- B. Resolution encouraging the Georgia General Assembly to support legislative changes to enhance fire protection services for the citizens of Henry County and the State of Georgia. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 18)*

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

Resolution #25-89

- C. Resolution encouraging the Georgia General Assembly to continue support of expansion of mental health services for the citizens of Henry County and the State of Georgia. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 19)*

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

Resolution #25-90

- D. Resolution encouraging the General Assembly to allow citizens to vote on sports betting and casino gambling. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 20)*

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

Resolution #25-91

- E. Resolution encouraging the Georgia General Assembly to support local legislation to amend the authorizing legislation for the Henry County Airport Authority. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's*

Office)(Exhibit 21)

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

Resolution #25-92

- F. Resolution encouraging the Georgia General Assembly to support local legislation regarding updates to the terms for appointments to the Henry County Water Authority. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 22)*

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

Resolution #25-93

- G. Resolution encouraging the Georgia General Assembly to support local legislation to decouple the Henry County Superior Court Judges salary and compensation from other staff. *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 23)*

Vice Chair Robinson made a motion to approve; Chair Harrell seconded. The motion carried 6-0-0.

Resolution #25-94

X. Financial Services

- A. Resolution approving the FY25 Midyear Budget Adjustment. *(Presenter: David Smith, Financial Services/Executive Director)(Exhibit 24)*

Commissioner Anglyn made a motion to table the item until the second meeting in March; Vice Chair Robinson seconded. The motion carried 6-0-0.

****Chair Harrell announced they will go into executive session now:**

XVII. Executive Session (Re: Litigation and Personnel Matter)

VOTE: Vice Chair Robinson made a motion to enter into Executive Session (7:40 p.m.); Commissioner Anglyn seconded. The motion carried 6-0-0.

XVIII. Reconvene from Executive Session

VOTE: Vice Chair Robinson made a motion to reconvene from executive session (9:27 p.m.); Commissioner Lewis seconded. The motion carried 5-0-1. Commissioner Anglyn was not present during the vote.

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

VOTE: Commissioner Lewis made a motion to reconvene from executive session (9:27 p.m.); Vice Chair Robinson seconded. The motion carried 5-0-1. Commissioner Anglyn was not present during the vote.

****Chair Harell announced she was Rescinding order 25-1 and moving forward with a new appointment: Rachel Mack to serve as an in-house County Attorney.**
[Order 25-3](#)

XI. Transportation Planning

- A. Resolution accepting \$6.25 million of federal funds for transportation projects from the Atlanta Regional Commission (*Presenter: Sam Baker, Transportation Planning Director*)(*Exhibit 25*)

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

[Resolution #25-95](#)

XII. Planning & Zoning

- A. **RZ-22-14 (Public Hearing)**

John Valdivieso of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-1 (Single-Family Residence) for property located at the south of Highway 81 East and west of Keys Ferry Road in Land Lots 145, 176, and 177 of the 8th District. The property consists of 239.40 +/- acres, and the request is for a single-family residential subdivision. **District 1** (*Presenter: Kamau As-Salaam, Assistant Director*)(*Exhibit 26*)

Commissioner Wilson made a motion to approve with conditions; Vice Chair Robinson seconded. The motion carried 6-0-0.

[Resolution #25-96](#)

- B. **MC-MDP-24-02 (Public Hearing)**

JRC Farris, LLC of Johns Creek, GA requests a modification to Master Development Plan for property located south of the intersection of Westridge Parkway and Loop Road in Land Lot 208 of the 6th District. The property consists of 12.817 acres and the request is to allow a condominium development.

District 5 (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 27*)

Commissioner Lewis made a motion to approve, with conditions; Commissioner Price seconded. The motion carried 4-1-1. With Chair Harrell abstaining due to lack of information, and Commissioner Wilson voting in opposition.

[Resolution #25-97](#)

- C. **(Postponed by Staff) RZ-22-25 (Public Hearing)**

~~LGS Holdings Group 2013, LLC of Tucker, GA requests a rezoning from RA (Residential-Agricultural) to R-5 (Single-Family Residence) for property located west of South Lee Road, south of Galway Lane, and east of Wildwood Road (in Clayton County) in Land Lots 13 and 14 of the 3rd District. The property consists~~

of 105.84 +/- acres, and the request is for a single family residential development. **District 1** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit*)

D. RZ-24-08 (Public Hearing)

Faizal Supariwala of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to R-5 (Single-Family Residence) for property located at 297 & 309 Peach Drive in Land Lot 49 of the 6th District. The property consists of 10.7 +/- acres and the request is for a detached cluster home development. **District 4** (*Presenter: Tayla Solomon, Planner III*)(*Exhibit 28*) in favor

Commissioner Price made a motion to approve, with conditions; Vice Chair Robinson seconded. The motion carried 6-0-0.

Resolution #25-98

XIII. County Manager Comments

XIV. Public Comments

No one signed up

XV. Approval of Minutes

A. January 21, 2025 Regular BOC meeting

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

XVI. Upcoming Meetings and Events

A. March 11, 2025 at 9:00 a.m. is a regularly scheduled BOC meeting. (*Note: 2nd Tuesday of the Month*)

B. March 18, 2025 at 6:30 p.m. is a regularly scheduled BOC meeting.

XX. Adjournment

10:41 p.m.