



**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

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
9:00 AM, Tuesday, March 11, 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; 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
(Commissioner Michael Price)
- IV. Pledge of Allegiance
- V. Call to Order
**Chair Harrell announced amendments to the Agenda:
 - 1) Add Proclamation for Women's History Month
 - 2) Add "Property Acquisition and Litigation" to Executive Session

VI. Proclamations/Recognitions

- A. Georgia Animal Control Association awards Emily Hampton (Henry County Animal Control) as Animal Control Officer of the Year (*Presenter: Capt. Michael Hobgood, Director*)
 - B. Proclamation recognizing Randall Coppolino, Chief Investigator with Henry County Solicitor General's Office, retiring after 43 years of service in law enforcement. (*Presenter: Amber Smith, Public Relations Specialist*)
 - C. Employee anniversary recognition (*Presenter: Holly Lafontaine, HR Director*)
- ADDED:** Proclamation for Women's History Month (Presenter: Amber Smith/Communications)

VII. Presentations

- A. Financial Services Update (*Presenter: David Smith, CFO, Director Financial Services*)

VIII. CONSENT AGENDA

E-911

- A. Resolution authorizing a nondisclosure agreement between Henry County, Georgia, and the Georgia Emergency Communications Authority (GECA) for access to detailed Department of Revenue reports. (*Presenter: Tamika Kendrick, E-911 Director*)(*Exhibit 1*)
[Resolution #25-99](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Kendall Grove (Phase 2) Subdivision on Willow Lane. **District 4** (*Presenter: Heidy Liahut, Planner I*)(*Exhibit 2*)
[Resolution #25-100](#)

Police Department

- A. Resolution requesting to formally declare as surplus and authorize the donation of four police motorcycles to the Rockdale County Sheriff's Office. *(Presenter: Captain William Powell, HCPD)(Exhibit 3)*
[Resolution #25-101](#)

Risk Management

- A. Resolution awarding a proposal for Fire Protection Services – Annual Contract to Acom Fire Solutions as a unit/price agreement with no fixed quantities for one year with two mutually agreed upon annual renewals. *(Presenter: Holly Lafontaine, Director of Human Resources & Risk Management)(Exhibit 4)*
[Resolution #25-102](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Airport

- A. Resolution awarding Bid #25-41 to construct the Airport Runway Pavement Rehabilitation project to C.W. Matthews Contracting Co. in the amount of \$2,146,100.00, approve Croy Task Order #20 for Construction Inspection/Administration/Testing in the amount of \$102,342.98, approve the associated GDOT Limited Participation Contract in the amount of \$3,000,000.00, and Local Match in the amount of \$1,000,000.00 using Capital Improvement Plan funds. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 5)*
Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
[Resolution #25-103](#)

X. Sheriff's Office

- A. Resolution approving the acceptance of the State Criminal Alien Assistance Program (SCAAP) award from the Bureau of Justice Assistance (BJA) in the amount of \$40,550.00 for Henry County Sheriff's Office with no matching funds. *(Presenter: Lamarion Green-Hughey)(Exhibit 6)*

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

Resolution #25-104

XI. Tax Commissioner

- A. **(Public Hearing)** Resolution of the Board of Commissioners to approve or deny a refund to Armen Najarian for penalties and interest accrued for unpaid 2023 and 2024 property taxes. *(Presenter: ~~Michael Harris~~, Lynn Carty, Deputy Tax Commissioner)(Exhibit 7)*

Commissioner Wilson made a motion to deny the refund to Armen Najarian;
Chair Harrell seconded. The motion carried 6-0-0.

Resolution #25-105

XII. TSPLOST

- A. Resolution for Georgia Power utility installation estimated cost for SR 81 Widening, District 1 & District 3 TSPLOST for \$136,646.00 *(Presenter: Roque Romero, SPLOST Director)(Exhibit 8)*

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

Resolution #25-106

XIII. Planning & Zoning

- A. **(Public Hearing)** Resolution to transmit the Amended 2024 Capital Improvement Element annual update and CIE Community Work Program to the Atlanta Regional Commission for evaluation by the Georgia Department of Community Affairs. **Countywide** *(Presenter: Toussaint Kirk, Cluster Lead)(Exhibit 9)* Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #25-107

XIV. County Manager Comments

XV. Public Comments

no one signed up.

XVI. Approval of Minutes

A. February 4, 2025 Regular BOC Meeting

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

XVII. Executive Session (Re: Personnel Matter, **ADDED: Property Acquisition, and Litigation**)

VOTE: Vice Chair Robinson made a motion to enter into Executive Session (10:08 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0

XVIII. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from Executive Session (12:08 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

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

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

ADDED: Resolution to approve the County Attorney Contract (Rachel Mack)

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

[Resolution #25-108](#)

ADDED: Resolution for Amendment and Adoption Agreement for the Georgia Defined Benefit Plan for Henry County Employees – Amendment #11

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

[Resolution #25-109](#)

XX. Upcoming Meetings and Events

- A. March 18, 2025 at 4:00 p.m. is a Called BOC Meeting (re: Planning & Zoning Items)

RZ-24-27

(Public Hearing) Henry County Land Company, LLC of Duluth, GA requests a rezoning from RA (Residential-Agricultural), R-3 (Single-Family Residence), RM (Multifamily Residence), C-2 (General Commercial), and C-3 (Highway Commercial) to MU (Mixed Use) for property located on Highway 19/41 North, north of Highway 81 West in Land Lots 161, 162, 163, 189, 190, 191, 192, 194, 195, & 196 of the 6th District. The property consists of 1,277.621 +/- acres and the request is for a master planned mixed use development. **District 5**

ULDC-AM-24-03

(Public Hearing) Henry County Land Company, LLC of Duluth, GA requests an amendment to the Unified Land Development Code of the Henry County Code of Ordinances regarding development agreements. **Countywide**

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

XXI. Adjournment

12:10 p.m.