



HENRY COUNTY BOARD OF COMMISSIONERS

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Carlotta Harrell

DISTRICT I COMMISSIONER

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DISTRICT IV COMMISSIONER

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DISTRICT V COMMISSIONER

Kevin J. Lewis

COUNTY MANAGER

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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, March 18, 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, 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

VI. Proclamations/Recognitions

- A. Proclamation recognizing Women's History Month by proclaiming March 8th as Henry County Women's Economic Empowerment Day (*Presenter: Amber Smith, Public Relations Specialist*)
- B. Georgia Parks & Recreation Association (GPRA) Youth Basketball Championship Award (*Presenter: Jonathon Penn, Executive Director*)

VII. CONSENT AGENDA

Capital Projects

- A. Resolution awarding Bid #25-42 for the construction of Curb & Gutter at N. Mt. Carmel Park to Bostic/Bostic Associate, LLC of Reidsville, GA in the amount of \$346,068.00 using District 5 Impact Fees. (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 1*)
[Resolution #25-111](#)

Fire Rescue

- A. Resolution perfecting the record of the Emergency Purchase of Two (2) Stock Saber Pumpers from Ten-8 Fire and Safety Equipment of Georgia in the amount of \$2,200,000. Funding will be from Impact Fees. (*Presenter: Deron "Pat" Wilson, Interim Fire Chief*)(*Exhibit 2*)
[Resolution #25-112](#)
- B. Resolution accepting a donation of Three (3) Wag'N O2 Pet Oxygen Mask Kits from Rescue Ranch Pups. (*Presenter: Deron "Pat" Wilson, Interim Fire Chief*)(*Exhibit 3*)
[Resolution #25-113](#)
- C. Resolution approving the purchase of Fire Department Uniforms utilizing Hall County Contract with Nafeco (not to exceed an amount of \$300,000). Funds are available in Henry County Fire Rescue operational budget. (*Presenter: Deron "Pat" Wilson, Interim Fire Chief*)(*Exhibit 4*)
[Resolution #25-114](#)

SPLOST

- A. Resolution to authorize the acquisition of 6,340.49 square feet of Right-of-Way, 1,338.27 square feet of Permanent Easement, 1,292.89 square feet of Temporary Easement, and 2,265 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 25**) (*Presenter: Roque Romero, SPLOST Director*)(*Exhibit 5*)
[Resolution #25-115](#)
- B. Resolution to authorize the acquisition of 2,042 square feet of Right of Way, 277 square feet of Temporary Easement, and 4,651 square feet of Driveway Easement, more or less, in Land Lot 111 of the 6th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A. Section 32-3-4 through Section 32-3-19 (**Mill Road Widening Project - Parcel 13**) (*Presenter: Roque Romero, SPLOST Director*)(*Exhibit 6*)
[Resolution #25-116](#)

(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: Commissioner Anglyn made a motion to walk on a 30-day Moratorium on all applications seeking to rezone property to a residential zoning designation as defined by the County's Unified Land Use Development Code (ULDC)

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

Mr. Toussiant Kirk, Planning and Zoning Director read the following moratorium language into the record:

Given the volume of residential rezoning applications, I would like to suggest this board enact a moratorium on residential rezoning applications and conditional use applications for conservation subdivisions. The Board would like to delay acceptance of further rezoning applications to residential zoning districts until it receives, considers and implements the recommendations of TSW (consultant) and County staff regarding necessary changes to the ULDC to ensure it and the 2045 Comprehensive Plan align. Because the Board believes it critical that it have sufficient time to receive, review and implement the forthcoming land use recommendations from County staff and TSW, the Board believes it both desirable and appropriate to impose a temporary (30 day) moratorium prohibiting acceptance of new rezoning applications to the RA, R-1, R-2, R-3, R-4, R-5, RS, RD, RM, RMH and MU zoning

designations; and the Board currently contemplates that this short-term moratorium will be followed by a longer moratorium following a Zoning Procedures Law compliant public hearing. It is currently contemplated that this public hearing will occur at the Board's regular meeting on April 15, 2025 (6:30 p.m.).

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

Ordinance#25-5

REGULAR AGENDA

VIII. SPLOST

- A. Resolution approving the design services for SR 81 Road Widening (Phase II). *(Presenter: Roque Romero, SPLOST Director)(Exhibit 7)*

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

Resolution #25-117

IX. Annexations

- A. **AX-25-02 (Not a Public Hearing)**

The City of Stockbridge has received a request for annexation of property at 2251 Highway 42 North, consisting of 3.6 +/- acres in Land Lot 31 of the 7th District. **District 4** *(Presenter: Toussaint Kirk, Executive Director)(Exhibit 8)*

Commissioner Price made a motion to approve with staff recommendations; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #25-118

- B. **AX-25-03 (Not a Public Hearing)**

The City of Stockbridge has received a request for annexation of property at 1448 and 1468 Flippen Road, consisting of 21.771 +/- acres in Land Lots 11 and 12 of the 6th District. **District 2** *(Presenter: Toussaint Kirk, Executive Director)(Exhibit 9)*

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

Resolution #25-119

X. County Manager Comments

XI. Public Comments

XII. ADDED: Executive Session (Re: Real Estate)

VOTE: Vice Chair Robinson made a motion to enter into Executive Session (7:43 p.m.); Commissioner Anglyn seconded. The motion carried 6-0-0

XIII. ADDED Reconvene from 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.

XIV. ADDED Approval of an Affidavit and Resolution pertaining to Executive Session

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

ADDED: Resolution of the Henry County Board of Commissioners rescinding Resolution #23-176 (approval of an IGA with Henry County Development Authority (HCDA) for the provision of services approved on June 20, 2023). Note: 200 acres adjacent to airport for data center

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

[Resolution #25-120](#)

XV. Upcoming Meetings and Events

A. April 1, 2025 at 9:00 a.m. is a regularly-scheduled BOC Meeting

B. April 15, 2025 at 6:30 p.m. is a regularly-scheduled BOC Meeting

XVI. Adjournment

[8:07 pm](#)