



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

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**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, April 1, 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; 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

ADDED: Chair Harrell called for a motion to add **Executive Session** regarding litigation. Commissioner Lewis made the motion to approve, Commissioner Anglyn seconded. The motion carried 6-0-0.

VI. Proclamations/Recognitions

- A. Proclamation for Fair Housing Month (*Presenter: Raven Bodine, Community Development Specialist II*)
- B. Proclamation for Autism Awareness Month (*Presenter: Amber Smith, Public Relations Specialist*)
- C. Recognition for Lead Communications Officer Savanna Mondy and Communications Officer 2 Caitlyn Canup for being part of a team that was awarded "GECC team of the year" for the State of Georgia (*Presenter: Tamika Kendrick, Director of E-911*)
- D. Recognition of Director Tamika Kendrick for receiving the Thomas Whal Legacy Award from the President of the GA National Emergency Number Association (GA NENA) at the 2024 Georgia Emergency Communications Conference (GECC) Awards Banquet (*Presenter: Amanda Maddox, Assistant E-911 Director*)

VII. Presentations

- A. ~~(Not Presented)-Financial Update (Presenter: David Smith, Director of Financial Services)~~
- B. Employee Anniversary Recognition (*Presenter: Holly Lafontaine, HR Director*)
- C. SPLOST Update (*Presenter: Roque Romero, SPLOST Director*)

VIII. CONSENT AGENDA

Capital Projects

- A. Resolution approving Memorandum of Understanding (MOU) with the Henry County Water Authority (HCWA) regarding N. Mt. Carmel Park sewer. (*Presenter: Lynn Planchon, Director; and Rachel Mack, County Attorney*)(Exhibit 1)
[Resolution #25-121](#)

County Manager

- A. Resolution requesting approval of a lease agreement between Henry County, GA and the Georgia Department of Driver Services for the Locust Grove Department of Driver Services location. *(Presenter: Cheri Hobson-Matthews, County Manager)(Exhibit 2)*
[Resolution #25-122](#)

Financial Services

- A. Resolution authorizing the disposal of surplus items and equipment. *(Presenter: Susan Harris, Purchasing Director)(Exhibit 3)*
[Resolution #25-123](#)

Parks and Recreation

- A. Resolution approving the award of Bid 25-44 for the purchase, installation and maintenance of Kid Safe Playground Mulch - Annual Contract to Preferred Mulch, LLC, as a unit/price with no fixed quantities. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 4)*
[Resolution #25-124](#)
- B. Resolution approving the award of Bid 25-46 for the purchase, installation and maintenance of Decorative Mulch - Annual Contract to Preferred Mulch, LLC, as a unit/price with no fixed quantities. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 5)*
[Resolution #25-125](#)
- C. Resolution approving the award of Bid 25-45 for the purchase, installation and maintenance of Long Needle Pine Straw - Annual Contract to Swift Straw, LLC, as a unit/price with no fixed quantities. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 6)*
[Resolution #25-126](#)

Stormwater

- A. Resolution approving the bid award for the Drainage Improvements at Stokes Drive to DAF Concrete, Inc in the amount of \$154,500.00, using Stormwater Enterprise Funds. **District 2.** *(Presenter: Josue O. De Jesus, Deputy Director of Stormwater)(Exhibit 7)*

Resolution #25-127

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Capital Projects

- A. Resolution awarding RFP 25-34 for On-Call Architectural Design and Engineering Services to Croft & Associates, Place Services, and Goodwyn Mills Cawood, LLC as needed per proposed fee schedule(s). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 8)*

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

Resolution #25-128

X. Human Resources

- A. Resolution approving the Henry County Employee Benefit and Medical Insurance Plans for 2025-2026 *(Presenter: Holly Lafontaine, HR Director and Chris Clark, EPIC)(Exhibit 9)*

Commissioner Wilson made a motion to approve the resolution, with added language regarding the biometric screening incentive; Commissioner Lewis seconded. The motion carried 6-0-0.

Resolution #25-129

XI. SPLOST

- A. Resolution approving the Central Georgia EMC relocation estimated cost for Burg Road in the amount of \$160,705.67, utilizing SPLOST V funds (**District 1**). *(Presenter: Roque Romero, SPLOST Director)(Exhibit 10)*
Commissioner Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-130
- B. Resolution approving the purchase of Playground Equipment and Poured Rubber Surface for N. Mt. Carmel Park from GameTime in the amount of \$586,935.85 through U.S. Communities Contract #2017001134, utilizing District Impact Fees and SPLOST V Funds (SP5202). **District 5**. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 11)*
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #25-131

XII. Tax Commissioner

- A. (Public Hearing) Taxpayer/Ashok Banthia Appeal of Penalties and Interest
(Presenter: Lynn Carty, Deputy Tax Commissioner)(Exhibit 12)
Commissioner Wilson made a motion to deny refund request; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-132

XIII. County Manager Comments

XIV. Public Comments

No one signed up.

XV. Approval of Minutes

- A. January 29, 2025 - January 31, 2025 BOC Retreat
- B. February 25, 2025 Regular BOC Meeting
Commissioner Lewis made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.

XVI. Upcoming Meetings and Events

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

B. May 6, 2025 at 9:00 a.m. is a regularly-scheduled BOC Meeting

XVII. ADDED: Executive Session (Re: Litigation)

VOTE: Commissioner Price made a motion to enter into Executive Session (10:26 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVIII. ADDED: Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:21 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XIX. ADDED: 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 0-0.

X. Financial Services - Budget Workshop

A. FY 2026 Budget Presentation (*Presenter: Bernita Campbell, Budget Director*)

XXI. Adjournment

11:34 a.m.