



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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Kevin J. Lewis

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Cheri Hobson-Matthews**

**COUNTY CLERK
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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, April 15, 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, Michael Price, and Kevin J. Lewis.

BOC Absent: Commissioner Dee Anglyn III

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

Chair Harrell made the following announcements:

1. **(Removed)** Resolution approving the award for design services of Jonesboro Road Widening (Phase II) (District 2 and District 5, SPLOST VI) to Kimley-Horn and Associates, Inc. (Exhibit 18)

2. **(Added)** Executive Session, re: Property Acquisition

VI. **Proclamation**

- A. Proclamation Declaring April 13, 2025 – April 19, 2025 as Public Safety Telecommunications Week in Henry County. *(Presenter: Amber Smith, Public Relations Specialist)*

VII. **Presentations**

- A. Presentation by RightSite Health in collaboration with Henry County Fire Rescue and E911 on innovative telehealth solutions to enhance emergency response efficiency and community healthcare access. *(Presenter: Tamika Kendrick, E911 Director)*
- B. Presentation recognizing Parks & Recreation's Homeschool Programs *(Presenter: Jonathon Penn, Executive Director)*

VIII. **CONSENT AGENDA**

County Attorney

- A. Resolution to approve the Memorandum of Understanding between Henry County and the City of Hampton to exchange property owned by Henry County located at West Main Street (Tax ID 021-01002001) for property owned by the City of Hampton located at Highway 20 and McDonough Street (Tax ID 040-01048000) for the purpose of establishing Henry County Fire Station #5 *(Presenter: Rachel Mack, County Attorney)(Exhibit 1)*
[Resolution #25-133](#)

DOT

- A. Resolution awarding RFQ 25-35 to Roadway Asset Services, LLC (RAS) as Consultants for a Pavement Management Program Study, in the amount of \$197 per mile of specified roadway surface for roadway data collection fee; and a \$29,950 lump sum for production of deliverables. *(Presenter: Steven Cariola, Engineer II/HCDOT)(Exhibit 2)*
[Resolution #25-134](#)

- B. Resolution authorizing speed humps to be installed in Fairfield Lakes Subdivision. *(Presenter: Steven Cariola, Engineer II/HCDOT)(Exhibit 3)*
[Resolution #25-135](#)

Emergency Management Agency

- A. Resolution accepting FY 2024 Emergency Management Performance Grant (EMPG) funding in the amount of \$50,000 from the Georgia Emergency Management & Homeland Security Agency (GEMA). *(Presenter: Ryan Morrison, EMA Director)(Exhibit 4)*
[Resolution #25-136](#)
- B. Resolution adopting the Updated 2024-2029 Henry County Hazard Mitigation Plan *(Presenter: Ryan Morrison, EMA Director)(Exhibit 5)*
[Resolution #25-137](#)

E-911

- A. Resolution authorizing execution of a Memorandum of Understanding between Rockdale E-911 Communications Services and Henry County for continuity of E-911 communications services. *(Presenter: Tamika Kendrick, E-911 Director)(Exhibit 6)*
[Resolution #25-138](#)

Parks & Recreation

- A. Resolution approving a contract between Henry County Government and Atlanta Motor Speedway, LLC for the Hot Summer Fest Fireworks Event and the Henry Night Out/Trunk or Treat Event for the next three (3) years at an annual rate of \$238,000. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 7)*
[Resolution #25-139](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Newberry (Phase 3) Subdivision on Mount Carmel Road. **District 5** *(Presenter: Heidi Liahut, Planner I)(Exhibit 8)*
[Resolution #25-140](#)

SPLOST

- A. Resolution to authorize the acquisition of 2,695.50 square feet of Right-of-Way, a Temporary Easement of 4,662.92 square feet, and a Driveway Easement of 328.46 square feet, 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 32-3-19 (SR 81 Widening Project - Parcel 30), TSPLOST. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 9)*
[Resolution #25-141](#)
- B. Resolution to authorize the acquisition of 3,815.68 square feet of right of way, a temporary easement of 1,188.22 square feet, and a driveway easement of 1,306.8 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 32-3-19 (SR 81 Widening Project - Parcel 71), TSPLOST. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 10)*
[Resolution #25-142](#)
- C. Resolution to authorize the acquisition of 6,540.43 square feet of right of way, and permanent easement of 3,103.50 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 32-3-19 (SR 81 Widening - Parcel 72), TSPLOST. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 11)*
[Resolution #25-143](#)
- D. Resolution to authorize the acquisition of 1,159.58 square feet of Permanent Easement and 415.24 square feet of Driveway easement, more or less, in Land Lot 108 of the 6th District, Henry County Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-2-4 through 32-3-19. (Jonesboro Road Widening Project - Parcel 28), TSPLOST. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 12)*
[Resolution #25-144](#)
- E. Resolution to authorize the acquisition of 1,870.72 square feet of Right of Way, and Permanent Easement of 5,257.01 square feet, more or less, in Land Lot 109 of the 6th District, Henry County Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through 32-2-19 (Jonesboro Road Widening Project - Parcel 37), TSPLOST. *(Presenter: Roque Romero, SPLOST Director) (Exhibit 13)*
[Resolution #25-145](#)

- F. Resolution authorizing execution and delivery of Electrical Distribution Easement in favor of Georgia Power Company located In Land Lot 91 of the 7th District of Henry County, Georgia (Mcdonough Parkway Extension Construction Project), TSPLOST. *(Presenter: Roque Romero, SPLOST Director (Exhibit 14))*
[Resolution #25-146](#)

Transportation Planning

- A. **(Moved to Regular Agenda)** Resolution requesting \$300,000 Freight Cluster Plan Grant from the Atlanta Regional Commission and Committing to Provide \$75,000 Local Match in Fiscal Year 2026. *(Presenter: Sam Baker, Transportation Director)(Exhibit 15)*

Landfill

- A. Resolution authorizing the execution of an Agreement Governing Expenditures for State & Local Government Costs for reimbursement of costs spent investigating and cleaning up the closed Henry County Solid Waste Landfill (West Asbury Road Phase II MSWLF). *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 16)*
[Resolution #25-148](#)

(This Ends the Consent Agenda)

Commissioner Lewis made a motion to approve the Consent Agenda (with the Transportation Planning Item being removed to regular agenda); Commissioner Wilson seconded.
The motion carried 5-0-0.

REGULAR AGENDA

Transportation Planning

- A. **(Moved from Consent Agenda)** Resolution requesting \$300,000 Freight Cluster Plan Grant from the Atlanta Regional Commission and Committing to Provide \$75,000 Local Match in Fiscal Year 2026. *(Presenter: Sam Baker, Transportation Director)(Exhibit 15)*
Commissioner Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
[Resolution #25-147](#)

IX. SPLOST

- A. Resolution approving the award for design services of Willow Lane Widening (District 4, SPLOST VI) to Transystems in the amount of \$967,269.00. *(Roque Romero, SPLOST Director)(Exhibit 17)*
Vice Chair Robinson made a motion to approve; Commissioner Price seconded.
The motion carried 5-0-0.
Resolution #25-149
- B. ~~Resolution approving the award for design services of Jonesboro Road Widening (Phase II) (District 2 and District 5, SPLOST VI) to Kimley-Horn and Associates, Inc. (Roque Romero, SPLOST Director)(Exhibit 18)~~

X. Planning and Zoning

- A. **RZ-24-21 (Public Hearing)**
Pulte Homes Company, LLC of Alpharetta, GA requests a rezoning from C-2 (General Commercial) and OI (Office Institutional) to R-5 (Single-Family Residence) for property located at the southeast corner of the intersection of Jonesboro Road and Chambers Road in Land Lot 109 of the 6th District. The property consists of 21.50 +/- acres and the request is for a townhome development. **District 5** *(Presenter: Kamau As-Salaam, Assistant Director)(Exhibit 19)*
Commissioner Lewis made a motion to approve; Commissioner Price seconded.
The motion carried 4-1-0 with Commissioner Wilson voting in opposition.
Resolution #25-150
- B. **Moratorium for Residential Zoning Applications (Public Hearing)**
For the consideration of a 180-day moratorium prohibiting the acceptance of conditional uses for conservation subdivisions and residential rezoning applications to run from April 15, 2025 through midnight on October 12, 2025. This proposed moratorium is being considered to allow the Board of Commissioners sufficient time to receive, review, and implement forthcoming land use recommendations regarding changes to the Unified Land Use Development Code to ensure the zoning code is aligned with the County's 2045 Comprehensive Plan. **Countywide** *(Presenter: Toussaint Kirk, Executive Director)(Exhibit 20)*
Commissioner Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
Ordinance #25-6

XI. County Manager Comments

XII. Public Comments

XIII. Approval of Minutes

A. March 11, 2025 Regular BOC meeting

B. March 18, 2025 Called BOC minutes

Commissioner Price made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.

XIV. ADDED: Executive Session (Re: Property Acquisition AND Litigation added)

VOTE: Commissioner Lewis made a motion to enter into Executive Session (8:05 p.m.); Commissioner Price seconded. The motion carried 5-0-0

XV. ADDED: Reconvene from Executive Session

VOTE: Commissioner Price made a motion to approve the Affidavit and Resolution pertaining to Executive Session (8:35 p.m.); Commissioner Lewis seconded. The motion carried 5-0-0.

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

Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.

XVII. Upcoming Meetings and Events

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

B. May 28, 2025 at 6:30 p.m. is a regularly-scheduled BOC Meeting (*Note: the May 20, 2025 BOC Meeting was changed to May 28, 2025 due to scheduling conflicts*)

XVIII. Adjournment

8:37 p.m.