



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

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**DISTRICT I
COMMISSIONER**

Johnny Wilson

**DISTRICT II
COMMISSIONER**

Neat Robinson

**DISTRICT III
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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**

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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
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Henry County Board of Commissioners

9:00 AM, Tuesday, May 6, 2025

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 May 6, 2025 BOC Meeting, has been postponed by the Applicant:

MC-25-01 (Public Hearing - POSTPONED)

Vista Residential Partners, LLC of Atlanta, GA requests a modification to zoning conditions for property on Jonesboro Road in Land Lot 112 of the 6th District. The property consists of 33.34 +/- acres and the request is to modify the conditions. District 4 (Presenter: Kenta Lanham, Planner III)(Exhibit 24)

ADDED:

(1) (Walk-on Item for the Atlanta Speedway Airport) – Resolution approving a GDOT Limited Participation Contract for the design and construction of a MALSR Lighting System at our airport in the amount of \$900,000, with a local match in the amount of \$300,000 utilizing SPLOST VI funds. *(Lynn Planchon)*

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

(2) Executive Session: “Litigation” is already listed, but we are adding “Real Estate”.

VI. Proclamations/Recognitions

- A. Proclamation Recognizing Building Safety Month *(Presenter: Amber Smith, Public Relations Specialist)*
- B. Proclamation Recognizing Older Americans Month *(Presenter: Amber Smith, Public Relations Specialist)*
- C. Proclamation Recognizing National Emergency Medical Services Week *(Presenter Amber Smith, Public Relations Specialist)*
- D. Proclamation Recognizing National Small Business Month *(Presenter: Amber Smith, Public Relations Specialist)*
- E. Employee anniversary recognition *(Presenter: Holly Lafontaine, HR Director)*

VII. CONSENT AGENDA

County Manager to read Consent Agenda

Animal Control

- A. Resolution accepting donations made on behalf of citizens to the Henry County Animal Care and Control totaling \$438 in cash donations and \$500 estimated in material donations. *(Presenter: Capt. Michael Hobgood, HCPD)(Exhibit 1)*
[Resolution #25-151](#)

County Attorney

- A. Resolution approving Public Hearing required under the Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) for the purpose of issuing certain tax-exempt bonds, re: Fairview Terrace (a multifamily housing project in Ellenwood)
(Presenter: Rachel Mack, County Attorney; and Rod Meadows, Attorney for the Henry County Development Authority)(Exhibit 2)
[Resolution #25-152](#)

Financial Services

- A. Resolution awarding the rental of uniforms and miscellaneous items to Cintas Workplace Solutions utilizing the Omnia Partners Contract #13897 as a unit/price contract with no fixed quantities for one (1) year with two (2) mutually agreed upon annual extensions. *(Presenter: Susan Harris, Purchasing Director)(Exhibit 3)*
[Resolution #25-153](#)

Fire Rescue

- A. Resolution Accepting a Reimbursement Grant from The Georgia Trauma Commission in the amount of \$24,913.02 to reimburse the purchase of Trauma Equipment and Emergency Medical Supplies for Henry County Fire Rescue
(Presenter: Deron "Pat" Wilson, Fire Chief)(Exhibit 4)
[Resolution #25-154](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for the Estates at Anderson Point (Phases 1 & 2) Subdivision on McGarity Road. **District 3** *(Presenter: Heidy Liahut, Planner I)(Exhibit 5)*
[Resolution #25-155](#)
- B. Resolution approving a request for a new streetlight district for Kingston (Phase 2A) Subdivision on Bill Gardner Parkway. **District 1** *(Presenter: Heidy Liahut, Planner I)(Exhibit 6)*
[Resolution #25-156](#)
- C. Resolution approving a request for a new streetlight district for Broder Farms (Phase 3) Subdivision on Flippen Road. **District 2** *(Presenter: Heidy Liahut, Planner I)(Exhibit 7)*
[Resolution #25-157](#)

- D. Resolution approving a request for a new streetlight district for Walker Terrace (Phase 1) Subdivision on Walker Drive. **District 1** (*Presenter: Heidi Liahut, Planner I*)(Exhibit 8)

[Resolution #25-158](#)

- E. Resolution by the Henry County Board of Commissioners to adopt the State required Capital Improvement Element annual update and CIE Community Work Program - Amended 2024. **Countywide** (*Presenter: Toussaint Kirk, Executive Director*)(Exhibit 9)

[Resolution #25-159](#)

Senior Services

- A. Resolution to authorize contracting with the Georgia Department of Human Services (DHS), utilizing the Community Services Block Grant (CSBG) for Federal Fiscal year 2026 in the amount of \$167,076, to assist eligible low-income seniors within Henry County. (*Presenter: Shawn Norris, Director*)(Exhibit 10)

[Resolution #25-160](#)

SPLOST

- A. Resolution to authorize the acquisition of Right-of-Way in the amount of 60,112.80 square feet, more or less, in Land Lot 204 of the 2nd 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 (Bill Gardner Widening Project, Parcel 46, TSPLOST). (*Presenter: Roque Romero, SPLOST Director*)(Exhibit 11)

[Resolution #25-161](#)

- B. Resolution approving the Henry County Water Authority utility relocation estimated cost for Dutchtown Road in **District 5** utilizing the HCWA Revenue Saving Bond in the amount of \$16,003.10. (*Roque Romero, SPLOST Director*)(Exhibit 12)

[Resolution #25-162](#)

- C. Resolution approving the funding of stream credits for Fairview Road Sidewalks in the amount of \$307,800.00. **District 2 SPLOST V Project**. (*Roque Romero, SPLOST Director*)(Exhibit 13)

[Resolution #25-163](#)

(This Ends the Consent Agenda)

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

VIII. Presentation

- A. Stormwater Update (*Presenter: Josue O. De Jesus, Stormwater Director*)

REGULAR AGENDA

IX. Financial Services

- A. (Public Hearing) FY 2026 Proposed Budget (*No pre-registration required to participate in Public Hearing) (*Presenter: Bernita Campbell, Budget Director*)(*Exhibit 14*)

ADDED: A. Airport

(Walk-on Item for the Atlanta Speedway Airport) – Resolution approving a GDOT Limited Participation Contract for the design and construction of a MALSR Lighting System at our airport in the amount of \$900,000, with a local match in the amount of \$300,000 utilizing SPLOST VI funds. (*Lynn Planchon*)
Commissioner Lewis made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0. Resolution #25-164

X. SPLOST

- A. Resolution approving a supplemental agreement for Kimley Horn in the amount of \$182,800.00 for the design of Bill Gardner Parkway. **District 1 TSPLOST.** (*Presented by Roque Romero, SPLOST Director*)(*Exhibit 15*)
Commissioner Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0. Resolution #25-165
- B. Resolution approving a bid award in the amount of \$15,861,270.00 for the resurfacing of various County roads to C.W. Matthews Contracting Company. **Districts 1, 2, 3, 4, & 5. SPLOST VI** (*Roque Romero, SPLOST Director*)(*Exhibit 16*)
Commissioner Anglyn made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0. Resolution #25-166

- C. Resolution approving the award for design services of Oak Grove Road Widening to Kimley-Horn and Associates, Inc. in the amount of \$2,775,400.00. **District 4, SPLOST VI major transportation project.** *(Roque Romero, SPLOST Director)(Exhibit 17)*
Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-167
- D. Resolution approving the award for design services of Jonesboro Road Widening (Phase II) to Kimley-Horn and Associates, Inc. in the amount of \$3,474,000.00. **District 2, and District 5, SPLOST VI.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 18)*
Commissioner Lewis a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.
Resolution #25-168
- E. Resolution approving the award for design services of East Atlanta Road Widening to American Engineers, Inc. dba STV Services in the amount of \$1,219,600.00. **District 2 SPLOST VI major transportation project (SP6213).** *(Roque Romero, SPLOST Director)(Exhibit 19)*
Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-169
- F. Resolution approving the award for design services of Jodeco Road Widening in **District 2, District 4 and District 5 SPLOST VI**, to Transystems Corporation in the amount of \$1,985,000.00. *(Roque Romero, SPLOST Director)(Exhibit 20)*
Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution #25-170

XI. Transit Department

- A. Resolution Approving Implementation of Henry Connect Pilot Fixed Bus Route Stockbridge to McDonough Connector *(Presenter: Taleim Salters, Transit Director)(Exhibit 21)*
Vice Chair Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution #25-171
- B. Resolution approving Implementation of Henry County Bus Stop Placemaking Plan *(Presenter: Taleim Salters, Transit Director)(Exhibit 22)*
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #25-172

XII. Planning & Zoning

A. **RZ-24-30 (Public Hearing)**

Tim Broyles of Jackson, GA requests a rezoning from RA (Residential-Agricultural) to C-1 (Neighborhood Commercial) for property at 8 Old South Ola Road in Land Lot 145 of the 7th District. The property consists of 0.543 +/- acres and the request is for a commercial office. **District 1** (*Presenter: Tayla Solomon, Planner III*)(*Exhibit 23*)

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

Resolution #25-173

B. **Postponed by Applicant: MC-25-01 (Public Hearing)**

~~Vista Residential Partners, LLC of Atlanta, GA requests a modification to zoning conditions for property on Jonesboro Road in Land Lot 112 of the 6th District. The property consists of 33.34 +/- acres and the request is to modify the conditions. **District 4** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 24*)~~

XIII. County Manager Comments

XIV. Public Comments

no one signed up.

XV. Approval of Minutes

A. March 18, 2025 Regular BOC Meeting

B. April 1, 2025 Regular BOC Meeting

C. April 15, 2025 Called BOC Meeting

D. April 15, 2025 Regular BOC Meeting

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

XVI. Executive Session (Re: Litigation) (added: Real Estate)

VOTE: Commissioner Price made a motion to enter into Executive Session (11:16 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVII. Reconvene from Executive Session

VOTE: Commissioner Price made a motion to reconvene from executive session (11:56 a.m.); Commissioner Vice Chair Robinson seconded. The motion carried 4-0-0 with Commissioners Wilson and Anglyn not being present.

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

VOTE: Vice Chair Robinson made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Wilson seconded. The motion carried 5-0-0 with Commissioner Anglyn not being present.

XIX. Upcoming Meetings and Events

A. 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*)

B. June 3, 2025 at 9:00 a.m. is a regularly-scheduled BOC Meeting

XX. Adjournment

11:57 a.m.