



**HENRY COUNTY
BOARD OF
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**DISTRICT I
COMMISSIONER**

Johnny Wilson

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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, June 3, 2025

BOC Present: Chair Carlotta Harrell; Vice Chair Neat Robinson; Commissioner(s) Johnny Wilson, Dee Anglyn and Kevin J. Lewis.

BOC Via Phone: Commissioner 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 June 3, 2025, BOC Meeting, has been postponed by staff:

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

ADDED: POSTPONED ITEM

Animal Control

(Public Hearing) for Dangerous Dog Classification (Presenter: Capt. Michael Hobgood, Animal Control Director)(Exhibit 12)

VI. Proclamations/Recognitions

- A. Employee anniversary recognition (*Presenter: Holly Lafontaine, HR Director*)
- B. Proclamation Recognizing June 2025 as National Homeownership Month (*Presenter: Raven Bodine, Community Development Specialist II*)
- C. Recognition of Ashley Williams for winning the Georgia GMIS Outstanding Professional Award. (*Presenter: Jamie Pownall, Technology Services Director*)

VII. Presentations

- A. Community Improvement District (CID) Update (*Presenters: Tayla Solomon, Planner III; and Malaika Rivers, President of Pontem Resources*)
- B. SPLOST/TSPLOST Update (*Presenter: Roque Romero, SPLOST Director*)
- C. Financial Services Update (*Presenter: David Smith, Financial Services Director*)

VIII. CONSENT AGENDA

County Attorney

- A. Resolution of the Board of Commissioners of Henry County, Georgia approving and authorizing the issuance of a revenue bond of the Henry County Building and Facilities Authority and the terms thereof; and approving certain documents in that connection, including an intergovernmental contract and related matters. (*Presenter: Rachel Mack, County Attorney*)(Exhibit 1)
[Resolution #25-188](#)

Community Service

- A. Resolution awarding Bid #25-63 for moving services throughout Henry County Government to G & C Lawncare LLC as the primary vendor and to Nature Transportation LLC as the secondary vendor, as a unit/price agreement with no fixed quantities for one (1) year, with two (2) mutually agreed upon annual renewals. *(Presenter: Major Keith Shumate, Community Service Director)(Exhibit 2)*

[Resolution #25-189](#)

Fire Rescue

- A. Resolution authorizing Henry County Fire Rescue to enter into an Automatic and Mutual Aid Agreement with Rockdale County, Georgia *(Presenter: Fire Chief Deron "Pat" Wilson, HCFR)(Exhibit 3)*

[Resolution #25-190](#)

- B. Resolution reappointing Deputy Chief, Billy Petite to the Region 4/West Georgia Emergency Medical Services Advisory Council. *(Presenter: Fire Chief Deron "Pat" Wilson, HCFR)(Exhibit 4)*

[Resolution #25-191](#)

Financial Services

- A. Resolution authorizing surplus and disposal of vehicles and equipment. *(Presenter: Susan Harris, Purchasing Deputy Director)(Exhibit 5)*

[Resolution #25-192](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Quinn Residences (Phase 1) Subdivision on Snapping Shoals Road. **District 3** *(Presenter: Heidy Liahut, Planner I)(Exhibit 6)*

[Resolution #25-193](#)

SPLOST

- A. (Item Removed) Resolution to authorize the acquisition of 5,944.82 square feet of right of way, a permanent easement of 1,180.80 square feet, and a driveway easement of 914.76 square feet, more or less, in Land Lot 135 of the 7th District, Henry County, Georgia. S.R. 81, Parcel 1(TSPLOST) **District 1, District 3.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 7)*

- B. (Item Removed) Resolution to authorize the acquisition of 6,798.67 square feet of right of way, a permanent easement of 4,855.77 square feet, and a driveway easement of 9,321.84 square feet, more or less, in Land Lot 136 of the 7th District, Henry County, Georgia. S.R. 81, Parcel 10 (TSPLOST) **District 1, District 3.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 8)*
- C. (Item Removed) Resolution to authorize the acquisition of 2,583.27 square feet of right of way, a temporary easement of 242.10.00 square feet, and a driveway easement of 8287.64 square feet, more or less, in Land Lot 171 of the 7th District, Henry County, Georgia. S.R. 81, Parcel 112 (TSPLOST) **District 1, District 3.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 9)*
- D. (Item Removed) Resolution to authorize the acquisition of 2,830.44 square feet of right of way, a permanent easement of 1,420.36 square feet, and a driveway easement of 1,045.44 square feet, more or less, in Land Lot 152 of the 7th District, Henry County, Georgia. S.R. 81, Parcel 42 (TSPLOST) **District 1, District 3.** *(Presenter: Roque Romero SPLOST Director)(Exhibit 10)*

Technology Services

- A. Resolution for Approval for a Technology Maintenance Agreement in the amount of \$124,123.32 per year for up to five (5) years, utilizing State Contract #99999-SP-T20120501-0006. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 11)*
[Resolution #25-194](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Animal Control

- A. **POSTPONED (Public Hearing)** for Dangerous Dog Classification *(Presenter: Capt. Michael Hobgood, Animal Control Director)(Exhibit 12)*

X. Annexation(s)

A. **AX-25-05 (Not a Public Hearing)**

The City of Locust Grove has received a request for annexation of properties at 1117, 1141, 158, and 1170 Peeksville Road, consisting of 71.603 +/- acres in Land Lot 196 of the 2nd District. **District 1** (*Presenter: Toussaint Kirk, Executive Director*)(*Exhibit 13*)

(No objection to annexation request)

XI. SPLOST

- A. Resolution awarding RFP #25-59 for the construction of a New Disc Golf Course at Bud Kelley Park to J.R. Bowman Construction Company of McDonough, Georgia in the amount of \$584,717.00 utilizing **District 4** SPLOST V Funds (SP5401). (*Note: Bud Kelley Park is now located in District 3*) (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 14*)

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

Resolution #25-195

- B. Resolution approving bid award #25-53 for design services of Keys Ferry Extension to Heath and Lineback Engineers in the amount of \$494,880.00 (SPLOST VI, **District 3**)(*Presenter: Roque Romero, SPLOST Director*)(*Exhibit 15*)

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

Resolution #25-196

- C. Resolution authorizing bid award #25-69 for the resurfacing of various roads to E.R. Snell Contractor, Inc. in the amount of \$13,951,706.00. SPLOST VI (**District 1, District 5**). (*Presenter: Bert Bivins, SPLOST Deputy Director*)(*Exhibit 16*)

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

Resolution #25-197

- D. Resolution approving bid award #25-67 for the construction of Henry Parkway @ Henry Parkway Connector Intersection Improvement Project to B.R.T.U. Construction, Inc. in the amount of \$2,134,590.10, utilizing **District 5** SPLOST VI funds and an Intergovernmental Agreement with the City of McDonough. (*Presenter: Roque Romero, SPLOST Director*)(*Exhibit 17*)

Commissioner Price made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0. Resolution #25-198

XII. County Manager Comments

XIII. Public Comments

XIV. Approval of Minutes

A. May 6, 2025 Regularly Scheduled BOC Meeting

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

XV. Upcoming Meetings and Events

A. June 17, 2025 at 6:30 p.m. is a regularly-scheduled BOC Meeting

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

XVI. Adjournment

10:23 a.m.