



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

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**DISTRICT I
COMMISSIONER**

Johnny Wilson

**DISTRICT II
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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: www.henrycountyga.gov
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, July 15, 2025

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

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack, County Attorney; and Jasmin Head, Deputy County Clerk

- I. Instructions to Participate
- II. Henry County Code of Conduct during public meetings
- III. Invocation
- IV. Pledge of Allegiance
- V. Call to Order

ANNOUNCEMENT: The following Planning & Zoning item was advertised for the July 15, 2025 BOC Meeting, has been tabled by the applicant the day of the meeting:

RZ-24-15 (Public Hearing) REMOVED

Lennar of Alpharetta, GA requests a rezoning from RA (Residential-Agricultural) and MU (Mixed Use) to RM (Multifamily Residence) for property located on Willow Lane in Land Lots 97 and 128 of the 7th District. The property consists of 54.56 +/- acres, and the request is for a townhome and detached single family development. **District 4** (Presenter: Kenta Lanham, Planner III)(Exhibit 20

VI. Proclamation Presented towards the end of the agenda.

- A. Proclamation in Recognition of DJ Greg Street's 30 Years in Radio Entertainment (*Presenter: Amber Smith, Public Relations Specialist*)

VII. Appointment

- A. Board of Health: Pamela Delancy (to fill an unexpired term: 7/15/25 - 1/1/28)
Commissioner Price made a motion to approve; Vice Chair Robinson seconded. The motion carried 6-0-0.
Resolution #25-227

VIII. CONSENT AGENDA

County Attorney

- A. A Home Rule Ordinance by the Henry County Board of Commissioners under the Home Rule Provisions for Counties of the Constitution of the State of Georgia, to Amend an Act of the General Assembly of 2006, found in Ga. L. 2006, p. 4062, et seq., as amended, creating the Henry County Board of Elections and Voter Registration; To provide for an Effective Date; and for other related purposes. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 1*)
Ordinance #25-8

Facilities Maintenance

- A. Resolution awarding contract to RoofConnect National Roofing Services, Omnia Partners Contract #R230403, in the amount of \$266,364.59 for the replacement of a new membrane roofing at Fire Station #4, utilizing Capital Improvement Plan (CIP) funding. **District 1** (*Presenter: Hutch Purvis, Executive Director*)(*Exhibit 2*)
Resolution #25-228

Police Department

- A. Resolution accepting an allocation in the amount of \$2,000.00 from the United States Secret Service, Atlanta Field Office, for the Henry County Police Department's participation in the Cyber Fraud Task Force, Digital Evidence Forensics Lab. (*Presenter: Captain William Powell, HCPD*)(*Exhibit 3*)
Resolution #25-229

Senior Services

- A. Resolution approving Aging Subgrant Contract with the Atlanta Regional Commission for Fiscal Year 2026 in the amount \$1,072,799.15 with a local match of \$73,393.56, totaling \$1,146,192.71. *(Presenter: Shawn Norris, Senior Services Director)(Exhibit 4)*

[Resolution #25-230](#)

SPLOST

- A. Resolution to terminate the contract of Ryde Grading Inc. (awarded per Resolution #24-229) for the construction of Knight Drive from State Route 155 to Crumbley Road. *(Presenter: Bert Bivins, SPLOST Deputy Director)(Exhibit 5)*

[Resolution #25-231](#)

Technology Services

- A. Resolution approving a contract with Tyler Technologies for standardization of time clocks and scheduling in the amount \$226,646.00 for initial cost, and a yearly maintenance cost of \$25,200.00, utilizing funding from Technology Services Repairs/Maintenance Account *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 6)*

[Resolution #25-232](#)

- B. Resolution approving the purchase of technology hardware in the amount of \$221,019.90 through GA State Contract #99999-SPD-SPD0000219-002, utilizing Capital Improvement Plan (CIP) funds. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 7)*

[Resolution #25-233](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. County Manager

- A. Resolution approving a memorandum of understanding between the Henry County Board of Education and Henry County for the School Resource Officer Program (*Presenter: Ashley Larrow, Chief of Staff; and Rachel Mack, County Attorney*)(*Exhibit 8*)

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

[Resolution #25-234](#)

X. Department of Transportation

- A. Resolution approving the purchase of four (4) John Deere 6120E Cab Tractors and four (4) Bush Hog 4410 attachments from AgPro for Henry County DOT in the amount of \$496,374.19 through GA Tractors/Mowers Contract #99999-001-SPD0000177-0026 using Capital Improvement Plan (CIP) Funds. (*Presenter: Scott Morris, HCDOT Director*)(*Exhibit 9*)

[Resolution #25-235](#)

- B. Resolution approving the purchase of two (2) KW T880 Dump Trucks from MHC Kenworth-South Atlanta for Henry County DOT in the amount of \$460,425.00 through Sourcewell Contract #032824-KTC using Capital Improvement Plan (CIP) Funds. (*Presenter: Scott Morris, HCDOT Director*)(*Exhibit 10*)

[.Resolution #25-236](#)

- C. Resolution approving the purchase of one (1) Vermeer Wood Chipper from Southeastern Sales and Service for Henry County DOT in the amount of \$149,556.14 through Sourcewell Contract #031721-VRM using Capital Improvement Plan (CIP) Funds. (*Presenter: Scott Morris, HCDOT Director*)(*Exhibit 11*)

[Resolution #25-237](#)

- D. Resolution approving the purchase of two (2) 275XE HC Compact Track Loaders (Skid Steer) from Yancey for Henry County DOT in the amount of \$260,968.00 through Sourcewell Contract # 011723-CAT using Capital Improvement Plan (CIP) Funds. (*Presenter: Scott Morris, HCDOT Director*)(*Exhibit 12*)

[Resolution #25-238](#)

Commissioner Lewis made a motion to approve item A, B, C, and D; Vice Chair Robinson seconded. The motion carried 6-0-0.

XI. Fleet Services

- A. A Resolution approving the purchase of one (1) Hunter Engineering Alignment Rack from Mohawk Lifts for Henry County Fleet Services in the amount of \$166,359.54 through Sourcewell Contract #121223-MRL using Capital Improvement Plan (CIP) Funds. *(Presenter: Chris Matthews, Fleet Director)(Exhibit 13)*

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

Resolution #25-239

XII. SPLOST

- A. Resolution approving the purchase and installation of a Concession/Restroom Facility at Cochran Park from CXT Incorporated in the amount of \$290,457.87 through Sourcewell Contract #081721-CXT using SPLOST VI Funds (SP6007) **District 2.** *(Presenter: Jonathon Penn, Executive Director) (Exhibit 14)*

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

Resolution #25-240

- B. Resolution approving the purchase and installation of a Concession/Restroom Facility at Warren Holder Park from CXT Incorporated in the amount of \$323,557.38 through Sourcewell Contract #081721-CXT using SPLOST VI Funds (SP6007) **District 1.** *(Presenter: Jonathon Penn, Executive Director)(Exhibit 15)*

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

Resolution #25-241

- C. Resolution approving a Budget Amendment and awarding RFP #25-72 for the Construction of a Satellite Tag Office to Meja Construction Inc. of Peachtree City, Georgia in the amount of \$5,498,675.00 utilizing SPLOST VI Funds (SP6011). **County Wide** *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 16)*

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

Resolution #25-242

- D. Resolution approving the award for design services of East Lake Road Widening (from State Route 155 to Airline Road) to Croy Engineering LLC in the amount of \$2,125,050.00. SPLOST VI, **District 3**. *(Presenter: Clayton Carte, SPLOST Senior Public Relations Specialist)(Exhibit 17)*

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

Resolution #25-243

- E. Resolution approving the award for design services of Patrick Henry Parkway Widening (from Jodeco Road to Eagles Landing Parkway) to American Engineers, Inc. dba STV Services in the amount of \$2,237,000.00 SPLOST VI, **District 4**. *(Presenter: Clayton Carte, SPLOST Senior Public Relations Specialist)(Exhibit 18)*

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

Resolution #25-244

- F. Resolution approving the award for design services of McDonough Parkway Widening (from Storage Units to Jonesboro Road) and the Intersection Improvement for McDonough Parkway @ Bridges Road to Croy Engineering LLC in the amount of \$2,569,810.00. SPLOST VI, **District 5**. *(Presenter: Clayton Carte, SPLOST Senior Public Relations Specialist)(Exhibit 19)*

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

Resolution #25-245

Proclamation

Proclamation in Recognition of DJ Greg Street's 30 Years in Radio Entertainment
(Presenter: Amber Smith, Public Relations Specialist)

XIII. Planning & Zoning

A. ~~RZ-24-15 (Public Hearing)~~ Removed by applicant

Lennar of Alpharetta, GA requests a rezoning from RA (Residential Agricultural) and MU (Mixed Use) to RM (Multifamily Residence) for property located on Willow Lane in Land Lots 97 and 128 of the 7th District. The property consists of 54.56 +/- acres, and the request is for a townhome and detached single family development. **District 4** *(Presenter: Kenta Lanham, Planner III)(Exhibit 20)*

B. **RZ-24-28 (Public Hearing)**

NexMetro Development, LLC and HFG Development, LLC of Peachtree City, GA requests a rezoning from RA (Residential-Agricultural) to RM (Multifamily Residential) for property located at 247, 335, and 343 Foster Drive in Land Lots 81 and 112 of the 6th District. The property consists of 35.97 +/- acres, and the request is for a cluster home development. **District 4** (*Presenter: Kamau As-, Assistant Director*)(*Exhibit 21*)

Commissioner Price made a motion to approve; Vice Chair Robinson seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

[Resolution #25-246](#)

XIV. **County Manager Comments**

District 4 will hold a cleanup event on Saturday, July 19, 2025, and District 2 will have theirs on Saturday, July 26, 2025

XV. **Public Comments**

No one signed up.

XVI. **Upcoming Meetings and Events**

A. August 5, 2025 at 9:00 a.m. is a regularly-scheduled BOC Meeting

B. August 19, 2025 at 6:30 p.m. is a regularly-scheduled BOC Meeting

C. August 5, 2025 at 6:00 p.m. is a called BOC Meeting, re: Millage Hearing

XVII. **Adjournment**

[7:49 p.m.](#)