

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, July 1, 2025, at 9:00 a.m. at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District 1 Commissioner
Neat Robinson, Vice Chair/District 2 Commissioner
Dee Anglyn, III, District 3 Commissioner
Michael T. Price, District 4 Commissioner
Kevin J. Lewis, District 5 Commissioner

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

INSTRUCTIONS TO PARTICIPATE

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128: Conduct during public meetings)

INVOCATION

The Invocation was given.

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Chair Harrell made the following ANNOUNCEMENTS:

ANNOUNCEMENT #1: The following Planning & Zoning item was advertised for the July 1, 2025 BOC Meeting, but has been **removed by Staff:**

A. AP-25-01 (Removed)

Remigius Idaewor of Ellenwood, GA, requests an appeal to the denial of a conditional use for property located at 585 Scarborough Road in Land Lot 222 of the 12th District. The property consists of 0.573 +/- acres and the request is for the appeal of the Zoning Advisory Board denial for a non-home occupation personal care home. District 2

ANNOUNCEMENT #2: Adding an item to Executive Session “Discussion of Information - exempted by OCGA50-18-72(a)(25)”.

RECOGNITIONS

Employee anniversary recognitions (Presenter: Holly Lafontaine, HR Director)

CONSENT AGENDA

Cheri Hobson-Matthews, County Manager read the consent agenda as follows:

Financial Services

- A. Resolution authorizing surplus and disposal of furniture and equipment. *(Presenter: Susan Harris, Purchasing Deputy Director)(Exhibit 1)*
Resolution #25-218

Risk Management

- A. Resolution accepting a grant from the Association County Commissioners of Georgia (ACCG) in the amount of \$10,000.00 for the Henry County Department of Human Resources and Risk Management. *(Presenter: Holly Lafontaine, HR Director)(Exhibit 2)*
Resolution #25-219

(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

Capital Projects

Resolution approving a contract with Prime Contractors, Inc. for the addition to and renovation of the Judicial Annex Building, through Sourcewell EZIQC Contract No. GA-ST02-040820-PCI, in the amount of \$9,244,901.10, utilizing Capital Improvement Plan (CIP) Funds. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 3)* Resolution #25-220

Lynn Planchon, Capital Projects Director, provided an update on the Judicial Annex Building renovation and expansion project. She reported that the Board of Commissioners approved a contract for architectural design services via Resolution #23-80 on February 21, 2023. The project will support the Probate Court, its staff and the District Attorney's Office and is located in what was previously the old BB&T Building off Zack Hinton.

Staff worked with Gordian, facilitator of Sourcewell EZIQC Contract No. GA-ST02-040820-PCI, and Prime Contractors, Inc., to define the project scope, outlined in Work Order #144127.00 dated June 12, 2025. The total project cost is \$9,244,901.10. The scope includes complete renovation of all three floors of the current Judicial Annex Building and the addition of

a new three-story wing. The addition will feature two elevators, staircases, ADA-compliant restrooms on each floor and associated site work. Funding will come from Capital Improvement Plan (CIP) funds.

Commissioner Lewis made a motion to approve the project; **Commissioner Anglyn** seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition. 5-1-0.

SPLOST

- A. Resolution approving the purchase of One (1) Pierce Saber Pumper, One (1) Pierce Enforcer TDA (Tractor Drawn Aerial), and One (1) Braun Liberty Ambulance from Ten-8 Fire & Safety, LLC in the amount of \$3,479,680 to equip Henry County Fire Station No. 18, located on Harold Drive in **District 4**. Funding is available through SPLOST VI (SP6002). *(Presenter: Deron "Pat" Wilson, Fire Chief)(Exhibit 4)* Resolution #25-221

Fire Chief Deron "Pat" Wilson presented that Henry County SPLOST and Henry County Fire Rescue have initiated the planning and development of Fire Station No. 18, to be located on Harold Drive in District 4. The new station will be fully outfitted with all necessary apparatus and equipment to ensure effective fire suppression and emergency response services.

Ten-8 Fire & Safety, LLC has submitted proposals for the purchase of essential apparatus and vehicles as follows:

- One (1) Pierce Enforcer TDA (Tractor Drawn Aerial) – \$2,092,000.00
- One (1) Pierce Enforcer Saber – \$995,000.00
- One (1) Braun Liberty Ambulance – \$392,680.00

Total Proposed Cost: \$3,479,680.00

All proposals were submitted under the National Purchasing Partners Government Division (NPPGOV), a Fire Rescue GPO Contract, and Savvik Contract #2023-05. The purchase is supported by a defined operational need and will be funded through SPLOST VI (SP6002).

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

- B. Resolution approving the award for design services of Hampton-Locust Grove Road Widening (from State Route 20 - State Route 155) to NV5 Engineers and Consultants, Inc. in the amount of \$3,993,660.00. **District 1**, SPLOST VI. *(Presenter: Bert Bivins, Deputy SPLOST Director)(Exhibit 5)* Resolution #25-222

Bert Bivins, IV, SPLOST Deputy Director presented a resolution to approve design services for the Hampton Locust Grove Road widening project (SR 20 to SR 155). The Purchasing Department issued RFQ #25-56, receiving six proposals. NV5 Engineers and Consultants ranked highest and submitted a cost proposal of \$3,993,660.00. Funding is

available through SPLOST VI (SP 6112). Staff recommends awarding the contract to NV5 Engineers and Consultants for \$3,993,660.00

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

- C. Resolution approving the award for design services of Peeksville Road at Old Jackson Road (Intersection Improvement Project) to Croy Engineering, LLC in the amount of \$250,000.00. **District 1**, SPLOST VI (*Presenter: Bert Bivins, Deputy SPLOST Director*)(*Exhibit 6*) Resolution 25-223

Bert Bivins, IV, SPLOST Deputy Director, presented a resolution for Board consideration to approve the award for design services related to the Peeksville Road @ Old Jackson Road Intersection Improvement Project. The project is an approved District 1 initiative under SPLOST VI, which was passed by voters in November 2024. In accordance with RFP #25-66, the Henry County Purchasing Department solicited proposals for the design services. Two proposals were received and evaluated by a selection committee composed of Henry County staff and professional evaluators. After review, Croy Engineering, LLC received the highest score and submitted a proposal with a total cost of \$250,000.00. Funding for this project is available from the SPLOST VI project account (SP6121). Staff recommends approval of RFP #25-66 and the award of the design services contract in the amount of \$250,000.00 to Croy Engineering, LLC.

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

- D. Resolution approving a bid award for the design of Racetrack Road at Travis Drive (Intersection Improvement Project) to Croy Engineering, LLC in the amount of \$335,000.00. **District 3, District 5**, SPLOST VI (*Presenter: Bert Bivins, Deputy SPLOST Director*)(*Exhibit 7*) Resolution 25-224

Bert Bivins, Deputy SPLOST Director, presented a resolution for Board consideration to approve the design services for the Racetrack Road @ Travis Drive Intersection Improvement Project. An Intergovernmental Agreement (approved via Resolution No. 24-193) for the implementation of SPLOST VI was signed on July 7, 2024. SPLOST VI was approved by voters in November 2024. The Racetrack Road @ Travis Drive Intersection Improvement Project is an approved SPLOST VI initiative serving District 3 and District 5. Request for Proposals were solicited through the Henry County Purchasing Department in accordance with RFP #25-68. Two proposals were received and reviewed by a committee of Henry County staff and professionals. All proposals were scored and ranked based on evaluation criteria. Croy Engineering, LLC. scored the highest and provided a cost proposal in the amount of \$335,000.00 for design services related to this project.

Funding for this project is available in the following accounts:

- District 3, SPLOST VI Project Account
- District 5, SPLOST VI Project Account
- Intergovernmental Agreement with the City of McDonough

Staff recommends approval of RFP #25-68 and awarding the contract in the amount of \$335,000.00 to Croy Engineering, LLC.

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

Planning & Zoning

A. AP-25-01 (Public Hearing)

~~Remigius Idaewor of Ellenwood, GA, requests an appeal to the denial of a conditional use for property located at 585 Scarborough Road in Land Lot 222 of the 12th District. The property consists of 0.573 +/- acres and the request is for the appeal of the Zoning Advisory Board denial for a non-home occupation personal care home. **District 2** (Presenter: Kenta Lanham, Planner III) (Exhibit 10)~~

B. AP-25-02 (Public Hearing)

Allan and Hermalee Graham of McDonough, GA requests an appeal to the denial of a variance for property located at 4304 Rolfe Court in Land Lot 249 of the 7th District. The property consists of 0.322 +/- acres and the request is for the appeal of the Zoning Advisory Board denial for relief from dimensional standards for accessory structures. **District 1** (Presenter: Kenta Lanham, Planner III) (Exhibit 8) Resolution 25-225

Kenta Lanham, Planner III, presented the item concerning a request from Allan and Hermalee Graham of McDonough, Georgia, who are appealing the denial of a variance for property located at approximately 4304 Rolfe Court. The variance request seeks relief from dimensional standards related to an accessory structure (a shed). According to the site plan submitted by the applicant, the shed is located within three feet of both the side and rear property lines. However, Chapter 7, Section 7.02.01 of the Unified Land Development Code (ULDC) requires a minimum setback of ten feet from both side and rear property lines for accessory structures.

On August 27, 2024, code enforcement received a complaint indicating that the applicant was constructing the accessory structure without the required permits. Photographic evidence was provided to support the complaint. In addition to the shed, the applicant submitted a building permit request on March 6, 2025, for an addition to the rear of the home a concrete slab that had already been installed without permits. This addition is highlighted in yellow on the submitted site plan. The applicant's contractor confirmed that the slab was poured before obtaining any necessary approvals. A variance request was submitted on January 14, 2025,

seeking relief from the setback requirements. The Zoning Advisory Board (ZAB) reviewed the request and denied it on May 8, 2025. The applicant subsequently filed an appeal on May 28, 2025. Given the circumstances and history of noncompliance, staff recommends that the Board of Commissioners uphold the Zoning Advisory Board's decision and deny the variance request for setback relief.

Public Hearing

(In Favor):

Lennox Murry (2143 Grant Ave) came forward and stated he is in favor of the shed being on the property, and that it mimics the architecture of the residence.

(In Opposition):

No one came forward.

Public Hearing closed.

Commissioner Wilson asked when was the stop work order issued? **Rudd Holt, Henry County Building Inspector III**, came forward and stated there was no official stop work order placed on the property, but it was dealt with during the plan review process. The original inspection that was done was the variance request, and that's when the pictures were taken as well. **Kenta Lanham, Planner III**, stated that before the applicant was able to proceed obtaining permits, planning staff required him to go through the variance process in which he was denied by the Zoning Advisory Board, essentially halting the progress of the site.

Commissioner Wilson asked once the applicant was notified of the permitting process was construction continued on the shed? **Mr. Lanham** stated he would not be able to answer that question but the applicant would. **Santo Bowles, Building Director**, came forward and stated construction did continue. **Mr. Bowles** stated the applicant turned in a request for a tiny home which was denied. The applicant then came back in and filled out an application for a shed which does not match the plans the building department received. Code Enforcement then went out and placed a stop work order and cited him for building without a permit, as well as building to close to the property line.

Commissioner Lewis asked if this variance is denied will the applicant have to remove the structure? **Mr. Lanham** stated that is correct. **Commissioner Lewis** asked if we were going to send someone else back out to inspect to make sure that the structure has been removed? **Mr. Bowles** stated yes. **Commissioner Lewis** asked if there was an appeal process through the courts if the Board denies this process? **Mr. Lanham** stated if this is denied today then the appellant will have the ability to submit an appeal request to the courts. **Mr. Bowles** stated the structure will stay there until the after the appeal process. **Mr. Lanham** stated the applicant has 30 days from the denial of the Board to appeal to the courts.

Commissioner Wilson made a motion to uphold the Zoning Advisory Board denial decision; **Commissioner Price** seconded. The motion carried 5-1-0 with Vice Chair Robinson opposing.

County Manager Cheri Matthews stated just for clarification she wanted to make sure that we call for the applicant to come forward to speak. She stated the applicant needs to come forward and present his portion of the case.

County Attorney Rachel Mack stated that the Board would need to reconsider the previous motion in order to allow the applicant to speak.

Commissioner Price made a motion to reconsider the previous action (to allow property owner to speak); **Commissioner Wilson** seconded. The motion carried 6-0-0.

The applicant, Allan Graham, came forward and stated that he did not submit an application for a tiny home. He explained that he had hired a contractor to submit the necessary paperwork to build an in-law suite for his father. Mr. Graham believed the permit he obtained for work on his main residence would also cover the detached structure (a shed) in question. However, he later discovered that the contractor had submitted incorrect paperwork. Mr. Graham stated that the contractor took his money and disappeared last year.

Mr. Graham clarified that the structure in question was not intended to be a tiny home. Rather, it was built to resemble his main house in appearance only, for aesthetic purposes. He emphasized that he had no intention of violating any rules or misleading anyone.

Commissioner Lewis asked whether Mr. Graham was attempting to build an addition to his home. Mr. Graham confirmed that he was, and that he was working on both projects simultaneously. Commissioner Lewis then asked if the addition to the main structure had been completed. Mr. Graham responded that it had not, due to drainage issues at the rear of the house. To address this, he built a low retaining wall to prevent water from entering his home.

When asked whether he had submitted plans to both the HOA and the county Building Department, Mr. Graham confirmed that he had submitted plans to the HOA in July of the previous year. He paid the contractor in September, but the contractor did not follow through, which caused delays in the project. Commissioner Lewis pointed out that even if the structure is a shed, it must meet zoning setback requirements, such as being at least 10 feet from the property line. Planning staff member Mr. Lanham confirmed this requirement.

Mr. Graham added that Mr. Smith, the husband of an HOA board member, had shown him where the property line peg was located. However, Mr. Graham later discovered—during a survey conducted for the main house—that Mr. Smith had been mistaken about the property line location.

Commissioner Price asked why the structure was built so high if it was only intended for storage of lawnmowers and materials. Mr. Graham responded that the elevation was due to the grading of the land. He stated that he used steel footings and asked his pastor to install blocks around the base to prevent animals from getting underneath. Vents were also added to allow for airflow beneath the structure.

Commissioner Wilson made a motion to uphold the Zoning Advisory Board denial decision; **Commissioner Price** seconded. The motion carried 6-0-0.

C. The Grove - Development Agreement (Public Hearing)

Henry County Land Company, LLC of Duluth, GA requests adoption of a Development Agreement by and between Henry County, Georgia and Henry County Land Company, LLC for property located on Highway 19/41 North, north of Highway 81 West in Land Lots 161, 162, 163, 189, 190, 191, 192, 194, 195, & 196 of the 6th District. The property consists of 1,277.621 +/- acres and the request is for a development agreement to establish the standards and conditions for The Grove, a master planned mixed use development. **District 5** (Presenter: Toussaint Kirk, Executive Director)(Exhibit 9) Resolution #25-226

Commissioner Price recused himself from this item due to his conflict from prior meetings regarding the Grove development.

Toussaint Kirk, Executive Director, presented the finalized development agreement for The Grove, a 1,277-acre mixed-use master-planned community along Highway 1941. This presentation follows the Board's March 18 rezoning approval, and the request is for adoption of a 40-year regional master plan development agreement.

The agreement will serve as a long-term framework for design, construction phasing, and ongoing management of the development. It aims to align with the county's comprehensive plan and land use goals, providing predictability for both the county and the developer.

Key project components include:

- 2,500 single-family homes
- 2,760 multifamily units
- Over 670,000 sq. ft. of commercial and retail space
- 1.3 million sq. ft. of office and institutional space
- A 180-room hotel
- Over 150 acres of open space with 8 miles of trails and 35 pocket parks
- A 7-acre site donated to the county for a future public safety complex (police and fire services)

The community will be constructed in six major development pods, each with its own character. These will include a walkable village center, mixed-use town core, commercial and employment districts, age-targeted housing, multifamily areas, and preserved open spaces. A historic homestead on-site will remain undisturbed. From a utility standpoint, a "will serve" letter was received from Clayton County Water Authority confirming their intent to provide water and sewer services. However, a formal servicing agreement between the developer and utility provider is still pending. Coordination has occurred with both Clayton and Henry County Water Authorities, but this agreement does not bind either entity. Oversight will be provided by a Master Plan Committee (similar to an HOA), which will ensure architectural and design consistency. The county retains zoning and permitting authority.

Public safety and quality of life provisions include:

- Required Flock safety cameras at major intersections.
- Pre-wired video doorbells for all homes
- A 10% cap on single-family home rentals to promote neighborhood stability.

Transportation improvements meet DRI standards set by the Atlanta Regional Commission (ARC) and Georgia Regional Transportation Authority (GRTA). Upgrades include improvements to U.S. 41, signalization, pedestrian enhancements, and turn lanes. Any off-site improvements requiring GDOT approval will follow GDOT's independent process.

Two changes have been made to the development agreement since March:

1. Section G.1.D was updated to include a 100-foot undisturbed natural vegetative buffer along the Shoal Creek Reservoir at the request of the Henry County Water Authority.
2. Section 10(b)(ii), subparagraph 2 was recommended for removal due to non-standard legal names. This change was advised by the County Attorney to reduce legal risk.

With these revisions, staff recommends approval of the Grove Development Agreement.

Public Hearing

(In Favor):

Patrick Brooks, Vice President of Geosam Capital and the applicant, provided an update on the Grove, a 1,277-acre mixed-use master-planned development. He introduced key team members: lead engineer John Palmer, lead counsel Steven Jones, and water quality expert Dr. Brian Wellington. He reminded the board that the project received rezoning approval on March 18th and noted they are now returning for the development agreement. Since the last hearing, Geosam has worked with county staff and had the development agreement reviewed and approved by a total of four different county attorneys. Mr. Brooks addressed the remaining open item from the previous hearing utility services and announced that Geosam has secured a conditional "Will Serve" letter from the Clayton County Water Authority. CEO Bernard Franks of the Water Authority was present to support the project. Mr. Brooks noted that Geosam funded a feasibility study with Clayton County Water Authority, worked with their team to ensure compliance with EPD standards, state and federal laws, and planned for appropriate buffer and setback restrictions near the reservoir and perennial streams. He emphasized their commitment to water quality for both Clayton and Henry Counties. He highlighted revisions made since the March hearing, including a reduction in the multifamily unit count and an increase in road restriction to 10%. He confirmed the development agreement has now received final legal approval.

Mr. Brooks presented the updated concept plan and discussed preliminary recommendations from Clayton County Water regarding protection of critical areas during engineering and construction phases. He shared that Geosam has had preliminary discussions with Publix and Target, both of which expressed interest in the first phase of the development. Additionally, Geosam met with the Head of Real Estate for Piedmont Health, who plans to stay updated on the project. The development's planned medical component remains a priority. Mr. Brooks

concluded by thanking Henry County staff for over three and a half years of collaboration, praised the county's commitment to due diligence, and reiterated Geosam Capital's family-owned values and long-term investment in the community.

(In Opposition):

Carlton Grant, a Lake Talmadge resident and state-certified wastewater and stormwater treatment operator, raised concerns about the Grove development's impact on water quality. He criticized the developer's vague explanation of runoff control at the March 18 meeting, stating that silt fencing alone is insufficient to prevent erosion and protect nearby properties and waterways. Grant warned he would pursue legal action if runoff affected his property. He urged the Board to prioritize citizens' interests over developers and noted that future elections will allow voters to hold officials accountable.

Public Hearing Closed.

During the discussion on The Grove Master Development Agreement, Commissioner Wilson asked why the agreement allowed for a 40-year buildout. Staff clarified that while the timeline is 40 years, the development could be completed in 20–25 years, and the timeframe ensures legal and regulatory coverage throughout. **Commissioner Wilson** also asked whether the current or upcoming Unified Land Development Code (ULDC) would apply. **Toussaint Kirk, Executive Director of Planning & Zoning**, explained that the development agreement will take precedence, though it reflects much of what is included in the updated ULDC. **Commissioner Wilson** then raised concerns about water and sewer service responsibility. He asked what would happen if Clayton County Water Authority (CCWA) could not provide services in the future. **Bernard Franks, CEO of CCWA**, confirmed that they are committing to the needed capacity under the agreement's timeframe. However, he noted concerns about stormwater runoff impacting Clayton's reservoir and emphasized their work with developer Geosam and Henry County Water Authority (HCWA). **Mr. Franks** stated costs associated with system upgrades would be passed on to the developer.

Vice Chair Robinson asked whether CCWA's board had formally approved the intent to serve. Franks replied that approval was still pending and confirmed that if their board declines, service responsibility may shift to Henry County. **Vice Chair Robinson** emphasized the importance of water security and expressed concern over Henry County having to serve the development without adequate preparation. **Chair Harrell** asked if CCWA would enter into a separate agreement to provide services. Mr. Franks confirmed yes and clarified that CCWA would not impact Henry County's reservoirs or utility standards. **Chair Harrell** further clarified that any utility water, sewer, power, gas would need its own separate development agreement outside of the MDA.

Mr. Holder, Chair of HCWA, stated that Clayton County should ideally provide water and sewer services since the development lies within their basin. He warned that approving the MDA before utility approvals could be premature, as utility permits are tied to environmental standards from agencies like the U.S. Environmental Protection Agency (EPA) and Georgia Environmental Protection Division (EPD). Lowering those standards could risk permit compliance. **Mr. Franks**

added that CCWA intends to manage stormwater services as well, which raised concern from **Commissioner Anglyn** about stormwater fee impacts. **County Manager Cheri Matthews** confirmed that the current MDA does not include stormwater service by Clayton County and that such an arrangement would require a separate agreement. She stressed that stormwater services, fees, and inspections remain under Henry County's jurisdiction for now. **Commissioner Lewis** emphasized that the MDA has been reviewed for over four years and vetted by multiple attorneys. He clarified that the board's vote is solely on the Master Development Agreement, not on any utility contracts. He voiced support for Clayton County providing services, as it protects Henry County's water supply. If Clayton ultimately cannot serve, Henry County will then consider its role. **Patrick Brooks** closed by acknowledging that stormwater service is a new proposal and will require more discussion between all involved parties.

Commissioner Lewis made a motion to approve with the two modifications: 1) Addition of a 100-foot undisturbed natural vegetative buffer along the Shoal Creek Reservoir; and 2) Removal of non-standard contract language as recommended by the County Attorney; **Commissioner Anglyn** seconded. The motion carried 3-1-2 with **Commissioner Wilson** voting in opposition, **Vice Chair Robinson** abstaining, and **Commissioner Price** recusing himself.

Approval of Minutes

June 17, 2025 BOC meeting.

Commissioner Wilson made a motion to approve; **Commissioner Lewis** seconded. The motion carried 5-0-1 with Commissioner Price not present.

Public Comments

No one signed up.

Upcoming Meetings and Events

- A. July 15, 2025 at 1:00 p.m. is a called BOC meeting, re: Strategic Plan
- B. July 15, 2025 at 6:30 p.m. is a regularly-scheduled BOC Meeting
- C. August 5, 2025 at 9:00 a.m. is a regularly-scheduled BOC Meeting

Executive Session, re: Property Acquisition, Litigation and Discussion of Information exempted by OCGA 50-18-72(a)(25)".

VOTE: Commissioner Lewis made a motion to enter into Executive Session (10:45 a.m.); Commissioner Anglyn seconded. The motion carried 5-0-1 with Commissioner Price not present.

Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (11:50 a.m.); Commissioner Price seconded. The motion carried 6-0-0.

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 Price seconded. The motion carried 6-0-0.

Adjournment

11:50 a.m.

Carlotta Harrell, Chair
Henry County Board of Commissioners

Stephanie Braun
County Clerk