



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

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, August 19, 2025**

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

BOC Via Phone: Commissioner 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
Sec. 2-2-128.
- III. Invocation
- IV. Pledge of Allegiance

V. Call to Order

- A. ANNOUNCEMENT #1: The following Planning & Zoning items were advertised for the August 19, 2025 BOC Meeting, but have been **removed by the Applicant**:

A. **COMP-AM-25-01** (Public Hearing - POSTPONED)

DR Horton of Conyers, GA requests an amendment to the Comprehensive Plan for property located south of Mount Carmel Road and west of Jones Road in Land Lots 150 and 151 of the 6th District. The property consists of 110.885 +/- acres and the request is to amend the Future Land Use Map designation from Medium Density Suburban Residential to Low Density Suburban Residential. **District 5**

B. **RZ-24-16** (Public Hearing - POSTPONED)

DR Horton of Conyers, GA requests a rezoning from RA (Residential Agricultural) to R-2 (Single-Family Residence) for property located south of Mount Carmel Road and west of Jones Road in Land Lots 150 and 151 of the 6th District. The property consists of 110.885 +/- acres and the request is for a single-family subdivision on septic. **District 5**

VI. Proclamation

- A. Proclamation recognizing Community Bible Church (*Presenter: Amber Smith, Public Relations Specialist*)

(*Added*): Johnny Holland's Retirement Video – Department of Transportation)

REGULAR AGENDA

VII. Capital Projects

- A. Resolution approving a contract with Prime Contractors, Inc. for the construction of a new Pre-Engineered Metal Building for HCDOT, through Sourcewell EZIQC Contract No. GA-ST02-040820-PCI, in the amount of \$468,676.16, utilizing Capital Improvement Plan (CIP) Funds. (*Presenter: Lynn Planchon, Capital Projects Director*)(*Exhibit 1*)

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

Resolution #25-273

VIII. Department of Transportation

- A. Resolution approving the purchase of two (2) HD110WT 4F Hydra Digs from Wespro JCB for Henry County DOT in the amount of \$357,136.28 through Sourcewell Contract #020223-JCB, utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Scott Morris, HCDOT Director)(Exhibit 2)*

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

Resolution #25-274

- B. Resolution approving the purchase of two (2) 100C-2 T4 Mini Excavators from Wespro JCB for Henry County DOT in the amount of \$231,600.00 through Sourcewell Contract #020223-JCB, utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Scott Morris, HCDOT Director)(Exhibit 3)*

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

Resolution #25-275

IX. Planning & Zoning

- A. **AX-25-06** (Not a Public Hearing)
The City of Hampton has received a request for annexation of properties along Fortson Drive, north of Lower Woosley Drive, consisting of 158.37 +/- acres in Land Lot 15 & 16 of the 3rd District. **District 1** *(Presenter: Toussaint Kirk, Executive Director)(Exhibit 4)*

Commissioner Wilson made a motion to object the annexation per code O.C.G.A 36-36-4; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #25-276

X. SPLOST

- A. Resolution approving the purchase of Playground Equipment and Poured Rubber Surface for J.P. Moseley Park from GameTime in the amount of \$622,457.79 through Omnia Partners Contract #2017001134, utilizing **District IV**, SPLOST V funds (SP5401). *(Presenter: Jonathon Penn, Executive Director)(Exhibit 5)*

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

Resolution #25-277

- B. Resolution approving the Project Framework Agreement (PFA) between Henry County and Georgia Department of Transportation for Camp Creek Greenway (PI No. 0021215) **District 5**, SPLOST VI. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 6)*

Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution #25-278

XI. Tax Commissioner

- A. (3rd **Public Hearing** and Adoption): 2025-2026 Millage Rate *(Presenters: Michael Harris, Tax Commissioner and Bernita Campbell, Budget Director)(Exhibit 7)*

Vice Chair Robinson made a motion to approve the millage rate at 15.733; Commissioner Price seconded. The motion carried 6-0-0.
Resolution #25-279

XII. Technology Services

- A. Resolution approving the Purchase of Dell Computers, Monitors, Laptops and Docking Stations in the amount of \$613,400.00 utilizing Capital Improvement Planning (CIP) Funds *(Presenter: Jamie Pownall, Chief Information Officer)(Exhibit 8)*

Commissioner Anglyn made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution #25-280

XIII. County Manager Comments

XIV. Public Comments

XV. Approval of Minutes

- A. July 15, 2025 BOC Meeting

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

XVI. Upcoming Meetings and Events

- A. September 3, 2025 is a regular BOC meeting at 9:00 a.m. (note: Date change to Wednesday due to holiday)
- B. September 23, 2025 is a regular BOC meeting at 6:30 p.m. (note: Date change to fourth Tuesday of the month)

XVII. Adjournment

7:52 p.m.