



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

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COMMISSIONER**
Kevin J. Lewis

COUNTY MANAGER
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Rachel Mack

BOC MEETING AGENDA
Post Agenda

Henry County Government Administration
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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, Wednesday, September 3, 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.

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

Announcement:

Executive Session was moved up on the agenda, but the following two Recognitions were presented first:

- (1) Certificate of Recognition for the Superior Court Judges re: State of Georgia's Clearance Rate Excellence Award.
(Presenter by Cheri Hobson-Matthews, County Manager)
- (2) Proclamation recognizing National Senior Center Month.
(Presenter: Melissa Robinson, Communications Director)

XVII. Executive Session (Re: Litigation and Real Estate)

VOTE: Vice Chair Robinson made a motion to enter into Executive Session (9:15 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVIII. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (9:51

a.m.); Vice Chair Robinson seconded. The motion carried 5-0-1 (with Commissioner Lewis not present during vote).

XIX. **Approval of 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 5-0-1 (with Commissioner Lewis not present).

***Commissioner Lewis re-entered the meeting at 9:52 a.m.**

VI. **Proclamations/Recognitions**

- A. ***(Read prior to Executive Session)*** Recognition of the Henry County Superior Court Judges, re: State of Georgia's Clearance Rate Excellence Award *(Presenter: Cheri Matthews, County Manager)*
- B. Employee Years of Service Recognition *(Presenter: Holly Lafontaine, HR Director)*
- C. 2025 Second Quarter Pillars of Excellence *(Presenters: Cheri Matthews, County Manager; and Shannan Sagnot, Executive Director)*
- D. Proclamation Recognizing September as National Preparedness Month *(Presenter: Amber Smith, Public Relations Specialist)*
- E. ***(Read prior to Executive Session)*** Proclamation recognizing the month of September as National Senior Center Month *(Presenter: Amber Smith, Public Relations Specialist)*

VII. **Presentations**

- A. Presentation requesting approval of three Resolution(s): (1) Henry County Transportation Safety Action Plan; (2) Henry County Moving Towards Vision Zero Community Goal; and (3) Henry County Complete Streets Policy *(Presenters: Sam Baker, Transportation Planning Director; and Julia Billings, Modern Mobility Partners/Director of Transportation Planning)(Exhibit 1)*
Commissioner Price made a motion to approve the Henry County Transportation Safety Action Plan; Vice Chair Robinson seconded. The motion carried 6-0-0.
[Resolution #25-281](#)

Commissioner Price made a motion to approve the Henry County Moving Towards Vision Zero Community Goal; Vice Chair Robinson seconded. The

motion carried 6-0-0.

Resolution #25-282

Vice Chair Robinson made a motion to approve the **Henry County Complete Streets Policy**; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution #25-283

B. Financial Update (*Presenter: David Smith, CFO/Executive Director*)

No vote – update only.

VIII. Appointments

A. Resolution approving appointment submittals to the Hospital Authority for due diligence process (*Exhibit 2*):

- (District III Submittals) Joyce Rodgers (incumbent); Mike Griffin; and Rodney Bowler
- (District IV Submittals) Dr. Michelle Nichols Gibson (incumbent); Pamela Delancy; and Bridget Lovinger
- (District V Submittals) Dr. Sandea Greene-Harris (incumbent); Stephanie Sloan; and Dr. Kyendria Garth

Commissioner Lewis made a motion to submit the above names to the Hospital Authority for due diligence process; Commissioner Anglyn seconded. The motion carried 6-0-0.

Resolution 25-284

IX. CONSENT AGENDA

County Manager reads Consent Agenda

Coroner

A. Resolution of the Board of Commissioners approving a one-year agreement between the Henry County Coroner's Office and Forensic Medicine Associates, Inc. for the provision of medical examiner services, at an annual fee of \$180,000.00. (*Presenter: Donald Cleveland, Coroner*)(*Exhibit 3*)

Resolution 25-285

Emergency Management Agency

- A. Resolution accepting Hazard Mitigation Grant Program funds for the purchase and installation of fixed generators at six (6) fire stations in the amount of \$821,484.00. The Local Match for Henry County is \$205,371.00 (25%), and funds are available through Capital Improvement Plan (CIP). *(Presenter: Ryan Morrison, EMA Director)(Exhibit 4)*
[Resolution 25-286](#)

Parks & Recreation

- A. Resolution awarding a contract to Prime Contractors, Inc., utilizing Sourcewell EZIQC Contract, in the amount of \$395,639.35 for the Heritage Park Bridge Rehab, utilizing ARPA funding. **District 3.** *(Presenter: Jonathon Penn, Executive Director)(Exhibit 5)*
[Resolution 25-287](#)

SPLOST

- A. Resolution to authorize the acquisition of 4,844.25 square feet of right of way, permanent easement of 4,844.25 square feet, and a driveway easement of 1,306.80 square feet in Land Lot 109 of the 6th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19. Jonesboro Road Widening, Parcel 45 (TSPLOST). **District 5.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 6)*
[Resolution 25-288](#)
- B. Resolution approving the Central Georgia EMC utility relocation estimated cost for Mill Road Widening in the amount of \$107,769.24. **District 5,** TSPLOST. *(Presenter: Roque Romero, SPLOST Director)(Exhibit 7)*
[Resolution 25-289](#)
- C. Resolution approving the award for design services of Mount Olive Road at Chambers Road Intersection Improvement to Vanasse Hangen Brustilin, (VHB) Inc. in the amount of \$367,800.00 SPLOST VI, **District 5.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 8)*
[Resolution 25-290](#)
- D. Resolution approving the award for design services of Chambers Road at McCullough Road Intersection Improvement to Vanasse Hangen Brustilin, (VHB) Inc. in the amount of \$315,800.00 SPLOST VI, **District 5.** *(Presenter: Roque Romero, SPLOST Director)(Exhibit 9)*
[Resolution 25-291](#)

Technology Services

- A. Resolution approving the purchase of 80 Panasonic Toughbook laptops and associated five-year insurance plans from CDW-G for the Henry County Police Department in the amount of \$298,316.00, funding available in the Technology Services' Repairs and Maintenance account. *(Presenter: Jamie Powell, Director of Technology Services)(Exhibit 10)*
[Resolution 25-292](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

X. Parks & Recreation

- A. Resolution approving the Intergovernmental Agreement between Henry County, GA and the City of Stockbridge regarding the Bridge Fest/HispaniFest Event on September 27, 2025. Henry County Government is providing approximately \$25,260 of in-kind services. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 11)*
Vice Chair Robinson made a motion to remove the item from the agenda;
Commissioner Price seconded. The motion carried 6-0-0.

XI. Planning & Zoning

- A. **GR-25-01 (Public Hearing)**
Rayvelyn DeJarnett of Atlanta, GA requests relocation of the graves located north of Lake Erma Drive in the Crystal Lake Golf and Country Club in Land Lot 119 of the 6th District. The property consists of 0.71 +/- acres and the request is for disinterment and reinterment at the East Lawn Memorial Park located on McGarity Road in McDonough, GA. All information regarding this request is available for public review and inspection at the Henry County Planning and Development Office, located at 140 Henry Parkway in McDonough. **District 5.** *(Presenter: Kenta Lanham, Planner III)(Exhibit 12)*
Commissioner Lewis made a motion to approve the permit; Commissioner Anglyn seconded. The motion carried 4-2-0 with Vice Chair Robinson and Commissioner Wilson voting in opposition.

XII. SPLOST

- A. Resolution approving a budget amendment in the amount of \$2,750,000.00 and bid award for the construction of Mill Road Widening to Ohmshiv Construction, LLC. in the amount of \$4,972,235.70. **District 5**, TSPLOST. (Presenter: Roque Romero, SPLOST Director)(Exhibit 13)

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 Flippen Road @ McCullough Road Intersection Improvement to Croy Engineering, LLC. in the amount of \$438,300.00. **District 2 and District 5**, SPLOST VI. (Presenter: Roque Romero, SPLOST Director)(Exhibit 14)

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

- C. Resolution approving a Supplemental Agreement for Kimley Horn in the amount of \$292,000.00 for the design of Fairview Road Widening (Phase II). **Old District 5/New District 2**, SPLOST V. (Presenter: Roque Romero, SPLOST Director)(Exhibit 15)

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

Correction to Consent Agenda Item A (SPLOST/TSPLOST):

County Manager Matthews stated that Item A under SPLOST on the Consent Agenda needs to be corrected for the record, as the square footage listed was incorrect.

The original agenda read:

“Resolution to authorize the acquisition of 4,844.25 square feet of right of way, a permanent easement of 4,844.25 square feet, and a driveway easement of 1,306.80 square feet in Land Lot 109 of the 6th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19. Jonesboro Road Widening, Parcel 45 (TSPLOST). District 5.”

The County Manager clarified that it should read:

“Resolution to authorize the acquisition of 4,844.25 square feet of right of way, a permanent easement of 6,530.75 square feet, and a driveway easement of 1,306.80 square feet in Land Lot 109 of the 6th District, Henry County,

Georgia, by negotiated contract or condemnation pursuant to provisions of O.C.G.A. Section 32-3-4 through Section 32-3-19. Jonesboro Road Widening, Parcel 45 (TSPLOST). District 5.

Commissioner Anglyn made a motion to correct the permanent easement amount to **6,530.75 square feet** for the record. Commissioner Lewis seconded the motion. The motion carried **6-0-0**. *(Note: This item was still incorrect so staff will bring it back at a later date to perfect the record).*

XIII. County Manager Comments

XIV. Public Comments No one signed up.

XV. Approval of Minutes

A. August 5, 2025 Regular BOC meeting

B. August 12, 2025 Called BOC meeting

C. August 19, 2025 Regular BOC Meeting

Commissioner Price made a motion to approve the minutes; Commissioner Anglyn made seconded. The motion carried 6-0-0.0

XVI. Upcoming Meetings and Events

A. September 23, 2025 is a regular BOC meeting at 6:30 p.m. (note: Date change to fourth Tuesday of the month)

B. October 7, 2025 is a regular BOC Meeting at 9:00 a.m.

(Note: Executive Session moved to beginning of agenda.)

XX. Adjournment

12:17 p.m.