HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER
Johnny Wilson

DISTRICT II COMMISSIONER
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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: 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.henrycountyga.gov

HENRY COUNTY
Government
Henry Cares. Henry Committed.

Henry County Board of Commissioners
9:00 AM, Tuesday, November 4, 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; Candance Brown, Staff 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
ADDED WALK ON ITEMS: 1) Fountain on the Square; 2) City of Hampton Annexation; and 3) Data Center/Discussion Only

VOTE: Commissioner Lewis made a motion to approve the added items; Commissioner Price seconded. The motion carried 6-0-0.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Risk Manager at 770-288-6418 promptly to allow the County to make reasonable accommodations for those persons.

VI. Proclamations/Recognitions

A. Veterans Day Proclamation *(Presenter: Amber Smith, Public Relations Specialist)*

B. Employee Years of Service Recognition *(Presenter: Holly Lafontaine, HR Director)*

II. Presentations

A. Airport Master Plan Update *(Presenter: Cooper Carry/Consultant)*

B. Transportation SPLOST Update - District I *(Presenter: Clayton Carte, Senior Public Relations Specialist/Henry County SPLOST)*

C. Public Safety Update *(Presenter: Chief Mike Ireland, Public Safety Director)*

VIII. CONSENT AGENDA

Capital Projects

A. Resolution approving the proposal from Building Envelope Management to renovate the roof on the Judicial Annex in the amount of $192,159.40 utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Hutch Purvis, Executive Director)(Exhibit 1)*
Resolution 25-344

B. Resolution approving the proposal from Com-Tech to run fiber to the Judicial Annex and Aquatic Center in the amount of $410,140.40 utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 2)*
Resolution 25-345

C. Resolution approving a contract with RoofConnect National Roofing Services for a new membrane roof at Fire Station #3 (located at 3030 State Route 42, Stockbridge, GA) in the amount of $209,235.00 through Omnia Partners Contract, utilizing Capital Improvement Plan (CIP) Bond Funds. District 4 *(Presenter: Hutch Purvis, Executive Director)(Exhibit 3)*
Resolution 25-346

County Attorney

A. Resolution approving an Intergovernmental Agreement (IGA) with the City of McDonough, re: County Jail Property *(Presenter: Rachel Mack, County Attorney)(Exhibit 4)*
Resolution 25-347

B. Resolution approving an Intergovernmental Agreement (IGA) with the City of McDonough, re: Old Golf Course Property *(Presenter: Rachel Mack, County Attorney)(Exhibit 5)*
Resolution 25-348

Courts

A. Superior Court - Resolution adopting locality pay in the amount of $20,106.00 to comply with House Bill 85 regarding Superior Court Judicial Compensation Reform *(Presenter: Angie Sorrow, Deputy Director/Financial Services)(Exhibit 6)*
Resolution 25-349

E-911

A. Resolution authorizing approval of annual reoccurring broadband data purchase through Loudoun Communications for LTE systems on public safety radios at a cost of $112,596.00, utilizing E911 Repairs & Maintenance Account. *(Presenter: Tamika Kendrick, E911 Director)(Exhibit 7)*
Resolution 25-350

Human Resources

A. Resolution approving Medicare Advantage Renewals for 2026 for Retirees (post-65). *(Presenter: Holly Lafontaine, HR Director; and James Ford, Epic Insurance Brokers on behalf of the Michael Gasses Agency)(Exhibit 8)*
Resolution 25-351

SPLOST

A. Resolution approving the purchase of Technology Storage Hardware in the amount of $284,182.60, via GA State Contract, utilizing SPLOST VI funds (SP6009). *(Presenter: Jamie Pownall, Technology Services Director)(Exhibit 9)*
Resolution 25-352

B. Resolution to authorize the acquisition of 2,603.76 sf of Right of Way, more or less, in Land Lot 205 of the 2nd District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A. Section 32-3-4 through Section 32-3-19 (Bill Gardner Parkway - Parcel 13, TSPLOST District 1.) (*Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 10)*
Resolution 25-353

C. Resolution to authorize the acquisition of 673.38 square feet of Right of Way, and 270.91 square feet of Temporary Easement, more or less, in Land Lot 235 of the 2nd District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A. Section 32-3-4 through Section 32-3-19 (Bill Gardner Parkway - Parcel 7, TSPLOST District 1.) (*Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 11)*
Resolution 25-354

D. Resolution to authorize the acquisition of 1,675 square feet of Right of Way, more or less, in Land Lot 204 of the 2nd District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A. Section 32-3-4 through Section 32-3-19 (Bill Gardner Parkway - Parcel 53, TSPLOST District 1.) (*Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 12)*
Resolution 25-355

E. Resolution to authorize the acquisition of 1,790 square feet of Right of Way, 9,200.64 square feet of Permanent Easement, 415.05 square feet of temporary easement, and 3,601.82 square feet of driveway easement, more or less, in Land Lot 109 of the 6th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to provision of O.C.G.A. Section 32-3-4 through Section 32-3-19 (Jonesboro Road Widening Project - Parcel 42, TSPLOST District 5.) (*Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 13)*
Resolution 25-356

(This Ends the Consent Agenda)

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

REGULAR AGENDA

ADDED: Resolution approving a contract with Prime Contractors, Inc. for the construction of a new Fountain located at the McDonough Square, in the amount of $441,527.50, utilizing Capital Improvement Plan (CIP) Bond Funds. (Lynn Planchon, Capital Projects Director)
Vote: Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 3-2-1 (with Commissioner Wilson and Vice Chair Robinson voting in opposition -- and Commissioner Price abstaining due to lack of information).
Resolution 25-357

IX. TSPLOST

A. Resolution approving the Henry County Water Authority utility relocation estimated cost for Mill Road Widening in the amount of $566,913.22 and a Budget Amendment in the amount of $386,992.22. TSPLOST **District 5.** *(Presenter: Bert Bivins, SPLOST Deputy Director)(Exhibit 14)*
Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution 25-358

B. Resolution Rescinding Resolution # 24-210 for the Georgia Power relocation estimate cost and approve a revised relocation cost in the amount of $5,720,041.00 for the Rock Quarry Road Widening Project. TSPLOST. *(Presenter: Bert Bivins, SPLOST Deputy Director)(Exhibit 15)*
Chair Harrell made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
Resolution 25-359

X. Planning & Zoning

A. HC-AM-25-01 (Not a Public Hearing – Discussion Only)
An Ordinance Amending Article I of Chapter 3-4 of the Code of Ordinances of Henry County, Georgia regarding the regulation of tethering of animals in Henry County. **Countywide.** *(Presenter: Toussaint Kirk, Executive Director, Planning and Zoning; and Captain Michael Hobgood, Animal Care and Control Director)(Exhibit 16)*
No action taken.

B. **AP-25-03 (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 17)*
Vice Chair Robinson made a motion to deny the request; Chair Harrell seconded. The motion carried 6-0-0.
Resolution 25-360

ADDED: **AX-25-08** The City of Hampton has received a request for annexation of properties along Wynn Drive at the intersection with Fears Drive, consisting of 60.16 +/ acres in Land Lots 233 & 234 of the 6th District. District 1 & 5
No vote to object from the Board.

**Chair Harrell and Commissioner Anglyn left the meeting at 11:32 a.m.
(Commissioner Anglyn returned at 11:37 a.m.)
(Chair Harrell returned at 11:50 a.m., but went directly into Executive Session)

ADDED: **(Discussion Only)** Data Center Ordinance and Development Strategy
No action taken.

XI. <u>County Manager Comments</u>

- November 10th District 5 Commissioner Lewis has a Townhall at N. Mt. Carmel Rec Center.
- 5k or 10k Turkey Trot on Thanksgiving Day.

XII. <u>Public Comments</u>
No one signed up.

XIII. <u>Approval of Minutes</u>

A. October 7, 2025 regular BOC meeting
Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-1 with Chair Harrell not being present.

XIV. Executive Session (Re: Pending/Potential Litigation; Personnel and Real Estate)

Commissioner Lewis made a motion to approve; Commissioner Anglyn seconded. The motion carried 5-0-1 with Chair Harrell not being present during vote.

XV. Reconvene from Executive Session

Commissioner Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-1 with Chair Harrell not being present during vote.

XVI. Approval of an Affidavit and Resolution pertaining to Executive Session

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

XVII. Upcoming Meetings and Events

A. November 4, 2025 at 6:00 p.m. is a Called BOC Meeting, re: Planning & Zoning Items

B. **Canceled:** November 18, 2025 Regular BOC Meeting at 6:30 p.m.

C. December 2, 2025 at 9:00 a.m. is a Regular BOC Meeting.

XVIII. Adjournment

12:41 p.m.

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Risk Manager at 770-288-6418 promptly to allow the County to make reasonable accommodations for those persons.