



**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: co.henry.ga.us
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
9:00 AM, Tuesday, December 2, 2025

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

BOC Not Present: Commissioner Dee Anglyn III

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**
- VI. **Proclamations/Recognitions**
 - A. Proclamation recognizing Rufus Stewart, City of McDonough Councilmember. *(Presenter: Amber Smith, Public Relations Specialist)*
 - B. Proclamation honoring Alpha Kappa Alpha (AKA) for their 20th Anniversary. *(Presenter: Amber Smith, Public Relations Specialist)*
 - C. Employee Years of Service Recognition *(Presenter: Holly Lafontaine, HR)*

Director)

VII. Presentations

- A. Transportation SPLOST (TSPLOST) Update — **District 2** (*Presenter: Clayton Carte, Senior Public Relations Specialist Henry County SPLOST*)
- B. SPLOST Update (*Presenter: Clayton Carte, Senior Public Relations Specialists Henry County SPLOST*)

VIII. Appointments

- A. Resolution appointing members to the Henry County Building & Facilities Authority: (*Term: 12/2/25 - 12/2/27*)
Authority Member:
Vacant/BOC Chair
Donald L. Mason/District I
Randy Williams/District II
David Curry/District III
George Patterson/District IV
Kenyatta A. Bush/District V
Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.
Resolution 25-363
- B. Veteran's Advisory Board Appointment for District 4:
Timothy Greene (*Term: Effective immediately — December 31, 2026*)
Commissioner Price made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.
Resolution 25-364

IX. CONSENT AGENDA

(County Manager will read Consent Agenda)

Capital Projects

- A. Resolution approving a contract with RoofConnect National Roofing Services for a new membrane roof at Fire Station #7 (**District 3**) 1800 GA-155 N, McDonough; F.S. #10 (**District 3**) 1059 Upchurch Rd., McDonough; F.S. #11 (**District 2**) 792 Flat Rock Rd., Stockbridge; F.S. #12 (**District 1**) 1123 Old Jackson Rd., Locust Grove; F.S. #13 (**District 3**) 2815 Conyers Rd., McDonough, in the amount of \$1,150,527 through Omnia Partners utilizing Capital Improvement Plan (CIP) Bond Funds. (*Presenter: Hutch Purvis, Executive Director*)(*Exhibit 1*)

[Resolution 25-365](#)

- B. Resolution approving the Quote from Com-Tech for Low Voltage Data Cabling Installation at the Henry County Judicial Annex (**District 3**) 12 N. Zack Hinton Pkwy., McDonough, in the amount of \$129,923.00 through Contract #RFP 22-60 utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 2)*

[Resolution 25-366](#)

- C. Resolution approving the purchase of a new Mobile LED Screen Trailer with Audio/Visual Controls and Generator for Parks and Recreation from Insane Impact in the amount of \$232,940.12 through GSA, using Capital Improvement Plan (CIP) Funds. **Countywide.** *(Presenter: Jonathon Penn, Executive Director)(Exhibit 3)*

[Resolution 25-367](#)

County Clerk

- A. Resolution approving Board of Commission Meetings for 2026 *(Presenter: Stephanie Braun, County Clerk)(Exhibit 4)*

[Resolution 25-368](#)

Financial Services

- A. Resolution awarding RFP 22-06 to A-Action Facility Services, Inc, Lithonia, GA. in the amount of \$681,436.44 for janitorial services countywide *(Presenter: Susan Harris, Deputy Director of Purchasing)(Exhibit 5)*

[Resolution 25-369](#)

Leisure Services

- A. Resolution approving the easement agreement with McDonough Senior Center, LLC for installation of a sewer line at Heritage Park located at 99 Lake Dow Road, McDonough, GA 30252. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 6)*

[Resolution 25-370](#)

Parks & Recreation

- A. Resolution of the Board of Commissioners awarding RFP #26-02 for concession operations at N. Mt. Carmel Recreation Center to EdTech Integrations, LLC DBA The EdTech Group. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 7)*

[Resolution 25-371](#)

- B. Resolution awarding RFP #26-04 to Duncans Green Team LLC, Jonesboro, GA in the amount of \$15,264.00 for the turf chemical treatment program (*Presenter: Jonathon Penn, Executive Director*)(Exhibit 8)
[Resolution 25-372](#)
- C. Resolution approving an agreement between Henry County Parks and Recreation Department and SportsEngine, LLC to install cameras to stream games at recreation centers. (*Presenter: Jonathon Penn, Executive Director*)(Exhibit 9)
[Resolution 25-373](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for the Norman Estates (Phase 1) Subdivision on Highway 81 East. **District 3** (*Presenter: Kamau As-Salaam, Deputy Director*)(Exhibit 10)
[Resolution 25-374](#)
- B. Resolution approving a request for a new streetlight district for the Trinity Park (Phase 2) Subdivision on Highway 20 East. **District 3** (*Presenter: Kamau As-Salaam, Deputy Director*)(Exhibit 11)
[Resolution 25-375](#)
- C. Resolution approving a request for a new streetlight district for Aspen Meadows (Phase 1) Subdivision on Lake Amah Lee Road. **District 5** (*Presenter: Kamau As-Salaam, Deputy Director*)(Exhibit 12)
[Resolution 25-376](#)
- D. Resolution approving a request for a new streetlight district for the Quinn Residences Subdivision on Snapping Shoals Road. **District 3** (*Presenter: Kamau As-Salaam, Deputy Director*)(Exhibit 13)
[Resolution 25-377](#)
- E. Resolution approving a request for a new streetlight district for Brighton (Phase 1) Subdivision on Locust Road. **District 1** (*Presenter: Kamau As-Salaam, Deputy Director*)(Exhibit 14)
[Resolution 25-378](#)

Police Department

- A. Resolution approving an amendment to the agreement with Axon Enterprises, Inc. to upgrade the Henry County Police Department's electronic control devices to the Taser 10 platform at no cost, and to purchase the Taser 10 virtual reality training system with all associated equipment, services, and warranties for \$303,144.32 (*Presenter: Captain W. Powell, HCPD*)(Exhibit 15)
[Resolution 25-379](#)

SPLOST

- A. Resolution to authorize the acquisition of 15,733.69 square feet of Temporary Easement in Land Lot 82 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 84 (TSPLIST) **District 5** (*Presenter: Bert Bivins, Interim SPLOST Director*)(*Exhibit 16*)

[Resolution 25-380](#)

- B. Resolution to authorize a permanent easement of 1,347.11 square feet in Land Lot 111 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 92 (**TSPLIST**). **District 5.** (*Presenter: Bert Bivins, IV, SPLOST Interim Director*) (*Exhibit 17*)

[Resolution 25-381](#)

Technology Services

- A. Resolution to Approve a Managed Services Contract for the Avigilon Camera System Used across Henry County for yearly maintenance at a cost of \$328,408.92 per year, using state contract #99999-SPD0000172-004, utilizing funding from Technology Services Repairs/Maintenance Account. (*Presenter: Jamie Pownall, Tech Services Director*)(*Exhibit 18*)

[Resolution 25-382](#)

- B. Resolution authorizing the recycling of technology surplus items and equipment. (*Presenter: Jamie Pownall. Tech Services Director*)(*Exhibit 19*)

[Resolution 25-383](#)

- C. Resolution to approve a 5-Year Contract with LBTechnology for GPS/Road and Driver cameras through 791 Co-Op with an estimated cost of \$101,009.00 for the remainder of FY'26 and \$307,432.00 for FY'27, utilizing funding from Technology Services Repairs/Maintenance Account. (*Presenter: Rhett Wheeler, Fleet Services Interim Director*)(*Exhibit 20*)

[Resolution 25-384](#)

Stormwater

- A. Resolution approving Bid Award #26-09 for waste-wood grinding services as an annual contract, one (1) year with two (2) mutually agreed upon one-year terms. (*Presenter: Toussaint Kirk, Executive Director*)(*Exhibit 21*)

[Resolution 25-385](#)

(This Ends the Consent Agenda)

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-0.

REGULAR AGENDA

X. SPLOST

- A. Resolution approving the bid award for the resurfacing of East Atlanta Road to E.R. Snell Contractor, Inc. in the amount of \$1,240,097.00. **District 2 SPLOST VI.** (*Presenter: Bert Bivins, Interim SPLOST Director*)(Exhibit 22)
Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
Resolution 25-386
- B. A Resolution of the Board of Commissioners Authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant (LMIG) Application for fiscal year 2026. (*Bert Bivins, Interim SPLOST Director*)(Exhibit 23)
Commissioner Price made a motion to approve; Vice Chair Robinson seconded. The motion carried 5-0-0.
Resolution 25-387
- C. Resolution approving an Intergovernmental Agreement (IGA) with the City of McDonough, re: Utility Relocation costs for the State Route 81 widening project, phase I. **District 3 and District 5 (TSPLIST)** (*Presenter: Bert Bivins, SPLOST Interim Director*)(Exhibit 24)
Final Vote: Commissioner Lewis made a motion to amend the IGA with the City of McDonough (wherein the County commits \$32M; and City commits \$7.7M to the above-referenced project); Vice Chair Robinson seconded. The motion carried 5-0-0.
Resolution 25-388
- D. Resolution approving the purchase of new Matrix Fitness Equipment through OMNIA Contract #156948, and new Ecore Rubber Sports Flooring through OMNIA Contract #08-28 for J.P. Moseley Recreation Center (**District 4**) 1041 Millers Mill Rd., Stockbridge, from Ready Fitness in the amount of \$117,697.59 using SPLOST VI Funds (SP6007). (*Presenter: Lynn Planchon, Capital Projects Director*)(Exhibit 25)
Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
Resolution 25-389

XI. Department of Transportation

- A. Resolution to award bid number 26-07 to Blount Construction Company, Inc. in the amount of \$825,636.27 for Resurfacing of Greenview Homes & Saratoga Woods Subdivision Roads. Henry County DOT requests an additional \$205,363.73 for contingencies, totaling \$1,031,000.00. Funding is available in the DOT Budget. **District 4** (*Presenter: Steven Cariola, Engineer II for DOT*)(Exhibit 26)

Commissioner Price made a motion to approve; Vice Chair Robinson seconded.
The motion carried 5-0-0.

Resolution 25-390

XII. Human Resources

- A. Resolution to enter into a Memorandum of Understanding with Clark Atlanta University (CAU) to enhance educational opportunities for CAU students, foster civic and community engagement, and promote professional development. (*Presenter: Shannan Sagnet, Executive Director*)(Exhibit 27)

Commissioner Lewis made a motion to approve; Vice Chair Robinson seconded.
The motion carried 5-0-0.

Resolution 25-391

XIII. Leisure Services

- A. Resolution approving a Memorandum of Understanding between Georgia Golden Olympics, Inc. and Henry County, Georgia, a political subdivision of the State of Georgia, acting by and through its Henry County Leisure and Public Services (including Henry County Senior Services and Henry County Parks and Recreation Department). (*Presenter: Shawn Norris, Senior Service Director*)(Exhibit 28)

Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded.
The motion carried 5-0-0.

Resolution 25-392

XIV. Parks & Recreation

- A. Resolution approving the purchase of sports lighting and infrastructure upgrades at Richard Craig Park from Georgia Power in the amount of \$250,000.00 prepayment utilizing Impact Fees and \$15,327.50 monthly service agreement utilizing the department budget. *(Presenter: Donna Holder, Parks & Rec Deputy Director)(Exhibit 29)*

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-0.

Resolution 25-393

- B. Resolution approving the Memorandum of Understanding between Briggs & Associates and Henry County Government (Parks & Recreation Department) to establish a partnership in order to facilitate and support the Special Needs Employment Program. *(Presenter: Presenter: Donna Holder, Parks & Rec Deputy Director)(Exhibit 30)*

Chair Harrell made a motion to approve; Vice Chair Robinson seconded. The motion carried 5-0-0.

Resolution 25-394

XV. Police Department

- A. Resolution accepting the donation of a K-9 ballistic vest valued at \$3,836.00 from Georgia Piedmont Region K-9 Search and Rescue, Inc. to the Henry County Police Department *(Presenter: Captain W. Powell, HCPD)(Exhibit 31)*

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

Resolution 25-395

XVI. Planning and Zoning

- A. **HC-CODE-AM-25-01 (Not a Public Hearing)**

An Ordinance amending *Chapter 3-4 Subchapter 1, Article I* 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 32)*

Commissioner Price made a motion to table (to a Board Meeting during the first quarter of 2026); Vice Chair Robinson seconded. The motion carried 5-0-0.

XVII. County Manager Comments

XVIII. Public Comments

1) James Kokotilo

Note: He was speaking on the Tethering Ordinance (HC-CODE-AM-25-01) so Chair Harrell allowed him to speak during the item when it was presented.

XIX. Upcoming Meetings and Events

A. Canceled: December 16, 2025 Regular BOC Meeting at 6:30 p.m.

B. January 6, 2026 at 9:00 a.m. is a Regular BOC Meeting.

XX. Executive Session (Re: Personnel Matter) *added: Litigation and Real Estate (11:31 a.m.)

Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.

XXI. Reconvene from Executive Session (12:38 p.m.)

Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.

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

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-0.

(ADDED after Executive Session): Resolution to amend the Adoption Agreement for Association of County Commissioners of Georgia (ACCG) Defined Benefit Plan (Amendment #12) for Henry County Employees (re: County Coroner and Deputy County Coroner)

Commissioner Lewis made a motion to approve; Commissioner Wilson seconded. The motion carried 5-0-0.

Resolution 25-396

XXIII. Adjournment

12:40 p.m.