



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

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Carlotta Harrell

DISTRICT I

COMMISSIONER

Johnny Wilson

DISTRICT II

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Neat Robinson

DISTRICT III

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DISTRICT IV

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DISTRICT V

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Kevin J. Lewis

COUNTY MANAGER

Cheri Hobson-Matthews

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Stephanie Braun

COUNTY ATTORNEY

Rachel Mack

BOC MEETING 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
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Henry County Government

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
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Henry County Board of Commissioners

6:30 PM, Tuesday, October 21, 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.

- I. Instructions to Participate
- II. Henry County Code of Conduct during public meetings Sec. 2-2-128.
- III. Invocation
(Pastor Leonard Himes)
- IV. Pledge of Allegiance
- V. Call to Order
 - A. (1) **ANNOUNCEMENT:** *The following item was advertised for a Public Hearing but has been POSTPONED by Staff:*

HC-AM-25-01 (Public Hearing)
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.
(2) **ADD:** *Executive Session for: Property Acquisition and Pending Litigation*

VI. Proclamations/Recognitions

- A. Proclamation recognizing October as Fire Prevention Month (*Presenter: Amber Smith, Public Relations Specialist*)

VII. Appointment

- A. Council on Aging (District II): Sarah Billups (*Term: 10/21/25 - 10/21/29*)
Vice Chair Robinson made a motion to approve; Commissioner Lewis seconded.
The motion carried 6-0-0.
Resolution 25-327

VIII. CONSENT AGENDA

County Manager

- A. Resolution to Accept a Donation in the Amount of \$1,000.00 from Alpha Kappa Alpha Sorority, Incorporated, Alpha Delta Beta Omega Chapter, for the Alpha Kappa Alpha Community Event at Nash Farm Park (*Presenter: Kevin Johnson, Deputy County Manager*)(Exhibit 1)
Resolution 25-328
- B. Resolution approving Bid Award #26-01 for Countywide apparel (uniforms) to United Apparel as an annual contract, one (1) year with two (2) mutually agreed upon one-year terms. (*Presenter: Ashley Larrow, County Manager's COS*)(Exhibit 2) Resolution 25-329

Capital Projects

- A. Resolution approving the purchase of new Audio/Visual Equipment for the Locust Grove Event Center from Solutionz in the amount of \$219,225.33 using Capital Improvement Plan (CIP) Funds. **District 1.** (*Presenter: Lynn Planchon, Capital Projects Director*)(Exhibit 3)
Resolution 25-330

Police Department

- A. Resolution of the Board of Commissioners to retire Bugattie, a seven-year-old Belgian Malinois K-9, from service with the Henry County Police Department. (*Presenter: Captain Powell, HCPD*)(Exhibit 4)

[Resolution 25-331](#)

Senior Services

- A. Resolution awarding annual contract for Food Products and Supplies for the Henry County Senior Services Department. *(Presenter: Shawn Norris, Senior Services Director)(Exhibit 5)*

[Resolution 25-332](#)

SPLOST

- A. Resolution approving the Statement of Work (SOW) from Com-Tech for Low Voltage Data Cabling Installation at the Henry County Aquatic Center (SP5001) in the amount of \$173,790.00 utilizing SPLOST V Tax Collections. **District 5.** *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 6)*

[Resolution 25-333](#)

- B. Resolution to authorize the acquisition of 2,223.35 square feet of Right of Way, and 2,751.12 square feet of Permanent 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 44, District 5.) *(Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 7)*

[Resolution 25-334](#)

- C. ~~Resolution to authorize the acquisition of 9,134.3 square feet of Permanent 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 47, District 5.)~~ *(Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 8)*

- D. Resolution to authorize the acquisition of 5,945.37 square feet of Right of Way, 3,779.95 square feet of Permanent Easement, and 417.73 square feet of Temporary Easement, more or less, in Land Lot 110 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 68, District 5.) *(Presenter: Roque Romero, P.E., SPLOST Director)(Exhibit 9)*

[Resolution 25-235](#)

- E. Resolution to authorize the acquisition of 3,857.04 square feet of Right of Way, and 3,073.89 square feet of Permanent Easement, more or less, in Land Lot 110 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 71A, District 5.) (*Presenter: Roque Romero, P.E., SPLOST Director*)(Exhibit 10)

[Resolution 25-236](#)

- F. Resolution to authorize the acquisition of ~~1,347.11~~ square feet of Permanent Easement, more or less, in Land Lot 111 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 92, District 5.) (*Presenter: Roque Romero, P.E., SPLOST Director*)(Exhibit 11)

- G. Resolution to authorize the acquisition of ~~1,071.13~~ square feet of Right of Way, ~~650.90~~ square feet of Temporary Easement, and ~~1,483.01~~ square feet of Permanent Easement, more or less, in Land Lot 108 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 31, District 5.) (*Presenter: Roque Romero, P.E., SPLOST Director*)(Exhibit 12)

(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

IX. County Attorney

- A. Resolution approving a Memorandum of Understanding between the Henry County Board of Commissioners and KCG Development, LLC to enter into a partnership for the development of affordable housing in Henry County (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 13*)

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

Resolution 25-237

X. Transit

- A. Resolution approving the Department of Human Services (DHS) Contract for FY 2026 for elderly and disabled individuals (Grant 49) in the amount of \$420,789.89. An In-Kind match is required in the amount of \$2,155.52 for a total amount of \$422,954.41, but those In-Kind services are met through transit Driver Labor (*Presenter: Taleim Salters, Transit Director*)(*Exhibit 14*)

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

Resolution 25-238

- B. Resolution authorizing grant application for the Georgia Department of Transportation FY 2027 5311 Rural Transportation Program operating assistance for elderly and disabled residents of Henry County (*Presenter: Taleim Salters, Transit Director*)(*Exhibit 15*)

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

Resolution 25-239

XI. Planning & Zoning

- A. **ULDC-AM-25-02 (Public Hearing)**

An ordinance by Henry County Georgia, to amend various sections of the Unified Land Development Code of the Henry County Code of Ordinances to provide for new definitions and regulating standards for Animal Sanctuary and Rehabilitation Facilities. **Countywide** (*Presenter: Kamau As-Salaam, Deputy Director*)(*Exhibit 16*)

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

Ordinance 25-10

B. **AX-25-07 (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 17*)

Commissioner Wilson made a motion to follow staff's recommendation and to **OBJECT** to the annexation. Commissioner Anglyn seconded. The motion carried 5-1-0 with Chair Harrell voting in favor of the annexation.

[Resolution 25-340](#)

C. **MC-25-03 (Public Hearing)**

Cabot Creek Consulting, LLC of Suwannee, GA requests a modification for property located south of the intersection of Old Conyers Road and Flat Shoals Church Road in Land Lot 127 of the 11th District. The property consists of 207.35 +/- acres and the request is to modify zoning conditions. **District 3** (*Presenter: Kenta Lanham, Planner III*)(*Exhibit 18*)

Commissioner Anglyn made a motion to approve with the amended conditions; Commissioner Wilson seconded. The motion carried 6-0-0.

[Resolution 25-341](#)

D. **RZ-24-29 (Public Hearing)**

Templar Development Group, LLC of Fayetteville, GA requests a rezoning from RA (Residential-Agricultural) to R-5 (Single-Family Residential) for property located south of Jonesboro Road and east of Hampton Shores Drive in Land Lots 89 and 104 of the 6th District. The property consists of 108.49 +/- acres and the request is for a single-family residential subdivision. **District 5** (*Presenter: Tayla Solomon, Planner III*)(*Exhibit 19*)

Commissioner Lewis made a motion to deny the property being rezone to R-5 and approve it being rezone to a R-3 zoning with the amended conditions. Vice chair Robinson seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

[Resolution 25-342](#)

XII. **County Manager Comments**

XIII. **Public Comments**

XIV. Approval of Minutes

A. September 23, 2025 Regular BOC Meeting

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

XV. (ADDED) Executive Session (Property Acquisition, Pending Litigation and Personnel Matter)

VOTE: Commissioner Anglyn made a motion to enter into Executive Session (9:04 p.m.); Commissioner Price seconded. The motion carried 6-0-0.

XVI. Reconvene from Executive Session

VOTE: Commissioner Anglyn made a motion to reconvene from executive session (10:24 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XVII. 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 Lewis seconded. The motion carried 6-0-0.

Added: County Attorney Rachel Mack came forward and requested a motion to approve a resolution authorizing the settlement of all claims between Henry County and Luxottica of America, Inc. Under the terms of the settlement, Henry County will set Luxottica's final 2018 tax assessment at **\$38,669,444**, and Luxottica will allow the County to retain the previously tendered payment in the amount of **\$1,183,397**. In addition, Luxottica will provide **\$50,000** to Henry County to cover all costs associated with the litigation. The resolution further authorizes the Chair or County Manager, in coordination with the County Attorney, to execute all documents necessary to finalize the settlement.

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

[Resolution 25-343](#)

XVIII. Upcoming Meetings and Events

A. November 4, 2025 is a regular BOC meeting at 9:00 a.m.

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

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

XIX. Adjournment
10:27 p.m.