



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**

**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 Board of Commissioners

9:00 AM, Tuesday, January 6, 2026

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.henrycountyga.gov/383/Agenda-Minutes>, on Charter/Spectrum Channel 180 and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments.

BOC Present: Chair Carlotta Harrell; Commissioner(s) Johnny Wilson, Neat Robinson, 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, County Attorney's Office; and Stephanie Braun, County Clerk.

- I. Instructions to Participate
- II. Henry County Code of Conduct during public meetings
Sec. 2-2-128. Conduct during public meetings.
- III. Invocation
- IV. Pledge of Allegiance
- V. Call to Order

Chair Harrell amended the agenda as follows:

- Move ACCG Amended Adoption Agreement regarding Retiree's COLA (Exhibit 6) to the Regular Agenda; and
- Move both appointments up on agenda prior to Proclamations/Recognitions.

Appointments (moved to top of agenda):

- A. Resolution appointing Vice Chair of the Henry County Board of Commissioners: Commissioner Dee Anglyn III, District III. *(Term: 1/6/2026 - 12/31/2026)*
Commissioner Lewis made a motion to approve; Vice Chair Robinson seconded.
The motion carried 5-0-1 (with Commissioner Anglyn abstaining)
Resolution 26-1
- B. Resolution appointing District IV representative to serve on the Council on Aging: Kim Thomas Smith. *(To fill an unexpired term: 1/6/2026 - 12/31/2026)*
Commissioner Price made a motion to approve; Vice Chair Robinson seconded.
The motion carried 6-0-0.
Resolution 26-2

VI. Proclamations/Recognitions

- A. Employee Years of Service Recognition *(Presenter: Victoria Rogers, Interim HR Director)*
- B. Proclamation recognizing Aubrey Kekiwi *(Presenter: Meredith Butler, Communications Coordinator ~~Amber Smith, Public Relations Specialist~~)*
- C. Proclamation recognizing Brenda Simms *(Presenter: Meredith Butler, Communications Coordinator ~~Amber Smith, Public Relations Specialist~~)*

VII. Presentations

- A. Community Resource Center and Mobile Wellness Unit Update *(Presenter: Amanda Reeves, Director)*
- B. Transportation SPLOST (T-SPLOST) District 3 Update *(Presenter: Clayton Carte, Senior Public Relations Specialist)*
- C. 2025 Year-in-Review *(video)*

VIII. Appointments (moved up to top of agenda)

- A. Resolution appointing Vice Chair of the Henry County Board of Commissioners: ~~Commissioner Dee Anglyn III, District III. (Term: 1/6/2026 – 12/31/2026)~~
- B. Resolution appointing District IV representative to serve on the Council on Aging: ~~Kim Thomas Smith. (To fill an unexpired term: 1/6/2026 – 12/31/2026)~~

IX. CONSENT AGENDA

Capital Projects

- A. Resolution approving the purchase of a 2026 Kenworth T880 High Lift Tandem Axel Dump Truck from Georgia Kenworth, LLC for Henry County Stormwater Department in the amount of \$232,884.00 through Sourcewell Contract #032824-KTC using Capital Improvement Plan (CIP) Funds. (Presenter: Josue DeJesus, Stormwater Director)(Exhibit 1)
[Resolution 26-3](#)

County Attorney

- A. Resolution to perfect the record for the acquisition of Real Property located at 781 Fairview Road, Stockbridge, Georgia in the amount of \$188,514.69 for the purpose of a future senior center. District 2/SPLOST VI. (Presenter: Rachel Mack, County Attorney)(Exhibit 2)
[Resolution 26-4](#)

County Manager

- A. Resolution clarifying and affirming the sole discretion of the Board of Commissioners to name county facilities under the Honorary Naming Policy; removing time-based restrictions for naming a facility after an individual; and for other purposes. (Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 3)
[Resolution 26-5](#)
- B. Resolution approving Henry County's 2026 legislative priorities for the Georgia General Assembly Legislative Session. (Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)(Exhibit 4)

Resolution 26-6

Courts

- A. Resolution to provide a fully-funded salary supplement for the full-time Associate Judges of the Magistrate Court of Henry County. *(Presenter: Hon. Martin C. Jones, Chief Magistrate Judge)(Exhibit 5)*
Note: Cheri Hobson-Matthews, County Manager, requested to amend this Resolution to reference the section of the code that will allow for the filing fees to be increased – and for it to go to that increase. The Board did not have any objections to the change.

Resolution 26-7

Human Resources

- A. ~~(Moved to Regular Agenda) Resolution to Amend the Adoption Agreement for Association County Commissioners of Georgia (ACCG) Defined Benefit Plan for Henry County Employees as it relates to a 2% Cost of Living Adjustment (COLA) for eligible retirees. (Presenter: Victoria Rogers, Interim HR Director)(Exhibit 6)~~
- B. ~~(Moved to Regular Agenda) Resolution Adopting an Updated Position Classification and Compensation Plan for Identified Positions within the Judicial System; To Provide for an Effective Date; and for Other Purposes (Presenter: Victoria Rogers, Interim HR Director)(Exhibit 7)~~

Parks and Recreation

- A. Resolution accepting the allocation for the Georgia Recreation and Parks Association Building Opportunities in Our-of-School Time (BOOST) Grants Program awarded to Henry County Parks and Recreation Department in the amount of \$65,000. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 8)*
[Resolution 26-10](#)
- B. Resolution accepting the allocation for the Central Georgia EMC Foundation (Operation Round-Up Grant) awarded to Henry County Parks and Recreation in the amount of \$4,000. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 9)*
[Resolution 26-11](#)

SPLOST

- A. ~~(Item Removed from Agenda) Resolution to Rescind Resolution No. 25-355 and to Authorize the Acquisition of 1,615.69 Square Feet of Right of Way, and 445.17 Square Feet of Driveway Easement, 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 Project, Parcel 53, TSPLOST) District 1 (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 10)~~
- B. Resolution to Rescind Resolution No. 24-82 and Authorize the Acquisition of 420,048.45 Square Feet of Right of Way, 156,404.27 Square Feet of Permanent Easement, and 116,720.63 Square Feet of Temporary Easement, More or Less, in Land Lot 20 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. (Western Parallel Connector Project - Parcel 21, TSPLOST) **District 4** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 11)
[Resolution 26-12](#)
- C. Resolution to authorize the acquisition of 1,071.13 square feet of Right of Way, 1,483.01 square feet of Permanent Easement, and 650.90 square feet of Temporary 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, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 12)
[Resolution 26-13](#)
- D. Resolution to authorize the acquisition of 13,282.77 square feet of Right of Way, 6,847.37 square feet of Permanent Easement, and 1,393.43 square feet of Temporary Easement, and 633.00 of Driveway 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 18, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 13)
[Resolution 26-14](#)

- E. Resolution Adopting the Georgia Department of Transportation Guidelines for Right of Way Counteroffers as County Policy for SPLOST Right of Way Property Acquisitions; Requiring Board of Commissioners Approval for Counteroffers Exceeding Such Guidelines; and for Other Purposes (*Presenter: Bert Bivins, Interim SPLOST Director*)(Exhibit 14)

[Resolution 26-15](#)

Tax Assessor

- A. Resolution of the Board of Commissioners awarding Bid #26-14 for printing and mailing services for the Henry County Tax Assessor's Office to Diversified Companies, LLC (dba Divcodata) from Chattanooga, TN, in the amount of \$90,039; with a secondary award going to Lineage Mailing Services, LLC (dba Lineage Connect) from Kansas City, MO, in the amount of \$94,670. (*Presenter: John Selfe, Chief Appraiser*)(Exhibit 15)

[Resolution 26-16](#)

- B. Resolution of the Board of Commissioners awarding RFP 26-13 for Business Personal Property Auditing Services for the Henry County Tax Assessor's Office to Traylor Business Services. (*Presenter: John Selfe, Chief Appraiser*)(Exhibit 16)

[Resolution 26-17](#)

Transit Department

- A. Resolution approving RFP #26-10 to Pond & Company for on-call consultant services for Transit. (*Presenter: Taleim Salters, Transit Director*)(Exhibit 17)

[Resolution 26-18](#)

Transportation Planning

- A. Resolution requesting federal funds for transportation projects in response to a solicitation from the Atlanta Regional Commission. (*Presenter: Sam Baker, Transportation Planning Director*)(Exhibit 18)

[Resolution 26-19](#)

(This Ends the Consent Agenda)

Commissioner Lewis made a motion to approve the Consent Agenda items (with the changes noted: 1) moving Exhibits 6 & 7 to the Regular Agenda; and 2) removing Exhibit 10 altogether); Vice Chair Anglyn seconded. The motion carried 6-0-0.

REGULAR AGENDA

Human Resources

*** (Exhibit 6: Moved to Regular Agenda at the request of Chair Harrell)

Resolution to Amend the Adoption Agreement for Association County Commissioners of Georgia (ACCG) Defined Benefit Plan for Henry County Employees as it relates to a 2% Cost of Living Adjustment (COLA) for eligible retirees. (Presenter: Victoria Rogers, Interim HR Director)

Vice Chair Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-1 (with Commissioner Wilson recusing himself because he is currently a part of the retiree plan.

Resolution 26-8

*** (Exhibit 7: Moved from Consent to Regular Agenda at the request of Commissioner Kevin Lewis)

Resolution Adopting an Updated Position Classification and Compensation Plan for identified Positions within the Judicial System; To Provide for an Effective Date; and for Other Purposes (Presenter: Victoria Rogers, Interim HR Director)

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

Resolution 26-9

X. Capital Projects

- A. Resolution approving the purchase of three (3) Kenworth T-480 Pothole Trucks from Georgia Kenworth, LLC for HCDOT in the amount of \$1,353,473 through Sourcewell Contract #032824-KTC using Capital Improvement Plan (CIP) Bond Funds. (Presenter: Scott Morris, DOT Director)(Exhibit 19)

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

Resolution 26-20

- B. Resolution approving the purchase of a 2025 JCB 110W Pot Hole Pro T4F TAB from Wespro JCB for Henry County DOT in the amount of \$359,475.64 through Sourcewell Contract, utilizing Capital Improvement Plan (CIP) Bond Funds. (Presenter: Scott Morris, HCDOT Director)(Exhibit 20)

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

Resolution 26-20

XI. SPLOST

- A. Resolution approving a Lighting Service Agreement with Georgia Power for the installation, maintenance, and energy costs for the lighting of Jonesboro Road Widening. Installation of lights: \$300,000.00, utilizing TSPLOST funds; and maintenance and energy monthly cost of \$9,070.19, utilizing HCDOT streetlight funds. **District 5**, (*Presenter: Bert Bivins, SPLOST Interim Director*)(*Exhibit 21*)
Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded.
The motion carried 6-0-0.
Resolution 26-21
- B. Resolution approving the purchase of new Matrix Fitness Equipment and new Ecore Rubber Sports Flooring, both through OMNIA Contracts, for the Fairview Recreation Center (**District 2**), located at 35 Austin Road, Stockbridge, from Ready Fitness in the amount of \$180,206.76, utilizing SPLOST VI Funds (SP6007). (*Presenter: Jonathon Penn, Executive Director*)(*Exhibit 22*)
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 5-0-1 (with Commissioner Lewis not present during vote).
Resolution 26-22

XII. Planning & Zoning

- A. **ULDC-AM-24-04 (Public Hearing)**
An Ordinance by Henry County, Georgia, to amend various sections of the Unified Land Development Code (ULDC) to provide for new definitions and regulating standards for data centers. **Countywide** (*Presenter: Kamau As-Salaam, Deputy Director*)(*Exhibit 23*)
*First reading of the Ordinance. No action taken.

XIII. County Manager Comments

- XIV. Public Comments We welcome citizens to voice their county-related concerns and opinions **regarding items which are listed on this agenda or on the previous regular meeting agenda**. All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@co.henry.ga.us no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak.

No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or

abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

XV. Approval of Minutes

- October 21, 2025 BOC Regular Meeting (6:30 p.m.)
- November 4, 2025 BOC Regular Meeting (9:00 a.m.)
- November 4, 2025 BOC Called Meeting (6:00 p.m.)
- December 2, 2025 BOC Regular Meeting (9:00 a.m.)

Commissioner Price made a motion to approve all four meeting minutes; Vice Chair Anglyn seconded. The motion carried 6-0-0.

VI. Upcoming Meetings and Events

- A. January 20, 2026 at 4:00 p.m. is a Called BOC Meeting, re: Budget Kickoff; and
- B. January 20, 2026 at 6:30 p.m. is a Regularly-Scheduled BOC Meeting; and
- C. February 3, 2026 at 9:00 a.m. is a Regularly-Scheduled BOC Meeting.

XVII. Adjournment

11:50 a.m.