



HENRY COUNTY BOARD OF COMMISSIONERS

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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 W. 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, February 3, 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; Vice Chair Dee W. Anglyn III; Commissioner(s) Johnny Wilson, Neat Robinson, Michael Price and Kevin J. Lewis.

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack, County Attorney; Candace 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.

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

- A. **Announcement #1:** The following item was advertised for the February 3, 2026 BOC Meeting, but has been removed by Staff. Please note that the Rezoning for this property (RZ-24-18) will still be heard:

COMP-AM-24-04 (REMOVED from Agenda)
J&P Synergy, LLC of McDonough, GA requests an amendment to the
Comprehensive Plan for property located at 1099 Airline Road in Land Lot 74 of

the 7th District. The property consists of 1.605 +/- acres, and the request is to amend the Future Land Use Map designation from Commercial to Low Density Mixed Use. District 3.

Announcement #2: Added: Executive Session to discuss Litigation.

Announcement #3: Added: Human Resources – Resolution approving collaborative agreement with Atlanta Heart Association (to be added after Proclamation for American Heart Month)

VI. Proclamations/Recognitions

A. Proclamation recognizing February as American Heart Month (*Presenter: Amber Smith, Public Relations Specialist*)

**** (Added Item):** Resolution approving collaborative agreement with Atlanta Heart Association

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded.

The motion carried 6-0-0.

Resolution 26-51

B. Proclamation recognizing February as Black History Month (*Presenter: Amber Smith, Public Relations Specialist*)

C. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, Interim HR Director*)

VII. Presentations

A. Transportation SPLOST (TSPLOST) District 4 Update (*Presenter: Clayton Carte, Senior Public Relations Specialist*)

B. Transportation SPLOST 2 (T-SPLOST 2) Public Outreach (*Presenter: Clayton Carte, Senior Public Relations Specialist*)

VIII. CONSENT AGENDA

Airport

- A. Resolution approving Croy Engineering Task Order #22 for Engineering Design Services for a MALSR Lighting System at the Atlanta Speedway Airport in the amount of \$116,640.65. *(Presenter: Lynn Planchon, Capital Project Director)(Exhibit 1)*
[Resolution 26-37](#)

Courts

- A. Resolution accepting a grant for the Adult Felony Drug Court in the amount of \$126,556.00 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2026. *(Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 2)*
[Resolution 26-38](#)
- B. Resolution accepting a grant for the Resource Court in the amount of \$156,862.00 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2026. *(Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 3)*
[Resolution 26-39](#)
- C. Resolution accepting a grant for the Veterans Treatment Court in the amount of \$46,506.00 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2026. *(Presenter: Craig Ogilvie, Director of Henry County Accountability Court)(Exhibit 4)*
[Resolution 26-40](#)
- D. Resolution accepting a grant award in the amount of \$94,513.92 from the Office of the Governor/Criminal Justice Coordinating Council to fund the Juvenile Mental Health Court for fiscal year 2026. *(Presenter: Angela Craig, Director; and Monyato Tolbert, Deputy Director)(Exhibit 5)*
[Resolution 26-41](#)
- E. Resolution accepting a grant for the Misdemeanor Drug Court in the amount of \$97,792 from the Office of the Governor/Criminal Justice Coordinating Council for Fiscal Year 2026. *(Presenter: Lisa King, DUI Drug Court Coordinator/HC State Court)(Exhibit 6)*
[Resolution 26-42](#)

SPLOST

- A. Resolution to authorize the acquisition of 288.62 square feet of Right of Way, 3,914.66 square feet of Permanent Easement, 190.46 square feet of Temporary Easement, and 3,466.24 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, Parcel 53, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 7)

[Resolution 26-43](#)

- B. Resolution approving a budget amendment and construction Change Order #1 from J.R. Bowman Construction for Fire Station #5 located in Hampton, GA in the amount of \$239,838.00. New District 1/Old District 2. (Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 8)

[Resolution 26-44](#)

Stormwater

- A. Resolution declaring certain stormwater vehicles and equipment as surplus and authorizing their sale. (Presenter: Josue O. De Jesus, Director)(Exhibit 9)

[Resolution 26-45](#)

- B. Resolution revising the Stormwater Impervious Unit (IU); and providing for implementation. (Presenter: Josue O. De Jesus, Director)(Exhibit 10)

[Resolution 26-46](#)

Technology Services

- A. Resolution approving the yearly maintenance of the County's backup solution equipment from Surelock in the amount of \$176,343.50, with funding available in the Repairs and Maintenance budget of the Technology Services Department (Presenter: Jesse Dobbs, Deputy Director)(Exhibit 11)

[Resolution 26-47](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Annexation

- A. **AX-26-01** The City of Hampton has received a request for annexation of subject property located at 1019 Highway 19/41, consisting of 2.0 +/- acres in Land Lot 229 of the 6th District. **District 5** (*Presenter: Toussaint Kirk, Executive Director*)(*Exhibit 12*)

Commissioner Lewis made a motion to deny the annexation on the grounds that it creates significant change to our Comprehensive Plan and safety as far as the infrastructure; Vice Chair Anglyn seconded. The motion carried 6-0-0.

Resolution 26-48

X. Planning & Zoning

- A. **RZ-25-05 (Public Hearing Required)**

Jamila Brown of Atlanta, GA requests a rezoning from RA (Residential Agricultural) to C-1 (Neighborhood Commercial) for property located at 2170 Jonesboro Road in Land Lot 109 of the 6th District. The property consists of 2.0 +/- acres and the request is for a counseling center. **District 5** (*Presenter: Alexius Jones, Planner II*)(*Exhibit 13*)

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

Resolution 26-49

- B. **RZ-24-18 (Public Hearing Required)**

J&P Synergy, LLC of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to MU (Mixed Use) for property located at 1099 Airline Road in Land Lot 74 of the 7th District. The property consists of 1.605 +/- acres, and the request is for a commercial office. **District 3** (*Presenter: Alexius Jones, Planner II*)(*Exhibit 14*)

Vice Chair Anglyn made a motion to deny MU but approve C-1; Commissioner Lewis seconded. The motion carried 6-0-0.

Resolution 26-50

XI. County Manager Comments

- XII. **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.

XIII. **Approval of Minutes**

A. December 29, 2025 Called BOC Meeting

B. January 6, 2026 Regular BOC Meeting

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

XIV. **Upcoming Meetings and Events**

A. February 17, 2026 is a Regularly-scheduled BOC Meeting at 6:30 p.m.

B. March 3, 2026 2026 is a Regularly-scheduled BOC Meeting at 9:00 a.m.

ADDED:

Executive Session, re: Litigation Matters (10:23 a.m.)

Commissioner Price made a motion to approve going into Executive Session for Litigation matters; Commissioner Lewis seconded. The Motion carried 6-0-0.

Reconvene from Executive Session (11:15 a.m.)

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

Approval of Affidavit and Resolution pertaining to Executive Session

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

XV. Adjournment

11:16 a.m.