



**HENRY COUNTY
BOARD OF
COMMISSIONERS**

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Carlotta Harrell

**DISTRICT I
COMMISSIONER**
Johnny Wilson

**DISTRICT II
COMMISSIONER**
Neat Robinson

**DISTRICT III
COMMISSIONER**
Dee W. 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

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.henrycounty-ga.org

Henry County Board of Commissioners 6:30 PM, Tuesday, February 17, 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/District 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; 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. Conduct during public meetings.
- III. Invocation
- IV. Pledge of Allegiance
- V. Call to Order
- VI. Proclamations/Recognitions

*Added: Proclamation for the Unity Grove Rosenwald School.
(Presenter: Amber Smith, Public Relations Specialist)*

- A. Proclamation recognizing Government Communicator's Day (Presenter: Cheri Hobson-Matthews, County Manager)

- B. Proclamation recognizing February as Spay/Neuter Awareness Month
(Presenter: Amber Smith, Public Relations Specialist)

VII. **Appointments**

- A. Hospital Authority Submittals:
District I: Brian Andrews; Shannan Brown; and Gwen Presley
District II: Brenda "Nish" Willis; Dr. James Barlow; and Anthony Ford
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
[Resolution 26-52](#)
- B. Library Board/District I: Nancy Wallace *(4-Year Term: 2/17/26 - 12/31/30)*
Commissioner Wilson made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0.
[Resolution 26-53](#)

VIII. **CONSENT AGENDA**

Courts

- A. Resolution granting approval for the Henry County Adult Felony Drug Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2027. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 1)*
[Resolution 26-54](#)
- B. Resolution granting approval for the Henry County Resource Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2027. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 2)*
[Resolution 26-55](#)
- C. Resolution granting approval for the Henry County Veterans Treatment Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2027. *(Presenter: Craig Ogilvie, Director/Accountability Court)(Exhibit 3)*
[Resolution 26-56](#)

- D. Resolution granting approval for the Henry County Juvenile Mental Health Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2027. *(Presenter: Angela Craig, Director; and Monyato Tolbert, Deputy Director)(Exhibit 4)*

[Resolution 26-57](#)

- E. Resolution granting approval for the Henry County Misdemeanor DUI/Drug Court to apply for a grant from the State of Georgia Office of the Governor/Criminal Justice Coordinating Council for FY2027. *(Presenter: Lisa King, Director)(Exhibit 5)*

[Resolution 26-58](#)

DOT

- A. Resolution to approve additional roadway sign inventory services through Roadway Asset Services (RAS), under the existing Pavement Management Program (Resolution 25-134), in the amount of \$116,358.00 .*(Presenter: Steven Cariola, DOT Engineer II)(Exhibit 6)*

[Resolution 26-59](#)

- B. Resolution awarding RFP #26-17 for annual on-call pavement marking and striping services to Peek Pavement Marking, LLC in the estimated annual amount of \$402,016.00. *(Presenter: Steven Cariola, DOT Engineer II)(Exhibit 7)*

[Resolution 26-60](#)

Financial Services

- A. Resolution approving a Letter of Engagement for Fiscal Year 2025 Audit Services between Henry County, GA and Mauldin & Jenkins CPA(s) and Advisor(s). *(Presenter: Joy Robinson, Deputy CFO)(Exhibit 8)*

[Resolution 26-61](#)

Parks & Recreation

- A. Resolution awarding Bid #26-16 to EdTech Group, LLC, for a portable toilet rental services annual contract in the amount of \$32,685.60. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 9)*

[Resolution 26-62](#)

SPLOST

- A. Resolution to authorize the acquisition of 3,312.80 square feet of Permanent Easement, 938.50 square feet of Temporary Easement, and 2,817.26 square feet 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, Parcel 36, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 10)
[Resolution 26-63](#)
- B. Resolution to authorize the acquisition of 554.73 square feet of Right of Way, 4,081.51 square feet of Permanent Easement, and 997.97 square feet 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, Parcel 36a, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 11)
[Resolution 26-64](#)
- C. Resolution to authorize the acquisition of 1,111.51 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, Parcel 36d, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 12)
[Resolution 26-65](#)
- D. Resolution to authorize the acquisition of 2,223.35 square feet of Right of Way, 2,751.12 square feet of Permanent Easement, and 1,484.94 square feet of Driveway 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, Parcel 44, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 13)
[Resolution 26-66](#)
- E. Resolution to authorize the acquisition of 4,844.25 square feet of Right of Way, 4,584.70 square feet of Permanent Easement, and 1,306.8 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 45, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 14)
[Resolution 26-67](#)

- F. 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, Parcel 68, TSPLOST) **District 5** (Presenter: Bert Bivins, SPLOST Interim Director)(Exhibit 15)
[Resolution 26-68](#)
- G. Resolution approving a Change Order from GFT, Inc. to include a single-span, 80-ft long bridge over Pates Creek for Jodeco Road Widening, SPLOST VI major transportation project in the amount of \$215,000. **Districts 2, 4, and 5** (Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 16)
[Resolution 26-69](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Planning & Zoning

- A. **ULDC-AM-24-04 (Not a Public Hearing) – Discussion Only**
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 17)
No action taken.

X. County Manager Comments

XI. Public Comments. No one signed up.

XII. Approval of Minutes

- A. January 20, 2026 Regularly-Scheduled BOC Meeting
Vice Chair Anglyn made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0

XIII. Upcoming Meetings and Events

- A. March 3, 2026 is a Regularly-scheduled BOC Meeting at 9:00 a.m.
- B. March 17, 2026 is a Regularly-scheduled BOC Meeting at 6:30 p.m.

XIV. Adjournment

7:35 p.m.