



**HENRY COUNTY
BOARD OF
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**DISTRICT I
COMMISSIONER**
Johnny Wilson

**DISTRICT II
COMMISSIONER**
Neat Robinson

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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
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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
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Henry County Board of Commissioners 6:30 PM, Tuesday, March 17, 2026

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; 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

- A. **Announcement 1:** The following Planning & Zoning item was advertised for the March 17, 2026 BOC Meeting, but has been tabled by the applicant:

RZ-24-31 (~~Public Hearing~~) TABLED

Dean Conn of Grovetown, GA requests a rezoning from RA (Residential Agricultural) to RA (Residential Agricultural) and R-1 (Single-Family Residential) for property located south of the intersection of Coan Drive and Bethany Drive

in Land Lot 246 & 247 of the 7th District. The property consists of 143.41 +/- acres and the request is for single-family residential subdivision. **District 1.**

Announcement #2: We have updated Exhibit 2 which is an ARC Grant. We will be authorizing application only and will bring it back before the Board to accept, once the grant has been awarded.

Announcement #3: We are removing Exhibits 6, 7 and 8 listed on the Consent Agenda.

VI. Proclamations/Recognitions

- A. Georgia Parks & Recreation Association (GRPA) Youth Basketball Championship Award(s) *(Presenter: Jonathon Penn, Executive Director)*
- B. Jack and Jill of America, Inc. Proclamation *(Presenter: Amber Smith, Public Relations Specialist)*
- C. Government Finance Professionals Week Proclamation *(Presenter: Amber Smith, Public Relations Specialist)*

VII. Presentations

- A. Henry County Citizen's Academy Presentation *(Presenter: Cheri Hobson-Matthews, County Manager; and Kevin Johnson, Deputy County Manager)*
- B. Henry County Airport Area Development Plan Update *(Presenter: Cooper Carry/Consultants)* **Presented during the regular agenda/Exhibit 22.**
- C. 2026 Georgia General Assembly Legislative Update *(Presenter: Ashley Larrow, Chief of Staff/County Manager's Office)*
- D. Pathway Community Foundation 2026 Smart Cities Cohort Update *(Presenter: Toussaint Kirk, Executive Director)*
- E. Safe Haven Baby Boxes Presentation *(Presenter: Deputy Chief Frank Robinson/HCFR)*

VIII. Appointments

- A. Council on Aging Appointment(s): 4-year term
 - 1) BOC Chair - Reappointment of Joni McRae
 - 2) District III - Reappointment of Diane Reed

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

[Resolution 26-85](#)

IX. CONSENT AGENDA

Animal Control

- A. Resolution accepting donations made on behalf of citizens to Henry County Animal Care and Control totaling \$1,045 in currency donations and \$13,385 estimated in material donations. *(Presenter: Captain Michael Hobgood, Animal Control)(Exhibit 1)*

[Resolution 26-86](#)

Community Development

- A. (Amended) Resolution authorizing the Henry County Board of Commissioners to apply for ~~and accept~~ Atlanta Regional Commission Community Development Assistance Program (CDAP) Funds for a comprehensive countywide housing plan in the amount of \$200,000; authorizing a local match in the amount of \$40,000. *(Presenters: Kevin Johnson, Deputy County Manager; and Chandra Wright, Housing Solutions Committee Advocate)(Exhibit 2)*

[Resolution 26-87](#)

Countywide

- A. Resolution to award Bid # 26-21 to Landrum Tree Service for tree removal and vegetation management services as a unit/price agreement with no fixed quantities. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 3)*

[Resolution 26-88](#)

DOT

- A. Resolution awarding annual on-call paving services for Henry County Department of Transportation to Blount Construction Company, Inc. in the amount of \$250,035.30. *(Presenter: Steven Cariola, Engineer II)(Exhibit 4)*

[Resolution 26-89](#)

Parks & Recreation

- A. Resolution to enter into a Memorandum of Agreement with Youth Sports League, Inc. to provide an afterschool and camp (with the exception of summer camp) enrichment program with no associated cost to the County. (*Presenter: Jonathon Penn, Executive Director*)(Exhibit 5)

[Resolution 26-90](#)

- B. (Item Removed) ~~Resolution approving an agreement with Kaizen Laboratories Inc for new Parks & Recreation software for an amount equal to 5% of the gross billings conducted through the platform~~ (*Presenter: Jonathon Penn, Executive Director*)(Exhibit 6)

Planning & Zoning

- A. (Item Removed) ~~Resolution by the Henry County Board of Commissioners to adopt the State required Capital Improvement Element annual update and CIE Community Work Program 2025-2029.~~ **Countywide** (*Presenter: Toussaint Kirk, Executive Director*)(Exhibit 7)

Police Department

- A. (Item Removed) ~~Resolution declaring three (3) 2015 Dodge Charger vehicles assigned to the Henry County Police Department as surplus property and authorizing their lease to the City of Molena.~~ (*Presenter: Major Bessie Simpson-Baugh, HCPD*)(Exhibit 8)

SPLOST

- A. Resolution to authorize the acquisition of 1,924.154 square feet of Right of Way, and 362.308 square feet of Driveway Easement, more or less, in Land Lots 191 of the 12th 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 (Fairview Road - Phase III, Parcel 2, TSP1107) **District 2** (*Presenter: Bert Bivins, SPLOST Transportation Director*)(Exhibit 9)

[Resolution 26-91](#)

- B. Resolution to authorize the acquisition of 7,277.59 square feet of Right of Way, 417.75 square feet of Temporary Easement, and 638.14 square feet of Driveway Easement more or less, in Land Lots 205 & 206 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, Parcel 12, TSP1101) **District 1** (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 10*)
[Resolution 26-92](#)
- C. Resolution to authorize and amend the acquisition of 8,513 square feet of Temporary Easement, more or less, in Land Lot 78 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 (Western Parallel Connector, Parcel 16) **District 5** (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 11*)
[Resolution 26-93](#)
- D. Resolution to authorize and amend the Acquisition of 92,644.89 Square Feet of Temporary Easement, More or Less, in Land Lot 78 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, Parcel 17) **District 5** (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 12*)
[Resolution 26-94](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

X. Henry County Fire Rescue

- A. Resolution Accepting a Reimbursement Grant from The FY26 Georgia Trauma Commission Trauma Related Equipment Grant in the amount of \$24,879.54 to reimburse the purchase of Trauma Equipment and Emergency Medical Supplies for Henry County Fire Rescue (*Presenter: Deputy Chief Billy Petite/HCFR*)(*Exhibit 13*)
Commissioner Robinson made a motion to approve; Commissioner Wilson seconded.
The motion carried 6-0-0.
[Resolution 26-95](#)

- B. Resolution accepting donations and sponsorships for the IAFC Southeastern Division Winter Meeting hosted by Henry County Fire Rescue in the total amount of \$23,500. *(Presenter: Fire Chief Deron "Pat" Wilson/HCFR)(Exhibit 14)*
Commissioner Wilson made a motion to approve; Commissioner Robinson seconded.
The motion carried 6-0-0.
[Resolution 26-96](#)

XI. Parks & Recreation

- A. Resolution awarding RFP 26-18 to Christaline LLC DBA Match Point Tennis in the amount of \$123,600.00 for the Remodel of Current Courts at Warren Holder Park located at 301 Club Drive, Locust Grove **(District 1)** using SPLOST VI funds *(Presenter: Jonathon Penn, Executive Director)(Exhibit 15)*
[Resolution 26-97](#)
- B. Resolution awarding Bid 26-26 to Pinpoint Fence LLC in the amount of \$360,000.00 for Warren Holder Ball Fencing and Netting Pole Installation located at 301 Club Drive, Locust Grove **(District 1)** using SPLOST VI funds. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 16)*
[Resolution 26-98](#)
- C. Resolution awarding Bid 26-27 to HEC Construction Solutions in the amount of \$436,015.00 for Warren Holder Ball Field Renovations located at 301 Club Drive, Locust Grove **(District 1)** using the City of Locust Grove Impact Fee funds remitted to the County. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 17)*
[Resolution 26-99](#)
- D. Resolution awarding RFP #26-28 to Jeff Sullivan Concrete Services in the amount of \$386,550.00 for Concrete Improvement Services for the Warren Holder Park renovation project located at 301 Club Drive, Locust Grove **(District 1)** using SPLOST VI funds. *(Presenter: Jonathon Penn, Executive Director)(Exhibit 18)*
Commissioner Wilson made a motion to approve items A, B, C, and D; Commissioner Robinson seconded. The motion carried 6-0-0.
[Resolution 26-100](#)

XII. SPLOST

- A. Resolution approving the Project Framework Agreement (PFA) between Henry County and the Georgia Department of Transportation for SR 42 Widening (PI No. 0021214), from Bill Gardner Parkway to SR 155. Agreement details Preliminary Engineering commitments of which \$750,000 is Federal, \$114,375 is Henry County, and \$73,125 is City of Locust Grove participation. This is an approved SPLOST VI project with shared costs located in **District 1** and **District 5**. *(Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 19)*
Commissioner Wilson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 26-101

XIII. Planning & Zoning

- A. **ULDC-AM-26-01 (Public Hearing)**
Resolution to adopt the 2026 Unified Land Development Code and the Official Zoning Map of Henry County, Georgia; and to supersede the existing Unified Land Development Code and Official Zoning Map. Countywide. *(Presenter: Kamau As-Salaam, Deputy Director)(Exhibit 20)*
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Ordinance 26-01
- B. **COMP-AM-26-01 (Public Hearing)**
Resolution to amend the Henry County Comprehensive Plan to modify text and policy language to ensure consistency with the adopted 2026 Unified Land Development Code. Countywide. *(Presenter: Kamau As-Salaam, Deputy Director)(Exhibit 21)*
Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 6-0-0.
Resolution 26-102
- C. Resolution to adopt the Airport Area Development Plan Design Guidelines and Vision Book as a planning and design resource to support implementation of the Airport Area Development Plan Overlay District as provided in Section 5.5 of the 2026 Unified Land Development Code (ULDC). **District 1 & 5**. *(Presenter: Kamau As-Salaam, Deputy Director (Exhibit 22)*
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-1 with Commissioner Wilson voting in opposition.
Resolution 26-103

D. (TABLED BY APPLICANT)

~~RZ-24-31 (Public Hearing)~~

~~Dean Conn of Grovetown, GA requests a rezoning from RA (Residential Agricultural) to RA (Residential Agricultural) and R-1 (Single Family Residential) for property located south of the intersection of Coan Drive and Bethany Drive in Land Lot 246 & 247 of the 7th District. The property consists of 143.41 +/- acres and the request is for single family residential subdivision. District 1. (Presenter: Alexius Jones, Planner II)(Exhibit 23)~~

XIV. County Manager Comments

XV. Public Comments

XVI. Approval of Minutes

A. March 3, 2026 Regular BOC Meeting

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

XVII. Upcoming Meetings and Events

A. March 31, 2026 is a regularly-scheduled BOC Meeting at 9:00 a.m.

B. April 14, 2026 is a Called Budget Workshop Meeting at 4:00 p.m.

C. April 14, 2026 is a regularly-scheduled BOC Meeting at 6:30 p.m.

XVIII. Adjournment

9:30 p.m.