



**HENRY COUNTY
BOARD OF
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COMMISSIONER**

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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
9:00 AM, Tuesday, March 31, 2026**

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

BOC Not Present: Chair Carlotta Harrell

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack, County Attorney; 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
Announcement #1 Walk on item will be added to the REGULAR agenda regarding the CIE Update.
Vote: Commissioner Lewis made the motion to approve; Commissioner Robinson seconded the motion carried 5-0-0.

VI. Proclamations/Recognitions

- A. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, HR Director*)
- B. Proclamation Recognizing April 6-10, 2026 as National Community Development Week (*Presenter: Raven Bodine, Community Development Specialist II*)
- C. Proclamation Recognizing April 2026 as National Fair Housing Month (*Presenter: Raven Bodine, Community Development Specialist II*)
- D. Proclamation Recognizing County Government Month (*Presenter: Melissa Robinson, Communication Director*)
- E. Proclamation Recognizing March as Women's History Month *Presenter: Melissa Robinson, Communication Director*)

VII. Presentations

- A. SPLOST Projects Program Update (*Presenter: Clayton Carte, Senior Public Relations Specialist*)

Added Presentation: Regarding Tax Bills Received by Tax payers. Tax Commissioner Michael Harris and Tax Assessor John Self came forward

VIII. CONSENT AGENDA

SPLOST

- A. Resolution to authorize the acquisition of 4,535 square feet of Right of Way and 1,439 square feet of Temporary Easement, more or less, in Land Lots 190 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 II, Parcel 25, SP5510) **District 2** (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 1*)
[Resolution 26-104](#)
- B. Resolution to authorize the acquisition of 2,316 square feet of Right of Way, 1,698 square feet of Permanent Easement, 1,032 square feet of Temporary

Easement, and 821 square feet of Driveway Easement, more or less, in Land Lots 190 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 II, Parcel 26, SP5510) **District 2** (Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 2)

[Resolution 26-105](#)

- C. Resolution approving a Budget Amendment to reallocate available SPLOST II project funds and commit remaining funds to the Fire Station #7 – Sewer Service Project. **District 3** (Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 3) [Resolution 26-106](#)

- D. Resolution approving a Budget Amendment to reallocate available SPLOST III project funds and commit remaining funds to the SR 155 at Crumbley Road intersection improvement project. **District 3.** (Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 4)

[Resolution 26-111](#)

Transit Department

- A. Resolution approving the Acceptance of Transit Trust Funds (TTF) Grant from the Atlanta-Transit Link Authority in the amount of \$288,600 for implementation of Automated Fare Collection (AFC 2.0) and the purchase of buses to support new fixed route transit service in Henry County. (Presenter: Taleim Salters, Transit Director)(Exhibit 5)

[Resolution 26-107](#)

(This Ends the Consent Agenda)

Commissioner Robinson moved to approve made a motion to approve the consent agenda; Commissioner Lewis seconded. The motion carried 5-0-0.

REGULAR AGENDA

IX. Human Resources

- A. Resolution approving the Henry County Employee Benefit and Medical Insurance Plans for 2026-2027 (*Presenters: Victoria Rogers, HR Director; and James Ford, EPIC*)(Exhibit 6)
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-0.
Resolution 26-108

X. Planning & Zoning

- A. Resolution approving bid award (RFP #26-23) to Cooper Carry Inc. for on-call consulting services to support Henry County with technical guidance on data center development, including best practices, infrastructure considerations, and development agreement frameworks. (*Presenter: Kamau As-Salaam, Assistant Director*)(Exhibit 7)
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-0
Resolution 26-109

B. **ADDED Walk on Item:** Resolution to adopt the State required Capital Improvement Element annual update and CIE Community Work Program 2025-2029. **Countywide** (*Presenter: Kamau As-Salaam, Assistant Director*)
Commissioner Lewis made the motion to approve; Commissioner Robinson seconded. The motion carried 5-0-0
Resolution 26-110

XI. County Manager Comments

XII. Public Comments
No one signed up

XIII. Upcoming Meetings and Events

- A. April 14, 2026 is a Called Budget Workshop Meeting at 4:00 p.m.
- B. April 14, 2026 is a Regular BOC Meeting at 6:30 p.m.
- C. April 28, 2026 is a Called Budget Workshop Meeting at 4:00 p.m.

XIV. Adjournment

10:22 a.m.