



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

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Rachel Mack**

**BOC MEETING AGENDA
Post Agenda**

**Henry County Government Administration
140 Henry Parkway McDonough, GA 30253**

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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, April 14, 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; and Jasmin Head, Deputy County Clerk.

I. Instructions to Participate

A. 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: The following Planning & Zoning Item was advertised for the April 14, 2026 BOC Meeting, but has been postponed by the applicant:

RZ-25-04 (Public Hearing) (POSTPONED)

Minerva USA LLC of Atlanta, GA requests a rezoning from RA (Residential Agricultural) & OI (Office Institutional) to R-5 (Single-Family Residence) for property located near the southwestern corner of Jonesboro and Chambers

Roads in Land Lot 109 of the 6th District. The property consists of 22.287 +/- acres and the request is for a horizontal multifamily development. **District 5**

The following Planning & Zoning Item was advertised for the April 14, 2026 BOC Meeting, but has been postponed until May 19, 2026:

Announcement #2 (POSTPONED UNTIL May 19, 2026) (Removed from Regular Agenda)

HC-CODE-AM-25-01

An Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of tethering of animals in Henry County. **Countywide (Strategic Plan #2.2.1)** *(Presenter: Toussaint Kirk, Executive Director, Planning and Zoning; and Captain Michael Hobgood, Animal Care and Control Director)(Exhibit 12)*

Announcement #3: The Following item will be added to tonight's Regular agenda: **T-SPLOST item.**

1. Resolution approving a payment to Georgia DOT in the amount of \$29,354,340 for the construction of State Route 81 widening phase I. **Districts 1 and 3. SPLOST V and T-SPLOST.** *Presenter: Bert Bivins, SPLOST Transportation Director*

Announcement #4 (MOVE FROM CONSENT TO REGULAR AGENDA)

AX-26-02 (Not a Public Hearing) The City of McDonough has received a request for annexation of properties at 820 and 964 Racetrack Road, consisting of 79.04 +/- acres in Land Lot 169 of the 7th District. **District 5 Exhibit 1**

VI. Presentations

- A. Transit Update **(Strategic Plan #3.2.1)** *(Presenter: Taleim Salters, Transit Director)*

VII. Proclamations

- A. Proclamation Declaring April 12, 2026 – April 18, 2026 as Public Safety Telecommunicators Week in Henry County *(Presenter: Melissa Robinson, Communications Director)*

- B. Proclamation Recognizing the 100th Anniversary of Goodwill of North Georgia *(Presenter: Melissa Robinson, Communications Director)*
- C. Proclamation Recognizing the Month of April as National Donate Life Month *(Presenter: Melissa Robinson, Communications Director)*
- D. Proclamation recognizing April 2026 as Autism Awareness Month *(Presenter: Melissa Robinson, Communications Director)*

VIII. Consent Agenda

County Manager will read consent agenda.

Annexation(s)

- A. **(MOVING TO REGULAR AGENDA) AX-26-02 (Not a Public Hearing)**
The City of McDonough has received a request for annexation of properties at 820 and 964 Racetrack Road, consisting of 79.04 +/- acres in Land Lot 169 of the 7th District. **District 5 (Strategic Plan #2.3.2)** *(Presenter: Toussaint Kirk, Executive Director)(Exhibit 1)*

Human Resources

- A. Resolution to Terminate the CareATC Onsite Service Agreement with CareATC, Inc. **(Strategic Plan #6.5.2)** *(Presenter: Victoria Rogers, HR Director)(Exhibit 2)*
[Resolution 26-112](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Brighton (Phase 2) Subdivision on Locust Road. **District 1 (Strategic Plan #3.2.2)** *(Presenter: Kamau As-Salaam, Deputy Director)(Exhibit 3)*
[Resolution 26-113](#)
- B. Resolution approving a request for a new streetlight district for the Palm Springs Manor Subdivision on Hearn Road. **District 2 (Strategic Plan #3.2.2)** *(Presenter: Kamau As-Salaam, Deputy Director)(Exhibit 4)*
[Resolution 26-114](#)
- C. Resolution approving a request for a new streetlight district for Walker Grove (Phase1) Subdivision on Walker Drive. **District 5 (Strategic Plan #3.2.2)** *(Presenter: Kamau As-Salaam, Deputy Director)(Exhibit 5)*
[Resolution 26-115](#)

SPLOST

- A. Resolution to authorize the acquisition of 4,220.021 square feet of Right of Way, 6,289.685 square feet of Permanent Easement, and 290.018 square feet of Driveway Easement more or less, in Land Lot 190 of the 11th 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 86, TSP1107) **District 2 (Strategic Plan #3.2.2)** (Presenter: Bert Bivins, SPLOST Transportation Director)(Exhibit 6)
[Resolution 26-116](#)

(This Ends the Consent Agenda)

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

Regular Agenda

Annexation(s)

- A. **(MOVED TO REGULAR AGENDA) AX-26-02 (Not a Public Hearing)**
The City of McDonough has received a request for annexation of properties at 820 and 964 Racetrack Road, consisting of 79.04 +/- acres in Land Lot 169 of the 7th District. **District 5 (Strategic Plan #2.3.2)**
(Presenter: Toussaint Kirk, Executive Director) (Exhibit 1)
1st Vote: Commissioner Lewis made a motion to not object there was no second. The motion failed.

2nd Vote: Commissioner Wilson made a motion to object; Commissioner Anglyn seconded the motion. The motion carried 5-1-0 with Commissioner Lewis voting in opposition.

[Resolution 26-117](#)

IX. Parks & Recreation

- A. An Ordinance of Henry County, Georgia amending section 3-13-4(a)(6)(a) of the Henry County Code; to delete and replace said section in its entirety;

and for other purposes. **(Strategic Plan #2.2.1)** (Presenter: Jonathon Penn, Executive Director)(Exhibit 7)

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 5-1-0 with Commissioner Wilson voting in opposition.

Ordinance 26-02

- B. Resolution approving the purchase of Playground Equipment and Poured Rubber Surfacing for Tanger Station from Playworx Playsets, LLC in the amount of \$111,812.77 through Sourcewell, utilizing SPLOST VI funds.

District 1 (Strategic Plan #3.2.3) (Presenter: Jonathon Penn, Cluster Lead)(Exhibit 8)

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

Resolution 26-118

(ADDED)SPLOST (WALK ON ITEM)

- **1.** Resolution approving a payment to Georgia DOT in the amount of \$29,354,340.20 for the construction of State Route 81 widening phase I. **Districts 1 and 3. SPLOST V and T-SPLOST.** (Presenter: Bert Bivins, SPLOST Transportation Director)

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

Resolution 26-220

X. Planning & Zoning

A. ~~(Removed)COMP-AM-23-07 (Public Hearing)~~

EPL Enterprises, Inc. of Lithonia, GA requests an amendment to the Comprehensive Plan for property located on Highway 155 North to the west of Valley Road in Land Lot 133 of the 11th District. The property consists of 5.01 +/- acres, and the request is to amend the Future Land Use Map designation from Low Density Suburban to Village. **District 3 (Strategic Plan #4.3.4)** (Presenter: Tayla Solomon, Planner III) (Exhibit 9)

Vice Chair Anglyn made a motion to send this item back to (Zoning Advisory Board) ZAB for consideration; Commissioner Lewis seconded. The motion carried 6-0-0.

B. **(Removed)RZ-23-15 (Public Hearing)**

EPL Enterprises, Inc. of Lithonia, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located on Highway 155 North to the west of Valley Road in Land Lot 133 of the 11th District. The property consists of 5.01 +/- acres, and the request is for a commercial development. **District 3 (Strategic Plan #4.3.4)** (Presenter: Tayla Solomon, Planner III)(Exhibit 10)

Vice Chair Anglyn made a motion to send this item back to (Zoning Advisory Board) ZAB for consideration; Commissioner Lewis seconded. The motion carried 6-0-0.

C. **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 (Strategic Plan #4.3.4)** (Presenter: Alexius Jones Planner III)(Exhibit 11)

Commissioner Wilson made a motion to approve; Chair Harrell seconded. The motion carried 6-0-0.

Resolution 26-119

D. **(REMOVED)HC-CODE-AM-25-01**

An Ordinance by Henry County, Georgia, to amend the Henry County Code of Ordinances regarding the regulation of tethering of animals in Henry County. **Countywide (Strategic Plan #2.2.1)** (Presenter: Toussaint Kirk, Executive Director, Planning and Zoning; and Captain Michael Hobgood, Animal Care and Control Director)(Exhibit 12)

XI. **County Manager Comments**

XII. **Public Comments**

No one signed up.

XIII. **Executive Session (Re: Litigation and Real Estate) ADDED Personnel**

VOTE: Commissioner Price made a motion to enter into Executive Session (8:12 p.m.; Commissioner Robinson seconded. The motion carried 6-0-0.

XIV. **Reconvene from Executive Session ADDED Personnel**

VOTE: Vice Chair Anglyn made a motion to reconvene from executive session (9:32 p.m.); Commissioner Lewis seconded. The motion carried 6-0-0.

XV. Approval of an Affidavit and Resolution pertaining to Executive Session

VOTE: Commissioner Price made a motion to approve the Affidavit and Resolution pertaining to Executive Session; Commissioner Lewis seconded. The motion carried 6-0-0.

XVI. Upcoming Meetings and Events

A. April 15, 2026 is a Called FLOST Joint Meeting with the Cities at 8:30 a.m.

B. April 28, 2026 is a Called Budget Workshop Meeting at 4:00 p.m.

C. May 5, 2026 is a Regular BOC Meeting at 9:00 a.m.

XVII. Adjournment

9:33 p.m..