

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, March 14, 2026 at 6:30 p.m. at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough GA. HenryTV also streamed this live online at its website, as well as Charter/Spectrum Channel 180 and Facebook Live.

Carlotta Harrell, Chair
Johnny Wilson, District 1 Commissioner
Neat Robinson, District 2 Commissioner
Dee Anglyn, Vice Chair / District 3 Commissioner
Michael T. Price, District 4 Commissioner
Kevin J. Lewis, District 5 Commissioner

Staff Present: Cheri Hobson-Matthews, County Manager; Kevin Johnson, Deputy County Manager; Rachel Mack, County Attorney; and Jasmin Head, Deputy County Clerk.

INSTRUCTIONS TO PARTICIPATE

HENRY COUNTY CODE OF CONDUCT

(Sec. 2-2-128: Conduct during public meetings)

INVOCATION

The Invocation was presented by Pastor Leonard Himes

PLEDGE OF ALLEGIANCE

The Pledge was recited by Pastor Leonard Himes

CALL TO ORDER

- A. 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.

- B. ANNOUNCEMENT #2 - The following Planning & Zoning Item was advertised for the April 14, 2026 BOC Meeting, but has been 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)

C. 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*)

D. 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

PRESENTATIONS:

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

Taleim Salters, Transit Director provided a presentation to the Board regarding the status of the Henry County Local Pilot Bus Route.

The Director shared a current map view of the proposed bus route and reported on project progress. It was noted that the National Environmental Policy Act (NEPA) checklist has been completed and submitted to the Federal Transit Administration (FTA), with approval received. Additionally, the Paratransit Plan Service Review has been submitted to the FTA, with an anticipated response date of May 29.

The Board was informed that paratransit service will be provided within three-quarters of a mile of the fixed route.

An update on key technical tasks was provided. The County is currently awaiting intergovernmental agreements with the Georgia Department of Transportation (GDOT), the City of McDonough, the City of Stockbridge, and the Atlanta-Region Transit Link Authority (ATL). Staff is also awaiting approval of sign permits necessary for installation along the route. A Memorandum of Understanding (MOU) was distributed to the City of Stockbridge, and coordination efforts regarding access points are ongoing.

It was further reported that the final route and field review of bus stop locations has been completed. The County is currently awaiting quotes for the fabrication and installation of bus stop signage. Staff is also developing a Paratransit Service Guide.

In addition, staff is advancing a marketing and outreach initiative, which includes the development of a promotional brochure, route schedule, system map, a public open house, and a ribbon-cutting ceremony.

Potential challenges identified include ongoing coordination with partner agencies, particularly GDOT and the City of McDonough, as well as delays associated with the execution of required MOUs.

B. **The next item on the agenda was a presentation by Michael Price.**

Commissioner Price addressed the Chair, fellow Commissioners, attendees, and online viewers, thanking Chair Harrell for the opportunity to present. As a sixth-generation Henry County native, he highlighted a new addition to McDonough Square initiated by Commissioner Dee Anglyn, calling it a meaningful improvement. He noted that the square had not always been inclusive but said recent enhancements have

made it more welcoming, with increased community engagement from diverse groups enjoying the space and its new fountain. Price also shared that, as a photographer, he captured and framed an image of the fountain, which he presented to Commissioner Anglyn as a commemorative gift in recognition of his efforts.

PROCLAMATIONS/ RECOGNITIONS

- 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*)

Chair Harrell recognized Cassie Boderio of LifeLink of Georgia, who outlined the organization's mission to support organ and tissue donation and emphasized the importance of partnerships with local agencies. She acknowledged Donald Cleveland of the Henry County Coroner's Office for his role in the Scene Death Referral Program, noting that his efforts led to 29 referrals in 2025–2026, resulting in eight tissue donors and benefiting hundreds of recipients. Cleveland was presented with the 2026 Donation Champion Award and thanked his staff.

Ms. Boderio also recognized Henry County Police Department officers Richard, Jarrett Dempsey, and Gus Gregory for assisting with a time-sensitive donor transport on March 13, ensuring a donation opportunity was preserved. She commended their professionalism and presented them with letters of commendation.

- A. **Proclamation recognizing April 2026 as Autism Awareness Month** (*Presenter: Melissa Robinson, Communications Director*)

CONSENT AGENDA

Cheri Hobson-Matthews, County Manager, read the consent agenda as follows:

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 AND 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*) Resolution 26-117

Toussaint Kirk, Executive Director presented an annexation request submitted by the City of McDonough for properties located at 8020 and 964 Racetrack Road, consisting of approximately 79.04 acres within Land Lot 169 of the 7th District, located in District 5.

Mr. Kirk displayed an aerial map of the subject properties, as well as the current zoning classification of Residential Agricultural and the future land use designation of Low Density Suburban. A survey provided by the City of McDonough as part of the application was also referenced.

It was noted that the applicant is utilizing the 100 percent annexation method and is proposing a rezoning to Planned Unit Development (PUD). He indicated that a formal site plan was not included in the application; however, preliminary information suggests a proposed development consisting of a farmer's market-style commercial use at the front of the property and residential uses at the rear.

Mr. Kirk advised that the proposed development would be inconsistent with the County's Comprehensive Plan and Future Land Use Map designation. It was further noted that the request includes proposed changes to land use and zoning that may significantly impact infrastructure demands for the area.

Based on these considerations, staff stated that an objection to the annexation request is warranted.

He concluded the presentation and offered to respond to questions from the Board.

1st Vote: Commissioner Lewis made a motion to not object there was not a 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.

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*)
Ordinance 26-02

Jonathan Penn, Executive Director presented an ordinance of Henry County amending Section 3-13-4A(6)(a) of the County Code to delete and replace the section in its entirety, and for other purposes. The amendment is aligned with Strategic Plan Goal 2.2.1.

Mr. Penn explained that the ordinance modifies existing provisions allowing the service of beer and wine at designated Parks and Recreation facilities. Currently, three locations are authorized. The proposed amendment would add the Henry County Aquatic Center to the list of approved locations, specifically for use at the rooftop terrace during special events.

He clarified that alcohol service would be limited to permitted special events, such as weddings or similar private functions, and would require appropriate permits and the presence of law enforcement personnel.

Members of the Board expressed concerns regarding the potential for alcohol service in proximity to aquatic facilities, particularly when pools may be open and minors could be present.

Mr. Penn responded that events would be managed with designated access controls, including separate entrances for the aquatic center and water park, as well as the use of wristbands to distinguish event participants.

Board members inquired about access between event areas and aquatic facilities. Mr. Penn indicated that while separate entrances exist, access to the water park may be available if the facility is open.

Additional clarification was provided that alcohol service under the ordinance is limited to beer and wine only. He also noted that similar allowances are currently in place at other County facilities, including Locust Grove Event Center, Heritage Park, Village Park, and Nash Farm Park.

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

- B. 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: Jonathan Penn, Executive Director*)(*Exhibit 8*)
Resolution 26-118

Jonathan Penn, Executive Director presented a resolution of the Henry County Board of Commissioners approving the purchase of playground equipment and poured rubber surfacing for Tanger Station Park.

The purchase will be made from Playworks Playsets LLC in the amount of \$111,812.77 through Sourcewell Contract No. 19606, utilizing SPLOST VI funds. He stated that the project will provide a new playground at Tanger Station Park, noting that no playground currently exists at the site. Conceptual images of the proposed playground were presented, and he described the installation as appropriately scaled for the available space.

The Chair invited questions from the Board. Commissioner Wilson stated that he had no questions and expressed appreciation to staff for advancing the project, noting that it has been under discussion for some time and will benefit families in the area.

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

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*)
Resolution 26-220

The Chair introduced an added agenda item regarding a resolution approving payment to the Georgia Department of Transportation (GDOT) for construction services.

Bert Bivins, SPLOST Transportation Director presented a request for approval of funding for the construction and widening of State Route 81 from Postmaster Drive to Bethany Road. The project was identified as an approved SPLOST V and TSPLOST initiative.

Mr. Bivens reported that GDOT will oversee and manage construction of the project. A total of 13 bids were received in March 2026, and Summit Construction was identified as the lowest responsive bidder with a proposal of \$32,885,231.71.

Additional construction-related costs include contingencies for utility relocations and a liquid asphalt index, with a corrected total of \$6,469,108.49. The total estimated construction cost is \$39,354,340.20.

He further noted that the Atlanta Regional Commission (ARC) previously allocated \$10,000,000 in federal funding toward the project. GDOT has submitted an invoice to the County in the amount of \$29,354,340.20, which reflects the total project cost less the ARC contribution.

Funding for the County's portion of the project is available from the following sources:

- SPLOST V, State Route 81 Phase I (District 1): \$2,177,170.10
- SPLOST V, State Route 81 Phase I (District 3): \$2,177,170.10
- TSPLOST: \$25,000,000

He recommended approval of the payment to GDOT utilizing SPLOST V and TSPLOST funds.

Mr. Bivens presented visual exhibits illustrating the project location, a proposed roundabout at Postmaster Drive, roadway design including a four-lane section with a center median, and pedestrian accommodations consisting of a 10-foot multi-use path and a 5-foot sidewalk.

He also noted that this project represents the fourth TSPLOST project to move forward under the current program and stated that an additional SPLOST project, the widening of Jonesboro Road, is anticipated to be presented for bid award approval at a future meeting.

During Board discussion, Commissioner Lewis expressed support for the project and emphasized the importance of SPLOST and TSPLOST funding in advancing transportation infrastructure and leveraging state and federal partnerships.

A discrepancy in the contingency amount was identified during discussion, and staff confirmed the corrected figure of \$6,469,108.49, consistent with the resolution.

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

Planning and 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.

Staff presented Comprehensive Plan Amendment 23-07 and Rezoning Request RZ-23-15.

Staff requested that both items be removed from the agenda due to a discovered discrepancy in the staff report. Staff further requested that the applications be remanded back to the Zoning Advisory Board for reconsideration. They indicated that the applicant has been informed of the issue and is agreeable to the matter being returned to the Zoning Advisory Board to complete the review process.

It was confirmed that, as a result of the request, neither item would be heard by the Board at this meeting.

No action was taken on Comprehensive Plan Amendment 23-07 or Rezoning Request RZ-23-15.

- 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 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)*
Resolution 26-119

Alexius Jones, Planner III presented 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.

An aerial map was provided of the subject property, noting that it is approximately 143 acres in size and is largely undeveloped, consisting of wooded and open areas. Surrounding uses include rural residential properties and the Bethany Crossing Subdivision to the north.

Ms. Jones stated that the current zoning designation is RA (Residential Agricultural). The future land use designation is split between Low Density Suburban, which allows up to two dwelling units per net acre, and Rural Residential, which supports RA-level development.

A survey and conceptual site plan submitted by the applicant were reviewed. She noted that the original site plan included residential lots within a portion of the subject property that would have resulted in a split-zoning development. The applicant has since revised the proposal to remove those lots and instead propose amenity areas within the RA portion of the property. The revised plan limits residential development to the R-1 portion only.

The applicant is proposing a single-family residential subdivision consisting of 67 lots served by individual septic systems. Staff also presented proposed elevations and summarized comments received from reviewing departments.

Ms. Jones stated that the revised proposal provides a more consistent development pattern and better aligns with the intent of the applicable zoning districts by consolidating residential development within the R-1 designation and reserving the RA portion for amenities.

Based on these considerations, staff recommended approval of the rezoning from RA to R-1, subject to the conditions presented.

Ms. Jones concluded the presentation and offered to respond to questions from the Board.

Chair Harrell requested to review one of the conditions regarding HOA's. During discussion of the proposed development, Ms. Jones referenced Homeowners Association (HOA) provisions included in the presentation materials and a staff member from the County manager's office Ashley Larrow provided clarification regarding recent state legislation.

Ms. Larrow noted that recent legislation requires HOAs to register with the Georgia Secretary of State and imposes additional oversight requirements. Ms. Larrow further explained that the legislation includes provisions that place limitations on HOA authority, including restrictions related to the imposition of fines and the ability to place liens or pursue foreclosure actions on residential properties.

It was additionally noted that HOAs are required to comply with applicable state laws governing their operations. Board discussion included general comments regarding prior concerns related to HOA enforcement practices, including assessments, fines, and foreclosure actions.

Ms. Jones also provided a point of clarification regarding the procedural history of the application. She stated that at the time the matter was previously considered by the Zoning Advisory Board, the staff recommendation was for denial due to the proposal resulting in a split-zoning configuration. She noted that the applicant has since revised the site plan to address split-zoning concerns, and staff is now recommending approval of the request with conditions.

Chair Harrell acknowledged the clarification and stated that the matter would proceed through the public hearing process, with Board questions to follow.

In Favor:

Greg Hecht of Hecht Walker, P.C., representing Crawford Creek Communities, presented a rezoning proposal for approximately 143 acres near Cohen Drive. The request seeks to rezone three parcels from RA to R-1 for 67 single-family lots (reduced from earlier plans), while keeping some land as RA for open space and amenities. He noted the revisions reduce density and align with the Future Land Use Map, with all residential lots now within the R-1 area.

The development would feature one to one-and-a-half acre lots, two access points, and homes with brick, stone, and fiber cement exteriors, along with side-entry garages. Proposed amenities include open space, fire pits, and a "game day patio."

Mr. Hecht also requested increasing the HOA turnover threshold from 70% to 90%, confirmed a minimum lot width of 150 feet, and clarified limited use of vinyl trim. He stated the project aligns with low-density suburban design and requested rezoning approval.

The applicant reserved time for questions and rebuttal.

Chair Harrell invited other attendees to the podium to speak in **opposition** to the request:

Kenny Bunch, opposed request RZ 24-31, citing concerns about compliance with required perimeter buffers, potential impacts to watershed and environmental protections, and limitations related to septic systems. He also questioned whether the site plan adequately reflected required buffer areas and emphasized that the proposal may be inconsistent with existing RA zoning. Bunch noted the property could be developed under current zoning and ultimately recommended denial of the application.

Ann Fields, expressed concerns about the consistency of the architectural design, the absence of pricing information, and potential impacts to watershed protection. She also emphasized the need for stronger erosion control enforcement, including increased inspection of silt fencing and construction practices to help safeguard water quality.

Jacqueline Cortez, stated opposition and expressed concerns regarding watershed protections, infrastructure capacity, traffic impacts, and proximity to nearby schools. She stated that key development constraints were not fully addressed in the presentation materials and raised concerns regarding stormwater management and land use impacts.

Pilot Bunch, expressed concerns regarding school capacity, environmental impacts, wildlife disruption, and watershed contamination. He also raised concerns regarding septic system impacts and potential infrastructure strain associated with the proposed development.

Angie Boggs, expressed concerns regarding loss of rural character, watershed protection, and proximity of the proposed development to existing residential areas and waterways.

All speakers were afforded the opportunity to address the Board within the allotted public hearing time.

Ms. Jones addressed concerns raised during the public hearing, clarifying that:

- Required buffers include a 50-foot enhanced buffer in designated areas, with additional buffers to be verified during development review.
- The property is subject to watershed protection requirements under the Henry County Water Authority, including minimum lot width and septic-related standards.
- A traffic impact study will be required during the development process.
- The minimum lot size is one acre.
- Final design compliance with watershed and zoning standards will be reviewed during development permitting.
- The proposed buffers and environmental protections are incorporated into the recommended conditions.

Ms. Jones also clarified prior zoning advisory board recommendations and noted revisions made by the applicant improved consistency with zoning standards.

Commission members discussed watershed protections, school capacity, infrastructure impacts, HOA turnover thresholds, and development design standards. Ms. Jones confirmed the proposed school opening timeline of August 2027.

Commissioner Wilson asked Mr. Hecht some additional questions. Mr. Hecht noted that the project includes approximately 67 lots on 143 acres, selling for \$500K - \$600K.

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

- 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)*

County Manager Comments

There were no comments from the County Manager

Public Comment

There was no one signed up for Public Comment

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

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

Reconvene from Executive Session **ADDED Personnel**

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

Approval of an Affidavit and Resolution pertaining to Executive Session

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

Upcoming Meetings and Events

- A. April 15, 2026 at 8:30a.m. is a Called FLOST Joint Meeting with the Cities.
- B. April 28, 2026 at 4:00 p.m. is a Called Budget Workshop
- C. May 5, 2026 at 9:00 a.m. is a Regularly-scheduled BOC meeting

Chair Harrell adjourned the meeting at 9:33 p.m.

*Carlotta Harrell, Chair
Henry County Board of Commissioners*

*Jasmin Head
Deputy County Clerk*