



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

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COMMISSIONER**
Neat Robinson

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**DISTRICT V
COMMISSIONER**
Kevin J. Lewis

**INTERIM COUNTY
MANAGER**
Kevin Johnson

COUNTY CLERK
Stephanie Braun

COUNTY ATTORNEY
Rachel Mack

BOC MEETING AGENDA

POST AGENDA

Henry County Government Administration
140 Henry Parkway McDonough, GA 30253

Website: www.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*

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**Henry County Board of Commissioners
9:00 AM, Tuesday, May 5, 2026**

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

Staff Present: Kevin Johnson, Interim 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
(Pastor Leonard Himes)
- IV. Pledge of Allegiance
(Pastor Leonard Himes)
- V. Call to Order
Announcements:
 - 1) The Budget Hearing listed on the agenda has been rescheduled to May 18, 2026 at 6:00 p.m.
 - 2) The Presentation from HCPD has been removed from tonight's agenda.
 - 3) We are adding a Proclamation Declaring National EMS Week.

VI. Proclamations/Recognitions

- A. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, HR Director*)
- B. Recognition of Falun Dafa and Julie Nguyen (*Presenter: Melissa Robinson, Communications Director*)
- C. Proclamation Recognizing National Public Works Week May 17–23, 2026 (*Presenter: Melissa Robinson, Communications Director*)

ADDED: Proclamation Declaring National Emergency Medical Services Week (*Presenter: Melissa Robinson, Communications Director*)
- D. Proclamation Honoring the Community Service of the Henry County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. (*Presenter: Melissa Robinson, Communications Director*)

VII. Presentations

- A. HBCU Smart Cities Program (*Josue O. De Jesus, Stormwater Director*)

VIII. CONSENT AGENDA

Interim County Manager Kevin Johnson read the consent agenda.

Board of Commissioners

- A. Resolution authorizing Henry County, Georgia (The “County”) to execute the Intergovernmental Water and Sewer Availability Contract (The “Agreement”) between the County and the Henry County Water Authority (The “Authority”) for the perpetuation of the Authority’s Water and Sewer System and provision of Water and Sewer Services by the Authority within Henry County; To authorize the Chairwoman to execute and deliver the Agreement and any documents necessary to cause performance of the Agreement; Authorizing the Chairwoman to sign documents necessary to effectuate this resolution; Authorizing the County Clerk to attest signatures and affix the official seal of the County, as necessary; Repealing inconsistent resolutions; providing for an effective date; and for other purposes. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 1*)
[Resolution 26-221](#)

Parks and Recreation

- A. Resolution approving a MOU with Kaiser Permanente for the Operation Splash program at the Aquatic Center (Strategic Plan #3.2.1) *(Presenter: Jonathon Penn, Executive Director)(Exhibit 2)*
[Resolution 26-222](#)

- B. Resolution accepting a \$30,000 donation from Kaiser Permanente (Strategic Plan #4.2.1) *(Presenter: Jonathon Penn, Executive Director)(Exhibit 3)*
[Resolution 26-223](#)

Police Department

- A. Resolution to accept an allocation in the amount of \$3,000.00, from the United States Secret Service, Atlanta Field Office, Cyber Fraud Task Force, Digital Evidence Forensics Lab (CFTF/DEFL), for the Henry County Police Department (Strategic Plan #5.70) *(Presenter: Major Bessie Simpson-Baugh/HCPD)(Exhibit 4)*
[Resolution 26-224](#)
- B. Resolution approving acceptance of a grant award in the amount of \$47,674.00 from the Georgia Emergency Management and Homeland Security Agency, State of Georgia, for the Henry County Police Department Explosive Ordinance Detection K-9 Program (Strategic Plan #5.70) *(Presenter: Major Bessie Simpson-Baugh/HCPD)(Exhibit 5)*
[Resolution 26-225](#)

Risk Management

- A. Resolution awarding a contract for Property Damage Recovery Services to Peachtree Recovery Services with no fixed quantities for a one-year term, with two mutually agreed-upon annual extensions. (Strategic Plan #3.3.2) *(Presenter: Holly Lafontaine, Chief Strategy Officer)(Exhibit 6)*
[Resolution 26-226](#)

SPLOST

- A. Resolution approving a Budget Amendment to reallocate available SPLOST IV project funds to the Bill Gardner Parkway widening project, **District 1**, and road resurfacing, **Countywide**. (Strategic Plan #5.6.2)*(Presenter: Bert Bivins, SPLOST Transportation Director) (Exhibit 7)*
[Resolution 26-227](#)

- B. Resolution approving a Budget Amendment to reallocate SPLOST VI project funds from transportation projects' project-level program management to county program management, and to reallocate funds between transportation projects. **Countywide** (Strategic Plan #5.6.2)(*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 8*)

[Resolution 26-228](#)

- C. Resolution of the Board of Commissioners approving a budget amendment in the amount of \$155,000.00, and a supplemental agreement for Moffatt & Nichol in the amount of \$313,112.00 (State Route 81 Widening, Phase I, SP4112 & SP4312) **Districts 1 and 3** (Strategic Plan #5.6.2) (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 9*)

[Resolution 26-229](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Community Resources

- A. Resolution approving a MOU between Henry County Government and Hands of Hope Clinic (Strategic Plan #3.1.3) (*Presenter: Amanda Reeves, Community Resource Director*)(*Exhibit 10*)

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

[Resolution 26-230](#)

X. County Attorney

- A. Resolution amending Section 3-13-6 of the Henry County Code of Ordinances and adopting the Henry County Sponsorship and Naming Rights Ordinance; To provide for an effective date; to repeal all conflicting laws, resolutions, or ordinances; To waive the Second Reading; and for other purposes. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 11*)

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

Resolution 26-231

Ordinance 26-03

XI. SPLOST

- A. Resolution of the Board of Commissioners approving a bid award for the construction of Jonesboro Road to Summit Construction and Development, LLC in the amount of \$30,887,789.50 and a budget amendment in the amount of \$18,000,000.00. **District 5 (TSP1103)** (Strategic Plan #3.2.2) (*Presenter: Bert Bivins, SPLOST Transportation Director*)(*Exhibit 12*)

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

Resolution 26-232

XII. Transportation Planning

- A. Resolution Requesting \$1,600,000 of Safe Streets and Roads for All (SS4A) Implementation Grant from the U.S. Department of Transportation and Committing to Provide \$400,000 Local Match from Impact Fee (Strategic Plan # 3.3, 4.2, & 5.7) (*Presenter: Sam Baker, Director of Transportation Planning*)(*Exhibit 13*)

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

Resolution 26-233

XIII. Presentation

- A. (***Presentation only***) Henry County Police Department Presentation (*Presenter: Captain Anthony Militello, HCPD*)

XIV. Financial Services

- A. **(Rescheduled to May 18, 2026 at 6:00 p.m.)**
~~(Public Hearing) FY 2027 Proposed Budget (Strategic Plan #2.1)~~
~~(*Note: No pre-registration required to participate in Public Hearing)~~
~~(Presenters: Joy Robinson, CFO; and Bernita Campbell, Budget Director)(Exhibit 14)~~

Added: Chair Harrell commented that E-911 will be receiving 1.3 Million in federal funds

XV. County Manager Comments

No comments

XVI. Public Comments

No Comments

XVII. Approval of Minutes

A. March 17, 2026 Regular BOC Meeting

B. March 31, 2026 Regular BOC Meeting

C. April 14, 2026 Regular BOC Meeting

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

XVIII. Upcoming Meetings and Events

****Added:** Monday, May 18, 2026 at 6:00 p.m. - Special Called Meeting, re: Budget Public Hearing

A. May 19, 2026 is a Regular BOC Meeting at 6:30 p.m. **which has been rescheduled to May 26, 2026 at 6:30 p.m.**

B. June 2, 2026 is a Regular BOC Meeting at 9:00 a.m.

XIX. Adjournment

10:30 a.m.