



HENRY COUNTY BOARD OF COMMISSIONERS

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Carlotta Harrell

DISTRICT I COMMISSIONER

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Neat Robinson

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Dee W. Anglyn III

DISTRICT IV COMMISSIONER

Michael T. Price

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

6:30 PM, Tuesday, May 26, 2026

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.henrycountyga.gov/383/Agenda-Minutes>, on Charter/Spectrum Channel 180 and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments.

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: Kevin Johnson, Interim County Manager; Rachel Mack, County Attorney; and Stephanie Braun; County Clerk.

- I. **Instructions to Participate**
- II. **Henry County Code of Conduct during public meetings** Sec. 2-2-128.
- III. **Invocation**
- IV. **Pledge of Allegiance**
- V. **Call to Order**
- VI. **Proclamations**

- A. Proclamation Honoring the Life and Legacy of Congressman David Scott
(Melissa Robinsons, Communications Director)

VII. Appointments

- A. Georgia Department of Behavioral Health & Developmental Disabilities (DBHDD) Regional 6 Advisory Council Appointment: Londra Avritte (*Term: 3 years*)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
[Resolution 26-234](#)
- B. Council of Aging Appointment (District I): Kisha Smalley (*Term: 4 years*)
Commissioner Wilson made a motion to approve; Commissioner Anglyn seconded. The motion carried 6-0-0.
[Resolution 26-235](#)

VIII. CONSENT AGENDA

County Attorney

- A. Resolution to authorize the transfer of temporary driveway and temporary slope easements from Henry County to WP Stockbridge Owner, LLC by quitclaim deed. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 1*)
[Resolution 26-236](#)
- B. Resolution to authorize the grant of a utility easement to the Georgia Power Company for the property located at 95-99 Lake Dow Rd, McDonough, GA 30252 (Tax Parcel ID No. 107-01005008) in Land Lots 136 and 153 of the 7 District of Henry County, Georgia. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 2*)
[Resolution 26-237](#)

Facilities Maintenance

- A. Resolution awarding Bid# 26-31 for On-call Electrical Services to Brown Electrical Services, LLC for the supplemental emergency and routine electrical service and maintenance needs in all County facilities. (*Presenter: Hutch Purvis, Executive Director of Info & Assets Management*)(*Exhibit 3*)
[Resolution 26-238](#)

Fire Rescue

- A. Resolution reappointing Fire Chief Deron "Pat" Wilson and Assistant Chief Frank Robinson to the Region 4/West Georgia Emergency Medical Services Advisory Council. *(Presenter: Deron "Pat" Wilson, Fire Chief, HCFR)(Exhibit 4)*
[Resolution 26-239](#)
- B. Resolution awarding a Bid (#26-34) to BoundTree Medical of Dublin, OH for the purchase of miscellaneous medical supplies (not to exceed \$450,000/annually) for Henry County Fire Rescue. Funds available in the department budget.
(Presenter: Deron "Pat" Wilon, Fire Chief, HCFR)(Exhibit 5)
[Resolution 26-240](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Brighton (Phase 1) Subdivision on Locust Road. **District 1** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 6)*
[Resolution 26-241](#)
- B. Resolution approving a request for a new streetlight district for Heritage Point (Phases 2 & 3) Subdivision on Dutchtown Road. **District 5** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 7)*
[Resolution 26-242](#)
- C. Resolution approving a request for a new streetlight district for Newberry (Phase 3) Subdivision on Mount Carmel Road. **District 5** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 8)*
[Resolution 26-243](#)

Senior Services

- A. Resolution approving a contract with the Georgia Department of Human Services (DHS), utilizing the Community Services Block Grant (CSBG) for Federal Fiscal Year (FFY) 2027 in the amount of \$242,807.00. (Strategic Goal: 5.2.1)
(Presenter: Shawn Norris, Senior Services Director)(Exhibit 9)
[Resolution 26-244](#)

SPLOST

- A. Resolution to authorize the acquisition of 559.652 square feet of Right of Way and 302.547 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 96, TSP1107) **District 2** (Strategic Plan #3.2.2) (*Presenter: Rachel Mack, County Attorney*)(Exhibit 10)
[Resolution 26-245](#)

- B. Resolution to authorize the acquisition of 8,496.730 square feet of Right of Way and 3,028.746 square feet of Driveway Easement more or less, in Land Lot 163 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 101, TSP1107) **District 2** (Strategic Plan #3.2.2) (*Presenter: Rachel Mack, County Attorney*)(Exhibit 11)
[Resolution 26-246](#)

- C. Resolution to authorize the acquisition of 619.627 square feet of Right of Way and 5,576.35 square feet of Driveway Easement more or less, in Land Lot 189 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 103, TSP1107) **District 2** (Strategic Plan #3.2.2)(*Presenter: Rachel Mack, County Attorney*)(Exhibit 12)
[Resolution 26-247](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Financial Services

- A. Resolution approving adoption of the proposed Fiscal Year 2027 budget. (*Presenter: Bernita Campbell, Budget Director*)(Exhibit 13)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 4-2-0 (with Commissioners Wilson and Anglyn voting in opposition).
[Resolution 26-248](#)

X. Planning & Zoning

- A. **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) (*Presenters: Toussaint Kirk, Executive*

Director, Planning and Zoning; and Captain Michael Hobgood, Animal Care and Control Director)(Exhibit 14)

Commissioner Price made a motion to approve the ordinance, as presented;
Commissioner Lewis seconded. The motion carried 4-2-0 (with Commissioners
Wilson and Anglyn voting in opposition).

Ordinance 26-004

XI. County Manager Comments

XII. Public Comments

XIII. Approval of Minutes

A. April 28, 2026 Called BOC Meeting

B. May 5, 2026 Regular BOC Meeting

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

XIV. Upcoming Meetings and Events

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

Added: Tuesday, June 2, 2026 at 10:30 a.m. - Special Called Joint Meeting
with the Cities, re: T-SPLOST 2.

B. June 16, 2026 is a Regular BOC Meeting at 6:30 p.m.

XV. Adjournment

7:42 a.m.