



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Neat Robinson

DISTRICT III COMMISSIONER

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
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Kevin J. Lewis, District V*



Henry County Government

*140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
www.henrycountyga.gov*

Henry County Board of Commissioners 9:00 AM, Tuesday, June 2, 2026

BOC Present: Chair Carlotta Harrell (arrived at 9:03 am); 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.
- III. Invocation
- IV. Pledge of Allegiance
Commissioner Michael Price
- V. Call to Order
**Amended Agenda to add Executive Session for Personnel Matter.
Commissioner Robinson made a motion to add Executive Session; Commissioner Lewis seconded. The motion carried 5-0-1 (Chair Harrell not present during vote).*
- VI. Proclamations/Recognitions
 - A. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, HR Director*)
 - B. Proclamation recognizing June 2026 as Men's Health Month (*Presenter: Melissa Robinson, Communications Director*)
 - C. Proclamation Recognizing June 2026 as National Homeownership Month (*Presenter: Raven Bodine, Community Development Specialist II*)

VII. **Appointments**

- A. Chair Appointment to Henry County Building & Facilities Authority: Lavezza Zanders (Term: 2 years)

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

Resolution 26-249

VIII. **CONSENT AGENDA**

Interim County Manager Kevin Johnson read the consent agenda.

Community Development

- A. Resolution to accept the Atlanta Regional Commission Community Development Assistance Program (CDAP) Funds for a comprehensive countywide housing plan in the amount of \$200,000; authorizing a local match in the amount of \$40,000. (Presenters: Kevin Johnson, Interim County Manager)(Exhibit 1)

Resolution 26-250

County Attorney

- A. Resolution authorizing the acquisition of real property located at 216-234 John Frank Ward Blvd., and 215 Turner Street, McDonough, Georgia 30252; authorizing the expenditure of funds in the amount of \$2,229,791.19 for the purchase of said property; authorizing the Chair and/or County Manager to execute all necessary documents; and for other lawful purposes. (Presenter: Rachel Mack, County Attorney)(Exhibit 2)

Resolution 26-251

Financial Services

- A. Resolution declaring surplus and authorizing the disposal of furniture and equipment listed on Exhibit A. (Presenter: Susan Harris, Purchasing Deputy Director)(Exhibit 3)

Resolution 26-252

(This Ends the Consent Agenda)

Commissioner Lewis made a motion to approve the consent agenda; Commissioner Price seconded. The motion carried 5-0-1, with Vice Chair Anglyn abstaining.

REGULAR AGENDA

IX. SPLOST

- A. Resolution authorizing the Chair to sign a Georgia Department of Transportation Local Maintenance & Improvement Grant Application for Local Road Assistance Administration (LRA) Funds in the amount of \$3,129,121.29. *(Presenter: Clayton Carte Senior Public Relations Specialist Henry County SPLOST,)(Exhibit 4)*

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

Resolution 26-253

X. Transportation Planning

- A. Resolution requesting \$200,000 of Railroad Crossing Elimination (Crossing Safety) Grant from the U.S. Department of Transportation and Committing to Provide \$50,000 Local Match from Impact Fee (Strategic Plan # 3.3, 4.2, & 5.7)*(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 5)*

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

Resolution 26-254

- B. Resolution Accepting \$300,000 of Freight Cluster Plan Grant from the Atlanta Regional Commission and Providing \$75,000 Local Match in Fiscal Year 2027 *(Presenter: Sam Baker, Director of Transportation Planning)(Exhibit 6)*

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

Resolution 26-255

XI. County Manager Comments

XII. Public Comments

James Kokotilo, re:Tethering Ordinance.

XIII. Approval of Minutes

- A. May 18, 2026 Called BOC Budget Meeting

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

ADDED:

Executive Session (re: Personnel)

Vice Chair Anglyn made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0. (10:09 am)

Reconvene from Executive Session

Vice Chair Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0. (10:30 a.m.)

Approval of an Affidavit and Resolution pertaining to Executive Session

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

****[\(Added\)](#) Resolution to Amend the Adoption Agreement for Association County Commissioners of Georgia (ACCG) Defined Benefit Plan for Henry County Employees**
Commissioner Price made a motion to approve; Vice Chair Anglyn seconded the motion carried 6-0-0.

[Resolution 26-256](#)

XIV. Upcoming Meetings and Events

- A. June 2, 2026 (immediately following this meeting) is a Called Joint Meeting with the Cities, re: T-SPLOST 2 at 10:30 a.m.
- B. June 16, 2026 is a Regular BOC Meeting at 6:30 p.m.
- C. July 7, 2026 is a Regular BOC Meeting at 9:00 a.m.

XV. Adjournment

[10:32 a.m.](#)