

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, June 16, 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: Kevin Johnson, Interim 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

PROCLAMATIONS

- A. Proclamation Recognizing Juneteenth (*Presenter: Meredith Butler, Communications Deputy Director*)

PRESENTATIONS

- A. **(Presentation removed prior to meeting)** Update on Opioid Funds (*Presenter: Monique Franklin, Grant Administrator*)

CONSENT AGENDA

Kevin Johnson, Interim County Manager, read the consent agenda as follows:

Courts

- A. Resolution accepting a grant for DUI/Drug Court in the amount of \$94,554.00 from the State of Georgia Criminal Justice Coordinating Council (CJCC) for FY27. (*Presenter: Lisa King, DUI Court Coordinator*)(*Exhibit 1*) Resolution 26-257
- B. Resolution authorizing the Expenditure of an Additional \$95,000 in Drug Abuse Treatment and Education (D.A.T.E.) Funds for the Henry County Misdemeanor DUI/Drug Court Program for FY27. (*Presenter: Lisa King, DUI Court Coordinator*)(*Exhibit 2*) Resolution 26-258
- C. Resolution accepting a grant for Juvenile Mental Health and Drug Court in the amount of \$47,942 from the State of Georgia Criminal Justice Coordinating Council (CJCC) for FY27. (*Presenter: Angela Craig Director of Court Services*)(*Exhibit 3*) Resolution 26-259
- D. Resolution accepting a grant for the Adult Felony Drug Court in the amount of \$121,824.00 from the State of Georgia Criminal Justice Coordinating Council (CJCC) for FY27. (*Presenter: Craig Ogilvie, Henry County Accountability Court Director*)(*Exhibit 4*) Resolution 26-260
- E. Resolution accepting a grant from the Resource Court program in the amount of \$134,772.00 from the State of Georgia Criminal Justice Coordinating Council (CJCC) for FY27. (*Presenter: Craig Ogilvie, Henry County Accountability Court Director*)(*Exhibit 5*) Resolution 26-261
- F. Resolution accepting a grant for the Veterans Treatment Court program in the amount of \$39,838.00 from the State of Georgia Criminal Justice Coordinating Council (CJCC) for FY27. (*Presenter: Craig Ogilvie, Henry County Accountability Court Director*)(*Exhibit 6*) Resolution 26-262

DOT

- A. Resolution authorizing the installation of speed humps within the Hudson Bridge Estates Subdivision. The estimated cost of the project is \$60,000, with funding available within the Department of Transportation (DOT) Asphalt Budget. *(Presenter: Steven Cariola, Engineer II DOT)(Exhibit 7)* Resolution 26-264

E-911

- A. Resolution Authorizing Renewal of an Intergovernmental Agreement with the Georgia Forestry Commission for Lease of Space on the County Radio Communications Tower at 664 Industrial Boulevard, McDonough, Georgia, for \$10.00 Per Year *(Presenter: Tamika Kendrick, E911 Director)(Exhibit 8)* Resolution 26-264

Fire Rescue

- A. Resolution awarding a bid for the annual NFPA 1500 physical exams for firefighters to SiteMed North America, PC in the amount of \$105,450. *(Presenter: Deron "Pat" Wilson, Fire Chief)(Exhibit 9)* Resolution 26-265

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Laurel Creek (Phase 2) Subdivision on Academic Parkway. **District 1** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 10)* Resolution 26-266
- B. Resolution approving a request for a new streetlight district for Novara Subdivision on Amah Lee Road. **District 5** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 11)* Resolution 26-267
- C. Resolution correcting a scrivener's error in the Henry County Unified Land Development Code related to Development Impact Fees; confirming the original legislative intent of the Board of Commissioners; providing for severability; providing for an effective date; and for other lawful purposes. (Presenter: Kamau As-Salaam, Interim Director)(Exhibit 12) Resolution 26-268

(This Ends the Consent Agenda)

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

REGULAR AGENDA

SPLOST

- A. Resolution to authorize the acquisition of 3,938.727 square feet of Right of Way, 1,312.621 square feet of Temporary Easement, and 1,521.939 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 93, TSP1107) **District 2** (Strategic Plan #3.2.2) (Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 13) Resolution 26-269

Dana Holder, SPLOST Deputy Director, presented a resolution authorizing the acquisition of approximately 3,938.727 square feet of right-of-way, temporary easement, and 1,521.939 square feet of driveway easement, more or less, located in Land Lot 190 of the 11th District, Henry County, Georgia, by negotiated contract or condemnation pursuant to O.C.G.A. 32-3-4 through 32-3-19. The acquisition is for Fairview Road Phase III, Parcel 93, a TSPLOST I, District 2 project and supports Strategic Plan Goal 3.2.2. Approval of this parcel will increase total right-of-way acquisition for the project to 94%. Ms. Holder also noted that the project exhibits depict the right-of-way in yellow, the temporary easement in green, and the driveway easement in pink. **Commissioner Robinson** thanked staff for their continued efforts, noting that the Fairview Road improvements are long overdue and highly anticipated by residents in the Fairview and Ellenwood areas. She expressed appreciation for reaching the 94% acquisition milestone.

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

County Manager Comments

No comment.

Public Comments

No comment.

Approval of Minutes

- A. May 26, 2026 Regular Meeting at 6:30 p.m.
- B. June 2, 2026 Regular Meeting at 9:00 a.m.
- C. June 2, 2026 Called BOC Joint Meeting w/ Cities, re: T-SPLOST 2 at 10:30 a.m.

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

Executive Session (Re: Litigation, Real Estate and Personnel)

Commissioner Lewis made a motion to approve; **Vice Chair Anglyn** seconded. The motion carried 6-0-0. (6:50 p.m.)

Reconvene from Executive Session

Commissioner Robinson made a motion to approve; **Commissioner Price** seconded. The motion carried 4-0-2. (7:18 p.m.) (Vice Chair Anglyn and Commissioner Lewis were not present during vote.)

Approval of an Affidavit and Resolution pertaining to Executive Session

Commissioner Robinson made a motion to approve; **Commissioner Wilson** seconded. The motion carried 4-0-2. (Vice Chair Anglyn and Commissioner Lewis were not present during vote.)

Upcoming Meetings and Events

- A. June 23, 2026 is a Called BOC Meeting at 9:00 a.m., re: FY 24-25 Budget Amendment (audit submission)
- B. July 7, 2026 is a Regular BOC Meeting at 9:00 a.m.
- C. July 21, 2026 is a Regular BOC Meeting at 6:30 p.m.

Adjourned the meeting at 7:19 p.m.

*Carlotta Harrell, Chair
Henry County Board of Commissioners*

*Jasmin Head
Deputy County Clerk*