

June 23, 2026

Page 1 of 2

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Called Budget Workshop Public Meeting in-person on Monday, June 23, 2026 at 9:00 a.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 (*Not Present*)

Staff Present: Kevin Johnson, Interim County Manager; Rachel Mack, County Attorney; Stephanie Braun, County Clerk; and Jasmin Head, Deputy County Clerk.

INSTRUCTIONS TO PARTICIPATE

HENRY COUNTY CODE OF CONDUCT

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

PLEDGE OF ALLEGIANCE

The Pledge was recited.

CALL TO ORDER

Chair Harrell called the meeting to order and invited Financial Services to present the Fiscal Year 2025 Budget Amendment for audit submission.

Bernita Campbell, Budget Director, presented two resolutions for Board consideration.

She explained that the first resolution was the FY2025 year-end budget amendment, which is required to maintain compliance with O.C.G.A. 36-81-3 and ensure all governmental funds remain balanced. Ms. Campbell stated that, as part of the annual audit process, the adopted budget must be amended to reflect actual revenues and expenditures incurred during the fiscal year. She advised that approval of the amendment would allow auditors to finalize the FY2025 audit and issue the audit report before the June 30th deadline.

The amendment included adjustments to the General Fund, Law Library Fund, Neighborhood Stabilization Fund, Confiscated Assets Fund, RedSpeed Fund, E-911 Fund, Court Fund, Technology Fund, Juvenile Assistance Fund, Fire Rescue SSD Fund, Police SSD Fund, Recreation SSD Fund, Unincorporated SSD Fund, Henry First Fund, and Debt Service Fund.

Board members asked questions regarding the purpose of the amendments, the total amount of the adjustments, and the impact on previously adopted budgets. Staff explained that the amendments were necessary to align budget appropriations with actual fiscal year activity and did not affect the FY2027 budget. Staff further clarified that the adjustments represented a year-end reconciliation process required for completion of the County's audit.

Ms. Campbell then presented the second resolution, which formally documented prior interfund advances from the General Fund to the Stormwater Fund and established an interfund loan agreement with a repayment plan. She explained that stormwater revenues have been insufficient to fully fund operational expenses, resulting in General Fund assistance over the past four fiscal years. The outstanding balance owed to the General Fund is approximately \$4.4 million. The proposed repayment plan will begin in FY2027 and continue over a five-year period with annual payments of approximately \$880,000 until the balance is repaid.

Board members discussed the Stormwater Fund's ability to repay the loan and asked questions regarding operational changes. Interim County Manager Kevin Johnson explained that certain personnel costs previously charged to the Stormwater Fund had been shifted to the Department of Transportation budget, creating capacity within the Stormwater Fund to begin repayment. He further advised that future consideration of stormwater fee increases would likely be necessary to ensure long-term sustainability of the program.

Following discussion, Commissioner Robinson made a motion to approve the interfund loan agreement and repayment plan between the General Fund and Stormwater Fund. Vice Chair Anglyn seconded and the motion carried 5-0-0. (Resolution 26-270)

Vice Chair Anglyn then made a motion regarding the second resolution to approve the FY2025 budget amendment and final appropriations necessary for audit closeout. Commissioner Price seconded and the motion carried 5-0-0. (Resolution 26-271)

Announcements were made regarding upcoming Board of Commissioners meetings scheduled for July 7, 2026 at 9:00 a.m. and July 21, 2026 at 6:30 p.m.

Adjournment

There being no further business, Chair Harrell adjourned the meeting at 7:18 a.m.

*Chair Carlotta Harrell
Henry County Board of Commissioners*

*Stephanie Braun
County Clerk*