HENRY COUNTY
BOARD OF
COMMISSIONERS

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Carlotta Harrell

DISTRICT I
COMMISSIONER
Johnny Wilson

DISTRICT II
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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
9:00 AM, Tuesday, July 7, 2026

BOC Present: Chair Carlotta Harrell; Commissioner(s) Johnny Wilson, Neat Robinson, Michael Price and Kevin J. Lewis.

BOC Present Via Telephone: Vice Chair Dee W. Anglyn III.

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**
Pastor Leonard Himes.

IV. **Call to Order**
Chair Harrell added Personnel to Executive Session.

V. **Proclamations**

A. Proclamation recognizing Sentence Enforcement's 10-Year Anniversary *(Presenter: Meredith Butler, Deputy Director of Communications & Public Information)*

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Risk Manager at 770-288-6418 promptly to allow the County to make reasonable accommodations for those persons.

VI. Presentations

A. Recognition of Employee Years of Service *(Presenter: Victoria Rogers, HR Director)*

B. Inspire Henry Internship Program Presentation *(Presenter: Victoria Rogers, HR Director)*

C. Capital Bond Projects Update *(Presenters: Lynn Planchon, Capital Projects Director and Fire Chief Deron "Pat" Wilson)*

VII. CONSENT AGENDA

Interim County Manager Kevin Johnson reads the consent agenda.

County Attorney

A. Resolution rescinding the prior award and awarding RFP No. 26-11 for the construction of a new EMS Station in McDonough, Georgia, to Cooper & Company of Cumming, Georgia, in the amount of $3,882,000.00, utilizing Capital Improvement Plan (CIP) Bond Funds. *(Presenter: Rachel Mack, County Attorney)(Exhibit 1)*
Resolution 26-272

Community Resources

A. Resolution approving a Memorandum of Understanding (MOU) with the Boys & Girls Club of Metro Atlanta, Inc. *(Presenter: Amanda Reeves, Community Resource Director)(Exhibit 2)*
Resolution 26-273

Planning and Zoning

A. Resolution to Approve the Annexation Agreement Settlement between Henry County and the City of McDonough. *(Presenter: Kamau As-Salaam, Interim Planning and Zoning Director)(Exhibit 3)*
Resolution 26-274

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SPLOST

A. Resolution to authorize the acquisition of 936.36 square feet of Right of Way and 4,245.87 square feet of Driveway Easement more or less, in Land Lot 201 of the 2nd 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 (Bill Gardner Parkway, Parcel 79, TSP1101) **District 1.** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 4)*
Resolution 26-275

(This Ends the Consent Agenda)

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

REGULAR AGENDA

VIII. Financial Services

A. **Presentation Only:** Henry County Opioid Settlement Funds. *(Presenter: Monique Franklin, Grant Administrator, Financial Services)*

B. Resolution approving the use of $120,584.60 in Opioid Settlement Funds to support efforts aimed at addressing and mitigating the effects of opioid misuse. *(Presenter: Monique Franklin, Grant Administrator, Financial Services)(Exhibit 5)*
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution 26-276

IX. Risk Management

A. Resolution accepting a grant from the Association County Commissioners of Georgia (ACCG) in the amount of $10,000.00 for the Henry County Department of Risk Management. *(Presenter: Holly Lafontaine, Risk Management Director)(Exhibit 6)*
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution 26-277

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X. Senior Services

A. Resolution authorizing the FY 2027 Aging Subgrant Contract with the Atlanta Regional Commission. Henry County will receive $1,042,726.06 in grant funds with a required local match of $68,404.77, for a total of $1,111,130.83. *(Presenter: Shawn Norris, Senior Services Director)(Exhibit 7)*

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

Resolution 26-278

XI. SPLOST

A. Resolution approving the bid award for the resurfacing of Jonesboro Road between I-75 and Rosebud Lane to E.R. Snell Contractor, Inc. in the amount of $3,150,801.00. **District 4** SPLOST VI. (*Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 8)*

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

Resolution 26-279

B. Resolution approving Supplemental Agreement No. 1 in the amount of $286,374.00 to Heath & Lineback for the design services of SR 81 Widening, Phase II. SPLOST VI, **District 1 & District 3**. *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 9)*

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

Resolution 26-280

C. Resolution of the Board of Commissioners approving the Georgia Power utility relocation estimated the cost of Jonesboro Road Widening, Phase I in the amount of $3,442,366.00, utilizing TSPLOST Funds (TSP1103). **District 5.** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 10)*

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

Resolution 26-281

D. Resolution of the Board of Commissioners approving Supplemental Agreement No. 1 with the Georgia Department of Transportation (GDOT) in the amount of $3,000,000.00. (Western Parallel Connector) **Districts 4 and 5.** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 11)*

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

Resolution 26-282

Individuals with disabilities who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact the Risk Manager at 770-288-6418 promptly to allow the County to make reasonable accommodations for those persons.

E. Resolution of the Board of Commissioners approving Supplemental Agreement No. 1 with the Georgia Department of Transportation (GDOT) in the amount of $1,427,000.00 for P.I. Number 0019638, State Route 81 (from Keys Ferry Road to Bethany Road). **Districts 1 and 3.** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 12)*

Commissioner Wilson made a motion to approve; Vice Chair Anglyn seconded. The motion carried 6-0-0.
Resolution 26-283

F. Resolution to approve the SPLOST Department FY 2027 Annual Work Plan. *(Presenter: Clayton Carte, SPLOST SR Public Relations Specialist)(Exhibit 13)*

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution 26-284

XII. County Manager Comments

XIII. Public Comments

No one signed up to speak.

XIV. Executive Session: re: Litigation and Real Estate (Added: Personnel)

Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0. (10:55 am)

XV. Reconvene from Executive Session

Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-1. (11:59 a.m.) Vice Chair Anglyn was no longer present via telephone.

XVI. Approval of an Affidavit and Resolution pertaining to Executive Session

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 5-0-1. Vice Chair Anglyn was no longer present via telephone.

XVII. Approval of Minutes

A. June 16, 2026 Regular BOC Meeting

B. June 23, 2026 BOC Called Meeting

Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-1. Vice Chair Anglyn was no longer present via telephone.

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XVIII. Upcoming Meetings and Events

A. July 21, 2026 is a Regular BOC Meeting at 6:30 p.m.

B. August 4, 2026 is a Regular BOC Meeting at 9:00 a.m.

XIX. Adjournment

12:02 p.m.

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