



**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
Rescheduled from July
21, 2026 to July 27,
2026

**Henry County Government Administration
140 Henry Parkway McDonough, GA 30253**

**Website: www.henrycountyga.gov.
Phone: 770-288-6000**

Board of Commissioners

Carlotta Harrell, Chair
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Henry County Government

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000

www.henrycountyga.gov

Henry County Board of Commissioners

6:30 PM, Monday, July 27, 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.

I. Instructions to Participate

A. Instructions to Participate

II. Henry County Code of Conduct during public meetings

Sec. 2-2-128. Conduct during public meetings. During the public portions of the public meetings and public hearings members of the board of commissioners shall not: (1) Speak without first being recognized by the chair; (2) Interrupt anyone who has the floor; (3) Use profanity during the public meeting; (4) Refuse to yield the floor, or to argue with the chair, if he or she is ruled out of order by the chair; (5) Make disparaging remarks about another's character during the public portion of any meeting; (6) Represent their personal opinion and beliefs as the position of the board as a whole; (7) Refuse to recognize the validity of the actions approved by a majority vote of the board; and (8) Divulge the subject matter of any confidential matter, legal advise, legal strategy, or the content of discussions held during executive session. (Ord. No. 03-01, 1-2-2003)

III. Invocation

IV. Pledge of Allegiance

V. Call to Order

- A. **ANNOUNCEMENT 1: The following Planning & Zoning items were advertised for a Public Hearing, but have been RESCHEDULED to August 17, 2026:**

(Public Hearing: RZ-26-01) Rescheduled to August 17, 2026

John Valdivieso of McDonough, GA requests a rezoning from RA (Residential-Agricultural) to C-2 (General Commercial) for property located southwest of the intersection of Highway 81 East and Keys Ferry Road in Land Lots 145, 176, and 177 of the 8th District. The property consists of 19.83 +/- acres and the request is for a commercial shopping center. District 1. (Presenter: Tayla Solomon, Planner III)(Exhibit 18)

VI. Henry County Fire Rescue

- A. Resolution accepting donations and sponsorships for the Henry County Fire IGNITE 2026 Leadership Conference in the amount of \$13,550. *(Presenter: Assistant Chief Frank Robinson, HCFR)(Exhibit 1)*

VII. Proclamations

- A. Proclamation recognizing Williams Energy and its partnership with Henry County Fire Rescue *(Presenter: Meredith Butler, Deputy Director of Communications & Public Information)*

VIII. CONSENT AGENDA

Airport

- A. Resolution adopting the Atlanta Speedway Airport (HMP) Airport Governance Manual; Establishing the Official Rules, Policies, Minimum Standards, and Administrative Regulations governing the operation, management, development, leasing, commercial activities, safety, security, and administration of Atlanta Speedway Airport; Authorizing implementation; providing for an effective date; and for other lawful purposes. *(Presenter: Lynn Planchon, Airport Director)(Exhibit 2)*

Community Development Block Grant

- A. Resolution approving automatic renewals of Cooperation Agreements with the cities of Hampton, Locust Grove, McDonough and Stockbridge as required per CPD notice 26-08 in order to requalify as an urban county for participation in the CDBG Program for FYs 2027-2029. *(Presenter: Raven Bodine, Community Development Specialist II)(Exhibit 3)*

Coroner

- A. Resolution approving RFP #26-33 to Forensic Medicine Associates for medical examiner services for the Henry County Coroner's Office for a one-year contract in the amount of \$200,000, with two mutually agreed upon annual renewals. Funding is available within the Coroner's FY 27 Budget. *(Presenter: Donald Cleveland, Coroner)(Exhibit 4)*

County Attorney

- A. Resolution approving the correction of a Scrivener's Error in Section 10 of the Henry County Unified Land Development Code regarding Section 10.11 titled "Administration of Building and Technical Codes" *(Presenter: Rachel Mack, County Attorney)(Exhibit 5)*

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for the King Oaks Subdivision on Campground Road. **District 3** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 6)*
- B. Resolution approving a request for a new streetlight district for Calverton (Phase 1) Subdivision on Chambers Road. **District 5** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 7)*
- C. Resolution approving a request for a new streetlight district for Walker Terrace (Phase 2) Subdivision on Walker Drive. **District 1** *(Presenter: Kamryn Bowen, Planner I)(Exhibit 8)*

Police Department

- A. Resolution amending Resolution No. 23-197 regarding the Flock Safety agreement for product replacement. *(Presenter: Captain Anthony Militello, HCPD)(Exhibit 9)*

SPLOST

- A. Resolution approving the Keys Ferry Road Extension Design Services Supplemental Agreement No.2 for Heath & Lineback in the amount of \$140,000.00. (SP6314) **District 3** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 10)*
- B. Resolution approving a budget amendment in the amount of \$225,000.00 and a supplemental agreement for Little Sandy Creek 2 Mitigation, LLC in the amount of \$198,000.00, to acquire stream credits for Burg Road. (SP5131) **District 1** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 11)*
- C. Resolution approving Change Order No.2 for Backbone Infrastructure, LLC in the amount of \$133,000.00. (SP5131) **District 1** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 12)*
- D. Resolution approving a construction agreement with Georgia DOT and payment to Georgia DOT in the amount of \$400.00 for the construction resurfacing of Jonesboro Road (from I-75 to Rosebud Lane). (SPR6405) **District 4** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 13)*
- E. Resolution to authorize the acquisition of 558.29 square feet of Right of Way, 2,169.322 square feet of Permanent Easement, 1,097.74 square feet of Temporary Easement, and 346.424 square feet of Driveway Easement more or less, in Land Lot 193 of the 12th 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 25, TSP1107) **District 2**. *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 14)*

(This Ends the Consent Agenda)

REGULAR AGENDA

IX. Community Development Block Grant

- A. **(Public Hearing)(note: pre-registration required via email to sbraun@henrycountygga.gov by July 20, 2026 at 12 p.m.)**
Resolution to approve the DRAFT FFY 2026 Annual Action Plan in the amount of \$1,320,970 in CDBG and \$491,319.73 in HOME Funds and a Resolution delegating the role of Certifying Officer and Heroes Local Administrator of the HUD Related Environmental Review Process to Director of Community Development. *(Presenter: Raven Bodine, Community Development Specialist II)(Exhibit 15)*

X. SPLOST

- A. Resolution approving the Bill Gardner Parkway Widening Utility Relocation Agreement with Georgia Power in the amount of \$333,642.00.
(TSP1101) **District 1** *(Presenter: Dana Holder, SPLOST Deputy Director)*
(Exhibit 16)
- B. Resolution awarding RFP #26-37 for the Construction of N. Mt. Carmel Park Playground Site Improvements and New Restroom Building to UJAMAA Construction of Morrow, Georgia in the amount of \$1,632,848.59 utilizing SPLOST VI Funds (SP6007). **District 5** *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 17)*

XI. Planning & Zoning

- A. **(Public Hearing: RZ-26-01) Rescheduled to August 17, 2026**
John Valdivieso of McDonough, GA requests a rezoning from RA-
(Residential-Agricultural) to C-2 (General Commercial) for property
located southwest of the intersection of Highway 81 East and Keys Ferry
Road in Land Lots 145, 176, and 177 of the 8th District. The property
consists of 19.83 +/- acres and the request is for a commercial shopping
center. **District 1.** *(Presenter: Tayla Solomon, Planner III)(Exhibit 18)*

XII. County Manager Comments

- XIII. Public Comments** We welcome citizens to voice their county-related concerns and opinions **regarding items which are listed on this agenda or on the previous regular meeting agenda.** All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@henrycountyga.gov no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak.

No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

- XIV. Approval of Minutes**

A. July 7, 2026 Regular BOC Meeting

- XV. Executive Session: re: Litigation**

- XVI. Reconvene from Executive Session**

- XVII. Approval of an Affidavit and Resolution pertaining to Executive Session**

- XVIII. Upcoming Meetings and Events**

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

B. NOTICE of Date Change: August 18, 2026: The regularly scheduled BOC Meeting has been **rescheduled to Monday, August 17, 2026 at 6:30 p.m.**

- XIX. Adjournment**