



HENRY COUNTY BOARD OF COMMISSIONERS

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Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

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Neat Robinson

DISTRICT III COMMISSIONER

Dee W. Anglyn III

DISTRICT IV COMMISSIONER

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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

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**Henry County Board of Commissioners
6:30 PM, Monday, July 27, 2026**

BOC Present: Chair Carlotta Harrell; Vice Chair Dee W. Anglyn III; Commissioner(s) Johnny Wilson, Neat Robinson and Kevin J. Lewis.

BOC Not Present: Commissioner Michael Price

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. 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)

ANNOUNCEMENT 2: The Proclamation for Williams Energy will be read at a future meeting.

ANNOUNCEMENT 3: Added: "Personnel" to Executive Session

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)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0.
Resolution 26-285

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)
Resolution 26-286

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)*
[Resolution 26-287](#)

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)*
[Resolution 26-288](#)

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)*
[Resolution 26-289](#)

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)*
[Resolution 26-290](#)
- 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)*
[Resolution 26-291](#)
- 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)*
[Resolution 26-292](#)

Police Department

- A. Resolution amending Resolution No. 23-197 regarding the Flock Safety agreement for product replacement. (*Presenter: Captain Anthony Militello, HCPD*)(*Exhibit 9*)
[Resolution 26-293](#)

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*)
[Resolution 26-294](#)
- 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*)
[Resolution 26-295](#)
- 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*)
[Resolution 26-296](#)
- 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*)
[Resolution 26-297](#)

- 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)

Resolution 26-298

(This Ends the Consent Agenda)

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

REGULAR AGENDA

IX. Community Development Block Grant

- A. **(Public Hearing)(note: pre-registration required via email to sbraun@henrycountyga.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)

Public Hearing: No one pre-registered.

1st Resolution: RESOLUTION APPROVING FY 2026 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAMS

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 5-0-0.

Resolution 26-299

2nd Resolution: RESOLUTION DELEGATING THE ROLE OF CERTIFYING OFFICER AND HEROS LOCAL ADMINISTATOR OF THE HUD RELATED ENVIRONMENTAL REVIEW PROCESS TO DIRECTOR OF COMMUNITY DEVELOPMENT

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 5-0-0.

Resolution 26-300

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)

Commissioner Wilson made a motion to approve; Vice Chair Anglyn seconded.
The motion carried 5-0-0.

Resolution 26-301

- 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)

Commissioner Lewis made a motion to approve; Commissioner Robinson seconded. The motion carried 5-0-0.

Resolution 26-302

XI. Planning & Zoning

Rescheduled to August 17, 2026

- A. **{Public Hearing: RZ-26-01}**

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

None

XIII. Public Comments

None

XIV. Approval of Minutes

A. July 7, 2026 Regular BOC Meeting

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 5-0-0.

XV. Executive Session (re: Litigation and Personnel) 6:39 pm

Vice Chair Anglyn made a motion to approve; Commissioner Lewis seconded. The motion carried 5-0-0. (6:39 p.m.)

XVI. Reconvene from Executive Session

Commissioner Robinson made a motion to reconvene; Commissioner Lewis seconded. The motion carried 5-0-0. (8:15 p.m.)

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

Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 5-0-0.

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

8:16 p.m.