

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Tuesday, July 7, 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 (Via Phone)
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

Chair Harrell called the meeting to order and made one announcement that Personnel was being added to Executive Session this evening.

PROCLAMATIONS

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

The Board recognized the Henry County State Court Sentence Enforcement Department for its 10th Anniversary. A proclamation was presented commemorating the department's establishment in May 2016 and its operational launch in July 2016. The proclamation acknowledged the

leadership of Director Carl Brown, the department's founders, and its continued role in supervising misdemeanor probation and pre-trial defendants while promoting accountability, rehabilitation, and public safety. The proclamation also recognized July 19–25, 2026, as National Pretrial, Probation and Parole Supervision Week. Chair Harrell commended Director Brown for his leadership over the past decade and thanked the department for its service to Henry County. A commemorative photograph was taken with department staff.

PRESENTATIONS

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

Victoria Rogers recognized employees celebrating milestone years of service during July 2026. Employees celebrating five, ten, fifteen, twenty, twenty-five and thirty years of service were acknowledged for their dedication and commitment to Henry County Government. Certificates were presented to those in attendance, and group photographs were taken with the Board of Commissioners. Employees unable to attend were also recognized.

5 Years of Service

Tamarlion Carter, Sheriff's Department
Lance Cox, Police Department
Chenelle Rey, Police Department
Kyle Roberts, Police Department
Omar Thyme, Police Department

10 Years of Service

Lisa Bird, Senior Services
Jessica Castro, Sentence Enforcement
Nayre Colombo-Sanchez, Sentence Enforcement
Jacqueline Coral, Sentence Enforcement
Edwin Maldonado, Sentence Enforcement
Tracey Mitchell, Sentence Enforcement
Tina Murray, Parks & Recreation
Craig Ogilvie, Accountability Court
Crystal Wardrip, Sentence Enforcement

15 Years of Service

Joseph Maher, Police Department

20 Years of Service

Brian Long, Animal Control
Rebekah Norris, Probate Court
Gabriel Ruppert, Juvenile Court

Bessie Simpson-Baugh, Police Department
Jeffrey Weaver, Airport

25 Years of Service

Joseph Baxley, Sheriff's Office

30 Years of Service

Suray Smith, Sheriff's Office

C. Internship Program Presentation (*Presenter: Victoria Rogers, HR Director*)

The Board received a presentation from Victoria Rogers, Director of Human Resources, regarding the inaugural Inspire Henry Internship Program, which was established during the summer of 2026 to introduce students to careers in local government and encourage future public service. The four-week internship program placed participants in four County departments: Parks and Recreation (Park Maintenance), Parks and Recreation (Recreation Programs), SPLOST, and Stormwater.

Ms. Rogers highlighted the work completed by each intern during the program. Eden Floyd, assigned to Parks and Recreation (Recreation Programs), conducted research on emerging technologies, assisted with the Aquatic Center ribbon cutting event, and supported grant writing efforts. Mason McCutchen, assigned to Parks and Recreation Park Maintenance, assisted with equipment maintenance, evaluated robotic lawn mower operations at the Aquatic Center, and participated in park and playground improvement projects. Monica Ngo, assigned to the Stormwater Division, worked on community outreach initiatives, researched stormwater management practices and waste management strategies, and learned about stormwater infrastructure. Julio Torres, assigned to the SPLOST Division, assisted with roadway measurements, plan reviews, and construction site inspections, gaining exposure to capital improvement projects and the daily operations of local government.

Ms. Rogers noted that the program provided interns with valuable hands-on experience, professional development opportunities, and a greater understanding of the services provided by Henry County government. The presentation concluded with appreciation expressed to the participating departments and interns for the successful launch of the Inspire Henry Internship Program.

D. Capital Bond Projects Update (*Presenters: Lynn Planchonon, Capital Projects Director; and Fire Chief Deron “Pat” Wilson, HCFR*)

Capital Projects Director Lynn Planchon provided an informational update on the County's \$30 million Bond Program, highlighting the progress of major public safety, facility, infrastructure, technology, and equipment improvement projects underway throughout Henry County.

Fire Chief Pat Wilson presented plans for the new Henry County Fire Rescue Training Campus, which will become the County's first dedicated fire training facility. The project includes a modular burn tower, attached classroom, restrooms and shower facilities, gear decontamination areas, and a training pavilion designed to support firefighter education and hands-on emergency response training. Chief Wilson explained that the facility will allow Fire Rescue personnel to conduct live-fire exercises, search and rescue training, ventilation operations, and other required certifications within Henry County rather than traveling to surrounding jurisdictions. He noted the campus is designed for future expansion and will improve firefighter safety by providing facilities for gear cleaning and decontamination following live-fire training, helping reduce occupational cancer risks. Chief Wilson further explained that the project will strengthen the department's Insurance Services Office (ISO) rating by maintaining critical training points and supporting the County's goal of achieving an ISO Class 1 rating, which can positively impact homeowners' insurance costs. Commissioners commended Fire Rescue leadership, the training division, Capital Projects staff, and the Henry County Water Authority for their collaboration in advancing the project.

Ms. Planchon then presented a comprehensive update on additional bond-funded capital improvement projects. Facility renovations and new construction include the Judicial Annex renovations and expansion, Fleet Upfitting Shop renovations, construction of a new EMS Station in McDonough, design of Fire Station No. 1, and continued development of the Fire Training Campus. Roofing improvements have been completed at seven fire stations, the North Police Precinct, and the Harper Event Center. HVAC and building control upgrades have been completed at multiple County facilities, including recreation centers and senior centers, with Fairview Recreation Center highlighted as one of the completed projects. Generator improvements include replacement of the Fire Station No. 1 generator and grant efforts to install generators at Fire Stations 3, 10, and 11. Storage and facility expansion projects include new storage buildings for the Courts, Facilities Management, Fire Fleet, and the Department of Transportation, as well as renovations to the North Fleet facility. Security and Information Technology projects, including fiber installation to the Judicial Annex and Aquatic Center, security enhancements, and technology upgrades, have all been completed. Equipment purchases funded through the bond program include new Fleet Upfitting equipment, Department of Transportation equipment, and a dump truck for Stormwater operations. Ms. Planchon reported

that many projects have reached substantial completion while others continue to progress on schedule.

Commissioners thanked Ms. Planchon and the Capital Projects team for their stewardship of taxpayer funds and their continued efforts to modernize County facilities, improve public safety infrastructure, and deliver long-term capital improvements that will benefit Henry County residents for years to come.

CONSENT AGENDA

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

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

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

Financial Services

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

Grants Administrator, Monique Franklin, presented an update on Henry County's Opioid Settlement Funds Program and outlined the proposed allocation of additional settlement funds. Staff explained that Henry County's participation in the State of Georgia Subdivision Memorandum of Understanding, approved by Resolution No. 21-359, requires all settlement proceeds to be used exclusively for opioid remediation efforts in accordance with the State's approved Core Strategies and Eligible Uses. The presenters noted that participating local governments receive twenty-five percent of settlement proceeds, with seventy percent of those funds required to support future opioid remediation initiatives focused on prevention, treatment, recovery, harm reduction, and training. Staff further emphasized that settlement funds cannot replace existing local, state, federal, or insurance funding and may not be used for purposes unrelated to opioid remediation.

Staff reported that the Henry County Opioid Remediation Committee continues to prioritize investments that provide measurable community benefits through evidence-based treatment, recovery, prevention, and harm reduction strategies while addressing the County's most immediate and emerging opioid-related needs. Since the Board's previous authorization under Resolution 24-29, \$621,500.88 in settlement funds has been invested in Accountability Courts, Emergency Management, Fire Rescue, Juvenile Court, Police, and the Sheriff's Office. Those investments have supported intervention and treatment services for Accountability Courts participants; the purchase of mobile intervention trailers for Emergency Management; advanced

patient simulators and Automated External Defibrillators (AEDs) for Fire Rescue and the Sheriff's Office; opioid response and overdose recognition training for Juvenile Court personnel; and emergency medical response training equipment for the Police Department. Staff highlighted measurable outcomes from these investments, including services provided to Accountability Courts participants with a reported 13 percent recidivism rate, expanded behavioral health screening and prevention services through the Mobile Health Unit, enhanced first responder training, improved emergency response capabilities, and expanded overdose recognition and response training for public safety personnel.

The presentation also provided an overview of the County's opioid settlement funding outlook. Staff reported that Henry County currently participates in eleven active settlement agreements totaling approximately \$2.15 million received to date, with annual payments expected to continue over the next ten to sixteen years and an estimated total recovery of approximately \$6.28 million. Staff noted that projected revenues may change as additional national settlement agreements are reached. They further reviewed the County's Notice of Funding Opportunity (NOFO) process, which included a Core Strategies webinar, project application period, eligibility review, preliminary award notifications, and final Board consideration to ensure all funding requests comply with the State's approved opioid remediation strategies and demonstrate measurable outcomes before funding recommendations are presented to the Board.

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*)

Grants Administrator, Monique Franklin, then presented a resolution authorizing the allocation of \$120,584.60 in additional Opioid Settlement Funds to support prevention, treatment, harm reduction, and training initiatives that comply with the State's Opioid Remediation Core Strategies and Approved Uses. The proposed allocations included \$34,369 to Parks and Recreation to expand community overdose prevention efforts through increased access to life-saving medications and public education at parks, recreational facilities, and special events; \$29,000 to the Police Department for the purchase of ten Automated External Defibrillators (AEDs) to improve emergency response during opioid-related medical emergencies; \$54,025.60 to Risk Management for AEDs and related equipment to strengthen emergency response capabilities throughout County-owned public facilities; and \$3,190 to the Sheriff's Office to provide additional training that enhances staff preparedness to identify, manage, and respond to opioid overdose emergencies within correctional facilities, courts, and other community settings. Staff explained that each project was evaluated using standardized criteria requiring measurable objectives, eligible remediation strategies, defined performance measures, responsible departments, implementation timelines, and detailed budget narratives to ensure compliance with State requirements and accountability for the use of settlement funds.

Following discussion, Commissioners expressed their appreciation for the work of the Opioid Remediation Committee and County staff in ensuring the settlement funds are invested responsibly and strategically to address opioid misuse, expand prevention efforts, strengthen

emergency response capabilities, and improve treatment and recovery resources for Henry County residents.

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0. Resolution 26-276

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)

Risk Management Director Holly Lafontaine presented a request to accept a \$10,000 Association County Commissioners of Georgia (ACCG) Safety Equipment and Supplies Grant. Ms. Lafontaine explained that Henry County was awarded the no-match grant to purchase safety equipment and supplies designed to reduce workers' compensation-related injuries and illnesses while enhancing workplace safety for County employees. The grant funds will be administered through the Risk Management Division, which will purchase the pre-approved equipment and coordinate distribution to County departments in collaboration with department directors.

The approved purchases include Stop-the-Bleed kits, first aid kits, indoor air purifiers, and additional protective supplies for employees. Ms. Lafontaine noted that these resources will strengthen employee safety, improve emergency preparedness, and support the County's ongoing efforts to reduce workplace injuries and workers' compensation claims. Following discussion, the Board unanimously approved acceptance of the \$10,000 ACCG Safety Equipment and Supplies Grant.

Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0. Resolution 26-276

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)

Senior Services Director Shawn Norris presented a request for approval of the FY2027 Atlanta Regional Commission (ARC) Annual Aging Subgrant Contract. Mr. Norris explained that the Atlanta Regional Commission serves as the federally designated Area Agency on Aging (AAA) for the ten-county Atlanta region and administers funding received through the Older Americans Act to support senior services in Henry County and surrounding jurisdictions. Under the proposed agreement, Henry County Senior Services will continue providing a comprehensive range of community-based and in-home services, including case management, senior recreation,

homemaker services, home-delivered meals, congregate meals, and transportation for eligible older adults.

Mr. Norris advised the Board that the FY2027 contract covers the period of July 1, 2026, through June 30, 2027, and provides \$1,042,726.06 in federal funding, supplemented by a required local match of \$68,404.77, for a total program budget of \$1,111,130.83. He noted that the required local match has already been incorporated into the County's approved budget and that no additional County funding is being requested.

To demonstrate the continued need for these services, Mr. Norris reviewed FY2026 program accomplishments, reporting that Senior Services provided 23,528 congregate meals, delivered 60,244 meals to homebound seniors, and completed 7,865 hours of homemaker services. He emphasized that these programs allow older adults to remain independent, improve their quality of life, and continue living safely within the community while receiving essential nutritional, supportive, and transportation services. Following discussion, the Board unanimously approved the FY2027 Atlanta Regional Commission Annual Aging Subgrant Contract.

Commissioner Lewis made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0. Resolution 26-278

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)**

SPLOST Deputy Transportation Director Dana Holder presented a request for approval of a resurfacing contract for Jonesboro Road between Interstate 75 and Rosebud Lane, the four-lane section east of I-75. Ms. Holder explained that the project was submitted by Henry County as part of its 2024 application for federal transportation funding and was selected in early 2025 to receive federal funding for Fiscal Year 2026. Following the award, the County solicited competitive bids for the resurfacing project, with bids closing on June 12, 2026. A total of six sealed bids were received.

Ms. Holder advised that ER Snell Contractor, Inc. submitted the lowest responsive bid in the amount of \$3,150,801.00. She stated that the project would be funded through a combination of 80% federal funding (\$2,520,640.80) and 20% SPLOST VI District 4 Road Resurfacing funds (\$630,160.20). Staff recommended approval of the contract award to ER Snell Contractor, Inc. for the Jonesboro Road resurfacing project.

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)

SPLOST Deputy Transportation Director Dana Holder presented a request for approval of a supplemental design agreement related to the State Route 81 Widening Phase II project. Ms. Holder explained that Henry County entered into a design services agreement with Heath & Lineback in March 2025 to provide design services for the widening project.

Ms. Holder stated that the Georgia Department of Transportation (GDOT) requested additional work for the project, requiring a supplemental agreement for Heath & Lineback to participate in a Value Engineering (VE) study and complete additional Subsurface Utility Engineering (SUE) location services. She advised that Heath & Lineback submitted a cost proposal in the amount of \$286,374.00, with funding available through the SPLOST VI Districts 1 and 3 project accounts. Staff recommended approval of the supplemental agreement to allow the additional engineering services necessary to advance the project.

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)

SPLOST Deputy Transportation Director Dana Holder presented a request for approval of the estimated utility relocation costs associated with the Jonesboro Road Widening project between Interstate 75 and North Mt. Carmel Road. Ms. Holder explained that the roadway widening is an approved T-SPLOST project and that Georgia Power must relocate a portion of its existing utility facilities to accommodate the planned improvements.

Ms. Holder advised that Georgia Power submitted a cost estimate in the amount of \$3,442,366.00 for the required utility relocation work. She stated that funding for the relocation is available within the approved T-SPLOST project account. Staff recommended approval of the estimated relocation costs to allow the utility work to proceed in coordination with the Jonesboro Road Widening project.

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)

SPLOST Deputy Transportation Director Dana Holder presented a request for approval of an updated project agreement for the Western Parallel Connector project. Ms. Holder explained that the Western Parallel Connector is a new four-lane roadway currently under construction between Hudson Bridge Road, Jodeco Road, and Jonesboro Road, with the Georgia Department of Transportation (GDOT) managing construction of the project.

Ms. Holder stated that Henry County partnered in the project by acquiring the necessary right of way. She noted that GDOT had previously provided \$6 million to assist with right-of-way acquisition costs and, at the request of Chair Carlotta Harrell, agreed to provide an additional \$3 million in funding for those costs. Ms. Holder advised that GDOT submitted an updated project agreement reflecting the additional funding, and staff recommended approval of the revised agreement.

Additionally, Ms. Holder provided an update on the temporary closure of a portion of Mt. Olive Road between Target and Mt. Olive Baptist Church. She explained that the closure is necessary to complete bridge construction and utility relocations associated with the project. The previously anticipated July 7 closure date had been postponed, with the roadway now scheduled to close on Friday, August 14, 2026, for an estimated period of up to six months. A signed detour route will be provided along Chambers Road.

The Board thanked Chair Harrell for being "at the table" and for her efforts in securing an additional \$3 million in funding for the project, noting that the additional funds would not have been awarded without her request.

Chair Harrell made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0. Resolution 26-282

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)

SPLOST Deputy Transportation Director Dana Holder presented a request for approval of an updated project agreement for supplemental design funding associated with the State Route 81 Widening Phase II project between Bethany Road and Keys Ferry Road. Ms. Holder explained that Henry County successfully applied for and was awarded \$1.6 million in federal funding for the project's design, which required a 20% local match of \$400,000, based on the original estimated design cost of \$2 million.

Ms. Holder advised that the County's approved design contract with Heath & Lineback is valued at \$3,783,750.00, exceeding the original estimate. As a result, the County requested additional federal funding to offset the increased design costs. She stated that the Atlanta Regional Commission subsequently awarded \$1,427,000 in additional federal funding, with the required local match of \$356,750 to be funded through SPLOST VI. Georgia Department of Transportation (GDOT) provided an updated project agreement reflecting the additional funding, and staff recommended approval of the revised agreement.

Ms. Holder also provided a status update on the project, noting that the design phase is ongoing and that GDOT recently approved the project's concept report. She advised that the SPLOST Department and GDOT are planning to host a public open house in September 2026 to provide additional information to the public, with further details to be announced once the meeting has been scheduled.

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)**

SPLOST Senior Public Relations Specialist Clayton Carte presented the proposed SPLOST Fiscal Year 2027 Annual Work Plan for Board consideration. Mr. Carte explained that Henry County voters have approved six Special Purpose Local Option Sales Tax (SPLOST) programs, most recently SPLOST VI in November 2024, as well as the Transportation SPLOST (T-SPLOST) approved in 2021. Together, the two one-percent sales taxes provide funding for county capital improvement and transportation projects. He stated that the SPLOST Department is responsible for overseeing project delivery in a cost-efficient manner and that the proposed annual work plan serves as a planning guide for County leadership, staff, and the public by identifying projects scheduled to advance during the upcoming fiscal year.

Mr. Carte highlighted several accomplishments completed during Fiscal Year 2026, including the grand opening of the Henry County Aquatic Center and Outdoor Water Park, completion of the Dutchtown Road Improvements Project and the Henry Parkway at Henry Parkway Connector intersection improvement, construction of the Locust Grove Tax and Tag Office, a new disc golf course at Bud Kelley Park, a new playground at JP Moseley Park, and major resurfacing projects along Eagles Landing Parkway, Hudson Bridge Road, East Lake Parkway, Keys Ferry Road, and Kelletown Road. He also reported that construction was underway on several transportation projects, including Burg Road Improvements, Fairview Road Sidewalks, Knight Drive Improvements, Flippen Road Extension, Mill Road Widening, Rock Quarry Road Widening, and the McDonough Parkway Extension, while construction on the Jonesboro Road Widening and State Route 81 Widening projects was expected to begin during the summer of 2026.

Mr. Carte reviewed the progress of each SPLOST program, noting that 91 of 108 SPLOST IV projects have been completed, 24 of 50 SPLOST V projects have been completed, 1 of 46 SPLOST VI projects has been completed, and five of the seven Transportation SPLOST major roadway projects have been awarded for construction. He also provided an overview of SPLOST

VI collections, reporting that the program collected approximately \$61.26 million during its first year, with Henry County receiving \$41.6 million, representing approximately 93 percent of the original first-year revenue estimate. He explained that the FY 2027 Annual Work Plan was developed to better align project delivery with anticipated revenues and maintain the County's pay-as-you-go funding approach.

Mr. Carte outlined the Department's priorities for Fiscal Year 2027, including advancing one focus roadway project within each commission district while continuing design, right-of-way acquisition, and construction on numerous transportation projects throughout the County. He also discussed planned capital improvements, including the Hidden Valley Senior Center Replacement, Locust Grove Tax and Tag Office, Warren Holder Park renovations, additional park improvements, and ongoing airport improvement projects. The work plan also included a two-year outlook identifying anticipated schedules for engineering, right-of-way acquisition, and construction activities for future SPLOST and Transportation SPLOST projects.

Mr. Carte advised that, because SPLOST VI collections are currently tracking below original projections, the Department has temporarily paused additional SPLOST VI-funded roadway resurfacing projects in order to align expenditures with available revenues. He noted that resurfacing work funded through Local Maintenance and Improvement Grant (LMIG) and Local Road Assistance (LRA) funding would continue as planned, and that the Department anticipates resuming the remaining SPLOST VI resurfacing projects during Spring 2027. He concluded by stating that the complete Annual Work Plan was included in the Board's meeting packet, would be posted on the SPLOST website following Board approval, and would be updated annually for future Board consideration.

Following the presentation, Commissioner Kevin Lewis commented on the importance of Board members actively participating in regional organizations and building relationships that benefit Henry County. He recognized Chair Carlotta Harrell for her service on the Atlanta Regional Commission Board and for her leadership in helping secure an additional \$1.427 million in federal funding for the State Route 81 Widening Phase II project, as well as \$3 million in additional Georgia Department of Transportation funding for the Western Parallel Connector project. Commissioner Lewis expressed his appreciation for Chair Harrell's efforts, noting that the additional funding reduced the financial burden on Henry County taxpayers and reflected the value of collaborative regional partnerships. Chair Harrell thanked Commissioner Lewis for his remarks before the Board proceeded with consideration of the item.

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

County Manager Comments

No comments.

Public Comments

No comments.

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

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

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.

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.

Approval of Minutes

A. June 16, 2026 Regular 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.

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.

Chair Harrell adjourned the meeting at 12:02 p.m.

*Carlotta Harrell, BOC Chair
Henry County Board of Commissioners*

*Stephanie Braun
County Clerk*