



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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Michael T. Price

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INTERIM COUNTY MANAGER

Kevin Johnson

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Stephanie Braun

COUNTY ATTORNEY

Rachel Mack

BOC MEETING AGENDA

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

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

Board of Commissioners

Carlotta Harrell, Chair
Johnny Wilson, District I
Neat Robinson, District II
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Henry County Government

140 Henry Parkway
McDonough, GA 30253
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www.henrycountyga.gov

Henry County Board of Commissioners 9:00 AM, Tuesday, August 4, 2026

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

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. Invocation

III. Pledge of Allegiance

IV. Presentations

- A. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, HR Director*)
- B. Health Plan Stewardship Report - Financial Savings and Rebates (*Presenter: Mike Gasses, The Michael Gasses Agency*)

V. Call to Order
ANNOUNCEMENTS

1) (ADDED to Agenda):

- Community Development: Resolution approving the submittal of a FY26 Pathways to Removing Obstacles to House (PRO Housing) Grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$6,833,930.50.
- Executive Session: To discuss Pending Litigation

VI. CONSENT AGENDA

Building & Plan Review

- A. Resolution adopting a revised Building and Plan Review Department Fee Schedule; Repealing conflicting fee schedules; Authorizing implementation by the Building and Plan Review Department; and for other lawful purposes. (*Presenter: Gregory Brown II, Interim Director of Building and Plan Review*)(*Exhibit 1*)

[Resolution 26-303](#)

County Attorney

- A. Resolution of the Board of Commissioners of Henry County, Georgia, approving an Intergovernmental Collection Agreement between Henry County, Georgia, the Henry County Tax Commissioner, and the Henry County Water Authority; authorizing the Chair to execute the agreement; and for other lawful purposes. (*Presenter: Rachel Mack, County Attorney*)(*Exhibit 2*)

[Resolution 26-304](#)

County Clerk

- A. Resolution approving Henry County Government's Holiday Schedule for 2027. (*Presenter: Stephanie Braun, County Clerk*)(*Exhibit 3*)

[Resolution 26-305](#)

DOT

- A. Resolution authorizing the installation of speed humps within the Summit at Scarborough Subdivision. The estimated cost of the project is \$80,000; with funding available within the Department of Transportation (DOT) Asphalt Budget. *(Presenter: Steven Cariola, Engineer II)(Exhibit 4)*

[Resolution 26-306](#)

Juvenile Court

- A. Resolution to accept a grant award in the amount of \$93,365 from the Office of the Governor/Criminal Justice Coordinating Council to fund the Juvenile Justice Incentive Grant for fiscal year 2027. *(Presenter: Angela Craig, Director)(Exhibit 5)*

[Resolution 26-307](#)

Planning & Zoning

- A. Resolution approving a request for a new streetlight district for Heritage Point (Unit 2, Phase 4) Subdivision on Dutchtown Road. **District 5.** *(Presenter: Kamryn Bowen, Planner 1)(Exhibit 6)*

[Resolution 26-308](#)

- B. Resolution approving a request for a new streetlight district for Westwind (Phase 2A) Subdivision on Babbs Mill Road. **District 5.** *(Presenter: Kamryn Bowen, Planner 1)(Exhibit 7)*

[Resolution 26-309](#)

SPLOST

- A. Resolution approving adoption of the GDOT Procurement Policy for the Procurement, Management, and Administration of Engineering and Design Related Consultant Services. *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 8)*

[Resolution 26-310](#)

(This Ends the Consent Agenda)

Commissioner Price made a motion to approve the consent agenda; Vice Chair Anglyn seconded. The motion carried 6-0-0.

REGULAR AGENDA

(Added Item):

A. Community Development:

Resolution approving the submittal of a FY26 Pathways to Removing Obstacles to House (PRO Housing) Grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$6,833,930.50(Southern Crescent Habit) *(Presenter: Shannan Sagnet, Community Development Director)*
Commissioner Wilson made a motion to approve; Vice Chair Anglyn seconded.
The motion carried 6-0-0.
Resolution 26-311

VII. Capital Projects

- A. Resolution approving a proposal from Trane Technologies for the replacement and upgrade of jail cell access controls and monitoring systems at the Henry County Jail utilizing OMNIA Racine Contract #3341 in the amount of \$2,397,386.44. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 9)*
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 5-1-0 with Commissioner Wilson opposing.
Resolution 26-312

VIII. Transportation Planning

- A. Resolution authorizing application for a grant in the amount of \$2,000,000 (with no local match) in response to a solicitation from The Georgia Transportation Infrastructure Bank (GTIB) for the construction of Bill Gardner Parkway widening (from I-75 to SR 155) from the State Road and Tollway Authority. *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 10)*
Commissioner Wilson made a motion to approve; Vice Chair Anglyn seconded.
The motion carried 6-0-0.
Resolution 26-313
- B. Resolution accepting a grant in the amount of \$1,000,000 (with no local match) in response to a solicitation from The Georgia Transportation Infrastructure Bank (GTIB) for the construction of Airline Road extension (from State Route 81 to Rodgers Road) from the State Road and Tollway Authority. *(Presenter: Sam Baker, Transportation Director)(Exhibit 11)*
Commissioner Robinson made a motion to approve; Vice Chair Anglyn seconded.
The motion carried 6-0-0.
Resolution 26-314

IX. SPLOST

- A. Resolution approving the bid award for Resurfacing of Various County Roads to Blount Construction Company, Inc. in the amount of \$3,275,264.34 and approving a Budget Amendment in the amount of \$7,910.26 from SPLOST IV unassigned interest earnings to SPLOST IV District I road resurfacing. *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 12)*

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

Resolution 26-315

ADDED Executive Session (re: Litigation)

Commissioner Robinson made a motion to enter into executive session (10:11 a.m.); Commissioner Price seconded. The motion carried 6-0-0.

Reconvene from Executive Session

Vice Chair Anglyn made a motion to reconvene (10:38 a.m.); Commissioner Wilson seconded. The motion carried 6-0-0.

Approval of an Affidavit and Resolution pertaining to Executive Session

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

- B. Resolution approving the Henry County Transportation T-SPLOST 2 project list. *(Presenter: Clayton Carte, Henry County SPLOST)(Exhibit 13)*

Commissioner Lewis made a motion to approve the item with the following amendments:

- Add a notation that, following completion of the Jodeco Road Widening project/Phase I (Summer Leigh Drive to Pates Creek Elementary), any remaining funding will be allocated to the Jodeco Road Phase II project.
- Move the design phase for the Old Jackson Road at South Ola Road project into Tier 1 in FY 2030 at an estimated cost of \$500,000.
- Transfer \$500,000 from the Tier 1 allocation to the Tier 2 contingency fund to maintain a balanced funding plan.

Commissioner Robinson seconded. The motion carried 6-0-0.

Resolution 26-316

- C. Resolution to approve an Intergovernmental Agreement (IGA) with the Cities for distribution of T-SPLOST 2 proceeds. *(Presenter: Rachel Mack, County Attorney)(Exhibit 14)*
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 26-317
- D. Resolution to approve calling for the T-SPLOST 2 referendum during the November 2026 election. *(Presenter: Rachel Mack, County Attorney)(Exhibit 15)*
Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 26-318

X. County Attorney

- A. Resolution of the Henry County Board of Commissioners approving and adopting the 2026 Floating Local Option Sales Tax (FLOST) Intergovernmental Agreement; authorizing the Chair to execute the agreement; authorizing appropriate county officials to take all actions necessary to implement the agreement ; and for other lawful purposes. *(Presenter: Rachel Mack, County Attorney)(Exhibit 16)*
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution 26-319
- B. Resolution of the Henry County Board of Commissioners calling for the imposition of a Floating Local Option Sales Tax (FLOST) as authorized by Article 2B of Chapter 8 of Title 48 of the Official Code of Georgia Annotated; specifying the purposes for which the proceeds of such tax are to be used; specifying the rate and duration of such tax; requesting the Board of Elections and Voter Registration of Henry County to join in the call for an election of the voters of Henry County to approve the imposition of such tax; approving the form of ballot to be used in such election; approving an intergovernmental agreement related to the distribution and use of FLOST proceeds; and for other purposes. *(Presenter: Rachel Mack, County Attorney)(Exhibit 17)*
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Resolution 26-320

XI. County Manager Comments

XII. Public Comments

1) Brie Smith, re: TSPLOST2 and FLOST items.

XIII. Upcoming Meetings and Events

A. 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.

B. September 1, 2026 is a Regular BOC Meeting at 9:00 a.m.

XIV. Adjournment

12:00 p.m.