

**STATE OF GEORGIA
COUNTY OF HENRY**

The Henry County Board of Commissioners held a Regular Public Meeting *in-person* on Monday, July 27, 2026 at 6:30 p.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
Michael T. Price, District 4 - *Not Present*
Kevin J. Lewis, District 5 Commissioner

Staff Present: Kevin Johnson, Interim County Manager; Rachel Mack, County Attorney; Stephanie Braun, County Clerk; 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

- 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*)

- B. **ANNOUNCEMENT #2** - The Proclamation for Williams Energy will be read at a future meeting.

- C. **ANNOUNCEMENT #3** - Added: Personnel to Executive Session

PRESENTATIONS:

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*)
Resolution 26-285

Henry County Assistant Fire Chief Frank Robinson read aloud the Resolution accepting donations and sponsorships for the IGNITE Conference.

Henry County Fire Rescue hosts the IGNITE Leadership Conference, a professional leadership development conference designed to strengthen leadership skills, foster innovation, and promote professional excellence among fire service and public safety personnel.

The IGNITE 2026 Leadership Conference serves as a premier training opportunity, providing modern, purpose-driven leadership development for more than 200 public safety professionals while emphasizing the advancement of women in the fire service and promoting a resilient, high-performing, and inclusive organizational culture.

Williams Energy has been a valued partner of Henry County Fire Rescue for more than a decade by supporting annual emergency response training, countywide emergency preparedness exercises, and leadership development initiatives, including serving as the title sponsor of the IGNITE 2026 Leadership Conference. Additional community and industry partners have also contributed financial support to further the success of the IGNITE 2026 Leadership Conference and a total of \$13,550 has been donated in support of the Henry County Fire Rescue IGNITE 2026 Leadership Conference.

The following organizations provided financial contributions toward the IGNITE 2026 Leadership Conference:

- Williams Energy – \$5,000
 - Viking Fire & Rescue - \$1,250
 - Nafeco Uniforms - \$1,250
 - Right Site Health - \$1,250
 - Bennett Fire Products Company – \$950
 - Georgia Association of Emergency Medical Services – \$950
 - Stryker Emergency Care - \$950
 - Zoll Medical Corporation – \$950
 - Emergency Billing, LLC – \$500
 - MHR International – \$500
- TOTAL: \$13,550**

A presentation video was shown highlighting previous conferences.

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

CONSENT AGENDA

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

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,

- F. 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

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)

Raven Bodine, Community Development Specialist II, presented the DRAFT FFY 2026 Annual Action Plan the amount of \$1,320,970 in CDBG and \$491,319.73 in HOME Funds and the delegation of the role of Certifying Officer and Heroes Local Administrator of the HUD Related Environmental Review Process.

Ms. Bodine presented a public hearing to receive comments on the FY2026 Annual Action Plan for the Community Development Block Grant (CDBG) and HOME Investment Partnerships programs. Ms. Bodine explained that the Annual Action Plan identifies projects to be undertaken during the funding year, outlines priorities established in the Consolidated Plan, and provides updates on prior-year funding and activities. She stated that a Notice of Funding Availability for the FY2025 and FY2026 public service, public facility and infrastructure improvement, and housing rehabilitation applications was published on January 11, 2025. Staff conducted three mandatory application workshops, and applications were accepted through February 28, 2025, resulting in eleven public service applications and four public facility applications.

Ms. Bodine further stated that nine Public Needs Assessment meetings were held from March 16 through April 10, 2026, during which participants were asked to identify the two most important needs within their communities. Needs Assessment surveys were also made available in the office and online and were distributed to stakeholders, Community departments, nonprofit and advocacy organizations, and health and human service providers to gather information regarding agency missions, populations served, unmet needs, and clientele. On April 6, 2026, the U.S. Department of Housing and Urban Development (HUD) announced the FY2026 funding allocations, with Henry County anticipated to receive \$1,320,970 in CDBG funding and \$491,319.73 in HOME funding. CDBG funding will be allocated among public facility and infrastructure improvements, rehabilitation and preservation activities, public services, and administration. Staff also recommended reprogramming \$150,000 in unexpended FY2022 and FY2023 CDBG funds from public facility improvements to housing rehabilitation.

Ms. Bodine further explained that approximately \$49,000 of the HOME allocation would be used for administration, with the remaining funds allocated to eligible HOME activities, including Community Housing Development Organizations (CHDOs).

Chair Harrell called for the public hearing; however, **Ms. Bodine** advised that no requests to speak had been received in accordance with the advertised pre-registration requirement.

Following the public hearing, the Board approved the below resolutions:

1st Resolution: Resolution Approving FY 2026 Annual Action Plan for The Community Development Block Grant (CDBG) And Home Investment Partnerships (Home) Programs
Resolution 26-299

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

2nd Resolution: Resolution Delegating the Role of Certifying Officer and Heros Local Administrator of The HUD Related Environmental Review Process to Director of Community Development
Resolution 26-300

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

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*)
Resolution 26-301

Dana Holder, SPLOST Deputy Director, presented the resolution approving the Bill Gardner Parkway Widening Utility Relocation Agreement with Georgia Power and reviewed the following background information: Bill Gardner Parkway Widening (between SR 155 and 1-75) is an approved T-SPLOST project. Georgia Power must relocate a portion of its facilities as part of the road widening project. They have submitted a cost estimate in the amount of \$333,642.00 and funding is available in the T-SPLOST account. Staff recommends approval of the Georgia Power estimated relocation costs.

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

- A. 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*)
Resolution 26-302

Lynn Planchon, Capital Projects Director, reviewed the resolution for the construction of the N. Mt. Carmel Park Playground Site Improvements and New Restroom Building and the proposed award of RFP #26-37 to UJAMAA Construction of Morrow, Georgia.

The Purchasing Department solicited proposals for the project and advertised RFP #26-37 on the County, Team Georgia Marketplace, and ACCG/GLGA websites. Four proposals were received, reviewed, and rated by a review committee. The two highest-rated proposers were subsequently interviewed, with UJAMAA Construction receiving the highest overall rating.

Mr. Planchon stated UJAMAA Construction submitted a Best and Final Offer in the amount of \$1,632,848.59. Funding is available through the SPLOST VI Comprehensive Parks Master Plan project, account #SP6007. The evaluation tabulation for the top two proposers was presented and reviewed, along with a rendering of the proposed restroom building.

Ms. Planchon noted that the existing playground area does not currently have a restroom facility and stated that the addition would be a significant improvement to the park. She further explained that necessary site improvements and drainage issues would be addressed prior to installation of the playground.

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

Planning & Zoning *(Note: 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)~~

County Manager Comments

The County Manager had no comments this evening.

Public Comment

There was no one who signed up for Public Comment.

Approval of Minutes

A. July 7, 2026 Regular Board of Commissioners Meeting Minutes

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

Executive Session (Re: Litigation and Personnel)

Vice Chair Anglyn made a motion to approve; **Commissioner Lewis** seconded. The motion carried 5-0-0. The Board entered into Executive Session at 6:39 p.m.

Reconvene from Executive Session

Commissioner Robinson made a motion to reconvene; **Vice Chair Anglyn** seconded. The motion carried 5-0-0. The Board reconvened at 8:15 p.m.

Approval of Affidavit and Resolution pertaining to Executive Session

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

Upcoming Meetings and Events

- A. August 4, 2026 at 9:00 a.m. is a Regular Called BOC meeting
- 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.)

Chair Harrell adjourned the meeting at 8:16 p.m.

*Chair Carlotta Harrell
Henry County Board of Commissioners*

*Stephanie Braun
County Clerk*