



**HENRY COUNTY
BOARD OF
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**DISTRICT I
COMMISSIONER**

Johnny Wilson

**DISTRICT II
COMMISSIONER**

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**DISTRICT III
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Kevin J. Lewis**

**INTERIM COUNTY
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**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
Michael T. Price, District IV
Kevin J. Lewis, District V*



Henry County Government

*140 Henry Parkway
McDonough, GA 30253
(770) 288-6000
www.henrycountyga.gov*

Henry County Board of Commissioners 6:30 PM, Monday, August 17, 2026

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

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. Call to Order

ANNOUNCEMENTS

- 1.) Chair Harrell announced that the Executive Session would be removed from the agenda.

V. Proclamations/Recognitions

- A. Proclamation recognizing Williams Energy and its partnership with Henry County Fire Rescue (*Presenter: Asst. Chief Frank Robinson, HCFR*)
- B. Recognition of Senior Communications Officer Javion Grier on his successful completion of the E-911 Chaplain Academy and his distinction as the youngest E-911 Chaplain in the nation. (*Presenter: Carrie Gonzales, E-911 Division Commander*)

VI.

CONSENT AGENDA

(Kevin Johnson will read Consent Agenda)

E-911

- A. Resolution for the execution of the renewal of the L3Harris Radio System Maintenance Agreement for fiscal year 2026/2027 at a cost of \$652,891.52 to be funded through Repairs and Maintenance Account 21500120-522200. *(Presenter: Tamika Kendrick, E911 Director)(Exhibit 1)*
[Resolution 26-321](#)

Human Resources

- A. Resolution Authorizing the Termination of the Master Services Agreement and Statement of Work with Wellness Coaches USA, LLC d/b/a Ramp Health. *(Presenter: Victoria Rogers, HR Director)(Exhibit 2)*
[Resolution 26-322](#)

Parks & Recreation

- A. Resolution approving the Request for Qualifications #26-38 from Georgia Dolphins of Henry County for the Age Group Competitive Swim Team Association's Annual Contract. *(Presenter: Jonathon Penn, Henry County Parks and Recreation Director)(Exhibit 3)*
[Resolution 26-323](#)
- B. Resolution accepting donations (in the amount of \$10,580), and sponsorships (in the amount of \$77,040.50) for Parks and Recreation from January 2026 until June 2026. *(Presenter: Jonathon Penn, Parks and Recreation Director)(Exhibit 4)*
[Resolution 26-324](#)
- C. Resolution approving Memorandum of Understanding between Henry County Board of Education and Henry County Government (Parks & Recreation Department) to establish a partnership utilizing the Henry County Aquatic Center. *(Presenter: Jonathon Penn, Parks and Recreation Director)(Exhibit 5)*
[Resolution 26-325](#)

Transit

- A. Resolution approving the Department of Human Services (DHS) Contract for FY 2027 for elderly and disabled individuals (Grant 50) in the amount of \$447,844.48. An In-Kind match is required in the amount of \$2,155.52 for a total amount of \$450,000.00, but those In-Kind services are met through transit Driver Labor *(Presenter: Taleim Salters, Transit Director)(Exhibit 6)*
[Resolution 26-326](#)

(This Ends the Consent Agenda)

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

REGULAR AGENDA

VII. Tax Commissioner

- A. **Public Hearing and Adoption:** 2026-2027 Millage Rate *(Presenter: Michael Harris, Tax Commissioner)(Exhibit 7)*
Commissioner Lewis made a motion to approve the millage rate at 15.733; Commissioner Price seconded. The motion carried 4-2-0 with Vice Chair Anglyn and Commissioner Wilson voting in opposition.
[Resolution 26-327](#)

VIII. Capital Projects

- A. Resolution approving a proposal from Garland/DBS, Inc. utilizing the Omnia Partners Cooperative Purchasing Contract MICPA #PW1925 for the roof, gutter & downspout replacement at the Locust Grove Recreation Center in the amount of \$218,832.00 utilizing Facilities Maintenance Capital Improvement Plan funding. *(Presenter: Lynn Planchon, Capital Projects Director)(Exhibit 8)*
Commissioner Robinson made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
[Resolution 26-328](#)

IX. Planning & Zoning

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 9)*

Commissioner Wilson made a motion to approve with the added condition that the developer be responsible for the maintenance of the detention pond. Commissioner Robinson seconded the motion. The motion carried 5-1-0 with Commissioner Lewis voting in opposition.

[Resolution 26-329](#)

B. **(Not a Public Hearing: AX-26-03)**

The City of Hampton has received a request for annexation of property at 65 Minter Drive, consisting of 3.897 +/- acres in Land Lots 84 of the 3rd District. **District 1** *(Presenter: Tayla Solomon, Planner III)(Exhibit 10)*

Commissioner Wilson made a motion to object to the annexation request; Vice Chair Anglyn seconded the motion. The motion carried 6-0-0.

[Resolution 26-330](#)

X. County Manager Comments

XI. Public Comments

- 1) Robert Kolpak,
- 2) Heidi Long
- 3) Robin Calhoun
- 4) Norma Thomas
- 5) Christian Snyder
- 6) Connie Snow
- 7) Marion Calhoun
- 8) Stewart Ussery

XII. Approval of Minutes

A. July 27, 2026 Regular BOC Meeting

B. August 4, 2026 Regular BOC Meeting

Commissioner Robinson made a motion to object; Commissioner Price seconded. The motion carried 6-0-0.

XIII. Executive Session: re: Real Estate

CALL FOR MOTION, SECOND, DISCUSSION, VOTE

XIV. Reconvene from Executive Session

CALL FOR MOTION, SECOND, DISCUSSION, VOTE

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

CALL FOR MOTION, SECOND, DISCUSSION, VOTE

XVI. Upcoming Meetings and Events

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

B. September 15, 2026 is a Regular BOC Meeting at 6:30 p.m.

C. September 29, 2026 is a Regular BOC Meeting at 9:00 a.m. (moved from 10/6/26)

XVII. Adjournment

8:27 p.m.