



HENRY COUNTY BOARD OF COMMISSIONERS

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DISTRICT I COMMISSIONER

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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

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Henry County Government

140 Henry Parkway
McDonough, GA 30253
(770) 288-6000

www.henrycountyga.gov

Henry County Board of Commissioners 9:00 AM, Tuesday, September 1, 2026

NOTICE: This is a public in-person meeting held at the Henry County Administration Building (Community Room), 140 Henry Parkway, McDonough, GA. HenryTV will also be streaming live online at <https://www.henrycountyga.gov/383/Agenda-Minutes>, on Charter/Spectrum Channel 180 and Facebook Live. See attachment in order "to participate" in Public Hearings and Public Comments.

I. Instructions to Participate

II. Invocation

III. Pledge of Allegiance

IV. Call to Order

V. Proclamations

- A. Proclamation Recognizing September 2026 as National Preparedness Month in Henry County, Georgia (*Presenter: Nelly Miles, Communications & Public Information Department*)
- B. Proclamation Recognizing Mercer University and Its Partnership with Henry County Government (*Presenter: Victoria Rogers, HR Director*)

VI. Presentations

- A. Recognition of Employee Years of Service (*Presenter: Victoria Rogers, HR Director*)
- B. Partnership between Henry County Government and Mercer University (*Presenter: Callie Callocchio, Human Resources Generalist*)
- C. Retail Strategies Update (*Presenter: Kamau As-Salaam, Deputy Director of Development Services; and Mill Graves, Retail Strategies*)
- D. Henry County Department of Transportation Pothole Program (*Presenter: Scott Morris, DOT Director*)

VII. CONSENT AGENDA

Emergency Management Agency

- A. Resolution Authorizing the Acceptance of the FY 2025 Local Emergency Management Performance Grant (EMPG) Base Award in the Amount of \$50,000.00 in Federal Funds. (*Presenter: Ryan Morrison, EMA Director*)(Exhibit 1)

Planning and Zoning

- A. **AX-26-02 Resubmittal**
The City of McDonough has resubmitted a request for annexation of properties at 820 and 964 Racetrack Road, consisting of 79.04 +/- acres in Land Lot 169 of the 7th District. **District 5** (*Presenter: Tayla Solomon, Planner III*)(Exhibit 2)

Police Department

- A. Resolution Accepting a \$5,300.00 Allocation from the United States Secret Service for the Henry County Police Department's Participation in the Electronic Crimes Task Force. (*Presenter: Captain Teirrah Webster, HCPD*)(Exhibit 3)

Sheriff's Office

- A. Resolution Approving the Acceptance of a \$3,000.00 Grant Award from the Georgia Emergency Management and Homeland Security Agency (GEMA/HS) for the Henry County Sheriff's Office Explosive Ordnance Detection K-9 Program. *(Presenter: Lamarion Green-Hughley, HCSO)(Exhibit 4)*

SPLOST

- A. Resolution Awarding RFP 26-42 for On-Call Right-of-Way Negotiation Services (Annual Contract) to Beckham Land Acquisitions, LLC; Colliers Engineering & Design; and Booker Real Estate Services, LLC. **Countywide** *(Presenter: Dana Holder, SPLOST Deputy Director)(Exhibit 5)*
- B. Resolution to authorize the acquisition of 10,120.74 square feet of Right of Way, 774.87 square feet of Temporary Easement, and 873.79 square feet of Driveway Easement more or less, in Land Lot 204 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 51, TSP1101) **District 1** *(Presenter: Rachel Mack, County Attorney)(Exhibit 6)*
- C. Resolution to authorize the acquisition of 283.60 square feet of Right of Way, 69.80 square feet of Permanent Easement, and 316.65 square feet of Temporary Easement more or less, in Land Lot 190 of the 11th 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 94, TSP1107) **District 2** *(Presenter: Rachel Mack, County Attorney)(Exhibit 7)*

(This Ends the Consent Agenda)

REGULAR AGENDA

VIII. Police Department

- A. Resolution Approving a License Agreement Between Henry County Government and Gracie Global, LLC, for the Use and Implementation of the SafeWrap System at No Cost to the County *(Presenter: Lt. Glenn Turner, HCPD)(Exhibit 8)*

IX. SPLOST

- A. Resolution Awarding RFQ 26-12 for Engineering Design Services for Camp Creek Greenway, GDOT PI. 0021215, to American Engineers, Inc. dba STV Services in the amount of \$1,950,243.49. (Camp Creek Greenway - SP6551) **District 5** *(Presenter: Sam Baker, Transportation Planning Director)(Exhibit 9)*
- B. Resolution Approving Design Services Supplemental Agreement No. 1 for GFT, Inc. in the amount of \$52,000.00. (Willow Lane Widening - SP6411) **District IV** *(Presenter: Clayton Carte, Interim SPLOST Deputy Director)(Exhibit 10)*

X. Transit Department

- A. Resolution Accepting the Federal Transit Administration (FTA) Section 5339 Bus and Bus Facilities Grant for Bus Replacements in the Amount of \$387,943. *(Presenter: Taleim Salters, Transit Director)(Exhibit 11)*

XI. Planning & Zoning

- A. **(Not a Public Hearing: HC-CODE-AM-26-01)**
An ordinance by Henry County, Georgia, to amend *Chapter 3-5, Public Works*, of the Henry County Code of Ordinances to add a new *Subchapter 6, Development Impact Fees* to provide for the adoption of development impact fee regulations and to add a new *Subchapter 7, Administration of Building and Technical Codes* regarding the administration and enforcement of various building codes.
— **Countywide** *(Presenter: Kamau As-Salaam, Deputy Director of Development Services)(Exhibit 12)*
- B. **(Public Hearing: ULDC-AM-26-02)**
Ordinance by Henry County to amend various sections of the 2026 Unified Land Development Code for clarification. — **Countywide** *(Presenter: Kamau As-Salaam, Deputy Director of Development Services)(Exhibit 13)*

XII. County Manager Comments

- XIII. **Public Comments** We welcome citizens to voice their county-related concerns and opinions **regarding items which are listed on this agenda or on the previous regular meeting agenda.** All persons wishing to speak during Public Comment must pre-register with the County Clerk in writing or via email: sbraun@henrycountygga.gov no later than 12:00 p.m. on the day immediately prior to the meeting. Each speaker will have three (3) minutes to speak.

No member of the public shall be permitted to make personal, impertinent, slanderous or profane remarks to any member of the board, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct which disrupts, disturbs or otherwise impedes the orderly conduct of any board meeting shall, at the discretion of the chair or a majority of the council, be barred from further audience before the board during that meeting.

XIV. **Approval of Minutes**

A. August 17, 2026 Regular BOC Meeting

XV. **Executive Session: re: Real Estate, Litigation and Personnel**

XVI. **Reconvene from Executive Session**

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

XVIII. **Upcoming Meetings and Events**

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

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

XIX. **Adjournment**