



HENRY COUNTY BOARD OF COMMISSIONERS

CHAIR

Carlotta Harrell

DISTRICT I COMMISSIONER

Johnny Wilson

DISTRICT II COMMISSIONER

Neat Robinson

DISTRICT III COMMISSIONER

Dee W. Anglyn III

DISTRICT IV COMMISSIONER

Michael T. Price

DISTRICT V COMMISSIONER

Kevin J. Lewis

INTERIM COUNTY MANAGER

Kevin Johnson

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 9:00 AM, Tuesday, September 1, 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
- 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*) – (*Note: presented during Mercer Proclamation*)
- 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**

(Kevin Johnson read 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*)
[Resolution 26-331](#)

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*)
[Resolution 26-332](#)

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*)
[Resolution 26-333](#)

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)*
[Resolution 26-334](#)

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)*
[Resolution 26-335](#)
- 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)*
[Resolution 26-336](#)
- 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)*
[Resolution 26-337](#)

(This Ends the Consent Agenda)

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

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)*
Commissioner Price made a motion to approve; Commissioner Robinson seconded. The motion carried 6-0-0.
[Resolution 26-338](#)

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)
Commissioner Lewis made a motion to approve; Vice Chair Anglyn seconded. The motion carried 6-0-0.
Resolution 26-339
- 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)
Commissioner Price made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Resolution 26-340

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)
Commissioner Robinson made a motion to approve; Commissioner Wilson seconded. The motion carried 6-0-0.
Resolution 26-341

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)
Commissioner Lewis made a motion to approve; Commissioner Price seconded. The motion carried 6-0-0.
Ordinance 26-05
- 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)
Commissioner Robinson made a motion to approve; Commissioner Lewis seconded. The motion carried 6-0-0.
Ordinance 26-06

XII. County Manager Comments

XIII. Public Comments

No one signed up.

XIV. Approval of Minutes

A. August 17, 2026 Regular BOC Meeting

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

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

Commissioner Price made a motion to enter into executive session (10:59 a.m.); Commissioner Lewis seconded. The motion carried 6-0-0

XVI. Reconvene from Executive Session

Commissioner Price made a motion to reconvene (12:18 p.m.); Vice Chair Anglyn seconded. The motion carried 6-0-0.

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

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

ADDED After Executive Session: Resolution to amend the adoption agreement for association county commissioners of Georgia Defined Benefits Plan for Henry County Employee - Jason Bolton

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

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

12:23 p.m.