



## **HENRY COUNTY BOARD OF COMMISSIONERS**

### **CHAIR**

**Carlotta Harrell**

### **DISTRICT I COMMISSIONER**

**Johnny Wilson**

### **DISTRICT II COMMISSIONER**

**Dee Clemmons**

### **DISTRICT III COMMISSIONER**

**Greg Cannon**

### **DISTRICT IV COMMISSIONER**

**Vivian Thomas**

### **DISTRICT V COMMISSIONER**

**Bruce Holmes**



### **COUNTY MANAGER**

**Cheri Hobson-Matthews**

### **COUNTY CLERK**

**Stephanie Braun**

### **COUNTY ATTORNEY**

**Nancy Rowan**

# **BOC MEETING AGENDA**

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

**Website: [co.henry.ga.us](http://co.henry.ga.us)**

**Phone: 770-288-6000**

**Board of Commissioners**

Carlotta Harrell, Chair  
Johnny Wilson, District I  
Dee Clemmons, District II  
Greg Cannon, District III  
Vivian Thomas, District IV  
Bruce Holmes, District V

**Henry County Government**

140 Henry Parkway  
McDonough, GA 30253  
(770) 288-6000  
[www.henrycounty-ga.org](http://www.henrycounty-ga.org)

## Henry County Board of Commissioners

### 9:00 AM, Friday, January 14, 2022

**NOTICE:** This is a Virtual Meeting. To watch: Go to Henry County Website: <https://www.co.henry.ga.us/> (Agenda/Minutes page); HenryTV will also be streaming live on Charter/Spectrum Channel 180; and Facebook Live: <https://www.facebook.com/HenryCountyBOC/>

BOC Present: Chair Carlotta Harrell, Commissioner(s) Johnny Wilson, Dee Clemmons, Greg Cannon, Vivian Thomas, and Bruce Holmes

Staff Present: Cheri Hobson-Matthews, County Manager; Nancy Rowan, County Attorney; Isaac Yilma, Associate Attorney; Stephanie Braun, County Clerk; and Nathifa Cunningham, Deputy County Clerk

#### **I. Call to Order**

Chair Harrell called the meeting to order.

#### **II. Discussion of Letter of Engagement of County Attorney**

Chair Harrell stated that on December 17, 2021 she appointed Nancy Rowan with Squire Patton Boggs as the new Henry County Attorney. At the January 5, 2022 Board Meeting (Executive Session), it came to her attention that Board Members would like to have an opportunity to review the Letter of Engagement and possibly amend same. Therefore, after the Board had an opportunity to review and amend, the following amendments were made (Attorney Isaac Yilma with Squire Patton Boggs read amendments into the record):

- 1) Squire Patton Boggs will appoint Fincher Denmark as litigation and special counsel to the Board of Commissioners of Henry County
- 2) The following revisions were added to the Letter of Engagement: Notwithstanding the provisions of Senate Bill 22, the Board of Commissioners only, by majority vote, can terminate the services of Squire Patton Boggs and Fincher Denmark, LLC.

Chair Harrell stated that Senate Bill 22 allows the Board of Commissioners to reject her appointment, with a majority vote, within 30 days of the appointment. This meeting was specially set to allow any members of the BOC to object. She asked if any Board Member objected:

Commissioner(s) Wilson, Cannon and Thomas objected to Chair Harrell's

appointment of Nancy Rowan as County Attorney. During discussion, Commissioner Thomas rescinded her objection when further clarity of the appointment was made.

Chair Harrell, Commissioner(s) Clemmons, Thomas and Holmes approved the appointment of Nancy Rowan with Squire Patton Boggs (with the amended Engagement Letter read into the record by Mr. Yilma). Commissioner(s) Wilson and Cannon voted in opposition.

### **III. Upcoming Meetings and Events**

- A. January 19, 2022 Called BOC Workshop Meeting at 5:00 p.m., re: FY22 Mid-Year Budget
- B. January 19, 2022 Regular BOC Meeting at 6:30 p.m. (note: Wednesday due to holiday)

### **IV. Adjournment**

(Meeting adjourned @ 9:16am)