

Board of Ethics Members
District 1 – Jeffrey Lee, Vice-Chair
District 2 – Samuel Valme
District 3 – Diane Easter
District 4 – Felicia Harrell, Chair
District 5 - Jazmin Willingham

Tax Commissioner's Appointees:

Lee Kelley

Nicholas Craig

Clerk of Superior Court's Selected Alternate

Members:

Erica Pike

Vacant



Henry County Board of Ethics
339 Phillips Dr.
McDonough, GA 30253
(770) 288-6664
www.henrycounty-ga.org

SPECIAL CALLED MEETING
HENRY COUNTY BOARD OF ETHICS
6:00 PM, Tuesday, December 16, 2025
*Meeting held in **Board of Ethics Conference***
Room

I. In Attendance:

- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Diane Easter**
- **Jazmin Willingham**
- **Nicholas Craig**
- **Erica Pike**
- ***Lee Kelley (showed up at 9:00pm)**
- **Gloria Banister, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**
- **Maiysha Rashad, General Counsel**

II. Call to Order: 6:04 pm, by Felicia Harrell

III. Approval of Minutes

IV. Agenda

A. Call to Order and Roll Call by Board Chair/Vice-Chair

B. Board vote for approval of meeting minutes 11/18/25

- **Jeffrey Lee made the motion to approve meeting minutes for 11/18/25. Nicholas Criag second the motion, vote was unanimous**

- C. General Updates by ethics administrator
- D. General updates by ethics officer
- E. Presentation by ethics officer of probable cause for case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD human resource employee
 - **Samuel Valme made the motion to find probable cause on misuse of position on case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD human resource employee. Jazmin Willingham second the motion. Vote was 4 in favor and 3 opposed**
 - **Jeffrey Lee made the motion to find no probable cause on failure to show impartiality on case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD human resource employee. Samuel Valme second the motion. Vote was unanimous**
 - **Samuel Valme made the motion to find no probable cause for disclosure of private information. Jazmin Willingham second the motion. Vote was unanimous**
- F. Presentation by ethics officer of probable cause for case 2025EB16 Benjamin Tripp v. Scott Morris and TBD human resource employee
 - **Jazmin Willingham made the motion to find probable cause on misuse of position on case 2025EB16 Benjamin Tripp v. Scott Morris and TBD human resource employee. Samuel Valme second the motion. Vote was 3 in favor and 4 opposed**
 - **Samuel Valme made the motion to find no probable cause on disclosure of private information on case 2025EB16 Benjamin Tripp v. Scott Morris and TBD human resource employee. Jazmin Willingham second the motion. Vote was unanimous**
- G. Presentation by ethics officer of probable cause for case 2025EB17 Laurin B. Smith v. Carlotta Harrell
 - **Jeffrey Lee made the motion to find probable cause on engaging in activity prohibited by law on case 2025EB17 Laurin B. Smith v. Carlotta Harrell. Jazmin Willingham second the motion. Vote was 6 in favor and 1 opposed**
 - **Jazmin Willingham made the motion to find probable cause on inappropriate conduct by a member of the board of commissioners. Jeffrey Lee second the motion. Vote was unanimous**
- H. Presentation by ethics officer of probable cause for case 2025EB18 John Doe v. Myla Canty
 - **Jazmin Willingham made the motion to dismiss for lack of subject matter jurisdiction. Samuel Valme second the motion. Vote was unanimous**
- I. Presentation by ethics officer of Disclosure 2025DC2 Andy Welch as general counsel for Lindsey McGarity
- J. Executive Session (as needed)
 - **Nicholas Craig made the motion to enter executive session. Jeffrey Lee second the motion. Vote unanimous**
 - **Samuel Valme made the motion to edn executive session. Jazmin Willingham second the motion. vote unanimous**

K. Adjourn meeting

V.Closing Remarks- Open to all members

VI.Adjournment at 9:15p.m.- Jeffrey Lee made the motion, Second by Samuel Valme

VII.Next Meeting: Tuesday, January 13th, 6:00 p.m.