

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, February 5, 2026
Meeting held in Board of Ethics Conference Room

I. In Attendance:

- **Felicia Harrell**
- **Samuel Valme**
- **Jeffrey Lee**
- **Diane Easter**
- **Jazmin Willingham (Arrived at 6:21pm)**
- **Nicholas Craig**
- **Erica Pike**
- **Lee Kelley**
- **Obreziah Bullard, Ethics Officer**
- **Maiysha Rashad, General Counsel (virtual)**
- **Hakim Hilliard, General Counsel (virtual)**

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

III.

IV. Agenda

1. Call to Order and Roll Call by Board Chair/Vice-Chair
2. Acceptance of Agenda
 - **Samuel Valme made the motion to amend agenda to include purpose of executive session litigation and personnel. Jeffrey Lee second the motion, vote was unanimous**
3. Executive Session
 - **Jeffrey Lee made the motion to enter executive session. Lee Kelley second the motion. Vote was unanimous**
 - **Samuel Valme made the motion to come out of executive session. Nicholas Craig second the motion. Vote was unanimous.**

4. Adjournment

V. Closing Remarks- Open to all members

- **Samuel Valme made the motion to amend to add John Doe v. Scott Morris, Roderick Whitaker & Johnny Holland 2025EB5 and 2025EB13. Jazmin Willingham second the motion. Vote was unanimous**
- **Jazmin Willingham made the motion to dismiss Scott Morris per ethics officer recommendation on cases 2025EB5 & 2025EB13 John Doe v. Scott Morris, Roderick Whitaker & Johnny Holland. Samuel Valme second the motion. Vote was unanimous**

VI. Adjournment.- Nicholas Craig made the motion, Second by Samuel Valme

VII. Next Meeting: Tuesday, February 10th, 6:00 p.m.

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.