

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:
Nicholas Craig
Lee Kelley
Clerk of Superior Court’s Selected Alternate
Members:
Erica Pike
Vacant



Henry County Board of Ethics
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McDonough, GA 30253
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www.henrycountyethics.com

AMENDED AGENDA

HENRY COUNTY BOARD OF ETHICS MEETING 6:00 PM, Tuesday, April 14, 2026

*Meeting held **Board of Ethics Conference Room***

I. Agenda

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board Vote for Approval of meeting minutes for 3/10/26
- C. General Updates by Ethics Administrator
 - Board approve and vote on amending July 8, 2025 meeting minutes Item E to show who opposed the Motion made by Diane Easter to add failure to show impartiality in performing official duties and find probable cause on case 2025EB5 John Doe v. Scott Morris & Roderick Whitaker as it pertains to Scott Morris. Lee Kelley second the motion. Vote was 5 in favor and 1 opposed (Nicholas Craig)
 - Board approve and vote on amending December 16, 2025 meeting minutes Item E to show who opposed the motion made by Samuel Valme 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 (Nicholas Craig, Jeffrey Lee, Diane Easter)
 - Board approve and vote on amending December 16, 2025 meeting minutes Item F to show who opposed the motion made by Jazmin Willingham 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 (Nicholas Craig, Jeffrey Lee, Diane Easter, Felicia Harrell)
 - Board approve and vote on amending December 16, 2025 meeting minutes Item G to show no one opposed the motion made by Jeffrey Lee 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.

- D. General Updates by Ethics Officer
- E. Review new Legislation SB359
- F. Board Review and Vote on Updates to Policies and Procedures
- G. Executive Session (as needed)
- H. Adjourn Meeting

PUBLIC NOTICE:

Effective May 12, 2026, meetings of the Henry County Board of Ethics will be held at the North Mt. Carmel Recreation Center, located at 307 North Mt. Carmel Road, Hampton, Georgia 30228, in Room 133. Meetings will take place at 6:00 p.m. on the second Tuesday of each month.

****Public comment and questions will be accepted in person****

You may still submit any public comment to the Board of Ethics, via email to ethicsadministrator@henrycountyga.gov by April 10th at 5:00pm