

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

HENRY COUNTY BOARD OF ETHICS
MEETING 6:00 PM, Tuesday, July 14, 2026
Meeting held in
North Mt. Carmel Recreation Center
307 North Mt. Carmel Road
Hampton Georgia 30228, Room 133

I. In Attendance:

- **Felicia Harrell**
- **Jeffrey Lee (via ZOOM)**
- **Diane Easter**
- **Samuel Valme**
- **Lee Kelley**
- **Erica Pike**
- **Jazmin Willingham (via PHONE)**
- **Nicholas Craig**
- **Gabriela Rodriguez, Ethics Administrator**
- **Obreziah Bullard, Ethics Officer**

II. Call to Order: 6:01 pm, by Felicia Harrell

III. Approval of Minutes: 6/9/26

Agenda

- A. Call to Order and Roll Call by Board Chair/Vice-Chair
- B. Board vote for approval of meeting minutes for 6/9/26
 - **Samuel Valme made the motion to approve meeting minutes from 6/9/26. Nicolas Craig second the motion. Vote was unanimous.**
- C. Public Comment

- D. Board Member Comment
- E. General Updates by Ethics Administrator
- F. General Updates by Ethics Officer

- G. Presentation by ethics officer of Dismissal of case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD Human Resources Employee
 - **Samuel Valme made the motion to Dismiss for Lack of Jurisdiction case 2025EB15 Tamara Harrell Tripp v. Scott Morris and TBD Human Resources Employee. Nicolas Craig second the motion. Vote was unanimous**

- H. Presentation by ethics officer for Dismissal of case 2026EB2 Andrew Gilchrease v. David Cody
 - **Lee Kelley made the motion to Dismiss for Lack of Jurisdiction case 2026EB2 Andrew Gilchrease v. David Cody. Samuel Valme second the motion. Vote was unanimous**

- I. Presentation by ethics officer for Dismissal of case 2026EB3 Andrew Gilchrease v. Curtis Crocker
 - **Samuel Valme made the motion to Dismiss for Lack of Jurisdiction case 2026EB3 Andrew Gilchrease v. Curtis Crocker. Nicholas Craig second the motion. Vote was unanimous**

- J. Presentation by ethics officer for Dismissal of case 2026EB4 Andrew Gilchrease v. Dale Davis
 - **Lee Kelley made the motion to Dismiss for Lack of Jurisdiction case 2026EB4 Andrew Gilchrease v. Dale Davis. Samuel Valme second the motion. Vote was unanimous**

- K. Presentation by ethics officer for dismissal of case 2026EB5 Richard Shaw v. Matthew Davis
 - **Samuel Valme made the motion to Dismiss for Lack of Jurisdiction case 2026EB5 Richard Shaw v. Nicholas Craig second the motion. Vote was unanimous**

- L. Presentation by ethics officer of probable cause for case 2026EB6 Jennifer Murray v. Michael Harris
 - **Jazmin Willingham made the motion to Dismiss for no probable cause case 2026EB6 Jennifer Murray v. Matthew Davis. Diane Easter second the motion. Vote was unanimous (Lee Kelley and Nicholas Craig recused from vote)**

- M. Board review of policy & procedure
 - **Nicholas Craig made the motion to move item M to August 11th meeting. Jazmin Willingham second the motion. Vote was unanimous**

- N. Board review of FY27 Budget

O. Executive Session (as needed)

- **Samuel Valme made the motion to enter into executive session for litigation and employee matters. Nicholas Craig second the motion. vote was unanimous**
- **Samuel Valme made the motion to come out of executive session. Lee Kelley second the motion. vote was unanimous**

P. Board discussion of budget

Q. Announcement of next meeting (August 11th)

R. Adjourn meeting

IV. Closing Remarks- Open to all members

V. Adjournment

- **8:14pm Nicholas Craig made the motion to adjourn meeting. Samuel Valme second the motion. vote was unanimous**

VI. Next Meeting: July 14th 6:00pm