

# Henry County Commissioners Meeting Itinerary

April 12, 2023 11:00 a.m.

(Please note: Public Discussion will be held prior to any action of items listed on the itinerary.)

Pledge

Prayer

Minutes:

Motion By:

Second:

Claims:

Motion By:

Second:

Payroll:

Motion By:

Second:

Bill Upchurch: Taxes

Lisa Loveless; Commission of Records

Reports:

1. InTech Monthly Report - March 2023
2. Jail Annual Report

Food & Beverage Claims:

1. Project#40 Jordan Arena \$3,749.25 to Wayne County Sales, LLC
2. Project #43 Osborne Park Softball \$1,052.63 Pritchett's Backhoe Services, LLC
3. Henry County Glass and Mirror Affidavit for Payment; Weight Room at Jail
4. Project #41 Lower Diamond Renovation Affidavit 2016-44 \$20,000.00 Draw#4

5. Project #43 Osborne Park \$105,000.00 to K3K Fence Co. Inc.

Corey Murphy - EDC Updated:

Josh Estelle; Insurance

## Department Reports

Henry County Health Department	Angela Cox
Coroner's Office	Brian Clark
Highway Department	Joe Copeland
Surveyor	Steve Rust
Planning Commission	Tom Green
Sheriff's Department	Sheriff Sproles
Auditor's Office	Debbie Walker
Clerk's Office	Jenny Grubbs
Memorial Park	Casey Richards
Assessor's Office	Jodie Brown
Recorder's Office	Lisa Loveless
Weights & Measures	Gabe Beatty
911	Butch Baker
HCEMS	Mandy Fleming & Lucas Raines
Treasurer	Bill Upchurch
Grant Administrator	Glenn Vann
Building Inspector	Scott Hines
EMA	Tim Welch

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### Quotes/Proposals:

1. Ryan Fireprotection Inc. Installing new Jockey Pump \$5,485.00
2. Quote for Fitness Center @ Sheriff's Department \$44,136.22
3. DLZ Work Order Proposal
4. Peine Quote; IT Room

Motion:	Motion By:	Second:
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### New Business:

1. Angela Cox; NACo Opid Settlement Plan
2. Public Official Bond Dakota Clark
3. 2022 Annual Drug & Healthcare Cost Reporting
4. Duke Energy Permission and Authorization Form
5. Butch Baker; Proclamation of Public Safety Telecommunicator Week (FRONT SLEEVE)

Motion:	Motion By:	Second:
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### Appointments:

1. Greensboro Twp Board of Trustees; Mary Ellen Keck

Motion:	Motion By:	Second:
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### Resolutions/Ordinances:

1. Ordinance : Revising Henry County's Purchasing Rules
2. Procurement Policy
3. Resolution Authorizing the Disposal of Property

Motion:	Motion By:	Second:
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### Adjourn

Motion By:	Second:
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*Do I have the right to speak at a public meeting? The ODL does not guarantee the right to speak at public hearings. Although an individual has the right to attend, record, and observe public proceedings, no specific statutory authority allows an individual to appear before and address a governing body. A governing body may choose to provide an opportunity for comments or discussion at any time or may allow a limited number of comments or a limited amount of time for comments on matters under consideration.*

*During certain meetings, a provision for public comment may be required by statute or local ordinance.*