

Henry County Commissioners Meeting Itinerary

April 26, 2023 6:00 p.m.

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

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| <u>Pledge</u> | | |
| <u>Prayer</u> | | |
| <u>Minutes:</u> | Motion By: | Second: |
| <u>Claims:</u> | Motion By: | Second: |
| <u>Payroll:</u> | Motion By: | Second: |
| <u>Reports:</u> | | |
| <ol style="list-style-type: none"> 1. Henry County Clerk Monthly Report 2. Weights & Measures Monthly Report 3. Henry County Treasurer Monthly Report | | |
| <u>Food & Beverage Claims:</u> | | |
| <ol style="list-style-type: none"> 1. Project#56 HOPE Initiative Day Care Reimbursement Affidavit 2016-46 2. Project#55 1794 Trojan Lane \$107,755.00 remaining funds to Bee Fit Inc. Affidavit 2016-47 3 Project#56 HOPE Initiative Day Care \$8,410.98 to South Henry School Food Service Dept 2016-48 4. Project#43 Osborne Park Softball \$1,320.50 to IMI Affidavit 2016-49 | | |
| <u>Captian Matt Pierce; Enterprise Rental Lease Vehicles</u> | | |
| <u>Corey Murphy - EDC Updated: RDC Plan Amendments</u> | | |
| <u>Meridian Health Services; Shelly Walker & Lisa Suttle</u> | | |
| | | |
| Henry County Health Department | Angela Cox | |
| Coroner's Office | Brian Clark | |
| Highway Department | Joe Copeland | |
| Surveyor | Steve Rust | |
| Planning Commission | Tom Green | Rezone Ordinance |
| 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 | |
| Probation | Susan Lightfoot | |
| Henry County Community Corrections | Joni Williams | Grant |

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Quotes/Proposals

Quotes for Training Center;

1. Ripberger's Construction \$187,000.00
2. SBK Construction \$181,780.00
3. Webb Construction \$145,612.00

Motion:

Motion By:

Second:

New Business:

1. Discussion: Move June 14th Meeting to 6:00 p.m.
2. Grant 2023-003 Association of Food and Drug Officials
3. 4H Junior Leaders Courthouse Beautification
4. Auction Time
5. COVID Phase 3 Small Business Grant Addendum
6. SRI Tax Sale Services Support Addendum

Motion:

Motion By:

Second:

Motion:

Motion By:

Second:

Resolutions/Ordinances:

1. Resolution 2023-04-26(006): Amending ARP Resolution (J&K Communications Quote)
2. Henry County Procurement Policy for Federal Grants
3. Ordinance 2023-04-26(005) Rezone of Property Sam Hall 200 North

Motion:

Motion By:

Second:

Adjourn

Motion By:

Second:

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.