

**HENRY COUNTY COMMISSIONERS MEETING
Itinerary for September 29, 2021 at 6:00 p.m.**

Pledge				
Prayer				
<u>Minutes:</u>		Motion By:		Seconded:
<u>Payroll:</u>		Motion By:		Seconded:
<u>Claims:</u>		Motion By:		Seconded:

<u>Corey Murphy – EDC Update</u>		Motion By:		Seconded:

<u>Agreements</u>		Motion By:		Seconded:
<ol style="list-style-type: none"> 1. Hartman and Willimas, LLC – Compile Captial asset records 2. Baker Tilly – Investment Advisory Services 				

<u>Agreements</u>		Motion By:		Seconded:
<ol style="list-style-type: none"> 1. Hartman and Williams, LLC – Compile Capital asset records 2. Baker Tilly – Investment Advisory Services 				

<u>Reports:</u>		Motion By:		Seconded:
<ol style="list-style-type: none"> 1. Treasurers Monthly Report 2. IDEM Sanitary Sewer Construction Permit Applications 				

<u>Quotes</u>		Motion By:		Seconded:
<ol style="list-style-type: none"> 1. Custom Metal Industries, DeBruhl & Blake Nutty – Damage to Skylights at Horse Arena – Insurance 2. New Jail Furniture – National Business Furniture; Complete Office & OfficeFurniture.com 3. Havel – Card Reader for Justice Center 				

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| 4. | Smith Detection – Keyboards for Body Scanner |
| 5. | Quotes for Painting & Carpet in 911 Center & Probation |
| 6. | Security Automation Systems – Courthouse, Masonic Bldg & Justice Center |
| 7. | CDWG – Tripp-Lite UPS & CAT5E Patch Cables |

Department Reports:		Motion By:	Seconded:
A.	Henry County Health Department	Angela Cox	
B.	Coroner’s Office	Stacey Guffey	
C.	Highway Department	Joe Copeland	
D.	Surveyor	Steve Rust	
E.	Planning Commission		
F.	Sheriff’s Department	Sheriff McCorkle	
G.	Auditor’s Office	Debbie Walker	
H.	Clerk’s Office	Jenny Grubbs	
I.	Treasurer’s Office	Bill Upchurch	
J.	Memorial Park	Tracy Harrison	
K.	Assessor’s Office	Jodie Brown	
L.	Building Inspector	Scott Hines	
M.	Recorder’s Office	Linda Winchester	
N.	Weights & Measurers	Gabe Beatty	
O.	EMS	Mandy Flemming	

<u>New Business</u>		Motion By:	Seconded:
1.	2022 Claim & Payroll Schedule		
2.	Surety Bond – Jayana Posey – Town of Lewsiville		
3.	Vince Green & Dave Powell – LightSource BP: Decommission Agreement, Road Use Agreement & Drainage Agreement		

ADJOURN

No additional items will be added to the itinerary as of 4:00 p.m. the day prior to each meeting. If a person requests to discuss items during a regular scheduled Commissioners Meeting, they

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must contact the Henry County Commissioner's Office, 765-529-4705, at least 48 hours before the scheduled meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.

Do I have the right to speak at an open meeting? The ODL does not guarantee the right to speak at public meetings. Although an individual has the right to attend and observe all 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 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.