

HENRY COUNTY COMMISSIONERS MEETING

Itinerary for September 23, 2020 at 6:00 p.m.

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

Pledge:					
Prayer:					
<u>Minutes:</u>		Motion By:		Seconded:	
<u>Claims:</u>		Motion By:		Seconded:	
<u>Payroll:</u>		Motion By:		Seconded:	
<u>Appointments :</u>		Motion By:		Seconded:	
<u>1.Food/Beverage Affidavit:</u>		Motion By:		Seconded:	
<u>2. Building Corporation Payments:</u>		Motion By:		Seconded:	
A. Triple J Plumbing # 3768 \$ 499.80					
<u>3. Hearings</u>		Motion By:		Seconded:	
<u>4.Go Bond Expenditures – Maintenance</u>		Motion By:		Seconded:	

**HENRY COUNTY COMMISSIONERS MEETING
Itinerary for September 23, 2020 at 6:00 p.m.**

--	--	--	--	--	--

5. Department Reports:	Motion By:		Seconded:	
A. Henry County Health Dep (Angela Cox)				
B. Economic Development (EDC) (Penny York / Cory Murphy)				
C. Highway Department (Joe Wiley)				
D. Surveyor Report (Steve Rust)				
E. Planning Commission Report (Darrin Jacobs)				
F. Sheriff's Department Report (Ric McCorkle)				
G. Auditor's Report (Debbie Walker)				
H. Henry County's Clerk Report (Jenny Grubbs)				
I. Henry County Treasurer's Report (Billy Upchurch)				
J. Memorial Park (Tracy Harrison)				
K. Assessor (Jodie Brown)				

6. Reports, Bonds, Informational Items	Motion By:		Seconded:	
A. Boar's Head Provisions Co				
B. Intech August Report				
C. Henry County Weights and Measures August Report				
D. Clerk's August Monthly Report				
E. Treasures Monthly Report August				
F. Bond – Patricia Yapp The Hanover Insurance Company				
G. Planning Commission - Zone Map Change Proposal Don & Jessica Sweeney				
H. Planning Commission – Zone Map Change Proposal Kyle & Cindy Gibson				
I. Weigand Construction – Storm Water signed Certification				
J. Weigand Construction– Notice of Intent				
K. 2021 Pay Schedule				
L. 2021 Claim Schedule				
M. Tourism / EDC Agreement				
N. Esri Renewal Quote				

7. Bids/ Proposals:	Motion By:		Seconded:	
A. Consideration of Jail Construction bids from 9-16-20				

**HENRY COUNTY COMMISSIONERS MEETING
Itinerary for September 23, 2020 at 6:00 p.m.**

8. Old Business	Motion By:		Seconded:	

9. New Business	Motion By:		Seconded:	
A Resolution # 2020-9-23 (13) Approving the issuance of bonds				
B Resolution # 2020 -9-23 (14) Construct a New County Jail Facility in the County				

10. New Jail Business	Motion By:		Seconded:	

Adjournment:	Motion By:		Seconded:	
Next meeting October 8 th at 6:00 p.m.				

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 must contact Tara McDaniel at 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.