# Henry County Commissioners 

November 8, 2023
Tentative Itinerary
Pledge
Prayer

| Minutes of October 24 \& October 25 | Motion: | $2^{\text {nd: }}:$ |
| :--- | :--- | :--- |
| Claims | Motion: | $2^{\text {nd }}:$ |
| Payroll | Motion: | $2^{\text {nd }}:$ |
| EDC Update | Penny York |  |
| Treasurers Monthly Report | Motion: | $2^{\text {nd }:}$ |
| Department Heads |  |  |


| Health Department | Angela Cox |
| :--- | :--- |
| Coroner's Office | Brian Clark |
| Highway Department | Joe Copeland |
| Surveyor | Steve Rust |
| Planning Commission | Tom Green |
| Sheriff 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 \& Measurers | Gabe Beatty |
| 911 | Butch Baker |
| EMS | Mandy Fleming |
| Treasurer's Office | Bill Upchurch |
| Building Inspector | Scott Hines |
| EMA | Tim Welch |

## Contracts

| Statement of Work - Steele | Motion: | $2^{\text {nd }}:$ |
| :--- | :--- | :--- |
| Client Service Agreement-Steele | Motion: | $2^{\text {nd }}:$ |
| Business Associate Agreement-Steele | Motion: | $2^{\text {nd }}:$ |
| Walmart Outlot | Motion: | $2^{\text {nd }}$ |

Waggoner Irwin Scheele - Consulting Services Motion: 2nd

## Ordinances/Resolutions

| 2023-10-8-012 Henry County Treasurer's Ordinance Imposing A Charge for Returned Checks and for Copying Duplicate Bills | Motion: | $2^{\text {nd }}$ |
| :---: | :---: | :---: |
| 2023-11-08-2 A Resolution Amending Henry County's Written Plan for the Expenditure of Coronavirus Local Fiscal Recovery Fund | Motion: | $2^{\text {nd }}$ |
| 2023-11-08-013 A Zoning Map Ordinance Change | Motion: | $2^{\text {nd }}$ |
| 2023-11-08-014 A Zoning Map Ordinance Change | Motion: | $2^{\text {nd }}$ |
| New Business |  |  |
| Conflict of Interest - Blake thrasher dba 911-Upfitter | Motion: | $2^{\text {nd }}$ |
| GIS Address Change Notification Form | Motion: | $2^{\text {nd }}$ |
| Bids for Maintenance Garage | Motion: | $2^{\text {nd }}$ |
| Enterprise Lease | Motion: | $2^{\text {nd }}$ |
| Chamber of Commerce Walk to use Courthouse | Motion: | $2^{\text {nd }}$ |
| General Bruce R. Harris | Motion: | $2^{\text {nd }}$ |
| November 22, 2023 Meeting | Motion: | $2^{\text {nd }}$ |
| Adjourn | Motion: | $2^{\text {nd }}$ |

