BE IT REMEMBERED THE HENRY COUNTY COUNCIL OF HENRY COUNTY, INDIANA, met in a Special Meeting at the Henry County Courthouse Circuit Courtroom, in the City of New Castle, Indiana on July 11, 2023 at 4:00 p.m. with the following members present: Susan Huhn, Kyle Allen, Mike Regner, Harold Griffin, Shannon Thom, County Auditor Debbie Walker and County Attorney Joel Harvey.

The meeting was opened with the Pledge led by Shannon Thom and a Prayer by Susan Huhn.

A motion was made by Shannon Thom to resend the previously motion for the purposed PSAP tax rate of .11 and replace that with a proposed rate to .10 to be voted on at the Public Hear on July 27, 2023 at 6:00 p.m. Motion was seconded by Mike Regner. Motion carried unanimously.

Susan Huhn presented Ordinance No. 2023-4, An Ordinance to Establish a Public Safety Answering Point (PSAP). This PSAP tax is proposed to be a .10 which is an income tax which become available on October 1, 2023. The revenue from this tax will be kept its own designated fund and will only be used for PSAP in Henry County and for no other purpose. This will be addressed at a Public Hearing to be held on July 27, 2023 at 6:00 p.m.

A motion was made by Shannon Thom to adjourn. Motion carried unanimously.

Kenon Gray, President

Susan Huhn

Shannon Thom

Betsy Mills

Attested by: Debra G. Walker, Auditor

Harold Griffin

Michael-Pegner

Kyle Allen