BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday February 22, 2023 at 2:00 p.m. with the ARP Committee with the following members present: Bobbi Plummer, Steve Dellinger, Joe Wiley, Bill Upchurch, Henry County Treasurer, Kyle Allen and Kenon Gray, Henry County Council.

Bobbi Plummer called the meeting to order.

A motion was made by Bobbi Plummer to approve the purchase of twenty (20) Viking VP500 Series Portable 700/800 MHZ 1024 CH M2 Keypad BH Phase 2 Radios, including chargers and programming for Emergency Services. Motion was seconded by Bill Upchurch and carried 6-0.

A motion was made by Bill Upchurch to move the ARP Committee meetings from monthly to quarterly, taking place on the fourth Wednesday of May and August and the last meeting of the year on November 15th due to holidays. Motion was seconded by Bobbi Plummer and carried 6-0.

There was a discussion over a letter received from the Township Trustees asking for financial assistance. It was agreed upon that the committee will need to request additional information from the trustees before making any decisions. It was also suggested that the commissioners request them to send an annual report of each township's funding and all transactions/disbursements for the last two years. No action was taken on the matter.

There was a discussion over setting aside \$1,000,000.00 for the Sheriff's Department for their budget due to 2022 invoices left over by the former administration. No action was taken on the matter.

Steve Dellinger moved to adjourn the meeting.

Steve Dellinger, President

Bobbi Plummer, Member

Debra G. Walker, Auditor