

# Henry County Commissioners Meeting Itinerary

April 13, 2022 11 a.m.

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

<b>Pledge</b>		
<b>Prayer</b>		
<b>Telecommunicator Appreciation Week Announcement</b>		
<b><u>Bill Upchurch: Board of Finance Meeting</u></b>		
Motion:	Motion By:	Second:
<b>Minutes:</b>	Motion By:	Second:
<b>Claims:</b>	Motion By:	Second:
<b>Payroll:</b>	Motion By:	Second:
<b><u>Corey Murphy- EDC Updated</u></b>		
Motion:	Motion By:	Second:
<b><u>Scott Frost</u></b>		
Motion:	Motion By:	Second:
<b><u>Carrie Barrett</u></b>		
Motion:	Motion By:	Second:
<b><u>Shonda Kane- Chamber Updates</u></b>		
Motion:	Motion By:	Second:
<b><u>Josh Estelle- McGowan Insurance</u></b>		
Motion:	Motion By:	Second:
<b><u>Reports:</u></b>		
<b>a. Coroner's Monthly Report</b>		
<b>b. IDEM</b>		
<b>c. Treasurer's Monthly Report</b>		
<b>d.</b>		
Motion:	Motion By:	Second:
<b>Department Reports</b>		
Henry County Health Department <i>Angela Cox</i> Coroner's Office <i>Stacey Guffey</i> Highway Department <i>Joe Copeland</i> Surveyor <i>Steve Rust</i> Planning Commission <i>Tom Green</i> Sheriff's Department <i>Sheriff McCorkle</i> Auditor's Office <i>Debbie Walker</i>		

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<b>Department Reports</b>		
Clerk's Office	Jenny Grubbs	
Memorial Park	Rita Fisher	
Assessor's Office	Jodie Brown	
Recorder's Office	Linda Winchester	
Weights & Measures	Gabe Beaty	
HCEMS	Mandy Fleming/Lucas Raines	
Treasurer	Bill Upchurch	
<b>Quotes:</b>		
<b>1. American Wholesale Refrigeration Cooler Estimates</b>		
<b>2. Pro Lawn Maintenance LLC. Lawn Care Estimate</b>		
<b>3</b>		
<b>4</b>		
Motion:	Motion By:	Second:
<b>New Business:</b>		
<b>1. Butler Fairman &amp; Seufert: Honey Creek County Road Paving</b>		
<b>2. Baker Tilly Annual Budget Assistance</b>		
<b>3. Appointment to the Alcohol &amp; Beverage Board</b>		
<b>4. Opening of Bids for Annex Building</b>		
<b>5. ARP Committee Appointment</b>		
<b>6. Ivy Tech Agreement</b>		
<b>7. Byron Patrick Retirement (Request to purchase duty gun)</b>		
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
<b>Resolutions/Ordinances:</b>		
<b>1. Resolution 2022-04-13(009) Authorizing the Disposal of Worthless Property</b>		
<b>2. Resolution 2022-04-13(010) Regarding the Disposal of Surplus Property</b>		
Motion:	Motion By:	Second:
<b>Adjourn</b>	Motion By:	Second:

*Do I have the right to speak at a public meeting? The ODL does not guarantee the right to speak at public hearings. Although an individual has the right to attend, record, 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 a 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.*