

Henry County Commissioners Meeting Itinerary

August 24, 2022 6:00 p.m.

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

<u>Pledge</u>		
<u>Prayer</u>		
<u>Minutes:</u>	Motion By:	Second:
<u>Claims:</u>	Motion By:	Second:
<u>Payroll:</u>	Motion By:	Second:
<u>Reports:</u>		
1. Weights and Measures Monthly Report (1)		
2. Clerk's Monthly Report (1)		
Motion:	Motion by:	Second:
<u>Food & Beverage Claims:</u>		
1. Henry County Match for OCRA Grant; Henry County Treasurer \$10,778.00 (2)		
Motion:	Motion By:	Second:
<u>Corey Murphy - EDC Updated:</u>		
Motion:	Motion By:	Second:
<u>Shonda Kane- Chamber Update:</u>		
Motion:	Motion By:	Second:
<u>Scott Frost & Carrie Barrett</u>		
Motion:	Motion By:	Second:
<u>Josh Estelle (7):</u>		
Motion:	Motion By:	Second:
Department Reports		
Henry County Health Department	Angela Cox	
Coroner's Office	Stacey Guffey	
Highway Department	Joe Copeland:	Clark Truck Quotes/SJCA Proposal (3)
Surveyor	Steve Rust	
Planning Commission	Tom Green	
Sheriff's Department	Sheriff McCorkle	Jay Davis Retirement (12)
Auditor's Office	Debbie Walker	
Clerk's Office	Jenny Grubbs	
Memorial Park	Casey Richards:	Alcohol Sales/FBPH Contract (6)
Assessor's Office	Jodie Brown	
Recorder's Office	Linda Winchester	
Weights & Measures	Gabe Beatty	
HCEMS	Mandy Fleming & Lucas Raines	
Treasurer	Bill Upchurch	

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Appointments:

1. Park Board Member Appointment
2. ARP Committee Council Appointment

Motion:	Motion By:	Second:
Motion:	Motion By:	Second:

Quotes:

1. Clark Truck Equipment Quotes (3)
2. Weights and Measure's Truck (11)

Motion:	Motion By:	Second:
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Contracts:

1. Interlocal Agreement with Middletown- Salt (4)
2. NineStar Communications Contract (5)
3. FBPH Contract for Memorial Park (6)

Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:

New Business:

1. Commissioners Work Session
2. Humana Group Medicare Advantage Plan Renewal; Josh Estelle (7)
3. DLZ Building Assessments
4. County Smoking Policy (8)
5. Sheriffs Transfer of Vehicle (9)
6. Discussion of EMS Building and Annex Building
7. Discussion of September Meeting
8. State Board of Accounts Audit

Motion:	Motion By:	Second:
Motion:	Motion By:	Second:
Motion:	Motion By:	Second:

Resolutions/Ordinances:

1. Resolution 2022-08-24 (018): (10)

Motion:	Motion By:	Second:
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<u>Adjourn</u>	Motion By:	Second:
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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 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.