

Wednesday, March 11, 2026

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

10:45 a.m.: Lisa Loveless: Commission of Public Records / Adjourn

Pledge

Prayer

RECESS: Carrie Riley: Public Hearing for OOR Program / Adjourn

Bill Upchurch: Financial Committee Meeting / Adjourn

Minutes:

Claims:

Payroll:

### **REPORTS:**

1. Treasurer's Mo. Report: January 2026
2. Clerk's Mo. Report: February 2026
3. Innovative Technical Solution's Mo. Report: January 2026 & February 2026
4. Weights & Measures Mo. Report: January 16, 2026-February 15, 2026
5. IDEM: Grede

### **FOOD & BEVERAGE CLAIMS:**

1. Memorial Park Ponds: Affidavit 2016-105: Living Water Aeration \$2,739.98

Corey Murphy- EDC Update:

Chamber of Commerce:

Josh Estelle- Insurance:

### **DEPARTMENT REPORTS:**

Henry County Health Department	Jason Craig
Coroner's Office	Brian Clark
Highway Department	Braden Shore
Surveyor	Steve Rust
Planning Commission	Tom Green
Sheriff's Department	Sheriff Sproles
Auditor's Office	Debbie Walker
Clerk's Office	Jenny Grubbs
Memorial Park	Cade Harmon
Assessor's Office	Jodie Brown
Recorder's Office	Lisa Loveless
Weights & Measures	Kyle Cole
911	Brian True
HCEMS	Mandy Fleming / Lucas Raines
Treasurer	Bill Upchurch
Building Inspector	Scott Hines
EMA	Troy Jester
Probation	Susan Lightfoot
Henry County Community Corrections	Joni Williams

**QUOTES/PROPOSALS:**

1. Grunau Proposal: YOC: Remove and replace 14 sprinklers: \$2,100.00
2. Peine Quote: Justice Center: Replace motor and sheave on exhaust fan #11: \$1,575.00
3. Resolve Tech: YOC: Replace Reznor Unit: \$14,200.00

**NEW BUSINESS:**

1. Bonds: Debra Barnes / Treasurer's Office

**APPOINTMENTS:**

**RESOLUTIONS/ORDINANCES:**

1. Resolution 2026-03-11 (002): RESOLUTION COMMITTING TO THE GOAL OF ZERO TRAFFIC DEATHS AND SUPPORTING PARTICIPATION IN THE COUNTY COMPREHENSIVE SAFETY ACTION PLAN

**APPEALS**

- 1.

**ADJOURN:**

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. No additional items will be added to the itinerary within 48 hours of the meeting.