

Henry County Commissioners Meeting Itinerary

May 24, 2023 6:00 p.m.

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

Pledge

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Minutes:

Motion By:

Second:

Claims:

Motion By:

Second:

Payroll:

Motion By:

Second:

Reports:

1. Henry County Clerk Monthly Report April 2023 (1)
2. Weights and Measures Monthly Report Apr-May 2023 (1)
3. Henry Township Assistance Report (2)

Food & Beverage Claims:

1. Project# 56 HOPE Initiative Day Care Match \$2,000. to HOPE Initiative Affidavit #52 (3)
2. ARA Small Business Grant Agreement County Match \$6,000.00 (3)
3. project# 40 Jordan Arencal \$848.90 Pritchetts Backnode

Corey Murphy - EDC Updated

Mike Gerrish; 650 North & Prairie Road

Henry County Health Department	Angela Cox	
Coroner's Office	Brian Clark	
Highway Department	Joe Copeland	Annual Operational Report 2022 (4)
Surveyor	Steve Rust	Section Corner Contract (5)
Planning Commission	Tom Green	
Sheriff's Department	Sheriff Sproles	
Auditor's Office	Debbie Walker	
Clerk's Office	Jenny Grubbs	
Memorial Park	Casey Richards	
Assessor's Office	Jodie Brown	
Recorder's Office	Lisa Loveless	
Weights & Measures	Gabe Beatty	
911	Butch Baker	
HCEMS	Mandy Fleming & Lucas Raines	
Treasurer	Bill Upchurch	
Grant Administrator	Glenn Vann	
Building Inspector	Scott Hines	
EMA	Tim Welch	
Probation	Susan Lightfoot	
Henry County Community Corrections	Joni Williams	

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Quotes/Proposals

1. Margison Graphics Quote for TC Awning \$6,618.00 (6)

<i>Motion:</i>	<i>Motion By:</i>	<i>Second:</i>
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New Business:

1. DOC Soft Water Contract for Jail (7)
2. ARA Draw Request for OCRA Grant \$240,000.00 Grant# CV-CV1-303-AM1 (8)
3. Reappointment of Jon Madison & Montford Switzer to the EDC Board (9)
4. CFC Cyber Private Enterprise Insurance Renewal (11)
5. Bid Recommendations for Road Resurfacing
6. ADTF Interlocal Cooperation Agreement (12)

<i>Motion:</i>	<i>Motion By:</i>	<i>Second:</i>
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<i>Motion:</i>	<i>Motion By:</i>	<i>Second:</i>
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Resolutions/Ordinances:

1. Resolution 2023-05-24(008) Regarding Approval of Expansion of the 2012 Consolidated Economic Development Area and Creation of the Rothrock Dishman Allocation Area and the SF Housing Allocation Area (10)

<i>Motion:</i>	<i>Motion By:</i>	<i>Second:</i>
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<u>Adjourn</u>	<i>Motion By:</i>	<i>Second:</i>
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Do I have the right to speak at a public meeting? The ODL does not gurantee 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.