



## AGENDA

HENRY COUNTY COMMISSION  
January 16, 2025 – 11:00 AM



1. Call meeting to order. Welcome.
2. Pledge of Allegiance, Invocation and establish quorum.
3. Public comment from Citizens. Limit: three minutes.
4. Public comment from other Elected Officials and Department Heads.
5. Awards and Presentations:
  - (A) Henry County Commission
  - (B) John Ferguson, Regional Director Senator Tuberville Staff
6. Consent Agenda:
  - (A) Request motion to approve minutes of Dec. 19, 2024, regular commission meeting.
7. New Business
  - (A) Request action to setting mileage rate at 70 cents per mile.
  - (B) Request action on updated EMS contract with the City of Abbeville and the City of Headland.
  - (C) Request approval to sell the former Headland Voting house and property to the Henry County Board of Education.
  - (D) Request action to appoint Ray Marler to the 911 Board effective 1/20/2025.
  - (E) Request approval of Letter of Intent to purchase 4 - Mack Dump Trucks from Nextran Truck Center from the ACCA County Joint Bid for FY2026.
  - (F) Request permission to take bids on 4 dump truck bodies for FY2026.
  - (G) Request approval of the 2024 Henry County Rebuild Alabama Annual Report.
  - (H) Request approval to extend the terms and conditions of the addendum (dated Nov. 16, 2023) to the Employment Contract with Chris Champion to Sept. 30, 2025.
  - (I) Request approval to extend the terms and conditions of the addendum (dated Nov. 16, 2023) to the Employment Contract with Chad Granberry to Sept. 30, 2025.
  - (J) Request action to appoint the following citizens to the Henry County Personnel Advisory Board for 6-year terms, expiring January 2031: James Durr, Faye Woods, Gina Murphy.
  - (K) Request approval of the TEVA Funds from the Opioid Settlement be appropriated to the Celebrate Recovery program at Abbeville Methodist Church.
  - (L) Request approval to amend the personnel policy with a provision that addresses a cap on the amount of the County's contribution toward the retiree health premium in coming years.
  - (M) Request permission to purchase 3 - 2025 Chevy Tahoe's for the Sheriff Dept. from McSweeney Auto Group - \$46,724.84 per vehicle.
8. Old Business - None
9. Reports from Staff
  - (A) Commission Chairperson
  - (B) County Administrator
  - (C) County Engineer/Dir. of Operations
  - (D) County Attorney
  - (E) Economic Development Director
  - (F) EMA/Maintenance
  - (G) Safety Director/Solid Waste
  - (H) Sheriff
10. Discussion items by Commissioners:
  - (A) Commissioner Falkner, District 1
  - (B) Commissioner Saunders, District 2
  - (C) Commissioner Hudspeth, District 3
  - (D) Commissioner Grimsley, District 4
  - (E) Commissioner Jones, District 5
11. Adjourn

