



AGENDA

HENRY COUNTY COMMISSION

February 21, 2023 – 10:30 AM

1. Call meeting to order. Welcome.
2. Pledge of Allegiance, Invocation and establish quorum.
3. Public comment from Citizens. Limit: three minutes.
Jerry Whitehead- sanitation fee increase concern.
4. Public comment from other Elected Officials and Department Heads.
5. Awards and Presentations:
(A) None
6. Consent Agenda:
(A) Request motion to approve minutes of January 10, 2023 regular commission meeting.
(B) Request motion to approve minutes of January 10, 2023 special called commission meeting.
7. Scheduled Public Hearings
(A) None
8. New Business
(A) Take action on resolution allocating annual SSUT funds for School Resource Officers and E.M.S. Services.
(B) Take action to re-appoint Winston Griggs and Jody Singleton to the SARCOA Board.
(C) Take action to appoint David Riley to fill the unexpired term of Danny Riley on the Henry County Water Authority Board.
(D) Take action to reappoint Glenn Boyd Jenkin as Director to the Bakerhill Water Authority Board.
(E) Take action on resolution authorizing Henry County to join the State of Alabama as participants in current and future opioid settlements.
(F) Take action to schedule future commission meetings as follows:
 - Administrative meetings at 10:00 AM on the Thursday preceding the Tuesday regular meeting (Probate Courtroom).

- Commission meetings at 10:00 A.M. on the second Tuesday of each month (Annex Courtroom)
- (G) Request permission to award contract on the Bond Issue Phase II resurfacing project to Wiregrass Construction: \$2,349,524.88.
- (H) Request permission to take bids on CR53 resurfacing project (AL95 to Browns X/R).
- (I) Request permission to take bids on C & D landfill excavation.
- (J) Request permission for Chairman to execute funding agreement with ALDOT for Abbeville Crosswalk project.
- (K) Request permission to allow Chairman to issue a letter of intent to Nextran, Inc. for the purchase of 4 Mack trucks for budget year 2024. \$214,837.00/each, \$859,348.00/total.
- (L) Request permission for County Attorney to prepare request to close a portion of County Rd. 214 (also known as Firetower Rd.).
- (M) Take action on request by the Sheriff Dept. to sell vehicle:
2016 Ford VIN# 1FM5K8AR2GGD04732
- (N) Request permission by the Sheriff Dept to place 2016 Ford Vin #
1FMJU1HT3GEF44353 on Gov deals.
- (O) Take action on request by the Sheriff Dept to purchase new vehicles.
- (P) Take action on a resolution to renew participation in the Liability Fund for 2024-2026.
- (Q) Request permission to sell two (2) 2011 Caterpillar 140M Motorgraders to Thompson Tractor Company: \$144,000 total.

9. Old Business

- (A) Take action on increasing sanitation rate.

10. Reports from Staff

- (A) Commission Chairperson
- (B) Chief Operating Officer
- (C) County Engineer
- (D) County Attorney
- (E) Economic Development Director
- (F) Other

11. Discussion items by Commissioners:

- (A) Commissioner Beasley, District 1
- (B) Commissioner Saunders, District 2
- (C) Commissioner Hudspeth, District 3
- (D) Commissioner Grimsley, District 4
- (E) Commissioner Reynolds, District 5

12. Adjourn.