



## AGENDA

### HENRY COUNTY COMMISSION

April 18, 2023 – 10:00 AM

1. Call meeting to order. Welcome.
2. Pledge of Allegiance, Invocation and establish quorum.
3. Public comment from Citizens. Limit: three minutes.
  - (A) Sue Odom – Road issue.
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 March 21, 2023 regular commission meeting.
7. Scheduled Public Hearings
  - (A) Abandonment of a portion of County Road 214 (Fire Tower Road).
8. New Business
  - (A) Request action on abandonment of a portion of County Road 214 (Fire Tower Road).
  - (B) Request action regarding “Back to School” Sales Tax Holiday, July 21-23, 2023.
  - (C) Request action to proclaim April as Community College Month.
  - (D) Request action on Wiregrass Angel House’s request to proclaim April 23-29 as ‘National Crime Victims’ Rights Week’.
  - (E) Appoint Levi Knight to fill the unexpired term of Kimberly Falkner on the SARCOA Board.
  - (F) Request permission to award contract for digging of Henry County Landfill areas to Hilton Cooper Contracting of Clayton, AL: \$88,200.00
  - (G) Request permission to approve The Meadows subdivision located on County Rd 99.
  - (H) Request permission to approve a ‘Group Development, Hidden Oaks Phase II’, on County Rd 19 for Voak Properties.

9. Old Business

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.