



AGENDA

HENRY COUNTY COMMISSION

March 21, 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.
4. Public comment from other Elected Officials and Department Heads.
Judge Peterson and Donya – Juvenile Justice System
5. Awards and Presentations:
(A) None
6. Consent Agenda:
(A) Request motion to approve minutes of February 21, 2023 regular commission meeting.
7. Scheduled Public Hearings
(A) None
8. New Business
 - (A) Take action on resolution proclaiming April as Child Abuse Prevention Month.
 - (B) Take action to re-appoint Joe Hughes to the SpectraCare Health Systems Board - effective 4-1-23.
 - (C) Take action to appoint Charlotte Williams to the SpectraCare Health Systems Board - effective 4-1-23.
 - (D) Take action on a resolution to authorize the continuation of 'Premium Pay'.
 - (E) Take action to revise the pricing structure for the 'extra' can being used by some Henry County residential sanitation customers.
 - (F) Take action to authorize Circuit Clerk Shirlene Vickers and Administrator Ronnie Dollar to execute contract to replace carpet in the circuit clerk's department (not to exceed \$8,500.00).

- (G) Take action on resolution to implement lodging tax on commercial rental property with proceeds pledged to the Henry County Economic Development Authority.
- (H) Take action to relocate the Lawrenceville voting precinct location.
- (I) Take action to appoint Sheriff Eric Blankenship to fill the unexpired term of Officer Steve Culbreth on the Henry County E-911 board.
- (J) Take action on a request from the City of Abbeville for assistance from the Henry County Road and Bridge Department with three projects at Abbeville Recreation Parks.
- (K) Request permission to award contract for resurfacing of CR 53 from AL95 south to CR 26 to S&C Materials: \$694,079.85.
- (L) Take action for county attorney to start process to abandon right of way on CR 54W.

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.