



AGENDA

HENRY COUNTY COMMISSION

February 15, 2024 – 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.
 - (A) Kevin Peterman – Promote event.
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 18, 2024, regular commission meeting.
7. Scheduled Public Hearings
 - (A) None
8. New Business
 - (A) Request action on Amendment One Resolution.
 - (B) Request action on a resolution authorizing JMR + H Architecture, PC to proceed to the 65% design level to the Henry County Jail.
 - (C) Request action to reappoint Commissioner Benton Beasley to the Wiregrass Resource, Conservation and Development Board (WRC&D).
 - (D) Request action to appoint Emmanuel Bankston to fill the unexpired term of former board member Mercedes Wilson on the Southeast Alabama Regional Planning and Development Commission (SEARP&DC).
 - (E) Request action to approve a resolution to appoint Chad Granberry as the Henry County Safety Coordinator.
 - (F) Request action on funding new Economic Development entity.
 - (G) Request action to set fees for Alcohol Licensing.
9. Old Business
 - (A) None
10. Reports from Staff
 - (A) Commission Chairperson
 - (B) County Administrator
 - (C) County Engineer
 - (D) County Attorney

- (E) Economic Development Director
- (F) EMA/Maintenance
- (G) Safety Director
- (H) Sheriff

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.