



## AGENDA

## HENRY COUNTY COMMISSION

## December 21, 2023 – 11:00 AM

- 1. Call meeting to order. Welcome.
- 2. Pledge of Allegiance, Invocation and establish quorum.
- Public comment from Citizens. Limit: three minutes.
   (A) None
- 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 November 16, 2023 regular commission meeting.
- Scheduled Public Hearings

   (A) None
- 8. New Business
  - (A)Request action to amend EMA Director Matt Hatcher's employment contract.
  - (B) Request action to publish the annual financial report in *The Abbeville Herald*.
  - (C) Request action on Resolution concerning Henry County Retiree Insurance Benefit.
  - (D)Request Action on new Driveway Installation Policy.
- 9. Old Business
  - (A) None
- 10. Reports from Staff
  - (A) Commission Chairperson
  - (B) Interim County Administrator
  - (C) County Engineer/Director of Operations/Human Resources
  - (D) County Attorney
  - (E) Economic Development Director

- (F) EMA/Maintenance
- (G) Safety Director
- (H) 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.