HENRY COUNTY COMMISSION SEPTEMBER 21, 2023 1:00 P.M.

The Henry County Commission held its regular meeting on Thursday, September 21, 2023, at 1:00 p.m. The following members were in attendance: Chairman David Money and Commissioners Benton Beasley, John Ralph Saunders, Henry Grimsley and Gregory Reynolds.

After the Pledge of Allegiance, Invocation was given by Henry Grimsley.

Chairman Money stated that all commissioners are present, except Jason Hudspeth, we do have a quorum.

Public Comment from Citizens. None.

Comment from other Elected Officials and Department Heads. Chairman Money recognized Rhonda Harrison, Chad Granberry, Matt Quincey, Sheriff Blankenship, Jimmy Jones, Pam Dyson, Derek Wright and Melissa Wilson.

Awards and Presentations.

A resolution honoring D. Winston Griggs was presented to Mr. Griggs for 35 years as Chairman of the Henry County Democratic Committee as well as many other service positions during his lifelong residency in Henry County.

Consent Agenda

Chairman Money requested a motion to approve the minutes of the August 17, 2023, regular commission meeting. Henry Grimsley moved to approve the minutes of the August 17, 2023, regular commission meeting seconded by Gregory Reynolds. Vote was unanimous.

Scheduled Public Hearing None.

New Business

Chairman Money requested action on IT contract with Taylor Electronics & Computers with Henry County EMA, Henry County Economic Development, Henry County Commission, and Henry County Road and Bridge. Benton Beasley moved to approve IT contract with Taylor Electronics & Computers with Henry County EMA, Henry County Economic Development, Henry County Commission, and Henry County Road and Bridge seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action on IT contract with Taylor Electronics & Computers with Henry County Sheriff's Department. Gregory Reynolds moved to approve IT

contract with Taylor Electronics & Computers with Henry County Sheriff's Department seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to approve 2023/2024 budgets. Henry Grimsley moved to approve 2023/2024 budgets seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action to proclaim September as "Hunger Action Month". John Ralph Saunders moved to proclaim September as "Hunger Action Month" seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to donate former county shop property to The Abbeville Foundation. Henry Grimsley moved to donate former county shop property to The Abbeville Foundation seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action on Declaration of Emergency Resolution related to situation at Farley Nuclear Power Plant. John Ralph Saunders moved to approve Declaration of Emergency Resolution related to situation at Farley Nuclear Power Plant seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action on Proclamation of a Local Emergency Resolution related to situation at Farley Nuclear Power Plant. Henry Grimsley moved to approve Proclamation of a Local Emergency Resolution related to situation at Farley Nuclear Power Plant seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action on Termination of Local Emergency Resolution related to situation at Farley Nuclear Power Plant. John Ralph Saunders moved to approve Termination of Local Emergency Resolution related to situation at Farley Nuclear Power Plant seconded by Henry Grimsley. Vote was unanimous.

<u>Old Business</u> None.

<u>Reports from Staff</u> Chairman Money – See attached report.

Ronnie Dollar, Chief Operations Officer – No additional information.

Chris Champion, Engineer – See attached report.

Spence Danzey, County Attorney – none.

Rhonda Harrison, Economic Development Director - See attached report.

Discussion items by Commissioners

Benton Beasley – Winston thank you for what you contribute and thank you Rhonda. I saw David Norwood at a Monday night meeting and he works very hard for the county.

John Ralph Saunders – Thank you all for coming. Especially thank you to Winston. I appreciate all you do.

Jason Hudspeth – absent

Henry Grimsley – Good to see each and everyone. Y'all have a great day and a great week.

Gregory Reynolds - Good to see everyone. Thank you, Derek and Winston!

Chairman Money requested action to enter into an executive session. On a motion by Gregory Reynolds seconded by Henry Grimsley and a unanimous vote the Commission entered into an executive session.

Chairman Money requested a motion to come out of executive session and adjourn the Commission meeting. On a motion by Benton Beasley seconded John Ralph Saunders and a unanimous vote, the commission came out of executive session and adjourned the meeting at 1:56 p.m.