HENRY COUNTY COMMISSION AUGUST 17, 2023 1:00 P.M.

The Henry County Commission held its regular meeting on Thursday, August 17, 2023, at 1:00 p.m. The following members were in attendance: Chairman David Money and Commissioners Benton Beasley, John Ralph Saunders, Jason Hudspeth, Henry Grimsley and Gregory Reynolds.

After the Pledge of Allegiance, Invocation was given by John Ralph Saunders.

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

Public Comment from Citizens.

None.

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

Awards and Presentations.

None.

Consent Agenda

Chairman Money requested a motion to approve the minutes of the July 20, 2023, regular commission meeting. Henry Grimsley moved to approve the minutes of the July 20, 2023, regular commission meeting seconded by Gregory Reynolds. Vote was unanimous.

Scheduled Public Hearing

None.

New Business

Chairman Money requested action to approve 2023/2024 contract with Alabama Department of Youth Services. Benton Beasley moved to approve 2023/2024 contract with Alabama Department of Youth Services seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on the request from the Superintendent of Henry County Schools for the Henry County Commission to provide two additional School Resource Officers – one for each Henry County School location (retroactive to August 8, 2023). Gregory Reynolds moved to approve the request from the Superintendent of Henry County Schools for the Henry County Commission to provide two additional School Resource Officers – one for each Henry County School location (retroactive to August 8, 2023) seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on 2022/2023 amended budgets. John Ralph Saunders moved to approve 2022/2023 amended budgets seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action to set budget preparation meeting for August 31, 2023 at 9:30 A.M. John Ralph Saunders moved to approve budget preparation meeting for August 31, 2023 at 9:30 A.M. seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on Budget Revision Request from Revenue Commissioner. Gregory Reynolds moved to approve Budget Revision Request from Revenue Commissioner seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to approve the 2024 County Transportation Plan. Benton Beasley moved to approve the 2024 County Transportation Plan seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action on a resolution authorizing JMR + H architecture, PC to proceed to the 35% design level to the Henry County Jail. Gregory Reynolds moved to approve a resolution authorizing JMR + H architecture, PC to proceed to the 35% design level to the Henry County Jail seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested permission to take bids for Road Building Materials for FY 2024. Henry Grimsley moved to take bids for Road Building Materials for FY 2024 seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action on approval of Early Walden Estates subdivision in Headland. Henry Grimsley moved to approve Early Walden Estates subdivision in Headland seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action on approval of a Wex Fuel Card for every Sheriff Department Vehicle. Henry Grimsley moved to approve a Wex Fuel Card for every Sheriff Department Vehicle seconded by John Ralph Saunders. Vote was unanimous.

Old Business

None.

Reports from Staff

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 – Thanks for all being here today. It was a nice meeting.

John Ralph Saunders – Thank you all for being here.

Jason Hudspeth – Good to see all.

Henry Grimsley – Always good to see all. Have a good week.

Gregory Reynolds – Thank you all for being here. Thank you Rhonda for not forgetting Newville.

On a motion by Henry Grimsley seconded Gregory Reynolds and a unanimous vote, the commission adjourned the meeting at 1:42 p.m.