



AGENDA

Henry County Commission



August 15, 2024 - 11AM

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.
5. Awards and Presentations - None
6. Consent Agenda:
 - (A) Request motion to approve minutes of July 18, 2024, regular commission meeting.
7. Scheduled Public Hearings - None
8. New Business
 - (A) Request action on new contract with Taylor Electronics for FY25 for Henry County EMA, Henry County Commission, Henry County Road and Bridge, and Henry County Solid Waste.
 - (B) Request permission to apply for Byrne-Jag Grant through ADECA.
 - (C) Request permission to approve FY25 County Transportation Plan.
 - (D) Request permission to take Financial Proposals for financing Dump Trucks
9. Old Business - None
10. Reports from Staff
 - (A) Commission Chairperson
 - (B) County Administrator
 - (C) County Engineer/Dir. of Operations
 - (D) County Attorney
 - (E) Economic Development Director
 - (F) EMA/Maintenance
 - (G) Safety Director/Solid Waste
 - (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

