



AGENDA

HENRY COUNTY COMMISSION September 19, 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.
4. Public comment from other Elected Officials and Department Heads.
5. Awards and Presentations:
6. Consent Agenda:
 - (A) Request motion to approve minutes of August 15, 2024, regular commission meeting.
 - (B) Request motion to approve minutes of September 3, 2024, special called meeting.
 - (C) Request motion to approve minutes of September 11, 2024, work session.
7. Scheduled Public Hearings - None
8. New Business
 - (A) Request action on a resolution to honor Dr. Linda Young
 - (B) Request action to proclaim September as “Hunger Action Month”
 - (C) Request action to proclaim the week of September 23-27, 2024, as National GEAR UP Week
 - (D) Request action to approve 2024/2025 contract with Alabama Dept. of Youth Services
 - (E) Request action on IT contract with Taylor Electronics & Computers with H. C. Sheriff’s Dept.
 - (F) Request action to approve resolution continuing participation in ACCA Worker’s Compensation Self-Insurers Fund
 - (G) Request action to approve FY2023-2024 amended budgets
 - (H) Request action to approve FY2024-2025 budgets which will include a 2% COLA increase
 - (I) Request permission to award Dump Truck Financing
 - (J) Request permission to have Revenue/Tax Reappraisal inventory (furniture) declared as surplus and posted on Gov.Deals.
 - (K) Request action on proposed Travel Reimbursement Policy
 - (L) Request permission to execute a Memorandum of Understanding on the Camp SAYLA facility.

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