HENRY COUNTY COMMISSION MARCH 21, 2023 10:00 A.M.

The Henry County Commission held its regular meeting on Tuesday, March 21, 2023, at 10:00 a.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.

Public Comment from Citizens.

None.

Comment from other Elected Officials and Department Heads.

Judge Peterson and Donya Flowers provided an update regarding the Juvenile Justice System. The Commission was updated on the cost and challenges with the Juvenile System.

Chairman Money recognized Chad Sowell, Rhonda Harrison, Chad Granberry, Matt Hatcher, Pam Dyson, and Matt Quincey.

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

Awards and Presentations.

Consent Agenda

Chairman Money requested a motion to approve the minutes of the February 21, 2023 regular commission meeting. Benton Beasley moved to approve the minutes of the February 21, 2023 regular commission meeting seconded by Gregory Reynolds. Vote was unanimous.

Scheduled Public Hearing None.

New Business

Chairman Money requested action on resolution proclaiming April as Child Abuse Prevention Month. John Ralph Saunders moved to approve resolution proclaiming April as Child Abuse Prevention Month seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to re-appoint Joe Hughes to the SpectraCare Health Systems Board effective 4-1-23. Henry Grimsley moved to re-appoint Joe Hughes to the SpectraCare Health Systems Board effective 4-1-23 seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action to appoint Charlotte Williams to the SpectraCare Health Systems Board effective 4-1-23. Gregory Reynolds moved to appoint Charlotte Williams to the SpectraCare Health Systems Board effective 4-1-23 seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on a resolution to authorize the continuation of 'Premium Pay'. Henry Grimsley moved to approve resolution to authorize the continuation of 'Premium Pay' seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action to revise pricing structure for the 'extra' can being used by some Henry County residential sanitation customers. Customers that previously paid \$75 for the 'extra' can will have a grace period until 1-1-24 and then pay a \$10 monthly fee. Customers to request new 'extra' cans will be charged a \$10 monthly fee beginning the following month. Benton Beasley moved to approve the pricing structure seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action to authorize Circuit Clerk Shirlene Vickers and Administrator Ronnie Dollar to execute contract to replace carpet in the circuit clerk's department (not to exceed \$8,500.00). John Ralph Saunders moved to approve Circuit Clerk Shirlene Vickers and Administrator Ronnie Dollar to execute contract to replace carpet in the circuit clerk's department (not to exceed \$8,500.00) seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on resolution to implement lodging tax on commercial rental property with proceeds pledged to the Henry County Economic Development Authority. Henry Grimsley moved to approve resolution to implement lodging tax on commercial rental property with proceeds pledged to the Henry County Economic Development Authority seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action to relocate the Lawrenceville voting precinct location to Sardis Baptist Church. Benton Beasley moved to relocate the Lawrenceville voting precinct to Sardis Baptist Church seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on a request from the City of Abbeville for assistance from the Henry County Road and Bridge Department with three projects at Abbeville Recreation Parks. John Ralph Saunders moved to approve the request from the City of Abbeville for assistance from the Henry County Road and Bridge Department with three projects at Abbeville Recreation Parks seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested permission to award contract for resurfacing of CR 53 from AL 95 south to CR 26 to S&C Materials: \$694,079.85. John Ralph Saunders moved to award contract seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested permission to add additional agenda item to the meeting. There were no objections.

Chairman Money requested motion for county attorney to start process to abandon right-of-way on County Rd 54W. Henry Grimsley moved for county attorney to start process to abandon right-of-way on County Rd 54 W seconded by Gregory Reynolds. Vote was unanimous.

Old Business

None.

Reports from Staff

Chairman Money – See attached report.

Ronnie Dollar, Chief Operations Officer – Please call on me if I can help you.

Chris Champion, Engineer – See attached report.

Spence Danzey, County Attorney – All is good.

Rhonda Harrison, Economic Development Director – See attached report.

Discussion items by Commissioners

Benton Beasley – Thank you for being here today. I enjoyed the meeting.

John Ralph Saunders – Echo what Benton said. I appreciate all the prayers. Thank you for being here.

Jason Hudspeth - Thank you all for being here today.

Henry Grimsley – Good to see each and everyone. Have a good day and a good week.

Gregory Reynolds – Thank everyone for coming. Good to see all.

On a motion by Benton Beasley seconded by Jason Hudspeth and a unanimous vote, the meeting adjourned at 11:02 a.m.