



AGENDA

HENRY COUNTY COMMISSION

May 16, 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:
 - (A) None
6. Consent Agenda:
 - (A) Request motion to approve minutes of April 18, 2024, regular commission meeting.
7. Scheduled Public Hearings
 - (A) Abandonment of Henry County Road 180.
 - (B) Abandonment of a portion of County Road 257 lying west of County Road 99.
8. New Business
 - (A) Request action on abandonment of Henry County Road 180.
 - (B) Request action on abandonment of a portion of County Road 257 lying west of County Road 99.
 - (C) Request action to proclaim May as Children's Mental Health Awareness Month.
 - (D) Request action to proclaim May as Mental Health Awareness Month.
 - (E) Request action to execute an amendment on Matt Hatcher's contract.
 - (F) Request action to enter into agreement with AVENU to collect Tobacco Tax.
 - (G) Request action to set date for Budget Work Session.
 - (H) Request approval to apply for The Alabama State and Local Cybersecurity Grant Program.
 - (I) Request action to partner with SpectraCare Health Systems in the 'Stepping Up Initiative' in Henry County.
 - (J) Request permission to take bids on the Triple Surface Resurfacing of Co Rd 53 from AL Highway 134 north to Co Rd 26.
 - (K) Request permission to take bids on gully and slide repair on Co Rd 65.
 - (L) Request action on Henry County Cooling Stations Grant Project (2 fans).
9. Old Business
 - (A) None
10. Reports from Staff
 - (A) Commission Chairperson
 - (B) County Administrator

- (C) County Engineer/Director of Operations
- (D) County Attorney
- (E) Economic Development Director
- (F) EMA/Maintenance
- (G) Safety Director
- (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.