HENRY COUNTY COMMISSION OCTOBER 19, 2023 1:00 P.M.

The Henry County Commission held its regular meeting on Thursday, October 19, 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 Greg Reynolds.

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 Pam Dyson, Rhonda Harrison, Jimmy Jones, and Matt Hatcher.

Awards and Presentations. None.

Consent Agenda

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

<u>Scheduled Public Hearing</u> None.

New Business

Chairman Money requested action designating Sardis Baptist Church, 1791 County Road 133, Abbeville, AL 36310 as the official voting location (formerly Lawrenceville). Henry Grimsley moved to designate Sardis Baptist Church, 1791 County Road 133, Abbeville, AL 36310 as the official voting location (formerly Lawrenceville) seconded by Jason Hudspeth. Vote was unanimous.

Chairman Money requested action designating Sardis Missionary Baptist Church, 115 County Road 238, Headland, AL 36345 as the official voting location (formerly Douglas Cross Roads). John Ralph Saunders moved to designate Sardis Missionary Baptist Church, 115 County Road 238, Headland, AL 36345 seconded by Benton Beasley. Vote was unanimous. Chairman Money requested action on alternate proposals re: renovation/addition of the Henry County Jail. John Ralph Saunders moved to approve option #1 seconded by Jason Hudspeth. John Ralph Saunders, Jason Hudspeth, Henry Grimsley, and Gregory Reynolds voted yea. Benton Beasley voted nay.

Chairman Money requested action on resolution to enter into an agreement with the Alabama Department of Revenue to collect sales taxes for Henry County. Benton Beasley moved to approve resolution to enter into an agreement with the Alabama Department of Revenue to collect sales taxes for Henry County seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action on amended FY 2023-2024 budget for tax reappraisal budget: salary, retirement contribution, health/dental insurance, social security. Gregory Reynolds moved to approve amended FY 2023-2024 budget for tax reappraisal budget: salary, retirement contribution, health/dental insurance, social security seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on proposal from John Brannon to purchase the property where the Union Voting House was located. John Ralph Saunders moved to approve John Brannon to purchase the property where the Union Voting House was located for \$3,740.00 seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action on the official holidays to be observed by the Henry County Commission from October 1, 2023 through September 30, 2024. Henry Grimsley moved to approve the official holidays to be observed by the Henry County Commission from October 1, 2023 through September 30, 2024 seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested action to proclaim October 22-28, 2023 as Alabama Extension Week. Benton Beasley approved proclamation to proclaim October 22-28, 2023 as Alabama Extension Week seconded by Jason Hudspeth. Vote was unanimous.

Old Business None.

<u>Reports from Staff</u> Chairman Money – See attached report.

Ronnie Dollar – none.

Chris Champion, Engineer – See attached report (read by Chad Granberry)

Spence Danzey, County Attorney – none.

Rhonda Harrison, Economic Development Director – See attached report.

Discussion items by Commissioners

Benton Beasley - none

John Ralph Saunders - none

Jason Hudspeth - none

Henry Grimsley - none

Gregory Reynolds - none

On a motion by Henry Grimsley seconded Gregory Reynolds and a unanimous vote, the commission adjourned the meeting at 2:00 p.m.