



AGENDA

HENRY COUNTY COMMISSION

August 17, 2023 – 1:00 PM

1. Call meeting to order. Welcome.
2. Pledge of Allegiance, Invocation and establish quorum.
3. Public comment from Citizens. Limit: three minutes.
(A) None
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 July 18, 2023 regular commission meeting.
7. Scheduled Public Hearings
(A) None
8. New Business
 - (A) Request action to approve 2023/2024 contract with Alabama Department of Youth Services.
 - (B) Request action on the request from the Superintendent of Henry County Schools for the Henry County Commission to provide two additional School Resource Officers – one for each Henry County School location (retroactive to August 8, 2023).
 - (C) Request action on 2022/2023 amended budget.
 - (D) Request action to set budget preparation meeting for August 31, 2023 at 9:30 A.M.
 - (E) Request action on Budget Revision Request from Revenue Commissioner.
 - (F) Request action to approve the 2024 County Transportation Plan.
 - (G) Request action on a resolution authorizing JMR + H Architecture, PC to proceed to the 35% design level to the Henry County Jail.
9. Old Business
(A) None

10. Reports from Staff

- (A) Commission Chairperson
- (B) Chief Operating Officer
- (C) County Engineer
- (D) County Attorney
- (E) Economic Development Director
- (F) Other

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.