



AGENDA

HENRY COUNTY COMMISSION

June 20, 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 May 16, 2024, regular commission meeting.
7. Scheduled Public Hearings
 - (A) None
8. New Business
 - (A) Request action to approve Insolvents, Errors, and Taxes in Litigation for 2023.
 - (B) Request action on Resolution with ALDOT for Aerial Photography Agreement.
 - (C) Request permission to award contract for the Triple Surface Resurfacing of Co Rd 53 from AL Hwy 134 north to County Rd 26 at Brown's Crossroads.
 - (D) Request action to appoint Chad Granberry to the Southeast Alabama Solid Waste Disposal Authority Board.
 - (E) Request permission to approve Quail Ridge Cottages plat as a private group development for Voak Properties.
 - (F) Request permission to execute funding agreement with ALDOT for ER project on County Rd. 65.
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/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.