



AGENDA



HENRY COUNTY COMMISSION

July 18, 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: None
6. Consent Agenda:
 - (A) Request motion to approve minutes of June 20, 2024, regular commission meeting.
7. Scheduled Public Hearings: None
8. New Business
 - (A) Request action to to make appointment to DHR Board.
 - (B) Request action to re-appoint Chairman Money to the ACCA Legislative Committee.
 - (C) Request action on FY22 State and Local Cybersecurity Grant Program Local Consent Agreement.
 - (D) Request permission to execute sales agreement with JM Wood Auction for sale of 2020 International garbage truck VIN 3HAEJTAR5LL818022 in September 2024.
 - (E) Request permission to execute sales agreement with JM Wood Auction for sale of 4 Dump trucks in September 2024 auction.
 - (F) Request permission to award contract for gulley and slide repairs on County Road 65.
 - (G) Request permission to take bids on road building materials for FY25.
 - (H) Request permission on a resolution to accept bids for Detention Cell Module Package.
9. Old Business: None
10. Reports from Staff
 - (A) Commission Chairperson
 - (B) County Administrator
 - (C) County Engineer/Dir. 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.