

HENRY COUNTY COMMISSION
JULY 18, 2023
1:00 P.M.

The Henry County Commission held its regular meeting on Tuesday, July 18, 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 Benton Beasley.

Chairman Money stated that all commissioners are present, we do have a quorum.

Public Comment from Citizens.

Dr. Arnold – Asking for payment for vet bills from dogs left in his care.

Comment from other Elected Officials and Department Heads.

Chairman Money recognized Sheriff Maddox, Matt Hatcher, Chad Granberry, Sheriff Blankenship and Pam Dyson.

Awards and Presentations.

None.

Consent Agenda

Chairman Money requested a motion to approve the minutes of the June 20, 2023, regular commission meeting. Benton Beasley moved to approve the minutes of the June 20, 2023, regular commission meeting seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested a motion to approve the minutes of the June 20, 2023, special commission meeting. Henry Grimsley moved to approve the minutes of the June 20, 2023, special commission meeting seconded by Gregory Reynolds. Vote was unanimous.

Chairman Money requested a motion to approve the minutes of the June 29, 2023, special commission meeting. Gregory Reynolds moved to approve the minutes of the June 29, 2023, special commission meeting seconded by John Ralph Saunders. Vote was unanimous.

Scheduled Public Hearing

Chairman Money requested a motion to enter into the public hearing to vacate County Road 239. Benton Beasley moved to go into the public hearing to vacate County Road 239 seconded by John Ralph Saunders. Vote was unanimous. Chairman Money stated we are in the public hearing regarding vacating County Road 239 and asked if anyone was present to speak regarding the hearing. There were no comments. Henry Grimsley made a motion to leave the public hearing to vacate County Road 239 seconded by Gregory Reynolds. Vote was unanimous.

New Business

Chairman Money requested action to vacate County Road 239. Henry Grimsley (Commissioner of district for County Road 239) moved to vacate County Road 239 seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action to approve the resolution offered by Mr. and Mrs. Jay Eller in support of their request that Alabama Power Company initiate a feasibility study to use the existing utility easement in close proximity to their property. John Ralph Saunders moved to approve the resolution offered by Mr. and Mrs. Jay Eller in support of their request that Alabama Power Company initiate a feasibility study to use the existing utility easement in close proximity to their property seconded by Benton Beasley. Vote was unanimous.

Chairman Money requested action to approve the current gasoline card contract with WEX fuel card. Gregory Reynolds moved to approve the current gasoline card contract with WEX fuel card seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested motion to approve WEX gasoline card use policy to include adjustments at the County Administrator's approval. Henry Grimsley moved to approve WEX gasoline card use policy to include adjustments at the County Administrator's approval seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action to approve proposal to replace courthouse roof. Benton Beasley moved to approve proposal to replace courthouse roof seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action on former voting sites that are privately owned. Henry Grimsley moved to grant access back to landowner on former voting sites that are privately owned seconded by John Ralph Saunders. Vote was unanimous.

Chairman Money requested action for county attorney to look at regulations to sell former portable voting sites that are owned by the Henry County Commission. Benton Beasley moved to approve county attorney to look at regulations to sell former portable voting sites that are owned by the Henry County Commission seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to appoint representative to the ACCA Legislative Committee. Gregory Reynolds moved to appoint Chairman Money to the ACCA Legislative Committee seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to approve Quail Ridge Cottages Group Development. Gregory Reynolds moved to approve Quail Ridge Cottages Group Development seconded by Henry Grimsley. Vote was unanimous.

Chairman Money requested action to approve Engineering Services agreement with Poly, Inc. for the Courthouse Square Sidewalk Project. Henry Grimsley moved to approve

Engineering Services agreement with Poly, Inc. for the Courthouse Square Sidewalk Project seconded by Gregory Reynolds. Vote was unanimous.

Old Business

None.

Reports from Staff

Chairman Money – See attached report.

Ronnie Dollar, Chief Operations Officer – detail at administrative meeting. No additional information.

Chris Champion, Engineer – See attached report.

Spence Danzey, County Attorney – none.

Rhonda Harrison, Economic Development Director – See attached report.

Discussion items by Commissioners

Benton Beasley – Thank y'all for being here!

John Ralph Saunders – Echo what Benton said and thank you to the citizens, department heads and thank you all for your patience.

Jason Hudspeth – Thank you to all. I appreciate all the hard work from the department heads and all the employees.

Henry Grimsley – Good to see each and everyone. Sheriff enjoy your retirement!

Gregory Reynolds – Thank you all for being here and for the hard work.

Chairman Money requested action to enter into an executive session. On a motion by Henry Grimsley seconded by Jason Hudspeth and a unanimous vote the Commission entered into an executive session at 1:53.

Chairman Money requested a motion to come out of executive session and adjourn the Commission meeting. On a motion by Henry Grimsley seconded Gregory Reynolds and a unanimous vote, the commission came out of executive session and adjourned the meeting at 2:12 p.m.