



AGENDA

HENRY COUNTY COMMISSION

July 18, 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) Robert Parnell
 - (B) Melissa Wilson, City of Abbeville EMS
- 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 June 20, 2023 regular commission meeting.
 - (B) Request motion to approve minutes of June 20, 2023 special commission meeting.
 - (C) Request motion to approve minutes of June 29, 2023 special commission meeting.
- 7. Scheduled Public Hearings
 - (A) Request to vacate County Rd. 239.
- 8. New Business
 - (A) Request action to approve the resolution offered by Mr. and Mrs. Jay Eller.
 - (B) Request action to approve current gasoline card contract with WEX fuel card.
 - (C) Request action to approve WEX gasoline card use policy.
 - (D) Request action to approve proposal to replace courthouse roof.
 - (E) Request action on former portable voting sites that are privately owned.
 - (F) Request action on former portable voting sites that are owned by the Henry County Commission.
 - (G) Request action to appoint representative to the ACCA Legislative Committee.
 - (H) Request action to approve Quail Ridge Cottages Group Development.

- 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.