



AGENDA

HENRY COUNTY COMMISSION February 25, 2025 – 10:00 AM



1. Call meeting to order. Welcome.
2. Pledge of Allegiance, Invocation and establish quorum.
3. Citizen comment. Limit three minutes - None scheduled.
4. Awards and Presentations: None
5. Consent Agenda:
 - (A) Request motion to approve minutes of January 16, 2025, regular commission meeting.
6. Scheduled Public Hearings: None
7. New Business
 - (A) Request action to proclaim February as Career and Technical Education Month.
 - (B) Request action to appoint Jay Jones to the Southeast Alabama Regional Planning and Development Commission for three-year term and David Money as ex-officio Southeast Alabama Regional Planning and Development Commission for three-year terms expiring 2/25/28.
 - (C) Request action to schedule Administrative/Commission meetings.
 - (D) Request approval for letter of intent to purchase Sanitation Truck.
 - (E) Request permission to assist the City of Headland with limb trimming.
 - (F) Request action on request for lounge retail liquor license - Just Friends Again LLC located at 193 County Road 19, Headland.
 - (G) Request action on Change order number one for Henry County Jail/Beasley Construction and Change order #1 for Henry County Jail Detention Module Package. (Dawn Shirley)
 - (H) Request action to re-appoint Fred Tye to the Henry County Water Authority Board for six-year term expiring 3/1/31
 - (I) Request approval of the Skonitzki RV Park plat, a private Group Development located on US 431. (Chris Champion)
 - (J) Request approval of the Buckhill Cabins plat, a private Group Development located on Sharon Drive.(Chris Champion)
 - (K) Schedule work session to discuss Budget issues and Retiree Health Insurance Resolution. (Chris Champion)
 - (L) Request approval to amend last month's approval of the purchase of 3- 2025 Chevy Tahoe's for the Sheriff dept. from McSweeney Auto Group for a total of \$140,174.52, to a request for 2 Ford Explorers & 1 Pickup from Stivers Ford for a total of \$147,216.83.
8. Old Business
 - (A) Request approval to amend the personnel policy with a provision that addresses a cap on the amount of the County's contribution toward the retiree health premium in coming years.
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 Falkner, District 1
 - (B) Commissioner Saunders, District 2
 - (C) Commissioner Hudspeth, District 3
 - (D) Commissioner Grimsley, District 4
 - (E) Commissioner Jones, District 5
12. Adjourn

