



AGENDA

HENRY COUNTY COMMISSION December 19, 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) Recognition of Joe Vickers in 27 years of service with the Road Department.
6. Consent Agenda:
 - (A) Request motion to approve minutes of November 13, 2024, regular commission meeting.
7. Scheduled Public Hearings: None
8. New Business
 - (A) Request action to appoint a County Attorney.
 - (B) Request action to approve sell of 2021 EMA truck to the Sheriff Dept. & purchase new EMA truck.
 - (C) Request action to approve purchase of truck for Sanitation.
 - (D) Request action to designate ARPA fund program director as County Administrator Dawn Shirley.
 - (E) Request action to approve a memorandum of understanding with Beasley Construction Services, Inc. for renovation of the jail.
 - (F) Request action to approve resolution allocating remaining ARPA funds to Beasley Construction Services, Inc. for the Henry County Jail Renovation.
 - (G) Request action to enter into an agreement with Alabama Secretary of State to appoint Secretary of State to serve as its agent for the purpose of paying postage cost on voter notifications.
 - (H) Take action on claim against County.
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 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

