

**HENRY COUNTY COMMISSIONERS MEETING**  
**Itinerary for Wednesday, February 26, 2020, at 6:00 p.m.**

*(Please Note: Public Discussion will be held prior to any action of listed items on the itinerary.)*

<b>Pledge</b>				
<b>Prayer</b>				
<b><u>Minutes:</u></b>		Motion By:		Seconded:
<b><u>Claims:</u></b>		Motion By:		Seconded:
<b><u>Payroll:</u></b>		Motion By:		Seconded:
<b><u>Appointments:</u></b>		Motion By:		Seconded:
<b>1. <u>Food/Beverage Affidavit:</u></b>		Motion By:		Seconded:
A.				
<b>2. <u>Building Corporation Payments:</u></b>		Motion By:		Seconded:
A. Peine Engineering – Justice Center, \$1,952.85				
<b>3. <u>White Estates</u></b>		Motion By:		Seconded:
A.				
<b>4. <u>WEC Payment / Invoices:</u></b>		Motion By:		Seconded:
A.				
<b>5. <u>Hearings:</u></b>				
A.				
<b>6. <u>Go Bond Expenditures – Maintenance:</u></b>				
A. Scan Machines for Sheriff's Office				
B.				
<b>7. <u>Department Reports:</u></b>		Motion By:		Seconded:
A. Health Dept (Angela Cox)				
B. EDC (Penny York)				
C. Highway (Joe Wiley)				

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D. Surveyor (Steve Rust)			
E. Planning Comm (Darrin Jacobs)			
F. Sheriff's Dept (Ric McCorkle)			
G. Auditor (Debbie Walker)			
H. Clerk (Jenny Grubbs)			
I. Treasurer (Bill Upchurch)			
J. Mem Park (OPEN)			
K. Recorder (Linda Winchester)			
L. Assessor (Jodie Brown)			
<b>8. <u>Reports, Bonds, Informational Items</u></b>	Motion By:	Seconded:	
A. Bond – Ramona Hacker, New Castle Library			
B. Bond – Kimberly Kilgore, Mt. Summit			
C. Bond – Shanon Jessup, Treasurer, Mt. Summit			
D. Bond - Shanon Jessup, Town of Mt. Summit			
E. Bond – Veronica Montgomery, Mt. Summit			
F. CanaRx Savings Report			
G. Henry County Treasurer Report, January 2020			
H. Jail Appraisal Contract, Appraisal for January 22, 2020			
I.			
<b>9. <u>Bids</u></b>	Motion By:	Seconded:	
A.			
<b>10. <u>Old Business</u></b>	Motion By:	Seconded:	
A. Jeff Ray – Lease of Building West of Courthouse			
<b>11. <u>New Business</u></b>	Motion By:	Seconded:	
A. Update of recovery equipment of Justice Center Recovery effort – Security Automated Systems, INC			
B. Resolution Tax Sale Certificate			
C. The next Commissioners meeting will be March 25, 2020 at 6:00 p.m. The Commissioners meeting scheduled for March 11, 2020 at 6:00 p.m. will be cancelled due to all Commissioners will be attending road school.			
D. Interviews for Project Manager, Jail Project			
E. Steve Peckinpaugh			

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F.					
<b><u>Adjournment:</u></b>		Motion By:		Seconded:	

*No additional items will be added to the itinerary as of 4:00 p.m. the day prior to each meeting. If a person requests to discuss items during a regular scheduled Commissioners Meeting, they must contact Tara McDaniel at the Henry County Commissioner's Office, 765-529-4705, at least 48 hours before the scheduled meeting. Any requests received after the 48 hour request will be moved to the next scheduled Commissioners Meeting.*