

**HENRY COUNTY COMMISSIONER'S MEETING  
Itinerary for September 11, 2019 @ 6.00 P.M.**

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

**Pledge**

**Prayer**

**Minutes:** Motion by: 2<sup>nd</sup>

**Payroll:** Motion by: 2<sup>nd</sup>

**Claims:** Motion by: 2<sup>nd</sup>

**Food / Beverage Affidavit:** Motion by: 2<sup>nd</sup>

**Building Corporation Payments:** Motion by: 2<sup>nd</sup>

**Expo – Payments / Invoices:** Motion by: 2<sup>nd</sup>

1. IMI- 10756375 \$393.76
2. IMI- 70714307 \$482.20
3. IMI- 70714787 \$ 1407.30

**Ivy Tech Invoices:** Motion by: 2<sup>nd</sup>

**Hearings:** Motion by:

**Reports, Bonds, informational Items** Motion by: 2<sup>nd</sup>

- A. Motorola Completion Certification, Knightstown Middletown Tower
- B. In Tech Monthly Report
- C. Henry County Weights and Measures
- D. Monthly Reports for August
- E. Tax Impact Statement for Hissaydor Allocation Area, Prepared by Bakertily

F. Economic Growth Region 6 Agreement

**Department Reports:**

- A. Henry County Health Dep. ( Angela Cox):
- B. Economic Development (EDC) ( Penny York/Corey Murphy).
- C. Highway Department ( Joe Wiley).
- D. Surveyor Report (Steve Rust).
- E. Planning Commission Report (Darrin Jacobs)
- F. Sheriff's Department Report.
- G. Auditor's Report
- H. Henry County Clerk's Report (Jenny Grubbs).
- I. Henry County Treasurer's Report (Billy Upchurch).
- J. Memorial Park (Laurie Davis/ Landon Dean).
- K. Recorder (Linda Winchester).
- L. Assessor (Jodie Brown).

**Old Business:**

Motion by:

2<sup>nd</sup>

**BIDS:**

**New Business:**

Motion by:

2<sup>nd</sup>

- A. Payroll and Claim Schedule 2020
- B. Proposed Lease of Storage Building West end of Courthouse
- C. Mitch Gaynor, reference railroad

Because of budget hearings, the September 25, 2019 Commissioners meeting will be cancelled with the next scheduled Commissioners meeting on October 9, 2019, at 6:00 p.m.

**Appointments:** Motion by: 2nd

**Adjournment:** Motion by: 2nd

*No additional Items will be added to the Itinerary as of 4:00 p.m. the day prior to each meeting. If you request to discuss items during a regular scheduled Commissioners Meeting, you must contact Tara McDaniel at the Henry County Commissioners Office at least 48 hours before the scheduled meeting. Any requests received after the 48 hours will be moved to the next Scheduled Meeting.*