

BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Wednesday May 12, 2021 at 6:00 p.m. with the following members present: Bobbi Plummer, Steve Dellinger, Ed Tarantino, Debra Walker, Henry County Auditor and Martin Shields, County Attorney.

The meeting was opened with the Pledge and a moment of silence.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve the minutes of the April 28, 2021 meeting. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Payroll as presented. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Claims as presented. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the Covid-19 Phase 3 Grant: Small Business Agreement. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the Covid-19 CDBG Fund: Sub-Recipient Agreement. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to accept the Jail Change Orders. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the following reports:

Weights & Measures

Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow approve the Apex contract to replace Bridge 127 at a cost of \$9500, contingent on the verbiage changed to Insurance liability and not the lesser of the two. Motion carried unanimously.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to allow the Commissioners sign the Community Crossing Matching Grant by DocuSign. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to have all bids due by June 7, 2021 and approve special meeting for June 8, 2021. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to allow the Highway Department to purchase an updated GPS unit for \$17,167.50. Motion carried unanimously.

Tracy Harrison gave updates on what's going on at the park.

A motion was made by Steve Dellinger and seconded by Bobbi Plummer to approve Baker Tilly: Annual Budget Assistance & Analysis. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to approve the change from Companion to Guardian for \$40,000 Life Insurance for County Employees. Motion carried unanimously.

Food & Beverage Appointments went as follows:

Bobbi Plummer appointed Ron Chew, Motion by Ed Tarantino, Seconded by Steve Dellinger. Motion carried unanimously.

Steve Dellinger appointed Susan Falck-Neal, Motion by Bobbi Plummer, Seconded by Ed Tarantino. Motion carried unanimously.

Ed Tarantino appointed Jim McShirley, Motion by Steve Dellinger, Seconded by Bobbi Plummer. Motion carried unanimously.

Carrie Stanley presented a request for Cemetery Grant in reference to potential aged cemetery in Memorial Park in relation to what was once the Poor family private cemetery. A Motion was made by Bobbi Plummer to Table this subject, Motion seconded by Ed Tarantino. Motion carried unanimously.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to adjourn. Motion carried unanimously.

Ed Tarantino, President

Bobbi Plummer, Vice President

Steve Dellinger, Member

Attested by: Debra G. Walker, Auditor