BE IT REMEMBERED THE BOARD OF COUNTY COMMISSIONERS met in the Henry County Courthouse Circuit Courtroom, on Tuesday January 4, 2022 at 9:00 a.m. for an Emergency Meeting with the following members present: Ed Tarantino, Bobbi Plummer, Steve Dellinger and Debra Walker, Henry County Auditor

The meeting was called to order by Auditor Walker.

There is a problem with the elevator door at the Henry County Office Building with it the automatic opening and closing of the door not working properly. A quote was received from TK Elevators in the amount of \$4,190.51.

Steve Dellinger asked if this causes enough of a safety issue that the elevator needs to be shut down. TK Elevators said that is was not enough of a danger to shut down the elevator.

A motion was made by Bobbi Plummer and seconded by Steve Dellinger to accept the quote from TK Elevators in the amount of \$4,190.51. 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