

**HENRY COUNTY COUNCIL MEETING
FEBRUARY 28, 2019 ITINERARY**

Invocation	Clay Morgan	
Pledge	Mike Thalls	
Approval of January 24 meeting minutes	Motion:	2 nd :
Approval of February 13 meeting minutes	Motion:	2 nd :
Chamber Update	Shaun DuFault	
EDC Update	Cory Murphy	
Board Appointments: Capital Improvement Committee	Motion:	2 nd :
ERA in Spiceland/ Montgomery Business Ventures LLC (New Hotel)		
Umbaugh Yearly Report Update		
Additional Appropriation: Health Department AIRES Program LIT Appropriation	Motion:	2 nd :
EIRPC Discussion		
Insurance Subcommittee Update		
Jail Funding Subcommittee		
Job Classification Committee Update	Harold Griffin, Clay Morgan, Chad Malicoat	
Turn in new request 48 hours before meeting.		
Next Council Meeting:	March 28, 2019 at 6:00 p.m.	