

Wednesday, February 11, 2026

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

|  |                              |
|--|------------------------------|
| <u>Pledge</u>                                |                              |
| <u>Prayer</u>                                |                              |
| <u>Minutes:</u>                              |                              |
| <u>Claims:</u>                               |                              |
| <u>Payroll:</u>                              |                              |
|  |                              |
| Mike Broyles: New Castle Landbank Properties |                              |
|  |                              |
| <b><u>REPORTS:</u></b>                       |                              |
| 1. Clerk's Monthly Report: January 2026      |                              |
|  |                              |
| <b><u>FOOD &amp; BEVERAGE CLAIMS:</u></b>    |                              |
| 1.   |                              |
|  |                              |
| <u>Corey Murphy- EDC Update:</u>             |                              |
| <u>Chamber of Commerce:</u>                  |                              |
| <u>Josh Estelle- Insurance:</u>              |                              |
|  |                              |
| <b><u>DEPARTMENT REPORTS:</u></b>            |                              |
| Henry County Health Department               | Jason Craig                  |
| Coroner's Office                             | Brian Clark                  |
| Highway Department                           | Braden Shore                 |
| Surveyor                                     | Steve Rust                   |
| Planning Commission                          | Tom Green                    |
| Sheriff's Department                         | Sheriff Sproles              |
| Auditor's Office                             | Debbie Walker                |
| Clerk's Office                               | Jenny Grubbs                 |
| Memorial Park                                | Cade Harmon                  |
| Assessor's Office                            | Jodie Brown                  |
| Recorder's Office                            | Lisa Loveless                |
| Weights & Measures                           | Gabe Beatty                  |
| 911  | Brian True                   |
| HCEMS  | Mandy Fleming / Lucas Raines |
| Treasurer                                    | Bill Upchurch                |
| Building Inspector                           | Scott Hines                  |
| EMA  | Troy Jester                  |
| Probation                                    | Susan Lightfoot              |
| Henry County Community Corrections           | Joni Williams                |
|  |                              |
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|  |                              |
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## **QUOTES/PROPOSALS:**

1. Dispatch: Scale Computing Quotes- Software Maintenance: \$1,081.44  
License and Support Software: \$6,615.00
2. Malcon: Proposal for the Preparation of Medicaid Ambulance Cost Reports 2025, 2026, 2027
3. Grunau: Change Order: \$1,182.00 for YOC pipe replacement

## **NEW BUSINESS:**

1. Bonds: Gabriel Beatty / Michael Mahoney / John Sproles / Sheriff's Office
2. Tim Urlage: Beekeeping Compliant

## **APPOINTMENTS:**

1.

## **RESOLUTIONS/ORDINANCES:**

1. Ordinance Re: Zone- Rumpke: Proposal #482
2. Ordinance Re: Zone- Camp Messi: Proposal #483

## **APPEALS**

1.

### **ADJOURN:**

Do I have the right to speak at a public meeting? The ODL does not guarantee the right to speak at public hearings. Although an individual has the right to attend, record, and observe public proceedings, no specific statutory authority allows an individual to appear before and address a governing body. A governing body may choose to provide an opportunity for comments or discussion at any time or may allow a limited number of comments or a limited amount of time for comments on matters under consideration. During certain meetings, a provision for public comment may be required by statute or local ordinance. No additional items will be added to the itinerary within 48 hours of the meeting.