

(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>                           |                              |
|   |                              |
|   |                              |
| <b><u>REPORTS:</u></b>                    |                              |
| 1. Treasurer’s Mo. Report: December 2025  |                              |
| 2. IDEM: Grede<br>IDEM: Rumpke            |                              |
|   |                              |
| <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                |
|   |                              |
|   |                              |
|   |                              |

**QUOTES/PROPOSALS:**

- 1. Resolve Tech: YOC Boiler Repairs: Unit 1 \$4,950.00  
Unit 2 \$3,165.00  
Unit 3 \$2,985.00  
Unit 4 \$920.00

**NEW BUSINESS:**

- 1. 2025 Annual Drug and Healthcare Cost Reporting
- 2. David Herring: Dog Barking Complaint

**APPOINTMENTS:**

- 1.

**RESOLUTIONS/ORDINANCES:**

- 1. Resolution 2026-02-25 (001): A RESOLUTION TRANSFERRING INTEREST IN TAX SALE CERTIFICATES TO THE CITY OF NEW CASTLE

**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.