

Wednesday, March 12, 2025

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

<u>Pledge</u>	
<u>Prayer</u>	
<u>Minutes:</u>	
<u>Claims:</u>	
<u>Payroll:</u>	
<b><u>REPORTS:</u></b>	
1. Clerk's Monthly Report: February 2025	
2. Treasurer's Monthly Report: January 2025	
3.	
4.	
5.	
<b><u>FOOD &amp; BEVERAGE CLAIMS:</u></b>	
1. Memorial Park Pond: Affidavit 2016-93: R.B. Jergens \$32,860.20	
2.	
3.	
4.	
5.	
<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	Angela Cox
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	
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. Interactive Digital Solutions: Maintenance Renewal for Zoom- \$2,131.47

2.

3.

4.

5.

6.

**NEW BUSINESS:**

1. Baker Tilly Engagement Letter Agreement

2. Uniform Conflict of Interest Disclosure Statement: Stephen Coffman- Liberty Township Trustee

3. IDEM: Crown Equipment Corporation Air Permit

4. Unified: 2024 Annual Drug & Healthcare Cost Reporting

5. OCRA: Contract 124-25

6. Nyhart Company Service Agreement

7. Cellular Telephone Policy

**APPOINTMENTS:**

1.

2.

3.

**RESOLUTIONS/ORDINANCES:**

1. 2025-03-12(005): A Resolution Regarding the Disposition of Surplus Property

2.

3.

**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 itinerary as of 4:00 p.m., the day prior to each meeting.