

The Board of Henry County Commissioners met in regular session on this 20th day of July 2023, with Robert Hastedt and Lori Siclair present. The Board approved bills, minutes, and signed resolutions.

9:25 a.m. Meeting called to order by Commissioner Miller

9:25 a.m. Prayer and Pledge

RESOLUTION A – Approve Budget Adjustments

Mrs. Siclair made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION B – Approve Then & Now Purchase Orders

Mrs. Siclair made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

RESOLUTION C- Approve agreement between JFS and Transportation Network for period of July 1, 2023, through June 30, 2024, not to exceed \$140,000.00 based on \$2.00 per mile.

Mrs. Siclair made the motion, seconded by Mr. Hastedt. Motion was approved unanimously.

Other Business

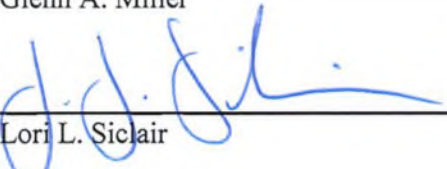
Adjourned for the day at 9:41 a.m.

There being no further business to discuss, the meeting was adjourned until the next regularly scheduled meeting or upon call of the President.


_____, Pres
Robert E Hastedt

ABSENT

Glenn A. Miller



Lori L. Siclair

Attest:



Anna M Mussel, Acting Clerk

