

October 16, 2017 Commission Minutes

- Approval for the County to issue one-year Capital Outlay Notes, known as the “2017 Capital Outlay Notes, Series 2017a”
- Appointments, Res. 1-10-17
- Budget Transfers, Res. 2-10-17 and 3-10-17
- Capital Outlay Notes, Res. 4-10-17
- Surplus County Property Sale, Res. 5-10-17
- Motion to support renaming Hwy. 69A South as the “Sonny Melton Memorial Highway”, Res. 6-10-17

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on October 16, 2017 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Commissioner Gean.

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, James Copeland, Randy Gean, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Monte Starks, and David Webb. Absent: Bobby Freeman, Kreg Kyle, and Marty Visser.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Chairman Greer informed the Commission of the letter from the State of Tennessee Comptroller of the Treasury's office approving the County to issue one-year capital outlay notes in an amount not to exceed \$113,000 to be known as the "2017 Capital Outlay Notes, Series 2017a."



STATE OF TENNESSEE
COMPTROLLER OF THE TREASURY
OFFICE OF STATE AND LOCAL FINANCE
SUITE 1600 JAMES K. POLK STATE OFFICE BUILDING
505 DEADERICK STREET
NASHVILLE, TENNESSEE 37243-1402
PHONE (615) 401-7872
FAX (615) 741-5986

September 13, 2017

Honorable Brent Greer, Mayor
and Honorable Board of Commissioners
Henry County
P.O. Box 7
Paris, TN 38424

Dear Mayor Greer and Members of the Board:

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

Our office received a request from Henry County (the "County") on September 11, 2017, for approval to issue one-year capital outlay notes in an amount not to exceed \$113,000 to be known as the "2017 Capital Outlay Notes, Series 2017a" (the "Notes").

Included with the request was a copy of Resolution No. 4-08-17 adopted on August 21, 2017, authorizing the issuance of the Notes. The proceeds from the Notes will finance various capital projects including: airport improvements, building improvements, data processing equipment, heating and air conditioning, law enforcement equipment, vehicles, office equipment, other equipment, and other capital outlay (the "Projects"). The proposed note form was included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation (Form CT-0253).

Compliance with Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit the Report on Debt Obligation (the "Form") that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Note Approval

This letter constitutes approval for County to issue the Notes by competitive or negotiated sale pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon County's compliance with all relevant provisions of Tennessee law.

This office has relied upon the County's determination and representation as to the cost of the public works Projects.

The County is responsible for compliance with Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and the timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to this office for approval.

Purpose, Terms, and Life

These Projects meet the definition of public works projects in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such projects. The maturity of the Notes does not exceed the lives of the proposed Projects as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is one year after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the fiscal year issued with the balance being paid in the final year of the Notes. In its resolution, the County committed to extinguish the Notes in one year. The County plans to extinguish the Notes one-day after issuance. This meets the statutory requirement.

Nonconforming Obligations

Notes issued contrary to Title 9 Chapter 21 Parts 4 and 6 of the Tennessee Code Annotated or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Budget Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance for the life of any outstanding debt. This authority requires the Mayor, as Chief Executive Officer, to submit within fifteen days of adoption the appropriation resolution with any necessary supporting documents to this office for official budget approval to document:

- the County's budget is balanced as required by state law,

- the County intends to pay all outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

This office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget paying all outstanding debt obligations. If the County is unwilling to submit to the requirements of T.C.A. § 9-21-403, this approval to issue the Notes is rescinded.

Municipal Securities Rulemaking Board (MSRB) Voluntary Disclosure of Bank Loans

The Municipal Securities Rulemaking Board (MSRB) released regulatory notices: MSRB Notice 2011-52, providing guidance on the use of “bank loans” that could be a private placement of municipal securities subject to specific regulatory requirements including disclosure; and MSRB Notice 2012-18, encouraging the voluntary disclosure of bank loan financings through the MSRB’s Electronic Municipal Market Access (EMMA®) website (emma.msrb.org). For more information see the preceding notices on the MSRB’s website (msrb.org). To learn how to submit disclosure see the link at the bottom of the EMMA website labeled Submit Documents or the Education Center of the MSRB’s website.

Report on Debt Obligation

Enclosed is the Report on Debt Obligation, Form CT-0253. This form must be filed with the governing body of the public entity issuing the Debt not later than forty-five (45) days following the issuance or execution of a debt obligation by or on behalf of any public entity, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov or by mail to the address on this letter. A fillable form is available at www.comptroller.tn.gov/sl/PDF/CT0253_Revised.pdf. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the Notes. If we may be of further assistance, please feel free to call us.

Sincerely,



Sandra Thompson
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director of the Division of Local Government Audit, COT

Enclosure: Report on Debt Obligation

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Bradley presented and made a motion to approve Resolution 1-10-17, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Starks.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY			X					
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE				X				
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-16-17

RESOLUTION NO. 1-10-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of October, 2017, a majority or more of said Commissioners concurring, that:

SECTION 1. James Copeland be and hereby is appointed to the Delinquent Tax Committee, replacing Dell Carter, with current term ending January 2018.

SECTION 2. Dell Carter be and hereby is appointed to the Tourism Authority Board, replacing James Travis. Terms for Tourism Authority Board are co-terminus.

SECTION 3. Jack Veazey be and hereby is appointed to the Budget Committee to fill the unexpired term of Terry Evans, with current term ending January 2020.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-16-17




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 10-16-17



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Bradley and seconded by Commissioner Gean to approve the Consent Agenda, which consists of the following: Minutes of the meeting of September 18, 2017, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Tracy L. Beville, Kathleen A. Taylor, Lisa G. Whitehead, Rhonda Burgess, Sandy Love, Deanna K. Bowden, Lorie Lineberry, and Shannon L. French.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY			X					
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
FREEMAN, BOBBY								
GEAN, RANDY				X				
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-16-17

00 402

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Humphreys made a motion to approve Resolutions 2-10-17 and 3-10-17, to authorize certain changes in the budget for Fiscal 2017-2018. Commissioner Dell Carter seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
COPELAND, JAMES					X			
FREEMAN, BOBBY	X							
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY	X							
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 10-16-17

RESOLUTION #2-10-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2017-2018

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Fund for fiscal 2017-2018; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of October 2017, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

GENERAL WELFARE ASSISTANCE

INCREASE REVENUE ACCOUNT 48610, entitled, "Donations," in the amount of \$13,290.79

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$13,290.79

AIRPORT

INCREASE ACCOUNT 58220-399, entitled "Other contracted Services," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

Please see emergency accounts payable request from Don Davenport.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-16-17

Brent Greer
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 10-16-17

Donna Craig
DONNA CRAIG
COUNTY CLERK
Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #3-10-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2017-2018

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Purpose School Fund for fiscal 2017-2018; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Purpose School Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Purpose School Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of October 2017, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

Account Number	Description	Debit	Credit
<u>General Purpose School Fund</u>			
46590 124	Kindergarten Entry Inventory Grant		\$2,500.00
71100 722 124	Instructional Equipment	\$2,500.00	
46590 125	Read To Be Ready Coaching Network		\$10,000.00
71100 429 125	Instructional Materials & Supplies	\$10,000.00	
44570 123	Project Diabetes		\$15,000.00
72620 499 123	Other Materials & Supplies	\$15,000.00	
		\$27,500.00	\$27,500.00

*** To record new grant awards into the 2017-2018 General Purpose Budget.

Account Number

Account Number	Description	General Purpose School Fund	Debit	Credit
34555	264	Restricted for Driver's Education		\$18,189.00
71100	163 264	Teacher Assistant	\$16,145.00	
71100	201 264	Social Security	\$1,001.00	
71100	204 264	Retirement	\$808.00	
71100	212 264	Medicare	\$235.00	

*****Move funds from Driver's Ed restriced to pay for Driver's Ed Assistant Salary.**

34555	252	Restricted for BEP		\$26,443.84
71100	116	Teacher	\$21,484.00	
71100	201	Social Security	\$1,331.00	
71100	204	Retirement	\$1,951.00	
71100	212	Medicare	\$312.00	
71100	207	Insurance	\$1,365.84	

34555	257	Textbook Reserve		\$42,000.00
46511		BEP Funding	\$42,000.00	

*******Reduced BEP Funding for 2017-2018 FY**

34555	153	Truancy Reserve		\$3,620.12
72110	189 154	Other Salary & Wages	\$1,060.00	
72110	201 154	Social Security	\$65.75	
72110	204 154	Retirement	\$96.25	
72110	212 154	Medicare	\$15.40	
72110	499 154	Other Materials & Supplies	\$2,382.72	

\$90,252.96 \$90,252.96

******Move from Truancy Reserve for Saturday School & other items for Truancy prevention.**

Account Number	Description	General Purpose School Fund	Debit	Credit
39000		Reserve Account		\$1,455,500.00
76100	304	Architects	\$50,000.00	
76100	399	Other Contracted Services	\$1,205,500.00	
76100	799	Other Capital Outlay	\$200,000.00	
			\$1,455,500.00	\$1,455,500.00

Account Number	Description	General Purpose School Fund	Debit	Credit
72710	313	Contracts with Parents		\$2,500.00
71200	207	Insurance		\$2,500.00
71200	313	Contract with Parents	\$5,000.00	

\$5,000.00

\$5,000.00

*****Contract with parents moved to Special Education.**

Account Number Description General Purpose School Fund	Debit	Credit
72130 189 150 Other Salary & Wages	\$1,335.13	
72130 201 150 Social Security	\$104.48	
72130 212 150 Medicare	\$51.00	
72130 204 150 Retirement		\$924.56
72130 207 150 Insurance		\$1,036.40
72130 201 505 Local Social Security	\$131.00	
72130 207 505 Local Insurance	\$299.35	
72130 212 505 Local Medicare	\$40.00	
	<u>\$1,960.96</u>	<u>\$1,960.96</u>

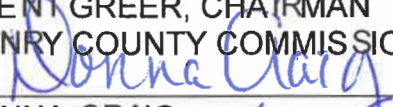
****Adjustments between Local and Grant Family Resource.**


BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-16-17


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION

APPROVED 10-16-17


 DONNA CRAIG
 COUNTY CLERK


 BRENT GREER
 COUNTY MAYOR

Henry County Board of Education
 Budget Revision
 School Board Meeting- September 2017

Account Number Description				<u>Debit</u>	<u>Credit</u>
General Purpose School Fund					
46590		124	Kindergarten Entry Inventory Grant		\$2,500.00
71100	722	124	Instructional Equipment	\$2,500.00	
46590		125	Read To Be Ready Coaching Network		\$10,000.00
71100	429	125	Instructional Materials & Supplies	\$10,000.00	
44570		123	Project Diabetes		\$15,000.00
72620	499	123	Other Materials & Supplies	\$15,000.00	
				\$27,500.00	\$27,500.00

*** To record new grant awards into the 2017-2018 General Purpose Budget.

Account Number Description				<u>Debit</u>	<u>Credit</u>
General Purpose School Fund					
34555		264	Restricted for Driver's Education		\$18,189.00
71100	163	264	Teacher Assistant	\$16,145.00	
71100	201	264	Social Security	\$1,001.00	
71100	204	264	Retirement	\$808.00	
71100	212	264	Medicare	\$235.00	

***Move funds from Driver's Ed restriced to pay for Driver's Ed Assistant Salary.

34555		252	Restricted for BEP		\$26,443.84
71100	116		Teacher	\$21,484.00	
71100	201		Social Security	\$1,331.00	
71100	204		Retirement	\$1,951.00	
71100	212		Medicare	\$312.00	
71100	207		Insurance	\$1,365.84	
34555		257	Textbook Reserve		\$42,000.00
46511			BEP Funding	\$42,000.00	

*****Reduced BEP Funding for 2017-2018 FY

34555		153	Truancy Reserve		\$3,620.12
72110	189	154	Other Salary & Wages	\$1,060.00	
72110	201	154	Social Security	\$65.75	
72110	204	154	Retirement	\$96.25	
72110	212	154	Medicare	\$15.40	
72110	499	154	Other Materials & Supplies	\$2,382.72	
				\$90,252.96	\$90,252.96

****Move from Truancy Reserve for Saturday School & other items for Truancy prevention.

Henry County Board of Education
 Budget Revision
 School Board Meeting- September 2017

<u>Account Number Description</u> <u>General Purpose School Fund</u>	<u>Debit</u>	<u>Credit</u>
39000 Reserve Account		\$1,455,500.00
76100 304 Architects	\$50,000.00	
76100 399 Other Contracted Services	\$1,205,500.00	
76100 799 Other Capital Outlay	\$200,000.00	
	<u>\$1,455,500.00</u>	<u>\$1,455,500.00</u>

<u>Account Number Description</u> <u>General Purpose School Fund</u>	<u>Debit</u>	<u>Credit</u>
72710 313 Contracts with Parents		\$2,500.00
71200 207 Insurance		\$2,500.00
71200 313 Contract with Parents	\$5,000.00	
	<u>\$5,000.00</u>	<u>\$5,000.00</u>

*****Contract with parents moved to Special Education.**

<u>Account Number Description</u> <u>General Purpose School Fund</u>	<u>Debit</u>	<u>Credit</u>
72130 189 150 Other Salary & Wages	\$1,335.13	
72130 201 150 Social Security	\$104.48	
72130 212 150 Medicare	\$51.00	
72130 204 150 Retirement		\$924.56
72130 207 150 Insurance		\$1,036.40
72130 201 505 Local Social Security	\$131.00	
72130 207 505 Local Insurance	\$299.35	
72130 212 505 Local Medicare	\$40.00	
	<u>\$1,960.96</u>	<u>\$1,960.96</u>

****Adjustments between Local and Grant Family Resource.**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Humphreys and seconded by Commissioner Jones to approve Resolution 4-10-17, to authorize the issuance, sale, and payment of capital outlay notes not to exceed \$525,000.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
FREEMAN, BOBBY	X							
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON				X	X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY	X							
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 10-16-17

RESOLUTION NO. 4-10-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO EXCEED \$525,000

WHEREAS, the Governing Body of Henry County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): Capital Outlay Note 2017-2018 Fiscal Year (See Attachment).

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project; and

WHEREAS, the Governing Body that this resolution is in compliance with the Debt Management Policy as modified and reviewed on September 18, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Henry County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed five hundred twenty-five thousand dollars, (\$525,000) at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "2017 Capital Outlay Notes, Series 2017b", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed 3 percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than four (4) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby

certified by the Governing Body to be at least See Attachment year. The existing balance of said note will be retired prior to the end of the 2021-2022 fiscal year.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by Not Applicable.

(If the revenues generated by Project are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remain outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of two (2) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 16th day of October, 2017.

PASSED 10-16-17



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 10-16-17



**BRENT GREER
HENRY COUNTY MAYOR**

ATTACHMENT "A"

CAPITAL PROJECTS

<u>General Admin</u>		<u>Estimated Life</u>
Motor Vehicles	\$ 400,000	5 yrs.
Central Community Service Center Roof	<u>125,000</u>	20 yrs.
Total	\$ 525,000	

CAPITAL OUTLAY NOTE FORM

Registered Henry County, Tennessee Registered
(Name of Local Government)
Note #: _____ Of the \$525,000
State of Tennessee

Capital Outlay Note, Series 2017b

DATED **INTEREST** **MATURITY**
 RATE **DATE**
 %

Registered Owner: _____
Principal Sum: \$ 525,000

The Board of Commissioners of Henry County, Tennessee, hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on October 20, 2015, and thereafter on October 20, 2016 of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Mayor of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of N/A% of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in

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session on the 16th day of October, 2017, (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the 20th day October, 2014.

_____ (County Mayor)

ATTESTED: _____ (County Clerk)

ASSIGNMENT

Note No. R- _____.

Amount: \$ _____.

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

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ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Starks and seconded by Commissioner Jones to approve Resolution 5-10-17, to authorize the sale of certain surplus county property.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON				X				
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE			X					
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-16-17

RESOLUTION NO. 5-10-17

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY TO AUTHORIZE THE SALE OF CERTAIN
SURPLUS COUNTY PROPERTY**

WHEREAS, the Henry County Highway Department and the Henry County Sheriff's Department has declared certain equipment to be surplus property and of no use to Local Government; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the County Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of October, 2017, a majority or more of the membership concurring, that the attached listings of equipment be declared surplus property and the Henry County Commission does hereby authorize a public auction or public sale pursuant to T.C.A. §5-14-108 and T.C.A. §8-8-501.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-16-17



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 10-16-17



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Mathenia made a motion to approve Resolution 6-10-17, to support renaming and dedication of State Highway 69A South as the "Sonny Melton Memorial Highway." The motion was seconded by Commissioner Greg Carter.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG				X				
COPELAND, JAMES								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-16-17

RESOLUTION NO. 6-10-17

**A RESOLUTION TO SUPPORT RENAMING
AND DEDICATION OF STATE HIGHWAY 69A SOUTH AS
THE “SONNY MELTON MEMORIAL HIGHWAY”**

WHEREAS, Sonny Melton, a resident of Big Sandy, Tennessee, served the citizens of Henry County by working as a Registered Nurse at the Henry County Medical Center; and

WHEREAS, Sonny Melton was among at least 58 people tragically murdered during a mass shooting on October 1, 2017, in Las Vegas, Nevada; and

WHEREAS, Sonny Melton showed incredible bravery and selflessness during that incident, sacrificing his life to save that of his wife, Dr. Heather Gulish Melton, an orthopedic surgeon employed by the Henry County Medical Center (also a resident of Big Sandy, Tennessee); and

WHEREAS, the Henry County and Big Sandy communities mourn the loss of Sonny Melton and wish to honor and preserve his memory; and

WHEREAS, in memory of the life of Sonny Melton and in honor of his heroism, the Henry County Board of Commissioners recommends that the portion of State Highway 69A South between the Paris Bypass (State Highway 218) and Big Sandy, Tennessee, be renamed the “Sonny Melton Memorial Highway”;

NOW, THEREFORE, the Henry County Board of Commissioners, meeting in a regular session on this the 16th day of October, 2017, resolve as follows:

1. The Henry County Board of Commissioners hereby petition and urge the State legislative representatives of the citizens of Henry County, Tennessee, to


(i) request that the Tennessee Department of Transportation rename and dedicate the aforesaid portion of State Highway 69A South as the “Sonny Melton Memorial Highway”; and

(ii) take all other measures that may be necessary to accomplish said renaming and dedication;

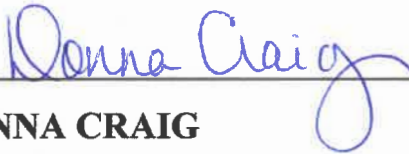
2. The County Clerk is requested to mail a true and correct copy of this resolution to the State legislative representatives of the citizens of Henry County, Tennessee; and

3. A true and correct copy of this resolution shall be spread upon the minutes of this meeting.

PASSED 10-16-17




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 10-16-17



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Jones made a motion to adjourn. The motion was seconded by
 Commissioner Dell Carter.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
CARTER, GREG								
COPELAND, JAMES								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-16-17