

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on December 18, 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 Greg Carter.

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, Marty Visser, and David Webb. Absent: Kreg Kyle

ITEM NO. 5 Citizen's Forum

- Garry Phillips, Vice Chairman of the Henry County Republican Party, informed the Commission that the Republican Party is scheduled to conduct a caucus on February 10, 2018 for the purpose of nominating candidates for County Offices to participate in the upcoming General Election on August 2, 2018. He also stated that those elected at the caucus would be the Republican candidates in the General Election and will have the support of the local and state Republican Party. The party will hold an informational meeting on January 25 at 7 pm at its regular GOP meeting to be held at the Paris Civic Center.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

Commissioner Webb made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of November 20, 2017, report of property tax collections to date, approval of trustee's monthly report, Henry County Medical Center statement of cash flow, report of total revenue collections to date, and the following Notary Public designations: Louis S. Ayers, Brandy Bizeau, Rachel Lynn Cendejas, Brandi Collier, Kim Collums, Vicki L. Douglass, Lisa Ann Ellison, Ginger L. Evans, Michelle Murray, Elizabeth C. Patton, Jusin Rawls, Alisha Robbins, and Misty L. Thorn; and the following bonds: Rachel Lynn Cendejas, Michelle Murray, and Alisha Robbins, principals, and Randy Geiger and Wayne Powers, sureties. Commissioner Copeland seconded the motion.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE: 12-18-17

00 449

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

Clerk & Master, Mary Burns, and Circuit and General Sessions Clerk, Mike Wilson presented a report regarding Courthouse security.

ITEM NO. 8

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

DATE : 12-18-17

HENRY COUNTY COURTROOM SECURITY COMMITTEE

2015

1. Constructed a small attorney/client meeting room in the Northeast corner of the Circuit Courtroom.
2. Established an inmate holding area in the Juvenile Courtroom at the Courthouse Annex.
3. County Attorney, Rob Whitfield, drafted a Courthouse/Courtroom Public Use Policy.
4. Modified door panels leading into the Circuit Courtroom.

2016

1. Conducted CPR and Self-Defense classes for Courthouse/Annex employees.
2. Mike Wilson, Monte Belew, Ron Watkins and Mary Burns attended the CTAS Security Meetings in Jackson, Tennessee.
3. Sheriff's Department conducted a 2 hour security class at Courthouse for Courthouse/Annex employees.
4. Sheriff's Department provides a full-time Courthouse Resource Officer.
5. Worked on an emergency plan (to include after plan) for situations such as: power outage, disaster of nature, lockdown in emergency situations, etc.
6. Purchased and installed new stairway keypad lock for the Circuit Courtroom.
7. Purchased two (2) new hand held wands. Purchased by Sheriff's Department.

2017

1. Re-keyed exterior doors of Courthouse and Annex.
2. Sheriff's Department conducted an "active shooter" training class for Courthouse/Annex employees.
3. Circuit and Chancery employees attended U.S. Marshall Courtroom and Courthouse Security Training Session in Obion County (2 days).
4. Distributed personal information form to Judges and employees.
5. Grant request for...
6. Judge parking spot moved to be adjacent to Courthouse and away from public parking.
7. Purchased secure ink pens for inmates.

2018 Projected Projects

1. Establish a plan for removal of handicapped or incapacitated individuals in the event the elevator does not work.
2. Secure all flag poles to prevent them from being used as weapons.
3. Training session at Tennessee Law Enforcement Academy for courtroom officers on May 14, 2018.
4. Finalize plans for Courthouse/Annex employee training session.
5. Distribute to Judges and Employees an information sheet for personal information. See attached.

Emergency Information for Judicial Personnel
Henry County, Tennessee – Chancery Court & Probate Court

NAME: _____ DATE OF BIRTH: _____

BLOOD TYPE: _____ PRIMARY PHYSICIAN: _____

ALLERGIES (MEDICATION OR FOODS): _____

MEDICATIONS BEING TAKEN: _____

MEDICAL SITUATIONS and/or CONCERNS TO BE KNOWN: _____

WHO TO CONTACT IN THE EVENT OF AN EMERGENCY:

NAME: _____ RELATIONSHIP: _____

PHONE NUMBER(S): _____, _____

PHYSICAL LOCATION IN THE EVENT PHONES ARE UNAVAILABLE: _____

WHO TO CONTACT IN THE EVENT OF AN EMERGENCY:

NAME: _____ RELATIONSHIP: _____

PHONE NUMBER(S): _____, _____

PHYSICAL LOCATION IN THE EVENT PHONES ARE UNAVAILABLE: _____

NAME AND ADDRESS OF NEXT OF KIN:

NAME AND ADDRESS OF PHYSICIAN AND HOSPITAL:

HOME AND VEHICLE INFORMATION:

FLOOR PLAN OF HOME:

ANY ADDITIONAL INFORMATION YOU WISH TO INCLUDE:

FAMILY INFORMATION FOR EACH FAMILY MEMBER:

NAME AND ADDRESS OF WORKPLACE:

WORK SCHEDULE:

SCHOOL, GRADES, TEACHERS:

NAME AND ADDRESS OF WORKPLACE:

WORK SCHEDULE:

SCHOOL, GRADES, TEACHERS:

NAME AND ADDRESS OF WORKPLACE:

WORK SCHEDULE:

SCHOOL, GRADES, TEACHERS:

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

A motion was made by Commissioner Bradley and seconded by Commissioner Starks to approve Resolution 1-12-17, authorizing the submittal of an application to the Tennessee Department of Economic & Community Development Block Grant. (CDBG)

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY			X		X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				13			

MOTION CARRIED

DATE : 12-18-17

RESOLUTION NO. 1-12-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

WHEREAS, the governing body of Henry County, Tennessee, has determined that current Henry County Public Safety Radio Communication Networks have become dangerously less effective because of lost geographical coverage of existing radio networks due to the Federal Communication Commission narrow banding regulations enacted in 2013; and the ability of emergency responders to communicate effectively with Emergency Service Dispatchers and other responders is essential to the safety of emergency responders and to the general public; and

WHEREAS, the Henry County Emergency Communications Board has committed \$250,000 toward a new county-wide radio network and for local grant matches for possible grant funding; and

WHEREAS, the Board has determined that a project to purchase equipment for a new county public safety two-way radio network, which will greatly improve the safety of the county's emergency service responders and will enhance safety and emergency services to our citizens, is before this Board and is eligible for the 2018 Community Development Block Grant funds; and

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of public safety and the community that it represents, wishes to make application for \$315,000 in grant funds, with the Henry County ECD committed to pay for the grant local match required to secure funding to be used toward the aforementioned radio project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in regular session on this 18th day of December, 2017, a majority or more of the membership concurring, the County Mayor of Henry County is authorized to sign an application for CDBG funds, for the proposed project, and to sign any and all necessary assurances, agreements or contacts required for the recipients of CDBG funds.

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

PASSED 12-18-17



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-18-17



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Neal to approve Resolution 2-12-17, to affirm and adopt the Henry County Title VI management plan.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 12-18-17

RESOLUTION NO. 2-12-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AFFIRM AND ADOPT THE HENRY COUNTY TITLE VI MANAGEMENT PLAN

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Henry County, Tennessee, meeting in regular session on this 18th day of December, 2017, at Henry County Court House in Paris, Tennessee, that:

SECTION 1. The legislative body of Henry County, Tennessee declares that Henry County Government and employees will follow Title VI regulations in accordance with the federal Title VI regulations and adopt and follow the 2017 Henry County Title VI Management Plan.

SECTION 2. County employees and supervisors will train annually on Title VI to become familiar with regulations, to become familiar with employee rights, and the process to report noncompliance.

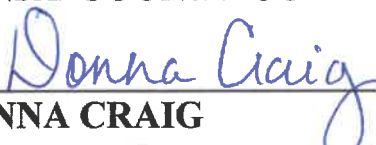
SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

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

PASSED 12-18-17



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 12-18-17



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Mathenia made a motion to move the January 2018 commission meeting from January 15th to 16th, and the February meeting from February 19th to 20th. The motion was seconded by Commissioner Neal.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 12-18-17

00 456.

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

Commissioner Jones made a motion to adjourn. Commissioner Dell Carter seconded the motion.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
CARTER, GREG								
COPELAND, JAMES								
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 : 12-18-17