Commission Minutes Feb. 2018

- Appointments Resolution a1-02-18
- Appointment Drew Williams appointed to fill 2nd District Resolution b1-02-18
- Budget Changes Resolutions 1-2-18 thru 4-2-18
- Delinquent Tax Property Sale Resolution 5-02-18
- Delinquent Tax Property Sale Resolution 6-2-18

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 February 20, 2018 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 Boy Scouts from Troop 28. Kenson Kyle and Levi Hamilton, who were attending the public meeting to fulfill the requirement for the Communication Merit Badge.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 <u>Citizen's Forum</u> – Ronald Huestis stated that he came to attend the tax meeting today and was not able to find where it was being held. Chairman Greer explained that the meeting was held in the conference room downstairs in the courthouse and that Mr. Huestis will get his questions answered after the Commission meeting.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 <u>Commissioner's Forum</u> – Commissioner Gean thanked everyone for their prayers, cards, and phone calls during his illness.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

Chairman Greer wished to applaud Dr. Walker and thank him for his service as Medical Examiner. A motion was made by Commissioner Starks and seconded by Commissioner Dell Carter to approve Resolution a1-02-18, to appoint certain citizens and commissioners to various boards, committees, and positions.

ITEM NO. 7

T	1		1		T	_	
ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
			X				
		X					
	ABSENT	ABSENT PRESENT					ABSTAIN X IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII

VOICE VOTE CARRIED

DATE: 2-20-18

RESOLUTION NO. a1-02-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE 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 20th day of February, 2018, a majority or more of said Commission concurring that:

SECTION 1. <u>Dr. Terry Harrison</u> and <u>Dr. Paul Evans</u> be and hereby are appointed as <u>Assistant Medical Examiners</u> for a 1 year term with term to expire January, 2019.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, 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 2-20-18

BRÉNT GREER, CHAIRMAN COUNTY COMMISSION

tille.

DONNA CRAIG COUNTY CLERK

APPROVED 2-20-18

BRENT GREER COUNTY MAYOR

ROLL CALL

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

Chairman Greer nominated Drew Williams to fill the unexpired 4-year term of Bobby Freeman from the 2nd District until the general election in 2018. Commissioner Kyle made a motion and Commissioner Dell Carter seconded the motion to approve Resolution b1-02-18, appointing Drew Williams as County Commissioner, 2nd District. ITEM NO. 8

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

VOICE VOTE CARRIED

DATE: 2-20-18

RESOLUTION NO. b1-02-18

1 - 10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE 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 20th day of February, 2018, a majority or more of said Commission concurring, that <u>Drew Williams</u> be and hereby appointed to the Henry County Commission, to fill the unexpired 4-year term of Bobby Freeman from the 2nd District until the general election in 2018.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, 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 2-20-18

BRENT GREER, CHAIRMAN COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 2-20-18

BRENT GREER COUNTY MAYOR

ROLL CALL

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

Commissioner Greg Carter made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of January 22, 2018, quarterly reports, approval of trustee's monthly report, Henry County Medical Center statement of cash flow, report of property tax collections to date, report of total revenue collections to date, letter from Comptroller regarding approval of loan agreement with the Public Building Authority of the City of Clarksville, Tennessee for \$9,200,000 hospital note, and the following Notary Public designations: Carolyn Burton, Mitchum R. Ellis, Steve Greer, Rick Lyell, Justin Oliver, Rita D. Sloan, and Nicole Taylor; and the following bonds: Alisa Scheiblein, Principal, and Walter P. Griffey, Jr. and Walter P. Griffey, III, Sureties; Steve Greer, Principal, and G. Robert Whitfield, III and Carla M. Kyle, Sureties; Rita D. Sloan, Principal, and Russell W. Culley and Mitch R. Ellis, Sureties; Mitchum R. Ellis, Principal, and Tommy Ellis and Russell W. Culley, Sureties. Commissioner Kyle seconded the motion.

ITEM NO. 9

TIEM NO. 9			_				1	
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG			X					
COPELAND, JAMES								
GEAN, RANDY		14						
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG				X				
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								
				H.				

DATE: 2-20-18

VOICE VOTE CARRIED



JUSTIN P. WILSON

Comptroller

JASON E. MUMPOWER

Chief of Staff

January 30, 2018

Honorable Brent Greer, Mayor and Honorable Board of Commissioners Henry County P.O. Box 7 Paris, TN 38242

Dear Mayor Greer and Members of the Board:

Please present this letter to the Board of Commissioners at its next meeting and provide a copy to each member.

This letter acknowledges a request from Henry County (the "County") on January 23, 2018, for approval to enter into a loan agreement with the Public Building Authority of the City of Clarksville, Tennessee (the "PBA"). Included with the request letter were Resolutions No. 5-09-17 and 6-09-17, both adopted on September 18, 2017, authorizing the County to enter into a loan agreement with the PBA in an amount not to exceed \$9,200,000 to finance the acquisition, construction, renovation, equipping, extension, and improvement of Henry County Medical Center facilities, including but not limited to, renovation of the ER admitting; new roofs; MAB renovations; outpatient renovations; cath lab renovations; new HVAC installation; new windows; and acquisition of equipment for various departments, including surgery equipment, imaging equipment, radio equipment, kitchen equipment, patient equipment and furniture, and computer systems and equipment (the "Project").

The County published a notice concerning the initial resolution (Resolution No. 5-09-17) on November 15, 2017, and no petition protesting the incurrence of the indebtedness was filed with County officials according to the County's request letter.

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 a Report on Debt Obligation that indicates that this debt complies with its debt policy. If the County amends its policy, please submit the amended policy to this office.

Balloon Indebtedness

The County determined that this indebtedness is balloon indebtedness pursuant to T.C.A. § 9-21-134(d). The County stated that it intends to meet the requirements for the State Funding Board's

CORDELL HULL BUILDING | 425 Fifth Avenue North | Nashville, Tennessee 37243

Henry County PBA Loan Approval January 30, 2018 Page 2

Blanket Exemption for Approval adopted at its December 16, 2014, meeting (the "Blanket Exemption"). The language in Section 1.(c) of Resolution No. 6-09-17 authorizing the loan agreement appears to meet the requirements of item 5 of the Blanket Exemption.

Purpose, Terms, and Life

This Project is defined as a public works project in T.C.A. § 9-21-105, and the County may enter into a loan agreement with a public building authority under the authority of Title 12 Chapter 10 of the Tennessee Code Annotated to finance such Project. The submitted certified resolutions appear to meet the requirements for entering into such a loan agreement. The maximum term for the loan agreement authorized by the governing body is twenty-five (25) years. Although the interest rate is fixed for the first five years, because the purchaser of this debt has the option, with not less than 180 days' notice, to put the bond to the PBA, or reset the interest rate for subsequent intervals, as described in the loan agreement, the loan will bear interest at a variable rate over the life of the loan agreement.

Approval

This letter constitutes approval by this office for the County to enter into a loan agreement, with the PBA in accordance with T.C.A. § 12-10-109, in an amount not to exceed \$9,200,000.

Director's Budget Approval Requirement

By entering into a loan agreement under the authority of Tennessee Code Annotated, Title 12, Chapter 10, 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 loan agreement. This authority requires the County to submit to the Director, the annual operating and capital budget ordinance for official budget approval within 15 days of adoption, with any necessary supporting documents that substantiate:

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

The County must meet these standards to receive the statutorily required budget approval.

Municipal Securities Rulemaking Board Notice 2011-52 on "Bank Loans" and Voluntary Disclosure

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

CORDELL HULL BUILDING | 425 Fifth Avenue North | Nashville, Tennessee 37243

Henry County PBA Loan Approval January 30, 2018 Page 3

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 a Report on Debt Obligation. The report 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 mail to the address on this letter or by email to StateandLocalFinance.PublicDebtForm@cot.tn.gov. A fillable PDF of the Form is available at http://comptroller.tn.gov/sl/pubdebt.asp. No public entity may issue additional debt if it has failed to file the Report on Debt Obligation.

Please notify us if the County decides not to issue the debt approved in this letter. If you should have any questions or need further assistance, please feel free to call.

Sincerely,

Sandra Thompson

Director of State & Local Finance

cc: Ms. Jean Suh, Contract Audit Review Manager, Local Government Audit, COT

Ms. Linda Mooningham, TMBF

Enclosure: Report on Debt Obligation (Form CT-0253)

ROLL CALL

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-2-18 thru and inclusive of 4-2-18, to authorize certain changes in the budget for Fiscal 2017-2018. Commissioner Bradley seconded the motion.

ITEM NO. 10

TIEM NO. 10		r	T	r				
	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		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							
WILLIAMS, DREW					X			
TOTAL	2				13			
TOTAL	2				13			

MOTION CARRIED

DATE: 2-20-18

RESOLUTION #1-2-18

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 20th day of February 2018, 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:

OTHER GENERAL ADMINSTRATION

INCREASE ACCOUNT 51900-335, entitled, "Maintenance & Repair - Buildings," in the amount of \$1,400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,400.00

Insurance proceeds for clock tower repair not spent in prior budget.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-340, entitled, "Medical & Dental Services," in the amount of \$12,000.00

DECREASE ACCOUNT 54110-450, entitled "Tires & Tubes," in the amount of \$9,000.00

DECREASE ACCOUNT 54110-348, entitled, "Postage," in the amount of \$1,500.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$1,500.00

Please see memo from Sheriff Belew regarding this transfer.

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

PASSED 2-20-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION DONNA CRAIG

APPROVED 2- 20-18

BRENT GREER COUNTY MAYOR

COUNTY CLERK

RESOLUTION #2-2-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG 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 Drug 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 Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County

Drug 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 Drug 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 20th day of February 2018, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-309, entitled, "Contracts w/Government Agencies," in the amount of \$4,000.00

INCREASE ACCOUNT 54150-425, entitled, "Fuel," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled, "Unappropriated Fund Balance," in the amount of \$6,000.00

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED_

2.20-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTYC

APPROVED 2-20-18

BRENT GREER COUNTY MAYOR

RESOLUTION #3-2-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE GERTAIN 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 20th day of February 2018, 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
141-LEAP-Extended Learning Grant			
Decrease Expenditure			
Account			
73300 116 700 Teachers			\$21,027.66
73300 201 700 Social Security			\$232.00
73300 212 700 Medicare			\$54.20
Increase Expenditure			
Account			
73300 105 700 Director		\$6,519.00	
73300 163 700 Educational Assistants		\$7,538.84	
73300 204 700 State	4		
Retirement		\$586.02	
73300 399 700 Other Contracted Services		\$6,670.00	

****Revision due to estimates for salary amounts for 17-18.

Account Numb	er Desc	ription			
General Purpo	se Scho	ol Fund	-U-Trust Grant	Debit	Credit
44570		121	U-Trust Mini Grant		\$19,267.00
71100	188	121	Bonus - for Attendance	\$5,000.00	
71100	201	121	Social Security	\$310.00	
71100	204	121	Retirement	\$454.00	
71100	212	121	Medicare	\$72.50	
71100	599	121	Other Charges-Yearend Celebration	\$13,430.50	
				\$19,267.00	\$19,267.00

^{***} To record U-Trust Grant Money into the 2017-2018 General Purpose Budget.

Account Number Description General Purpose School Fund

Decrease Expenditure Account	ŧ			Debit	Credit
71200	116		Teachers		\$28,100.00
71200	204		State Retirement		\$5,000.00
71200	207		Medical Insurance		\$3,019.00
71300	116		Teachers		\$8,600.00
72110	189	153	Other Salary & Wages		\$675.00
72210	129		Librarians		\$26,633.00
72220	161		Secretary		\$1,923.00
72320	101		Superintendent Inservice Staff		\$1,725.00
72510	524		Development		\$1,350.00
72620	204		State Retirement		\$3,500.00
72710	204		Retirement		\$9,200.00
Increase Expenditure Account					
71150	116		Teachers	\$6,200.00	
71200	163		Educational Assistants Non-Certified	\$28,019.00	
71200	198		Substitutes	\$1,100.00	
71200	313		Contracts with Parents	\$7,000.00	
71300	207		Medical Insurance	\$8,600.00	
72110	207	153	Medical Insurance	\$675.00	
72210	105		Supervisor/Director	\$1,275.00	
72210	207		Medical Insurance	\$11,500.00	
72215	207		Medical Insurance	\$640.00	
72220	207		Medical Insurance	\$1,923.00	
72310	207		Medical Insurance	\$565.00	
72310	331		Legal Services	\$5,100.00	
72320	207		Medical Insurance	\$1,725.00	
72510	207		Medical Insurance	\$925.00	
72510	308		Gonsultants	\$425.00	
72620	207		Medical Insurance	\$5,100.00	

72710	105	Supervisor/Director	\$351.00	
72710	142	Mechanics	\$8,000.00	
72710	207	Medical Insurance	\$602.00	
			\$89,725.00	\$89,725.00

^{*****}Budget Revision required to adjust salary line for increases in insurance in January and other changes in employees.

Account Number Description General Purpose School Fund

Increase Expenditure Account				Debit	Credit
73300	189	510	Other Salary & Wages	1,000.00	
73300	201	510	Social Security	175.00	
73300	212	510	Medicare Other Charges-	56.00	
73300	599	510	Benevolence	5,000.00	
73300	599	511	Weekend Backback	12,500.00	
73300	599	574	Other Charges-HH	7,500.00	
Increase					
Expenditure Account					
141 R	Revenue		Benevolence		\$6,231.00
141 R	Revenue		Weekend Backpack		\$12,500.00

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

Revenue

the Commission record of this date.

141 R

PASSED 2-20-18

APPROVED 2-20-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

HH Revenue

\$7,500.00

\$26,231.00

\$26,231.00

DONNA CRAIG

COUNTY CLERK

BRENT GREER COUNTY MAYOR

00 501

Henry County Board of Education

141 - Budget Revision School Board Meeting- February 2018

Account Number Description	Debit	Credit
141-LEAP-Extended Learning Grant	which had a property of the state of the sta	an mil Universit to compute annual
Decrease Expenditure Account		
73300 116 700 Teachers		\$21,027.66
73300 201 700 Social Security		\$232.00
73300 212 700 Medicare		\$14.20
Increase Expenditure Account		
73300 105 700 Director	\$6,519.00	
73300 163 700 Educational Assistants	\$7,538.84	
73300 204 700 State Retirement	\$586.02	
73300 399 700 Other Contracted Services	\$6,670.00	* 1-17
	\$21,313.86	\$21,313.86
****Revision due to estimates for salary amounts fo	r 17-18.	6 . 854 .

Account Number Description

eneral Purpo	se Schoo	Fund-U	-Trust Grant	Debit	Credit
44570		121	U-Trust Mini Grant		\$19,267.00
71100	188	121	Bonus - for Attendance	\$5,000.00	
71100	201	121	Social Security	\$310.00	
71100	204	121	Retirement	\$454.00	÷ 3.
71100	212	121	Medicare	\$72.50	
71100	599	121	Other Charges-Yearen	\$13,430.50	B. 2016 Annual State of State
				\$19,267.00	\$19,267.00

^{***} To record U-Trust Grant Money into the 2017-2018 General Purpose Budget.

Henry County Board of Education

Budget Revision School Board Meeting- February 2018

Debit

Credit

Account Number Description General Purpose School Fund

Decrease Expenditure Account

71200	116		Teachers	<u> </u>	\$28,100.00
71200	204		State Retirement		\$5,000.00
71200	207		Medical Insurance		\$3,019.00
71300	116		Teachers		\$8,600.00
72110	189	153	Other Salary & Wages		\$675.00
72210	129		Librarians		\$26,633.00
72220	161		Secretary		\$1,923.00
72320	101		Superintendent		\$1,725.00
72510	524		Inservice Staff Development		\$1,350.00
72620	204		State Retirement		\$3,500.00
72710	204		Retirement		\$9,200.00
Increase E	xpenditur	e Accou	<u>nt</u>		
71150	116		Teachers	\$6,200.00	
71200	163		Educational Assistants	\$28,019.00	
71200	198		Non-Certified Substitutes	\$1,100.00	
71200	313		Contracts with Parents	\$7,000.00	
71300	207		Medical Insurance	\$8,600.00	
72110	207	153	Medical Insurance	\$675.00	
72210	105		Supervisor/Director	\$1,275.00	
72210	207		Medical Insurance	\$11,500.00	
72215	207		Medical Insurance	\$640.00	
72220	207		Medical Insurance	\$1,923.00	
72310	207		Medical Insurance	\$565.00	
72310	331		Legal Services	\$5,100.00	
72320	207		Medical Insurance	\$1,725.00	
72510	207		Medical Insurance	\$925.00	
72510	308		Consultants	\$425.00	
72620	207		Medical Insurance	\$5,100.00	
72710	105		Supervisor/Director	\$351.00	
72710	142		Mechanics	\$8,000.00	
72710	207		Medical Insurance	\$602.00	
				\$89,725.00	\$89,725.00

^{*****}Budget Revision required to adjust salary line for increases in insurance in January and other changes in employees.

Henry County Board of Education

Budget Revision School Board Meeting- February 2018

Account Number Description General Purpose School Fund

Increase Expenditure Account				Debit	Credit			
73300	300 189 510		Other Salary & Wages	1,000.00				
73300	201	510	Social Security					
73300	212	510	Medicare	56.00				
73300	599	510	Other Charges-Benevolence	5,000.00				
73300	599	511	Weekend Backback	12,500.00				
73300	599	574	Other Charges-HH	7,500.00				
Increa	se Expendi	ture Ac	count					
141 R	Revenue		Benevolence		\$6,231.00			
141 R	Revenue		Weekend Backpack		\$12,500.00			
141 R	Revenue		HH Revenue		\$7,500.00			
				\$26,231.00	\$26,231.00			

RESOLUTION #4-2-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS 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 Capital Projects 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 20th day of February 2018, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 91110-702, entitled, "Airport Improvements," in the amount of \$13,000.00

DECREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$7,000.00

DECREASE ACCOUNT 91110-799, entitled, "Other Capital Outlay," in the amount of \$4,119.00

DECREASE ACCOUNT 91110-709, entitled "Data Processing," in the amount of \$1,881.00

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

PASSED	2-20.18
I / COLD	10

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK BRENT GREER

APPROVED 2-20-18

COUNTY MAYOR

363

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

Commissioner Starks made a motion to approve Resolution 5-02-18, to authorize the sale of certain delinquent tax property at a reduced price. Commissioner Greg Carter seconded the motion.

ITEM NO. 11

TEM NO. 11	A D CENTER	DD DGD IE	LIOTRIONI	GEGOVID	ANZE	NO		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X	8/-		
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE	X							
NEAL, PAUL					X			
STARKS, MONTE			X		X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
					1.5			
TOTAL	2				13			

MOTION CARRIED

DATE: 2-20-18

RESOLUTION NO. 5-02-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTY AT A REDUCED PRICE

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

WHEREAS, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, while Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless he legislative body, upon application, determines that it is impossible to sell the parcel of land for such amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that delinquent tax property assessed on the maps of the Assessor of Property as Map 095P, Group G, Control Map 095I, Parcel 026.00, S/I 000 is impossible to sell for the entire amount of the delinquent tax debt; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20th day of February, 2018, a majority or more of the membership concurring that:

1. Map 095P, Group G, Control Map 095I, Parcel 026.00, S/I 000 cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to Vincent and Margie

Nolen (or higher offeror) in consideration for amount of \$1,000 (or higher offer), subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

2. The County Mayor and County Trustee are authorized to execute quitclaim deed quitclaiming the above-referenced parcel to the highest offeror.

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

PASSED 2-20-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 2.70-18

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 Neal to approve Resolution 6-02-18, to authorize the sale of certain delinquent tax property at a reduced price.

ITEM NO. 12

TIEWINO. 12			т	r				
	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	X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE: 2-20-18

RESOLUTION NO. 6-02-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTY AT A REDUCED PRICE

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

WHEREAS, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, while Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless he legislative body, upon application, determines that it is impossible to sell the parcel of land for such amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that delinquent tax property assessed on the maps of the Assessor of Property as Map 146H, Group B, Control Map 146H, Parcel 003.00, S/I 000 is impossible to sell for the entire amount of the delinquent tax debt; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20th day of February, 2018, a majority or more of the membership concurring that:

1. Map 146H, Group B, Control Map 146H, Parcel 003.00, S/I 000 cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to Mae Faye Henry (or

higher offeror) in consideration for amount of \$1,300 (or higher offer), subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

2. The County Mayor and County Trustee are authorized to execute quitclaim deed quitclaiming the above-referenced parcel to the highest offeror.

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

PASSED 2-20-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 2-20-18

BRENT GREER HENRY COUNTY MAYOR Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ on the following terms and
conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which
quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in
certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:
Man 14 Latt Comman 16 Control Man 1410 H Percel CO300 S/I COO ("Real Ferrate")
Name as it is to appear on Quitclaim Deed: MAC FAME HENYY
V
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

Offer/Acceptance

- 1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
- 2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to bid on the Real Estate (the "Final Auction"). At the conclusion of the Final Auction, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer or bid.

Deposit / Final Payment

- 3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher bidder. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
- 4. The "Final Payment" is the amount equal to the offer or bid price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher bidders have come forward or (b) on the date of the Final Auction, if Offeror is the highest bidder. TIME IS OF THE ESSENCE.
- 5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high bidder, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$150.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER. Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2016-10-28

Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high bidder. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offeror

Sign Name Mae Jaye Lenry

Print Name Mae Faye Henry

Print Phone 270-442-8423

STATE OF TENNESSEE Kentucky

COUNTY OF HENRY MCCAUKEN

Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind all of them

Lee Ann Paris otary Public ID No. 519985 State at Large, Kentucky

On this the Ath day of Lebruary, 201 0.

Offer made on this the on day of thousen, 2018, by:

Notary Public Freduce aris

My commission expires: Sept 25 2018

00 511

State of Tennessee (Comptroller of the Treasury **Real Estate Assessment Data**

Home

New Search

Return to List

County Number: 040

County Name: HENRY

Tax Year: 2018

Property Owner and Mailing Address

Jan 1 Owner:

HENRY COUNTY

PARIS, TN 38242

Property Location

Address: RAILRD AVE 227

Map: 146H Grp: B

Ctrl Map: 146H Parcel: 003.00 PI:

Value Information

Reappraisal Year: 2015

Land Mkt Value:

\$3,000

Improvement Value:

Total Market Appraisal: \$3,000

Assessment %:

Assessment:

\$0

Total Talkes Owed: \$5,211.86

General Information

Class:

01 - COUNTY

City#:

332 City:

000

SSD1:

000 SSD2:

H50

HENRY

District:

Mobile Homes:

Bldgs:

Utilities - Water / Sewer:

06 - PRIVATE / PRIVATE

Utilities - Electricity:

01 - PUBLIC

Utilities - Gas / Gas Type:

00 - NONE Zoning:

Subdivision Data

Subdivision: LOT 1

Plat Pg:

Block:

Lot: 1

Additional Description

PAGE 1-421 TO

Building Information

Extra Features

Sale Information

Sale Date 06/26/2016 Price

Book

Vac/Imp Page 788 VACANT

Type Instrument Qualification CO

Land Information

Deed Acres: 0.00

Calc Acres: 0.00

Total Land Units: 1.00

Land Type: 01 - RESIDENTIAL

Soil Class:

Units: 1.00

View GIS Map for this Parcel

Glossary of Terms

How to Search

Fact Sheet

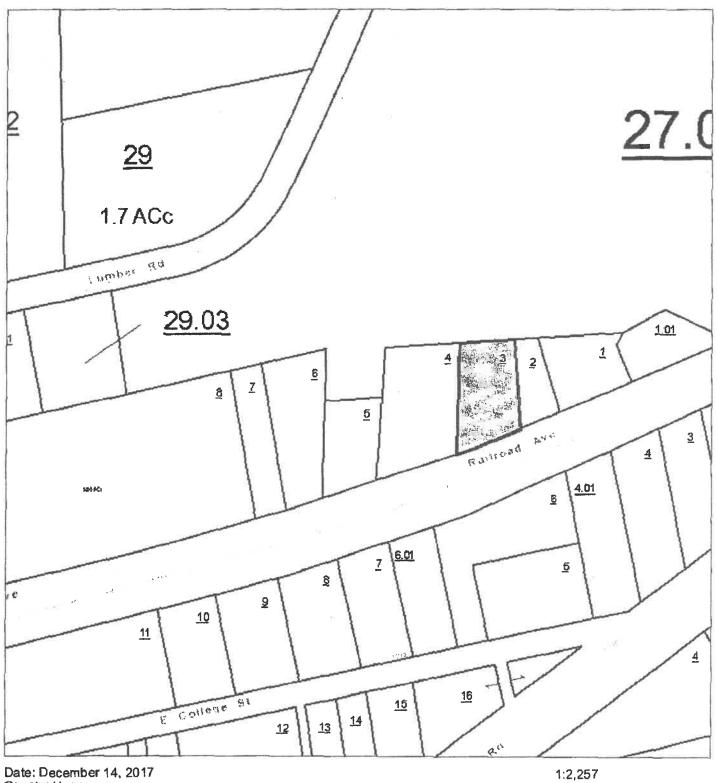
Division of Property Assessments Home Page

Comptroller of the Treasury Home Page

State of Tennessee Home Page

00 513

Henry County - Parcel: 146H B 003.00



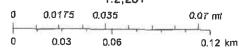
Date: December 14, 2017

County: Henry

Owner: HENRY COUNTY Address: RAILRD AVE 227

Parcel Number: 146H B 003.00

Deeded Acreage: 0 Calculated Acreage: 0 Date of Imagery: 2012



TN Comptroller - OLG Sources: Esri, HERE, Del.orme, USGS, Internap, INCREMENT P. NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), Mapmylndia, NGCC, OpenStreetMap contributors, and the GIS User Community

RÖLL CALL

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

Commissioner Jones made a motion to adjourn. Commissioner Mathenia seconded the motion.

ITEM NO. 13

I DODGE	DD DOES TO	MOMICSI	GEGOVED.	ATTE	NIC		
ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABS	P/
						TAIN	PASS
	-					-	
	3						
	,						
		X					
	le,		X				
	ABSENT			X	X	X	ABSTAIN A STAIN X X

VOICE VOTE CARRIED

DATE: 2-20-18