

## County Commission May 29, 2018

- Audit Committee Report – added to Consent Agenda
- Budget Transfers – Res. 2-5-18 thru 6-5-18
- Amendment to fund balance for FY 2017-2018 – Res. 7-5-18 thru 10-5-18
- Agreement with TDOT for HC Airport – Res. 11-5-18
- Construction of connector for County road, Atlantic Ave, to SR 76, Res. 12-5-18
- Delinquent tax property sale, Res. 13-5-18 thru 15-5-18
- Presentation by Tim Wirgau concerning Paris Landing State Park and Asian Carp Task Force

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 May 29, 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 Commissioner Dell 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, Paul Neal, Monte Starks, Marty Visser, David Webb, and Drew Williams. Absent: Kreg Kyle and Connie McSwain.

ITEM NO. 5 Citizen's Forum

- Mike Wilson, Circuit Court Clerk, invited everyone to his campaign rally to be held on June 9, 2018 from 10 am – noon at the Henry County Fairgrounds.
- Reginald Caldwell invited everyone to the pancake breakfast on June 16 at Central School beginning at 7 am. Proceeds will go toward the Henry County Office on Aging trip to the Arc.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Chairman Greer invited everyone to attend a reception honoring Debbie Barner, who is retiring from the Clerk's office, to be held in the Chancery Courtroom on May 30<sup>th</sup> from 2-4 pm.
- Chairman Greer also congratulated County Attorney Rob Whitfield, who was recently elected President of the Tennessee County Attorney's Association for the 2018-2019 term.

THE CHAIR CLOSED THE FORUM

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

Commissioner Webb presented and made a motion to approve Resolution 1-05-18, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Bradley seconded the motion.

ITEM NO. 7

		ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X			
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				X				
WILLIAMS, DREW								
TOTAL								

DATE : 5-29-18

VOICE VOTE CARRIED

**RESOLUTION NO. 1-05-18**

**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 29<sup>th</sup> day of May, 2018, a majority or more of said Commissioners concurring, that:

SECTION 1: Scott Berryman be and hereby is appointed to the Airport Committee, with term to expire January 2024.

SECTION 2: Terry Wimberley be and hereby is reappointed to the Board of Zoning Appeals, with term to expire March 2021.

**BE IT FURTHER RESOLVED** that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

**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 5-29-18

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

APPROVED 5-29-18

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Starks and seconded by Commissioner Copeland to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 16, 2018, 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, Audit Committee report, and the following Notary Public designations: Samuel James Carlton Bell, Geri Grooms Boyd, Jason Brewer, Kimberly L. Brewer, Kim Damron, Amanda Derossett, Regina L. Eades, Jennifer Jackson, Leslie Jones, Karen M. Lewis, Anita McAlpin, Linda F. Neal, Linda May Silampa, J. Sheryl Todd, Jennifer Lynn Ussery, Deborah McCaslin, and Cheryl J. Jones; and the following bond: J. Sheryl Todd, Principal, and G. Robert Whitfield and Steve Greer, Sureties.

ITEM NO. 8

	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			X					
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED.

DATE : 5-29-18

AUDIT COMMITTEE REPORT TO THE  
HENRY COUNTY COMMISSION  
APRIL 9, 2018

The Henry County Audit Committee, consisting of Steve Greer, Chairman, Melanie Dodd, Vice Chairman, Tom Beasley, Kenneth Humphreys, and Bobby Milam is pleased to make the following report to the Henry County Commission.

Our committee met on April 9, 2018, to review the Comptroller's Annual Financial Report for Henry County, Tennessee for the year ended June 30<sup>th</sup>, 2017. A copy of the minutes of said meeting are attached to this report.

We reviewed in detail PART II, FINDINGS RELATED TO THE FINANCIAL STATEMENTS. We have attached a copy of the audit finding 2017-001 given to the Director of Schools, the County Mayor's Office and General Fund and the Solid Waste Fund. Each fund was cited for Expenditures EXCEEDED APPROPRIATIONS. In the case of the General Fund, wheel tax collections exceeded budgeted revenue by \$6,950. Because this was a pass through to the Highway Fund, the transfer exceeded the original budgeted amount of \$460,000. The Mayor and Director of Finance responded to the Division of Audit with their corrective action and the committee concurs with their response.

The Solid Waste Fund revenue collection exceeded original amounts which lead to the expenditure for trustee collections be exceeded. Our committee concurs with the corrective action proposed by the Mayor and Director of Finance.

The finding on the General School Fund was addressed by the Director of Schools and the School Director of Finance. The plan of action for correcting this was concurred with by our committee.

We acknowledge that the County Mayor made our committee aware of the opportunity to for a representative of the Division of Audit that is preparing the

audit to meet with the committee or individual members to answer any questions with regard to the audit.

Being no further business to report, the Audit Committee respectfully presents this report to the Henry County Commission for its approval.

This report submitted April 10, 2018.



Steve Greer  
Audit Committee Chair

HENRY COUNTY, TENNESSEE  
**SCHEDULE OF FINDINGS AND QUESTIONED COSTS**  
 For the Year Ended June 30, 2017

**PART I, SUMMARY OF AUDITOR'S RESULTS**

**Financial Statements:**

1. Our report on the financial statements of Henry County is unmodified.
2. Internal Control Over Financial Reporting:
  - \* Material weakness identified? NO
  - \* Significant deficiency identified? NO
3. Noncompliance material to the financial statements noted? NO

**Federal Awards:**

4. Internal Control Over Major Federal Programs:
  - \* Material weakness identified? NO
  - \* Significant deficiency identified? NONE REPORTED
5. Type of report auditor issued on compliance for inmajor programs. UNMODIFIED
6. Any audit findings disclosed that are required to be reported in accordance with 2 CFR 200.516(a)? NO
7. Identification of Major Federal Programs:
  - \* CFDA Numbers: 10.553 and 10.555 Nutrition Cluster: School Breakfast Program and National School Lunch Program
  - \* CFDA Number 84.010 Title I Grants to Local Educational Agencies
8. Dollar threshold used to distinguish between Type A and Type B Programs. \$750,000
9. Auditee qualified as low-risk auditee? NO



**PART II, FINDINGS RELATING TO THE FINANCIAL STATEMENTS**

A finding and recommendation, as a result of our audit, are presented below. We reviewed this finding and recommendation with management to provide an opportunity for their response. Written responses for the finding are paraphrased and presented following the finding and recommendation. Management's corrective action plans, whether related to the financial statements or federal awards are presented separately in the Management's Corrective Action Plan in the Single Audit Section of this report. Findings relating specifically to the audit of federal awards, if any, are separately presented under Part III, Findings and Questioned Costs for Federal Awards.

**OFFICES OF COUNTY MAYOR AND DIRECTOR OF SCHOOLS**

**FINDING 2017-001                      **EXPENDITURES EXCEEDED APPROPRIATIONS**  
(Noncompliance Under *Government Auditing Standards*)**

Expenditures and other uses exceeded appropriations approved by the county commission in one of 56 major appropriation categories (the legal level of control) of the General Fund, in one of four major appropriation categories in the Solid Waste/Sanitation Fund, and in one of 27 major appropriation categories of the General Purpose School Fund as reflected in the following table:

<u>Fund/Major Appropriation Category</u>	<u>Amount Overspent</u>
General:	
Other Uses – Transfers Out	\$     6,950
Solid Waste:	
Other Operations – Other Charges	121
General Purpose School:	
Operation of Non-Instructional Service - Community Services	13,375

Section 5-9-401, *Tennessee Code Annotated*, states that "All funds from whatever source derived, including, but not limited to taxes, county aid funds, federal funds, and fines, that are to be used in the operation and respective programs of the various departments, commissions, institutions, boards, offices and agencies of county governments shall be appropriated to such use by the county legislative bodies." This deficiency exists because management failed to hold spending to the limit authorized by the county commission, which resulted in unauthorized expenditures.

**RECOMMENDATION**

Expenditures should be held within appropriations approved by the county commission.

MANAGEMENT'S RESPONSE – COUNTY MAYOR

We concur with this finding and have taken the necessary steps to prevent this finding in the future.

MANAGEMENT'S RESPONSE – SCHOOL DEPARTMENT DIRECTOR OF FINANCE

I do concur with this finding. My plan of action for correcting this will be in the process I complete when I transfer from our restricted accounts to expenditure accounts at the beginning of the fiscal year. Policies and procedures are in place to prevent overspending in any line not approved by our school board and county commission.

**PART III, FINDINGS AND QUESTIONED COSTS FOR FEDERAL AWARDS**

There were no findings and questioned costs related to federal awards for the year ended June 30, 2017.

**Henry County, Tennessee**  
**Management's Corrective Action Plan**  
**For the Year Ended June 30, 2017**

We reviewed the financial statement and federal award findings and recommendations with management to provide an opportunity for their response as required by the auditee requirements within Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). Management's corrective action plans for all financial statement findings and federal award findings are presented in this section and have been indexed below. The corrective action plans were prepared by management and have been presented as they were submitted.

Finding Number	Title of Finding	Corrective Action Plan Page Number
<b><u>OFFICE OF COUNTY MAYOR</u></b>		
2017-001	Expenditures Exceeded Appropriations	199
<b><u>OFFICE OF DIRECTOR OF SCHOOLS</u></b>		
2017-001	Expenditures Exceeded Appropriations	200



OFFICE OF THE COUNTY MAYOR  
BRENT GREER

# County of Henry

P. O. Box 7

PARIS, TENNESSEE 38242

PHONE: (731) 642-5212

FAX: (731) 642-6531

EMAIL: BGREER@HENRYCOUNTYTN.ORG

## Corrective Action Plan

**FINDING:**

**EXPENDITURES EXCEEDED APPROPRIATIONS**  
(Noncompliance Under *Government Auditing Standards*)


Response and Corrective Action Plan Prepared by:  
Brent Greer, Mayor  
Pat Hollingsworth, Finance Director


Person Responsible for Implementing the Corrective Action:  
Pat Hollingsworth, Finance Director

Anticipated Completion Date of Corrective Action:  
10/16/17

Repeat Finding:  
No

Planned Corrective Action:  
Management corrected the wheel tax revenue/expense account by increasing budget to allow for excess collections. Management will increase the trustee's commission expense account in solid waste to allow for additional revenue collections in October.

  
Brent Greer  
Henry County Mayor

  
Pat Hollingsworth  
Henry County Finance Director



# Henry County School System

217 Grove Boulevard  
Paris, Tennessee 38242  
731-642-9733  
Fax: 731-642-8073



## Corrective Action Plan

**FINDING:**

**EXPENDITURES EXCEEDED APPROPRIATIONS**  
(Noncompliance Under *Government Auditing Standards*)

**Response and Corrective Action Plan Prepared by:**  
LonNita H. McDonald, Director of Finance, Henry County Board of Education

**Person Responsible for Implementing the Corrective Action:**  
LonNita H. McDonald

**Anticipated Completion Date of Corrective Action:**  
July 1, 2017

**Repeat Finding:**  
No

**Planned Corrective Action:**  
To correct this finding I will change the way I move funds from restricted accounts to expenditure accounts at the beginning of the fiscal year. FY 16-17 I requested guidance from our software experts and we moved funds with a journal entry. Later in the year I discovered the correct/accurate way is to use budget transfers when moving funds in any accounts.

Signature:

## BEST PRACTICE

Accounting literature describes a best practice as a recommended policy, procedure, or technique that aids management in improving financial performance. Historically, a best practice has consistently shown superior results over conventional methods.

The Division of Local Government Audit strongly believes that the item noted below is a best practice that should be adopted by the governing body as a means of significantly improving accountability and the quality of services provided to the citizens of Henry County.

### **HENRY COUNTY SHOULD ADOPT A CENTRAL SYSTEM OF ACCOUNTING, BUDGETING, AND PURCHASING**

Henry County does not have a central system of accounting, budgeting, and purchasing. Sound business practices dictate that establishing a central system would significantly improve internal controls over the accounting, budgeting, and purchasing processes. The absence of a central system of accounting, budgeting, and purchasing has been a management decision by the county commission resulting in decentralization and some duplication of effort. We recommend the adoption of the County Financial Management System of 1981 or a private act, which would provide for a central system of accounting, budgeting, and purchasing covering all county departments.

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-5-18 thru and inclusive of 6-5-18, to authorize certain changes in the budget for Fiscal 2017-2018. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 9

	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		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			

MOTION CARRIED

DATE : 5-29-18



**RESOLUTION #2-5-18**

**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 29<sup>th</sup> day of May 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:

**COUNTY CLERK**

INCREASE ACCOUNT 52500-169, entitled, "Part-time Personnel," in the amount of \$2,045.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,045.00

INCREASE ACCOUNT 52500-709, entitled, "Data Processing Equipment," in the amount of \$800.00

DECREASE ACCOUNT 52500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$800.00

Please see memo from Donna Craig regarding this transfer.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-187, entitled, "Overtime," in the amount of \$4,500.00

DECREASE ACCOUNT 54210-160-001, entitled "Correctional Guard Salary," in the amount of \$1,000.00

DECREASE ACCOUNT 54210-160-007, entitled, "Correctional Guard," in the amount of \$1,200.00

DECREASE ACCOUNT 54210-160-008, entitled "Correctional Guard Salary," in the amount of \$800.00

DECREASE ACCOUNT 54120-160-014, entitled, "Correctional Guard Salary," in the amount of \$1,500.00

INCREASE REVENUE ACCOUNT 48610, entitled, "Donations," in the amount of \$2,630.95

INCREASE ACCOUNT 55510-599, entitled, "Other Charges," in the amount of \$2,630.95

Please see memo from Sheriff Belew regarding these transfers.

#### **HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled, "Other Health & Welfare Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 55110-708, entitled "Communications Equipment," in the amount of \$14,227.00

DECREASE ACCOUNT 55110-309, entitled "Contracts w/Other Governments," in the amount of \$14,227.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$1,172.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$973.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$108.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$48.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$43.00

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Buildings," in the amount of \$4,700.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair - Office Equipment," in the amount of \$700.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$400.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$800.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$1,800.00

Please see memos from Tracy Byrd regarding these transfers.

**OFFICE ON AGING**

INCREASE ACCOUNT 56100-399, entitled, "Other Contracted Services," in the amount of \$400.00

DECREASE ACCOUNT 56100-337, entitled, "Maintenance & Repair – Office Equipment," in the amount of \$100.00

DECREASE ACCOUNT 56100-338, entitled, "Maintenance & Repair – Vehicles," in the amount of \$200.00

DECREASE ACCOUNT 56100-425, entitled, "Gasoline," in the amount of \$275.00

INCREASE ACCOUNT 56100-435, entitled, "Office Supplies," in the amount of \$375.00

DECREASE ACCOUNT 56100-338, entitled, "Maintenance & Repair – Vehicles," in the amount of \$200.00

INCREASE ACCOUNT 56100-599, entitled, "Other Charges," in the amount of \$125.00

DECREASE ACCOUNT 56100-499, entitled, "Other Supplies & Materials," in the amount of \$125.00

Please see memo from Reggie Caldwell regarding these transfers.

**AIRPORT**

INCREASE ACCOUNT 58220-336, entitled, "Maintenance & Repair - Equipment," in the amount of \$3,500.00


DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$3,500.00

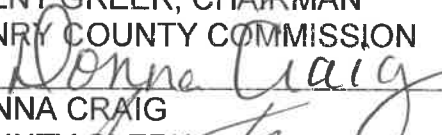
Please see email from Don Davenport regarding this transfer.

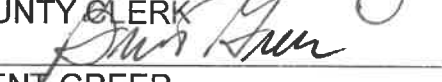
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-29-18

APPROVED 5-29-18

  
 BRENT GREER, CHAIRMAN  
 HENRY COUNTY COMMISSION

  
 DONNA CRAIG  
 COUNTY CLERK

  
 BRENT GREER  
 COUNTY MAYOR

**RESOLUTION #3-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-186, entitled, "Longevity Pay," in the amount of \$50.00

DECREASE ACCOUNT 55751-187, entitled "Overtime," in the amount of \$50.00

INCREASE ACCOUNT 55751-327, entitled, "Freight," in the amount of \$2,000.00

DECREASE ACCOUNT 55751-335, entitled "Maintenance & Repair - Building," in the amount of \$2,000.00

INCREASE ACCOUNT 55751-338, entitled, "Maintenance & Repair - Vehicle," in the amount of \$1,000.00

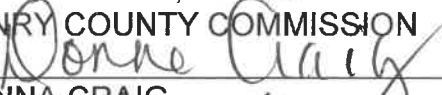
DECREASE ACCOUNT 55751-422, entitled "Food Supplies," in the amount of \$1,000.00

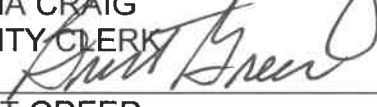
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-29-18

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED 5-29-18

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #4-5-18

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 29th day of May 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 \$500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$500.00

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

PASSED 5-29-18

APPROVED 5-29-18

Brent Greer, Chairman
Henry County Commission
Donna Craig
County Clerk
Brent Greer
County Mayor

**RESOLUTION #5-5-18**

**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 29<sup>th</sup> day of May 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 91110-799, entitled, "Other Capital Outlay," in the amount of \$3,138.00

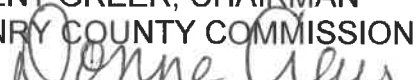
DECREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$3,138.00

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

PASSED 5-29-18

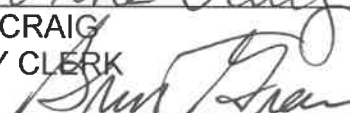


BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 5-29-18



BRENT GREER  
COUNTY MAYOR

**RESOLUTION #6-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82230-603, entitled, "Interest on Bonds," in the amount of \$89,890.00

INCREASE REVENUE ACCOUNT 49800-001, entitled "Operating Transfers - Education," in the amount of \$89,890.00

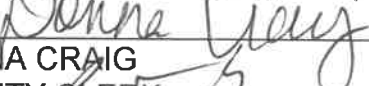
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.


PASSED 5-29-18

APPROVED 5-29-18

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
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 Williams to approve Resolutions 7-5-18 thru and inclusive of 10-5-18, to authorize an amendment to the estimated beginning fund balance for Fiscal 2017-2018.

ITEM NO. 10

	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			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW				X	X			
TOTAL	2				13			

MOTION CARRIED

DATE : 5-29-18

RESOLUTION #7-5-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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,

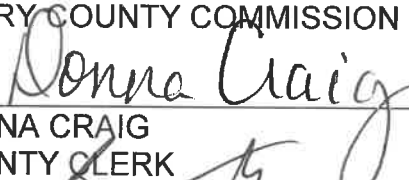
**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,196,494.


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

PASSED 5-29-18

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-29-18

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #8-5-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$1,803,021.


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

PASSED 5-29-18

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-29-18

  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #9-5-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY 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 Highway 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 Highway Fund; and,

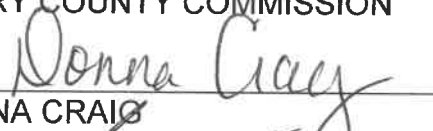
**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$2,435,532.


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

PASSED 5-29-18

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-29-18

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #10-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

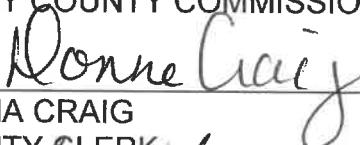
**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$434,615.


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

PASSED 5-29-18

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-29-18

  
\_\_\_\_\_  
BRENT GREER  
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 Gean to approve Resolution 11-5-18, to authorize an agreement with the Tennessee Department of Transportation, Aeronautics Division on behalf of Henry County Airport for airport apron rehabilitation.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG			X		X			
COPELAND, JAMES					X			
GEAN, RANDY				X	X			
HUMPHREYS, KENNETH					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			

MOTION CARRIED

DATE : 5-29-18

**RESOLUTION NO. 11-05-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE AN  
AGREEMENT WITH THE TENNESSEE DEPARTMENT  
OF TRANSPORTATION, AERONAUTICS DIVISION  
ON BEHALF OF HENRY COUNTY AIRPORT FOR AIRPORT  
APRON REHABILITATION**

**WHEREAS**, the Department of Transportation, Aeronautics Division, of the State of Tennessee has submitted a proposal to Henry County, Tennessee for construction of a project designated as Tennessee Aeronautics Division Number 40-555-0139-17; and

**WHEREAS**, Henry County, Tennessee wishes to cooperate with the Department of Transportation of the State of Tennessee so that the continued upgrade of Henry County Airport may be carried out in accordance with the intent of the grant agreement; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee wishes to go on record as agreeing to the proposal “as is” of the Department of Transportation, Aeronautics Division, of the State of Tennessee and agreeing to perform all duties and obligations as stated in said proposal to aid in the construction of said project.

**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.

INCREASE REVENUE ACCOUNT 46980, entitled “Other State Grants,” in the amount of \$1,228,862.00

INCREASE ACCOUNT 58220-702, entitled “Airport Improvements,” in the amount of \$1,228,862.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring, that Henry County, Tennessee does agree to the proposal of the Department of Transportation, Aeronautics Division, of the State of Tennessee for construction of a project, designated as Tennessee Aeronautics Division Number 40-555-0139-17, and Henry County, Tennessee does agree to perform all duties and obligations as stated in said proposal to aid in the construction of said project and does adopt said proposal and incorporate same into this Resolution by reference.


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

PASSED 5-29-18

  
 \_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
 \_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

APPROVED 5-29-18

  
 \_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**



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

Commissioner Starks made a motion to approve Resolution 12-05-18, to construct a new connector for a County road, Atlantic Avenue, to State Route 76 along with turning lanes in each direction. Commissioner Dell Carter seconded the motion.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	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			
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 5-29-18

**RESOLUTION NO. 12-05-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO CONSTRUCT A NEW  
CONNECTOR FOR A COUNTY ROAD, ATLANTIC AVENUE TO  
STATE ROUTE 76 ALONG WITH TURNING LANES IN EACH  
DIRECTION**

**WHEREAS**, Henry County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

**WHEREAS**, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Henry County; and

**WHEREAS**, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

**WHEREAS**, Henry County plans to construct a new connector for a county road, Atlantic Avenue, to State Route 76 along with turning lanes in each direction; and

**WHEREAS**, the construction of an industrial access road to serve Tosh Farms is necessary and vital to the successful completion of this project and the future economic well-being of this area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring, that a contract be entered into with the Tennessee Department of

Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provision of the Industrial Highway Act of 1959.

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

PASSED 5-29-18



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

APPROVED 5-29-18

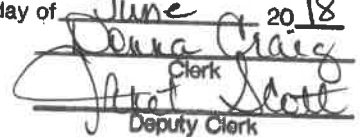
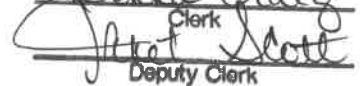


**BRENT GREER  
HENRY COUNTY MAYOR**

STATE OF TENNESSEE  
COUNTY OF HENRY

I, Donna Craig, County Clerk of Henry County, Tennessee do hereby certify that the foregoing is a true and accurate copy of the original filed in this cause.

This 6 day of June, 2018

  
Clerk  
  
Deputy Clerk

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

A motion was made by Commissioner Mathenia to approve Resolutions 13-05-18 thru and inclusive of 15-05-18, to authorize the sale of certain delinquent tax property at a reduced price. Commissioner Greg Carter seconded the motion.

ITEM NO. 13

	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			
KYLE, KREG	X							
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE	X							
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	2				13			

DATE : 5-29-18

MOTION CARRIED

## RESOLUTION NO. 13-05-18

### 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 the 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 105O, Group M, Control Map 105D, Parcel 041.00, 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 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that:

1. **Map 105O, Group M, Control Map 105D, Parcel 041.00, 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 **Bob L. Smith** (or higher offeror) in consideration for amount of **\$625.00** (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.

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

**PASSED** 5-29-18

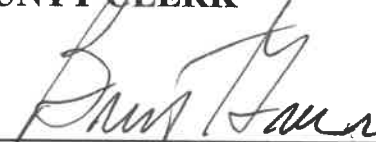


\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 5-29-18



\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

### Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 625.00 \* 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:

Map 1050 Group M Control Map 1050 Parcel 041.00 S/I 000 ("Real Estate")

Name as it is to appear on Quitclaim Deed: Bob L Smith

(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.

**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.

Offer made on this the 19<sup>th</sup> day of APRIL, 2018, by:

Offeror:

Sign Name [Signature]

Print Name Bob L Smith

Print Address 290 Sparks St Paris, TN

Print Phone 210-912-6104

STATE OF TENNESSEE  
COUNTY OF HENRY

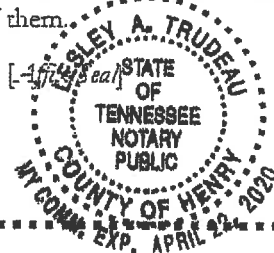
Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind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

On this the 19<sup>th</sup> day of APRIL, 2018.

[Signature]

Notary Public

My commission expires: 22nd April 2020





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

DTA 2014-436

Home	About	New Search	Return to List
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County Number: 040

County Name: HENRY

Tax Year: 2018

**Property Owner and Mailing Address**

Jan 1 Owner:  
 HENRY COUNTY TENNESSEE (GOVERNMENT OF)  
 ATTN: COUNTY MAYOR  
 101 E WASHINGTON ST  
 PARIS, TN 38242

*Delinquent Tax Payer  
 Osby, John*

**Property Location**

Address: YATES ST 426

Map: 105D Grp: M Ctrl Map: 105D Parcel: 041.00 Pt: S/I: 000

**Value Information**

Reappraisal Year: 2015

Land Mkt Value: \$1,100  
 Improvement Value: \$0  
 Total Market Appraisal: \$1,100  
 Assessment %: 0  
 Assessment: \$0

*Chancery \$2,447.31  
 Trustee \$18.00  
 Paris City \$4.48*

**General Information**

Class: 01 - COUNTY  
 City #: 566 City: PARIS  
 SSD1: 567 SSD2: 000  
 District: 01 Mkt Area: P05  
 # Bldgs: 0 # Mobile Homes: 0  
 Utilities - Water / Sewer: 01 - PUBLIC / PUBLIC Utilities - Electricity: 01 - PUBLIC  
 Utilities - Gas / Gas Type: 01 - PUBLIC - NATURAL GAS Zoning:

**Subdivision Data**

Subdivision:  
 Plat Bk: Plat Pg: Block: Lot:

**Additional Description**

**Building Information**

**Extra Features**

**Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
11/28/2017		479	365		CO	
10/28/1987	\$1,000	196	269	IMPROVED	WD	L

**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](#)

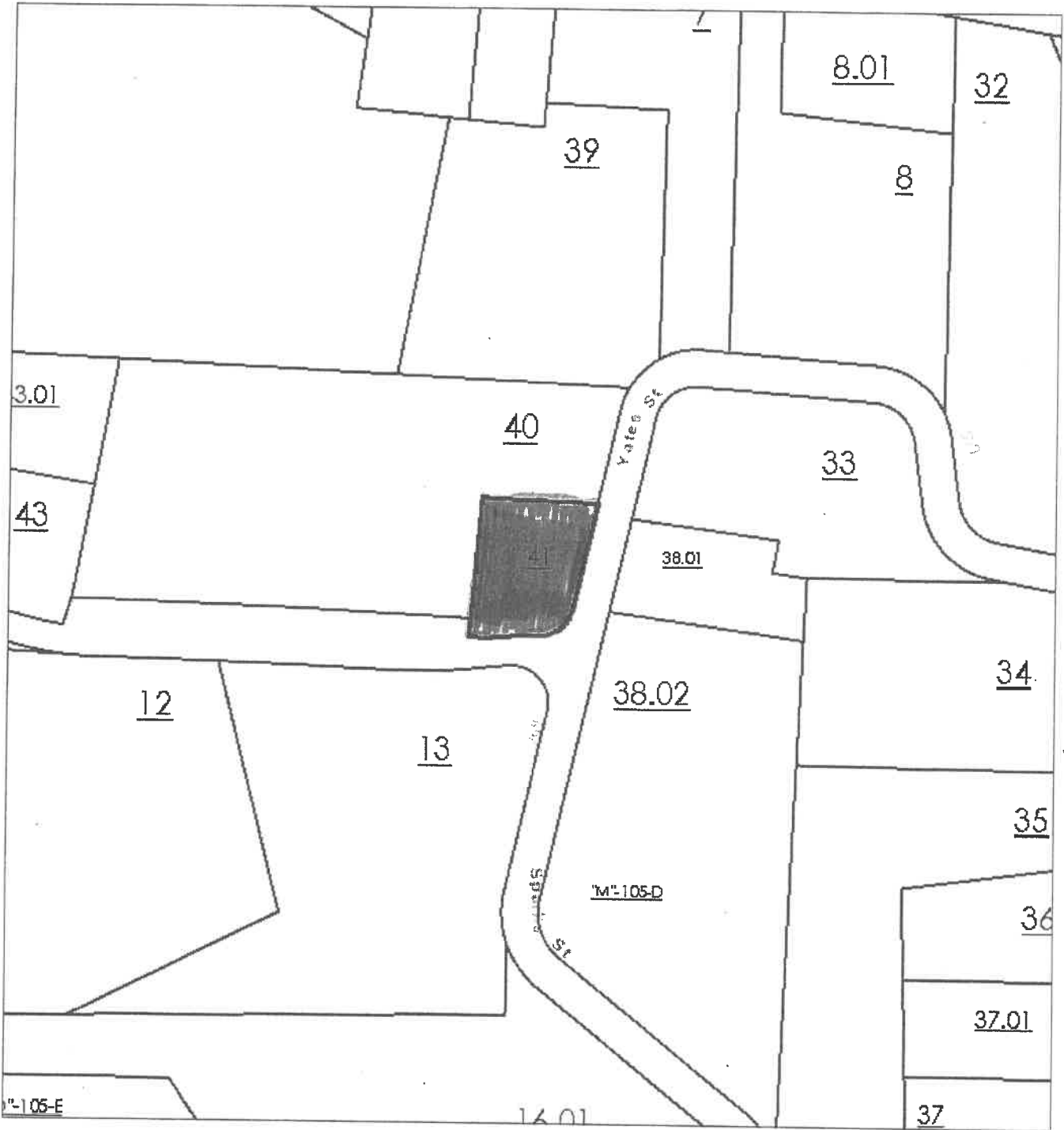
[Fact Sheet](#)

[Division of Property Assessments  
Home Page](#)

[Comptroller of the Treasury  
Home Page](#)

[State of Tennessee  
Home Page](#)

# Henry County - Parcel: 105D M 041.00



Date: April 19, 2018  
County: Henry  
Owner: HENRY COUNTY TENNESSEE (GOVERNMENT OF)  
Address: YATES ST 426  
Parcel Number: 105D M 041.00  
Deeded Acreage: 0  
Calculated Acreage: 0  
Date of Imagery: 2012

TN Comptroller - OLG  
State of Tennessee, Comptroller of the Treasury, Office of Local Government (OLG)  
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand)

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

**RESOLUTION NO. 14-05-18**

**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 the 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 105D, Group G, Control Map 105S, Parcel 005.00, 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 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that:

1. **Map 105D, Group G, Control Map 105S, Parcel 005.00, 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 **Michael Mattingly** (or higher offeror) in consideration for amount of **\$4,650.00** (or higher offer),

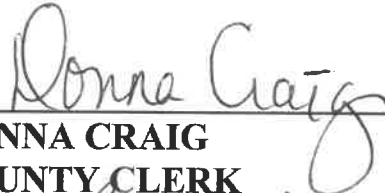
subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

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

**PASSED** 5-29-18



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 5-29-18



**BRENT GREER  
HENRY COUNTY MAYOR**

Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 4,650.00 \* 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:

Map 105 D Group 16 Control Map 109A Parcel 005.00 S/I 000 ("Real Estate")

Name as it is to appear on Quitclaim Deed: Michael R Mattingly

(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.

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.

Offer made on this the 19 day of APR, 2018, by:

Offeror

Sign Name In Mattin Print Name Michael Mattingly

Print Address 109 Chapel Hill RD. Print Phone 731-627-4981

STATE OF TENNESSEE  
COUNTY OF HENRY

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.

On this the 18 day of April, 2018  
Candace Gordon

Notary Public

My commission expires: July 17, 2018.



DTA 2014-416

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

Home About New Search Return to List

County Number: 040

County Name: HENRY

Tax Year: 2018

**Property Owner and Mailing Address**

Jan 1 Owner:  
HENRY COUNTY TENNESSEE (GOVERNMENT OF)  
ATTN: COUNTY MAYOR  
101 E WASHINGTON ST  
PARIS, TN 38242

*Delinquent Tax Payer  
Moran, Henry Mitchell et ux Barbara J.*

**Property Location**

Address: WYNN ST 210

Map: 105D Grp: G Ctr Map: 105D Parcel: 005.00 Pl: S/A: 000

**Value Information**

Reappraisal Year: 2015

Land Mkt Value: \$2,500  
Improvement Value: \$22,400  
Total Market Appraisal: \$24,900  
Assessment %: 0  
Assessment: \$0

*Chancery \$4,685.70  
Trustee \$ 367.00  
Paris City \$ 93.54*

*Total \$ 5,146.24*

**General Information**

Class: 01 - COUNTY  
City #: 566 City: PARIS  
SSD1: 567 SSD2: 000  
District: 01 Mkt Area: P05  
# Bldgs: 1 # Mobile Homes: 0  
Utilities - Water / Sewer: 15 - NONE / INDIVIDUAL Utilities - Electricity: 01 - PUBLIC  
Utilities - Gas / Gas Type: 01 - PUBLIC - NATURAL GAS Zoning:

**Subdivision Data**

Subdivision: IRVINE ADD  
Plat Bk: Plat Pg: Block: Lot: 41

**Additional Description**

**Building Information**

Building # 1  
Improvement Type: 01 - SINGLE FAMILY Stories: 1  
Living/Business Sq. Ft.: 1,853  
Foundation: 02 - CONTINUOUS FOOTING Floor System: 03 - WOOD W/O SUB FLOOR  
Exterior Wall: 04 - SIDING AVERAGE Structural Frame: 00 - NONE



<b>Roof Framing:</b>	02 - GABLE/HIP	<b>Roof Cover/Deck:</b>	03 - COMPOSITION SHINGLE
<b>Cabinet/Milwork:</b>	02 - BELOW AVERAGE	<b>Floor Finish:</b>	08 - PINE/SOFT WOOD
<b>Interior Finish:</b>	04 - WOOD WALLS	<b>Paint/Decor:</b>	02 - BELOW AVERAGE
<b>Heat and A/C:</b>	02 - WALL/FLOOR FURNACE	<b>Plumbing Fixtures:</b>	3
<b>Bath Tile:</b>	00 - NONE	<b>Electrical:</b>	03 - AVERAGE
<b>Shape:</b>	01 - RECTANGULAR DESIGN	<b>Quality:</b>	00 - BELOW AVERAGE
<b>Act Yr Built:</b>	1915	<b>Condition:</b>	A - AVERAGE

**Building Areas:**

<b>Area: BAS</b>	<b>Sq Ft: 1,853</b>
<b>Area: CPU</b>	<b>Sq Ft: 286</b>
<b>Area: OPF</b>	<b>Sq Ft: 140</b>
<b>Area: OPF</b>	<b>Sq Ft: 28</b>

**Extra Features**

**Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
11/28/2017		479	365		CO	
08/03/2009	\$24,000	291	57	IMPROVED	WD	A
04/13/2009	\$18,466	283	670	IMPROVED	WD	I
02/24/2009	\$0	280	329			
06/08/2004	\$21,500	145	892	IMPROVED	WD	N
08/29/1997	\$16,500	254	114	IMPROVED	WD	A
07/23/1976	\$0	143	274			

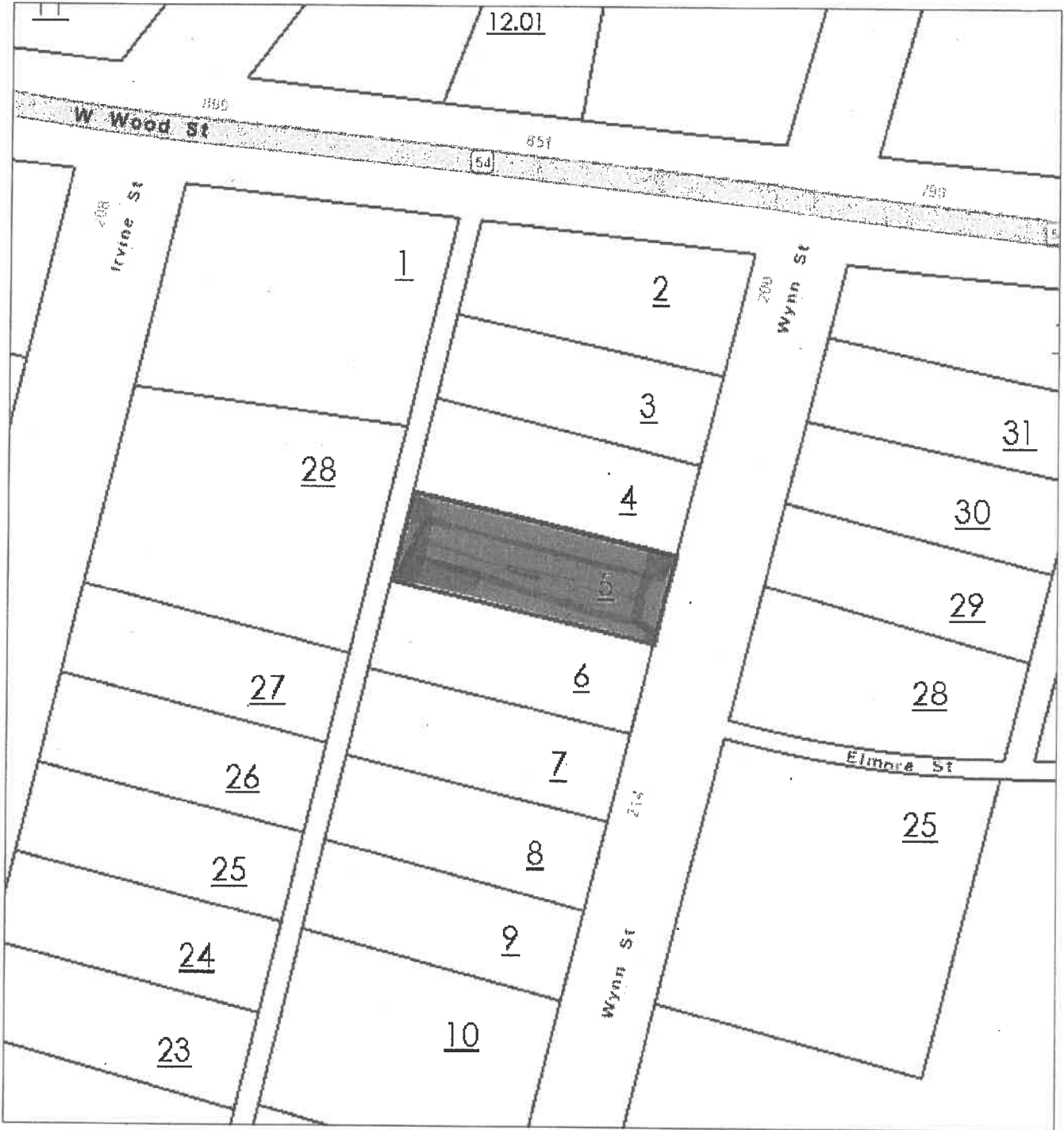
**Land Information**

**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](#)

<a href="#">Glossary of Terms</a>	<a href="#">How to Search</a>	<a href="#">Fact Sheet</a>
<a href="#">Division of Property Assessments Home Page</a>	<a href="#">Comptroller of the Treasury Home Page</a>	<a href="#">State of Tennessee Home Page</a>

# Henry County - Parcel: 105D G 005.00



Date: April 19, 2018  
County: Henry  
Owner: HENRY COUNTY TENNESSEE (GOVERNMENT OF)  
Address: WYNN ST 210  
Parcel Number: 105D G 005.00  
Deeded Acreage: 0  
Calculated Acreage: 0  
Date of Imagery: 2012

TN Comptroller - OLG  
State of Tennessee, Comptroller of the Treasury, Office of Local Government  
(OLG)  
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan,  
Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

## RESOLUTION NO. 15-05-18

### A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTIES 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**, 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 the 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 the following delinquent tax parcels assessed on the maps of the Assessor of Property as:

1. **Map 095I, Group D, Control Map 095I, Parcel 003.00, S/I 000;**
2. **Map 095I, Group B, Control Map 095I, Parcel 007.00, S/I 000;**
3. **Map 095I, Group H, Control Map 095I, Parcel 004.00, S/I 000;**
4. **Map 095I, Group B, Control Map 095I, Parcel 006.00, S/I 000;**
5. **Map 096M, Group B, Control Map 096M, Parcel 025.00, S/I 000;**
6. **Map 095P, Group E, Control Map 095P, Parcel 054.00, S/I 000; and**
7. **Map 095I, Group H, Control Map 095I, Parcel 006.00, S/I 000**

are each impossible to sell for the entire amount of the delinquent tax debt corresponding to each parcel; and

**WHEREAS**, the aforementioned parcels have been identified as potentially buildable lots, and it is in the interest of the citizen of Henry County that such parcels be resold if possible; and

**WHEREAS**, after investigation of the aforesaid parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept an offer for a quitclaim deed to any of the above-referenced parcels in consideration of a minimum offer amount of \$500.00 (plus closing costs) per parcel, subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that the following parcels:

1. **Map 095I, Group D, Control Map 095I, Parcel 003.00, S/I 000;**
2. **Map 095I, Group B, Control Map 095I, Parcel 007.00, S/I 000;**
3. **Map 095I, Group H, Control Map 095I, Parcel 004.00, S/I 000;**
4. **Map 095I, Group B, Control Map 095I, Parcel 006.00, S/I 000;**
5. **Map 096M, Group B, Control Map 096M, Parcel 025.00, S/I 000;**
6. **Map 095P, Group E, Control Map 095P, Parcel 054.00, S/I 000; and**
7. **Map 095I, Group H, Control Map 095I, Parcel 006.00, S/I 000**

cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to *Tenn. Code Ann.* § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to any the above-referenced parcels in consideration of a minimum offer amount of \$500.00 (plus closing costs) per parcel, subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

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

**PASSED** 5-29-18



\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 5-29-18



\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

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

ITEM NO. 14 - State Representative Tim Wirgau gave a presentation concerning Paris Landing State Park and Asian Carp Task Force. No vote taken.  
 ITEM NO. 15 - A motion was made by Commissioner Jones to adjourn. Commissioner Paul Mathenia seconded the motion.

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

VOICE VOTE CARRIED

DATE : 5-29-18