June 18, 2018 County Commission

- Appointments, Resolution 1-06-18
- Budget Changes, Resolutions 2-6-18 thru 6-6-18
- PILOT, Revel Enterprises, Inc., Resolution 7-06-18
- Delinquent Tax Property Sale, Resolution 8-6-18
- Approval of Henry County Medical Center's 2018-2019 budget

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 June 18, 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 Dell Carter.

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

 Bruce Griffey urged the Commission to reconsider and put forth a resolution to not tear down Paris Landing State Park Inn.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

• Chairman Greer recognized Henry County Trustee Randi French for being voted "West Tennessee Trustee of the Year" at the annual Trustee's conference in May.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Starks and seconded by Commissioner Neal to approve Resolution 1-06-18, to appoint certain citizens and commissioners to various boards, committees, and positions.

ITEM NO. 7

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

VOICE VOTE CARRIED

RESOLUTION NO. 1-06-18

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 15th day of June, 2015, a majority or more of said Commission concurring, that:

SECTION 1. <u>Carol Hutson</u> be and hereby is appointed to the <u>Civil</u>

<u>Service Board</u> for a 3-year term with term to expire June 30, 2021.

SECTION 2. <u>Kenneth Humphreys</u> be and hereby is appointed to the <u>Henry County Library Board</u> for a 3-year term with term to expire June 30, 2021.

SECTION 3. Mary Kate Ridgeway be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 3-year term with term to expire June 30, 2021.

SECTION 4. <u>Diann McGuire</u> be and hereby is elected as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

SECTION 5. Debbie Travor be and hereby is elected as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

SECTION 6. Bruce Herrin be and hereby is appointed as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

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

PASSED_ 6-18-18

BRENT GREER, CHAIRMAN COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-18-18

BRENT GREER COUNTY MAYOR 78

ROLL CALL

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

Commissioner Visser made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of May 21, 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, and the following Notary Public designations: Melissa Ann Hart, Candace D. Gordon, Shelby Loren Lambert, Jeanie Wilson, Sarah Adams, Melody L. Wynn, Ginger Cox, Clarence Henry, and Candice L. Bohnert; and the following bond: Candace D. Gordon, Principal, and Steve Greer and G. Robert Whitfield III, Sureties. Commissioner Dell Carter seconded the motion.

ITEM NO. 8

TIENTING. 0	ABSENT	PRESENT	MOTION	SECOND	AYE	NO		
						1,0	ABSTAIN	PASS
BRADLEY, WESLEY							Z	
CARTER, DELL				X				
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY			X					
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

09 79

ROLL CALL

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

Chairman Greer presented Resolutions 2-6-18 thru and inclusive of 6-6-18. A motion was made by Commissioner Kyle and seconded by Commissioner Copeland to approve these resolutions, authorizing certain changes in the budget for Fiscal 2017-2018. ITEM NO. 9

TIEM NO. 9	A D CENTER	DD DGD IM	1.60000000		T			
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES				X	X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
KYLE, KREG			X		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

RESOLUTION #2-6-18

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 18th day of June 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:

COMMISSION

INCREASE ACCOUNT 51100-355, entitled, "Travel," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

Transfer to cover travel expenses through June 30th.

BOARD OF EQUALIZATION

INCREASE ACCOUNT 51210-199, entitled, "Other Per Diem & Fees," in the amount of \$400.00

DECREASE ACCOUNT 51240-191, entitled "Board and Committee Member Fees," in the amount of \$400.00

Transfer due to board of equalization meetings.

CENTRAL BUILDING

INCREASE ACCOUNT 51730-307, entitled, "Communication," in the amount of \$20.00

DECREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$20.00

Transfer due to estimating expenses through June 30th.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-434, entitled, "Natural Gas," in the amount of \$5,000.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$5,000.00

Transfer due to estimating expenses through June 30th.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-106-DP2, entitled, "Deputy," in the amount of \$250.00

INCREASE ACCOUNT 53100-106-DP3, entitled "Deputy," in the amount of \$250.00

DECREASE ACCOUNT 53300-106-DP4, entitled "Deputy," in the amount of \$500.00

Transfer due to step raise mid-year not on original budget.

JUVENILE

INCREASE ACCOUNT 53500-169, entitled, "Part-time Personnel," in the amount of \$7,696.54

INCREASE ACCOUNT 53500-330, entitled "Operating Lease Payments," in the amount of \$25.00

DECREASE ACCOUNT 53500-310, entitled "Contracts with Public Agencies," in the amount of \$4,025.00

DECREASE ACCOUNT 53500-317, entitled "Data Processing Services," in the amount of \$3,696.54

Transfer due to estimating expenses through June 30th.

PROBATE

INCREASE ACCOUNT 53800-169, entitled, "Part-time Personnel," in the amount of \$400.00

INCREASE ACCOUNT 53800-719, entitled "Office Equipment," in the amount of \$1,200.00

DECREASE ACCOUNT 53800-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 53400-337, entitled "Maintenance & Repair - Equipment," in the amount of \$600.00

Transfer due to estimating expenses through June 30th.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-167, entitled, "Maintenance," in the amount of \$1.00

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$700.00

DECREASE ACCOUNT 54110-115-001, entitled, "Sergeant," in the amount of \$701.00

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-599, entitled, "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 54210-168, entitled "Temporary Personnel," in the amount of \$4,000.00

DECREASE ACCOUNT 54110-168, entitled, "Temporary Personnel," in the amount of \$4,000.00

Transfer due to estimating expenses through June 30th.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled, "Other Per Diem & Fees," in the amount of \$7,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$1,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,800.00

Transfer due to estimating expenses through June 30th.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$5,000.00

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

Transfer due to wrong account on May resolution.

OFFICE ON AGING

INCREASE ACCOUNT 56100-189, entitled, "Other Salaries & Wages," in the amount of \$5,000.00

DECREASE ACCOUNT 56100-169, entitled, "Part-time Personnel," in the amount of \$5,000.00

Please see memo from Reggie Caldwell regarding these transfers.

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled, "Sale of Gasoline," in the amount of \$1,800.00

INCREASE ACCOUNT 58220-358, entitled "Remittance of Revenues Collected," in the amount of \$1,800.00

Transfer due to estimating expenses through June 30th.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 45610, entitled, "Trustee – Fees in Lieu," in the amount of \$12,585.00

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$12,585.00

Transfer due to estimating expenses through June 30th.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-207, entitled, "Medical Insurance," in the amount of \$10,000.00

DECREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$10,000.00

Transfer due to estimating expenses through June 30th.

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

PASSED_ 6-18-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

APPROVED_ 6-18-18

BRENT GREER

COUNTY MAYOR

DONNA CRAIG COUNTY CLERK

RESOLUTION #3-6-18

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 18th day of June 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 REVENUE ACCOUNT 46170, entitled, "Solid Waste Grants," in the amount of \$28,000.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$28,000.00

INCREASE REVENUE ACCOUNT 40110, entitled, "Property Tax Collections," in the amount of \$5,000.00

INCREASE ACCOUNT 58400-510, entitled, "Trustee's Commissions," in the amount of \$5,000.00

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

PASSED 6-18-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION APPROVED 6-18-18

DONNA CRAIG COUNTY CLERK

95

BRENT GREER COUNTY MAYOR

RESOLUTION #4-6-18

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 18th day of June 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 REVENUE ACCOUNT 40110, entitled, "Property Tax Collections," in the amount of \$500.00

INCREASE ACCOUNT 58400-510, entitled, "Trustee's Commissions," 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 6-18-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-18-18

BRENT GREER COUNTY MAYOR

RESOLUTION #5-6-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET 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, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 18th day of June 2018, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 631412, entitled, "Diesel Fuel," in the amount of \$11,004.87

DECREASE ACCOUNT 631425, entitled, "Gasoline," in the amount of \$11,004.87

INCREASE ACCOUNT 680718, entitled, "Motor Vehicles," in the amount of \$22,000.00

DECREASE ACCOUNT 680714, entitled, "Highway Equipment," in the amount of \$22,000.00

INCREASE ACCOUNT 680707, entitled, "Building Improvements," in the amount of \$5,000.00

DECREASE ACCOUNT 680720, entitled, "Plant Operation Equipment," in the amount of \$5,000.00

INCREASE ACCOUNT 660140, entitled, "Salary Supplements," in the amount of \$1,760.15

DECREASE ACCOUNT 620143, entitled, "Equipment Operators," in the amount of \$1,760.15

INCREASE ACCOUNT 640163, entitled, "Education Assistant," in the amount of \$46.68

INCREASE ACCOUNT 640429, entitled, "Instructional Supply," in the amount of \$1,096.58

INCREASE ACCOUNT 640189, entitled, "Other Salaries & Wages," in the amount of \$945.35

DECREASE ACCOUNT 640599, entitled, "Other Charges," in the amount of \$2,088.61

INCREASE ACCOUNT 650510, entitled, "Trustee's Commission," in the amount of \$4,390.00

DECREASE ACCOUNT 650452, entitled, "Utilities," in the amount of \$4,390.00

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

the Commission record of this date.	
PASSED_ 6-18-18	In Fren, Chi
	BRENT GREER, CHAIRMAN
	HENRY COUNTY COMMISSION
	DONNA CRAIG
1 10 10	COUNTYCLERK
APPROVED	EM EMIL
	BRENT GREER
	COUNTY MAYOR

RESOLUTION #6-6-18

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 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	
General Purnose/Truancy Grant	

Truancy Grant						
Increase Expenditure Account				Debi	t	Credit
72110	189	153	Other Salary & Wages	\$318	3.24	
72110	207	153	Insurance	\$ 1,1	.29.19	
72110	499	153	Other Materials & Supplies	\$	1.31	
Decrease						
Expenditure Account						
72110	355	153	Travel Inservice/Staff			\$170.00
72110	524	153	Development			\$779.31
72110	348	153	Postage			\$499.43
				\$ 1,4	48.74	\$ 1,448.74
General Purpose						
Increase Expenditure Account			-0	Debi	t	Credit
72410	201		Social Security	\$1,63	35.00	
72410	204		Retirement	\$ 3,5	42.00	
76100	399		Other Contracted Services	\$301,	,441.22	

Expenditure Account					
76100	799		Other Capital Outlay		\$186,883.22
72710	146		Bus Drivers		\$26,500.00
72710	412		Diesel Fuel		\$ 36,500.00
71100	399	299	Other Contracted		\$ 6,500.00
71100	188		Bonus Payments		\$ 6,135.00
71100	599	299	Other charges		\$ 2,100.00
Increase Revenue Account					
46511			BEP Funding		\$42,000.00
				\$306,618.22	\$306,618.22
***Revision require due to com Account Number Description	pletion of	new t	ransportation building expens	ses	
General Purpose/Building Fund 177-Building Fund			-		
Increase Expenditure Account				Debit	Credit
177 E	99100	590	Transfer to Other Funds	\$ 89,890.00	Credit
				, ,	
Decrease Expenditure Account					\$ 89,890.00
177 E	91300	399	Other Contracted	\$ 89,890.00	\$ 89,890.00
*** Revision required to pay int	erest on	HCHS (Bond.		
General Purpose School Fund					
Voluntary Pre-K Grant Increase Expenditure Account			a a	Debit	Credit
73400	524	130	Inservice Staff Development	\$ 1,770.00	
ncrease Revenue	_				
46515		130	VPK Revenue		\$ 1,770.00
				\$ 1,770.00	\$ 1,770.00
****New allocation for Pre-School Teac	her Train	ing.			

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

the Commission record of this date.

PASSED______

6-18-18

APPROVED_____6-18-18

BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

DONNA CRAIG

BRENT GREER COUNTY MAYOR

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Greg Carter to approve Resolution 7-06-18, to approve a payment in lieu of taxes agreement (Revel Enterprises, Inc.).

ITEM NO. 10

112/11/0.10	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	>	
		n					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			

MOTION CARRIED

RESOLUTION NO. 7-06-18

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF TAXES AGREEMENT

Revel Enterprises, Inc. - 2018

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee ("Board") is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the "Act");

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources;

WHEREAS, the Board has received the request of Revel Enterprises, Inc. (hereinafter "Revel"), which is doing business in Henry County, Tennessee ("County") and is planning to expand its operations in the County through acquisition of an existing industrial spec building and capital investment in new industrial equipment, in the amount of approximately Two Million Dollars (\$2,000,000.00), which will maintain its current level of forty-five (45) full time jobs, and create sixty-five (65) new full-time jobs within five (5) years;

WHEREAS, in order to induce Revel to expand its operations and make the capital investment in improved real property and new industrial equipment, Revel proposes that the Board purchase such improved real property and new industrial equipment to be used on its site in the County, and then lease the equipment back to Revel, in the form of a transaction authorized by the Act for payments in lieu of taxes ("PILOT Incentive"), having the effect of abating County ad valorem property taxes on the industrial equipment for a period of fifteen (15) years on the improved real property, and seven (7) years on the new industrial equipment, provided, however, that Revel maintains forty-five (45) full-time jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with the right for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment 00 requirement; and 93

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by Henry County, Tennessee, as follows:

- 1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Revel, under the terms and conditions that Revel will sell or otherwise transfer to the Board certain real property and industrial equipment used at its site at fair market value in an amount valued at approximately Two Million Dollars (\$2,000,000.00), and the Board shall Lease or otherwise grant to Revel the use of said real property and industrial equipment.
- 2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating County ad valorem property taxes on the contemplated real property for fifteen (15) years and the industrial equipment for seven (7) years, provided, however, that Revel maintains forty-five (45) jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with an option for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment requirement.
- 3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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

upon the Commission record of this date.

PASSED_ 6-18-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-18-18

BRENT GREER

HENRY COUNTY MAYOR

00 94

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

A motion was made by Commissioner Kyle and seconded by Commissioner Mathenia to approve Resolution 8-6-18, authorizing the sale of certain delinquent tax property at a reduced price.

ITEM NO. 11

TIENTINO. II	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	A	
			-				ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
KYLE, KREG			X		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			
TOTAL	2				13			

MOTION CARRIED

RESOLUTION NO. 8-06-18

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 0950, Group C, Control Map 0950, Parcel 027.00, 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 18th day of June, 2018, a majority or more of the membership concurring that:

1. Map 0950, Group C, Control Map 0950, Parcel 027.00, 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 Nellie Ruth Parker (or higher offeror) in consideration for amount of \$1,500 (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 6-18-18

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-18-18

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

The undersigned ("Offeror"), hereby offers the sum of \$ 1500 * 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 0950 Group C, Control Map 0950 Parcel 027-00, S/I 000 ("Real Estate")
Name as it is to appear on Quitclaim Deed: Nellie Ruth Parker
(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 (~\$175.00), 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 \$175.00), 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.

2 decommendated fields.
Offer made on this the 8 day of, 201 8, by:
Offeror
Sign Name Nellie Ruth Parker Print Name /114 Chickasaw
Print Address Nellie Buth Parker Print Phone 731-333-7821
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 day of
Nak Conin

F .. .

State of Tennessee Comptroller of the Treasury Real Estate Assessment Data

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County Number: 040

County Name: HENRY

Tax Year: 2018

Property Owner and Mailing Address

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

Property Location

Address: CHICKASAW RD 1116

Map: 0950 Grp: C Ctrl Map: 0950 Parcel: 027.00

Pl:

\$/1: 000

Chancery 4580.83

Trustee 1056.00

Paris 215.00

\$ 5851.83

Value Information

Reappraisal Year: 2015

Land Mkt Value:

\$10,000

Improvement Value: \$33,200

Total Market Appraisal: \$43,200

Assessment %: Assessment:

\$0

General Information

Class:

01 - COUNTY

City #:

District:

Bidgs:

566 City:

SSD1:

567 SSD2:

01 Mkt Area:

Utilities - Electricity:

Mobile Homes:

0 01 - PUBLIC

PARIS

000

P15

Utilities - Water / Sewer: Utilities - Gas / Gas Type:

01 - PUBLIC / PUBLIC

00 - NONE Zoning:

Subdivision Data

Subdivision:

Plat Bk:

Lot;

Additional Description

Building Information

Improvement Type:

01 - SINGLE FAMILY

Stories:

- TORN DOWN 6-7-18 by City

Living/Business Sq. Ft.: 1,183

Foundation:

02 - CONTINUOUS FOOTING

Floor System:

03 - WOOD W/O SUB FLOOR

Exterior Wall:

Building # 1

03 - SIDING BELOW AVG

Structural Frame: 00 - NONE

Roof Framing:

02 - GABLE/HIP

02 - BELOW AVERAGE

Roof Cover/Deck: 03 - COMPOSITION SHINGLE

Cabinet/Millwork: Interior Finish:

Floor Finish: Paint/Decor:

11 - CARPET COMBINATION

Heat and A/C:

07 - DRYWALL

Plumbing Fixtures: 3

03 - AVERAGE

Bath Tile:

03 - RADIANT HEAT 00 - NONE

Electrical:

03 - AVERAGE

Shape: Act Yr Built: 01 - RECTANGULAR DESIGN 1937

Quality: Condition: 01 - AVERAGE A - AVERAGE

Building Areas:

Area: BAS

Sq Ft: 1,183

Area: CPU Area: OPF

Sq Ft: 200

Sq Ft: 90

Extra Features

Bldg/Card#

UTILITY BUILDING

\$0

Description 10X20

Units

Sale Information

Sale Date 11/28/2017

1

Book 479 170

Vac/imp Page 365 762

Type Instrument Qualification CO

Land Information

10/15/1982

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

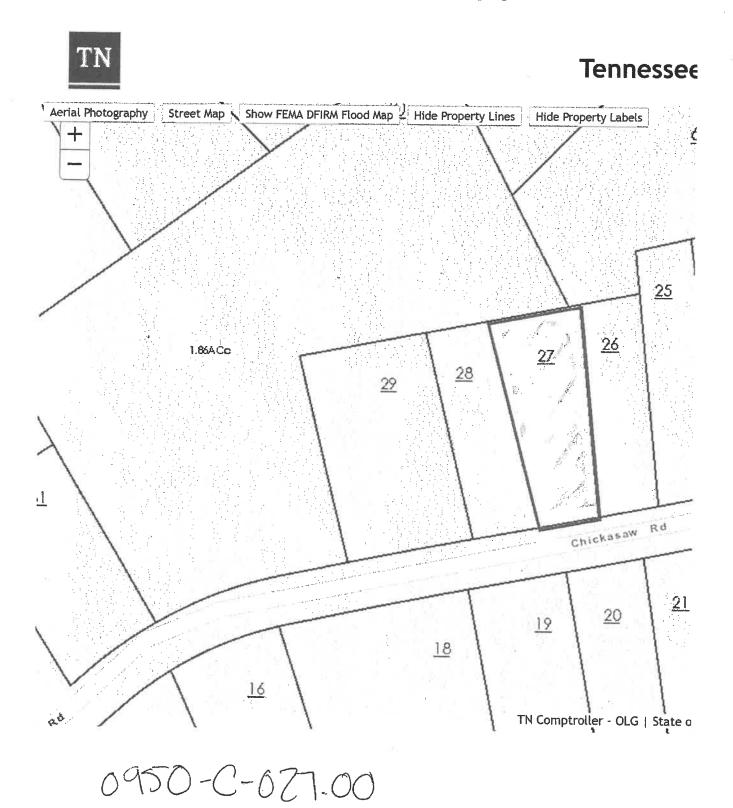
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State of Tennessee

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

Chairman Greer asked for a motion seeking approval of Henry County Medical Center's 2018-2019 budget. Commissioner Kyle made a motion and Commissioner Greg Carter seconded the motion.

ITEM NO. 12

11EM NO. 12	I D OTTO TO			т				
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG				X				
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG			X					
MATHENIA, PAUL								
MCSWAIN, CONNIE						_		
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
					1			
TOTAL								

VOICE VOTE CARRIED

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

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

ITEM NO. 13

TIEWINO. 13	A D GEN IM	T ====================================	T					
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED