

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 November 19, 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 Travis.

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Montgomery County Sheriff John Fuson and Jeff Truitt from the Montgomery County Mayor's office each made a presentation recognizing Sheriff Monte Belew, Cpl. Stacey Bostwick, K9 Rowdy, and the Henry County Sheriff's Office for their efforts in searching for and apprehending fugitive Kirby Wallace in October of this year.

ITEM NO. 8 A presentation was made by Tommy Townsend, Ron Harrison, Robert Anderson, Ralph Smith, and William Pinson, representatives of the Natural Resource Conservation Services. They each spoke regarding dams in Henry County and watershed needs.

ITEM NO. 9 Dr. Scott Portis, Chief Medical Examiner, gave a presentation regarding the role of medical examiners and the use of toxicology reports vs. autopsies performed, according to need. He introduced Matt McClure, who serves

as Medical Investigator. Other citizens were recognized who also serve as medical examiners.

ITEM NO. 10 Chairman Greer presented the Loyal Patriot Award to Danny Tucker and M.L. Bailey, both of which served as County Coroners for many years. He thanked them for their many years of dedication and service.

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

Commissioner Starks made a motion to approve Resolution 1-11-18, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Travis seconded the motion.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 11-19-18

**RESOLUTION NO. 1-11-18**

**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 19<sup>th</sup> day of November, 2018, a majority or more of said Commissioners concurring, that

Troy Buttrey be and hereby is appointed to the Hospital Board, with four year term to end November, 2022;

Peggy Beasley be and hereby is appointed to the Hospital Board, with a four year term to expire November, 2022.

**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** 11-19-18

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

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

**APPROVED** 11-19-18

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

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

A motion was made by Commissioner Neal and seconded by Commissioner Williams to approve the Consent Agenda, which consists of the following: Minutes of the meeting of October 15, 2018, report on debt obligation (State Form CT-0253), 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: Sarah Brown, Becky Coffield, Jennifer M. Hastings, Sharyn L. Heath, Jimmy Kee, Alta M. Lambert, Hannah Peppers, Mary Frances Sawyer, and Jeremy M. Godwin; and the following bond: Alta M. Lambert, Principal, and Wayne Powers and Ben Sherard, Sureties.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 11-19-18

**00 213**

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

State Form No. CT-0268  
Revised Effective 1/1/14

Consent Agenda  
1a.

<b>1. Public Entity:</b> Name: <u>Henry County, Tennessee</u> Address: <u>PO Box 7</u> <u>Paris TN 38242</u> Debt Issue Name: <u>2018 Capital Outlay Notes, Series 2018a</u> <small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>																			
<b>2. Face Amount:</b> \$ <u>105,000.00</u> Premium/Discount: \$ _____																			
<b>3. Interest Cost:</b> <u>2.3000</u> % <input type="checkbox"/> TIC <input type="checkbox"/> NIC <input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable <input type="checkbox"/> Variable: Index _____ plus _____ basis points, or <input type="checkbox"/> Variable: Remarketing Agent _____ <input type="checkbox"/> Other: _____																			
<b>4. Debt Obligation:</b> <input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON <input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN <input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease <small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the associated note with the filing with the Office of State and Local Finance ("OSLF").</small>																			
<b>5. Ratings:</b> <input checked="" type="checkbox"/> Unrated Moody's _____ Standard & Poor's _____ Fitch _____																			
<b>6. Purpose:</b> <table border="1"><thead><tr><th></th><th></th><th>BRIEF DESCRIPTION</th></tr></thead><tbody><tr><td><input checked="" type="checkbox"/> General Government</td><td><u>100.00</u> %</td><td><u>Annual Capital Project Needs</u></td></tr><tr><td><input type="checkbox"/> Education</td><td>_____ %</td><td>_____</td></tr><tr><td><input type="checkbox"/> Utilities</td><td>_____ %</td><td>_____</td></tr><tr><td><input type="checkbox"/> Other</td><td>_____ %</td><td>_____</td></tr><tr><td><input type="checkbox"/> Refunding/Renewal</td><td>_____ %</td><td>_____</td></tr></tbody></table>				BRIEF DESCRIPTION	<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Annual Capital Project Needs</u>	<input type="checkbox"/> Education	_____ %	_____	<input type="checkbox"/> Utilities	_____ %	_____	<input type="checkbox"/> Other	_____ %	_____	<input type="checkbox"/> Refunding/Renewal	_____ %	_____
		BRIEF DESCRIPTION																	
<input checked="" type="checkbox"/> General Government	<u>100.00</u> %	<u>Annual Capital Project Needs</u>																	
<input type="checkbox"/> Education	_____ %	_____																	
<input type="checkbox"/> Utilities	_____ %	_____																	
<input type="checkbox"/> Other	_____ %	_____																	
<input type="checkbox"/> Refunding/Renewal	_____ %	_____																	
<b>7. Security:</b> <input checked="" type="checkbox"/> General Obligation <input type="checkbox"/> General Obligation + Revenue/Tax <input type="checkbox"/> Revenue <input type="checkbox"/> Tax Increment Financing (TIF) <input type="checkbox"/> Annual Appropriation (Capital Lease Only) <input type="checkbox"/> Other (Describe): _____																			
<b>8. Type of Sale:</b> <input checked="" type="checkbox"/> Competitive Public Sale <input type="checkbox"/> Interfund Loan <input type="checkbox"/> Negotiated Sale <input type="checkbox"/> Loan Program <input type="checkbox"/> Informal Bid																			
<b>9. Date:</b> Dated Date: <u>11/06/2018</u> Issue/Closing Date: <u>09/25/2018</u>																			

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**10. Maturity Dates, Amounts and Interest Rates \*:**

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2019	\$ 105,000.00	2.3000 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

\* This section is not applicable to the Initial Report for a Borrowing Program.

**11. Cost of Issuance and Professionals:**

☒ No costs or professionals

	AMOUNT (Amount for request \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____ %		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
<b>TOTAL COSTS</b>	<b>\$ 0</b>	



**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)**12. Recurring Costs:**☒ No Recurring Costs

Remarketing Agent  
 Paying Agent / Registrar  
 Trustee  
 Liquidity / Credit Enhancement  
 Escrow Agent  
 Sponsorship / Program / Admin  
 Other

AMOUNT  
 (Enter amount in \$)

FIRM NAME  
 (If different from #11)

**13. Disclosure Document / Official Statement:**☒ None Prepared☐ EMMA link☐ Copy attached**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?

☐ Yes☒ No

Is there a continuing disclosure obligation agreement related to this debt?

☐ Yes☒ No

If yes to either question, date that disclosure is due

Name and title of person responsible for compliance

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy

09/18/2017

Is the debt obligation in compliance with and clearly authorized under the policy?

☒ Yes☐ No**16. Written Derivative Management Policy:**☒ No derivative

Governing Body's approval date of the current version of the written derivative management policy

Date of Letter of Compliance for derivative

Is the derivative in compliance with and clearly authorized under the policy?

☐ Yes☐ No**17. Submission of Report:**

To the Governing Body:

on 11/19/2018

and presented at public meeting held on

11/19/2018

Copy to Director to DSIF:

on 11/06/2018

either by:

☐ Mail to:

OR

☒ Email to:

Cordell Hull Building  
 425 Fifth Avenue North, 4th floor  
 Nashville, TN 37243-1111

SLP.PublicDebtForms@cpa.tn.gov

**18. Signatures:**

AUTHORIZED REPRESENTATIVE

PREPARED

Name Brent GreerName Pat HollingsworthTitle MayorTitle Finance Director

Firm

Email bgreer@henrycountyttn.orgEmail phollingsworth@henrycountyttn.org

Date

11/06/2018

11/06/2018

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

Commissioner Humphreys presented and made a motion to approve Resolution 2-11-18, authorizing certain changes in the budget for Fiscal 2018-2019. Commissioner Copeland seconded the motion.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES				X	X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 11-19-18

**RESOLUTION #2-11-18**

**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 2018-2019**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Fund for fiscal 2018-2019; 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 19<sup>th</sup> day of November 2018, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-502, entitled, "Building & Contents Insurance," in the amount of \$1,277.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,277.00

This transfer is to pay for coverage for the Skykits hangar.

INCREASE REVENUE ACCOUNT 46980, entitled, "Other State Grants," in the amount of \$16,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,854.00

INCREASE ACCOUNT 51900-707, entitled, "Building Improvements," in the amount of \$18,554.00

This transfer is to put into the budget a grant received for courthouse security.

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 43170, entitled "Work Release Charges for the Board," in the amount of \$28,000.00

INCREASE ACCOUNT 51300-101, entitled "County Official-Mayor," in the amount of \$5,558.00

INCREASE ACCOUNT 54110-101, entitled "County Official-Sheriff," in the amount of \$5,578.00

INCREASE ACCOUNT 54110-105, entitled "Business Director's Salary," in the amount of \$2,667.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$14,197.00

This transfer is due to workhouse program at the Sheriff's Office.

**AIRPORT**

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$5,000.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$3,000.00

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

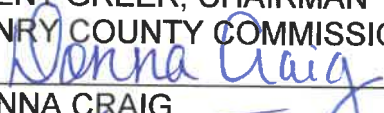
Please see email from Don Davenport regarding this request.

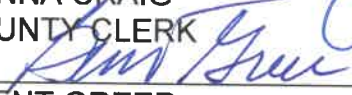
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 11-19-18

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED 11-19-18

  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR



*Invoice*  
**# 1341 CG**

**Insured Name:** HENRY COUNTY AND HENRY COUNTY HIGHWAY DEPARTMENT

**Contact:** MAYOR BRENT GREER

**Address:** P. O. BOX 7

**City:** PARIS

**State:** TN

**Zip Code:** 38242

**Effective Date:** 7/01/2018 – 7/01/2019

**Policy #** TNRMT

**EFFECTIVE:** 09/14/2018

**ADDED HANGAR (SKYKITS) LOCATED AT 1401 DIGGS ROAD, PARIS, TN 38242 VALUED AT \$1,000,000.**

51900-502

**TOTAL ADDITIONAL PREMIUM:**

**\$1,277**

**MAKE CHECK PAYABLE AND REMIT BY: 10/15/2018**  
**TO**

**TENNESSEE RISK MANAGEMENT TRUST**

**TNRMT**

**404 BNA DRIVE, SUITE 208**

**NASHVILLE, TN 37217**

404 BNA Drive, Suite 208 • Nashville, Tennessee 37217  
Phone: (615) 532-5173 • Toll Free: (888) 743-4336 • Fax: (615) 253-2080

November 5<sup>th</sup>, 2018

Honorable Carma McGee  
Presiding Judge  
Henry County

46980 inc 16700.-  
51900-707 inc 18554.-  
39000 dec 1854.

Dear Mr. Wilson:

Congratulations and thank you for applying for a grant from the Administrative Office of the Courts (AOC) Court Security Grant Program in 2018. This initiative is a great example of all three branches of government collaborating to enhance the safety of Tennessee courthouses for you and for all who use them each day.

The AOC received grant requests from many of the counties across Tennessee. The grant process was competitive and we have been able to bring dozens of counties up to the minimum standards and supply measures to other counties that will inevitably enhance their security for years to come. We are pleased to inform you that **Henry County** will receive funds for the following:

Item	Amount Requested	10% Match	Total Approved
Lighting	\$1,400	\$1,260	
Judicial Parking	\$4,600	\$4,140	
Window Film	\$6,180	\$5,562	
Video Arraignment	\$3,474.26	\$3,126.83	
Handheld Detectors	\$300	\$270	
Keypad and Magnet Lock	\$1,800	\$1,620	
Taser and Holster	\$800	\$720	\$18,554.26

\*1854 match

We truly hope that the above purchase will provide greater security for the judges, staff, and citizens who use your courthouse facilities.

This grant has been designated as a reimbursement grant. Therefore, the county must first purchase the security equipment, and then provide the AOC with a receipt and any other supporting documentation.

As stated in the grant application, a 10 percent match is required. Also, you cannot receive more than the "Total Amount Approved From The AOC" for an item. If an item is more than the "Total Amount Approved From The AOC", the county can make up the difference. For example, if you requested \$10,000 for an item, the "Total Amount Approved" would be \$9,000 (your request minus the required 10 percent match). If the final invoice for the item was \$10,500, you would receive \$9,000 from the AOC for reimbursement and would be responsible for the extra

\$500. If the item comes in less than the requested amount, the AOC will pay 90 percent of the final receipt. The county must purchase this equipment and provide the AOC with the invoice and any supporting documentation before **March 1, 2019**. Because this is one-time funding, there will **not** be funds available for ongoing maintenance and replacement equipment.

If you accept the award, please complete the form enclosed with this letter. Also, please review and sign the attached state-required form relating to one-time grants. Please email or fax both forms back to Barbara Peck at [barbara.peck@tncourts.gov](mailto:barbara.peck@tncourts.gov) or 615-741-6285 on or before **Friday, December 14, 2018**.

Final receipts can be submitted to Pam Hancock, AOC Fiscal Services Director, at [pam.hancock@tncourts.gov](mailto:pam.hancock@tncourts.gov), or 615-741-6285 (Fax). Please include a cover letter that includes the remittance address for reimbursement.

To reiterate the process, please find below a checklist and dates:

- ☐ Accept the grant and return the attached form by December 15, 2018.
- ☐ Sign and return the attached state-required form for one-time grants by December 14, 2018.
- ☐ Make your purchases, keeping in mind the maximum grant amount for each item.
- ☐ Submit your receipts, with cover letter, to Pam Hancock at the AOC by March 1, 2019.

If you have questions on the process or require an extension, please let Barbara Peck know as soon as possible. We look forward to working with you on your grant!

Thank you again for applying for this year's court security grant. It is our pleasure to provide funding for these important security measures.



Deborah Taylor Tate  
Administrative Office of the Courts

## **MEMORANDUM**

**TO:** All Commissioners

**FROM:** Brent Greer and Monte Belew

**DATE:** October 15, 2018

**SUBJECT:** Resolution 7-10-18 to establish a  
workhouse at the Henry County Jail

Pursuant to the work session held on October 10, 2018 at the Henry County Jail training room, Resolution 7-10-18 is being introduced for your consideration. After extensive research and due diligence, both the Sheriff and myself believe it is in the best interest of our County to begin a workhouse.

The benefits to this program certainly begin with the opportunity to successfully rehabilitate the prisoner population by offering an introduction to the workforce. The inmates participating in the program will not only have the ability to pay fines, child support, and restitution while still being incarcerated but will be given the opportunity to have funds available to use to restart their lives upon their release. The program, hopefully, will allow us to improve our present recidivism rates as well as being an educational opportunity for our inmates to improve their workforce skills.

The fees charged to the inmates of \$20.00 per day will result in \$16.00 being placed in the General Fund through our work release fee line item. In addition to this revenue, the General Fund will benefit from the collection of fines and court costs received from the program.



In the beginning pilot program, we plan to start with 10 inmates to be employed by PML. We have the present capacity to grow the program to 32 inmates. Below are the initial financial and budgetary costs associated with the program through June 30, 2019.

***General Fund revenue generated from 10 inmates in the program from 10/29/18 to 6/30/19***

*(35 weeks x 5 working days x 10 inmates)*

*1,750 days x \$16 per day = \$28,000*

***Initial Expenses of the program from 11/01/18 to 6/30/18***

*10% Salary Supplement to Monte Belew* *\$ 5,578.00*

*\*Salary Supplement to Brent Greer* *\$ 5,558.00*

*Salary Supplement to Board Secretary, Amy Davis* *\$ 2,666.64*

***Estimated initial new cost*** ***\$13,802.64***

*Promotion of Program Director, Daniel Powell, to be absorbed in present budget*

*\*Salary supplement to the Mayor is based on TCA code requiring the County Mayor's salary to be 5% higher than the Sheriff*

As projected, we expect a positive return for the program: \$14,197.36 in the initial period through June 30, 2019.

If the program grows to the capacity of 32 inmates, general fund revenue annually from the \$16.00 fee based on a 50-week work year would be \$128,000. This does not include the opportunity of additional revenue increases from collection of fines and costs.

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Bradley to approve Resolution 3-11-18, to seek assistance from the Henry County Highway Department on public purpose projects in Henry County, Tennessee for the benefit of the citizens of Henry County, Tennessee.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 11-19-18

**RESOLUTION NO. 3-11-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO SEEK ASSISTANCE FROM THE HENRY COUNTY HIGHWAY DEPARTMENT ON PUBLIC PURPOSE PROJECTS IN HENRY COUNTY, TENNESSEE FOR THE BENEFIT OF THE CITIZENS OF HENRY COUNTY, TENNESSEE**

**WHEREAS,** Henry County, Tennessee, is vitally interested in performing improvement projects for land and buildings that serve a public interest for the citizens of Henry County; and

**WHEREAS,** the Henry County Board of Commissioners find that it is in the best interest of the public welfare of its citizens to seek assistance from the Henry County Highway Department to perform work on properties owned by the Henry County Government; and

**WHEREAS,** the Henry County Board of Commissioners find it necessary to make improvements to the Central Community Services building on Jones Bend Road; and

**WHEREAS,** the Henry County Board of Commissioners agrees to reimburse the Henry County Highway Department for any expenses of the Department to perform this required improvement; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of November, 2018, a majority or more of the membership concurring, do officially request that the Henry County Highway Department perform the work requested at the Central Community Service Center and agrees to reimburse the department for costs associated with the project from the General Fund of the County; and

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

PASSED 11-19-18

  
BRENT GREER, CHAIRMAN  
HENRYCOUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 11-19-18

  
BRENT GREER  
COUNTY MAYOR

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

Commissioner Starks made a motion to approve Resolution 4-11-18, to accept Running Deer Trail into the County road system. Commissioner Jones seconded the motion.

ITEM NO. 15

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

VOICE VOTE CARRIED

DATE : 11-19-18

**RESOLUTION NO. 4-11-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO ACCEPT RUNNING DEER TRAIL INTO  
THE COUNTY ROAD SYSTEM**

**WHEREAS**, the enabling legislation, known as the Henry County Road Law, provides that the Henry County Commission will open and close all roads on behalf of Henry County; and

**WHEREAS**, the Henry County Highway Commission recommends the acceptance of Running Deer Trail into the Henry County Road System; and

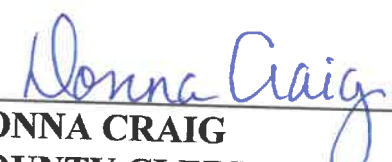
**WHEREAS**, the Henry County Commission deems it to be in the best interest of the County that said road be accepted into the Henry County Road System.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2018, a majority or more of the membership concurring, that Running Deer Trail be accepted into the Henry County Road System.


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

**PASSED** 11-19-18

  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 11-19-18

  
**BRENT GREER  
COUNTY MAYOR**

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

Commissioner Greg Carter made a motion to approve Resolutions 5-11-18 thru and inclusive of 7-11-18, to authorize the sale of certain delinquent tax property at a reduced price. The motion was seconded by Commissioner Gean.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
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							
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 11-19-18

## RESOLUTION NO. 5-11-18

### 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 105E, Group K, Control Map 105D, Parcel 029.00** 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 19<sup>th</sup> day of November, 2018, a majority or more of the membership concurring that:

1. **Map 105E, Group K, Control Map 105D, Parcel 029.00**, 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 **Amy P. Tharpe** (or higher offeror) in consideration for amount of **\$400** (or higher offer), subject to the

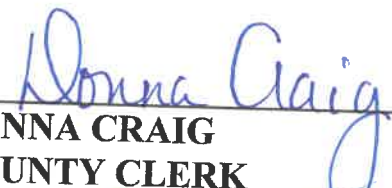
requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

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


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

**PASSED** 11-19-18

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

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

**APPROVED** 11-19-18

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



## RESOLUTION NO. 6-11-18

### 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 095I, Group D, Control Map 095I, Parcel 019.00** 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 19<sup>th</sup> day of November, 2018, a majority or more of the membership concurring that:


1. **Map 095I, Group D, Control Map 095I, Parcel 019.00**, 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 **Cynthia Gornick** (or higher offeror) in consideration for amount of **\$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.

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


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

**PASSED** 11-19-18

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

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

**APPROVED** 11-19-18

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

## RESOLUTION NO. 7-11-18

### 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 095O, Group K, Control Map 095O, Parcel 010.00** 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 19<sup>th</sup> day of November, 2018, a majority or more of the membership concurring that:

1. **Map 095O, Group K, Control Map 095O, Parcel 010.00**, 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 **David and Leticia Hassell** (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.

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

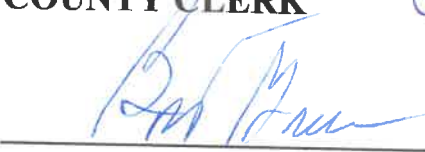
**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** 11-19-18

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

  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 11-19-18

  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

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

ITEM NO. 17

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

VOICE VOTE CARRIED

DATE : 11-19-18