

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 December 17, 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 HCSO Sergeant Ricky Wade.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Rob Whitfield.

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, Kreg Kyle, Paul Neal, Monte Starks, James Travis, Marty Visser, David Webb, and Drew Williams.

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

ROLL CALL

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

Commissioner Webb made a motion to approve Resolution 1-12-18, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Kyle seconded the motion.

ITEM NO. 7

	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				X				
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID			X					
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-17-18

RESOLUTION NO. 1-12-18

**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 17th day of December, 2018, a majority or more of said Commissioners concurring, that

James Travis be and hereby is appointed to the Hospital Board to fill the unexpired term of David Webb to expire November 30, 2020;

Jamey Tosh be and hereby is appointed to the Hospital Board to fill the unexpired citizen at large term of James Travis which will expire November 30, 2019.

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 12-17-18



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 12-17-18



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Starks made a motion to approve the consent agenda, which consists of the following: Minutes of the meeting of November 19, 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: Lisa Carter, Jennifer Culpepper, Shon D. Johnson, Velma A. McBride, Christy Vandyke, Chad E. Kennedy, and William T. Looney; and the following bonds: Velma A. McBride, Principal, and Paul Neal and Danny McBride, Sureties; Christy Vandyke, Principal, and G. Robert Whitfield, III and Steve Greer, Sureties; and Sharyn L. Heath, Principal, and Brad Heath and Mike Pettie, Sureties. Commissioner Dell Carter seconded the motion.

ITEM NO. 8

	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								
KYLE, KREG								
NEAL, PAUL								
STARKS, MONTE			X					
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-17-18

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Kyle to approve Resolution 2-12-18, to authorize certain changes in the budget for Fiscal 2018-2019.

ITEM NO. 9

	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			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG				X	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

MOTION CARRIED

DATE : 12-17-18

RESOLUTION NO. 2-12-18

**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 17th day of December 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:

INCREASE ACCOUNT 55190-316-HIST, entitled, "Contribution Henry County Historical Society," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,000.00

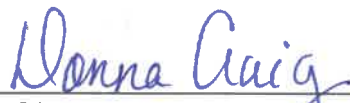
This transfer is to transport and restore a 1927 La France Fire Engine originally owned by the City of Paris.

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

PASSED

12-17-18


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**


DONNA CRAIG
COUNTY CLERK

APPROVED 12-17-18


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 Starks to approve Resolution 3-12-18, to approve the adoption of the 2018 Henry County multi-jurisdictional hazard mitigation plan.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 12-17-18

RESOLUTION NO. 3-12-18

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO APPROVE THE ADOPTION OF THE
2018 HENRY COUNTY MULTI-JURISDICTIONAL
HAZARD MITIGATION PLAN**

WHEREAS, the County Mayor's Office of Emergency Management has completed an update of the 2018 Henry County Multi-Jurisdictional Hazard Mitigation Plan, and it was submitted to the Federal Emergency Management Agency and the Tennessee Emergency Management Agency for consideration and approval; and

WHEREAS, the County of Henry has participated in the 2018 plan update process, and is committed to the Multi-Jurisdictional Hazard Mitigation Plan concept by adoption of the previous 2012 plan, *Resolution 2-12-12 on December 17, 2012*; and

WHEREAS, the Federal Emergency Management Agency and the Tennessee Emergency Management Agency has given tentative approval of the updated 2018 Henry County Multi-Jurisdictional Hazard Mitigation Plan as of November 6, 2018 and it shall be distributed to jurisdictions, agencies and county municipalities for local adoption completion, and Federal emergency funding and grants are conditioned upon adoption of updated plan; and

WHEREAS, upon submittal of adoption documentation by participating jurisdictions, the Federal Emergency Management Agency will issue final formal approval of the 2018 Henry County Multi-Jurisdictional Hazard Mitigation Plan to the County of Henry.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Henry, Tennessee assembled in regular session on this 17th day of December, 2018 that:

SECTION 1: The County of Henry hereby will recognize this plan as the principal Multi-Jurisdictional Hazard Mitigation plan for the County of Henry, and it shall be mandatory for the County of Henry, its municipalities, and political subdivisions in accordance with the Tennessee Code Annotated and the Civil Defense Act of 1950 as amended, to adopt the updated Hazard Mitigation plan upon.

SECTION 2: That this resolution shall be in full force and effective from and upon its passage approval.

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

PASSED 12-17-18



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

PASSED 12-17-18



DONNA CRAIG
COUNTY CLERK

PASSED 12-17-18



BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Kyle made a motion to approve Resolution 4-12-18, to adopt the local Emergency Management Operations Plan update and to adopt the National Incident Management System. The motion was seconded by Commissioner Copeland.

ITEM NO. 11

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

DATE : 12-17-18

VOICE VOTE CARRIED

RESOLUTION NO. 4-12-18

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO ADOPT THE LOCAL EMERGENCY
MANAGEMENT OPERATIONS PLAN UPDATE AND TO ADOPT
THE NATIONAL INCIDENT MANAGEMENT SYSTEM**

WHEREAS, the County Mayor's Office of Emergency Management has completed an update of the Henry County Basic Emergency Operations Plan as of November 1, 2018, and shall be distributed to response agencies and county municipalities for local adoption; and

WHEREAS, the United States Department of Homeland Security has developed the National Incident Management System, and all Federal emergency funding and grants are conditioned upon adoption of such system; and

WHEREAS, the State of Tennessee has adopted the National Incident Management System and has directed all political subdivisions of the state to adopt the National Incident Management System; and

WHEREAS, the various emergency response agencies managing emergency incidents in Henry County have committed to use the National Incident management System,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 17th day of December, 2018, a majority or more of the membership concurring that:

SECTION 1: The County of Henry hereby adopts the updated 2018 Henry County Basic Emergency Operations Plan as the principal emergency management plan for Henry County, and shall be mandatory for Henry County, its municipalities, and political subdivisions in accordance with the

Tennessee Code Annotated §7-601 and the Civil Defense Act of 1950 as amended.

SECTION 2: The County of Henry hereby reaffirms the use and adoption of the National Incident Management System established by the United States Department of Homeland Security for the management of all emergency incidents by all emergency response departments and agencies of the County of Henry and its municipalities.

SECTION 3: This Resolution shall be in full force and effective from and upon its passage approval.

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

PASSED 12-17-18


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-17-18


BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Greg Carter made a motion to approve Resolution 5-12-18, to authorize the sale of certain delinquent tax property at a reduced price. Commissioner Bradley seconded the motion.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG			X		X			
COPELAND, JAMES					X			
GEAN, RANDY					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					15			

MOTION CARRIED

DATE : 12-17-18

RESOLUTION NO. 5-12-18

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 004.00** 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 17th day of December, 2018, a majority or more of the membership concurring that:

1. **Map 095O, Group K, Control Map 095O, Parcel 004.00**, 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 **\$1,250.00** (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.

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 12-17-18



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-17-18



BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Gean.

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : 12-17-18