### March 18, 2019 Commission Minutes

- Presentation by Delaina Green, Administrator of Elections
- Opposition to redistricting of the 24<sup>th</sup> Judicial District, Resolution 1-3-19
- Budget Transfers, Resolutions 2-3-19 thru 4-3-19
- Delinquent tax property sale, Resolution 5-3-19

### 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 March 18, 2019 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

- ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.
- ITEM NO. 2 The invocation was led by Commissioner Humphreys.
- ITEM NO. 3 The pledge to the flag was led by Commissioner Greg Carter.

### 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

- Phillip Brown, member of 2019 Leadership Henry County, addressed the commission, thanking them for all their hard work and dedication.
- Rick Parker, a concerned citizen, addressed the commission, stating that the trash problem in Paris and Henry County is getting out of hand. He asked the commission to come up with a solution to this problem. County Attorney Rob Whitfield responded, stating that the code enforcement officer handles complaints. The perpetrator is cited and given a certain time to clean it up. If not addressed to satisfaction, court action may be sought. Chairman Greer stated that the County, City, and Highway Department are all cooperating to try to keep our community clean.

### THE CHAIR CLOSED THE FORUM

### ITEM NO. 6 Commissioner's Forum

### NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 A presentation was given by Administrator of Elections, Delaina Green, regarding space requirements in the Election Commission office.

### ROLL CALL

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

Commissioner Kyle made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of February 19, 2019, 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: Bonnie Herrin, Jeanette Triplett, Kay Wood, Kayla Jourdan, Diane M. Clayton, Gabrielle Lorbiecki, Joshua Scott Bowden, Gloria Hathcock, W. Brown Hawley II, Shannon R. Black, and Garry Ann Smith. Commissioner Bradley seconded the motion.

### ITEM NO. 8

|        |         |                |        | T   |    |         |      |
|--------|---------|----------------|--------|-----|----|---------|------|
| ABSENT | PRESENT | MOTION         | SECOND | AYE | NO | ABSTAIN | PASS |
|        |         |                |        |     |    |         |      |
|        |         |                | X      |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         | X              |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
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|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        |         |                |        |     |    |         |      |
|        | ABSENT  | ABSENT PRESENT |        | X   | X  |         | X    |

**VOICE VOTE CARRIED** 

### **ROLL CALL**

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

A motion was made by Commissioner Jones and seconded by Commissioner Gean to approve Resolution 1-3-19, in opposition to redistricting of the 24<sup>th</sup> Judicial District.

### ITEM NO. 9

| HEM NO. 9          |        |         |        |        |     |    |         |      |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
|                    | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
| BERRY, JERRY       |        |         |        |        | X   |    |         |      |
| BRADLEY, WESLEY    |        |         |        |        | X   |    |         |      |
| CARTER, DELL       |        |         |        |        | X   |    |         |      |
| CARTER, GREG       |        |         |        |        | X   |    |         |      |
| COPELAND, JAMES    |        |         |        |        | X   |    |         |      |
| GEAN, RANDY        |        |         |        | X      | X   |    |         |      |
| HUMPHREYS, KENNETH |        |         |        |        | X   |    |         |      |
| JONES, DON         |        |         | X      |        | X   |    |         |      |
| KYLE, KREG         |        |         |        |        | X   |    |         |      |
| NEAL, PAUL         |        |         |        |        | X   |    |         |      |
| STARKS, MONTE      |        |         |        |        | X   |    |         |      |
| TRAVIS, JAMES      |        |         |        |        | X   |    |         |      |
| VISSER, MARTY      |        |         |        |        | X   |    |         |      |
| WEBB, DAVID        |        |         |        |        | X   |    |         |      |
| WILLIAMS, DREW     |        |         |        |        | X   |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
| TOTAL              |        |         |        |        | 15  |    |         |      |
| TOTAL              |        |         |        |        | 15  |    |         |      |
|                    |        |         |        |        |     |    |         |      |

MOTION CARRIED

### **RESOLUTION NO. 1-3-19**

### A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS IN OPPOSITION TO REDISTRICTING OF THE TWENTY-FOURTH JUDICIAL DISTRICT

WHEREAS, TENN. CODE ANN. § 16-1-119 required establishment of an Advisory Task Force of 11 members appointed jointly by the Speaker of the Senate and Speaker of the House "to review the composition of Tennessee's current judicial districts"; and

WHEREAS, the citizens of Henry County, Tennessee, deserve ample access to justice and would be negatively affected by any judicial redistricting that reduces the number of judges available to serve the citizens of Henry County; and

WHEREAS, the Henry County Bar Association, an association comprised of attorneys who practice in the Henry County courts, met March 8, 2019, and by unanimous vote of the voting members present, passed a resolution in opposition to any redistricting that would reduce the number of judges available to serve the citizens of Henry County;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of March, 2019, a majority or more of the membership concurring, that this Board opposes any redistricting which would reduce the number of judges available to serve the citizens of Henry County; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution be distributed to the 11 members of the Advisory Task Force and to all State Representatives and State Senators representing constituents in the Twenty-Fourth Judicial District of Tennessee; and

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

PASSED 3-18-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 3-18-19

BRENT GREER HENRY COUNTY MAYOR

00 29i

### ROLL CALL

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-3-19 thru and inclusive of 4-3-19, to authorize certain changes in the budget for Fiscal 2018-2019. The motion was seconded by Commissioner Starks.

### ITEM NO. 10

| ITEM NO. 10        |        |         |        |        |     |    |         |      |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
|                    | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
| BERRY, JERRY       |        |         |        |        | X   |    |         |      |
| BRADLEY, WESLEY    |        |         |        |        | 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      | X   |    |         |      |
| TRAVIS, JAMES      |        |         |        |        | X   |    |         |      |
| VISSER, MARTY      |        |         |        |        | X   |    |         |      |
| WEBB, DAVID        |        |         |        |        | X   |    |         |      |
| WILLIAMS, DREW     |        |         |        |        | X   |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
| TOTAL              |        |         |        |        | 15  |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |

MOTION CARRIED

### **RESOLUTION #2-3-19**

# 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 18<sup>th</sup> day of March 2019, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$339.30

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$37.70

INCREASE ACCOUNT 51900-707, entitled "Building Improvements," in the amount of \$377.00

This transfer is to put into the budget an additional amount received for the courthouse security grant.

### **GENERAL WELFARE ASSISTANCE**

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$16,561.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$16,561.00

This transfer is to put into the budget donations for The Shed.

### SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$7,200.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$7,200.00

INCREASE ACCOUNT 54210-187, entitled "Overtime," in the amount of \$3,300.00

DECREASE ACCOUNT 54210-355, entitled "Travel," in the amount of \$3,300.00

INCREASE ACCOUNT 54210-165, entitled "Cafeteria Personnel," in the amount of \$4,953.87

DECREASE ACCOUNT 54210-160-017, entitled "Correctional Guard," in the amount of \$4,953.87

INCREASE ACCOUNT 54210-160-021 entitled "Correctional Guard," in the amount of \$727.37

DECREASE ACCOUNT 54210-160-017 entitled "Correctional Guard," in the amount of \$727.37

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

DECREASE ACCOUNT 54210-106-001 entitled "Deputy," in the amount of \$1,409.00

DECREASE ACCOUNT 54210-160-012 entitled "Correctional Guard," in the amount of \$1,099.00

DECREASE ACCOUNT 54210-160-018 entitled "Correctional Guard," in the amount of \$1,399.00

DECREASE ACCOUNT 54210-160-017 entitled "Correctional Guard," in the amount of \$93.00

Please see memo from Monte Belew regarding this transfer.

### **HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grant," in the amount of \$2,953.09

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$1,176.00

INCREASE ACCOUNT 55110-181, entitled "Bonus," in the amount of \$332.61

INCREASE ACCOUNT 55110-189, entitled "Other Salaries & Wages," in the amount of \$1,104.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$161.98

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$140.62

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$37.88

Please see memo from Tracy Byrd regarding this transfer.

### **AIRPORT**

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$300.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$300.00

Please see email from Don Davenport regarding this transfer.

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

the Commission record of this date.

PASSED\_ 3-18-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

APPROVED 3-18-19

BRENT GREER COUNTY MAYOR

#### **TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS**

### **COURTROOM SECURITY GRANT APPLICATION – AMENDMENT REQUEST**

Person Making Request: Mike Wilson

Email: mike.wilson@tncourts.gov

County: Henry

Location of Courthouse(s): Paris, TN

Presiding Judge: Chancellor Carma McGee

County Mayor: Brent Greer

Email: Judge.Carma.McGee@tncourts.gov

Email: bgreer@henrycountytn.org

This form may be used by counties who have already received approval for a court security grant in the 2018-2019 fiscal year and who would like to make an amendment to their initial request.

**Section I** – Please list items the items approved on your initial court security grant and the total amount approved for each item (this information is in your grant approval letter). Second, please list the amendment you would like to make (whether adding additional items or requesting additional funds for an already approved item).

### Items approved in initial grant request:

### <u>ltem</u>

### Total amount approved for item:

| Item                   | Amount Requested | 10% Match  | Total Approved  |
|------------------------|------------------|------------|---|
| Lighting               | \$1,400          | \$1,260    |   |
| Judicial Parking       | \$4,600          | \$4,140    |   |
| Window Film            | \$6,180          | \$5,562    | Stemann det det det fil stelle fil |
| 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      |   |
| Security Cameras       | \$28,430         | \$25,587   | \$42,285.83   |

### **Amendment request:**

### <u>Item</u>

### Total amount requested:

| Taser, Holster and | \$800 original | \$1177 amended   | \$377 increase |
|--------------------|----------------|------------------|----------------|
| accessories        | amount         | amount requested |                |

### Pat Hollingsworth

From:

Mike Wilson <Mike.Wilson@tncourts.gov>

Sent:

Thursday, March 7, 2019 8:12 AM

To: Pat Subject: am

Pat Hollingsworth amended approval - security grant

Attachments:

2019\_03\_07\_08\_07\_35.pdf

### Pat,

The lady, Barbara Peck of the AOC who told me on Tuesday I would have an email stating our approval for an additional \$377 has yet to send that email but I have no reason to doubt our approval so I would ask that you go ahead and ask at the upcoming meeting. I feel like I'll get it today or another day soon (I hope).

**Attached** is a copy of the amended request as submitted with the additional \$377. That simply means the county will fund that upfront and be reimbursed 90% of that at the end of the process, leaving the county out \$37.70.

She told me it was approved by phone but I've had an incredible delay in getting return phone calls and emails from her for some reason.

Thanks, Mike

### **RESOLUTION #3-3-19**

# 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 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 Solid Waste 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 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 18<sup>th</sup> day of March 2019, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$13,552.04

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,552.04

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

| the Commission record of this date. | L. M. M                  |
|-------------------------------------|--------------------------|
| PASSED 3-18-19                      | SW/Sunth                 |
|                                     | BRENT GREER, CHAIR MAN   |
|                                     | HEN RY COUNTY COMMISSION |
|                                     | Vonna Clares             |
|                                     | DO NNA CRAIG             |
| APPROVED 3-18-19                    | COUNTY CLERK THEN        |
|                                     | BRENT GREER              |

COUNTY MAYOR

### **RESOLUTION #4-3-19**

# 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 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 Purpose School 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 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 18<sup>th</sup> day of March 2019, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

| Account Number Description              | Debit       | Credit      |
|---|-------------|-------------|
| 141-LEAP-Extended Learning Grant        |             |             |
|   |             |             |
| Decrease Expenditure Account            |             |             |
| 73300 105 700 Program                   |             |             |
| Director                                |             | \$38,919.00 |
| 73300 399 700 Other Contracted Services |             | \$662.80    |
| 73300 201 700 Social Security           |             | \$131.62    |
| 73300 204 700 Retirement                |             | \$739.83    |
| 73300 212 700 Medicare                  |             | \$30.78     |
|   |             |             |
| Increase Expenditure Account            |             |             |
| 73300 116 700 Teachers                  | \$21,111.00 |             |
| 73300 163 700 Educational Assistants    | \$15,685.00 |             |

| \$290.00   |
|------------|
| \$2,500.00 |
| \$163.25   |
| \$3,234.78 |
|            |

### **Increase Revenue Account**

| 46590 |             | \$2,500.00  |
|-------|-------------|-------------|
|       | \$42,984.03 | \$42,984.03 |

<sup>\*\*\*\*</sup>Revision due to meet Grant require per pupil ratio and new allocation of Funds for instructional materials.

### Account Number Description

| General      | Purpose School                   | Debit       | Credit            |
|--------------|----------------------------------|-------------|-------------------|
|              |                                  |             |                   |
| Increase     | Expenditure Account              |             |                   |
| 72210        |                                  |             |                   |
| 524          | Inservice Staff Development      | \$18,200.00 |                   |
| 72130        |                                  |             |                   |
| 313          | Legal Services                   | \$19,800.00 |                   |
| 72130        | Other Control to d Comition      | Ć4 F00 00   |                   |
| 399          | Other Contracted Services        | \$4,500.00  |                   |
| 71100<br>449 | Textbook                         | \$25,400.00 |                   |
| 443          | Textbook                         | \$23,400.00 |                   |
| Decrease     | Expenditure Account              |             |                   |
| 72310        | E Experialiture Account          |             |                   |
| 513          | Workman's Compensation Insurance |             | \$14,500.00       |
| 72320        | Workman's compensation insurance |             | <b>711,300.00</b> |
| 701          | Equipment                        |             | \$4,500.00        |
| 72130        |                                  |             |                   |
| 510          | Unemployment Compensation        |             | \$12,500.00       |
| 72710        |                                  |             |                   |
| 729          | Transportation Equipment         |             | \$6,000.00        |
| 71100        |                                  |             |                   |
| 430          | Online Text                      |             | \$25,400.00       |
| 71100        |                                  |             | 4                 |
| 188          | Bonus-Stipends                   |             | \$5,000.00        |
|              |                                  | 4           | 44-44-4           |
|              |                                  | \$67,900.00 | \$67,900.00       |

<sup>\*\*\*\*</sup> Revision due to Summer Inservice/Staff Development, Legal Fees and TSBA Director search.

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

PASSED 3-18-19

BRE NT GREER, CHAIRMAN HENRY COUNTY COMMISSION APPROVED 3-18-19

DONNA CRAIG

BRENT GREER COUNTY MAYOR

### **Henry County Board of Education**

141 - Budget Revision School Board Meeting- March, 2019

| Account Number Description                      | Debit  | Credit      |
|---|--|-------------|
| 141-LEAP-Extended Learning Grant                | The last set of the last set o | - D         |
|   |  |             |
| Decrease Expenditure Account                    |  |             |
| 73300 105 700 Program Director                  |  | \$38,919.00 |
| 73300 399 700 Other Contracted Services         |  | \$662.80    |
| 73300 201 700 Social Security                   |  | \$131,62    |
| 73300 204 700 Retirement                        |  | \$739.83    |
| 73300 212 700 Medicare                          |  | \$30.78     |
|   |  |             |
| Increase Expenditure Account                    |  |             |
| 73300 116 700 Teachers                          | \$21,111.00  |             |
| 73300 163 700 Educational Assistants            | \$15,685.00  |             |
| 73300 217 700 Hybrid Retirement                 | \$290.00   |             |
| 73300 429 700 Intructional Materials & Supplies | \$2,500.00   |             |
| 73300 599 700 Other Charges                     | \$163.25   |             |
| 99100 590 700 Indirect Cost                     | \$3,234.78   |             |
| Increase Revenue Account                        |  |             |
| 46590   |  | \$2,500.00  |
|   | \$42,984.03  | \$42,984.03 |

<sup>\*\*\*\*</sup>Revision due to meet Grant require per pupil ratio and new allocation of Funds for instructional materials.

| Account Number Description  |             |                           |
|---|-------------|---------------------------|
| General Pur pose School   | Debit       | Credit                    |
| Increase Expenditure Account  |             |                           |
| 72210 524 Inservice Staff Development   | \$18,200.00 |                           |
| 72130 313 Legal Services  | \$19,800.00 |                           |
| 72130 399 Other Contracted Services   | \$4,500.00  |                           |
| 71100 449 Textbook  | \$25,400.00 |                           |
| Decrease Expenditure Account 72310 513 Workman's Compensation Insurance 72320 701 Equipment |             | \$14,500.00<br>\$4,500.00 |
| 72130 510 Unemployment Compensation   |             | \$12,500.00               |
| 72710 729 Transportation Equipment  |             | \$6,000.00                |
| 71100 430 Online Text   | 1           | \$25,400.00               |
| 71100 188 Bonus-Stipends  |             | \$5,000.00                |
| no a  | \$67,900.00 | \$67,900.00               |

### **ROLL CALL**

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

A motion was made by Commissioner Starks and seconded by Commissioner Copeland to approve Resolution 5-3-19, to authorize the sale of certain delinquent tax property at a reduced price.

### ITEM NO. 11

| ITEM NO. 11        |        |         |        |        |     |    |         |      |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
|                    | 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   |    |         |      |
| JONES, DON         |        |         |        |        | X   |    |         |      |
| KYLE, KREG         |        |         |        |        | X   |    |         |      |
| NEAL, PAUL         |        |         |        |        | X   |    |         |      |
| STARKS, MONTE      |        |         | X      |        | X   |    |         |      |
| TRAVIS, JAMES      |        |         |        |        | X   |    |         |      |
| VISSER, MARTY      |        |         |        |        | X   |    |         |      |
| WEBB, DAVID        |        |         |        |        | X   |    |         |      |
| WILLIAMS, DREW     |        |         |        |        | X   |    |         |      |
|                    |        |         |        |        |     |    |         |      |
| TOTAL              |        |         |        |        | 1.5 |    |         |      |
| TOTAL              |        |         |        |        | 15  |    |         |      |
|                    |        |         |        |        |     |    |         |      |

MOTION CARRIED

### **RESOLUTION NO. 5-3-19**

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

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

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

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

WHEREAS, it appears that delinquent tax property assessed on the maps of the Assessor of Property as Map 105D, Group F, Control Map 105D, Parcel 026.01 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 18<sup>th</sup> day of March 2019, a majority or more of the membership concurring that:

1. Map 105D, Group F, Control Map 105D, Parcel 026.01, 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 **Freddie Freeman** (or higher offeror) in consideration for amount of \$200.00 (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 3-18-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 3-18-19

BRENT GREER HENRY COUNTY MAYOR

### Offer for Quitclaim of Delinquent Tax Real Estate

| The undersigned ("Offeror"), hereby offers the sum of \$ on the following terms and  |
|--|
| conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which         |
| quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in |
| certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:               |
| Map 105D Group F Control Map 105D Parcel 026.01 S/I 000 ("Real Estate")  |
| Name as it is to appear on Quitclaim Deed: Freddie Treethan  |

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

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

### Offer/Acceptance

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

### Deposit / Final Payment

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

### Disclaimer of Representations and Warranties

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

## Exceptions in Quitclaim Deed

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

### Other Terms and Conditions

Offer made on this the  $\overline{M}$ 

\_ day of \_

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.

, 201<u>,</u> by:

| Offeror D  |  |
|--|--|
| Sign Name Freddy Freeman Print Name Freddie Freeman  |  |
| Print Address 409 Rison St Print Phone 731-234-3043  |  |
| STATE OF TENNESSEE<br>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 Phylocopy [Affix Seal]  Notary Public  My commission expires: 123 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 |  |
|  |  |



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

Return to List Home About New Search

County Number: 040

County Name: HENRY

Vaccont lot delinghent)

### **Property Owner and Mailing Address**

Jan 1 Owner: HENRY CO TN

PARIS, TN 38242

### **Property Location**

Address: ELMORE ST

Map: 105D Grp: F Ctrl Map: 105D Parcel: 026.01

PI:

S/I: 000

Chancen 0) 34

### Value Information

Reappraisal Year: 2015

Land Mkt Value:

\$1.300

Improvement Value:

Total Market Appraisal: \$1,300

Assessment %:

0

Assessment:

### General Information

Class:

01 - COUNTY

City #:

566 City:

PARIS

SSD1:

567 SSD2:

000

District: # Bidas: Mkt Area:

P05

Utilities - Water / Sewer:

01 - PUBLIC / PUBLIC Utilities - Electricity:

0 # Mobile Homes:

01 - PUBLIC

Utilities - Gas / Gas Type:

01 - PUBLIC - NATURAL GAS Zoning:

### **Subdivision Data**

Subdivision:

Plat Bk:

Plat Pg:

Block:

Lot:

### **Additional Description**

### **Building Information**

### Extra Features

### Sale Information

 Sale Date
 Price
 Book
 Page
 Vac/Imp
 Type Instrument
 Qualification

 06/28/2016
 446
 788
 CQ

 05/28/1973
 \$0
 118
 221

### Land Information

Deed Acres: 0.00 Calc Acres: 0.00 Total Land Units: 1.00 Land Type: 01 - RESIDENTIAL Soil Class: Units: 1.00

View GIS.Map for this Parcel

Glossary of Terms

Division of Property Assessments
Home Page

How to Search

Comptroller of the Treasury
Home Page

Fact Sheet

State of Tennessee Home Page

### Henry County - Parcel: 105D F 026.01



Date: March 11, 2019 County: Henry

Owner: HENRY CO TN Address: ELMORE ST Parcel Number: 105D F 026.01

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

TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(OLG)
Suppose Facil MERIE Counties (MOCO Interest MOCONING AND ADMINISTRATION ADMINISTRAT

(OLG)
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand),

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

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

### ITEM NO. 12

| 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         |        |         |        | X      |     |    |         |      |
| KYLE, KREG         |        |         |        |        |     |    |         |      |
| NEAL, PAUL         |        |         |        |        |     |    |         |      |
| STARKS, MONTE      |        |         |        |        |     |    |         |      |
| TRAVIS, JAMES      |        |         |        |        |     |    |         |      |
| VISSER, MARTY      |        |         | X      |        |     |    |         |      |
| WEBB, DAVID        |        |         |        |        |     |    |         |      |
| WILLIAMS, DREW     |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
| TOTAL              |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        | 1   | -  | A       |      |

VOICE VOTE CARRIED