June 2019 Commission Minutes

- Resolution 1-6-19 amended; to reappoint Susan Pemberton as county representative to the Obion River Regional Library Board
- Budget Transfers Resolutions 2-6-19 thru 6-6-19
- Non-Profits Resolution 7-6-19 (first reading)
- Model Debt Policy Resolution 8-6-19
- Capital Outlay Notes Resolution 9-6-19
- Delinquent tax property sale Resolution 10-6-19

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 June 17, 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 James Travis.
- ITEM NO. 3 The pledge to the flag was led by Commissioner Kreg Kyle.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Ron Heustis addressed the commission, stating Chad Evans knows where his trailer and his red Jeep are located. He stated he wants something done about it.
- Don Bentley requested the speed limit be changed from 55 to 35 on Oak Grove Road.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioners' Forum

• Marty Visser spoke about the shooting team at the state competition. He stated he is proud of the accomplishments of all the athletes.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

ITEM NO. 7 – A motion was made by Commissioner Visser and seconded by Commissioner Kyle to amend Resolution 1-6-19, to reappoint Susan Pemberton as the county representative to the Obion River Regional Library Board.

ITEM NO. 8 – Commissioner Jones made a motion to approve Resolution 1-6-19, as amended, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Bradley.

	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			X					
KYLE, KREG								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL							1/11	

VOICE VOTE CARRIED

DATE: 6-17-19

RESOLUTION NO. 1-06-19 AS AMENDED

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND **COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS**

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of June, 2019, a majority or more of said Commission concurring, that:

SECTION 1: Bill Miller be and hereby is appointed as a Death Investigator for Henry County.

SECTION 2: Susan Pemberton be and hereby is reappointed as the county representative to the Obion River Regional Library Board.

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

PASSED 6-17-19

BRENT GREER, CHAIRMAN COUNTY COMMISSION

COUNTY CLERK

APPROVED 6-17-19

COUNTY MAYOR

June 7, 2019

Mayor Brent Greer 101 W. Washington Street PO Box 7 Paris, TN 38242

Mayor Greer:

As the Medical Examiner of Henry County along with Mr. Matt McClure as the Chief Death Investigator in Henry County, we would like to nominate Mr. Bill Miller for a position as Death Investigator for Henry County.

Mr. Miller has served in various related capacities such as a Paramedic, performing insurance physicals, etc. I have known him for many years and have found him to be a hard worker and a person of excellence and professionalism. Therefore, I am confident he will serve Henry County well.

I would appreciate you placing his name before the Commissioners at the next scheduled meeting on Monday, June 17, 2019.

Sincerely,

Dr. Scott Portis, MD



400 W. Washington St. • Paris, TN 38242 Phone (731) 642-1702 • Fax: (731) 642-1777 www.rheapubliclibrary.org

June 5, 2019

Dear Mayor Greer:

The W.G. Rhea Public Library respectfully submits the following for reappointment to the Obion River Regional Library Board.

Current Member:

Board Status:

Term Expires:

Susan Pemberton

Obion River Regional

6/30/2019

Ms. Pemberton has completed her first 3-year term as our county representative and has agreed to remain on the Obion River Regional Library Board for a second 3-year term to expire 6/30/2022.

The Board requests that this appointment be acted upon at the next commission meeting.

Most sincerely,

Hathy Collins
Kathy Collins, Library Director

"Read to Succeed"

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of May 20, 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: Harold N. Bass, Jr., Michelle Piggott, A. Dwayne Baldwin, and Becky Ann Hopper.

ITEM NO. 9

TIEM NO. 9								
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG						2002		
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG			X					
NEAL, PAUL				X				
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
		111						
TOTAL								

VOICE VOTE CARRIED

DATE: 6-17-2019

ROLL CALL

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

Commissioner Starks made a motion to approve Resolutions 2-6-19 thru and inclusive of 6-6-19, authorizing certain changes in the budget for Fiscal 2018-2019. Commissioner Jones seconded the motion.

ITEM NO. 10

TIEM NO. 10		T		T				
	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							
JONES, DON				X	X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE			X		X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW	X							
TOTAL	4				11			

MOTION CARRIED

DATE: 6-17-19

RESOLUTION #2-6-19

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 17th day of June 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:

COUNTY COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$6,500.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$5,500.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$12,000.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

SHERIFF'S OFFICE AND JAIL

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$1,421.40

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$1,421.40

INCREASE ACCOUNT 54110-307, entitled "Communications," in the amount of \$500.00

DECREASE ACCOUNT 54110-410, entitled "Custodial Supplies," in the amount of \$500.00

INCREASE ACCOUNT 54110-164, entitled "Warrant Officer," in the amount of \$1.679.00

DECREASE ACCOUNT 54210-106-001, entitled "Deputy's Salary," in the amount of \$1,679.00

INCREASE ACCOUNT 54110-115-001, entitled "Deputy Salary," in the amount of \$5,872.00

DECREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$5,872.00

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$258.00

DECREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$258.00

Please see memo from Monte Belew regarding this request.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 48130, entitled "Contributions – E911," in the amount of \$264,160.66

INCREASE ACCOUNT 54490-708, entitled "Communications Equipment," in the amount of \$264,160.66

This transfer is to put into the budget monies from E911 and the City of Paris for the radio project.

COUNTY CORONER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$5,000.00

DECREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$5,000.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount of \$20.00

DECREASE ACCOUNT 55110-210, entitled "Unemployment Compensation," in the amount of \$20.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$323.00

INCREASE ACCOUNT 58400-302, entitled "Advertising," in the amount of \$564.00

DECREASE ACCOUNT 54800-499, entitled "Other Supplies & Materials," in the amount of \$887.00

INCREASE REVENUE ACCOUNT 45610, entitled "Trustee Fees in Lieu," in the amount of \$15,000.00

INCREASE ACCOUNT 54800-510, entitled "Trustee's Commission," in the amount of \$15,000.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

EMOLOYEE BENEFITS

INCREASE ACCOUNT 58600-186, entitled "Longevity Pay," in the amount of \$300.00

INCREASE ACCOUNT 58600-207, entitled "Medical Insurance," in the amount of \$13,000.00

DECREASE ACCOUNT 58600-210, entitled "Unemployment Insurance," in the amount of \$6,300.00

DECREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$7,000.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

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

PASSED 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK

APPROVED (0-17-19

BRENT GREER COUNTY MAYOR

RESOLUTION #2a-6-19

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 17th day of June 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:

CENTRAL BUILDING

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$400.00

DECREASE ACCOUNT 51730-335, entitled "Maintenance & Repairs - Building," in the amount of \$400.00

This transfer is to put into the budget to cover estimated utilities through June 30th.

COUNTY CLERK

INCREASE ACCOUNT 52500-106-DP3, entitled "Deputy Clerk Salary," in the amount of \$123.12

INCREASE ACCOUNT 52500-106-DP4, entitled "Deputy Clerk Salary," in the amount of \$111.92

INCREASE ACCOUNT 52500-106-DP5, entitled "Deputy Clerk Salary," in the amount of \$2,098.33

DECREASE ACCOUNT 52500-106-DP2, entitled "Deputy Clerk Salary," in the amount of \$2,333.37

This transfer is to put into the budget to cover estimated salaries through June 30th.

SHERIFF'S OFFICE AND JAIL

INCREASE ACCOUNT 54110-170-010, entitled "School Resource Officer," in the amount of \$72.00

DECREASE ACCOUNT 54110-148-004, entitled "Dispatcher Salary," in the amount of \$72.00

This transfer is due to employee working in July from one payroll account and transferred to another payroll account in August and his retro pay was paid from wrong account.

PROBATE

INCREASE ACCOUNT 53800-169, entitled "Part-Time Personnel," in the amount of \$825.00

DECREASE ACCOUNT 53800-337, entitled "Maintenance & Repair - Equipment," in the amount of \$500.00

DECREASE ACCOUNT 53800-711, entitled "Furniture & Fixtures," in the amount of \$325.00

Please see letter from Mary Burns regarding this request.

PAYMENTS TO CITIES

INCREASE ACCOUNT 58700-599, entitled "Other Charges," in the amount of \$36,964.83

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$36,964.83

Please see attached email regarding this transfer.

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

PASSED 6-17-19

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-17-19

BRENT GREER COUNTY MAYOR

RESOLUTION #3-6-19

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 17th day of June 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 55751-425, entitled "Gasoline," in the amount of \$1,000.00

INCREASE ACCOUNT 55710-207, entitled "Medical Insurance," in the amount of \$11.00

INCREASE ACCOUNT 55751-207, entitled "Medical Insurance," in the amount of \$105.00

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$1,116.00

INCREASE ACCOUNT 55751-452, entitled "Utilities," in the amount of \$200.00

DECREASE ACCOUNT 55710-450, entitled "Tires & Tubes," in the amount of \$200.00

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

PASSED 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK

APPROVED 6-17-19

BRENT GREER

COUNTY MAYOR

RESOLUTION #4-6-19

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of June 2019, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

> INCREASE REVENUE ACCOUNT 44110, entitled "Interest," in the amount of \$5,000.00

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

INCREASE ACCOUNT 82210-604-001, entitled "Interest on Notes," in the amount of \$131.00

DECREASE ACCOUNT 82310-306, entitled "Bank Charges," in the amount of \$131.00

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

PASSED

6-17-19

BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK

6-17-19 APPROVED

BRENT GREER

COUNTY MAYOR

RESOLUTION #5-6-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE 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 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 Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose 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 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 June 2019, a majority or more of said membership concurring, that the budget for the Henry County General Purpose Fund be and hereby is amended as follows, to-wit:

Account Number Description General Purpose School Fund-141

Increase Expenditure Account				Debit	Credit
71100	599	254	Other Charges/DARE	\$3,000.00	
71300	116		Certified Teachers	\$21,137.00	
71300	198		Non Certified Substitutes	\$5,600.00	
71300	201		Social Security	\$567.00	
71300	204		Retirement	\$2,429.00	
71300	212		Medicare	\$200.00	
72320	101		Superintendent	\$8,000.00	
72320	201		Social Security	\$500.00	
72320	204		State Retirement	\$800.00	
72320	212		Medicare	\$117.00	
72620	399		Other Contracted Services	\$5,500.00	
72620	499		Other Supplies & Materials	\$8,800.00	
73300	599	511	Other Charges/WKEN Backpack	\$7,000.00	
73300	599	574	Other Charges/FRC HH Instructional Materials & Supplies	\$8,500.00	
73400	429	130	VPK	\$3,850.00	
Decrease Expenditure Account			_	Debit	Credit
71100	116		Teachers		\$11,500.00
71100	163		Educational Assistants		\$9,800.00
71100	140		Supplements		\$8,500.00
72710	146		Bus Drivers		\$23,850.00

Increase Revenue Account			Debit	Credit
46515	130	Revenue VPK		\$3,850.00
44570	254	Revenue DARE		\$3,000.00
44570	511	Revenue Weekend BackPack		\$7,000.00
44570	574	Revenue HH-FRC		\$8,500.00
			\$76,000,00	\$76,000.00

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

PASSED	6-17-19	

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED_ 6-17-19

BRENT GREER COUNTY MAYOR

RESOLUTION #6-6-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 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 Highway Fund for fiscal 2018-

Henry County Board of Education

Budget Revision County Budget Meeting- June, 2019

Account Number Description General Purpose School Fund-141

Increase Expe	nditure Acc	ount		Debit	Credit
71100	599	254	Other Charges/DARE	\$3,000.00	
71300	116		Certified Teachers	\$21,137.00	
71300	198		Non Certified Substitutes	\$5,600.00	
71300	201		Social Security	\$567.00	
71300	204		Retirement	\$2,429.00	
71300	212		Medicare	\$200.00	
72320	101		Superintendent	\$8,000.00	
72320	201		Social Security	\$500.00	
72320	204		State Retirement	\$800.00	
72320	212		Medicare	\$117.00	
72620	399		Other Contracted Services	\$5,500.00	
72620	499		Other Supplies & Materials	\$8,800.00	
73300	599	511	Other Charges/WKEN Backpack	\$7,000.00	
73300	599	574	Other Charges/FRC HH	\$8,500.00	
73400	429	130	Instructional Materials & Supplies VPK	\$3,850.00	
Decrease Expe	nditure Ac	count	_	Debit	Credit
71100	116		Teachers		\$11,500.00
71100	163		Educational Assistants		\$9,800.00
71100	140		Supplements		\$8,500.00
72710	146		Bus Drivers		\$23,850.00
Induana Bassa					
Increase Reve	nue Accou		- 1_	Debit	Credit
46515		130	Revenue VPK		\$3,850.00
44570		254	Revenue DARE		\$3,000.00
44570		511	Revenue Weekend BackPack		\$7,000.00
44570		574	Revenue HH-FRC	-	\$8,500.00
				\$76,000.00	\$76,000.00

INCREASE ACCOUNT 680720, entitled "Highway Equipment," in the amount of \$1,050.00

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

PASSED	6-17-19	BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION
		DONNA CRAIG COUNTY CLERK
APPROVED_	6-17-19	BRENT GREER
		COUNTY MAYOR

County of Henry Highway Department P.O. Box 674

Richie Chilcutt

Road Supervisor

June 5, 2019

Dax: (731) 642-3175

Paris, Tennessee 38242

Phone: (731) 642-3162

Bobby Milam

Road Board Chairman

To: Budget Committee

Re: Budget Transfer

Decrease:	640163	Ed. Assistants	\$ 50.12
Decrease:	640599	Other Charges	\$ 1,284.95
Increase:	640429	Instructional Supplies	\$ 880.14
Increase:	640202	Admin Costs	\$ 360.66
Increase:	640189	Salaries/Wages	\$ 94.27

Litter Grant end-of-year transfers

Decrease:	631425	Gasoline	\$ 15,500.00
Increase:	631412	Diesel	\$ 15,500.00
Decrease:	680720	Plant Operation Equip.	\$ 6,050.00
Increase:	680718	Motor Vehicles	\$ 5,000.00
Increase:	680720	Hwy Equipment	\$ 1,050.00

Replace mosquito spray vehicle

Increase:

46410

Bridge program

\$639,482.89

Increase:

680715

Bridge Construction

\$639,482.89

This is a bridge replacement on the State's High Priority Bridge Replacement Program which will be complete before 6/30/19.

ROLL CALL

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

A motion was made by Commissioner Kyle to approve Resolution 7-6-19 to provide for appropriations to non-profit or civic organizations (first reading). Commissioner Copeland seconded the motion.

ITEM NO. 11

TIEM NO. 11				T				
	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		X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW	X							
TOTAL	4				11			

MOTION CARRIED

DATE: 6-17-19

RESOLUTION NO. 7-06-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSONERS TO PROVIDE FOR APPROPRIATIONS TO NON-PROFIT OR CIVIC ORGANIZATIONS

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$95,685.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session on this 17th day of June 2019, that:

SECTION 1. The sum of \$95,685.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2019-2020 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 17th day of June, 2019, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-17-19

BRENT GREER HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

1. Volunteer Fire Dept. 31,200.00 2. Aspell Recovery Center 1,500.00 3. Buddy Ball 500.00 4. St. John's/Community Services 4,000.00 5. Habitat for Humanity 2,000.00 6. Henry CASA Program 1,000.00 7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00 14. Paris- HC Heritage Center 10,000.00
3. Buddy Ball 500.00 4. St. John's/Community Services 4,000.00 5. Habitat for Humanity 2,000.00 6. Henry CASA Program 1,000.00 7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
4. St. John's/Community Services 4,000.00 5. Habitat for Humanity 2,000.00 6. Henry CASA Program 1,000.00 7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
5. Habitat for Humanity 2,000.00 6. Henry CASA Program 1,000.00 7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
6. Henry CASA Program 1,000.00 7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
7. Henry Co. Fair Association 5,250.00 8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
8. HC Youth Baseball Assn. 5,250.00 9. JACOA 3,000.00 10. KY Lake Girls Assn. (ASA) 5,250.00 11. Lee School Assn. 5,000.00 12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
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12. Paris Downtown Boxing 1,500.00 13. Paris-HC Arts Council 2,000.00
13. Paris-HC Arts Council 2,000.00
14 Paris HC Haritage Center 10 000 00
14. Fails- Tie Heiltage Center
15. Paris-HC Rescue Squad 5,000.00
16. Star Center 500.00
17. TN College of Applied Technology (TCAT) 3,235.00
18. TARP 2,500.00
19. Carl Perkins 3,500.00
20. SWAG 500.00
21. West TN Hearing & Speech 1,000.00
22. WRAP 2,000.00

TOTAL \$ 95,685.00

ROLL CALL

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Bradley to approve Resolution 8-6-19, to make the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program.

ITEM NO. 12

TIEM 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							
								4 - 5 - 4 AV
TOTAL	4				11			

MOTION CARRIED

DATE: 6-17-19

RESOLUTION NO. 8-06-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO MAKE THE ANNUAL REVIEW OF THE MODEL DEBT POLICY FOR HENRY COUNTY IN COMPLIANCE WITH REQUIREMENTS OF THE GOVERNOR'S THREE STAR PROGRAM

WHEREAS, Henry County adopted a Modified Debt Policy in its August 21, 2017, commission meeting; and

WHEREAS, to remain in compliance for eligibility of the Governor's Three Star Program, the Model Debt Policy must be reviewed annually; and

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2019–2020 has reviewed the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of June, 2019, a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2019-2020.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached (as modified August 21, 2017) Debt Management Policy be spread upon the Commission record of this date.

PASSED 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-17-19

BRENT GREER

HENRY COUNTY MAYOR

Henry County, Tennessee Debt Management Policy

(As modified January 20, 2012, November 21, 2016 and August 21, 2017)

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

- Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
- Address hiring outside professionals
- Address any potential conflict of interest issues
- Additional requirements for new debt

1. Enhance transparency of decisions by way of Annual Budgets and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the county mayor, director of accounts and budgets and the county's budget committee. All meetings are considered open to the public and are announced via the local media.

To insure transparency of decisions, an annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

Annual Debt Report

An annual debt payment report shall be submitted to the county commission with the annual debt budget. The annual report shall consist of:

- Budget summary and detailed budget as required by Comptroller's Office.
- Net debt calculation total principal outstanding less most recent year respective debt fund balance.
- Reports will reflect estimated fund balance.

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per state law.

New Debt Issuance

Any new debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the proposed debt. These records will be available for public and county commission inspection prior to the commission approval of the debt issuance.

2. Hiring of professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Financial Advisor: The county shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Whether in a negotiated or competitive sale, the financial advisor shall not be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of "financial advisor", as

determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.

- <u>Underwriter</u>: If there is an underwriter, the county shall require the underwriter to clearly identify itself in writing (e.g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the county's. The underwriter in a publically offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt
- All professionals involved with the cost of issuance of debt shall disclose the estimated
 cost of their respective services including "soft" costs or compensations in lieu of direct
 payments to the county commission prior to the issuance of the debt.

3. Conflict of interest issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.
- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the

- county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.
- Professionals who become involved in the debt transaction as a result of a bid submitted in
 a widely and publicly advertised competitive sale conducted using an industry standard,
 electronic bidding platform are not subject to this disclosure. No disclosure is required that
 would violate any rule or regulation of professional conduct.

4. Additional Requirements for New Debt

- All leases will be reviewed by the county mayor and director of accounts and budgets prior
 to execution of the lease, in order to determine if the instrument is a capital or operating
 lease. No county official that is not authorized by State statute should execute a capital
 lease on behalf of the county. All capital leases will be presented for approval prior to
 execution to the county commission.
- In accordance with State statute, no repayment schedule of debt will extend past the useful life of the asset that the funds are being issued for. The most current, adopted county's fixed asset policy will be referenced for asset useful lives.
- If borrowing using capital outlay notes, the county will solicit a competitive bid from local banks as well as any other loan source deemed appropriate. In all instances the county will select the lowest and/or best offer as determined by the county mayor and director of accounts and budgets.
- The county commission may utilize variable rate debt in the county's overall debt management plan. The variable rate debt may utilize the opportunity presented by the local government loan pool through a public building authority borrowing. Such variable rate debt, including the percentage of variable-rate to fixed-rate debt in the overall debt portfolio will be discussed and approved by the county commission in a public meeting prior to issuance. The percentage ratio in the debt portfolio will be dependent upon market conditions and overall debt management discussions with the county commission. In the case of an advanced refunding or a refunding opportunity, an analysis report shall be provided which fully explains the reasons for the refunding and the net savings and costs of the refunding which will include not only interest charges, but also the fees associated

with the transaction. Absent other reasons such as the opportunity to eliminate onerous requirements contained in existing documents or other reasons recommended by the county mayor and director of accounts and budgets to the county commission for consideration and approval, the county has established a minimum net present value savings threshold of at least 3.0% of the refunded principal amount. Refunding opportunities may be considered by the county using any savings threshold if the refunding generates positive net present value savings. The decision to take less than 3.0% net present value savings or to take the savings in any matter other than a traditional year-to-year level savings pattern will be considered by the county mayor and director of accounts and budgets and discussed with county commission. To the extent required by law, this analysis or plan shall be sent to the Director of State and Local Finance for review. The Director normally must report directly to the county on the analysis or plan of refunding prior to formal consideration by county commission. Such refundings will be discussed and must be approved with the county commission at a public meeting prior to issuance.

• State Form CT- 0253 will be prepared and submitted as required by state law.

5. Types and Limits of Debt

- It is in the best interest of the county's citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt, and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Generally, balloon indebtedness does not always meet these objectives
- As a general rule, the county will not backload, use "wrap-around" techniques, balloon payments or other unusual formats to pursue the financing of projects. Any exception to the general rule, will only take place when sufficient due diligence from the county mayor and director of accounts and budgets has occurred and is presented to the county commission in a public meeting for concurrence. The county may utilize non-level debt methods as determined in the best interest of the county and its taxpayers by the county mayor and director of accounts and budgets and has been presented to the county commission in a public meeting for approval.

Exhibit A attached hereto is the plan for balloon debt management.

6. General Guidance and Review

- The policy is intended to provide general direction regarding the future issuance of debt. The county maintains the right to modify this policy and may make exceptions to any of its guidelines at any time to the extent that the execution of such debt achieves the goals of the county as long as such exceptions or changes are consistent with Tennessee law and any rules and regulations adopted by the State. In accordance with the requirements of Section 9-18-102, Tennessee Code Annotated, the county commission shall establish and maintain internal controls over the debt management process. The county commission shall annually review this Debt management Policy and perform a risk assessment on the related internal control procedures and debt management process.
- This policy should be reviewed from time to time as circumstances, rules and regulations or other changes occur.
- The county mayor and director of accounts and budgets are responsible for ensuring substantial compliance with this policy.

7. Internal Controls

In accordance with the requirements of Section 9-18-102, Tennessee Code Annotated, the
county commission using its audit committee and appropriate county personnel shall
perform a risk assessment of the debt management process to put into place effective
internal controls to implement the Debt Policy.

8. Periodic Review

- The Debt Management Policy and the Balloon Debt Management Plan incorporated as Exhibit A hereto (collectively, the "Policy") is intended to provide general direction regarding the future use and administration of debt obligations of the County. A violation of the Policy shall in no way be interpreted as a violation of law and shall have no bearing on the validity of any debt obligation issued by the County. The County reserves the right to modify the Policy (except to the extent certain elements of the Policy are mandated by applicable state law or regulation) and make exceptions to any of part of the Policy at any time.
- Unless the Policy is modified prior to formal consideration of a resolution or resolutions authorizing the sale and issuance of debt obligations, any exceptions to this Policy shall be expressly acknowledged in any formal resolution or resolutions authorizing the sale and issuance of any debt obligation of the County. In the event of a conflict between the terms of such resolution or resolutions and this Policy, the terms of the debt resolution or resolutions shall control.
- At least annually or as existing debt obligations and/or dedicated revenue streams roll off, this Policy shall be reviewed by the County Mayor and Director of Accounts and Budgets. At any time, the County Mayor may present recommendations for amendments, including but not limited to, deletions, additions, improvements or clarifications where appropriate to this Policy.

EXHIBIT A

BALLOON DEBT MANAGEMENT PLAN

Introduction

This Balloon Debt Management Plan (the "Debt Plan") is a written guideline to manage, reduce, and mitigate the effect of existing balloon indebtedness on the county's financial condition and to issue future debt structured with level principal payments or a level debt amortization. The county has previously issued balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated ("Balloon Debt"). The purpose of this Debt Plan is to improve the quality of management and legislative decisions for the county regarding the structure of its current and future debt issuances consistent with the county's Debt Management Policy's ("DMP") goals and to do what is in the best interest of the county and its taxpayers.

Policy Statement

It is in the best interest of the county's citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity.

This Debt Plan formally establishes parameters for structuring debt and managing a debt portfolio that considers:

- Specific current capital improvement needs
- Future capital improvement needs
- Ability to repay financial obligations
- Impact on future debt capacity and revenues available for operations
- Existing legal, economic, and financial market conditions.

Specifically, the intent of the plan outlined in this document is to assist in the following:

- To guide the county commission in debt issuance decisions
- Except when facts and circumstances so dictate, establish a county commission policy to issue new money debt that is not balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated
- To manage and mitigate the county's currently outstanding balloon indebtedness
- To promote sound financial management
- To protect the county's credit rating

Current History. When the most recent phases of school building financing were started in 2001, several bond issues were structured over time into a planned, integrated program resulting in a level debt or declining structure. All current school debt is secured and payable in whole or in part from a portion not exceeding \$722,000 of the County-wide 0.75% addition to the Local Option Sales Tax which was approved by County voters on August 4, 1983.

Prior to the adoption of the county's current debt policy, several bond issues were structured that met the subsequent definition of balloon indebtedness under Tennessee law even though when viewed collectively, all school debt undertaken has resulted in a level debt service structure.

Impact of Balloon Indebtedness. The overall level debt structure of the county's school debt has reduced its future debt capacity requiring it to either find new revenue sources to fund the new debt service or the issuance of new debt structured with a balloon payment structure.

EXISTING DEBT MANAGEMENT PLAN

Repayment Plan for Outstanding Balloon Indebtedness. If possible, the county commission will attempt to mitigate the impact of the current balloon indebtedness structure. The county commission intends to continue the existing plan of repayment for existing school debt structured as balloon indebtedness based on projected revenue only being sufficient to support the current payment structure. For balloon indebtedness refunded with balloon indebtedness there will be no

extension of debt, but the current amortization pattern will remain in place and existing revenues pledged for such purposes will continue. The county commission will follow the procedure described in future debt for balloon indebtedness when refunding its current balloon indebtedness.

FUTURE DEBT

New Debt. Consistent with the county's adopted DMP, the County commission intends to issue new debt with a level or declining payment structure. If warranted, the county commission will follow the procedure below for issuing new money debt as balloon indebtedness.

For the FY 2018 High School Capital Improvement Program, additional revenues will be required to service any new debt whether or not the structure of such new debt is deemed to be "Balloon Debt". Such additional revenue to pay debt service may come from one or more sources or a combination of such sources to include, but be not limited to, additional County-wide property tax revenue and/or additional increment on the existing County wheel tax.

FY 2018 High School Capital Improvement Program. For the FY 2018 High School Capital Improvement Program, additional revenues will be required to service any new debt whether or not the structure of such new debt is deemed to be "Balloon Debt". Such additional revenue to pay debt service may come from one or more sources or a combination of such sources to include, but be not limited to, additional County-wide property tax revenue and/or an additional increment on the existing County wheel tax.

Refunding of Debt. Upon determination by the county commission that a balloon indebtedness structure is in the public's best interest as described in New Debt, refinancing of debt structured as part of the long-standing overall program will continue to match existing debt service patterns given the underlying security and payment provisions pledged for each individual issue. If warranted, the county commission will follow the procedure below for issuing refunding debt as balloon indebtedness.

Procedure. Non-level debt methods may be used if the county commission determines it is in the public's best interest after due diligence as required by Section 5 of the County's DMP. The county commission will make that determination by analyzing the structure's impact on county revenues and future debt capacity. The analysis will include the proposed debt structure, including the principal and interest payments, and terms and life of the debt issue as well as a depiction showing the percentage of debt retired every five years on the proposed debt. Upon the determination balloon indebtedness is in the public's best interest, the county commission will submit a plan of balloon indebtedness for review and approval to the Director of State and Local Finance. The county commission will only adopt a bond resolution authorizing balloon indebtedness after receiving approval for its plan of balloon indebtedness.

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

Commissioner Kyle made a motion to approve Resolution 9-6-19 to authorize the issuance, sale, and payment of Capital Outlay Notes not to exceed \$425,000. Commissioner Starks seconded the motion.

ITEM NO. 13

TIEWINO. 15	1	T	T 1 (0 mr 0) (CEGGLIE	4 7 777	270		
	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							
JONES, DON					X			
KYLE, KREG			X		X			
NEAL, PAUL					X			
STARKS, MONTE				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW	X							
TOTAL	4				11			

MOTION CARRIED

DATE: 6-17-19

RESOLUTION NO. 9-06-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO EXCEED \$425,000

WHEREAS, the Governing Body of Henry County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works projects (the "Projects"): Capital Outlay Note 2019-2020b Fiscal Year (See Attachment); and

WHEREAS, the Governing Body has determined that the Projects will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of these Projects through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Projects; and

WHEREAS, the Governing Body affirms that this resolution is in compliance with the Debt Management Policy as modified January 20, 2012, November 21, 2016, and August 21, 2017 and reviewed on June 17, 2019.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Henry County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed four hundred and twenty five thousand dollars (\$425,000) at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "2019 Capital Outlay Notes, Series 2019b", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed 3.25 percent (3.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than five (5) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby

certified by the Governing Body to be at least <u>See Attachment</u> year. The existing balance of said note will be retired prior to the end of the 2024-2025 fiscal year.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by Not Applicable.

(If the revenues generated by Projects are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remain outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the fortyfive (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of two (2) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 17th day of June, 2019.

PASSED 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-17-19

BRENT GREER

HENRY COUNTY MAYOR

ATTACHMENT "A"

CAPITAL PROJECTS

General Admin		Estimated Life
Interoperability Radio Project	350,000	20 years
Administration of Election Office Space	75,000	20 years
Total \$	425,000	

CAPITAL OUTLAY NOTE FORM

Registered	Henry County, Tennessee		Registered
	(Name of Local Government)		
Note #:	Of the	\$425,000	
	State of Tennessee		
	Capital Outlay Note, Series 20)19a	
	INTEREST		MATURITY
DATED	RATE		<u>DATE</u>
D 1			
Registered Owner:		i	
Principal Sum: \$	\$425,000		
for value received hereby p assigns, the Principal Sum amortization schedule attack and payment of the redempt surrender to the Local Government and thereafter of specified above or according mailed to the Registered O	oners of Henry County, Tennessee he romises to pay to the Registered Owner specified above on the Maturity Date and hereto (unless this note shall have been duly made of the country of t	er hereof (re specified been duly or provided ton the Pringer at the ded hereto, I owner as	above or according to an called for prior redemption for), upon presentation and ncipal Sum on day of the Interest Rate per annumby check, draft, or warrant it appears on the fifteenth
(15th) calendar day of the	month next preceding the applicab	le payment	date in the note register

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Mayor of the Local Government or a paying agent duly appointed by

the Local Government in lawful money of the United States of America.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of N/A % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in

session on the 17th day of June, 2019 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

within every constitutional and statutory	imitation.	
executed in the name of the Local Go countersigned and attested by the man	ing Body of the Local Government has caused this note to be vernment by the manual signature of the County Mayor, and all signature of the County Clerk with the Seal of the Local nereon, and this note to be dated as of the day of	nd
	(County Mayor)	
ATTESTED:	(County Clerk)	

ASSIGNMENT

Note No. R-
Amount: \$.
For value received, the undersigned hereby sells, assigns and transfers unto
(Name and address of assignee)
(Please indicate social security or other tax identifying number of assignee)
The within-mentioned note and hereby irrevocably constitutes and appoints, attorney-in-fact, to transfer the same on the note register in the office of the or the agent of the Local Government with full power of substitution in the premises.
Date:
Assignor:
Address:
Signature Guaranteed by:
NOTE: The signature as to this assignment must correspond with the name as written on the face of the

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

ROLL CALL

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Jones to approve Resolution 10-6-19, authorizing the sale of certain delinquent tax property at a reduced price.

ITEM NO. 14

TIEMINO. 14	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	<u> </u>	
							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	X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW	X							
TOTAL	4				11			

MOTION CARRIED

DATE: 6-17-19

RESOLUTION NO. 10-06-19

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 096, Control Map 096, Parcel 100.00 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 June 2019, a majority or more of the membership concurring that:

1. Map 096, Control Map 096, Parcel 100.00, 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 Charles and Carolina Yanders (or higher offeror) in consideration for amount of \$1,500.00 (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 6-17-19

BRENT GREER, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 6-17-19

BRENT GREER HENRY COUNTY MAYOR

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

Home About New Search Return to List

County Number: 040

County Name: HENRY

Tax Year: 2019

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Property Owner and Mailing Address

Jan 1 Owner: HENRY CO TN

PARIS, TN 38242

Property Location

Address: OLD HWY 69

Map: 096 Grp:

Ctrl Map: 096 Parcel: 100.00

Value Information

Reappraisal Year: 2015

Land Mkt Value:

\$4,500

Improvement Value:

Total Market Appraisal: \$4,500 Assessment %:

0

Assessment:

\$0

Trustee: 2014-\$530 2015-\$4100 \\$14000 2014-\$500 2014-\$500 2015-\$700 \\$2200 2016-\$700 \\$2200

Total: \$2571.02

General Information

Class:

01 - COUNTY

City #: SSD1:

District:

566

567

01

SSD2:

Mkt Area:

000 P06

PARIS

Ω

Bldgs: Utilities - Water / Sewer:

03 - PUBLIC / INDIVIDUAL

Utilities - Electricity:

Mobile Homes:

01 - PUBLIC

Utilities - Gas / Gas Type:

01 - PUBLIC - NATURAL GAS Zoning:

Subdivision Data

Subdivision:

Plat Bk:

Block:

Lot:

Additional Description

Building Information

Extra Features

Sale Information

Sale Date 06/28/2016 09/01/1994 04/13/1977	Price \$0 \$0	Book 446 235 146	Page 788 121 916	Vac/Imp	Type Instrument CO	Qualification
nd Information			7 - 7 - 7 - 10 - 10 - 10 - 10 - 10 - 10	ļ. ·		

Lan

Deed Acres: 0.00

Calc Acres: 0.00

Land Type: 03 - SMALL TRACT Soil Class:

Total Land Units: 0.57

Units: 0.57

View GIS Map for this Parcel

Glossary of Terms

Division of Property Assessments Home Page

How to Search

Comptroller of the Treasury
Home Page

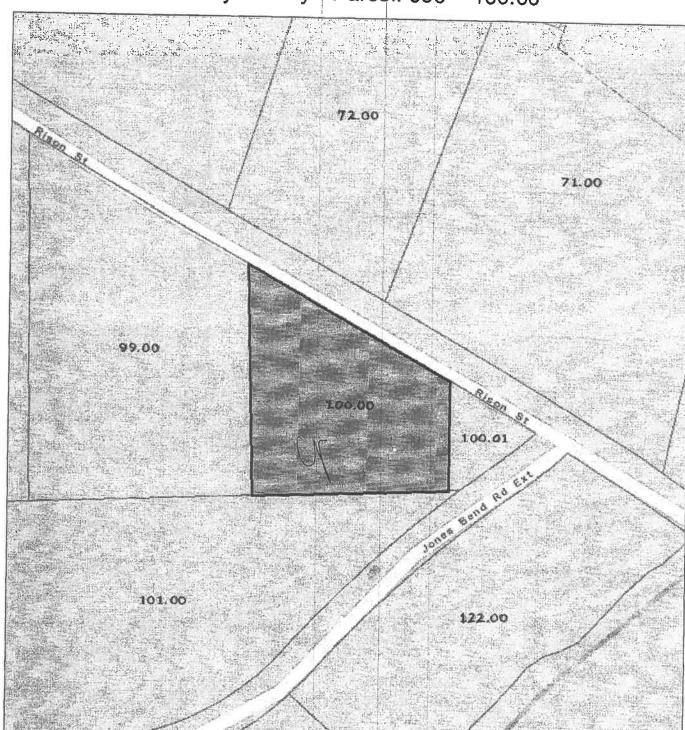
Fact Sheet

State of Tennessee Home Page

5/17/2019, 11:26 AN

2

Henry County - Parcel: 096 100.00



Date: May 15, 2019 County: Henry Owner: HENRY CO TN Address: OLD HWY 69 Parcel Number: 096 100.00

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

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENTP, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreelMap contributors, and the GIS User Community TN Comptroller - OLG

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

	•			ber 🗸	trol Map Number	Search by: Con
	*		e-Find-Now-	Map:	96 Map	Controf:
			MATERIAL PROPERTY OF THE PROPE	Parcel: 100.00		Group:
					The state of the state of	Tax Type:
	. 5		2.	<u> </u>	(All)	
	8		•	~	Unpaid	Payment Status:
Tota				ided Parcels	Include Voided F	Control of the Contro
Sold Date	Owner	Tax Year	Taxing Agency			Control Map Numbe 96
	Maness Shirley Jean	2013	City Of Paris	-096 -100.00000		
	Maness Shirley Jean	2013	Special School District - 567	-096100.00000		96
	Maness Shirley Jean	2013	Henry County	-096 -100.00000		96
	Maness Shirley Jean	2012	Special School District - 567		01-096096	96
	Maness Shirley Jean	2012	Henry County		01-096096	96
	Maness Shirley Jean	2012	City Of Paris	-096 -100.00000		96
	Maness Shirley Jean	2011	City Of Paris	-096 -100.00000		96
	Maness Shirley Jean	2011	School District 1 - 567	430 200,00 000		96
	Maness Shirley Jean	2011	Henry County		01-096096	16
	Maness Shirley Jean	2010	Special School District - 567	434 100,00 000		6
	Maness Shirley Jean	2010	Henry County	-096 -100.00000		
	Maness Shirley Jea	2010	City Of Paris		· ·	6
	Maness Shirley Jean	2009	Henry County	-096 -100.00000		
	Maness Shirley Jea	2009	City Of Paris	-096 -100.00000		6
	Maness Shirley Jean	2008	Henry County	-096 -100.00000		5
	Maness Shirley Jea	2008	City Of Paris		01-096096	5
1	Maness Shirley Jean	2007	Special School District - 567	-096 -100.00~ -000		5
-	Maness Shirley Jean		Henry County	-096 -100.00000		5
	Maness Shirley Jea	2007	City Of Paris	-096 -100.00000		
=======================================	Maness Shirley Jean		Special School District - 567	-096 -100.00000	01-096096	5
ì	Maness Shirley Jean		Henry County	-096 -100.00000	01-096096	5
i	Maness Shirley Jea		City Of Paris	-096 -100.00000		
1	Maness Shirley Jean		Special School District - 567	-096 -100.00000		25
	Maness Shirley Jean		Henry County	-096 -100.00000	01-096096	•
ľ			1		01-096096	i

The undersigned ("Offeror"), hereby offers the sum of \$ 1,500 * on the following terms and quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed") below) when the certain Real Estate is User.	
Map 094 Group County, Tennessee, assessed for taxation by the County assessor of property at: Name as it is to appear on Quitclaim Deed: Charles + Caloling VANders (Offeror represents and warrants that Offerer had been as in taxation by the County assessor of property at: (Offeror represents and warrants that Offerer had been as in taxation by the County assessor of property at: (Offeror represents and warrants that Offerer had been as in taxation by the County assessor of property at:	
Name as it is to appear on Quitclaim Deed: ("Real Estate")	
(Offeror represents and warrants that Offeron has been been been been been been been bee	_
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is addition to the offer amounts at the second or entities to the terms and conditions of this offer.)	5
* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay Offer (Acceptance)	
Offer/Acceptance	
 This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, If this offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, 	
2. It was other is conditionally accounted	
2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the expect a higher than the sum of this offer) for a quitclaim of the Real Estate. In the expect a higher than the sum of this offer) for a quitclaim of the Real Estate. In the expect a higher than the sum of this offer) for a quitclaim of the Real Estate.	
10 /0 migher than the sum of this offen for	:
Official (and anyone else) will have the any	
quicklimed to the party making the highest 12	
quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason Deposit / Final Payment. Deposit / Final Payment.	
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 fully refunded to be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails as	
be forfeited to the Offere if this offer is a point I	
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 defaults on the terms of this offer.	
made in cash or by certified finade by Office of the oriet of bid price minus the Deposit. The Final Payment is due to be	
notice that this offer has been accepted and no highest life on business day after Offeror receive	
Auction, if Offeror is the highest hidder TTAGE IS OF TIME TO WARD OF (b) on the date of the Final	
The state of the s	
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 entire has made a very	
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 OUT OF AM DEED, As In The Property of the Real Estate.	
THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER	
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 visit in the content of the county of the	
government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that	
may encumber the Real Estate.	
	9

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitcleim 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 Quirclaim 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

12. These terms of sale are binding on each Grantee and each Connect to
12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.
Offer made on this the 17 day of MAY, 201 19 by.
Offeror O
Sign Name CAROLINA VANDERS
Print Address UIU IIV MIV
STATE OF TENNESSEE POLIS, IN 38242
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 entiries identified at a 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"
On this the I day of lay 2019
Colet . To Constate 12
Notary Public OF TENNESSEE
My commission expires: Q 22 2020 NOTARY
RESERVED TO THE CONTRACT OF TH
THE NOV CONTINUE

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

Commissioner Jones made a motion to recess. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 15

TIEWINO, 13	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY								
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG				X				
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: 6-17-19