

## July 30, 2019 Recessed Commission Meeting

- Adoption of the Henry County Budget for Fiscal Year 2019-2020, Res. 1-07R-19
  - Adoption of the Henry County tax levy for Fiscal Year 2019-2020, Res. 2-07R-19
  - Adoption of non-profit appropriations for Fiscal Year 2019-2020, Res. 3-07R-19
  - Approval of PILOT agreement with Dana Sealing Products, LLC, Res. 4-07R-19
  - Capital Outlay note acknowledgement for HC Interoperability Emergency Radio Project and Weston Hall renovation for relocating the HC Administrator of Elections Office.
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STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on July 30, 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 Travis.

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 Comments

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Comments

- Commissioner Humphreys thanked the mayor and the budget committee for the fine work they do for the county.

THE CHAIR CLOSED THE FORUM

ITEM NO 7 Discussion of the proposed budget for Fiscal Year 2019-2020.

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Dell Carter to approve Resolution 1-07R-19, making appropriations for the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee for the Fiscal Year beginning July 1, 2019, and ending June 30, 2020.

ITEM NO. 8

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

MOTION CARRIED

DATE : 7-30-19

**RESOLUTION NO. 1-07R-19**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS  
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,  
OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2019, AND  
ENDING JUNE 30, 2020**

SECTION 1.      **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 30<sup>th</sup> day of July, 2019, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2019, and ending June 30, 2020, according to the following schedule:

**COUNTY GENERAL FUND**

Agricultural Extension	146,960.00	
Airport	420,201.00	
Elections	186,075.00	753,236.00

**GENERAL GOVERNMENT**

Board of Equalization	1,000.00	
County Attorney	22,700.00	
County Clerk	270,060.00	
County Mayor	237,239.00	
County Property Assessor	222,212.00	
County Register of Deeds	168,680.00	
County Trustee	222,212.00	
County Commission	71,850.00	
Accounts and Budgets	114,367.00	
General Government Buildings	146,000.00	
Other General Government Expense	208,439.00	
Property Reappraisal Expense	132,928.00	
Central Building	107,262.00	1,924,949.00
Total General Government		<b>2,678,185.00</b>

<u>Civil Defense/Emergency Mgt.</u>	449,305.00
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Health and Welfare

Office on Aging	142,313.00
State Health Department	160,913.00
Rabies and Animal Control	9,000.00
General Welfare Assistance	12,000.00

Total Health and Welfare	324,226.00
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Public Safety Grants Program

<u>Contracts with Other Agencies (Children's Special Services)</u>	2,660.00
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Law Enforcement:

General Sessions Court	118,911.00	
Chancery Court	191,465.00	
Circuit/General Sessions Court	248,992.00	
General Sessions Judge's Court	176,737.00	
Other Administration of Justice	10,000.00	
Juvenile Court	236,871.00	
Probate Court	68,083.00	
Medical Examiner/Co. Coroner	52,200.00	
Sheriff's Department	2,507,177.00	
Jail	1,545,286.00	
Special Patrols	94,000.00	
Sexual Registry	4,000.00	5,253,722.00

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 Dev. Services	4,000.00	
5. Habitat for Humanity	2,000.00	
6. Henry Co. Fair Association	5,250.00	
7. HC Youth Baseball Assn.	5,250.00	
8. JACOA	3,000.00	
9. KY Lake Girls Assn. (ASA)	5,250.00	
10. Lee School Assn.	5,000.00	
11. Paris Downtown Boxing	1,500.00	
12. Paris-HC Arts Council	2,000.00	
13. Paris- HC Heritage Center	10,000.00	
14. Paris-HC Rescue Squad	5,000.00	
15. Star Center	500.00	
16. TN College of Applied Technology	3,235.00	
17. TARP	2,500.00	
18. Carl Perkins	3,500.00	
19. SWAG	500.00	
20. West TN Hearing & Speech	1,000.00	
21. WRAP	2,000.00	
22. CASA	1,000.00	95,685.00

<b>TOTAL</b>	<b>\$ 6,125,598.00</b>
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<u>Tourism/Economic Development</u>	469,000.00	
<u>W. G. Rhea Library</u>	164,786.00	
<u>Veteran's Service</u>	63,997.00	
<u>Soil Conservation Service</u>	55,603.00	
<u>Other Charges</u>	135,467.00	
<u>TN Rehabilitation Center – Matching Share</u>	74,790.00	
<u>Chamber of Commerce</u>	6,000.00	
<u>Miscellaneous</u>	532,500.00	
<u>Remittance of Revenue Collections</u>	30,500.00	
<u>Employee Benefits</u>	1,794,677.00	
<u>Other Charges</u>	500.00	
<u>Preservation of Records</u>	24,614.00	
<u>State Forestry</u>	2,000.00	
<u>Industrial Development</u>	55,000.00	
<u>Infant Stimulation – UTM</u>	1,350.00	
<u>Drug Treatment Programs</u>	6,000.00	
<u>Volunteer Center</u>	6,050.00	
<u>Aid to Dependent Children</u>	1,200.00	
<u>Other Supplies and Materials</u>	500.00	3,424,534.00

<b>TOTAL COUNTY GENERAL FUND</b>	<b>12,228,317.00</b>
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**DRUG CONTROL FUND**

Drug Enforcement	<b>30,450.00</b>
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**DEBT SERVICE FUND**

Other Charges	10,000.00	
General Government		
Bank Fees	4,250.00	
Principal on Notes	416,250.00	
Interest on Notes	20,142.00	450,642.00

## Education

Bank Fees	3,000.00	
Principal on Bonds	1,182,816.00	
Interest on Bonds	1,342,759.00	2,528,575.00

**TOTAL DEBT SERVICE FUND** **2,979,217.00**

**CENTRAL CAFETERIA FUND**

Food Service Expenses **2,363,417.53**

**GENERAL PURPOSE SCHOOL FUND**

Instruction-Reg. Education	12,617,394.50
Alternative Instruction	221,648.00
Instruction-Special Education	1,524,057.82
Instruction-Voc. Education	1,101,965.00
Support Services-Attendance	123,492.32
Support Services-Health	362,186.40
Support Services-	
Other Student Support	776,643.95
Support Services-Regular	
Instruction	931,606.50
Support Services-	
Alternative Instruction	98,168.00
Support Services-Special Ed.	111,164.38
Technology	276,607.00
Support Services-Vocational	
Education	10,250.00
General Administration-	
Board of Education	558,911.00
General Administration-	
Office of Superintendent	275,547.00
General Administration	
Office of Principal	1,541,991.00
Business Administration-	
Fiscal Services	317,812.00
Operation of Plant	1,595,380.00
Maintenance of Plant	714,073.00
Transportation	2,094,905.36
Community Services	234,967.30
Childhood Education	325,921.47
Capital Outlay	223,576.00
Debt Service	1,182,815.25
Bank Charges	5,000.00
Interest on Bonds	1,342,759.75

**TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND** **28,568,843.00**

**GENERAL CAPITAL PROJECTS FUND**

<b>TOTAL GENERAL CAPITAL PROJECTS</b>	<b>251,258.00</b>
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**FEDERAL PROJECTS SCHOOL FUND**

**BE IT RESOLVED** that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

**PSSD APPROPRIATIONS**

ADA Share of Property Tax Revenues	<b>2,288,775.00</b>
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**HIGHWAY FUND**

Administration	254,278.00
Highway and Bridge Maint.	2,773,772.00
Operation & Maint. of Equip.	653,540.00
Litter & Trash Collection	52,100.00
Other Charges	266,274.00
Employee Benefits	547,560.00
Capital Outlay	2,050,500.00

<b>TOTAL HIGHWAY FUND</b>	<b>6,598,024.00</b>
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**HENRY COUNTY MEDICAL CENTER**

Salaries & Wages	46,656,107.00
Employee Benefits	9,110,533.00
Service Tax	319,456.00
Depreciation	4,608,805.00
Interest	507,129.00
Other Expenses	2,114,769.00
Utilities & Telephone	1,661,013.00
Supplies	20,006,317.00
Professional Fees	8,086,786.00
Repairs & Maintenance	3,625,868.00
Leases & Rentals	1,337,956.00
Insurance	484,164.00

<b>TOTAL HENRY COUNTY MEDICAL CENTER</b>	<b>98,518,903.00</b>
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**SOLID WASTE FUND**

Sanitation Management	53,481.00
Landfill Operation & Maint.	60,000.00
Other Charges	15,000.00
Recycling Center	534,945.00

**TOTAL SOLID WASTE FUND****663,426.00**

**SECTION 2. BE IT FURTHER RESOLVED,** that all fee officials enumerated in Section 8-22-101 T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

**SECTION 3. BE IT FURTHER RESOLVED,** that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2020. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

**SECTION 4. BE IT FURTHER RESOLVED,** that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating

resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

**SECTION 5. BE IT FURTHER RESOLVED** that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the year ending June 30, 2020, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

**SECTION 6. BE IT FURTHER RESOLVED,** that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2019-2020 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2020.

**SECTION 7. BE IT FURTHER RESOLVED,** that the delinquent county property taxes for the year 2013 and prior years and the interest and penalty thereon collected during the year ending June 30, 2019, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2019. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED,** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2019.

SECTION 9. **BE IT FURTHER RESOLVED**, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars **(\$31,200)** be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of Three Thousand Dollars **(\$3,000)** be appropriated to JACOA to benefit the general welfare of the residents of Henry County.

Section c. The sum of Ten Thousand Dollars **(\$10,000)** be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section d. The sum of Two Thousand Dollars **(\$2,000)** be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section e. The sum of Four Thousand Dollars **(\$4,000)** be appropriated to St. John's/Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Five Thousand Dollars **(\$5,000)** be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section g. The sum of Five Thousand Two Hundred Fifty Dollars **(\$5,250)** be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section h. The sum of Five Thousand Two Hundred Fifty Dollars **(\$5,250)** be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section i. The sum of Five Thousand Two Hundred Fifty Dollars **(\$5,250)** be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section j. The sum of Five Thousand Dollars **(\$5,000)** be appropriated to Lee School Association to benefit the general welfare of the residents of Henry County.

Section k. The sum of Three Thousand Two Hundred Thirty Five Dollars **(\$3,235)** be appropriated to Tennessee College of Applied Technology to benefit the general welfare of the residents of Henry County.

Section l. The sum of One Thousand Five Hundred Dollars **(\$1,500)** be appropriated to Aspell Recovery Center.

Section m. The sum of Three Thousand Five Hundred Dollars **(\$3,500)** be appropriated to Carl Perkins Center.

Section n. The sum of Five Hundred Dollars **(\$500)** be appropriated to S.W.A.G.

Section o. The sum of Two Thousand Dollars **(\$2,000)** be appropriated to Habitat for Humanity.

Section p. The sum of Two Thousand Five Hundred Dollars **(\$2,500)** be appropriated to TARP.

Section q. The sum of Five Hundred Dollars **(\$500)** be appropriated to the Star Center.

Section r. The sum of Two Thousand Dollars **(\$2,000)** be appropriated to Wo/Men's Resource and Rape Assistance Program (W.R.A.P.).

Section s. The sum of One Thousand Five Hundred Dollars **(\$1,500)** be appropriated to Paris Downtown Boxing.

Section t. The sum of One Thousand Dollars **(\$1,000)** be appropriated to West Tennessee Hearing & Speech.

Section u. The sum One Thousand Dollars **(\$1,000)** be appropriated to CASA.

Section v. The sum of Five Hundred Dollars (**\$500**) be appropriated to the Buddy Ball.

SECTION 10. **BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. **BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. **BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2019.

SECTION 13. **BE IT FINALLY RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 7-30-19

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

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

APPROVED 7-30-19

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

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

Commissioner Kyle made a motion to approve Resolution 2-07R-19, fixing the tax levy in Henry County, Tennessee for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 9

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

MOTION CARRIED

DATE : 7-30-19

**RESOLUTION NO. 2-07R-19**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN  
HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR  
BEGINNING JULY 1, 2019 AND ENDING JUNE 30, 2020**

**SECTION 1. BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 30<sup>th</sup> day of July 2019, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2019, shall be Two Dollars and .0921/100 (\$2.0921) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

County General Fund	\$ .5541
Debt Service	.0400
Education Funds	1.1939
Highway Fund	.2441
Solid Waste Fund	.0600
<b>TOTAL</b>	<b>\$ 2.0921</b>

**SECTION 2. BE IT FURTHER RESOLVED** that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.



**SECTION 3. BE IT FURTHER RESOLVED** that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

**SECTION 4. BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 7-30-19

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

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

APPROVED 7-30-19

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

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

Commissioner Starks made a motion to approve Resolution 3-07R-19, to provide for appropriations to non-profit or civic organizations. Commissioner Kyle seconded the motion.

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			
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					15			

MOTION CARRIED

DATE : 7-30-19

## **RESOLUTION NO. 3-07R-19**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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 recessed session on this 30<sup>th</sup> day of July 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 recessed session on this 30<sup>th</sup> day of July, 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** 7-30-19

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

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

**APPROVED** 7-30-19

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

## NON-PROFIT ORGANIZATIONS

	<u>Amt. Recommended 2019-2020</u>
1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	1,500.00
3. Buddy Ball	500.00
4. St. John's/Community Dev. 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
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 Center	3,500.00
20. SWAG	500.00
21. West TN Hearing & Speech	1,000.00
22. WRAP (Wo/Men's Resource & Rape Assistance Program)	2,000.00

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**TOTAL**

**\$ 95,685.00**

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

ITEM NO. 11 – A motion was made by Commissioner Webb and seconded by Commissioner Kyle to suspend the rules to consider Resolution 4-07R-19. (VOICE VOTE)

ITEM NO. 12 – Commissioner Kyle made a motion to approve Resolution 4-07R-19, to approve a payment in lieu of taxes agreement. The motion was seconded by Commissioner Bradley.

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

MOTION CARRIED

DATE : 7-30-19

**RESOLUTION NO. 4-07R-19**

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

*Dana Sealing Products, LLC - 2019*

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

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

**WHEREAS**, the Board has received the request of Dana Sealing Products, LLC (hereinafter “Dana”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through capital investment in industrial equipment, which will retain existing full-time jobs and create new full-time jobs;

**WHEREAS**, in order to induce Dana to expand its operations and make the capital investment in industrial equipment, Dana proposes that the Board purchase such industrial equipment to be used on its site in the County, and then lease the equipment back to Dana, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating ad valorem property taxes on the industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 552 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met; and

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



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

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Dana, under the terms and conditions that Dana will sell or otherwise transfer to the Board industrial equipment used at its site at fair market value in an amount not to exceed Ten Million Dollars (\$10,000,000), and the Board shall lease or otherwise grant to Dana the use of the industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating ad valorem property taxes on the contemplated industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 552 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.


**BE IT FINALLY RESOLVED**, by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 30<sup>th</sup> day of July, 2019.

PASSED 7-30-19

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

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

APPROVED 7-30-19

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

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

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

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : 7-30-19