

September 2019 Commission Minutes

- TDOT State Industrial Access (SIA) road improvement serving North American Caviar (Res. 2-9-19).
- Rescind Resolution 7-06-18, which approved a payment in lieu of taxes agreement with Revel Enterprises.
- Amend Res. 4-19-19, to include all properties, in violation of Res. 9-9-92, as amended by Res. 5-05-17
- HCHD reimbursement for abating a public nuisance as defined by Res. 5-05-17 (as amended.)
- Electronic Monitoring Indigency Fund (EMIF) participation (Res. 6-9-19). This resolution was *tabled*.

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 September 16, 2019 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

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

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Ms. Fran Holberg spoke about recurring litter problems and the continuous eyesore on roads in Henry County. She and Dianne McGuire from the Henry County Highway Department have designed reflective signs to be placed all around the county this fall. She stressed that we need a positive approach for solving the litter problem.
- George Combs, Jr. addressed the commission. He is nearing retirement from Board of Public Utilities after 44 years of service. He thanked everyone for their support over the years and stated that his career has been a joy.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Visser commended Dr. Leah Watkins, Director of Schools for a job well done on the Henry County School System's Monthly Newsletter.
- Chairman Greer along with City Mayor Carlton Gerrell informed the commission of the "game changer" for the future of Henry County. They announced the county has entered a 3-year option to purchase a 300-acre site for industrial and community development opportunities. The Paris-Henry County Industrial Committee has completed final negotiations to sell

the spec building in the Paris Industrial Park for \$450,000 to Workman Farms, Inc., which will be producing hemp products. Chairman Greer stated “together this represents a lot of hard work and means a wealth of good news for Henry County.” He also stated, “if we want to be successful, we will be, but our biggest challenge now is to develop our workforce to serve the industries we will be developing here.”

- Chairman Greer also invited everyone to a community-wide forum to be held at Paris Elementary School on September 24, 2019 at 5:00 P.M.

THE CHAIR CLOSED THE FORUM

00 421

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

Commissioner Jones presented and made a motion to approve Resolution 1-9-19, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Humphreys seconded the motion.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 9-16-19

RESOLUTION NO. 1-9-19

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 16th day of September, 2019, a majority or more of said Commission concurring, that:

SECTION 1: Brent Greer be and hereby is appointed as Chairman of the Commission to fill the one-year term ending September, 2020.

SECTION 2: Marty Visser be and hereby is appointed as Vice-Chairman of the Commission to fill a one-year terms which expires September, 2020.

SECTION 3: Brent Greer be and hereby is appointed as a member to the Board of Health to fill the one-year term ending September, 2020.

SECTION 4: Cindy Miller be and hereby is appointed as County Death Investigator for a term to expire July, 2020.

SECTION 5: Michael Gross-Mayor of Henry, Carlton Gerrell-Mayor of Paris, and David Varner-Mayor of Puryear be and hereby are appointed as members of the Henry County Solid Waste Regional Board to fill three terms expiring September, 2023 which are four-year terms.

SECTION 6: Ralph Anderson-Citizen at large, Greg Carter-county Commissioner, and Marty Visser-county Commissioner be and hereby are appointed as members of the

Henry County Solid Waste Regional Board to fill three terms expiring September, 2025 which are six-year terms.

SECTION 7: Monte Starks be and hereby is appointed as the commission member to the Tourism Committee to fill the one-year term ending September, 2020.

SECTION 8: Brent Greer be and hereby is appointed to the Veterans Service Committee for the one-year term which expires September, 2020.

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

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

PASSED 9-16-19




**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-19



**BRENT GREER
COUNTY MAYOR**

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

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of August 19, 2019, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, copy of CT-0253 State Report on debt obligation for Henry County, and the following Notary Public designations: Dana M. Land, Carla M. Kyle, Blake Garcia, Christine Garcia, Baillie Jones, and Chisa Nicole Phillips; and the following bond: Carla M. Kyle, Principal, and G. Robert Whitfield, III and Steve Greer, Sureties.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 9-16-19

Tennessee Comptroller of the Treasury
Office of State and Local Finance

CT-0253

Page 1 of 3

Received Date: September 4, 2019

State Form No. CT-0253
Revised 1/2010

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-151)

1. Public Entity:		
Name:	Henry County, Tennessee	
Address:	PO Box 7 Paris TN 38242	
Debt Issue Name:	2019 Capital Outlay Notes, Series 2019b	
<small>If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.</small>		
2. Face Amount: \$ 425,000.00		
Premium/Discount:	\$ _____	
3. Interest Cost: 2.5500 %		
<input checked="" type="checkbox"/> Tax-exempt <input type="checkbox"/> Taxable		
<input type="checkbox"/> TIC <input type="checkbox"/> NIC		
<input type="checkbox"/> Variable: Index _____ plus _____ basis points; or		
<input type="checkbox"/> Variable: Remarketing Agent _____		
<input type="checkbox"/> Other: _____		
4. Debt Obligation:		
<input type="checkbox"/> TRAN <input type="checkbox"/> RAN <input checked="" type="checkbox"/> CON		
<input type="checkbox"/> BAN <input type="checkbox"/> CRAN <input type="checkbox"/> GAN		
<input type="checkbox"/> Bond <input type="checkbox"/> Loan Agreement <input type="checkbox"/> Capital Lease		
<small>If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").</small>		
5. Ratings:		
<input checked="" type="checkbox"/> Unrated		
Moody's _____	Standard & Poor's _____	
Fitch _____		
6. Purpose:		
<input checked="" type="checkbox"/> General Government	100.00 %	Interoperability Emergency Radio Project/Election Office
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____
7. Security:		
<input checked="" type="checkbox"/> General Obligation	<input type="checkbox"/> General Obligation + Revenue/Tax	
<input type="checkbox"/> Revenue	<input type="checkbox"/> Tax Increment Financing (TIF)	
<input type="checkbox"/> Annual Appropriation (Capital Lease Only)	<input type="checkbox"/> Other (Describe): _____	
8. Type of Sale:		
<input checked="" type="checkbox"/> Competitive Public Sale	<input type="checkbox"/> Interfund Loan	
<input type="checkbox"/> Negotiated Sale	<input type="checkbox"/> Loan Program	
<input type="checkbox"/> Informal Bid	_____	
9. Date:		
Dated Date: 08/28/2019	Issue/Closing Date: 08/07/2019	

REPORT ON DEBT OBLIGATION
[Pursuant to Tennessee Code Annotated Section 9-21-151]

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Amount	Interest Rate
2020	\$85,000.00	2.5500 %	\$	%
2021	\$85,000.00	2.5500 %	\$	%
2022	\$85,000.00	2.5500 %	\$	%
2023	\$85,000.00	2.5500 %	\$	%
2024	\$85,000.00	2.5500 %	\$	%
\$		%	\$	%
\$		%	\$	%
\$		%	\$	%
\$		%	\$	%
\$		%	\$	%
\$		%	\$	%
\$		%	\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

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

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

12. Recurring Costs:					
<input checked="" type="checkbox"/> No Recurring Costs					
	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">AMOUNT</th> <th style="width:50%;">PERIOD</th> </tr> <tr> <td> </td> <td> </td> </tr> </table>	AMOUNT	PERIOD		
AMOUNT	PERIOD				
Remarketing Agent	_____				
Paying Agent / Registrar	_____				
Trustee	_____				
Liquidity / Credit Enhancement	_____				
Escrow Agent	_____				
Sponsorship / Program / Admin	_____				
Other	_____				

13. Disclosure Document / Official Statement:
<input checked="" type="checkbox"/> None Prepared
<input type="checkbox"/> EMMA link _____ or
<input type="checkbox"/> Copy attached _____

14. Continuing Disclosure Obligations:
Is there an existing continuing disclosure obligation related to the security for this debt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Is there a continuing disclosure obligation agreement related to this debt? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
If yes to either question, date that disclosure is due _____
Name and title of person responsible for compliance _____

15. Written Debt Management Policy:
Governing Body's approval date of the current version of the written debt management policy <u>06/17/2019</u>
Is the debt obligation in compliance with and clearly authorized under the policy? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

16. Written Derivative Management Policy:
<input checked="" type="checkbox"/> No derivative
Governing Body's approval date of the current version of the written derivative management policy _____
Date of Letter of Compliance for derivative _____
Is the derivative in compliance with and clearly authorized under the policy? <input type="checkbox"/> Yes <input type="checkbox"/> No

17. Submission of Report:
To the Governing Body: on <u>07/30/2019</u> and presented at public meeting held on <u>07/30/2019</u>
Copy to Director to CSLF: on <u>08/28/2019</u> either by:
<input type="checkbox"/> Mail to: _____ OR <input checked="" type="checkbox"/> Email to: <u>SLF_PublicDebt@form0001.tn.gov</u>
Cordell Hull Building 425 Fifth Avenue North, 4th Floor Nashville, TN 37243-0400

18. Signatures:													
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">AUTHORIZED REPRESENTATIVE</th> <th style="width:50%;">PREPARED</th> </tr> <tr> <td>Name: Brent Gear <i>Brent Gear</i></td> <td>Pat Hollingsworth</td> </tr> <tr> <td>Title: Mayor</td> <td>Finance Director</td> </tr> <tr> <td>Term: Henry County</td> <td>Henry County</td> </tr> <tr> <td>Email: <u>bgear@henrycountytg.org</u></td> <td><u>phollingsworth@henrycountytg.org</u></td> </tr> <tr> <td>Date: <u>08/28/2019</u></td> <td><u>08/28/2019</u></td> </tr> </table>	AUTHORIZED REPRESENTATIVE	PREPARED	Name: Brent Gear <i>Brent Gear</i>	Pat Hollingsworth	Title: Mayor	Finance Director	Term: Henry County	Henry County	Email: <u>bgear@henrycountytg.org</u>	<u>phollingsworth@henrycountytg.org</u>	Date: <u>08/28/2019</u>	<u>08/28/2019</u>	
AUTHORIZED REPRESENTATIVE	PREPARED												
Name: Brent Gear <i>Brent Gear</i>	Pat Hollingsworth												
Title: Mayor	Finance Director												
Term: Henry County	Henry County												
Email: <u>bgear@henrycountytg.org</u>	<u>phollingsworth@henrycountytg.org</u>												
Date: <u>08/28/2019</u>	<u>08/28/2019</u>												

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

Commissioner Bradley made a motion to approve Resolution 2-9-19, in support of a Tennessee Department of Transportation State Industrial Access (SIA) road improvement project serving North American Caviar. Commissioner Starks seconded the motion.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : 9-16-19

RESOLUTION 2-9-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE IN SUPPORT OF A TENNESSEE DEPARTMENT OF TRANSPORTATION STATE INDUSTRIAL ACCESS (SIA) ROAD IMPROVEMENT PROJECT SERVING NORTH AMERICAN CAVIAR

WHEREAS, the governing body of Henry County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area’s capabilities for growth and development; and

WHEREAS, the provisions of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Henry County; and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of “Industrial Highways” to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

WHEREAS, North American Caviar plans to expand a Processing Facility in the County of Henry; and

WHEREAS, the construction of an industrial access road to serve said facility is necessary and vital to the successful completion of this project and the future economic well-being of this area,

NOW, THEREFORE BE IT RESOLVED by the Henry County Commission, meeting in session on this the 16th day of September, 2019, that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959,

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

PASSED 9-16-19




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-19



**BRENT GREER
HENRY COUNTY MAYOR**

TENNESSEE DEPARTMENT OF TRANSPORTATION

STATE **I**NDUSTRIAL **A**CCESS
PROGRAM

APPLICATION AND INFORMATION PACKET

REVISED APRIL 6, 2018



APPLICATION

FOR THE STATE INDUSTRIAL ACCESS PROGRAM

General Information

Local Government(s) Making Application: Henry County Government
 Mailing Address: PO Box 7
 Industry Name: North American Caviar
 Type of Industry: Fish and Roe Processor

Primary Contact Person

For the Local Government:

Name: Brent Greer
 Title: Mayor
 Agency: Henry County
 Phone: 731-642-5212
 E-mail: bgreer@henrycountyttn.org

For the Industry:

Name: Clay Young
 Title: Owner
 Agency: North American Caviar
 Phone: 731-540-9246
 E-mail: northamericancaviar.com

Employment and Investment Information

*NOTE: If this project is an expansion or relocation of an existing facility in Tennessee:
 include only the additional employment added by your project, and
 include only the increase in value of real and personal property for this site.*

Employment

Anticipated Date Facility is Operational: 8/8/19 Capital Investment
 Initial Employment (# of new jobs only): 8 Estimated Capital Investment: \$ 73000
 *Anticipated Date of Full Employment: 8/8/2022 Average daily number of heavy trucks expected
 *Full Employment (total # new jobs): 15 to use the proposed road: 5
 Average Hourly or Annual Wage: \$ 15 Will there be any property tax breaks? Y N

* Anticipated full employment within the next five years.

If yes, describe the nature and/or schedule of the tax abatement.

Industrial Site Information

Location of industrial site: 78 Barnhill Lane, Paris, TN 38242

List the jurisdiction(s) the proposed SIA road will traverse (city and/or county)

City of Paris, Henry County

Is there a railroad crossing on or within 200 feet of this proposed SIA? Y N

The following are examples of categories of environmentally sensitive places and resources that may be impacted by a road project. Mark any of these that are located on or near the proposed SIA.

Include a description of the resource if necessary.

- Wetlands
- Floodplains
- Streams
- Threatened or endangered species
- Historic structures or districts
- Archeological artifacts
- Pedestrian or bicycle
- Hazardous materials
- Park or recreational facility

Responsibilities

The following phases and available options for responsibility of a typical SIA project are listed below. Following this list on the next page is more information on what each party would be responsible for in each case.

Please read carefully the descriptions of responsibility and then indicate which option the local government wishes to choose for each phase.

- The local government wishes to perform all work and manage this project locally using the Local Program Development Office guidelines. The local government will be reimbursed under the guidelines and terms set by the Local Program Development Office and the SIA Program.**

(If this option is chosen, skip to Page 5.)

- The local government wishes for TDOT to manage the project with the responsibility for each phase indicated below.**

(If this option is chosen, continue to Page 3 to indicate responsibilities.)

LOCAL	TDOT	PHASE
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Survey and Design
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Right-of-Way Acquisition, Utilities Relocation, Railroad Crossings (if applicable)
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Construction – grading, drainage, and base
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Construction – pavement

Description of Responsibilities Association with Each Phase Option

Survey and Design

LOCAL – The local government will provide the survey and design (through its own forces or consultant), which meets TDOT guidelines at no cost to TDOT. The work must be coordinated with the appropriate TDOT Regional Survey & Design Office.

TDOT – TDOT will provide the necessary survey and design for the project with no cost to the local government.

Right-of-Way Acquisition

LOCAL – The local government will secure donations or purchase the necessary right-of-way for the project, at no cost to TDOT, in accordance with State policies and procedures. This must be coordinated through the appropriate Regional Right-of-Way Office.

TDOT – TDOT will purchase the necessary right-of-way for the project. TDOT and the local government will each be responsible for 50% of the cost. The local government will also be responsible for submitting a deposit of the estimated amount of its 50% match. The deposit is applied toward the local government’s share of the actual cost, and any amount over the actual cost is refunded to the local government.

Utility Relocation

State Let Project

If TDOT lets the project to construction, then the Department will coordinate the relocation of utilities regardless of who pays for the relocations.

LOCAL – The local government will be responsible for contracting for the adjustment of all conflicting utilities and the cost of relocating reimbursable utilities with no cost to TDOT.

TDOT – The relocation of the utilities will be contracted by TDOT’s Utility Office. The local government will pay fifty percent (50%) of the estimated reimbursable cost for relocating the utilities. To qualify as a reimbursable utility cost, the utility that is being relocated due to the SIA project must have been located outside the existing public right-of-way.

Locally Let Project

LOCAL – If the locals are letting the project to a construction contract, they are responsible for all utility coordination, reimbursable cost, and must provide certification/documentation to the TDOT utility office to be approved and certified prior to scheduling the contract letting.

TDOT – TDOT will approve and certify the utilities prior to the letting. To qualify as a reimbursable utility cost, the utility that is being relocated due to the SIA project must have been located outside the existing public right-of-way.

Railroad Crossings

LOCAL – TDOT will coordinate any construction, alteration, or upgrade of railroad crossings associated with the SIA project, and the local government will be responsible for 100% of the cost.

TDOT – TDOT will coordinate any construction, alteration, or upgrade of railroad crossings associated with the SIA project, and the local government will be responsible for 50% of the cost.

Construction – grading, drainage, and base

LOCAL – The local government will be responsible for the construction of and costs associated with the earthwork, drainage features, and base material needed for the SIA. The local government will ensure the construction and materials meet TDOT’s specifications. The local government will also be responsible for complying with any state or federal rules, regulations, and laws pertaining to permits and will secure any permits needed to perform this work. This option is at no cost to TDOT and is subject to a determination of the local government’s ability to manage the project by TDOT’s Local Programs Development Office.

TDOT – TDOT will be responsible for the construction of and costs associated with the earthwork, drainage features, and base material needed for the SIA. TDOT will also be responsible for securing any permits needed to perform this work. This is all at no cost to the local government.

Construction – pavement

LOCAL – The local government will be responsible for the construction of and costs associated with paving the SIA. The local government will ensure the construction and materials meet TDOT’s specifications. The local government will also be responsible for complying with any state or federal rules, regulations, and laws pertaining to permits and will secure any permits needed to perform this work. This option is at no cost to TDOT and is subject to a determination of the local government’s ability to manage the construction project by TDOT’s Local Programs Development Office.

TDOT – TDOT will be responsible for the construction of and costs associated with paving the SIA. TDOT will also be responsible for securing any permits needed to perform this work. This option is at no cost to the local government.

Additional Roadway Features

The SIA program provides only for a standard road with the following specifications:

- Travel lanes - 2 lanes (1 in each direction) at 12 feet wide, for a total of 24 feet of travel lanes
- Shoulders - 2 gravel shoulders (1 on each side) at 4 feet wide
- Pavement - 10 inches of base stone
3 inches of "A" mix (asphalt base)
2 inches of "BM-2" mix (asphalt base)
1.25 inches of "D" mix (asphalt surface)

The local government can request additional work outside the standard SIA specifications and scope of work. The cost of the additional work will be paid entirely by the local government.

The following are some additional features sometimes requested as part of an SIA project. Mark any the local government wishes to add to the SIA project, and briefly describe the work next to it.

- Additional travel lanes _____
- Curb and gutter _____
- Sidewalks _____
- Turn lanes _____
- Signalization of an intersection _____
- Street Lighting _____
- Other _____

Additional Agreements and Instructions

Shared Funding Responsibility Among Local Governments

Sometimes the local responsibility for portions of the project is divided among local governments.

Have any agreements been made among local governments to share funding responsibility for this SIA project? Yes No

If yes, please provide a copy of any funding agreements between local governments along with other application exhibits.

Exhibits

Attach the following exhibits:

- Location Map – map showing the location of the industrial site in relation to the city or county making application.
- Site Map – map showing industrial site, proposed plant location and footprint, road names, and plant entrance locations. Map should be to scale and should include approximate measurements.
- Resolution – Resolution adopted by local governing body in support of the project and SIA application.
- Agreements – Written agreements among local government agencies for shared responsibility of funding (if applicable).

Authorization

It is the desire of insert city and/or county name to make application to the Tennessee Department of Transportation (TDOT) for assistance in the construction of an Industrial Highway under the provisions of the Industrial Highway Act of 1959.

The information provided in this application is for review and economic analysis of the proposed SIA project. All information is accurate to the best of our knowledge.

Authorized by:



Signature

Name: Brent Greer
Title: Mayor
Agency: Henry County

Checklist for Application Process

- Contact TDOT's Project Management Office about potential SIA
- Participate in Field Review with TDOT at the site
- Complete the application form
- Obtain resolution from the local governing body in support of project
- Submit application with location map, site map, resolution, and local funding agreements (if applicable) attached
- Receive approval letter from TDOT
- Contacted by TDOT's Local Programs Office about contract, program requirements, etc.
- Receive proposed contract
- Review and accept contract (must submit original color contract with watermark)
- Receive fully executed contract from TDOT

Contact Information

TDOT SIA Coordinator (located at TDOT Headquarters in Nashville)

Danielle Hagedwood	615.253.2521	Danielle.Hagedwood@tn.gov
Ariel Worley	615.532.8983	Ariel.Worley@tn.gov

TDOT Local Programs Office (located at TDOT Headquarters in Nashville)

Whitney Britt	615.253.1387	Whitney.Britt@tn.gov
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TDOT Environmental Division (located at TDOT Headquarters in Nashville)

Carma H. Smith	615.253.2441	Carma.H.Smith@tn.gov
Tammy Sellers	615.741.5367	Tammy.Sellers@tn.gov
Amy Warren	615.532.1171	Amy.Warren@tn.gov
John Hewitt	615.253.2477	John.Hewitt@tn.gov

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 Resolution 3-9-19 to give authority to rescind Resolution 07-06-18, which approved a payment in lieu of taxes agreement with Revel Enterprises.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 9-16-19

RESOLUTION NO. 3-9-19

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO GIVE AUTHORITY TO
RESCIND RESOLUTION #07-06-18**

WHEREAS, the Industrial Board of the City of Paris, Tennessee was authorized to offer a payment in lieu of taxes (“PILOT Incentive”) pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended; and

WHEREAS, this PILOT Incentive was to be for the benefit of Revel Enterprises, Inc. for the purpose of purchasing a building in the City of Paris Industrial Park and the purchase of equipment to be used in industrial operations for Revel Enterprises, Inc.; and

WHEREAS, Revel Enterprises failed to complete the purchase of the building as well as the improvements thereto, The County of Henry, through its Board of Commissioners meeting in regular session on September 16th, 2019, wishes to rescind Resolution #07-06-18 in its entirety; and


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 16th day of September, 2019, a majority or more of the membership concurring, that said board does hereby rescind Resolution #07-06-18, adopted by the County Commission on June 18, 2018, rendering said Resolution of none effect.

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

PASSED 9-16-19




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-19



**BRENT GREER
COUNTY MAYOR**

Rescind

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

Revel Enterprises, Inc. - 2018

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 Revel Enterprises, Inc. (hereinafter “Revel”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through acquisition of an existing industrial spec building and capital investment in new industrial equipment, in the amount of approximately Two Million Dollars (\$2,000,000.00), which will maintain its current level of forty-five (45) full time jobs, and create sixty-five (65) new full-time jobs within five (5) years;

WHEREAS, in order to induce Revel to expand its operations and make the capital investment in improved real property and new industrial equipment, Revel proposes that the Board purchase such improved real property and new industrial equipment to be used on its site in the County, and then lease the equipment back to Revel, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating County ad valorem property taxes on the industrial equipment for a period of fifteen (15) years on the improved real property, and seven (7) years on the new industrial equipment, provided, however, that Revel maintains forty-five (45) full-time jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with the right for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment requirement; 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 Revel, under the terms and conditions that Revel will sell or otherwise transfer to the Board certain real property and industrial equipment used at its site at fair market value in an amount valued at approximately Two Million Dollars (\$2,000,000.00), and the Board shall Lease or otherwise grant to Revel the use of said real property and industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating County ad valorem property taxes on the contemplated real property for fifteen (15) years and the industrial equipment for seven (7) years, provided, however, that Revel maintains forty-five (45) jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with an option for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment requirement.
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 that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
HENRY COUNTY MAYOR**

00 431

ROLL CALL

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

ITEM NO. 11- Commissioner Kyle made a motion to amend Resolution 4-9-19, to include all properties, in violation of Resolution 9-9-92 as amended by Resolution 5-05-17. Commissioner Bradley seconded the motion.

ITEM NO. 12- A motion was made by Commissioner Kyle and seconded by Commissioner Gean to approve Resolution 4-9-19, as amended, to employ and reimburse the Henry County Highway Department for abating a public nuisance as defined by Resolution 5-05-17.

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

VOICE VOTE CARRIED

DATE : 9-16-19

RESOLUTION NO 4-9-19 AS AMENDED

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO EMPLOY AND REIMBURSE THE HENRY COUNTY HIGHWAY DEPARTMENT FOR ABATING A PUBLIC NUISANCE

WHEREAS, State law and Resolution 9-9-92 (as amended by Resolution 5-05-17, hereinafter the “Litter Enforcement Regulations”) of the Board of Commissioners of Henry County, Tennessee authorizes Henry County, Tennessee to employ the Henry County Highway Department for purposes of abating violations of the Litter Enforcement Regulations; and

WHEREAS, pursuant to TENN. CODE ANN. § 54-7-202(d), “the county governing body has the authority to authorize the county road department to perform work for other governmental entities; provided, that the cost of the projects so authorized is to be reimbursed to the county road department”; and

WHEREAS, the Litter Enforcement Regulations require Henry County to reimburse the Henry County Highway Department for the actual cost of performing such work; and

WHEREAS, there are violations of the Litter Enforcement Regulations which constitute a public nuisance on real estate located at or about 215 Kirks Trading Post Road in Buchanan, Tennessee, and assessed for taxation at Map 042K, Group A, Control Map 042F, Parcel 003.00, and the Henry County General Sessions Court entered judgment against the owner of said real estate on or about September 9, 2019, in that case bearing Docket No. 40GS1–2019–CV–700 which authorizes the Henry County Highway Department to enter into said real estate for the purposes of abating said violations of the Litter Enforcement Regulations; and

WHEREAS, the Henry County Highway Department has agreed to abate the violations of the Litter Enforcement Regulations located on the real estate described above in consideration of reimbursement by Henry County of its actual expenses associated with such work, which it estimates will be an amount not to exceed \$3,600.00; and

WHEREAS, State law and the Litter Enforcement Regulations allow Henry County to file a lien against the real estate for reimbursement of expenses associated with abatement of violations of the Litter Enforcement Regulations; and

WHEREAS, so that public nuisances can be abated quickly (without the delay caused by bringing individual cases before this Board of Commissioners), it is in the best interests of the citizens of Henry County, Tennessee, that the Henry County Mayor be authorized to employ the Henry County Highway Department to abate (in addition to the specific case referenced above) future public nuisances arising out of violations of the Litter Enforcement Regulations and that the County Mayor be authorized to reimburse

the Henry County Highway Department for such work from the Henry County General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 16th day of September, 2019, a majority or more of the membership concurring, that the Henry County Mayor be authorized to employ the Henry County Highway Department to abate violations of the Litter Enforcement Regulations which are present on real estate located at or about 215 Kirks Trading Post Road in Buchanan, Tennessee, and assessed for taxation at Map 042K, Group A, Control Map 042F, Parcel 003.00; the Henry County Highway Department and Superintendent are authorized to perform such work; and the County Mayor is authorized and directed to reimburse the Henry County Highway Department for its actual expenses associated with such work from the Henry County General Fund; and

BE IT FURTHER RESOLVED that the Henry County Attorney is authorized to record in the manner prescribed by law a lien against the real estate described above for reimbursement of Henry County's expenses associated with abatement of violations of the Litter Enforcement Regulations; and

BE IT FURTHER RESOLVED that the Henry County Mayor is authorized to employ the Henry County Highway Department to abate any other, future public nuisances arising out of violations of the Litter Enforcement Regulations without the need to bring each specific case before the Board of Commissioners for approval; the Henry County Highway Department and Superintendent are authorized to perform such work; and the Henry County Mayor is authorized and directed to reimburse the Henry County Highway Department for its actual expenses associated with all such work from the Henry County General Fund;

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

PASSED 9-16-19




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-19



**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO 4-9-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO EMPLOY AND REIMBURSE THE HENRY COUNTY HIGHWAY DEPARTMENT FOR ABATING A PUBLIC NUISANCE

WHEREAS, State law and Resolution 9-9-92 (as amended by Resolution 5-05-17, hereinafter the “Litter Enforcement Regulations”) of the Board of Commissioners of Henry County, Tennessee authorizes Henry County, Tennessee to employ the Henry County Highway Department for purposes of abating violations of the Litter Enforcement Regulations; and

WHEREAS, State law and the Litter Enforcement Regulations require Henry County to reimburse the Henry County Highway Department for the actual cost of performing such work; and

WHEREAS, there are violations of the Litter Enforcement Regulations which constitute a public nuisance on real estate located at or about 215 Kirks Trading Post Road in Buchanan, Tennessee, and assessed for taxation at Map 042K, Group A, Control Map 042F, Parcel 003.00, and the Henry County General Sessions Court entered judgment against the owner of said real estate on or about September 9, 2019, in that case bearing Docket No. 40GS1–2019–CV–700 which authorizes the Henry County Highway Department to enter into said real estate for the purposes of abating said violations of the Litter Enforcement Regulations; and

WHEREAS, the Henry County Highway Department has agreed to abate the violations of the Litter Enforcement Regulations located on the real estate described above in consideration of reimbursement by Henry County of its actual expenses associated with such work, which it estimates will be an amount not to exceed \$3,600.00; and

WHEREAS, State law and the Litter Enforcement Regulations allow Henry County to file a lien against the real estate for reimbursement of expenses associated with abatement of violations of the Litter Enforcement Regulations;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 16th day of September, 2019, a majority or more of the membership concurring, that the Henry County Mayor be authorized to employ the Henry County Highway Department to abate violations of the Litter Enforcement Regulations which are present on real estate located at or about 215 Kirks Trading Post Road in Buchanan, Tennessee, and assessed for taxation at Map 042K, Group A, Control Map 042F, Parcel 003.00 and to reimburse the Henry County Highway Department for its actual expenses associated with such work from the Henry County General Fund; and

BE IT FURTHER RESOLVED that the Henry County Attorney is authorized to record in the manner prescribed by law a lien against the real estate described above for reimbursement of Henry County's expenses associated with abatement of violations of the Litter Enforcement Regulations; and

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Dell Carter and seconded by Commissioner Visser to approve Resolution 5-9-19, to quitclaim real estate to the City of Paris.

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

VOICE VOTE CARRIED

DATE : 9-16-19

RESOLUTION NO 5-9-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO QUITCLAIM REAL ESTATE
TO THE CITY OF PARIS**

WHEREAS, according to a Clerk & Master's Deed recorded at Record Book 303, Pages 807-809 in the Register's Office of Henry County, Tennessee, certain real estate located on East Washington Street in Paris, Henry County, Tennessee, assessed for taxation at **Map 106A, Group E, Control Map 095P, Parcel 013.00** was conveyed to Henry County, Tennessee, following a tax sale for 2004 delinquent taxes; and

WHEREAS, it appears that the City of Paris (a municipality located within Henry County, Tennessee) may have a claim of ownership to said real estate and may have been using said real estate for a public purpose and maintaining said real estate for the past many years; and

WHEREAS, said real estate is of little or no value to Henry County; no party has expressed any interest in acquiring a quitclaim deed to said real estate from Henry County in the intervening years; and the cost to Henry County of maintaining said parcel would likely exceed its value; and

WHEREAS, it is in the best interests of the citizens of Henry County, Tennessee, to abandon any claim of ownership to said real estate (and responsibility for its maintenance) by quitclaiming said real estate to the City of Paris;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 16th day of September, 2019, a majority or more of the membership concurring, that the Henry County Mayor be authorized to quitclaim the real estate located on East Washington Street in Paris, Henry County, Tennessee, assessed for taxation at Map 106A, Group E, Control Map 095P, Parcel 013.00, and more particularly described in a Clerk & Master's Deed recorded at Record Book 303, Pages 807-809 in the Register's Office of Henry County, Tennessee, to the City of Paris for zero dollars consideration; and

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

PASSED 9-16-19



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-19



**BRENT GREER
HENRY COUNTY MAYOR**

Henry County - Parcel: 095P E 013.00



Date: September 12, 2019
County: Henry
Owner: HENRY CO
Address: E WASHINGTON ST
Parcel Number: 095P E 013.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2016

Esri, HERE, Garmin, (c) OpenStreetMap contributors
TN Comptroller - OLG
TDOT
State of Tennessee, Comptroller of the Treasury, Office of Local Government
(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 law.

State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

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County Number: 040

County Name: HENRY

Tax Year: 2019

Property Owner and Mailing Address

Jan 1 Owner:
 HENRY CO
 C/O BRENT GREER
 P O BOX 7
 PARIS, TN 38242

Property Location

Address: E WASHINGTON ST

Map: 106A Grp: E Ctrl Map: 095P Parcel: 013.00 Pl: S/I: 000

Value Information

Reappraisal Year: 2015

Land Mkt Value: \$6,000
 Improvement Value: \$0
 Total Market Appraisal: \$6,000
 Assessment %: 0
 Assessment: \$0

General Information

Class:	01 - COUNTY		
City #:	566	City:	PARIS
SSD1:	567	SSD2:	000
District:	01	Mkt Area:	Z01
# Bldgs:	0	# Mobile Homes:	0
Utilities - Water / Sewer:	01 - PUBLIC / PUBLIC	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	01 - PUBLIC - NATURAL GAS	Zoning:	

Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

Additional Description**Building Information****Extra Features****Sale Information**

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
02/26/2010	\$0	303	807			
04/16/1993	\$15,000	226	701	IMPROVED	WD	A
09/25/1978	\$0	155	926			

Land Information

Deed Acres: 0.00 **Calc Acres:** 0.00 **Total Land Units:** 1.00
Land Type: 10 - COMMERCIAL **Soil Class:** **Units:** 1.00

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[Comptroller of the Treasury](#)
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[State of Tennessee](#)
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Law Offices of
McLEAN AND McLEAN, P. C.
206 West Washington Street
Paris, Tennessee 38242
731/642-3273
FAX: 731/642-4786

Hugh K. McLean (1918-1978)
Fred N. McLean
Hugh K. McLean, Jr.

*Fred N. McLean is certified as a Civil Trial Specialist
and as a Civil Pre-Trial Practice Specialist by the
National Board of Trial Advocacy*

September 16, 2019

Mr. Rob Whitfield
County Attorney
P.O. Box 385
Paris, TN 38242

RE: Map 106A, Group E, Control Map 095P, Parcel 13.00

Dear Rob:

Henry County acquired the above property located on East Washington Street through the 2004 Delinquent Tax Sale. This property is across the street from the City of Paris Public Works Garage.

Adjacent to Parcel 13.00 is Parcel 13.01, owned by the City of Paris. For many years, the City has been using these two properties to store surplus gravel and sanitation dumpster boxes.

The City would request that Henry County quitclaim Parcel 13.00 to the City of Paris. The City would then maintain the property and continue to use it for public purposes as set out above.

Thank you for your attention to this matter. If there is additional information you need, please feel free to contact me.

Sincerely,


Fred N. McLean

cls

ROLL CALL

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

Commissioner Neal made a motion to table Resolution 6-9-19, for local participation by Henry County in the Electronic Monitoring Indigency Fund (EMIF). Commissioner Humphreys seconded the motion. Resolution 6-9-19 was laid on the table.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 9-16-19

L Aid On The Table
Resolution No. 6-9-19

**Resolution For Local Government Participation
By Henry County In The
Electronic Monitoring Indigency Fund (EMIF)**

WHEREAS, pursuant to Chapter 505 of the 2019 Public Acts, a local government shall have the option to participate in the Electronic Monitoring Indigency Fund (“EMIF”) relative to the payment of costs for eligible transdermal monitoring devices, other alternative drug and alcohol monitoring devices, and global positioning monitoring devices for its indigent defendants (collectively, “Devices”). Participation shall be demonstrated through a resolution legally adopted and approved by the Local Government’s legislative body accepting the liability associated with participation and containing the budgeted amount that the Local Government commits to its participation in the EMIF; and

WHEREAS, Henry County (hereafter referred to as the “Local Government”) desires to participate in the EMIF relative to the payment of costs associated with Devices until such time as the Local Government withdraws its participation in the EMIF; and

WHEREAS, the Local Government agrees that in order to participate in the EMIF for the payment of costs associated with Devices, it shall adopt this resolution containing a budgeted amount for the upcoming fiscal year and sign a memorandum of understanding with the State of Tennessee (“State”) about the payment of costs; and

WHEREAS, through the memorandum of understanding between the Local Government and the State, the State may bill the local government for its budgeted amount by drawing from either the Local Government’s Local Government Investment Pool (“LGIP”) account or from a bank account designated by the Local Government for costs associated with Devices; and

WHEREAS, the State may also obtain money from participating Local Governments for costs associated with Devices from the Local Government’s state-shared taxes; and

WHEREAS, through the Local Government’s participation and for the duration of its participation period, the Local Government will be responsible for fifty percent (50%) of the cost associated with Devices that have been ordered on or after July 1, 2019; and

WHEREAS, the Local Government understands through the execution of this document that the State will provide funds matching each Local Government’s budgeted amount for participation in the fund, subject to an appropriation by the State and the solvency of either or both of the accounts contained in the EMIF; and

WHEREAS, for each upcoming fiscal year, the Local Government agrees that it will work cooperatively with the State to develop its budgeted amount for participation in the fund prior to approval by the Local Government’s legislative body to determine if the State anticipates having sufficient funds to provide its fifty percent (50%) match; and

WHEREAS, for each year of participation subsequent to the Local Government's initial participation year, and no later than a date certain established by the State Treasurer, the Local Government shall notify the State Treasurer of the budgeted amount that is approved for its continued participation in the EMIF within thirty (30) days after the Local Government budget is approved by the local legislative body along with a copy of the approved budget. Said budgeted amount shall appropriate the funds necessary for Local Government to meet its liabilities; and

WHEREAS, to the extent that the Local Government does not pay its costs associated with Devices, the State will cease paying its portion of the costs, and the State will not approve any claims or pay any invoices on a going forward basis until such time that the Local Government has sufficient funds; and

WHEREAS, subject to applicable rules, policies, procedures and guidance from the State, the Local Government may amend its budget by reducing and not increasing its budgeted amount; and

WHEREAS, the Local Government shall be solely responsible for its liability in its EMIF participation as indicated in applicable laws, rules, this resolution and memorandum of understanding; and

WHEREAS, should a Local Government withdraw its participation from the EMIF, the Local Government shall pay outstanding liabilities for Device invoices for claims that were approved during the period of time the Local Government participated in EMIF.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 16th day of September, 2019, a majority or more of the membership concurring, that the Henry County Mayor authorizes the Local Government participation in EMIF with the Local Government being solely responsible for meeting the requirements, conditions, limitations and restrictions relative to the payment of its liabilities associated with participation in the EMIF. The County Commission of Henry County has also adopted a budget appropriating the funds necessary to meet the Local Government's liabilities associated with its participation in EMIF and has committed a budgeted amount of that will be used to fund its participation for the fiscal year beginning July 1, 2019 . A copy of the budget is attached hereto;

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Jones and seconded by Commissioner Dell Carter to adjourn.
 ITEM NO. 15

	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 : 9-16-19