

November 25, 2019 Commission Minutes

- State of Tennessee resolution honoring the memory of Harold Johnson Plumley presented by County Historian/County Commissioner David Webb.
- Proclamation presented to Judge Vicki Snyder by State Representative Bruce Griffey.
- Appointments-Resolution 1-11-19
- HC EMS purchase of ambulance, Resolution 2-11-19
- HCMC purchase of land, 1004 Lynn Street, Paris, TN, Resolution 3-11-19

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on November 25, 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 HCSO Sgt. Ricky Wade.

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

ITEM NO. 3 The pledge to the flag was led by Boy Scout Troop 28.

ITEM NO. 4 Commissioner Webb, County Historian, presented a State of Tennessee resolution honoring the memory of Harold Johnson Plumley. Family members Opal Plumley, Mike Plumley, and Jane Plumley were on hand for this special presentation.

ITEM NO. 5 State Representative Bruce Griffey presented Judge Vicki Snyder with a proclamation.

ITEM NO. 6 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, David Webb, and Drew Williams. Absent: Marty Visser.

ITEM NO. 7 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 8 Commissioner's Forum

- Commissioner Bradley thanked everyone for their thoughts and prayers since his recent surgery.
- Commissioner Webb gave an update on the 1927 LaFrance Fire Engine, purchased by the Henry County Historical Society, through grants by the City of Paris, County of Henry, and various individual donors.

THE CHAIR CLOSED THE FORUM

ITEM NO. 9 Commissioner Greer gave an updated report on the Henry County Sheriff's Department Work Release Committee.

00 025

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

Commissioner Jones presented and made a motion to approve Resolution 1-11-19, appointing certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Humphreys.

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

VOICE VOTE CARRIED

DATE : 11-25-19

RESOLUTION NO. 1-11-19

**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 25th day of November, 2019, a majority or more of said Commission concurring, that:

SECTION 1: Jamey Tosh be and hereby is appointed as a member to the Hospital Board for Henry County Medical Center to fill the four-year term ending November, 2023.


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

PASSED 11-25-19


BRENT GREER, CHAIRMAN
COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 11-25-19


BRENT GREER
COUNTY MAYOR

October 30, 2019

Henry County Mayor's Office
Attention: Mr. Brent Greer
101 W Washington Street
Paris, TN 38242

RE: Request for Board Member Nomination Approval for Mr. Jamey Tosh

Dear Brent,

The Board of Trustees for Henry County Medical Center respectfully requests the continuation of Mr. Jamey Tosh as a member of our Board of Trustees. Jamey has fulfilled the one year remaining term accepted and approved last year. Therefore, this Board position is now open for a four year term beginning November 2019 and ending October 2023.

Jamey has been an asset and outstanding member to our board. He represents the area of "industry". His perspective as a large employer is of great importance and much needed.

Should you have questions or need further information, please feel free to contact either me or Dr. Whitby, Chairman of the Board.

Thank you for the consideration by you and the Henry County Board of Commissioners.

Sincerely,



Lisa Casteel
Chief Executive Officer

Cc: Dr. Whitby, Chairman

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

A motion was made by Commissioner Starks and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of: Minutes of the meeting of October 21, 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, letter of approval from Tennessee Comptroller's office for Capital Outlay note for \$160,000 previously authorized on Resolution 4-10-19, and the following Notary Public designations: Katie Jo Foster, Ira L. Greer, William R. Neese, Christina L. Salmon, Verla Smith, Melissia D. Maupin, and Gina L. Braham.

ITEM NO. 11

	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			X					
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 11-25-19



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

October 24, 2019

Honorable Brent Greer, County Mayor
and Honorable Board of Commissioners
Henry County
P.O. Box 7
Paris, TN 38242

Dear Mayor Greer and Members of the Board

Please include this letter in the minutes of the next meeting of the County Commission and provide a copy to each Commissioner.

Our office received a request from Henry County (the "County") on October 23, 2019, for approval to issue one-year capital outlay notes in an amount not to exceed \$160,000 to be known as the "2020 Capital Outlay Notes, Series 2019a" (the "Notes").

Included with the request was a copy of Resolution No. 4-10-19 adopted on October 21, 2019, authorizing the issuance of the Notes to finance the following projects: airport helicopter pad, building improvements, data processing equipment, furniture and fixtures, heating and air conditioning, law enforcement equipment, other equipment, and parking lot paving (the "Projects"). The proposed note form was not included with the resolution. Please send a copy of the executed note to us along with the completed Report on Debt Obligation (Form CT-0253).

Compliance with Debt Management Policy

The County provided a copy of its debt management policy, and within forty-five (45) days of issuance of the debt approved in this letter, is required to submit the Report on Debt Obligation that indicates that the debt issued complies with the County's debt policy. If the County amends its policy, please submit the amended policy to our office.

Note Approval

This letter constitutes approval for the County to issue the Notes by negotiated or competitive sale pursuant to T.C.A. §§ 9-21-604 and 9-21-607. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law.

Our office has relied upon the County's determination and representation as to the cost of the public works Projects.

The County is responsible for compliance with Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and the timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel.

This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new note resolution must be passed by the Governing Body and submitted to our office for approval.

Purpose, Terms, and Life

These Projects meet the definition of public works projects in T.C.A. § 9-21-105, and the County may issue notes under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated to finance such projects. The maturity of the Notes does not exceed the lives of the proposed Projects as attested by the local governing body. The submitted certified resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9 Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated. The maximum maturity for the Notes as authorized by the governing body is one year after the date of issuance.

In accordance with the requirements of T.C.A. § 9-21-604, a condition for this approval is that not less than one-ninth (1/9) of the original principal amount of the Notes is paid each year after the fiscal year issued with the balance being paid in the final year of the Notes. In its resolution, the County committed to repay the Notes not later than one year after the date of issuance. This meets the statutory requirement.

Nonconforming Obligations

Notes issued contrary to Title 9 Chapter 21 Parts 4 and 6 of the Tennessee Code Annotated or Notes not properly extended are nonconforming obligations. The Comptroller has the option to levy a penalty for notes deemed nonconforming obligations.

Director's Budget Approval Requirement

By issuing debt under the authority of Title 9 Chapter 21 of the Tennessee Code Annotated, the County has placed itself under the budget approval authority of the Director of the Office of State and Local Finance for the life of any outstanding debt. This authority requires the County Mayor, as Chief Executive Officer, to submit within fifteen days of adoption the appropriation resolution with any necessary supporting documents to our office for official budget approval to document:

- the County's budget is balanced as required by state law,

- the County intends to pay all outstanding debt obligations, and
- the annual budget is prepared in a form consistent with accepted governmental standards and as approved by the Director.

Our office can require the County to provide any information or perform any audits necessary to ascertain that the County maintains a balanced budget paying all outstanding debt obligations. If the County is unwilling to submit to the requirements of T.C.A. § 9-21-403, this approval to issue the Notes is rescinded.

Municipal Securities Rulemaking Board (MSRB) – Required Disclosure

Local governments that issue municipal securities on or after February 27, 2019, should be aware that the Securities and Exchange Commission (SEC) adopted amendments to Rule 15c2-12 of the Securities Exchange Act that require reporting on material financial obligations that could impact an issuer's financial condition or security holder's rights. The amendments add two events to the list of events that must be included in any continuing disclosure agreement that is entered into after the compliance date:

- Incurrence of a financial obligation of the issuer or obligated person, if material, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the issuer or obligated person, any of which affect security holders, if material; and
- Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of the financial obligation of the issuer or obligated person, any of which reflect financial difficulties.

To learn how to report these new disclosures please refer to the MSRB's Electronic Municipal Market Access EMMA® website (emma.msrb.org).

Report on Debt Obligation

We are enclosing a Report on Debt Obligation, Form CT-0253. Pursuant to T.C.A. § 9-21-151, this form is to be completed and filed with the governing body of the County no later than forty-five (45) days after the issuance of this debt, with a copy (including attachments, if any) filed with the Director of the Office of State and Local Finance by mail to the address on this letterhead or by email to SLF.PublicDebtForm@cot.tn.gov. No public entity may enter into additional debt if it has failed to file the Report on Debt Obligation. A fillable PDF of the form can be found on our website at: <https://comptroller.tn.gov/office-functions/state-and-local-finance.html>.

Please notify us if the County decides not to issue the Notes.

If you should have questions or need assistance, please feel free to contact your financial analyst, Steve Osborne, at 615.747.5343 or Steve.Osborne@cot.tn.gov. You may also contact our office

by mail at the address located at the bottom of this page. Please send it to the attention of your analyst at the Office of State and Local Finance.

Sincerely,



Sandra Thompson
Director of State & Local Finance

cc: Mr. Bryan Burklin, Assistant Director of the Division of Local Government Audit, COT

Enclosure: Report on Debt Obligation

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

Commissioner Kyle made a motion to approve Resolution 2-11-19, to authorize funding to assist in the purchase of an ambulance for the Henry County Emergency Medical services. Commissioner Travis seconded the motion.

ITEM NO. 12

	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			
TRAVIS, JAMES				X	X			
VISSER, MARTY	X							
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-25-19

RESOLUTION NO 2-11-19

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE FUNDING TO ASSIST IN THE PURCHASE OF AN AMBULANCE FOR THE HENRY COUNTY EMERGENCY MEDICAL SERVICES

WHEREAS, The Henry County Medical Center and Henry County Emergency Medical Services (EMS) have requested assistance in the purchase of an ambulance for Henry County Emergency Medical Services; and

WHEREAS, the Board of Commissioners deems it is appropriate and beneficial to the public interest to grant financial assistance to purchase an ambulance for Henry County EMS; and

WHEREAS, the Board of Commissioners authorize the County Mayor and Director of Finance to transfer monies in the amount of \$172,000 from Debt Service Fund as follows:

INCREASE ACCOUNT 82310-718, entitled "Motor Vehicles," in the amount of \$172,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance", in the amount of \$172,000.00

WHEREAS, the Board of Commissioners also authorize the County Mayor to apply for a community facilities grant through Rural Development to assist in the purchase of said ambulance; and

WHEREAS, the County Mayor is instructed to advance funds from the General Debt Services account as well as any grant monies received from Rural Development dedicated to the purchase of said ambulance; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 25th day of November, 2019, a majority or more of the membership concurring that funds assembled through the Debit Service Fund and the Rural Development Community Facilities Grant Fund be transferred to the Henry County Emergency Medical Services for said purchase under all applicable bid laws as required by the Henry County Medical Center Board of Trustees, and public welfare requiring such.

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

PASSED 11-25-19


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 11-25-19


BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Travis made a motion to approve Resolution 3-11-19, to approve a land and improvement purchase located at 1004 Lynn Street, Paris, Tennessee by Henry County Medical Center. Commissioner Kyle seconded the motion.

ITEM NO. 13

	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			
TRAVIS, JAMES			X		X			
VISSER, MARTY	X							
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-25-19

RESOLUTION NO. 3-11-19

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO APPROVE A LAND AND
IMPROVEMENT PURCHASE LOCATED AT 1004 LYNN
STREET, PARIS, TN BY HENRY COUNTY MEDICAL CENTER**

WHEREAS, the Henry County Medical Center is a Hospital District created and established pursuant to the laws of the State of Tennessee; and

WHEREAS, Henry County Medical Center, through its Board of Trustees, has determined that the purchase of the land and improvements located at 1004 Lynn Street, Paris (Assessed as Map 106G, Group D, Parcel 011.00), is in furtherance of its mission to provide quality healthcare to the citizens of Henry County; and

WHEREAS, the Henry County Medical Center's Board of Trustees, meeting in regular session on September 26, 2019, recommends making an offer of \$100,000.00 to purchase to the owners of said real property; and

WHEREAS, The Henry County Commission deems it to be in the best interest of the citizens of Henry County to approve said purchase of land and improvements by Henry County Medical Center.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissions of Henry County, Tennessee, assembled in regular session on this the 25th day of November, 2019, a majority or more of the membership concurring, do hereby approve the purchase of the above mentioned real property and improvements thereon, noted in the attached documentation, by Henry County Medical Center.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage by this Legislative Body and approval of the County Mayor.

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

PASSED 11-25-19




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA L. CRAIG
COUNTY CLERK**

APPROVED 11-25-19



**BRENT GREER
HENRY COUNTY MAYOR**



September 26, 2019

Mr. and Mrs. Anderson
1104 Lynn Street
Paris, TN 38242

RE: Property Offering Located at 1004 Lynn Street, Paris TN

Dear Mr. and Mrs. Anderson,

Thank you for talking with us and showing us your property earlier this week. We are interested in purchasing your property at the agreed upon price of \$100,000. As I stated, we will ask for approval from our Board of Trustees at the September 26, 2019, meeting. All real estate transactions of our facility are required the approval of the Henry County Commission. I spoke with Mayor Brent Greer this morning, and we would anticipate approval from the County Commission at their October 21st meeting.

As for closing on the property, I agree that we are responsible for all closing costs. I have two attorneys we work with: Shon Johnson and Steve Greer. I will contact one of them to begin the process of preparing the sale transaction.

Thank you again. If you should need anything from us, please contact Charles Dyer or myself. I believe you have Charles' information. My contact information is as follows:

Lisa Casteel, CEO
731.644.8478 *office*
731.363.9177 *cell*
lcasteel@hcmc-tn.org

Sincerely,


Lisa Casteel

Cc: Charles Dyer

301 Tyson Avenue, P.O. Box 1030, Paris, TN 38242 *731-642-1220 * www.hcmc-tn.org

Henry County Medical Center
Property Analysis

Offering: \$100,000 plus Closing Costs
Need: Property adjacent to HCMC. 1st priority is to level and use for parking.

Property Purchasing		Acreage	Sq. Ft	Price/Sq. Ft	
1004 Lynn Street	\$ 100,000	1 unit/parcel	2,480	\$ 40.32	
Total Market Appraisal per Property Assessment	\$ 123,800	1 unit/parcel	2,480	\$ 49.92	
Current Commercial Listings:					
309 N. Market Street	\$ 335,000	0.38	5,691	\$ 58.86	
1785 HWY 79S	\$ 300,000	5.65	3,600	\$ 83.33	
2360 HWY 79 S	\$ 253,900	2.00	6,670	\$ 38.07	
Recent 2019 Sales:					
12 Gobel Drive	\$ 180,000		2,649	\$ 67.95	Home
401 E Wood St	\$ 102,500		1,231	\$ 83.27	Laundromat
Peppers Drive	\$ 85,000				Vacant Lot
Hwy 79 South	\$ 200,000				Vacant Lot
1306 Lone Oak Road	\$ 74,000	1 unit/parcel	2015	\$ 36.72	Duplex

Property appears to be reasonably priced within the local market compared to current listings and sales.

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

A motion was made by Commissioner Jones to adjourn. Commissioner Gean seconded the motion.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 11-25-19