

January 21, 2020 Commission Minutes

- Appointments, Resolution 1-1-20
 - Budget Changes, Resolutions 2-1-20 and 3-1-20
 - Model Debt Policy, Resolution 4-1-20
 - School Refunding Bonds, Resolution 5-1-20
 - Five-year reappraisal cycle, Resolution 6-1-20
 - PILOT agreement with Eurotranciatura, Resolution 7-1-20
 - TennCare ground ambulance reimbursement, Resolution 8-1-20
 - Interlocal agreement to offer automatic response of fire, rescue, and EMS services, Resolution 9-1-20
 - Approval of the listing of Henry County roads for 2020, Resolution 10-1-20
-

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 January 21, 2020 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 Sheriff Monte Belew.

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, Monte Starks, James Travis, Marty Visser, David Webb, and Drew Williams. Absent: Paul Neal.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Chairman Greer recognized Elder Travis for his being awarded the Drum Major for Justice Award this week at the Martin Luther King, Jr. celebration. Elder Travis received a standing ovation.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

Commissioner Jones presented and made a motion to approve Resolution 1-1-20, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Bradley seconded the motion.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 1-21-20

RESOLUTION NO. 1-1-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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 said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to 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 21st day of January, 2020, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to the Agriculture Committee for 2 year term with term to expire January, 2022:

- a. Farm Woman – Mary Kate Paschall
- b. Farm Man – Derek Layman
- c. County Commissioner – Don Jones
- d. County Commissioner – Paul Neal

SECTION 2. The following be and hereby are appointed to the Beer Board for 1 year term with term to expire January 2021:

- a. District 1 – Don Jones

- b. District 2 – Drew Williams
- c. District 3 – Marty Visser
- d. District 4 – Dell Carter
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield

SECTION 3. The following be and hereby are appointed to the Budget Committee for a 3 year term with term to expire January, 2023:

- a. Citizen-at-Large – Jack Veazey
- b. County Commissioner – Marty Visser

SECTION 4. The following be and hereby are appointed to the Central Community Service Center Building Committee for a 3 year term with term to expire January, 2023:

- a. County Commissioner – James Travis

SECTION 5. The following be and hereby are appointed to the Courthouse Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Jerry Berry
- d. District 4 – Dell Carter
- e. District 5 – David Webb

SECTION 6. The following be and hereby are appointed to the Delinquent Tax Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Wes Bradley
- b. District 2 – Paul Neal
- c. District 3 – Jerry Berry

- d. District 4 – James Copeland
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield
- g. County Mayor – Brent Greer

SECTION 7. The following be and hereby are appointed to the Emergency Communications District E-911 Board for a 4 year term with term to expire January, 2024:

- a. Twila Rose – (Sec/Treasure)
- b. Charles Elizondo – (Vice Chair)
- c. Richie Chilcutt

SECTION 8. The following be and hereby are appointed to the Committee to Study Rural Fire Protection for Henry County for a 1 year term with term to expire January, 2021:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal
- c. District 3 – Jerry Berry
- d. District 4 – James Copeland
- e. District 5 – David Webb

SECTION 9. The following be and hereby are appointed to the Board of Health for a 1 year term with term to expire January, 2021:

- a. County Physician – Dr. Terry Harrison
- b. Medical Doctor – Dr. Scott Whitby
- c. Dentist – Dr. Jeff Morris
- d. Veterinarian – Dr. Buddy Gardner
- e. Director of Schools – Dr. Leah Watkins
- f. Nurse – Lori Taylor
- g. Pharmacist – Randall Perkins
- h. Legal Profession – Bill Looney

SECTION 10. The following be and hereby are appointed to the Health Insurance Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – James Travis

SECTION 11. David Webb be and hereby is appointed as County Historian for a 1 year term with term to expire January, 2021.

SECTION 12. The following be and hereby are appointed to the Investment Committee for a 1 year term with term to expire January, 2021:

- a. Brent Greer
- b. Randi French
- c. Donna Craig

SECTION 13. The following be and hereby are appointed to the Legislative Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Wes Bradley
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – David Webb
- f. County Attorney – Rob Whitfield

SECTION 14. Dr. Scott Portis be and hereby is appointed as Medical Examiner for a 1 year term with term to expire January, 2021.

SECTION 15. Dr. Terry Harrison and Dr. Paul Evans be and hereby are appointed as Assistant Medical Examiner for a 1 year term with term to expire January, 2021.

SECTION 16. The following be and hereby are appointed to the Nominating Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Wes Bradley
- b. District 2 – Kreg Kyle
- c. District 3 – Marty Visser
- d. District 4 – James Copeland
- e. District 5 – Greg Carter

SECTION 17. The following be and hereby are appointed to the Employees Personnel Policies and Procedures Committee for a 2 year term with term to expire January, 2022:

- a. District 1 – Wes Bradley
- b. District 3 – Jerry Berry
- c. District 5 – James Travis

SECTION 18. The following be and hereby are appointed to the Planning Commission for a 4 year term with term to expire January, 2024:

- a. Chris Casteel
- b. Terry Wimberley, Secretary

SECTION 19. The following be and hereby are appointed to the Public Records Commission for a 1 year term with term to expire January, 2021:

- a. Donna Craig
- b. Brent Greer
- c. Pam Martin

- d. Wes Bradley
- e. Vicki Snyder
- f. Paul Neal
- g. Jerry Berry
- h. David Webb
- i. Stephanie Tayloe

SECTION 20. The following be and hereby are appointed to the Henry-Carroll County Railroad Authority for a 1 year term with term to expire January, 2021:

- a. Kreg Kyle
- b. Brent Greer

SECTION 21. The following be and hereby are appointed to the Solid Waste Committee for a 3 year term with term to expire January, 2023:

- a. Citizen-at-Large – Ralph Anderson
- b. County Commissioner – David Webb
- c. County Commissioner – Marty Visser

SECTION 22. The following be and hereby are appointed to the Veterans Service Committee for a 1 year term with term to expire January, 2021:

- a. Greg Carter
- b. James Copeland

SECTION 23. The following be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 3 year term with term to expire January, 2023:

- a. David Webb

SECTION 24. The following be and hereby are appointed to the Work Release Committee for a 1 year term with term to expire January, 2021:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – James Travis

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 Executive, 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 1-21-2020



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 1-21-2020



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Copeland to approve the Consent Agenda, which consists of the following: Minutes of the meeting of December 16, 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 from Director of Henry County School System regarding status of the Bill Hudson field, and the following Notary Public designations: Kimberly A. Harris, Jasmine Holifield, Lisa A. Lindsey, Jonathan Mayberry, Patricia Mortimer, S. Michelle Parker, Jennifer P. Starks, Rosann J. Walters, Tara E. Wilson, Terry Wimberley, Betty J. Day, and Teresa D. Collins.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 1-21-20



Henry County School System

217 Grove Boulevard
Paris, Tennessee 38242
731-642-9733
Fax: 731-642-8073



To: Henry County Commissioners

From: Leah Watkins, Director of Schools

Re: Status of the Bill Hudson Field and Miscellaneous

Date: 1/13/2020

Dear Commissioners,

First, I want to express my most sincere appreciation for your help in making our first semester the 19-20 school year so strong. It is through your support that we have been able to offer more to our students through the addition of our Art/Ag programs this year as well as all the other offerings provided through the allocation you approve annually!
THANK YOU!

There is conversation occurring regarding the status of our football field. At our January board meeting, we had the opportunity to share the current status of the field (drainage issues, areas where the drains are washing, as well as the quality of the grass and the bed beneath that grass). Additionally, we had the opportunity to share some information regarding an artificial turf surface. The focus of the meeting was two-fold:

1. Establishing awareness of our current field conditions
2. Hearing information regarding artificial playing surface (including other school district perspectives, current cost to maintain the field, etc.).

A discussion like this one is certainly very complicated as two options for resolution surface (natural vs. synthetic). We all know decisions such as this are part of a larger process involving the planning and discussion between both the Board and the County Commission. We will need the opportunity for discussion and planning to address the outstanding questions of:

1. Which solution (natural vs. turf) will best serve the students and community members of Henry County?
2. How do we fund the project?

To answer these questions, we will need the opportunity to have worksessions so both bodies have a thorough understanding of the issue and potential solutions to the concerns. My intention is to collaborate on the scheduling of the following worksessions:

1. A Board session to look at the pros/cons of both natural and synthetic turf (during the month of January).
2. A joint work session with the Board and County Commission to look at the pros/cons of both surfaces (scheduled in collaboration with Mayor Greer and following the Board work session).
3. Depending upon the direction of these worksessions, we would then look at various options for funding the solution per the input of the bodies.

It is my goal that over the next few months, our Board and Commission will have the opportunity to work together to find a solution to resolve this concern. As always, if I can be of assistance or help to clarify a question, please reach out to me at watkinsl@henryk12.net or give me a call (731-343-9888).

Sincerely,

Leah Watkins

ROLL CALL

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-1-20 and 3-1-20, to authorize certain changes in the budget for Fiscal 2019-2020. The motion was seconded by Commissioner Williams.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
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	X			
TOTAL	1				14			

MOTION CARRIED

DATE : 1-21-20

RESOLUTION #2-1-20

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2019-2020**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Fund for fiscal 2019-2020; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of January 2020, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

JUVENILE COURT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$50,000.00

INCREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$84,919.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$34,919.00

Transfer to true up grants received by Juvenile for the Safe Baby Court Program.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-354, entitled "Transportation," in the amount of \$5,000.00

DECREASE ACCOUNT 54210-355, entitled "Travel," in the amount of \$2,000.00

DECREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$3,000.00

INCREASE REVENUE ACCOUNT 49810, entitled "City General Transfer," in the amount of \$1,133.40

INCREASE ACCOUNT 54110-317, entitled "Data Processing Services," in the amount of \$1,133.40

INCREASE ACCOUNT 54210-160-001, entitled "Deputy Salary," in the amount of \$1,456.00

DECREASE ACCOUNT 54210-160-019, entitled "Correctional Guard Salary," in the amount of \$1,385.00

DECREASE ACCOUNT 54210-169, entitled "Part-time Personnel," in the amount of \$71.00

Please see memo from Monte Belew regarding this transfer.

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

PASSED 1-21-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 1-21-2020


BRENT GREER
COUNTY MAYOR

GRANT BUDGET				
Henry County Safe Baby Court				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 07/01/20		END: 06/30/21		
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1: 2	Salaries, Benefits & Taxes	15,081.00	0.00	15,081.00
4, 15	Professional Fee, Grant & Award ²	15,000.00	0.00	15,000.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	10,919.00	0.00	10,919.00
11, 12	Travel, Conferences & Meetings	20,000.00	0.00	20,000.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	39,000.00	0.00	39,000.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	100,000.00	.00	100,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A*. (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policyinfo>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

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ATTACHMENT 01 – Budget Summary Page

GRANT BUDGET				
Agency Name: Henry County, Henry County Juvenile Court				
Program Name: Safe Baby Courts				
The Grant Budget line-item amounts below shall be applicable only to expenses incurred during the following applicable period:				
BEGIN: 11/01/19		END: 06/30/20		
POLICY 03 Object Line-item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE MATCH	TOTAL PROJECT
1. 2	Salaries, Benefits & Taxes	15,081.00	0.00	15,081.00
4, 15	Professional Fee, Grant & Award ²	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest ²	0.00	0.00	0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation ²	0.00	0.00	0.00
18	Other Non-Personnel ²	0.00	0.00	0.00
20	Capital Purchase ²	0.00	0.00	0.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
n/a	Grantee Match Requirement (for any amount of the required Grantee Match that is <u>not</u> specifically delineated by budget line-items above)	0.00	0.00	0.00
25	GRAND TOTAL	15,081.00	.00	15,081.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <http://www.tn.gov/finance/topic/fa-policy/info>).

² Applicable detail follows this page if line-item is funded.

³ A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

RESOLUTION #3-1-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG FUND FOR FISCAL 2019-2020

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County Drug Fund for fiscal 2019-2020; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Drug Fund; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of January 2020, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-401, entitled "Animal Supplies," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,000.00


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

PASSED 1-21-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 1-21-2020


BRENT GREER
COUNTY MAYOR

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 Resolution 4-1-20, to make the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program.
ITEM NO. 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	1				14			

MOTION CARRIED

DATE : 1-21-20

RESOLUTION NO. 4-1-20

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

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

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

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2020–2021 has reviewed and amended the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of January, 2020 a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2020-2021.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached (as modified September 18, 2017) Debt Management Policy be spread upon the Commission record of this date.

PASSED 1-21-2020



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 1-21-2020



BRENT GREER
HENRY COUNTY MAYOR

Henry County, Tennessee

Debt Management Policy

(As modified January 20, 2012, November 21, 2016, August 21, 2017, and September 18, 2017)

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

Objectives:

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

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

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

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

Annual Debt Report

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

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

Annual Debt Budgets

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

New Debt Issuance

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

2. Hiring of professionals for Debt Issuance

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

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

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

3. Conflict of interest issues

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

county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.

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

4. Additional Requirements for New Debt

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

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

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

5. Types and Limits of Debt

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

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

6. General Guidance and Review

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

7. Internal Controls

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

8. Periodic Review

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

EXHIBIT A

BALLOON DEBT MANAGEMENT PLAN

Introduction

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

Policy Statement

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

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

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

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

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

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

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

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

EXISTING DEBT MANAGEMENT PLAN

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

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

FUTURE DEBT

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

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

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

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

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

ROLL CALL

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

Commissioner Dell Carter made a motion to approve Resolution 5-1-20, authorizing the issuance of general obligation school refunding bonds of Henry County, Tennessee in the aggregate approximate principal amount of \$2,140,000 in one or more series; making provision for the issuance, sale, and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom; and providing for the levy of taxes for the payment of principal of, premium, if any, and interest on the bonds. Commissioner Kyle seconded the motion.

ITEM NO. 11

	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			
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	1				14			

MOTION CARRIED

DATE : 1-21-20

SUMMARY OF TRANSACTION

Based upon current favorable conditions in the fixed rate municipal bond market, the County has an opportunity to refinance the outstanding General Obligation School Bonds, Series 2010, dated January 22, 2010 ("Series 2010 Bonds") which were issued for the benefit of the School System to fund improvements to E.W. Grove School. Series 2010 Bonds totaling \$2,065,000 mature annually on May 1 through May 1, 2026 and carry an average interest rate of approximately 4.07%. By refinancing the Series 2010 Bonds at lower interest rates reflective of today's market conditions without extending the existing maturity schedule, the transaction is expected to save as much as \$150,000 net of all transaction expenses. All savings will be realized in roughly equal annual amounts beginning in fiscal years 2021 through 2026.

The Board of Commissioners is scheduled to consider an authorizing resolution allowing the transaction to proceed at its meeting on Tuesday, January 21, 2020. If approved, the plan is to offer the refinancing bonds to local banks and other financial institutions on Thursday, January 30, 2020. If no proposal received results in significant acceptable savings, then the County Mayor has the right to reject all proposals. While all transaction costs are incorporated into the transaction, if proposals are not acceptable and proposals are rejected, no costs will be incurred and the Series 2010 Bonds will be retired as currently scheduled.

RESOLUTION NO. 5-1-20

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION SCHOOL REFUNDING BONDS OF HENRY COUNTY, TENNESSEE IN THE AGGREGATE APPROXIMATE PRINCIPAL AMOUNT OF \$2,140,000, IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

WHEREAS, 49-3-1001, *et seq.*, inclusive, and 9-21-101, *et seq.*, inclusive, Tennessee Code Annotated, as amended, authorizes Henry County, Tennessee (the "County"), by resolution of the Board of County Commissioners, to sell and issue bonds to finance and refinance outstanding indebtedness for school purposes; and

WHEREAS, the County has previously issued and has outstanding its General Obligation School Bonds, Series 2010, dated January 22, 2010 (the "Outstanding Indebtedness"); and

WHEREAS, all or a portion of the Outstanding Indebtedness can now be refunded for the purpose of reducing the debt service requirements of the County; and

WHEREAS, the Board of County Commissioners hereby determines that it is advisable to issue general obligation bonds, in one or more series, for the purpose of refunding all or a portion of the Outstanding Indebtedness; and

WHEREAS, a plan of refunding, along with a plan of balloon indebtedness, for the refunding contemplated herein has been filed with the Director of State and Local Finance (the "State Director") as required by Section 9-21-903 and Section 9-21-134, respectively, Tennessee Code Annotated, as amended, and the State Director has submitted to the County a report thereon and approval thereof, as applicable, a copy of which has been made available to the members of the Board of County Commissioners and is attached as an exhibit hereto; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing approximately \$2,140,000 in aggregate principal amount of bonds for the above-described purposes, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon, and providing for the use of not to exceed \$122,000 per fiscal year of the School Board Sales Tax Revenues (as hereinafter defined) for the payment of principal on, premium, if any, and interest on said bonds, subject to the prior pledge of the School Board Sales Tax Revenues, in an aggregate amount not to exceed \$600,000, to the County's Prior School Bonds (as hereinafter defined).

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to 49-3-1001, *et seq.*, and 9-21-101, *et seq.*, Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the General Obligation School Refunding Bonds of the County, authorized herein, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as

Registered Owner, with the certificate of bonds being held by and “immobilized” in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial “book-entry” interests in those bonds.

(c) “Code” means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) “County Mayor” shall mean the County Mayor of the County.

(e) “Depository” means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(f) “DTC” means The Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(g) “DTC Participant(s)” means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) “Governing Body” means the Board of County Commissioners of the County.

(i) “Municipal Advisor” for the Bonds authorized herein means Raymond James & Associates, Inc., Nashville, Tennessee.

(j) “Prior School Bonds” means, collectively, the County’s outstanding, to the extent outstanding, High School Bonds, Series 2001B (CABs), dated March 19, 2001; Rural School Bonds, Series 2003, dated January 1, 2003; High School Refunding Bonds, Series 2005, dated May 27, 2005; and to the extent not refunded by the Bonds, the Outstanding Indebtedness.

(k) “Refunding Escrow Agent” or “Escrow Agent” means the refunding escrow agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

(l) “Refunding Escrow Agreement” or “Escrow Agreement” means the Refunding Escrow Agreement, dated as of the date of the Bonds, between the County and the Refunding Escrow Agent, in substantially the form of the document attached hereto as Exhibit C, subject to such changes thereto as shall be permitted by the terms of this resolution.

(m) “Refunded Indebtedness” means the maturities or portions of the maturities of the Outstanding Indebtedness designated for refunding by the County Mayor pursuant to the terms hereof.

(n) “Registration Agent” means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

(o) “School Board Resolution” means that certain resolution adopted by the Henry County Board of Education on January 8, 2009, authorizing the pledge of a portion of the School Board Sales Tax Revenues, not to exceed \$122,000 per fiscal year, as security for the payment of principal of, premium, if any, and interest on the Outstanding Indebtedness, and principal of, premium, if any, and interest on any other bonds or debt obligations, including the Bonds, issued by the County to refund or retire the Outstanding Indebtedness, subject to the prior pledge of such School Board Sales Tax Revenues, in an aggregate amount not to exceed \$600,000, to the repayment of the Prior School Bonds.

(p) “School Board Sales Tax Revenues” means revenues received or to be received by the Henry County Board of Education from its share of the three quarter (3/4) cent sales and use tax increase levied and collected pursuant to Sections 67-6-712(a)(1) *et seq.*, Tennessee Code Annotated, pursuant to Resolution No. 2683 adopted by the Governing Body on June 20, 1983, and referendum of the voters on August 4, 1983, and as approved pursuant to the School Board Resolution.

Section 3. Findings of the Governing Body: Compliance with Debt Management Policy.

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County’s Debt Management Policy.

(b) The estimated interest expense and costs of issuance of the Bonds have been made available to the Governing Body and are attached hereto as Exhibit A.

(c) Attached hereto as Exhibit B are (i) the Municipal Advisory Agreement by the Municipal Advisor (the "Municipal Advisory Agreement") and (ii) an engagement letter (the "Bond Counsel Engagement Letter") by Bass, Berry & Sims PLC, as Bond Counsel ("Bond Counsel"). The Municipal Advisory Agreement details the services to be provided by the Municipal Advisor in connection with the Bonds. The Bond Counsel Engagement Letter details the attorney-client relationship to be entered into and the services to be provided by Bond Counsel in connection with the Bonds. The Governing Body hereby approves and authorizes the County Mayor to execute and accept, as applicable, the Municipal Advisory Agreement and the Bond Counsel Engagement Letter, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

(d) The refunding of the Refunded Indebtedness authorized herein through the issuance of the Bonds will result in the reduction of the debt service payable by the County over the term of the Refunded Indebtedness, thereby effecting a cost savings to the public.

(e) The reports of the State Director in connection with the County's plan of refunding and plan of balloon indebtedness have been presented to the members of the Governing Body in connection with their consideration of this resolution and are attached hereto as Exhibit D.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to refund the Refunded Indebtedness and pay costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate approximate principal amount of \$2,140,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted hereunder, shall be known as "General Obligation School Refunding Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to the terms hereof. The Bonds shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable Tennessee law at the time of issuance of the Bonds, or any series thereof, payable (subject to the adjustments permitted hereunder) semi-annually on May 1 and November 1 in each year, commencing May 1, 2020. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, or such other denomination as required by the purchaser thereof. Subject to the adjustments permitted pursuant to the terms hereof, the Bonds shall mature serially or be subject to mandatory redemption and shall be payable on May 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2021 through 2026, inclusive; provided, however, such amortization may be adjusted in accordance with the terms hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds shall not be subject to redemption prior to their stated maturities at the option of the County. If the Bonds are determined to be callable at the option of the County pursuant to the provisions of Section 8 hereof, the Bonds shall be subject to redemption prior to maturity at the option of the County, as a whole or in part, at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to the terms hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to the terms hereof for each redemption date, as such maturity amounts may be adjusted pursuant to the terms hereof, at a price of par plus accrued interest thereon to the date of redemption. If less than all of the Term Bonds to be redeemed within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected in the manner provided in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding. Notwithstanding anything hereinabove to the contrary, and to the extent they do not contravene any other applicable rules affecting the Bonds, the County may provide for different notice requirements, if agreed to by the purchaser thereof.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest any written agreement between the County and the Registration Agent if and to the extent they deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the

presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, or such other denomination as required by the purchaser thereof. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Bond Registrar is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds

in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged. The Bonds shall be additionally payable from and secured by the School Board Sales Tax Revenues, in an amount not to exceed \$122,000 per fiscal year, subject to the prior pledge of such School Board Sales Tax Revenues, in an aggregate amount not to exceed \$600,000 per fiscal year, to the Prior School Bonds.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF HENRY
GENERAL OBLIGATION SCHOOL REFUNDING BOND, SERIES 2020

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Henry County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on [May 1, 2020], and semi-annually thereafter on the first day of May and November in each year until this Bond matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any, on] this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

[Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bonds will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records

of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.]

[Bonds of the issue of which this Bond is one shall not be subject to redemption prior to maturity at the option of the County.][Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

- (i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or
- (ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.]

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

[Notice of any call for redemption shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the [Depository or the] affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.]

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to (i) refund all or a portion of the County's outstanding General Obligation School Bonds, Series 2010, dated January 22, 2010, maturing May 1, 2024 and thereafter, and (ii) pay costs incident to the issuance and sale of the Bonds, pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution adopted by the Board of County Commissioners of the County on January 21, 2020 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged. The Bonds shall be additionally payable from and secured by the School Board Sales Tax Revenues, in an amount not to exceed \$122,000

per fiscal year, subject to the prior pledge of such School Board Sales Tax Revenues, in an aggregate amount not to exceed \$600,000 per fiscal year, to the Prior School Bonds (as such capitalized terms used in this sentence, but not defined herein, are defined in the Resolution).

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk under the corporate seal of the County, all as of the date hereinabove set forth.

HENRY COUNTY, TENNESSEE

By: _____
County Mayor

(SEAL)

ATTESTED:

County Clerk

Transferable and payable at the principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____, whose address is _____ (Please insert Federal Identification or Social Security Number of Assignee _____), the within Bond of Henry County, Tennessee, and does hereby irrevocably constitute and appoint _____ attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular, without alteration or enlargement or any change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any direct appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds, including but not limited to the School Board Sales Tax Revenues in the amount and manner provided above.

Section 8. Sale of Bonds.

(a) The Bonds shall be sold by informal bid or negotiated sale in one or more series, at a price of not less than 98% of par, exclusive of original issue discount, plus accrued interest, as a whole or in part from time to time as shall be determined by the County Mayor, in consultation with the Municipal Advisor. The County Mayor is authorized to execute and the County Clerk to attest an award certificate, bond purchase agreement, or other document(s) as applicable, providing the details of the terms of the sale. The sale of any emission of the Bonds by the County Mayor to the purchaser thereof shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total amount of Bonds authorized to be issued pursuant to Section 9-21-904.

(c) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds, or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation School Refunding Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds, or any series thereof, to a date other than May 1, 2020, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized to be issued pursuant to Section 9-21-904, Tennessee Code Annotated, as amended; and (B) the final maturity date of each series of Bonds shall not be after the end of the reasonably expected economic life of the projects refinanced by the Bonds.

(5) add, adjust or remove the County's optional redemption provisions of the Bonds, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) refund less than all of the Outstanding Indebtedness;

(7) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County; and

(8) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof.

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the County Mayor shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation School Refunding Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) An amount sufficient, together with such other County funds as may be identified by the County Mayor and, if applicable, investment earnings on the foregoing, to refund the Refunded Indebtedness shall be applied to the refunding thereof by depositing such funds with the Refunding Escrow Agent and held in accordance with the terms of the Refunding Escrow Agreement and/or, if determined by the County Mayor to be in the best interest of the County, by paying such funds directly to the holders (or paying agent for the holders) of the Refunded Indebtedness.

(b) The remainder of the proceeds of the sale of the Bonds shall be used to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds.

Section 10. Official Statement. No formal offering document, including a Preliminary Official Statement or Official Statement, is contemplated to be prepared or distributed in connection with the offering of the Bonds. If, however, a Preliminary Official Statement and Official Statement are required by applicable rules and regulations in connection with the offering of the Bonds, the officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. The officers of the County, or any of them, are further authorized, if applicable, to make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. Also, to the extent applicable, the officers of the County, or any of them, shall arrange for the delivery to the purchaser of the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been sold for delivery, by the purchaser of the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such purchaser and members of his underwriting team initially sell the Bonds.

If and to the extent applicable, the officers of the County, or any of them, are further authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

No Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Refunding Escrow Agreement. With respect to each emission of Bonds, for the purpose of providing for the payment of the principal of and premium, if any, and interest on the Refunded Indebtedness, the County Mayor is hereby authorized to execute and the County Clerk to attest on behalf of the County the Refunding Escrow Agreement with the Refunding Escrow Agent and to deposit with the

* Refunding Escrow Agent the amounts to be used by the Refunding Escrow Agent to purchase Government Securities, if any; provided, however, that the yield on such investments shall be determined in such manner that none of the Bonds will be an "arbitrage bond" within the meaning of Section 148(a) of the Code. The form of the Refunding Escrow Agreement presented to this meeting and attached hereto as Exhibit C is hereby in all respects approved and the County Mayor and the County Clerk are hereby authorized to execute and deliver same on behalf of the County in substantially the form thereof presented to this meeting, or with such changes as may be approved by the County Mayor and the County Clerk, their execution thereof to constitute conclusive evidence of their approval of all such changes. The Governing Body hereby authorizes the County Mayor to appoint a refunding escrow agent to serve as the Refunding Escrow Agent under the Refunding Escrow Agreement, and the Refunding Escrow Agent so appointed is hereby authorized and directed to hold and administer all funds deposited in trust for the payment when due of principal of and premium, if any, and interest on the Refunded Indebtedness and to exercise such duties as set forth in the Refunding Escrow Agreement. Notwithstanding anything herein to the contrary, if determined by the County Mayor to be in the best interest of the County, proceeds of the Bonds used to refund the Refunded Indebtedness shall be paid directly to the holders (or paying agent for the holders) of the Refunded Indebtedness, and no Refunding Escrow Agreement or Refunding Escrow Agent shall be required.

Section 12. Redemption of the Refunded Indebtedness. The County Mayor and the County Clerk, or either of them, are hereby authorized and directed to take all steps necessary to redeem the Refunded Indebtedness at their earliest possible redemption date, including the giving of and publication of any redemption notice as required by the resolution(s) authorizing the issuance of the Refunded Indebtedness.

Section 13. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 14. Federal Tax Matters Related to the Bonds.

(a) The Bonds are expected to be issued as federally tax-exempt bonds. In such event, the County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond". To that end, the County shall comply with applicable regulations adopted under said Section 148. Also to that end, the County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code. The officers of the County are hereby authorized and directed to comply with the County's Federal Tax Policies and Procedures, if and to the extent applicable, in relation to the Bonds.

(b) The Governing Body hereby delegates to the County Mayor the authority to designate, and determine whether to designate, the Bonds as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Bonds are not deemed designated as such and may be designated as such.

(c) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 15. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the closing of the sale of the Bonds an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

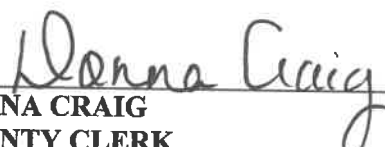
Section 18. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on January 21, 2020.

PASSED 1-21-2020




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 1-21-2020



BRENT GREER
COUNTY CLERK

STATE OF TENNESSEE)

COUNTY OF HENRY)

I, Donna Craig, certify that I am the duly qualified and acting County Clerk of Henry County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the County held on January 21, 2020; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation School Refunding Bonds.

WITNESS my official signature and seal of said County on 1-29, 2020.



County Clerk

(SEAL)

ROLL CALL

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

A motion was made by Commissioner Starks and seconded by Commissioner Williams to approve Resolution 6-1-20, to authorize a continuous five-year reappraisal cycle.

ITEM NO. 12

		ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BERRY, JERRY								
BRADLEY, WESLEY								
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					X			
TOTAL								

VOICE VOTE CARRIED

DATE : 1-21-20

RESOLUTION NO. 6-1-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE

WHEREAS, Tenn. Code Ann. § 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Tenn. Code Ann. § 67-5-1601 provides that upon the submission of a plan by the assessor and upon approval of the State Board of Equalization, a reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of Henry County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle, and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of January, 2020, that:

PURSUANT to Tenn. Code Ann. § 67-5-1601, reappraisal shall be accomplished in Henry County by a continuous five (5) year cycle beginning July, 2020, comprised of an on-site review of each parcel of real property over a four (4) year period following by revaluation of all such property for tax year 2025.

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

PASSED 1-21-2020




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 1-21-2020



**BRENT GREER
COUNTY MAYOR**

**5 - YEAR
REAPPRAISAL PLAN**

Henry County

SUBMISSION DATE:

21 JANUARY 2020

ASSESSOR OF PROPERTY

Charles VanDyke

TABLE OF CONTENTS

Breakdown of Inspection Cycle.....	3
1 st Year of Inspection Cycle.....	4
2 nd Year of Inspection Cycle.....	5
3 rd Year of Inspection Cycle.....	6
4 th Year of Inspection Cycle.....	7
5 th Year of Inspection Cycle.....	8
County Index Map Showing Inspection Cycle.....	9
Narrative Information for Visual Inspections.....	10
Narrative Information for Revaluation Year.....	12
Assessor's Personnel Assignments.....	15
Signature Page.....	16
Resolution of Legislative Body.....	17

Henry County

4 - YEAR VISUAL INSPECTION CYCLE

START DATE OF INSPECTION CYCLE: JULY 1st, 2020

ASSESSOR: Charles VanDyke

URBAN 1"=50' & 100' MAPS	<u>11,671</u>	(Except C//Other)
RURAL 1"=400' MAPS	<u>11,873</u>	(Except C//Other)
COMMERCIAL/INDUSTRIAL	<u>1,357</u>	
ALL OTHER TOTAL	<u>1,050</u>	
PARCELS	<u>25,951</u>	
PARCELS ENTERED	<u>25,951</u>	

TOTAL MAPS	1" = 50'	<u>0</u>
	1" = 100'	<u>146</u>
	1" = 400'	<u>163</u>

1ST INSPECTION YEAR

PARCELS TO BE INSPECTED FOR 2021

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
833	5,284	140	284	6,541	25.2%

MAPS TO BE INSPECTED FOR 2021

1" = 400' Maps	001, 002, 003, 006, 007, 008, 009, 010, 011, 012, 013, 014, 015, 016, 017, 018, 019, 020, 021, 026, 027, 028, 029, 030, 031, 032, 033, 034, 035, 036, 037, 038, 039, 040, 041, 048, 049, 050, 051, 052, 053, 054, 055, 057, 058, 059, 060, 061, 062, 063, 073, 074, 075, 076, 077, 078, 079, 081, 082, 083, 084, 085, 086, 087,
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1" = 100' Maps	097, 098, 099, 100, 101, 102, 103, 104, 118, 119, 120, 121, 122, 123, 124, 125 009A, 029H, 029I, 029P, 030E, 030L, 038A, 057E, 073C, 073J, 076C, 086H, 086M, 087K, 087L, 087M, 087N, 087O, 087P, 096C, 102H
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1" = 50' Maps	
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PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:	25.2%
---	--------------

% OF PARCELS CHECKED FOR QUALITY CONTROL

URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

2ND INSPECTION YEAR

PARCELS TO BE INSPECTED FOR 2022

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
1,128	4,759	191	191	6,269	24.2%

MAPS TO BE INSPECTED FOR 2022

1" = 400' Maps	064, 072, 088, 089, 090, 091, 092, 093, 107, 108, 109, 110, 112, 113, 114, 115, 117,
	126, 127, 128, 129, 130, 131, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143,
	144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160,
	161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 175

1" = 100' Maps	091I, 091K, 091P, 093P, 109E, 110E, 110K, 110N, 112F, 112J, 112N, 114A, 116N,
	126O, 127C, 131C, 133A, 135I, 135J, 138J, 145E, 145L, 146H, 146I, 146J

1" = 50' Maps	

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:	24.2%
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% OF PARCELS CHECKED FOR QUALITY CONTROL

URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

3RD INSPECTION YEAR

PARCELS TO BE INSPECTED FOR 2023

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
5,049	834	101	151	6,135	23.6%

MAPS TO BE INSPECTED FOR 2023

1" = 400' Maps	004, 005, 022, 023, 024, 025, 042, 043, 047, 065, 070, 071

1" = 100' Maps	004H, 004I, 004J, 004K, 004N, 004O, 004P, 023B, 023G, 023I, 023P, 024B, 024G,
	024H, 024P, 025M, 042F, 042G, 042H, 042I, 042J, 042K, 047B, 047C, 047D, 047E,
	047F, 047G, 047H, 047J, 047N, 047P, 065C, 065D, 065E, 065K, 065L, 065M, 065N,
	065O, 066H, 071A, 071B, 071C, 071H, 071I, 071J

1" = 50' Maps	

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:	23.6%
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% OF PARCELS CHECKED FOR QUALITY CONTROL

URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

4TH INSPECTION YEAR

PARCELS TO BE INSPECTED FOR 2024

URBAN	RURAL	COMM/IND	OTHER	TOTAL	% TOTAL
4,661	1,078	844	423	7,006	27.0%

MAPS TO BE INSPECTED FOR 2024

1" = 400' Maps	094, 095, 096, 105, 106, 116

1" = 100' Maps	094A, 094D, 094F, 094G, 094J, 094K, 094M, 094P, 095A, 095C, 095D, 095E, 095F,
	095G, 095H, 095I, 095J, 095K, 095L, 095M, 095N, 095O, 095P, 096K, 096L, 096M,
	096N, 105C, 105D, 105E, 105F, 105L, 105M, 106A, 106B, 106C, 106D, 106E, 106F,
	106G, 106H, 106I, 106J, 106K, 106L, 106M, 106N, 106O, 107I, 107P, 115A, 116C, 116O

1" = 50' Maps	

PERCENTAGE OF TOTAL PARCELS TO BE INSPECTED THIS YEAR:	27.0%
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% OF PARCELS CHECKED FOR QUALITY CONTROL

URBAN	RURAL	COMM/IND	OTHER	TOTAL %
5%	5%	5%	5%	5%

NARRATIVE INFORMATION --- VISUAL INSPECTION

- A. **Field Inspectors:** The assessor's office will utilize trained, competent field personnel to measure and list all types of improvements in the field. Assistance may be requested from the Division of Property Assessments (DPA) upon encountering any special or unique improvements where additional expertise is needed.
- B. **Training Recommended:** The assessor's office will participate in DPA, CTAS, and/or TnAAO seminars, workshops, and courses relating to current procedures and valuation of properties.
- C. **Quarterly Progress Reports:** The assessor's office will provide a quarterly progress report to the DPA that accurately documents progress achieved during the reporting period. This report will show the number of parcels reviewed, current data entry status, and a listing of the maps that have been reviewed.
- D. **Accuracy of All Attributes:** Both land and improvements will be reviewed on every parcel during the review phase for accuracy and completeness. This includes the physical attributes of the land, such as topography, and tree lines that may have changed since the last inspection cycle.
- E. **Changes to Parcels:** Any new structures, additions, and remodeling will be keyed in the current file to maintain fairness and equity among all property owners. Changes held until reappraisal or future years, if any, will be nominal in nature. Review will be considered complete when changes have been entered into the CAMA system.
- D. **Geographic Areas Assigned:** Annual visual inspection of parcels are defined for each year in this report. The inspection of all rural, urban, commercial and exempt properties will be completed by the end of the cycle explained within this report.
- F. **Map Maintenance Schedule and Explanations:** Map maintenance will be worked on a daily basis, with the CAMA file being current at all times. Sales verification procedures will comply with procedures outlined in current publications of the DPA.

G. **Use of Aerial Photography for Review:** Maps may be reviewed using a combination of on-site inspection and aerial photography and/or oblique imagery for all attributes of the parcels, provided that the outcome will result in accurate assessments. On-site field review will be utilized when accurate information cannot be ascertained from the aerial and/or oblique imagery.

H. **Quality Assurance Efforts Planned:** Quality of work for visual review and data entry will be maintained by the assessor. All field review work and data entry will be subjected to quality control measures by a staff member in the office who did not complete the initial work. Additionally, assessment summaries and other tools within the CAMA system will be reviewed on a regular basis to identify any irregularities in value which may indicate significant errors.

NARRATIVE INFORMATION – REVALUATION YEAR

- A. **Personnel Needs:** The assessor's office will ensure that staff adequate in quantity and training will be available to perform the functions necessary to complete a timely and acceptable revaluation program. Where additional expertise is needed, the assessor's office may request assistance from the DPA while understanding that existing DPA workload may limit the amount of resources available during the revaluation year. It is further understood that DPA assistance will generally be prioritized first for 6- and 5-year reappraisal cycle counties and lastly for 4-year reappraisal cycle counties.
- B. **Office Space and Equipment Needs:** Adequate office supplies and necessary equipment for the assessor's office will be planned and budgeted for so that a timely and acceptable revaluation program can be completed.
- C. **Use of Aerial Photographs / Oblique Imagery:** Aerial photography and/or oblique imagery will be utilized to review and update location, access, land grades, improvements, tree lines, acreage, etc. Additional tools that integrate CAMA data into geographic information systems (GIS) will also be used to evaluate and update the consistency of improvement types, land tables, NBHD codes, etc.
- D. **Assistance of Division of Property Assessments:** Technical support in developing base rates (base house, commercial improvement types, etc.), OBY rates, small tract valuation tables, market and use farm schedules, and commercial and industrial property valuation may be requested from the DPA while understanding the constraints as mentioned in section A above.
- E. **Development of Sales File:** Sales data will be entered into the CAMA system in a timely manner to ensure the most relevant, accurate information is available for revaluation purposes. It is understood and acknowledged that ninety (90) days from the date of recording should be considered the maximum amount of time for sales data entry. The assessor's office will make reasonable efforts to minimize the number of days that elapse between the recording of deeds and sales data entry during the revaluation year.
- F. **Neighborhood Codes:** Neighborhood codes will be checked for consistency and delineated in a manner that is reasonable for mass appraisal purposes.

G. Improvement Valuation:

1. **Base Rate Development:** Residential improvement values (base house) will be based on the most current market derived data available. Commercial rates will be derived from Marshall & Swift Valuation Service and adjusted for the local market.
2. **Out Building and Yard Items:** OBY costs and depreciation tables will be derived from Marshall & Swift Valuation Service. If the local market dictates a deviation from the published cost data, sufficient evidence will be collected and maintained to support such a deviation.
3. **Collection & Use of Income & Expense Information:** Questionnaires will be sent to selected income producing properties during the revaluation year for use in property valuation and appeals.
4. **Quality Assurance Efforts:** The quality of work completed by field personnel and data entry staff will be reviewed and monitored on a regular basis by the assessor or senior staff. In addition, assessment summaries will be monitored for any irregularities.

H. Land Valuation:

1. **Rural Land & Use Value:** Market value schedules with any necessary size and location adjustments will be developed by the assessor with DPA assistance as needed. Use value schedules will be developed by the DPA pursuant to current state law.
2. **Unit of Measure Tables:** UM tables will be used to value residential land from 0 to 14.99 acres (small tracts). DPA assistance may be requested.
3. **Commercial & Industrial:** Commercial/industrial land, whether urban or rural, will be reviewed and revalued according to current market data. DPA assistance may be requested.
4. **Quality Control:** The assessor will conduct quality control at all times with a review of randomly selected parcels. Statistical analysis will be utilized to identify outliers and to ensure standard statistical measures are achieved.

- I. **Mineral and/or Leaseholds:** Applicable questionnaires will be mailed to identified properties in the revaluation year by the assessor's office. DPA assistance in the valuation of leaseholds or mineral interests may be requested.

J. **Valuation Analysis:** Statistical analysis will be performed by the DPA to ensure final statistics fall within acceptable standards in all categories of properties. Final value correlation will consider all approaches to value with the most applicable being utilized in each instance where sufficient data exists.

K. **Mapping and Ownership:** Mapping and ownership information will be kept as current as reasonably possible during the revaluation year understanding the importance of timely information during revaluation.

L. **New Construction:** New improvements and/or remodeling will be kept as current as reasonably possible during the revaluation year with emphasis on (including, but not limited to): effective year built (EYB) or condition, proration, and accurate OBY data.

M. **Final Value Meeting:** A final value meeting between the assessor's office and the DPA will address all aspects of revaluation. The final analysis will be based upon standard statistical measures of performance. It is understood and acknowledged that the DPA must approve the final product of the revaluation effort.

N. **Hearings (Formal and Informal):** The assessor's staff will be responsible for informal hearings, and it is understood and acknowledged that DPA assistance for informal hearings cannot be guaranteed. Assistance with formal hearings may be requested from the DPA by submitting such requests on a parcel-by-parcel basis directly to the DPA assistant director for field operations.

Is your county currently on the IMPACT system? Yes No

Do you plan to change to another system? Yes No

If so, list the name and the date: _____

_____ Date

ASSESSOR'S PERSONNEL ASSIGNMENT

POSITION # 1	
TITLE	PROPERTY ASSESSOR
NAME	Charles VanDyke
YEARS OF SERVICE	47 Years county and state
PHASE RESPONSIBILITY	ALL PHASES OF THE REAPPRAISAL PROGRAM
POSITION # 2	
TITLE	DEPUTY ASSESSOR
NAME	Ginger Cox
YEARS OF SERVICE	27 Years
PHASE RESPONSIBILITY	OFFICE MANAGER, KEYPUNCH, AND CLERICAL
POSITION # 3	
TITLE	PERSONAL PROPERTY/CLERK
NAME	Pam VanDyke
YEARS OF SERVICE	12.5 Years
PHASE RESPONSIBILITY	PERSONAL PROPERTY, KEYPUNCH, AND CLERICAL DUTIES
POSITION # 4	
TITLE	MAPPING
NAME	Sandra K McGuire
YEARS OF SERVICE	22.4 Years
PHASE RESPONSIBILITY	MAPPING AND CLERICAL DUTIES AS NEEDED
POSITION # 5	
TITLE	FIELD REVIEW
NAME	Stan Wilson
YEARS OF SERVICE	16.4 Years county; 5 Years State DPA
PHASE RESPONSIBILITY	REVIEW OF PROPERTY AND NEW CONSTRUCTION
POSITION # 6	
TITLE	DEPUTY II
NAME	Dawn Brown
YEARS OF SERVICE	22 Years
PHASE RESPONSIBILITY	KEYPUNCH AND CLERICAL DUTIES
POSITION # 7	
TITLE	DEPUTY IV
NAME	Clarence L. R. Henry
YEARS OF SERVICE	4.5 Years
PHASE RESPONSIBILITY	CLERICAL DUTIES

Signature Page

ASSESSOR OF PROPERTY (Signature)

DATE

COUNTY MAYOR / EXECUTIVE (Signature)

DATE

CHAIRMAN, COUNTY COMMISSION (Signature)

DATE

ATTACHED RESOLUTION FOR 4 OR 5 YEAR CYCLES?

YES _____ **NO** _____

DATE SUBMITTED TO STATE BOARD OF EQUALIZATION:

DATE _____

MEMORANDUM OF UNDERSTANDING

between

Henry County and The Division of Property Assessments

DATE: 1/21/20

TO: Charles VanDyke, Assessor of Property

Brent Greer, County Mayor (or Executive)

RE: Henry County 5 Year Reappraisal Program

FROM: **Tennessee Comptroller of the Treasury
Division of Property Assessments**

The purpose of this memorandum of understanding is to clarify the areas of responsibility for all parties involved in the reappraisal of Henry County. It is intended to express the requirements needed to successfully complete reappraisal and to define the extent of involvement expected of the Comptroller's Division of Property Assessments. A reappraisal program is defined as the updating of all values in the county by analyzing current information and establishing new tables, models, schedules, rates and depreciation.

Tenn. Code Ann. § 67-5-1601 provides for assessors of property to have the option to reappraise either on a 6- year cycle with an update of values in the third year or to reappraise on a 4- or 5-year cycle with no updates. Tenn. Code Ann. § 67-5-1601 (d) requires the Division of Property Assessments to provide technical assistance to counties during the year of reappraisal. The resources available to the Division of Property Assessments enable them to provide technical assistance to counties during the reappraisal year; however, the amount of division involvement will be determined by the workload resulting from all counties that are scheduled for reappraisal during each year.

The amount of Division of Property Assessments involvement must be determined and clearly understood prior to the county producing a plan for reappraisal. The assessor of property will prepare a plan that accomplishes reappraisal in accordance

with standards and procedures prescribed by the Division of Property Assessments. The reappraisal plan must include all specific items identified in this memorandum of understanding.

I. County Responsibility

The assessor of property will be responsible for ensuring that all phases of the reappraisal program are conducted in accordance with Division of Property Assessment's policies and procedures relating to **property valuation, sales verification, appeal defense and statistical standards**. The county must **resolve data quality reports, provide accurate property characteristics, provide adequate data entry, demonstrate its ability to organize and manage a program, provide adequate staffing and provide financial support.**

A. Property Valuation: All types of property will be valued following standard procedures.

1. Residential - Residential properties will be valued by determining the proper base rate for each residential improvement type in the jurisdiction. The base rates will be developed using sale properties with recently constructed improvements whenever possible to reduce the difficulties of estimating depreciation and to increase the accuracy of the land values. The base rate analysis will consider the new depreciation that will automatically be calculated when the year of reappraisal changes. The assessor of property shall retain all base rate analyses for appeal purposes. Appropriate depreciation and/or effective age will be used to adjust groups of parcels where market evidence supports it. When additional depreciation or effective age changes are used to adjust values, market analysis must be retained to support the adjustments. Individual property characteristics will not be improperly altered to achieve acceptable analysis results. Outbuildings and Yard Items (OBYs) will be valued using standard abbreviations and updated cost tables. The cost tables will be developed from nationally recognized cost services and calibrated to the local market. The assessor of property will retain all necessary supporting documentation for review and appeal purposes. Residential land will be valued using accepted appraisal practices and available computer techniques. All residential market area (neighborhood) delineation codes will be reviewed to determine their accuracy, and the necessary action will be taken to correct any changes indicated by the market since the last reappraisal program.

2. Rural Land - Rural land will be valued using standard rural land valuation procedures. Rural sales will be located and verified to determine if they meet the requirements of a valid transaction. All rural sales will be reviewed by the assessor of property or a staff member

with either the buyer, seller, or agent to determine the conditions of the sale and if any adjustments are needed. A rural land sales verification form will be completed on all rural sales. These forms will be maintained in the assessor of property's office for review and use in appeals. Rural land will be valued using the rural land valuation tables. Appropriate sales analysis must be conducted to produce a rural land schedule and to determine all factors affecting value. Areas of the county that cannot be valued using the base rural land schedule will be valued using the rural land schedule adjusted to the appropriate level of value. Land grade maps will be used to determine the appropriate land grade for each parcel. The land grade maps, if not already available, will be constructed by using Natural Resources Conservation Service (NRCS) soil survey information. All maps will be updated to reflect the most current base features such as wooded areas and areas that have been cleared since the last reappraisal program. All rural market area (neighborhood) delineation codes will be reviewed to insure they conform to current market conditions.

3. Commercial/Industrial Property - All commercial and industrial property shall be valued using standard valuation procedures. The listing of commercial and industrial properties will be reviewed for accuracy. All commercial property will be reviewed to determine if valuation by the income approach is the most appropriate method. In these instances, it will be necessary to gather sufficient income and expense data from the market to calculate an indication of value by the income approach. Completed income and expense forms will be retained for review and appeal purposes. All income data must be analyzed by making comparisons with like properties such as comparing offices to offices, warehouses to warehouses, and restaurants to restaurants. All commercial sales will be verified to determine if any special circumstances such as personal property or unusual financing are included. Commercial and industrial base rates will be developed for each type of commercial and industrial improvement in the jurisdiction. This is typically accomplished using a combination of local information and a professional cost service. All industrial properties shall be revalued using the most appropriate method, typically the cost approach. All commercial and industrial land will be revalued using the most appropriate unit of comparison, and all pertinent information such as zoning will be indicated on the land valuation maps. All analyses and sales information used to determine the commercial and industrial land values will be retained by the assessor of property for review and appeal purposes. All commercial and industrial market area (neighborhood) delineation codes will be verified to determine if they need to be revised due to changes in the market.

4. Small Tracts - Land that does not qualify as a farm and is not part of an organized development is considered a small tract. It is typically valued as an individual unit and priced per unit or per acre. A total countywide small tract analysis must be accomplished in order to determine reasonable values. After the analysis has been accomplished and a pricing guide developed, the existing small tracts are to be reviewed to determine consistency. After making any needed adjustments to improve consistency, the small tracts will be revalued using accepted appraisal practices and any appropriate computer-assisted techniques. The assessor of property will maintain all analyses and sales information used in the valuation of small tracts for review and appeal purposes. All market area (neighborhood) delineation codes that influence the valuation of small tracts will be reviewed to determine accuracy, and any adjustments needed will be made.

5. Unique Properties - Usually, unique properties will exist in a county that will require special treatment. These can be lake properties, mobile homes, large industrial complexes, mineral interest, leasehold interest, etc. The reappraisal plan will address these properties and explain how they will be valued.

B. Sales Verification: A major element in the success of a reappraisal program is the completeness and accuracy of the sales file. The Division of Property Assessments maintains a publication entitled *Property Assessor's Procedures for Sales Data Collection and Verification* to guide assessors through this process. These procedures will be followed to ensure the necessary accuracy in sales analysis. Any attempt to influence the results of the analysis by inaccurate sales verification must be avoided. The quality of the final statistical analysis depends on the integrity of the sales file, and every effort should be made to ensure its accuracy. The assessor of property will maintain records on the verification of sales for review and appeal purposes.

C. Appeal Defense: Any reappraisal program must have the necessary data and information to defend the appraisals. The assessor of property and staff must have the ability to present the value-supporting data in a manner that provides the property owners and appeal boards with the information necessary to understand how and why the value conclusions were determined. The assessor of property and staff will resist making unnecessary changes just to satisfy the property owner when the appraisal is otherwise correct. All elements of the valuation process must consider the appeal process. An effort must be made to maintain sufficient data to defend the values, and this data includes the following: base rate analysis; sales analysis;

cost information; land valuation information; adjustments to sales; income and expense information; and any other information that will be useful in the appeal process.

D. Statistical Standards for Reappraisal: The Division of Property Assessments utilizes statistical standards developed by the International Association of Assessing Officers (IAAO) for evaluating the results of reappraisal programs. The reappraisal program should be completed with these standards as the goal. Failure to meet these standards indicate the reappraisal program may be flawed and unacceptable. The standards apply to property by its statutory classification such as residential, commercial/industrial, and farm. Within each classification, properties may be further stratified based on a detailed analysis of the information available. The data used to produce the analysis must be accurate and uninfluenced by personal bias. The discovery of inaccurate data that has an influence on the results of the statistical analysis will be considered in the overall evaluation of the program. If the results of the statistical analysis fail to meet acceptable standards, said results will be reported to the State Board of Equalization for appropriate action.

E. Data Quality Reports: Data quality reports include edits that enable the assessor to identify data problems. Since the success of a reappraisal program is determined by the accuracy of the data, each county must identify and resolve errors found on data quality reports. Typically, this information is produced from the assessor of property's computer file and analyzed locally. Counties utilizing the state computer-assisted mass appraisal (CAMA) system may contact Division of Property Assessments staff for assistance as needed to generate data quality reports. Counties operating independent CAMA systems are expected to accomplish this without Division assistance.

F. Data Entry: A reappraisal increases the amount of data entry because of changes and adjustments to the file, especially where extensive field reviews are required. Any plan for reappraisal must consider this additional data entry workload.

G. Organization and Management: The completion of a successful reappraisal program is dependent upon the ability of the assessor of property to organize work activities and to manage employees throughout the reappraisal cycle. Any reappraisal plan must consider topics including but not limited to: staffing (both in quantity and in assignment of duties), training, quality control, and office space.

H. Approval for 4-Year and 5-Year Cycles: The assessor of property in any county that plans a 4- or 5-year reappraisal program must have approval by resolution from the county legislative body. The plan for reappraisal prepared by the assessor of property must be submitted for review to the county executive and the county legislative body. The county legislative body must provide the funding to accomplish the reappraisal program as outlined in the plan for reappraisal.

II. Division of Property Assessments' Responsibility:

Tenn. Code Ann. § 67-5-1601 provides that all work (accomplished by the assessor of property) is subject to the supervision and approval of the director of the Division of Property Assessments. The Division of Property Assessments is required to supervise and direct all reappraisal and revaluation programs. The Division of Property Assessments' statutory responsibilities include providing technical assistance and ensuring the accuracy of the reappraisal program. All counties conducting reappraisal programs accept the condition of limited involvement from the Division of Property Assessments and agree to maintain records and provide sufficient data and reports to enable the Division of Property Assessments to evaluate the quality of the reappraisal program.

A. Technical Assistance: Technical assistance is provided to a county by staff members of the Division of Property Assessments. The amount of technical assistance to be provided by the Division of Property Assessments will be determined after considering available resources and existing workload of county reappraisal programs scheduled during each year.

Examples of technical assistance to the assessor's office may include:

- Residential Base Rate Development
- Residential Analysis
- OBY Cost Tables Development
- Rural Land Schedule Development
- Homesite Analysis
- Commercial & Industrial Base Rate Development
- Income & Expense Analysis
- Commercial Market Analysis
- Industrial Property Appraisal
- Small Tract Sales Analysis
- Small Tract Pricing Guide Development
- Sales Adjustments Determination
- Sales Verification Instruction
- Unique Properties Appeal Preparation
- Data Preparation for Appeals Defense
- Overall Statistical Results Review
- Data Quality Reports Production
- Assessable Mineral Interest Valuation
- Assessable Leasehold Interest Valuation
- On-The-Job Training for Assessor's Staff
- Market Area (Neighborhood) Delineation Codes Review

B. Modification of Responsibility

Due to level of expertise, number of staff members, and resources available to the assessor of property, there may be a need to modify areas of responsibility in the memorandum of understanding. The purpose of the modification of responsibility is to provide latitude between the assessor and the division regarding the identified areas of responsibility. The following are specific modifications to this agreement that will be mutually beneficial for both parties and allow for better utilization of resources during the revaluation program:

III. Accuracy of Program

The assessor of property will prepare a final value report at the end of the revaluation year that will give an overview of the reappraisal program and support the value indications. The accuracy of the reappraisal program shall be determined by a review of the supporting documentation for the following: base rate development; land valuation; application of market adjustments; market area (neighborhood) delineation codes analysis; rural land sales analysis; small tract analysis; identification and valuation of unique properties; completeness of the sales file; quality of records developed for appeal defense; results of the statistical analysis; resolution of the data quality reports; and correctness of property characteristic data.

IV. Computer Appraisal System

In the event the assessor of property chooses to change the current CAMA system, information regarding the new system and a detailed plan of implementation must be included with the reappraisal plan for approval by the State Board of Equalization.

V. Failure to Comply

It is the expressed intent of this memorandum of understanding to provide the county and the Division of Property Assessments with a clear understanding of the responsibility of each party

regarding the completion of the next reappraisal program. It is the intent of the Division of Property Assessments to take whatever action necessary to ensure the accurate and timely completion of the reappraisal program. Failure on the part of the county on any of the items agreed to herein shall result in the reporting of said failure to the State Board of Equalization for appropriate action.

It is with full understanding that we accept the conditions identified in this memorandum of understanding and accept responsibility to accomplish all items identified herein. We recognize that failure on the part of the county legislative body or the assessor of property to complete the agreed to requirements will result in the action identified herein.

County Mayor (or Executive) _____
Signature _____ *Date* _____

Assessor of Property _____
Signature _____ *Date* _____

Manager
Div. of Property Assessments _____
Signature _____ *Date* _____

Senior Manager
Div. of Property Assessments _____
Signature _____ *Date* _____

Assistant Director
Div. of Property Assessments _____
Signature _____ *Date* _____

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

A motion was made by Commissioner Kyle and seconded by Commissioner Bradley to approve Resolution 7-1-20, to approve a payment on lieu of taxes (PILOT) agreement.
 ITEM NO. 13

	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	1				14			

MOTION CARRIED

DATE : 1-21-20

RESOLUTION NO. 7-1-20

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT

Eurotranciatuura U.S.A., LLC

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 Eurotranciatuura U.S.A., LLC (hereinafter “Euro”), which is doing business in the City of Paris (“City”), Henry County, Tennessee (“County”), and is planning to expand its operations and employment in the City through capital investment in real property and industrial equipment;

WHEREAS, in order to induce Euro to expand its operations and make the capital investment in industrial equipment, Euro proposes that the Board purchase such real property, improvements thereto and industrial equipment to be used on its site in the City, and then lease such real property, improvements thereto and industrial equipment back to Euro, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”): (i) having the effect of freezing the 2019 City and County ad valorem property taxes, excluding the Paris Special School District taxes, on the real property, comprised of tax parcels Map 105, Parcels 1.02 and 1.04, for a period of ten (10) years, and (ii) having the effect of abating City and County ad valorem property taxes, excluding the Paris Special School District taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro maintains a minimum of current employment levels during the term of the lease, with an option for the Board to modify or terminate the lease if Euro 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 the City of Paris, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of January, 2020 as follows:

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Euro, under the terms and conditions that Euro will sell or otherwise transfer to the Board real property, improvements thereto, and industrial equipment used at its site at fair market

value in an amount not to exceed Seven Million Five Hundred Thousand Dollars (\$7,500,000), and the Board shall lease or otherwise grant to Euro the use of the said real property, improvements thereto and industrial equipment.

2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act: (i) having the effect of freezing the 2019 County ad valorem property taxes, excluding the Paris Special School District taxes, on the real property, comprised of tax parcels Map 105, Parcels 1.02 and 1.04, for a period of ten (10) years, and (ii) having the effect of abating County ad valorem property taxes, excluding the Paris Special School District taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro maintains a minimum of current employment levels during the term of the lease, with an option for the Board to modify or terminate the lease if Euro 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 the Resolution be spread upon the Commission record of this the 21st day of January, 2020.

PASSED 1-21-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 1-21-2020



**BRENT GREER
HENRY 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 Starks to approve Resolution 8-1-20, to approve support of state legislation (HB1175 and SB1469) which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule and adding funding to the 2020-2021 state budget.

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

VOICE VOTE CARRIED

DATE : 1-21-20

RESOLUTION NO. 8-1-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE SUPPORT OF STATE LEGISLATION (HB1175 AND SB1469) WHICH DIRECTS TENNCARE TO REIMBURSE GROUND AMBULANCE PROVIDERS AT A RATE NOT LESS THAN THE CURRENT MEDICARE FEE SCHEDULE AND ADDING FUNDING TO THE 2020-2021 STATE BUDGET

WHEREAS, with the growth of our great state and the need for more and more services of all kinds, especially emergency medical services and the continuing rising costs of medical care, our agencies are constantly searching for more resources; and

WHEREAS, more rural hospitals are being closed and community clinics are being downsized, requiring great needs for ambulance services as the first line of care providers and transportation from remote areas; and

WHEREAS, Medicaid (TennCare) reimbursement has not increased since the inception of the TN Medicaid managed care system; and

WHEREAS, Medicare rates do not reflect the actual cost to operate ambulance services and TennCare rates are, in most cases, half of what Medicare provides, forcing limitations of services and placing a greater burden on local agencies and citizens; and

WHEREAS, ambulance services throughout the State, in order to meet growing emergency needs and reduce the burden on the local governments and taxpayers, need assistance in improving funding for these lifesaving services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of January, 2020, that this body does hereby ask that we show our support for legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that this body does hereby pray that our State Representatives and Senators be contacted and encouraged to support legislation which directs TennCare to reimburse ground ambulance providers at a rate not less than the current Medicare fee schedule; and

BE IT FURTHER RESOLVED that our delegates also request that the funding for this much needed change be provided within the Governor's FY20/21 budget; and

BE IT FURTHER RESOLVED that though this increased funding does not cover the full cost of services, it will begin an effort to aid our communities

, as demand continues to increase for EMS system resource across the state including the costs of maintaining staff, equipment, and training for pre-hospital emergency medical services, and filling the gap of the reduction in hospitals throughout Tennessee that is rendering EMS systems as the first line of care for many counties.

BE IT FURTHER RESOLVED that the county clerk shall send copies of this resolution to the members of the General Assembly representing Henry County.

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

PASSED 1-21-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 1-21-2020



**BRENT GREER
COUNTY MAYOR**



Henry County Medical Center EMS, Inc.
202 Hospital Circle
P. O. Box 111
Paris, Tennessee 38242
731-644-8363

January 14, 2020

For the year ended June 2019, our average reimbursement from Medicaid was approximately 8% of charges (what was billed). The average Medicare reimbursement was approximately 20% of charges. These Senate and House Bills would increase the amount of reimbursement from Medicaid to at least Medicare rates.

If you, as Henry County Commissioners, approve the resolution that you support both the Senate Bill SB1469 and House Bill HR1175, the minimum increase to our county EMS would be an additional \$140,000.

Thank you,

Twila Rose
EMS Director



TENNESSEE AMBULANCE SERVICE ASSOCIATION

TennCare Subcommittee

Summer Study Hearing on HB1175

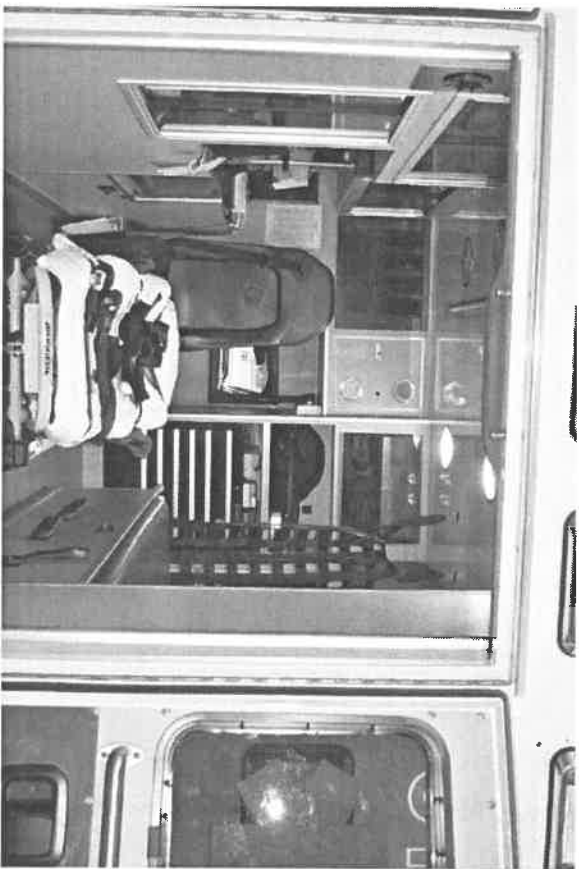
Origin on Modern EMS

- Modern EMS in Tennessee was created by state legislation in 1972. The law authorized the training of Emergency Medical Technicians (EMTs) and mandated the creation of standards for ambulance and medical equipment.
- In 1983 the EMS Advisory Council and the Department of Health sponsored legislation to create the state EMS Board.
- Since 1983, the Board has regulated the EMS system through a consensus process of its 13 members, appointment by the Governor, involving several standing and ad hoc committees.

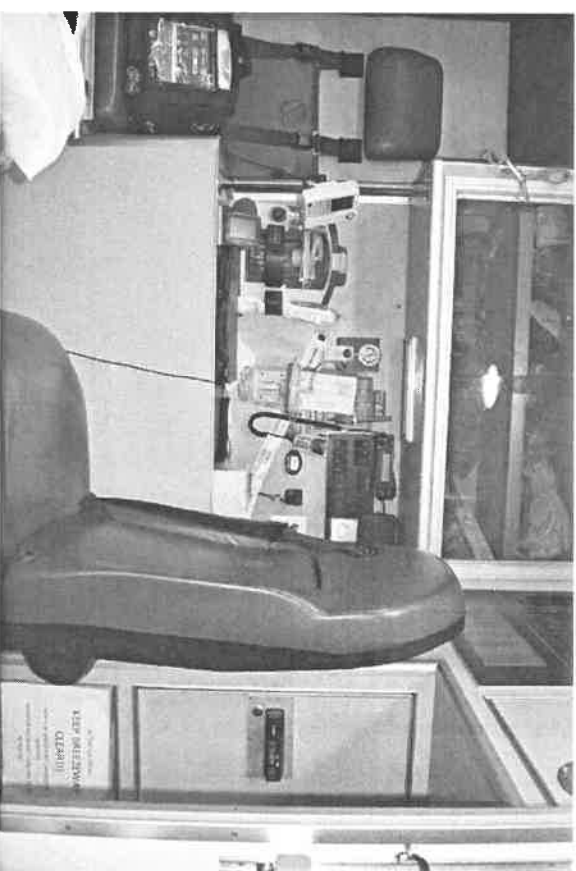
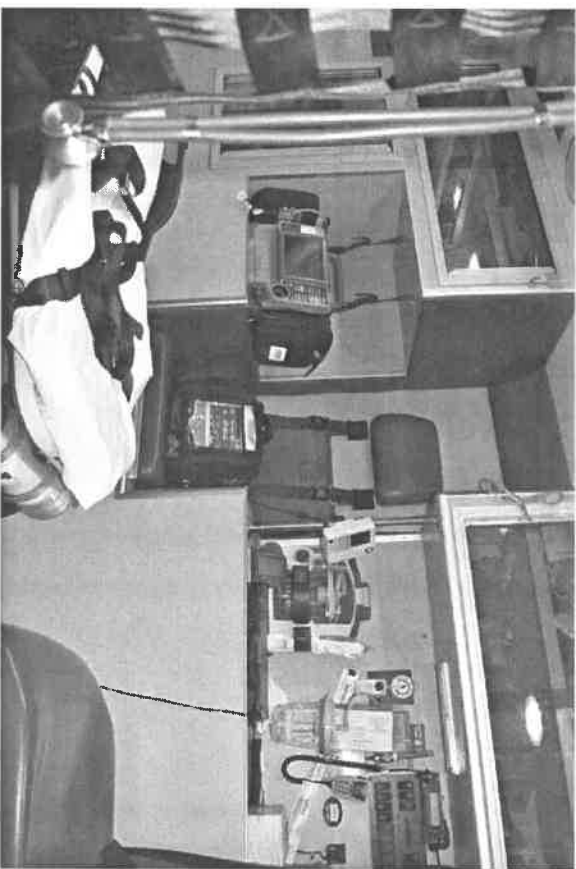
EMS Today

- Today, the EMS Office, operating under the rules of the EMS Board, oversees a statewide EMS system comprised of thousands of Paramedics and EMTs who work for 210 ambulance services that operate 1,300 ambulances that make more than 1,000,000 patient transports annually.

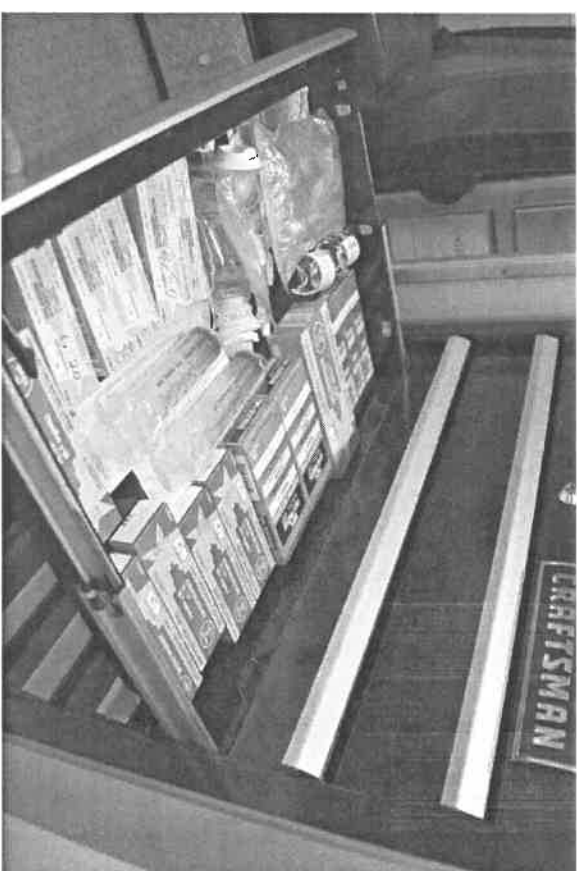
Advances in EMS Technology and Standards



Advances in EMS Technology and Standards



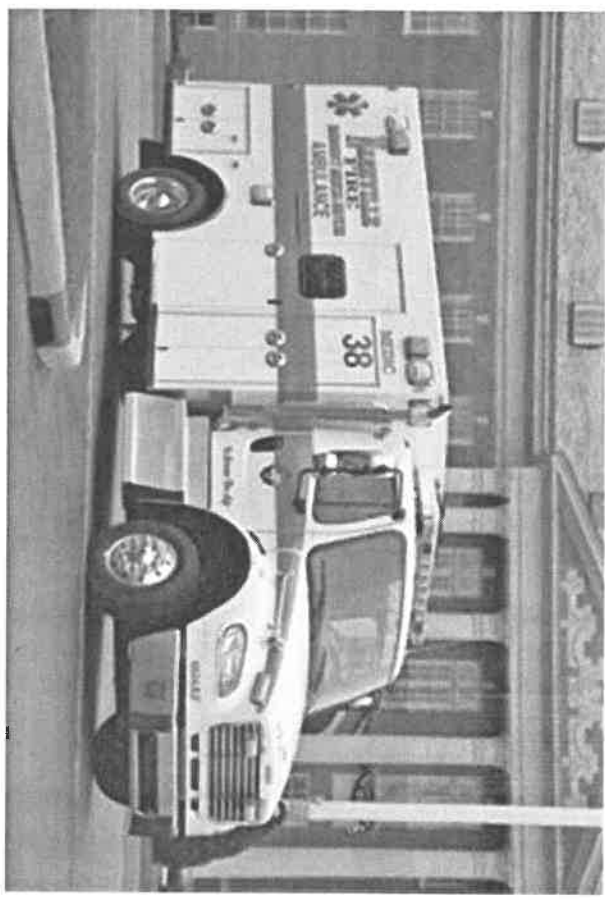
Advances in EMS Technology and Standards



1983



2019

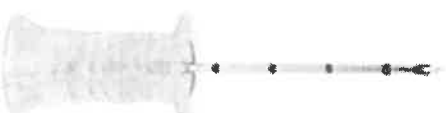


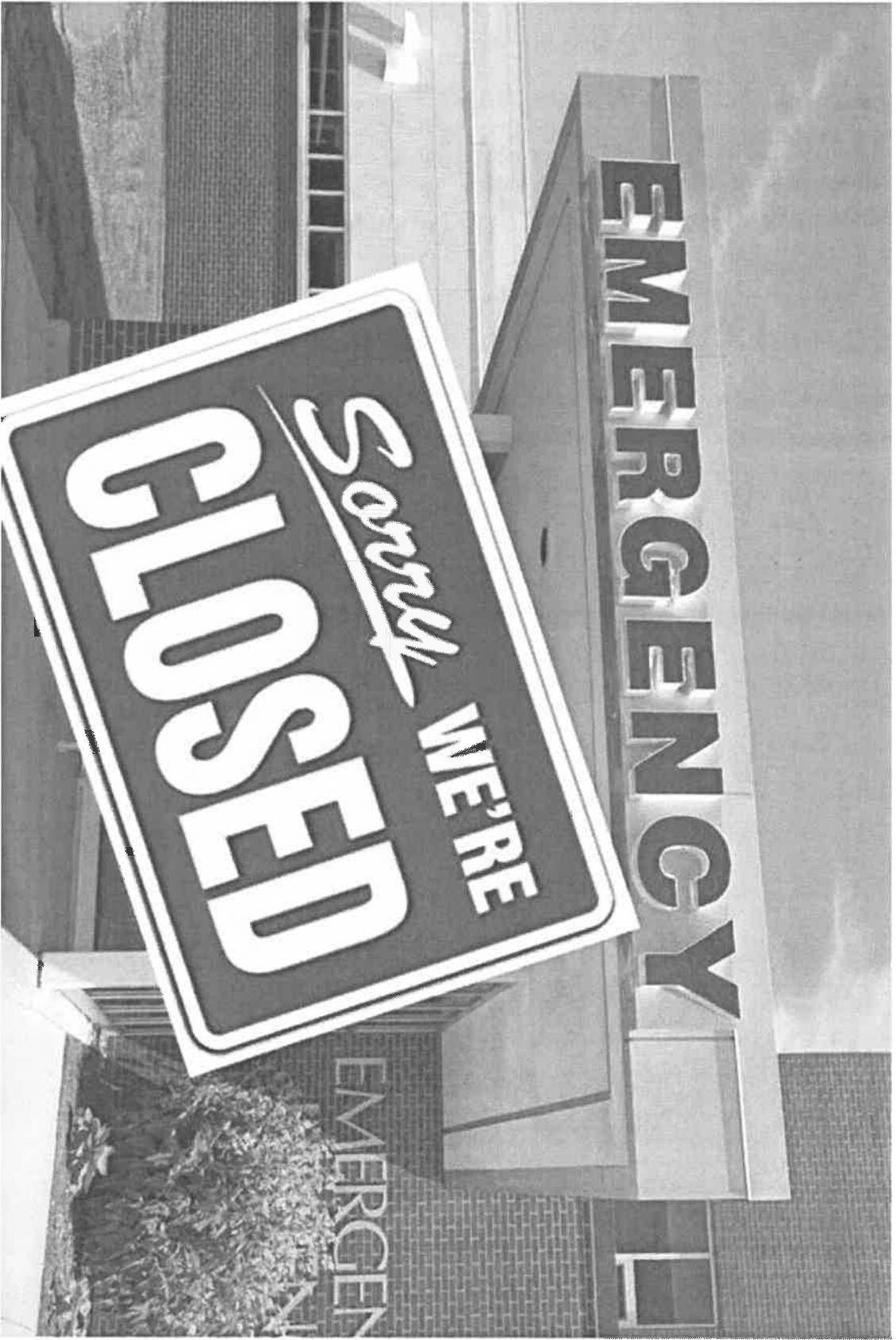
Support for HB1175 – Increasing Medicaid Reimbursement

- The Tennessee Ambulance Service Association support legislation setting a minimum reimbursement rate for EMS covered services provided to TennCare recipients at the rate reimbursed by Medicare.
- By setting a minimum rate, MCOs would still have the ability to contract with the individual services, while also insuring that the services are reimbursed at a rate that covers more of the cost of service.

One needle cost = \$90.00 - \$120.00 each

Intraosseous infusion (IO) is the process of injecting directly into the marrow of a bone. This provides a non-collapsible entry point into the systemic venous system. This technique is used to provide fluids and medication when intravenous access is not available or not feasible.







Analysis Shows One-in-Five U.S. Rural Hospitals at High Risk of Closing Unless Financial Situation Improves

February 20, 2019 <https://www.navigant.com/>

CHICAGO – One-in-five U.S. rural hospitals are at a high risk of closing unless their financial situation improves, according to a new Navigant (NYSE: NCI) analysis of publicly available data. The study also shows that 64% of these at-risk rural hospitals are considered highly essential to the health and economic well-being of their communities.

The analysis, which examines the financial viability and community essentiality of more than 2,000 rural hospitals nationwide, suggests 21% are at high risk of closing based on their total operating margin, days cash on hand, and debt-to-capitalization ratio. This equates to 430 hospitals across 43 states that employ 150,000 people.

Further review of the community essentiality (trauma status, service to vulnerable populations, geographic isolation, economic impact) of rural hospitals at high financial risk suggests 64% or 277 of these hospitals are considered highly essential to their community's health and economic well-being. In 31 states, at least half of these financially distressed rural hospitals are considered essential.

Why EMS is different

- EMS functions as an integral part of the TennCare system, but it also stands alone in an important way: **emergency providers do not know who will be reimbursing them for services until after the service is complete.**
- Most EMS providers act as a primary resource for 911 response. They do not always get to pick and choose which runs they go on. If there is an emergency, an ambulance shows up. It is not until after, that the EMS provider knows that the patient has private insurance, Medicare/Medicaid, or is uninsured.
- By setting a minimum for these services, we are ensuring that these services are able to stay afloat, and ensuring that there won't be a day when an ambulance doesn't show up.

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

Commissioner Starks made a motion to approve Resolution 9-1-20, to enter into an interlocal agreement between Henry County and municipalities therein and the Henry County Emergency Medical Service and the independent volunteer fire departments to provide a plan to offer automatic response of fire, rescue, and EMS services. The motion was seconded by Commissioner Kyle.

ITEM NO. 15

	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 : 1-21-20

RESOLUTION NO 9-1-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO ENTER INTO AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY AND MUNICIPALITIES THEREIN AND THE HENRY COUNTY EMERGENCY MEDICAL SERVICE AND THE INDEPENDENT VOLUNTEER FIRE DEPARTMENTS TO PROVIDE A PLAN TO OFFER AUTOMATIC RESPONSE OF FIRE, RESCUE, AND EMS SERVICES

Pursuant to *T.C.A. §6-54-601, et seq.* and *T.C.A. §12-9-104 et seq.*

THIS AGREEMENT by and between the COUNTY OF HENRY, hereinafter called "COUNTY", and the CITY OF PARIS, TENNESSEE, hereinafter called "PARIS" and the HENRY COUNTY EMERGENCY MEDICAL SERVICE, INC, hereinafter called "EMS" and the CITY OF PURYEAR, TENNESSEE, hereinafter called "PURYEAR", and the CITY OF MCKENZIE, TENNESSEE, hereinafter called "MCKENZIE", and the INDEPENDENT VOLUNTEER FIRE/RESCUE DEPARTMENTS OF HENRY COUNTY, TENNESSEE, as listed in EXHIBIT 1 of this agreement, hereinafter called "VFRD's"

WHEREAS, Sections 12-9-101 through 12-9-109, *Tennessee Code Annotated*, authorizes public agencies of the State to enter into inter-local agreements; and

WHEREAS, Sections 6-54-601 through 6-54-603, *Tennessee Code Annotated*, specifically authorizes incorporated cities to enter into agreements with counties for firefighting assistance; and

WHEREAS, the parties hereto desire to avail themselves of the authority conferred by these laws; and

WHEREAS, the purpose of this agreement is to provide each of the parties through their cooperation, a predetermined plan by which each might render aid to the other as needed for firefighting, vehicle rescue, emergency medical (EMS), or related technical operational or support services under specific arrangements as provided herein; and

WHEREAS, it is deemed in the public interest for the parties hereto to enter into an agreement for Automatic Response with regard to firefighting, rescue, emergency medical (EMS), or related technical support services to provide aid as needed to assure each party of adequate depth of protection.

NOW THEREFORE, pursuant to *Tennessee Code Annotated §6-54-601 and §12-9-102, et seq.*, and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. The parties agree to provide automatic response to the industrial, commercial and residential properties, and public roadways as described in the *Henry County Fire Service Response/Dispatch Standard Operating Guidelines* included in Exhibit 2 as attached to this document and further, to provide Automatic Response to all Emergency Service Number "ESN" districts of the county as needed and dispatched by Henry County 911 and as Described in Exhibit 2, attached to this document. Adding or subtracting specific properties or zones, when agreed to by all the mayors and fire/rescue chiefs of the parties to this agreement may amend Exhibit 2.
2. Automatic Response is defined as the simultaneous dispatch and response of two or more fire departments to the same property, area, or zone regardless of the actual location or jurisdiction of the property.

3. This agreement shall be valid between the signed parties when the mayor or chairman of the VFRD board and command chief of the respective political jurisdictions execute it pursuant to the ordinance/resolution of each jurisdiction authorizing the mayor to execute it.
4. With the exception of the specific services described in this inter-local agreement, all other requests for aid or assistance between the parties shall be governed by *Tennessee Code Annotated* §58-8-101 et seq. *2004 Tennessee Mutual Aid Agreement* or the *Henry County Mutual Aid Agreement* adopted November 2018 by the Henry County Fire Chiefs.
5. All parties agree to adopt and follow the Henry County Fire Incident Response Standard Operating Guidelines as attached to this agreement as Exhibit 2.

EXHIBIT 1:

Fire and Rescue Departments Providing Service to Henry County.

Como – Ore Springs Volunteer Fire Dept
Cottage Grove Community Volunteer Fire Dept.
Henry Volunteer Fire Dept
Mansfield Community Volunteer Fire Dept
Oakland Volunteer Fire Dept
Paris-Henry County Rescue Squad
Paris Landing Community Volunteer Fire Dept
Springville Community Volunteer Fire Dept.

The City of Paris, City of Puryear and City of McKenzie Fire Departments are supported by respective municipalities.

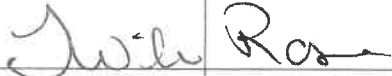
EXHIBIT 2:

The HENRY COUNTY FIRE SERVICE INCIDENT DISPATCH/RESPONSE STANDARD OPERATING GUIDELINE as written by Henry County Emergency Management July 2019 and adopted by the Henry County Fire Chiefs Association on August 27, 2019.

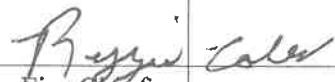
INTER-LOCAL AGREEMENT FOR
AUTOMATIC RESPONSE OF
FIRE, RESCUE AND EMS SERVICES
CONTINUED

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the 27 day of
August, 2019.

HENRY COUNTY EMERGENCY MEDICAL SERVICE, INC

By: 
EMS Director


PARIS LANDING VOLUNTEER FIRE DEPT

By: 
Fire Chief


COTTAGE GROVE VOLUNTEER FIRE DEPT

By: 
Fire Chief

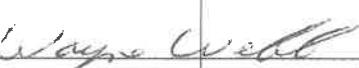
COMO - ORE SPRINGS VOLUNTEER FIRE DEPT

By: 
Fire Chief

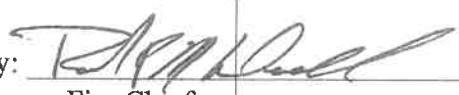
OAKLAND VOLUNTEER FIRE DEPT

By: 
Fire Chief

MANSFIELD VOLUNTEER FIRE DEPT

By: 
Fire Chief

SPRINGVILLE VOLUNTEER FIRE DEPT

By: 
Fire Chief

PARIS-HENRY COUNTY RESCUE SQUAD

By: 
Rescue Squad Captain

EXHIBIT 1:

Independent Volunteer Fire and Rescue Departments of Henry County.

Como – Ore Springs Volunteer Fire Dept

Cottage Grove Community Volunteer Fire Dept.

Henry Volunteer Fire Dept

Mansfield Community Volunteer Fire Dept

Oakland Volunteer Fire Dept

Paris-Henry County Rescue Squad

Paris Landing Community Volunteer Fire Dept

Springville Community Volunteer Fire Dept.

The City of Paris and the City of Puryear Fire Departments are supported by respective cities.

EXHIBIT 2:

The HENRY COUNTY FIRE SERVICE INCIDENT DISPATCH/RESPONSE STANDARD OPERATING GUIDELINE as written by Henry County Emergency Management July 2019 and adopted by the Henry County Fire Chiefs Association on August 27, 2019.

**INTER-LOCAL AGREEMENT FOR
AUTOMATIC RESPONSE OF
FIRE, RESCUE AND EMS SERVICES
CONTINUED**

IN WITNESS WHEREOF, the parties hereto have executed this agreement as of the _____ day
of _____, 2020.

PASSED 1-21-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 1-21-2020



**BRENT GREER
COUNTY MAYOR**

HENRY COUNTY STANDARD OPERATING GUIDELINE

Fire Service/Incident Response Dispatch

1. PURPOSE

To establish guidelines for dispatching emergency services for fire dept incident response in all ESN areas of Henry County including the municipalities of Paris, Puryear, Henry, McKenzie, and Cottage Grove.

The intent of this SOG is to ensure appropriate man power and fire suppression and rescue equipment is dispatched to provide for responder safety, patient care, and scene safety when needed. This SOG is not intended to supersede any departmental SOG/SOP, but to enhance the standard of care for fire dept incident response within the unincorporated boundaries of Henry County and the municipalities therein to best utilize available emergency service units and equipment in the county for service.

Note 1: An assumption is made that any information received from a caller regarding an incident may alter the needed or not needed services dispatched. This SOG is intended for guidance only at the request of county emergency service providers.

Note 2: Most Fire/Rescue Departments in the county are all volunteer departments thus may not be available to respond for some calls for service in a timely manner due to the nature of an all-volunteer emergency service provider. It may be necessary for dispatchers to contact the next closest or available fire dept. for mutual aid for the quickest response. Five minutes would be the recommended time to wait for a response to a call for service. This would mean if a dept was not responding within five minutes of call for service, next closest or available fire/rescue dept should be dispatched.

2. AVAILABLE EMERGENCY RESPONSE SERVICES

- A. Law Enforcement Agencies include:
- Henry County Sheriff's Dept
 - Paris Police Dept
 - Puryear Police Dept

County Fire/Rescue Incident Response SOG
July 2019

- Henry Police Dept
- TN Highway Patrol
- Paris Landing State Park Rangers
- TN Wildlife and Resource Agency Officers

- B. Emergency Medical Service Agencies include:
- Henry County Emergency Medical Service
- C. Fire Depts include: (Fire Suppression, First Aid, AED, Hazardous Materials, Scene Safety, Additional Man Power Needs)
- Como-Ore Springs Vol Fire
 - Cottage Grove Vol Fire
 - Henry Vol Fire
 - Mansfield Vol Fire ESN 128
 - Oakland Vol Fire
 - Paris Fire Dept (24 hr a day coverage) ESN 122,123
 - Paris Landing Vol Fire
 - Puryear Vol Fire
 - Springville Vol Fire ESN 126
 - McKenzie Fire Dept – ESN 150

All Fire and Rescue Depts. of Henry County have agreed to provide mutual aid response to areas outside their jurisdiction when requested.

- D. Rescue Depts: Paris-Henry County Rescue Squad is considered primary Vehicle Rescue Responder in all unincorporated areas of Henry County by Resolution of the *Henry County Board of Commissioners*. There will be times the Rescue Squad will not be available to respond due to the nature of an all-volunteer emergency service provider. In this instance, closest mutual aid extrication capable fire dept should be dispatched for services. **The rescue squad should give dispatch an ETA immediately of their arrival so dispatch can make a decision whether to dispatch another rescue department.**

Fire/Rescue Depts with Extrication/Vehicle Rescue Capabilities and their jurisdictions include:

- Paris-Henry County Rescue Squad- All ESN's.
- City of Paris Fire Dept- ESN 123, ESN122 (First Aid, AED, Vehicle Rescue Equipped)
- City of Puryear Vol Fire Dept- ESN 121 (Vehicle Rescue Equipped)

- Paris Landing Vol Fire Dept- ESN 126 (First Aid, Vehicle Rescue Equipped)

- E. Public Works Depts includes Henry County Highway Dept, Paris Public Works, Puryear Public Works, Henry Public Works
- F. Utilities include Paris Board of Public Utilities, Paris Henry County Natural Gas Utility, Northwest Water, Northeast Water, South Paris Water, Puryear Water Public Works, Henry Water Public Works and Springville Water, West TN Natural Gas (Huntingdon-Henry), West KY & TN Communications.
- G. Henry County Emergency Management Agency can provide assistance with scene management, specialized resources, act as state liaison to the Tennessee Emergency Management Agency and should be notified on reports of Hazardous Materials and chemical spills.

3. DISPATCH OF EMERGENCY SERVICES FOR FIRE SERVICE RESPONSE

The following agencies and apparatus should be dispatched to the reported fire incident scenario:

I. Report of Small Fires (Car Fire, Grass/Brush Fire, Residential Fire Alarms, report of fire unconfirmed fire, etc.)

- a. ESN Fire Dept should be dispatched.
 - When the ESN Fire Dept does not answer the call, the next closest ESN Mutual Aid District FD should be dispatched. When next closest cannot answer, Paris Fire Dept should be dispatched to the incident. This will ensure the proper response for the needed services.
- b. Law Enforcement
- c. Any other specialized unit requested by the Incident Commander such as EMS, Rescue Squad, Closest Mutual Aid Fire Dept, Extrication capable Fire Dept, Emergency Management, Public Works and Utilities, Tennessee Dept of Forestry(642-3808).
- d. As initial responders arrive, additional services may be requested. Dispatcher should determine next closest mutual aid agencies When needed.

II. Reported Confirmed Structure Fire (Automatic Aid) Automatic Aid

Provider Department should send minimum: 1 Fire Tanker/Pumper with 2 Fire Fighters.

- a. ESN Fire Dept and Next Closest District Fire Dept as automatic aid. For all commercial/industrial fires, Paris Fire Dept should be dispatched initially as automatic aid.
 - When the ESN Fire Dept does not answer the call, the next closest ESN Mutual Aid District FD should be dispatched. Paris Fire Dept should be dispatched as automatic aid to the next closest Fire Dept to the incident. This will ensure the proper initial response for the needed services.
- b. Law Enforcement
- c. EMS – Ambulance
- d. Rescue Squad for Support Services
- e. Any other specialized unit requested by the Incident Commander such as Additional Fire Dept Units, Fire Dept with Aerial Ladder Truck (Paris and Paris Landing), Emergency Management, Utilities, or Public Works)

III. Vehicle Accidents

1. Accident without Injuries, No Entrapment:
 - a. Law Enforcement
 - b. Fire Depts - should be requested by Law Enforcement unless report of fuel spill or fire, then dispatch ESN fire dept.**
 - c. Any other specialized unit requested by the Incident Commander such as EMS, Rescue Squad, Mutual Aid Fire Dept with Extrication Capabilities, Emergency Management, Public Works and Utilities.
2. Accident with Reported Injuries, No Entrapment:
 - a. Law Enforcement
 - b. EMS – Ambulance
 - c. Rescue Squad **All ESN's**
 - d. Fire Dept – **For ESN 122 and 123- dispatch Paris Fire Dept**
For ESN 126 – dispatch Paris Landing Fire Dept
All other ESN's – Law Enforcement/EMS should request ESN Fire Dept. If report of fuel spill or fire, then ESN Fire Dept should be dispatched initially.
 - e. Any other specialized unit requested by the Incident Commander such as Rescue Squad, closest Fire Dept with Extrication Equipment, Emergency Management, Utilities or Public Works.
2. For a report of vehicle accidents with entrapment within the following

ESN's,

- a. Dispatch the ESN Fire Dept and the Henry County Rescue Squad as automatic aid.
 - **City of Paris Fire Dept- ESN 123, ESN122** (First Aid, AED, Vehicle Rescue Equipped)
 - **City of Puryear Vol Fire Dept- ESN 121** (Vehicle Rescue Equipped)
 - **Paris Landing Vol Fire Dept- ESN 126** (First Aid, Vehicle Rescue Equipped)
- b. EMS
- c. Law Enforcement

For all other ESN's dispatch the Paris Henry County Rescue Squad, the ESN Fire Dept and the closest Vehicle Rescue equipped Fire Dept as automatic aid.

III. Hazardous Materials Response

For report of Hazardous Chemicals at an incident scene, the ESN Fire Dept should be dispatched and the Emergency Management Director should be notified. Paris Fire Dept has basic haz mat response equipment.

When ESN Fire Dept is not available to answer the call, the Paris Fire Dept should be dispatched.

Signature Page:

Signature by the Agency Head/Dept Supervisor represents agency support of this SOG and commits to abide by its guidance for emergency response call dispatch to fire/rescue response within Henry County and its municipalities.

Dispatch Services

Henry County
Sheriff _____ **Date** _____

Henry County Sheriff
Dispatch Supervisor _____ **Date** _____

Paris Police
Chief _____ **Date** _____

Paris Police Dispatch Supervisor _____ **Date** _____

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

A motion was made by Commissioner Bradley and seconded by Commissioner Visser to approve Resolution 10-1-20, to approve the listing of Henry County roads for Year 2020.
 ITEM NO. 16

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

VOICE VOTE CARRIED

DATE : 1-21-20

RESOLUTION NO 10-1-20

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF
HENRY COUNTY ROADS FOR YEAR 2020**

WHEREAS, the Henry County Highway Department has submitted the current listing of the county roads of Henry County; and

WHEREAS, the road listing must be approved by the Henry County Commission with the understanding that said road list will be updated yearly and submitted for the Commission's approval; and

WHEREAS, the complete listing of roads for Year 2020 is noted in the attached document.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of January, 2020, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2020.

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

PASSED 1-21-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 1-21-2020



**BRENT GREER
HENRY COUNTY MAYOR**

COUNTY MAINTAINED ROADS
 REVISED January 01, 2020

ROAD NAME	ROAD NUMBER	MAP LOCATION	DIST.
A			
ABLES ROAD	A1	A5	1
ADAMS ROAD	A33	A9,B9	2
ADDISON COVE	A38	H6	3
ADKINS LANE	A2	E3	1
ALBERT BROWN LANE	A3	H7	3
ALEXANDER LOOP	A4	E3	1
ALEXANDER ROAD	A5	B7, C7	1
ALLEN DOBSON ROAD	A6	K3 (INSET 1)	3
ALLEN DRIVE	A7	L2 (INSET 13)	3
ALLEY DRIVE	A8	K7 (INSET 11)	3
ALMAN CEMETERY ROAD	A10	G6,H6 (INSET G6)	3
ANDERSON DRIVE	A11	G6	5
ANDERSON LANE	A12	G6	5
ANDERSON ROAD	A13	C6	1
ANDREWS ROAD	A14	F8	2
ANTIOCH COVE	A16	K5 (INSET 8)	3
ANTIOCH HARBOR ROAD	A17	J5 (INSET 14)	3
ANTIOCH ROAD EAST	A18/SA4022	J4, K4 (INSET 15,16)	3
ANTIOCH ROAD WEST	A19/SA4024	J4, K4	3
APACHE DRIVE	A15	K4 (INSET 15)	3
ARAPHOE DRIVE	A23	K4 (INSET 15)	3
APARTMENT CIRCLE	A36	H5	3
(T/C IS COUNTY/GRAVEL IS CITY)			
APARTMENT ROAD	A35	H5	3
(T/C IS COUNTY/GRAVEL IS CITY)			
ARCHIE LANE	A24	I8 (INSET 12)	2
ARCHIE ROAD	A25	I8 (INSET 12)	2
ARLIE NEELY ROAD	A26	F10	2
ARROWHEAD DRIVE	A37	G6	5
ASH DRIVE	A34	L2(INSET 13)	3
ASHBY LANE	A27	G2	1
ATCHISON LANE	A28	J8	2
ATCHISON ROAD	A29	J8	3
ATLANTIC AVENUE	A30	C9	2
ATWILL DRIVE	A31	J5,K5(INSET 14)	3
AVONDALE PLACE	A32	J4(INSET 16)	3
B			
BACKWATER DRIVE	B81	J6(INSET 6)	3
BAILEY ROAD	B1	E9	2
BANKS LEVEY ROAD	B2	C6,B6	1
BARBARA ROAD	B3	K2(INSET 13)	3
BARBOUR DRIVE	B4	J5(INSET 14)	3
BARHAM ROAD	B5	D10	2
BARNETT ROAD	B6	B7	1
BARNHILL LANE	B7	G5,H5	1

BARRINGTON LANE	B83	H5	1
BASS DRIVE	B8	L2(INSET 13)	3
BAYFRONT DRIVE	B76	K3(INSET 5)	3
BAYVIEW COURT	B10	K6	3
BAZZELL LANE	B87	E3	1
BEACH DRIVE	B12	J5,K5(INSET 14)	3
BEACH LANE	B13	J5,K5(INSET 14)	3
BEANE LANE	B14	G8	2
BEAR CREEK ROAD	B15	H9,H10	2
BEAUVILLE LANE	B16	G5	1
BEAVER DAM COVE	B17	I5	3
BEECH DRIVE	B18	L2(INSET 13)	3
(NOW ASH DRIVE)			
BEECH LANE	B19	J3(INSET 5)	3
BEECHAM LANE	B20	G3	1
BELL LANE	B21	G6(INSET G6)	3
BELL ROAD	B73	C3	1
BELVIEW ROAD	B22	K4(INSET 16)	3
BELLWOOD DRIVE	B72	G6(INSET G6)	3
BEN SMITH ROAD	B23	A9,A10,B9,C9	2
BENNETT ROAD	B24	I3	3
BETHANY ROAD	B25	A3	1
BETHESDA LANE	B26	H7	3
BETHESDA ROAD	B27	H7	3
BEVERLY CIRCLE	B28	H6(INSET H6)	3
BEVILL LANE	B29	F7	2
BIG BUCK DRIVE	B90	J3	3
BILL LAMB LANE	B30	B6	1
BIRDS CREEK ROAD	B31	D5,E5	1
BLACK OAK DRIVE	B80	G6	3
BLACKBERRY LANE	B79	J9	2
BLACKBURN DRIVE	B32	K5(INSET 8)	3
BLAKE DRIVE	B34	G6	3
BLAKESHIRE ROAD	B35	A9	2
BLOOD RIVER CHURCH			
ROAD	B36	H2,I2	1
BLUE GILL DRIVE	B37	L2(INSET 13)	3
BLUFF CREEK LANE	B82	H4,H5	3
BOAT DOCK ROAD	B38	K2(INSET 13)	3
BOB RICHARDSON ROAD	B39	I8	2
BOB WHITE LANE	B40	F7	2
BOBCAT DEN ROAD	B42	J6	3
BOEHMS STREET	B43	K7(INSET 7)	3
BONNIE LANE	B78	K3(INSET 5)	3
BOOTH MCSWAIN LANE	B44	H8,I8	2
BOULDER DRIVE	B88	E3	1
BOYD LANE	B46	G9	2
BRADFORD ROAD	B47	J7(INSET 6)	3
BRADSHAW CEMETERY RD.	B48	J3	3
BRADY'S BLUFF DRIVE	B84	H5	1
BRANCH ROAD	B49	K4(INSET 8)	3
BRANNON LANE	B50	F2	1
BRATTON ROAD	B51	A3	1
BREAM DRIVE	B52	L2(INSET 13)	3
BRIARPATCH LAKE ROAD	B53	A6,B6,C6,D6	1
BRITTON FORD ROAD	B56	K6(INSET 9)	3

BROADVIEW LANE	B57	K7	3
BROADVIEW ROAD	B58	K6,K7	3
BROKEN ARROW DRIVE	B61	G6	5
BROOKSHORE ROAD	B60	K4(INSET 16)	3
BROWN LANE	B62	G5	1
BROWN ROAD	B63	C7,D7	2
BROWNING DRIVE	B77	F7	2
BUCHANAN RESORT ROAD	B66	K4(INSET 16)	3
BUCK BRANCH ROAD	B67	G9,H9,H10	2
BUCY LANE	B68	E6(PARIS)	4
BUD ROAD	B74	K6	3
BULL DURHAM ROAD	B69	J4,K4	3
BUNN SCHOOL ROAD	B70	E8,E9	2
BURNS ROAD	B71	K2(INSET 13)	3
BYFORD LANE	B85	I9	2

C

CABANNA DRIVE	C1	K2(INSET 13)	3
CACTUS COVE	C115	G6	5
CADENHEAD DRIVE	C2	K5(INSET 14)	3
CALDWELL ROAD	C3	C3,D2,D3	1
CALEB DRIVE	C101	K4(INSET 8)	3
CALEDONIA ROAD	C4	A9,A10	2
CALEDONIA ST. EXT.	C85	E7	4
CALL DRIVE	C5	K4(INSET 16)	3
CALLOWAY DRIVE	C102	I4	3
CAMP TYSON ROAD	C100	D8,E8	2
CAMPBELL LANE	C7	G7(INSET G7)	5
CAMPBELL ROAD	C8	E8(INSET 2)	2
CAMPUS ROAD	C10	I3(INSET 4)	1
CANE CREEK LANE	C105	K6	3
CANNON STORE ROAD	C13	A8	2
CANTON SPRINGS CEM.RD.	C114	C9	2
CARDINAL COVE	C107	G6	3
CARL CHANDLER ROAD	C14	I2	1
CARLOS LANE	C15	G4	1
CARLTON DRIVE	C88	G6(INSET G6)	3
CARMEN DRIVE	C103	H6	3
CARP DRIVE	C18	L2(INSET 13)	3
CARPENTER JONES ROAD	C19	F8	2
CASTLETON COVE	C21	G6(INSET G6)	3
CASTLETON COVE EXT.	C92	G6	3
CATES ROAD	C22	E8(INSET 2)	2
CATFISH ROAD	C94	L2(INSET 13)	3
CAY LAWRENCE ROAD	C24	H4,I4	1
CEDAR DRIVE	C25	L2(INSET 13)	3
CEDAR LANE	C106	D9	2
CEDAR STREET	C90	K4	5
CELOTEX PLANT ROAD	C26	G6	3
CENTER DRIVE	C27	K7(INSET 11)	3
CENTER SCHOOL ROAD	C28	B3,B4	1
CHANDLER ROAD	C29	G4,G5	1
CHAPEL HILL ROAD	C30	F5	4
CHAPMAN ROAD	C31	J4	3

CHARLES DRIVE	C32	K7(INSET 11)	3
CHARLES MCCAIG LANE	C33	H5	1
CHARLIE WYNN ROAD	C34	J2,K2	3
CHASE HUNTER LANE	C97	K4(INSET 8)	3
CHATHAM LANE	C111	H6	3
CHERRY LANE	C36	H3	1
CHERRY STREET	C89	B4	1
CHERRY ISLAND ROAD	C35/SA4033	K2(INSET 13)	3
CHESTNUT RIDGE ROAD	C37	L2(INSET 13)	3
CHEVY LANE	C95	J4	3
CHUCKWOOD DRIVE	C38	K4(INSET 15)	3
CLARIDY DRIVE	C39	K7(INSET 11)	3
CLARK LANE	C40	J3,K3	3
CLARY LANE	C41	B3	1
CLARY WAY	C42	B4	1
CLAY PITTS LANE	C43	D4	1
CLAYTON ROAD	C110	H2	1
CLAYTON TOWN ROAD	C44	H2	1
CLEARVIEW DRIVE	C96	F5	4
CLEMENT LANE	C45	D4	1
CLENDENIN ROAD	C46	F8	2
CLIFTY CREEK ROAD	C48	H7	2
CLIFTY ROAD	C49	G7,H7	2
CLIFTY VILLAGE LANE	C50	F7	2
CLOVER LANE	C104	K2	3
CO-OP ROAD	C51	B4	1
COAST GUARD ROAD	C52	K3(INSET 1)	3
COBBLESTONE DRIVE	C108	E3	1
COLE FAIRWAY	C54	G7(INSET G7)	3
COLEMAN BRANCH ROAD	C55	H2	1
CONYERSVILLE ROAD	C56/SA4016	F3,G3(INSET 17)	1
COOK LANE	C58	B6	1
COPE LOONEY ROAD	C60/SA4004	E7	2
COPPER SPRINGS ROAD	C62	I9,J8,J9,K8	2
COTTONMOUTH LANE	C99	A9,B9,B10	2
COUNTRY CLUB LOOP	C63	G5,H5	1
COUNTRY CLUB ROAD	C64	G5,H5	1
COUNTRYWOOD DRIVE	C65	H6(INSET H6)	3
COUNTY HOME ROAD	C66	G6,H6	3
COURTNEY CIRCLE	C91	K4(INSET 16)	3
COWELL ROAD	C67	C5	1
COWPATH ROAD	C68	H3,H4	1
COX CEMETERY LANE	C69	B4	1
COX ROAD	C70	A5,B5	1
CRAIG COURT	C71	F6	5
CRAPPIE DRIVE	C93	L2(INSET 13)	3
CRAITIE DRIVE	C72	J5(INSET 14)	3
CROCKER ROAD	C73	K2(INSET 13)	3
CROCKETT LANE	C109	H8	2
CROSSFIELD DRIVE	C75	K4(INSET 16)	3
CROSSLAND ROAD	C76	D2,E2	1
CROWS NEST LOOP	C77	J6(INSET 6)	3
CRUTCHFIELD LANE	C78	E6,E7	4
CULLIVAN ROAD	C86	F6	4
CURTIS BOMAR ROAD (PRIVATE)	C79	I7	3

CYPRESS HEIGHTS LANE	C81	L2(INSET 13)	3
CYPRESS POINT LANE	C82	L2(INSET 13)	3
CYPRESS ROAD	C83/SA4019	K2(INSET 13)	3
CYPRESS RESORT LOOP	C84	K2(INSET 13)	3

D

DALE ROAD	D41	A8	2
DALE CEMETERY ROAD	D1	H2,H3,I2	1
DANA DRIVE	D3	G6	3
DARBY LANE	D42	D4	1
DARRELL DRIVE	D4	K6	3
DAVIDSON DRIVE	D6	G6(INSET G6)	3
DAVIS ROAD	D7	K4(INSET 8)	3
DEERFIELD COURT	D9	K4(INSET 15)	3
DEERFIELD LANE	D35	F8	2
DICKSON LANE	D36	J6,K6	3
DIGGS ROAD	D10	D5,D6,E6	4
DINKINS ROAD	D11	H5	3
DIXIE LANE	D39	J4	3
DOCK DRIVE	D12	L2(INSET 13)	3
DOG DRIVE	D13	K4(INSET 16)	3
DOGWOOD DRIVE	D14	K4(INSET 16)	3
DOGWOOD ROAD EAST	D15	L2(INSET 13)	3
DOGWOOD ROAD WEST	D16	L2(INSET 13)	3
DOGWOOD THICKET ROAD	D17	H4,I4	3
DOLAN ROAD	D18	G8	2
DONALD LANE	D19	G4	1
DORSEY ROAD	D20	B9	2
DORTCH DRIVE	D21	H7	3
DORTCH LANE	D22	H7	3
DOUBLEDAY LANE	D40	F10	2
DOWDY LANE	D43	H8	2
DRING LANE	D24	A8	2
DUMAS ROAD	D26	E2	1
DUNCAN DRIVE	D27	K4(INSET 16)	3
DUNCAN LANE	D28	D2	1
DUNLAP STREET EXT.	D29	F7	5
DUNN ROAD	D30	D2	1
DURID LANE	D31	C7	1
DYCUS HILL ROAD	D33	J4	3
DYER ROAD	D34	K4(INSET 16)	3

E

E.L.WALKER ROAD	E1	E8	2
EAGLE CREEK DRIVE	E2	K3(INSET 5)	3
EAGLE CREEK LOOP	E3	K3(INSET 5)	3
EAGLE CREEK SPUR	E4	K3(INSET 5)	3
EAGLE NEST ROAD	E6	K3(INSET 5)	3
EAGLE ROAD	E7	K3(INSET 5)	3
EAKERS CAMP ROAD	E8	K7	3
EARL HARRIS ROAD	E25	I4	3
EASLEY CEMETERY ROAD	E9	J6	3

EDGAR CEMETERY ROAD	E10	G5	1
EDMONDS PLACE	E11	G6	5
EDWARDS STREET	E12	E6	4
ELI BROWN ROAD	E13	C10,D10	2
ELKHORN ROAD	E15/SA4022	G6,H6,I5	3
ELKHORN NOBLES ROAD	E17	H5,I5,J5	3
ELKINS LANE	E18	G3	1
ELLIS LANE	E19	I5,J5	3
ELMWOOD DRIVE	E20	K4(INSET 15)	3
ELROY DRIVE	E21	K5(INSET 8)	3
EVAN PUGH DRIVE	E24	G6	3
EVANS LANE	E23	J7(INSET 6)	3
EVERGREEN DRIVE	E26	F5	4

F

FAIRGROUNDS ROAD	F1/SA40044	G6	5
FARMER ROAD	F2	D2	1
FAWNWOOD DRIVE	F3	K4(INSET 15)	3
FENCELINE ROAD	F4	A4	1
FERGUSON ROAD	F5	D2	1
FERN COURT	F23	K3	3
FIELDS ROAD	F6	A5	1
FIELDSTONE DRIVE	F8	G6	5
FIRETOWER LANE	F7	L5(23 RD DIST.)	3
FLATWOODS LANE	F9	D5,D6	4
FOREST DRIVE	F10	H6(INSET H6)	3
FOREST LANE	F20	J3	3
FOREST ROAD	F21	F10	2
FORSYTHE ROAD	F11	I3,I4	1
FOUST ROAD	F22	F10	2
FOUNDRY HILL ROAD	F12	E3,E4,E5	1
FOXHOUND ROAD	F13	H6	3
FRANCES DRIVE	F14	F6	5
FRANK HART ROAD	F24	G4	1
FREELAND LANE	F16	J2	1
FREELAND ROAD	F17	I2,I2	1
FRENCH ROAD	F18	I9	2
FRIENDSHIP ROAD	F19	I4,I5	3

G

GARDNER COVE	G31	H6	3
GARLAND STREET	G28	E6	4
GASTON DRIVE	G2	L3	3
GATE 3 ROAD	G3/SA4004	D8,D7,D6	2
GIBSON DRIVE	G4	K4(INSET 8)	3
GILKEY ROAD	G5	D10,D9,C9	2
GIRL SCOUT CAMP ROAD	G6	K4(INSET 16)	3
GISMAL STREET	G7	K7(INSET 7)	3
GOLDSTON SPRINGS ROAD	G8	D3,E3	1
GOOCH LANE	G30	H6	3
GORDON ROAD	G11	L2(INSET 13)	3
GORE ROAD	G12	E3(INSET 17)	1

GRACELAND ROAD	G14	J6(INSET 6)	3
GRACY DRIVE	G15	K4(INSET 16)	3
GRAIN LANE	G16	A6,B6	1
GRAINGER ROAD	G17	A4,B4	1
GRAVES LANE	G29	K3(INSET 5)	3
GREEN LANE	G32	G5	1
GREEN HILLS EST. ROAD	G18	G6(INSET G6)	3
GREENHILL DRIVE	G20	L2(INSET 13)	3
GREENHILL LANE	G21	L2(INSET 13)	3
GROOMS ROAD	G23	C4,D4	1
GUM SPRINGS ROAD	G25	C7,C6	2
GUTHRIE DRIVE	G26	F6	5
GUTHRIE ROAD	G27	F6,F5,G5	5

H

HACKBERRY LANE	H1	L2(INSET 13)	3
HAGLER RIDGE ROAD	H2	J7,J8,K8	3
HAGLERSVILLE ROAD	H3	E9,E10	2
HAILEY LANE	H4	K4(INSET 8)	3
HALL SCHOOL LANE	H5	C7	2
HALLUM ROAD	H6	C10	2
HAM WILLIAMS ROAD	H7	J4	3
HAMILTON ROAD	H8	J4	3
HAMMOND LANE	H9	F2	1
HANSEL CEMETERY LANE	H10	G5	1
HARDY ROAD	H11	A8,B8	2
HARMON CEMETERY ROAD	H12	E8,F8	2
HAROLD DRIVE	H13	G6	1
HART FARM ROAD	H14	A3	1
HARTSFIELD ROAD	H15	D4,E4	1
HARVEY BOWDEN LOOP	H16	H8	2
HARVEY BOWDEN ROAD	H17	G8,H8,I8	2
HASTINGS LANE	H18	F10	2
HATHAWAY ROAD	H19	C6,D6	1
HAVEN DRIVE	H20	K7(INSET 11)	3
HAYES ROAD	H21/SA4011	A4,A5,B4	1
HAYES STORE ROAD	H22/SA4012	A3,B3	1
HEATHER LANE	H60	F4	1
HENDERSON DRIVE	H23	F6	5
HENDERSON LANE	H24	F6	5
HENRY CEMETERY LANE EXT.	H51	C9	2
HENRY MANSFIELD ROAD	H26/SA4002	F9,C9(INSET 18)	2
HENRY MIDWAY ROAD	H27/SA4031/SA4032	B7,C8(INSET 18)	1
HERMAN ROGER ROAD	H28	G7(INSET G7)	5
HERON LANE	H67	J6	3
HERRONDALE EAST ROAD	H29	B7,C7	2
HERRONDALE WEST ROAD	H30	B7,A7	2
HERSHEL SYKES ROAD	H31	H3,G3	1
HI-EN-DE-LO ROAD	H59	G6	3
HICKORY DRIVE	H32	L2(INSET 13)	3
HICKORY GROVE ACCESS RD.	H63	G4	1
HICKORY GROVE CEMETERY RD.	H33	G4	1
HICKORY LAKE DRIVE	H68	I4	3
HICO ROAD	H34	C3,C4	1

HIDDEN ACRES ROAD	H35	G6(INSET G6)	3
HIDDEN PINES LANE	H36	K7(INSET 11)	3
HIDEAWAY COVE	H70	K2	3
HILL ROAD	H37	E7	2
HILLTOP DRIVE	H38	K4(INSET 16)	3
HILLVIEW COURT	H39	K4(INSET 15)	3
HINCHEY CEMETERY ROAD	H40	E7,E8	2
HOBBY ROAD	H41	F7,F8,G7	2
HOG HOLLOW LANE	H64	J6,K6	3
HOG HOLLOW LOOP	H61	J6,K6	5
HOLIDAY ACRES CIRCLE	H42	K5(INSET 8)	3
HOLIDAY ACRES COVE	H43	K5(INSET 8)	3
HOLIDAY ACRES DRIVE	H44	K5(INSET 8)	3
HOLLY CHUTE ROAD	H45	J3(INSET 5)	3
HOLLY FORK COVE	H66	H5	1
HOLMES ROAD	H46	A2,B2	1
HONEYBEE ROAD	H47	E5	4
HONEYMOON COVE	H48	K5(INSET 8)	3
HORSESHOE DRIVE	H49	K4(INSET 16)	3
HOWARD ROAD	H50/SA4043	F2,F3	1
HOYT COOPER ROAD	H69	G4	1
HUGHES ROAD	H55	J7	3
HUMMINGBIRD LANE	H65	G6	3
HUNTER DRIVE	H56	H6(INSET H6)	3
HUNTER ROAD	H57	A3,B3	1
HUTSON AG	H62	H6	5
(CITY OF PARIS)			
HUTSON LANE	H58	H5	3

I

INDIA ROAD	I1	G6	5
INDIA CREEK DRIVE	I4	G6	5
INDIA VILLAGE ROAD	I2	G6(INSET G6)	3
IRON BANKS ROAD	I3	E5,E6	4

J

JACK HILL ROAD	J1	E7	2
JACK YOUNGER LANE	J2	E6	4
JACK'S LANE	J34	K4	3
JACKSON DRIVE	J3	F6	5
JACKSON ESTATE DRIVE	J6	G6	3
JACKSON FOREST ROAD	J4	G6,H6	3
JAKE LANE	J5	K4(INSET 8)	3
JAMES ROAD	J36	E5(INSET 3)	1
JAMES WIMBERLEY LANE	J7	J6	3
JEFFERY LANE	J8	G7(INSET G7)	3
JEFFERYS COVE	J9	F7	2
JENELLE DRIVE	J33	H5	1
JERRY DRIVE	J31	H6	3
JIM HUNT ROAD	J11	B5,B6	1
JIM MERRILL ROAD	J12	F4,G4	1
JOE MILAM ROAD	J13	I4,J4	3

JOHN CALDWELL LANE	J14	J6	3
JOHN ROWLETT ROAD	J16	I3	1
JOHN THARPE ROAD	J17	G9(INSET 10)	2
JOHNNIE DRIVE	J32	H5	1
JOHNSON LANE	J18	I4	3
JONES BEND ROAD	J19	C6,D6,E6	1
JONES LOOP	J21	J6(INSET 6)	3
JONES MILL CROSSLAND RD.	J22	C2,D2	1
JONES ROAD	J23	C3	1
JOY DRIVE	J25	K4(INSET 15)	3
JOY HILL DRIVE	J26	K4(INSET 16)	3
JOY LANE	J27	K4	3
JOY SPARKS ROAD	J28	B10,C10	2
JOYNTER ROAD	J29	K4(INSET 16)	3
JUNCTION CIRCLE	J30	K7(INSET 11)	3

K

KALEIGH LANE	K18	K6(INSET 9)	3
KECK LANE	K1	L2,L3	3
KENDALL ROAD	K2	I4	3
KENNEDY ROAD	K16	I8	2
KENT ROAD	K3	F7	2
KENTUCKY LAKE DRIVE	K4	L2(INSET 13)	3
KENWOOD DRIVE	K5	K4(INSET 15)	3
KESTERSON LANE	K7	D6,D7	1
KILLEBREW LANE	K8	K6(INSET 9)	3
KILLEBREW ROAD	K9	K6(INSET 9)	3
KING ARTHUR DRIVE	K10	G6(INSET G6)	3
KINSLAND COVE	K11	E5	4
KIRKS TRADING POST ROAD.	K12	K3(INSET 5)	3
KLOSSING DRIVE	K13	B6,B7	1
KRISTIE LANE	K15	K4(INSET 8)	3
KUYKENDALL ROAD	K14	C2	1
KYLE LANE	K17	K4	3

L

L OWEN LANE	L1	C7,C8	2
LAB DRIVE	L50	I5,H5	3
LAKE ACCESS ROAD	L3	K5(INSET 14)	3
LAKE HILL COVE	L4	K4(INSET 8)	3
LAKE ROAD	L5	K4(INSET 8)	3
LAKEHILL BEACH ESTATES ROAD	L6	K4(INSET 8)	3
LAKEHILL ROAD	L7	K2(INSET 13)	3
LAKESHORE DRIVE	L8	K7(INSET 11)	3
LAKESIDE ESTATES ROAD	L9	K7(INSET11)	3
LAKEVIEW COURT	L10	K4(INSET 16)	3
LAKEVIEW COVE	L11	K4(INSET 16)	3
LAKEVIEW DRIVE	L12	K4(INSET 16)	3
LAKEVIEW LANE	L13	K4(INSET 16)	3
LAKEVIEW MANOR COVE	L14	K7	3

LAKEVIEW MANOR LANE	L15	K7	3
LAKEVIEW MANOR ROAD	L16	J7,K7	3
LAKEVIEW TRACE ROAD	L17	K4(INSET 16)	3
LAMPKINS ROAD	L18/SA4028	B4,B5,C5	1
LAMPLEY CIRCLE	L19	J5,K5(INSET 14)	3
LANCELOT LANE	L45	G6	3
LAROE LANE	L20	J5(INSET 14)	3
LASHLEE ROAD	L02	D5, E5	4
LASHLEE SPRINGS ROAD	L21	L4,L5(23 RD DIST.)	3
LASHLEE SPRINGS TRAIL	L22	L4,L5(23 RD DIST.)	3
LAUREL LANE	L23	G6(INSET G6)	3
LAWRENCE CEMETERY RD.	L44	B8	2
LAXTON DRIVE	L24	K4(INSET 8)	3
LAZY DAY LANE	L46	H7	3
LEACH LANE	L43	K4(INSET 8)	3
LEGENDS DRIVE	L48	J4	3
LEISURE ACRES	L25	L2(INSET 13)	3
LEON ROAD	L52	K4	3
(CHANGED TO KYLE LANE PER MARK ARCHER 8/6/08)			
LEROY HARRIS ROAD	L26	G9(INSET 10)	2
LEROY LANE	L27	E5	4
LEWIS LANE	L28	C8(INSET 18)	2
LEWIS STREET	L29	G6,F6	5
LICK CREEK ROAD	L47	K4	3
(ALSO KNOWN AS GRANNYS BRANCH)			
LICKERT LANE	L30	H3	1
LINKS BEND WAY	L49	K4	3
LITTLE BENTON ROAD	L31	H10,I9,I10	2
LOG CABIN ROAD	L33	I4	3
LOGAN ROAD	L34	F6	4
LONG LANE	L51	F9	2
LOOP ROAD	L36	F4	1
LORENA LANE	L53	F5	4
LOST TREE LANE	L54	K4(INSET 16)	3
LOVE LANE	L40	E2	1
LOVING DRIVE	L41	K4(INSET 16)	3
LUMBER ROAD	L42	D8(INSET 18)	2

M

MABERRY ROAD	M1	J7	3
MACEDONIA ROAD	M2	D8,D9,D10	2
MACSAIN ROAD	M3	L2(INSET 13)	3
MADYLIE LYNN DRIVE	M70	J4	3
MAGNOLIA TREE LANE	M4	G6(INSET G6)	3
MANLEYVILLE ROAD	M71	I8(INSET 12)	2
MANLEYVILLE CEM. RD.	M5	I8(INSET 12)	2
MANSARD ISLAND DRIVE	M8	K5(INSET 8)	3
MAPLE STREET	M9	B4	1
(PART IN CITY-PART IN COUNTY)			
MARCELINE CIRCLE	M11	K5(INSET 8)	3
MARGE DRIVE	M12	F6	5
MARINA DRIVE	M13	K4(INSET 16)	3
MARTIN MILL ROAD	M15	D3	1

MARVIN LANE	M14	G4	1
MASON LAKE ROAD	M16	F2	1
MASSENGILL DRIVE	M18	K4(INSET 8)	3
MASTERS PLACE	M67	K4	3
MATHENY LANE	M19	D6,D7	1
MATTHEW DRIVE	M20	G7(INSET G7)	3
MAXWELL ROAD	M21	H6	3
MAYBUN DRIVE	M22	K4(INSET 16)	3
MAYS BRIDGE LANE	M23	I8	2
MAYS BRIDGE ROAD	M24	I7,I8	2
MCCAIN ROAD	M25	A7	2
MCCLAINS ROAD	M26	F7	5
(CITY TOOK OVER 6/10/05)			
MCDANIEL LANE	M27	G5,G6	1
MCGEHEE LANE	M28	I4	3
MCGHEE BRANCH LANE	M29	H2	1
MCGHEE BRANCH ROAD	M30	G2,H2	1
MCINTOSH ROAD	M31	G5,G6	5
MCLEAN ROAD	M32	K6	3
MCLURE ROAD	M33	A5,B4,B5	1
MEADOWBROOK DRIVE	M65	F6	5
MEADOWOOD DRIVE	M34	J4,K4(INSET 16)	3
MEADOWS ROAD	M35	D9	2
MEGAN LANE	M37	F5	4
MELISSA DRIVE	M38	E5	4
MELTON ROAD	M39	B9	2
(UP TO 181 MELTON RD. CITY MAINTAINS-REST IS PRIVATE)			
MIDWAY ROAD	M41	C6,B6,B7	1
MILL CREEK ROAD	M42	D2,D3	1
MILLS LANE	M43	K2(INSET 13)	3
MIMOSA DRIVE	M66	C2	4
(PART IN CITY/PART IN COUNTY)			
MITCHELL DRIVE	M44	G7	2
MITCHELL LOOP	M45	A9,A10	2
MITCHELL ROAD	M46	A9	2
MIZPAH STREET	M47	K7(INSET 7)	3
MOCKINGBIRD LANE	M64	E6,E7	5
(CITY TOOK OVER 6/10/05)			
MONTVIEW COVE	M69	H5	1
MOODY CEMETERY RD.	M48	J3	3
MOODY'S LANE	M49	I9	2
MOORE LAKE ROAD	M50	A6	1
MORGAN LANE	M63	H5	3
MORRIS ROAD	M51	F3	1
MOSES LANE	M52	D8(INSET 18)	2
MOSS LANE (PRIVATE)	M53	K4(INSET 16)	3
MT. PLEASANT ROAD	M55/SA4016	F2,G2	1
MT. PLEASANT-FREELAND RD	M56	H2,I2	1
MT. SINAI ROAD	M57	F3,G3,H3	1
MULDERINK LANE	M58	D5,E5	1
MUSIC ST. (PRIVATE)	M59	G7	5
MUZZALL ROAD	M60	G9,G10	2
MUZZALL STREET	M61	G6(INSET G6)	3
MYATT ROAD	M62	G6(INSET G6)	5

N

NALONNA DRIVE	N18	H5	1
NANNEY ROAD	N1	G4,H4	1
NEELEY ROAD	N2	H6	3
NELSON SCHOOL ROAD	N3	G5	1
NEW BETHEL CHURCH ROAD	N4	F5	4
NEW BETHEL ROAD	N5/SA4001	A8,B8	2
NEW BOSTON ROAD	N6/SA4010	C5,C6,D5	1
NEWS CIRCLE	N7	K2(INSET 13)	3
NEWTON LANE	N8	K3(INSET 5)	3
NIKKI LANE	N17	F7	2
NOBLES ROAD	N9	H5,H6	3
NORDAN DRIVE	N10	K4(INSET 8)	3
NORMAL AVENUE	N11	K4(INSET 16)	3
NORMAN ROAD	N12	K4(INSET 16)	3
NORTH DRIVE	N13	K7(INSET 11)	3
NORTH FORK ROAD	N14	B2,C2,C1	1
NORWOOD ROAD	N16	H9	2

O

OAK DRIVE EAST	O1	L2(INSET 13)	3
OAK DRIVE WEST	O2	L2(INSET 13)	3
OAK GROVE ACCESS RD.	O3	I4	3
OAK GROVE ROAD NORTH	O4	I4	3
OAK GROVE ROAD SOUTH	O5/SA4020	I4,I5	3
OAK HAVEN ROAD	O6	K3(INSET 5)	3
OAK HILL DRIVE	O7	K3(INSET 1)	3
OAK TREE LANE	O8	H6(INSET H6)	3
OAKLAWN EST. ROAD	O9	H7	2
OAKLEAF LANE	O10	K4(INSET 16)	3
OBION LANE	O11	K4(INSET 16)	3
ODEN DRIVE	O12	J5(INSET 14)	3
ODOM ROAD	O13	D5,D6	1
OLD BLAKE SCHOOL ROAD	O14	C4	1
OLD BRITTON FORD ROAD	O16	K6	3
OLD CALDWELL ROAD	O17	C2,C3	1
OLD DRESDEN HWY.	O18	D6	4
OLD HWY 119	O36	K1	3
OLD MCKENZIE HWY.	O19	E7,E8,F7	2
OLD ORCHARD ROAD	O20	G6(INSET G6)	3
OLD PARIS-MURRAY RD.	O21/SA4014	F2,F6	1
OLD SPRINGVILLE RD.	O22/SA4021	J6,K6,K7	3
OLD STATE ROUTE 76	O23	C9,C10	2
OLD TIMER ROAD	O24	E3	1
OLD UNION LOOP	O25	I6	3
OLD UNION ROAD	O26	H7	3
OLD UNION ROAD	O26	H6,I6	3
(ROAD SPLITS AT RR IN TWO DIFFERENT DISTRICTS)			
OLD WHITLOCK ROAD	O27	E2	1
OLDE TN TRAIL	O37	J4,K4	3
OLIVE ROAD	O28	B5,C5	1
OSAGE CROSSLAND RD.	O30/SA4013	C3,C4	1
OSAGE LANE	O31	D5	1

OSAGE RUSHING ROAD	O32	D5	1
OTTS ROAD	O33	L2(INSET 13)	3
OWENS LANE	O34	G5,G6	1
OWENWOOD PLACE	O35	G6	5

P

PACE POINT ROAD	P1	L4(23 RD DIST.)	3
PACK HILL ROAD	P2	I8	2
PALESTINE ROAD	P3	E7,D7,C8,C7	2
PARKER CEMETERY LANE	P6	K3(INSET 5)	3
PARKHILL ROAD	P5	E3,E4	1
PARRISH LANE	P7	B4	1
PASCHALL CEMETERY ROAD	P8	B2,C2	1
PASCHALL LANE	P9	D3	1
PASTOR LANE	P10	B7,B6	1
PATRICK DRIVE	P11	K5(INSET 8)	3
PAUL DRIVE	P12	F6	5
PAW PAW LANE	P52	A10,B10	2
PAWNEE DRIVE	P13	K4(INSET 15)	3
PAYNE LANE	P14	K7(INSET 7)	3
PEACEFUL MEADOWS LANE	P16	E6	4
PEPPER'S DRIVE	P55	F6,G6	5
PERCH DRIVE	P53	L2(INSET 13)	3
PERKINS ROAD	P17	F2,G2	1
PERRY CEMETERY ROAD	P18	I2	1
PERRY SCHOOLHOUSE LOOP	P19	D10	2
PERRY SCHOOLHOUSE ROAD	P20	D10	2
PETE VALENTINE ROAD	P21	F4	1
PETTIJOHN CREEK ROAD	P22	E9,E10,D9	2
PHILLIP DUNCAN ROAD	P23	F2	1
PICKARD ROAD	P24/SA4011	A4,B4	1
PIG LANE	P25	C9	2
PINE POINT LOOP ROAD	P27	K4(INSET 16)	3
PINEHURST LANE	P28	G6	5
PINETREE DRIVE	P29	K2(INSET 13)	3
PINEVIEW DRIVE	P30	K4(INSET 15)	3
PINEVIEW ROAD	P31	K4(INSET 8)	3
PINEWOOD DRIVE	P32	K4(INSET 15)	3
PIONEER ROAD	P54	C9,D9	2
PLATT ROAD	P33	A6	1
PLEASANT GROVE ROAD	P34	K7,K6	3
PLEASANT HILL ROAD	P35	H9,I9	2
PLEASANT PLACE	P36	K4(INSET 16)	3
PLEASANT ROAD	P37	K4(INSET 16)	3
PLEASANT VIEW RESORT RD.	P38	J6(INSET 6)	3
PLED WADE ROAD	P39	C3,C4	1
PLUMLEY DRIVE	P40	G6(INSET G6)	3
POINT PLEASANT ROAD	P41	J2,J3,K3(INSET 5)	3
POINT PLEASANT RD. EXTD.	P56	J2,J3	3
POPLAR DRIVE	P42	L2(INSET 13)	3
POPLAR GROVE ROAD	P43/SA4026	I7,J7	3
PORT ROAD	P44	K4(INSET 15,8)	3
PORTER NORWOOD ROAD	P45	H10,I9,I10	2
PORTER SWITCH ROAD	P46	H6	3

POWELL DRIVE	P47	K4(INSET 8)	3
PRAIRIE CREST LANE	P48	K4(INSET 15)	3
PUCKETT ROAD	P49	C9	2
PURYEAR COUNTRY CLUB RD	P50/SA4042	F3	1
PURYEAR CROSSLAND ROAD.	P51	E2,E3	1

Q

QUAIL COVE	Q1(INSET 16)	K4	3
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R

RABBIT CREEK ROAD	R1/SA4018	I2,I3,J2,K2	1
RACHEL ROAD	R2	K4(INSET 16)	3
RADFORD LAKE ROAD	R3	A8,B9,C9(INSET 18)	2
RAILROAD STREET	R4	G9(INSET 10)	2
RAINEY LANE	R5	A4,B4	1
RANGER TRAIL	R45	F3	1
RATTEREE ROAD	R6	K2(INSET 13)	3
RAVENSWOOD COVE	R56	I8	2
RAY SNIDER ROAD	R7	B9	2
RAYMER DRIVE	R8	F5	4
REAGOR LANE	R53	C6,D6	1
RECYCLING DRIVE	R48	G6	5
RED BUD DRIVE	R9	K4(INSET 16)	3
RED TOP HILL ROAD	R10	I2,J2	1
RENAE LANE	R50	H6	3
REPLOGLE ROAD	R11	D8(INSET 18)	2
REPUBLIC DRIVE	R57	A10	2
REUBEN ROAD	R12	A3	1
REVEL LANE	R13	B9	2
REX JACKSON LOOP	R14	G3	1
REYNOLDSBURG ROAD	R15/SA4008	F8,G8,H8,H9,I9	2
RICE HUMPHREY ROAD	R16	D3,E2,E3	1
RICE LANE	R17	K4(INSET 16)	3
RICKMAN DRIVE	R18	J5(INSET 14)	3
RIDGEVIEW LANE	R19	F9	2
RILEY ROAD	R20	E5	1
RIVER OAKS DRIVE	R21	K4(INSET 8)	3
RIVERDALE DRIVE	R22	K3(INSET 1)	3
RIVERWOOD DRIVE	R55	K2,K3	3
ROBERT BARNHILL ROAD	R23	G3,G4	1
ROBERT DRIVE	R24	K2(INSET 13)	3
ROBERT PASCHALL ROAD	R25	D3	1
ROBERTS ROAD	R26	A4,B4	1
ROBERTSON SCOTT LANE	R27	F7	2
ROBERTSON SCOTT ROAD	R28	F7	2
ROBIN HILL LOOP	R29	H6,H7	3
ROCKY RIDGE ROAD	R52	K3	3
ROGERS CEMETERY ROAD	R30	H4	1
ROGERS ROAD	R31	H3,H4	1
ROLLING MEADOWS RD. N.	R33	E8	2
ROLLING MEADOWS RD. S.	R34	E8	2
ROMEVILLE ROAD	R35	J6(INSET 6)	3

ROSE LANE	R46	E2	1
ROSS ROAD	R36	A7,A8	2
ROSS SAWMILL ROAD	R37	F7	2
ROUTON TRUCK STOP RD.	R39	E8(INSET 2)	2
ROWE SCHOOL ROAD	R40A	F4	1
ROWE SCHOOL ROAD	R40B	F5	4
ROYAL OAK DRIVE	R49	K4(INSET 8)	3
RUNNING DEER TRAIL	R32	G6	5
RUSHING ROAD	R41	I9	2
RUSS HAVEN DRIVE	R42	K7(INSET 7)	3
RUSSELL STREET	R47	F7	5
(CITY TOOK OVER 6/10/05)			
RUSSWOOD DRIVE	R43	K4(INSET 15)	3
RUSTLING OAKS LANE	R44	K4(INSET 16)	3
RYDER CUP PLACE	R54	J4	3

S

SANDY BEACH ROAD	S1	J6	3
SANDY CIRCLE	S2	K7	3
SANTA MONICA COVE	S4	H6(INSET H6)	3
SARVER DRIVE	S5	K4(INSET 16)	3
SAVANNAH DRIVE	S6	I5	3
SCARBROUGH LANE	S82	I5	3
SCENIC DRIVE	S10	K4(INSET 15)	3
SCENIC HILL DRIVE	S11	G6(INSET G6)	3
SCOTT EVANS ROAD	S12	H7	3
SCOTT LANE	S13	G6	5
SELDOM SEEN LANE	S14	B5	1
SETH FRENCH ROAD	S15	I7	3
SEYMORE DRIVE	S17	G7(INSET G7)	3
SEYMORE LANE	S18	G7(INSET G7)	3
SEYMORE ROAD	S19	G7(INSET G7)	3
SHADY GROVE ROAD	S20/SA4015	G2,G3,G4,G5	1
SHAMROCK CIRCLE	S22	K2(INSET 13)	3
SHAMROCK ROAD	S23	K2(INSET 13)	3
SHANKLE ROAD	S24	F4	1
SHELL ACADEMY ROAD	S25	D6	1
SHERRY LANE	S26	G7	2
SHILOH CHURCH ROAD	S27/SA4023	F9	2
SHOFNER LANE	S78	K4(INSET 8)	3
SHORELINE DRIVE	S28	K7(INSET 7)	3
SHORT DRIVE	S29	K7(INSET 11)	3
SIMMONS LANE	S83	E4	1
SKUNK HOLLOW LANE	S30	B10	2
SKUNK HOLLOW ROAD	S31	B10	2
SLOAN ROAD	S32	J5(INSET 14)	3
SMITH HEIGHTS ROAD	S33	E5,F5	4
SMITH ROAD	S34	E5,F5	4
SNOW LANE	S35	K3	3
SOMERSET DRIVE	S36	H6(INSET H6)	3
SOUTH STREET	S84	G9	2
SOUTHHAVEN LANE	S81	H5	1
SPARKS ROAD	S37	C4	1
SPRING HILL CREEK RD.	S38	C4,D4,D5	1

SPRING HILL ROAD	S39	E7,F8	2
SPRING VALLEY LANE	S40	K2	3
SPRINGDALE LANE	S85	A9(INSET 911 MAP)	2
SPROUL HEIGHTS ROAD	S41	F6	4
SPRUCE STREET	S73	F7	5
(CITY TOOK OVER 6/10/05)			
STAFFORD ROAD	S42	E3	1
STARKEY LOOP	S43	B8	2
STEELE ROAD	S46	E7,E8	2
STEPHANIE LANE	S47	K4(INSET 16)	3
STEWART ROAD	S48	D5,D4	1
STILLWATER DRIVE	S74	H6	3
STONE LANE	S49	K5(INSET 14)	3
STONECREEK DRIVE	S79	H5	1
STORY LANE	S50	D2	1
STUBBLEFIELD LANE	S51	J4	3
SUGAR CREEK LANE	S53	B2	1
SULLIVAN DRIVE	S54	K5(INSET 8)	3
SULPHUR WELLS ACADEMY RD.	S55	I5	3
SUMMERFIELD DRIVE	S56	K4(INSET 8)	3
SUMMERWOOD ESTATES RD.	S57	K7(INSET 7)	3
SUN VALLEY ROAD	S58	K7(INSET 11)	3
SUNNYSIDE DRIVE	S76	H6	3
SUNRISE DRIVE	S77	H6	3
SUNSET DRIVE	S59	F7	2
SUNSET ROAD	S60	K4(INSET 15)	3
SUPREME DRIVE	S61	J4	3
SUZANNES COVE	S75	H6	3
SWAN BAY DRIVE	S63	L3	3
SWAN BAY ESTATES RD.	S64	K3	3
SWAN BAY ROAD	S65	K3	3
SWAN LOOP	S66	K3	3
SWAYNE DRIVE	S67	G6(INSET G6)	3
SWAYNE ROAD	S68	J5	3
SWEET PETE STREET	S69	K7(INSET 7)	3
SWOR ROAD	S70	I8,I9(INSET 12)	2
SWOR STILL ROAD	S71	J2,J3,I3	3
SYCAMORE DRIVE	S72	L2(INSET 13)	3

T

TAMWORTH DRIVE	T1	K4(INSET 16)	3
TAN YARD HILL ROAD	T2	F4,G3	1
TANGLEWOOD LANE	T3	F5	4
TATE DRIVE	T40	K3(INSET 5)	3
TATERTOWN ROAD	T4	E5(INSET 3)	1
TAYLOR ROAD	T5	B9,B10	2
TAYS DRIVE	T6	K5(INSET 8)	3
TEAGUE ROAD	T8	G9	2
TENNESSEE DRIVE	T9	K7(INSET 11)	3
TERRAPIN CREEK ROAD	T10	A2,B2	1
TERRY LANE	T11	F6	5
THARPE LANE	T43	E6	4
THE KEYS COVE	T12	K3(INSET 5)	3
THOMPSON DRIVE	T14/SA4023	K3(INSET 1)	3

THOMPSON LANE	T15	F5	4
THOMPSON ROAD	T16	J5	3
THORNHILL ROAD	T17	K6(INSET 9)	3
THREE BRIDGES ROAD	T18	G9,F10(INSET 10)	2
TIERRA DEL SOL DRIVE	T19	K4(INSET 16)	3
TILLMAN ROAD	T20	C4	1
TIMBER TRACE ROAD	T41	K4(INSET 16)	3
TIMBERLAKE ROAD	T21	J6	3
TOBACCO STICK DRIVE	T39	H4	1
TONYA LANE	T38	G7(INSET G7)	5
TOWER LANE	T24	H3	1
TOWNSEND ROAD	T23	C7	1
TRADING POST ROAD	T25	D6	1
TRAILER ROAD	T27	K4(INSET 8)	3
TRAILS END LANE	T28	C5	1
TRAIN LANE	T42	J7	3
TRAVIS BOYD ROAD	T29	G8,G9	2
TRAVIS LOOP	T30	E7	2
TRAVIS ROAD	T31	E7	2
TRAYWICK ROAD	T32	A9	2
TRUDEAU LANE	T33	H4	1
TURKEY LANE	T34	G6(INSET G6)	3
TURQUOISE TRAIL	T44	G6	5
TVA ACCESS LANE	T35	K3(INSET 1)	3
TWIN OAKS LANE	T36	F6	5
TYSON ROAD	T37	C7	2

U

UNION FRIENDSHIP			
CHURCH ROAD	U1	B7	1
UPCHURCH DRIVE	U2	K3(INSET 1)	3

V

V WILLIAMS ROAD	V1	J2	3
VALE ROAD	V2/SA4007	G9,H9,C10	2
VALENTINE ROAD	V3	F2	1
VALLEY DRIVE	V4	K4(INSET 15)	3
VALLEY ROAD	V5	F6	5
VALLEY OAK DRIVE	V6	J3(INSET 5)	3
VAN DYKE CEMETERY RD.	V7	F7	2
VAN DYKE GROVE RD.	V8	F7,G7	2
VAN DYKE LOOP	V9	F8	2
VAN DYKE ROAD	V10/SA4005	E8,F8,G8	2
VAUGHN ROAD	V11	E5,F5	4
VEASEY ROAD	V12	B5	1
VICKERY ACCESS ROAD	V13	G4	1
VICKERY LANE	V14	G4	1

W

WADE DORTCH ROAD	W1	G7	2
WAGNER ROAD	W2	A5,A6,B6	1
WALKER DRIVE	W3	J5(INSET 14)	3
WALKER LOOP	W4	J5(INSET 14)	3
WALKER ROAD	W5	J5(INSET 14)	3
WALLICH COVE	W57	F6	5
WALNUT DRIVE	W6	K7(INSET 11)	3
WALNUT CIRCLE	W7	G6(INSET G6)	5
WALTERS ROAD	W53	G3	1
WALTON CIRCLE	W8	G6(INSET G6)	1
WARD LANE	W9	C5	1
WATERS EDGE LANE	W58	K4(INSET 8)	3
WATKINS LANE	W10	H7	2
WATSON LANE	W11	F5	3
WATTS COVE	W43	F7	2
WAYDE DRIVE	W55	K4(INSET 8)	3
WEBB LANE	W12	B3	1
WEIHER ROAD	W13	B5	1
WELCHES WAY DRIVE	W52	H6	3
WEST SANDY CREEK LANE	W14	K6(INSET 9)	3
WHEELER COVE	W59	I8	2
WHISKEY RIDGE LANE	W15	F7	5
(CITY TOOK OVER 6/10/05)			
WHISKEY RIDGE ROAD	W16	F7	5
(CITY TOOK OVER 6/10/05)			
WHISPERING PINES ROAD	W17	G7(INSET G7)	3
WHITE DRIVE	W18	K4(INSET 16)	3
WHITE ROAD (PRIVATE)	W19	H2	1
WHITEHEAD LANE	W20	G8	2
WHITEHEAD LOOP	W21	G7	2
WHITEHEAD ROAD	W22	G7,H8	2
WHITLOCK PARIS ROAD	W23	E5,E6	4
WHITLOCK ROAD	W24	E5,E4,D4	1
WHITNEY BRANCH ROAD	W25	J7	3
WIGGINS ROAD	W26	B3,A3	1
WILD CHERRY DRIVE	W54	L3	3
WILDWOOD LANE	W27	D6	1
WILLIAMS LANE	W28	F4	1
WILLIAMS ROAD	W29	J4	3
WILLOUGHBY ROAD	W30	D7,D8	2
WILLOW OAKS DRIVE	W31	H6(INSET H6)	3
WILSON PARKER ROAD	W32	F8,F9	2
WILSON ROAD	W33	E2	1
WIMBERLEY ROAD	W34	H6	3
WINCHESTER ROAD	W35	H6	3
WINDCHASE COVE	W60	H5	1
WINDEMERE DRIVE	W36	K4(INSET 16)	3
WINSETT ROAD	W37	J7,J6,K7	3
WOFFORD LANE	W38	J7(INSET 6)	3
WOOD HAVEN COURT	W39	H6(INSET H6)	3
WOODARD ROAD	W41	A7	1
WOODBIRD PLACE	W42	H8	2
WOODFIELD ROAD	W61	I4	3
WOODLAND ACRES ROAD	W44	G5	1

WOODLAND COURT	W45	H6(INSET H6)	3
WOODLAND DRIVE	W46	K5(INSET 14)	3
WOODS ROAD	W47	K4(INSET 16)	3
WOODY LANE	W40	K7(INSET 7)	3
WORKMAN DRIVE	W49	K4(INSET 16)	3
WYNINGER LANE	W50	E4	1
WYNINGER ROAD	W51	E4	1

Y

YATES ROAD	Y003	B7	1
YERGIN LANE (PRIVATE)	Y001	K6(INSET 9)	3
YERGIN ROAD (PRIVATE)	Y002	K6 (INSET 9)	3

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

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

ITEM NO. 17

	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 : 1-21-20