

February 18, 2020 Commission Minutes

- Budget Changes – Resolution 2a-2-20 (move funds from line item “Assigned for Capital” to “Capital Turf Project” to build turf football field)
- Second Amendment – Resolution 5-2-20 (right to bear arms)
- Vanderbilt Life Flight presentation – Kirk Krokosky
- Budget Changes – Resolutions 1-2-20 and 2-2-20
- Block Grant/CDBG – Resolution 3-2-20
- Approval for assistant maintenance position – Resolution 4-2-20
- Interlocal agreement Calloway Co. KY Sheriff’s Dept. and Henry Co.

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 February 18, 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 Travis.

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Sally Peterson from W.G. Rhea Library thanked the commission for funds given last year. It enabled the library to better serve Henry County and Paris.
- Kathy Collins, Director of the W.G. Rhea Library, thanked the commissioners for their support and handed out goodie bags to each of them.
- Christy Casey spoke in support of the 2nd Amendment Resolution.
- David Hayes addressed the commission regarding the artificial turf for the football field at HCHS. He has spoken with Coach Counce about this issue, and they have agreed to disagree. Mr. Hayes feels, from a taxpayers standpoint, there are better ways for the money to be used.
- Joe Kissick spoke in support of the 2nd Amendment Resolution.
- Kyle Graves, HCHS band director, voiced his support of the artificial turf. He stated it will benefit many, including the band.
- Mike Weatherford talked about the "buy local" motto. He asked if having a local company fix the drainage issues on the football field had been addressed, rather than spending the money for artificial turf.
- Bobby Milam asked the commissioners if they had talked to their constituents and asked their opinion on the artificial turf issue. He urged each of them to vote based on their constituents' answers and to vote their conscience.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Chairman Greer addressed the commission, stating the decision was already made by the school board to approve the artificial turf. He said the decision to change minds of the school board should have happened when the school board previously met prior to tonight's meeting. Greer said it's not the job of the commission to make that decision tonight. Greer stated "Tonight, all the commission is voting on is whether to move money from the line item "Assigned for Capital" to the line item "Capital Turf Project."
- Director of Schools Leah Watkins stated that it was so great to see people so passionate about the school system. She talked about the deteriorating status of the football field for some time now. She stated the artificial turf could serve multiple sports; not just football and band.
- Commissioner Gean expressed appreciation for the 1st District. He has spoken to many regarding the issue and will vote based on his constituents' wishes.
- Commissioner Starks expressed that he has spoken with many from the 3rd District and he will be voting based on their recommendations.
- Commissioner Visser showed appreciation for the large crowd attending the meeting. He advised people to come to commission meetings and get to know their commissioners.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Starks and seconded by Commissioner Humphreys to approve the Consent Agenda, which consists of the following: Minutes of the meeting of January 21, 2020, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, copy of CT-0253 State report on debt obligation for Henry County, and the following Notary Public designations: Lesley A. Trudeau, Patricia L. Powley, Stephanie Black, Vickie L. Good, Katrina Sykes, and Jolynn Chappell; and the following bond: Vickie L. Good as Principal and Ben Sherard and Wayne Powers as Sureties.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 2-18-2020

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

1. Public Entity:
 Name: HENRY COUNTY, TENNESSEE
 Address: P.O. Box 7
Paris, Tennessee 38242
 Debt Issue Name: General Obligation School Refunding Bond, Series 2020
 If disclosing Initially for a program, attach the form specified for updates, indicating the frequency required

2. Face Amount: \$ 2,045,000.00
 Premium/Discount: \$ _____

3. Interest Cost: 1.7378 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input type="checkbox"/> Other	_____ %	_____
<input checked="" type="checkbox"/> Refunding/Renewal	<u>100.00</u> %	<u>Series 2010 Bonds</u>

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan _____
 Negotiated Sale Loan Program _____
 Informal Bid

9. Date:
 Dated Date: 02/12/2020 Issue/Closing Date: 02/12/2020

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

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$65,000.00	1.7400 %		\$	%
2022	\$75,000.00	1.7400 %		\$	%
2023	\$75,000.00	1.7400 %		\$	%
2024	\$75,000.00	1.7400 %		\$	%
2025	\$1,210,000.00	1.7400 %		\$	%
2026	\$545,000.00	1.7400 %		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%
	\$	%		\$	%

If more space is needed, attach an additional sheet.

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

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

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT <small>(Round to nearest \$)</small>	FIRM NAME
Financial Advisor Fees	\$ 24,500	Raymond James & Associates, Inc.
Legal Fees	\$ 0	
Bond Counsel	\$ 12,000	Bass, Berry & Sims PLC
Issuer's Counsel	\$ 2,000	Greer, Greer & Whitfield, Attorneys, PLLC
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 1,000	Regions Bank (Escrow Agent)
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs	\$ 0	
TOTAL COSTS	\$ 39,500	

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

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent		
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached _____

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due Annually June 30th

Name and title of person responsible for compliance Brent Greer, County Mayor

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 09/18/2017

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on 2/18/2020 and presented at public meeting held on 2/18/2020

Copy to Director to OSLF: on 2/12/2020 either by:

Mail to: Cordell Hull Building
425 Fifth Avenue North, 4th Floor
Nashville, TN 37243-3400

OR Email to: SLF.PublicDebtForm@cot.tn.gov

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Brent Greer</u>	<u>Jeffrey A. Oldham</u>
Title	<u>County Mayor</u>	<u>Member</u>
Firm	<u>Henry County, TN</u>	<u>Bass, Berry & Sims PLC</u>
Email	<u>bgreer@henrycountytn.org</u>	<u>joldham@bassberry.com</u>
Date	<u>02/12/2020</u>	<u>02/12/2020</u>

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

A motion was made by Commissioner Dell Carter and seconded by Commissioner Kyle to suspend the rules to move Resolutions 2a-2-20 and 5-2-20 from items "d" and "g" to items "b" and "c" on the agenda.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 2-18-20

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

Commissioner Humphreys made a motion to approve Resolution 2a-2-20, to authorize certain changes in the budget for Fiscal 2019-2020. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY						X		
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
NEAL, PAUL								X
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW						X		
TOTAL					12	2		1

MOTION CARRIED

DATE : 2-18-2020

RESOLUTION #2a-2-20

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

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

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Purpose School 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 18th day of February 2020, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

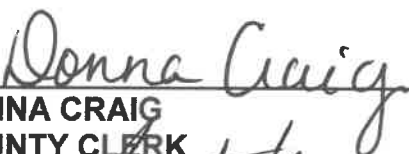
INCREASE ACCOUNT 76100-799, entitled "Capital Turf Project," in the amount of \$757,000.00

DECREASE ACCOUNT 34785-141, entitled "Assigned for Capital," in the amount of \$757,000.00


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

PASSED 2-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-18-2020


BRENT GREER
COUNTY MAYOR

Henry County Board of Education
 Budget Revision - February, 2020
 County Commission - February, 2020

<u>Account Number Description</u>	<u>Purpose School Fund</u>	<u>Decrease Reserve Account</u>	<u>Current Budget</u>	<u>Debit</u>	<u>Credit</u>	<u>New Budget</u>
34785	141	Assigned for Capital	\$1,566,612.22		\$757,000.00	\$809,612.22
Increase Expenditure Account						
76100	799	Capital Turf Project	\$0.00	\$757,000.00		\$875,000.00
				<u>\$757,000.00</u>	<u>\$875,000.00</u>	

*** Move from Capital Reserve to build Turf football field

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

Commissioner Greg Carter made a motion to approve Resolution 5-2-20, in support of the Second Amendment of the United States Constitution and Article 1, Section 26 of the Tennessee Constitution. Commissioner Kyle seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG			X		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					14	1		

MOTION CARRIED

DATE : 2-18-20

RESOLUTION NO. 5-2-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS IN SUPPORT OF THE SECOND AMENDMENT OF THE UNITED STATES CONSTITUTION AND ARTICLE 1, SECTION 26 OF THE TENNESSEE CONSTITUTION

Sponsored by Commissioners Marty Visser & Drew Williams

WHEREAS, the Second Amendment of the United States Constitution states: “A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms, shall not be infringed”; and

WHEREAS, Article 1, Section 26 of the Tennessee Constitution states “That the citizens of this state have a right to keep and to bear arms for their com-mon defense; but the Legislature shall have power, by law, to regulate the wearing of arms with a view to prevent crime”; and

WHEREAS, the rights afforded by the Second Amendment of the United States Constitution and Article 1, Section 26 of the Tennessee Constitution are in the best interest of the citizens of Henry County, Tennessee, and such rights are deserving of support and protection;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 18th day of February, 2020, a majority or more of the membership concurring that said Board hereby declares its support of the Second Amendment of the United States Constitution and Article 1, Section 26 of the Tennessee Constitution; and

BE IT FURTHER RESOLVED that Board of Commissioners of Henry County, Tennessee urges its elected representatives and other officials serving at all levels of local, state, and federal government to support, protect, and defend the rights afforded to the citizens by the Second Amendment of the United States Constitution and Article 1, Section 26 of the Tennessee Constitution; and

BE IT FURTHER RESOLVED that the County Clerk is authorized and directed to mail a copy of this Resolution to Henry County's representatives in the Tennessee General Assembly and the United States Congress; and

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

PASSED 2-18-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 2-18-2020



**BRENT GREER
HENRY COUNTY MAYOR**

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

ITEM NO. 11 Commissioner Humphreys made a motion for a five-minute recess.
 Commissioner Kyle seconded the motion.

ITEM NO. 12 Presentation from Kirk Krokosky with Vanderbilt Life Flight.

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

NO VOTE TAKEN

DATE : 2-18-20

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

A motion was made by Commissioner Kyle and seconded by Commissioner Starks to approve Resolutions 1-2-20 and 2-2-20, to authorize certain changes in the budget for Fiscal 2019-2020.

ITEM NO. 13

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

MOTION CARRIED

DATE : 2-18-20

RESOLUTION #1-2-20

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 18th day of February 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:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$2,500.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$2,500.00

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$55,500.00

INCREASE ACCOUNT 54110-718, entitled "Motor Vehicles," in the amount of \$55,500.00

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$3,345.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$3,345.00

INCREASE ACCOUNT 54210-410, entitled "Custodial Supplies," in the amount of \$3,000.00

DECREASE ACCOUNT 54210-335, entitled "Maintenance & Repair - Building," in the amount of \$3,000.00

Please see memo from Monte Belew regarding this transfer.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$3,000.00

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$3,000.00

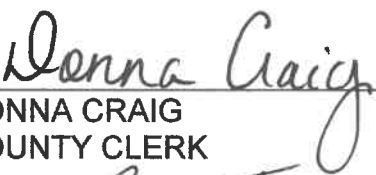
This transfer is to put into the budget funds received from The Governor's Foundation.

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

PASSED 2-18-2020




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 2-18-2020



BRENT GREER
COUNTY MAYOR

RESOLUTION #2-2-20

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 18th day of February 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 54150-718, entitled "Motor Vehicles," in the amount of \$30,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$30,000.00


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

PASSED 2-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED 2-18-2020


BRENT GREER
COUNTY MAYOR

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

A motion was made by Commissioner Jones and seconded by Commissioner Neal to approve Resolution 3-2-20, authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for the Small Cities Block Grant Program/CDBG for Fiscal Year 2020.

ITEM NO. 14

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

MOTION CARRIED

DATE : 2-18-20

RESOLUTION NO. 3-2-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE SMALL CITIES BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2020

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for fire protection improvements; and,

WHEREAS, having determined proper eligibility by CDBG program guidelines, said governing body wishes to make application for \$420,000 in grant funds to implement the aforementioned improvements and will commit funds in the amount of \$98,500 to be provided by Henry County Government, to constitute a total project cost of \$518,500.

NOW, THEREFORE BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in session on this the 18th day of February, 2020 that the Mayor of Henry County is authorized to sign an application for CDBG funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

A motion was made by Don Jones and seconded by Paul Neal that the resolution be adopted as read. Upon a roll call the vote was as follows:

AYE 15

NAY 0

ABSENT/ABSTAIN 0

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.

Henry County Mayor Brent Greer declared the resolution to be duly adopted and effective from and after this the 18th day of February, 2020.

PASSED 2-18-2020




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 2-18-2020



BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Kyle made a motion to approve Resolution 4-2-20, to approve an assistant maintenance position in the office of County Mayor. Commissioner Gean seconded the motion.

ITEM NO. 15

	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	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					14	1		

MOTION CARRIED

DATE : 2-18-20

RESOLUTION NO. 4-2-20

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPROVE AN
ASSISTANT MAINTENANCE POSITION
IN THE OFFICE OF COUNTY MAYOR**

WHEREAS, the Henry County Policies and Procedures Committee did vote to recommend to the Henry County Board of Commissioners during a meeting held on February 6, 2020, that a full time Assistant Maintenance position be created in the Office of Henry County Mayor. The recommended starting rate to be set at \$29,500. Said position would have a 90 day orientation period. Annual step increases in the amount of \$1,500 will be provided based upon a successful annual performance review for the first 3 years of employment. At the end of the 3 year period, said position will be subject to any Cost of Living Allowance provided for within the Henry County General Fund Budget. Estimated start date for said position will be April 1, 2020 with the step raises to be on the first day of July 1, beginning in 2021.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 18th day of February, 2020, a majority or more of the membership concurring, does hereby direct the Henry County Budget Committee to classify the aforementioned maintenance position as stated above effective on the successful employment of said position.

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

PASSED 2-18-2020



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 2-18-2020



BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Bradley made a motion to approve Resolution 6-2-20, to enter into an interlocal license agreement between Calloway County, Kentucky Sheriff's Dept. and Henry County, Tennessee. Commissioner Greg Carter seconded the motion.

ITEM NO. 16

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

VOICE VOTE CARRIED

DATE : 2-18-2020

RESOLUTION 6-2-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO ENTER INTO AN INTER-LOCAL LICENSE AGREEMENT BETWEEN CALLOWAY COUNTY, KENTUCKY SHERIFF'S DEPT. AND HENRY COUNTY, TENNESSEE

WHEREAS, this agreement is made and entered into as of this the 18th day of February, 2020 by and between CALLOWAY COUNTY Sheriff's Dept. (hereinafter referred to as " CALLOWAY Sheriff's Dept.") and HENRY COUNTY, TN (hereinafter referred to as " County") for use of equipment located at: Woods Tower- 7475 Rabbit Creek Rd, Buchanan, TN and equipment located at Puryear City Hall, 110/112 N. Sycamore St., Puryear, TN 38251.

WHEREAS, Calloway Sheriff's Dept. desires to use equipment owned and operated by the County for the purpose of installing, operating and maintaining two way radio repeaters for improvement of the Calloway County Sheriffs Dept Radio Network; and

WHEREAS, Henry County Emergency Management has a separate License Agreement with the City of Puryear for use of premises, likewise, Calloway County Sheriff's Dept. will be required to obtain written permission from the City of Puryear for installation of any equipment on property located at 112 N. Sycamore St, Puryear, TN.

WHEREAS, the County is willing to permit a license for the said use of the County equipment subject to certain conditions,

NOW, THEREFORE, in consideration of the execution of this Inter-Local License Agreement, it is mutually agreed between the parties hereto as follows:

- 1. LICENSE:** County hereby gives permission, subject to the terms of this agreement, to the Calloway Sheriff's Dept. to install equipment at the Licensed Premises for the purpose of installing, operating and maintaining radio repeaters and equipment for the improvements of the Calloway County KY Sheriffs Dept Radio Network, (the "Improvements"). It will be required to obtain written permission from the City of Puryear for installation of any equipment on property located at 112 N. Sycamore St, Puryear, TN.
- 2. PREMISES:** Woods Tower- 7475 Rabbit Creek Rd, Buchanan, TN 38222, 110/112 N. Sycamore St, Puryear, TN 38251(36 26.685N -88 20.026 W)
- 3. USE OF LICENSED PREMISES:** Calloway Sheriff's Dept. shall be permitted to use the County equipment for the operation of the Improvements for a subscriber (number of radios used) fee assessed per year. This fee will be based on the Henry County Public Safety Interoperability Radio System subscriber user fee schedule. The fee may be subject to change due to system maintenance needs over time. Calloway Sheriff's Dept. shall not be permitted to use the Licensed Equipment for any other purpose or agency except by prior written permission of the County. Calloway

County Sheriff's Dept. will not be held liable for any other system maintenance charges as long as subscriber fees are kept current when invoiced.

4. **TERM:** The term of the License is for twenty (20) years, from March 16, 2020 through March 16, 2040. At the end of this term, a new updated agreement may be necessary and agreeable to both parties.
5. **ACCESS:** The County shall provide Calloway County Sheriff's Dept. access to the County Premises through County authorized personnel. Integrated Communications, Inc is the County's radio maintenance vendor, and ICI will be only vendor allowed for installation of Calloway County Sheriff's Dept. equipment into County equipment racks per specifications.
6. **MAINTENANCE:** The costs of any installation, maintenance and operation of the Improvements are the sole responsibility of Calloway Sheriff's Dept. It is the responsibility of the County to maintain all other aspects and maintain utilities ongoing. The City of Puryear may charge separate fees to Calloway County Sheriff's Dept. outside of this license agreement for which the County will have no liability.
7. **LIABILITY:** The County acknowledges and agrees that any rights or claims against the County or its employees hereunder, and any remedies arising therefrom, shall be subject to and limited to those rights and remedies, if any, available under Tennessee Code Annotated, Sections 9-8-101 through 9-8-407. Any claim alleging personal injury or property damage resulting from the negligence of the County, its employees or officials, shall be filed with the Claims Commission of the District of Tennessee for disposition in accordance with state law or insurance liability carrier. Damages recoverable against the HWD shall be expressly limited to claims paid by the Commission or insurance liability carrier.
8. **INSURANCE:** Calloway Sheriff's Dept. shall maintain adequate public liability insurance, which may include self-insurance, and provide satisfactory evidence of such protection to the County with monetary limits of the Licensee's insurance not less than the monetary limits of liability provided by the Tennessee Governmental Tort Liability Act, T.C.A. § 29-20-101 et seq., as it may be from time to time amended. Any successors and assigns agree to maintain public liability insurance with the limits of said insurance to be no less than the exposure and limits of the County's liability under the Tennessee Claims Commission Act, T.C.A. § 9-8-301 et seq., as it may be from time to time amended and/or construed by the Claims Commission and the courts, and will provide satisfactory evidence of such protection to the City. The Calloway Sheriff's Dept. agrees that these indemnification provisions shall run with the land/facilities and that Calloway County Sheriff's Dept. shall not assign its rights hereunder unless it obtains the prior written consent of the County and the assignee of the assignment agrees to the indemnification obligations contained herein. Any equipment owned and operated by Calloway County Sheriff's Dept. should have separate insurance for protection of owned equipment. The County will not be held liable for any equipment owned and operated by Calloway County Sheriff's Dept.

9. PERMITS: Calloway County Sheriff's Dept. is responsible for obtaining and paying the costs of all installation, permits, licenses or other approvals by any regulatory body having jurisdiction over the uses authorized herein.

10. ASSIGNMENT: This license shall not be transferred, conveyed or assigned to another party without prior written approval from the County.

11. EXHIBITS:

Exhibit A - Maps Showing Locations

Exhibit B - Request for Communications site use

Exhibit C- Henry County Public Safety Interoperability subscriber estimated fee schedule.

These Exhibits are attached and made part of this agreement.

Exhibit A. Parcel Map Showing Location of Puryear Equipment

110 Sycamore St, Puryear, TN. 38251

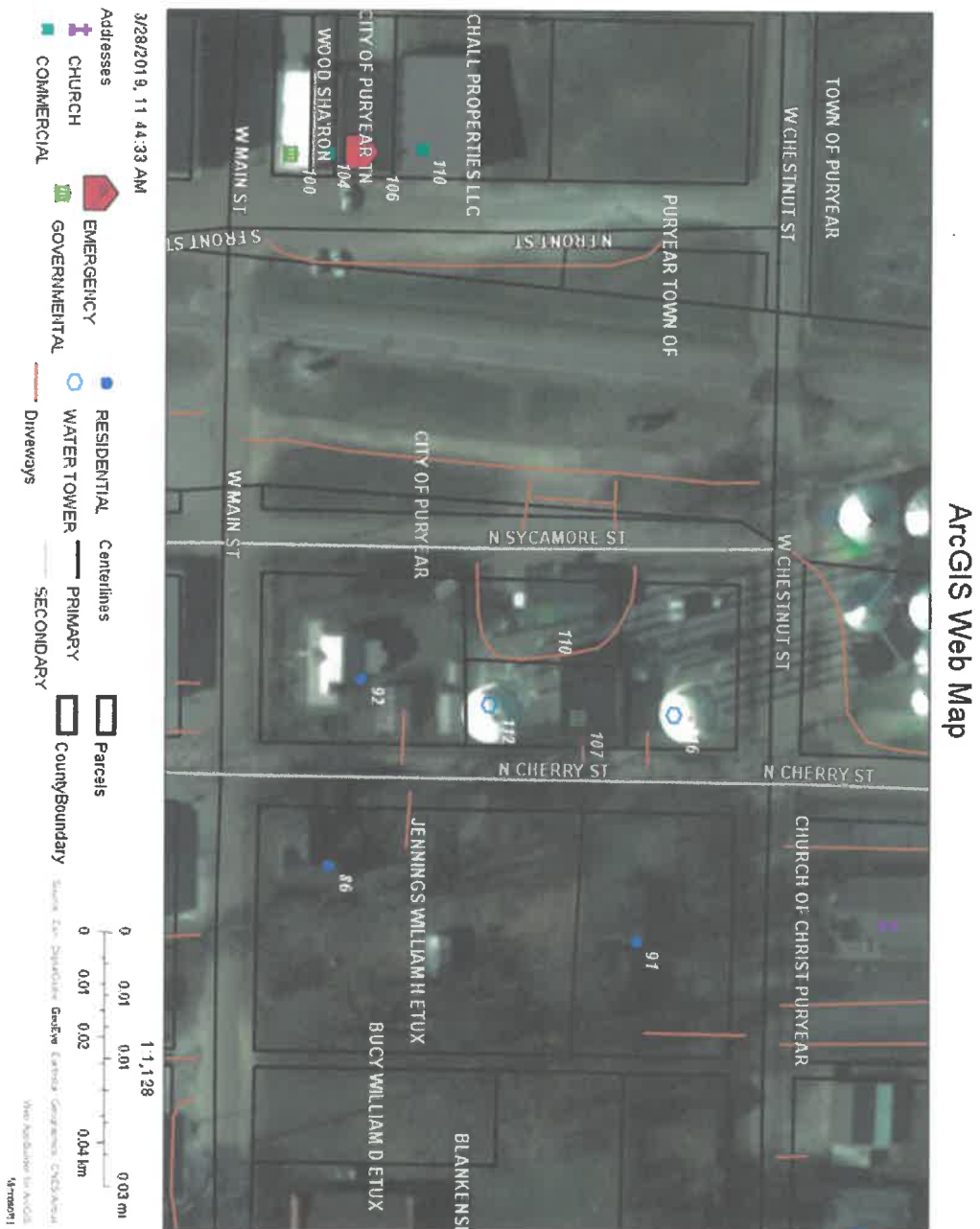
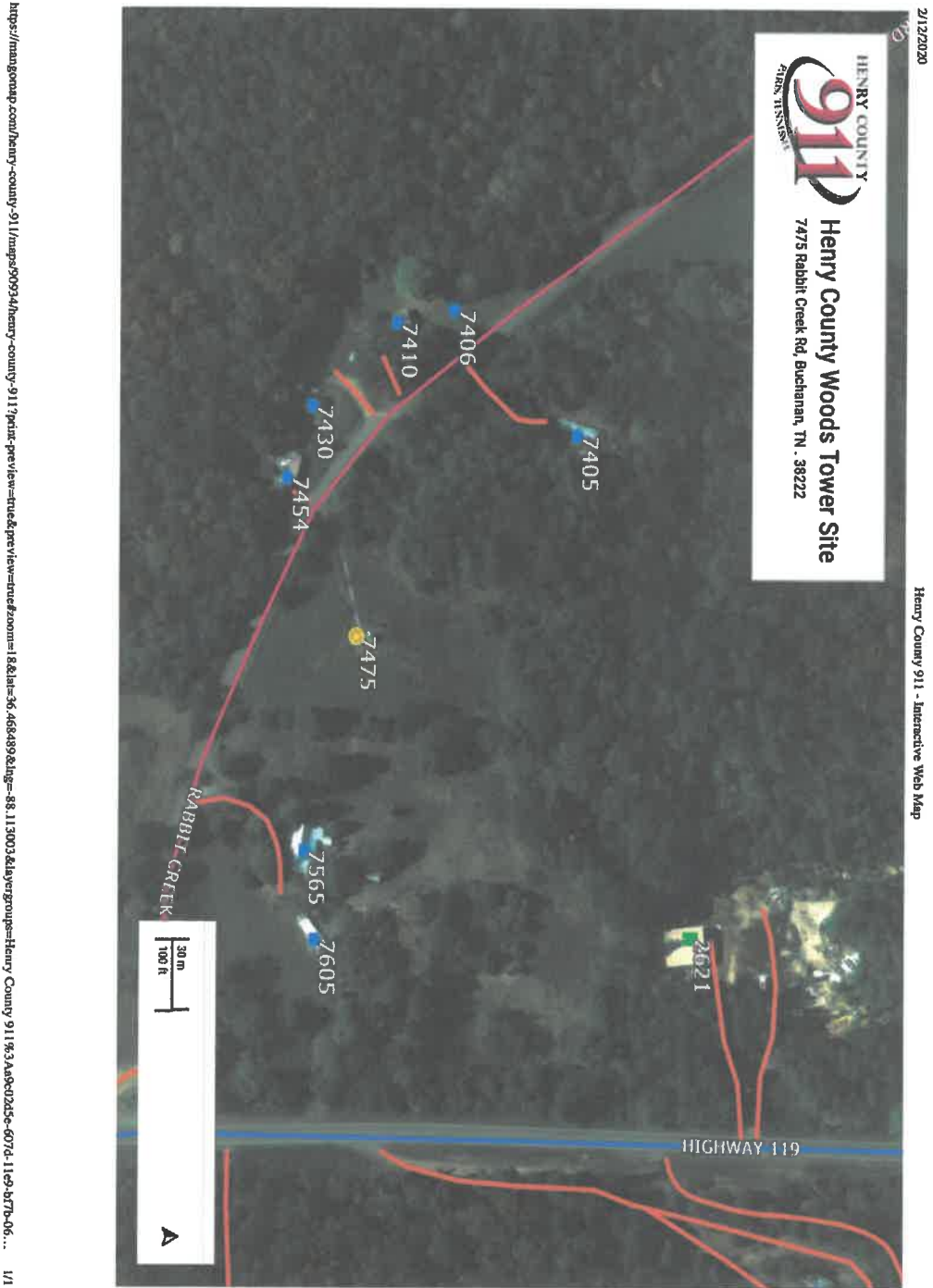


Exhibit A. Parcel Map Showing Location of Buchanan, TN Equipment

7475 Rabbit Creek Rd, Buchanan, TN 38222

E





Calloway County Sheriff's Office

Sam Steger, Sheriff

701 Olive Street
Murray, KY 42071

PHONE: (270) 753-3151
FAX: (270) 759-1433

ccso.office@callkyso.com



Honorable Brent Greer
Henry County Tn. Mayor
P.O Box 7
Paris TN. 38242

Dear Mayor Greer,

I am writing to request the County of Henry County Tennessee give Calloway County KY E911 formal permission to utilize Henry County property located at 7475 Rabbit Creek Rd. Buchanan, TN 38222 and also the water tower in Puryear TN. I have asked the Mayor of Puryear to bring the subject of the water tower to their City Council for consideration.

Our use would include installing equipment for a new Calloway County Public Safety Radio Communications Network. The County of Calloway County KY and Henry County 911 would be partnering to implement this project for improved radio communications coverage for Calloway County emergency response service agencies for increased first responder safety, dispatcher contact, and improved response times for calls for service. The Puryear Police Dept, the Henry County Sheriff's Dept and the Calloway County Sheriff's Office would be the main benefactors of these sites use. These two sites will be part of a multi antenna site, county wide system which when finished will allow for much needed radio communications for the Calloway County Sheriff's office and increase interoperability between not just two counties but two states.

Henry County Emergency Management has already installed an antenna mount tripod system at the top of the water tank with coax brackets down to the ground. Puryear City Hall houses the transmitting equipment. The E911 of Calloway County KY wants to add a microwave dish to the railing of the water tower and a repeater to the system.. It is my understanding the City of Puryear would be willing to offer the use of the property. E911 of Calloway County KY would be more than willing to help with the electricity costs associated with the radio equipment that is installed on the Puryear water tower. The E911 of Calloway County KY wants to add a repeater to the Woods tower located on Rabbit Creek Rd. We would also be willing to pay \$30.00 per year per radio that we put on the system.

I am providing an inter-local agreement for Henry County TN to sign for a formal agreement between the two parties. If you have any questions, please contact Major Nicky Knight, Calloway County Sheriff's Office at 270-753-3151

Your support of Calloway County, our local emergency responders, on this important public safety project is deeply appreciated.

Sincerely,


Samuel Steger Jr.
Calloway County Sheriff

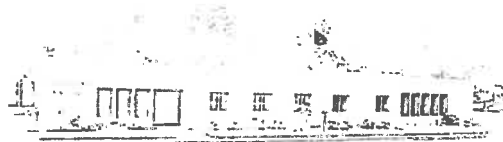


Exhibit C: Henry County Public Safety Radio Network Subscriber Fee Schedule

This is the recommended subscriber fee schedule:

Paid Agency: Each Radio with GPS- \$35.00/year

Paid Agency: Each Radio non GPS- \$30.00/year

Volunteer Agency: Each Radio with GPS- \$20.00/year

Volunteer Agency: Each Radio non GPS- \$15.00/year

User Agencies will receive an invoice in early June to be paid in July. Please plan accordingly for new budgets upcoming.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of February, 2020 a majority or more of the membership concurring,

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

PASSED 2-18-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 2-18-2020



**BRENT GREER
HENRY COUNTY MAYOR**

THE COUNTY:

Henry County, TN
PO Box 7
Paris, TN 38242
Brent Greer, County Mayor

Calloway County Sheriff's Dept.

Calloway County, KY
701 Olive Street
Murray, KY 42071
Calloway County Sheriff

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed the day and year first above written.



Henry County Mayor

Calloway County Sheriff

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

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

ITEM NO. 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 : 2-18-2020