

August 17, 2020 Commission Meeting

- Budget Transfers – Resolutions 1-8-20 and 2-8-20
 - Approval of a land and vacant building sale at 317 Tyson Avenue, Paris, TN – Resolution 3-8-20
 - Acceptance of resignation of County Sheriff Monte Belew
 - Acceptance of resignation of County Mayor Brent Greer – Resolution 5-8-20
-

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session in Henry County, Tennessee on August 17, 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 Williams.

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 Chairman Greer informed the Commission that we are operating this meeting under Governor Bill Lee's Executive Order No. 51. This meeting is being recorded for the public and will remain in public domain going forward. He also stated all votes at this meeting will be by roll call vote only.

ITEM NO. 6 Citizen's Forum

- Tim Wirgau – Thanked Mayor Greer for all he has done for the county and expressed how grateful he was for the relationship they had and everything they accomplished while Wirgau served as State Representative.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

- Commissioner Visser – Thanked Mayor Greer for his guidance while he was a new Commissioner. He also stated that the School Board had some tough decisions to make with Covid-19 and asked the Commission to keep them in their thoughts and prayers.
- Commissioner Jones – Expressed that he was glad to see the Trustee, Randi French back at the County Commission meetings.
- Commissioner Gean – Informed the Commission about the passing of retired Circuit Court Clerk Ron Myers, and asked them to keep his family in their thoughts and prayers.

THE CHAIR CLOSED THE FORUM

00 250

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

Commissioner Kyle made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of July 20, 2020, 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 State Comptroller's office acknowledging receipt and approval of 2020-2021 budget, and the following Notary Public designations: Jeffrey K. Webb, Pete Lackey, Heather Lavonne Thrower, Bettye B. Jackson, Melanie R. Graham, Maureen Thompson, and Amanda Barnhill. Commissioner Dell Carter seconded the motion.

ITEM NO. 8

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

MOTION CARRIED

DATE : 8-17-2020



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

August 10, 2020

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

Dear Mayor Greer and Members of the Board:

This letter acknowledges receipt of a certified copy of the fiscal year 2021 budget.

We have reviewed the budget and have determined that projected revenues and other available funds are sufficient to meet anticipated expenditures. Our review of the budget is based solely on the information we have received. With regard to programs included in the budget such as education, roads, and corrections, we have not attempted to determine that the local government has complied with specific program statutes or guidelines, or with any financing requirements prescribed by any state or federal agency. Please note local officials are required to ensure the budget remains balanced throughout the fiscal year and that all maintenance of effort requirements are met – our office has not reviewed or approved any maintenance of effort programs in this budget. Budget amendments must be sent to our office for formal acknowledgement after they are approved by the local governing body (submit to: LGF@cot.tn.gov).

Approval

This letter constitutes approval, by this office, for the County's fiscal year 2021 budget as adopted by the County Commission.

Considerations Concerning the Budget

The Division of Local Government Finance has determined that the County's budget meets basic statutory requirements, but we have detected a challenge, outlined below, that could possibly lead to financial problems in the future.

Based upon our review of the detailed budget assumptions for the Henry County Medical Center (the "Center"), the Center is budgeted to have an amount of cash at the end of fiscal year 2021 that is less than one-month's average monthly spending. The Center appears to have sufficient cash during fiscal year 2021 to remain balanced; however, to ensure this continues, the Center's finance staff should provide the following information to the Commission, if it does not already do so:

- An updated cash flow analysis for the Center showing actual data from the prior month and any changes to forecasted data, and
- A budget-to-actual report for the Center including both revenue collections and expenditures.

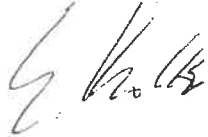
These reports should be reviewed by the Commission at each regular meeting. As part of a financially well-run county, we recommend that the County's finance staff provide the Commission these reports for all County funds.

Changes to our Office

We are enclosing a memorandum about the newly created Division of Local Government Finance within the Comptroller's Office.

If you should have questions or need assistance regarding statutory budget requirements, please refer to our online resources on our website or feel free to contact your financial analyst, Adam Tschida, at 615.747.5340 or Adam.Tschida@cot.tn.gov. You may also contact our office by mail at the address located at the bottom of this page.

Very truly yours,



Betsy Knotts
Director of the Division of Local Government Finance

Enclosure: Comptroller's Memorandum Regarding New Division

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

BK:at



JUSTIN P. WILSON
Comptroller

JASON E. MUMPOWER
Deputy Comptroller

To: Local Government Officials

From: Justin P. Wilson
Comptroller of the Treasury

Jason E. Mumpower
Deputy Comptroller

Handwritten signatures of Justin P. Wilson and Jason E. Mumpower.

Subject: New Division of Local Government Finance

In an effort to enhance the services and support we offer to help make government work better in Tennessee's local governments, we have decided to establish the Division of Local Government Finance (LGF) in the Comptroller's Office.

Our Office's role in managing and consulting on local government financial issues has continued to expand. Creating this new division will further support our mission and provide more in-depth research and support on local government finance matters to the Tennessee General Assembly.

We are very pleased to announce that Betsy Knotts will serve as our Director of Local Government Finance. There will be a transition period for Betsy to take on her new role. From January 1, 2020 through July 1, 2020, Betsy will serve not only as our Director of Local Government Finance, but she will also continue to serve in her current position as the Executive Secretary to the State Board of Equalization. In July, she will assume her LGF Director position full-time.

Betsy joined the Comptroller's Office in 2013 as counsel to the Utility Management Review Board and the Water and Wastewater Financing Board. Throughout her career with our Office, she has focused her expertise on tax incentive programs and local government financial transactions. In July 2016, Betsy was named Deputy Executive Secretary to the State Board of Equalization and Senior Counsel for Public Finance in the Office of General Counsel. In May 2017, she was elected to serve as the Executive Secretary to the State Board of Equalization. Betsy is an exceptional leader, and we look forward to LGF's work with local governments across Tennessee.

Currently, our Office's local government finance function is part of our Office of State and Local Finance. With the creation of LGF, we are pleased to continue utilizing the expertise of the staff in our Office. In addition to a Director, the LGF team will consist of an Assistant Director, six Analysts, and one Specialist. Sheila Reed will continue in her role as Assistant Director. Steve Osborne, Ron Queen, and Lori Barnard will continue in their roles as Analysts. In addition, three

new Analysts, William Wood, Adam Tschida, and Meghan Huffstutter, and a Specialist, Whitney Playl, are joining our new division to complete the formation of the LGF team.

Please note that on March 1, 2020, the LGF Analysts will be assigned a distinct region of Tennessee, as illustrated on the enclosed map, and the prior assignment system based on letters in the alphabet will be eliminated.

Due to the creation of LGF, the Office of State and Local Finance will become the Division of State Government Finance (SGF). Sandi Thompson will continue to serve as Director of SGF and guide our Office's efforts in overseeing state government capital management functions with her existing team of state finance experts.

Moving forward, should you need to seek assistance from the Division of Local Government Finance or have local government financial questions, please contact LGF at LGF@cot.tn.gov or 615.401.7829.



Division of Finance Local Government Finance

CONTACT INFORMATION BY REGION

REGION 5

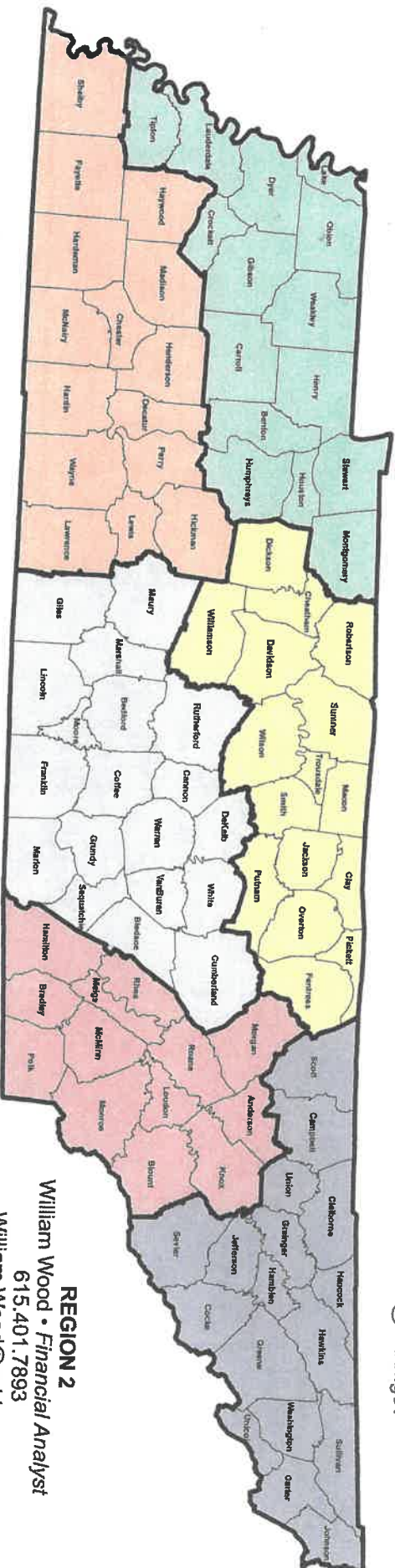
Adam Tschida • *Financial Analyst*
615.747.5340
Adam.Tschida@cot.tn.gov

REGION 3

Steve Osborne • *Financial Analyst*
615.747.5343
Steve.Osborne@cot.tn.gov

REGION 1

Lori Barnard • *Financial Analyst*
615.747.5347
Lori.Barnard@cot.tn.gov



REGION 6

Betsy Knotts • *Director*
615.401.7954
Betsy.Knotts@cot.tn.gov

Ron Queen • *Financial Analyst*
615.401.7862
Ron.Queen@cot.tn.gov

REGION 4

Meghan Hufstutter • *Financial Analyst*
615.747.5379
Meghan.Hufstutter@cot.tn.gov

REGION 2

William Wood • *Financial Analyst*
615.401.7893
William.Wood@cot.tn.gov

Please send submissions and requests to:
LGf@cot.tn.gov
615.401.7829



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

A motion was made by Commissioner Humphreys and seconded by Commissioner Starks to approve Resolutions 1-8-20 and 2-8-20, to authorize certain changes in the budget for Fiscal 2020-2021.

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	X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

DATE : 8-17-2020

MOTION CARRIED

RESOLUTION #1-8-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO
AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DEBT SERVICE FUND
FOR FISCAL 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County Debt Service Fund for fiscal 2020-2021; 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 Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 17th day of August 2020, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82110-602-005 "Principal on Notes," in the amount of \$85,000.00

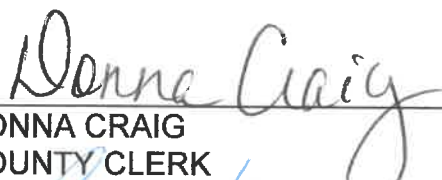
INCREASE ACCOUNT 82210-604-005, entitled "Interest on Notes," in the amount of \$10,837.50

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$95,837.50


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

PASSED 8-17-20


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 8-17-20


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-8-20

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 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Fund for fiscal 2020-2021; 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 17th day of August 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:

INCREASE ACCOUNT 55190-316-BIKE, entitled "Contributions – Healthy Built Environment – BIKE Trail," in the amount of \$30,000.00

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

This transfer is to put money received (two grants) in prior fiscal years into the budget for the benefit of trail work at Camp Hazelwood.

INCREASE REVENUE ACCOUNT 47304, "COVID-19 Grant #4," in the amount of \$10,000.00

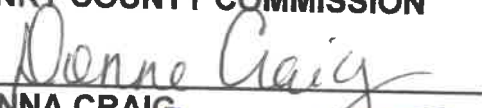
INCREASE ACCOUNT 58804-599, entitled "COVID-19 Grant #4 Other Charges," in the amount of \$10,000.00

This transfer is to put into the budget a COVID-19 Grant for the court system COVID response.


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

PASSED 8-17-20


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 8-17-20


BRENT GREER
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 Travis to approve Resolution 3-8-20, to approve a land and vacant building sale located at 317 Tyson Avenue, Paris, TN by Henry County Medical Center.

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			
TRAVIS, JAMES				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

DATE : 8-17-2020

MOTION CARRIED

RESOLUTION NO. 3-8-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE A LAND AND VACANT BUILDING SALE LOCATED AT 317 TYSON AVENUE, PARIS, TN BY HENRY COUNTY MEDICAL CENTER

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

WHEREAS, Henry County Medical Center, through its Board of Trustees, has determined that the sale of the land and vacant building located at 317 Tyson Avenue, Paris (Assessed as Map 106G, Group D, Parcel 003.00, District/Ward 01), is no longer deemed necessary for expansion in furtherance of its mission to provide quality healthcare to the citizens of Henry County; and

WHEREAS, the Henry County Medical Center's Board of Trustees, meeting in a called session on August 10, 2020, recommends a selling price of \$135,000.00 of said real property; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissions of Henry County, Tennessee, assembled in regular session on this the 17th day of August, 2020, a majority or more of the membership concurring, do hereby approve the sale of the above mentioned real property thereon, noted, by Henry County Medical Center.

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

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

PASSED

8-17-20



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA L. CRAIG
COUNTY CLERK**

APPROVED

8-17-20



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Jones made a motion to approve Resolution 4-8-20, to accept resignation of County Sheriff. 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			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
KYLE, KREG				X	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

MOTION CARRIED

DATE : 8-17-2020

RESOLUTION NO. #4-8-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO ACCEPT RESIGNATION OF COUNTY SHERIFF

WHEREAS, the Honorable Monte Belew—after having served with distinction as Henry County Sheriff for over fourteen years—has announced his intent to resign the office of Henry County Sheriff; and

WHEREAS, Monte Belew has (in his individual capacity) signed this Resolution for purposes of irrevocably resigning from the office of Henry County Sheriff, with his final day of service in such office to be August 17, 2020; and

WHEREAS, immediately upon the acceptance of said resignation by approval of this Resolution by the Board of Commissioners of Henry County, Tennessee, the office of Henry County Sheriff shall be deemed vacant; and

WHEREAS, as contemplated by TENN. CODE ANN. § 5-1-104, there is sufficient time for the vacancy of the Office of Henry County Sheriff to be placed on the ballot of the November 3, 2020, election and filled by a vote of the citizens of Henry County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of August, 2020, a majority or more of the membership concurring that Monte Belew's resignation from the office of Henry County Sheriff is accepted and irrevocable, and the office of Henry County Sheriff is deemed vacant effective immediately; provided, however, that Monte Belew shall continue to serve as Henry County Sheriff and fulfil the duties of that office until 11:59 PM on August 17, 2020.

BE IT FURTHER RESOLVED that the members of this body waive formal notice of the vacancy created by the resignation contemplated herein pursuant to TENN. CODE ANN. § 5-1-104; and

BE IT FURTHER RESOLVED that this Board requests that vacancy created by the resignation contemplated herein be placed on the ballot of the November 3, 2020, election to be filled by vote of the citizens of Henry County, Tennessee; and


BE IT FURTHER RESOLVED that a true copy of this Resolution be delivered to the Henry County Administrator of Elections and each member of the Henry County Election Commission; and

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

PASSED 8-27-20




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**




**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-17-20



**BRENT GREER
HENRY COUNTY MAYOR**

I, Monte Belew, individually, join in this resolution for purposes of irrevocably resigning from the Office of Henry County Sheriff as stated in the above resolution (with my final day of service in such capacities to be August 17, 2020), subject to the approval of said Resolution by the Board of Commissioners of Henry County, Tennessee.



MONTE BELEW

Date 08-17-20



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

With A Heavy Heart And After
Much thought + prayer, I Am giving
my Notice to vacate my OFFICE OF
SHERIFF. My last Day will be
August 17th And my last Assignment
will be Opening the County Commission
Meeting. Thank you, Thank you
Thank you!!! Monte Belew

08-03-20

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

Commissioner Greg Carter made a motion to approve Resolution 5-8-20, to accept the resignation of County Mayor. Commissioner Gean seconded the motion.
 ITEM NO. 12

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

DATE : 8-17-2020

MOTION CARRIED

RESOLUTION NO. 5-8-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO ACCEPT RESIGNATION OF COUNTY MAYOR

WHEREAS, the Honorable Brent Greer—after having served with distinction as Henry County Mayor for over 22 years—has announced his intent to retire and resign the office of Henry County Mayor and those other positions listed on *Exhibit A* hereto; and

WHEREAS, Brent Greer has (in his individual capacity) signed this Resolution for purposes of irrevocably resigning from the office of Henry County Mayor and the positions listed on Exhibit A, with his final day of service in such capacities to be November 3, 2020; and

WHEREAS, immediately upon the acceptance of said resignation by approval of this Resolution by the Board of Commissioners of Henry County, Tennessee, the office of Henry County Mayor shall be deemed vacant; and

WHEREAS, as contemplated by TENN. CODE ANN. § 5-1-104, there is sufficient time for the vacancy of the Office of County Mayor to be placed on the ballot of the November 3, 2020, election and filled by a vote of the citizens of Henry County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of August, 2020, a majority or more of the membership concurring that Brent Greer's resignation from the office of Henry County Mayor and those positions listed on Exhibit A hereto is accepted and irrevocable, and the office of Henry County Mayor and those positions listed on Exhibit A hereto are deemed vacant effective immediately; provided, however, that Brent Greer shall continue to serve as Henry County Mayor and fulfil the duties of that office (and he shall

also serve in the positions listed on Exhibit A) until 11:59 PM on November 3, 2020.

BE IT FURTHER RESOLVED that the members of this body waive formal notice of the vacancy created by the resignation contemplated herein pursuant to TENN. CODE ANN. § 5-1-104; and

BE IT FURTHER RESOLVED that this Board requests that vacancy created by the resignation contemplated herein be placed on the ballot of the November 3, 2020, election to be filled by vote of the citizens of Henry County, Tennessee; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be delivered to the Henry County Administrator of Elections and each member of the Henry County Election Commission; and

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

PASSED 8-17-2020



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-17-2020



**BRENT GREER
HENRY COUNTY MAYOR**

I, Brent Greer, individually, join in this resolution for purposes of irrevocably resigning from the Office of Henry County Mayor and those positions listed on *Exhibit A* hereto as stated in the above resolution (with my final day of service in such capacities to be November 3, 2020), subject to the approval of said Resolution by the Board of Commissioners of Henry County, Tennessee.



BRENT GREER

Date 8/17/2020

Resolution #5-8-20

EXHIBIT A

Positions held by Mayor Brent Greer for which resignation is effective November 3, 2020

- Chairman of the Henry County Commission
- Complete Count Committee – 2020 US Census
- Courtroom Security Committee
- Delinquent Tax Committee
- Henry County Emergency Food & Shelter Committee
- Emergency Planning Committee
- Board of Health
- Industrial Relations Committee
- Investment Committee
- Joint Economic and Community Development Board
- Paris-Henry County Landfill Committee – Ex Officio Member
- New Property Owners Tax Notice Committee
- Public Records Commission
- Henry-Carroll Railway Authority
- Solid Waste Committee
- Henry County Solid Waste Regional Board
- Henry County Tourism Authority
- Veterans Service Committee

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

Commissioner Jones made a motion to adjourn. Commissioner Kyle seconded the motion.

ITEM NO. 13

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

DATE : 8-17-2020

VOICE VOTE CARRIED