

## NOVEMBER 23, 2020 COMMISSION MEETING

- Appointments – Resolution 1-11-20
- Budget Changes – Resolution 2-11-20
- Establish rules of procedure for conducting a special election for Henry County School Board Member – Resolution 3-11-20
- Presentation by Representative Bruce Griffey
- Presentation by Emergency Management Director, Ron Watkins

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session in Henry County Tennessee on November 23, 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 Josh Frey.

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

ITEM NO. 3 The pledge to the flag was led by Sheriff Josh Frey.

ITEM NO. 4

- Sheriff Frey expressed to the Commission that he is honored to be serving as the new Sheriff. He looks forward to working with the Commission. He wanted to take the opportunity to introduce Scott Wyrick as his Chief Deputy.
- Chief Deputy Scott Wyrick expressed to the Commission how excited and humbled he is to serve as the next Chief Deputy for this great community. He thanked the men and women of the department and expressed his appreciation for them all. Wyrick stated it's never about the sheriff or chief making the department, it's the men and women that make the department. "I am a true believer of God, family, and job, and I'm looking forward to it," stated Wyrick.
- Newly elected Mayor John Penn Ridgeway stated that he is looking forward to serving with Sheriff Frey and the other officials. He informed the Commission that he will be taking the oath of office on November 30 at 4:00. He wanted to recognize his wife, saying she is the foundation of their family and that she loves this community. He expressed his excitement to start to work and push this county forward. "I have big shoes to fill but I don't think Coach Greer is going to give me the bunt sign any more; I think he is going to let me swing away and swing to the fences. I'm excited and look forward to serving, stated Ridgeway."

ITEM NO. 5 Roll Call

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

ITEM NO. 6 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. 7 Citizen's Forum

- Shaun Poole addressed the commission regarding the age requirement for running for County Mayor. He stated he will be getting a petition to try to have the qualifications in the law changed regarding the age requirement.

THE CHAIR CLOSED THE FORUM

ITEM NO. 8 Commissioner's Forum

- Commissioner Greg Carter stated he is glad to see Commissioner Copeland has recovered from his surgery and is back and feeling better.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Bradley and seconded by Commissioner Travis to approve Resolution 1-11-20, to appoint certain citizens and commissioners to various boards, committees, and positions.

ITEM NO. 9

	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			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES				X	X			
VISSER, MARTY	X							
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-23-2020

**RESOLUTION NO. 1-11-20**

**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 23<sup>rd</sup> day of November, 2020, a majority or more of said Commissioners concurring, that:

**SECTION 1.** The following be and hereby are re-appointed to the Henry County Hospital Board:

- a. Kreg Kyle for a term which expires November 30, 2023;
- b. James Travis for a term set to expire November 30, 2024.

**SECTION 2.** The following be and hereby are appointed to the E-911 Board:

- a. Monte Starks to fill the unexpired term of Mike Shankle which expires January, 2022.
- b. Josh Frey to fill the unexpired term of Monte Belew set to expire January, 2022.

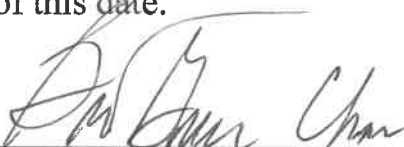
- c. Ricky Watson to fill the unexpired term of Charles Elizondo which expires January, 2024.

**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 11-23-2020

  
 \_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
 \_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

APPROVED 11-23-2020

  
 \_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

Commissioner Starks made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of October 19, 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, and the following Notary Public designations: Kristen Cuthbertson, Alaina G. Steele, Mary Ellen Blanton, Rod L. James, Cheryl L. Wilson, Rhonda A. Green, Marsha Davis, Trisha Marie Cannon, and Gabriele Middleton; and the following bond: Alaina G. Steele, Principal, and Wayne Powers and Ben Sherard, Sureties. Commissioner Williams 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			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					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	X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-23-2020

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

Commissioner Humphreys made a motion to approve Resolution 2-11-20, authorizing certain changes in the budget for Fiscal 2020-2021. The motion was seconded by Commissioner Gean.

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	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	1				14			

MOTION CARRIED

DATE : 11-23-2020



**RESOLUTION #2-11-20**

**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 23<sup>rd</sup> day of November 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:

**COUNTY ATTORNEY**

INCREASE ACCOUNT 51400-199, entitled "Other Per Diems and Fees," in the amount of \$2,917.00

DECREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$2,917.00

Transfer due to increase in salary due to COVID.

**ACCOUNTING & BUDGETING**

INCREASE ACCOUNT 52100-105, entitled "Director Salary," in the amount of \$9,009.00

DECREASE ACCOUNT 51240-191, entitled "Committee Compensation," in the amount of \$1,400.00

DECREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$7,609.00

Transfer due to promotion to CFO effective December 1, 2020.

**EMERGENCY MANAGEMENT**

INCREASE ACCOUNT 54490-105, entitled "Director Salary," in the amount of \$2,917.00

DECREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$2,917.00

Transfer due to increase in salary due to COVID.

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 46210, entitled "Law Enforcements Trainings Programs," in the amount of \$800.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplements," in the amount of \$800.00

Transfer due to having an additional officer receiving supplement for In-Service training.

**EMPLOYEE BENEFITS**

INCREASE ACCOUNT 58600-188, entitled "Bonus Payments," in the amount of \$2,718.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,718.00

This transfer is to put into the budget the actual expense to give employees a 2% bonus payment.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the


Commission record of this date.

PASSED 11-23-2020

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 11-23-2020

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Dell Carter to approve Resolution 3-11-20, establishing the rules of procedure for conducting a special election to fill the office of Henry County School Board Member – 2nd District.  
 ITEM NO. 12

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

MOTION CARRIED

DATE : 11-23-2020

**RESOLUTION NO. 3-11-20**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE OFFICE OF HENRY COUNTY SCHOOL BOARD MEMBER – 2ND DISTRICT**

**WHEREAS**, a vacancy now exists in the office of Henry County School Board Member for the 2<sup>nd</sup> District; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

**WHEREAS**, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

**WHEREAS**, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 23<sup>rd</sup> day of November, 2020, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County School Board Member – 2<sup>nd</sup> District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

**PASSED** 11-23-2020

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 11-23-2020

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

ITEM NO. 13 – Announcements and Statements

- Henry County Clerk, Donna Craig called Representative Bruce Griffey to the front for a presentation.
- Representative Griffey presented Mayor Greer with a proclamation from Governor Bill Lee. Griffey also presented a House proclamation. He thanked Mayor Greer for his many years of service and expressed to him what an honor it has been to work with him, learn with him, and shared how Mayor Greer has been so kind to share his expertise with him.
- Emergency Management Director, Ron Watkins spoke on behalf of the county officials, thanking Mayor Greer for being such an outstanding servant to this community. He expressed how Greer will surely be missed and presented him with a painting of the Henry County Courthouse, which showed his years of service.

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

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

ITEM NO. 14

	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 : 11-23-2020