

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session in Henry County, Tennessee on February 16, 2021 at 5:00 p.m. Present and presiding the Honorable John Penn Ridgeway, Chairman, Donna Craig, County Clerk and the County Commissioners:

This meeting is being recorded for the public and will remain in public domain going forward. All votes at this meeting will be by roll call vote only.

ITEM NO. 1 The meeting was called to order by Sheriff Josh Frey.

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

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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 January 19, 2021, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, and the following Notary Public designations: Sam Bates, Binh Chau, Angela Denise Foust, Allen Gargus, Dana Mathews-Lane, and Kathy Miller; and the following bond: Kathy Miller, Principal, and Wayne Powers and Ben Sherard, Sureties. Commissioner Williams seconded the motion.

ITEM NO. 7

	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	3				12			

MOTION CARRIED

DATE : 2-16-21

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Williams to approve Resolution 1-2-21, appointing certain citizens and commissioners to various boards committees, and positions.

ITEM NO. 8

	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			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW				X	X			
TOTAL	2				13			

MOTION CARRIED

DATE : 2-16-21

**RESOLUTION NO. 1-2-21**

**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 16<sup>TH</sup> day of February, 2021, a majority or more of said Commissioners concurring, that:

**SECTION 1.** The following be and hereby are appointed to the Committee on Aging to fill an unexpired term which expires May, 2023.

- a. Wes Bradley – to fill the unexpired term of Greg Carter.

**SECTION 2.** The following be and hereby are appointed to the Board of Health for a 1-year term which will expire January, 2022:

- a. Norma Gerrell

**SECTION 3.** The following be and hereby are appointed to the Investment Committee as an ex-officio member and a new member appointment for 1-year terms with terms to expire January, 2022:

- a. Brent Greer – ex-officio member
- b. Pat Hollingsworth – new member

**SECTION 4.** The following be and hereby are appointed to the Henry-Carroll Railway Authority for a 1-year term with term to expire January, 2022:

a. Brent Greer

**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** 2-16-21

  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

**APPROVED** 2-16-21

  
JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Webb and seconded by Commissioner Greg Carter to approve Resolution 2-2-21, authorizing matching funds for the Small Cities Block Grant Program/CDBG for fiscal year 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	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		X			
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 2-16-21

**RESOLUTION NO. 2-2-21**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE MATCHING  
FUNDS FOR THE SMALL CITIES BLOCK GRANT  
PROGRAM/CDBG FOR FISCAL YEAR 2020-2021**

**WHEREAS**, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to commit local funds for improvements to its fire protection,

**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 matching funds in the amount of \$98,500 to be provided by Henry County, to constitute a total project cost of \$518,500. Henry County will commit additional funds, to be provided by Henry County 911 and the City of Paris, as needed to ensure project completion.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this the 16<sup>th</sup> day of February, 2021 that the Mayor of Henry County, Tennessee is authorized 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 and a majority or more of the membership do hereby concur and approve;

**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** 2-16-21

  
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**JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
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**DONNA L. CRAIG  
COUNTY CLERK**

**APPROVED** 2-16-21

  
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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

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

Commissioner Visser made a motion to adjourn. Commissioner Starks seconded the motion.

ITEM NO. 10

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

DATE : 2-16-21

VOICE VOTE CARRIED

