

May 2021 Commission Minutes

- Budget Transfers – Resolutions 1-5-21 thru 5-5-21
- Delinquent Tax Property Sale – Resolution 6-5-21
- Removal of Gordon Road from HC road listing – Resolution 7-5-21
- Exemption of bid law for food purchase by HCSD – Resolution 8-5-21

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 May 17, 2021 at 5:00 p.m. Present and presiding the Honorable John Penn Ridgeway, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by HCSO Chief Deputy Scott Wyrick.

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

ITEM NO. 3 The pledge to the flag was led by HCSO Chief Deputy Scott Wyrick.

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

ITEM NO. 5 Citizen's Forum

- Ron Huestis addressed the Commission, about straightline winds that affected the County recently, subpoenas that he received from HCSO, attempted to contact HCSO regarding the disappearance/ murder of Mr. Loines and had never received a call back, and delinquent taxes.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Humphreys asked how many Henry County employees had the COVID-19 vaccination.
- Commissioner Don Jones inquired on when the Census figures would be released.
- Commissioner Dell Carter commended all who were involved in the Car Show at the HCHS. He also wanted to congratulate Trustee Randi French and her husband on winning the car show and then donating the money back to the Cheerleaders.
- Commissioner Monte Starks wanted to express his appreciation to the Henry County 911 Office for allowing the commission meetings to be held there during COVID.
- Commissioner Neal wanted to praise the Henry County Officials for the clean audit report for the year.

THE CHAIR CLOSED THE FORUM

00 001

ROLL CALL

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

A motion was made by Commissioner Greg Carter to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 19, 2021, Various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, Certificate from Tennessee Comptroller's office in recognition of Henry County's clean financial and compliance audit report for fiscal year ended June 30, 2020 and the following Notary Public designations: Ethan Vandyke, Donna Gail Wade, Carman C. Wright, Opal E. Johansen, Michael L. Ainley, Robert S. Torka, Lorrie Hudgins, Debbie Madden Gray, Jade S. Hamilton and Francine J. Wermer. The motion was seconded by Commissioner Visser.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 5-17-21

00 002

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

A motion was made by Commissioner Humphreys to approve Resolutions 1-5-21 thru and inclusive of 5-5-21, authorizing certain changes in the budget for fiscal 2020-2021. Commissioner Bradley seconded the motion.

ITEM NO. 8

	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		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 : 5-17-21

00 003

RESOLUTION #1-5-21

**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 May 2021, 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:

ELECTION COMMISSION

INCREASE ACCOUNT 51500-192, entitled "Election Commission," in the amount of \$550.00

DECREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$550.00

Please see request from DeLaina Green regarding this request.

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-719, entitled "Office Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 51600-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

Please see request from Pam Martin regarding this transfer.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE ACCOUNT 47180 entitled "Community Development," in the amount of \$420,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of \$98,500.00

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment – Radio Project," in the amount of \$268,537.00

INCREASE ACCOUNT 54490-790, entitled "Other Equipment," in the amount of \$249,963.00

This transfer is to put into the budget the CDBG for the firetruck and communications equipment.

AIRPORT

INCREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$500.00

INCREASE ACCOUNT 58220-599, entitled "Other Charges," in the amount of \$500.00

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$400.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$400.00

Please see memo from Bob Nolan regarding this request.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$647.00

INCREASE ACCOUNT 58400-499, entitled "Other Supplies & Materials," in the amount of \$20.00


DECREASE ACCOUNT 58500-508, entitled "Premiums on Corporate Security Bonds," in the amount of \$667.00

This transfer is for the increase in fees in audit expense and other supplies.


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

PASSED 5-17-21


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-17-21


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #1a-5-21

**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 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 Purpose School 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 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 17th day of May 2021, 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:

Account Number Description

General Purpose School Fund

Increase Revenue

			<u>Debit</u>	<u>Credit</u>
46511	BEP			\$124,000.00

Increase Expenditure

Account

71100	188	Bonus	\$105,269.10	
		Social		
71100	201	Security	\$6,526.69	
71100	204	Retirement	\$10,677.80	
71100	212	Medicare	\$1,526.41	
			\$124,000.00	\$124,000.00

***Revision require to budget additional salary funds allocated from State Department a a one-time bonus for certified personnel and nurses due to COVID 19.

Account Number
Description
General Purpose School Fund

Summer Learning- 725

Increase Expenditures Account

				<u>Debit</u>	<u>Credit</u>
71100	116	725	Certified Teachers	\$63,525.00	
71100	163	725	Educational Assistants	\$15,000.00	
71100	201	725	Social Security	\$4,868.55	
71100	204	725	Retirement	\$7,274.02	
71100	212	725	Medicare	\$1,138.62	
			Instruction Materials &		
71100	429	725	supplies	\$16,127.49	
72120	131	725	Nurse	\$2,500.00	
72120	201	725	Social Security	\$155.00	
72120	204	725	Retirement	\$125.00	
72120	212	725	Medicare	\$36.25	
72410	161	725	Secretary	\$2,500.00	
72410	201	725	Social Security	\$155.00	
72410	204	725	Retirement	\$125.00	
72410	212	725	Medicare	\$36.25	
72710	146	725	Bus Drivers	\$30,000.00	
72710	201	725	Social Security	\$1,860.00	
72710	204	725	Retirement	\$1,500.00	
72710	212	725	Medicare	\$435.00	

Summer Bridge Camp - 726

Increase Expenditures Account

71100	116	726	Certified Teachers	\$46,200.00	
71100	163	726	Educational Assistants	\$7,500.00	
71100	201	726	Social Security	\$3,329.40	
71100	204	726	Retirement	\$5,119.74	
71100	212	726	Medicare	\$778.65	
			Instruction Materials &		
71100	429	726	supplies	\$1,235.12	
72410	161	726	Secretary	\$2,500.00	
72410	201	726	Social Security	\$155.00	
72410	204	726	Retirement	\$125.00	
72410	212	726	Medicare	\$36.25	

Account Number
Description
General Purpose School
Fund

Increase Revenue

46590	725	Summer Learning		\$147,361.18
46590	726	Summer Bridge Grant		\$66,979.16
			<u>\$214,340.34</u>	<u>\$214,340.34</u>

***** Revision required due to allocation of 2 Summer Grants for learning loss.

Account Number						
Description						
General Purpose School Fund					Debit	Credit
<u>Increase Revenue</u>						
46590	146		Safe School Funding			\$53,282.00
<u>Increase Expenditure Account</u>						
72210	524	146	In-Service Staff Development	\$1,290.00		
72130	790	146	Equipment	\$57,637.00		
<u>Decrease Expenditure Account</u>						
72130	499	146	Other materials & supplies			\$3,145.00
72130	524	146	In-Service/Staff Development			\$2,500.00
				\$58,927.00		\$58,927.00

****Revision required to budget additional Safe School Funding.

Account Number		Description	General Purpose School Fund	Debit	Credit
<u>Increase Revenue</u>					
47590		Reimbursement from ESSER 2.0			\$150,758.32
<u>Increase Expenditure Account</u>					
76100	799	Other Capital Projects	\$150,758.32		
71100	163	Educational Assistants	\$8,690.00		
71100	217	Hybrid Retirement	\$5,990.00		
71150	198	Non-Certified substitutes	\$628.00		
71200	163	Educational Assistants	\$5,200.00		
71200	207	Medical Insurance	\$4,559.00		
71300	207	Medical Insurance	\$17,533.00		
72120	131	Medical Personnel	\$1,197.00		
72120	499	Other materials & Supplies	\$9,941.00		
72130	217	Hybrid Retirement	\$544.00		
72210	129	Librarians	\$12,171.00		
72210	162	Clerical Personnel	\$13,941.00		
72210	163	Educational Assistants	\$680.00		
72210	217	Hybrid Retirement	\$825.00		
72220	204	Retirement	\$0.05		
72250	121	Technology Staff	\$1,105.00		
72250	207	Medical Insurance	\$3,086.50		

72310	118	Secretary to Board	\$567.65
72310	201	Social Security	\$110.00
72310	204	Retirement	\$19.00
72310	212	Medicare	\$2.79
72310	510	Trustee's Commission	\$2,500.00
72310	513	Workers Compensation	\$7,148.00
72320	320	Dues & Membership	\$1,935.00
72510	201	Social Security	\$0.03
72510	204	Retirement	\$356.00

Account Number
Description
General Purpose School
Fund

Increase Expenditure
Account

			Debit	Credit
72620	167	Maintenance Personnel	\$3,024.00	
72620	399	Other Contracted Services	\$8,975.00	
72620	499	Other Materials & Supplies	\$7,549.00	
72710	105	Transportation Director	\$983.00	
72710	207	Medical Insurance	\$16,318.00	
72710	217	Hybrid Retirement	\$8.57	
73400	207	Medical Insurance	\$5,214.00	
82130	601	Debt Services	\$1,171.75	

Decrease Expenditure
Account

73400	116	Teachers		\$783.00
73400	163	Educational Assistants		\$767.00
73400	198	Non-Certified Substitute		\$632.00
73400	201	Social Security		\$2,175.00
73400	204	Retirement		\$857.00
71100	204	Retirement		\$41,985.00
71100	212	Medicare		\$7,215.00
72110	105	Supervisor		\$15,432.00
72120	189	Teacher Training Stipends		\$4,000.00
72120	201	Social Security		\$248.00
72120	204	Retirement		\$200.00
72120	212	Medicare		\$58.00
72120	524	Professional Development		\$1,935.00
72120	399	Contracted Services		\$3,500.00
72210	161	Secretary		\$14,599.00
72320	162	Clerical Personnel		\$23,033.00
72320	207	Medical Insurance		\$1,656.59
72410	161	Secretary		\$8,575.00
72410	139	Assistant Principals		\$14,321.75
			\$292,730.66	\$292,730.66

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

PASSED 5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #2-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

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 May 2021, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,142,718.

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

PASSED

5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED

5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

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 May 2021, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,471,731.

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

PASSED 5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #4-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY 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 Highway 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 Highway Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

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 May 2021, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$4,072,168.

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

PASSED

5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED

5-17-21

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #5-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

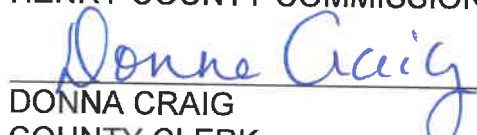
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of May 2021, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$540,753.

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

PASSED


5-17-21


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

5-17-21


JOHN PENN RIDGEWAY
COUNTY MAYOR

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

A motion was made by Commissioner Starks to approve Resolution 6-5-21 to authorize the sale of delinquent tax properties at a reduced price. The motion was seconded by Commissioner Bradley.

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		X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 5-17-21

RESOLUTION #6-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF DELINQUENT TAX PROPERTIES AT A REDUCED PRICE

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

WHEREAS, Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body determines that it is impossible to sell the parcel of land for such amount and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that the delinquent tax parcels described below are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels;

1. Smith Street, Map 096M, Group A, Parcel 032.00, \$500 (plus closing costs) offered by Cynthia Gornick
2. Williams Street, Map 095P, Group G, Control Map 095I, Parcel 019.00, \$800.00 (plus closing costs) offered by Carnell B. Williams
3. Cobanna S/D, Map 023G, Group H, Parcel 017.01, \$500.00 (plus closing costs) offered by Thomas H. Palmer
4. Cobanna S/D, Map 023G, Group H, Parcel 021.00, \$500.00 (plus closing costs) offered by Thomas H. Palmer

5. Cobanna S/D, Map 023G, Group H, Parcel 18.00, \$500.00 (plus closing costs) offered by Thomas H. Palmer
6. Cobanna S/D, Map 023G, Group H, Parcel 020.00, \$500.00 (plus closing costs) offered by Thomas H. Palmer
7. Map 095I, Group C, Parcel 005.00, \$1,561.39 (plus closing costs) offered by Arielle S. Pompilius
8. Map 095I, Group B, Parcel 007.00, \$1,532.77 (plus closing costs) offered by Arielle S. Pompilius; and

WHEREAS, it is in the interest of the citizens of Henry County that said delinquent tax parcels be resold if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

WHEREAS, the individuals named above have made offers for quitclaim deeds to said delinquent tax parcels;

WHEREAS, after investigation of said delinquent tax parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept minimum offers as listed above, subject to publication of the offers and the opportunity for any other interested party to raise to the offers as prescribed by law; and

WHEREAS, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to offers for a quitclaim deed to the delinquent tax parcels described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of May, 2021, a majority or more of the membership concurring that these delinquent tax parcels cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to TENN. CODE ANN. § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to said parcels in consideration of

minimum offers subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

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

PASSED 5-17-21



JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-17-21



JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Jones to approve Resolution 7-5-21 to authorize the removal of Gordon Road from the county road list. The motion was seconded by Commissioner Bradley.
ITEM NO. 10

	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		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			

DATE : 5-17-21

MOTION CARRIED

RESOLUTION # 7-5-21

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO REMOVE GORDON ROAD
FROM THE COUNTY ROAD LIST**

WHEREAS, the Henry County Road Board met May 10, 2021, and voted to delete Gordon Road from the county road list; and

WHEREAS, the landowners submitted all necessary paperwork and the Road Board voted to remove this road from the county-maintained listing and consider it as a private road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of May, 2021, a majority or more of the membership concurring, to proceed with deleting Gordon Road from the county road list.

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

PASSED 5-17-21



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



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-17-21



**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

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

Commissioner Jones made a motion to approve Resolution 8-5-21 to authorize the exemption of the bid law for the purchase of perishable food items by the Henry County Sheriff's Department. The motion was seconded by Commissioner Starks.

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

MOTION CARRIED

DATE : 5-17-21

RESOLUTION #8-5-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE EXEMPTION OF THE BID LAW FOR THE PURCHASE OF PERISHABLE FOOD ITEMS BY THE HENRY COUNTY SHERIFF'S DEPARTMENT

WHEREAS, the County Purchasing Law of 1983, Tennessee Code Annotated § 5-14-201 *et seq.*, is applicable in Henry County; and

WHEREAS, pursuant to Tennessee Code Annotated §5-14-201, if the amount of an expenditure or sale is estimated to exceed ten thousand dollars (\$10,000), sealed bids shall be solicited; and

WHEREAS, the Henry County Sheriff's Department regularly purchases perishable food items that may or may not exceed ten thousand dollars (\$10,000) throughout the entire budget year; and

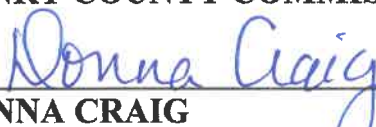
WHEREAS, pursuant to Tennessee Code Annotated §5-14-204(5)(A), the Henry County Sheriff's Department requests that all perishable food items purchased in the amount over the threshold of ten thousand dollars (\$10,000) be exempt from requiring sealed bids; and

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on this 17th day of May, 2021, a majority or more of the membership concurring, that the Henry County Sheriff's Department is hereby exempt for all purchases of perishable food items from the bid law of ten thousand dollars (\$10,000), except as otherwise provided in the County Purchasing Law of 1983, Tennessee Code Annotated § 5-14-201 *et seq.*

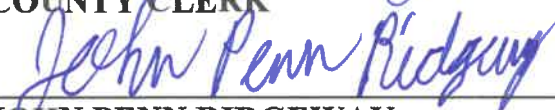
BE IT FINALLY RESOLVED that this Resolution shall take effect immediately after its passage and approval, and a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-17-21


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-17-21


JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

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

Commissioner Jones made a motion to adjourn. The motion was seconded by
Commissioner Dell Carter.

ITEM NO. 12

	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 : 5-17-21