

April 18, 2022 Commission Minutes

- Proclamation reading to honor Robert Camper.
- Proclamation reading to honor the courthouse bailiffs.
- Budget Changes- Resolution 2-4-22; Resolution 3-4-22; Resolution 4-4-22; Resolution 5-4-22.
- Amend the Interlocal Agreement between the City of Paris and the County of Henry Resolution 6-4-22.
- Unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act Resolution 7-4-22.
- Funding of the purchase of Industrial Property Resolution 8-4-22.

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 April 18, 2022 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 Sheriff Josh Frey.

ITEM NO. 2 The invocation was led by Commissioner Kenneth 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, Don Jones, Kreg Kyle, Paul Neal, Monte Starks, James Travis, Marty Visser, David Webb and Drew Williams.

ITEM NO. 5 Proclamation reading to honor Robert Camper.

ITEM NO. 6 Proclamation reading to honor the courthouse bailiffs.

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 March 21, 2022, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, 3rd Quarter 2021/2022 Report of Inmate Work Release Program and the following Notary Public designations: Candace D. Gordon, Jason Jenkins, Nicole Taylor, Corey T. Bryan, Heather A. Townsend, Rachelle Hale and Lisa C. Moody. Commissioner Kyle seconded the motion.

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								
JONES, DON								
KYLE, KREG				X				
NEAL, PAUL								
STARKS, MONTE			X					
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 04-18-22

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

Commissioner Humphreys made a motion to approve Resolution 2-4-22, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2021-2022; Resolution 3-4-22, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2021-2022; Resolution 4-4-22, to authorize certain changes in the budget for the Henry County Debt Service Fund for Fiscal 2021-2022; Resolution 5-4-22, Tennessee making appropriations for the Other Special Revenue Fund with money received from the American Rescue Plan Act Grant for Fiscal 2021-2022. The motion was seconded by Commissioner Greg Carter.

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		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			

MOTION CARRIED

DATE : 04-18-22

RESOLUTION #2-4-22

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 2021-2022

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County General Fund for fiscal 2021-2022; 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 April 2022, 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:

ACCOUNTING

INCREASE ACCOUNT 52100-106, entitled "Deputy Salary," in the amount of \$40.00

INCREASE ACCOUNT 52100-106-002, entitled "Deputy Salary," in the amount of \$40.00

DECREASE ACCOUNT 52100-355, entitled "Travel," in the amount of \$80.00

This transfer is to put into the budget step raises for my two employees.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-335, "Building Maintenance & Repair," in the amount of \$5,111.00

DECREASE ACCOUNT 54110-336, "Equipment Maintenance & Repair," in the amount of \$605.00

DECREASE ACCOUNT 54110-337, "Office Equipment Maintenance," in the amount of \$380.15

DECREASE ACCOUNT 54210-336 'Equipment Maintenance & Repair,' in the amount of \$442.60

DECREASE ACCOUNT 54210-337, "Office Equipment Maintenance," in the amount of \$250.05

DECREASE ACCOUNT 54110-355, "Travel," in the amount of \$2000.00

DECREASE ACCOUNT 54110-524, "In Service Staff Development," in the amount of \$1433.20

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

DECREASE ACCOUNT 54110-355, "Travel" in the amount of \$800.00

DECREASE ACCOUNT 54110-524, "In Service Staff Development," in the amount of \$1000.00

DECREASE ACCOUNT 54210-524, "In Service Staff Development," in the amount of \$1200.00

Please see memo from Josh Frey regarding this transfer.

VETERANS SERVICE

INCREASE ACCOUNT 58300-708, entitled "Communication Equipment," in the amount of \$1,010.00

DECREASE ACCOUNT 58300-337, entitled "Maintenance & Repair - Vehicle," in the amount of \$1,010.00

Please see memo from Jonathan Bolding regarding this request.

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

PASSED

4-18-22

John Penn Ridgeway

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED

4-18-22

John Penn Ridgeway

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-4-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2021-2022

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County Solid Waste Fund for fiscal 2021-2022; 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, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 April 2022, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$5,000.00

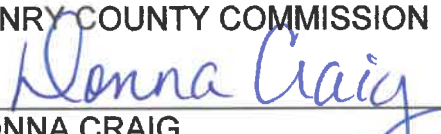
INCREASE ACCOUNT 55751-450, entitled "Tires and Tubes," in the amount of \$1,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,500.00

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

PASSED 4-18-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4-18-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #4-4-22

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 2021-2022

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County Debt Service Fund for fiscal 2021-2022; 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 18th day of April 2022, 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 82110-612, entitled "Other Loans Payable," in the amount of \$29,900.40

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$29,900.40

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

PASSED

4-18-22

John Penn Ridgeway

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED

4-18-22

John Penn Ridgeway

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #5-4-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY,
TENNESSEE MAKING APPROPRIATIONS FOR THE OTHER SPECIAL REVENUE
FUND WITH MONEY RECEIVED FROM THE AMERICAN RESCUE PLAN ACT
GRANT FOR
FISCAL 2021-2022

BE IT RESOLVED, by the Board of County Commissioners of Henry County, Tennessee, assembled in session this the 18th day of April, 2022, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of the principal and interest on the County's debt maturing during the fiscal year beginning April 18, 2022 and ending on June 30, 2022, according to the following schedule:


47901, American Rescue Plan Act Grant,	3,141,318.50
58836-799, Other Capital Outlay	1,500,000.00
58836-715, Land	375,000.00
58836-188, Bonus	250,000.00
58836-707, Building Improvements	500,000.00
39000, Unappropriated Fund Balance	516,318.50

BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2022.


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

PASSED 4-18-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4-18.22


JOHN PENN RIDGEWAY
COUNTY MAYOR

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

Commissioner Kyle made a motion to approve Resolution 6-4-22, to amend the Interlocal Agreement between the City of Paris, Tennessee and the County of Henry, Tennessee. The motion was seconded by Commissioner Starks.

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			
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 : 04-18-22

RESOLUTION NO. 6-4-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AMEND THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARIS, TENNESSEE AND THE COUNTY OF HENRY, TENNESSEE

WHEREAS, the City of Paris and Henry County entered into an Interlocal Agreement for the operation of the Landfill on April 19, 1994; and

WHEREAS, the Paris-Henry County Landfill has been operated successfully under this agreement; and

WHEREAS, both parties now desire to amend the Agreement; and

WHEREAS, the Interlocal Agreement is amended to include the following as paragraph 9 of the existing agreement:

The City of Paris purchased a new Track Loader in March of 2022. Henry County will be responsible for the payment of one-half of the cost of the Track Loader, with Henry County's payment of \$29,900.40 being due June 1, 2022, 2023, 2024, 2025, and 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of April, 2022, a majority or more of the membership concurring, that the that the Interlocal Agreement of April 19, 1994, between the City of Paris and the County of Henry shall be amended upon similar resolve by the City Commission of Paris, Tennessee and that the Mayor is authorized to sign this Resolution and Agreement in proper form.

PASSED 4-18-22



JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 4-18-22



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 7-4-22, to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. The motion was seconded by Commissioner Kyle.

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		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 : 04-18-22

RESOLUTION NO 7-4-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, Henry County Tennessee and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Unclaimed Property Act; and

WHEREAS, Henry County Tennessee agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 18th day of April, 2022, requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c).

PASSED 4-18-22



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



**DONNA CRAIG
COUNTY CLERK**

APPROVED 4-18-22



**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

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

Commissioner Visser made a motion to approve Resolution 8-4-22, to authorize funding of the purchase of industrial property.

ITEM NO. 11

	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			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

MOTION CARRIED

DATE : 04-18-22

RESOLUTION 8-4-22

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE FUNDING OF THE PURCHASE OF INDUSTRIAL PROPERTY

WHEREAS, the government of Henry County, Tennessee, is committed to improving the economic vitality of the Henry County community; and

WHEREAS, the Paris-Henry County Industrial Committee (PHCIC) has an option to purchase certain real property being 400 acres (+/-) fronting the Highway 218 bypass assessed for taxation as Map 106, Parcels 51 and 52, and Map 116, Parcels 13.050, 15, and 58 (collectively the “property”), which property is well suited for industrial development, for a purchase price of \$1 million; and

WHEREAS, PHCIC proposes to fund \$250,000 of the purchase price with its funds and has requested that the remainder of the purchase price be contributed by Henry County and the City of Paris (\$375,000 each); and

WHEREAS, the City of Paris has contributed \$375,000 to PHCIC toward the purchase of the property; and

WHEREAS, it is in the best interest of the citizens and residents of Henry County, Tennessee, that the property be purchased by PHCIC for future industrial development;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in its regular session on this the 18th day of April, 2022, that Henry County will contribute \$375,000 to PHCIC toward the purchase of the property; and

BE IT FURTHER RESOLVED that Fiscal Year Budget 2021–2022 will reflect a reduction of \$375,000 from revenue line item 101-47901 (American Rescue Plan Act Grant); and

BE IT FURTHER RESOLVED that Fiscal Year Budget 2021–2022 will reflect an addition of \$375,000 to expense line item 101-58836-715 (Land); and

BE IT FURTHER RESOLVED that said \$375,000 allocated as aforesaid be disbursed to PHCIC (or the closing agent responsible for closing PHCIC’s acquisition of the property) on or before the closing date; provided, however, that if such funds are disbursed prior to the closing, the party to whom the funds are disbursed must agree (in a writing satisfactory to the Henry County Mayor and Henry County Attorney) to hold such funds in escrow for application toward the purchase price of the property and to return the entire \$375,000 to Henry County should PHCIC’s acquisition of the property fail to close by September 30, 2022; and

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

PASSED 4-18-22

John Penn Ridgeway

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

Donna Craig

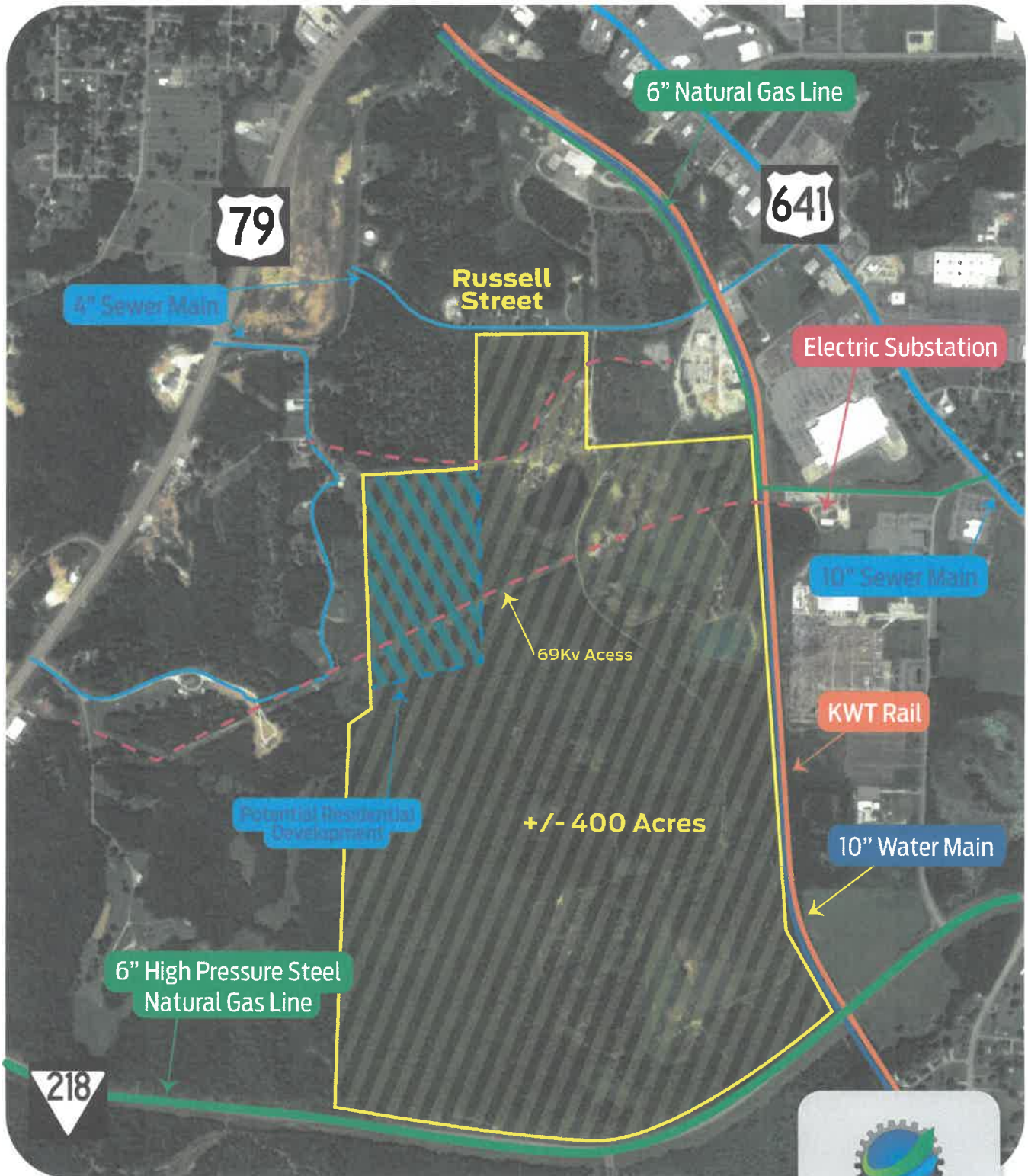
**DONNA CRAIG
COUNTY CLERK**

APPROVED 4-18-22

John Penn Ridgeway

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

Site Aerial Photo and Utility Location



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 : 04-18-22