

COMMISSION MINUTES

JULY 11, 2022 MEETING

- Appointments- Resolution 1-7-22.
- Officials' Bonds- Resolution 2-7-22.
- Resignation and establish rules for a special election for District 1 Henry County Constable- Resolution 3-7-22.
- Purchase land from City of Paris- Resolution 4-7-22.

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 July 11, 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 Frey.

ITEM NO. 2 Roll Call

The following Commissioners were present:

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

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

Commissioner Visser made a motion to approve the Consent Agenda, which consists of the following: Various Quarterly Reports, Henry County Medical Center Statement of Cash Flow, Trustee's Month End Report and the following Notary Public Designations: Pamela J. Tidwell, Mitchum R. Ellis, James M. Smith and Jonathan Blake Ellis.
 Commissioner Williams seconded the motion.

ITEM NO. 3

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

VOICE VOTE CARRIED

DATE : 7-11-22

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

Commissioner Kyle made a motion to approve Resolution 1-7-22, to appoint certain Citizens and Commissioners to Various Boards, Committees, and Positions. The motion was seconded by Commissioner Travis.
ITEM NO. 4

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

VOICE VOTE CARRIED

DATE : 7-11-22

RESOLUTION NO. 1-7-22

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 11th day of July, 2022, a majority or more of said Commissioner's concurring, that:

SECTION 1. The following be and hereby are recommended for re-appointment to the Medical Death Investigator Committee for 2-year terms with terms to expire July, 2024:

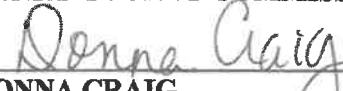
- a. Diann McGuire
- b. Bruce Herrin
- c. Danny Tucker
- d. Pat Steele
- e. Richard Stafford

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 X 7-11-22 
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED X 7-11-22 
JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

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

Commissioner Gean made a motion to approve Resolution 2-7-22, to approve Officials' Bonds. The motion was seconded by Commissioner Kyle.

ITEM NO. 5

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

VOICE VOTE CARRIED

DATE : 7-11-22

RESOLUTION NO. 2-7-22

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS
TO APPROVE OFFICIALS' BONDS**

WHEREAS, the law of the State of Tennessee requires that each one named herein shall be bonded for the faithful performance of his or her duty; and

WHEREAS, the covered positions are as follows:

Assessor of Property, Charles Van Dyke; Chancery Court Clerk & Master/Probate Court, Mary Burns; Circuit/General Sessions/Juvenile Clerk, Mike Wilson; County Clerk, Donna Craig; County Medical Examiner, Dr. Scott Portis; County Mayor, John Penn Ridgeway; County Road Commission; County Highway Superintendent, Richie Chilcutt; Chief Financial Officer, Pat Hollingsworth; Register of Deeds, Pam Martin; Sheriff, Josh Frey; Superintendent of Schools, Dr. Leah Watkins; County Trustee, Randi French, to the extent of \$400,000, as well as all other public officials and employees; and

WHEREAS, this coverage also complies with TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual official bonds.

WHEREAS, TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual officials bonds allows for said bonds for Henry County to be covered by NGU Risk Management through the Tennessee Risk Management Trust.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 11th day of July, 2022, a majority or more of the members concurring, that:

BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry

County Public Officials provided by Tennessee Risk Management Trust through its producer, NGU Risk Management.

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

PASSED X 7-11-22 
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED X 7-11-22 
JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

**EQUIPMENT BREAKDOWN COVERAGE
TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA**

COVERAGE: COMPREHENSIVE FORM COVERING BOILER, PRESSURE VESSELS, MECHANICAL & ELECTRICAL MACHINES INCLUDING AIR CONDITIONING, REFRIGERATION EQUIPMENT, ELECTRICAL APPARATUS AND ELECTRONIC COMPUTER OR ELECTRONIC DATA PROCESSING EQUIPMENT INCLUDING PRODUCTION MACHINES UNLESS OTHERWISE SPECIFIED.

THE LIMITS OF INSURANCE FOR PROPERTY DAMAGE AND THE COVERAGE EXTENSIONS & LIMITATIONS ARE PART OF, NOT IN ADDITION TO, THE TOTAL LIMIT PER BREAKDOWN. IF INCLUDED IS SHOWN UNDER LIMIT OF INSURANCE FOR PROPERTY DAMAGE OR A COVERAGE EXTENSION OR LIMITATION, THEN THE LIMIT FOR SUCH COVERAGE IS PART OF, NOT IN ADDITION TO, THE OTHER LIMIT OF INSURANCE IDENTIFIED.

PREMISES: ALL PREMISES ON FILE, EXCEPT ANY LISTED SEPARATELY

VALUATION: REPAIR OR REPLACEMENT COST

LIMIT PER BREAKDOWN:	\$10,000,000
PROPERTY DAMAGE INCLUDED IN TOTAL LIMIT PER BREAKDOWN	
EXPEDITING EXPENSE	\$500,000
EXTRA EXPENSE	INCLUDED
EXTENDED PERIOD OF RESTORATION	
(# OF DAYS OF COVERAGE)	30
SPOILAGE DAMAGE	\$500,000
UTILITY INTERRUPTION – SPOILAGE COVERAGE APPLIES ONLY IF THE INTERRUPTION LASTS AT LEAST	
(WAITING PERIOD (HOURS))	8
ELECTRONIC DATA OR MEDIA COVERAGE	\$500,000
ERRORS & OMISSIONS COVERAGE	\$1,000,000
FUNGUS, WET ROT & DRY ROT COVERAGE	
PROPERTY DAMAGE	\$100,000
HAZARDOUS SUBSTANCE LIMITATION	\$500,000
NEWLY ACQUIRED LOCATIONS	\$5,000,000
(# OF DAYS OF COVERAGE)	90
ORDINANCE OR LAW (INCLUDING DEMOLITION & INCREASED COST OF CONSTRUCTION) COVERAGE	\$2,500,000
REFRIGERANT CONTAMINATION LIMITATION	\$500,000
WATER DAMAGE LIMITATION	\$1,000,000

CONDITIONAL & OPTIONAL COVERAGES

NUMBER OF DAYS FOR NOTICE OF CANCELLATION	60
EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM	

DEDUCTIBLES: THE DEDUCTIBLE APPLIES ONLY TO A COVERAGE FOR WHICH AN AMOUNT, HOURS, DAYS, TIMES DAILY VALUE, OR THE WORD INCLUDED IS SHOWN.

PROPERTY DAMAGE	\$1,000
EXTRA EXPENSE	24 HOURS
SPOILAGE DAMAGE	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE
REFRIGERANT CONTAMINATION	INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE

CERTIFICATE OF PROPERTY INSURANCE

DATE ISSUED:
7/1/22

PRODUCER
NGU Risk Management
111 Hazel Path
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

COMPANIES AFFORDING COVERAGE

INSURED
Tennessee Risk Management Trust
101 Tamaras Way
Hendersonville, TN 37075

MEMBER: Henry County Government

INSURER A: **TNRMT**

INSURER B:

INSURER C:

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO-LEFT	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X EMPLOYEE FIDELITY	TNRMT	07/01/22	07/01/23	\$400,000 EACH AND EVERY LOSS
	X MONEY & SECURITIES				
	X FORGERY OR ALTERATION				

COVERED POSITIONS

Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

LOCATION OF PREMISES/DESCRIPTION OF PROPERTY

SPECIAL CONDITIONS/OTHER COVERAGES

Maintenance deductible on all first party losses is \$500.

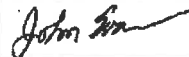
CERTIFICATE HOLDER

Henry County Government
P. O. Box 7
Paris, TN 38242

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



NGU RISK MANAGEMENT

CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)
7/1/22

PRODUCER
NGU Risk Management
111 Hazel Path
Hendersonville, TN 37075

INSURED
Tennessee Risk Management Trust
101 Tamaras Way
Hendersonville, TN 37075

MEMBER: Henry County Government

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

COMPANIES AFFORDING COVERAGE

INSURER A: **TNRMT**

INSURER B: **Travelers Property Casualty Company of America**

INSURER C:

COVERAGES

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LINE	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	COVERED PROPERTY	LIMIT
A	<input checked="" type="checkbox"/> PROPERTY	TNRMT	07/01/22	07/01/23	X BUILDING	Blanket
	CAUSES OF LOSS					
	<input type="checkbox"/> BASIC					
	<input type="checkbox"/> BROAD					
	<input checked="" type="checkbox"/> SPECIAL					
<input checked="" type="checkbox"/> FLOOD*				X	EXTRA EXPENSE	\$5,000,000 Per Occurrence
A	<input checked="" type="checkbox"/> INLAND MARINE	TNRMT	07/01/22	07/01/23		Per Schedule
	<input checked="" type="checkbox"/> CONTRACTORS EQUIPMENT					
	<input checked="" type="checkbox"/> EDP					
	CAUSES OF LOSS					
	<input checked="" type="checkbox"/> ACTUAL CASH VALUE					
B	<input checked="" type="checkbox"/> EQUIPMENT BREAKDOWN	TNRMT	07/01/22	07/01/23		Property Damage Deductible \$1,000 See Attached Summary

LOCATION OF PREMISES/DESCRIPTION OF PROPERTY

*No Coverage "Flood Zone A"

SPECIAL CONDITIONS/OTHER COVERAGES

Maintenance deductible on all first party losses is \$500.

CERTIFICATE HOLDER

Henry County Government
P. O. Box 7
Paris, TN 38242

CANCELLATION

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AUTHORIZED REPRESENTATIVE

John [Signature]

NGU RISK MANAGEMENT

CERTIFICATE OF PROPERTY INSURANCE DATE: 7/1/22

PRODUCER
 NGU Risk Management
 111 Hazel Path
 Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

INSURED
 Tennessee Risk Management Trust
 101 Tamaras Way
 Hendersonville, TN 37075

MEMBER: Henry County Government

INSURER A: TNRMT

INSURER B:

INSURER C:

COVERAGES

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CO LTS	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS
A	X EMPLOYEE FIDELITY	TNRMT	07/01/22	07/01/23	\$400,000 EACH AND EVERY LOSS
	X MONEY & SECURITIES				
	X FORGERY OR ALTERATION				

COVERED POSITIONS

Assessor of Property, Chancery Court Clerk & Master, ~~Circuit Criminal Judge~~ Special General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

LOCATION OF PREMISES/DESCRIPTION OF PROPERTY

SPECIAL CONDITIONS/OTHER COVERAGES

Maintenance deductible on all first party losses is \$500.

CERTIFICATE HOLDER

Henry County Government
 P. O. Box 7
 Paris, TN 38242

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE


NGU RISK MANAGEMENT

CERTIFICATE OF LIABILITY INSURANCE DATE 09/09/17
7/1/22

PRODUCER
 NGU Risk Management
 111 Hazel Path
 Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

INSURED
 Tennessee Risk Management Trust
 101 Tamaras Way
 Hendersonville, TN 37075
 Member: Henry County Government

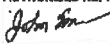
COMPANIES AFFORDING COVERAGE
 INSURER A: **TNRMT**
 INSURER B:
 INSURER C:

COVERAGES
 THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CLASS	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	GENERAL LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
	X COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire)	Included
	CLAIMS MADE				PERSONAL & ADV INJURY	Included
	X OCCURRENCE				GENERAL AGGREGATE	Unlimited
	X INCIDENTAL MEDICAL MALPRACTICE				EMPLOYEE BENEFITS LIABILITY (Claims Made)	\$2,000,000
	PROFESSIONAL LIABILITY				RETRO DATE	TNRMT Entry Date
				DEFENSE OF OUSTER	\$100,000 Submit	
A	X LAW ENFORCEMENT LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
					\$500 Per Occurrence Deductible	
A	X AUTOMOBILE LIABILITY	TNRMT	07/01/22	07/01/23	PER OCCURRENCE	\$2,000,000
	ANY AUTO					
	X ALL OWNED AUTOS					
	X MEDICAL PAYMENTS: \$5,000 ANY ONE PERSON \$100,000 ANY ONE CLAIM					
	X HIRED AUTOS					
	X NON-OWNED AUTOS					
X UNINSURED / UNDERINSURED MOTORISTS	\$500 Comp Deductible (ACV) \$500 Collision Deductible (ACV)					
A	X CYBER LIABILITY (Claims Made)	TNRMT	07/01/22	07/01/23	\$1,000 Deductible	\$1,000,000 Per Claim \$1,000,000 Aggregate See Attached
A	X PUBLIC OFFICIALS LIABILITY ERRORS & OMISSIONS (Claims Made)	TNRMT	07/01/22	07/01/23	EACH CLAIM	\$2,000,000
	X Retro Date 7/1/1987				\$500 Per Claim Deductible	

DESCRIPTION OF OPERATIONS, LOCATIONS, VEHICLES, EXCLUSIONS ADDED BY ENDORSEMENT, SPECIAL PROVISIONS
 Tort Immunity will be applied when applicable.

CERTIFICATE HOLDER
 Henry County Government
 P. O. Box 7
 Paris, TN 38242

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE

 NGU RISK MANAGEMENT

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
7/1/22

PRODUCER
NGU Risk Management
111 Hazel Path
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

INSURED
Tennessee Risk Management Trust
101 Tamaras Way
Hendersonville, TN 37075

Member: Henry County Government

COMPANIES AFFORDING COVERAGE

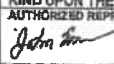
INSURER A: TNRMT
INSURER B:
INSURER C:

COVERAGES
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CO- LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YYYY)	POLICY EXPIRATION DATE (MM/DD/YYYY)	LIMITS	
A	<input type="checkbox"/> GENERAL LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE <small>(Any one fire)</small>	Included
	<input type="checkbox"/> CLAIMS MADE				PERSONAL & ADV INJURY	Included
	<input checked="" type="checkbox"/> OCCURRENCE				GENERAL AGGREGATE	Unlimited
	<input checked="" type="checkbox"/> INCIDENTAL MEDICAL MALPRACTICE				EMPLOYEE BENEFITS LIABILITY <small>(Claims Made)</small>	\$2,000,000
	<input type="checkbox"/> PROFESSIONAL LIABILITY				RETRO DATE	TNRMT Entry Date
					DEFENSE OF OUSTER	\$100,000 Submit
A	<input checked="" type="checkbox"/> LAW ENFORCEMENT LIABILITY	TNRMT	07/01/22	07/01/23	EACH OCCURRENCE	\$2,000,000
					\$500 Per Occurrence Deductible	
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY	TNRMT	07/01/22	07/01/23	PER OCCURRENCE	\$2,000,000
	<input type="checkbox"/> ANY AUTO					
	<input checked="" type="checkbox"/> ALL OWNED AUTOS					
	<input checked="" type="checkbox"/> MEDICAL PAYMENTS: \$5,000 ANY ONE PERSON \$100,000 ANY ONE CLAIM					
	<input checked="" type="checkbox"/> HIRED AUTOS					
	<input checked="" type="checkbox"/> NON-OWNED AUTOS					
<input checked="" type="checkbox"/> UNINSURED / UNDERINSURED MOTORISTS	\$500 Comp Deductible (ACV) \$500 Collision Deductible (ACV)					
A	<input checked="" type="checkbox"/> CYBER LIABILITY (Claims Made)	TNRMT	07/01/22	07/01/23	\$1,000 Deductible	\$1,000,000 Per Claim \$1,000,000 Aggregate See Attached
A	<input checked="" type="checkbox"/> PUBLIC OFFICIALS LIABILITY ERRORS & OMISSIONS <small>(Claims Made)</small>	TNRMT	07/01/22	07/01/23	EACH CLAIM	\$2,000,000
	<input checked="" type="checkbox"/> Retro Date 7/1/1987				\$500 Per Claim Deductible	

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS

Tort Immunity will be applied when applicable.

CERTIFICATE HOLDER	ADDITIONAL INSURED OR SCHEDULED	CANCELLATION
Henry County Government P. O. Box 7 Paris, TN 38242		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE  NGU RISK MANAGEMENT

TENNESSEE RISK MANAGEMENT TRUST

CYBER LIABILITY COVERAGE

\$1,000,000 Limit Per Claim/\$1,000,000 Aggregate - \$1,000 Deductible for the following:

Insuring Agreement A – Loss Expense Coverage

Protects against expenses the Insured incurs directly in connection with a Privacy Incident, Network Security Incident, or Cyber Crime Incident. Examples of covered expenses include: forensics, notification, identity monitoring, breach coaching, data restoration, systems restoration, extortion costs, and business interruption loss.

Insuring Agreement B – Liability Expense Coverage

Protects against the Insured's liability to others in connection with a Privacy Incident, Network Security Incident, or Media Incident

Supplemental Coverage A – Hotline Help

In the event of a Privacy Incident or Network Security Incident, time is of the essence. TNRMT is pleased to offer a 24/7/365 hotline to point the member in the direction of the law firm that is best suited to provide immediate incident consultation following the discovery of an actual or suspected security event. No retention applies to this consultation.

Supplemental Coverage B – Hardware Restoration Costs

Reimbursement up to \$10,000 to replace, remediate, or improve the Insured's computing hardware after a Network Security Incident. There is no retention for this coverage and limits are in addition to the policy's limit of insurance.

Claims Made Coverage: RETROACTIVE DATE: 07/01/2011 or your TNRMT Membership date, if later.

In addition to the coverages above, TNRMT has partnered with Great American and NetDiligence to provide the following tools and resources in addition to the insurance coverage above:

- Incident Road Map
- Cyber Tools
 - Evaluate your risk and bolstering your defense
 - Sample policies/procedures for securing data
 - Regulatory information
- News Center
- Learning Center – White papers / case studies
- Security Training Videos
- Risk Manager Tools – Incident Response Plan sample templates
- Third party lawyer consultation services

All TNRMT members are encouraged to visit the GA eRiskHub Portal. To access the portal,

- Go to eriskhub.com/greatamerican.
- Enter 186488 in the Access Code field.
- Create your own user name and password.
- Once registered, you can access tools that will help you assess risk, prepare for and/or modify your response plan, and familiarize yourself with the service.

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

Commissioner Greg Carter made a motion to approve Resolution 3-7-22, accepting the resignation and establishing the rules of procedure for conducting a special election to fill the Office of Henry County Constable- 1st District. The motion was approved by Commissioner Kyle.
ITEM NO. 6

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

MOTION CARRIED

DATE : 7-11-22

RESOLUTION NO. 3-7-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ACCEPTING THE RESIGNATION AND ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE OFFICE OF HENRY COUNTY CONSTABLE – 1ST DISTRICT

WHEREAS, a vacancy now exists in the office of Henry County Constable for the 1st District; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee must accept the resignation and 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 11th day of July, 2022, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County Constable – 1st 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 5-5-111 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 X 7-11-22 John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED X ⁷⁻¹¹⁻²² John Penn Ridgeway
JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR



Henry County Sheriffs Office

Sheriff Josh Frey

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

18 April 2022

Mayor John Penn Ridgeway

Henry County Commission.

101 W. Washington St.

Paris, TN 38242

Dear Mayor and Henry County Commission,

Please accept this letter as formal notice of my resignation as 1st District Constable.

My last day in office will be 9 June 2022.

I will be moving out of district 1 and into district 4 as of 9 June 2022.

Thank you for giving me the opportunity to serve my community over the last 8 plus years.

I truly appreciate the opportunities this position has given me.

Sincerely

Jason McCord

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

Commissioner Williams made a motion to approve Resolution 4-7-22, to purchase land from City of Paris. The motion was seconded by Commissioner Visser.

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							
TRAVIS, JAMES					X			
VISSER, MARTY				X	X			
WEBB, DAVID					X			
WILLIAMS, DREW			X		X			
TOTAL	2				13			

MOTION CARRIED

DATE : 7-11-22

RESOLUTION NO. 4-7-22

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO PURCHASE LAND FROM CITY OF PARIS

WHEREAS, Henry County and the City of Paris co-own improved real property depicted on the records of the Henry County Assessor as Map 106, Parcel 039.00 and more particularly described on *Exhibit A*; and

WHEREAS, the City of Paris is willing to sell its one-half (1/2) interest in said real property to Henry County for the sum of \$475,000.00, subject to the condition that if the real estate is resold for a profit within the next 5 years, Henry County and the City of Paris will equally divide the net proceeds in the manner specified on Exhibit A; and

WHEREAS, the source of funding for this acquisition will be the Unappropriated Fund Balance as previously approved in Resolution #5-4-22 (see attached); and

WHEREAS, it is in the best interest of the citizens and residents of Henry County to acquire said real estate; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in its regular session on this the 11th day of July, 2022, that Henry County, by and through its County Mayor is authorized to acquire the real estate described on Exhibit A from the City of Paris for the sum of \$475,000.00, subject to the condition shown on Exhibit A.

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

PASSED X 7-11-22 John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG, COUNTY CLERK

APPROVED X 7-11-22 John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

EXHIBIT A

Form for Warranty Deed between City of Paris and Henry County

THIS INSTRUMENT PREPARED WITHOUT THE BENEFIT
OF TITLE EXAMINATION BY:
GREER, GREER & WHITFIELD, ATTORNEYS, PLLC
P. O. BOX 385, PARIS, TENNESSEE 38242

WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS that the **CITY OF PARIS, TENNESSEE, a municipal corporation** has bargained and sold and by these presents do hereby transfer and convey to the **COUNTY OF HENRY, TENNESSEE**, its successors and assigns, its entire one-half (1/2) interest in certain real estate located in the First Civil District of Henry County, Tennessee. The consideration for this transfer is **FOUR HUNDRED SEVENTY-FIVE THOUSAND (\$475,000.00) DOLLARS**, the receipt of which is hereby acknowledged. The land is assessed at Map **106**, Parcel **039.00** and more particularly described as follows:

TRACT 1

Beginning at a set iron pin in the east right-of-way of Madison Street (an undeveloped 30 foot right-of-way), said pin being located South 01 degrees 42 minutes 01 seconds East, 20.46 feet from the southwest corner of Hughes, Deed Book 188, Page 238, and being the southwest corner of J&H Limited Partnership, Deed Book 225, Page 998; runs thence with the south line of J&H Limited Partnership, North 88 degrees 53 minutes 19 seconds East, 428.99 feet to a set iron pin in the western right-of-way of U.S. Highway 79; thence with the western right-of-way of said Highway, a curve to the left, having an arc length of 199.83 feet, a radius of 2939.89 feet and being subtended by a chord of South 21 degrees 06 minutes 05 seconds West, 199.83 feet to a set iron pin, being the northeast corner of J&H Limited Partnership; South 88 degrees 53 minutes 21 seconds West; 155.28 feet; North 82 degrees 18 minutes 09 seconds West, 198.93 feet to the east right-of-way of Madison Street, North 01 degrees 42 minutes 02 seconds West, 154.54 feet to the point of beginning, and containing 1.584 acres, more or less. Bearings are record. Survey and legal description by Lucile D. Smith, R.L.S. Tennessee Reg. No. 1508, dated October 18, 1994.

Tract 1 is the same real estate conveyed to the Grantor and Grantee herein by Warranty Deed of Earl J. French and wife, Chloe A. French, dated March 15, 1996 and recorded in Deed Book 244, p. 691 in the Register's Office of Henry County, Tennessee. By this conveyance, Grantee is now the sole owner of the real estate.

TRACT 2

Beginning at an iron pin set in the North line of the original tract conveyed from French to Henry County; said pin being the S.E. corner of this described tract and located North 86 degrees 44 minutes 27 seconds West 91.60 feet from the existing iron pin that serves as the Northeast corner of the original tract conveyed French to Henry County; running thence with the North line of the existing Henry County tract North 86 degrees 44 minutes 27 seconds West 100.06 feet to a set iron pin; thence with lines severing the land of French the following three courses: North 03 degrees 15 minutes 33 seconds East 3.00 feet to a set iron pin; South 86 degrees 44 minutes 27 seconds East 100.06 feet to a set iron pin; and South 03 degrees 1.5 minutes 33 seconds West 3.00 feet to the point of beginning, containing 300.18 square

feet and being subject to any rights held by third parties for road or utility easement. Bearings are based on magnetic north per reading taken March 13, 1996.

Tract 2 is subject to a perpetual easement for highway purposes dated March 19, 1970, from Isaac M. Jones, Paul D. Jones and Ruby Burton, to the State of Tennessee, of record in Deed Book 94, at pages 175-176, in the Register's Office of Henry County, Tennessee.

Tract 2 is the same real estate conveyed to the Grantor and Grantee herein by Deed Replacing a Lost Deed from Earl J. French and wife, Chloe A. French, dated November 16, 2004, and recorded in Record Book 160, p. 26 in the Register's Office of Henry County, Tennessee. By this conveyance, Grantee is now the sole owner of the real estate.

THIS CONVEYANCE IS SUBJECT TO THE FOLLOWING AGREEMENT BETWEEN GRANTOR AND GRANTEE WHICH SHALL EXPIRE IF THE PROPERTY REMAINS OWNED BY GRANTEE ON THE FIFTH ANNIVERSARY OF THE DATE OF THIS INSTRUMENT:

If (prior to the expiration of this agreement) Grantee sells the real estate and the net proceeds (amount Grantee will net after expenses of sale) exceed \$950,000.00, Grantee shall be entitled to the first \$950,000.00 of the net proceeds and Grantor and Grantee will equally divide the net proceeds in excess of \$950,000.00.

This document was prepared without the benefit of an updated survey and the preparer makes no certification as to the accuracy of the boundaries or amount of acreage.

The parties hereto acknowledge that Greer, Greer & Whitfield Attorneys, PLLC is not the closing agent for this transaction, pursuant to the provisions of Section 6045(e) of the Internal Revenue Code, as amended by the Tax Reform Act 1986.

TO HAVE AND TO HOLD the aforesaid real estate unto the said Grantee, its successors and assigns, forever.

Grantor covenant with the said Grantee that Grantor is lawfully seized and possessed of said land in fee simple, and has a good right to convey it and the same is unencumbered.

Grantor further covenants and binds itself, its successors and assigns, to warrant and forever defend the title to said real estate to the Grantee herein against the lawful claims of all persons whomsoever.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 2022.

The CITY OF PARIS
By:

Carlton Gerrell, City Mayor

Kim Foster, City Manager

STATE OF TENNESSEE

COUNTY OF HENRY

Before me, a Notary Public in and for said county and state, personally appeared Carlton Gerrell and Kim Foster in their capacity as City Mayor and City Manager (respectively) of The CITY OF PARIS the within named bargainer, a municipal corporation, whose identities and capacities as such are personally known to me, and who in such capacities being duly authorized executed the within instrument for the purposes therein contained on behalf of The CITY OF PARIS.

WITNESS my hand and official seal of office this _____ day of _____, 2022.

Notary Public

My Commission Expires: _____

Name & Address of Property Owner
and Person or Entity Responsible
for Payment of Property Taxes:

STATE OF TENNESSEE
COUNTY OF HENRY
AFFIDAVIT

Henry County Government
c/o Henry County Mayor
PO Box 7, Paris, TN 38242

I hereby swear or affirm that the actual
consideration of this transfer or value of

the property transferred, whichever is
greater, is \$475,000.00
which amount is equal to or greater than
the amount which the property transferred
would command at a fair voluntary sale.

Affiant
Sworn to and subscribed before me this
_____ day of _____, 2022.

Notary Public
My Comm. Expires: _____

NOTICE TO REGISTER: THIS CONVEYANCE IS EXEMPT FROM CONVEYANCE TAX
NOTICE TO ASSESSOR: THIS PROPERTY IS EXEMPT FROM REAL ESTATE TAX

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

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 7-11-22