

COMMISSION MINUTES

August 15, 2022

- Presentation by Dick Tracy, Director of Facilities at Tennessee Board of Regents (TBR).
- Appointments Resolution 1-8-22.
- Budget Amendments Resolution 2-8-22.
- Tennessee Board of Regents option to acquire land Resolution 3-8-22.
- Henry County Trustee Corporate Surety Bond Resolution 4-8-22.
- Opt out of Statewide Building Code Standards for 1 and 2 family dwellings in Henry County Resolution 5-8-22.
- Election of District 1 Constable for Henry County Resolution 6-8-22.

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 August 15, 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 HCSO Chief Deputy Scott Wyrick.

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

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

ITEM NO. 5 Presentation by Dick Tracy, Director of Facilities at Tennessee Board of Regents (TBR).

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

A motion was made by Commissioner Starks to approve the Consent Agenda, which consists of: Minutes of the meeting of June 21, 2022, June 2022 Recessed Meeting (July 11, 2022) and July 2022 meeting (July 11, 2022), various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, various Financial Reports for Year Ended June 30, 2022 and the following Notary Public designations: Jessica Allen White, Jordan Gillum, Hayley French, Sarah Davenport, Rachel Lynn Lasley, Traci A. Templeton, Harry P. Anderson, Christie Bizeau, Kali Cooper, Eileen G. Cameron, Donna Winders, Brittney D. VanDyke and Ralph Will Lunn III. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 6

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

VOICE VOTE CARRIED

DATE : 8-15-22

00 335

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

Commissioner Bradley made a motion to approve Resolution 1-8-22, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY			X		X			
CARTER, DELL					X			
CARTER, GREG				X	X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES							X	
VISSER, MARTY					X			
WEBB, DAVID							X	
WILLIAMS, DREW							X	
TOTAL					12		3	

MOTION CARRIED

DATE : 8-15-22

RESOLUTION NO. 1-8-22

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 15th day of August, 2022, a majority or more of said Commissioner's concurring, that:

SECTION 1. The following be and hereby are recommended for appointment to the Board of Equalization for 2-year terms with terms to expire April, 2024:

- a. James Travis
- b. Drew Williams

SECTION 2. The following be and hereby is recommended for appointment as Vice-Chairman of the Commission for a one-year term beginning September 1, 2022 and expiring September, 2023.

- a. Randy Gean

SECTION 3. The following be and hereby are recommended for the Nominating Committee to fill unexpired one-year terms which expire January, 2023.

- a. Melissa McElroy – fill unexpired term of Don Jones
- b. Charles Elizondo – fill unexpired term of Drew Williams
- c. David Webb – fill unexpired term of James Travis

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 8-15-22

John Penn Ridgeway
**JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION**

Donna Craig
**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-15-22

John Penn Ridgeway
**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

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

Commissioner Greg Carter made a motion to approve Resolution 2-8-22, to authorize certain changes in the budget for the Henry County Other Special Revenue Fund for Fiscal 2022-2023. Commissioner Travis seconded the motion.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG			X		X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

MOTION CARRIED

DATE : 8-15-22

RESOLUTION #2-8-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND FOR FISCAL 2022-2023

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Other Special Revenue Fund for fiscal 2022-2023; 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 Other Special Revenue Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Special Revenue 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 Other Special Revenue 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 15th day of August 2022, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows,

to-wit:

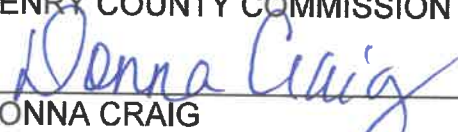
INCREASE ACCOUNT 58836-732, entitled "Building Purchases," in the amount of \$475,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$475,000.00


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

PASSED 8-15-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 8-15-22


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 3-8-22, to grant Tennessee Board of Regents an option to acquire land. 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	X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL					15			

MOTION CARRIED

DATE : 8-15-22

RESOLUTION NO. 3-8-22

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO GRANT TENNESSEE BOARD OF REGENTS AN OPTION TO ACQUIRE LAND

WHEREAS, the Tennessee Board of Regents, (hereinafter “TBR”) has requested that the County of Henry, Tennessee (hereinafter “County”) grant them an option to acquire land owned by the County and depicted on the maps of the Henry County Assessor of Property as Map 116, Parcel 044.05 more particularly described in the attached Option Agreement (the “Subject Property”); and

WHEREAS, TBR intends to construct an approximately 70,000–100,000 square foot postsecondary education facility on the Subject Property if funding can be obtained during the option period; and

WHEREAS, Section 5-7-101 of the Tennessee Code authorizes counties to acquire and sell real estate; and


WHEREAS, use of the Subject Property for a postsecondary education facility would be in the best interest of the citizens of Henry County, and the County presently has no other productive use for the Subject Property;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 15th day of August, 2022, a majority or more of the membership concurring, that Henry County shall—for and in consideration of the option fee of \$1.00 to be paid by TBR to the County—grant TBR an option to purchase all or any portion of the Subject Property for the purchase price of \$1.00 plus a contractual obligation by TBR to construct an approximately 70,000–100,000 square foot postsecondary education facility on the Subject Property, with such option to expire if not exercised prior to the 15th day of August 20, 2025; and


BE IT FURTHER RESOLVED that the Henry County Mayor is authorized and directed to execute the attached Option Agreement on behalf of the County; and

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

PASSED 8-15-22




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



DONNA CRAIG, COUNTY CLERK

APPROVED 8-15-22



**JOHN PENN RIDGEWAY
COUNTY MAYOR**

This Instrument Prepared
Without Benefit of Title Opinion By:
Greer, Greer & Whitfield, Attorneys, PLLC
PO Box 385, Paris, TN 38242

OPTION AGREEMENT

THIS OPTION AGREEMENT is hereby made and entered into by and between the Government of Henry County, Tennessee (herein called "Seller") and the Tennessee Board of Regents, (herein called "Purchaser").

WITNESSETH:

For and in consideration of the sum of ONE (\$1.00) Dollar, cash in hand paid by Purchaser to Seller, the receipt and sufficiency of which is hereby acknowledged, Seller grants to Purchaser, or such other person or entity as Purchaser may direct, the option to purchase all or any portion of the real property located in Henry, County, Tennessee, described hereinbelow, together with any easements Seller owns in conjunction therewith, at any time after the effective date of this instrument and through and including the date of August, 15, 2025. The real property that is the subject of this option is described as follows:

An approximately 20-acre tract of land depicted on the maps of the Henry County Assessor of Property as Map 116, Parcel 044.05 more particularly described as:

BEGINNING at a set iron pin in the south right-of-way of Highway 218 Bypass; runs thence with the southern right-of-way of Highway 218 Bypass: North 87 degrees 58 minutes 17 seconds East, a distance of 499 .19 feet to a concrete right-of-way marker, North 79 degrees 26 minutes 14 seconds East, a distance of 717. 77 feet to a concrete right-of-way marker, North 66 degrees 31 minutes 42 seconds east, a distance of 373.47 feet to a concrete right-of-way marker, North 71 degrees 36 minutes 14 seconds East, a distance of 199.32 feet to a set iron pin in the west line of Williams, Deed Book 181, page 488; thence with the west line of Williams and a fence, South 02 degrees 53 minutes 03 seconds East, a distance of 691.52 feet to a fence post in the northeast corner of Fleming, Deed Book 125, page 302; thence with the north line Fleming, the north line of Hanson, Deed Book 210, page 726, and with a fence, South 86 degrees 37 minutes 45 seconds West, a distance of 1752.10 feet to a nail set in a stump at a fence corner, the northwest corner of Hanson and the east line of Bomar, Deed Book 29, page 365; thence with the east line of Bomar, North 02 degrees 53 minutes 55 seconds West, a distance of 433.32 feet to the point of beginning and containing 20.072 acres more or less. Bearings are record per highway plans.

This description taken from a Certificate of Survey dated April 4, 1995, prepared by Lucile D. Smith, Registered Land Surveyor of L.I. Smith & Associates, 2200 West Wood Street, Paris, Tennessee 38242, Tennessee License No. 1508 (file 116-44-B).

The property is subject to easements to the City of Paris Board of Public Utilities for sanitary sewer and other utility purposes.

All property and interests of Seller that are the subject of the option hereunder are herein sometimes collectively called the "Property."

THIS OPTION IS MADE SUBJECT TO THE FOLLOWING TERMS AND PROVISIONS:

1. Exercise of Option. Purchaser may exercise the option to purchase the Property at any time during the initial option period, or any extension thereof as hereinafter provided. Such option shall be exercised by Purchaser by giving written notice to Seller of Purchaser's intention to so exercise the option on or before the expiration of the option period, or any extension thereof. If such option is exercised, Seller shall, within 90 days after such exercise, close the sale of the Property to Purchaser.

2. Terms of Sale. Upon the exercise of the option, sale of the Property shall be made upon the following terms and provisions:

(a) Consideration. The consideration to be given by Purchaser to Seller for the Property shall be the sum of ONE (\$1.00) Dollar **plus** a contractual commitment by Purchaser to construct on the Property a 70,000–100,000 square foot postsecondary education facility. The contract shall specify that if the purchaser fails to commence construction within one year of the option exercise date or fails to substantially complete construction within four years of the option exercise date, then the Purchaser shall convey good title to the Property back to the Seller for no consideration.

(b) Conveyance of Property; Status of Title. Seller shall convey by quitclaim deed only; Purchaser shall be responsible for its own diligence with respect to status of title and status of the Property, which is sold “AS IS” with no representations or warranties whatsoever.

(c) Survey. Purchaser shall obtain a survey (if needed) at Purchaser’s expense.

(d) Closing. Closing of sale shall be within 90 days after exercise of the option. At closing all documents necessary for conveyance of the Property shall be executed and delivered, all adjustments shall be made, and the purchase price shall be paid and the contractual commitment to construct on the Property a postsecondary education facility (on the terms specified above) shall be formalized. Seller shall execute and deliver all instruments reasonably deemed necessary by Purchaser to accomplish this transaction. All closing costs shall be paid by Purchaser.

(e) Land use. The Property may be used only for construction of a 70,000–100,000 square foot postsecondary education facility. (This provision applies to Purchaser and shall not be a restrictive covenant running with the land.)

3. Miscellaneous. This Option Agreement is binding on the heirs, successors, and assigns of the respective parties, and constitutes the entire agreement between the parties. Captions are for convenience only and shall not limit the scope or intent of this agreement, or any part hereof. Any notice required or allowed hereunder shall be hand-delivered, or sent by or other similar express service, or sent by United States certified mail, postage prepaid, return receipt requested, if to Seller, at Henry County Mayor, 101 W Washington St., PO Box 7, Paris, TN 38242, and if to Purchaser, to General Counsel at 1 Bridgestone Park, Nashville, TN 37214. Any such notice shall be effective upon sending. This instrument is severable such that the invalidity or unenforceability of any provision hereof shall not affect the validity or enforceability of the remaining provisions.

IN WITNESS WHEREOF, the parties have executed this instrument to be effective regardless of when signed on August 15, 2022.

Government of Henry County, Tennessee

By:

JOHN PENN RIDGEWAY, COUNTY MAYOR

Tennessee Board of Regents

By:

Print Name: _____

Print Title: _____

State of Tennessee
County of Henry

Before me, a Notary Public, of the State and County of aforesaid, personally appeared **JOHN PENN RIDGEWAY**, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be COUNTY MAYOR (or other officer authorized to execute the instrument) of HENRY COUNTY, TENNESSEE, the within bargainor, a Tennessee County government, and that he as such COUNTY MAYOR, being authorized so to do, executed the forgoing instrument for the purposes therein contained, by signing as COUNTY MAYOR.

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

Notary Public
My Commission Expires: _____

State of Tennessee
County of Henry

Before me, a Notary Public, of the State and County of aforesaid, personally appeared

[Print Name:] _____ with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be

Print Title: _____ (or other officer authorized to execute the instrument) of the **Tennessee Board of Regents**, the within bargainor, and that he in such capacity, being authorized so to do, executed the forgoing instrument for the purposes therein contained, by signing the name of the **Tennessee Board of Regents** by himself in such capacity aforesaid.

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

Notary Public
My Commission Expires: _____

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

Commissioner Jones made a motion to approve Resolution 4-8-22, to approve the Henry County Trustee Corporate Surety Bond. Commissioner Bradley seconded the motion.
 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					15			

MOTION CARRIED

DATE : 8-15-22

RESOLUTION NO. 4-8-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE HENRY COUNTY TRUSTEE CORPORATE SURETY BOND

WHEREAS, Randi French, Henry County Trustee, was duly elected to a four-year term of office in the County General Election on August 4, 2022, said term beginning September 1, 2022; and

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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of August, 2022, a majority or more of the members concurring, that:

SECTION 1. The official corporate surety bond for Randi French, Henry County Trustee, for the sum of One Million Six Hundred Eighty-Two Thousand Eight Hundred Thirty-Three Dollars and No Cents (\$1,682,833.00) be and hereby is approved for the four (4) year term beginning September 1, 2022, and ending September 1, 2026.

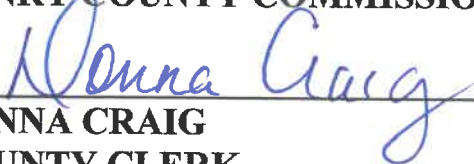
BE IT FURTHER RESOLVED that the Henry County Public Official named herein above shall be bound under the Corporate Surety Bond for Henry County Public Officials provided by RLI Surety Insurance Company.

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

PASSED 8-15-22



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



**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-15-22



**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

Trustee Bond Calculation 2022

Henry FY 2021 Revenues

Primary Government Governmental Funds		
PRI-101	General	13,646,730
PRI-116	Solid Waste/Sanitation	626,732
PRI-122	Drug Control	33,337
PRI-129	Constitutional Officers - Fees	11,640
PRI-131	Highway/Public Works	6,685,351
PRI-151	General Debt Service	3,253,981
PRI-171	General Capital Projects	700,000
Total Primary Government Governmental Funds		24,957,771
School Department Governmental Funds		
SCH-141	General Purpose School	31,638,208
SCH-142	School Federal Projects	3,988,332
SCH-143	Central Cafeteria	1,785,033
SCH-177	Education Capital Projects	4,448
Total School Department Governmental Funds		37,416,021
Primary Government Fiduciary Funds		
PRI-351	Cities - Sales Tax	5,751,881
PRI-354	Special School District	6,189,913
PRI-363	Judicial District Drug	543,432
Total Primary Government Fiduciary Funds		12,485,226
Total FY 2021 Revenues Handled by Trustee		74,859,018

Bond calculation per §8-11-103 TCA			
		Revenues	Bond Amount
Corporate Surety			
	4% up to \$3,000,000	3,000,000	120,000
	2% of excess over \$3,000,000	71,859,018	1,437,180
		Corporate Surety Bond Amount	1,557,180
Personal Surety			
	6% up to \$3,000,000	3,000,000	180,000
	4% of excess over \$3,000,000	71,859,018	2,874,361
		Personal Surety Bond Amount	3,054,361

Bond calculation including ARPA allocation of \$6,282,637			
		Revenues	Bond Amount
Corporate Surety			
	4% up to \$3,000,000	3,000,000	120,000
	2% of excess over \$3,000,000	78,141,655	1,562,833
		Corporate Surety Bond Amount	1,682,833
Personal Surety			
	6% up to \$3,000,000	3,000,000	180,000
	4% of excess over \$3,000,000	78,141,655	3,125,666
		Personal Surety Bond Amount	3,305,666



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

Commissioner Jones made a motion to approve Resolution 5-8-22, to opt out of Statewide Building Code Standards for one-family and two-family dwellings in Henry County. The motion was seconded by Commissioner Kyle.

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

MOTION CARRIED

DATE : 8-15-22

RESOLUTION NO. 5-8-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN HENRY COUNTY

WHEREAS, Public Chapter 529 of the Public Acts of 2009, known as the “Tennessee Clean Energy Future Act of 2009,” amends T.C.A. § 68-120-101 to apply statewide building code standards to one-family and two-family dwellings; and

WHEREAS, Public Chapter 529 authorizes counties to opt out of these standards for one-family and two-family dwellings within the county’s jurisdiction outside any municipality located within the county; and

WHEREAS, The Board of Commissioners of Henry County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings within the county’s jurisdiction outside any municipality located within the county.

NOW, THEREFORE BE IT RESOLVED by a two-thirds (2/3) vote of the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 15th day of August, 2022, that statewide building code standards, adopted pursuant to Title 68, chapter 120, shall not apply to one-family and two-family dwellings located within the jurisdictional boundaries of Henry County outside any municipality located within the county.

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

PASSED 8-15-22




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



**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-15-22



**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

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

Commissioner Visser made a motion and Commissioner Dell Carter seconded to approve Resolution 6-8-22, to appoint for the vacant spot for Constable to District 1.

A roll call vote was taken between the two nominations, Donald C. Barker and Daniel Powell. Powell was appointed, by a majority vote of 11 to 4, to fill the vacancy for Constable for District 1.

ITEM NO. 12

	BARKER	POWELL	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	4	11						

MOTION CARRIED

DATE : 8-15-22

RESOLUTION NO. 6-8-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT A HENRY COUNTY CONSTABLE FOR DISTRICT #1

WHEREAS, a vacancy now exists for a Henry County Constable for District #1; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for the said appointment.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 15th day of August 2022, the majority of the Commissioners concurring, that Daniel Powell is appointed as Constable in the First District in Henry County, Tennessee; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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 8-15-22

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 8-15-22

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

DONALD C. BARKER
3265 Cowpath Road
Buchanan, TN 38222
(731)247-5478
(731)676-6786 cell

July 18, 2022

Honorable John P. Ridgeway, Mayor
Henry County Courthouse
Paris, TN 38242

RE: 1st District Constable

Dear Mayor Ridgeway:

It is my understanding that no one has qualified for the position of 1st District Constable in Henry County. I would like to request that I be considered for this position.

I have lived in Henry County since 1971, raised three children who have been educated in the school system, spent 8 years as an elected road board commission member, worked for 15 years for the Celotex Corporation, and been very active in this farming community. My other qualification for this position includes two years in law enforcement as a patrol officer in Bristol, Tennessee before moving to Paris. I am currently retired. I am also a member of Puryear Baptist Church, Masonic Lodge #772, Two Rivers Bass Club, and the NRA. If any other information is needed about me, please call me at the number(s) listed above.

Thank you for your consideration in this matter.

Sincerely,


Donald C. Barker

Dear Mayor John Ridgeway,

My name is Daniel Powell, I am a life-long citizen of Henry County living in District 1. I have worked for the Henry County Sheriff's Office since 2012. Over the years I have learned, and demonstrated the necessary skills needed to serve the citizens of first district in the office of Constable.

I would like to respectfully submit my letter of interest to be a candidate for the constable for District 1 in Henry County, TN.

Thank you again for your time and consideration.

Respectfully,



Daniel Powell

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

Commissioner Don Jones made a motion to adjourn. Commissioner Dell Carter seconded the motion.

ITEM NO. 13

	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 : 8-15-22