# Commission Meeting Minutes for April 17, 2023

- Explanation of annual Litter Grant by Diann McGuire.
- Update on Henry County Medical Center by CEO John Tucker.
- Budget Amendments: Resolution 1-4-23; Resolution 2-4-23; Resolution 3-4-23.
- Authorization of a Litter Contract with the State of Tennessee- Resolution 4-4-23.
- Unclaimed balance of funds from the State Treasurer under Unclaimed Property Act- Resolution 5-4-23.
- 24<sup>th</sup> Judicial District Recovery Court participation-Resolution 6-4-23.
- Appointment of a Henry County Commissioner for District
   Resolution 7-4-23.

## 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 17, 2023 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: Patrick Burns, Dell Carter, Randy Gean, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Marty Visser, Ricky Wade, David Webb and Ralph Wiles. Absent: Charles Elizondo.

- ITEM NO. 5 Explanation of annual Litter Grant by Diann McGuire.
- ITEM NO. 6 Update of Henry County Medical Center by CEO John Tucker.

#### **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 March 27, 2023, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, 3<sup>rd</sup> Quarter Report- Henry County Inmate Work Release Initiative and the following Notary Public Designations: Amanda Dunn, Jennifer M. Dolliver, Amberley Wright, Aaron Keith Ray and Caleb M. Grissom. Commissioner Gean seconded the motion.

ITEM NO. 7

TIEM NO. /	I DODGE	DD Dom: -	1 10000	_ an a ====	T		т —	
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES	X							
GEAN, RANDY				X				
HAMILTON, MISSY			, , , , , ,					
HAYES, DAVID								
HUMPHREYS, KENNETH						7.		
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE			X					
VISSER, MARTY								
WADE, RICKY								
WEBB, DAVID								
WILES, RALPH								
TOTAL	1	12						
TOTAL	1	13						
								:

VOICE VOTE CARRIED

#### **ROLL CALL**

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

Commissioner Humphreys made a motion to approve Resolution 1-4-23, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2022-2023. The motion was seconded by Commissioner Gean.

ITEM NO. 8

TIEM NO. 8				+				
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
GEAN, RANDY				X	X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				13			

**MOTION CARRIED** 

#### **RESOLUTION #1-4-23**

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# 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 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 General 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 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 17<sup>th</sup> day of April 2023, 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:

#### SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$4,000.00

INCREASE ACCOUNT 54110-187-010, entitled "Overtime," in the amount of \$1,000.00

INCREASE REVENUE ACCOUNT 44530, entitled "Sales of Equipment," in the amount of \$55,000.00

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$10,000.00

INCREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$12,000.00

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$33,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$39,633.44

INCREASE ACCOUNT 54210-790, entitled "Other Equipment," in the amount of \$19,643.44

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$19,990.00

Please see request from Josh Frey regarding this transfer.

#### **COUNTY CORONER'S OFFICE**

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$11,874.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,874.00

This transfer is to put money into the budget for autopsy expense. We have had 14 autopsies to date. The price has increased to \$2,100 per autopsy and hope this will get us through June 30th.

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

**PASSED** 

APPROVED

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

JOHN PENN RIDGE

COUNTY MAYOR

To: Budget Committee

From: Josh Frey, Sheriff

Date: April 5, 2023

Please make the following budget transfers:

- Increase Account 54110-716 (Law Enforcement Equipment) in the amount of \$4,000.00
- ➤ Increase Account 54110-187-010 (Overtime THSO grant) in the amount of \$1,000.00
- Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 5,000.00 (THSO grant)
- > Increase 54110-338 (Vehicle Maintenance and Repair) in the amount of \$10,000.00
- ▶ Increase Account 54210-422 (Food Supplies) in the amount of \$12,000.00
- ➤ Increase Account 54110-425 (Gasoline) in the amount of \$33,000.00
- Increase Revenue Account 44530 (Sale of Equipment) in the amount of \$ 55,000.00 (from auction proceeds)
- ➤ Increase Account 54210-790 (Food Service Equipment) in the amount of \$19,643.44
- Increase Account 54210-599 (Other Charges) in the amount of \$19,990.00
- Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 39,633.44 (from Confinement grant)



4/23 \* putting 39,633.44 in budget

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CREATS	AGRICUTURE
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DGA 75218

AGRICUM 9776		oursement	grant	contract with		ONTRAC alorTennessee!		governmental entity or their
Begin Da	te	End Dat	te		Agenc	y Tracking #		Edison ID
. A	august 1, 2022		June	30, 2023		34349-111	23	268421
Grantee L	egal Entity Name							Edison Vendor ID
Henn	County Sheri	ff's Offic	e					4223
Subrecipi	ent or Recipient		Assist	tance Listing	Number	93.323		
⊠ s	ubrecipient	-						
R	ecipient		Grante	ee's fiscal yea	ar end J	lune 30		•
Service C	aption (one line o	nly)						
Detec	tion and mitigation	on of CO	/ID-19	in Confinem	ent Fac	cilities		
Funding -	State	Federal		l manual distriction	a ata l	1 04 1	TOT	AL 0
2023	State	\$391,6	19.00	Interdepartm	entai	Other	101	AL Grant Contract Amount \$391,619.00
2020		400.,0						ψοσ1,019.00
							-	
TOTAL:		\$391,6	19.00					\$391,619.00
	i.							<b>400 1,0 1010 0</b>
Grantee S	Selection Process	Summary						
	etitive Selection	•		Applica	ants con	encies were contain pleted a question nd approved base	nnaire	by agency to apply. that was reviewed by their response.
☐ Non-	competitive Selec	ction						
appropriati	fficer Confirmation from which oblion from which oblion to be paid that is no ations.	igations he	ereunde	er are		CF	PO US	E - GG
Cric	Bucholz				2	Z-23-26	584	421-00
	art (optional)	Account	Code 1	(optional)				
Speed on	HL00018583	Account	· Ooue	71301000				

Template Name: LGC Standard Created By: LGC

Pat 4/6/2023 9:42 AM Page 1 of 1

User: Date/Time: Henry Co Mayor Account Analysis July 2022 - April 2023

Fund: <b>101</b>	Ğ	General						
Account Number: 10154610-399	101-	-54610-399	County	County Coroner/Medical Examiner - Other Contracted Services	icted Services			
Date Trans #	# 5	Reference #	Туре	Transaction Description		Debits	Credits	Balance
08/01/2022				Beginning Balance		0.00	0.00	00.0
	252557	252557	8	Paris-Henry Co. Rescue Squad		175.00	0.00	175.00
08/18/2022 2520	252655	252655	8	Forensic Medical Management Services, Pc	(3)	4,200.00	0.00	4,375.00
				Monthly Totals: 10154610-399		4,375.00	0.00	4,375.00
				Beginning Balance		0.00	0.00	4,375.00
11/03/2022 2533	253314	253314	8	Paris-Henry Co. Rescue Squad		175.00	0.00	4,550.00
				Monthly Totals: 10154610-399		175.00	0.00	4,550.00
				Beginning Balance		0.00	00.00	4,550.00
		253605	8	Forensic Medical Management Services, Pc	$\mathfrak{S}$	2,100.00	0.00	6,650.00
	253839	253839	8	Paris-Henry Co. Rescue Squad		525.00	0.00	7,175.00
12/22/2022 2538	253872	253872	8	Forensic Medical Management Services, Pc	(4)	8,724.00	0.00	15,899.00
				Monthly Totals: 10154610-399		11,349.00	0.00	15,899.00
				Beginning Balance		0.00	0.00	15,899.00
01/26/2023 254095		254095	8	Paris-Henry Co. Rescue Squad		175.00	0.00	16,074.00
				Monthly Totals: 10154610-399		175.00	0.00	16,074.00
				Beginning Balance		0.00	0.00	16,074.00
		254225	8	Forensic Medical Management Services, Pc	(2)	4,200.00	0.00	20,274.00
		254225	8	Forensic Medical Management Services, Pc	Ĉ	2,100.00	0.00	22,374.00
02/23/2023 254277		254277	8	Paris-Henry Co. Rescue Squad		175.00	00:00	22,549.00
				Monthly Totals: 10154610-399		6,475.00	0:00	22,549.00
				Beginning Balance		0.00	0.00	22,549.00
		254626	8	Forensic Medical Management Services, Pc	(2)	4,200.00	0.00	26,749.00
		254642	8	Paris-Henry Co. Rescue Squad		175.00	0.00	26,924.00
		254642	8	Paris-Henry Co. Rescue Squad		175.00	0.00	27,099.00
03/23/2023 254642		254642	8	Paris-Henry Co. Rescue Squad		175.00	00:00	27,274.00
				Monthly Totals: 10154610-399		4,725.00	0.00	27,274.00
Fund Totals:	<b>:</b>	101				27,274.00	0.00	

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# $\begin{array}{c} \text{ROLL CALL} \\ \text{COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK} \\ \text{PARIS, TENNESSEE} \end{array}$

Commissioner Humphreys made a motion to approve Resolution 2-4-23, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2022-2023. Commissioner Visser seconded the motion.

ITEM NO. 9

ITEM NO. 9		,			,			
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
GEAN, RANDY					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY				X	X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				13			

**MOTION CARRIED** 

#### **RESOLUTION #2-4-23**

# 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 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 Solid Waste 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 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 17<sup>th</sup> day of April 2023, 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 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$13,941.38

DECREASE ACCOUNT 55751-335, entitled "Maintenance & Repair - Buildings," in the amount of \$1,000.00

DECREASE ACCOUNT 55751-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$500.00

DECREASE ACCOUNT 55751-355, entitled "Travel," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,441.38

INCREASE ACCOUNT 55751-186, entitled "Longevity," in the amount of \$50.00

INCREASE ACCOUNT 55751-187, entitled "Overtime," in the amount of \$7.43

INCREASE ACCOUNT 55751-434, entitled "Natural Gas," in the amount of \$900.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$957.43

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$15,000.00

INCREASE ACCOUNT 55751-462, entitled "Wire," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$17,500.00

that a true copy of this resolution be spread upo
. /
JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

APPROVED 4-17-23

JOHN PENN RIDGEWAY COUNTY MAYOR

DONNA CRAIG COUNTY CLERK



Office- 731-641-0018 Fax 731-642-1729

Recycling Center 642-5170

04 April 2023

To:

Pat Hollingsworth, Budget Director

Henry County Budget Committee

From: Ron Watkins, Solid Waste Manager

RE:

**Budget Transfer Request** 

I wish to request the following transfer in funds affecting the following budget line items of Solid Waste Fund-116-55751

- Subtract \$11,441.38 from unappropriated fund balance and add \$11,941.38 to line 116-55751-336 Equipment Repair to cover the repair of recycling center baler cylinder. Cylinder experienced another crack in the outer jacket causing hydraulic oil leak. Total cost of repair \$13,941.38
- Subtract \$1000 from line 116-57751-335 Maintenance and Repair Buildings and add \$1000 to 116-55751-336 Maintenance and Repair- Equipment
- Subtract \$500 from line 116-55751-337 Maintenance and Repair Services- Office and add \$500 to 116-55751-336 Maintenance and Repair- Equipment.
- Subtract \$1000 from line 116-55710- 355 Travel and add \$1000 to line 116-55751- 336 Maintenance and Repair- Equipment.
- Subtract \$50.00 from unappropriated fund balance and add \$50.00to line 116-55751-186 Longevity Pay to cover overage on this line item to cover through end of budget year.
- Subtract \$7.43 from unappropriated fund balance and add \$7.43 to line 116-55751-201 Overtime Pay to cover overage paid from this line to cover through the end of budget year.
- Subtract \$900 from unappropriated fund balance and add \$900 to line 116-55751-434 Natural Gas to cover overage paid from line to cover a rise in natural gas costs over the winter.
- Subtract \$15,000 from unappropriated fund balance and add \$15,000 to line 116-55751-425 Gasoline to cover line for remain budget year. As you know fuel prices have risen again in recent weeks.
- Subtract \$2500 from unappropriated fund balance and add \$2500 to line 116-55751-462 Wire to cover line. This line has a balance of \$1212.50 and addition should allow us to purchase wire through end of budget year.

Thank you

### HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE PO BOX 7 PARIS TN 38242

### EMERGENCY ACCOUNTS PAYABLE REQUEST

Date:	4/3/23		Amount: #13, 941. 38
Vendo	r: AA F	hidpower	
Reason	for request:	Repair crack	in baler cylinder fluid. Budget Comm. Meeting.
out	er jack	+ Leuking	fluid.
Key	uesting "	Transfer next	Budget Comm Meeting
116 -	55751	- 334	, terring.
Departm	ent Head:	ou Watero	
Request	Approved:	PA)	Request Denied:

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

A motion was made by Commissioner Humphreys to approve Resolution 3-4-23, to authorize certain changes in the budget for the Henry County Capital Projects Fund for Fiscal 2022-2023. The motion was seconded by Commissioner Neal.

ITEM NO. 10

TIEM NO. 10	7	r	T	T		Y		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
GEAN, RANDY					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL				X	X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				10	1		
TOTAL	1				12	1		

MOTION CARRIED

#### **RESOLUTION #3-4-23**

# A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY CAPITAL PROJECTS 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 Capital Projects 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Capital Projects 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 Capital Projects 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 17<sup>th</sup> day of April 2023, a majority or more of said membership concurring, that the budget for the Henry County Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 91110-729, entitled "Transportation Equipment," in the amount of \$12,021.00

INCREASE ACCOUNT 91110-799, entitled "Other Capital Outlay," in the amount of \$16,600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$28,621.00

This transfer is \$12,021 for the match to the Recycling Grant we put into the budget in March and see the emergency accounts payable request from Josh Frey.

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

PASSED 4-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

APPROVED 4-17-23

OHN PENN RIDGEWAY

**COUNTY MAYOR** 

#### **GRANT BUDGET**

Henry County- Recycling Equipment Grant

The Grant Budget line-item amounts below shall be applicable only to expense incurred during the following

Applicable Period:

BEGIN: JANUARY 1, 2023

END: DECEMBER 31, 2027

renou:	BEGIN: JANUART 1, 2023	END:	DECEMBER 31, 2027	
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY 1	GRANT CONTRACT	GRANTEE MATCH <sup>3</sup>	TOTAL PROJECT
1.2	Salaries, Benefits & Taxes	0.00	0.00	0.00
4, 15	Professional Fee, Grant & Award <sup>2</sup>	0.00	0.00	0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications	0.00	0.00	0.00
11. 12	Travel, Conferences & Meetings	0.00	0.00	0.00
13	Interest <sup>2</sup>	0.00	0.00	- 0.00
14	Insurance	0.00	0.00	0.00
16	Specific Assistance To Individuals	0.00	0.00	0.00
17	Depreciation <sup>2</sup>	0.00	0.00	0.00
18	Other Non-Personnel <sup>2</sup>	0.00	0.00	0.00
20	Capital Purchase <sup>2</sup>	\$19,440.00	\$12,960.00	\$32,400.00
22	Indirect Cost	0.00	0.00	0.00
24	In-Kind Expense	0.00	0.00	0.00
25	GRAND TOTAL	\$19,440.00	\$12,960.00	\$32,400.00

<sup>&</sup>lt;sup>1</sup> Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* (posted on the Internet at: <a href="https://www.tn.gov/finance/looking-for/policies.html">https://www.tn.gov/finance/looking-for/policies.html</a>).

<sup>&</sup>lt;sup>2</sup> Applicable detail follows this page if line-item is funded.

<sup>&</sup>lt;sup>3</sup> A Grantee Match Requirement is detailed by this Grant Budget, and the maximum total amount reimbursable by the State pursuant to this Grant Contract, as detailed by the "Grant Contract" column above, shall be reduced by the amount of any Grantee failure to meet the Match Requirement.

### HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE PO BOX 7 PARIS TN 38242

### EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 03-03-23	Amount: 16,600,00
Vendor: Bar Environm	ental Supply, Inc.
Reason for request: Replacement  and grinder sewer so  Sheriff's office	of liftstation
	171-91110-799
Department Head:	4
Request Approved:	Request Denied:

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

A motion was made by Commissioner Visser to approve Resolution 4-4-23, to authorize submission of an application for a Litter and Trash Collecting Grant for FY 2023-2024 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant. Commissioner Gean seconded the motion.

ITEM NO. 11

IEM NO. II						-		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
GEAN, RANDY				X	X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY			X		X			
WADE, RICKY			200-13		X			
WEBB, DAVID			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		X			
WILES, RALPH					X			
TOTAL	1				13			
	- the	To the state of th	4					

MOTION CARRIED

#### **RESOLUTION NO. 4-4-23**

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2023-2024 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and

**WHEREAS**, the contract for the Grant for FY 2023-2024 will impose certain legal obligations upon Henry County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of April, 2023, a majority or more of the membership concurring,

- 1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2023-2024 from the Tennessee Department of Transportation.
- 2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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

PASSED 4-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 4-17-23

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

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

Commissioner Starks made a motion to approve Resolution 5-4-23, to request unclaimed balance of accounts remitted to State Treasurer under Unclaimed Property Act. The motion was seconded by Commissioner Humphreys.

ITEM NO. 12

11EM NO. 12			-		-			
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							-
GEAN, RANDY					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH				X	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE			X		X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				13			

MOTION CARRIED

#### **RESOLUTION NO 5-4-23**

#### 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 17<sup>th</sup> day of April, 2023, 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 4-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED<u>4-17-23</u>

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

## ROLL CALL COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK

#### PARIS, TENNESSEE

Commissioner Ricky Wade made a motion to approve Resolution 6-4-23, to participate in the 24<sup>th</sup> Judicial District Recovery Courts Allocation of Funds received from Opioid Abatement Funds. The motion was seconded by Commissioner Gean.

ITEM NO. 13

TIEM NO. 13	T					210		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
GEAN, RANDY				X	X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY			Χ .		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				13			
	-							

MOTION CARRIED

#### **RESOLUTION NO. 6-4-23**

#### A RESOLUTION AUTHORIZING HENRY COUNTY TO PARTICIPATE IN THE 24<sup>TH</sup> JUDICIAL DISTRICT RECOVERY COURTS ALLOCATION OF FUNDS RECEIVED FROM OPIOID ABATEMENT FUNDS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Henry County, Tennessee.

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many pending federal lawsuits by Tennessee counties and cities; and

WHEREAS, Henry County has previously joined settlements with certain pharmaceutical distributors and manufacturers; and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112<sup>th</sup> Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements; and

WHEREAS, the 24<sup>th</sup> Judicial District Recovery Courts is requesting allocations from five West Tennessee counties to be included in their budgets for FY 2023-2024 and FY 2024-2025 for \$41,331.00 for each fiscal year not to exceed \$82,662.00.

**NOW, THEREFORE,** be it resolved by the Board of Commissioners and Henry County, Tennessee, assembled in regular session on this the 17<sup>th</sup> day of April, 2023, the majority of the Commissioners concurring, that \$41,331.00 for each fiscal year be paid to the 24<sup>th</sup> Judicial District Recovery Courts for FY 2023-2024 and FY 2024-2025 of opioid settlement funds received.

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

PASSED 4-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG, COUNTY CLERK

APPROVED 4-17-23

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

See attached



### J. BRENT BRADBERRY

Post Office Box 877 McKenzie, Tennessee 38201 Telephone: (731) 207-0018 JUDGE OF THE CIRCUIT COURT OF TENNESSEE TWENTY FOURTH JUDICIAL DISTRICT PART 1 BENTON, CARROLL, DECATUR, HARDIN AND HENRY COUNTIES

2465 Cedar Street McKenzie, Tennessee 38201 Facsimile: (731) 207-0036

March 13, 2023

Mr. John Ridgeway Henry County Mayor 101 West Washington Street Paris, Tennessee 38242

RE:

RECOVERY COURT for the 24th JUDICIAL DISTRICT

Mayor,

I appreciate you sending Ms. Pat Hollingsworth to Camden to discuss the future of the 24th Judicial District Recovery Courts.

I am confident all five counties will contribute significant amounts of the Opioid Abatement Funds distributed to our district for our Recovery Courts.

Just like your current budget planning, I am budgeting for these programs for next year. In addition to the funds you already received, Henry County will receive \$149,090.40. How much of these funds can I include in my budget?

I am available to discuss this matter with you or with your commission. I look forward to hearing from you soon.

Until then, I remain,

Respectfully,

Brent Bradberry

xc:

Ms. Pat Hollingsworth, CFO



# District Budget 2023.xlsx v Done

## 2023 Opioid Abatement Funds Received

		District Percentage
Benton	\$80,407	15%
Carroll	\$120,840	22%
Decatur	\$56,065	10%
Hardin	\$134,687	25%
Henry	\$149,090	<u>28%</u>
	\$541,089	100%
RECOVERY COURT	Γ BUDGET	
TOTAL	\$250,000	
State Contract	(\$100,000)	
Balance Needed	\$150,000.00	
Benton	\$22,290.00	15%
Carroll	\$33,499.00	22%
Decatur	\$15,542.00	10%
Hardin	\$37,338.00	25%
Henry **	\$41,331.00	28%

#### **ROLL CALL**

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

Nominations were taken to fill the vacant unexpired term of Commissioner for District 5. The nominations were Torrance Atkinson, John E. Laudan, Joe Rice and Jay Travis. Commissioner Visser made a motion and Commissioner Starks seconded the motion to cease nominations.

A roll call vote was made between Atkinson, Laudan, Rice and Travis to fill the vacant unexpired term for District 5 Commissioner.

ITEM NO. 14

TTEM NO. 14						 	
	ABSENT	Atkinson	Laudan	Rice	Travis	ABSTAIN	PASS
BURNS, PATRICK				X			
CARTER, DELL					X		
ELIZONDO, CHARLES	X						
GEAN, RANDY					X		
HAMILTON, MISSY					X		
HAYES, DAVID				X			
HUMPHREYS, KENNETH					X		-
McELROY, MELISSA					X		
NEAL, PAUL				X			
STARKS, MONTE					X		
VISSER, MARTY					X		
WADE, RICKY				X			
WEBB, DAVID					X		
WILES, RALPH						X	
TOTAL	1			1	0	1	
TOTAL	1			4	8	1	
	a .						

**VOICE VOTE CARRIED** 

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

A motion was made by Commissioner Visser and seconded by Commissioner Dell Carter to appoint D. (Jay) Travis, Jr., to fill the vacant unexpired term of Commissioner for District 5, Resolution 7-4-23.

ITEM NO. 15

TIEM NO. 15				070017		210		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES	X							
GEAN, RANDY					X		ж	
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY			X		X			=->
WADE, RICKY						X		
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				12	1		
	_				-		-	

MOTION CARRIED

#### **RESOLUTION NO. 7-4-23**

#### A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT HENRY COUNTY **COMMISSIONER FOR DISTRICT #5**

WHEREAS, a vacancy now exists on the Henry County Commission for District #5; 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 appointment to the Commission.

**NOW, THEREFORE,** be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of April, 2023, the majority of the Commissioners concurring, that David "Jay" B. Travis, Jr. is appointed to the Henry County Commission for an interim period effective immediately and ending August 31, 2024, to fill the unexpired term of Fifth District Commissioner Greg Carter, who previously resigned from said position. This position will be open for election again at the next countywide general election to be held in August 2024.

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.

JOHN PENN RIDGEWAY, CHAIRMAN

**COUNTY COMMISSION** 

**DONNA CRAIG COUNTY CLERK** 

APPROVED 4-17-23

COUNTY MAYOR

## CANDIDATES FOR 5<sup>TH</sup> DISTRICT **COUNTY COMMISSIONER April 17, 2023**

- John E. Laudan 1.
- 2. Jay Travis
- 3. Torrance Atkinson4. Joe Rice

Mr. John E. Laudan 2800 Guthrie Road, Paris, TN 38242 804-712-0222 (Cell) / laudanj@comcast.net

March 27, 2023

Mr. John Penn Ridgeway Mayor, Henry County 101 W. Washington St, Paris, TN 38242

Dear Mr. Ridgeway:

I am requesting consideration for the District 5 position on the Henry County Board of Commissioners. I have attended many meetings and have spoken to Greg Carter about the responsibilities for this position. I have an extensive background which would uniquely qualify me for this position. I believe it to be my patriotic duty to serve our great Country and what better way to do so than at the County level. My credentials include:

- 40 years of combined experience working for the Department of Defense as an Active Duty Army Officer, Federal Government Civilian, and Defense Contractor
- Retired Army Major
- Retired Department of Defense Federal Civilian Supervisor
- Obtained specialized DoD acquisition, managerial, and technical skills in Program Management, Testing and Evaluation, and Information Technology/Information Assurance
- Held leadership and Command positions at various echelons in the military
- Held Supervisory positions at various levels as a DoD Federal Civilian
- Performed roles including Program Manager, System Manager, Test Officer, Business
   Financial Manager, and Contracting Officer's Representative on key Army and DoD programs
- Possessed TOP SECRET security clearance

I have extensive and diverse experience in program management, contracting, testing and evaluation, budgets (planning, estimates, and execution), financial accountability, technical assessments, training, supply, maintenance, property accountability, IT systems, software management, logistics supportability, and communications systems. All of this experience correlates in one way or another to the responsibilities as a member of the Henry County Board of Commissioners and serving on the assigned committees.

I am fully committed to take on the responsibilities required as a member of the committees in which Mr. Carter was assigned – Airport Committee, Animal Control Committee, Beer Board, Budget Committee, Delinquent Tax Committee, Health Insurance Committee, Liability Insurance Committee, Personnel Policies & Procedures Committee, Solid Waste Regional Board, Vacant Property Review Committee, Veterans Service Committee.

My Biography and Resume are attached to provide you with a more in-depth accounting of my experience and as well as my background. You may reach me at (804)712-0222 or via email at laudanj@comcast.net if you have any questions. Thank you for your time and consideration and I look forward to meeting with you and your staff should you desire an interview.

on coreny,

John E. Laudan

#### JOHN E. LAUDAN

2800 Guthrie Road Paris, Tennessee 38242 Mobile: 804-712-0222 Email: laudanj@comcast.net

Jul 2019 - Present Retired

#### Supervisory IT Program Manager (DoD Federal Government Civilian) GS-14 Defense Commissary Agency, Fort Lee, VA, Feb 2018 – Jul 2019

Provide investment management and acquisition support from program inception through implementation for the \$319.6 million contract to field point-of-sale systems at U.S. military commissaries worldwide. Plan and organize all business, financial and data management acquisition activities. Develop, review, coordinate, and execute acquisition management plans to support IT modernization efforts, transitioning from legacy business solutions to commercial retail or DoD enterprise solutions. Oversee actions to procure products, introduce product improvements, and fielding of modernization programs; the evaluation of contract price proposals; and the administration and close out of contracts. Prepare budget requests for approval. Participate in source selection to award contracts. Track contract deliverables. Supervise 7 Business Financial Managers and Contracting Officer Representatives.

#### Lead IT Specialist (DoD Federal Government Civilian), GS-13 Defense Commissary Agency, Fort Lee, VA, Jun 2015 – Feb 2018

Team Lead over civilian support staff for the sustainment of 8 Legacy systems transitioning to one Enterprise Business system. Responsible for implementing the Acquisition Requirements Package for these systems to include: Performance Work Statement, Acquisition Strategy, Acquisition Plan, milestone schedule, Independent Government Cost Estimate, and Quality Assurance Surveillance Plan. Responsible for initiating Business Needs Statements to reflect new requirements and Capital Planning for IT Investments prior to submission to the IT Investment Review Board and approval as an Unfinanced Requirement. Manage the budget to include investment analysis, market research, budget estimates, budget plans and validating financial requirements that feed into the President's budget. Member of Source Selection Panel to evaluate vendor proposals in response to Government's Requests for Proposal. Plan project funding, scheduling, travel projections, and work assignments. Coordinate and obtain approval in response to complex application software issues to include prioritization, accomplish in-house, or via private sector contract. Initiate contracts for IT hardware and software maintenance and licenses.

#### IT Specialist (DoD Federal Government Civilian), DE-03 Software Engineering Center - Enterprise Information Systems, Fort Lee, VA Jul 2009 – Jun 2015

Contracting Officer's Representative on the Property Book Unit Supply Enhanced System, providing the Army with state-of-the art web-based property accountability system with over 40,000 users, a monthly throughput of 6 million transactions, and handling 50 million property book assets worth \$239 Billion. Manage contract actions which included the implementation of 35 contract modifications, evaluated contractor cost and technical proposals, and prepared Independent Government Cost Estimates. Prepared Acquisition Requirement Package sent out for competitive procurement resulting in successful award of 3 contracts. Monitored contract administration, contractor's software procedures, and evaluated 24 contract deliverables to include Milestone Schedule, Program Management Plan, Risk Management Plan, Cost Reports, Invoices, travel and materiel expenditures. Monitored 3 classified contracts requiring a Top Secret Clearance. Conducted market research, prepared project plans, budget estimates, and Unfunded Requirements. Procured state-of-the-art Oracle SuperCluster enterprise servers, the first of their kind in DoD. Coordinated with the FBI to assess its implementation and assist in evaluating this technology.

#### Systems Acquisition Specialist (DoD Federal Government Civilian), GS-13 Project Manager, Global Combat Support System-Army, Petersburg, VA Aug 2008 – Jul 2009

Provide oversight and Life Cycle Management of all acquisition documentation for the Program Manager Global Combat Support System-Army System valued at \$1.6 Billion. Prepared presentations and information papers for Army Senior Leaders and Congress. Prepared and staffed the Performance Work Statement and every key document associated with Software Acquisition Management for the program leading to a successful procurement. Responsible for initiating and coordinating review with all key stakeholders through approval by the Assistant Secretary of the Army for Acquisition, Logistics and Technology and the Office of the Secretary of Defense.

#### IT Systems Acquisition Specialist (DoD Federal Government Civilian), GS-13 Project Manager, Logistics Information Systems, Fort Lee, VA Jan 2005 – Aug 2008

Perform duties as IT Systems Acquisition Specialist, System Manager and Project Officer for the Property Book Unit Supply Enhanced system. Procured new servers to replace end of life servers to ensure uninterrupted web-based access to the Army's property. Instrumental in the Software Acquisition Management, planning, purchase and implementation of state-of-the-art SUN Solaris enterprise servers to manage the Army's Property accountability system. Responsible for managing the cost, schedule and performance of the system. Prepared Acquisition Requirements Package resulting in competitive procurement and award of 2 contracts. The Property Book system is used by 35,000 PBUSE soldiers handling assets worth \$219 Billion. Distributed system hardware worldwide to Army units in support of Operation Iraqi Freedom and Operation Enduring Freedom. Responsible for system analysis, diagnosis, troubleshooting, and implementing security mitigation strategies. Assessed functional and technical changes to the PBUSE system resulting in the improvement of software quality and interoperability with other systems. As Project Officer, responsible for the budget estimate, project plan, budget execution plans, and Unfunded Requirements. Ensure compliance with all DoD financial regulations, laws, obligations and expenditures of funds.

#### Senior Functional Analyst (Defense Contractor) Titan Corporation, Fort Lee, VA, Jun 2000 – Jan 2005

Defense Contractor and Project Officer on the \$418 million Movement Tracking System (MTS) program, a GPS satellite-based logistics transportation system, which provides situational awareness of friendly forces in the distribution of supplies and equipment and transportation of personnel throughout the theater of operations. Plan, manage, and execute cost, schedule, performance, and logistics support for the system. Chair the Integrated Product Team controlling all future technology integration efforts, including logistics supportability. Present guest lectures and instruction to the Warrant Officer Advanced Course and Logistics Executive Development Course. Analyze and interpret Government regulatory and policy guidance in order to prepare technical evaluations of various Statements of Work. Assist in the review and preparation of Programs of Instruction. Prepare logistics and maintenance procedures for III Corps units at the National Training Center.

#### Senior Acquisition Instructor (Major)

U.S. Army Logistics Management College, Fort Lee, VA, Jun 1997 – May 2000 Senior Instructor of Graduate, Undergraduate and international students in the area of Acquisition Management. Taught in the Materiel Acquisition Management Course, Combat Development Course, Logistics Executive Development Course, Manpower and Personnel Integration Course, and Logistics Management Development Course. Subject matter expert in areas of Testing and Evaluation, Program Management, Acquisition Policy, and Acquisition Streamlining. Instruction included Performance Work Statements, Work Breakdown Structure, Acquisition Strategy, Test Plans, Test and Evaluation Master Plans, Test Reports, Milestone Schedules, requirements determination, and requirements analysis. Prepare Programs of Instruction, curricula, lesson plans, case studies, training aids, and practical exercises. Taught over 1,100 students in over 50 courses and seminars throughout the 3 years.

#### **Executive Officer (Major)**

U.S. Army Electronic Proving Ground, Fort Huachuca, AZ, Aug 1995 – Jun 1997 Executive Officer for an organization of 745 personnel, responsible for conducting \$30 million worth of system Developmental Tests. Supervise special staff, to include Public Affairs, Protocol, logistics, property accountability, unit supply, administrative support systems, resource management, internal management controls, employee and organizational efficiency, and Security. Account for personnel labor through the use of the Government's automated Personnel Action System. Ensure internal management control measures are in place and followed in preparation for external audits and inspections. Perform duties as Acting Inspector General to support civilian personnel with any issues or complaints concerning the management, organization processes, overall health of the organization, and any risks to the organization.

### Unmanned Aerial Vehicle (UAV) Test Director (Major)

U.S. Army Electronic Proving Ground, Fort Huachuca, AZ, Mar 1994 – Aug 1995
Test Director responsible for testing all Unmanned Aerial Vehicles. Supervised testing and logistics support of the Predator UAV (a \$90 Million program), the Joint Tactical UAV (a \$230 Million program), and the UAV User Demonstration (a \$1.5 Million Joint Chiefs-of-Staff project). Directly managed budget of \$3 million. Supervised and managed 10 Government civilians, 48 military, and 25 contractors. Planned the Joint Chiefs of Staff UAV User Demonstration to include briefing the Deputy Undersecretary of the Army (Operations Research). Provided logistical support for the Predator UAV upon its deployment to Bosnia. Supported the Predator UAV Load-Out/Mobility Exercise to validate the transportation requirements and deployability of the Predator UAV on C-130 aircraft.

#### **Project Officer (Major)**

## Battle Command Battle Laboratory, Evans, GA, Mar 1993 - Mar 1994

Supervised the assessment, testing, evaluation, and experimentation of information system technologies that support soldiers on the battlefield. Managed administration of the division consisting of 9 military and 9 civilian personnel. In Charge of the Secure Tactical Data Network Demonstration, the nation's largest Joint Interoperability Warfighter Demonstration. Prepared Weekly Reports for the Commanding General.

### Battalion Executive Officer (Major) 360th Signal Battalion, Evans, GA, Jul 1991 - Mar 1993

Executive Officer of a Signal Training Battalion consisting of 1,600 personnel. Directed and supervised the Battalion Staff of 15 personnel. Ensured personnel management, administrative support, training, property accountability, unit supply operations, and logistical support operations are conducted effectively and efficiently. Plan, coordinate and advise the Commander on administrative, technical and training issues for the organization. Planned and executed transportation and travel arrangements for 1,600 soldiers relocating to new assignments. Instituted weekly training meetings, established a training matrix, and developed a Long-Range Training Schedule. Managed property valued at \$1 million and an annual budget of \$45,600.

#### **Project Officer (Captain)**

## CECOM European Field Office, Seckenheim, Germany, Jul 1989 - Jul 1991

Responsible for fielding new state-of-the art Automated Information System communications equipment and for the transportation of this equipment from Europe to Iraq in support of Desert Shield and Desert Storm and retrograding of replaced systems from USAREUR to CONUS. Managed the Battlefield Communications Review program in Europe as directed by the Vice Chief of Staff of the Army, which was a critical component in the successful fielding of the Army's Mobile Subscriber Equipment. Responsible for the retrograde of over 1,000 communication systems from Europe to U.S. Army Depots, the largest effort of its kind since the Vietnam War. Saved thousands of dollars for the program through efficient process of packing, handling, and transporting these systems. Responsible for the fielding of the state-of-the-art Digital Group Multiplex and Troposcatter radio equipment to European Forces south of the Alps, which was one of the most critical Army fieldings in 1990. Ensured all acquisition management procedures, policies and practices were followed and that the training and maintenance planning and support was in place leading to highly successful fielding of these communication systems to V Corps and VII Corps units.

# Company Commander (Captain) 1st Signal Battalion, 7th Signal Brigade, Kaiserslautern, Germany Jul 1987 – Jul 1989

Commanded a tactical Army Area Signal Company in support of major U.S. Army European commands in a 20,000 square kilometer area of operation. Commanded 120 soldiers consisting of 48 vehicles, 27 communication vans, and 29 power generators at a property value of \$15 million dollars. Managed tactical radio signal communications within various frequencies and capabilities including High Frequency, Very High Frequency, satellite, and Digital Group Multiplexing. Managed tactical network switch systems and all tactical telephones and cabling throughout the area of operations. Managed the planning, installation and operation of tactical microwave and Very High Frequency communications towers up to a height of 250 feet to ensure adequate line of sight coverage throughout the area of operations.

# Project Officer (Captain)

# Project Manager, Defense Communications and Army Switched Systems, Fort Monmouth, NJ, Jul 1984 - Jul 1987

Manage Korea Telephone Upgrade project valued at over \$21 million to upgrade telephone cabling at 24 Army installations. Manage program funds, engineering, installation, testing and acceptance, quality assurance, and logistical support on this project. Developed a work description database to provide an efficient and timely audit trail for tracking project costs at these 24 Army posts. Saved the Government \$1.4 million through the successful submission of a Value Engineering Proposal. Prepared Acquisition Requirements Packaged and chaired the management evaluation panel leading to the award and installation of an Emergency Action Console at Fort Shafter, Hawaii valued at \$1 million.

# Communications-Electronics Staff Officer (First Lieutenant) Headquarters Company, 3-68<sup>th</sup> Armor Battalion, 3<sup>rd</sup> Brigade, 8<sup>th</sup> Infantry Division Mannheim, Germany, Sep 1982 – Nov 1983

Serve as Communications-Electronics Signal Officer and advisor to the Battalion Commander on all communications-electronics measures in a U.S. Army Europe Tank Battalion defending the German border against potential Russian attack. Prepare, supervise, and evaluate communications-electronics training as well as providing technical expertise for communications operations and maintenance. Supervise the Battalion Communications Platoon, as well as management and control of classified documents and the Communications Security (COMSEC) account. Responsible for installing and maintaining over 15 miles of secure wire communication system during the 5-day field training exercise alongside German allied troops.

# Platoon Leader (Second Lieutenant) 3<sup>rd</sup> Platoon, B Company, 8<sup>th</sup> Signal Battalion, 8<sup>th</sup> Infantry Division Bad Kreuznach, Germany, Aug 1980 – Sep 1982

Platoon Leader of a Forward Area Signal Center Platoon in support of a tank-heavy Brigade defending the German border against potential Russian attack. Responsible for the readiness and training of a 33-man platoon equipped with Very High Frequency Multichannel communications vans, High Frequency Radioteletype vans, and Automatic switchboards, mounted on tactical Army vehicles, towing Generators in support of mobile operations. Responsible for the maintenance of these communication systems, vehicles, and generators.

### **Education:**

**Central Michigan University** Mt. Pleasant, MI Master of Science in Administration, May 1987 **GPA:** 3.75, Magna Cum Laude

**Canisius College** Buffalo, NY United States Bachelor of Arts in History May 1980 **GPA:** 3.19, ROTC Distinguished Military Graduate

**Command and General Staff College** Fort Leavenworth, KS Sep 1995; **GPA:** 90.37

**Combined Arms and Services Staff School** Fort Leavenworth, KS Oct 1987; **GPA:** A

## **Job Related Training:**

Ethics Training; Combating Trafficking in Persons; Contracting Officers Representative Course; Building Business Acumen and Get Better Leadership (Franklin Covey); Project Management; Fiscal Law; Source Selection; Appropriations Law; Army TOP SECRET SCI Contract Special Security Training; General Fund Enterprise Business System Courses; Accounts Payable; Goods Receipt Processing; Funds Management; Purchase Requisitioning; Financial Reporting; Lean Six Sigma Yellow Belt Training; Process Improvement; Data Management; Risk Management; Configuration Management; Performance Work Statements Course; EEO Course for Supervisors; Materiel Acquisition Management Course; Signal Officer Advanced Course; Unit Supply Course; Signal Officer Basic Course; Suicide Intervention Skills Training; Defense Acquisition University courses leading to certification in Program Management and Testing and Evaluation.

# Affiliations/Memberships:

- ➤ VFW Post 1889, Paris
- > American Legion Post 89, Buchanan
- Signal Corps Regimental Association
- ➤ International Information System Security Certification Consortium (ISC)2

# **Articles Authored in Professional Publications:**

- Property Book System article (Army Acquisition Logistics and Technology Magazine – 2014)
- ➤ Item Unique Identification article (Army Sustainment Magazine 2011)
- ➤ IUID article (Software Engineering Center Communicator Magazine 2010)
- Acquisition & Property Book system article (Army Logistician Magazine 2009)
- Movement Tracking System article (Army Logistician Magazine 2005)

# **Certifications:**

- Department of Defense IT Certified Authorization Professional 2017
- ➤ Level III Defense Acquisition Workforce Program Management Certified 1997
- ➤ Level III Defense Acquisition Workforce Test and Evaluation Certified 1998

### Awards:

# Civilian: Retired Top-level Federal IT Supervisor (GS-14)

- ➤ Received highest level (Exceptional) ratings on every appraisal 2005-2019
- Received numerous performance awards, cash awards, and time off awards
- Government Computer News (GCN) Award for Property Book System "Outstanding Information Technology Achievement in Government" - 2014
- ➤ Item Unique Identification (IUID) Media Spotlight Award, DoD 2011
- > Achievement Medal for Civilian Service 2009
- American Council for Technology Intergovernmental Solutions Award for Property Book system – 2005
- ➤ E-Gov Institute Pioneer Award Winner for Movement Tracking System 2005 Military: Retired Army Commissioned Officer (Major)
- Meritorious Service Medal (4)
- > Army Commendation Medal (2)
- > Army Achievement Medal (2)
- Military Outstanding Volunteer Service Medal
- Overseas Service Ribbon (3)
- Signal Corps Bronze Order of Mercury

Possessed TOP SECRET or SECRET clearances throughout military and DoD career

# Mr. John E. Laudan's Biography

Mr. John Laudan retired from the Department of Defense as a Top-Level Federal Information Technology Supervisor (GS-14) and prior to that retired from the U.S. Army as an Officer (Major) after a highly successful career in numerous stateside and overseas assignments spanning nearly 40 years.

Mr. Laudan's experience covered a broad spectrum of critical and unique assignments to include:

- Supervisory IT Program Manager overseeing \$319 Million contract and associated budget to modernize DoD commissaries worldwide.
- ➤ Lead IT Specialist managing the acquisition, contracting, Capital planning, budget, software management, technical implementation, and maintenance of 8 Legacy commissary IT systems.
- > IT Specialist managing the contract and budget for the Army's web-based state-of-the-art Property Book System, with 40,000 users handling property valued at \$239 Billion.
- > Systems Acquisition Specialist managing procurement of Army's \$1.6 Billion Global Combat Support System.
- > Senior Functional Analyst (Defense Contractor) for the Army's \$418 Million Movement Tracking System, a GPS satellite-based logistics transportation system.
- Senior Acquisition Instructor at Army Logistics Management College teaching Program Management, Testing and Evaluation to Graduate, Undergraduate, and international students.
- ➤ Unmanned Aerial Vehicle (UAV) Test Director responsible for testing and logistics support of the \$90 Million Predator UAV program and \$230 Million Joint Tactical UAV program.
- Executive Officer of Army's 360<sup>th</sup> Signal Battalion, responsible for personnel management, administrative support, supply operations, and travel arrangements for 1,600 soldiers.
- Project Officer fielding communications equipment from U.S. Army Europe to support Operation Desert Storm in Iraq and retrograding systems from Europe to the United States.
- Company Commander of Signal unit of 120 soldiers in Germany consisting of High Frequency, Very High Frequency, and satellite systems covering a 7,700 square mile area of operations.
- ➤ Project Officer responsible for management of \$21 Million project to upgrade the telephone cabling at 24 Army installations in Korea.

Mr. Laudan possessed specialized certifications within DoD in the areas of Program Management, Testing and Evaluation, and Information Technology/Information Assurance. He received numerous awards and recognition from DoD and the Army and authored various articles within several Army publications. He held the highest TOP SECRET security clearance during his career.

Mr. Laudan holds a Master of Science degree in Administration from Central Michigan University and a Bachelor of Arts degree in History from Canisius College.

Mr. Laudan was born in Buffalo, New York and is married to the former Lisa Cramer from Clinton Township, Michigan. He has two children (Amanda and Carolyn) and four grandchildren (John, Ally, Veronica and Frank).

Mr. Laudan is a member of VFW Post 1889 in Paris and American Legion Post 89 in Buchanan. He and his wife Lisa attend Holy Cross Catholic Church in Paris.

I appreciate the consideration for the opportunity to serve as County Commissioner of District 5 in Henry County. I am a born and raised Henry Countian and knew at a young age I wanted to move home and raise my family here. I was blessed with two supportive parents who pushed me to strive for personal goals as well as taking care of others that may not have been as fortunate. I was also blessed with great teachers and coaches in the Paris Special School District and the High School that encouraged and inspired me to make a difference in my community.

I understand the obstacles that come with any leadership position. Sometimes what is best is not the most popular opinion and sometimes it is better to listen than to be heard. Henry County is a special place with special people involved in all of our levels of government, school systems, and community that give their time to try and do what is best for the community. I am a product of this community and those special people that were, and still are, involved in our community.

I am a proud father to a one-year-old boy and loving husband to my wife who is the backbone to all I do and all I am. I have always wanted to be involved in our community and to serve the people of Henry County. I appreciate the consideration for this opportunity, and no matter the outcome will always support those that give their time to serve our community.

Sincerely,

David B. Travis Jr., D.D.S. aka "Jay" Travis

# **Jay Travis**

1404 Hillside Dr. Paris, TN 38242

731-336-9447

dbtravisjr@gmail.com

# Education

# **Doctorate of Dental Surgery**

University of Tennessee Health and Science Center, May 2018

- IMOTEP Society
  - · Student Service and Leadership organization

## **BA Business Management and Economics**

Rhodes College, May 2011

- 3.33 GPA
- Double Major
- 4 year Letterman in football

# **Henry County High School**

2007 Graduate

- Top 10 graduating class
- Team Captain football team
- National Honors Society

# **Experience**

Owner

May 2018 – current

Henry County Monument Works

• Family business established

in 1924

Owner

Oct. 2018 - current

Chesemore Dental Group

Dentist

# Skills

- Leadership
- Problem Solving
- Business Management



# TORRANCE ATKINSON

Business Owner/Operator II

243 Krista Cove

Paris, TN 38242

### CONTACT

PHONE: 731-336-2685

EMAIL:

TorranceAAtkinson@gmail.com

Mr. John Penn Ridgeway Henry County TN Mayor 101 W. Washington Street Paris, TN 38242

Dear Mr. Ridgeway,

I would very much like to be considered for the vacancy of the Commissioner of the 5<sup>th</sup> District in Henry County TN. I have been employed by the City of Paris for 33.5 years. I have also owned and operated three successful businesses since 1995. I have run to be elected to this position three times. Although I was not elected, each time I have received a very large number of votes from the constituents in this district.

I would very much like to discuss this potential appointment to this position with you. To schedule a time to meet, please call me at 731-336-2685. The best time to reach me is between 2 p.m. and 7 p.m., but you can leave a voice message at any time, and I will return your call.

Thank you for taking the time to review my resume. I look forward to speaking with you.

Sincerely,

Torrance A. Atkinson

Junan D. all

Enclosure



# **PROFILE**

Torrance A. Atkinson 243 Krista Cove Paris, TN 38242

# CONTACT

PHONE: 731-336-2685

EMAIL: TorranceAAtkinson@gmail.com

# HOBBIES

Golf TN Vols Football

# TORRANCE ATKINSON

## **EDUCATION**

**Queen City College** Nov 1993 – May 1995

Henry County High School Aug 1978 – May 1983

# **WORK EXPERIENCE**

**City Of Paris Operator II**Aug 1989–Present
Operate Heavy Equipment and Front-End Loader

**MacToddy's Barbershop Owner/Barber** April 1995–February 2023

**T & S Advocates Partner** April 2003–Present

Faith Over Fear LLC Partner April 2021–Present

## **SKILLS**

Problem Solving
Critical Thinking
Flexibility
Communication
Teamwork
Organizational
Creativity
Emotional Intelligence

## 04/04/23

TO: Henry County Mayor John Penn Ridgeway and the Henry County Commissioners

My name is Joe Rice and I would like to be considered to fill the vacancy of Greg Carter in the 5<sup>th</sup>. District. We reside at 1609 Patriot Ave Paris, in the 5<sup>TH</sup>. District. I have been living in Henry County since 1972. I attended Lee Elementary School, E.W. Grove School, Tennessee Technology Center, and graduated from Henry County High School in 1980. I am employed as a manager at Serra Chevy GMC in Jackson, TN for over 8 years. I have managed different businesses in Henry County for many years. I am happily married to Katina Rice the Henry County Trustee Bookkeeper. I have raised my boys in Henry County and was involved in all sports and band programs in the county. We presently are members of Grace Life Church.

I believe in Paris and Henry County and would like to have the opportunity to work beside the mayor and commissioners for the citizens of Henry County, to make our area one of the best in the state.

I believe that I bring a lot of knowledge and experience to the table, with being involved in the Community & businesses, and with the many contacts, friends, and acquaintances that I have made over the years.

Thank you,

Joe Rice

Cell: 731-363-5200

Email: joerice382@yahoo.com

1609 Patriot Ave. Paris, TN 38242

# Gregory Joe Rice 1609 PATRIOT AVE PARIS, TN 38242 731-363-5200

#### **Objective**

To obtain a challenging position with a market leader that utilizes my experience in sales and account management in addition to my acquired expertise, creative talents and commitment to excellence. Desire a position with career growth potential.

### Summary of Qualifications

- Innovative professional with 40+ years of progressive experience in sales and management within the industrial supply, electrical supply, asphalt industry, and automotive industry.
- Possess skills to drive business growth, capitalize on new revenue potential, and manage all aspects of daily business operations.
- Expertise in direct sales, client relations and needs assessment, purchasing, administration, staff training, supervision, motivation and mentoring.
- Proactive leader with refined business acumen and exemplary people skills.
- Quick study, with an ability to easily grasp and implement ideas, concepts, methods and technologies.
- Dedicated, innovative and self-motivated team player/builder.
- Ability to thrive in both independent and collaborative work environments.
- Proficient in the use of various computer applications including Microsoft Office, Quicken, and Internet.

### Professional Experience

# SERRA OF JACKSON, TN 2015 - PRESENT

### Commercial Fleet Manager

- Sales & financing
- Purchasing, inventory
- Customer service
- Human resource

# JAMES CORLEW CHEVROLET Clarksville, TN 2013-2015

Commercial Fleet Assistant Manager

- Sales & financing, ordering, inventory, & problem solving.

### West TN Electrical & Industrial Supply Inc. - Paris, TN. 2011 - 2013

## Vice-President, Store Manager, Sales Director

- Director of daily operations of electrical & industrial supply store
- Directly involved with inside and outside sales including recruitment of new accounts
- Directly supervise five employees
- Launched new industrial supply division and expanded electrical division.
- Increased monthly product sales from \$10,000/month to \$100,000/month.
- Implemented computerized inventory management system.
- Responsible for inventory management and purchasing.

# T&R&W Asphalt Inc. - Paris, TN. 1997-2011

### Manager, Sales

- Director of daily operations of paving & seal coating business
- Responsible for sales, account management, and project management
- Directly supervised up to 20 employees
- Increased yearly sales from \$200,000 in to over \$1 million in less than two years.
- Launched new seal coat division and expanded asphalt division.
- Responsible for purchasing of materials & maintenance supplies.

# H.C.I. Supply Inc. – Jackson, TN. 1991-1997 District Manager, Sales Director

- Facilitated company start-up as a division of Jackson Wholesale Hardware in 1991
- Expanded company to more than five stores in West Tennessee
- Directly involved with sales, purchasing, daily operations, and employee supervision

# Chickasaw Bearing- Paris, TN. 1985-1991 Store Manager & Sales

- Directly involved with sales, purchasing, daily operations, and employee supervision

## Education

High School Diploma Graduation: 1980 Henry County High School - Paris, TN

Professional Development & Certifications

Clasteias A		
Electrical Appliance Repair	1979	State of Tennessee
Appliance Repair & Electrical Wiring	1980	State of Tennessee
Residential Electrical Wiring	1981	State of Tennessee
Torbeck Engineered Space & Safety Products School	1986	Torbeck Engineering
Browning Power Transmission School	1986	Browning Power
Computer Literacy	1989	State of Tennessee
Electrical Motor Controls	1989	State of Tennessee
Torrington / Fafnir Bearing Distributor Training	1989	Torrington / Fafnir Bearing
Hilti Fastening Instructor School	1989	Hilti Fastening
Safety Lockout / Tagout Training	1992	Plumley Companies Inc.
Browning Power Transmission School - Advanced Training	1994	Browning
C.R.C. Certification in Water Damage and Carpet Cleaning	2002	C.R.C.
DRI-EAZE Restorative Drying Technical School	2002	DRI-EAZE
Health & Life Insurance State Certification	2005	Tennessee State Insurance School

# References

Phillip Jesse	City of Paris Public Works	731-336-8690
Steve Gallimore	Tennessee Valley Community Church	731-336-4778
Emory Bradley	Retired Farm Bureau / Moody Realty	731-697-0274
Chris Scott	E&W Electrical Solutions	731-336-8478
Donna Scott	West TN Electrical & Industrial Supply Inc.	731-336-0112
Mike Wimberley	Grace Life Church	731-694-4176
Jim McCampbell	Bearing & Supply	731-336-6484



3-31-2023

To whom it may concern,

Joe Rice has been a friend, employee and professional confidant for over 20 years. I have always known him to be an upstanding citizen that loves God, his family, his country and his community. He is hard working and resourceful individual. I trust his judgement and would recommend him for any public service position.

Sincerely,

Chris Scott President,

**E&W Electrical Solutions, LLC** 

4/10/23

Jim McCampbell 409 East Wood St. Paris, Tn. 38242 731-642-0622

John Penn Ridgeway Henry County Mayor

Dear John Penn,

I would like to recommend Joe Rice as an outstanding individual to fill the open seat on the county commission. Joe is community minded and has a long background in the operation of several successful businesses. I think his perspective on the issues that arise would be helpful, and he has the desire to serve and give back to our great community.

Best regards,

Jim McCampbell



04.04.23 To whom it may concern.

Joe Rice has been a valued member of my management team at Serra Of Jackson TN for over 8 years. Joe takes care of hiring personnel and overseeing them, building maintenance and remodeling projects, purchasing and upfitting commercial vehicles, and has been the top producer for three years in a row. He is always proven to be a team player. I believe that he would be a good fit for a Henry County Commissioner because of his leadership ability and his knowledge of general business.

Thank you,

SAM HAMAD!

OWNER / PRINCIPAL

Cell: 810-730-5646

Email: shamady@serrajackson.com











189 StoneBridge BLVD. • Jackson, TN 38305
Tel.: (731) 660-8880 • 800-424-1550 • Fax: (731) 660-3338
WWW.SERRAJACKSON.COM

Henry County Commission Paris, TN 38242

**Dear Commissioners** 

This is a letter of recommendation for Mr. joe Rice for the unexpired 5th district on the Henry County Commission. I have known Joe for over 20 years and have great respect for his ability as a businessperson and an individual. Joe has always conveyed a great sense of responsibility and always proves himself levelheaded and intelligent. He always proves himself successful in all his endeavors and will provide a great mind to serve the citizens of Henry County.

It is a great pleasure to recommend him to possibly serve Henry County.

Sincerely,

Carlton Gerrell

Carlton Gerrell
Exec. Pastor/Administrator, Discipleship & Small Groups

Tennessee Valley Community Church 2500 East Wood Street Paris, TN 38242

731.641.8822 731.693.3333 Cell

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

Commissioner Carter made a motion to adjourn. Commissioner Wade seconded the motion.

ITEM NO. 16

ITEM NO. 16				ancolin	ANTE	NO		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK		,						
CARTER, DELL			X				ii .	
ELIZONDO, CHARLES	X							
GEAN, RANDY								
HAMILTON, MISSY		,						
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WADE, RICKY				X				
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE: 4-17-23