COMMISSION MINUTES

JULY 17, 2023

- Henry County Medical Center CEO John Tucker addressed the Commission and gave an update on HCMC.
- Approval of Officials Bonds- Resolution 1-7-23.
- Adoption of Henry County Public Comment Policy- Resolution 2-7-23.
- Authorization of sale of delinquent tax properties at a reduced price-Resolution 3-7-23.
- Adoption of the Non-Profit Appropriations for Fiscal year 2023-2024-Resolution 4-7-23.
- Purchase of land for the new Henry County Health Department- Resolution 5-7-23.
- Adoption of property tax levy for Henry County for Fiscal Year 2023-2024-Resolution 6-7-23.
- Adopting the budget for Henry County, Tennessee for Fiscal Year 2023-2024.

STATE OF TENNESSEE COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on July 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, Charles Elizondo, Randy Gean, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Jay Travis, Marty Visser, Ricky Wade and Ralph Wiles. Absent: David Webb.

ITEM NO. 5 Henry County Medical Center Chief Executive Officer John Tucker addressed the Commission and gave an update on HCMC.

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 20, 2023, Henry County Medical Center Statement of Cash Flow and Minutes of May 25, 2023 HCMC Board of Trustees, Trustee's month end report, Inmate Work Release Report-4th Quarter, Various year-end reports and the following Notary Public designations: Mindy Jarnigan, Kathy Pruiett, Arlina Minton, Cheryl Owen, Tracy L. Lacy, Andrea B. Davis, Forrest Banks and Jenna L. Ozier. The motion was seconded by Commissioner Humphreys.

ITEM NO. 6

BURNS, PATRICK CARTER, DELL ELIZONDO, CHARLES GEAN, RANDY HAMILTON, MISSY HAYES, DAVID HUMPHREYS, KENNETH McELROY, MELISSA NEAL, PAUL STARKS, MONTE TRAVIS, JAY VISSER, MARTY WADE, RICKY WEBB, DAVID X	TIEM NO. 6								
CARTER, DELL ELIZONDO, CHARLES GEAN, RANDY HAMILTON, MISSY HAYES, DAVID HUMPHREYS, KENNETH McELROY, MELISSA NEAL, PAUL STARKS, MONTE TRAVIS, JAY VISSER, MARTY WADE, RICKY WILES, RALPH MILES A A A A A A A A A A A A A A A A A A A		ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
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GEAN, RANDY HAMILTON, MISSY HAYES, DAVID HUMPHREYS, KENNETH X MELROY, MELISSA NEAL, PAUL STARKS, MONTE X TRAVIS, JAY VISSER, MARTY WADE, RICKY WEBB, DAVID X WILES, RALPH MELROY, MELISSA NEAL, PAUL STARKS, MONTE X MELROY, MELISSA NEAL, PAUL STARKS, MONTE X MILES, RALPH MILES, R	CARTER, DELL								
HAMILTON, MISSY HAYES, DAVID HUMPHREYS, KENNETH McELROY, MELISSA NEAL, PAUL STARKS, MONTE X TRAVIS, JAY VISSER, MARTY WADE, RICKY WEBB, DAVID X WILES, RALPH MAMILTON, MISSY X MELISSA MONTE X MELISSA MILES, RALPH MILES	ELIZONDO, CHARLES								
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TRAVIS, JAY VISSER, MARTY WADE, RICKY WEBB, DAVID X WILES, RALPH									
VISSER, MARTY WADE, RICKY WEBB, DAVID X WILES, RALPH				X					
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VOICE VOTE CARRIED

DATE: 7-17-23



JASON E. MUMPOWER

Comptroller

July 12, 2023

Honorable John Penn Ridgeway, Mayor and Honorable Board of Commissioners Henry County P.O. Box 7 Paris, TN 38242

Dear Mayor Ridgeway and Board of Commissioners:

We acknowledge receipt of a request from Henry County (the "County") for approval to issue a tax and revenue anticipation note (TRAN) for fiscal year 2024 for the Henry County Medical Center (the "Center") in the amount of \$4,000,000. Please provide a copy of this letter to all the members of the governing body.

The request included a copy of Resolution #12-6-23 adopted on June 20, 2023, authorizing the issuance of the TRAN. The County provided a cash flow forecast which supports the need to issue the TRAN for the Henry County Medical Center. The executed note form for the TRAN should be submitted when you file the required debt report: tncot.cc/debt-report.

Limitations

Local governments in Tennessee are authorized to issue tax and revenue anticipation notes (TRANs) pursuant to Tenn. Code Ann. Title 9, Chapter 21 for the purpose of meeting appropriations made for the current fiscal year in anticipation of the collection of taxes and revenues of that fiscal year, subject to the prior approval of the Comptroller of the Treasury.

The authorized amount of TRANs must not exceed 60% of the annual appropriation for the fund receiving proceeds from the loan and future revenues projected must be sufficient to provide for the payment of the TRANs by the end of the fiscal year.

We have determined that your request is within the percentage limitation described above. However, the ability of the Henry County Medical Center to repay the TRAN by June 30, 2024, is dependent upon meeting specific milestones outlined in the Medical Center's financial plan as described below.

Henry County Approval Letter July 12, 2023

Financial Plan Assumptions

- 1. *August 2023* Increase of estimated monthly cash collections of \$255,000 from claims filed with insurance carriers (beginning mid July 2023) for the new family practice clinic purchased in April 2023.
- 2. *September 2023* Increase in estimated monthly cash flows of \$100,000 related to the new general surgeon.
- 3. *September 2023* Decrease in losses related to labor and delivery services that will be suspended; a positive impact of \$2.5 million from September 2023 June 2024.
- 4. Spring 2024 Sale of nursing home/skilled care facility.

Concerns

The cash flow forecast submitted for the Henry County Medical Center reflects the impact of the first three assumptions and projects:

- Shortfalls in cash for the months July 2023 through June 2024;
- Sufficient cash reserves to absorb the shortfalls through April 2024; and
- Negative cash balances in May and June, ending the fiscal year with a \$2.4 million shortfall.

The TRAN will be used to finance shortfalls once reserves are depleted.

The Center plans to repay the TRAN with the proceeds from its planned sale of the nursing home/skilled care facility, the Henry County Healthcare Center. However, this cannot take place until the Center's private act charter is amended by the State of Tennessee legislature in 2024. Additionally, approval of the sale will need be requested from the Attorney General. As the County is aware, repayment of an operating loan with a nonrecurring revenue source is a sign of financial distress and the County may need to use tax dollars to repay the TRAN should the sale of the nursing home/skilled care facility not generate the anticipated proceeds.

Approval and Required Reporting

This letter constitutes approval pursuant to Tenn. Code Ann. § 9-21-801 for the County to issue the TRAN in the total amount of \$4,000,000 for the Henry County Medical Center. The County plans to draw down the proceeds of the TRAN on an as needed basis to fund shortfalls in cash flows. Because of the concerns identified above, during the life of the TRAN, the County will be required to send the following information to our office:

- Monthly Report: A 12-month cash flow statement for the Center with monthly amounts adjusted for actual results.
- Notification of the status of the financial plan milestones, 10 days after projected completion.

Henry County Approval Letter July 12, 2023

- Notification once the following actions have been completed regarding the sale of the nursing home/skilled care facility:
 - o Change to Private Act
 - o Letter of Intent from Purchaser
 - Approval from State Attorney General
 - o Sale of Nursing Home/Skilled Care Facility
 - Repayment of TRAN

Please notify our office if it becomes apparent the Center will not have sufficient funds to repay the TRAN by the end of the fiscal year. If funds are insufficient to repay the TRAN, we will work with the County to either extend the TRAN under Tenn. Code Ann. Title 9, Chapter 21, or issue funding bonds under Tenn. Code. Ann. Title 9, Chapter 11, to ensure the lender receives payment.

This letter and the approval to issue debt do not address compliance with federal tax regulations and should not be relied upon for that purpose. These issues should be discussed with a tax attorney or bond counsel.

After Issuance

Our website contains specific compliance requirements your local government will be responsible for once the TRAN is issued: tncot.cc/debt. These requirements are not all inclusive and you should work with legal counsel to ensure compliance with legal and regulatory requirements related to the proposed debt.

If you should have questions or need assistance, please refer to our online resources or feel free to contact your financial analyst, Benjamin Johnson, at 615.747.8831 or Benjamin.S.Johnson@cot.tn.gov.

Sincerely,

Sheila A. Rud Sheila Reed, Director

Division of Local Government Finance

cc.

Mr. Jim Arnette, Director, Division of Local Government Audit, COT

Mr. Bryan Burklin, Assistant Director, Division of Local Government Audit, COT

Mr. Steve Delaney, CFO / Director of Accounting, Henry County Medical Center

Ms. Donna Craig, County Clerk, Henry County

Mr. Rick Dulaney, Raymond James

Ms. Elizabeth Zuelke, Raymond James

Mr. Jeff Oldham, Bass Berry & Sims

Ms. Betsy Knotts, Bass Berry & Sims

Page 3 of 3

CORDELL HULL BUILDING | 425 Rep. John Lewis Way N. | Nashville, Tennessee 37243



County Commission Update

July 2023

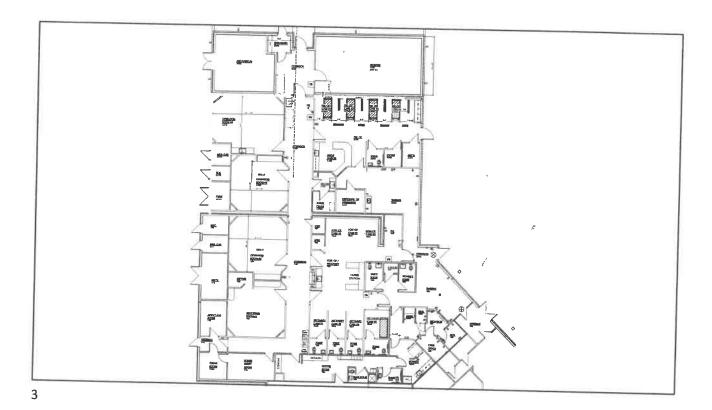


1

The Surgery Center

- Surgery Center project is underway.
 - Demolition for the next two weeks
 - Increased square footage of one of the ORs
 - Increased instrument processing and sterilization spaces
- Delays in Plan Review at the Tennessee Department of Health





Physician Recruitment

- Pediatrician Search (2)
 - Candidate visit in June
- Hospitalist Search (2)
 - Dr. Hai Yan has accepted anticipating early September start
- Community Primary Care Succession Planning
 - Family Medicine
 - Internal Medicine

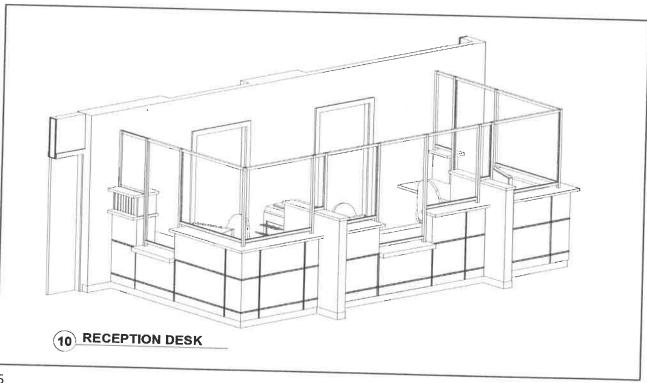


ED Improvement Projects

- Working with Schumacher to improve the timeliness and quality of care in our Emergency Department
 - LWOT, AMA, LWBS
 - Door-to-Doc Times
 - Total LOS
- Physician, Provider, and Leadership Changes
- Lobby renovation plans currently under review by the State Health Department
 - Improve Aesthetics
 - Staff Safety



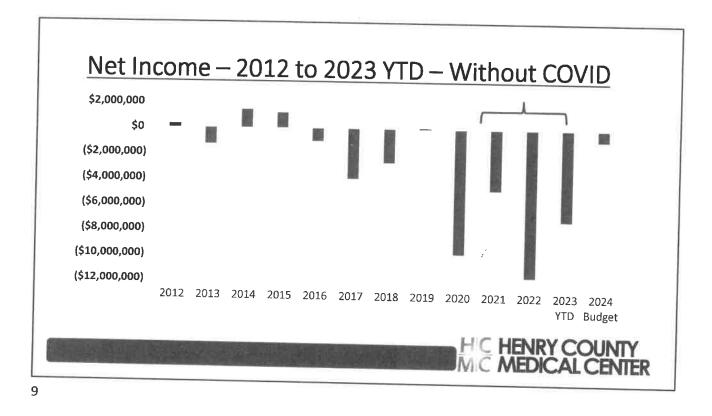
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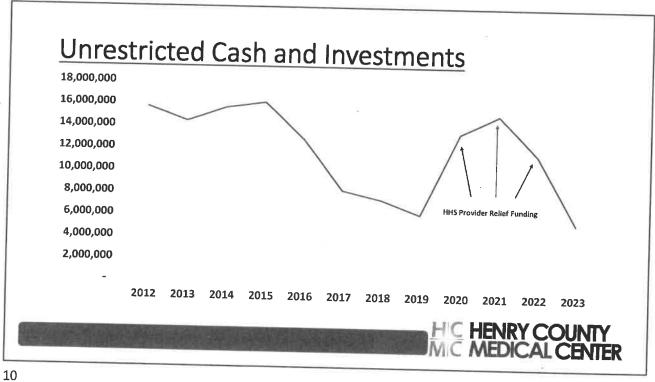


PRESSGANEY® Henry County Medical Center Comparison Domain Comparison Global Comparison Domain Comparison Domain Comparison Domain Comparison Provious Returned: March 2023 - May 2023 All PG DB All PG

Finance Update
July 2023







Current Strategies

- 1. Volume Improvements Across *ALL* Service Lines While Keeping Costs as Flat as Possible.
 - Home Health, Hospice, Inpatient, Behavioral Health
 - Surgery
- 2. Primary Care Strategy / Provider-Based Rural Health Clinic
- 3. Cost Management / FTEs
- 4. Managed Care Negotiations Engaged Vizient to evaluate current agreements, develop targeted rates, etc.



11

Line of Credit

- 1. Signing for our \$4MM Line of Credit tomorrow.
- 2. Conditioned upon repayment with HCHC divestiture funds.



Potential Legislative Relief

- Rural Hospital Closure Relief Act S. 1571 Senators Durbin (IL) and Lankford (OR)
 - The Rural Hospital Closure Relief Act would support and stabilize rural hospitals by providing flexibility around the 35-mile distance requirement and enabling states to certify a hospital as a "necessary provider" in order to obtain CAH designation.
- Save Rural Hospitals Act Senators Warner (VA) and Kaine (VA)
 - To establish an appropriate national minimum (.85) to the Medicare hospital area wage index.



13

Revenue Cycle / CFO Position

- CFO with decades of rural hospitals will start late August / early September
- Focus on Coding / Billing / Collections / Payments



14



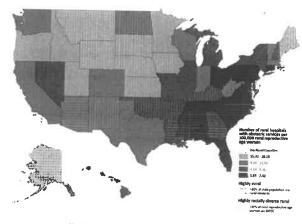
Obstetric Services Summary

June 2023



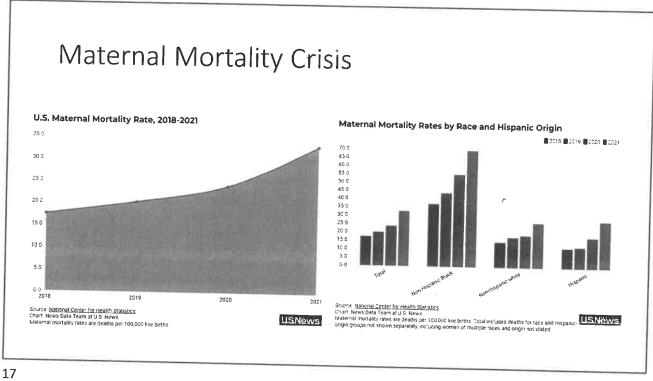
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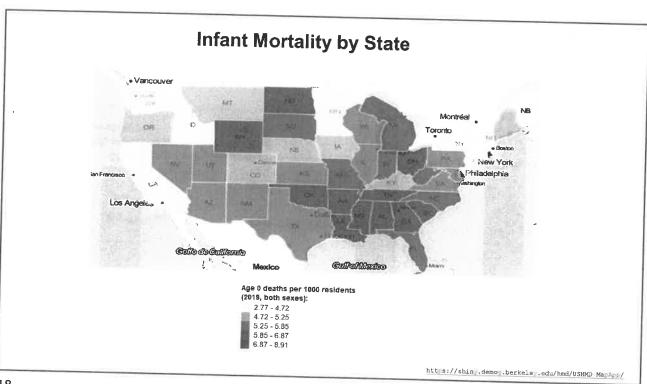
Maternity Deserts Nationwide



- 56% of rural counties lack hospitalbased OB services
- Substantial state and regional variability
- Loss of hospital-based OB services is most prominent in rural communities:
 - With a high proportion of Black residents
 - Where a majority of residents are Black or Indigenous have elevated rates of premature death

https://rupri.public-health.uiowa.edu/publications/policybriefs/2023/Hospital%20System%20Participation%20and%20Services.pdf





Losses By Service

• Obstetrics – Includes P4A Neonate (\$3,400,000)

• Additional 30 Deliveries a month would add \$1,080,000 in Net Revenue

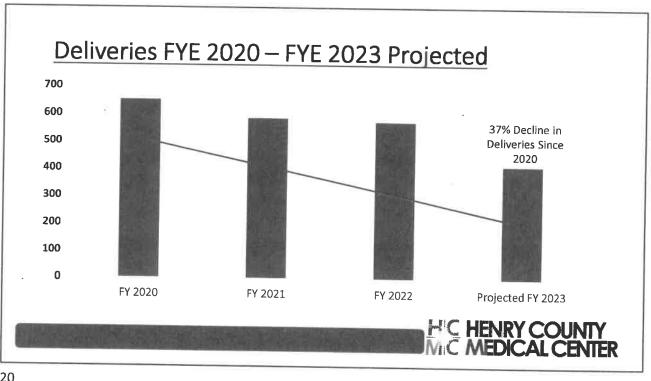
• Paris Women's Center

(\$1,010,000)

• Additional 30 Deliveries a month would add \$360,000 in Net Revenue



19



TennCare Discussion

- TennCare is the Payor Source for 70% of the deliveries at HCMC.
- In an effort to salvage the OB service here, we have requested large rate improvements from our largest TennCare Carrier.
- We'll extend these discussions to other TennCare payors.
- Patient volumes will also need to return to 2019-era levels to remain viable.
- No update from TennCare as of this morning.



21

The Power of Positive Leadership



HENRY COUNTY CLERK GENERAL LEDGER - FINANCIAL REPORT YEAR FORMAT FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

Received 7/7/23 Page

24100 BUSINESS TAX DUE COUNTY 24110 BEER 24120 BEER 24130 WHEEL TAX 24131 HIGH SCHOOL IMPROVE TAX 24140 LITIGATION TAX-COUNTY			ACCT DESCRIPTION 21000 CURRENT LIABILITIES "" SUB-TOTAL *** 22000 OTHER LIABILITIES 22100 BUSINESS TAX REVENUE/GROSS REC 22101 BUSINESS TAX INTEREST 22102 BUSINESS TAX ADJUSTMENTS 22500 BUSINESS TAX - STATE GROSS 22501 BUSINESS TAX - STATE INTEREST 22502 BUSINESS TAX - STATE PENALTY 22503 BUSINESS TAX - STATE ADJUSTS "" SUB-TOTAL ***
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HENRY COUNTY CLERK GENERAL LEDGER - FINANCIAL REPORT YEAR FORMAT FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023

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GENERAL LEDGER - FINANCIAL REPORT HENRY COUNTY CLERK

FISCAL YEAR 2023 - PERIOD ENDING 06/30/2023 YEAR FORMAT

ACCT DESCRIPTION SUMMARY OF ASSETS:
CASH ON HAND
CASH ON HAND
COMMERCIAL BANK AND TRUST COMP
OVER/SHORTAGE ACCOUNT
INVESTMENTS IN BANK
CREDIT CARD RECEIVABLES
BAD CHECK
TITLE GIFT VOUCHER
RENEWAL GIFT VOUCHER *** TOTAL *** BEGINNING BALANCE 1,000.00 -22,465.18 22,393.18 928.00 888 GENERAL RECEIPTS DISBURSEMENTS COMMISSIONS TRANSFERS IN TRANSFERS OUT ENDING BALANCE

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELEIF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2023.

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THE PLANTS Nonna Lleug

This report is to be filed with the County Executive and County Clerk.

Page :

User: jannie Date: 7/5/2023 8:28:34AM

Henry County Chancery Court
Annual Financial Report
For The Year Ended June 30, 2023

Mayor's Kecerved 7-10-23

Page 1 of 2

Fund Totals:	То	28000 Other Credits 29900 Fee/commission Account	То	26510 Attorney Fees - Delinquent Tax	26400 Deposits	26300 Alimony/child Support	26000 Due To Litigants, Heirs And Others 26200 Officers' Costs - Non-County	Т	25110 City Delinquent Taxes	25000 Due To Cities	Т	24360 Officers Costs	24160 Delinquent Taxes	24000 Due To County Trustee 24140 Litigation Tax - General	Tr.	23111 Litigation Tax	23000 Due To State Of Tennessee	Fund: 905 Clerk And Master	Acct # Description	
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709,741.26	400.00	400.00	709,341.26	0.00	709,341.26	0.00	0.00	0.00	0.00		0.00	0.00	0,00	0.00	0.00	0.00			Beginning Balance	
-132,426.69	37,976.53	37,976.53	-234,821.89	-1,817.90	-233,373.05	369.06	0.00	46.35	-46.35		63,935.10	778.52	62,435.01	721.57	529.92	529.92			Adjustments	
1,801,534.02	129,497.95	129,497.95	1,399,417.71	150,137.15	1,247,208.73	2,029.83	42.00	40,778.40	40,778.40		224,783.71	2,680.50	212,146.96	9,956.25	7,056.25	7,056.25			Receipts	
-1,301,601.15	-181,309.34	-181,309.34	-797,089.64	-143,826.75	-650,822.00	-2,398.89	-42.00	-38,695.44	-38,695,44		-277,394.40	-3,344.59	-264,041.81	-10,008.00	-7,112.33	-7,112.33			Disbursements	
0.00	13,834.86	13,834.86	0.00	0.00	0.00	0.00	0.00	-2,036.61	-2,036.61		-11,324.41	-114.43	-10,540.16	-669.82	-473.84	-473.84			Commission Transfers	
\$1,077,247.44	400.00	400.00	1,076,847.44	4,492.50	1,072,354.94	0.00	0.00	0.00	0.00		0.00	0.00	0.00	0.00	0.00	0.00			Ending Balance	

User: jannie Date: 7/5/2023 8:28:34AM

For The Year Ended June 30, 2023 Henry County Chancery Court
Annual Financial Report

Page 2 of 2

Summary of Assets: Cash On Hand Cash In Bank Investments Totals: \$200,521.54 \$400.00 \$709,741,26 \$508,819.72 \$1,077,247.44 \$502,540.33 \$400.00 \$574,307.11

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year special Tune 30, 2023.

(Title)

(Signature)

(Date)

Henry County
Register of Deeds
Annual Financial Report
For the Period of: 7/ 1/2022 thru 6/30/2023

Received 7/5/23

Totals	Other Fees	Archival Fees	Register Fees	n-Record Fees	TOT TOUS	Conveyance rax	Mortgage Tax	Description
0.00	0.00	0.00	0.00	0.00	0.00		0.00	Beginning Balance
0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	Adjustments
1,112,074.99	0.00	0.00	131.655.67	0.00	11,796.00	741,368.76	227,254.56	Receipts
0.00	0.00	000	000	0.00	0.00	0.00	0.00	Transfers In
0.00	0.00	200	000	0.00	0.00	0.00	0.00	Transfers Out
1,088,828.03	0.00	0.00	131 655 67	000	11,796.00	723,575.91	221,800.45	Disbursements
23,246.96	0.00	0.00	000	000	0.00	17,792.85	5,454.11	Commission Transfers
0.00	0.00	0.00		000	0.00	0.00	0.00	Ending Balance

Summary of Assets:

Summary of Assets:

Cash on Hand Cash in Bank A/R

135.00 0.00 0.00 135.00

Cash on Hand Cash in Bank ANR 135.00 0.00 0.00 135.00

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office for the year ending 6/30/2023. 707/28

Register of Deeds ZVVV

Kecerned 1-10-20

Templa Create	Template Name: LGC Account Analysis Created By: LGC	ysis		Henry C YTD I Thru	Henry County Trustee YTD RDB Report Thru June 2023		User: Date/Time:	Randi French 7/7/2023 12:03 PM Page 1 of 3	
Dept I Begi	Dept Description Beginning Balance Adju	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commisions	Ending Balance	,1,
101	County General Fund -5,283,740.45	0.00	-14,515,706.02	0.00	13,108,500.19	0.00	121,305.24	-6,569,641.04	
, 116	Solid Waste/Sanitation -732,986.13	0.00	-674,012.63	0.00	719,284.08	0.00	10,323.18	-677,391.50	
122	Drug Control -156,338.44	0.00	-34,193.42	0.00	41,588.12	0.00	317.95	-148,625.79	
128	Other Special Revenue -2,545,323.33	0.00	-3,263,668.83	0.00	1,138,213.46	0.00	0.00	-4,670,778.70	
131	Highway/Public Works -6,059,365.30	0.00	-5,843,153.27	0.00	6,406,829.92	0.00	66,440.92	-5,429,247.73	
141	General Purpose School -14,387,117.42	0.00	-35,194,608.90	0.00	30,519,342.19	0.00	239,329.64	-18,823,054.49	
142	School Federal Projects -30,943.31	0.00	-7,738,027.50	0.00	7,755,745.26	0.00	0.00	-13,225.55	
143	Central Cafeteria -1,229,595.56	0.00	-2,180,186.84	0.00	2,174,218.60	0.00	0.00	-1,235,563.80	
145	Paris Special School District -247,436.78	0.00	-6,410,128.60	0.00	6,263,357.94	0.00	99,486.45	-294,720.99	
, 151	General Debt Service -2,841,609.58	0.00	-3,753,097.84	,0.00	2,701,872.08	0.00	13,707.74	-3,879,127.60	
168	Cottage Grove 0.00	0.00	-3,079.96	0.00	3,049.14	0.00	30.82	0.00	
171	Capital Projects -415,123.85	0.00	-221,717.92	0.00	377,877.55	0.00	0.00	-258,964.22	
177	Education Capital Projects -165,107.13	0.00	-3,534.58	0.00	0.00	0.00	0.00	-168,641.71	
332	Henry 0.00	0.00	-43,328.41	0.00	41,446.61	0.00	433.30	-1,448.50	

-43,637,098.61	0.00	0.00	80,535,686.63	0.00	-89,086,372.27	4,758.50	-35,091,171.47	<u>.</u>
0.00	-646,690.58	0.00	1,558.30	0.00	645,414.06	-281.78	Fee/Commission Account	, 29900
-98,013.50	0.00	0.00	0.00	0.00	107,474.14	s Paid in Advance -124,736.86	Undistributed Taxes Paid in Advance -80,750.78 -124,736.86	28311
0.00	0.00	0.00	250.80	0.00	-130,027.16	129,776.36	Undistributed Taxes 0.00	28310
0.00	0.00	0.00	60,473.70	0.00	-60,474.50	0.80	Accounts Payable 0.00	21100
-242.48	398,48	0.00	39,206.43	0.00	-39,847.39	0.00	Puryear 0.00	590
-2,364.66	16,488.56	0.00	1,630,707.67	0.00	-1,649,560.89	0.00	Paris 0.00	566
-10,104.66	765.89	0.00	65,717.21	0.00	-76,587.76	0.00	McKenzie 0.00	446
-1,354,335.55	12,342.30	0.00	1,019,755.14	0.00	-1,472,305.72	orce 0.00	24th Drug Task Force -914,127.27	363
-1,606.14	0.00	0.00	0.00	0.00	0.00	0.00	Watershed District -1,606.14	353
0.00	65,320.11	0.00	6,466,692.24	0.00	-6,532,012.33	-0.02	Sales Tax 0.00	351
Randi French 7/7/2023 12:03 PM Page 2 of 3	User: Date/Time:		Henry County Trustee YTD RDB Report Thru June 2023	Henry Co YTD RI Thru J		ınt Analysis	Template Name: LGC Account Analysis Created By: LGC	Template Na Created By:

Template Name: LGC Account Analysis Created By: LGC

Henry County Trustee YTD RDB Report Thru June 2023

User: Date/Time:

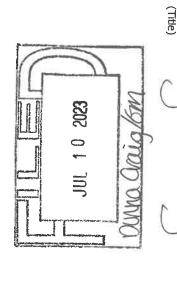
Randi French 7/7/2023 12:03 PM Page 3 of 3

43,637,098.61	35,091,171.47	
0.00	11440 Due From Other Funds-City Tax Relief 0.00	11440 Due Fro
0.00	nts Receivable 0.00	11410 Accounts Receivable
0.00	ments 1,189,595.56	11300 Investments
43,636,298.61	In Bank 33,900,775.91	11130 Cash In Bank
800.00	On Hand 800.00	11120 Cash On Hand
Ending Balance	Of Assets Beginning Balance	Summary Of Assets

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2023.

(Signature)
HENRY COUNTY Trus

07.07.2023



User: amanda Date: 7/12/2023 7:40:06AM

Circuit Court Annual Financial Report For The Year Ended June 30, 2023

Page 1 of 2

\$294,670.46	0.00	-490,477.34	442,638.30	-43,324.37	385,833,87	Fund Totals:
300.00	5,587.67	-49,444.04	43,849.82	6.55	300.00	Totals:
300,00	5,587.67	-49,444.04	43,849.82	6.55	300.00	28000 Other Credits 29900 Fee/commission Account
294,370.46	0.00	-333,701.52	285,761.53	-43,223.42	385,533.87	Totals:
1,050.00	0.00	-1,000.00	0.00	0.00	2,050.00	26700 Cash Bonds
8,065.00	0.00	0.00	0.00	0.00	8,065.00	26400 Deposits
0.00	0.00	-444,00	444.00	0.00	0.00	26200 Officers' Costs - Non-County
285,255.46	0.00	-332,257.52	285,317.53	-43,223.42	375,418.87	26000 Due To Litigants, Heirs And Others 26100 Court Funds And Costs
0.00	-1,203.98	-22,874.75	24,078.73	0.00	0.00	Totals:
0.00	-124,99	-2,374.51	2,499.50	0,00	0.00	25230 Officers Costs
0.00	-553,40	-10,514.24	11,067.64	0.00	0.00	25220 Drug Fines
0.00	-525.59	-9,986.00	10,511.59	0.00	0.00	25210 City Fines
						25000 Due To Cities
0.00	-2,341.65	-46,067.67	48,443.07	-33.75	0,00	Totals:
0.00	-5.00	-95.00	100.00	0,00	0.00	24490 Other Collections
0.00	-49.51	-940.30	989.81	0,00	0.00	24380 District Attorney General Fees
0.00	-753.56	-14,316.70	15,070.26	0.00	0.00	24360 Officers Costs
0.00	-661.20	-12,562.72	13,223.92	0.00	0,00	24330 Drug Fines
0.00	-475.80	-12,495.93	12,971.73	0.00	0.00	24310 County Fines
0.00	-396,58	-5,657.02	6,087.35	-33.75	0.00	24140 Litigation Tax - General
						24000 Due To County Trustee
0.00	-2,042.04	-38,389.36	40,505.15	-73.75	0.00	Totals:
0.00	-336.82	-6,439.06	6,775.88	0,00	0.00	23900 Other Funds Due State
0.00	-35.62	-676.57	712.19	0.00	0.00	23600 Tenn Bureau Of Investigation
0.00	-47.38	-900.26	947.64	0.00	0.00	23400 Department Of Safety
0.00	-107.00	-3,273.71	3,380.71	0,00	0.00	23180 Criminal Injuries Compensation Tax
0.00	-1,515.22	-27,099.76	28,688.73	-73.75	0.00	23111 Litigation Tax
						23000 Due To State Of Tennessee
						Fund: 902 Circuit Court Clerk
Ending Balance	Commission Transfers	Disbursements	Receipts	Adjustments	Beginning Balance	Acct # Description

Date: 7/12/2023 7:40:06AM

User: amanda

For The Year Ended June 30, 2023 Annual Financial Report Circuit Court

Summary of Assets: Cash On Hand Cash In Bank Investments Totals: \$134,378.76 \$385,833.87 \$251,155.11 \$300,00 \$294,670.46 \$202,896.80 \$91,473.66 \$300.00

reflects transactions of this office for the year ended June 30, 2023. This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately

A CONTRACTOR OF THE PROPERTY O (Title)

7-11-23 (Date)

370

STATE OF TENNESSEE
COUNTY OF HENRY
I, Mike Wilson, Clerk of the
Chcuit Court, do hereby certify that
the foregoing is a true and accurate
copy of the original filed in this This 12 day of July, 2023 Mike Wilson, Clerk

Page 2 of 2

Date: 7/12/2023 9:39:22AM

User: Holly

Henry Co General Sessions
Annual Financial Report
For The Year Ended June 30, 2023

Agence Kellehan

Page 1 of 3

Acet # Necesiation	Beginning	Adition	Dagging		Commission	Ending
04 General Sessions Co		ç	,			***************************************
23000 Due To State Of Tennessee						
23111 Litigation Tax	0.00	1,245.50	107,702.79	-101,831.24	-7,117.05	0.00
23180 Criminal Injuries Compensation Tax	0.00	931.00	12,739.50	-13,231.50	-439.00	0.00
23220 Game And Fish Fines And Costs	0.00	277.00	2,394.50	-2,483.25	-188.25	0.00
23400 Department Of Safety	0.00	1,341.00	57,525.00	-55,922.69	-2,943.31	0.00
23600 Tenn Boreau Of Investigation	0.00	196,50	1,552.50	-1,663.96	-85,04	0.00
23700 Alcoholic Beverage Commission	0.00	0.00	42,00	-39.90	-2.10	0.00
23800 Motor Vehicle Enforcement	0.00	0.00	15.00	-14.25	-0.75	0.00
23900 Other Funds Due State	0.00	3,733.00	32,071.70	-34,110,37	-1,694.33	0.00
Totals:	0.00	7,724.00	214,042.99	-209,297.16	-12,469.83	0.00
24000 Due To County Trustee						
24140 Litigation Tax - General	0.00	2,123.00	192,595.65	-181,580.03	-13,138.62	0.00
24310 County Fines	0.00	1,490.00	55,427.41	-54,071.53	-2,845.88	0.00
24330 Drug Fines	0.00	2,042.00	18,605.00	-19,614.63	-1,032.37	0.00
24331 Drug Court Fee	0.00	700,00	4,394.50	4,839.74	-254.76	0,00
24340 County Garae And Fish Fines	0.00	250,00	1,632.50	-1,694,25	-188.25	0.00
24360 Officers Costs	0.00	2,774.00	77,275.50	-76,046.99	-4,002.51	0.00
24370 Juli Fees	0.00	85,00	785.00	-826.49	-43.51	0.00
24380 District Attorney General Fees	0,00	465.50	7,115.04	-7,201.52	-379.02	0.00
24490 Other Collections	0.00	1,730.00	17,662.72	-19,304.52	-88.20	0.00
Totals:	0.00	11,659.50	375,493.32	-365,179.70	-21,973.12	0.00
25000 Due To Cities						
25210 City Fines	0.00	1,775.00	18,131.00	-18,910.67	-995.33	0.00
25220 Drug Fines	0.00	1,172.00	14,631.00	-15,012.83	-790.17	0.00
25230 Officers Costs	0.00	1,003.00	14,732.50	-14,948.71	-786.79	0.00
Totals:	0.00	3,950.00	47,494.50	-48,872.21	-2,572.29	0.00
26000 Due To Litigants, Heirs And Others						
26100 Court Funds And Costs	54,565.13	43,979.16	452,793.08	-497,366.01	0.00	53,971.36
26200 Officers' Costs - Non-County	0.00	-62.00	62,00	0.00	0.00	0.00
26400 Deposits	8,168.38	11,914.38	50,638.36	-61,972.11	0.00	8,749.01
26700 Cash Bonds	62,238.90	-39,119.37	69,489.34	-28,455.87	0.00	64,153.00
Totals:	124,972.41	16,712.17	572,982.78	-587,793.99	0.00	126,873.37
28000 Other Credits						
29900 Fee/commission Account	1,000.00	2,045.73	150,345.49	-189,406.46	37,015.24	1,000.00
Totals:	1,000.00	2,045.73	150,345.49	-189,406.46	37,015.24	1,000.00

Date: 7/12/2023 9:39:22AM User: Holly

Henry Co General Sessions
Annual Financial Report
For The Year Ended June 30, 2023

Page 2 of 3

\$127,873,37

Fund Totals: 125,972.41 42,091,40 1,360,359.08 -1,400,549.52 0.00

Date: 7/12/2023 9:39:22AM

Annual Financial Report For The Year Ended June 30, 2023 Henry Co General Sessions

Page 3 of 3

User: Holly

Summary of Assets: Cash In Bank

Cash On Hand

\$124,972.41 \$1,000.00

\$126,873,37 \$1,000.00

reflects transactions of this office for the year ended June 30, 2023. This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately (Signature) Totals: \$125,972.41 CIRCUIT \$127,873,37

Court 7-12.23

uit - (1784)		Fina Hemy C	Financial Report Henry County Juvenile Co	port le Court				
Account	Туре	Description	Begin A	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
11130	Bank	Checking Account	\$3,000.00					\$0.00
11140	Bank	Investments - Trust	\$41,124.52					\$39,161.09
11120	Asset	Undeposited Funds for Clerk	\$0.00					\$0.00
11121	Asset	Cash on Hand	\$50.00					\$50.00
		Total Assets	\$44,174.52					\$39,211.09
23900	Liability	Funds Due Other Agencies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.01	Liability	Private Attorney Fee	\$0.00	\$0.00	\$150.00	(\$142.50)	(\$7.50)	\$0.00
23900.02	Liability	Public Defender Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.03	Liability	Secretary of State Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.04	Liability	PD Indigency Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.05	Liability	Guardian Ad Litem Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.06	Liability	State Expungement Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.07	Liability	Attorney Administrative Fee	\$0.00	\$0.00	\$50.00	(\$47.50)	(\$2.50)	\$0.00
23900.09	Liability	Traffic Fines (DOS)	\$0.00	\$0.00	\$2,660.00	(\$2,660.00)	\$0.00	\$0.00
23900.10	Liability	TN Hwy Patrol Officer's Cost	\$0.00	\$0.00	\$325.00	(\$308.75)	(\$16.25)	\$0.00
23900.11	Liability	TN Hwy Patrol Officer's Data	\$0.00	\$0.00	\$26.00	(\$24.70)	(\$1.30)	\$0.00
23900.12	Liability	Truancy City	\$0.00	\$0.00	\$250.00	(\$250.00)	\$0.00	\$0.00
23900.13	Liability	Truancy County	\$0.00	\$0.00	\$100.00	(\$100.00)	\$0.00	\$0.00
23900.14	Liability	Seatbelt Violations	\$0.00	\$0.00	\$100.00	(\$95.00)	(\$5.00)	\$0.00
23900.15	Liability	Call/Texting While Driving	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100	Liability	Court Funds and Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.01	Liability	Bond Monies Holding	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.02	Liability	Bond Monies Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.03	Liability	Restitution Disbursable	\$0.00	(\$173.01)	\$6,451.07	(\$6,278.06)	\$0.00	\$0.00
26100.04	Liability	Garnishment/Levy Judgement Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2010005	T inhility	Fecrow Dichurcable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

	19							
\$39,211.09	\$0.00	(\$108,724.11)	\$100,688.79	\$3,071.89	\$44,174.52	Total Liabilities		
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Overpayment/Refund Disbursable	Liability	45560.12
\$0.00	\$0.00	(\$131.00)	\$131.00	\$0.00	\$0.00	Discretionary Costs	Liability	45560.11
\$0.00	\$0.00	(\$146.00)	\$146.00	\$0.00	\$0.00	Misc Clerk Fee	Liability	45560.10
\$0.00	\$0.00	(\$34,585.00)	\$34,585.00	\$0.00	\$0.00	Child Support Fee	Liability	45560.09
\$0.00	\$0.00	(\$176.00)	\$174.00	\$2.00	\$0.00	Paris Officer's Data	Liability	45560.08
\$0.00	\$0.00	(\$2,230.00)	\$2,205.00	\$25.00	\$0.00	Paris Officer's Cost	Liability	45560.06
\$0.00	\$0.00	(\$4,570.00)	\$4,570.00	\$0.00	\$0.00	Tobacco Juvenile Fine	Liability	45560.05
\$0.00	\$32.55	(\$15,014.55)	\$14,922.00	\$60.00	\$0.00	Clerk Fee	Liability	45560.04
\$0.00	\$0.00	(\$520.00)	\$520.00	\$0.00	\$0.00	Drug Screen Fee	Liability	45560.03
\$0.00	\$0.00	(\$766.00)	\$766.00	\$0.00	\$0.00	Juvenile Fine	Liability	45560.01
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Courtroom Security Fee	Liability	42491.01
\$0.00	\$0.00	(\$1,138.01)	\$1,134.00	\$4.01	\$0.00	Clerk Data Fee	Liability	42490.01
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Sheriff Department Transportation	Liability	42420.03
\$0.00	\$0.00	(\$448.00)	\$446.00	\$2.00	\$0.00	Sheriff Dept Data	Liability	42420.02
\$0.00	\$0.00	(\$6,702.19)	\$6,662.19	\$40.00	\$0.00	Sheriff Dept	Liability	42420.01
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Detention Fee	Liability	42410.02
\$0.00	\$0.00	(\$1,080.00)	\$1,040.00	\$40.00	\$0.00	Options Fee	Liability	42410.01
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Clerk Funds	Liability	40000
\$39,161.09	\$0.00	\$0.00	\$0.00	(\$1,963.43)	\$41,124.52	Trust Monies Held	Liability	26400.03
\$0.00	\$0.00	(\$14,275.53)	\$11,275.53	\$3,000.00	\$0.00	Trust Funds to Disburse	Liability	26400.02
\$0.00	\$0.00	(\$17,035.32)	\$12,000.00	\$2,035.32	\$3,000.00	Trust Funds to Invest	Liability	26400.01
\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	Investments	Liability	26400
\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00	Cash on Hand	Liability	26100.06
Ending Balance	Commission Transfers	Disbursements	Receipts	Adjustments	Begin Balance	Description	Турс	Account
				port nile Court	Hinancial Kep Henry County Juvenile 7/1/2022 thru 6/30/2023	Her		

For the year ended 6/30/2023:

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This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office.

7-12-25

(date)

Juvenile Court Clerk

(signature)

(title)

Pay To	
Account	Financial Report Henry County Juvenile Court 7/1/2022 thru 6/30/2023
Ending Balance	

Court Funds and Costs
Cash on Hand

Total

Trust Monies Held

Investments

Total

\$39,161.09

\$39,161.09

\$50.00 \$50.00

(Closing date: 4/30/2023) Page 4.

			Hinancial Kepori Henry County Juvenile County Juvenile County Juvenile County Juvenile County Mru 6/30/2023	IU Court	
Date	Type	Number	Case	Memo	Amount
Restitution Disbursable -	. ⊳		17. 17. 17. 17. 17. 17. 17. 17. 17. 17.))
2/28/2023 3:59:59 PM	DIS		40JC1-2022-JD-73 - Dion T. Smith (408612/4) 40JC1-2022-JD-75 - Quartarrion Taylor (410185/2) 40JC1-2022-JD-64 - Dewayne Taylor Gordon (409730/6)	Adjustment 2/28/2023 2:30 PM 0000001-ADJM	\$43.66
2/28/2023 3:59:59 PM	DIS		40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	Adjustment 2/28/2023 2:30 PM 0000001-ADJM	(\$43.66)
2/28/2023 3:59:59 PM	DIS		40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	Adjustment 2/28/2023 2:30 PM 0000002-ADJM	(\$173.01)
6/6/2023 9:28:15 AM	CHKM 27	2735	40JC1-2022-JD-114 - Hayden Frisch (407350/3)	VOID(had a problem with date and during change it	(\$230.77)
6/6/2023 1:52:50 PM	GENJ 00	0000076-GENJ	40JC1-2022-JD-114 - Hayden Frisch (407350/3)	had a problem with date and during change it print	\$230.77
Trust Funds to Invest - A	Adjustments				(\$173.01)
9/16/2022 12:27:38 PM	GENJ 00	0000071-GENJ	40JC1-2022-TF-3 - Brian Tower (410721/1)	Money never invested, leaving in checking	(\$3,000.00)
10/4/2022 9:42:53 AM	PMTR 00	0002893	40JC1-2020-TF-3 - Dixie G. Bennett (409677/2)	monies received to reinvest at First Bank	\$2,517.66
10/4/2022 9:45:38 AM	PMTR 00	0002894	40JC1-2020-TF-5 - Braxton Boyd (410051/1)	monies received to reinvest at First Bank	\$2,517.66
Trust Funds to Disburse - Adjustments	- Adjustmen	:S		¥	,
9/19/2022 10:07:50 AM	GENJ 0	0000072-GENJ	40JC1-2022-TF-3 - Brian Tower (410721/1)	Move monies for disbursement	\$3,000.00
					\$3,000.00
Trust Monies Held - Adjustments	ustments				1
7/15/2022 2:26:48 PM	Die		AOICI -2017-TE-1 - Alevis Ann Maria Gauca (A06317/3)	Payment 7/15/2022 2:22:10 DM 0002015	\$1.72
9/19/2022 10:07:50 AM	4	0000072-GENJ	40JC1-2022-TF-3 - Brian Tower (410721/1)	Move monies for disbursement	(\$3,000.00)
10/6/2022 12:03:44 PM	DCR		40JC1-2015-TF-3 - Rialey Davis (407469/1)		\$6.61
10/6/2022 12:07:55 PM	DCR		40JC1-2015-TF-1 - Kyterah E Jumper (407382/1)		\$4.81
10/6/2022 12:10:40 PM	DCR		40JC1-2013-TF-4 - Exavrionna Tharpe (406885/1)		\$10.55
10/6/2022 12:13:50 PM	DIS		40JC1-2015-TF-3 - Rialey Davis (407469/1)	Payment 10/6/2022 12:04:14 PM 0002899	(\$2,677.94)
10/6/2022 12:13:50 PM	DIS		40JC1-2015-TF-1 - Kyterah E Jumper (407382/1)	Payment 10/6/2022 12:08:18 PM 0002900	(\$2,147.52)
10/6/2022 12:13:50 PM	DIS		40JC1-2013-TF-4 - Exavrionna Tharpe (406885/1)	Payment 10/6/2022 12:10:59 PM 0002901	(\$2.2/0.01)

Sheriff Dept Data - Adjustments 2/28/2023 3:59:59 PM DIS	Sheriff Dept - Adjustments 2/28/2023 3:59:59 PM	Options Fee - Adjustments 2/28/2023 3:59:59 PM	Date 1/9/2023 9:52:41 AM 1/9/2023 10:06:55 AM 4/17/2023 2:04:40 PM 4/17/2023 2:21:10 PM 6/30/2023 4:30 PM
of DIS	ts DIS	DIS	Type Number PMTR 0003008 PMTR 0003126 PMTR 0003127 DCR DCR
40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	Henry County Juvenile Case 40JC1-2023-TF-1 - Boden Hendrix Elliott (406176/2) 40JC1-2023-TF-2 - ANevah Davis (410903/1) 40JC1-2023-TF-3 - Jaidyn Stoll (410837/2) 40JC1-2023-TF-4 - Abbey Eason (410973/1) 40JC1-2020-TF-1 - Ja'Lyah Corbin (409438/2) 40JC1-2020-TF-6 - Liliana Corbin (409438/2) 40JC1-2020-TF-2 - Rhari Pack (40882/1) 40JC1-2013-TF-1 - Kaleb Diaz (406882/1) 40JC1-2022-TF-1 - Macy Peach (410547/1) 40JC1-2022-TF-1 - Macy Peach (410547/1) 40JC1-2022-TF-4 - Nevach Parker (410722/1) 40JC1-2022-TF-4 - Shianne Patricia Brown (409294/3) 40JC1-2020-TF-4 - Shraxton Boyd (410051/1) 40JC1-2023-TF-1 - Boden Hendrix Elliott (406176/2) 40JC1-2023-TF-1 - Boden Hendrix Elliott (406176/2)
Adjustment 2/28/2023 2:30 PM 0000002-ADJM	Adjustment 2/28/2023 2:30 PM 0000002-ADJM	Adjustment 2/28/2023 2:30 PM 0000002-ADJM	Court Memo Opening trust fund for Boden Elliott Interest income
\$40.00	\$40.00 \$40.00	(\$1,963.43) \$40.00	\$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$3,000.00 \$8.95 \$8.95 \$8.52 \$16.31 \$20.26 \$9.02 \$24.49 \$24.49 \$24.49 \$24.49 \$29.74 \$42.61

\$2.00 Clerk Data Fee - Adjustments 2/28/2023 3:59:59 PM DIS 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 0000002-ADJM \$4.01	Date Type Number Prk Data Fee - Adjustments 8/2023 3:59:59 PM DIS 8/2023 3:59:59 PM DIS 8/2023 3:59:59 PM DIS 8/2023 3:59:59 PM DIS	Financial Report Henry County Juvenile Court Details for 7/1/2022 thru 6/30/2023 Case 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjust Adjust	Court 2023 Adjustment 2/28/2023 2:30 PM 0000002-ADJM Adjustment 2/28/2023 2:30 PM 0000002-ADJM Adjustment 2/28/2023 2:30 PM 0000002-ADJM	\$2.00 \$4.01 \$4.01 \$60.00 \$60.00
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ments DIS 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 0000002-ADJM	ris Officer's Cost - Adjustments 8/2023 3:59:59 PM DIS	40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	Adjustment 2/28/2023 2:30 PM 0000002-ADJM	\$60.00 \$25.00
Iments 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 000002-ADJM st - Adjustments 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 000002-ADJM	ris Officer's Data - Adjustments 8/2023 3:59:59 PM DIS	40JC1-2022-JD-76 - Quartarrion Taylor (410185/3)	Adjustment 2/28/2023 2:30 PM 0000002-ADJM	\$25.00 \$2.00
40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 0000002-ADJM ents 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 0000002-ADJM ents 40JC1-2022-JD-76 - Quartarrion Taylor (410185/3) Adjustment 2/28/2023 2:30 PM 0000002-ADJM				\$2.00

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

Commissioner Neal made a motion to approve Resolution 1-7-23, to approve Officials' Bonds. Commissioner Gean seconded the motion.

ITEM NO. 7

ITEM NO. 7				·		,		
	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		X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID	X							
WILES, RALPH					X			
TOTAL	1				13	1		
<u></u>								

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 1-7-23

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

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

WHEREAS, the covered positions are as follows:

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of July, 2023, a majority or more of the members concurring, that:

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

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

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

PASSED 7-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

John Penn Ridgeway

DONNA CRAIG COUNTY CLERK

APPROVED 7-17-23

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

CERTIFICATE OF PROPERTY					
NGU Risk Management 111 Hazel Path	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.				
Hendersonville, TN 37075	COMPANIES AFFORDING COVERAGE				
Tennessee Risk Management Trust 101 Tamaras Way	INSURER A: TNRMT				
Hendersonville, TN 37075	INSURER B: Travelers Property Casualty Company of America				
MEMBER: Henry County Government	INSURER C:				

COVERAGES

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

CO TR		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)		PROPERTY PROPERTY	LIMITS	
	Х	PROPERTY				Х	BUILDING	Blanket	
		CAUSES OF LOSS		TNRMT 07/01/23 TNRMT 07/01/23		^	BOILDING	Diamet	
. [BASIC	TAIDMIT	07/04/22	07/01/24	Х	PERSONAL	Blanket	
A		BROAD	LIMICINI	07/01/23	07701724		PROPERTY	Diamot	
	X	SPECIAL				Х	EXTRA	\$5,000,000 Per	
A	Х	FLOOD*				^	EXPENSE	Occurrence	
Ţ	Х	INLAND MARINE							
Ī	Х	CONTRACTORS				Per Schedule			
A	Х	EQUIPMENT	TNRMT	07/01/23	07/01/24				
		CAUSES OF LOSS					64.000.0	100 nos nos	
	Х	ACTUAL CASH VALUE					\$1,000,0	000 per occ.	
							116.1		
В	Х	EQUIPMENT BREAKDOWN	TNRMT	07/01/23	07/01/24	Property Damage Deductible S See Attached Summary			

LOCATION OF PREMISES/DESCRIPTION OF PROPERTY

*No Coverage "Flood Zone A"

SPECIAL CONDITIONS/OTHER COVERAGES

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

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

NGU RISK MANAGEMENT

EQUIPMENT BREAKDOWN COVERAGE TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA

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

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

PREMISES: ALL PREMISES ON FILE, EXCEPT ANY LISTED SEPARATELY

VALUATION: REPAIR OR REPLACEMENT COST

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

CONDITIONAL & OPTIONAL COVERAGES
NUMBER OF DAYS FOR NOTICE OF CANCELLATION
EXCEPT 10 DAYS FOR NON-PAYMENT OF PREMIUM

60

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

PROPERTY DAMAGE
EXTRA EXPENSE
SPOILAGE DAMAGE
INCLUDED

\$1,000 24 HOURS

SPOILAGE DAMAGE INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE REFRIGERANT CONTAMINATION INCLUDED IN PROPERTY DAMAGE DEDUCTIBLE

CERTIFICATE OF PROPERTY IN	
NGU Risk Management 111 Hazel Path Hendersonville, TN 37075	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.
INSURED	COMPANIES AFFORDING COVERAGE
Tennessee Risk Management Trust 101 Tamaras Way	INSURER A: TNRMT
Hendersonville, TN 37075	INSURER B:
MEMBER: Henry County Government	INSURER C:

DATE WWIDDOW

COVERAGES

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

CO LTR		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
	Х	EMPLOYEE FIDELITY				\$400,000	
A	х	MONEY & SECURITIES	TNRMT	07/01/23	01/23 07/01/24	EACH AND EVERY LOSS	
	Х	FORGERY OR ALTERATION					

COVERED POSITIONS

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

LOCATION OF PREMISES/DESCRIPTION OF PROPERTY

SPECIAL CONDITIONS/OTHER COVERAGES

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

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

CE	D	TIFICATE OF LIAB	II ITV I	NSIIBANC	E			7/1/23	
PRODE		MADE OF THE STATE		THIS CERTII	FICATE IS INTENDED	TO CONFER A	ND STIPU	LATE	
NGL	J Ri	sk Management		COVERAGE THE NAMED	UNDER THE FOLLOW INSURED INCLUDIN	WING TERMS A	ND COND	ITIONS TO	
		zel Path sonville, TN 37075		PROGRAMI	F REQUIRED. COMPANIES AF	EOPDING C	OVERA	CE	
INSUR		sonville, TN 37075				LOVDIIAG O	OVERA		
		see Risk Management Trust		INSURER A: T	INKIWI I				
		naras Way sonville, TN 37075		INSURER B;					
Men	nbei	r: Henry County Government		INSURER C:					
COV	/ER	AGES							
	PER	IS TO CERTIFY THAT THE POLICIES OF II IOD INDICATED, NOTWITHSTANDING AI PECT TO WHICH THIS CERTIFICATE MAY UBJECT TO ALL THE TERMS, EXCLUSION IMS.	NY REQUIREM	ENT, TERM, OR CONE	DITION OF ANY CONTR SURANCE AFFORDED B' CIES. LIMITS SHOWN B	YTHE POLICIES D	ESCRIBED	HEREIN	
CO LTR		TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)		LIMITS		
2-315	GE	NERAL LIABILITY				EACH OCCUP	RENCE	\$2,000,000	
	Х	COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE	Ξ	Included	
		CLAIMS MADE				PERSONAL & ADV INJURY		Included	
Α	х	OCCURRENCE	TNRIVIT	07/01/23	07/01/24	GENERAL AGGREGATE		Unlimited	
	Х	INCIDENTAL MEDICAL MALPRACTICE				EMPLOYEE B LIABILITY (Cla		\$2,000,000	
		PROFESSIONAL LIABILITY				RETRO DATE		TNRMT Entry Date	
						DEFENSE OF OUSTER		\$100,000 Sublimit	
						EACH OCCURRENCE		\$2,000,000	
Α	x	LAW ENFORCEMENT LIABILITY	TNRMT	07/01/23	07/01/24	\$500 Per Occurren		ence Deductible	
	Х	AUTOMOBILE LIABILITY		75					
		ANY AUTO							
	X	ALL OWNED AUTOS						40,000,000	
Α	X	MEDICAL PAYMENTS: \$5,000 ANY ONE PERSON \$100,000 ANY ONE CLAIM	TNRMT	07/01/23	07/01/24	PER OCCURRENCE		\$2,000,000	
	Х	HIRED AUTOS							
	X	NON-OWNED AUTOS				\$500 Comp Deductible (ACV			
	Х	UNINSURED / UNDERINSURED MOTORISTS						etible (ACV) suctible (ACV)	
		ONDERWING TELEVISION OF THE PERMIT					ቂተ ለበለ በ	00 Per Claim	
Α	х	CYBER LIABILITY (Claims Made)	TNRMT	07/01/23	07/01/24	\$1,000 Deductible		00 Aggregate	
A	х	PUBLIC OFFICIALS LIABILITY ERRORS & OMISSIONS (Claims Made)	TNRMT	07/01/23	07/01/24	EACH CLAIM		\$2,000,000	
	Х	Retro Date 7/1/1987				\$500 Per Claim		Deductible	
DES	CDI	PTION OF OPERATIONS/LOCAT	IONSA/FHIC	LES/EXCLUSIONS	S ADDED BY ENDO	DRSEMENT/SI	PECIAL F	PROVISIONS	
200.09802	7.0	munity will be applied when app							
		* **		CANCELLATIO	an Table				
GERTIFICATE HOLDER ADDITIONAL'INSURED INSURER LETTER: Henry County Government P. O. Box 7 Paris, TN 38242			SHOULD ANY OF TH EXPIRATION DATE T DAYS WRITTEN NOT FAILURE TO MAIL SI KIND UPON THE COI	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE					
KUNDE	20.16	(1) (1) (2) (1) (2) (2) (2) (2) (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4		NGU RISK MA	NAGEMENT				
**************************************	WELL B			INGU KISK WA	NAGENIEN				

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

A motion was made by Commissioner Neal to approve Resolution 2-7-23, to approve the adoption of a Public Comment Policy for Henry County Commission and a Public Comment Policy for Henry County General Government. Commissioner Wiles seconded the motion.

ITEM NO. 8

TIEM NO. 8	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABS	P/
							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		X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID	X							
WILES, RALPH				X	X			
TOTAL	1				11	3		

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 2-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ADOPTION OF A PUBLIC COMMENT POLICY FOR HENRY COUNTY COMMISSION AND A PUBLIC COMMENT POLICY FOR HENRY COUNTY GENERAL GOVERNMENT

WHEREAS, it is the policy of Henry County Government to abide by the statutes of the sunshine law for all county committee meetings for the performance of Henry County business; and

WHEREAS, according to House Bill No. 448, Public Chapter 300, enacted by the General Assembly of the State of Tennessee, effective July 1, 2023 a governing body shall provide a period for public comment on actionable items on the agenda, may put reasonable restrictions on the period for such comments, and provide in the notice for public meetings the manner in which a person indicates the desire to provide public comment at the meeting; and

WHEREAS, the adoption of Public Comment Policies for both the Henry County Commission and Henry County General Government are intended to ensure that all practical steps are taken to ensure that all citizens are given an opportunity for public comment during all meetings that are subject to the sunshine law, except disciplinary meetings and meetings for which there are no actionable items on the agenda, and to ensure that opposing viewpoints are represented fairly; and

WHEREAS, these policies apply to all governing bodies of Henry County including the Commission and committees to which the law applies unless such governing body adopts their own policy which is also approved by the Henry County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of July, 2023 a majority or more of the membership concurring, does hereby approve the adoption and acceptance of the Public Comment Policy for Henry County Commission and Henry County General Government.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached Public Comment Policy be spread upon the Commission record of this date.

PASSED_7-17-23

JOHN PENN RIDGEWAY, CHAIRMAN

HENRY COUNTY COMMISSION

COUNTY CLERK

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

APPROVED 7-1-23

Henry County Commission Public Comment Policy

- 1. At the beginning of each meeting, there will be a period of up to <u>60</u> minutes during which time the public may comment regarding matters of public concern (the "Public Comment Period"). The Public Comment Period will be added to the agenda of all future meetings under the title "Public Forum" or "Citizen's Forum."
- 2. A person at a meeting during the Public Comment Period and recognized by the chair may comment on any matter of public concern (including without limitation matters germane to items on the meeting's agenda) for not to exceed 2 minutes. Persons who wish to comment must raise their hand during the Public Comment Period and wait to be recognized by the chair; when called upon, such person must stand, state their name and address, and make their comment. Upon expiration of a commenter's time the chair will notify the commenter, whereupon the commenter will immediately stop commenting and be seated. A commenter may address multiple matters during such commenter's time.
- 3. A commenter's time may be extended by an additional 2 minutes if another person that is present at the meeting "yields their time" (forfeits such person's opportunity to make public comment) to the commenter. In order to yield time, a person wishing to yield time must indicate his/her desire to do immediately before the commenter begins speaking. An extension by the "yielding of time" shall be permitted only once per commenter (i.e., if extended by the "yielding of time", a commenter's maximum total time shall be 4 minutes and may not be further extended). This provision may be referred to as the "Paul Neal Rule."
- 4. The chair will take all practicable steps to ensure that opposing viewpoints are represented fairly. For example, the chair may (after a comment has been made) inquire as to whether there are opposing viewpoints and, if so, call on a person with an opposing viewpoint to deliver the next comment.
- 5. The chair will call on persons to make comments until the earlier of the conclusion of the Public Comment Period or until no persons wish to comment.
- 6. To allow for comments to be made concerning multiple matters, the chair may limit discussion on a particular matter to <u>46</u> minutes.
- 7. Public notices for future meetings shall note that "Persons desiring to provide public comments must be present at the beginning of the meeting" (or words of similar effect).
- 8. Persons who are unable to comply with this policy due to a disability (for example, persons who are unable to raise a hand, stand, or communicate verbally) will be reasonably accommodated upon request to the extent required by the Americans with Disabilities Act (ADA) and other applicable law. Requests for such accommodations shall be communicated to the chair of the meeting at least 2 business days prior to the meeting.
- 9. This policy was adopted in accordance with 2023 Public Chapter No. 300. It applies to the Public Comment Period of the Henry County Commission. Also, this policy does not apply to disciplinary hearings or meetings for which there are no actionable items on the agenda.

Henry County General Government Public Comment Policy

- 1. At the beginning of each meeting, there will be a period of up to <u>14</u> minutes during which time the public may comment regarding matters germane to items on the meeting's agenda (the "Public Comment Period"). The Public Comment Period will be added to the agenda of all future meetings under the title "Public Forum" or "Citizen's Forum."
- 2. A person that is present at a meeting during the Public Comment Period and recognized by the chair may comment for not to exceed 2_minutes on matters that are germane to items on the meeting's agenda. Persons who wish to comment must raise their hand during the Public Comment Period and wait to be recognized by the chair; when called upon, such person must stand, state their name and address, and make their comment. Upon expiration of a commenter's 2 minutes the chair will notify the commenter, whereupon the commenter will immediately stop commenting and be seated. A commenter shall be permitted to comment only once per meeting but may address multiple matters during such commenter's 2 minutes. A person may not "yield their time" to extend another person's 2 minutes.
- 3. The chair will take all practicable steps to ensure that opposing viewpoints are represented fairly. For example, the chair may (after a comment has been made) inquire as to whether there are opposing viewpoints and, if so, call on a person with an opposing viewpoint to deliver the next comment. The chair may extend the Public Comment Period by 2 minutes to allow the expression of an opposing viewpoint if no opposing viewpoint has yet been expressed with respect to a matter.
- 4. The chair will call on persons to make comments until the earlier of the conclusion of the Public Comment Period or until no persons wish to comment.
- 5. To allow for comments to be made concerning multiple matters, the chair may limit discussion on a particular matter to **8** minutes provided that persons with differing or opposing viewpoints have the opportunity to comment within 8 minutes.
- 6. Public notices for future meetings shall note that "Persons desiring to provide public comments must be present at the beginning of the meeting" (or words of similar effect).
- 7. Persons who are unable to comply with this policy due to a disability (for example, persons who are unable to raise a hand, stand, or communicate verbally) will be reasonably accommodated upon request to the extent required by the Americans with Disabilities Act (ADA) and other applicable law. Requests for such accommodations shall be communicated to the chair of the meeting at least 2 business days prior to the meeting.
- 8. This policy was adopted in accordance with 2023 Public Chapter No. 300. It applies to all Henry County government boards, committees, and other decision-making bodies *other than* the Henry County Commission and any other Henry County government bodies which have adopted their own policy (which must be approved by the Henry County Commission). Also, this policy does not apply to disciplinary hearings or meetings for which there are no actionable items on the agenda.

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

Commissioner Visser made a motion to approve Resolution 3-7-23, to authorize the sale of Delinquent Tax Properties at a reduced price. The motion was seconded by Commissioner Carter.

ITEM NO. 9

BURNS, PATRICK CARTER, DELL ELIZONDO, CHARLES GEAN, RANDY HAMILTON, MISSY HAYES, DAVID AYE NO X X X X X X X X X X X X X	PASS
CARTER, DELL X X ELIZONDO, CHARLES X GEAN, RANDY X HAMILTON, MISSY X	
ELIZONDO, CHARLES GEAN, RANDY HAMILTON, MISSY X	
GEAN, RANDY X HAMILTON, MISSY X	
HAMILTON, MISSY X	
HAYES, DAVID X	
HUMPHREYS, KENNETH X	
McELROY, MELISSA X	
NEAL, PAUL X	
STARKS, MONTE X	
TRAVIS, JAY X	
VISSER, MARTY X X	
WADE, RICKY X	
WEBB, DAVID X	
WILES, RALPH X	
TOTAL 1 14	

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 3-7-23

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

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

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

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

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

- L&N Street, Map 105D, Group H, Control Map 105D, Parcel 006.00.
 Offer by <u>Tre Edmonson</u> for \$500.00 plus closing costs.
- Jones Bend Road Ext 395, Map 096, Parcel 098.01. Offer by Edward Ray, \$500.00 plus closing costs.
- Gwen Street, Map 095P, Group L, Control Map 095O, Parcel 002.00.
 Offer by <u>Amy Tharpe</u> in consideration for \$500.00 plus closing costs.
- 4. Depot Street, Map 096M, Group D, Control Map 096M, Parcel 045.00.

 Offer by Royce Stubblefield in consideration for \$500.00 plus closing costs.
- Depot Street, Map 096M, Group C, Control Map 105D, Parcel 004.00.
 Offer by <u>Royce Stubblefield</u> in consideration for \$500.00 plus closing costs.
- Yates Street 425, Map 105D, Group M, Control Map 105D, Parcel 038.01.
 Offer by <u>Alvin David Hassell & Leticia Hassell</u> in consideration for \$501.00 plus closing costs.

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of July, 2023, a majority or more of the membership concurring that these delinquent tax parcels cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to Tenn. Code Ann. § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to said parcels in consideration of minimum offers subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

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

PASSED 7-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

APPROVED 7-17-23

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$500 * on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at: Map 1050 Group H Control Map 1050 Parcel 1000 S/I ("Real Estate")
Name as it is to appear on Quitclaim Deed: The Edmonton
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is

to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

Offer/Acceptance

- 1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
- 2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 1000 higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to make offers on the Real Estate (the "Public Meeting"). At the conclusion of the Public Meeting, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher offer for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer.

Deposit / Final Payment

- 3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher offeror. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high offeror fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
- 4. The "Final Payment" is the amount equal to the offer price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher offerors have come forward or (b) on the date of the Public Meeting, if Offeror is the highest offeror. TIME IS OF THE ESSENCE.
- Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high offeror, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$150.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER. Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2018-02-05

Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high offeror. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offeror

Sign Name

Print Name

Print Name

Print Phone

TVE

Edmonsov

Print Name

Print Name

Print Phone

To Print Phone

T

PAID AMOUNT: \$500° DATE: DE 16/23

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otal Market Appraisal:	\$2.500							
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lass: 01 - County		City: PARIS						
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pecial Service District 1: 567		Neighborhood: P05						
istrict; 01		Number of Mobile Homes: 0						
umber of Buildings: 0		Utilities - Electricity: 01 - PUBLIC						
tilities - Water/Sewer: 91 - PUBL		Zoning:						
tilities - Gas/Gas Type: (11 - PUB	LIC - NATURAL							
AS			-4		•			
outbuildings & Yard Items			-15					
3uilding #	Туре	Description Units	•					

taxes owed: \$5,479.00

Qualification

ale Information

and Information eed Acres: 0

Land Code

Price Book Page Vacant/Improved

Calculated Acres: 0

123

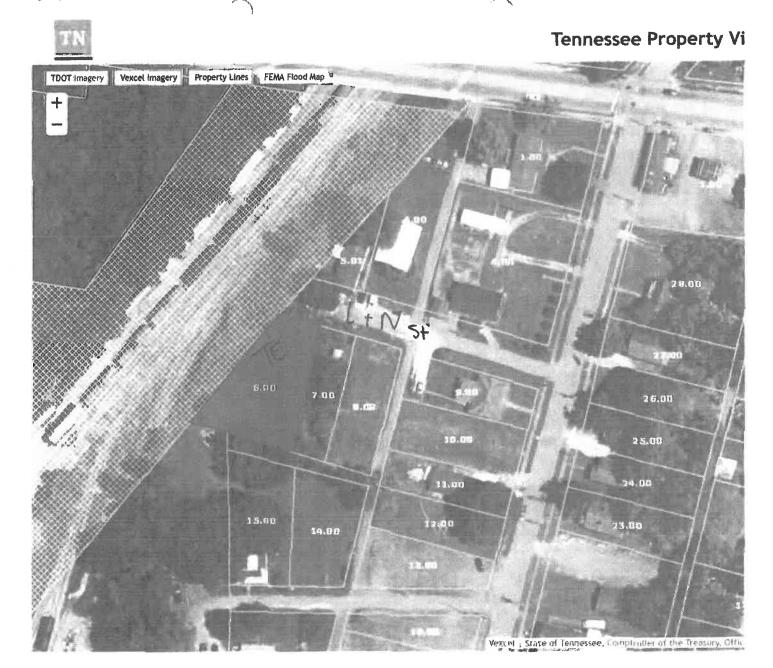
Type Instrument

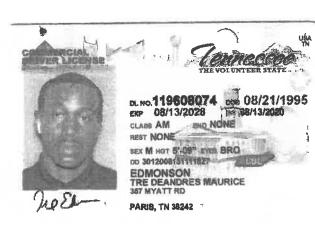
CO - COURT ORDER

Total Land Units: 1

TN Property Viewer

https://tnmap.tn.gov/assessment/?GISLink=040105D+H+00600





Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 500 * on the following terms and
as a divious to consideration for a Quitclaim Deed from the Government of richit County, Termessee ()
quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in
Toppessee assessed for taxation by the County assessor of property at
Map Octo Group Control Map Parcel S/I ("Real Estate") Name as it is to appear on Quitclaim Deed: Raw Raw Raw
Name as it is to appear on Quitclaim Deed: Edward Ray
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)
* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

Offer/Acceptance

- 1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
- 2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10° higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to make offers on the Real Estate (the "Public Meeting"). At the conclusion of the Public Meeting, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher offer for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer.

Deposit / Final Payment

- 3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher offeror. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high offeror fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
- 4. The "Final Payment" is the amount equal to the offer price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher offerors have come forward or (b) on the date of the Public Meeting, if Offeror is the highest offeror. TIME IS OF THE ESSENCE.
- 5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high offeror, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$150.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER. Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2018-02-05

Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high offeror. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Print Name

PAID AMOUNT: \$500°°
DATE: 06/12/23

PARIS TN 38242 alue Information \$4,600 and Market Value: nprovement Value: otal Market Appraisal: ssessment Percentage: \$4.600 0 » S0 ssessment: taxes owed = \$2167.18 dditional Information ieneral Information City: PARIS Special Service District 2: 900 lass; 01 - County ity #: 566 pecial Service District 1: 567 Istrict: 01 Neighborhood: P06 Number of Mobile Homes: 0 umber of Buildings: 0
tilities - Water/Sewer: 00 - PRIVATE / PRIVATE
tilities - Gas/Gas Type: 00 - NONE Utilities - Electricity: 01 - PUBLIC Zoning: utbuildings & Yard Items 3uilding # Description ale Information ang Sale Information list on subsequent pages and Information

Total Land Units: 9 46

HENRY COUNTY TENNESSEE (GC. ERNIJENT OF) ATTN: COUNTY MAYOR

lenry (040)

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13 - SMALL TRACT

_and Code

Calculated Acres: 0

Soil Class

fax Year 2023 | Reappraisal 2020

8.8

Units 0.46

Content Oxner
NT OF1 P O BOX 7

PARIS TN 38242

JONES BEND RD EXT 395

Parcel

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65 Miss 665

are amorningnon						
Sale Date	Price	Book	Page Vacant/Improved	Type Instrument	Qualification	
27 2020	\$0	564	43	CO - COURT ORDER	•	
127 2020	\$0	548	282	CO - COURT ORDER		
222.2013	\$3,000	363	922 V - VACANT	WD - WARRANTY DEED	A - ACCEPTED	
? 2 2011	\$1,000	328	31 - V - VACANT	WD - WARRANTY DEED	1- FINANCIAL INSTITUTION	
5 5 2005	SO	175	585	-	-	
10.2002	\$0	79	913	-	•	
17 2002	\$11,500	78	711 V - VACANT	WD - WARRANTY DEED	M - PHYSICAL DIFFERENCE	
3 5 1997	\$2,500	252	517 I-IMPROVED	WD - WARRANTY DEED	M - PHYSICAL DIFFERENCE	
15 1992	\$0	222	888	-	\$i	1
3 22,1984	\$0	179	738	-	±	,

E.R



Tennessee Property Vi





1.,

Offer for Quitclaim of Delinquent Tax Real Estate
The undersigned ("Offeror"), hereby offers the sum of \$* on the following terms and
conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which
quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in
certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:
Map 095P Group L Control Map 0950 Parcel 002.00 S/I 500 00 ("Real Estate")
Name as it is to appear on Quitclaim Deed: Any Tharpel A'Wyah Gaines Ayden Douglas
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is
and an Onitalism Dood" to locally hind each persons or entities to the terms and conditions of this offer)

to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

Offer/Acceptance

- 1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
- 2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 1000 higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to make offers on the Real Estate (the "Public Meeting"). At the conclusion of the Public Meeting, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher offer for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer.

Deposit / Final Payment

- 3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher offeror. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high offeror fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
- 4. The "Final Payment" is the amount equal to the offer price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher offerors have come forward or (b) on the date of the Public Meeting, if Offeror is the highest offeror. TIME IS OF THE ESSENCE.
- 5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high offeror, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$150.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER. Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2018-02-05

Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high offeror. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offeror

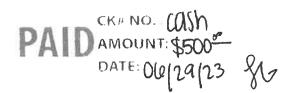
Sign Name
Print Address
Print Phone
Print Pho

and executed this offer with the intent to legally bind all of them.

On this the 19 day of JUWL, 2013. [-1jix Seal]

Notary Public
My commission expires: 01 22 26





Form Rev. 2018-02-05



Tennessee Property Vi



Telliy (U4U)		Jan 1 Owner			GWEN ST				
fax Year 2023 Reapp	raisal 2020	HENRY COUNTY PARIS TN 38242		PARIS TN 36242	Dat Map 095 0	E Group	Parcel [*] 002 00	PI:	
alue Information									
and Market Value:	\$2,500								
nprovement Value:	S0								
otal Market Appraisal:	\$2,500								
ssessment Percentage:	0%								
ssessment:	\$0								
dditional information	Ĺ								
ieneral information									
lass: 01 - County		City: PARIS							
ity #: 566		Special Service Dist	rict 2: 000						
pecial Service District 1:5	567	Neighborhood: P07							
istrict: 01		Number of Mobile H	omes: 0						
umber of Buildings: 0		Utilities - Electricity	: 01 - PUBLIC						
tilities - Water/Sewer: 01 -	- PUBLIC PUBLIC	Zoning:							
tilities - Gas/Gas Type: 01	- PUBLIC - NATURAL								
AS									
lutbuildings & Yard It	ems								
Building #	Туре	Description	Un	its					
				Λ					
ale Information				1+7					
Sale Date Price Book	k Page Vacant/Improve	ed Type Instrument	Qualification						
3 26/2016 SO 446	3 788 V - VACANT	CO - COURT ORDE	R F - TAX EXEMPT SALE						

\$1. 000

taxes owed: \$2,402.73

Total Land Units: 1

and Information

Calculated Acres: 0 Soil Class

eed Acres; 0

and Code)1 - RES

my P. Sharpe

Tennessee

DL NO.064913514 DOR 03
EXP 03/05/2027 HS 10 26.

CLASS D END NONE
REST NONE
SEX F HGT 5'-0A" EYES BRO
DD 3102010261317123

THARPE
AMY PAULETTE
906 JODY DR

CLARKSVILLE, TN 37042

Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$400.00 * on the following terms and
conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which
quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in
certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:
Map OQIOM Group O Control Map OQIOM Parcel O45.00 S/I ("Real Estate")
Name as it is to appear on Quitclaim Deed: 70/CF 5711 BB 1 FF 1511
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)
* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay

* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

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Deposit / Final Payment

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Exceptions in Quitclaim Deed

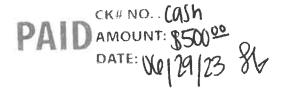
7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2018-02-05

Other Terms and Conditions

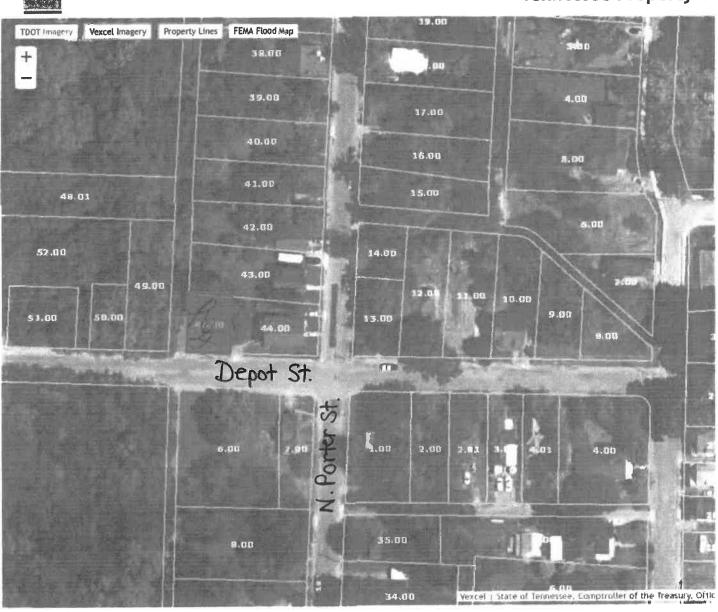
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- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
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- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.





Tennessee Property Vi



Henry (040) Jan 1 Owner		Current Owner			DEPOT ST				
fax Year 2023 Reappraisal 2	2020	HENRY CO TN PARIS TN 38242		PARIS TN 38242	Otto Map 096M	Group: D	Parcel: 045.00	PI:	\$1: 000
alue Information									
and Market Value:	\$1,500								
nprovement Value:	SU								
otal Market Appraisal:	\$1,500								
ssessment Percentage:	0%								
ssessment:	S0								
dditional Information									
ieneral Information									
lass: 01 - County		City: PARIS							
ity #: 566		Special Service District 2: 000							
pecial Service District 1: 567		Neighborhood: P07							
istrict: 01		Number of Mobile Homes: 0							
umber of Buildings: 0		Utilities - Electricity: 01 - PUBLIC	2)
tilities - Water/Sewer: 12 - NONE :	NONE	Zoning:							
tilities - Gas/Gas Type: 00 - NONE									
outbuildings & Yard Items									
Building #	уре	Description	Units	taves aught.		12	C		
ale information				taxes owed: \$3.516.77		S	1		
	age Vacant/Impr	oved Type instrument	Qualification	d2 510 77	1	1	11		
				\$2.51W-11	1	0	1		
3/28/2016 S0 446	788	CO - COURT ORDER	~	1 4.		W			

Units 1.00

CO - COURT ORDER

Total Land Units: 1

3:28:2016

12/1982

and Information

eed Acres: 0

_and Code

11 - RES

so

50 169

446

Calculated Acres: 0

Soil Class

788

499

Current Owner



rss 06-04-2021 EXP 06-07-2025

Sex M Hgt 811 . Lic Type C End NOWE Restrictions NOWE

Eyes BRO

Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 500.00 * on the following terms and
conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which
quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in
certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:
Map O96 MGroup C Control Map 1050 Parcel O04.00s/I ("Real Estate")
Name as it is to appear on Quitclaim Deed: ROYCE STUBBLEFIELD
(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is
to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

*In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay

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Offer/Acceptance

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Disclaimer of Representations and Warranties

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Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Form Rev. 2018-02-05

Other Terms and Conditions

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- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

day of TUNK

Print Name RO/CF STUBBIFF ELD

Print Address

Print Phone 3/3-729-1568

STATE OF TENNESSEE STUBBIFF STUBBIFF STATE OF TENNESSEE

Print Phone 2/3-729-1568

STATE OF TENNESSEE STUBBIFF STUBBIFF STATE OF TENNESSEE

Print Phone 2/3-729-1568

Print Phone 2/

PAID AMOUNT: \$50000



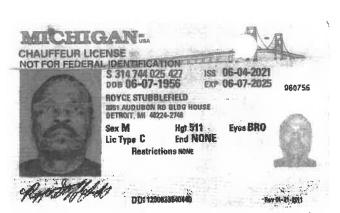
lenry (040)		Jan - Owner		Current Owner	DEPC	TST			
Tax Year 2023 Reappraisa	1 2020	HENRY CO TN	1	PARIS TN 36242	(,511,530	0.000	Parcel:	PI:	SI
		PARIS TN 38242			105D	C	004.00		00
alue Information									
and Market Value:	\$4,300								
nprovement Value:	\$0								
otal Market Appraisal:	\$4.300								
ssessment Percentage:	0%								
ssessment:	\$0								
dditional Information									
ieneral Information									
lass: 01 - County		City: PARIS							
ity #: 566		Special Service District 2: 000							
pecial Service District 1: 567		Neighborhood: P05							
istrict; 01		Number of Mobile Homes: 0							
umber of Buildings: 0		Utilities - Electricity: 00 - NON6	A- I= A4						- 1
titities - Water/Sewer: 12 - NON	E / NONE	Zoning:							
tilities - Gas/Gas Type: 00 - NOI	VE.								
utbuildings & Yard Items									
3uilding #	Type [Description	Units						
ale Information									
and Sale Information list on subst	adrient bages								
and Information			te 1						
	Calculated Acres	s: 0 Total Land Uni	ea, t						
and Information	Calculated Acres		Units						
and Information eed Acres: 0 _and Code									
and Information eed Acres: 0			Units	Larrac and	1 .				
and Information eed Acres: 0 _and Code			Units	taxes owe	<i>}</i> :				
and Information eed Acres: 0 _and Code			Units	taxes owld	J :				
and Information eed Acres: 0 _and Code			Units	taxes owed \$4.712	52				}

ic information

Sale Date	Price	Book	Page Vacant/Improved	Type Instrument	Qualification
3 28 2016	80	446	78€	CO - COURT ORDER	
1.1.1000	\$0	12	NÁ	180	15%
111/1000	\$0	WB	621	(4)	343

1

}



Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ _______ on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:

Map ODO Group Control Map ODO Parcel OS/I ("Real Estate")

Name as it is to appear on Quitclaim Deed:

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

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Form Rev. 2018-02-05

Other Terms and Conditions

Offer made on this the 30 day of Juny, 2017, by:

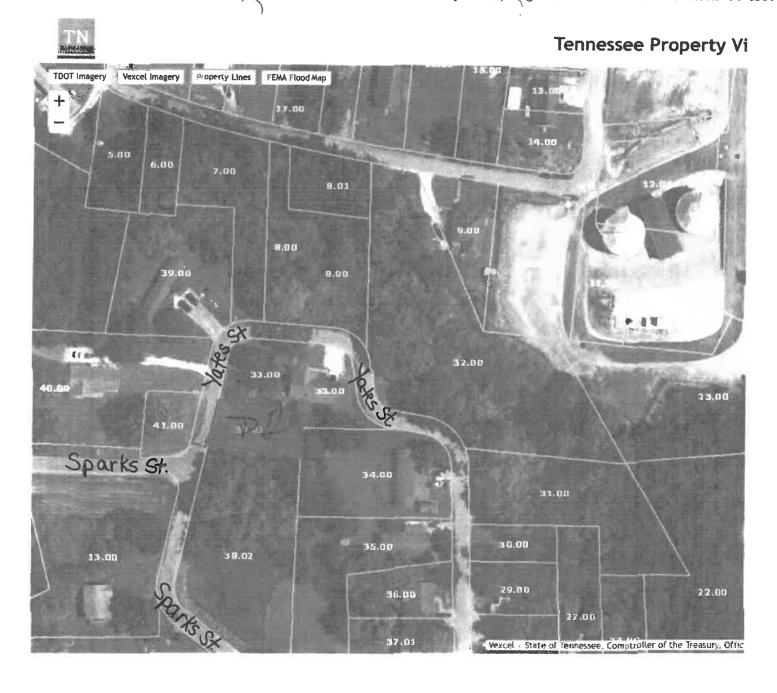
The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high offeror. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Sign Name	Print Name
Print Address DAVID Hessell	Print Phone 73-363-2154
STATE OF TENNESSEE COUNTY OF HENRY	
	he above-stated county and state, the above-named Offeror, on identified above as "Name as it is to appear on Quitclaim Deed" them.
On this the 30day of 3000, 2013. Notaly Public My commission expires: 0122/26	[Alfin Seal] STATE OF TENNESSEE NOTARY
	PUBLIC PUBLIC PUBLIC
PAID AMOUNT: \$501000 DATE: 06/30/23	

Offeror

Sign Name



tenry (040)		Jan 1 Oviner	Current Owner	YATES ST 425
fax Year 2023 Reappraisa	1 2020	HERRY COUNTY TENNESSEE GOVERNMENT OF) ATTN: COUNTY MAYOR 161 E WASHINGTON ST PARIS TN 38242	101 E WASHINGTON ST PARIS TN 38242	Childap Group: 1950 M
alue Information				
and Market Value:	\$1300		5	
nprovement Value:	Su			
otal Market Appraisal:	\$1,300			
ssessment Percentage:	0%			
ssessment;	80			
dditional Information				
ieneral Information				
lass: 01 - County		City: PARIS		
ity #: 566		Special Service District 2: 000		
pecial Service District 1: 567		Neighborhood: P05		
istrict; 01		Number of Mobile Homes: U		
umber of Buildings: 0		Utilities - Electricity: 01 - PUBLIC	1	
tilities - Water/Sewer: 01 - PUBI		Zoning:	~ ~ /	
tilities - Gas/Gas Type; 01 - PUE	BLIC - NATURAL			
AS				
utbuildings & Yard Items				
Building #	Type D	escription Units	$\mathcal{N}_{\mathcal{N}_{\mathcal{N}_{\mathcal{N}_{\mathcal{N}}}}}$	
ale Information				
Sale Date Price Book	Page Vacant/Impro	oved Type Instrument Qualification		
11/28/2017 SO 479	365	CO - COURT ORDER		

Parcel: 038.01

taxes owed: \$3,822.47

Total Land Units: 1

and Information

eed Acres: 0

_and Code

/1 - RES

Calculated Acres: 0

Soil Class

DRIVER LICENSE



DL NO.052336112 DOB.04/29/1961
EXP. 02/24/2024 ISS 02/24/2016
CLASS DM END NONE
REST NONE
SEX M HOT 6'-03" EVES BLU
DD 2201602241402167
HASSELL
ALVIN DAVID, 3RD
126 BELL LM
PARIS, TN 38242-7935

g

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

Commissioner Starks made a motion to approve Resolution 4-7-23, to provide for the second reading of appropriations to Non-Profit or Civic Organizations. Commissioner Burns seconded the motion.

ITEM NO. 10

ITEM NO. 10	(i)							
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK				X	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		X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID	X							
WILES, RALPH					X			
					10		1	
TOTAL	1				13		1	

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 4-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO PROVIDE FOR THE SECOND READING OF APPROPRIATIONS TO NON-PROFIT OR CIVIC ORGANIZATIONS

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$89,950.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in recessed session on this 17th day of July, 2023, that:

SECTION 1. The sum of \$89,950.00 is hereby appropriated to varied non-

profit organizations during Fiscal Year 2023-2024 as per the attached document to

be used for the benefit of the general welfare of the residents of Henry County,

Tennessee, in accordance with the following guidelines: that funds shall be spent

according to guidelines established by the Comptroller of the Treasury of the State

of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual

report of its business affairs with the Henry County Clerk, a copy of the annual

audit, its program which serves residents of the county, and the proposed use of

county assistance in accordance with the requirements of Tennessee Code

Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and

expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3).

The report must be certified by the chief financial officer of the non-profit

organization in accordance with the provision of Tennessee Code Annotated,

Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of

Henry County, Tennessee, meeting in recessed session on this 17th day of July,

2023, a majority or more of the membership concurring, that the attached list of

non-profit charitable civic organizations be approved for contributions on the

second reading.

BE IT FINALLY RESOLVED that a true copy of this Resolution be

spread upon the Commission record of this date.

PASSED

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK

APPROVED |

HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

 Volunteer Fire Dept. Aspell Recovery Center Buddy Ball St. John's/Community Services 	31,200.00
3. Buddy Ball	·
·	1,500.00
4. St. John's/Community Services	500.00
	4,000.00
5. Habitat for Humanity	2,000.00
6. Henry CASA Program	1,000.00
7. Henry Co. Fair Association	5,250.00
8. HC Youth Baseball Assn.	5,250.00
9. KY Lake Girls Assn. (ASA)	5,250.00
10. Paris Academy for the Arts	5,000.00
11. Paris Downtown Boxing	1,500.00
12. Paris-HC Arts Council	2,000.00
13. Paris- HC Heritage Center	10,000.00
14. Paris-HC Rescue Squad	6,000.00
15. Star Center	500.00
16. TN College of Applied Technology (TCAT)	2,000.00
17. Carl Perkins Center	3,500.00
18. West TN Hearing & Speech	1,500.00
19. WRAP	2,000.00

TOTAL \$89,950.00

ROLL CALL

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

Commissioner Wade made a motion to approve Resolution 5-7-23, to accept the offer for a land purchase located on Hwy 79 South, Paris, TN for construction of a new Henry County Health Department facility. The motion was seconded by Commissioner Gean. ITEM NO. 11

HEMINO. H	ABSENT	PRESENT	MOTION	SECOND	AYE	NO		
	ABSENT	FRESENT	WOTION	SECVIVE	7112	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			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY			X		X			
WEBB, DAVID	X							
WILES, RALPH						X		
TOTAL	1				12	1	1	
							-	

MOTION CARRIED

DATE: 7-17-23

Commissioner Hayes stated that he is not affiliated with JR Hayes Family Partnership LP but he abstains since certain members of his family are.

RESOLUTION NO. 5-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT THE OFFER FOR A LAND PURCHASE LOCATED ON HWY 79 SOUTH, PARIS, TN FOR CONSTRUCTION OF A NEW HENRY COUNTY HEALTH DEPARTMENT FACILITY

WHEREAS, Henry County has received the attached offer for \$265,000.00 from J.R. Hayes Family Partners LP to purchase land located on Highway 79 South, Paris, TN and;

WHEREAS, this land purchase is a four-acre portion of the vacant land (Assessed as Map 106, Parcel 033.00) and is appropriate for the construction of a new Henry County Health Department and;

WHEREAS, The Henry County Commission deems it to be in the best interest of the citizens of Henry County to approve said purchase of land in order to continue providing quality healthcare to the citizens of Henry County; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissions of Henry County, Tennessee, assembled in regular session on this the 17th day of July, 2023, a majority or more of the membership concurring, do hereby approve the purchase of the above-mentioned real property noted in the attached documentation from J.R. Hayes Family Partners LP and do hereby authorize the County Mayor to accept the offer and sign the contract on behalf of the County as well as any documents necessary to close the purchase.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage by this Legislative Body and approval of the County Mayor.

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

PASSED

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA L. CRAIG

APPROVED <u>7-17-23</u>

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

Offer to Sell Real Estate to Henry County

J R HAYES FAMILY PARTNERS LP ("Seller") hereby offers to sell certain real estate in Henry County, Tennessee more particularly described below to the government of HENRY COUNTY, TENNESSEE ("Buyer") on the following terms:

- 1. **Real Estate.** Seller will sell to Buyer and Buyer with purchase from Seller a four-acre portion of that certain vacant land assessed for taxation at Tax Map 106, Partial 033.00 (the "Premises") to be surveyed as follows:
- a. The Premises will be northern-most four-acres of said parcel, <u>unless</u> the adjoining landowner (PATEL / Map 106, Parcel 040.00) contracts with Seller to buy a portion of that northern-most four-acres (see drawing attached as **Exhibit A**) within 30 days after acceptance of this Offer by Buyer.
- b. If the adjoining landowner contracts to purchase any/all of the four acres referenced in subsection 1(a) within the said 30-day period, then the Premises shall be the northern-most four-acres of said parcel remaining after the portion to be purchased by the adjoining landowner.
 - 2. Purchase Price. The purchase price shall be \$265,000.00 payable in full to Seller at closing.
- 3. Closing. The sale shall close within 120 days of Buyer's acceptance of this offer. Greer, Greer & Whitfield, Attorneys, PLLC (the "Closing Agent") shall act as closing agent for both parties. It is understood that Buyer and Seller are both clients of said Closing Agent (regarding matters outside of this transaction), and Buyer and Seller waive any potential conflicts of interest which may exist out of the Closing Agent's involvement in this transaction. Buyer and Seller understand/agree that (a) in the event of a dispute between the parties, the Closing Agent will withdraw from the transaction and be unable to represent either party against the other and (b) neither party's communications with the Closing Agent concerning this transaction are confidential from the other party.
- 4. Conditions. Buyer's obligation to close shall be contingent upon: (a) Seller's ability to convey insurable title to the Premises by general warranty deed at closing, free and clear of any liens or encumbrances and (b) Buyer's approval of any desired inspections of the Premises (soil, environmental, etc.). Buyer shall have free access to inspect the Premises beginning upon the date of this Offer.
- 5. **Costs.** Buyer shall pay for the survey and all desired inspections, title services, recording fees, and one-half of general closing costs charged by the Closing Agent. Seller shall pay the deed preparation fee and one-half of general closing costs charged by the Closing Agent. Neither party has engaged a realtor with respect to this transaction and no third party is due a commission or fee by reason of this transaction.
- 6. Acceptance. This offer shall be irrevocable for a period of <u>30</u> days; thereafter, Seller may revoke this offer at any time by hand-delivering written notice of revocation to the Henry County Mayor's office. This offer may be accepted by a vote of the Henry County Board of Commissioners (the "County Commission") in the manner allowed by law and shall become a legally binding contract between the parties upon acceptance by the County Commission. As soon as practicable after acceptance by the County Commission, the Henry County Mayor shall countersign this instrument to evidence the Buyer's acceptance of this offer and deliver a copy to Seller.
- Authorization. The undersigned representative of Seller represents and warrants that he/she is duly authorized to make this offer on behalf of Seller and to legally bind Seller to the terms of this Offer.

Offer made on the 30 day of May 2023.

JR HAYES FAMILY PARTNERS LP

By:
Sign Name Ge Rald L. Hayes

Print Title Manage R

Offer and to legally bind Seller to the terms of this Offer.

Offer accepted on the 172 day of 1920 day of 1920

Exhibit A

(This is an approximation. A surveyor will determine the exact boundaries of the Premises.)



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

PARIS, TENNESSEE

A motion was made by Commissioner Humphreys to approve Resolution 6-7-23, fixing the tax levy in Henry County, Tennessee for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. Commissioner Gean seconded the motion.

	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			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID	X							
WILES, RALPH						X		
TOTAL	1				13	1		

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 6-7-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 17th day of July 2023, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2023, shall be One Dollar and .8933/100 (\$1.8933) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

TOTAL	\$ 1.8933
Solid Waste Fund	.0543
Highway Fund	.2209
Education Funds	1.0805
Debt Service	.0181
County General Fund	\$.5195

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

SECTION 4. BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 7-17-23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG

APPROVED 7-17-23

JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

ROLL CALL

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

Commissioner Humphreys made a motion to approve Resolution 7-7-23, making appropriations for the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee for the Fiscal Year beginning July 1, 2023 and ending June 30, 2024. The motion was seconded by Commissioner Visser.

ITEM NO. 13

ITEM NO. 13						2.50		
	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			
TRAVIS, JAY					X			
VISSER, MARTY				X	X			
WADE, RICKY					X			
WEBB, DAVID	X							
WILES, RALPH						X		
TOTAL	1				13	1		
					1	1		

MOTION CARRIED

DATE: 7-17-23

RESOLUTION NO. 7-7-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING **JULY 1, 2023 AND ENDING JUNE 30, 2024**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 17th day of July, 2023, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2023, and ending June 30, 2024, according to the following schedule:

COUNTY GENERAL FUND	
181,567,00	
· · · · · · · · · · · · · · · · · · ·	
223,473.00	924,943.00
1 000 00	
· · · · · · · · · · · · · · · · · · ·	
· · · · · · · · · · · · · · · · · · ·	
·	
•	
112,157.00	2,395,401.00
	3,320,344.00
	-)) 100
	381,300.00
	501,500.00
164.141.00	
62,299.00	
	356,351.00
	181,567.00 519,903.00 223,473.00 1,000.00 30,159.00 354,031.00 299,132.00 247,868.00 190,420.00 271,199.00 69,450.00 179,188.00 173,000.00 329,502.00 138,295.00 112,157.00 119,437.00 10,474.00

89,950.00

\$10,385,935.00

Public Safety Grants Program

Contracts with Other Agencies (Children's Special Services)	1	2,660.00
Law Enforcement:		
General Sessions Court	135,454.00	
Chancery Court	220,460.00	
Circuit/General Sessions Court	279,795.00	
General Sessions Judge's Court	198,142.00	
Other Administration of Justice	10,000.00	
Juvenile Court	351,808.00	
Probate Court	88,998.00	
Medical Examiner/Co. Coroner	82,000.00	
Sheriff's Department	2,886,491.00	
Jail	1,680,983.00	
Special Patrols	103,626.00	
Drug Enforcement	193,073.00	
Sexual Registry	4,500.00	6,235,330.00
Non Broth Owner's di		
Non-Profit Organizations:	21 222 22	
1. Volunteer Fire Dept.	31,200.00	
2. Aspell Recovery Center	1,500.00	
3. Buddy Ball4. St. John's/Community Services	500.00	
	4,000.00	
	2,000.00	
,	1,000.00	
7. Henry Co. Fair Association8. HC Youth Baseball Assn.	5,250.00	
The state of the s	5,250.00	
(12511)	5,250.00	
10. Paris Academy for the Arts11. Paris Downtown Boxing	5,000.00	
12. Paris-HC Arts Council	1,500.00	
13. Paris-HC Heritage Center	2,000.00	
14. Paris-HC Rescue Squad	10,000.00	
15. Star Center	6,000.00	
	500.00	
16. TN College of Applied Technology17. Carl Perkins Center	2,000.00	
18. West TN Hearing & Speech	3,500.00	
19. WRAP	1,500.00	
17. WICH	2,000.00	

Tourism/Economic Development	644,000.00
W. G. Rhea Library	196,096.00
Veteran's Service	74,824.00
Soil Conservation Service	61,868.00
Other Charges	322,249.00

TOTAL

TN Rehabilitation Center - Matching Share	50,000.00	
Chamber of Commerce	6,000.00	
Miscellaneous	730,750.00	
Remittance of Revenue Collections	25,000.00	
Employee Benefits	2,091,690.00	
Other Charges	500.00	
Preservation of Records	22,222.00	
State Forestry	2,000.00	
Industrial Development	75,000.00	
<u>Infant Stimulation – UTM</u>	1,350.00	
Drug Treatment Programs	6,000.00	
Volunteer Center	6,050.00	
Aid to Dependent Children	1,200.00	
Literacy Council	2,000.00	
Other Supplies and Materials	500.00	
Drug Court Recovery	41,330.00	4,360,629.00

DRUG CONTROL FUND

14,746,564.00

665,036.00

Drug Enforcement 64,000.00

TOTAL COUNTY GENERAL FUND

OTHER SPECIAL REVENUE

Other Special Revenue 2,967,284.00

DEBT SERVICE FUND

Other Charges 18,000.00

General Government

Bank Fees	5,000.00	
Principal on Notes	486,300.00	
Interest on Notes	43,835.00	
Principal on Other Loans Payable	29,901.00	
Transfer to Other Funds (General Fund)	100,000.00	

Education

Bank Fees	5,000.00	
Principal on Bonds	2,240,000.00	
Interest on Bonds	225,842.00	2,470,842.00

TOTAL DEBT SERVICE FUND

3,153,878.00

CENTRAL CAFETERIA FUND

Food Service Expenses

3,221,004.02

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	14,913,251.83
Alternative Instruction	307,490.00
Instruction-Special Education	2,081,232.08
Instruction-Voc. Education	1,270,070.00
Support Services-Attendance	225,791.05
Support Services-Health	412,411.27
Support Services-	,,
Other Student Support	985,709.29
Support Services-Regular	, , , , , , ,
Instruction	1,017,221.00
Support Services-	-, · - · , 1100
Alternative Instruction	14,476.00
Support Services-Special Ed.	131,698.68
Technology	403,631.00
Support Services-Vocational	,
Education	10,250.00
General Administration-	17,250,00
Board of Education	475,528.00
General Administration-	,020.00
Office of Superintendent	304,068.00
General Administration	201,000.00
Office of Principal	1,798,679.00
Business Administration-	1,750,075.00
Fiscal Services	314,640.00
Operation of Plant	2,270,415.52
Maintenance of Plant	911,949.00
Transportation	2,582,116.00
Community Services	419,780.48
Childhood Education	391,939.79
Capital Outlay	801,361.51
Debt Service	2,247,650.00
Bank Charges	5,000.00
Interest on Bonds	368,239.50
Indirect Costs	0.00
	0.00

TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND

34,664,599.00

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS

1,421,501.00

FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

PSSD APPROPRIATIONS

ADA Share of Property Tax Revenues

2,989,039.00

HIGHWAY FUND

Administration	271,179.00
Highway and Bridge Maint.	3,069,359.00
Operation & Maint. of Equip.	735,943.00
Litter & Trash Collection	51,400.00
Other Charges	294,133.00
Employee Benefits	547,560.00
Capital Outlay	5,463,506.00

TOTAL HIGHWAY FUND

10,433,080.00

HENRY COUNTY MEDICAL CENTER

0.1.1	
Salaries & Wages	46,083,940.00
Employee Benefits	10,740,794.00
Service Tax	405,000.00
Depreciation	4,159,966.00
Interest	516,373.00
Other Expenses	1,398,980.00
Utilities & Telephone	1,835,666.00
Supplies	21,001,179.00
Professional Fees	11,023,192.00
Repairs & Maintenance	3,911,241.00
Leases & Rentals	1,848,759.00
Insurance	594,491.00

TOTAL HENRY COUNTY MEDICAL CENTER

103,519,581.00

SOLID WASTE FUND

Sanitation Management	15.	57,342.00
Landfill Operation		70,000.00
Other Waste Disposal		2,500.00
Other Charges		13,000.00
Recycling Center		598,975.00

TOTAL SOLID WASTE FUND

741,817.00

SECTION 2. **BE IT FURTHER RESOLVED**, that all fee officials enumerated in Section 8-22-101 T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. **BE IT FURTHER RESOLVED,** that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or renumeration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other renumeration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. **BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. **BE IT FURTHER RESOLVED** that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the year ending June 30, 2024, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds accounts.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2023-2024 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which

money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2024.

SECTION 7. **BE IT FURTHER RESOLVED,** that the delinquent county property taxes for the year 2022 and prior years and the interest and penalty thereon collected during the year ending June 30, 2024 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year ending June, 2024. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. **BE IT FURTHER RESOLVED,** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2023.

SECTION 9. **BE IT FURTHER RESOLVED**, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

<u>Section a.</u> The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Aspell Recovery Center.

Section c. The sum of Five Hundred Dollars (\$500) be appropriated to Buddy Ball.

<u>Section d.</u> The sum of Four Thousand Dollars (\$4,000) be appropriated to St. John's/Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section e. The sum of Two Thousand Dollars (\$2,000) be appropriated to Habitat for Humanity.

Section f. The sum One Thousand Dollars (\$1,000) be appropriated to Henry CASA.

<u>Section g.</u> The sum of Five Thousand Two Hundred Fifty Dollars (\$5,250) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section h. The sum of Five Thousand Two Hundred Fifty Dollars (\$5,250) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

<u>Section i.</u> The sum of Five Thousand Two Hundred Fifty Dollars (\$5,250) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

<u>Section j.</u> The sum of Five Thousand Dollars (\$5,000) be appropriated to Paris Academy for the Arts to benefit the general welfare of the residents of Henry County.

<u>Section k.</u> The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Paris Downtown Boxing.

<u>Section 1.</u> The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

<u>Section m.</u> The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

<u>Section n.</u> The sum of Six Thousand Dollars (\$6,000) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section o. The sum of Five Hundred Dollars (\$500) be appropriated to the Star Center.

<u>Section p.</u> The sum of Two Thousand Dollars (\$2,000) be appropriated to Tennessee College of Applied Technology to benefit the general welfare of the residents of Henry County.

Section q. The sum of Three Thousand Five Hundred Dollars (\$3,500) be appropriated to Carl Perkins Center.

Section r. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to West Tennessee Hearing & Speech.

<u>Section s.</u> The sum of Two Thousand Dollars (\$2,000) be appropriated to Wo/Men's Resource and Rape Assistance Program (W.R.A.P.).

SECTION 10. **BE IT FURTHER RESOLVED,** that all appropriations enumerated in Section 9 above are made subject to the following conditions:

- 1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
- 2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
- 3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-

profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. **BE IT FURTHER RESOLVED** that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. **BE IT FURTHER RESOLVED,** that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023.

SECTION 13. **BE IT FINALLY RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 7-17. 23

JOHN PENN RIDGEWAY, CHAIRMAN HENRY COUNTY COMMISSION

DONNA CRAIG COUNTY CLERK

APPROVED 7-17-23

JOHN PENN RIDGEWAY HENRY COUNTY MAYOR

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

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

ITEM NO. 14

ITEM NO. 14						3.00		
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								, :
CARTER, DELL								
ELIZONDO, CHARLES								
GEAN, RANDY								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY			X					
WADE, RICKY				X				
WEBB, DAVID	X							
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE: 7-17-23