



AGENDA
HENRY COUNTY COMMISSION
MONDAY, OCTOBER 21, 2024
5:00 PM
CHANCERY COURTROOM

1. Call to order and opening of the Commission
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. Citizen's forum
6. Commissioners' forum
7. Presentation by Rob Goad regarding Shops At Mineral Wells and tax increment financing application.
8. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. RESOLUTION #1-10-24

- 7
- c. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #1a-10-24 (to be distributed at the meeting).**
 - d. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #2-10-24**
 - e. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #3-10-24**
 - f. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #4-10-24**
 - g. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #5-10-24**
 - h. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **RESOLUTION #6-10-24**
 - i. Consideration of a resolution to establish rules of procedure for the special election to fill the vacant office of Henry County Road Board for District #1 and action thereon by the Commission. **RES #7-10-24**
 - j. Consideration of a resolution to accept resignations of Henry County Hospital Board members and action thereon by the Commission. **RESOLUTION #8-10-24**
 - k. Consideration of a resolution to establish rules of procedure for the special election to fill vacancies for the Henry County Hospital District Board of Trustees & action thereon by the Commission. **RES #9-10-24**
 - l. Consideration of a resolution to approve the return of mail processing operations to Madison County. **RESOLUTION #10-10-24**
 - m. Consideration of a resolution to repeal obsolete Private Act pertaining to County Nursing Home. **RESOLUTION #11-10-24**
 - n. Consideration of a resolution to approve interlocal cooperation agreement with City of Paris Police and Henry County Sheriff's Department. **RESOLUTION #12-10-24**
 - o. Consideration of a resolution to approve interlocal agreement with Emergency Communications District for AVL Project. **RES #13-10-24**

- p. Consideration of a resolution to approve the Economic Development Plan for Shops At Mineral Wells TIF Application. RES#14-10-24
- q. Consideration of a resolution to approve the establishment of Wheel Tax. RESOLUTION #15-10-24

9. Announcements and Statements

- The November meeting has been moved to November 25th which is the 4th Monday.
- Please let us know if you wish to receive your entire packet electronically.
- Are you willing to at least receive the consent agenda items (meeting minutes, notary publics, etc.) electronically?

10. Adjournment



CONSENT AGENDA OCTOBER 21, 2024

ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 16, 2024
2. Notary Public designations
3. Various quarterly reports
4. Henry County Medical Center Statement of Cash Flow
5. Trustee's month end report
6. Letter of approval from the Tennessee Comptroller's office regarding the 2025 Capital Outlay Note, Series 2025a adopted on Resolution #8-9-24

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 October 21, 2024 at 5:00 p.m. Present and presiding the Honorable Randy Geiger, 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, David Flowers, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles.

ITEM NO. 5 Presentation by Rob Goad regarding Shops At Mineral Wells and tax increment financing application.

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

A motion was made by Commissioner Webb and seconded by Commissioner Visser to amend the agenda by moving Resolution 14-10-24 to the first item under business on the agenda.

ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY				X				
WEBB, DAVID			X					
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-21-24

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

Commissioner Webb made a motion to approve Resolution 14-10-24, to approve the Industrial Development Board of the City of Paris, Tennessee's Economic Development Plan for Paris Crossing at Mineral Wells mixed-use development Tax Increment Financing (TIF) Application. The motion was seconded by Commissioner Neal.
ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL				X	X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID			X		X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 10-21-24

RESOLUTION NO. 14-10-24

A RESOLUTION TO APPROVE THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF PARIS, TENNESSEE'S ECONOMIC DEVELOPMENT PLAN FOR PARIS CROSSING AT MINERAL WELLS MIXED-USE DEVELOPMENT TAX INCREMENT FINANCING (TIF) APPLICATION

WHEREAS, the Board of Commissioners for Henry County is required to approve Economic Impact Plans recommend by the Industrial Development Board of the City of Paris, Tennessee (the "Industrial Development Board"); and

WHEREAS, the Industrial Development Board conducted a public hearing on the Economic Impact Plan and TIF application from BRG Paris, LLC, in an open, public meeting on October 21, 2024 regarding the contracted purchase of an approximate 41.6 acre tract of land located at the corner of Highway 77 and State Highway 218 Bypass in Paris, Tennessee and an additional parcel containing approximately 14.312 acres, which together compromise 55.912 acres (the "Property"); and

WHEREAS, the Industrial Development Board found and determined that the submitted Economic Impact Plan meets the requirements of the Act, will create and foster a vibrant, mixed-use center for Henry County and the City of Paris, create jobs, generate taxes, and otherwise further the purposes of the Act; and

WHEREAS, the Industrial Development Board approved and confirmed on October 21, 2024, the Economic Impact Plan and TIF application from BRG Paris, LLC for the Property with a favorable recommendation.


NOW THEREFORE BE IT RESOLVED By the Board of Commissioners of Henry County meeting in regular session on this 21st day of October 2024, a majority or more of the membership concurring, that the Economic Impact Plan and TIF application from BRG Paris, LLC, and recommended by the Industrial Development Board for the mixed-use development of Paris Crossing at Mineral Wells at the Property are approved.

BE IT FINALLY RESOLVED that a true copy of this instrument be spread upon the minutes of this meeting.

PASSED 10-21-2024



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
HENRY COUNTY MAYOR

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

Commissioner Humphreys made a motion to approve the Consent Agenda which consists of: Minutes of the meeting of September 16, 2024, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, Letter of approval from the Tennessee Comptroller's office regarding the 2025 Capital Outlay Note, Series 2025a adopted on Resolution #8-9-24 and the following Notary Public designations: Jeffrey K. Webb, Tom Papszycki, Mary Ellen Blanton, Zachary Choate, Ashlie Duncan, Jason Henson, Alaina G. Steele and Jannie Sanders. The motion was seconded by Commissioner Visser.
ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH			X					
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE,GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY				X				
WEBB, DAVID								
WILES, RALPH								
TOTAL								

DATE : 10-21-24
VOICE VOTE CARRIED

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

Commissioner Humphreys made a motion to approve Resolution 1-10-24, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2024-2025; Resolution 1A-10-24, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2024-2025; Resolution 2-10-24, to authorize certain changes in the Budget for the Henry County Solid Waste Fund for Fiscal 2024-2025; Resolution 3-10-24, to authorize certain changes in the Budget for the Henry County Debt Service Fund for Fiscal 2024-2025; Resolution 4-10-24, to authorize certain changes in the Budget for the Henry County Other Capital Outlay Fund for Fiscal 2024-2025 and Resolution 5-10-24, to authorize certain changes in the Budget for the Henry County General Purpose School Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Starks.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE				X	X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

RESOLUTION #1-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

BUDGET MISC

INCREASE ACCOUNT 52500-106-004, entitled "Deputy Clerk," in the amount of \$500.00

INCREASE ACCOUNT 54110-106-025, entitled "Deputy," in the amount of \$1,000.00

INCREASE ACCOUNT 54210-160-022, entitled "Correctional Guard," in the amount of \$1,000.00

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$3,424.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,924.00

These transfers are due to oversights when the budget was being prepared.

These transfers are due to oversights when the budget was being prepared.

PROPERTY ASSESSOR

INCREASE ACCOUNT 52300-709, entitled "Computer Equipment," in the amount of \$4,500.00

DECREASE ACCOUNT 52300-337, entitled "Maintenance & Repair - Equipment," in the amount of \$4,500.00

Please see emergency accounts payable request from Ginger Cox.

JUVENILE COURT

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$10,519.00

INCREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$14,500.00

INCREASE ACCOUNT 53500-169-001, entitled "Other Contracted Services," in the amount of \$16,700.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$41,719.00

This transfer to reclassify Safe Baby Court Grant into correct expense accounts.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-509, entitled "Refunds," in the amount of \$7,698.28

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,698.28

Please see memo from Scott Wyrick regarding this transfer.

INCREASE REVENUE ACCOUNT 46210, entitled "Law Enforcement Grant," in the amount of \$27,200.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplements," in the amount of \$27,200.00

Additional training funds received by Sheriff's Office.

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

INCREASE ACCOUNT 54210-354-001, entitled "Transportation," in the amount of \$30,257.00

INCREASE ACCOUNT 54160-599, entitled "Other Charges," in the amount of \$1,598.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$35,855.00

INCREASE ACCOUNT 55120-599, entitled "Other Charges," in the amount of \$3,625.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$2,105.00

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$5,730.00

Please see memo from Josh Frey regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$2,496.00

INCREASE ACCOUNT 55110-188, entitled "Bonus," in the amount of \$1,243.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$233.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$208.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$55.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health and Welfare Grants," in the amount of \$4,235.00

Please see memo from Tracy Byrd regarding this request.

AG EXTENSION

INCREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$2,068.00

INCREASE ACCOUNT 57100-212, entitled "Medicare," in the amount of \$486.00

INCREASE ACCOUNT 57100-513 entitled "Worker's Comp," in the amount of \$37.00

INCREASE ACCOUNT 57100-210, entitled "State Retirement," in the amount of \$9.00

INCREASE ACCOUNT 57100-204, entitled "State Retirement," in the amount of \$3,439.00

DECREASE ACCOUNT 57100-709, entitled "Computer Equipment," in the amount of \$5,100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$939.00

Please see memo from Michele Atkins regarding this transfer.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$83,936.18

INCREASE ACCOUNT 58190-399, entitled "Other Contracted Services," in the amount of \$83,936.18

This transfer is put money into the budget for the TDEC grant for utilities per Rob Goad.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 48991, entitled "Opioid Funding – BG,"
in the amount of \$83,402.48

INCREASE ACCOUNT 58400-599, entitled "Other Charges," in the
amount of \$83,402.48

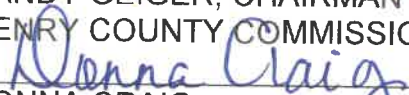
This transfer is to put into the budget money received from BrownGreer for opioid
settlements.

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

PASSED 10-21-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
COUNTY MAYOR

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 8-14-24

Amount: 4500⁰⁰

Vendor: DPC

Reason for request: Replacement of computer used
for GIS mapping and any additional computer
related equipment necessary
From 52300-337 to 52300-709

Department Head: Hing Cox

Request Approved: [Signature]

Request Denied: _____



September 16, 2024

TO: Henry County Sheriff's Office

ATTN: Scott Wyrick

RE: FY2024 SCHOOL RESOURCE OFFICER GRANT REPAYMENT

We have reviewed the Final Expenditures and Accounting Report for Henry County Sheriff's Office for the period of 07/01/2023-06/30/2024.

The total amount from the endowment grant owed back to the state is **\$7,698.28**.

A check for this amount should be sent to:

TN Department of Safety and Homeland Security

ATTN: Cashiering

1150 Foster Avenue

Nashville, TN 37243

If you have any questions, please e-mail TDOSHS_SROGrants@tn.gov.

Thank you.

Claire Wisely

Homeland Security Grants Administrator



State of Tennessee
Commissioner of Finance and Administration
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice
Payment Made Through Automated Clearing House

ACH Number 0006321959

HENRY COUNTY TENNESSEE
PO BOX 7

PARIS TN, 38242
USA

Account Number XXX0032
Deposit Effective Date 08/21/2024
Total Payment \$27,200.00

Payment Summary					
Supplier Number: 0000004223					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Commerce & Insurance 2024 Bonus Salary Supplement	615/741-2241	06/27/2024	83000-91	00152467	\$27,200.00

101-46210
54110-140

Daniel U

To: Budget Committee

From: Josh Frey, Sheriff

Date: September 3, 2024

Please make the following budget transfers:

-
- Increase Account 54110-716 (Law Enforcement Equipment) in the amount of \$4,000.00
 - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of \$4,000.00
(from THSO grant carry over from FY23/24)
-

- Increase Account 54210-354-001 (Transportation) in the amount of \$30,257.00
 - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of \$30,257.00
(from Mental Health grant carry over from FY23/24)
-

- Increase Account 54160-599 (Sex Offender Registry) in the amount of ~~\$2,696.00~~ 1598.—
 - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of ~~\$2,696.00~~ 1598.—
(from Sex offender fees carry over from FY23/24)
-

- Increase Account 55120-599 (HCSO Animal Shelter) in the amount of \$3,625.00
 - Increase Revenue Account 48610 (Donations) in the amount of \$3,625.00
(donations to HCSO Animal Shelter Feb. 2024 – June 2024)
-

- Increase Account 55510-599 (General Welfare - The Shed) in the amount of \$2,105.00
- Increase Revenue Account 48610 (Donations) in the amount of \$2,105.00
(donations to The Shed from Feb. 2024 to June 2024)



September 11, 2024

To: Henry County Budget Committee

RE: Amend 2024-2025 Henry County Health Department Budget

Dear Budget Committee Members, I am requesting to make the following amendments to the operation budget of the Henry County Health Department. I have attached the updated pages for the FY25 DGA contract for Henry County.

Please adjust the following expenditure accounts: (#55110) – Local Health Center

	New Adjusted Amount
131 Medical Personnel	\$52,512.00
188 Bonus	\$ 1,242.68
201 Social Security	\$ 3,256.00
204 State Retirement	\$ 2,626.00
210 Unemployment Compensation	\$ 772.00
212 Employer Medicare	\$ <u>762.00</u>
Total	\$61,170.68

This adjustment will be retroactive back to September 1, 2024. This salary adjustment and bonus will be reimbursed 100% by the State of Tennessee.

Respectively,

A handwritten signature in black ink that reads 'Tracy Byrd'.

Tracy Byrd
County Director
Henry County Health Department

August 24, 2024

Dear Budget committee:

I would like to ask for your approval to approve the amended line items in the Henry County UT Extension budget.

The percentage calculation of the FERS Retirement portion of retirement for UT Extension was incorrect in the UT system. Both Michele Atkins and Staci Foy are on FERS retirement. Aside from this line item, the change also affected 4 other line items.

I would like to ask for the following amendments:

	Previously budget	Amend to
57-100-201 (Social Security)	5056.00	7,123.80
57-100-212 (Medicare)	1183.00	1668.16
57-100-513 (Worker’s Comp)	37.00	73.72
57-100-210 (Unemployment)	10.00	18.67
57100-204 (Retirement)	19,083.00	23, 241.18

Additionally:

57-100-709 (Data Processing Equip)	6,500	1,400
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Thank you so very much for all that you do. If you have any questions about this matter or any others, please do not hesitate to call me.

Very truly yours,

Michele Atkins

Michele M. Atkins
Extension Director
Henry County

RESOLUTION #1a-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

AMBULANCE SERVICE

INCREASE REVENUE ACCOUNT 49800, entitled "Transfers In," in the amount of \$781,683.00

INCREASE ACCOUNT 55130-131, entitled "Medical Personnel," in the amount of \$630,000.00

INCREASE ACCOUNT 55130-201, entitled "Social Security," in the amount of \$39,060.00

INCREASE ACCOUNT 55130-204, entitled "State Retirement," in the amount of \$35,028.00

INCREASE ACCOUNT 55130-210, entitled "Unemployment," in the amount of \$3,150.00

INCREASE ACCOUNT 55130-212, entitled "Medicare," in the amount of \$9,135.00

INCREASE ACCOUNT 55130-207, entitled "Medical Insurance," in the amount of \$45,297.00

INCREASE ACCOUNT 55130-513, entitled "Worker's Compensation Insurance," in the amount of \$20,013.00

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

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #2-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY SOLID WASTE FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Solid Waste Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

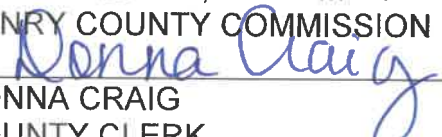
INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery,"
in the amount of \$822,768.00

INCREASE ACCOUNT 55710-799, entitled "Other Capital Outlay," in the
amount of \$822,768.00


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

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #3-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DEBT SERVICE FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Debt Service Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82110-602-005, entitled "Principal Notes Due," in the amount of \$85,000.00

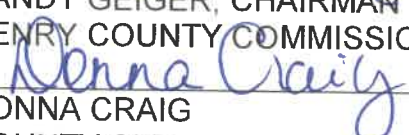
INCREASE ACCOUNT 82210-604-005, entitled "Interest Notes Due," in the amount of \$2,214.11

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$87,214.11

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

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #4-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY OTHER CAPITAL OUTLAY FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Other Capital Outlay Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Other Capital Outlay Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Capital Outlay Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Other Capital Outlay Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County Other Capital Outlay Fund be and hereby is amended as follows, to-wit:


INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$300,000.00

INCREASE ACCOUNT 91110-706, entitled "Building Construction," in the amount of \$300,000.00

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

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #5-10-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Purpose School Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Purpose School Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Purpose School Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

Account Number Description				
<u>General Purpose School Fund-</u>			<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue Account</u>				
40110		Property Tax		\$72,717.00
<u>Increase Expenditure Account</u>				
76100	707	Building Improvements-Capital	<u>\$72,717.00</u>	
			\$72,717.00	\$72,717.00

*** Budget revision required due to County Budget requirements for allocation of Property Tax Funds.

Decrease Reserve Account			Debit	Credit
34555	10	Reserved for Other Instructional Support		\$20,000.00
34555		After School Program (K-8 & 9-12)		
	700			\$248,000.00
34555		Reserved for Furniture & Technology		\$150,000.00
	600			
34785	325	Reserved for Capital Projects		\$300,000.00

Increase Expenditure Account			Debit	Credit
71100		Instructional Materials & Supplies	\$20,000.00	
	429	33		
73100	710	Food Service Equipment	\$150,000.00	
73300	116	700 Teachers	\$138,000.00	
73300	163	700 Educational Assistants	\$70,200.00	
73300	201	700 Social Security	\$12,910.00	
73300	204	700 Retirement	\$12,710.00	
73300	212	700 Medicare	\$3,020.00	
73300	217	700 Hybrid Stabilization Retirement	\$1,200.00	
73300	399	700 Other Contracted Services	\$4,000.00	
73300		Instructional Materials & Supplies	\$5,960.00	
	429	700		
76100	707	Capital Projects	\$300,000.00	
			\$718,000.00	\$718,000.00

*** Revision required to move funds into the FY 2025 Budget for K-12 After School Programs, and projects budget in FY2024 and will be completed in FY25.				
Increase Revenue Account			Debit	Credit
49100	177	School Building Fund		\$178,369.48
Increase Expenditure Account				
82130	601	177 Principal on Debt Service	\$178,369.48	
			\$178,369.48	\$178,369.48

Account Number Description			Debit	Credit
State Special Education Pre-School Grant				
Increase Revenue Account				
46515	916	Revenue-State Special Ed. Pre-K		\$52,375.10
Increase Expenditure Account				
71200	163	Educational Assistants	\$22,089.53	
71200	201	Social Security	\$1,369.55	
71200	204	State Retirement	\$1,228.18	

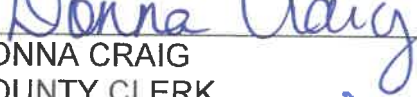
71200	207	Medical Insurance	\$12,057.00	
71200	212	Medicare	\$321.00	
71200	429	Instructional Materials & Supplies	\$4,809.88	
71200	499	Other Materials & Supplies	\$500.00	
71200	725	Special Educational Equipment	\$10,000.00	
			<u>\$52,375.14</u>	<u>\$52,375.14</u>

***Revision required to add State Approved grant into FY25 Budget.*

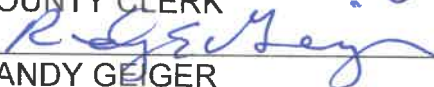
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
COUNTY MAYOR

Henry County Board of Education
Budget Revision
School Board Meeting- August 2024
County Commission-September 2024

Account Number Description			
General Purpose School Fund-			
		Debit	Credit
Increase Revenue Account			
40110	Property Tax		\$72,717.00
Increase Expenditure Account			
76100 707	Building Improvements-Capital	\$72,717.00	
		\$72,717.00	\$72,717.00

*** Budget revision required due to County Budget requirements for allocation of Property Tax Funds.

Henry County Board of Education
 Budget Revision
 School Board Meeting- September 2024
 County Commission-October 2024

Account Number Description
 General Purpose School Fund

Decrease Reserve Account			Debit	Credit
34555	10	Reserved for Other Instructional Support		\$20,000.00
34555	700	After School Program (K-8 & 9-12)		\$248,000.00
34555	600	Reserved for Furniture & Technology		\$150,000.00
34785	325	Reserved for Capital Projects		\$300,000.00

Increase Expenditure Account			Debit	Credit
71100	429	33 Instructional Materials & Supplies	\$20,000.00	
73100	710	Food Service Equipment	\$150,000.00	
73300	116	700 Teachers	\$138,000.00	
73300	163	700 Educational Assistants	\$70,200.00	
73300	201	700 Social Security	\$12,910.00	
73300	204	700 Retirement	\$12,710.00	
73300	212	700 Medicare	\$3,020.00	
73300	217	700 Hybrid Stabilization Retirement	\$1,200.00	
73300	399	700 Other Contracted Services	\$4,000.00	
73300	429	700 Instructional Materials & Supplies	\$5,960.00	
76100	707	Capital Projects	\$300,000.00	
			\$718,000.00	\$718,000.00

*** Revision required to move funds into the FY 2025 Budget for K-12 After School Programs, and projects budget in FY2024 and will be completed in FY25.

Henry County Board of Education
Budget Revision
School Board Meeting- October 2024
County Commission-October 2024

Account Number Description
177 School Building Fund

Increase Revenue Account

			<u>Debit</u>	<u>Credit</u>
49100	177	School Building Fund		\$178,369.48

Increase Expenditure Account

82130	601	177	Principal on Debt Service		
				<u>\$178,369.48</u>	
				<u>\$178,369.48</u>	<u>\$178,369.48</u>

Account Number Description
State Special Education Pre-School Grant

Increase Revenue Account

46515	916	Revenue-State Special Ed. Pre-K		
				\$52,375.14

Increase Expenditure Account

71200	163	Educational Assistants	\$22,089.53	
71200	201	Social Security	\$1,369.55	
71200	204	State Retirement	\$1,228.18	
71200	207	Medical Insurance	\$12,057.00	
71200	212	Medicare	\$321.00	
71200	429	Instructional Materials & Supplies	\$4,809.88	
71200	499	Other Materials & Supplies	\$500.00	
71200	725	Special Educational Equipment	\$10,000.00	
			<u>\$52,375.14</u>	<u>\$52,375.14</u>

***Revision required to add State Approved grant into FY25 Budget.*

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

A motion was made by Commissioner Humphreys to approve Resolution 6-10-24, to appoint certain Citizens and Commissioners to various Boards, Committees, and Positions. The motion was seconded by Commissioner Carter.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 10-21-24

RESOLUTION NO. 6-10-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to said boards, committees, commissions, and positions.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of said Commissioner's concurring, that:

SECTION 1. Appointment to the Audit Committee to fill the unexpired term of Bobby Milam which expires December 31, 2026.

- a. Cody Craig

SECTION 2. Appointment to the Civil Service Board to fill the term of Harry Cowan which expires June, 2026

- a. Gary Vandiver

SECTION 3. Appointments as Medical Death Investigators to fill 2-year terms which expire July, 2026.

- a. Danny Tucker – Chief Medical Death Investigator
- b. Bruce Herrin, Richard Stafford, & Kristina Hudgins – Main Investigators

SECTION 4. Appointments to Henry County Solid Waste Regional Board for staggered terms which expire as listed. The current terms expired September, 2023.


- a. Randy Geiger – Mayor of Henry County – 6-year term expires Sept, 2029
- b. Dustin Odom – Mayor of Henry – 4-year term which expires Sept, 2027
- c. Kathy Ray – Mayor of Paris – 4-year term which expires Sept, 2027
- d. David Varner – Mayor of Puryear – 4-year term which expires Sept, 2027

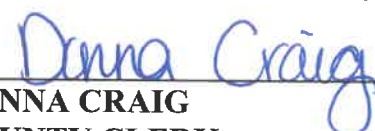
BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners & approval by the County Executive, the public welfare requiring it.

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

PASSED 10-21-2024


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024


RANDY GEIGER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Hamilton to approve Resolution 7-10-24, establishing the Rules of Procedure for Conducting a Special Election to fill the Office of Henry County Road Board Member- 1st District; Resolution 8-10-24, to accept resignations of Henry County Hospital Board Members and Resolution 9-10-24, establishing the Rules of Procedure for conducting a Special Election to fill vacancies for the Henry County Hospital District Board of Trustees. The motion was seconded by Commissioner Humphreys.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY			X		X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH				X	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 10-21-24

00 037

RESOLUTION NO. 7-10-24

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

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

WHEREAS, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

WHEREAS, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

WHEREAS, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County Road Board Member – 1st District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

PASSED 10-21-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
HENRY COUNTY MAYOR

RESOLUTION NO. 8-10-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE,
BOARD OF COMMISSIONERS TO ACCEPT
RESIGNATIONS OF HENRY COUNTY HOSPITAL BOARD
MEMBERS**

WHEREAS, the following members, Jamey Tosh, Dr. Tiffany McCutcheon, Susan Reagor, Bruce J. Reed, Dr. Andrew Lundburg, & David Webb having served with distinction as members of the Henry County Hospital Board —have announced their intent to resign from the board as shown by the attached documents listed as *Exhibit A* hereto; and

WHEREAS, the six members listed above will serve in their full capacity on the Hospital Board with the final day of service to be November 30, 2024; and

WHEREAS, immediately upon the acceptance of said resignations by approval of this Resolution by the Board of Commissioners of Henry County, Tennessee, six offices of the Hospital Board shall be deemed vacant; and

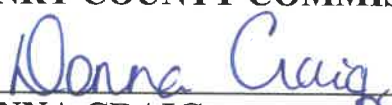
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21st day of October, 2024, a majority or more of the membership concurring that resignations from Jamey Tosh, Dr. Tiffany McCutcheon, Susan Reagor, Bruce J. Reed, Dr. Andrew Lundburg, and David Webb from the Hospital Board are accepted and irrevocable, and these offices of the Hospital Board are deemed vacant effective immediately; provided, however, that the six members shall continue to serve as members of the Henry County Hospital Board and fulfil the duties of that office until 11:59 PM on November 30, 2024.

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

PASSED 10-21-2024




**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 10-21-2024



**RANDY GEIGER
HENRY COUNTY MAYOR**

Resignation Letter

9/27/2024

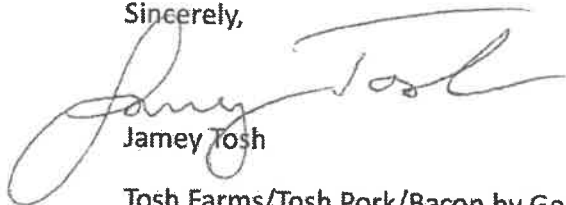
Dear County Mayor & County Commissioner's

I am writing to inform you of my decision to resign from my position as a Board of Trustee at Henry County Medical Center, effective 11/30/24.

I want to express my heartfelt appreciation for the opportunities and experiences to serve as a Board of Trustee for Henry County Medical Center. Working with such committed and compassionate people that serve our community in healthcare has been truly inspiring, and I am grateful I was able to represent them. I have gained so much knowledge in the healthcare industry from serving and realizing how important Henry County Medical Center is just not our county but our region.

Please accept this letter as a formal notice of resignation. Please reach out if you need anything from in this transition.

Sincerely,



Jamey Tosh

Tosh Farms/Tosh Pork/Bacon by Gosh

55 Tosh Lane, Henry, TN 38231

Cell 731.694.8792

Office 731.243.4861

jamevtosh@toshfarms.net

The logo for Tosh Farms features a stylized pig head icon above the word "Tosh" in a script font, followed by "Farms" in a bold, sans-serif font.

Our family feeding yours since 1913

Randy Geiger
County Mayor
Paris, Tennessee

September 27, 2024

Dear Mr. Geiger,

With this letter I wish to inform you that I will be resigning from my position with the Hospital District as member as of November 30, 2024. I regret any inconvenience that this will cause. I wish you and the members of the Hospital District much success.

Sincerely,

Tiffany McCutcheon

FW: Board resignations

From Reagor,Susan <Susan.Reagor@vizientinc.com>

Date Fri 9/27/2024 11:20 AM

To rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>

Cc Breed86911@aol.com <Breed86911@aol.com>; Kelly Winston <kwinston@hcmc-tn.org>

Good afternoon to all,

Please accept this email as my formal notice of resignation for my role as a Board of Trustee for Henry County Medical Center effective November 30, 2024. It has been an honor and a privilege to have served on the board for the past couple of years and I wish the new incoming board members much success.

If you should have any questions or concerns, please feel free to reach out to me.

Sincerely,
Susan Reagor

Susan Reagor
Associate VP, Spend Executive
Southeast Region
M (731) 336-4877
susan.reagor@vizientinc.com

OUT OF OFFICE:

Vizient
vizientinc.com

From: Bruce <breed86911@aol.com>

Sent: Friday, September 27, 2024 10:33 AM

To: mwstarks@charter.net; alundberg@parissurgical.com; tiffany.mccutcheon@tcathenrycarroll.edu; webbdw@hotmail.com; Reagor,Susan <Susan.Reagor@vizientinc.com>; jameytosh@toshfarms.net

Cc: Kelly Winston <kwinston@hcmc-tn.org>; rgeiger@henrycountyttn.org

Subject: Board resignations

The mayor would like to have our formal resignations by Monday so he can submit to the Commission and nominating committee. It can be a couple of sentences where you submit your resignation effective 11/30/24.

This can be done by email and I have copied Randy on this so you will have his email address.

Thanks
Bruce

Sent from AOL on Android

Resignation

From Bruce <breed86911@aol.com>

Date Fri 9/27/2024 10:35 AM

To rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>

Mayor,

By way if this email i will be resigning from the Henry County Hospital Board of Trustees effective November 30, 2024.

Sincerely,
Bruce Reed

Sent from AOL on Android

October 15th, 2024

Henry County Mayor Randy Geiger
101 West Washington Street
Paris, TN 38242

Re: Hospital District Resignation

Dear Mayor Geiger:

Please accept this letter as my notice to resign my position on the board of the Henry County Hospital District effective 11/30/2024.

I intend to remain involved as a member of the Advisory Board of West Tennessee Healthcare Henry County Hospital.

Thank you.

Sincerely,

Andrew Lundberg, MD

A handwritten signature in black ink, appearing to be 'A. Lundberg', with a long horizontal stroke extending to the right.

DR. DAVID W. WEBB
2316 HAMLIN DR., PARIS, TN 38242
731-336-8920 WEBBDW@HOTMAIL.COM

October 15, 2024

County Mayor Randy Geiger and the Henry County Board of Commissioners
101 West Washington St.
Paris, TN 38242

Dear Mayor and Commissioners,

Please accept my resignation as a member of the Henry County Hospital District effective November 30, 2024.

It has been my privilege to serve the people of Henry County in this position, especially during the decision-making process that resulted in Henry County Medical Center's affiliation with West Tennessee Healthcare.

In late September, I had a health scare and was in the HCMC's Emergency Department with days of follow-up testing. I received excellent care throughout the entire process, and I highly commend the wonderful physicians and staff.

I plan to continue to serve as a member of the Advisory Board of West Tennessee Healthcare Henry County Hospital.

Sincerely,

A handwritten signature in black ink, appearing to read "David W. Webb". The signature is fluid and cursive, with the first name "David" being more prominent.

David W. Webb

RESOLUTION NO. 9-10-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL VACANCIES FOR THE HENRY COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES

WHEREAS, vacancies now exist on the Henry County Hospital District Board of Trustees; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee must fill the said vacancies which now exist; and

WHEREAS, a special election for the purpose of filling the said vacancies has been set by the Board of Commissioners of Henry County, Tennessee; and

WHEREAS, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of the Henry County Hospital District Board of Trustees, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.


SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

PASSED 10-21-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
HENRY COUNTY MAYOR

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

Commissioner Humphreys made a motion to approve Resolution 10-10-24, to approve the return of mail processing operations to Madison County. The motion was seconded by Commissioner Neal.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH			X					
McELROY, MELISSA								
NEAL, PAUL				X				
PRIMROSE,GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

DATE : 10-21-24

VOICE VOTE CARRIED

RESOLUTION NO. 10-10-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE RETURN OF MAIL PROCESSING OPERATIONS TO MADISON COUNTY

WHEREAS, it is the primary responsibility of the United States Postal Service (USPS) to provide timely and reliable mail delivery; and

WHEREAS, in 2012 the USPS relocated mail processing operations for Henry County, Tennessee from Jackson to Memphis, and

WHEREAS, since the relocation of the USPS mail processing operations from Jackson to Memphis, local first-class mail delivery service in Henry County has significantly declined and become unreliable, as it often takes as much as a week or more for local mail to be delivered, creating undue hardship for residents and businesses that rely on USPS to deliver bill payments, medicine, pay checks and other vitally important mail.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, do hereby, call on the USPS to improve local first-class mail delivery service in Henry County by returning mail processing operations from Memphis to Jackson; and

BE IT FURTHER RESOLVED, that the Board of Commissioners of Henry County strongly urge Henry County's federal representation, Congressman David Kustoff, U.S. Senator Marsha Blackburn and U.S. Senator Bill Hagerty to work diligently to ensure that mail processing operations are returned to Madison County; and

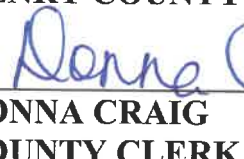
BE IT FURTHER RESOLVED, that the County Clerk shall mail certified copies of this resolution to U.S. Postmaster General Louis DeJoy, Congressman David Kustoff, U.S. Senator Marsha Blackburn and U.S. Senator Bill Hagerty.

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

PASSED 10-21-2024



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Burns to approve Resolution 11-10-24, to urge the General Assembly to repeal Obsolete Private Act pertaining to County Nursing Home. Commissioner Travis seconded the motion.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

DATE : 10-21-24

MOTION CARRIED

RESOLUTION NO. 11-10-24

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO URGE THE GENERAL ASSEMBLY TO REPEAL OBSOLETE PRIVATE ACT PERTAINING TO COUNTY NURSING HOME

WHEREAS, Henry County no longer owns or operates a nursing home and does not intend to own or operate a nursing home in the foreseeable future, rendering obsolete Private Acts of 1961 Chapter 158 of the General Assembly, which was enacted on or about March 2, 1961 (hereinafter the Act); and

WHEREAS, the Henry County Board of Commissioners wish to preclude any confusion which may be caused by the obsolete Act remaining as law;

NOW, THEREFORE, BE IT RESOLVED by at least a 2/3rd majority vote of the County Commission meeting in regular session on this 21st day of October, 2024, that the members of the General Assembly representing the people of Henry County are urged to introduce and work for the passage of a Private Act to repeal the Act in substantially the form attached hereto as *Exhibit A*;


BE IT FURTHER RESOLVED, that certified copies of this resolution be mailed by the County Clerk to the members of the General Assembly representing the people of Henry County.

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

PASSED 10-21-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
HENRY COUNTY MAYOR

EXHIBIT A

AN ACT to repeal Private Acts of 1961 Chapter 158
 of the General Assembly, which pertains to
 the acquisition and operation of a County
 nursing home that no longer exists

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 158 of the Tennessee General Assembly Private Acts (hereinafter "Private Acts) of 1961 is hereby repealed.

SECTION 2. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Henry County. Its approval or non-approval shall be proclaimed by the presiding officer of the county legislative body and certified by him or her to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon approval by a two-thirds (2/3) vote of the county legislative body of Henry County.

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

A motion was made by Commissioner Starks to approve Resolution 12-10-24, to approve an Interlocal Cooperation Agreement between City of Paris Police Department and Henry County, Tennessee Sheriff's Department. Commissioner Visser seconded the motion.
ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE			X		X			
TRAVIS, JAY					X			
VISSER, MARTY				X	X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

DATE : 10-21-24

MOTION CARRIED

RESOLUTION NO. 12-10-24

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE AN INTERLOCAL
COOPERATION AGREEMENT BETWEEN CITY OF PARIS
POLICE DEPARTMENT AND HENRY COUNTY, TENNESSEE
SHERIFF'S DEPARTMENT**

WHEREAS, it is in the best interest of the citizens and residents of Henry County to enter into a Interlocal Cooperation Agreement between City of Paris Police and Henry County Sheriff's Department; and

BE IT RESOLVED that Henry County enter into the Interlocal Cooperation Agreement attached hereto as *Exhibit A*; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to sign said Interlocal Cooperation Agreement on behalf of Henry County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that Henry County shall enter into this Interlocal Cooperation Agreement with the City of Paris Police and Henry County Sheriff's Department.

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

PASSED 10-21-2024



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



DONNA CRAIG, COUNTY CLERK

APPROVED 10-21-2024



**RANDY GEIGER
COUNTY MAYOR**

**INTERLOCAL COOPERATION AGREEMENT BETWEEN
CITY OF PARIS POLICE DEPARTMENT
AND HENRY COUNTY, TENNESSEE, SHERIFF’S DEPARTMENT**

THIS AGREEMENT is entered into this the 7th day of November, 2024, by and among the **City of Paris, Tennessee Police Department, (“Police Department”)** and **Henry County Sheriff’s Department, Tennessee (“Sheriff’s Department”)** hereinafter collectively referred to as “the parties.”

WHEREAS, the Interlocal Cooperation Act (Tennessee Code Annotated, §12-9-101, *et seq.*), authorizes local governmental units to cooperate with other local governmental units for their mutual advantage in the provision of services and facilities; and

WHEREAS, the Police Department and Sheriff’s Department desire to engage in a mutual aid agreement to be used in unique situations within the County, both inside and outside the jurisdiction of the City of Paris, that demand a higher level of response than either the Police Department or the Sheriff’s Department can provide alone; and

WHEREAS, the local governments which are parties to this Agreement wish to avail themselves of all authority conferred by the above statutes and any other provisions of law to have an interlocal mutual aid agreement which will aid the citizens of both Henry County and the City of Paris; and

WHEREAS, it is deemed to be in the public interest by the parties hereto that this interlocal mutual aid agreement be entered into by the parties;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1.

PURPOSE. The purpose of this interlocal mutual aid agreement is to allow assistance in times of need for the law enforcement officers from the Police Department and Sheriff’s Department in situations such as dealing with barricaded or armed suspects, high risk warrant service, traffic stops, stakeouts, negotiations, officer backup, school incidents, etc. This Agreement does not in any way prohibit or otherwise limit the duties of any law enforcement officer to perform active duties in his or her respective jurisdiction. The cooperation between the Paris Police Department and Henry County Sheriffs Office from the date of this Agreement will be handled by each entity and its respective officers. In each situation to which this interlocal mutual aid agreement may be applied, the department of original jurisdiction shall remain acting authority and the department responding by request will be an assisting agency.
2.

DEPARTMENTS AND RANKING OFFICER.

City of Paris, Tennessee, Police Department - Chief Ricky Watson
Henry County, Tennessee, Sheriff’s Department – Sheriff Josh Frey
3.

DUTIES.

Overall guidance, operation, investigative priorities and general operational procedure, is vested in each Department. Each Department retains responsibility for its finances and must comply with the procedures required by the State Comptroller, federal grants and any internal financial policies established by the governing authority of each Department.
4.

EX OFFICIO MEMBER.

The District Attorney General for the Twenty-Fourth Judicial District is an *ex officio* participant of this agreement.
5.

PROPERTY OF EACH AGENCY.

Personal Property and Equipment. Personal property and/or equipment provided for use by a Department participating in this Agreement will be owned by and used under the operational control of the Department providing the personal property and/or equipment. All personal property and/or equipment supplied by a Department participating in this Agreement will remain the property of the Department supplying the personal property and/or equipment.

Real Property. No Department has authority to purchase real property or hold real property pursuant to this Agreement.

5. PERSONNEL MATTERS.

Officers. Must be full time law enforcement officers employed by the law enforcement agency of a participating governmental entity. Such officers must be qualified law enforcement officers as required by the Tennessee Peace Officer Standards and Training Commission and T.C.A. § 38-8-101 *et. seq.*

Employee Status and Benefits. Any officer assisting another Department or working in conjunction with another Department remains an employee of the law enforcement agency for the participating Department for which the officer was employed prior to assignment. For purposes of compensation and benefits, salaries and any overtime will be paid by the respective Department which employs the officer. Each officer will retain all rights, privileges and benefits of employment with his or her respective Department, including but not limited to, insurance, retirement, seniority, promotional consideration and workers' compensation.

6. POLICIES.

Law enforcement officers responding to and assisting another Department will remain obligated to follow the rules and policies of the law enforcement Department employing them.

7. STATUS OF ASSISTING OFFICERS.

Each local government entity entering into this Agreement agrees that all officers will be entitled to all rights, duties, powers, privileges, exemptions and immunities in every jurisdiction covered by this Agreement as if such duty or activity was performed within the jurisdiction of the local government by which the officer is employed.

8. JURISDICTION.

Each local government entering into this Agreement agrees that each and every law enforcement officer may enter into its jurisdiction at any time of need and that such officer will have the same rights, powers, duties, privileges and immunities in its jurisdiction as one of its own law enforcement officers.

9. LIABILITIES.

Officers shall Remain Employees of His or Her Hiring Agency. Each law enforcement officer will remain an employee of the local government by which the officer was employed prior to the assignment. The conduct and actions of such officer will remain the responsibility of the local government employing the officer. Any civil liability arising from the actions and/or activities of a law enforcement officer will be assumed by the employing local government in the same manner and to the same extent as if the actions were committed within the jurisdiction of the employing local government during the normal course of the officer's employment.

Officers will be considered employees of the city or county hiring them, within the meaning of the Tennessee Governmental Tort Liability Act. At no time will such officers be considered the employee of any other city or county.

Waiver of Claims. Each participating local government agrees that it will make no claim for compensation for any damages or loss to its equipment, or for personal injury,

including death, to its employees, against another participating local government occurring as a consequence of the cooperation between involved parties pursuant to this Agreement. All claims against any other participating local government arising out of this Agreement are expressly waived.

10. DURATION AND TERMINATION OF AGREEMENT.

The duration of this Agreement is perpetual, however a participating local government may withdraw at any time by giving written notice of its intent to withdraw from this Agreement at least thirty (30) days in advance of its withdrawal. The Agreement will completely terminate when there is only one local government which has not withdrawn.

11. ADDITION OF PARTIES.

Other local governmental entities within Henry County may be added as parties to this Agreement upon request if approved of the Chief of Police of the Paris Police Department and the Henry County Sheriff. Upon such approval, joining entity shall sign a joinder agreement whereupon this Agreement is deemed modified to include such entity as an additional party hereto. Addition of other governmental entities as parties to this Agreement pursuant to this provision shall not require approval of the governing bodies of existing parties to this Agreement.

12. EFFECTIVE DATE.

This Agreement will take effect after its terms are approved by the governing bodies of the local governments which are parties hereto.

CITY OF PARIS, TENNESSEE

By: [Signature]
Mayor

By: [Signature]
Police Chief

PROPERLY PASSED AND APPROVED AS TO FORM:

[Signature]
City Attorney

Entered into this 7th day of November, 20 24.

COUNTY

By: [Signature]
Mayor

By: [Signature]
Sheriff

PROPERLY PASSED AND APPROVED AS TO FORM:

[Signature]
County Attorney

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

Commissioner Visser made a motion to approve Resolution 13-10-24, to approve an Interlocal Agreement between Henry County, Tennessee and Henry County Emergency Communications District regarding the Automatic Vehicle Locator (AVL) Project. The motion was seconded by Commissioner Humphreys.
ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH				X	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE							X	
TRAVIS, JAY					X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					14		1	

MOTION CARRIED

DATE : 10-21-24

RESOLUTION NO. 13-10-24

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY, TENNESSEE AND HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT REGARDING THE AUTOMATIC VEHICLE LOCATOR (AVL) PROJECT

WHEREAS, it is in the best interest of the citizens and residents of Henry County to enter into a Interlocal Agreement between Henry County, Tennessee and the Henry County Emergency Communications District for the Automatic Vehicle Locator Project (AVL); and

WHEREAS, the Board of County Commissioners of Henry County, Tennessee must authorize and approve an amendment of the budget of the Henry County General Fund as follows:

INCREASE REVENUE ACCOUNT 49800, entitled "Transfers In",
in the amount of \$249,474.06

INCREASE ACCOUNT 54490-790, entitled "Other Equipment", in
the amount of \$249,474.06

BE IT RESOLVED that Henry County enter into the Interlocal Agreement attached hereto as *Exhibit A*; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to sign said Interlocal Agreement on behalf of Henry County; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that Henry County shall enter into this Interlocal Agreement with the Henry County Emergency Communications District for the AVL project.

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

PASSED 10-21-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG, COUNTY CLERK

APPROVED 10-21-2024



RANDY GEIGER
COUNTY MAYOR

Exhibit A

INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY, TENNESSEE AND HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT RE AVL PROJECT

The parties to this Interlocal Agreement (hereinafter the "Agreement") are Henry County, Tennessee (hereinafter "County") and Henry County Emergency Communications District (hereinafter "HCECD"). Witnesseth, that

Whereas, the County has agreed to acquire certain equipment and software more particularly described on **Exhibit 1** (hereinafter the "Equipment") hereto for the use of HCECD in consideration of payment of an impact payment to be made by HCECD to the County.

NOW, THEREFORE, the parties agree as follows:

1. HCECD shall pay the County \$249,474.06 (hereinafter the "Impact Payment") in one lump sum at its earliest convenience.
2. As soon as practical after receiving the Impact Payment, the County shall acquire the Equipment and make it available for HCECD's exclusive use.
3. HCECD shall maintain the Equipment at its sole expense, except that the County shall insure the equipment at its sole expense.
4. The initial term of this Agreement shall be 15 years. This Agreement shall automatically renew for successive one-year terms unless one party gives the other party written notice of intent not to renew, which notice must be sent at least 90 days prior to expiration of the then-current term. The parties may terminate this Agreement earlier by mutual agreement.
5. This Agreement may be amended, supplemented or modified at any time only by written agreement of the parties. No alteration or variation of the terms of this Agreement shall be valid, unless made in writing, and signed by the parties. Any verbal understandings or agreements that are not incorporated herein shall not be binding on either party.
6. The parties shall comply with all federal, state, and local laws, rules, regulations and ordinances applicable to the performance of this Agreement, including without limitation all those pertaining to services, wages and hours, confidentiality, disabilities and discrimination.
7. A waiver of any term or condition of this Agreement must be in writing and signed by the waiving Party. Any express or implied waiver of a term or condition of this Agreement shall apply only to the specific act, occurrence or omission and shall not constitute a waiver as to any other term or condition or future act, occurrence or omission.

8. The Parties may not assign any rights or delegate any duties under this Agreement, whether by assignment, subcontract or other means. Any such attempted assignment or delegation shall be void and shall constitute a material breach of this Agreement.
9. This Agreement constitutes the entire agreement between the Parties. There are no understandings or agreements between the Parties other than those set forth in this Agreement. No other statement, representation or promise has been made to induce the Parties to enter into this Agreement.
10. It is understood and agreed that this Agreement is solely for the benefit of the Parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement.
11. The invalidity or unenforceability of any particular term or provision of this Agreement shall not affect the validity or enforceability of any other term or provision and this Agreement shall be construed in all respects as if such invalid or unenforceable term or provision was omitted.

Exhibit 1

Exhibit 1 will be the Quote attached.

Henry County, Tennessee


By: Henry County Mayor



Mayor Randy Geiger

Henry County Emergency Communications District

By: Henry County ECD Chairman



Chairman John H. Etheridge

Date: 10-21-2024

Date: 10.9.24

Integrated LLC.
Phone: 731-427-9851
Fax: 731-427-6741
335 Bellvue St.
Jackson, TN 38301



Quote
No.: 4143
Date: 9/3/2024

Prepared for:

Henry County 911
204 N. Brewer St.
P.O. Box 1452
Paris, TN 38242 U.S.A.

Prepared by: John Atkinson
Account No.: 580
Phone: (731) 642-0911
Fax: (731) 641-0911

Quantity	Item ID	Description	UOM	Discount	Sell	Total
Leonardo						
1	LEOSW04	E-Maps License for up to 1000 users (includes server and ewatch)	EA	\$0.00	\$36,000.00	\$36,000.00
1	LEOSW03	EPS Embedded Proxy Server and software	EA	\$0.00	\$65,000.00	\$65,000.00
16.00	HRLABRHTS	Leonardo Labor	EA	\$0.00	\$300.00	\$4,800.00
2.00	Leo Tvl	Professional Svs Leonardo travel, lodging, meals	EA	\$0.00	\$3,300.00	\$6,600.00
Leonardo						\$112,400.00
Trbonet						
1	TN1001	The TRBOnet Enterprise Basic Package includes 1 Disp lic, 15 radio lic, 1 yr support	EA	\$0.00	\$4,425.00	\$4,425.00
1	TRBONET054	SELEX ECOS-D Repeater DMR Tier III , per a system	EA	\$0.00	\$14,850.00	\$14,850.00
335	TN1002-2	Additional Radio Licenses(per unit) 201-500	EA	\$0.00	\$54.00	\$18,090.00
1	TRBONET047	TRBOnet Alarm Management	EA	\$0.00	\$1,425.00	\$1,425.00
2	TN1050-3	Web Client, Block of 10 connections	EA	\$0.00	\$4,500.00	\$9,000.00
2	SV001	TRbonet Installation remote support	EA	\$0.00	\$1,250.00	\$2,500.00
4	TN1010	1 Year software update subscription, years 2-5	EA	\$0.00	\$1,425.00	\$5,700.00
Trbonet						\$55,990.00
ICI						
231	ACCESS363	ASSEMBLY, ANTENNA, GLASS-MOUNT GPS ACTIVE	EA	\$0.00	\$66.76	\$15,421.56
186.00	IHLABR82SC	Installation of Glassmount GPS Antenna 1st touch	EA	\$0.00	\$80.00	\$14,880.00
1.00	PROJMGMT011A	2nd touch, setup, test signoff field units includes travel, lodging meals, tech and eng	EA	\$0.00	\$45,000.00	\$45,000.00
30.00	HRLABR01SC	Hourly Labor Install servers, onsite backroom labor, Optimization	EA	\$0.00	\$192.75	\$5,782.50
ICI						\$81,084.06

EXHIBIT 1 to INTERLOCAL AGREEMENT

Your Price: \$249,474.06

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

A motion was made by Commissioner Visser to approve Resolution 15-10-24, to approve the Levy of an additional County-Wide Motor Vehicle Tax. The motion was seconded by Commissioner Elizondo.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL						X		
ELIZONDO, CHARLES				X	X			
FLOWERS, DAVID						X		
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH						X		
McELROY, MELISSA					X			
NEAL, PAUL						X		
PRIMROSE,GATLIN					X			
STARKS, MONTE						X		
TRAVIS, JAY					X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL					9	6		

MOTION FAILED

DATE : 10-21-24

RESOLUTION NO. 15-10-24

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE THE LEVY OF AN ADDITIONAL COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, T.C.A. § 5-8-102 authorizes counties to levy a motor vehicle privilege tax, or “wheel tax”, as a condition precedent to the operation of a motor vehicle within the county; and

WHEREAS, under the provisions of Private Acts of 2018 chapter 35 of the General Assembly a motor vehicle privilege tax of twenty-five dollars (\$25.00) is assessed in Henry County, which tax will cease to be in force or effect after June 30, 2025; and

WHEREAS, under a prior resolution of this Board of Commissioners, there is also a motor vehicle privilege tax of fifteen dollars (\$15.00) plus Administration fee of fifty cents (.50) for a total of fifteen dollars and fifty cents (\$15.50) assessed in Henry County, which tax will continue unless and until repealed by this Board of Commissioners; and

WHEREAS, the sum of both of the aforementioned motor vehicle privilege taxes is currently \$40.00, but will revert to \$15.00 after June 30, 2025; and

WHEREAS, the need for new revenue sources to fund construction, capital improvements, repairs, and maintenance is great in Henry County; and

WHEREAS, the Henry County Board of Commissioners has determined that it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of twenty-five dollars (\$25.00) be levied in Henry County as provided herein, so that the total motor vehicle privilege tax in Henry County will be forty dollars and fifty cents (\$40.50) after June 30, 2025.

NOW THEREFORE BE IT RESOLVED by this Board of Commissioners of Henry County meeting in regular session at Paris, Henry County, Tennessee, on the 21st day of October 2024, that:

SECTION 1. For the privilege of using the public roads and highways in Henry County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality, and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of forty dollars and fifty cents (\$40.50) for each such motor-driven vehicle, the owner of which resides within said county. This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said county. This tax shall be in addition to all other motor vehicle privilege taxes now levied in Henry County.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Henry County, who is authorize by T.C.A. § 67-4-103 to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state, and all other county motor vehicle privilege taxes levied in Henry County. The County Clerk shall deduct a fee of five percent (5%), or such higher or lower fee as may from time to time be

authorized under T.C.A. § 8-21-701 for receiving and paying over county revenue, from the amount of taxes collect and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt issued by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle to evidence payment of all other motor vehicle privilege taxes levied in Henry County (a decal or emblem shall not be required).

SECTION 4. The privilege tax or wheel tax herein levied, when paid, together with full, complete and explicit performance of and compliance with all provisions of this resolution by the owner, and payment of all other motor vehicle privilege taxes levied in Henry County, shall entitle the owner of the motor-driven vehicle for which said tax was paid to operate or allow to be operated his vehicle over the streets, roads and highways of the county for a period of one (1) year which will run concurrently with the period established by T.C.A. § 55-4-104 for state registration fees. In the event a wheel tax charged by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. The motor vehicle privilege tax herein levied shall begin July 1, 2025, and continue unless and until repealed by this Board of Commissioners.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed in the county general fund and shall be used for construction, capital improvements, repairs, and maintenance to buildings and grounds owned by Henry County.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of July, 2025.

Passed 1st reading at the regular _____, 2024, meeting of the Henry County Board of Commissioners.

Passed 2nd reading at the regular _____, 2024, meeting of the Henry County Board of Commissioners.

PASSED _____

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG, COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR

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

Commissioner Hamilton made a motion to approve Resolution 16-10-24, to accept Broadband Ready Grant and authorize the County Mayor to sign the Grant. The motion was seconded by Commissioner Humphreys.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY			X		X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH				X	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

DATE : 10-21-24

MOTION CARRIED

RESOLUTION NO. 16-10-24

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ACCEPT BROADBAND READY GRANT AND AUTHORIZE THE COUNTY MAYOR TO SIGN THE GRANT

WHEREAS, it is advantageous for the citizens and residents of Henry County to accept a grant for a Broadband Adoption Ready Program; and

BE IT RESOLVED that Henry County accept the above-mentioned grant; and

BE IT FURTHER RESOLVED that the County Mayor is authorized to sign said Broadband Ready grant on behalf of Henry County; and

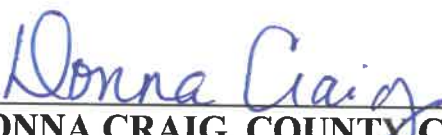
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that Henry County shall accept this grant.

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

PASSED 10-21-2024




**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



DONNA CRAIG, COUNTY CLERK

APPROVED 10-21-2024



**RANDY GEIGER
COUNTY MAYOR**

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

A motion was made by Commissioner Visser to adjourn. The motion was seconded by Commissioner McElroy.
ITEM NO. 18

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA				X				
NEAL, PAUL								
PRIMROSE,GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY			X					
WEBB, DAVID								
WILES, RALPH								
TOTAL								

DATE : 10-21-24

VOICE VOTE CARRIED