



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY, MARCH 17, 2025**  
**5:00 PM**  
**HENRY COUNTY COURTHOUSE**

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 of Courthouse Bell Tower by Patrick Smith.
  8. **BUSINESS:**
    - a. Approval of Consent Agenda and action thereon by the Commission.
    - b. Consideration of a resolution for approval to form a Codes Enforcement Study Committee and action thereon by the Commission. RES 1-3-25
    - c. Consideration of a resolution making certain appointments to various committees and action thereon by the Commission. RES 2-3-25
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- d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION 3-3-25
  - e. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION 4-3-25
  - f. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION 5-3-25
  - g. Consideration of a resolution to give authority to enter into a lease agreement with Dyersburg State Community College. RES 6-3-25
  - h. Consideration of a resolution to enact a mineral severance tax. RES 7-3-25
9. Announcements. **The Legislative Conference in Gatlinburg is May 19<sup>th</sup> Check-in thru May 22<sup>nd</sup>. Please let Jennifer Gallimore know if you plan to attend.**
10. Adjournment.

\* Suspend the Rules and Amend the Agenda to add Resolution 8-3-25, to give authority to fix Compensation of Outside Legal Counsel.

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## **CONSENT AGENDA**

### **March 17, 2025**

#### **ITEMS TO BE APPROVED:**

1. Minutes of the meeting of February 24, 2025
2. Notary Public designations.
3. Various quarterly reports.
4. Henry County Medical Center Statement of Cash Flow.
5. Trustee's month end report.
6. February 2025 AMR Data Report

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 March 17, 2025 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, 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. Absent: Charles Elizondo.

ITEM NO. 5 Presentation of Courthouse Bell Tower by Patrick Smith.

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

A motion was made by Commissioner Burns to approve the Consent Agenda, which consists of: Minutes of the meeting of February 24, 2025, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, February 2025 AMR Data Report and the following Notary public designations: Leanne L. Keeley, Ellen Neese Adams, Cindy L. Dolliver, Summer Lampkins, Trisha C. Wood, Kimberly Hutson, Edwin A. Reiners, Daniel Powell, Jacob Huestis, Kenitha Jane Ferguson, Barbara Wyrick, Merry Landis, Billie Hickman, Michael L. Ainley, Carl S. Kingdon Jr. and Kerri R. McClure. The motion was seconded by Commissioner Starks.  
ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X					
CARTER, DELL								
ELIZONDO, CHARLES	X							
FLOWERS, DAVID	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE				X				
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL	2							

VOICE VOTE CARRIED

DATE : 3-17-25

00 086

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

A motion was made by Commissioner Humphreys to approve Resolution 1-3-25, to form a Codes Enforcement Study Committee. The motion was seconded by Commissioner Hayes.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES	X							
FLOWERS, DAVID	X							
HAMILTON, MISSY								
HAYES, DAVID				X				
HUMPHREYS, KENNETH			X					
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL	2							

VOICE VOTE CARRIED

DATE : 3-17-25

**RESOLUTION NO. 1-3-25**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO FORM A CODES ENFORCEMENT  
STUDY COMMITTEE**

**WHEREAS**, Henry County currently has a problem with excess litter, dilapidated structures, and illegal tire dumping; and

**WHEREAS**, the Henry County Planning Commission currently reviews minor and major subdivision plats and could benefit from codes enforcement; and


**WHEREAS**, the Henry County Property Assessor has a need for assistance with identifying structures not included on the tax cards; and

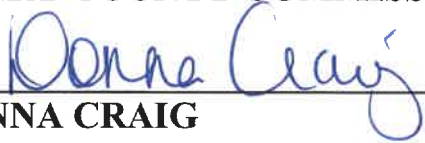
**WHEREAS**, the Henry County Nominating Committee met on March 17, 2025, and by a majority vote, recommends to the Henry County Commission that a committee be formed to study the need for codes enforcement and bring its recommendation and findings to this legislative body as necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of March, 2025, a majority or more of the membership concurring, does hereby authorize the Nominating Committee to nominate a six-person committee to be appointed by the County Mayor to identify areas of concern regarding codes enforcement and recommend the most effective and efficient ways of addressing these concerns.

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

**PASSED** 3/17/2025

  
\_\_\_\_\_  
**RANDY GEIGER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 3/17/2025

  
\_\_\_\_\_  
**RANDY GEIGER**  
**HENRY COUNTY MAYOR**

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

Commissioner Visser made a motion to approve Resolution 2-3-25, to appoint certain Citizens and Commissioners to various Boards, Committees, and Positions. The motion was seconded by Commissioner Carter.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL				X				
ELIZONDO, CHARLES	X							
FLOWERS, DAVID	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE,GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY			X					
WEBB, DAVID								
WILES, RALPH								
TOTAL	2							

VOICE VOTE CARRIED

DATE : 3-17-25



**RESOLUTION NO. 2-3-25**

**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 appointments 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 17<sup>th</sup> day of March, 2025, a majority or more of said Commissioner's concurring, that:

**SECTION 1.** Appointment to the newly formed Codes Enforcement Study Committee:

- a. Monte Starks
- b. Dell Carter
- c. David Webb
- d. Lt. Scott Wyrick
- e. Diann McGuire
- f. Ron Watkins

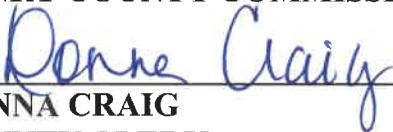
**BE IT FURTHER RESOLVED** that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

**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** 3/17/2025

  
RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

**APPROVED** 3/17/2025

  
RANDY GEIGER  
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Starks to approve Resolution 3-3-25, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2024-2025. Commissioner Humphreys seconded the motion.

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	2				13			

MOTION CARRIED

DATE : 3-17-25

**RESOLUTION #3-3-25**

**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 17<sup>th</sup> day of March 2025, 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:

**PROPERTY ASSESSOR**

INCREASE ACCOUNT 52310-312, entitled "Contracts with other Agencies," in the amount of \$25,000.00

INCREASE ACCOUNT 52310-169, entitled "Part-time Personnel," in the amount of \$5,000.00

DECREASE ACCOUNT 52300-106-001, entitled "Deputy Clerk," in the amount of \$30,000.00

Please see email from Scott Morrison regarding this request.

**CIRCUIT COURT CLERK**

INCREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$2,500.00

DECREASE ACCOUNT 53100-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$2,500.00

Please see emergency accounts payable request from Mike Wilson regarding this request.

**SHERIFF’S OFFICE**

INCREASE ACCOUNT 54210-340, entitled “Medical & Dental Services,”  
in the amount of \$30,271.88

DECREASE ACCOUNT 39000, entitled “Unappropriated Fund Balance,”  
in the amount of \$30,271.88

INCREASE REVENUE ACCOUNT 48610, entitled “Donations,” in the  
amount of \$12,120.98

INCREASE ACCOUNT 55120-599, entitled “Other Charges,” in the  
amount of \$12,120.98

INCREASE REVENUE ACCOUNT 48610, entitled “Donations,” in the  
amount of \$103,383.80

INCREASE ACCOUNT 55510-599, entitled “Other Charges,” in the  
amount of \$103,383.80

Please see attached request from Josh Frey regarding this transfer.

**CORONER/MEDICAL EXAMINER**

INCREASE ACCOUNT 54610-399, entitled “Other Contracted Services,”  
in the amount of \$15,000.00

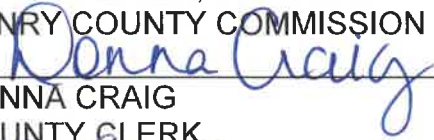
DECREASE ACCOUNT 39000, entitled “Unappropriated Fund Balance,”  
in the amount of \$15,000.00

This transfer is to pay for autopsies.


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

PASSED 3/17/2025

  
RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 3/17/2025

  
RANDY GEIGER  
COUNTY MAYOR

**From:** Scott Morrison <Scott.Morrison@cot.tn.gov>  
**Sent:** Wednesday, March 5, 2025 3:16 PM  
**To:** Pat Hollingsworth  
**Cc:** Randy Geiger  
**Subject:** Budget Committee Transfer Request

Pat,

I would like to move \$25,000 from Dawn Brown’s salary to 52310-312 Contracts with other Agencies. I also need to move \$5,000 from her salary to 52310-169 Part Time Personnel.

Dawn salary should have balance of \$30,293.90. Per our conversation this morning, this will take care of the contracting services for mapping and personal property. I will not be hiring anyone until after July 1<sup>st</sup> when reappraisal is finished.

Please let me know if you have any questions.

Thanks,

Scott

**SCOTT MORRISON**  
**Assessor of Property**  
Henry County  
213 W Washington St | Paris, TN 38242  
[Scott.Morrison@cot.tn.gov](mailto:Scott.Morrison@cot.tn.gov) | Phone 731.642.0162



HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 2/18/25

Amount: 2500<sup>00</sup>

Vendor: \_\_\_\_\_

Reason for request: TO FUND SHORTFALL IN  
LINE ITEM 53100-435 OFFICE SUPPLIES.  
WE'VE ENCOUNTERED MORE EQUIPMENT REPAIR  
SUPPLIES AND REPLACEMENT THAN ANTICIPATED  
THIS FISCAL YEAR.

PLEASE TRANSFER \$2500 FROM 53100-337  
MAINTENANCE AGREEMENTS TO 53100-435 OFFICE  
SUPPLIES

Department Head: MIKE WILSON

Request Approved: Pgt

Request Denied: \_\_\_\_\_

To: Budget Committee

From: Sheriff Frey

Date: March 4, 2025

The Henry County Sheriff's Office would like to make the following budget transfers:

Increase Account 55120-599 entitled Other Charges/HCSO Animal Shelter in the amount of \$12,120.98

Increase Revenue Account 48610 entitled Donations in the amount of \$12,120.98

Donations to HCSO Animal Shelter July 2024 – January 2025

Increase Account 55510-599 entitled Other Charges/The Shed in the amount of \$103,383.80

Increase Revenue Account 48610 entitled Donations in the amount of \$57,538.43

Donations to The Shed July 2024 – January 2025

Increase Revenue Account 48610 entitled Donations in the amount of \$45,845.37

Bank Account Closed February 2025

Increase Account 54210-340 entitled Medical and Dental Services in the amount of \$30,271.88

Decrease Unappropriated Fund Balance Account in the amount of \$30,271.88

Due to stop payment on lost checks

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

A motion was made by Commissioner Humphreys and seconded by Commissioner McElroy to approve Resolution 4-3-25, to authorize certain changes in the budget for the Henry County General Capital Projects Fund for Fiscal 2024-2025.  
ITEM NO. 10

	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	X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	2				13			

DATE : 3-17-25

MOTION CARRIED



**RESOLUTION #4-3-25**  
**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF**  
**COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET**  
**FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS 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 Capital Projects 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 Capital Projects Fund; and,

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of March 2025, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

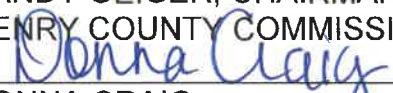
INCREASE ACCOUNT 91110-729, entitled "Transportation Equipment," in the amount of \$56,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$56,000.00


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


PASSED 3/17/2025

  
\_\_\_\_\_  
RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 3/17/2025

  
\_\_\_\_\_  
RANDY GEIGER  
COUNTY MAYOR

<div><div><b>GOVERNMENTAL GRANT CONTRACT</b> (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)</div></div>					
Begin Date February 1, 2025		End Date January 31, 2030		Agency Tracking # 32701-25-286	
Edison ID 85526					
Grantee Legal Entity Name Henry County				Edison Vendor ID 0000004223	
Subrecipient or Recipient <div><input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Recipient</div>		Assistance Listing Number			
		Grantee's Fiscal Year-end: June 30			
Service Caption (one line only) Recycling Equipment Grant					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2025	\$56,000.00	0.00	0.00	0.00	\$56,000.00
2026	0.00	0.00	0.00	0.00	0.00
2027	0.00	0.00	0.00	0.00	0.00
2028	0.00	0.00	0.00	0.00	0.00
2029	0.00	0.00	0.00	0.00	0.00
2030	0.00	0.00	0.00	0.00	0.00
TOTAL:	\$56,000.00	0.00	0.00	0.00	\$56,000.00
Grantee Selection Process Summary					
<input checked="" type="checkbox"/> Competitive Selection		Grant applications are competitively scored by a three-person team based on criteria set out in the FY25 Recycling Equipment Grant Manual. The applications receiving the highest scores are awarded grant funds. The grant amount awarded is based on the amount requested by the applicant, with consideration of eligibility and programmatic needs.			
<input type="checkbox"/> Non-competitive Selection					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.  <div>Scott Grammer \ MKH</div>			CPO USE - GG		
Speed Chart (optional) EN00016386 32742		Account Code (optional) 71301000			

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

Commissioner Visser made a motion to approve Resolution 5-3-25, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2024-2025. Commissioner Carter seconded the motion.

ITEM NO. 11

	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			
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	2				13			

MOTION CARRIED

DATE : 3-17-25

**RESOLUTION #5-3-25**  
**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 17<sup>th</sup> day of March 2025, 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:

<u>Increase Revenue Account</u>				<u>Debit</u>	<u>Credit</u>
44570	131		Donation -Playground		\$25,000.00
44570	298	25	EM Burger Foundation		\$5,000.00
44570	298		Batelle/TVA STEM Grant		\$6,500.00
44570	298		Batelle/TVA STEM Grant		\$650.00
44570	511		Donation-FRC		\$7,500.00
44570	510/511		Donation-FRC		\$10,000.00
49800			HC Federal Programs		\$60,000.00
<u>Increase Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
71100			Instructional Materials-Burger		
	429	298	Grant	\$5,000.00	
71100			Instructional Materials-Batelle		
	429	298	Grant	\$5,000.00	
71100			Instructional Materials-Batelle		
	429	298	Grant	\$2,150.00	
72620			Other Materials & supplies-		
	499	131	Playgrounds	\$25,000.00	
72610	399		Other Contracted Services	\$60,000.00	
73300	599	510	FRC Benevolence	\$5,000.00	
73300	599	511	FRC Weekend Backpack	\$12,500.00	

				\$114,650.00	\$114,650.00
Account Number Description					
General Purpose School Fund - VPK Grant					
Increase Revenue Account Account				Debit	Credit
46515	130		Revenue-VPK Grant		\$8,507.41
Increase Expenditure Account					
73400	207	130	Medical insurance		\$5,240.00
Increase Expenditure Account					
73400	163	130	Educational Assistants	\$8,613.07	
73400	201	130	Social Security	\$289.82	
73400	204	130	State Retirement	\$1,013.06	
73400	212	130	Medicare	\$120.33	
73400	217	130	Hybrid Retirement	\$703.99	
73400	422	130	Food Supplies	\$2,851.00	
73400	429	130	Instructional Materials & Supplies	\$156.14	
				\$13,747.41	\$13,747.41

\*\* Revision required due to changes in employees and to meet grant requirements.

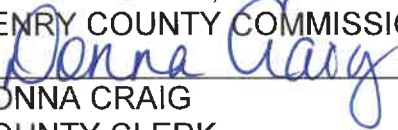
Account Number Description					
General Purpose School Fund- ISM Grant					
Increase Revenue Account				Debit	Credit
46790			ISM Grant Revenue		\$2,688,772.03
Increase Expenditure Account					
71300	116	950	Certified Teachers	\$120,000.00	
71300	201	950	Social Security	\$7,500.00	
71300	204	950	State Retirement	\$8,100.00	
71300	207	950	Medical Insurance	\$15,000.00	
71300	212	950	Medicare	\$1,800.00	
71300	429	950	Instructional Materials & Supplies	\$290,372.03	
71300	599	950	Other Charges	\$600,000.00	
71300	730	950	Vocational Equipment	\$800,000.00	
72230	189	950	Other Salary & Wages	18000	
72230	524	950	Inservice/Staff Development	\$17,000.00	
72230	790	950	Other Equipment	\$586,000.00	
72250	790	950	Other Equipment	\$150,000.00	
72710	399	950	Other Contracted Services	\$25,000.00	
72710	729	950	Transportation Equipment	\$50,000.00	
				\$2,688,772.03	\$2,688,772.03

Revision required to add 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 3/17/2025

  
RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 3/17/2025

  
RANDY GEIGER  
COUNTY MAYOR

Henry County Board of Education  
Budget Revision  
School Board Meeting- February-2025  
County Commission-March-2025

Account Number Description  
General Purpose School Fund

Increase Revenue Account Account				Debit	Credit
44570	131		Donation -Playground		\$25,000.00
44570	298	25	EM Burger Foundation		\$5,000.00
44570	298		Batelle/TVA STEM Grant		\$6,500.00
44570	298		Batelle/TVA STEM Grant		\$650.00
44570	511		Donation-FRC		\$7,500.00
44570	510/511		Donation-FRC		\$10,000.00
49800			HC Federal Programs		\$60,000.00
Increase Expenditure Account				Debit	Credit
71100	429	298	25 Instructional Materials-Burger Grant	\$5,000.00	
71100	429	298	12 Instructional Materials-Batelle Grant	\$5,000.00	
71100	429	298	20 Instructional Materials-Batelle Grant	\$2,150.00	
72620	499	131	Other Materials & supplies-Playgrounds	\$25,000.00	
72610	399		Other Contracted Services	\$60,000.00	
73300	599	510	FRC Benevolence	\$5,000.00	
73300	599	511	FRC Weekend Backpack	\$12,500.00	
				\$114,650.00	\$114,650.00

Account Number Description  
General Purpose School Fund - VPK Grant

Increase Revenue Account Account				Debit	Credit
46515	130		Revenue-VPK Grant		\$8,507.41
Increase Expenditure Account					
73400	207	130	Medical insurance		\$5,240.00
Increase Expenditure Account					
73400	163	130	Educational Assistants	\$8,613.07	
73400	201	130	Social Security	\$289.82	
73400	204	130	State Retirement	\$1,013.06	
73400	212	130	Medicare	\$120.33	
73400	217	130	Hybrid Retirement	\$703.99	
73400	422	130	Food Supplies	\$2,851.00	
73400	429	130	Instructional Materials & Supplies	\$156.14	
				\$13,747.41	\$13,747.41

Increase Revenue Account Account				Debit	Credit
46790			ISM Grant Revenue		\$2,688,772.03

Increase Expenditure Account Account					
71300	116	950	Certified Teachers	\$120,000.00	
71300	201	950	Social Security	\$7,500.00	
71300	204	950	State Retirement	\$8,100.00	
71300	207	950	Medical Insurance	\$15,000.00	
71300	212	950	Medicare	\$1,800.00	
71300	429	950	Instructional Materials & Supplies	\$290,372.03	
71300	599	950	Other Charges	\$600,000.00	
71300	730	950	Vocational Equipment	\$800,000.00	
72230	189	950	Other Salary & Wages	18000	
72230	524	950	Inservice/Staff Development	\$17,000.00	
72230	790	950	Other Equipment	\$586,000.00	
72250	790	950	Other Equipment	\$150,000.00	
72710	399	950	Other Contracted Services	\$25,000.00	
72710	729	950	Transportation Equipment	\$50,000.00	
				\$2,688,772.03	\$2,688,772.03

Revision required to add 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 6-3-25, to give authority to enter into a Lease Agreement with Dyersburg State Community College.  
The motion was seconded by Commissioner Starks.

ITEM NO. 12

	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	2				13			

MOTION CARRIED

DATE : 3-17-25



**RESOLUTION NO. 6-3-25**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO GIVE AUTHORITY TO ENTER INTO A LEASE AGREEMENT WITH DYERSBURG STATE COMMUNITY COLLEGE**

**WHEREAS**, the County of Henry and Dyersburg State Community College have negotiated a lease agreement for access and use of certain facilities located at Central School Building at 55 Jones Bend Road Ext. Paris, TN. A copy of said lease is attached as Exhibit A; and

**WHEREAS**, the Board of Commissioners finds it to be in the best interest of the citizens of Henry County that the County enter into the Lease so as to enhance educational opportunities for the citizens of Henry County; and

**WHEREAS**, it is necessary for the Board of Commissioners to give authority to the County Mayor to execute a Lease for the purposes above expressed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of March, 2025, a majority or more of the members concurring, that

(1) The County Mayor is authorized to execute on behalf of the County, a Lease providing for Dyersburg State Community College to lease certain facilities under the terms provided for in Exhibit A, hereto attached.

(2) The County Mayor is authorized to agree to any amendments and changes in the final form of this Lease consistent with the original Agreement as above expressed.

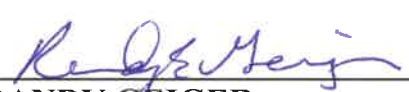
**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** 3/17/2025

  
**RANDY GEIGER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 3/17/2025

  
**RANDY GEIGER**  
**COUNTY MAYOR**



**Transient Use Agreement**  
involving an institution within the  
**Community College and TCAT System of Tennessee**

This Agreement, entered into as of this 6 day of March, 2025,  
made by and between

**Henry County Government**  
hereinafter called the Owner, and

**Dyersburg State Community College**  
hereinafter collectively called the User.

**WITNESSETH:**

**A.** This Agreement provides for the User to have access to and use of certain facilities of the Owner, and the Owner retaining responsibility for normal utilities, security, upkeep, maintenance, and custodial care. The Standard Terms and Conditions attached to this Agreement are incorporated herein by reference.

**B. LOCATION:** The Owner hereby agrees to let the User access and make use of certain premises with the appurtenances situated in the  
County of Henry, City of Paris,  
located at 55 Jones Bend Road Ext.,  
and more particularly described as follows:

(1) **Primary Use Area:** The User will have full use of this area:

Rooms: ## 1, 3, 4, 5 (front portion), 6, 22, and 29

(2) **Secondary Use Area:** The User will be further permitted to use these common areas on the same premises:

The User shall have access to all common areas of the building and grounds located at 55 Jones Bend Road Ext. necessary or desirable to the User for use and enjoyment of the Primary Use Area.

(3) **Restricted Area:** The User will refrain from entering or using these areas:

None.

**C. TERM AND SCHEDULING:**

- (1) The term of this Use Agreement shall commence on **October 15, 2024** and shall end on **October 14, 2025**. The User shall have the right to terminate the Agreement at any time during the term by providing at least 30 days advance notice of termination before the effective termination date.
- (2) During the Term of this Use Agreement, the User shall have use of Primary and Secondary areas at all times.
- (3) Exceptions to the normal periods of use, due to Owner closings for holidays or other reasons, include: None.
- (4) Specific scheduling of User's activities on the premises shall be managed by:  
Shannon Mayo, Director of Henry County Center
- (5) The User shall confine its activities on the premises to the following purposes:  
College administration, classes, and any other related educational activities
- D. RENTAL:** User agrees to pay, in advance, monthly rent in the amount of Five Hundred Dollars (\$500.00). Rent shall be paid to Owner, due on the 15<sup>th</sup> day of each month, at the address set forth in Section E of this Use Agreement.

**E. NOTICES** shall be addressed:

to Owner at:

**Randy Geiger, County Mayor  
Henry County Government  
P.O. Box 7  
Paris, TN 38242**

to User at:

**Dr. Scott Cook, President  
Dyersburg State Community  
College  
1510 Lake Road  
Dyersburg, TN 38024**

**With copy to:**

**Tennessee Board of Regents  
Office of Facilities Development  
Third Floor  
1 Bridgestone Park  
Nashville, TN 37214**

---

**IN WITNESS WHEREOF**, this Agreement has been executed by the parties hereto:

- (1) The term of this Use Agreement shall commence on **October 15, 2024** and shall end on **October 14, 2025**. The User shall have the right to terminate the Agreement at any time during the term by providing at least 30 days advance notice of termination before the effective termination date.
- (2) During the Term of this Use Agreement, the User shall have use of Primary and Secondary areas at all times.
- (3) Exceptions to the normal periods of use, due to Owner closings for holidays or other reasons, include: None.
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Henry County Government  
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to User at:

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Dyersburg State Community  
College  
1510 Lake Road  
Dyersburg, TN 38024**

**With copy to:**

**Tennessee Board of Regents  
Office of Facilities Development  
Third Floor  
1 Bridgestone Park  
Nashville, TN 37214**

---

**IN WITNESS WHEREOF**, this Agreement has been executed by the parties hereto:

**Standard Terms and Conditions**  
for a Transient Use Agreement involving an institution within the  
**Community College and TCAT System of Tennessee**

1. **TERM:** The term of the Agreement shall commence and end on the dates set forth in the Agreement, with such rights of termination as are hereinafter expressly set forth.

2. **HOLDING OVER:** In the event the User remains in possession of the premises after the expiration of the Agreement term, or any extension thereof, the Agreement shall be automatically extended on a month-to-month basis, subject to thirty (30) days termination by either party, and otherwise on the terms and conditions herein specified, so far as applicable.

3. **RENTAL:** User shall pay rental in advance on the first day of payment periods as set forth in the Agreement. Rent payable for any interval of time less than one payment period shall be determined by prorating the periodic rental specified in the Agreement, based on the actual number of days in the period. Rental shall be paid to Owner at the address specified for Notices in the Agreement, or to such other address as the Owner may designate by a notice in writing.

4. **APPROPRIATIONS:** All terms and conditions of the Agreement are made subject to the continued appropriations by the appropriate Legislative Body.

5. **ASSIGNMENT AND SUBLETTING:** The User shall not assign the Agreement without the written consent of the Owner or permit any person other than those specified herein.

6. **NOTICES:** All Notices herein provided to be given, or which may be given, by either party to the other, shall be deemed to have been fully given when made in writing and deposited in the United States mail, certified and postage prepaid, and addressed as set forth in the Agreement.

7. **ALTERATIONS:** The User shall not make any alterations, additions or improvements in the premises without the written consent of the Owner, and if any such improvements are made, they shall be forfeited to the Owner upon termination, unless otherwise agreed in writing.

8. **INSPECTION:** The Owner reserves the right to enter and inspect the subject premises, at reasonable times, and to render services and make any necessary repairs to the premises.

9. **SERVICES AND UTILITIES:** The Owner shall continue normal and customary janitorial services and utilities during the Agreement term at Owner's sole cost, to preserve the habitability and usability of the primary and secondary use areas

10. **SERVICES CREDIT:** Intentionally Deleted.

11. **REPAIR and MAINTENANCE:** During the Agreement term, Owner shall maintain the subject premises and appurtenances that Owner provides in good repair and tenantable condition, except in case of damage arising solely from a willful or negligent act of the User's agent, invitee, or employee .

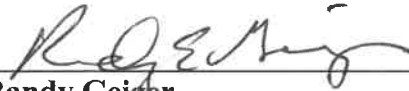
12. **SPACE AUDIT:** Intentionally Deleted.

13. **DESTRUCTION:** If the subject premises are totally destroyed by fire or other casualty, the Agreement shall terminate. If such casualty shall render ten percent (10%) or less of the floor space of the subject premises unusable for the purpose intended, Owner shall effect restoration of the premises as quickly as is reasonably possible, but in any event within thirty (30) days.  
  
In the event such casualty shall render more than ten percent (10%) percent of such floor space unusable but not constitute total destruction, Owner shall forthwith give notice to User of the specific number of days required to repair the same. If Owner under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from date such notice is given, this Agreement shall automatically terminate.

14. **SURRENDER OF POSSESSION:** Upon termination or expiration of the Agreement, the User will peaceably surrender to the Owner the subject premises in as good order and condition as when received, reasonable use and wear thereof and damage by earthquake, fire, public calamity, the elements, acts of God, or circumstances over which the User has no control or for which Owner is responsible pursuant to the Agreement, excepted. The User will return all keys to the Owner upon vacating the premises.
- End of Standard Terms and Conditions**
- DSCC-Henry County Use Agreement 3.06.25 printed 4:57 PM 11-Mar-25
- Page **4** of **4**  
Transient Use Agreement Form

OWNER

USER

BY:   
Randy Geiger  
Henry County Mayor

BY: \_\_\_\_\_  
Dr. Scott Cook  
President, DSCC

**Standard Terms and Conditions**  
for a Transient Use Agreement involving an institution within the  
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In the event such casualty shall render more than ten percent (10%) percent of such floor space unusable but not constitute total destruction, Owner shall forthwith give notice to User of the specific number of days required to repair the same. If Owner under such circumstances shall not give such notice within fifteen (15) calendar days after such destruction, or if such notice shall specify that such repairs will require more than ninety (90) days to complete from date such notice is given, this Agreement shall automatically terminate.

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- End of Standard Terms and Conditions**
- DSCC-Henry County Use Agreement 3.06.25 printed 4:57 PM 11-Mar-25

Page 4 of 4  
Transient Use Agreement Form

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

A motion was made by Commissioner Wiles to approve Resolution 7-3-25 and seconded by Commissioner Travis to enact a Mineral Severance Tax to benefit the County Road Fund. (No Vote taken). A motion was made by Commissioner Starks and seconded by Commissioner Humphreys to table the resolution. (MOTION CARRIED)

ITEM NO. 13

	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	2				11	2		

MOTION CARRIED

DATE : 3-17-25



**RESOLUTION NO. 7-3-25**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF  
COMMISSIONERS TO ENACT A MINERAL SEVERANCE TAX TO  
BENEFIT THE COUNTY ROAD FUND**

**WHEREAS**, Tennessee Code Annotated, §§ 67-7-201 et seq., permits counties, upon two-thirds (2/3) vote of their respective county legislative bodies, to enact a mineral severance tax for the benefit of the county road fund to be administered by the state Department of Revenue; and,

**WHEREAS**, Henry County is in need of additional revenue; and

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Henry County, Tennessee that:

SECTION 1. Tennessee Code Annotated, §§ 67-6-201 *et seq.*, which authorizes counties to levy a tax on the severance from the earth of sand, gravel, sandstone, chert and limestone, within the boundaries of Henry County, Tennessee, is hereby adopted as authority for the tax levied by Section 2 hereof.

SECTION 2. There is hereby levied a severance tax on the above-named minerals at a rate of fifteen (15) cents per ton.

SECTION 3. The Mineral Severance Tax of Henry County shall be collected by the state Department of Revenue in accordance with the rules and regulations promulgated by the Department of Revenue.

SECTION 4. A certified copy of this Resolution shall be transmitted immediately upon its passage to the Office of the Secretary of State and to the Department of Revenue of the State of Tennessee by the County Clerk and shall be spread upon the record of the county legislative body.

SECTION 5. For purposes of collection, this Resolution shall take effect on the first day of the month occurring at least thirty (30) days after the certified copy is received by the Department of Revenue; for all other purposes it shall be effective upon passage by a two-thirds (2/3) majority vote of the county legislative body of Henry County, the public welfare requiring it.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of March, 2025 a majority or more of the membership concurring, that Henry County shall enact a mineral severance tax for the benefit of the county road fund.

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

**PASSED** \_\_\_\_\_

\_\_\_\_\_  
**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG, COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**RANDY GEIGER  
COUNTY MAYOR**

# Mineral Severance Tax increase

**HB695/SB889**

**By Representative Charlie Baum and Senator Shane Reeves**

## The Proposal

- A 15-cent increase in the mineral severance tax that would be increased in three steps over a 10-year period.
    - Increase 5 cents to 20 cents on July 1, 2025.
    - Increase 5 cents to 25 cents on July 1, 2030.
    - Increase 5 cents to 30 cents on July 1, 2035.
  - Severance tax would be capped at the rate it is raised to every 5 years with an ultimate cap of 30 cents.
  - Assures the severance tax is being used to maintain and build roads in the county as stated in the current state law.
  - Stays as a local option requiring the county legislative body to approve the increases by a 2/3 vote of the commission.
  - Repeals a section that currently permits Smith County to allocate the tax not only to their road fund, but also “to the county general fund or any other fund of the county.” Smith County officials have agreed to this repeal.
  - Does not impact the 17 private acts that deal with other rates or minerals currently defined by this statute
-

**Mineral Severance**  
**HB695/SB889 (Baum, Reeves)**

FY 2023		FY 2023	
Anderson	\$ 149,639.00	Madison	\$ 72,611.00
Bedford	\$ 143,728.00	Marion	\$ 100,759.00
Benton	\$ 131,396.00	Marshall	\$ 368,062.00
Blount	\$ 115,403.00	Maury	\$ 309,610.00
Campbell	\$ 128,096.00	McNairy	\$ 6,171.00
Cannon	\$ 54,185.00	Meigs	\$ 50,318.00
Carroll	\$ 16,935.00	Monroe	\$ 73,104.00
Carter	\$ 123,792.00	Montgomery	\$ 361,486.00
Claiborne	\$ 45,671.00	Morgan	\$ 61,621.00
Clay	\$ 4,090.00	Obion	\$ 34,031.00
Cocke	\$ 105,179.00	Overton	\$ 122,553.00
Coffee	\$ 47,592.00	Perry	\$ 74,466.00
Cumberland	\$ 53,782.00	Putnam	\$ 242,790.00
Decatur	\$ 156,934.00	Rhea	\$ 63,272.00
DeKalb	\$ 38,532.00	Roane	\$ 46,582.00
Fentress	\$ 67,621.00	Robertson	\$ 228,099.00
Franklin	\$ 83,594.00	Rutherford	\$ 514,326.00
Giles	\$ 30,963.00	Smith	\$ 135,064.00
Grainger	\$ 65,833.00	Sullivan	\$ 162,477.00
Greene	\$ 135,105.00	Sumner	\$ 313,471.00
Hamblen	\$ 69,217.00	Union	\$ 95,343.00
Hardin	\$ 88,693.00	Van Buren	\$ 100.00
Hawkins	\$ 71,991.00	Warren	\$ 22,968.00
Hickman	\$ 71,894.00	Washington	\$ 18,981.00
Jackson	\$ 42,412.00	Weakley	\$ 136,948.00
Johnson	\$ 162.00	White	\$ 112,125.00
Lawrence	\$ 50,067.00	Williamson	\$ 104,000.00
Lincoln	\$ 41,111.00	Wilson	\$ 267,442.00
Loudon	\$ 88,655.00	Bledsoe	\$ 51,948.00
		McMinn	\$ 91,274.00
		<b>TOTAL</b>	<b>\$ 6,464,274.00</b>

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

A motion was made by Commissioner McElroy to suspend the rules and add Resolution 8-3-25 to the agenda. The motion was seconded by Commissioner Humphreys.  
ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES	X							
FLOWERS, DAVID	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH				X				
McELROY, MELISSA			X					
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL	2							

VOICE VOTE CARRIED

DATE : 3-17-25

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

A motion was made by Commissioner Humphreys to approve Resolution 8-3-25, to give authority to fix compensation of outside legal counsel. The motion was seconded by Commissioner Burns.

ITEM NO. 15

	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		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	2				13			

MOTION CARRIED

DATE : 3-17-25

**RESOLUTION NO. 8-3-25**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO GIVE AUTHORITY TO FIX COMPENSATION OF OUTSIDE LEGAL COUNSEL.**

**WHEREAS, state law authorizes the County Mayor to retain legal counsel to represent the County Mayor and County Commission and the County Commission to approve associated compensation; and**

**WHEREAS, the County has been named a defendant in a certain lawsuit filed in the US District Court for Western District of Tennessee captioned McLynn vs. Henry County, No. 1:25-CV-01051; and**

**WHEREAS, the County Mayor wishes to engage an attorney to represent Henry County regarding this matter on the compensation terms stated in the proposed engagement letter attached as Exhibit A hereto;**

**NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this the 17<sup>th</sup> day of March, 2025, a majority or more of the membership concurring, does hereby authorize the engagement of legal counsel described in Exhibit A is approved and the County Mayor is authorized and directed to execute the engagement letter on behalf of the County.**

**PASSED**


3/17/2025

  
\_\_\_\_\_  
**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED**

3/17/2025

  
\_\_\_\_\_  
**RANDY GEIGER  
COUNTY MAYOR**

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

Commissioner Visser made a motion to adjourn and was seconded by Commissioner  
Carter.  
ITEM NO. 16

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

DATE : 3-17-25

VOICE VOTE CARRIED