



AGENDA
HENRY COUNTY COMMISSION
MONDAY, APRIL 21, 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 from Richie Chilcutt regarding Mineral Severance Tax.
8. BUSINESS:
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to accept the resignation of Darrin Thompson and appoint Barry Hainley to the HC Board of Equalization.
RESOLUTION #1-4-25

- c. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #2-4-25
- d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #3-4-25
- e. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #4-4-25
- f. Consideration of resolution to approve First Reading of appropriations to non-profit or civic organizations. RESOLUTION #5-4-25
- g. Consideration of resolution to move forward on the approval to construct a new facility. Approval for new design of the new Henry County Services Center by TLM Associates. RES #6-4-25
- h. Consideration of resolution to approve Memorandum of Understanding between Henry County and Heritage Health Solutions Inc. RES #7-4-25
- i. Consideration of resolution to enact a Mineral Severance Tax to benefit the County Road Board Fund

9. Announcements and Statements.

For anyone looking to help, we are scheduled to serve at the Fish Tent on Wednesday, April 23rd from 7 – 9PM

The May meeting will be moved to Tuesday, May 27, 2025, due to the Legislative Conference the week of May 19th and the Memorial Day holiday.

10. Adjournment.



CONSENT AGENDA

APRIL 21, 2025

ITEMS TO BE APPROVED:

1. Minutes of the meeting of March 17, 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. Copy of non-binding Memorandum of Understanding between Tennessee Department of Veterans Services and Henry County.

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on April 21, 2025 at 5:00 p.m. Present and presiding the Honorable Randy Geiger, Chairman, Gracian McElroy, Deputy 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 from Richie Chilcutt regarding Mineral Severance Tax.

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

A motion was made by Commissioner Starks to approve the Consent Agenda, which consists of: minutes of the meeting of March 17, 2025, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee’s month end report, copy of non-binding Memorandum of Understanding between Tennessee Department of Veterans Services and Henry County and the following Notary Public designations: John W. Lyon, Jana C. Wilson, Dustie Lynn Clark, Stacie Fagan Willoughby, Rhonda Schultz, Jessica Crouch, Donna Gail Wade, Laura Carson, Amy Leslie, Jennifer L. Charles, Jessica Vanatta, Chisa Nicole Phillips, Pamela A. Reiners and Ashton Thomas Cate. The motion was seconded by Commissioner Primrose.

ITEM NO. 6

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

DATE : 04-21-25

VOICE VOTE CARRIED

00 097

Memorandum of Understanding Between the Tennessee Department of Veterans Services and Henry County

Objective: This Memorandum of Understanding (MOU) establishes a non-binding framework for collaboration between the Tennessee Department of Veterans Services (TDVS) and Henry County. While not a legally enforceable contract, this agreement formalizes our mutual understanding and shared commitment to ensuring the seamless operation of claims management processes, maintaining compliance with federal and state accreditation standards, and providing ongoing support and data-driven insights to county leadership. This partnership is designed to enhance the effectiveness of County Veterans Service Officers (CVSOs) in serving Veterans and their families by ensuring access to the necessary tools, training, and operational resources needed for high-quality claims representation and advocacy.

1. Introduction

- a. The Tennessee Department of Veterans Services is the designated organization for the state of Tennessee, representing both the state and its Veterans before the U.S. Department of Veterans Affairs (VA). TDVS offers claims representation and counseling to Veterans, their dependents, and survivors (claimants) regarding Veterans disability benefits and rights, all at no cost to the claimant.
- b. County and municipal service offices, established under T.C.A. § 58-3-109 and staffed by accredited Veterans service officers, advise Veterans of the United States Armed Forces and their dependents about all rights, privileges, immunities, and benefits to which they may be entitled under any law, whether state or federal, as well as those provided by private institutions, organizations, or individuals, and assist them in every possible way to obtain these rights, immunities, and benefits.

2. Authority

- a. Tennessee Code Annotated (TCA) §§ 58-3-109 – 58-3-111 grants the legislative bodies of the counties and governing bodies of municipal corporations the authority to establish service offices and outlines the criteria governing those offices. It also requires Veterans service officers to complete training and be issued accreditation by the Department of Veterans Services within one year from the appointment date.
- b. Federal law requires a representative to be accredited to assist a claimant in preparing, presenting, and prosecuting VA benefits. 38 C.F.R. § 14.627(a). Accreditation is required when an individual provides advice or assistance about a specific application for VA benefits. The purpose is to ensure Veterans and family members have responsible, qualified representation in preparing, presenting, and prosecuting VA benefits.

4



- c. Federal recognition or accreditation carries responsibilities, including adherence to the standards of conduct for individuals providing representation before the VA, as outlined in 38 C.F.R. § 14.632. These standards include ensuring claimants receive competent representation, which requires the necessary knowledge, skill, thoroughness, and preparation.

3. Purpose

- a. The primary purpose of this memorandum of understanding is to outline TDVS's framework for collaboration. This includes the roles and responsibilities of TDVS and County Veteran Service Officers and TDVS's commitment to providing County Veteran Service Officers with the tools necessary to provide claimants with competent representation as required and defined by Federal law.
- b. Its secondary purpose is to reaffirm TDVS's commitment to paying all licensing fees for county users of Tennessee's claims management system, Tyler Technologies Veterans Benefits Software (TVB).

4. Roles and Responsibilities

Tennessee Department of Veterans Service

- a. Facilitate access to and pay all licensing fees for Tennessee's claims management system, Tyler Technologies Veterans Benefits Software (TVB) users.
- b. TDVS will provide training and technical support at no cost to counties. However, counties remain responsible for any travel, lodging, per diem, or other expenses associated with attendance at TDVS training events, including the annual training conference and regional training sessions. Counties must also ensure their CVSOs have the necessary hardware and internet access required to operate TVB and VA systems effectively.
- c. Facilitate access to the Defense Personnel Records Information Retrieval System (DPRIS).
- d. Facilitate VA remote systems access for all accredited representatives through the Department of Veterans Affairs. Representatives are expected to obtain and maintain remote systems access to perform the essential job functions of a TDVS accredited representative.

- e. TDVS will provide county mayors or executives with performance data reports generated by TDVS at least annually. Reports will be formatted in a standardized structure and include workload metrics, quality review insights, and accreditation status updates. Additional ad hoc reporting may be provided upon request.

County Veteran Service Officer(s)

- a. Obtain and maintain VA accreditation to file claims on behalf of TDVS.
- b. Adhere to TDVS' Accreditation Policy (VS301) and Accreditation Procedures (VS301.1).
- c. CVSOs must participate in ongoing TDVS provided training sessions to maintain proficiency in TVB and VA electronic systems. Periodic system usage and compliance reviews will be conducted to ensure proper utilization.
- d. Maintain access to and proficiency in electronic tools provided by the VA, including but not limited to the Veterans Benefits Management System (VBMS) and Caseflow.

5. Other Terms and Conditions

- a. Points of Contact
 - i. TDVS
 - 1. Primary POC: Regional Director, Adam Fields, Region 1
 - 2. TDVS Alternative POC:
 - a. Lorenza Wills, Assistant Commissioner Benefits Operations
 - b. Travis Murphy, Assistant Commissioner Appeals & Accreditation
 - ii. County:
County Mayor, Randy Geiger, Henry County
- b. Review of Agreement
 - i. This agreement will be reviewed upon hiring any new Veterans service officer and at the due date of the 5-year recertification required by 38 C.F.R. 14.629 for currently accredited Veterans service officers.
 - ii. If TDVS policies, accreditation standards, or system requirements change, this agreement may be updated accordingly. Any material changes will be communicated to county leadership, and a revised agreement will be issued for review and signature.



TOMMY BAKER
COMMISSIONER
TN DEPARTMENT OF VETERANS SERVICES

Randy Geiger
County Mayor
Henry COUNTY

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

Commissioner Visser made a motion to approve Resolution 1-4-25, to accept the resignation of Darrin Thompson from Henry County Board of Equalization. The motion was seconded by Commissioner Travis.

ITEM NO. 7

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

DATE : 4-21-25

VOICE VOTE CARRIED

RESOLUTION NO. 1-4-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT RESIGNATION OF DARRIN THOMPSON FROM HENRY COUNTY BOARD OF EQUALIZATION

WHEREAS, Darrin Thompson resigned from the Henry Board of Equalization effective April 7, 2025 (see resignation attached as *Exhibit A*); and

WHEREAS, pursuant to Tenn. Code Ann. § 67-1-401(b), the County Mayor fills vacancies on the Board of Equalization; and

WHEREAS, the Henry County Mayor has appointed Barry Hainley to fill the unexpired term of Mr. Thompson effective immediately upon acceptance of Mr. Thompson's resignation (see appointment letter attached as *Exhibit B*);

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of April, 2025, a majority or more of said Commissioner's concurring, that Mr. Thompson's resignation is accepted and the County Mayor's appointment of Mr. Hainley to fill the unexpired term of Mr. Thompson is acknowledged and ratified.

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 4/21/2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 4/21/2025



RANDY GEIGER
HENRY COUNTY MAYOR

Re: Resignation from Board of Equalization

From rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>
Date Mon 4/7/2025 10:39 AM
To Darrin Thompson <darrin.thompson.vaaj9l@statefarm.com>

Thank you for your service and best wishes!
Randy

Randy Geiger
Henry County Mayor
101 W. Washington Street
PO Box 7
Paris, TN 38242
Ph: 731-642-5212
Fax: 731-642-6531

From: Darrin Thompson <darrin.thompson.vaaj9l@statefarm.com>
Sent: Monday, April 7, 2025 10:33 AM
To: rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>
Subject: Resignation from Board of Equalization

Good morning, Mayor.

Effective immediately, I resign my position on the Board of Equalization. This is due to the fact that I will not be able to spend that much time away from my business and I wish Mr. Morrison and the rest of the board luck during the upcoming reappraisal season.

Thank you.



Darrin Thompson,
Agent
Bus: 731-540-4045
Fax: 731-337-4474
310 E Wood Street
Paris, TN 38242-4112





OFFICE OF THE COUNTY MAYOR
RANDY GEIGER

County of Henry

P. O. Box 7

PARIS, TENNESSEE 38242

PHONE: (731) 642-5212

FAX: (731) 642-6531

EMAIL: RGEIGER@HENRYCOUNTYTN.ORG

April 14, 2025

Henry County Board of Equalization, Assessor of Property, and County Commissioners
cc: Darrin Thompson

Re: Board of Equalization / Resignation of Darrin Thompson / Appointment of Barry Hainley

Dear Sirs and Madams:

Please take notice that Darrin Thompson has resigned from his position on the Henry County Board of Equalization. See his resignation letter attached.

Effective immediately upon acceptance of Mr. Thompson's resignation, pursuant to Tennessee Code Ann. § 67-1-401(b), I hereby appoint Barry Hainley to fill the unexpired term of Darrin Thompson on the Henry County Board of Equalization.

Sincerely,

Randy Geiger
Henry County Mayor

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

A motion was made by Commissioner Flowers to approve Resolution 2-4-25, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Visser.
ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
FLOWERS, DAVID			X		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	1				14			

DATE : 4-21-25

MOTION CARRIED

RESOLUTION #2-4-25

**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 21st day of April 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:

COUNTY MAYOR

INCREASE ACCOUNT 51300-167, entitled "Maintenance Personnel," in the amount of \$47,600.00

DECREASE ACCOUNT 51300-167-001, entitled "Maintenance Personnel," in the amount of \$36,015.00

DECREASE ACCOUNT 51300-167-002, entitled "Maintenance Personnel," in the amount of \$11,585.00

INCREASE ACCOUNT 51300-320, entitled "Dues and Memberships," in the amount of \$204.00

DECREASE ACCOUNT 51300-355, entitled "Travel," in the amount of \$204.00

This transfer is to correct the original budget entered incorrectly on maintenance personnel and to increase dues for Association of County Mayors.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-353, entitled "Towing," in the amount of \$2,460.00

DECREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$2,460.00

INCREASE ACCOUNT 54110-330, entitled "Operating Lease Payments," in the amount of \$1,200.00

DECREASE ACCOUNT 54110-711, entitled "Furniture & Fixtures," in the amount of \$1,200.00

INCREASE ACCOUNT 54210-169, entitled "Part Time Personnel," in the amount of \$8,500.00

DECREASE ACCOUNT 54210-160-021, entitled "Correctional Guards," in the amount of \$8,000.00

DECREASE ACCOUNT 54210-160-020, entitled "Correctional Guards," in the amount of \$500.00

INCREASE ACCOUNT 54110-336, entitled "Maintenance & Repair - Equipment," in the amount of \$200.00

DECREASE ACCOUNT 54210-336, entitled "Maintenance & Repair - Equipment," in the amount of \$200.00

INCREASE ACCOUNT 54110-524, entitled "In Service/Staff Development," in the amount of \$1,325.00

INCREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$5,650.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$17,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$24,475.00

INCREASE ACCOUNT 54110-187-001, entitled "Overtime," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-716-001, entitled "Law Enforcement Equipment," in the amount of \$7,000.00

INCREASE ACCOUNT 54110-355-001, entitled "Travel," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$7,000.00

INCREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$1,000.00

Please see attached request from Josh Frey regarding this transfer.

AIRPORT

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenue," in the amount of \$121,095.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$121,095.00

This transfer is to put into the budget the grant to install perimeter fencing at the airport. The match was paid from capital projects fund.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 46845, entitled "Opioid Settlement Fund - State" in the amount of \$117,343.43


INCREASE ACCOUNT 58400-599, entitled "Other Charges," in the amount of \$117,343.43

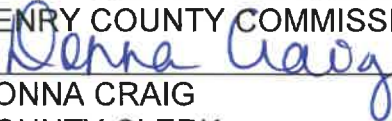
This transfer is to put funds received from the state for Opioid Abatement.

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

PASSED

4/21/2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

4/21/2025


RANDY GEIGER
COUNTY MAYOR

To: Budget Committee

From: Sheriff Frey

Date: April 9, 2025

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

Increase Account 54110-353 entitled Tow-In Services in the amount of \$2,460.00

Decrease Account 54110-599 entitled Other Charges in the amount of \$2,460.00

Pay previous fiscal year invoices.

Increase Account 54110-330 entitled Operating Lease Payments in the amount of \$1,200.00

Decrease Account 54110-711 entitled Furniture in the amount of \$1,200.00

New leases on postage meter and copy machine.

Increase Account 54210-169 entitled Part-time Personnel in the amount of \$8,500.00

Decrease Account 54210-160-021 entitled Correctional Officers Salary in the amount of \$8,000.00

Decrease Account 54210-160-020 entitled Correctional Officers Salary in the amount of \$500.00

Increased need for part-time personnel.

Increase Account 54110-336 entitled Maintenance and Repair – Equipment in the amount of \$200.00

Decrease Account 54210-336 entitled Maintenance and Repair – Equipment in the amount of \$200.00

Equipment preparation for severe weather.

Increase Account 91110-718 entitled Motor Vehicles in the amount of \$39,486.30

Decrease Account 91110-707 entitled Building Improvements in the amount of \$39,486.30

Purchase new fleet vehicles.

Increase Account 54110-524 entitled In-Service/Staff Development in the amount of \$1,325.00

Increase Account 54110-355 entitled Travel in the amount of \$5,650.00

Increase Account 54110-716 entitled Law Enforcement Equipment in the amount of \$17,500.00

Decrease Account 39000 entitled Unappropriated Fund Balance Account in the amount of \$24,525.00

Put funds into lines for SRO usage.

Increase Account 54110-187-010 entitled Overtime Pay - Grant 2,000.-

Decrease Account 54110-187 entitled Overtime Pay 2,000.-

Increase Account 54110-716-001 entitled Law Enforcement Equipment - Grant 7,000.-

Decrease Account 54110-716 entitled Law Enforcement Equipment 7,000.-

Increase Account 54110-355-001 entitled Travel - Grant 1,000.-

Decrease Account 54110-355 entitled Grant 1,000.-

Track grant spending. Not moving money.

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 3/19/2025

Amount: \$2460


Vendor: Denton Towing and AI c/o Denton Towing and
Patterson's c/o Denton Towing

Reason for request: pay previous fiscal year invoices.
Funds will be transferred in April for
this expense.

Department Head: Frishev Wood

Request Approved: BjH

Request Denied: _____

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date 2/7/2025		End Date 2/6/2026		Agency Tracking # 40100-51199	
Edison ID 82899					
Grantee Legal Entity Name Henry County				Edison Vendor ID 4223	
Subrecipient or Recipient <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		Assistance Listing Number N/A			
		Grantee's fiscal year end - June 30 th			
Service Caption (one line only) Install Perimeter Fence					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2025	\$115,805.00	\$0.00		\$6,095.00	\$121,900.00
TOTAL:	\$115,805.00	\$0.00		\$6,095.00	\$121,900.00
Grantee Selection Process Summary					
<input checked="" type="checkbox"/> Competitive Selection		For every project, the airport owner, sponsor or educational program must submit a letter of request and an application to the Aeronautics Division. The Aeronautics Division staff reviews all project requests monthly. The review is based on the Division's established criteria and policies. The review results are presented to the Commissioner for approval. Grant award amounts will be based upon available funds and the amount requested, and such funding will be continued in order of application approval..			
<input type="checkbox"/> Non-competitive Selection		Describe the reasons for a non-competitive grantee selection process.			
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.  TDOT Finance Contracts Sig (Mar 11, 2025 11:52 CDT)				CPO USE - GG	
Speed Chart (optional) TX00359759		Account Code (optional) 71301			

VENDOR ADDRESS: 4 LOCATION CODE: PARIS-003

* 3/27/25 match pd from 171-91110-702



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 0006657142

County Executive Of Henry County
PO Box 7

Paris TN, 38242
USA

Account Number XXX0032
Deposit Effective Date 04/03/2025
Total Payment \$117,343.43

Payment Summary					
Supplier Number: 0000004223					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Mental Health and SAS	615/532-6649	03/26/2025	BCMS-121533-V0000004223	00181528	\$117,343.43
OAC Counties 2023-2028 Opioid Abatement - COUNTY DISTRIBUTIONS					

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

Commissioner Humphreys made a motion to approve Resolution 3-4-25, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Carter.

ITEM NO. 9

	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	1				14			

MOTION CARRIED

DATE : 4-21-25

RESOLUTION #3-4-25

**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 April 2025, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$1,000.00

DECREASE ACCOUNT 55751-327, entitled "Freight," in the amount of \$500.00

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

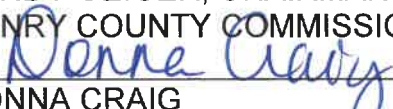
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 4/21/2025


APPROVED 4/21/2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



RANDY GEIGER
COUNTY MAYOR



Henry County Solid Waste

PO Box 7
450 Recycling Drive
Paris, TN 38242

Office 731-641-0018
Fax 731-642-1729
Recycling Center 731-642-5170

Ronald Watkins, Manager

April 5, 2022

TO: Pat Hollingsworth, CFO

Henry County Budget Committee

From: Ron Watkins, Solid Waste Manager

RE: Budget Transfer

I am requesting the following transfers in funds from the Solid Waste Fund.

DECREASE line item 116-55751-327 Freight Expenses, by \$500 and INCREASE line item 116-55751-599 Other Charges by \$500. This is due to this line item being depleted due to higher costs of materials and services.

DECREASE line item 116-55751-462 Wire by \$500 and INCREASE line item 116-55751-599 Other Charges by \$500. Balance of this line should carry through to end of current budget year.

Thank you.

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4/7/25


Amount: 200⁰⁰

Vendor: Paris Henry County Landfill

Reason for request: Line is depleted due to increased landfill prices

Transfer Request has been submitted.

Department Head: 

Request Approved: 

Request Denied: _____

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

Commissioner Wiles made a motion to approve Resolution 4-4-25, to authorize certain changes in the budget for the Henry County General Capital Projects Fund for Fiscal 2024-2025. Commissioner Flowers seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES	X							
FLOWERS, DAVID				X	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			
WEBB, DAVID					X			
WILES, RALPH			X		X			
TOTAL	1				14			

DATE : 4-21-25

MOTION CARRIED

RESOLUTION #4-4-25

**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 21st day of April 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 91110-712, entitled "A/C & Heating," in the amount of \$40,000.00

INCREASE ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$39,487.00

DECREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$79,487.00

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

PASSED 4/21/2025

APPROVED 4/21/2025

Randy Geiger
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

Randy Geiger
RANDY GEIGER
COUNTY MAYOR

From: jfrey@henrycountysheriff.org
Sent: Thursday, April 10, 2025 3:47 PM
To: Pat Hollingsworth
Cc: trish wood
Subject: budget transfer

Good Afternoon,

The Henry County Sheriff's Office would like to request the following budget transfer:
Increase Account 91110-712 A/C units in the amount of 40,000
Decrease Account 91110-707 Building Improvements in the amount of 40,000.

Respectfully,



Sheriff Josh Frey, 501
Henry County Sheriff's Office
210 Forrest Heights
Paris, TN 38242
Office: (731) 642-1672
Fax: (731) 644-0469
jfrey@henrycountysheriff.org

To: Budget Committee
From: Sheriff Frey
Date: April 9, 2025

Increase Account 91110-718 entitled Motor Vehicles in the amount of \$39,486.30

Decrease Account 91110-707 entitled Building Improvements in the amount of \$39,486.30

Purchase new fleet vehicles.

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 3/20/25

Amount: \$5,437.00

Vendor: Lonnie Cobb Ford

Reason for request: _____

Balance of PO

to purchase vehicle for patrol.

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4/9/2025

Amount: \$10,273.30

Vendor: Integrated Communications Inc

Reason for request: Upfitting new Maverick.

Funds will be transferred this

month.

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4/9/2025

Amount: \$27,266.00

Vendor: Lonnie Cobb

Reason for request: Purchase new fleet vehicle.

Funds will be transferred this

month.

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

Commissioner Starks made a motion to approve Resolution 5-4-25, to provide for appropriations to non-profit or civic organizations. Commissioner Neal seconded the motion.

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			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA							X	
NEAL, PAUL				X	X			
PRIMROSE, GATLIN					X			
STARKS, MONTE			X		X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				13		1	

MOTION CARRIED

DATE : 4-21-25

RESOLUTION NO. 5-4-25

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

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

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

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

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

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$94,450.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session on this 21st day of April 2025, that:

SECTION 1. The sum of \$94,450.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2025-2026 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).


BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session at the Henry County courthouse on this 21st day of April, 2025, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED

4/21/2025


 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION


 DONNA CRAIG
 COUNTY CLERK

APPROVED

4/21/2025


 RANDY GEIGER
 HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS			
	ORGANIZATION NAME		Recommended by Committee 2025-2026
1	Volunteer Fire Dept-16 Cottage Grv(4) Oakland(1) Como(1) Henry(1) Puryear(1) Mansfield(2) Springville(2) Paris Landing(4)	1950.each	31,200.00
2	Aspell Recovery Center		\$1,000.00
3	Buddy Ball		\$500.00
4	Carl Perkins Center		\$3,500.00
5	Civil Air Patrol-HC Squadron080		\$2,000.00
6	Habitat for Humanity		\$3,000.00
7	Henry CASA Program		\$1,000.00
8	Henry County Fair Association		\$5,250.00
9	HC Youth Baseball Assn		\$5,000.00
10	KY Lake Girls Assn (ASA)		\$5,000.00
11	Mary's Kids		\$500.00
12	Paris Academy for the Arts		\$5,000.00
13	Paris Downtown Boxing		\$1,500.00
14	Paris-HC Arts Council		\$2,000.00
15	Paris-HC Heritage Center		\$10,000.00
16	Paris-HC Chamber Music Society		\$1,000.00
17	Paris-HC Rescue Squad		\$6,000.00
18	St. John's/Community Dev. Serv		\$4,000.00
19	Star Center		\$500.00
20	TARP		\$2,000.00
21	TN College of Applied Tech(TCAT)		\$2,000.00
22	West TN Hearing & Speech		\$1,500.00
23	WRAP		\$1,000.00
TOTALS			\$94,450.00

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

A motion was made by Commissioner Visser to approve Resolution 6-4-25, to give authority to enter into an agreement with TLM Associates, INC. Commissioner Travis seconded the motion.

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			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY				X	X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				12	2		

MOTION CARRIED

DATE : 4-21-25

RESOLUTION NO. 6-4-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO GIVE AUTHORITY TO ENTER INTO AN AGREEMENT WITH TLM ASSOCIATES INC.

WHEREAS, the Board of Commissioners desires to construct a new facility for county services, and

WHEREAS, the County of Henry and TLM Associates, Inc. have negotiated an agreement for the design phase of a facility located on Hwy 79, Paris, Tennessee for the Henry County Services Center. A copy of said agreement is attached as Exhibit A as well as the Map and Parcel as Exhibit B; 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 this agreement so as to enhance working conditions and 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 an agreement 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 21st day of April, 2025, a majority or more of the members concurring, that

(1) The County Mayor is authorized to execute on behalf of the County, an agreement providing for TLM Associates, Inc. to perform actions 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 agreement 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

4/21/2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

4/21/2025


RANDY GEIGER
COUNTY MAYOR

Plans and Future Plans from the Building and Grounds Committee

The County is purchasing 311 E. Wood Street from West TN Healthcare/Hospital District. It is the intention that Juvenile Court will move there. The County will also rent out the back of the facilities to the Tennessee Rehabilitation Center (TRC), which is currently on Hwy 79.

At this point, the TRC building will be remain empty in case of any destruction of the annex or other county owned buildings for their offices to move into on short notice.

NEXT - The County would build a new County Service Building on the Hwy 79 property which will house the Register of Deeds, Property Assessor, Trustee, County Clerk, Mayor/Budget Office and County Commission meeting room.

Once the new facility is completed, the Election Commission, Archives and Veterans Service Office will move to the TRC building, which keeps all services in close proximity.

[illegible]

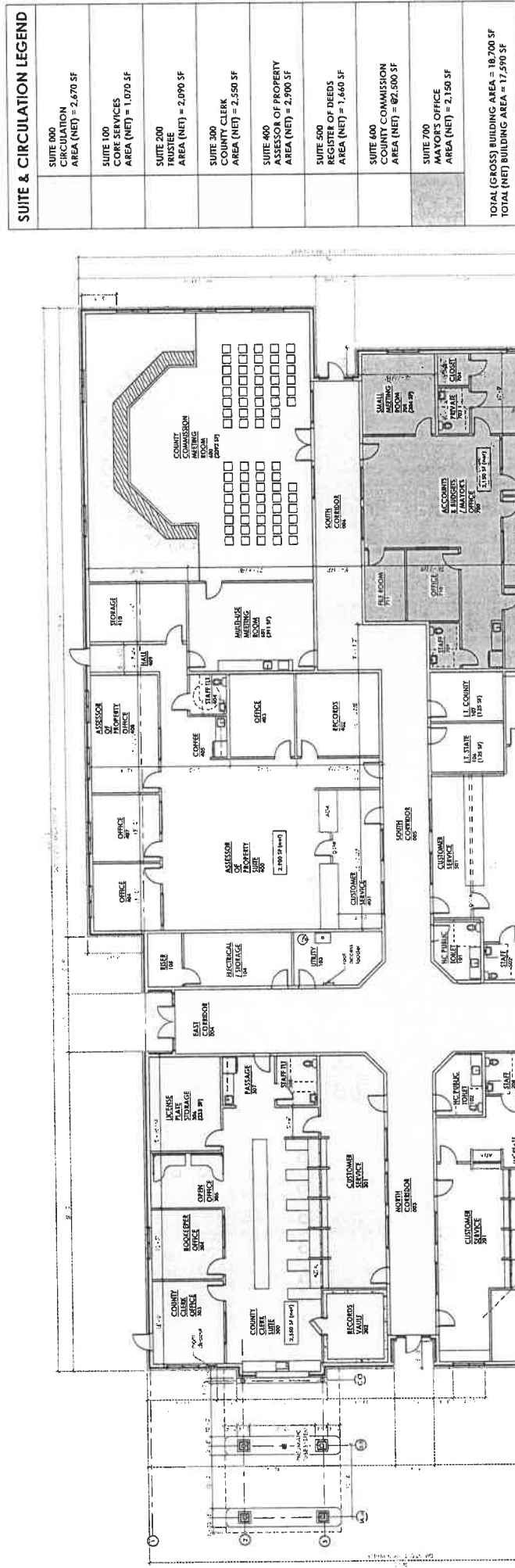
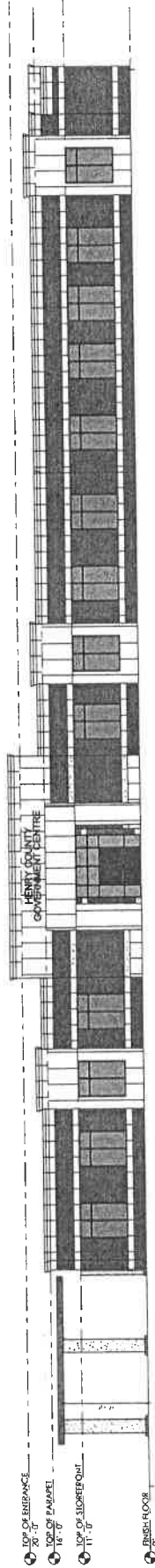
TLM ASSOCIATES, INC.
ARCHITECTS + ENGINEERS
www.tlm-a.com
117 East Louisville Street Jackson, Tennessee
731.988.8840 (phone) • 731.988.9959 (fax)

FLOOR PLAN - OVERALL (COLOR)
HENRY COUNTY OFFICE BUILDING
NEW CONSTRUCTION
FOR
Henry County
Folk, Tennessee

APRIL 17, 2025

J-7249A

SD 0.0

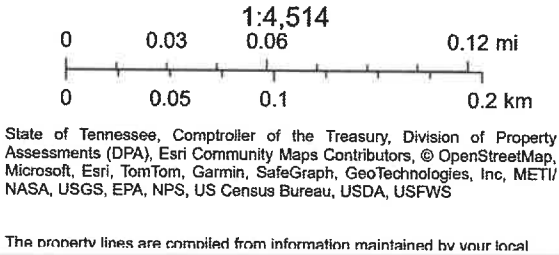


 FLOOR PLAN - OVERALL - COLOR
1/8" = 1'-0"

$$\frac{1}{1.8} = 0.556$$



Date: April 15, 2025
County: HENRY
Owner: HENRY COUNTY TENNESSEE C/O COUNTY MAYOR
Address: TYSON AVE
Parcel ID: 106 033.01
Deeded Acreage: 4
Calculated Acreage: 4



Henry (040)
Tax Year 2024 | Reappraisal 2020

Jan 1 Owner
HENRY COUNTY TENNESSEE
C/O COUNTY MAYOR
P O BOX 7
PARIS TN 38242

Current Owner

TYSON AVE

Ctrl Map: 106
Group: 033.01
Parcel: 033.01
PI: 000
SI: 000

Value Information

Land Market Value: \$0
Improvement Value: \$0
Total Market Appraisal: \$0
Assessment Percentage: 0%
Assessment: \$0

Subdivision Data

Subdivision: H
Plat Book: H
Plat Page: 103
Block: Lot:

Additional Information

General Information

Class: 01 - County
City #: 566
Special Service District 1: 567
District: 01
Number of Buildings: 0
Utilities - Water/Sewer: 00 - PUBLIC / NONE
Utilities - Gas/Gas Type: 00 - NONE
City: PARIS
Special Service District 2: 000
Neighborhood: P12
Number of Mobile Homes: 0
Utilities - Electricity: 01 - PUBLIC
Zoning:

Outbuildings & Yard Items

Building #	Type	Description	Area/Units
------------	------	-------------	------------

Sale Information

Sale Date	Price	Book	Page	Vacant/Improved	Type Instrument	Qualification
12/18/2023	\$265,000	633	594	V - VACANT	WD - WARRANTY DEED	F - TAX EXEMPT SALE

Land Information

Deed Acres: 4	Calculated Acres: 4	Total Land Units: 4
Land Code	Soil Class	Units
70 - EXEMPT		4.00

Exhibit B
2022

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

A motion was made by Commissioner Burns to approve Resolution 7-4-25,
Memorandum of Understanding between Heritage Health Solutions Incorporated and
Henry County. The motion was seconded by Commissioner Wiles.
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			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH				X	X			
TOTAL	1				14			

MOTION CARRIED

DATE : 4-21-25

RESOLUTION NO. 7-4-25

**MEMORANDUM OF UNDERSTANDING BETWEEN HERITAGE
HEALTH SOLUTIONS INCORPORATED
AND
HENRY COUNTY**

WHEREAS, the Henry County Sheriff desires to engage the services of Heritage Health Solutions, Incorporated to assist with medical claims administrative management for inmates housed in the County's jail on the terms stated in the Memorandum of Understanding (MOU) attached hereto as *Exhibit A*;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee that the Sheriff is authorized to engage the services of Heritage Health Solutions, Inc. and execute the Memorandum of Understanding;

BE IT FURTHER RESOLVED that the Sheriff is authorized in his discretion to extend the initial 12 month term of the engagement and MOU to a total of 36 months (including the initial term);

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

PASSED 4/21/2025

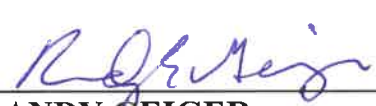


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 4/21/2025



RANDY GEIGER
HENRY COUNTY MAYOR

MEMORANDUM OF UNDERSTANDING

THIS MEMORANDUM OF UNDERSTANDING (the “MOU” or “Memorandum”) is entered into on ____ day of _____, 2025 (the “Effective Date”), by and between Heritage Health Solutions, Inc., located at 750 Canyon Dr., Suite 120, Coppell, TX 75019 (“Heritage”), and Henry County, TN located at 210 Forest Heights, Paris, TN, 38242 (“County”). Heritage and County may be referred to individually as the “Party,” or collectively, the “Parties.”

1. PURPOSE AND SCOPE

The purpose of this MOU is to establish the County as a participant in a cost reduction program and to establish administrative responsibilities for each Party. The County seeks to reduce inmate medical expenses from medical providers beyond the confines of the jail. By participating in this program Heritage shall use its resources to reprice inmate medical claims for inmate medical claims the County is responsible for paying.

2. OBJECTIVES

Heritage agrees to provide administrative healthcare services for the County, as described in Attachment A (the “Services”) on the terms and conditions set forth in this MOU and agrees to devote all necessary time and attention to the performance of the duties specified herein. Heritage shall be responsible for medical claims administrative management services for inmates housed in the County’s jail for whom the County is financially responsible.

3. PAYMENT

For and in consideration of the services rendered by Heritage, the County agrees to pay Heritage for the Services listed in Attachment B. Applicable taxes and similar assessments are not included in the prices and shall be billed separately on the County’s invoice. Payments are due within thirty (30) days of the invoice date by electronic funds transfer.

4. TERMS OF UNDERSTANDING

The term of this Memorandum shall be for a period of twelve (12) months from the Effective Date and may be extended upon written mutual agreement of both Parties.

5. CONFIDENTIALITY

The Parties will comply with all applicable laws and regulations pertaining to confidentiality of inmate medical records, including without limitation HIPAA.

6. LEGAL COMPLIANCE

The Parties acknowledge and understand that they must be able to fulfill their responsibilities under this Memorandum in accordance with the provisions of the law and regulations that govern their activities. Nothing in the Memorandum is intended to negate or otherwise render ineffective any such provisions or operating procedures. The Parties assume full responsibility for their performance under the terms of this Memorandum.

7. NOTICES

All notices required or permitted to be given under this Agreement shall be in writing and addressed or delivered to the Parties below:

Heritage Health Solutions, Inc.
750 Canyon Dr. Suite 120
Coppell, Texas 75019
Attn: Director, Contract Management

Henry County TN
210 Forrest Height Road
Paris, TN 38242
Attn: Sheriff Josh Frey

8. LIMITATION OF LIABILITY

No rights or limitation of rights shall arise or be assumed between the Parties as a result of the terms of this Memorandum.

9. NOTICE

Any notice or communication required or permitted under this Memorandum shall be sufficiently given if delivered in person or by certified mail, return receipt requested, to the address set forth in the opening paragraph or to such address as one may have furnished to the other in writing.

10. GOVERNING LAW

This Memorandum shall be governed by and construed in accordance with the laws of the State of Tennessee.

11. AUTHORIZED AND EXECUTION

The signing of this Memorandum does not constitute a formal understanding, and as such it simply intends that the signatories shall reach, to the best of their abilities, the goals and objectives stated in this MOU.

In Witness Whereof, the Parties have executed this Memorandum of Understanding as of the last date written below:

HERITAGE HEALTH SOLUTIONS, INC.

HENRY COUNTY, TN

By: _____

By: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

Date: _____

ATTACHMENT A – SERVICES

I. Heritage will manage medical claims administration, provider network contracting, and provider payment for all Outpatient, Emergency Room, and Hospital Inpatient claims when residents leave the County’s detention facilities for medical services that are the financial responsibility of the County.

- Heritage will be responsible for medical claims processing of all off-site medical claims.
- Heritage will negotiate with local providers to participate in our Heritage Network.
- Heritage will pay providers at our negotiated contract rates.
- Heritage will pay in-network providers within forty-five (45) calendar days of receiving a valid claim.
- Heritage will invoice the County monthly for the previous month’s processed claims.
- Heritage will provide a toll-free phone line with a customer service call center.
- Heritage will provide an account manager to assist with day-to-day issues or questions.
- Heritage will confirm eligibility and authorization of service prior to payment of claims based on information supplied by the County and/or jail facility. Claims that do not meet approval requirements will be denied.
- Heritage will manage the appeals process with providers.
- For full transparency, the Heritage invoice will include the billed amount from the provider, the Medicare price, and the invoiced amount to the County.
- Heritage shall notify providers and facilities of the change in third party administrator if applicable.
- Heritage will provide a Standard Operating Procedure during the implementation phase of the Services.

II. Invoicing:

- Monthly invoicing is based on the processed date of the claim and will reflect all claims that are processed within a given period. Once the monthly invoicing process is finalized, invoices are issued for payment. If “paid” claims are later identified as invalid, the reversal and credit for those claims will be included on the monthly invoice in which the reversal is processed. Since invoicing is based on processed date, once a period is closed, modifications to the invoice cannot be made. Any adjustments to previously processed claims will be made in subsequent periods and will be reflected on the invoice for the period the adjustment was processed.

III. Reporting:

- Standard and Ad Hoc reporting will be provided.
- Data management and exchange including eligibility files and off-site authorization files.
- Invoices will be delivered via secure email or uploaded to our secure FTP site where the County can access them.
- As part of this service, if the County can provide a weekly off-site visit report that would make it apparent which off-site visits have been authorized, Heritage will use that information to produce a monthly accrual report. The accrual report will identify estimated costs associated with visits that have occurred, but for which claims have not yet been received. The accrual report will be delivered at the same time as the monthly invoice.
- Heritage will include a monthly claim detailed report with each monthly invoice that indicates the processed claims during that check cycle.
- The monthly claim detail report will include all processed claims paid in the claim cycle with supporting details including:

• Claim Number	• Member DOB	• Primary Diagnosis	• Billed Amount
• Member Name	• Provider Name	• Diagnosis Description	• Invoice Amount
• Member ID	• Provider Tax ID	• Date(s) of service	

ATTACHMENT B – FEE SCHEDULE

Heritage will adjudicate and pay all the medical claims that occur outside the jail for the County. Heritage will negotiate, in good faith, with providers, to secure and maintain a comprehensive, countywide medical preferred provider network (“PPN”) to provide accessible offsite inpatient and outpatient healthcare to County inmates.

Processing Fee per claim:

- Fully Processed and Denials \$15.00

All claims will be invoiced at 205% of the Medicare Allowable Amount as of the date of service. County shall reimburse Heritage at the invoiced amount for all claims in addition to the processing fee referenced above.

Exceptions to invoiced amounts referenced above:

- Critical Access Hospitals (“CAH”) will be reimbursed according to the rate in place with the Centers for Medicare and Medicaid Services (“CMS”). If the reimbursement rate to the hospital is greater than the invoice amount to County, the rate will be passed through to the County;
- If any state mandates a reimbursement rate that is greater than the invoice amount, the rate will be passed through to the County;
- For select providers that will not accept the applicable Medicare or Medicaid pricing, rates paid will be passed through to the County.

Heritage will process, pay, and invoice the County for Run-Out claims for up to six (6) months after the termination date as mutually agreed to at the time of termination.

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

Commissioner Travis made a motion to take from the table Resolution 7-3-25. The motion was seconded by Commissioner Primrose.
ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 4-21-25

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

Commissioner Wiles made a motion to approve Resolution 8-4-25, to enact a Mineral Severance Tax to benefit the County Road Fund. The motion was seconded by Commissioner Travis.

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			
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		X			
TOTAL	1				11	3		

MOTION CARRIED

DATE : 4-21-25

RESOLUTION NO. 8-4-25

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.

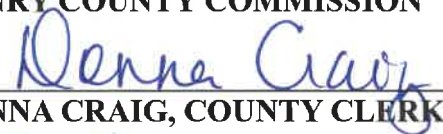
NOW, THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of April, 2025 a majority or more of the membership concurring, that Henry County shall enact a mineral severance tax for the benefit of the county road fund.

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

PASSED

4/21/2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG, COUNTY CLERK

APPROVED

4/21/2025


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
		TOTAL	\$ 6,464,274.00

Levy a Mineral Severance Tax

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, _____ County is in need of additional revenue;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of _____ County that:

SECTION 1. *Tennessee Code Annotated, §§ 67-7-201 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 _____ County, Tennessee, is hereby adopted as authority for the tax levied by Section 2 hereof.

SECTION 2. The rate of the tax must be set by the county legislative body, but must not exceed the following amounts per ton on sand, gravel, sandstone, chert, or limestone severed from the ground in the county:

- 1) For a tax period that begins prior to July 1, 2025, fifteen cents (15¢) per ton; and
- 2) For a tax period between July 1, 2025, and prior to July 1, 2030, twenty cents (20¢) per ton; and
- 3) For a tax period between July 1, 2030, and prior to July 1, 2035, twenty-five cents (25¢) per ton; and
- 4) For a tax period that begins on or after July 1, 2035, and for subsequent tax periods, thirty cents (30¢) per ton.

SECTION 3. The Mineral Severance Tax of _____ 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 _____ County, the public welfare requiring it.

Adopted this ____ day of _____, 20__.

APPROVED:

ATTEST:

County Executive

County Clerk

Instructions: Severance Tax Return on Sand, Gravel, Sandstone, Chert, and Limestone

Each county in Tennessee, by resolution, is authorized to levy a tax on the severance of sand, limestone, sandstone, gravel, lime, and chert from the earth. However, there are some exceptions, including any lime or limestone used for any of the purposes listed under Tenn. Code Ann. § 67-7-202(a), minerals sold for use outside the State of Tennessee, and minerals used for fill by the contractor. Exempt sales do not need to be included in this return; however, records must be maintained to support the exemption.

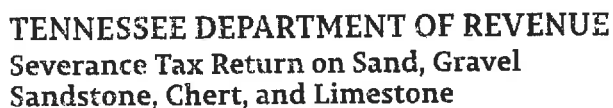
The tax is levied on the entire production in the county, regardless of whether the sale or delivery of the product occurs in another county. The owner is liable for the tax at the time the mineral products are severed from the earth and ready for sale, regardless of whether the sale is before or after processing.

The tax rate is determined by the taxing county, but may not be more than 15 cents per ton. Please go to <https://www.tn.gov/content/dam/tn/revenue/documents/taxes/severance/mineralsevtaxratechart.pdf> for a chart of the current tax rates by county. The return along with the appropriate tax payment is due monthly on or before the 15th day of the month following the period covered. Taxpayers must file a return for each county in which they sever sand, gravel, sandstone, chert, and/or limestone from the ground. Taxpayers should file and make their tax payments online by visiting the Department's website at www.tn.gov/revenue. Alternatively, they may mail returns and payments to the address listed on the return.

You must sign and date your return. Paid preparers (accountants, attorneys, etc.) must also sign the return. If this is an amended return, please indicate the "Filing Period" and check the amended return box on the top of the return.

Return.

- Line 1: Enter the total tons of sand severed from the ground during the filing period.
- Line 2: Enter the total tons of limestone severed from the ground during the filing period.
- Line 3: Enter the total tons of sandstone severed from the ground during the filing period.
- Line 4: Enter the total tons of gravel severed from the ground during the filing period.
- Line 5: Enter the total tons of lime severed from the ground during the filing period.
- Line 6: Enter the total tons of chert severed from the ground during the filing period.
- Line 7: Add Lines 1-6 for the total tonnage.
- Line 8: Multiply Line 7 by the applicable county tax rate.
- Line 9: If your account has a credit balance from an overpayment on a prior return, enter the amount on this line.
- Line 10: Penalty is calculated at a rate of 5% for each 30-day period, or portion thereof, that a return is delinquent, up to a maximum of 25% of the delinquent amount. The minimum penalty is \$15 for the delinquent filing of a return. If your return is delinquent, apply the appropriate penalty rate to the total tax due from Line 8.
- Line 11: Interest is due on any amount of tax that is paid after the statutory due date of the return. The interest rate is determined in accordance with Tenn. Code Ann. § 67-4-801. The current interest rate can be found at www.tn.gov/revenue by clicking the Tax Resources tab. If the payment is late, apply the interest rate to the total tax due from Line 8.
- Line 12: Add Lines 8, 10, and 11, and subtract Line 9.



SEV
502

SEV 502	Filing Period	Due Date	Check if applicable: <input type="checkbox"/> Amended return
	Account Number	FEIN/SSN	
Legal Name			Remit amount on Line 12 to: Tennessee Department of Revenue Andrew Jackson State Office Building 500 Deaderick Street Nashville, Tennessee 37242 You may file your return and payment at https://tntap.tn.gov/eservices .
Mailing Address			
City	State	ZIP Code	

Round to the nearest dollar

- | | | |
|--|------|-------|
| 1. Number of tons of sand | (1) | _____ |
| 2. Number of tons of limestone | (2) | _____ |
| 3. Number of tons of sandstone | (3) | _____ |
| 4. Number of tons of gravel | (4) | _____ |
| 5. Number of tons of lime | (5) | _____ |
| 6. Number of tons of chert..... | (6) | _____ |
| 7. Total tonnage (add Lines 1 through 6)..... | (7) | _____ |
| 8. Tax due (multiply Line 7 by the applicable rate)..... | (8) | _____ |
| 9. Credit memo balance | (9) | _____ |
| 10. Penalty (see instructions) | (10) | _____ |
| 11. Interest (see instructions)..... | (11) | _____ |
| 12. Total amount due (add Lines 8, 10, and 11; subtract Line 9)..... | (12) | _____ |

Under penalties of perjury, I declare that I have examined this report, and to the best of my knowledge and belief, it is true, correct, and complete.			
Taxpayer's Signature	Date	Title	
Tax Preparer's Signature	Preparer's PTIN	Date	Telephone
Preparer's Address	City	State	ZIP Code
Preparer's Email Address			

FOR OFFICE USE ONLY



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

A motion was made by Commissioner Visser to adjourn and was seconded by
Commissioner Travis.
ITEM NO. 16

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

DATE : 4-21-25

VOICE VOTE CARRIED