



AGENDA
HENRY COUNTY COMMISSION
MONDAY, DECEMBER 15, 2025
5:00 P.M.
CHANCERY COURT ROOM

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. Commissioner's forum
7. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. RESOLUTION #1-12-25

- c. Consideration of a resolution to establish the rules of procedure for conducting a special election to fill the position of County Road Board for District 5. RESOLUTION #2-12-25
 - d. Consideration of a resolution to approve a proposal for the reconstruction of the courthouse belltower and clock and authorizing and directing the county mayor to negotiate, finalize, and execute a contract with the vendor. RES #3-12-25
 - e. Consideration of a resolution to approve agreement with the Sheriff's Department and A2i for electronic monitoring. RES #4-12-25
8. Announcements and Statements
- The January meeting will be moved to Tuesday, January 20, 2026 due to the Martin Luther King holiday.**
9. Adjournment

* Suspend the Rules and Amend the Agenda to add Resolution 5-12-25, to accept Purchase Offer for Real Property.



CONSENT AGENDA DECEMBER 15, 2025

ITEMS TO BE APPROVED:

1. Minutes of the meeting of November 25, 2024⁵
2. Notary Public designations
3. Trustee's month-end reports
4. Henry County Medical Center Statement of Cash Flow
5. Various announcements

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 December 15, 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, Charles Elizondo, David Flowers, Missy Hamilton, David Hayes, James Higgins, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles. Absent: Gatlin Primrose.

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 November 25, 2025, Trustee’s month-end reports, Henry County Medical Center Statement of Cash Flow, various announcements and the following Notary Public designations: Lisa Long and Molly C. Jackson. The motion was seconded by Commissioner Humphreys.
ITEM NO. 5

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

DATE : 12-15-25
VOICE VOTE CARRIED

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

Commissioner Humphreys made a motion to approve Resolution 1-12-25, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2025-2026. The motion was seconded by Commissioner Elizondo.

ITEM NO. 6

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BURNS, PATRICK | | | | | X | | | |
| ELIZONDO, CHARLES | | | | X | X | | | |
| FLOWERS, DAVID | | | | | X | | | |
| HAMILTON, MISSY | | | | | X | | | |
| HAYES, DAVID | | | | | X | | | |
| HIGGINS, JAMES | | | | | 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 | | | |
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MOTION CARRIED

DATE : 12-15-25

0000077

RESOLUTION #1-12-25

**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 2025-2026**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2025, adopted the budget for the Henry County General Fund for fiscal 2025-2026; 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 15th day of December 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:

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-355, entitled "Travel," in the amount of \$1,000.00

DECREASE ACCOUNT 51600-337, entitled "Repair & Maintenance – Equipment" in the amount of \$350.00

DECREASE ACCOUNT 51600-348, entitled "Postage" in the amount of \$650.00

Please see request from Pam Martin regarding transfer.

SHERIFF DEPARTMENT

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$10,000.00

INCREASE ACCOUNT 55510-599, entitled "General Welfare," in the amount of \$10,000.00

INCREASE REVENUE ACCOUNT 46980 entitled "Other State Grants," in the amount of \$15,000.00

INCREASE ACCOUNT 554210-599-001, entitled "Other Charges," in the amount of \$15,000.00

Please see request from Josh Frey regarding transfer.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$120,000.00

INCREASE ACCOUNT 58220-702, entitled "State Grants," in the amount of \$120,000.00

This transfer is to put into the budget the grant to replace airfield lighting at the airport. The match was paid from capital projects fund.


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



PASSED 12-15-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-2025


RANDY GEIGER
COUNTY MAYOR

| | | | | | |
|---|------------|---|-------------------|----------------------------------|-----------------------------|
| <div><div>GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)</div></div> | | | | | |
| Begin Date 4/11/2025 | | End Date 4/10/2027 | | Agency Tracking # 40100-51561 | |
| Edison ID 87779 | | | | | |
| 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: 20.016 | | | |
| | | Grantee's fiscal year end – June 30th | | | |
| Service Caption (one line only) Replace Airfield Lighting (IIJA) | | | | | |
| Funding — | | | | | |
| FY | State | Federal | Interdepartmental | Other | TOTAL Grant Contract Amount |
| 2025 | \$3,000.00 | \$114,000.00 | | \$3,000.00 | \$120,000.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| TOTAL: | \$3,000.00 | \$114,000.00 | | \$3,000.00 | \$120,000.00 |
| 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. <div> TDOT Finance Contracts Sig (Nov 18, 2025 11:05:42 CST)</div> | | | | CPO USE - GG | |
| Speed Chart (optional) TX00366620 | | Account Code (optional) 71301 | | | |
| VENDOR ADDRESS: 4 LOCATION CODE: PARIS-003 | | | | | |

46980 120,000
58220 -702 120,000



PAM MARTIN
Register of Deeds

P.O. BOX 44 · HENRY COUNTY COURTHOUSE ANNEX · PARIS, TN 38242
731-642-4081 · FAX: 731-642-2123

November 24, 2025

Honorable Randy Geiger and
Budget Committee

I would like to request a transfer of funds from Repair/Maintenance line item (51600-337) in the amount of \$350.00 and from Postage line item (51600-348) in the amount of \$650.00 to be transferred to the Travel line item (51600-355). The transfer request in the amount of \$1,000.00 is to pay for mileage reimbursements.

I would appreciate your consideration of this request.

Register of Deeds

Pam Martin

To: Budget Committee

From: Sheriff Frey

Date: December 3, 2025

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

Increase Account 55510-599 entitled General Welfare in the amount of \$10,000.00

Increase Revenue Account 48610 entitled Donations in the amount of \$10,000.00

Donations to The Shed collected July-September 2025.

Increase Account 54210-599-001 entitled Other Charges in the amount of \$15,000.00

Increase Revenue Account 46980 entitled Other State Grants in the amount of \$15,000.00

TCI Grant Approval.

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

A motion was made by Commissioner Neal and seconded by Commissioner Higgins to approve Resolution 2-12-25, establishing the rules of procedure for conducting a Special Election to fill the Office of 5th District Road Board Member.

ITEM NO. 7

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

DATE : 12-15-25

0000078

RESOLUTION NO. 2-12-25

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS ESTABLISHING THE RULES OF
PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO
FILL THE OFFICE OF 5TH DISTRICT ROAD BOARD MEMBER**

WHEREAS, a vacancy now exists in the office of Henry County Road Board Member in the 5th District; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of December 2025, a majority or more of the membership concurring, that:

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

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

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

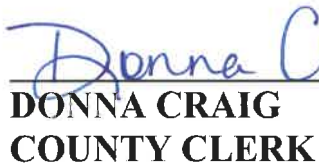
SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners;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

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

PASSED 12-15-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-2025



RANDY GEIGER
HENRY COUNTY MAYOR

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

Commissioner Wiles made a motion to table Resolution 3-12-25, approving the proposal for the reconstruction of the Courthouse belltower and clock and authorizing and directing the County Mayor to negotiate, finalize, and execute a Contract with the Vendor. Commissioner Flowers seconded the motion to table.

ITEM NO. 8

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BURNS, PATRICK | | | | | | X | | |
| ELIZONDO, CHARLES | | | | | | X | | |
| FLOWERS, DAVID | | | | X | X | | | |
| HAMILTON, MISSY | | | | | X | | | |
| HAYES, DAVID | | | | | | X | | |
| HIGGINS, JAMES | | | | | 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 | | | | 9 | 5 | | |
| | | | | | | | | |

MOTION CARRIED TO TABLE

DATE : 12-15-25

0000079

RESOLUTION NO. 3-12-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS APPROVING PROPOSAL FOR THE RECONSTRUCTION OF THE COURTHOUSE BELLTOWER AND CLOCK AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR TO NEGOTIATE, FINALIZE, AND EXECUTE A CONTRACT WITH THE VENDOR

WHEREAS, the Henry County Courthouse belltower and clock are historic community assets and essential public facilities in need of reconstruction and rehabilitation to preserve public safety, functionality, and heritage; and

WHEREAS, County officials and the Building and Grounds Committee requested and reviewed proposals from qualified professionals for the reconstruction project detailing the work to be performed and has recommended acceptance of the proposal from Renaissance Group Inc. d/b/a Renaissance Historic Exteriors—including optional work elements labeled “Option 1” and “Option 2”—a copy of which is attached as *Exhibit A* hereto (hereinafter the “Renaissance Proposal”); and

WHEREAS, the County Commission finds it in the best interest of Henry County to approve the Renaissance Proposal (including optional work elements labeled “Option 1” and “Option 2”) and to authorize acceptance of the Renaissance Proposal and the execution of any contract and any ancillary instruments necessary and incident to acceptance; and

WHEREAS, the County Commission desires to delegate to the County Mayor the authority to negotiate, finalize, and execute the contract documents and any ancillary instruments consistent with the Renaissance Proposal which are necessary to implement the belltower and clock reconstruction project on behalf of Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 15th day of December 2025, a majority of the members concurring, as follows:

SECTION 1. Approval of Renaissance Proposal.

The Board of Commissioners hereby approves and adopts the Renaissance Proposal for the reconstruction of the Henry County Courthouse belltower and clock in the form and on the terms set forth in the Renaissance Proposal attached hereto and incorporated herein as Exhibit A (which proposal includes Option 1 and Option 2 as defined therein).

SECTION 2. Authorization to Negotiate and Execute Contract.

The County Mayor is hereby authorized and directed to negotiate final terms and conditions with the selected vendor that are consistent with and not materially adverse to the essential terms of the Renaissance Proposal (including Option 1 and Option 2) and to make, execute and deliver, in the name of and on behalf of the County the contract documents, change orders, and any and all other documents, agreements and instruments of any kind or nature whatsoever, as determined necessary or appropriate by the County Mayor to implement the project. The authority granted herein is subject to compliance with applicable federal, state, and local law.

SECTION 3. Non-Substantive Modifications.

The County Mayor is authorized to approve and execute non-substantive or administrative modifications to the Renaissance Proposal and contract documents that do not materially change the scope, risk, or economics of the project, and that are necessary to clarify requirements, correct errors, align with procurement regulations, or effectuate the intent of this Resolution.

SECTION 4. Ratification.

Any and all actions heretofore or hereafter taken by the County Mayor to affect the actions authorized by the foregoing resolutions or otherwise in furtherance of the actions authorized by the foregoing resolutions are hereby adopted, ratified and confirmed in all respects.

SECTION 5. Reporting.

The County Mayor shall furnish a copy of the contract to the Board of Commissioners and inform the Board of Commissioners concerning the anticipated schedule for commencement and completion of project. The County Mayor shall also make progress reports from time to time.

SECTION 6. Severability.

If any provision of this Resolution is determined to be invalid or unenforceable, such determination shall not affect the remaining provisions, which shall be construed to carry out the intent of the Board of Commissioners to the fullest extent permitted by law.

SECTION 7. Effective Date.

This Resolution shall take effect immediately and a true copy of this instrument shall be spread upon the minutes of this meeting.

Adopted and approved this 15th day of December, 2025.

PASSED _____

RANDY GEIGER, CHAIRMAN

HENRY COUNTY COMMISSION

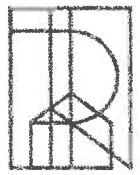
DONNA CRAIG

COUNTY CLERK

APPROVED _____

RANDY GEIGER

HENRY COUNTY MAYOR



RENAISSANCE
HISTORIC EXTERIORS

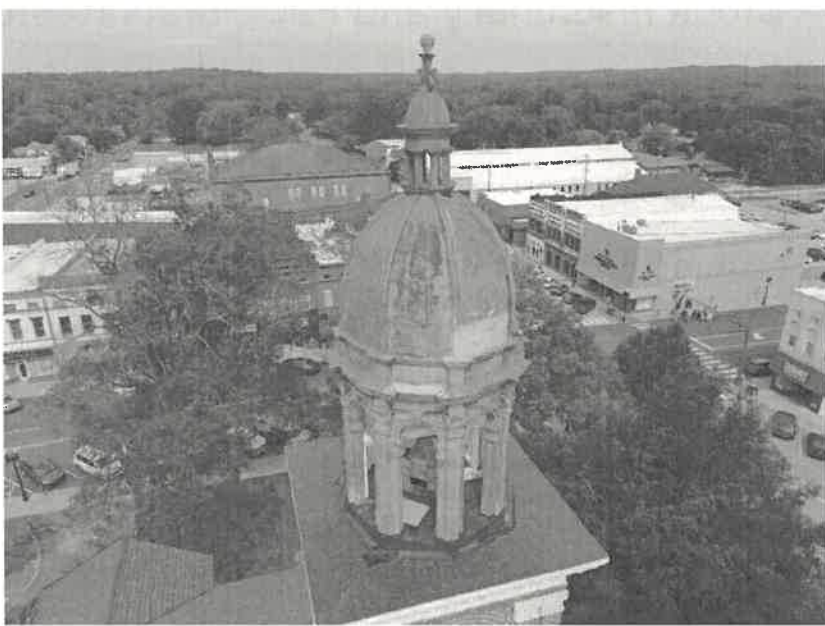
11-24-2025

Henry County Courthouse
101 W Washington St
Paris, TN 38242
Attn: Pam Martin
(731) 742-4081
pmartin@henrycountyttn.org

RE: DOME RESTORATION

Renaissance Roofing has prepared the following Rough Order of Magnitude (ROM) for the restoration of the cupola and flat roof at the Henry County Courthouse.

Dome and Flat Roof Restoration



BELVIDERE/CHICAGO OFFICE
2231 HAWKEY DRIVE
BELVIDERE, IL 61008

ST LOUIS OFFICE
2306 LEMP AVENUE
ST LOUIS, MO 63104

800.699.5695
HISTORICEXTERIORS.COM

Estimated Pricing

We calculated pricing to restore the dome structure and flat roof atop the Henry County Courthouse. This ROM includes the following:

- Erect scaffolding and provide a safe working environment as well as protecting the building and grounds from damage.
- Replace EPDM flat roof membrane using 80 mil PVC roof membrane or like product in accordance with manufacturer specifications.
- Remove bell from dome structure and lower to the ground using an appropriately sized crane. Remit to owner.
- Carefully remove all copper cladding from the dome for reproduction.
- Remove all damaged and deteriorated wood components and replace as required. Full replacement may be necessary
- Furnish and install underlayments.
- Furnish and install new copper cladding to match original details.
- Furnish and install new roof hatch.
- Ensure all finished assemblies are water-tight.
- Clean up and remove all debris created by our work.

***The ROM for the above work: \$1,550,000.00**

Option 1 – Clock Machinery and Face/Dials Restoration

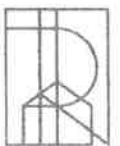
We calculated pricing to restore the clock dials and machinery on the Henry County Courthouse. This ROM includes the following:

- Provide a safe working environment as well as protecting the building and grounds from damage.
- Remove existing clock faces and mechanisms, retaining necessary components for duplication.
- Repair structural carpentry & masonry as needed to support new clock components. Note: Any additional, unforeseen repair work will be priced using change order updates during this work.
- Furnish and install new aluminum dials, hands, numerals, etc. in conjunction with Americlock, Inc. (Styling choices are available).
- Furnish and install new Tempus III clock controller in conjunction with Americlock, Inc.
- Clean up and remove all debris created by our work.

***The ROM for the Option 1: \$100,000.00**

Note: Scaffolding/setup equipment from Dome and Flat Roof Restoration are required for this option; this is not a standalone option.

Investment amount(s) are valid for thirty (30) days from the date of the proposal.



Estimated Pricing

Option 2 – Bell Reset and Bracing

We calculated pricing to reset the bell into the newly rebuilt dome on the Henry County Courthouse. This ROM includes the following:

- Provide a safe working environment as well as protecting the building and grounds from damage.
- Build proper bracing & structural support to hold the original bell from the building within the dome.
- Reset original bell into the newly rebuilt dome using a crane.
- Clean up and remove all debris created by our work.

***The ROM for the Option 2: \$42,500.00**

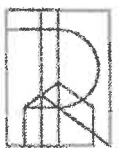
Note: Scaffolding/setup equipment from Dome and Flat Roof Restoration are required for this option; this is not a standalone option.

Respectfully submitted,



Jacob Graham
Renaissance Roofing, Inc.
Historic Building Specialist
(314) 560-6310
jgraham@historicexteriors.com

Investment amount(s) are valid for thirty (30) days from the date of the proposal.



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

A motion was made by Commissioner Flowers to approve Resolution 4-12-25, ratifying and approving an Electronic Monitoring Service Agreement and authorizing the County Sheriff to execute the Agreement on behalf of the County. Commissioner Higgins seconded the motion.

ITEM NO. 9

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BURNS, PATRICK | | | | | X | | | |
| ELIZONDO, CHARLES | | | | | X | | | |
| FLOWERS, DAVID | | | X | | X | | | |
| HAMILTON, MISSY | | | | | X | | | |
| HAYES, DAVID | | | | | X | | | |
| HIGGINS, JAMES | | | | X | 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 | | | |
| | | | | | | | | |
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| | | | | | | | | |
| TOTAL | 1 | | | | 14 | | | |
| | | | | | | | | |

MOTION CARRIED

DATE : 12-15-25

0000080

RESOLUTION # 4-12-25

**A RESOLUTION OF THE HENRY COUNTY COMMISSION RATIFYING
AND APPROVING AN ELECTRONIC MONITORING SERVICE
AGREEMENT AND AUTHORIZING THE COUNTY SHERIFF TO
EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY**

WHEREAS, Tenn. Code Ann. § 40-11-152(k) as amended effective July 1, 2025, requires each county to enter into an agreement with one or more qualified electronic monitoring providers for the provision of electronic monitoring services; and

WHEREAS, the Henry County Sheriff entered into such an agreement on June 17, 2025, with A2i, LLC, a qualified electronic monitoring provider approved by the Administrative Office of the Courts, to comply with the statutory requirement; and

WHEREAS, the County Commission finds it advisable to formally ratify and approve said agreement and authorize the County Sheriff to execute the agreement on behalf of Henry County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, that the Electronic Monitoring At Will Service Agreement dated June 17, 2025, between Henry County and A2i, LLC, attached hereto as *Exhibit A*, is hereby ratified and approved, retroactive to June 17, 2025, and the Henry County Sheriff is hereby authorized to execute said agreement and any related documents on behalf of Henry County.

BE IT FURTHER RESOLVED that all actions taken by County officials, employees, or agents with respect to the implementation, administration, and performance of the agreement beginning June 17, 2025, are hereby ratified, confirmed, and approved.

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

PASSED 12-15-2025



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 12-15-2025



**RANDY GEIGER
COUNTY MAYOR**



Exhibit A

ELECTRONIC MONITORING AT WILL SERVICE AGREEMENT

Made the 17th Day of June, 2025

BETWEEN

Henry County domiciled in Linden, Tennessee

AND

A2i, LLC.

A Mississippi limited liability company, domiciled in Lee County, Mississippi,
whose address is 499 Gloster Creek Village Tupelo, MS 38801

This Agreement is made and accepted for and in consideration of all the terms, conditions, and stipulations hereinafter set forth:

1. The term of this Agreement shall be for a period of one (1) year with the option for renewals under the terms, conditions and unit pricing of the original contract for up to four (4) additional years, unless either party gives written notification to the other party thirty (30) days prior to expiration of the then-current term that they do not wish to renew. This Agreement shall commence on the signature date below.
2. In addition, following thirty (30) days written notice, Customer may terminate this Agreement without any penalty or incurring any further obligation to A2i. Following any such termination for convenience, A2i shall be entitled to compensation for its services provided up to and including the date of termination.
3. The parties agree that in the unexpected event of any issue arising from the Contract or the services being provided, venue for such issues will be in the State Courts of Henry County, Tennessee and Tennessee law will apply.
4. The parties agree that in the event of a claim of any type arising out of the alleged failure to perform by the Company under the Contract, the Company will hold Henry County, Tennessee harmless from such claims.

SCOPE OF THE PROJECT:

Physical Service/ A2i Agrees to:

- Activation, Profile creation, Georule creation, and Case Management file creation.
- Account Management including billing and participant collections.
- Option of Victim Device available upon request.
- Ongoing case Georule modification, suspensions, file updates, inventory management, reporting, maintenance dispatch, and court reporting.
- Removal, deactivation, restock of product, and case termination.

Monitoring Service: 1 trace per 30 seconds with a rate that can be modified at any time per offender down to 10 second traces up to 5 minutes (**all with no impact to cost**), monitored by A2i per the agency's set protocols.

A2i agrees to:

- a. A2i will provide:
 1. Option A: System generated alerts
 2. Option B: Call Center triage services

- b. Recognize zone, tamper, and battery violations
- c. Interact with offenders (text/call) if alert does not clear after agreed upon time;
- d. Provide law enforcement notification of all offender alarms required by agency via provided email/text.

County Agrees to:

- a. Complete A2i referral form at the time of booking and provide notice of required installation.
- b. Provide A2i copy of booking face sheet and bond conditions at the time of referral.
- c. Complete on-site installations.
- d. Completion of Installation/Orientation paperwork, device installation with the defendant.
- e. Agrees to provide means for alarm notification (text, email, both)
- f. Agrees that after 45 days of non-payment by the offender, to assist in the resolution of the delinquent status including up to removal of the offender from the program, subject to the discretion of the court.
- g. The county will earn \$50.00 for each device installation and/or removal they complete. The County will receive a monthly reimbursement for all completed installations/removals completed during that 30-day period.

Offender Pricing: Charged to the offender and collected by A2i. Pricing subject to change due to economic conditions. A2i will provide advance notification to the customer in advance of such a change.

| | |
|-------------------|----------------------|
| Service: | |
| Daily Rate | \$8.00/per day |
| Installation Fee: | \$100 /one-time fee |
| Device Fee: | \$75 / one-time fee |
| Removal Fee: | \$100 / one-time fee |

Agency Pricing: Charged to the County and collected by and paid by County. (i.e. non domestic, work release, medical release, indigent, juvenile, court ordered etc.)

| | | |
|---------------------|---|----------------------|
| GPS Agency Service: |  | A2i |
| | | Safe, Simple, Secure |
| Monitoring Service | | Per Day |
| Agency Monitored | | \$4.00 |

Note: The rates set forth above include 25% overstock allowance for quantities of 10 or more billable devices with a minimum of (1) spare units leased at all times. Units that exceed the shelf allowance will be billed at \$2.00/day/device on overage.

A2i agrees to:

- e. Provide:
 - 1. Option A: System generated alerts
 - 2. Option B: Call Center triage services
- f. Recognize zone, tamper, and battery violations
- g. Provide law enforcement notification of all offender alarms required by agency via provided email/text.

County Agrees to:

- h. Complete installation and removals.
- i. Agrees to provide means for alarm notification (text, email, both)

EM TERMS AND CONDITIONS:

- 1. A2i maintains a premier financial status with our manufacturers. It is A2i's expectation that our distribution partners abide by that principle.
- 2. All supportive hardware, accessories, software, services, and other accessories and consumables levied on A2i by a manufacturer will be passed through at cost or as otherwise specified in this agreement.
- 3. The rates set forth above include 3-day ground shipping. In case of unit failure, A2i will ship a replacement unit (if needed) at no cost.
- 4. If a device should become inoperable damaged or lost, Customer will notify A2i and a replacement unit will be shipped upon receipt of confirmation email that Customer will send back the inoperable device, or upon receipt of lost device email confirmation; per standard shipping terms, unless Customer requests expedited shipping (to be paid by Customer
- 5. If a device is damaged or lost, the cost shown under "Replacement Cost" will be charged to Customer.
- 6. A2i will provide initial deployment training and further refresher training (at the request of the customer). Standard prices include webinar training.
- 7. Accessories/Replacements:
 - GEOSATIS device includes Brain half, Battery half, charger, USB block, USB cable
 - Device Brain half \$450/ea.
 - Device Battery half \$450/ea.
 - Device Charger \$250/ea.
 - Device Wired Charger \$50.00
 - Device USB block \$10/ea. USB Cable \$10/ea.
 - Device Comfort element \$10/ea.
 - Device Encrypted Key \$500/ea.

Executed by the parties:

A2i, LLC:



BY: Van Hopkins, as duly authorized manager of A2i, LLC

Henry County, Tennessee:

BY:

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

A motion was made by Commissioner Humphreys to suspend the rules and add
Resolution 5-12-25 to the agenda. The motion was seconded by Commissioner Webb.
ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 12-15-25

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

Commissioner Starks made a motion to approve Resolution 5-12-25, to accept purchase offer for Real Property. Commissioner Visser seconded the motion.

ITEM NO. 11

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BURNS, PATRICK | | | | | X | | | |
| ELIZONDO, CHARLES | | | | | X | | | |
| FLOWERS, DAVID | | | | | X | | | |
| HAMILTON, MISSY | | | | | X | | | |
| HAYES, DAVID | | | | | X | | | |
| HIGGINS, JAMES | | | | | X | | | |
| HUMPHREYS, KENNETH | | | | | X | | | |
| McELROY, MELISSA | | | | | X | | | |
| NEAL, PAUL | | | | | X | | | |
| PRIMROSE, GATLIN | X | | | | | | | |
| STARKS, MONTE | | | X | | X | | | |
| TRAVIS, JAY | | | | | | X | | |
| VISSER, MARTY | | | | X | X | | | |
| WEBB, DAVID | | | | | X | | | |
| WILES, RALPH | | | | | X | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| TOTAL | 1 | | | | 13 | 1 | | |
| | | | | | | | | |

MOTION CARRIED

DATE : 12-15-25

0000082

RESOLUTION NO. 5-12-25

**RESOLUTION TO ACCEPT PURCHASE OFFER FOR REAL
PROPERTY**

WHEREAS, Henry County has received the purchase offer attached as *Exhibit A* for a quitclaim deed to certain real estate being an approximately 2.5-acre portion of Tax Map 094, parcel 057.00, situated on the west side of the State Highway 218 Bypass, a satellite image of which (with approximate boundaries indicated) is attached hereto as *Exhibit B*; and

WHEREAS, it is in the best interest of the citizens and residents of Henry County, Tennessee, to accept the offer;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 15th day of December, 2025, a majority or more of the membership concurring that Henry County accepts the offer attached as **Exhibit A** and authorizes and directs the County Mayor to execute the deed of conveyance and any other instruments associated with the transaction; and

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

PASSED 12-15-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-15-2025



RANDY GEIGER
HENRY COUNTY MAYOR

Henry County Government
c/o Henry County Mayor

**Re: Offer to Purchase Approximately 2.5 Acres – Portion of Tax Map 094, Parcel 057.00
West of Highway 218 Bypass**

Dear Mayor:

The undersigned (“Buyer”) hereby offers the sum of \$ 5,000.00 (the “purchase price”) on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee (“County”) which quitclaims to Buyer whatever interest County has in certain land in Henry County, Tennessee, described as follows: an approximately 2.5-acre tract of land being that portion of Tax Map 094, Parcel 057.00 lying west of the Highway 218 Bypass in Henry County, Tennessee (the “Property”). Terms and conditions of this offer are as follows:

Purchase Price. If this offer is accepted, Buyer shall pay the entire purchase price into the escrow account of Greer, Greer & Whitfield, Attorneys, PLLC (the “County Attorney”) within 3 days after the County Commission accepts this offer. The purchase price shall be refunded only if the County withdraws from the transaction; if the transaction fails to close for any other reason, the purchase price shall be forfeit to the County.

Survey: If this offer is accepted, Buyer shall, at Buyer’s sole expense, obtain a survey of the Property. The surveyor must identify the County’s source of title to the Property and prepare a legal description. If the County’s source of title cannot be clearly identified to the satisfaction of the County Attorney, the County shall have no obligation to close the sale and may withdraw from the transaction without any liability to Buyer upon written notice.

Conveyance: The conveyance shall be by Quitclaim Deed, with no warranties of title whatsoever. This transaction is NOT conditioned on marketable or insurable title. Buyer either waives the opportunity to obtain a title opinion or title insurance commitment, or has obtained such prior to making this offer.

Buyer’s Obligation: Buyer is obligated to close if the Henry County Commission accepts this offer and may not withdraw for any reason.

Closing Costs: Buyer shall pay 100% of all closing costs, including those customarily paid by a seller (such as deed preparation fee). Closing costs, recording fees, and transfer tax shall be due on the closing date and are payable in certified funds.

Closing Attorney: The County Attorney shall prepare the deed and close the transaction, representing Seller only. The deed preparation, escrow, and closing fee charged by the County Attorney (which Buyer agrees to pay) shall not exceed \$1,000. In addition, Buyer shall pay recording fees, transfer taxes, and any other expenses of Buyer at closing.

Irrevocability: This offer is irrevocable for 60 days from the date of this letter and may be revoked by Buyer thereafter by written notice to the County Mayor.

Please present this offer to the Henry County Commission for consideration. If accepted, Buyer is prepared to proceed promptly with closing in accordance with the terms stated herein.

Thank you for your attention to this matter.

Sincerely,

ALL BUYERS MUST SIGN

Sign Buyer Name Gavin Gensmer [Signature]

Print Buyer Name Gavin Gensmer

Buyer cell phone number 731-333-1427

Buyer email addresses ga.gensmer@yahoo.com

Sign Buyer Name [Signature]

Print Buyer Name Sharon K Gensmer

Buyer cell phone number 731-333-1889

Buyer email addresses gsgensmer@yahoo.com

State of Tennessee / County of Henry

Personally appeared before me, the undersigned notary public, Gavin Gensmer

and Sharon K Gensmer, the above-named buyer(s), whose identity(ies) are personally known to me or proven on the basis of satisfactory evidence and executed this instrument as his/her/their free act and deed for the purposes therein contained.

On this 12th day of December, 2025.

[Signature]

Notary Public

Commission Expires: Aug 25 2027

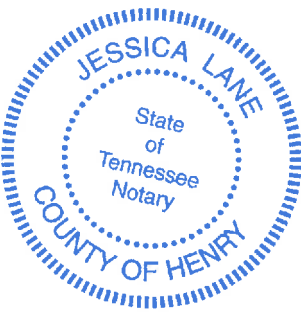
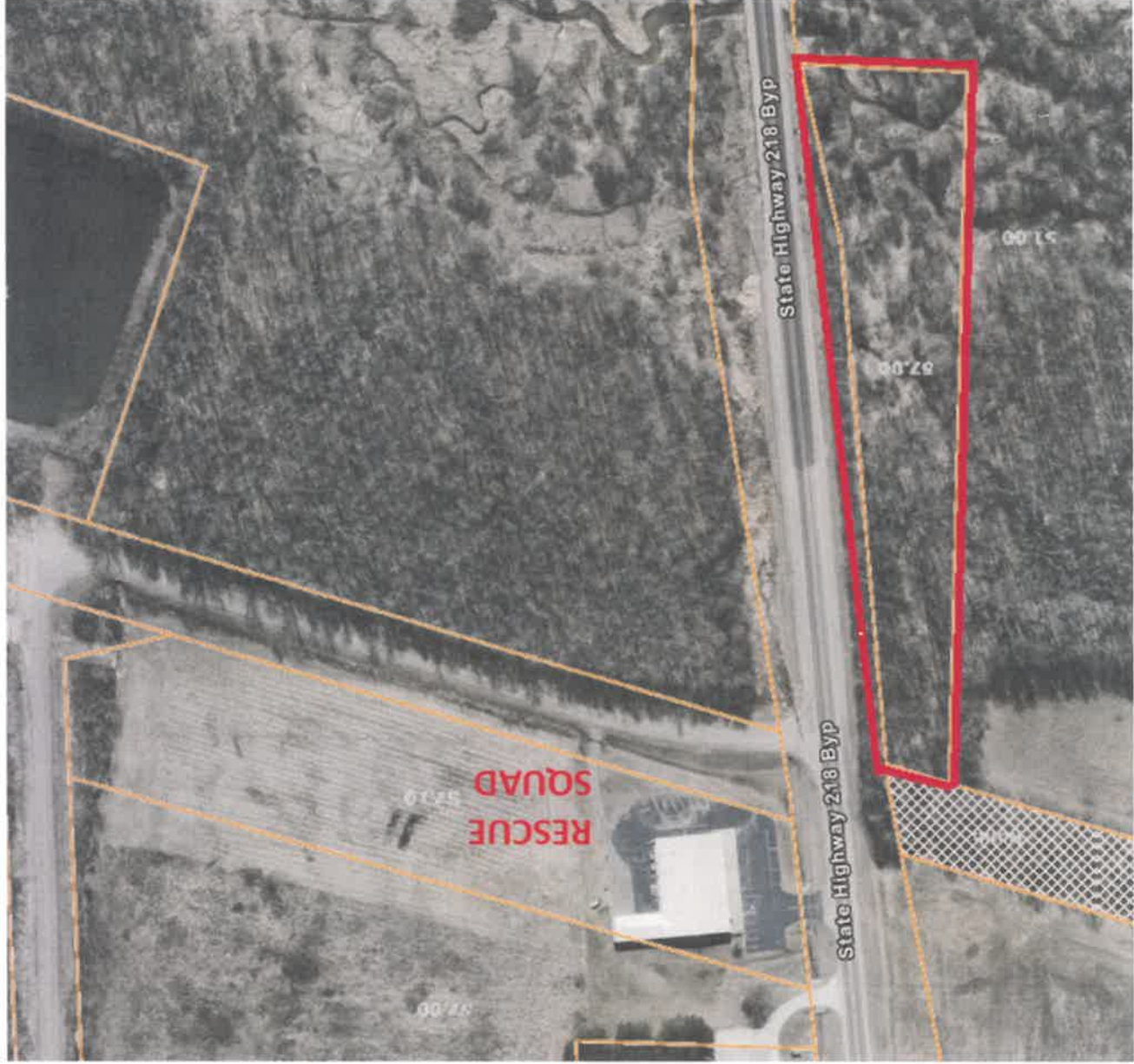


EXHIBIT B



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

Commissioner Visser made a motion and Commissioner Hayes seconded to adjourn.
ITEM NO. 12

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

DATE : 12-15-25