



AGENDA
HENRY COUNTY COMMISSION
MONDAY, APRIL 20, 2026
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. **BUSINESS:**
 - a) Executive Session to discuss TCRS/AMR employee issue
 - b) Approval of Consent Agenda and action thereon by the Commission.
 - c) Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #1-4-26**
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- d) Consideration of a resolution to approve budget amendment and action thereon by the Commission. **RESOLUTION #2-4-26**
 - e) Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #3-4-26**
 - f) Consideration of a resolution to approve a budget amendment and action thereon by the Commission **RESOLUTION # 4-4-26**
 - g) Consideration of a resolution to authorize the mayor to enter into an agreement with Renaissance Group for the Courthouse Bell Tower and action thereon by the Commission. **RESOLUTION #5-4-26**
 - h) Consideration of a resolution to set the rules for conducting a special election to fill the office of 5th District on the Henry County School Board of Education Member. **RESOLUTION #6-4-26**
 - i) Consideration of a resolution to approve acceptance of Federal Airport Development Grant Program. **RESOLUTION #7-4-26**
 - j) Consideration of a resolution to authorize an agreement between Correct Solutions LLC and the Henry County Sheriff's Department. **RES# 8-4-26**
 - k) Consideration of a resolution to appoint certain citizens and commissioners to various boards, committees and positions. **RES#9-4-26**
8. Announcements and Statements.

The May meeting will be moved to Tuesday, May 26, 2026, due to the Legislative Conference, the week of May 18th and the Memorial Day holiday.

9. Adjournment.

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 20, 2026 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, Kenneth Humphreys, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles. Absent: James Higgins.

ITEM NO. 5 BUSINESS

The Henry County Commission went into Executive Session to discuss TCRS/AMR employee issue.

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

Commissioner Starks made a motion to approve the Consent Agenda, which consists of: Minutes of the meeting of March 16, 2026, Trustee's month end report, Henry County Medical Center Statement of Cash Flow, various quarterly reports and the following Notary Public designations: Erica D. Taylor, Keri Knott, Miranda Moon, Starletta Kendley, Jason Jenkins, Candice L. Bohnert, Katelyn Rymmer, Heather A. Townsend, Heather Hart, Jeanie Wilson, Tonette R. Landgren, Alexis King, Harley Christian, Heather Maranto, Maelinda Varneke, Ginger Cox and Josh Crouch. Commissioner Visser seconded the motion.

ITEM NO. 6

	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								
PRIMROSE, GATLIN								
STARKS, MONTE			X					
TRAVIS, JAY								
VISSER, MARTY					X			
WEBB, DAVID								
WILES, RALPH								
TOTAL	1							

DATE : 4-20-26

VOICE VOTE CARRIED

0000010

RESOLUTION #1-4-26

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 20th day of April 2026, 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 DEED

DECREASE ACCOUNT 51600-435, entitled "Office Supplies," in the amount of \$700.00

INCREASE ACCOUNT 51600-355, entitled "Travel," in the amount of \$700.00

Please see request from Pam Martin regarding transfer.

TRUSTEE OFFICE

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$400.00

INCREASE ACCOUNT 52400-106-DP1, entitled "Deputy Salary," in the amount of \$400.00

Transfer is due to a step raise.

COUNTY CLERK

INCREASE REVENUE 43365, entitled "Archives & Records Management," in the amount of \$4,700.00

INCREASE ACCOUNT 52500-367, entitled "Maintenance & Repair - Records," in the amount of \$4,700.00

Please see request from Donna Craig regarding transfer.

SHERIFF OFFICE

DECREASE ACCOUNT 54110-435, entitled "Office Supplies," in the amount of \$1,000.00

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$1,000.00

DECREASE ACCOUNT 54210-711, entitled "Furniture & Fixtures," in the amount of \$600.00

INCREASE ACCOUNT 54210-421, entitled "Food Preparation Supplies," in the amount of \$600.00

Please see request from Josh Frey regarding transfer.

RABIES & ANIMAL CONTROL

INCREASE REVENUE 41120, entitled "Animal Registration," in the amount of \$9,382.50

INCREASE ACCOUNT 55120-310, entitled "Contracts with other Public Agencies," in the amount of \$9,382.50

Transfer is to put fees into the budget that have been collected from July – February.

OFFICE ON AGING

DECREASE ACCOUNT 56100-338, entitled "Maintenance & Repair-Vehicle," in the amount of \$300.00

DECREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$600.00

INCREASE ACCOUNT 56100-335, entitled "Travel," in the amount of \$900.00

Please see request from Patricia Roberson regarding transfer.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE 47402, entitled "ARPA #2," in the amount of \$720,710.08

INCREASE ACCOUNT 58190-399, entitled "Other Contracted Charges," in the amount of \$720,710.08

Transfer to put TDEC ARP Disbursement into the budget. Please see request from Rob Goad regarding transfer.

MISCELLANEOUS

DECREASE ACCOUNT 54110-148-001, entitled "Dispatchers/Radio Operators," in the amount of \$31,445.76

DECREASE ACCOUNT 54110-148-002, entitled "Dispatchers/Radio Operators," in the amount of \$32,196.39

DECREASE ACCOUNT 54110-148-003, entitled "Dispatchers/Radio Operators," in the amount of \$30,347.41

DECREASE ACCOUNT 54110-148-004, entitled "Dispatchers/Radio Operators," in the amount of \$32,979.20

DECREASE ACCOUNT 54110-148-005, entitled "Dispatchers/Radio Operators," in the amount of \$28,659.52

INCREASE ACCOUNT 58900-309-DISP, entitled "Other Contracted Services - Dispatch," in the amount of \$155,628.28

Transfer is due to funding of Centralized Dispatch through June 30,2026.

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

PASSED 4/20/2026




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

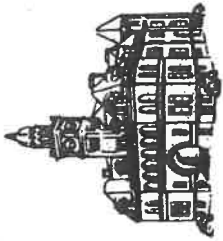


DONNA CRAIG
COUNTY CLERK

APPROVED 4/20/2026



RANDY GEIGER
COUNTY MAYOR



PAM MARTIN
Register of Deeds

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

April 6, 2026

TO THE BUDGET COMMITTEE:

I would like to request a budget transfer to allocate funds for the remaining '25-'26 budget. Since being appointed to the County Officials Association of Tennessee board, I have been doing more traveling etc. I am requesting \$700 be transferred from Office Supplies 51600-435 to Travel 51600-355.

Any questions, please let me know. I appreciate your consideration!

Yours truly,

HC Register of Deeds

Pam Martin

/pm



P: 731.642.2412
F: 731.644.0947

P.O. Box 24
Paris, Tennessee 38242

April 1, 2026

Pat Hollingsworth and Henry County Budget Committee:

RE: Minute Software

I would like to request a transfer of funds of \$4,700 from the Archives and Records Management Fee account (43365-101) to the following expense account 52500- 367

Archives and Records Management Fee account (43365-101) collection to date by the County Clerk = \$15,700

This transfer is intended to cover a County Minute Software that will have the ability to view and search the county minutes on the Henry County Clerk's website.

I presented the proposal to the Public Record Commission at our last meeting and received approval to move forward with the request to purchase the county minutes program.

Monies collected through these fees must be designated exclusively for duplicating, storing, and maintaining any records required by law to be kept permanently. T.C.A. § 10-7-408.

Thank you for your assistance.

Henry County Clerk, Donna Craig

DONNA.CRAIG@TN.GOV

To: Budget Committee

From: Sheriff Frey

Date: April 8, 2026

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

Increase Account 54110-599 entitled Other Charges in the amount of \$1,000.00.

Decrease Account 54110-435 entitled Office Supplies in the amount of \$1,000.00.

Increasing expenses due to change in building maintenance budget.

Increase Account 54210-421 entitled Food Preparation Supplies in the amount of \$600.00.

Decrease Account 54210-711 entitled Furniture and Fixtures in the amount of \$600.00.

Budget adjustment.

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 04/07/16 Amount: \$900⁰⁰ ~~ix~~

Vendor: Dravel 101-56100-355

Reason for request: I am requesting to have \$300⁰⁰ transfer from 101-56100-338 to 101-56100-355 & \$600⁰⁰ transfer FROM 101-56100-435 to 101-56100-355 due to shortage in Dravel account due to payment of large amount for Brandon, mo^{TIP} that was not planned when requesting budget for FY 25-26.

Department Head: Patricia A Robinson

Request Approved: PA

Request Denied: _____

HENRY COUNTY, TENNESSEE
ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 3/26/20 Amount: 720,710.08

Vendor: PHCIC

Reason for request: TOEC ARP disbursement:
will be put in budget 4/26.

#7402 revenue increase
58190-399 expense increase

Department Head: Rob Board

Request Approved: RJB Request Denied: _____

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

Commissioner Elizondo made a motion to approve Resolution 2-4-26, to authorize certain changes in the Budget for the Henry County Solid Waste Fund for Fiscal 2025-2026. Commissioner Humphreys seconded the motion.
 ITEM NO. 8

	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				13	1		

DATE : 4-20-26

MOTION CARRIED

0000012

RESOLUTION #2-4-26

**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 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 Solid Waste 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 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 Drug 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 20th day of April 2026, 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 55751-425, entitled "Fuel," in the amount of \$6,500.00

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair-Equipment," in the amount of \$2,500.00

DECREASE ACCOUNT 55751-338, entitled "Maintenance & Repair-Vehicles," in the amount of \$2,500.00

DECREASE ACCOUNT 55751-462, entitled "Wire," in the amount of \$1,500.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$500.00

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


Please see request from Ron Watkins regarding transfer.

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

PASSED 4/20/2026

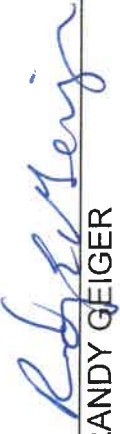


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

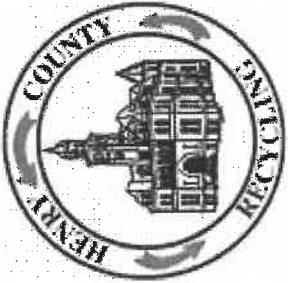


DONNA CRAIG
COUNTY CLERK

APPROVED 4/20/2026



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 9, 2026

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 116-55751-462 Wire, 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 \$1500 and INCREASE line item 116-55751-425 Gasoline by \$1500. Balance of this line should carry through to end of current budget year.

DECREASE line item 116-55751-336 by \$2500 and INCREASE line item 116-55751-425 by \$2500 Balance of this line should carry through to end of current budget year.

DECREASE line item 116-55751-338 by \$2500 and INCREASE line item 116-55751-425 by \$2500. Balance of this line should carry through to end of current budget year

Thank you.

RESOLUTION #3-4-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 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 Purpose School 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 Purpose School Fund; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 20th day of April 2026, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

Account Number Description	Debit	Credit
Increase Revenue Account		
46790 953 Early Literacy Tutoring Grant		\$8,000.00
Increase Expenditure Account		
71100 189 953 Other Salaries & Wages	\$6,900.00	
71100 201 953 Social Security	\$427.80	
71100 204 953 State Retirement	\$398.13	
71100 212 953 Medicare	\$100.05	
71100 217 953 Retire-Hybrid stabilization	\$28.00	
71100 429 953 Instructional Materials & Supplies	\$146.02	
	\$8,000.00	\$8,000.00
Account Number Description		
General Purpose-Tutoring Innovation Grant	Debit	Credit
Increase Revenue Account		
46790 954 Tn Tutoring Innovation Grant		\$74,600.00

Increase Expenditure Account				
71100	189	954	Other Salaries & Wages	\$36,000.00
71100	201	954	Social Security	\$2,232.00
71100	204	954	State Retirement	\$2,077.20
71100	212	954	Medicare	\$522.00
71100	217	954	Retire-Hybrid Stabilization	\$29,685.68
72410	104	954	Principal	\$3,600.00
72410	201	954	Social Security	\$223.20
72410	204	954	State Retirement	\$207.72
72410	212	954	Medicare	\$52.20
				<hr/>
				\$74,600.00
				<hr/>
				\$74,600.00

****This Revision is required to add New Grant Funds into our budget.**

Account Number Description	Debit	Credit
General Purpose Budget		

Increase Revenue Account		
47143	#	High-Cost Reimbursement
44570		EM Burger Foundation
		\$20,760.79
		\$5,000.00
		<hr/>
		\$25,760.79
		<hr/>
		\$25,760.79

Increase Expenditure Account		
71200	#	Other Contracted Services
72620	#	Playgrounds
		\$20,760.79
		\$5,000.00
		<hr/>
		\$25,760.79
		<hr/>
		\$25,760.79


****Revision required to add new revenue into the FY26 Budget.**


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

PASSED 4/20/2026


 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION

APPROVED 4/20/2026


 DONNA CRAIG
 COUNTY CLERK


 RANDY GEIGER
 COUNTY MAYOR

Henry County Board of Education
 Budget Revision
 School Board Meeting- March-2026
 County Commission-April-2026

<u>Account Number Description</u>	<u>Debit</u>	<u>Credit</u>
General Purpose-Early Literacy Tutoring Grant		
Increase Revenue Account		
46790 953 Early Literacy Tutoring Grant		\$8,000.00
Increase Expenditure Account		
71100 189 953 Other Salaries & Wages	\$6,900.00	
71100 201 953 Social Security	\$427.80	
71100 204 953 State Retirement	\$398.13	
71100 212 953 Medicare	\$100.05	
71100 217 953 Retire-Hybrid Stablization	\$28.00	
71100 429 953 Instructional Materials & Supplies	\$146.02	
	\$8,000.00	\$8,000.00

<u>Account Number Description</u>	<u>Debit</u>	<u>Credit</u>
General Purpose-Tutoring Innovation Grant		
Increase Revenue Account		
46790 954 Tn Tutoring Innovation Grant		\$74,600.00
Increase Expenditure Account		
71100 189 954 Other Salaries & Wages	\$36,000.00	
71100 201 954 Social Security	\$2,232.00	
71100 204 954 State Retirement	\$2,077.20	
71100 212 954 Medicare	\$522.00	
71100 217 954 Retire-Hybrid Stablization	\$29,685.68	
72410 104 954 Principal	\$3,600.00	
72410 201 954 Social Security	\$223.20	
72410 204 954 State Retirement	\$207.72	
72410 212 954 Medicare	\$52.20	
	\$74,600.00	\$74,600.00

****This Revision is required to add New Grant Funds into our budget.**

<u>Account Number Description</u>	<u>Debit</u>	<u>Credit</u>
General Purpose Budget		
Increase Revenue Account		
47143 712 High Cost Reimbursement		\$20,760.79
44570 EM Burger Foundation		\$5,000.00
Increase Expenditure Account		
71200 399 712 Other Contracted Services	\$20,760.79	
72620 499 131 Playgrounds	\$5,000.00	
	\$25,760.79	\$25,760.79

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

A motion was made by Commissioner Starks and seconded by Commissioner Travis to approve Resolution 4-4-26, to authorize certain changes in the Budget for the Henry County Other Capital Projects Fund for Fiscal 2025-2026.
 ITEM NO. 10

	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	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

DATE : 4-20-26

MOTION CARRIED

0000014

RESOLUTION #4-4-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER CAPITAL PROJECTS 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 Other Capital Projects 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 Other Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other 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 Other 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 20th day of April 2026, a majority or more of said membership concurring, that the budget for the Henry County Other Capital Projects Fund be and hereby is amended as follows, to-wit:

GENERAL ADMIN PROJECTS

INCREASE ACCOUNT 49100, entitled "Bonds Issued," in the amount of \$9,003,678.35

INCREASE ACCOUNT 91110-706, entitled "Building Construction," in the amount of \$9,003,678.35

Transfer to put bond into the budget for Construction of New Government Building.


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

PASSED 4/20/2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4/20/2026


RANDY GEIGER
COUNTY MAYOR

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

Commissioner Visser made a motion to approve Resolution 5-4-26, authorizing and directing the County Mayor to negotiate, finalize, and execute a Contract for the reconstruction of the Courthouse Belltower and Clock. The motion was seconded by Commissioner Hayes.

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	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		X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				11	3		

MOTION CARRIED

DATE: 4-20-26

0000015

RESOLUTION NO. 5-4-26

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

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 (the “Vendor”)—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 accept the Renaissance Proposal (including optional work elements labeled “Option 1” and “Option 2”); 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 necessary to proceed with the Renaissance Proposal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of April, 2026, a majority of the members concurring, as follows:

SECTION 1. The Board of Commissioners hereby authorizes and directs the County Mayor to contract with the Vendor for the Renaissance Proposal.

SECTION 2. Authorization to Negotiate and Execute Contract.
The County Mayor is hereby authorized and directed to negotiate final terms and conditions of the Renaissance Proposal with the Vendor 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 Renaissance Proposal. 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 Renaissance Proposal, 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 progress of the Renaissance Proposal.

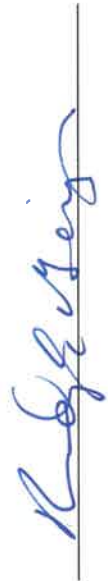
SECTION 6. Severability.
If any provision of this Resolution is determined to be invalid or unenforceable, such determination shall not affect the remaining provisions, which shall be construed to carry out the intent of the Board of Commissioners to the fullest extent permitted by law.

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.

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

PASSED 4/20/2026



RANDY GEIGER, CHAIRMAN

HENRY COUNTY COMMISSION



DONNA CRAIG

COUNTY CLERK

APPROVED 4/20/2026



RANDY GEIGER

HENRY COUNTY MAYOR



RENAISSANCE

HISTORIC EXTERIORS

Date: 04-10-2026

Presented to: Henry Country Courthouse

Mailing Address: 101 W Washington St.

City, State, Zip: Paris, TN 38242

Email Address: martyamandavisser@gmail.com

pmartin@henrycountrytn.org

Phone: (731) 694-7290 (Marty Visser, Head of Building and Grounds)

(731) 642-4081 (Pam Martin, Country Board)

RE: TOWER RESTORATION

Renaissance Roofing, Inc. ("Company") hereby proposes to do the following work at the address stated above:

Dome and Flat Roof Restoration (Refer to Included Roof Diagram for locations)



BELVIDERE/CHICAGO OFFICE
2231 HAWKEY DRIVE
BELVIDERE, IL 61008

ST LOUIS OFFICE
2070 N LARK DRIVE
FENTON, MO 63026

800.699.5695
HISTORICEXTERIORS.COM

STATE OF ILLINOIS UNLIMITED LICENSED ROOFING CONTRACTOR LICENSE NO. 104-011318 | CITY OF ST LOUIS, MISSOURI BUSINESS LICENSE NO. LC10027803

METAL DOME & FLAT ROOF

SETUP AND SAFETY

- A) Erect scaffolding and provide safe working environment, as well as protect the building and grounds from damage.
- B) Protect all entryways and pedestrian areas as needed.
- C) Renaissance will furnish appropriately sized telehandler material lift & crane to assist loading, work operations, and disposal during project.

ENGINEERING SERVICES

- D) Provide access/setup inside scaffolding as needed to allow proper inspection of all materials & conditions.
- E) Perform exploratory work, including removal of roof or cladding materials, core sample collection, and exposure of interior structural components as needed to allow proper assessment.
- F) Repair openings and manipulated materials to maintain a watertight assembly during the restoration project.
- G) Provide field measurements, photo documentation, and structural analysis of the tower structure to determine framing, masonry, and other structural load capacity & force stress resistances.
- H) Provide a report with documented conclusions and evaluations, signed and sealed by a licensed professional structural engineer.
- I) Conduct remote conference with client/parties as needed to review and discuss reports, conclusions, and repair recommendations.

DEMOLITION

- J) Carefully remove the bell from the dome structure and set upon the grounds.
- K) Carefully remove metal cladding from the dome, retaining necessary components for duplication.
- L) Remove all flat roof membrane and substrate materials down to wooden deck and dispose of.
- M) Remove and dispose of all roof flashings and underlayment materials in work areas.

SUBSTRATE/STRUCTURAL

- N) Repair dome and tower structural members and masonry in accordance with engineer recommendations.

UNDERLAYMENTS

- O) Furnish and install new high-temperature ice and water shield over metal dome/soldering areas.
- P) Furnish and install new rosin slip-sheet membrane over dome areas to allow proper expansion and contraction of new metal panels.
- Q) Furnish and install a layer of insulation board over flat roof areas in accordance with industry standards.



FLAT ROOF RESTORATION

- R) Furnish and install a layer of 80 mil PVC membrane over flat roof surfaces in accordance with industry standards.
- S) Furnish and install a new roof hatch for access.
- T) Furnish and install new PVC-clad membrane flashings to properly terminate new flat roof materials.
- U) All flat roof seams to be properly cleaned, prepared, and heat welded by a trained professional.
- V) Seal detail junctures and flashing terminations as needed using an application of urethane sealant.

DOME RESTORATION

- W) Furnish and install new copper cladding and ornamental components onto dome to match originals as closely as possible.
- X) All copper seams will be properly cleaned, fluxed, riveted, and soldered as needed to provide a water-tight assembly.
- Y) Clean up and remove all debris created by our work.

INVESTMENT

The above work will be completed for the total investment of \$1,600,000.00 .

*Acceptance of Total Investment (\$1,600,000.00) _____
(Owner Signature Required)

(Owner Name Printed)

(Date)

PAYMENT TERMS

- 15% (\$240,000.00) Upon Acceptance
- 15% (\$240,000.00) Upon Commencement
- 20% (\$320,000.00) Upon 1/3 completion
- 20% (\$320,000.00) Upon 1/2 completion
- 20% (\$320,000.00) Upon 2/3 completion
- Balance (\$160,000.00) Upon completion

*Acceptance of Payment Terms _____
(Owner Signature Required)

(Owner Name Printed)

(Date)

(Credit Cards (VISA/MC/AmEx) are accepted. A 4% convenience fee may apply.)



Option 1 – Clock Machinery and Face/Dials Restoration

- A) Use existing scaffolding setup to allow proper installation of snow retention components.
- B) Remove existing clock faces and mechanisms, retaining necessary components for duplication or repair.
- C) Repair structural carpentry & masonry as needed to support the new clock components.
- D) Furnish and install new aluminum dials, hands, numerals, etc. in conjunction with Americlock, Inc. to match the originals as closely as possible. Historic reference photos will be used to select the appropriate replacements.
- E) Furnish and install a new Tempus III clock controller in conjunction with Americlock, Inc.
- F) Clean up and remove all debris created by our work.

Investment

The above Option 1 work to be completed for the total investment of \$100,000.00.

*Acceptance of Total Investment (\$100,000.00) _____
(Owner Signature Required)

(Owner Name Printed)

(Date)

OPTION 1 PAYMENT TERMS

- 15% (_____ \$15,000.00 _____) Upon Acceptance
- 15% (_____ \$15,000.00 _____) Upon Commencement
- 20% (_____ \$20,000.00 _____) Upon 1/3 completion
- 20% (_____ \$20,000.00 _____) Upon 1/2 completion
- 20% (_____ \$20,000.00 _____) Upon 2/3 completion
- Balance (_____ \$10,000.00 _____) Upon completion

*Acceptance of Payment Terms _____
(Owner Signature Required)

(Owner Name Printed)

(Date)



Option 2 – Bell Reset and Bracing

- A) Use the existing scaffolding setup to allow proper installation of snow retention components.
- B) Build proper bracing and structural support to display the original bell from the structure.
- C) Reset the bell into the newly rebuilt dome using a crane.
- D) Clean up and remove all debris created by our work.

Investment

The above Option 2 work to be completed for the total investment of \$42,500.00.

*Acceptance of Total Investment (\$42,500.00) _____
(Owner Signature Required)

(Owner Name Printed)

(Date)

OPTION 2 PAYMENT TERMS

- 15% (_____ \$6,375.00 _____) Upon Acceptance
- 15% (_____ \$6,375.00 _____) Upon Commencement
- 20% (_____ \$8,500.00 _____) Upon 1/3 completion
- 20% (_____ \$8,500.00 _____) Upon 1/2 completion
- 20% (_____ \$8,500.00 _____) Upon 2/3 completion
- Balance (_____ \$4,250.00 _____) Upon completion

*Acceptance of Payment Terms _____
(Owner Signature Required)

(Owner Name Printed)

(Date)



NOTES

- A. Unforeseen framing, decking, carpentry, and masonry repairs to be completed as per our Unforeseen Conditions and is not included in our pricing.
- B. Some parking lot areas may be inaccessible during the project.
- C. Heavy equipment operations can result in cracked pavement or damage to grounds. Renaissance will make every reasonable effort to prevent damage during work operations but will not be held responsible for any cracked pavement or ground damage.
- D. This proposal includes removal of flat roof membrane in work areas and one (1) layer of substrate material. Additional unforeseen roof layers that require removal may incur additional costs.
- E. Due to weathering and quarrying variances, some color differences from the original roof coverings/claddings are to be expected.
- F. Investment amount is valid for thirty (30) days from the proposal date.

Please contact me if you have any questions regarding project details.



Respectfully submitted,

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



Unforeseen Conditions

The following conditions are likely present on all structures and these conditions will require repairs and modification that will result in changes to the price and schedule. Once these conditions are known and solutions are identified, an estimate will be provided for your approval. Our standard rate is \$200/hour plus meals, travel, and lodging expenses as required.

Low Sloped Roofing Systems

When our proposal includes the removal of an existing low sloped roofing layer, any hidden layers of roofing beneath the visible layer will result in additional charges for removal of these layers. Any roof deck repairs and structural modification (increase in pitch) to provide positive drainage for the low sloped system and any temporary waterproofing will also result in additional charges to provide the necessary conditions for the roofing system being installed.

Roof Structure, Roof Decking, and other carpentry items

The type and condition of all decking and underlying rafter and framing components cannot always be determined during our original inspection. Upon tear-off of the roofing material, deficiencies with the wooden decking, cementitious decking, rafter and framing components may be found and will result in additional charges.

Hazardous Material

Unless specifically stated herein, this proposal does not include costs associated with the disturbance, removal, or disposal of any hazardous material found during the course of our work. If hazardous materials are found, Company will obtain and supply pricing for these additional services.

Built-In Gutter Framing

The type and condition of all built-in gutter components (gutter, framing, soffit, rafters, sill plate, pitch, shims, slope) cannot always be determined from our original inspection. Upon removal of the gutter system additional damage may be found resulting in additional removal/repair/replacement and will result in additional charges.

Hidden Masonry Conditions

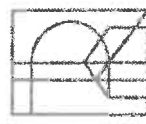
Masonry at the chimneys, the walls, below the soffit/gutter/sill plate & rafters could be damaged due to the same water-infiltration that caused the wood decking, and framing damages. Most of the time the masonry work is completely hidden by the roofing, flashing, sheet metal, or wood trim components and only after these components are removed is the underlying masonry structure damage identified. These masonry damages can span from simple tuck-pointing behind masonry chimney flashings, to more extensive re-building of the masonry chimney areas and in some cases tear down and rebuild of wall, chimney, and structural masonry components. Additional masonry work identified will result in additional charges.

*Acknowledgement/Acceptance of Unforeseen Conditions

_____ {Owner Signature Required}

_____ {Owner Name Printed}

_____ {Date}



General Terms and Conditions

By accepting this proposal, Owner agrees to accept financial responsibility for all necessary permits and fees, directly associated with the proposed work, as required by the local municipalities. Permit fees are not included in the above proposal and will be included in the final invoice. All proposed adjustments or additional work that was not included in the original proposal will be completed pursuant to a written change order form indicating additional cost, labor, and materials, signed by both parties. Any and all salvaged materials will become property of Company.

NOTICE: Moisture that has entered the building prior to our installation or repair of the roofing system may result in mold growth. Company disclaims any and all responsibility for damage to person or property arising from or relating to the presence of mold in the building. By executing the contract, Owner 1) releases Company from any and all claims Owner and Owner's (a) family members, (b) employees, (c) tenants or (d) any other building occupants may have as a result of such mold growth and 2) agrees to defend, indemnify, and hold Company harmless from any and all penalties, actions, liabilities, costs, expenses, and damages arising from or relating to the presence of mold in Owner's building.

If Company is not paid according to the terms of this proposal, Owner agrees that interest shall accrue on any unpaid balance at the rate of 1.5% per every 28 days past-due, including the costs of collection and handling late payments, shall be due on the 30th day, and each 30th day thereafter, from the time payment is due. In the event any provision of this agreement shall be declared invalid or unenforceable, the remaining terms shall remain in full force and effect.

NOTICE TO OWNER

FAILURE OF THIS CONTRACTOR TO PAY THOSE PERSONS SUPPLYING MATERIAL OR SERVICES TO COMPLETE THIS CONTRACT CAN RESULT IN THE FILING OF A MECHANIC'S LIEN ON THE PROPERTY WHICH IS THE SUBJECT OF THIS CONTRACT PURSUANT TO CHAPTER 429 RSM0. TO AVOID THIS RESULT, YOU MAY ASK THIS CONTRACTOR FOR "LIEN WAIVERS" FROM ALL PERSONS SUPPLYING MATERIAL OR SERVICES FOR THE WORK DESCRIBED IN THIS CONTRACT. FAILURE TO SECURE LIEN WAIVERS MAY RESULT IN YOUR PAYING FOR LABOR AND MATERIAL TWICE.

Owner hereby grants permission to Company to use photographs in Company publications such as brochures, newsletters, magazines, and to use photographs in electronic forms or media. Owner waives any right to inspect or approve the finished photographs or printed or electronic matter that may be used in conjunction with them now or in the future, whether that use is known or unknown to Owner, and Owner waives the right to royalties or other compensation arising from or related to the use of any photographs or other images.

If Owner, after acceptance of this proposal, elects not to proceed with the work, Owner shall reimburse Company irrespective of whether any work is ever commenced, for all of Company's costs, fees, and expenses incurred in connection with the bidding, documentation, material purchase, labor and/or preparation for the commencement of the work, including, but not limited to Company's fees, travel expenses and reasonable overhead expenses.

It is Company practice to have extra roofing supplies on hand during all work in the event additional material is needed. These extra supplies are the property of Company and shall be removed from the site at the completion of the project.

*Acknowledgement/Acceptance of General Terms and Conditions _____

(Owner Signature Required)

(Owner Name Printed)

(Date)



Safety Statement

Renaissance is committed to the safety of our personnel and has invested heavily in the best, most advanced equipment in the industry and continuous, adaptive training. Our safety program has earned us an industry leading Experience Modification Rating (EMR) of 0.87%, lower than the industry standard of 1.00%.

Your compliance with our safety procedures is vital. If you have any concern about the safety on your jobsite, please contact our Safety Director by calling 1-800-699-5695. Safety, Quality and Efficiency are integral in improving the final product for our clients.

Warranty Statement

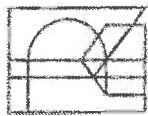
Yes No – FIVE-YEAR WRITTEN WARRANTY APPLIES


Renaissance Roofing, Inc. will issue a five-year written warranty from the date of completion of the work that the workmanship performed on the parts that are warrantable to remain free of defects in workmanship. This warranty will be issued only when the work is completed and all payments by the owner are made in full as per the proposal. Failure by owner to pay the full amount due to Renaissance shall not extend warranty beyond five years from the date of completion of the work.

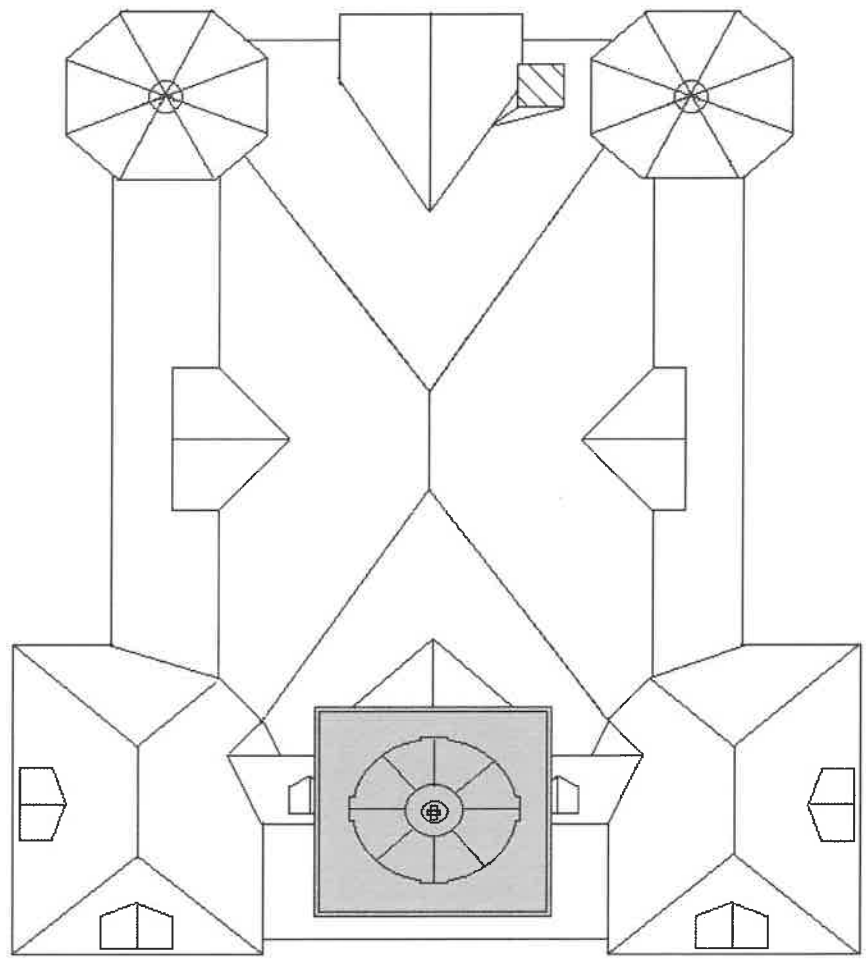
Owner may not assign these warranty rights.

COMPANY AND OWNER AGREE THAT ALL WARRANTIES OF FITNESS FOR A PARTICULAR PURPOSE AND MERCHANTABILITY AND ALL IMPLIED WARRANTIES ARE DISCLAIMED AS PART OF THIS AGREEMENT.





SCALE: NO SCALE	
LOCATION: 101 W Washington St, Paris, TN 38242	
PROJECT: HENRY COUNTY COURTHOUSE	
DRAWING: ROOF DIAGRAM	
DATE:	RENAISSANCE HISTORIC EXTENSIONS 2211 HAWKRY DRIVE, BELLVERNE, TN 37018 PHONE: 615-547-1725
DRAWN BY:	
JRG	



HENRY COUNTY COURTHOUSE

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

A motion was made by Commissioner Humphreys to approve Resolution 6-4-26, establishing the Rules of Procedure for conducting a Special Election to fill the Office of 5th District Henry County School Board of Education Member. The motion was seconded by Commissioner Hayes.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 4-20-26

0000016

RESOLUTION NO. 6-4-26

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 HENRY COUNTY SCHOOL BOARD OF EDUCATION MEMBER

WHEREAS, Henry County School Board of Education Member, Jill Coker has submitted her resignation effective May 31, 2026 (Exhibit A) and it has been accepted by the Henry County Board of Education; and

WHEREAS, a vacancy now exists on the Henry County School Board of Education 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 this said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of April 2026, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County School Board of Education 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 4/20/2026 
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4/20/2026 
RANDY GEIGER
HENRY COUNTY MAYOR

Russ Orr
Chair, Henry County Board of Education

Dear Russ,

I am writing to formally announce my resignation from the board, effective May 31, 2026.

It has truly been an honor and privilege to serve on the board since August 2015 and to represent and support the citizens, educators and children of Henry County. During my time in this role, I have gained a tremendous amount of knowledge and developed a deep and lasting respect for the dedication, passion, and hard work of our educators and staff.

This decision has not come lightly, but due to my upcoming move out of District 5, I am no longer eligible to continue serving in this position. While I am saddened to step away, I am incredibly grateful for the opportunity to have been part of such meaningful work and to contribute to the growth and success of our wonderful school system.

I want to extend my sincere appreciation to my fellow board members, administrators, teachers, and the entire Henry County community for your support, collaboration, and commitment to excellence in education.

Thank you again for the opportunity to serve. It has been a truly rewarding experience that I will always value.

Sincerely,



Jill Coker

cc: Leah Watkins, Director of Schools

ROLL CALL

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

Commissioner Flowers made a motion to approve Resolution 7-4-26, approving acceptance of Federal Airport Development Grant Program. Commissioner Starks seconded the motion.

ITEM NO. 13

	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	X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

DATE : 4-20-26

MOTION CARRIED

0000017

RESOLUTION NO. 7-4-26

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
APPROVING ACCEPTANCE OF FEDERAL
AIRPORT DEVELOPMENT GRANT PROGRAM**

WHEREAS, Henry County has been awarded a grant from Federal Aviation Administration for the provision of Airport Development, as further defined in the “Scope of Services and Deliverables” more particularly described in the grant contract attached as *Exhibit A* for the purposes therein contained; and

WHEREAS, acceptance and implementation of the Grant will promote welfare and is in the best interests of the citizens and residents of the County; and

WHEREAS, the County Commission finds that acceptance of the Grant is consistent with County priorities and prudent fiscal management; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of April 2026, a majority or more of the members concurring, as follows:

1. Henry County hereby accepts the Grant subject to the terms and conditions contained in the Grant Contract.
2. The County Mayor is hereby authorized and directed to execute the Grant Contract and any documents reasonably necessary to carry out the purposes of the Grant, including certifications, assurances, reports, and amendments that do not materially increase the County’s financial obligations or alter the scope of work.
3. The Federal Aviation Administration is designated to administer the Grant, ensure compliance with all applicable federal, state, and grantor requirements, and maintain all records required for monitoring, audit, and reporting.
4. The County hereby appropriates the Grant funds for the purposes stated in the Grant Contract. The Finance Director is authorized to establish the appropriate revenue and expenditure accounts and to process any necessary budget amendments

BE IT FINALLY RESOLVED A true and correct copy of this resolution shall be spread upon the minutes of this meeting.

PASSED 4/20/2026



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 4/20/2026



**RANDY GEIGER
COUNTY MAYOR**

Application for Federal Assistance SF-424

*1. Type of Submission:
 Preapplication
 Application
 Changed/Corrected Application

*2. Type of Application * If Revision, select appropriate letter(s):
 New
 Continuation * Other (Specify)
 Revision

*3. Date Received: _____ 4. Applicant Identifier: _____

5a. Federal Entity Identifier: _____ *5b. Federal Award Identifier: _____

State Use Only:

6. Date Received by State: _____ 7. State Application Identifier: _____

8. APPLICANT INFORMATION:

*a. Legal Name: Henry County, Tennessee

*b. Employer/Taxpayer Identification Number (EIN/TIN): 62-6000667 *c. UEI: 078590734

d. Address:

*Street 1: 101 West Washington St.
 Street 2:
 *City: Paris
 County/Parish:
 *State: TN
 *Province: Henry
 *Country: USA: United States
 *Zip / Postal Code: 38242-0000

e. Organizational Unit:

Department Name: Henry County Airport Division Name:

f. Name and contact information of person to be contacted on matters involving this application:

Prefix: _____ *First Name: Bob
 Middle Name:
 *Last Name: Nolan
 Suffix:

Title: Airport Manager

Organizational Affiliation:

*Telephone Number: 731-644-7933 Fax Number: (731) 644-7934

*Email: hairport@henrycountyttn.org

Application for Federal Assistance SF-424

***9. Type of Applicant 1: Select Applicant Type:**

B: County Government

Type of Applicant 2: Select Applicant Type:

B: County Government

Type of Applicant 3: Select Applicant Type:

B: County Government

*Other (Specify)

***10. Name of Federal Agency:**

Federal Aviation Administration

11. Catalog of Federal Domestic Assistance Number:

20.106

CFDA Title:

Airport Improvement Program

***12. Funding Opportunity Number:**

*Title:

13. Competition Identification Number:

Title:

14. Areas Affected by Project (Cities, Counties, States, etc.):

Henry County Airport, Henry County, Tennessee

***15. Descriptive Title of Applicant's Project:**

Construct Special Use Apron

Attach supporting documents as specified in agency instructions.

RESOLUTION NO. 8-4-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE A CONTRACT BETWEEN CORRECT SOLUTIONS LLC AND THE HENRY COUNTY SHERIFF'S DEPARTMENT FOR EXCLUSIVE INMATE TELEPHONE AND COMMUNICATIONS SERVICES AND REVENUE SHARING

WHEREAS, the Henry County Sheriff's Department finds it is essential and in the best interest of the citizens of Henry County to enter into contract (Exhibit A) with Correct Solutions LLC for inmate telephone and communications services and revenue sharing at the Henry County Sheriff's Office; and

WHEREAS, it is necessary for the Board of Commissioners of Henry County, Tennessee to empower, authorize, and direct the Henry County Mayor to enter into a contractual agreement with Correction Solutions LLC for inmate telephone and communications services and revenue sharing at the Henry County Sheriff's Office; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of April, 2026, a majority or more of the membership concurring, does hereby empower, authorize, and direct the Henry County Sheriff to enter into a contractual agreement with Correct Solutions LLC for the purpose of inmate telephone and communications services and revenue sharing at the Henry County Sheriff's Office.

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

PASSED 4/20/2026



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 4/20/2026



**RANDY GEIGER
HENRY COUNTY MAYOR**

CONTRACT AND AGREEMENT

This inmate telephone and communications services and revenue sharing (“Shared Revenue”) Contract and Agreement (“Agreement”) is entered into by Correct Solutions, LLC, a Louisiana limited liability company located at 182 Bastille Lane, Ruston, Louisiana 71720 (“Correct Solutions”) and the Henry County Sheriff’s Office located at 210 Forrest Heights Rd., Paris, TN 38242 (“Customer”) (with Correct Solutions and Customer each being referred to sometimes herein as a “Party” and, collectively, the “Parties”).

WHEREAS, Correct Solutions is engaged in the business of providing certain telecommunications and other communications equipment and related services, financial equipment and systems, charge-for-call telephone services, automated pre-pay and debit telephone calls (collectively, the “Equipment and Services”, which are more fully described in Sections 2.4 and 2.5, respectively, below) for use by inmates, prisoners and/or detainees housed in various correctional, detention, prison, and jail facilities;

WHEREAS, Customer owns and/or has full responsibility for the operation, management, maintenance, control, and provision of services related to the correctional, detention, prison, and/or jail facility(ies) in the State of Tennessee (each, individually, a “Facility”, and, collectively, the “Facilities”); and

WHEREAS, Customer wishes to grant Correct Solutions the exclusive right to provide certain Equipment and Services in and to the Facility.

NOW THEREFORE, the Parties hereto, in consideration of the mutual covenants and agreements contained herein and other good and valuable considerations, do hereby agree as follows:

1. TERM

1.1 Initial Term. This Agreement is effective as of April 26, 2026 (“Effective Date”) and shall continue in force and effect from the Effective Date to April 25, 2030.

1.2 Renewal Term. This Agreement may be renewed annually under the same terms and conditions applicable to the Initial Term, set forth below in this Agreement, for a period of one (1) calendar year (“Renewal Term”) upon agreement in writing by both parties.

2. PROVISION OF EQUIPMENT AND SERVICES

2.1 Exclusive Right to Provide Equipment and Services. Customer hereby grants Correct Solutions the exclusive right to provide the Equipment and Services and Value Added Features in, to, and at each Customer Facility, any third-party facility under Customer’s management, operation, direction, or control, and/or any Additional Facility (as defined in Section 3.3 below) during the Initial Term and any Renewal Term of this Agreement; provided, however, that Correct Solutions may choose not to exercise this exclusive right. Equipment and Services and Value Added Features include, but are not limited to inmate telephone call processing and all associated equipment and software services, tablets, kiosks, video visitation, electronic mail, electronic messaging, texting, general and medical requests, electronic grievance forms, electronic commissary ordering, electronic law library, entertainment applications that run on

any electronic device, inmate telephone and tablet and kiosk money deposit services as well as any offering Correct Solutions has the ability to provide.

Customer agrees to provide Correct Solutions with the exclusive right to provide services under this Agreement for the period after its termination if Correct Solutions matches the material financial and service terms and conditions of a bona fide offer of any third party to provide services, or any portion thereof, that Customer is prepared to accept (“Third-Party Offer”). Customer shall Correct Solutions with the terms of such Third-Party Offer in writing no less than ten (10) business days for Correct Solutions to exercise its rights under this Section. Upon exercise of this right by Correct Solutions, this Agreement shall renew with the modified financial and service terms and conditions for the term contemplated in the Third-Party Offer (“Extended Term”).

2.2 Exclusive Right to Manage Operation, Installation and Billing for Equipment and Services. Customer further grants Correct Solutions the exclusive right to obtain usage and billing information, order, connect, or disconnect inmate telephone and/or communications services, select carriers, purchase available and necessary public utility equipment, and handle all deposits, billing and payments as it relates specifically to the Equipment and Services. Correct Solutions shall be responsible for payment of all charges incurred in relation to the connection and installation of the Equipment and Services.

2.3 Maintenance Obligations. Correct Solutions shall install and maintain the Equipment and Services and Value Added Features (as defined in Section 3.1 below) in good working order. Correct Solutions agrees to have technicians dispatched on an agreed upon scheduled basis to maintain all Equipment and Services in good working order. Correct Solutions will attempt to respond the same day as it receives a service request from Customer but does not guarantee it can respond in the same day. Regardless, Correct Solutions will respond promptly to all Customer service requests. Customer is responsible for insuring safety of Correct Solutions equipment. Correct Solutions will replace, at no cost to Customer, up to a maximum of 10% of the total number of tablets and 10% of the total number of charging bases installed at the time of initial deployment during the term of this Agreement. Customer agrees that the cost, including but not limited to the cost of the tablet, charging base, travel and labor charges exceeding the 10% cap will be invoiced at the then-current replacement rate per tablet and charging station to Customer and Customer will pay Correct Solutions in a timely manner.

2.4 Rates. Correct Solutions agrees to provide the equipment and services as set forth in this Agreement to Customer at the Facility/ies at the rates and charges indicated in **Attachment A**, “Rate Schedule”, which attachment is incorporated herein by reference (the “Rates”), for the Initial Term and any Renewal Term of this Agreement.

2.5 Equipment to be Installed. Correct Solutions agrees to promptly install and provide the equipment indicated in **Attachment B**, entitled “Provided Equipment”, which attachment is incorporated herein by reference (the “Equipment”), for the Initial Term and any Renewal Term of this Agreement.

2.6 Services to be Provided. Correct Solutions agrees to provide the services indicated in **Attachment C**, entitled “Provided Features”, which attachment is incorporated herein by reference (the “Services”), once the necessary Equipment for the provision of such Services is installed, for the Initial Term and any Renewal Term of this Agreement.

2.7 Value Added Features. Correct Solutions agrees to provide Facility with value-added features, which may include equipment and services in addition to the Equipment and Services, as listed in **Attachment C**, entitled “Value Added Features”, which attachment is incorporated herein by reference.

2.8 Commission. In consideration for this Agreement, Correct Solutions shall pay Customer a monthly commission fee as set forth in **Attachment D**, entitled “Commission Schedule”, which attachment is incorporated herein by reference.

2.9 Management of Communications Records. Correct Solutions shall be responsible for the management of all call detail records for the Equipment and Services, including but not limited to: the rating of each call record in accord with rates, terms, and conditions regarding the provision of local, intraLATA, interLATA, and interstate telecommunications services as provided in Correct Solutions’ tariff on file with the FCC the blocking and unblocking of user billing numbers, and preparation and processing of qualifying message records for billing and collection of revenue. All call detail records and recordings will be maintained for each Customer Facility, third-party facility under Customer’s management, operation, direction, or control, and Additional Facility (as defined in Section 3.3 below) for (1) one year. Recordings reaching the (1) one year date will be pruned and deleted unless flagged within the ECOSYS as protected. Recording of communication(s) between inmates and legal counsel or any privileged party will be protected under current legal precedent. Customer, at no cost to Correct Solutions, will be responsible for providing access to the jail management system to provide the necessary data to populate the inmate telephone system via a data connection.

2.10 Adequate Space for Installation. Customer agrees to provide adequate space for the installation of the Equipment and Services and Value Added Features (as defined in Section 3.1 below) in each Facility and easy accessibility for use during the normal operating hours of Facility. In the event Customer or Facility is not the owner of the premises, Customer shall, where necessary, obtain permission from the owner or owner’s agent for the installation of Correct Solutions’ Equipment and Services and Value Added Features (as defined in Section 3.1 below) and shall be responsible for any fees for use of required riser cable and electric power.

2.11 Maintenance. Customer agrees to maintain the area surrounding the Equipment and Services and Value Added Features (as defined in Section 3.1 below) and to ensure safe and ready access to the users of the Equipment and Services and Value Added Features (as defined in Section 3.1 below) and to such equipment and services, themselves, to Correct Solutions. Customer further agrees to not allow any portion of the Facility, equipment, construction, object, material, or person to interfere with, impinge upon, or obstruct the Equipment and Services and Value Added Features (as defined in Section 3.1 below). Customer further agrees to allow Correct Solutions to perform maintenance during the established hours of accessibility jointly agreed to by the Facility and Correct Solutions, except when access must be denied to ensure the safety of Correct Solutions’ service personnel and/or maintain institutional control.

2.12 Use of House Cable. Customer agrees to allow Correct Solutions access to and use of house cable and inside wire, at no cost, in order to install and provide the Equipment and Services and Value Added Features (as defined in Section 3.1 below). Any new house cable or inside wire required, beyond the scope of contracted services of inmate communications, during the Initial Term or any Renewal Term of this Agreement will be at the sole expense of Customer and/or

Facility, unless otherwise negotiated by Correct Solutions. There will be no connectivity of Correct Solutions the Equipment and Services and Value Added Features (as defined in Section 3.1 below) to any of Customer's network infrastructure.

2.13 Expansion, Relocation, or Removal of Equipment and Services. Customer agrees that any relocation, expansion, addition, removal, or disabling of the Equipment and Services or Value Added Features (as defined in Section 3.1 below) for reasons other than safety must be agreed to by Correct Solutions in advance. Customer further agrees that, should it relocate, expand, add, remove, or disable any of the Equipment and Services and Value Added Features (as defined in Section 3.1 below) for reasons other than safety, Customer shall be solely responsible for the cost incurred to do so. Should Customer relocate, expand, add, remove, or disable any of the Equipment and Services and Value Added Features (as defined in Section 3.1 below) for safety reasons, Customer and Correct Solutions shall negotiate in good faith regarding any associated cost responsibility.

3. RIGHT OF FIRST REFUSAL

3.1 Right of First Refusal regarding Value Added Features. Customer hereby further grants Correct Solutions a right of first refusal to exercise the exclusive right to provide the following equipment and services for the use and benefit of inmates, prisoners and/or detainees housed in and at each Customer Facility, any third-party facility under Customer's management, operation, direction, or control, and/or any Additional Facility (as defined in Section 3.3 below) during the Initial Term and any Renewal Term of this Agreement: tablets, video visitation, electronic mail, electronic messaging, general and medical requests, electronic grievance forms, money deposit services, electronic commissary ordering, electronic law library, entertainment options, and/or kiosks ("Value Added Features"). Should Customer decide to deploy any of the Value Added Features and/or receive a proposal, offer, inquiry, or proposed agreement from a third party to provide any of such Value Added Features in, to, and at a Customer Facility, and/or any third-party facility under Customer's management, operation, direction, or control, and/or any Additional Facility (as defined in Section 3.3 below) during the Initial Term or any Renewal Term of this Agreement, Customer shall promptly notify Correct Solutions in writing ("**Notice of Right of First Refusal**"). Correct Solutions shall have a reasonable time of not less than thirty (30) days from receipt of the Notice of Right of First Refusal from Customer to investigate, examine, and study the practicality and desirability of providing the pertinent Value Added Features ("**Examination Period**").

3.2 Response to Notice of Right of First Refusal. On or before five (5) business days following the end of the Examination Period described above in Section 3.1, Correct Solutions shall provide written notice to Customer stating it either will or will not provide the pertinent Value Added Features. Should Correct Solutions decline to provide the pertinent Value Added Features, Customer may deploy the pertinent Value Added Features itself or contract with the third party that supplied Customer with the proposal, offer, inquiry, or proposed agreement to provide the pertinent Value Added Features. Customer agrees and understands that, should Correct Solutions elect to provide the pertinent Value Added Features, its proposal to do so need not match all terms, conditions, provisions, or pricing of any such proposal, offer, inquiry, or proposed agreement received by Customer from a third party to supply any of such Value Added Features precisely and, further, that any such difference shall not disqualify Correct Solutions' proposal. Customer further agrees and understands that it shall negotiate in good faith with Correct Solutions regarding its proposal; provided, however, that should Correct Solutions'

proposal match or beat all terms, conditions, provisions, or pricing of any such proposal, offer, inquiry, or proposed agreement received by Customer from a third party, Customer shall grant Correct Solutions the exclusive right to provide such Value Added Features.

3.3 Additional Facilities. The exclusive rights and right of first refusal Customer grants to Correct Solutions pursuant to this Agreement shall apply to each Customer Facility and any third-party facility under Customer's management, operation, direction, or control as of the Effective Date, as well as to each correctional, detention, prison, and jail facility the ownership or the responsibility for the operation, management, maintenance, or control of, or right to provide services to, which is acquired by Customer after the Effective Date but during the Initial Term or any Renewal Term of this Agreement (individually, an "Additional Facility", and, collectively, "Additional Facilities"), including but not limited to, through contract, law or regulation, reorganization, asset purchase, acquisition of stock, acquisition of membership interest(s), assignment, reverse merger, merger or consolidation ("Acquisition"). Customer shall promptly after Acquisition of any such Additional Facility notify Correct Solutions in writing of such Acquisition and will provide Correct Solutions an Examination Period of not less than thirty (30) days to investigate, examine, and study the practicality and desirability of providing Equipment and Services and/or Value Added Features at such Additional Facility. On or before five (5) business days following the end of the Examination Period, Correct Solutions shall provide written notice to Customer stating it either will or will not provide the pertinent Equipment and Services and/or Value Added Features to such Additional Facility.

3.4 Third-Party Suppliers. If a third party has a contract or agreement in force and effect to provide any of the Equipment and Services or Value Added Features at (i) a Customer Facility as of the Effective Date, (ii) any third-party facility under Customer's management, operation, direction, or control as of the Effective Date, or (iii) any Additional Facilities at the time of Acquisition by Customer, this Agreement shall apply to such Customer Facility, third-party facility under Customer's management, operation, direction, or control, and each of the Additional Facilities at the earliest opportunity to terminate or non-renew such contract with such third party. Customer agrees and understands that it will terminate or non-renew, at the earliest opportunity, any such contract or agreement with a third party in force and effect as of the Effective Date or time of Acquisition, as the case may be, to provide any of the Equipment and Services or Value Added Features at (i) a Customer Facility as of the Effective Date or (ii) any third-party facility under Customer's management, operation, direction, or control as of the Effective Date, or (iii) any Additional Facilities at the time of Acquisition by Customer.

4. OWNERSHIP

4.1 Ownership of Equipment. Customer agrees that legal title to all Equipment shall remain vested with Correct Solutions. In the event this Agreement is terminated or not renewed, Customer will allow Correct Solutions a reasonable time to remove its Equipment from the Facility/ies.

4.2 No License Agreement. Customer agrees that any Services provided by Correct Solutions pursuant to this Agreement shall remain the proprietary, commercially-sensitive property of Correct Solutions. Further no license to or other right to use any trademark, patent, copyright or any other intellectual property right is granted or implied by Correct Solutions to Customer or any Facility as a result of this Agreement or the provision of any Equipment and

Services or Value Added Features by Correct Solutions to Customer or any Facility. All trademarks, patents, copyrights or any other intellectual property rights shall at all times remain the property of Correct Solutions.

5. CUSTOMER WARRANTIES

5.1 No Infringement. To the best of Customer's knowledge, information, and belief, Customer is not infringing any intellectual property right, license, copyright, or patent of any third party through its execution of this Agreement or its allowing Correct Solutions to provide the Equipment and Services or the Value Added Features.

5.2 Location of Equipment. Customer warrants that all of the Equipment listed in Attachment A is located or will be located on premises owned by Customer, or if Customer is not the owner of the premises, Customer has obtained permission from the premises owner or owner's agent to enter into this Agreement.

5.3 Appropriation of Funds. Customer warrants that this Agreement is not contingent upon any appropriation, designation, or allocation of funds and that any payments required of Customer under this Agreement shall be paid when due.

5.4 No Third-Party Equipment or Services. Customer warrants that no third party will place or provide, and Customer will not permit the placement or provision of, any equipment or services substantially similar to the Equipment and Services and Value Added Features described in this Agreement in or to any of Customer's Facilities. Customer further warrants no third party will place or provide, and Customer will not permit the placement or provision of, any equipment or services which shall contain any program, application, link, or other means to access telecommunication or telephone services during the term of the Initial Term or any Renewal Term of this Agreement.

5.5 Certain Prohibited Equipment. Customer warrants that, due to certain security, accessibility, and performance concerns, neither it nor any third party will place, and Customer will not permit the placement of, any equipment covered by the Trump Administration's Executive Order entitled, "Securing the Information and Communications Technology and Services Supply Chain," issued May 15, 2019, including equipment manufactured by or sourced from the following manufacturers during the Initial Term or any Renewal Term of this Agreement:

5.5(i) Huawei Technologies Co., Ltd.

5.5(ii) ZTE Corporation

6. INDEMNITY AND LIMITATION OF LIABILITY

6.1 Indemnity. Correct Solutions shall indemnify, defend and hold Customer harmless from liability in connection with any damage or claim resulting from its gross negligence in connection with the placement, installation, maintenance, or repair of the Equipment and Services or the Value Added Features.

6.2 Removal of Equipment. Correct Solutions will not be liable to Customer, any Facility, or any other person or entity for holes in walls, floors, or other surfaces that result from the installation or removal of the Equipment and Services or Value Added Features. Customer shall be responsible for restoring the premises to its original condition after Correct Solutions' removal of the Equipment and Services and Value Added Features. Correct Solutions will employ commercially reasonable measures to minimize any damage to the premises during removal of the Equipment and Services and Value Added Features.

6.3 Acts of Third Parties. Correct Solutions shall not be responsible to Customer, any Facility, or any other person or entity for damage or loss to the premises or to any person that occurs due to acts of third parties not under Correct Solutions' control or direction, including but not limited to inmates, prisoners and/or detainees housed in any Facility, and including acts such as vandalism, abuse or inappropriate use of the Equipment and Services, or violation of any Facility's rules and regulations concerning use of the Equipment and Services.

7. DEFAULT

If either Party fails to perform its obligations under this Agreement in a timely manner, failure shall constitute default and, in such event, written notice shall be given to provide an opportunity to remedy such default. Should the defaulting Party fail to remedy such default within ten (10) working days from date of such notice, the non-defaulting Party shall have the right, in addition to all other rights and remedies available at law or in equity, to terminate this Agreement in whole or in part.

8. FORCE MAJEURE

The Parties hereto are relieved of any liability if unable to meet the terms and conditions of this Agreement due to any *force majeure* event, including, but not limited to, any Act of God, riot, act of terrorism, espionage, epidemic, pandemic, flood, hurricane, strike, governmental control, order, or restriction, or any act or order which is beyond the control of the Party not in compliance; provided that it takes all commercially reasonable steps practical and necessary to effect prompt resumption of its responsibilities hereunder and provided further that the Party not in compliance provides written notice to the other Party within a reasonable time of the occurrence of the *force majeure* event.

9. REGULATORY

The Parties acknowledge that underlying telecommunications Equipment may be provided by regulated providers and where applicable, provider tariffs, catalogs and price lists may apply.

10. MISCELLANEOUS PROVISIONS

10.1 Authority to Execute. Each Party warrants that it has the full authority and legal capacity to enter into this Agreement with the other Party and to perform the obligations hereunder. Each Party warrants that this Agreement is duly and validly executed and delivered by such Party and constitutes a valid and binding obligation of the Party, enforceable against such Party in accordance with its terms.

10.2 Notices. All notices and other communications hereunder will be in writing and will be deemed given if delivered personally, sent by facsimile or email, mailed by registered or certified mail (return receipt requested) or sent by overnight courier to the Parties at the following addresses (or at such other address for a Party as may be specified by like notice):

Notices to Customer:

Henry County Sheriff's Office

210 Forrest Heights Rd.

Paris, TN 38242

Notices to Correct Solutions:

Correct Solutions, LLC
c/o Patrick M. Temple
182 Bastille Lane
Ruston, Louisiana 71270
Telephone: (318) 232-1507
Facsimile: (318) 255-8575
Email: patrick@correctsolutionsgroup.com

with a copy to:

Roedel Parsons Blache Fontana Piontek & Pisano
8440 Jefferson Hwy, Suite 301
Baton Rouge, Louisiana 70809
Attention: Luke F. Piontek
Telephone: (225) 929-7033
Email: lpiontek@roedelparsons.com

10.3 Severability. If any term or other provision of this Agreement is invalid, illegal, or incapable of being enforced by any rule of applicable law, or public policy, all other conditions and provisions of this Agreement will nevertheless remain in full force and effect so long as the economic or legal substance of the transactions contemplated herein are not affected in any manner materially adverse to any Party. Upon such determination that any term or other provision is invalid, illegal, or incapable of being enforced, the governmental authority or court making such determination is authorized and instructed to modify this Agreement so as to effect the original intent of the Parties as closely as possible in order that the Agreement is consummated as originally contemplated to the fullest extent possible.

10.4 Specific Performance. The Parties recognize that in the event any Party should refuse to perform under the provisions of this Agreement, monetary damages alone will not be adequate. The Parties will therefore be entitled, in addition to any other remedies which may be available, including money damages, to seek and obtain specific performance of the terms of this

Agreement. In the event of any action to enforce this Agreement specifically is brought by a Party, the other Party hereby waives the defense that there is an adequate remedy at law.

10.5 No Waiver. No failure or delay by either of the Parties in exercising any right, power, or privilege hereunder shall operate as a waiver thereof, nor shall any single or partial exercise thereof preclude any other or further exercise thereof or the exercise of any other right, power or privilege hereunder.

10.6 Further Actions. After the execution of this Agreement, each Party will execute and deliver such other additional documents, forms, agreements and other documents necessary to carry out the intent and purposes of this Agreement, and take such other action, as may be reasonably requested by the other Party in order to give effect to the transactions contemplated by this Agreement; provided, however, the Parties agree that this Agreement does not obligate either of the Parties to proceed with any possible relationships, joint venture or other transaction.

10.7 Entire Agreement. This Agreement (which term will be deemed to include the attachments hereto) constitutes the entire agreement of the Parties and supersedes all prior agreements, letters of intent and understandings, both written and oral, among the Parties with respect to the subject matter hereof.

10.8 Amendment and Modification. This Agreement may not be amended except by an instrument in writing signed by the Parties, and any such amendment shall be binding on all of the Parties.

10.9 Assignment. This Agreement may not be assigned by either Party to any assignee or successor without the prior written consent of the other Party; provided, however, such consent to assignment shall not be unreasonably withheld. This Agreement shall be fully binding upon, inure to the benefit of and be enforceable by each Party, their successors and assigns. No assignment of any right or interest in this Agreement (whether by contract, operation of law or otherwise) shall release or relieve either Party of any of its obligations or liabilities under this Agreement.

10.10 Governing Law. This Agreement shall be governed by, and construed, interpreted and enforced in accordance with, the laws of the State of Tennessee without regard to the conflict of law provisions thereof.

10.11 Counterparts. This Agreement may be executed and delivered (including by “.pdf” email attachment or facsimile or other electronic transmission) in one or more counterparts, all of which will be considered one and the same agreement and will become effective when one or more counterparts have been signed by each of the Parties and delivered to the other Parties, it being understood that all Parties need not sign the same counterpart.

Henry County Mayor



Randy Geiger
(Printed Name)

Mayor
(Title)

4/20/2026
(Date)

Correct Solutions, LLC



Mark Turner
(Printed Name)

Director
(Title)

April 21, 2026
(Date)

Attachment A
to Contract and Agreement with Correct Solutions, LLC

Rate Schedule

Rates will be set according to mutual agreement between Correct Solutions and Customer. Rates will be in compliance with all State and Federal FCC Regulations. All calls will be pre-paid. Customer, at their discretion, may utilize money orders and direct mail-in for deposits.

International calls will be set at \$1.00 per minute.

No setup fees or connect fees will be charged.

Account Funding fees will be assessed when monies are placed on the inmate trust account. Deposits are controlled outside of Correct Solutions, LLC and will adhere to the following schedule:

- Transactions via kiosk, Web, IVR or Mobile Application
 - o \$3.00 fee for credit card and cash payments
 - o No minimum - \$50.00 max (credit card)
 - o No minimum - \$100.00 max (cash)
 - Transactions via Live Operator in the Correct Solutions Call Center
- \$5.95 fee (credit card payments)
- Money Orders are an option and there is no fee for the transaction.

Optional if utilized:

Electronic Messages will be charged \$0.25 per message. Each inmate will receive two free electronic messages per week.

Video Visitation will be charged at the FCC set per minute rate. Each inmate will receive one free video visit per week.

Attachment B
to Contract and Agreement with Correct Solutions, LLC

Provided Equipment

Correct Solutions shall provide all inmate telecommunications related equipment including, but not limited to, switches, routers, computers, telecommunication interfaces, inmate phones and handsets, deposit kiosk, any other such equipment as required to provide the features listed in Attachment C.

PHONE PLATFORM

Correct Solutions will supply a complete, turnkey, non-coin, fully-integrated and self-contained call processing unit. All components for placing calls, monitoring calls and data collection are contained in a single unit. The Correct Solutions package consists of call control management, database management, system security and additional processes for monitoring and reporting.

IN-POD WALL MOUNTED KIOSKS

In-pod kiosks may be utilized based on site survey and requirements. In the event that kiosks will be utilized, CSG will provide in-pod wall mounted kiosks in the inmate area for us with remote video visitation, email, grievance filing, medical scheduling and other features requested and approved by Customer and CSG.

TABLETS

CSG may provide tablets at a 1-4 ratio, agreed upon by both parties, of inmates to tablets. Tablets may be utilized for remote video visitation, electronic messaging, phone calls, grievance filing, medical scheduling and other features requested and approved by Customer and Correct Solutions.

Attachment C
to Contract and Agreement with Correct Solutions, LLC

Provided Features and Services

CSG will provide, upon agreement by both parties, all current features of the inmate telephone system which include, but are not limited to, all investigative features, reporting, logging, scheduling of inmate phone calls. In addition to the inmate phone system, CSG will, upon agreement by both parties, provide:

PREA Hotline

Correct Solutions will provide the Facility convenient access to PREA Hotline for inmates, with email alerts to Facility administration for immediate review.

Inmate Voice Mail

The ITS Integrated Voice Mail Exchange (VMX) provides individualized voice messaging for each enrolled inmate. VMX is a not a typical voice mail system, but has been specifically engineered as an integral part of the ITS. As such the system provides complete security and control over all aspects of the inmate's use of the system. Administrators can search for and listen to any message on the VMX even after the inmate has deleted the message from the mailbox. The VMX provides all necessary class of service controls for inmate users such as the number of messages allowed, message retention and deletion. Administrators can provision additional controls over how many messages a caller can leave in the inmate's mailbox.

Inmate Hotline

Inmate Hotline creates a more real-time interactive approach to servicing correctional telecom. Inmate Hotline will serve to virtually eliminate telephone related complaints at the facility, significantly reduce the number of failed call attempts, and increase prepaid collect call revenues. Further, use of the Inmate Hotline service reduces overall staff time by allowing inmates to directly report issues.

REMOTE MAIL SCANNING

CSG will provide, at no cost to Customer, on-site mail scanning equipment. After mail is scanned, it will be delivered to the inmate in electronic form on the in-pod kiosk/tablet.

Correct Solutions Investigations (CSI) – CSG will provide, at no cost to Customer, access to the Investigations group within CSG providing Customer investigators and detectives a resource assistance in acquiring detailed information.

Attachment D
to Contract and Agreement with Correct Solutions, LLC

COMMISSION SCHEDULE

Correct Solutions, LLC will comply with the Martha Wright-Reed Act (“Act”) placed into law by the FCC. Changes to the Act will may change the commission structure. Customer agrees to any and all changes the Act may impact on this Agreement.

In consideration for the exclusive Contract and Agreement entered by and between the parties, Correct Solutions, LLC (“CSG”) agrees to remit to the Customer the following commissions:

1. **Tablet Revenue Commission**
CSG shall pay the Customer a commission equal to twenty percent (20%) of the gross revenue derived from electronic messaging and tablet content sales.
For purposes of this Agreement, “gross revenue” is defined as revenue generated by an electronic message that is delivered and accepted by either party and results in a revenue producing transaction. “Gross Revenue” regarding tablet content sales is defined as fully funded activities such as tablet time rental, movies and entertainment.
2. **Exclusions from Gross Revenue**
Gross revenue for all activity under this Contract and Agreement shall expressly exclude all applicable taxes, regulatory fees, or other surcharges, levies or fees.

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

Commissioner Humphreys made a motion to approve Resolution 9-4-26, to appoint certain Citizens and Commissioners to Various Boards, Committees, and Positions. The motion was seconded by Commissioner Webb.
 ITEM NO. 15

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

DATE : 4-20-26 VOICE VOTE CARRIED

0000019

RESOLUTION NO. 9-4-26

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

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and
WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill said vacancies; and
WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to said boards, committees, commissions, and positions; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of April 2026, a majority or more of said Commissioner's concurring, that the following be and hereby are reappointed to the Board of Equalization for terms that expire April 2028.


- James Travis,
- Barry Hainley
- Stan Wilson,
- Mary Burns


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 and approval by the County Mayor, 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 4/20/26 
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4/20/26 
RANDY GEIGER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Hayes and seconded by Commissioner Visser to adjourn.

ITEM NO. 16

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

DATE : 4-20-26

VOICE VOTE CARRIED

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