



AGENDA
HENRY COUNTY COMMISSION
TUESDAY, MAY 26, 2026
5:00 PM
CHANCERY COURT ROOM

1. Call to order and opening of the Commission.
2. Invocation.
3. Pledge to the Flag of the United States of America.
4. Roll call.
5. Citizen's forum.
6. Commissioners' forum.

* Suspend the Rules to move Executive Session and Res: 15-5-26
1. BUSINESS: to the end of the Agenda.

- a. Approval of Consent Agenda and action thereon by the Commission
- b. Consideration of a resolution to authorize certain changes in the budget for the HC General Fund for fiscal 2025-2026. RESOLUTION #1-5-26
- c. Consideration of a resolution to authorize certain changes in the budget for the HC General Fund for fiscal 2025-2026. RESOLUTION #1a-5-26

- d. Consideration of a resolution to authorize certain changes in the budget for the HC General Purpose School Fund for fiscal 2025-2026. RES #2-5-26
- e. Consideration of a resolution to authorize certain changes in the Budget for the HC Other Capital Projects Fund for fiscal 2025-2026. RES#3-5-26
- f. Consideration of resolutions to authorize an amendment to the estimated beginning fund balance for the HC General Fund for the fiscal 2025-2026. RESOLUTION #4-5-26
- g. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Solid Waste Fund for fiscal 2025-2026. RESOLUTION #5-5-26
- h. Consideration of a resolution to authorize an amendment to the estimated fund balance for the HC Drug Fund for fiscal 2025-2026. RESOLUTION #6-5-26
- i. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Debt Service Fund for fiscal 2025-2026. RESOLUTION #7-5-26
- j. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Highway Fund for fiscal 2025-2026. RESOLUTION #8-5-26
- k. Consideration of a resolution to appoint a HC School Board of Education Member for District #5. RESOLUTION #9-5-26
- l. Consideration of a resolution to authorize a Lease Agreement between the HC Chancery Office and Konica Minolta Business Solutions. RES #10-5-26
- m. Consideration of a resolution to approve a month-to-month lease with HC Airport and Experimental Aircraft Association, KY Lake/Paris Chapter No. 734. RESOLUTION #11-5-26
- n. Consideration of a resolution to provide for appropriations to Non-Profit or Civic Organizations. RESOLUTION #12-5-26
- o. Consideration of a resolution to authorize the sale of Delinquent Tax Properties at a reduced price. RESOLUTION #13-5-26

p. Consideration of a resolution to approve Private Chapter No. 47, which imposes a Mineral Severance Tax. ~~RES #14-5-26~~

q. Consideration of a resolution to approve an interlocal agreement with the Henry County Hospital District and authorizing the refund of employer Retirement contributions received from TN Consolidated Retirement System (TCRS). ~~RESOLUTION #15-5-26~~

Move
up

r. Consideration of a resolution to approve a Facility Use Policy for Paris Landing Community Center. ~~RESOLUTION #16-5-26~~

2. Announcements and Statements

a) Propose a working session with Commissioners and Budget Committee on June 4th, 2026 @5:00pm in the Chancery Courtroom

3. Adjournment

* Suspend the Rules and add Resolution 17-5-26 (Appoint. ~~ment~~) to the Agenda.



CONSENT AGENDA MAY 26, 2026

ITEMS TO BE APPROVED:

1. Minutes of the meeting of April 20, 2026
2. Notary Public designations
3. Henry County Hospital District Financials
4. Trustee's month end report
5. Various quarterly reports
6. Various announcements

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on May 26, 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, James Higgins, Kenneth Humphreys, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles.

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

Commissioner Starks made a motion to suspend the rules and move the Executive Session and Resolution 15-5-26 to the end of the Agenda. Commissioner Higgins seconded the motion.

ITEM NO. 5

	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								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 5-26-26

0000031

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

A motion was made by Commissioner Starks to approve the Consent Agenda, which consists of: Minutes of the meeting of April 20, 2026, Henry County Hospital District Financials, Trustee's month end report, various quarterly reports, various announcements and the following Notary Public designations: Corey T. Bryan, Jennifer Lynn Ussery, Rebecca Studdert, Jamie Sumpter, Amanda Parish, Angie Bieschke, Leslie Jones, Sam Cross, Wendy Oliver, Jordan Cronin, Sabrena McDaniel, Randy Crowder and Carrye Moody Jackson. The motion was seconded by Commissioner Visser.

ITEM NO. 6

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

DATE : 5-26-26

VOICE VOTE CARRIED

0000032

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

A motion was made by Commissioner Hamilton to approve Resolution 1-5-26, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2025-2026. Commissioner Visser seconded the motion.

ITEM NO. 7

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

DATE : 5-26-26

MOTION CARRIED

RESOLUTION #1-5-26

**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 26th day of May 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:

TRUSTEE OFFICE

DECREASE ACCOUNT 52400-106-001, entitled "Deputy," in the amount of \$36,943.00

INCREASE ACCOUNT 52400-106-002, entitled "Deputy," in the amount of \$36,943.00

This transfer is to correct the salary line.

CIRCUIT COURT CLERK

DECREASE ACCOUNT 53100-307, entitled "Communications," in the amount of \$500.00

INCREASE ACCOUNT 53100-355, entitled "Travel," in the amount of \$500.00

Please see request from Mike Wilson regarding transfer.

GENERAL SESSIONS JUDGE

DECREASE ACCOUNT 53310-355, entitled "Travel," in the amount of \$2,300.00

INCREASE ACCOUNT 53500-709, entitled "Data Processing equipment," in the amount of \$2,300.00

DECREASE ACCOUNT 53310-437, entitled "Periodicals," in the amount of \$2,613.78

INCREASE ACCOUNT 53500-711, entitled "Furniture & Fixtures," in the amount of \$2,613.78

Please see request from Judge Chad Cox regarding transfer.

JUVENILE COURT

DECREASE ACCOUNT 53500-307, entitled "Communications," in the amount of \$3,150.00

INCREASE ACCOUNT 53500-169, entitled "Part-Time Personnel," in the amount of \$3,150.00

DECREASE ACCOUNT 53500-310, entitled "Contracts w/ Other Agencies," in the amount of \$8,000.00

DECREASE ACCOUNT 53500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$457.39

DECREASE ACCOUNT 53500-411, entitled "Data Processing Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 53500-425, entitled "Gasoline," in the amount of \$475.00

INCREASE ACCOUNT 53500-709, entitled "Data Processing equipment," in the amount of \$9,932.39

DECREASE ACCOUNT 53500-317, entitled "Data Processing Services," in the amount of \$1,660.00

INCREASE ACCOUNT 53500-435, entitled "Office Supplies," in the amount of \$1,660.00

DECREASE ACCOUNT 53500-330, entitled "Operating Lease Payments," in the amount of \$1,150.00

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$2,043.64

DECREASE ACCOUNT 53500-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$831.71

DECREASE ACCOUNT 53500-499, entitled "Other Supplies & Materials," in the amount of \$578.84

INCREASE ACCOUNT 53500-711, entitled "Furniture & Fixtures," in the amount of \$4,604.19

Please see request from Judge Chad Cox regarding transfer.

ADMINISTRATION OF JUSTICE

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$10,000.00

This transfer is to add additional funds.

OTHER CHARGES

INCREASE REVENUE 48991, entitled "Opioid," in the amount of \$10,948.58

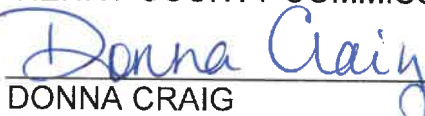
INCREASE ACCOUNT 58400-599, entitled "Other Charges – Opioid Abatement," in the amount of \$10,948.58

This transfer is to add additional funds received from National Opioid.

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

Henry County Circuit Court
24th Judicial District
Mike Wilson, Clerk

P.O. Box 429, Paris, Tennessee 38242
(731) 642-0461

Thursday, April 16, 2026

To: Henry County Budget Committee
Pat Hollingsworth, Budget Director

From: Mike Wilson, Circuit Court Clerk

Re: Circuit & General Court budget transfer request
53100- 355 Travel/Reimbursement

I am requesting the following budget line item transfer(s):

Subtract \$500.00 from line item 53100-307 Communication and add it to line item 53100-355 Travel expenses.

The total of this request is **\$500.00**

Reason: I've had more travel than anticipated to the court of appeals in Jackson and to/from other judge's offices to get signatures where newly appointed Judge Cox cannot sign because of a conflict of interest. At times he cannot sign-off on actions where he was the attorney prior to becoming judge.

This is a line-to-line transfer with no new money being requested.

Respectfully,



Mike Wilson

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4-16-26

Amount: 500⁰⁰

Vendor: _____

Reason for request: TRANSFER \$ 500⁰⁰ FROM
COMMUNICATIONS 53100-307 TO
TRAVEL 53100-355

MORE TRAVEL TO COURT OF APPEALS
& OTHER JUDGES IN OTHER COUNTIES
FOR SIGNATURES.

Department Head: MIKE WILSON

Request Approved: 

Request Denied: _____



GENERAL SESSIONS AND JUVENILE COURT
JUDGE CHAD A. COX
HENRY COUNTY, TENNESSEE

P.O. Box 633
Paris, TN 38242

Phone: 731.642.5271
Fax: 731.644.7308

April 30, 2026

Pat Hollingsworth

RE: Budget Transfers for 2026

Budget Committee meeting – May 11, 2026

Dear Pat,

Please place me on the agenda for the May Budget Committee meeting. I have attached a copy of the budget transfers that I will be requesting. This will be for both my General Sessions Judge Budget (53310) as well as the Juvenile Court Budget (53500).

Thank you!

Regards,

Judge Chad A. Cox

General Sessions/Juvenile Court Judge

CAC/jw

Attachment enc.

2026 BUDGET TRANSFERS-53310
GENERAL SESSIONS -JUDGE -
53500-JUVENILE COURT

T - Twitter / F - Facebook / I - Instagram /
P - Pinterest / L - LinkedIn

ACCT	ACCT	AMOUNT TRANSFERRED	SUPPLIES/PART TIME PERSONNEL/FURNITURE/DATA PROCESSING EQUIPMENT
FROM	TO		FOR
53500-307	53500-169	\$3150.00	PART-TIME PERSONNEL
53500-310	53500-709	\$8000.00	DATA PROCESSING EQUIPMENT
53310-355	53500-709	\$2300.00	DATA PROCESSING EQUIPMENT
53500-425	53500-709	\$475.00	DATA PROCESSING EQUIPMENT
53500-337	53500-709	\$457.39	DATA PROCESSING EQUIPMENT
53500-411	53500-709	\$1000.00	DATA PROCESSING EQUIPMENT
53310-437	53500-711	\$2613.78	FURNITURE/FIXTURES
53500-499	53500-711	\$578.84	FURNITURE/FIXTURES
53500-355	53500-711	\$2043.64	FURNITURE/FIXTURES
53500-338	53500-711	\$831.71	FURNITURE/FIXTURES

[Type here]

53500-330	53500-711	\$1150.00		FURNITURE/FIXTURES
53500-317	53500-435	\$1660.00		SUPPLIES
TOTAL		\$3150.00		PART-TIME
TOTAL		\$1600.00		SUPPLIES
TOTAL		\$7217.97		FURNITURE/FIXTURES
TOTAL		\$12,232.39		DATA PROCESSING

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

Commissioner Elizondo made a motion and Commissioner Higgins seconded to approve Resolution 1a-5-26, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2025-2026.

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	X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 5-26-26

0000034

RESOLUTION #1a-5-26

**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 26th day of May 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:

INCREASE REVENUE ACCOUNT 48130, entitled "Contributions," in the amount of \$26,037.01

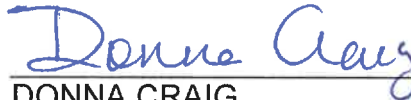
INCREASE REVENUE ACCOUNT 48990, entitled "Other," in the amount of \$60,000.00

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$86,037.01

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

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

A motion was made by Commissioner Flowers to approve Resolution 2-5-26, to authorize certain changes in the Budget for the Henry County General Purpose School Fund for Fiscal 2025-2026. Commissioner Humphreys seconded the motion.

ITEM NO. 9

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

MOTION CARRIED

DATE : 5-26-26

10000035

RESOLUTION #2-5-26

**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 26th day of May 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
General -Purpose						
Increase Revenue Account						
49700	239	25	TRMT Insurance Recovery			\$1,300.00
49700	239	33	TRMT Insurance Recovery			\$77,173.42
49700	239	12	TRMT Insurance Recovery			\$55,998.21
49700	239	33	TRMT Insurance Recovery			\$21,079.81
Increase Expenditure Account						
72620	499	239	25	Other Materials & Supply	\$1,300.00	
72620	499	239	33	Other Materials & Supply	\$98,253.23	
72620	499	239	12	Other Materials & Supply	\$55,998.21	
					\$155,551.44	\$155,551.44

**Revision required

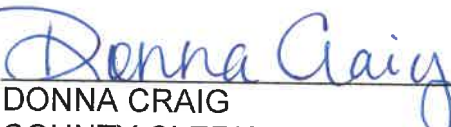
143- Food Service Revision

Account Description				Debit	Credit
Increase Expenditure Account					
73100	119	10	Bookkeeper	\$22,429.00	
73100	207		Medical Insurance	\$29,000.00	
Decrease Expenditure Account					
73100	422	20	Food Supplies		\$13,000.00
73100	422	25	Food Supplies		\$2,429.00
73100	422	33	Food Supplies		\$16,000.00
				\$31,429.00	\$31,429.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

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

Account Number Description						
-General Purpose						
					Debit	Credit
Increase Revenue Account						
49700	239	25	TRMT Insurance Recovery			\$1,300.00
49700	239	33	TRMT Insurance Recovery			\$77,173.42
49700	239	12	TRMT Insurance Recovery			\$55,998.21
49700	239	33	TRMT Insurance Recovery			\$21,079.81
Increase Expenditure Account						
72620	499	239	25	Other Materials & Supply	\$1,300.00	
72620	499	239	33	Other Materials & Supply	\$98,253.23	
72620	499	239	12	Other Materials & Supply	\$55,998.21	
					\$155,551.44	\$155,551.44

**Revision required to add insurance funds into our budget.

Henry County Board of Education
Budget Amendment
School Board Meeting - April 2026
Cafeteria Fund - Fund 143

<u>Account Description</u>	<u>Current Budget</u>	<u>Debit Amount</u>	<u>Credit Amount</u>	<u>New Budget</u>
School Nutrition				
Increase Expenditure Account				
73100 119 10 Bookkeeper	\$ 21,060.00	\$ 2,429.00		\$ 23,489.00
73100 207 Medical Insurance	\$ 170,000.00	\$ 29,000.00		\$ 199,000.00
Decrease Expenditure Account				
73100 422 20 Food Supplies	\$ 245,096.70		\$ 13,000.00	\$ 232,096.70
73100 422 25 Food Supplies	\$ 622,540.30		\$ 2,429.00	\$ 620,111.30
73100 422 33 Food Supplies	\$ 328,651.90		\$ 16,000.00	\$ 312,651.90
		\$ 31,429.00	\$ 31,429.00	

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

A motion was made by Commissioner Hamilton to approve Resolution 3-5-26, to authorize certain changes in the Budget for the Henry County Other Capital Projects Fund for Fiscal 2025-2026. The motion was seconded by Commissioner Elizondo.
ITEM NO. 10

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

DATE : 5-26-26

MOTION CARRIED

0000036

RESOLUTION #3-5-26

**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 26th day of May 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

DECREASE ACCOUNT 91110-706, entitled "Building Construction," in the amount of \$7,808,300.00

INCREASE ACCOUNT 91110-706-NEW, entitled "New Building Construction," in the amount of \$7,808,300.00

This transfer is to separate the bond into a new line item for construction of the New Government Building.

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

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

Commissioner Burns made a motion and Commissioner Humphreys seconded to approve Resolution 4-5-26, to authorize an amendment to the Estimated Beginning Fund Balance for the Henry County General Fund for Fiscal 2025-2026; Resolution 5-5-26, to authorize an amendment to the Estimated Beginning Fund Balance for the Henry County Solid Waste Fund for Fiscal 2025-2026; Resolution 6-5-26, to authorize an amendment to the Estimated Beginning Fund Balance for the Henry County Drug Fund for Fiscal 2025-2026; Resolution 7-5-26, to authorize an amendment to the Estimated Beginning Fund Balance for the Henry County Debt Service Fund for Fiscal 2025-2026 and Resolution 8-5-26, to authorize an amendment to the Estimated Beginning Fund Balance for the Henry County Highway Fund for Fiscal 2025-2026.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		X			
ELIZONDO, CHARLES					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					15			

MOTION CARRIED

DATE : 5-26-26

0000037

RESOLUTION #4-5-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 26th day of May 2026, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended to \$7,991,923.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #5-5-26

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED
BEGINNING FUND BALANCE 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; and,

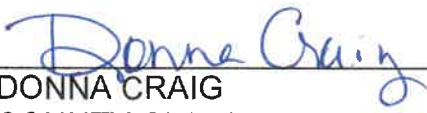
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 26th day of May 2026, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended to \$915,051.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #6-5-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DRUG 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 Drug 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 Drug Fund; and,

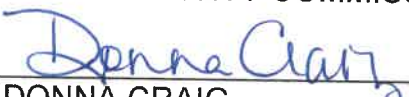
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Drug Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 26th day of May 2026, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended to \$159,008.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #7-5-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

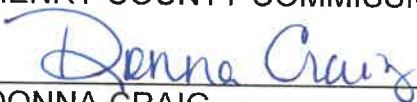
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 26th day of May 2026, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended to \$6,147,450.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #8-5-26

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED
BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY 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 Highway 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 Highway Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 26th day of May 2026, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended to \$7,521,614.00

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

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

Chairman Randy Geiger presented Resolution 9-5-26, to appoint a citizen to fill the vacancy on the Henry County School Board of Education for District 5. A motion was made by Commissioner Elizondo and seconded by Commissioner Hamilton to appoint Tas Smith to fill the vacant District 5 position.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 5-26-26

0000038

RESOLUTION NO. 9-5-26

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPOINT HENRY COUNTY
SCHOOL BOARD OF EDUCATION MEMBER FOR DISTRICT #5**

WHEREAS, a vacancy now exists on the Henry County School Board of Education Member for District #5; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for appointment to the Henry County School Board.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 26th day of May, 2026, the majority of the Commissioners concurring, that Tammy Smith is appointed to the Henry County School Board of Education Member for an interim period effective June 1, 2026 and ending November 30, 2026, to fill the unexpired term of Fifth District School Board of Education Member Jill Coker. This position will be open for election again at the next countywide general election to be held in November 2026.

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 5-26-2026



**RANDY GEIGER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-26-2026



**RANDY GEIGER
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,

A handwritten signature in cursive script that reads "Jill Coker". The signature is written in dark ink and is positioned above the printed name.

Jill Coker

cc: Leah Watkins, Director of Schools

Tas Smith
1305 Chickasaw Road
Paris, Tennessee 38242
tassmith@yahoo.com
205-835-1316

May 1, 2026

Mayor Randy Geiger
101 W Washington Street
Paris, Tennessee 38242

Dear Mayor Geiger,

I am writing to express my interest in being considered for an appointment to the Henry County Board of Education, District V. As a committed member of this community, I am passionate about supporting student success, strengthening our schools, and ensuring responsible governance within the school system.

I recently served as Director of Henry County CASA (Court Appointed Special Advocates), a child advocacy nonprofit where I worked closely with children and families navigating complex challenges. In this role, I oversaw program operations, managed the budget, and collaborated with courts, schools, and community partners to ensure that each child's needs were identified and addressed.

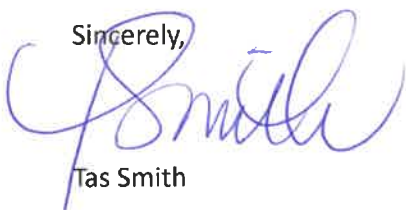
In addition to direct advocacy, I bring experience in organization leadership, strategic planning, and accountability. I was responsible for ensuring transparency, responsible use of funding, and measurable outcomes—skills that directly align with the governance responsibilities of a Board of Education.

I am particularly interested in advancing priorities such as ensuring high-quality education for all students, supporting teachers and staff, strengthening community engagement, and addressing the challenges facing the district.

I believe that effective school board members must listen carefully, act thoughtfully, and make decisions in the best interest of all students. My professional experience has reinforced the importance of listening to diverse perspectives and making informed student-centered decisions. I am committed to working collaboratively with fellow board members, administrators, educators, and families to uphold these values.

I would be honored to serve the Henry County community in this capacity. Thank you for your time and consideration.

Sincerely,



Tas Smith

TAS SMITH

1305 Chickasaw Road, Paris, TN
205-835-1316
tassmith@yahoo.com

PROFILE

Experienced nonprofit leader, former educator, and financial administrator with a strong background in organizational leadership, program oversight, and community collaboration. Proven ability to manage budgets, lead teams, and work across systems, including courts, schools, and legal environments. Deeply committed to supporting student success, strengthening families, and advancing transparent, accountable leadership.

COMMUNITY INVOLVEMENT

- ABC Board, City of Paris
- Henry County Young Life, Board Chair
- NWTN Young Life Board member
- Helping Hand, Board member
- Henry County Prevention Coalition
- Paris Henry County Arts Council

KEY SKILLS

- Organizational Leadership
- Budget Management
- Strategic Planning
- Child Advocacy & Family Support
- Policy Awareness & Implementation
- Community Engagement & Collaboration

WORK EXPERIENCE

Trust Account Manager • 4 years

HAT Law Firm | Paris, TN
Manage client trust accounts with strict adherence to legal and ethical compliance standards • Oversee financial transactions, account reconciliation, and reporting • Ensure accuracy, accountability, and transparency in handling sensitive financial matters • Collaborate with attorneys and staff to maintain regulatory compliance and financial integrity

Director • 6 years

Henry County CASA | Paris, TN
Led all organizational operations • Oversaw advocacy programs serving children and families involved in the court system • Managed funding with a focus on transparency, compliance, and measurable outcomes • Recruited, trained, and supported volunteers advocating for children’s best interest

Physical Education Teacher • 3 years

Advent Episcopal School | Birmingham, AL
Developed and implemented curriculum promoting physical health, teamwork, and student engagement • Fostered a positive and inclusive learning environment for students of diverse backgrounds • Collaborated with faculty and staff to support overall student development and well-being • Communicated effectively with parents and school leadership regarding student progress

EDUCATION

Master of Science, Kinesiology

Texas Christian University
May 1996

Bachelor of Science, Movement Science

Texas Christian University
December 1992

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

A motion was made by Commissioner Flowers and seconded by Commissioner Visser to approve Resolution 10-5-26, to authorize a Lease Agreement between the Henry County Chancery Office and Konica Minolta Business Solutions USA, INC.
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			
TRAVIS, JAY					X			
VISSER, MARTY				X	X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

DATE : 5-26-26

MOTION CARRIED

0000039

RESOLUTION NO. 10-5-26

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO AUTHORIZE A LEASE AGREEMENT
BETWEEN THE HENRY COUNTY CHANCERY OFFICE AND
KONICA MINOLTA BUSINESS SOLUTIONS USA, INC.**

WHEREAS, Henry County finds it is essential and in the best interest of the citizens of Henry County to approve a lease agreement (Exhibit A) between the Henry County Chancery Probate Office and Konica Minolta Business Solutions USA, Inc. for the upgrading of office equipment; and

WHEREAS, it is necessary for the Board of Commissioners of Henry County, Tennessee to approve a lease agreement for the Chancery Office for a copier/printer for sixty (60) months beginning July 1, 2026.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 26th day of May, 2026, a majority or more of the membership concurring, does hereby authorize the lease agreement described in the attached documents between the Henry County Chancery Office and Konica Minolta Business Solutions USA, Inc.

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

PASSED 5-26-2026



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-26-2026



**RANDY GEIGER
HENRY COUNTY MAYOR**

***Henry County Chancery Court
Probate Division
Twenty-Fourth Judicial District
Phone (731) 642-2310***

***Vicki H. Hoover
Chancellor
104 W. Washington St.
Paris, Tennessee 38242***

***Albert Wade, Jr.
Clerk and Master
P. O. Box 313
Paris, Tennessee 38242***

April 21, 2026

To: The Henry County Commission

Re: Replacement of a copier in the probate office

Commissioners:

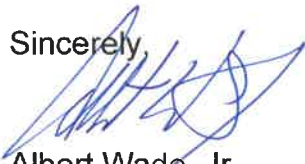
On July 30, 2026, the lease on the probate copier with Toshiba will end. We have issued an RFP in April of 2026, to obtain pricing and terms on a new leased copier for the probate office. We received two bids in response to our RFP. Howard Happy of Mayfield Kentucky bid a Toshiba ES3528A Black & White Copier and Konica of Jackson bid a Konica Bizhub361i black and white copier. Both machines have comparable features and quality.

For the past two years our Chancery copier has been a Konica Bizhub 361i copier through Konica of Jackson. Likewise, our probate copier is a Toshiba Studio 5018 copier through Howard Happy. We were very pleased with the performance of both machines and the quality of service received through both vendors. So, the choice came down to cost as the deciding factor.

The chart below indicates that the proposed Konica lease will save the county approximately \$2,753.80 over the sixty-month lease as compared to the current lease. Additionally, the Konica lease saves the county \$1,790.80 over the sixty-month lease as opposed to the proposed Toshiba lease. Based on the foregoing the Konica lease appears to be the most cost-efficient option for the county while continuing to maintain quality of service. I recommend that the commission approve the proposed lease.

	Proposed Konica Machine	Proposed Toshiba Machine	Current Lease
Price per month	\$ 149.59	\$ 181.52	\$ 195.92
60-month lease total	\$ 8,975.40	\$ 10,891.20	\$ 11,755.20
One time fee	\$ 125.00	\$ -	\$ 99.00
life of lease cost	\$ 9,100.40	\$ 10,891.20	\$ 11,854.20
cost difference		\$ 1,790.80	\$ 2,753.80
Monthly cost	\$ 151.67	\$ 181.52	\$ 197.57
Monthly cost difference		\$ 29.85	\$ 45.90

Sincerely,



Albert Wade, Jr.
Clerk & Master

Purchase, Sale and Lease of County Property

Reference Number: CTAS-577

Counties are statutorily authorized to acquire and hold property for county purposes. They may also make contracts governing its management, control, and improvement and may also dispose of their properties. T.C.A. § 5-7-101; Op. Tenn. Att'y Gen. 87- 133 (Aug. 5, 1987). Counties have the authority to levy taxes to build, extend, or repair county buildings. T.C.A. § 5-5-122. Counties are authorized under T.C.A. § 5-7-116 to lease land and buildings owned by them.

Counties are also authorized by T.C.A. § 7-51-901 *et seq.* to enter into long and short-term contracts, leases, and lease-purchase agreements. Long-term contracts are specifically authorized by statute, although lease terms for capital improvement property may not exceed forty (40) years or the useful life of the property, whichever is less. T.C.A. § 7-51-902. When the term of the contract, lease, or lease-purchase agreement is less than five (5) years, the agreement must be approved by a resolution of the county legislative body. If the agreement is for a term greater than five (5) years, county legislative body approval is also required, and public notice of the proposed contract must be given at least seven (7) days prior to the meeting at which it is to be considered. T.C.A. § 7-51-904.

Before the county may sell, lease, exchange, option or make any material disposition of the assets of a hospital owned or operated by the county, the county must comply with the Public Benefit Hospital Sales and Conveyance Act of 2006. This act requires the county to give written notice to the state attorney general containing such information regarding the proposed action as the attorney general may require and then to publish this notice in a newspaper of general circulation in the county. The attorney general will examine the proposed transaction and report on it. T.C.A. § 48-68-204.

Source URL: <https://www.ctas.tennessee.edu/eli/purchase-sale-and-lease-county-property>

Advantage Lease Agreement

This Advantage Lease Agreement ("Agreement") is written in "Plain English". In this Agreement, the words **you** and **your** refer to the customer (and its guarantors), the words **we**, **us** and **our** refer to **Konica Minolta Business Solutions U.S.A., Inc., d/b/a Konica Minolta Premier Finance**. If we assign this Agreement to a third party lessor, **Lessor** shall refer to such third party lessor assignee, and the words **we**, **us** and **our** shall also mean and include such Lessor and its assignees as to our rights, remedies and entitlements under this Agreement and any Schedule so assigned, but not our obligations.

Customer Information

Full Customer legal Name/Address:

County of Henry
100 E Washington St
Ste 101
Paris, TN 38242-4017

Billing Name/Address:

Henry County Of
100 E Washington St
Ste 101
Paris, TN, 38242-4017

Billing Contact Name: Kate Williams
Phone¹: (731) 642-5265
Email: kwilliams@henrycountyttn.org

Federal Tax ID²:

Do not enter Social Security Number

Term and Payment Information

Term in Months	Number of Payments	Payment Frequency	Payment(Plus Applicable Taxes)	End of Lease Purchase Option
60	60	Monthly	\$149.62	Fair Market Value

Product Description

Installation Location - 1: Henry County Of, 100 E Washington St, Paris, TN 38242-4017
Device Location(s): ProbateCourt

Qty	Product Description	Product Configuration
1	Bizhub 301i	DK-516 Copy Desk, Fk-514 Fax Kit 1st & 2nd Line

Maintenance & Group Pool Billing Information

Pool Group 1

Maintenance Plan: One Rate™

Pool Group ID	Pool Name	Pages Included	Overage Charge	Overage Frequency
1	One Rate™ - 1	Unlimited	N/A	N/A

Pool Group 1 - Asset Schedule

Installation Location -1: Henry County Of, 100 E Washington St, Paris, TN 38242-4017

Qty	Product Description	Customer Invoice Information	Text
1	Bizhub 301i	Probate Court	One Rate™

¹ By providing a telephone number for a cellular phone or other wireless device, you are expressly consenting to receiving communications (for NON-marketing or solicitation purposes) at that number, including, but not limited to, prerecorded or artificial voice message calls, text messages, and calls made by an automatic telephone dialing system from Lessor and its affiliates and agents. This Express Consent applies to each such telephone number that you provide to us now or in the future and permits such calls. These calls and messages may incur access fees from your cellular provider.

² To help the Government fight the funding of terrorism and money laundering activities, Federal Law requires all financial institutions to obtain, verify and record information that identifies each person who opens an account. What this means is, when you open an account, we will ask for your name, address and other information that will allow us to identify you; we may also ask to see identifying documents.

The Konica Minolta equipment leased in this Agreement is covered under Konica Minolta's Customer ONE Guarantee. A copy of the Guarantee can be obtained at your local branch or by visiting <https://kmb.konicaminolta.us/CustomerOne>



Terms And Conditions

(THIS AGREEMENT CONTAINS THE TERMS AND CONDITIONS SET FORTH BELOW, ALL OF WHICH ARE MADE A PART OF THIS AGREEMENT AND INCORPORATED INTO EACH SCHEDULE.)

1. LEASE AGREEMENT: You agree to lease from us the personal property identified herein, and additional personal property as identified in Schedules to this Advantage Lease Agreement, incorporating these TERMS AND CONDITIONS by reference - from time to time - signed by you and us (such property and any upgrades, substitution, replacements, repairs and additions referred to as "Equipment") for business purposes only. In the event that the Equipment you selected is unavailable or cannot be supplied by the Supplier, you agree that we can substitute or upgrade your selection to equipment of equal or greater quality, function, and value, as determined by Supplier in its sole discretion, at no additional cost to you, and you agree to accept such substitution or upgrade upon delivery. Each Schedule is a separate assignable lease. To the extent the Equipment includes intangible property or associated services such as periodic software licenses and prepaid database subscription rights, such property shall be referred to as the "Software". You agree to all of the terms and conditions contained in this Agreement and any Schedule, which together are a complete statement of our agreement regarding the listed equipment ("Agreement") and supersede all other writings, communications, understandings, agreements, purchase orders, solicitation documents and related documents. This Agreement may be modified only by written Agreement and not by course of performance. This Agreement becomes valid upon execution by or for us. The Equipment is deemed accepted by you hereunder and under the applicable Schedule unless you notify us within three (3) days of delivery that you do not accept the Equipment and specify the defect or malfunction. In that event, at our sole option, we or our designee will replace the defective item of Equipment or this Agreement will be canceled and we or our designee will repossess the Equipment. You agree that, upon our request, you will sign and deliver to us, a delivery and acceptance certificate confirming your acceptance of the Equipment leased to you. The "Billing Date" of this Agreement will be the twentieth (20th) day or an alternative agreed upon date following installation. This Agreement will continue from the Billing Date for the Term shown and will be extended automatically for successive one (1) month terms unless you (a) send us written notice, between ninety (90) days and one hundred fifty (150) days before the end of the initial term or at least 30 days before the end of any renewal term that you want to purchase or return the Equipment, and you timely purchase or return the Equipment. Leases with \$1.00 purchase options will not be renewed. The periodic renewal payment has been set by mutual agreement and is not based on the cost of any component of this lease. **THE BASE RENTAL PAYMENT SHALL BE ADJUSTED PROPORTIONATELY UPWARD OR DOWNWARD, IF THE ACTUAL COST OF THE EQUIPMENT EXCEEDS OR IS LESS THAN THE ESTIMATE PROVIDED TO YOU.** If any provision of this Agreement is declared unenforceable in any jurisdiction, the other provisions herein shall remain in full force and effect in that jurisdiction and all others. You authorize us to insert or correct missing information on this lease including your proper legal name, serial numbers, other numbers describing the Equipment and other omitted factual matters. You agree to provide updated annual and/or quarterly financial statements to us upon request. You authorize us or our agent to obtain credit reports and make credit inquiries regarding you and your financial condition and to provide your information, including payment history, to our assignee or third parties having an economic interest in this Agreement, any Schedule or the Equipment.

2. RENT: Rent will be payable in installments, each in the amount of the Monthly Payment (or other periodic payment) shown plus any applicable sales, use and property tax. If we pay any tax on your behalf, you agree to reimburse us promptly along with a processing fee. Subsequent installments will be payable on the first day of each rental payment period shown beginning after the first rental payment period or as otherwise agreed. We will have the right to apply all sums received from you to any amounts due and owed to us under the terms of this Agreement. **Your obligation to make all Monthly Payments (or other periodic payment) hereunder is absolute and unconditional and you cannot withhold or offset against any Monthly Payments (or other periodic payment) for any reason.** You agree that you will remit payments to us in the form of company checks (or personal checks in the case of sole proprietorships), direct debit or wires only. You also agree cash and cash equivalents are not acceptable forms of payment for this Agreement and that you will not remit such forms of payment to us. **WE BOTH INTEND TO COMPLY WITH ALL APPLICABLE LAWS. IF IT IS DETERMINED THAT YOUR PAYMENTS UNDER THIS AGREEMENT OR UNDER A SCHEDULE RESULT IN AN INTEREST PAYMENT HIGHER THAN ALLOWED BY APPLICABLE LAW, THEN ANY EXCESS INTEREST COLLECTED WILL BE APPLIED TO AMOUNTS THAT ARE LAWFULLY DUE AND OWING UNDER THIS AGREEMENT OR WILL BE REFUNDED TO YOU. IN NO EVENT WILL YOU BE REQUIRED TO PAY ANY AMOUNTS IN EXCESS OF THE LEGAL AMOUNT.**

3. OWNERSHIP OF EQUIPMENT: We are the owner of the Equipment and have sole title (unless you have a \$1.00 purchase option) to the Equipment (excluding software). You agree to keep the Equipment free and clear of all liens and claims. You are solely responsible for removing any data that may reside in the Equipment you return, including but not limited to hard drives, disk drives or any other form of memory.

4. WARRANTY DISCLAIMER: WE MAKE NO WARRANTY EXPRESS OR IMPLIED, INCLUDING THAT THE EQUIPMENT IS FIT FOR A PARTICULAR PURPOSE OR THAT THE EQUIPMENT IS MERCHANTABLE. YOU AGREE THAT YOU HAVE SELECTED EACH ITEM OF EQUIPMENT BASED UPON YOUR OWN JUDGMENT AND DISCLAIM ANY RELIANCE UPON ANY STATEMENTS OR REPRESENTATIONS MADE BY US. WE ARE LEASING THE EQUIPMENT TO YOU "AS-IS". You acknowledge that neither we nor our representatives are the Lessor's agents and none of us are authorized to modify the terms of this Agreement or any Schedule without the Lessor's consent. No representation or warranty of ours with respect to the Equipment will bind Lessor, nor will any breach thereof relieve you of any of your obligations hereunder. You are aware of the name of the manufacturer or supplier of each item of Equipment and you will contact the manufacturer or supplier for a description of your warranty rights. You hereby acknowledge and confirm that you have not received any tax, financial, accounting or legal advice from us, the Lessor, the manufacturer or supplier of the Equipment. **THIS AGREEMENT AND EACH SCHEDULE CONSTITUTES A "FINANCE LEASE" AS DEFINED IN ARTICLE 2A OF THE UNIFORM COMMERCIAL CODE.** You agree that the Customer One Guarantee is a separate and independent obligation of ours, that no Lessor or assignee of the Lessor shall have any obligation to you with respect to the Guarantee and that your obligations under this Agreement are not subject to setoff, withholding, reduction, counterclaim or defense for any reason whatsoever including, without limitation, any claim you may have against us with respect to the Customer One Guarantee

5. LOCATION OF EQUIPMENT: You will keep and use the Equipment only at your address shown above and you agree not to move it unless we agree to it. At the end of the Agreement's term, if

you do not purchase the Equipment, you will return the Equipment to a location we specify at your expense, in retail resalable condition (normal wear and tear acceptable), full working order, and in complete repair.

6. LOSS OR DAMAGE: You are responsible for the risk of loss or for any destruction of or damage to the Equipment. No such loss or damage relieves you from the payment obligations under this Agreement. You agree to promptly notify us in writing of any loss or damage and you will then pay to us the present value of the total of all unpaid Monthly Payments (or other periodic payments shown) for the full Agreement term plus the estimated fair market value of the Equipment at the end of the originally scheduled term, all discounted at four percent (4%) per year. Any proceeds of insurance will be paid to us and credited, at our option, against any loss or damage. You authorize us to sign on your behalf and appoint us as your attorney in fact to execute in your name any insurance drafts or checks issued due to loss or damage to the Equipment

7. COLLATERAL PROTECTION AND INSURANCE: You are responsible for installing and keeping the Equipment in good working order. Except for ordinary wear and tear, you are responsible for protecting the Equipment from damage and loss of any kind. If the Equipment is damaged or lost, you agree to continue to pay the amounts due and to become due hereunder without setoff or defense. During the term of this Agreement, you agree that you will (1) insure the equipment against all loss or damage naming us as loss payee; (2) obtain liability and third party property damage insurance naming us as an additional insured; and (3) deliver satisfactory evidence of such coverage with carriers, policy forms and amounts acceptable to us. All policies must provide that we be given thirty (30) days written notice of any material change or cancellation. If you do not provide evidence of acceptable insurance, we have the right, but not the obligation, (a) to obtain insurance covering our interest (and only our interest) in the Equipment for the lease term, and renewals and (i) any insurance we obtain will not insure you against third party or liability claims and may be cancelled by us at any time, (ii) you will be required to pay us an additional amount each month for the insurance premium and an administrative fee, (iii) the cost may be more than the cost of obtaining your own insurance, (iv) you agree that we, or one of our affiliates, may make a profit in connection with the insurance we obtain, (v) you agree to cooperate with us, our insurer and our agent in the placement of coverage and with claims; or (b) we may waive the insurance requirement and charge you a monthly property damage surcharge in the amount of .0035 of the original equipment cost to cover our credit risk, administrative costs and other costs, as would be further described on a letter from us to you and on which we may make a profit. If you later provide evidence that you have obtained acceptable insurance, we will cancel the insurance we obtained or cease charging the surcharge.

8. INDEMNITY: We are not responsible for any loss or injuries caused by the installation or use of the Equipment. You agree to hold us and any Lessor harmless and reimburse us and them for loss and to defend us and them against any claim for losses or injury or death caused by the Equipment. We reserve the right to control the defense and to select or approve defense counsel. This indemnity survives the expiration or termination of this Agreement.

9. TAXES AND FEES: You agree to pay when invoiced all taxes (including personal property tax, fines and penalties) and fees relating to this Agreement or the Equipment. You agree to (a) reimburse us for all personal property taxes which we are required to pay as owner of the Equipment or to remit to us each month our estimate of the monthly equivalent of the annual property taxes to be assessed. If you do not have a \$1.00 purchase option, we will file all personal property, use or other tax returns and you agree to pay us a processing fee for making such filings. You agree to pay us up to \$125.00 on the date the first payment is due as an origination fee. We reserve the right to charge a fee upon termination of this Agreement either by trade-up, buy-out or default. Any fee charged under this Agreement may include a profit and is subject to applicable taxes.

10. ASSIGNMENT: YOU HAVE NO RIGHT TO SELL, TRANSFER, ASSIGN, OR SUBLEASE THE EQUIPMENT OR THIS AGREEMENT. We may sell, assign, or transfer this Agreement and/or the Equipment without notice. You agree that if we sell, assign, or transfer this Agreement and/or the Equipment to a Lessor, such Lessor will have the same rights and benefits that we have now and will not have to perform any of our obligations. You agree that the rights of such Lessor will not be subject to any claims, defenses, or set offs that you may have against us whether or not you are notified of such assignment. The cost of any Equipment, Software, services and other elements of this Agreement has been negotiated between you and us. None of Lessor or Lessor's assignees will independently verify any such costs. Lessor and Lessor's assignees will be providing funding based on the payment you have negotiated with us. You are responsible for determining your accounting treatment of the appropriate tax, legal, financial and accounting components of this Agreement.

11. DEFAULT AND REMEDIES: If (a) you do not pay any lease payment or other sum due to us or other party when due or (b) if you break any of your promises in the Agreement, any Schedule or any other agreement with us or (c) if you, or any guarantor of your obligations become insolvent or commence bankruptcy or receivership proceedings or have such proceedings commenced against you, you will be in default. If any part of a payment is more than three (3) days late, you agree to pay a late charge of ten percent (10%) of the payment which is late or if less, the maximum charge allowed by law. If you are ever in default, we may do any one or all of the following: (a) withhold service, parts and supplies and / or void the Customer One Guarantee; (b) terminate or cancel this Agreement and/or any and all Schedules and require that you pay, **AS LIQUIDATED DAMAGES FOR LOSS OF BARGAIN AND NOT AS A PENALTY**, the sum of: (i) all past due and current Monthly Payments (or other periodic payments) and charges due under this Agreement and any Schedule; (ii) the present value of all remaining Monthly Payments (or other periodic payments) and charges for the remainder of the term of this Agreement and any Schedules, discounted at the rate of four percent (4%) per annum (or the lowest rate permitted by law, whichever is higher); and (iii) the present value (at the same discount rate as specified in clause (ii) above) of the amount of any purchase option with respect to the Equipment or, if none is specified, our anticipated value of the Equipment at the end of the initial term of this Agreement and any Schedules (or any renewal thereof); and (c) require you to return the Equipment to us to a location designated by us (and with respect to any Software, (i) immediately terminate your right to use the Software including the disabling (on-site or by remote communication) of any Software; (ii) demand the immediate return and obtain possession of the Software and re-license the Software at a public or private sale; and/or (iii) cause the Software supplier to terminate the Software license, support and other services under the Software license). We may recover interest on any unpaid balance at the rate of four percent (4%) per annum but in no event more than the lawful maximum rate. We may also use any of the remedies available to us under Article 2A of the Uniform Commercial Code as enacted in the state where we or the Lessor have our principal place of business. You agree to pay our reasonable costs of collection and enforcement, including but not limited to attorney's fees and actual court costs relating to any claim arising under this Agreement including, but not limited to, any legal action or referral for collection. If we have to take possession of the Equipment, you agree to pay the cost of repossession. The net proceeds of the sale of any repossessed Equipment will be credited against what you owe us **YOU AGREE THAT NEITHER WE NOR SUPPLIER WILL BE RESPONSIBLE FOR ANY CONSEQUENTIAL, INDIRECT OR INCIDENTAL DAMAGES FOR ANY REASON WHATSOEVER.** In no event shall Supplier's aggregate liability under this Agreement exceed the amount you paid for the products or services in question during the twelve-month period immediately preceding the event giving rise to the liability. You agree that any delay or failure to enforce our rights under this Agreement does not prevent us from enforcing any rights at a later time. All of our rights are cumulative. It is further agreed that your rights and remedies are governed exclusively by this Agreement and you waive lessee's rights under Article 2A (508-522) of the UCC.

12. UCC FILINGS: You grant us a security interest in the Equipment if this Agreement or any Schedule is deemed a secured transaction and you authorize us to record a UCC-1 financing statement

or similar instrument in order to show our interest in the Equipment.

13. CONSENT TO LAW, JURISDICTION AND VENUE: This Agreement shall be deemed fully executed and performed in the state of our or the Lessor's principal place of business and shall be governed by and construed in accordance with its laws. If we or the Lessor bring any judicial proceeding in relation to any matter arising under this Agreement, you irrevocably agree that any such matter may be adjudged or determined in any court or courts in the state of our or the Lessor's principal place of business, or in any court or courts in your state of residence, or in any other court having jurisdiction over you or your assets, all at the sole election of us or the Lessor. You hereby irrevocably submit generally and unconditionally to the jurisdiction of any such court so elected by us or the Lessor in relation to such matters. If the Customer shall bring any judicial proceeding in relation to any matter arising under the Agreement, the Customer irrevocably agrees to bring any such proceeding in, and that any such matter shall be adjudged or determined exclusively by, the courts in the state of the Supplier's, Lessor's or Assignee's principal place of business. In the event of litigation or other proceedings by Supplier, Lessor or Assignee to enforce or defend any term or provision of this Agreement, Customer agrees to pay all costs and expenses sustained by Supplier, Lessor or Assignee, including but not limited to, reasonable attorney's fees. BOTH PARTIES WAIVE TRIAL BY JURY IN ANY ACTION BETWEEN US.

14. LESSEE GUARANTEE: You agree, upon our request, to submit the original of this Agreement and any Schedules to us or the Lessor via overnight courier the same day you submit the facsimile or other electronic transmission of the signed Agreement and such Schedules. Both parties agree that this Agreement and any Schedules signed by you, whether manually or electronically, and submitted to us by facsimile or other electronic transmission shall, upon execution by us (manually or electronically, as applicable), be binding upon the parties. This lease may be executed in counterparts and any facsimile, photographic and/or other electronic transmission of this lease which has been manually or electronically signed by you when manually or electronically countersigned by us or attached to our original signature counterpart and/or in our possession shall constitute the sole original chattel paper as defined in the UCC for all purposes (including any enforcement action under paragraph 11) and will be admissible as legal evidence thereof. Both parties waive the right to challenge in court the authenticity of a faxed, photographic, or other electronically transmitted or electronically signed copy of this Agreement and any Schedules.

15. COMPUTER SOFTWARE: Notwithstanding any other terms and conditions of this Agreement, you agree that as to Software only: a) We have not had, do not have, nor will have any title to such Software, b) You have executed or will execute a separate software license Agreement and we are not a party to and have no responsibilities whatsoever in regards to such license Agreement, c) You have selected such Software and in accordance with paragraph 4 of this Agreement, WE MAKE NO WARRANTIES OF MERCHANTABILITY, DATA ACCURACY, SYSTEM INTEGRATION OR FITNESS FOR USE AND TAKE ABSOLUTELY NO RESPONSIBILITY FOR THE FUNCTION OR DEFECTIVE NATURE OF SUCH SOFTWARE, SYSTEMS INTEGRATION, OR OTHERWISE IN REGARDS TO SUCH SOFTWARE. YOUR LEASE PAYMENTS AND OTHER OBLIGATIONS UNDER THIS LEASE AGREEMENT SHALL IN NO WAY BE DIMINISHED OR DELAYED ON ACCOUNT OF OR IN ANY WAY RELATED TO THE ABOVE SAID SOFTWARE LICENSE AGREEMENT OF FAILURE IN ANY WAY OF THE SOFTWARE.

16. MAINTENANCE AND SUPPLIES: Equipment services provided under this Agreement include labor and parts required to maintain covered Equipment in a normal operating condition. We will provide toner for covered Equipment on an as needed basis. Consumable supplies do not include staples unless selected. The consumable supplies provided are our property until they are consumed and are intended to be used exclusively in the covered Equipment. You bear the risk of loss for unused supplies in the event of theft, employee misconduct, fire or other mishap. We reserve the right to replace a device, at no additional cost to you, with a comparable unit when repair of the original device is not practical or economically feasible. Pricing under this Agreement is based on published and commercially reasonable expectations of supply and consumables consumption. At our discretion, we may perform an audit of supply/consumables consumption and equipment usage data to determine consumption levels. In the event the actual consumption levels exceed the levels used to determine contract pricing by more than 20%, we have the right to invoice for the excess consumption. Paper must be separately purchased by you. A page is defined as one meter click and varies by page size as follows: 8.5"x11" = 1 click, 11"x17" = 2 clicks, 18"x27" = 3 clicks, 27"x36" = 4 clicks and 36"x47" = 5 clicks. You agree to provide us access to the equipment and we will provide labor or routine, remedial and preventive maintenance service as well as remedial parts during normal business hours (defined as 8:30 am to 5:00 pm, Monday through Friday, exclusive of holidays observed by us). All part replacements shall be on an exchange basis with new or refurbished items. We are not obligated to provide services or repairs in the event of Equipment abuse/misuse or casualty. Out of scope services, including after hours, moves, modifications and abuse/misuse will be charged at our current rates. If necessary, the service and supply portion of this Agreement may be assigned. We may charge you a Supply Freight Fee to cover our costs of shipping supplies to you. You acknowledge that (a) we (and not the Lessor or its assignees) are the sole party responsible for any service, repair or maintenance of the Equipment, and (b) we (not the Lessor or its assignees) are the party to any service maintenance agreement.

17. FLEET DEVICE MONITORING: We may ask your permission to install and maintain server-based software to monitor the printing devices on your network ("Fleet Device Monitoring"). Where the use of Fleet Device Monitoring software as part of a managed print program has been agreed to, it will be used to detect new devices and add such devices to this Agreement at pre-established price levels. The added device(s) will be covered under the terms of this Agreement. You will be notified via email and may reject the addition of the device(s) by contacting us. If you agree to allow us to install and maintain Fleet Device Monitoring software on your network, and the software cannot reliably operate in your environment for any reason, we reserve the right to suspend or terminate services under this Agreement.

18. OVERAGES AND COST ADJUSTMENTS: You agree to comply with any billing procedures designated by us, including notifying us of the meter reading on the Billing Date. If meter readings are not received, we reserve the right to estimate your usage and bill you for that amount. At the end of the first year of this Agreement and once each successive twelve month period, we may increase your payment, and the per page charge over the pages included (Overage) (if applicable) by a maximum of fifteen percent (15%) of the existing charge, or if less, the maximum amount permitted by applicable law. We may bill you a per page charge for all pages produced between the date of your final invoice and the date when you satisfy your obligations under this Agreement and either purchase or return the equipment to us. Notwithstanding anything herein to the contrary, for pools designated as "One Rate" pools, escalations within the original Agreement term and Supply Freight Fees do not apply nor are meter readings required. All Agreements are subject to escalation in any renewal period.

End of Lease Options

You will have the following options at the end of the original term, provided the Agreement or applicable Schedule has not terminated early and no event of default under the Agreement and/or any Schedule has occurred and is continuing. 1. Purchase all of the Equipment as indicated in the "Term and Payment Information" section of the Agreement or any applicable Schedule ("fair market value" purchase amounts will be determined by us). 2. Renew the Agreement and/or applicable Schedule per paragraph 1 (on Agreement). 3. Return Equipment as provided in Paragraph 5 (on Agreement).

Lease Acceptance

THIS IS A NONCANCELABLE / IRREVOCABLE AGREEMENT: THIS AGREEMENT CANNOT BE CANCELED OR TERMINATED.

Konica Minolta Business Solutions U.S.A., Inc.,
d/b/a Konica Minolta Premier Finance

Customer
County of Henry

Signature:

Name: _____

Title: _____

Date Signed: _____

Signature:

Name: _____

Title: _____

Date Signed: _____

Order Agreement

This Order Agreement is written in "Plain English". The words **you** and **your** refer to the Customer, the words **we**, **us** and **our** refer to **Konica Minolta Business Solutions U.S.A., Inc.**, including its subsidiaries and agents.

Customer Information

County of Henry

100 E Washington St
Ste 101
Paris, TN 38242-4017

Product: Device & Software

Installation Location - 1: Henry County Of, 100 E Washington St, Paris, TN 38242-4017
Device Location(s): ProbateCourt
Delivery Contact: Albert Wade , (731) 642-2310

Product Description	Quantity	Product Configuration	Item Number
Bizhub 301i			BH301I
	1	Bizhub 301i Printer W/ Df-714	ADXW013
	1	Tn330 Black Toner	AC7A030
	1	Basic Network Service - Bns03	7640018093
	1	Mfp Delivery Charge - Level One	7670525506
	1	Dk-516 Copy Desk	135700
	1	Fk-514 Fax Kit 1st & 2nd Line	A883012
	1	Bizhub Secure Platinum For Operate	7640021474

Maintenance Services

Maintenance Plan: One Rate[™]

Term: 60 Months

Entitlements: Toner, Digital Connected Support , Staples, No In Term Annual Escalation, Parts/Labor

Installation Location -1: Henry County Of, 100 E Washington St, Paris, TN 38242-4017

Values shown per device			
Device	Qty	Bill Plan Type	Pages Included
Bizhub 301i	1	One Rate [™]	Unlimited

Customer Options & Verification

To ensure an excellent customer experience, please take a moment to verify the invoice mailing and accounts payable address/contact information we have on file. If changes are required to your Invoice Mailing or Accounts Payable addresses (including contact information), please contact your Sales Representative for assistance.

Invoice Mailing Address:
Henry County Of
100 E Washington St
Ste 101
Paris, TN, 38242-4017

Accounts Payable Address:
Henry County Of
100 E Washington St
Ste 101
Paris, TN, 38242-4017

Accounts Payable Contact:
Kate Williams
Phone: (731) 642-5265
EMail: kwilliams@henrycountyttn.org

MyKMBS.com Customer Portal

MyKMBS is a complete and comprehensive service management tool allowing our clients to manage their Konica Minolta accounts - right from their desktop or smartphone. MyKMBS offers 24/7 access to Konica Minolta support and product resources - all in one place.

Please provide a primary contact for MyKMBS.com registration:

Account ID: 4126393

Name:

Email:

Order Summary & Acceptance

Transaction Type: **Lease**

Your signature below constitutes your acceptance of this Order Agreement (ID: **80207330** with date/time stamp:**05/06/2026 10:47:29 AM**). The purchase of the Product(s) is governed by the terms and conditions of the Master Agreement between Us and **SOURCEWELL 112124-KON**, dated **01/09/2025**. **Your contract number: 112124-KON**. Maintenance Services contracted hereunder are governed by the terms and conditions of the Master Agreement between Us and **SOURCEWELL 030321-KON**, dated **04/22/2021**. **Your contract number: 112124-KON..** If any terms and conditions contained in this Order Agreement conflict with any terms and conditions contained in either of the Master Agreements noted above, then the order of precedence is: (a) the transaction terms (i.e., products or services to be purchased, quantity ordered, delivery date, unit price, billing address, and delivery location) of the relevant Order Agreement; (b) the Master Agreement; and (c) the remaining non-conflicting terms of the relevant Order Agreement. Any additional, contrary or different terms contained in any confirmation, invoice or other communication, and any other attempt to modify, supersede, supplement or otherwise alter this Order Agreement or the Master Agreements, are deemed rejected by the parties and will not modify this Order Agreement or the Master Agreements or be binding on the parties unless such terms have been fully approved in a signed writing by an officer of Konica Minolta and your authorized representative.

Please see and sign the separate Lease/Financing Agreement for terms and conditions governing the financing associated with this Order Agreement.

This Order Agreement is not binding upon us until signed by a Konica Minolta manager, director, vice president or executive officer.

Konica Minolta Business Solutions U.S.A., Inc.

Customer
County of Henry

Signature:

Name:

Title:

Date Signed:

Signature:

Name:

Title:

Date Signed:



KONICA MINOLTA

NON-APPROPRIATION ADDENDUM

ADDENDUM TO Agreement No. _____ between Konica Minolta Premier Finance, (Lessor)

And _____, (Customer)
COUNTY OF HENRY (TN)
(Full Legal Name of Customer)

Dated: _____

FOR STATE AND LOCAL GOVERNMENT ENTITIES ONLY

A. CUSTOMER COVENANTS: You covenant and warrant that (1) it has, in accordance with the requirements of law, fully budgeted and appropriated sufficient funds for the current budget year to make the payments scheduled to come due and to meet its other obligations under the Agreement and such funds have not been expended for other purposes; and
(2) that there is no action, suit, proceeding or investigation pending, or threatened in any court or other tribunal or competent jurisdiction, state or federal or before any public board or body, which in any way would (a) restrain or enjoin the delivery of the Agreement or the ability of you to make its periodic payments as set out in the Agreement; (b) contest or affect the authority for the execution or delivery of, or the validity of, the Agreement; or (c) contest the existence and powers of you; nor is there any basis for any such action, suit, proceeding or investigation; and
(3) That the Equipment will be operated and controlled by you and will be used for essential government purposes and will to be essential for the term of the Agreement.

(4) You have not previously terminated a rental for non-appropriation, except as specifically described in a letter appended hereto.

B. SIGNATURES: Signer warrants that he/she is fully conversant with the governing relevant legal and regulatory provisions and has full power and authorization to bind you. Signer for you further warrants its governing body has taken the necessary steps; including any legal bid requirements, under applicable law to arrange for acquisition of the Equipment; the approval and execution has been in accordance with all applicable open meeting laws; and that a resolution of the governing body of you authorizing execution of the Agreement has been duly adopted and remains in full force and effect.

C. NON APPROPRIATION: In the event you wish to cancel the Agreement because:

1. Funds are not appropriated for a fiscal period subsequent to the one in which the Agreement was entered into which are sufficient to satisfy all of your obligations under the Agreement during said fiscal period;
2. Such non-appropriation did not result from any act or failure to act of you;
3. You have exhausted all funds legally available for all payment due under the Agreement; and
4. There is no other legal procedure by which payment can be made to Lessor.

Then, provided that (a) you have given Lessor written notice of the occurrence of paragraph 1 above thirty (30) days prior to such occurrence; (b) Lessor has received a written opinion from your counsel verifying the same within ten (10) days thereafter upon receipt of the Equipment delivered to a location designated by Lessor, at your expense, Lessor's remedies for such default shall be to terminate the Agreement at the end of the fiscal period during which notice is given; retain the advance payments, if any; and/or sell, dispose of, hold, use or rent the Equipment as Lessor in its sole discretion may desire, without any duty to account to you.

Approved and agreed to as an Addendum to and part of the Agreement and any Supplements or Schedules to the Master Agreement,
this _____ day of _____.

LESSOR ACCEPTANCE

Konica Minolta Premier Finance			
DATED	LESSOR	SIGNATURE	TITLE

CUSTOMER ACCEPTANCE

County of Henry		X	
DATED	FULL LEGAL NAME OF CUSTOMER	SIGNATURE	TITLE

FEDERAL TAX I.D.#

PRINT NAME

KMPF0017 - 03/13/2014

FEDERAL TAX I.D.#

PRINT NAME

KMPF0017 - 03/13/2014

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

Commissioner Flowers made a motion to approve Resolution 11-5-26, to approve a month-to-month Lease between Henry County Airport and Experimental Aircraft Association, Kentucky Lake/ Paris Chapter No. 734. The motion was seconded by Commissioner Burns.
ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK				X	X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID			X		X			
HAMILTON, MISSY						X		
HAYES, DAVID						X		
HIGGINS, JAMES						X		
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					12	3		

DATE : 5-26-26

MOTION CARRIED

RESOLUTION NO. 11-5-26

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE A MONTH-TO-MONTH
LEASE BETWEEN HENRY COUNTY AIRPORT AND
EXPERIMENTAL AIRCRAFT ASSOCIATION, KENTUCKY
LAKE/PARIS CHAPTER NO. 734.**

WHEREAS, Henry County, Tennessee owns a general aviation airport known as Henry County Airport; and

WHEREAS, Experimental Aircraft Association, Kentucky Lake/Paris Chapter No. 731, a Tennessee not-for-profit corporation, has requested to lease a hangar at the Henry County Airport; and

WHEREAS, the consensus of the Henry County Airport Committee is to make this recommendation to the Henry County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 26th day of May, 2026, a majority or more of the membership concurring, does hereby approve the attached Lease Agreement (Exhibit A) between Henry County, Tennessee (hereinafter the "Lessor") and Experimental Aircraft Association, Kentucky Lake/Paris Chapter No.734 (herein after the "Lessee") subject to all conditions set forth by and within the attached Lease Agreement.

BE IT FURTHER RESOLVED that the County Mayor of Henry County, Tennessee is hereby authorized, empowered, and directed to enter said Lease Agreement on behalf of Henry County, Tennessee as its agent with authority to enforce all parts of said Lease Agreement between Henry County, Tennessee known as ("Lessor") and Experimental Aircraft Association, Kentucky Lake/Paris Chapter No.734 known as ("Lessee").

BE IT FURTHER RESOLVED that the attached Lease Agreement does hereby become a part of this Resolution and to be entered upon this Commission record as such.

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

PASSED

5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

5-26-2026


RANDY GEIGER
HENRY COUNTY MAYOR

**AIRPORT HANGAR LEASE AGREEMENT
HENRY COUNTY AIRPORT**

Definitions

Lessor: Henry County, Tennessee, a body politic and corporate, organized and existing under and by virtue of the laws of the State of Tennessee

Lessee: [Name & Address]Experimental Aircraft Association Chapter 734 Roger Taylor Representative, 3133 old Paris Murray RD, Paris TH 38242

Premises: An approximately **1,600 SQ FT** aircraft storage hangar located at the Henry County Airport and known or identified as. **EAA Hangar**

Rental: There is no monetary rental fee; the consideration for this lease is Lessee's agreement to maintain and repair the hangar and pay cost of utilities

Commencement Date: The lease term begins on the day of **01 June 2026**.

Identified Aircraft: **150 Cessna**.

THIS AGREEMENT, is made and entered into by and between Lessor and Lessee.

WITNESSETH:

WHEREAS, Lessor owns and operates the Henry County Airport located in Henry County, Tennessee, hereinafter called the "Airport"; and

WHEREAS, Lessee desires to lease from the Lessor the Premises; and

WHEREAS, Lessor has the right to lease the Premises together with all the facilities, rights, licenses, services, and privileges in the manner and to the extent hereinafter set forth:

NOW THEREFORE, in consideration of the foregoing and of the mutual covenants hereinafter contained, the parties agree for themselves, their successors, legal representatives and assignees, as follows:

1. **Consideration**. The consideration for this lease is the Rental, which shall be paid by Lessee to Lessor. If any sum owed under this lease is late, the Lessee shall be liable for a monthly late charge equal to 5% of the total unpaid balance. Prior unpaid late charges will be included in the total unpaid balance for the purpose of calculating subsequent monthly late charges. The late charges are due one month from the date late charges are calculated. Late charges are not a waiver of any other rights the Lessor has in this Lease.
2. **Premises**. Lessee shall have usage of the Premises for the sole purpose of storing the Identified Aircraft, tow vehicle/equipment, and up to 5 gallons of fuel for a tow vehicle. Lessee shall also have and is hereby granted the (nonexclusive) right to traverse all public taxiways, runways and, rampways on property owned by Lessor at the Henry County Airport.
3. **Term**. This Agreement shall begin on the Commencement Date and remain in effect from month to month until terminated by either party with a minimum of thirty days advance written notice.
4. **Minimum Standards**. The policies, procedures, and minimum standards (collectively "Airport Policies") established by the Henry County Airport which are applicable to all other tenants and users of the Airport (a copy of said policies and procedures is attached as an Exhibit hereto), as may be amended from time to time, shall be required of and apply to Lessee. Lessee shall not sell aviation fuels. Lessee shall not install fuel tanks. Lessee shall have the right to engage in maintenance and fueling only the Identified Aircraft. Aircraft shall not be fueled inside the Premises. Lessee shall not store combustible materials at the Premises; in the event of a disagreement concerning what constitutes "combustible materials," the determination of the Airport Manager shall be deemed conclusive. Lessee agrees not to conduct or permit to be conducted any

activity on the Premises which would interfere with or be a hazard to flight or aircraft either to or from the Airport, or interfere with air navigation and communication facilities serving the Airport. Lessee agrees that no structure will be erected or natural objects placed in a manner that interferes with air navigation.

5. **Construction of Improvements/Alterations, Etc.** Lessee shall not materially improve, alter, or modify the Premises without written approval by Lessor. Any improvements, alterations, and/or modifications to the Premises shall become the property of Lessor upon the expiration or termination of this Lease.

6. **FAA Approval.** If required by law: Prior to making improvements, alterations, and/or modifications to the Premises, Lessee will obtain prior written approval of the Federal Aviation Administration in accordance with the provisions of Part 77 of the Federal Aviation Administration (FAA) regulations, "Objects Affecting Navigable Air Space" and any other approvals required by law or regulation. If required by law: This Lease is made subject to, and is wholly contingent upon, Lessor's being able to obtain the written approval of the Federal Aviation Administration for Lessor to make and enter into same.

7. **Maintenance and Repairs.** Lessee agrees to maintain the Premises in good order, ordinary wear and tear excepted, and upon the termination or expiration of this Lease to surrender the Premises thereon to Lessor in such condition. Lessee shall promptly clean up any/all fuel, oil, and other fluid losses from aircraft (and/or tow equipment) as soon as possible using approved absorbent materials. Lessee shall dispose of any such fluid (and used absorbent materials) in a proper and lawful manner.

Should the Premises require repairs, Lessee shall promptly notify Lessor. Lessor shall be responsible for routine repairs; provided, however, that Lessee shall promptly reimburse Lessor for repairs resulting from Lessee's negligence or misuse of the Premises.

8. **Utilities.** Lessee shall not connect any new utilities to the Premises without prior written consent of Lessor. Lessor shall pay routine electric bills for "T-Hangars"; Lessee shall pay electric bills for other types of hangars. Lessor shall pay routine water bills.

9. **Taxes.** Lessee shall pay or shall cause to be paid, prior to their becoming delinquent, any and all taxes which are lawfully levied, assessed or imposed at any time during the term hereof upon any improvements erected on the Premises and personal property maintained by Lessee at or about the Premises.

10. **Advertising.** No outside walls, roofs, or other portion of the Premises or of any improvements thereon shall be leased for or used for any advertising purposes.

11. **Legal Compliance.** The Lessee will forever keep and save harmless the Lessor from any penalty or damages or charges imposed for any violation of any Federal, State, Municipal, or County laws, regulations and ordinances whether occasioned by the act, negligent or otherwise, of the Lessee and the Lessee agrees that the Premises and improvements thereon shall, during the term of this Lease, be used only for proper and legitimate purposes, and that the Lessee will not use the same or any portion thereof for any purpose or use which may be in violation of the laws of the United States or of the State of Tennessee, or of applicable local regulations and ordinances, or for any immoral or unlawful purpose or use whatsoever. Lessee also agrees that it will not create or allow any nuisance to exist on the Premises and that it will promptly abate all such as may arise, and

will not commit or suffer to be committed any waste thereon. Lessor shall have the right to enter upon the Premises at all reasonable hours for the purpose of inspecting the same, including but not limited to, the right to test for contamination on or under the surface of the property, the use of hazardous materials thereon and the adequacy of security to restricted areas. If Lessor or Lessee discovers any contamination on the Premises, it will promptly notify the other party of the details of such contamination. Lessee shall have a reasonable time to remove such contamination, but if the Lessee fails or refuses to take corrective action, then Lessor shall have the right to take whatever corrective action it deems necessary or appropriate on the Premises with respect to the contamination and to charge the cost of same to the Lessee. Lessor shall not unreasonably interfere with the use of the property or the business operations of the Lessee during such entries onto the Premises.

12. **Indemnity and Insurance.** Lessee shall indemnify and hold harmless Lessor from and against any and all claims by or on behalf of any person or persons, firm or firms, corporation or corporations, arising from the use, occupancy, conduct and management of or from any work or thing whatsoever done in or about the Premises, by the Lessee, or any representative, invitee, or subtenant of the Lessee during the term of this Lease.

Lessee shall maintain or cause to be maintained for the benefit of the Lessor and Lessee, general public airport liability insurance against claims for bodily injury, death or property damage occurring in or about the Premises and improvements thereon, such insurance to afford protection in a minimum amount of \$1 million (combined single limit for injury or death and for damage to property). Lessee shall name Lessor as an additional insured on such insurance policy. Lessee shall annually furnish a memorandum copy of each such policy of insurance or certificate as to such insurance to Lessor. Lessee agrees that it will increase such minimum insurance limits upon receipt of written notice requesting such increase from the Lessor.

In the event of a casualty loss affecting the Premises, Lessor shall be entitled to receive the entirety of any insurance proceeds covering damage to/loss of the Premises.

Lessee shall be entitled to receive any insurance proceeds from its own insurance policy covering damage to/loss of Lessee's aircraft or contents of the hangar; in no event shall Lessor (or Lessor's insurance company) be responsible for damage to/loss of Lessee's aircraft or contents of the hangar.

13. **Non-Discrimination.** Lessee agrees as follows: (A) In the event facilities are constructed, maintained, or otherwise operated on the said Premises for a purpose for which a Department of Transportation program or activity is extended or for another purpose involving the provision of similar services or benefits, the Lessee shall maintain and operate such facilities and services in compliance with all other requirements imposed pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination of Federally-assisted programs of the Department of Transportation- Effectuation of Title VI of the Civil Rights Act of 1964, and as said Regulations may be amended. (B) (1) No person on the grounds of race, color, creed, sex, handicap or national origin shall be excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in regard to services provided in connection with the Premises; (2) in the construction of any improvements on, over, or under the Premises, no person on the grounds of race, color, creed, sex, handicap or national origin shall be excluded from participation, denied the benefits of, or otherwise be subject to discrimination, (3) that the Lessee shall use the premises in compliance with all other requirements imposed by or

pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Non-discrimination in Federally-assisted programs of the Department of Transportation-Effectuation of Title VI of the civil Rights Act of 1964 , and as said Regulations may be amended.

14. **Default.** All covenants and agreements herein made and obligations assumed hereby are deemed material, and a breach of any of them constitutes an event of default. If Lessee should fail to pay when due any one of the aforesaid installments of rent, or should fail to perform or observe any of the covenants, agreements, or obligations herein made or assumed by said Lessee, then and thenceforth in any of said events, this Lease may be forfeited except as otherwise provided herein and thereby become null and void at the, option of the Lessor. In such event, Lessor may, with or without process of law, immediately or at any time after the breach of any of said covenants, re-enter said premises and improvements or any part thereof and repossess and have the same as of Lessor's former estate and remove therefrom all goods and chattels not thereto properly belonging, and expel said Lessee and all other person or persons who may be in possession of the said premises and improvements; and in such case the Lessee covenants that it will immediately and peaceably deliver up the same to the Lessor, its agents or attorneys; and if the Lessee, its tenants, agents or attorney's shall hold for a day beyond the time when they should have surrendered the Premises or improvements thereon, or any part thereof required hereby to be surrendered according to the provisions hereof, they shall be deemed guilty of forcible detainer under the statutes of the State of Tennessee and be subject to eviction and removal, forcible or otherwise, with or without process of law.

15. **Right to Terminate not Exclusive.** The right of the Lessor to terminate this Lease as herein set forth is in addition to and not in exhaustion of such other rights that the Lessor has or causes of action that may accrue to the Lessor because of the Lessee's failure to fulfill, perform or observe the obligations, agreements, or covenants of this Lease, and the exercise or pursuit by the Lessor of any or the rights or causes of action accruing hereunder shall not be an exhaustion of such other rights or causes of action that the Lessor might otherwise have.

16. **Attorney Fees.** This Lease shall be interpreted in accordance with the law of the State of Tennessee. In the event of litigation between the parties arising out of or pertaining in any way to this Lease, the trial courts of Henry County, Tennessee, are the exclusive jurisdiction and venue and Lessee shall pay Lessor's reasonable attorney's fees and litigation expenses.

17. **Fixtures and Portable Buildings.** No machinery, equipment, or portable buildings shall be permitted on the premises except by written consent of Lessor.

18. **Assignment.** Lessee shall not at any time assign this Agreement or any part thereof or sublet all or any portion of the Premises.

19. **Notices.** Whenever by the terms of this Lease, notice shall or may be given either to the Lessor or to the Lessee, such notice shall be in writing and shall be sent by United States registered or certified mail, return receipt requested, with adequate prepaid postage or by hand delivery.

If intended for the **LESSOR**, addressed to:
Henry County Airport Manager
1949 Diggs Rd.
Paris, TN 38242

All notices to Lessor shall be copied to:
Government of Henry County, Tennessee
C/O Henry County Mayor
Henry County Courthouse
101 W. Washington St.
Paris, TN 38242

If intended for the **LESSEE**, to Lessee’s address as stated in the “*Definitions*” section (above).
Or to such address or addresses as may from time to time hereinafter be designated by like notice from either party to the other. The time of giving of such notice shall be deemed to be the time when the same is received or delivery refused.

20. **Memorandum of Lease**. Neither this Lease Agreement nor a memorandum thereof may be recorded by Lessee without the consent of Lessor.

21. **Invalidity of Particular Provisions**. If any term or provision of this Lease or the application thereof to any person or circumstance shall to any extent be invalid or unenforceable, the remainder of this Lease, or the application of such term or provision to persons or circumstances other than those as to which it is invalid or unenforceable, shall not be affected thereby, and each term and provision of this Lease shall be valid and shall be enforceable to the fullest extent permitted by law.

22. **Rules and Regulations**. Lessee agrees to observe and obey the Airport Policies, as may be amended from time to time, any and all other reasonable rules and regulations adopted by Lessor with respect to use of the Airport, and all applicable federal, state and local governmental rules and regulations. Lessee also agrees to comply with all applicable rules and regulations established by the Americans with Disabilities Act. Lessee further agrees to develop and implement any environmental protection compliance policies and procedures required by Federal, State, and local ordinances to include but not be limited to Environmental Protection Agency (EPA), Department of Natural Resources (PNR), and Department of Environmental Regulations (DER).

23. **Entire Agreement**. This instrument constitutes the entire agreement between the parties. Any other understandings, agreements or negotiations are deemed merged herein and shall be of no force and effect unless otherwise stated herein. This lease may not be modified except in writing signed by both parties.

WITNESS the execution hereof, by the parties hereto, in any number of counterpart copies each of which counterpart copies shall be deemed as original for all purposes, as of the 01 day of June, 2026.

LESSOR
By: _____
Henry County Airport Manager

LESSEE

[Sign above]
Print Phone #:
Print Email Address:

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

A motion was made by Commissioner Burns and seconded by Commissioner Higgins to approve Resolution 12-5-26 that provides appropriations to Non-Profit or Civic Organizations.

ITEM NO. 15

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

NO-ACTION -SEE AMENDED RESOLUTION

DATE : 5-26-26

0000041

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

A motion was made by Commissioner Burns and seconded by Commissioner Visser to amend Resolution 12-5-26 to remove Item 15, Paris- HC Heritage Center, \$10,000 from the Non-Profit Organization list of recommended amounts.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		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			
TRAVIS, JAY							X	
VISSER, MARTY				X	X			
WEBB, DAVID						X		
WILES, RALPH					X			
TOTAL					10	4	1	

MOTION CARRIED AS AMENDED

DATE : 5-26-26

0000042

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

A motion was made by Commissioner Primrose and seconded by Commissioner Hamilton to amend Resolution 12-5-26 to remove Item 21, TN College of Applied Technology (TCAT), \$6,000 from the Non-Profit Organization list of recommended amounts.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
ELIZONDO, CHARLES						X		
FLOWERS, DAVID					X			
HAMILTON, MISSY				X	X			
HAYES, DAVID					X			
HIGGINS, JAMES						X		
HUMPHREYS, KENNETH						X		
McELROY, MELISSA						X		
NEAL, PAUL					X			
PRIMROSE, GATLIN			X		X			
STARKS, MONTE						X		
TRAVIS, JAY					X			
VISSER, MARTY						X		
WEBB, DAVID						X		
WILES, RALPH					X			
TOTAL					8	7		

MOTION CARRIED AS AMENDED

DATE : 5-26-26

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

A motion was made by Commissioner Burns and seconded by Commissioner Higgins to approve Resolution 12-5-26 as amended that provides appropriations to Non-Profit or Civic Organizations. 1st Reading.

ITEM NO. 18

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

MOTION CARRIED AS AMENDED

DATE : 5-26-26

10000044

RESOLUTION NO. 12-5-26

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

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

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

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

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

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$75,700.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session on this 26th day of May 2026, that:

SECTION 1. The sum of \$75,700.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2026-2027 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

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

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session at the Henry County courthouse on this 26th day of May 2026, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 5-26-2026


 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION


 DONNA CRAIG
 COUNTY CLERK

APPROVED 5-26-2026


 RANDY GEIGER
 HENRY COUNTY MAYOR

26-'27 NON-PROFIT ORGANIZATIONS

	ORGANIZATION NAME	Amount Recommended 26-27
1	Volunteer Fire Dept-16	35,200.00
2	Aspell Recovery Center	0.00
3	Buddy Ball	500.00
4	Carl Perkins Center	2,000.00
5	Civil Air Patrol-HC Squadron080	2,000.00
6	Habitat for Humanity	3,000.00
7	Henry CASA Program	1,000.00
8	Henry County Fair Association	3,000.00
9	HC Youth Baseball Assn	5,000.00
10	KY Lake Girls Assn (ASA)	5,000.00
11	Mary's Kids	500.00
12	Paris Academy for the Arts	5,000.00
13	Paris Downtown Boxing	1,500.00
14	Paris-HC Arts Council	2,000.00
15	Paris-HC Heritage Center	0.00
16	Paris-HC Chamber Music Society	0.00
17	Paris-HC Rescue Squad	3,000.00
18	St. John's/Community Dev. Serv	2,000.00
19	Star Center	500.00
20	TARP	2,000.00
21	TN College of Applied Tech(TCAT)	0.00
22	United Way-Greater Jackson(FEC) Financial Empowerment Center	0.00
23	United Way-Family Champions Program	0.00
24	West TN Hearing & Speech	1,500.00
25	WRAP	1,000.00
	TOTALS	75,700.00

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

Commissioner Neal made a motion and Commissioner Hayes seconded to approve Resolution 13-5-26, to authorize the Sale of Delinquent Tax Properties at a reduced price.
ITEM NO. 19

	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		X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

DATE : 5-26-26

MOTION CARRIED

0000045

RESOLUTION NO. 13-5-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF DELINQUENT TAX PROPERTIES AT A REDUCED PRICE

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

WHEREAS, Henry County has received offer(s) for quitclaim deed(s) to surplus delinquent tax parcel(s) as described below:

- 1. Offer by Naomi Teem , located Tax Map 117, Group - Parcel 019.00 for \$500.00(plus publication and closing costs)-Exhibit A**

WHEREAS, Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body determines that it is impossible to sell the parcel of land for such amount and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that the delinquent tax parcel(s) described herein is/are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcel; and

WHEREAS, it is in the interest of the citizens of Henry County that said delinquent tax parcel(s) be resold, if possible, not only for purposes of generating revenue through the sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcel and also so that the parcel(s) is/are put back to taxable use; and

WHEREAS, after investigation of said delinquent tax parcel(s), the Delinquent Tax Committee recommends that the County Mayor be authorized to accept the minimum offer(s) as listed above, subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) as prescribed by law; and

WHEREAS, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to the offer(s) for a quitclaim deed to the delinquent tax parcel(s) described above;

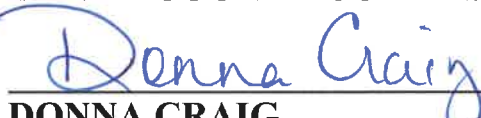
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 26th day of May, 2026, a majority or more of the membership concurring that the delinquent tax parcel(s) described above cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to TENN. CODE ANN. §67-5-2507, the County Mayor is authorized to accept the offer(s) described above subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) as prescribed by law; and

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

PASSED 5-26-2026



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026



RANDY GEIGER
HENRY COUNTY MAYOR

DTA# 2014-111

Exhibit A

Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 500.00 * on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:

Map 117, Group _____, Control Map _____, Parcel 019.00, S/I _____ ("Real Estate")

Name as it is to appear on Quitclaim Deed: Naomi Jean Teem

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$175.00), recording costs, and transfer tax.

Offer/Acceptance

1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to bid on the Real Estate (the "Final Auction"). At the conclusion of the Final Auction, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer or bid.

Deposit / Final Payment

3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher bidder. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
4. The "Final Payment" is the amount equal to the offer or bid price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher bidders have come forward or (b) on the date of the Final Auction, if Offeror is the highest bidder. TIME IS OF THE ESSENCE.
5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high bidder, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$175.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. **THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER.** Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high bidder. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offer made on this the 16 day of March, 2026, by:

Offeror

Sign Name Naomi J. Teem
Print Address 135 Freeland Rd

Print Name Naomi J. Teem
Print Phone 731-227-0642

STATE OF TENNESSEE
COUNTY OF HENRY

Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind all of them.

On this the 16 day of March, 2026.

Alex B. Gordon
Notary Public

My commission expires: 04/22/20

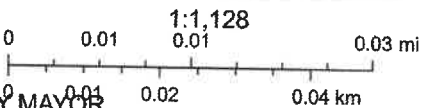


Henry County - Parcel: 117 019.00



Date: April 27, 2026

County: HENRY
Owner: HENRY COUNTY TENNESSEE (GOVERNMENT OF) ATTN: COUNTY MAYOR
Address: HILL RD
Parcel ID: 117 019.00
Deeded Acreage: 0
Calculated Acreage: 0



State of Tennessee, Comptroller of the Treasury, Division of Property Assessments (DPA), Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/ NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

Henry (040)
Tax Year 2026 | Reappraisal 2025

Jan 1 Owner
HENRY COUNTY TENNESSEE (GOVERNMENT OF)
ATTN: COUNTY MAYOR
101 E WASHINGTON ST
PARIS TN 38242

Current Owner
HILL RD
Cht Map:
117

Group:
019.00

Parcel:
019.00

Pi:
000

Sl:
000

Value Information

Land Market Value: \$5,100
Improvement Value: \$0
Total Market Appraisal: \$5,100
Assessment Percentage: 0%
Assessment: \$0

Additional Information

General Information

Class: 01 - County
City #: Special Service District 1: 567
Special Service District 2: 000
District: 01
Number of Buildings: 0
Utilities - Water/Sewer: 11 - INDIVIDUAL /
INDIVIDUAL
Utilities - Gas/Gas Type: 08 - INDIVIDUAL -
MANUFACTURED GAS
City: Special Service District 2: 000
Neighborhood: R03
Number of Mobile Homes: 0
Utilities - Electricity: 01 - PUBLIC
Zoning:

Outbuildings & Yard Items

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

Sale Information

Sale Date	Price	Book	Page	Vacant/Improved	Type Instrument	Qualification
11/28/2017	\$0	479	365		CO - COURT ORDER	
6/19/1961	\$0	0070	0344			

Land Information

Deed Acres: 0	Calculated Acres: 0	Total Land Units: 0.23
Land Code	Soil Class	Units
03 - SMALL TRACT		0.23

taxes owed a/p
4/22/20: \$11,008.09

2.3

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

A motion was made by Commissioner Higgins to approve Resolution 14-5-26, to approve Private Chapter No. 47, which imposes a Mineral Severance Tax. The motion was seconded by Commissioner Elizondo.

ITEM NO. 20

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

MOTION CARRIED

DATE : 5-26-26

0000046

RESOLUTION NO. 14-5-26

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO
APPROVE PRIVATE CHAPTER NO. 47, WHICH IMPOSES A MINERAL
SEVERANCE TAX**

WHEREAS, on the 17th day of November 2025, this Body passed a Resolution to Urge the General Assembly to Enact a Private Act Providing for a Mineral Severance Tax in Henry County; and

WHEREAS, the 114th Tennessee General Assembly passed a Private Act providing for a Mineral Severance Tax in substantially the form requested by this Body, said Private Act being Private Chapter No.47 (House Bill No. 2639, substituted for Senate Bill No 2701, 114th General Assembly) (**Exhibit A**); and

WHEREAS, said Private Chapter No.47 specifies that the method of local approval is by a two-thirds majority vote of the county legislative body pursuant to TENN. CODE ANN. §§67-7-203; and

WHEREAS, it is in the public interest that Private Chapter No.47 be approved by this Body;

NOW, THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the county legislative body of Henry County, meeting in regular session on this **26th day of May, 2026**, that Private Chapter No. 47 (House Bill No. 2639, substituted for Senate Bill No 2701, 114th General Assembly) is hereby approved and ratified in its entirety; and

BE IT FURTHER RESOLVED, that the presiding officer of the county legislative body shall proclaim the approval of said Private Chapter No.47, and the County Clerk shall certify the same to the Tennessee Secretary of State, and

BE IT FURTHER RESOLVED, that the County Clerk shall mail a certified copy of this Resolution along with the required Notice to Secretary of State of Ratification of Private Act to the Tennessee Secretary of State; and

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

PASSED 5-26-2026


RANDY GEIGER CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

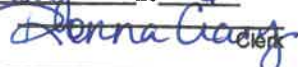
APPROVED 5-26-2026


RANDY GEIGER
HENRY COUNTY MAYOR

STATE OF TENNESSEE
COUNTY OF HENRY

I, Donna Craig, County Clerk of Henry County, Tennessee
do hereby certify that the foregoing is a true and accurate
copy of the original filed in the cause.

This 27 day of May, 2026


Deputy Clerk





State of Tennessee
PRIVATE CHAPTER NO. 47

HOUSE BILL NO. 2639

By Representatives Darby, Reedy

Substituted for: Senate Bill No. 2701

By Senator Stevens

AN ACT relative to authorizing the levy of a mineral severance tax in Henry County.

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

SECTION 1. There is imposed in Henry County, Tennessee, a severance tax as provided herein on certain minerals severed from the ground within its jurisdiction. The tax shall be levied for the use and benefit of Henry County only.

SECTION 2. For purposes of this act:

(1) "Mineral" means clay, titanium, and any other substance commonly recognized as a mineral, except any material taxed under Tennessee Code Annotated, Title 67, Chapter 7, Parts 1 and 2; and

(2) "Sever" or "severance" means the extraction or removal of a mineral from its natural state within Henry County.

SECTION 3.

(a) The rate of the tax shall be equal to the maximum per-ton tax rate authorized by Tennessee Code Annotated, § 67-7-203, and shall automatically increase if Tennessee Code Annotated, § 67-7-203, is amended to increase the maximum rate.

(b) If Tennessee Code Annotated, § 67-7-203, is amended to reduce the maximum rate or is repealed, the tax rate under this act shall remain fixed at the highest maximum rate previously authorized by Tennessee Code Annotated, § 67-7-203.

(c) The tax shall accrue at the time the mineral is severed and transported from the mine in its natural or unprocessed state.

SECTION 4.

(a) Every owner or operator severing minerals under this act shall become liable for the tax at the time of severance.

(b) The Tennessee Department of Revenue shall administer and collect this tax in the same manner as provided in Tennessee Code Annotated, § 67-7-204, including promulgation of rules and regulations necessary for administration.

SECTION 5.

All revenues collected under this act, less administrative expenses retained by the Department of Revenue, shall be remitted quarterly to the Henry County Trustee and shall become a part of the county road fund, to be used exclusively for the construction, maintenance, and repair of the county road system.

SECTION 6. The tax levied under this Act shall constitute a lien upon all minerals severed and any property of the operator, with priority over all other liens and encumbrances. Penalties and interest for delinquent payments shall be assessed in the same manner as taxes imposed under Tennessee Code Annotated, §§ 67-7-201 - 67-7-212.

HB2639

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

SECTION 8. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Henry County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

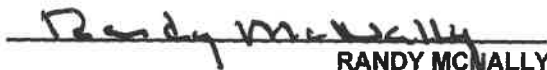
SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 8.

HOUSE BILL NO. 2639

PASSED: April 2, 2026



CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 16th day of April 2026



BILL LEE, GOVERNOR



NOTICE TO SECRETARY OF STATE
OF RATIFICATION OF PRIVATE ACT

SECRETARY OF STATE
Division of Publications
312 Rosa L. Parks Avenue, 8th Floor
William R. Snodgrass Tennessee Tower
Nashville, TN 37243

Private Chapter No. 47, which is House
(House or Senate)
Bill No. 2639 of the 114th General Assembly,

☒ Passed ☐ Failed ☐ No Action Taken

The vote took place on 5-26-2026, and the results were as follows:
Date (mm/dd/yyyy)

13 Votes For
2 Votes Against
Abstention

(please list number of votes)

R. G. Ewing
Presiding Officer of the Local Legislative Body

Paris / Henry County
County or City

5-28-26
Date (mm/dd/yyyy)



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

A motion was made by Commissioner Humphreys and seconded by Commissioner Hamilton to approve Resolution 16-5-26, to approve a Facility Use Policy for Paris Landing Community Center.

ITEM NO. 21

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY				X	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					10	5		

MOTION CARRIED

DATE : 5-26-26

0000047

RESOLUTION NO. 16-5-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE A FACILITY USE POLICY FOR PARIS LANDING COMMUNITY CENTER

WHEREAS, the County of Henry owns, and would like to make available for rent to the public, the Paris Landing Community Center located at 15616 Hwy 79N, Suite A, Buchanan, TN 38222; and

WHEREAS, a Facility Use Policy (**Exhibit A**) is necessary to establish the rules, fees, responsibilities, and conditions for reservation and use of the Paris Landing Community Center.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 26th day of May, 2026, a majority or more of the members concurring, that

(1) The Paris Landing Community Center Policy and Facility Use Application form (Exhibit A) are approved.

(2) The County Mayor is authorized to implement this policy on behalf of the County and may delegate authority to review and approve applications to one or more County employees.

(3) The County Mayor is authorized to amend the policy and application from time to time as the County Mayor deems necessary to ensure appropriate use of the Paris Landing Community Center.

(4) The County Mayor is authorized to employ and direct the County Attorney to take legal action against users of the facility who violate the policy.

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

PASSED 5-26-2026


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026


RANDY GEIGER
COUNTY MAYOR

Paris Landing Community Center Policy and Facility Use Application

Paris Landing Community Center, 15616 Hwy 79N, Suite A, Buchanan, TN 38222

Facility Use Policy

Effective Date: _____, 2026

Administered By: Henry County Mayor's Office

Applies To: All persons and organizations requesting use of the Paris Landing Community Center

1. Purpose

- This policy establishes the rules, fees, responsibilities, and conditions for reservation and use of the Paris Landing Community Center. It is intended to promote fair access, protect county property, and maintain a safe and respectful environment for all users.

2. Facility Description

- The Paris Landing Community Center is located within the Paris Landing Emergency Complex and includes a meeting room and kitchen.

3. Eligibility and Permitted Uses

- The facility may be reserved by residents, community organizations, civic groups, businesses, families, and individuals for lawful purposes.
- Permitted uses may include business or organizational meetings, family gatherings, community functions, and other similar activities consistent with this policy.
- The applicant / responsible party for each reservation must be at least 18 years of age (21 years of age if alcohol is served) and must remain responsible for the event for the full reservation period, including setup and cleanup.

4. Reservation and Approval

- All reservation requests must be submitted to the Henry County Mayor's Office for approval.
- A reservation is not confirmed until the application is approved and all required fees, deposits, and documentation have been received.
- Henry County will administer reservations for the Paris Landing Community Center in a fair, consistent, and lawful manner and will not unlawfully deny, condition, or restrict the use of the facility on the basis of race, color, religion, sex, national origin, age, disability, or any other status protected by applicable law, nor on the basis of the applicant's lawful viewpoint, speech, or expressive content. Reservation decisions shall be based on neutral and uniformly applied factors, including availability, the nature of the proposed use, compliance with this policy, public safety considerations, and applicable law. Nothing in this provision shall prevent Henry County from enforcing content-neutral time, place, and manner restrictions or from denying uses that are unlawful, pose a genuine threat to public safety, or materially violate facility rules. Henry County may deny a request based on scheduling conflicts, public safety concerns, prior policy violations, incomplete information, or other operational reasons.

5. Fees, Deposit, and Payment

- Standard rental fee: \$100 per half-day (or less) event and \$150 per full-day event.
- If alcohol will be served, the rental fee is \$250 per event (up to full day event).
- Fees include a \$50 refundable cleaning and compliance deposit which will be returned to the applicant within approximately five business days after the event if the premises are left clean, all policies are followed, and any issued key is returned within two business days after the event.
- All fees and deposits must be paid in advance at the Henry County Mayor's Office before the reservation is confirmed.
- For recurring uses, county-sponsored activities, and 501(c)(3) qualified non-profit organizations, fees may be adjusted or waived with written approval from the Henry County Mayor or designee.

6. Alcohol and Insurance Requirements

- Alcohol is prohibited unless specifically approved in advance by Henry County.
- Any event at which alcohol will be present must provide special event insurance acceptable to the County and must name Henry County as an additional insured on the policy. Proof of coverage must be submitted and approved before the event. The reservation will be canceled or alcohol prohibited (in the County's discretion) if the required insurance documentation is not provided.
- All laws pertaining to alcohol must be observed. Alcohol may never be served to a person under age 21.

7. Responsible Party Duties

- One natural person (not an entity) must be identified as the responsible party for each reservation.
- The responsible party is financially and legally responsible for the conduct of attendees, compliance with this policy, and any damage to the facility, grounds, furnishings, and equipment, during the reservation period.
- The responsible party must ensure that children are supervised at all times.

8. Facility Rules and Prohibited Conduct

- Use is limited to the approved reservation period, including setup and cleanup time.
- Attendance may not exceed the lawful occupancy limit for the facility.
- Smoking, vaping, and use of tobacco products are prohibited inside the facility.
- Illegal drugs, weapons, gambling, abusive or disruptive behavior, and unlawful conduct are prohibited.
- Excessive noise or disturbances are not permitted.
- Decorations may not damage walls, ceilings, fixtures, furniture, or equipment.
- The facility may be used only for the purpose stated in the application.

9. Access, Security, and Keys

- Henry County may issue a temporary pass code, key, or other access method for approved use of the facility.
- Access credentials may be used only by the responsible party and only during the approved reservation period. They may not be shared or transferred.
- Upon departure, the responsible party must secure the facility, including turning off lights, closing and locking doors, and returning any issued key or access device as directed.
- Failure to timely return a key or comply with closing procedures may result in loss of the refundable deposit and denial of future reservations.

10. Cleaning, Inspection, and Damage

- Users must remove all decorations, food, and personal items; dispose of trash properly; and leave the premises in substantially the same condition in which they were received. Cleanup must be completed within the

reservation period or a cleaning fee (plus rental for additional periods until cleaning is complete) will be charged.

Multiple events may be scheduled on the same date, so it is very important that the premises be cleaned within the reservation period.

- The County will inspect the premises after the event.
- If the facility is left unclean, if policies are violated, if a key is not timely returned, or if damage occurs, the County may retain part or all of the refundable deposit and may charge the responsible party for costs exceeding the deposit amount.

11. Cancellations and Refunds

- If the responsible party submits a written cancellation request to the Henry County Mayor’s Office at least two business days before the scheduled event, the entire fee will be refunded. Thereafter, only the refundable deposit portion of the fee is refundable.

12. Liability, Right of Entry, and Enforcement

- Users assume responsibility for their activities and personal property while using the facility.
- Henry County is not responsible for accidents, injuries, or loss of personal property, except as required by law. The responsible party must indemnify and hold harmless Henry County against any claims arising out of or pertaining in any way to use of the facility, including by paying Henry County’s reasonable attorney’s fees and expenses. In the event of litigation pertaining in any way to use of the facility, the responsible party shall pay Henry County’s reasonable attorney’s fees and litigation.
- Henry County does not guarantee the availability of a reservation and may cancel a reservation at any time (the applicant will receive a full refund of the rental fee if Henry County cancels the reservation for a reason other than violation of this policy). In no event shall Henry County be liable to the applicant (or applicant’s organization) for any amount exceeding the rental fee.
- Henry County makes no representations concerning the facility and does not guarantee its condition or fitness for any particular purpose. Without limiting the generality of the foregoing, there is no guarantee that the kitchen, restroom, or other areas of the facility will function as intended.
- Henry County personnel may enter the facility at reasonable times for inspection, maintenance, emergency response, safety concerns, or enforcement of this policy.
- Failure to comply with this policy may result in immediate termination of the event, loss of deposit, denial of future use, and additional financial responsibility for damage or other costs.

13. Contact Information

- Reservation requests, payments, questions, and cancellation notices should be directed to the Henry County Mayor’s Office.

Contact Person: County Mayor’s Administrative Assistant

Phone: 731-642-5212

Email: _____

Facility Use Application and Acknowledgment

Instructions: Complete all applicable information below. Submission of this application does not guarantee approval. By signing, the applicant acknowledges receipt of the Facility Use Policy and agrees to comply with it.

Applicant / Responsible Party Name	
Organization (if any)	
Mailing Address	
Phone Number	
Email Address	
Emergency Contact Name and Phone	
Purpose of Use	
Expected Attendance	
Will the kitchen be used? Yes / No	

Requested Use Details

Requested Date(s) of Use	
Reservation Start Time (setup may begin at this time)	
Event Start Time	
Event End Time	
Reservation End Time (cleanup must be completed by)	
Will alcohol be present? Yes / No	

Acknowledgment and Agreement

- I have received, read, and understand the Paris Landing Community Center Facility Use Policy.
- I agree to abide by the policy and all instructions issued by Henry County regarding use of the facility.
- I understand that I am responsible for the conduct of all attendees and for any damage, policy violations, cleaning, and failure to timely return a key or access device.
- I understand that approval may be denied or revoked for policy violations, safety reasons, or failure to provide required payment or documentation.
- If alcohol will be present, I certify that I will provide the required special event insurance naming Henry County as an additional insured before the event and understand that alcohol is prohibited unless the County approves the request.

Applicant/ Responsible Party Signature: _____ Date: _____

Printed Name: _____

For Henry County Use Only

Application Approved? Yes / No	
Approved By / Title	
Approval Date	
Fee Due	
Fee Paid	
Deposit Refundable Amount	
Pass Code / Key Issued	
Special Conditions / Notes	

County Representative Signature: _____ Date: _____

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

Commissioner Visser made a motion to suspend the rules and add Resolution 17-5-26 to the agenda. Commissioner Flowers seconded the motion.
ITEM NO. 22

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

DATE : 5-26-26

VOICE VOTE CARRIED

0000048

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

Commissioner Webb made a motion to approve Resolution 17-5-26, to appoint certain Citizens and Commissioners to various Boards, Committees, and Positions.

Commissioner Visser seconded the motion.

ITEM NO. 23

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

VOICE VOTE CARRIED

DATE : 5-26-26

0000049

RESOLUTION NO. 17-5-26

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.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 26th day of May, 2026, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to the W. G. Rhea Public Library Board for 3-year terms which starts July 1, 2026 and expires June 30, 2029:

- a. Alex Cox W.G. Rhea Library Trustee

SECTION 2. The following be and hereby are appointed to the Henry County Office on Aging Board for 3-year terms to expire May 31, 2029:

- a. Nicole Keene- New to the Board
- b. Valorie Adams- New to the Board
- c. David T. Combs-New to the Board
- d. Betty Akers
- e. Jamie Emerson
- f. James Travis
- g. Mary Ann Melton
- h. Missy Hamilton

- i. Paul Neal
- j. Jim Higgins
- k. Laura Davis-New to the Board
- l. Danelle Sullivan-New to the Board

BE IT FURTHER RESOLVED that all acts previously passed by this Board of County Commissioners which 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 Executive, the public welfare requiring it.

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

PASSED 5-26-2026



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026



RANDY GEIGER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Webb and seconded by Commissioner Starks to suspend the rules to take up matters pertaining to the pending dispute concerning the erroneous TCRS classification of certain employees.

An Executive Session was held with Attorney Frank Stockdale Carney (who appeared via video conference) pertaining to the pending dispute concerning the erroneous TCRS classification of certain employees.

ITEM NO. 24

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

DATE : 5-26-26 VOICE VOTE CARRIED BY OVER 2/3RD MAJORITY

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

A motion was made by Commissioner Travis and seconded by Commissioner Humphreys to ratify the Settlement Agreement with Bruce Herrin that the County Mayor entered into on behalf of the County and to authorize payment of \$1,434.40 toward that settlement (remaining settlement funds will come from AMR/GMR, including employer contribution funds that are being refunded by the County to AMR/GMR, and/or the Henry County Hospital District).

ITEM NO. 25

	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	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY			X		X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 5-26-26

-0000051

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

A motion was made by Commissioner Visser and seconded by Commissioner Travis to authorize the County Mayor acting on behalf of the County to enter into settlement agreements in the form approved by the County's legal counsel with any employees who were affected by the TCRS classification error provided that the County's portion of the settlement payment does not exceed 10% of the employer contribution amount attributable to the settling employee(s). (Remaining settlement funds must come from AMR/GMR, including employer contribution funds that are being refunded by the County to AMR/GMR, and /or the Henry County Hospital District).

ITEM NO. 26

	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			
TRAVIS, JAY				X	X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 5-26-26

0000052

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

A motion was made by Commissioner Flowers and seconded by Commissioner Humphreys to authorize the County Mayor to represent the County in pre-litigation mediation regarding the pending dispute concerning the erroneous TCRS classification of certain employees and to share in the cost of such mediation with the County Commission reserving the right to approve any settlement that would require the County to spend money exceeding the currently- approved threshold (10% of the employer contributions per employee).

ITEM NO. 27

	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	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 5-26-26

0000053

RESOLUTION NO. 15-5-26

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS APPROVING AN
INTERLOCAL AGREEMENT WITH THE HENRY COUNTY HOSPITAL DISTRICT AND
AUTHORIZING THE REFUND OF EMPLOYER RETIREMENT CONTRIBUTIONS RECEIVED
FROM TENNESSEE CONSOLIDATED RETIREMENT SYSTEM**

WHEREAS, Henry County ("County") previously received refunded employer retirement contributions from the Tennessee Consolidated Retirement System ("TCRS") related to certain employees who were employed by the Henry County Hospital District ("Hospital District")—and later, Henry County—whose services were leased to American Medical Response, Inc. ("AMR"); and

WHEREAS, during the applicable periods, AMR reimbursed the Hospital District—and later, Henry County—for the full compensation and benefits of those employees, including employer retirement contributions remitted to TCRS; and

WHEREAS, TCRS later determined that the employees were not eligible to participate in the TCRS retirement plan and refunded the employee contributions directly to the affected employees and refunded the employer contributions to the County; and

WHEREAS, the County and the Hospital District acknowledge that the employer retirement contributions refunded by TCRS were funded by AMR and should, under the circumstances, be returned to AMR; and

WHEREAS, this includes employer retirement contributions made during periods when the Hospital District was the employer of record as well as periods when the County was the employer of record; and

WHEREAS, the County and the Hospital District have prepared an Interlocal Agreement (**Exhibit A**) authorizing the refund of such employer retirement contributions to American Medical Response, Inc., or, at AMR's direction, to its parent company, Global Medical Response; and

WHEREAS, the Henry County Board of Commissioners finds that approving the Interlocal Agreement and authorizing the refund is fair, equitable, and in the best interest of Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Henry County Board of Commissioners of Henry County Tennessee, meeting in regular session on this 26th day of May, 2026, a majority of the members concurring, as follows:

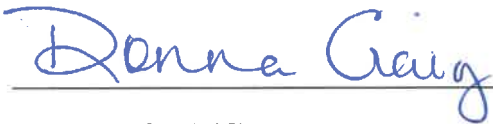
1. Approval of Interlocal Agreement. The Interlocal Agreement between Henry County and the Henry County Hospital District concerning the refund of employer retirement contributions received from TCRS is hereby approved.
2. Authorization to Refund Employer Contributions. The County Mayor, County Finance Director, and all other appropriate County officials are hereby authorized and directed to refund to American Medical Response, Inc., or, at AMR's direction, to its parent company Global Medical Response, all employer retirement contributions received from the Tennessee Consolidated Retirement System that were attributable to the leased employees.
3. Scope of Authorization. This authorization expressly includes employer retirement contributions refunded by TCRS for periods during which:
 - a. the Henry County Hospital District was the employer of record, and
 - b. Henry County was the employer of record.
4. Execution of Documents. The County Mayor and other appropriate officials are authorized to execute the Interlocal Agreement and any additional documents necessary to carry out the intent of this Resolution.
5. Effective Date. This Resolution shall take effect immediately upon its adoption, 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 5-26-2026

A handwritten signature in blue ink, appearing to read "Randy Geiger", written over a horizontal line.

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

A handwritten signature in blue ink, appearing to read "Donna Craig", written over a horizontal line.

DONNA CRAIG
COUNTY CLERK

APPROVED 5-26-2026

A handwritten signature in blue ink, appearing to read "Randy Geiger", written over a horizontal line.

RANDY GEIGER
HENRY COUNTY MAYOR

INTERLOCAL AGREEMENT
between
HENRY COUNTY and HENRY COUNTY HOSPITAL DISTRICT
regarding
RETURN OF CERTAIN RETIREMENT CONTRIBUTIONS TO AMR

This Interlocal Agreement ("Agreement") is entered into by and between Henry County, a political subdivision of the State of Tennessee ("County"), and Henry County Hospital District, a governmental entity organized under the laws of the State of Tennessee ("Hospital District"), pursuant to the Tennessee Interlocal Cooperation Act and other applicable law.

RECITALS

WHEREAS, the Hospital District employed certain employees (the "Leased Employees") and leased their services to American Medical Response, Inc. ("AMR") for a period of time beginning in or about May 2020 and ending in or about October 2024; and

WHEREAS, the agreement between the Hospital District and AMR required AMR to reimburse the Hospital District for the full compensation paid to the Leased Employees, including without limitation wages, benefits, and retirement contributions; and

WHEREAS, during the applicable period, the Hospital District permitted the Leased Employees to participate in a retirement plan administered by the Tennessee Consolidated Retirement System ("TCRS"); and

WHEREAS, the Hospital District remitted employer retirement contributions to TCRS on behalf of the Leased Employees and was reimbursed for those employer contributions by AMR pursuant to the Hospital District's agreement with AMR; and

WHEREAS, following the termination of the Leased Employees' employment with the Hospital District, TCRS determined that the Leased Employees were not eligible to participate in the TCRS retirement plan; and

WHEREAS, as a result of that determination, TCRS refunded the employee contributions directly to the Leased Employees and is expected to refund the employer contributions to the County; and

WHEREAS, the County and the Hospital District recognize and agree that the refunded employer contributions were funded by AMR and, under the circumstances, should be returned to AMR (or its parent company, Global Medical Response);

NOW, THEREFORE, in consideration of the mutual covenants and agreements set forth herein, the parties agree as follows:

AGREEMENT

1. Authorization to Refund Employer Contributions

The Hospital District hereby consents to and authorizes the County to refund the employer retirement contributions received from TCRS to American Medical Response, Inc., or, at AMR's direction, to its parent company Global Medical Response, in an amount equal to the employer contributions refunded by TCRS.

2. No Retention of Interest by Hospital District

The Hospital District acknowledges that it has no legal or equitable claim to the refunded employer contributions and disclaims any right, title, or interest in such funds.

3. Method and Timing of Refund

The County may refund the employer contributions in a reasonable manner and within a reasonable time after execution of this Agreement.

4. Authority

Each party represents and warrants that it has full authority to enter into this Agreement and that all necessary approvals have been obtained.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the dates set forth below.

HENRY COUNTY

By: _____

Name: RANDY GEIGER

Title: HENRY COUNTY MAJOR

Date:

HENRY COUNTY HOSPITAL DISTRICT

By: _____

Name: WAYNE POWERS

Title: BOARD OF TRUSTEES CHAIR

Date:

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

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

ITEM NO. 28

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

VOICE VOTE CARRIED

DATE : 5-26-26