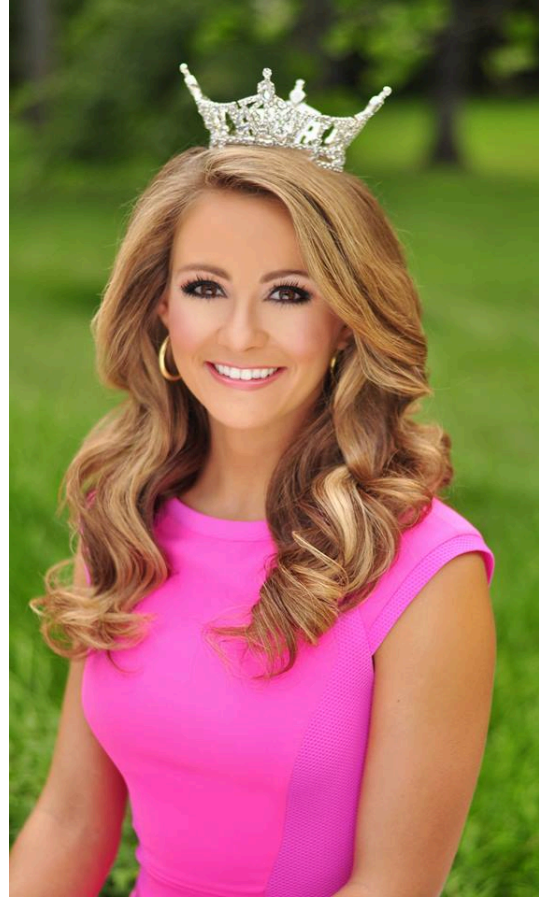


**AGENDA
HENRY COUNTY
COMMISSION
MONDAY,
JULY 20, 2015
5:00 P.M.
HENRY COUNTY
COURT HOUSE**



*Congratulations to Miss Tennessee,
Hannah Robison*

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

7. BUSINESS:

- a. Approval of Consent Agenda and action thereon by the Commission.**
 - b. Presentation by the County Trustee of requests for certain tax refunds and action thereon by the Commission.**
 - c. Consideration of a resolution to establish the rules of procedure for conducting a special election to fill the unexpired term of Robert Sleadd on the Henry County Board of Education and action thereon by the Commission.**
 - d. Consideration of a resolution to set the rate for garbage collection using Republic Services and action thereon by the Commission.**
 - d. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 8. Announcements and Statements.**
- 9. Adjournment.**



CONSENT AGENDA JULY 20, 2015

ITEMS TO BE APPROVED:

1. Minutes of the meetings of June 15, 2015, and June 30, 2015.
2. Quarterly reports.
Henry County Trustee
Henry County Highway Dept.
3. Notary Public designations.
4. Report of property tax collections to date.
5. Report of total revenue collections to date.
6. Report on Debt Obligation.

RESOLUTION NO. 1-7-15

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS ESTABLISHING THE RULES OF
PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO
FILL THE VACANCY AT HENRY COUNTY BOARD OF
EDUCATION**

WHEREAS, a vacancy now exists in the office of Henry County Board of Education; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of July 2015, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County Board of Education, whose qualifications are accepted by said Henry County

Commission and Henry County School Board, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

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

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

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and

provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 2-7-15

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS AUTHORIZING NEW GARBAGE PICKUP
CONTRACT BETWEEN HENRY COUNTY AND
REPUBLIC SERVICES**

WHEREAS, Henry County, has for a number of years, entered into contract for garbage collection for the citizens of Henry County with Barker Brothers Waste, a division of Republic Services; and

WHEREAS, the present contract with Barker Brothers Waste ended on June 30, 2015; and

WHEREAS, Henry County has been well served for garbage collection for the citizens of Henry County; and

WHEREAS, **Republic Services** serve for all citizens of Henry County who desire their services; and

WHEREAS, beginning July 1, 2015, to June 30, 2016, Republic Services is requesting the residential rate per household be \$16.98 per month; and

WHEREAS, the Henry County Commission feels that it is in the best interest of the citizens of Henry County to continue with the services of Republic Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session

on this 20th day of July, 2015, a majority or more of the membership concurring, does hereby authorize the signing of the contract with Republic Services, and empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into contractual agreement with Republic Services for the pickup of garbage as per the attached contractual agreement.

BE IT FURTHER RESOLVED that the contract will be effective July 1, 2015, and end June 30, 2016.

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

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**