



## **AGENDA**

**Henry County Commission**  
**Tuesday, January 19, 2016**  
**5:00 p.m.**  
**Henry County Court House**

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

- 7. Appointments, confirmations, and elections.**
  - a. Consideration of a resolution making certain appointments and action thereon by the Commission.**
  
- 8. BUSINESS:**
  - a. Approval of the Consent Agenda and action thereon by the Commission.**
  - b. Consideration of a resolution to approve Henry County Director of Schools statutory bond and action thereon by the Commission.**
  - c. Consideration of a resolution to approve the Henry County Road Listing for Calendar Year 2016 and action thereon by the Commission.**
  - d. Consideration of a resolution to affirm compliance with Federal Title VI Regulations and action thereon by the Commission.**
  - e. Report from the Delinquent Tax Committee and action thereon by the Commission.**
  
- 9. Announcements and Statements.**
  
- 10. Adjournment.**



# **CONSENT AGENDA JANUARY 19, 2016**

## **ITEMS TO BE APPROVED:**

- 1. Minutes of the meeting of December 21, 2015**
- 2. Quarterly Reports.**
- 3. Notary Public designations.**
- 4. Henry County Medical Center Statement of Cash Flows.**
- 5. Report of property tax collections to date.**
- 6. Report of total revenue collections to date.**

**RESOLUTION NO. 01-01-16**

**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 19<sup>th</sup> day of January, 2016, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to the Agriculture Committee for 2 year term with term to expire January, 2018:

- a. Farm Woman –
- b. Farm Man –
- c. Two County Commissioners –

SECTION 2. \_\_\_\_\_ be and hereby is appointed to the Henry County Airport Committee for a 6 year term with term to expire January, 2022.

SECTION 3. \_\_\_\_\_ be and hereby is appointed as County Attorney for a 1 year term with term to expire January, 2017.

SECTION 4. The following be and hereby are appointed to the Beer Board for 1 year term with term to expire January 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –
- e. District 5 –
- f. County Attorney –

SECTION 5. The following be and hereby are appointed to the Budget Committee for a 3 year term with term to expire January, 2019:

- a. County Commissioner –
- b. Citizen-at-Large –

SECTION 6. The following be and hereby are appointed to the Central Community Service Center Building Committee for a 3 year term with term to expire January, 2019:

- a. County Commissioner –
- b. Citizens – \_\_\_\_\_ and \_\_\_\_\_

SECTION 7. \_\_\_\_\_ be and hereby is appointed to the Central Community Service Center Building Committee for a 1 year term with term to expire January 2017.

SECTION 8. The following be and hereby are appointed to the Courthouse Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –

- e. District 5 –

SECTION 9. The following be and hereby are appointed to the Delinquent Tax Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –
- e. District 5 –
- f. County Attorney –
- g. County Mayor –

SECTION 10. The following be and hereby are appointed to the Emergency Communications Board for a 4 year term with term to expire January, 2020:

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

SECTION 11. The following be and hereby are appointed to the Committee to Study Rural Fire Protection for Henry County for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –
- e. District 5 –

SECTION 12. The following be and hereby are appointed to the Board of Health for a 1 year term with term to expire January, 2017:

- a. County Physician –
- b. Dentist –
- c. Veterinarian –
- d. Director of Schools –
- e. Nurse –
- f. Pharmacist –
- g. Legal Profession –
- h. Medical Doctor –

SECTION 13. The following be and hereby are appointed to the Health Insurance Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –
- e. District 5 –

SECTION 14. \_\_\_\_\_ be and hereby is appointed as County Historian for a 1 year term with term to expire January, 2017.

SECTION 15. The following be and hereby are appointed to the Investment Committee for a 1 year term with term to expire January, 2017:

- a. \_\_\_\_\_
- b. \_\_\_\_\_
- c. \_\_\_\_\_

SECTION 16. The following be and hereby are appointed to the Legislative Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –

- e. District 5 –
- f. County Attorney –

SECTION 17. \_\_\_\_\_ be and hereby is appointed as Medical Examiner for a 1 year term with term to expire January, 2017.

SECTION 18. \_\_\_\_\_ be and hereby is appointed as Assistant Medical Examiner for a 1 year term with term to expire January, 2017.

SECTION 19. The following be and hereby are appointed to the Nominating Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –
- d. District 4 –
- e. District 5 –

SECTION 20. \_\_\_\_\_ be and hereby is appointed to the Planning Commission for a 4 year term with term to expire January 2020.

SECTION 21. The following be and hereby are appointed to the Employees Personnel Policies and Procedures Committee for a 2 year term with term to expire January, 2018:

- a. District 1 –
- b. District 3 –
- c. District 5 –

SECTION 22. The following be and hereby are appointed to the Public Records Commission for a 1 year term with term to expire January, 2017:

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.
- i.

SECTION 23. The following be and hereby are appointed to the Carroll-Henry County Railroad Authority for a 1 year term with term to expire January, 2017:

- a.
- b.

SECTION 24. The following be and hereby are appointed to the Solid Waste Committee for a 3 year term with term to expire January, 2019:

- a. Citizen-at-Large –
- b. County Commissioner –

SECTION 25. The following be and hereby are appointed to the Veterans' Service Committee for a 1 year term with term to expire January, 2017:

- a.
- b.

SECTION 26. The following be and hereby are appointed to the Work Release Committee for a 1 year term with term to expire January, 2017:

- a. District 1 –
- b. District 2 –
- c. District 3 –

d. District 4 –

e. District 5 –

**BE IT FURTHER RESOLVED** that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County 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** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

**RESOLUTION NO. 2-01-16**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF  
HENRY COUNTY ROADS FOR YEAR 2016**

**WHEREAS**, the Henry County Highway Department has submitted the current listing of the county roads of Henry County; and

**WHEREAS**, the road listing must be approved by the Henry County Commission with the understanding that said road list will be updated yearly and submitted for the Commission's approval; and

**WHEREAS**, the complete listing of roads for Year 2016 is noted in the attached document.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of January, 2016, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2016.

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

**PASSED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED**\_\_\_\_\_

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**BRENT GREER**  
**HENRY COUNTY MAYOR**

**RESOLUTION NO. 03-01-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO AFFIRM COMPLIANCE WITH  
FEDERAL TITLE VI REGULATIONS**

**WHEREAS**, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving federal financial assistance; and

**WHEREAS**, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

**WHEREAS**, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

**WHEREAS**, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance, all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987.

**NOW, THEREFORE, BE IT RESOLVED**, by the county legislative body of Henry County, Tennessee, meeting in regular session on

this 19<sup>th</sup> day of January, 2016, at Henry County Court House in Paris, Tennessee, that:

**SECTION 1.** The legislative body of Henry County, Tennessee declares that the county is in compliance with the federal Title VI regulations.

**SECTION 2.** The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

**SECTION 3.** This Resolution shall take effect upon 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** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**