



AGENDA

**Henry County Commission
Monday, March 21, 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 to appoint certain citizens to various committees and action thereon by the Commission.**

- 8. BUSINESS:**
 - a. Approval of the Consent Agenda and action thereon by the Commission.**
 - b. Consideration of resolutions making budget transfers and action thereon by the Commission.**
 - c. Consideration of a resolution to amend Resolution 3-02-15 to authorize the submittal of an application to the Tennessee Department of Economic and Community Development for the Small Cities Block Grant Program and action thereon by the Commission.**
 - d. Consideration of a resolution to approve a payment in lieu of taxes agreement with Dana Sealing Products, LLC -2016 and action thereon by the Commission.**
 - e. Consideration of a resolution to approve a payment in lieu of taxes agreement with Eurotranciatura U.S.A., LLC – 2016 and action thereon by the commission.**
 - f. Consideration of a resolution to quit claim Palestine Road and Caledonia St. Ext, and action thereon by the Commission.**

- g. Consideration of a resolution to quit claim west end of Allen Drive to Ms. Sue Green, Ms. Kaye Stepp and Edgar Allen and action thereon by the Commission.**
 - h. Consideration of a resolution to approve statutory bond for county Budget Director and action thereon by the Commission.**
 - i. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**



CONSENT AGENDA MARCH 21, 2016

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of February 22, 2016.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flow.**
- 5. Trustee's month end report.**
- 6. Report of property tax collections to date.**
- 7. Report of total revenue collections to date.**

RESOLUTION NO. 1-03-16

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE 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 the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the 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 21st day of March, 2016, a majority or more of said Commission concurring, that Mary Nell Grooms be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2019.

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

PASSED _____

**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION #2-3-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; 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 21st day of March 2016, 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:

LEGAL SERVICES

INCREASE REVENUE ACCOUNT 40130, entitled "Clerk & Master Collections," in the amount of \$9,000.00

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$9,000.00

Transfer due to advertising cost and postage for delinquent tax sale to be held in April 2016.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Buildings," in the amount of \$3,900.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$500.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$300.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$1,500.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,100.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$500.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$24,832.80

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$24,832.80

Please see attached requests for these budget transfers.

AIRPORT

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$300.00

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$300.00

Please see emergency accounts payable request from Don Davenport.

CONTRIBUTIONS TO OTHER AGENCIES

DECREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$366,212.00

DECREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$366,212.00

This budget transfer is to take the HUD grant out of our budget as it is handled directly with Carey Counseling Center.

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-3-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Solid Waste Fund for fiscal 2015-2016; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

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

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste 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 21st day of March 2016, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-327, entitled "Freight," in the amount of \$5,000.00

DECREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$5,000.00

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #4-3-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Purpose School Fund for fiscal 2015-2016; 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 21st day of March 2016, 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:

141-14

Transportation:		Debit	Credit
INCREASE EXPENDITURE ACCOUNT			
72710	729	Transportation Equipment	78,382.49

72710 499 Other Supplies & Materials 2,500.00

DECREASE EXPENDITURE ACCOUNT

72710 412 Diesel Fuel 80,882.49
80,882.49 80,882.49

Revision required to purchase additional School Bus.

Coordinated School Health

DECREASE EXPENDITURE ACCOUNT

72120 399 41 Other Contracted Services 4,670.00

INCREASE EXPENDITURE ACCOUNT

72120 207 41 Medical Insurance 4,670.00
4,670.00 4,670.00

Revision required due to staff change and new staff member adding medical coverage.

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #4-3-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Purpose School Fund for fiscal 2015-2016; 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 21st day of March 2016, 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:

141-14

Transportation:		Debit	Credit
INCREASE EXPENDITURE ACCOUNT			
72710	729	Transportation Equipment	78,382.49

72710 499 Other Supplies & Materials 2,500.00

DECREASE EXPENDITURE ACCOUNT

72710 412 Diesel Fuel	80,882.49	
	<u>80,882.49</u>	<u>80,882.49</u>

Revision required to purchase additional School Bus.

Coordinated School Health

DECREASE EXPENDITURE ACCOUNT

72120				Debit	Credit
399 41	Other Contracted Services		4,670.00		

INCREASE EXPENDITURE ACCOUNT

72120	207 41	Medical Insurance		4,670.00	
			<u>4,670.00</u>	<u>4,670.00</u>	

Revision required due to staff change and new staff member adding medical coverage.

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #5-3-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY HIGHWAY FUND
FOR FISCAL 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Highway Fund for fiscal 2015-2016; 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, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 21st day of March 2016, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 620438, entitled "Pipe," in the amount of \$50,000.00

DECREASE ACCOUNT 631412, entitled "Diesel Fuel," in the amount of \$25,000.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$25,000.00

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 6-03-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AMEND RESOLUTION 3-02-15 TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE SMALL CITIES BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2015

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for improvements to its water system,

WHEREAS, having determined proper eligibility by CDBG program guidelines, said governing body wishes to make application for \$525,000 in grant funds to implement the aforementioned improvements and will commit local funds in the amount of \$128,000 to be provided by Henry County through an SRF loan via the Paris Board of Public Utilities, to constitute a total project cost of \$653,000.

NOW, THEREFORE BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in session on this the 21st day of March, 2016, that the Mayor of Henry County is authorized to sign an application for CDBG funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

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. 7-03-16

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF TAXES AGREEMENT *Dana Sealing Products, LLC - 2016*

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources;

WHEREAS, the Board has received the request of Dana Sealing Products, LLC (hereinafter “Dana”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through capital investment in industrial equipment, which will retain existing full-time jobs and create new full-time jobs;

WHEREAS, in order to induce Dana to expand its operations and make the capital investment in industrial equipment, Dana proposes that the Board purchase such industrial equipment to be used on its site in the County, and then lease the equipment back to Dana, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating ad valorem property taxes on the industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 470 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met; and

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by Henry County, Tennessee, as follows:

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Dana, under the terms and conditions that Dana will sell or otherwise transfer to the Board industrial equipment used at its site at fair market value in an amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000), and the Board shall lease or otherwise grant to Dana the use of the industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating ad valorem property taxes on the contemplated industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 470 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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

PASSED_____

**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION NO. 8-03-16

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF
TAXES AGREEMENT
*Eurotranciatura U.S.A., LLC – 2016***

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources;

WHEREAS, the Board has received the request of Eurotranciatura U.S.A., LLC (hereinafter “Euro”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through capital investment in industrial equipment, which will create fifty (50) new full-time jobs within five (5) years;

WHEREAS, in order to induce Euro to expand its operations and make the capital investment in industrial equipment, Euro proposes that the Board purchase such industrial equipment to be used on its site in the County, and then lease the equipment back to Euro, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating County ad valorem property taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro creates a minimum of fifty (50) full-time jobs during the

initial five (5) years of the lease term and maintains them for the balance of the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement; and

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by Henry County, Tennessee, as follows:

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Euro, under the terms and conditions that Euro will sell or otherwise transfer to the Board industrial equipment used at its site at fair market value in an amount not to exceed Eight Million Dollars (\$8,000,000), and the Board shall Lease or otherwise grant to Euro the use of the industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating County ad valorem property taxes on the contemplated industrial equipment for ten (10) years, provided, however, that Euro creates a minimum of fifty (50) full-time jobs during the initial five (5) years of the lease term and maintains them for the balance of the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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

PASSED_____

**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION NO. 9-03-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUIT CLAIM PALESTINE ROAD AND
CALEDONIA ST. ROAD**

WHEREAS, the Henry County Highway Commission, during its regular meeting of February 8, 2016, has recommended that a Quit Claim for a 20 x 251 foot strip of land at the intersection of Palestine Road and Caledonia St. which serves as the driveway for Wilbur Farmer be prepared. This is land taken by the County for Wilbur Farmer be prepared. This is land taken by the County but not utilized on a bridge project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute a Quit Claim Deed from Henry County, Tennessee aforementioned property.

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**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 10-03-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUIT CLAIM WEST END OF ALLEN
DRIVE TO MS. SUE GREEN, KAYE STEPP AND EDGAR ALLEN
AS THEIR INTEREST MAY APPEAR**

WHEREAS, the Henry County Highway Commission, during its regular meeting of March 14, 2016, has recommended that a Quit Claim west end of Allen Drive to Ms. Sue Green, Kaye Stepp and Edgar Allen as their interest may appear.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute a Quit Claim Deed from Henry County, Tennessee aforementioned property.

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**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 11-03-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BOND OF PATRICIA HOLLINGSWORTH, COUNTY
BUDGET DIRECTOR**

WHEREAS, Patricia G. Hollingsworth, Henry County Budget Director, was duly appointed as Budget Director beginning April 1, 2001 by the Henry County Commission; and

WHEREAS, the law of the State of Tennessee requires that the Budget Director of Henry County, named herein, shall be bonded for the faithful performance of her duty; and

WHEREAS, the law of the State of Tennessee further requires that the bond for the Henry County Budget Director shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of the membership concurring, that the official statutory bond of Patricia G. Hollingsworth, Henry County Budget Director, for the sum of Fifty Thousand Dollars (\$50,000), be and hereby is approved beginning March, 2016.

BE IT FURTHER RESOLVED that the cost of said Statutory Bond shall be paid from the County General Fund.

BE IT FURTHER RESOLVED that the Henry County Budget Director, Patricia G. Hollingsworth, named herein above, shall be bound under the Official Statutory Bond for Henry County Public Officials provided by RLI Insurance Company/RLI Indemnity Company of Peoria, Illinois.

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

PASSED

**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED

**BRENT GREER
COUNTY MAYOR**