



**AGENDA
HENRY COUNTY COMMISSION
MONDAY,
JULY 18, 2016
5:00 P.M.
HENRY COUNTY COURTHOUSE**

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

- 7. Appointments, confirmations, and elections.**
 - a. Consideration of a resolution making certain appointments to various board and committees and action action thereon by the Commission.**

- 8. 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 ratify the existing interlocal agreement between Henry County Sheriff's Department and Henry County Emergency Communications District and action thereon by the Commission.**
 - d. Report from the Delinquent Tax Committee and action thereon by the Commission.**

- 9. Announcements and Statements.**

- 10. Adjournment.**

CONSENT AGENDA

JULY 16, 2016

ITEMS TO BE APPROVED:

- 1. Minutes of the meetings of June 20, 2016, and June 30, 2016.**
- 2. Notary Public designations.**
- 3. Various quarterly reports/year end 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. 1-07-16

**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 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 18th day of July, 2016, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to County
Coroner with terms as follows:

- a. Danny Tucker - 2 year term expires July 2016, with
new term ending July 2018.

SECTION 2. The following be and hereby are appointed to Assistant
County Coroner with terms as follows:

- a. M. L. Bailey - 2 year term expires July 2016,
with new term ending July 2018.

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this Resolution be and hereby are rescinded, repealed, and are of no effect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

BE IT FURTHER RESOLVED that this Resolution shall take effect
upon its passage by this Board of County Commissioners and approval by
the County Mayor, the public welfare requiring it.

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

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 2-07-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL COOPERATIVE AGREEMENT RE: BACKUP PSAP/ EQUIPMENT/ TRAINING- HENRY COUNTY ECD AND HENRY COUNTY SHERIFF'S DEPARTMENT

This agreement is made this 1st Day of July 2015 by and between the Henry County Sheriff's Department, hereinafter referred as "HCS D"; and the Henry County Emergency Communications District, hereinafter referred as "HCECD";

WHEREAS, the HCS D is the chief law enforcement agency in Henry County existing under the state constitution of Tennessee; and

WHEREAS, the HCS D dispatch presently dispatches to Henry County law enforcement and acts as a backup and secondary 911 public safety answering point to the primary 911 dispatch center at the City of Paris City Hall; and

WHEREAS, the HCECD has requested the HCS D to provide communication, dispatch, and 911 telephone calls directed to the HCS D by the primary 911 dispatch center and those calls relayed by radio or other appropriate means; and

WHEREAS, the HCS D is willing to provide the requested 911 communication, dispatch, and other related services and handle telephone calls as necessary and refer those calls by 911 customers by radio or other appropriate means; and

WHEREAS, the HCECD and the HCS D recognize the mutual benefit of utilizing the HCS D dispatching service as a backup and secondary 911 public safety answering point in addition to the primary 911 dispatch center; and

WHEREAS, the HCECD will provide equipment necessary to allow the HCS D to act as a backup and secondary 911 public safety answering

point to the primary 911 dispatch center, pursuant to the availability of funds and approval from the HCECD Board; and

WHEREAS, the HCECD will provide 911 dispatch training to the HCSD dispatchers, subject to the approval of the 911 Director and the availability of funds.

WHEREAS, the HCSD agrees to complete training assignments given by the 911 Director to the HCSD dispatchers and follow the State of Tennessee dispatcher training guidelines under the Department of Commerce and Insurance/ Emergency Communications Board, Chapter 0780-06-02 Titled “Dispatcher Training Regulations”.

WHEREAS, the HCECD reserves the option to gift furniture and equipment for the purpose of performing 911 functions to the HCSD by the Direction of the 911 Director and approved by the HCECD. This action must also be approved by the Henry County legislative body. Due to the Attorney General’s opinion 95-064, this equipment cannot be sold and must be disposed of after its useful life or returned to the HCECD.

NOW, THEREFORE, in consideration of the foregoing, and in consideration of the premises and promises, terms and conditions set forth below, it is hereby agreed as follows:

ARTICLE I PURPOSE

1.01 Purpose: The purpose of this agreement is to have the HCSD receive and dispatch transferred 911 calls for Henry County law enforcement from the primary 911 dispatch center and act as a backup and secondary 911 public safety answering point to the primary 911 dispatch center.

ARTICLE II SERVICE PROVIDED

2.01. Communication Services: During the terms of this agreement, the HCSD will dispatch 911 calls transferred from the primary 911 dispatch center pertaining to county law enforcement to Henry County law enforcement and act as a backup and secondary 911 public safety answering point to the primary 911 dispatch center; and

2.02 Technical Assistance: The HCECD shall provide technical expertise to the HCSD as may be required for proper operations of the 911 communications equipment.

ARTICLE III RESPONSIBILITY OF THE PARTIES

3.01 HCECD Communication Equipment: The HCECD has provided radio, CAD, mapping, recording and computer equipment to the HCSD. The HCSD shall be responsible for housing, maintaining and protecting all the above HCECD equipment from damage of any kind. The HCECD shall be responsible for maintaining, updating and/or upgrading the 911 CAD and mapping hardware and software.

3.02 Services: The HCSD shall work with the HCECD and all agencies that receive dispatch services to assure that all parties receive the best possible service.

ARTICLE IV COST AND FINANCES

4.01 Budget and Cost Distribution: The Henry County Sheriff is responsible for the budget and all operations of the HCSD in compliance to Tennessee State Law. All employees providing the aforementioned services and operating the equipment are the employees of the HCSD and are paid by the Henry County Government and are not employees of the HCECD.

4.02 Impact Payment: The HCECD hereby agrees to provide the HCSD an annual impact payment of \$12,000 paid per year for a period of five (5) years, with the first payment having been made July 1st 2015 and being the first year and the last being July 1st, 2019. The HCECD will provide this impact payment for said time period unless the HCECD becomes financially unable to continue providing this funding or for any other reason the HCECD decides the payment shall be terminated. The HCECD will provide the HCSD a written notice of no less than 90 days prior to termination of said payment.

ARTICLE V FACILITIES AND EQUIPMENT

5.01 Primary Public Safety Answering Point (PSAP): The HCSD shall be the secondary and backup PSAP to the primary 911 dispatch center.

ARTICLE VI DURATION AND TERMINATION OF AGREEMENT

6.01 Duration: This agreement shall continue until terminated by either party, each party having the right of termination upon written notice of 90 days.

6.02 Termination: Except as otherwise specifically provided herein, HCECD or HCSD may terminate this agreement upon at least ninety (90) days written notice.

6.03 Distribution of Assets: All equipment purchased or acquired by the HCSD and used in common for HCSD purposes shall be retained by HCSD upon the withdrawal or termination of HCECD from this agreement. All equipment purchased or leased by the HCECD will remain the property of the HCECD.

6.04 HCSD Obligations at Termination: All legal and financial obligations incurred by HCSD prior to HCECD's termination shall remain the responsibility of the HCSD.

ARTICLE VII AMENDMENTS

7.01 Conditions for Amendments: This agreement may be amended, supplemented or modified at any time only by written agreement of the HCSD and the HCECD. It is mutually agreed and understood that no alteration or variation of the terms of this agreement shall be valid, unless made in writing, and signed by the Parties hereto, and that any oral understandings or agreements that are not incorporated herein, shall not be binding on either party.

ARTICLE VIII PERFORMANCE OF AGREEMENT

8.01 Compliance with all laws: The HCSD shall comply with all federal, state, and local laws, rules, regulations and ordinances applicable to the performance of this agreement, including without limitation all those pertaining to services, wages and hours, confidentiality, disabilities and discrimination.

ARTICLE IX DISPUTES

9.01 Governing Law: This Agreement shall be governed exclusively by the laws of the State of Tennessee.

9.02 Conflict: In the event of conflict among the terms and conditions of this agreement and federal, state or local law, the inconsistency shall be resolved by giving precedence of interpretation in the following order:

1. Applicable federal case law, statutes and regulations; then
2. Applicable state case law, statutes and regulations; then
3. The specific terms and conditions of any appendix attached hereto; then
4. The terms and conditions of this Agreement.

9.03 Waiver Limited: A waiver of any term or condition of this Agreement must be in writing and signed by the waiving Party. Any express or implied waiver of a term or condition of this Agreement shall apply only to the specific act, occurrence or omission and shall not constitute a waiver as to any other term or condition or future act, occurrence or omission.

ARTICLE X GENERAL PROVISIONS

10.01 Assignment: The Parties may not assign any rights or delegate any duties under this Agreement, whether by assignment, subcontract or other means. Any such attempted assignment or delegation shall be void and shall constitute a material breach of this agreement.

10.02 Entire Agreement: This agreement constitutes the entire agreement between the Parties. There are no understandings or agreements between the

Parties other than those set forth in this agreement. No other statement, representation or promise has been made to induce the Parties to enter into this Agreement.

10.03 Invalid Provisions: The invalidity or unenforceability of any particular term or provision of this agreement shall not affect the validity or enforceability of any other term or provision and this Agreement shall be construed in all respects as if such invalid or unenforceable term or provision was omitted.

10.04 No Joint Venture or Partnership: It is understood and agreed that this Agreement is solely for the benefit of the Parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement.

ARTICLE XI INDEMNIFICATION AND HOLD HARMLESS

11.0 1 Indemnification Clause - HCECD: The HCECD does hereby agree to hold harmless and defend HCSD from all claims and liability due to the negligent acts, errors, or omissions of the HCECD, its agents and/or employees.

11.02 Indemnification Clause - HCSD: The HCSD does hereby agree to hold harmless and defend HCECD from all claims and liability due to the negligent acts, errors or omissions of HCSD, its agents and/or employees.

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on this 18th day of July, 2016, a majority or more of the membership concurring, does hereby approve the Interlocal Agreement, which shall become a part of this Resolution, between Henry County Sheriff's Department and Henry County Emergency Communications District

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**

Henry County Mayor

Date

Henry County ECD Chairman

Date

Henry County Sheriff

Date