



AGENDA
Henry County Commission
Tuesday, January 17, 2017
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 approve certain Commissioner's 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 the road listing for Henry County for 2017 and action thereon by the Commission.**
- c. Consideration of a resolution to affirm compliance with Federal Title VI Regulations and action thereon by the Commission.**
- d. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.**
- e. Consideration of a resolution requesting that the Tennessee General Assembly name the planned TBI facility in Madison County after the late TBI Agent De'Greun Frazier 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 JANUARY 17, 2017

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of December 19, 2016.**
- 2. Notary Public designations.**
- 3. Quarterly Reports.**
- 4. Approval of trustee's monthly report.**
- 5. Henry County Medical Center Statement of Cash Flow.**
- 6. Report of property tax collections to date.**
- 7. Report of total revenue collections to date.**

RESOLUTION NO. 1-1-17

**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 17th day of January, 2017, 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, 2019:

- a. Farm Woman – _____
- b. Farm Man – _____
- c. One County Commissioner – _____

SECTION 2. _____ be and hereby is appointed to the Henry County Airport Committee for a 6 year term with term to expire January, 2023.

SECTION 3. _____ be and hereby is appointed as County Attorney for a 1 year term with term to expire January, 2018.

SECTION 4. The following be and hereby are appointed to the Beer Board for 1 year term with term to expire January 2018:

- 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, 2020:

- a. County Commissioner – _____

b. Citizen-at-Large – _____

c. 2nd Alternate - _____

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, 2020:

a. County Commissioner – _____

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 2018.

SECTION 8. The following be and hereby are appointed to the Courthouse Committee for a 1 year term with term to expire January, 2018:

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, 2018:

- 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, 2021:

- 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, 2018:

- 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, 2018:

- 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, 2018:

- 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, 2018.

SECTION 15. The following be and hereby are appointed to the Investment Committee for a 1 year term with term to expire January, 2018:

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, 2018:

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, 2018.

SECTION 18. _____ be and hereby is appointed as Assistant Medical Examiner for a 1 year term with term to expire January, 2018.

SECTION 19. The following be and hereby are appointed to the Nominating Committee for a 1 year term with term to expire January, 2018:

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

SECTION 20. 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, 2019:

- a. District 2 – _____
- b. District 4 – _____

SECTION 21. The following be and hereby are appointed to the Public Records Commission for a 1 year term with term to expire

January, 2018:

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

SECTION 22. The following be and hereby are appointed to the Carroll-Henry County Railroad Authority for a 1 year term with term

to expire January, 2018:

- a. _____
- b. _____

SECTION 23. The following be and hereby are appointed to the Solid Waste Committee for a 3 year term with term to expire January, 2020:

- a. Citizen-at-Large – _____
- b. County Commissioners – _____
and _____

SECTION 24. _____ be and hereby appointed to the Solid Waste Regional Board for a 6 year term with term to expire January, 2023.

SECTION 25. The following be and hereby are appointed to the Veterans' Service Committee for a 1 year term with term to expire January, 2018:

- 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, 2018:

- 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. 2-1-17

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF
HENRY COUNTY ROADS FOR YEAR 2017**

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 2017 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 17th day of January, 2017, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2017.

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. 3-1-17

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 17th day of January, 2017, 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**

RESOLUTION NO. 4-1-17

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

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

WHEREAS, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, while 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, upon application, 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 delinquent tax property assessed on the maps of the Assessor of Property as **Map 105F, Group B, Control Map 105F, Parcel 016.00, S/I 000** is impossible to sell for the entire amount of the delinquent tax debt.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of January, 2017, a majority or more of the membership concurring that:

2. **Map 105F, Group B, Control Map 105F, Parcel 016.00, S/I 000** cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to **Raymond Williams** (or higher offeror) in consideration for amount of **\$1,500** (or higher offer), subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

3. The County Mayor and County Trustee are authorized to execute quitclaim deeds quitclaiming the above-referenced parcels to the highest offeror.

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 5-1-17

RESOLUTION REQUESTING THAT THE TENNESSEE GENERAL ASSEMBLY NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREAUN "DEE" FRAZIER IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE

WHEREAS, Dee Frazier is the first and only Tennessee Bureau of Investigation (TBI) agent ever killed in the line of duty; and

WHEREAS, Dee Frazier was serving honorably when killed during an undercover sting operation on August 9th, 2016; and

WHEREAS, Dee Frazier's death occurred in Madison County where a new TBI facility is planned; and

WHEREAS, the new TBI facility is intended to serve the West Tennessee area where Dee Frazier was a longtime resident, and where he served as a law enforcement officer in various capacities including as a University of Memphis Police Officer, a Miiington Police Officer, a Shelby County Sheriffs reserve officer, and a TBI agent; and

WHEREAS, TBI Director, Mark Gwyn described Dee Frazier as ". . . exactly what we look for in a TBI agent: hardworking, enthusiastic and dedicated to making Tennessee a better place to live"; and

WHEREAS, Dee Frazier's sacrifice is significant in that he was only 35 years of age at the time of his death and leaves behind a wife and two young children; and

WHEREAS, the \$25,000,000.00, 40,000-square-foot TBI facility is already planned and the commemorative naming of the facility for Dee Frazier would add no additional costs,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this day, the 17th day of January, 2017, that:

1. The Board of County Commissioners of Henry County, Tennessee does hereby request that the Tennessee General Assembly name the new West Tennessee TBI facility be named after the late TBI Agent De'Greau Frazier; and
2. A copy of this Resolution be sent by the County Mayor requesting that such be taken by the Tennessee General Assembly; and that copies of this Resolution be sent to our Tennessee State Senator and Tennessee State Representatives representing Henry County, Tennessee.

Passed _____

Brent Greer, Chairman
Henry County Commission

Donna Craig
County Clerk

Approved _____

Brent Greer
County Mayor