



**AGENDA
HENRY COUNTY
COMMISSION
TUESDAY
FEBRUARY 21, 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. 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 making budget transfers 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 to authorize a credit card policy for county mayor's office and action thereon by the Commission.**
- f. Consideration of a resolution to urge passage of the Improve Act by the Tennessee General Assembly and action thereon by the Commission.**
- g. Consideration of a resolution to surplus equipment from the highway department and action thereon by the Commission.**
- h. Consideration of a resolution to approve insurance as a substitute for bonds (TCA 4-4-108 and TCA 8-19-101) and action thereon by the commission.**
- i. Report from the Delinquent Tax Committee and action thereon by the Commission.**

8. Announcements and Statements.

9. Adjournment.

CONSENT AGENDA FEBRUARY 21, 2017

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of January 17, 2017.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flows.**
- 5. Trustee's month end report.**
- 6. Report of property tax collections to date.**
- 7. Report of total revenue collections to date.**

RESOLUTION #1-2-17

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 2016-2017

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; 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 February 2017, 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:

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-169, entitled "Part-Time Personnel," in the amount of \$175.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$175.00

Please see email from Pam Martin regarding this request.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$410.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$410.00

Please see Emergency Accounts Payable Requests from Mike Wilson regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-148-002, entitled "Dispatcher Salary," in the amount of \$1,158.20

DECREASE ACCOUNT 54210-169, entitled "Part-Time Personnel," in the amount of \$1,158.20

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$30,000.00

INCREASE REVENUE ACCOUNT 46870, entitled "Emergency Hospital - Prisoners," in the amount of \$5,000.00

DECREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$15,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

Please see memos from Monte Belew regarding this request.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390 entitled "Other Health & Welfare Grants," in the amount of \$1,709.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount \$1,296.00

INCREASE ACCOUNT 55110-169, entitled "Part-Time Personnel," in the amount \$7.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount \$81.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount \$65.00

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount \$221.00

INCREASE ACCOUNT 55110-210, entitled "Unemployment," in the amount \$20.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount \$19.00

Please see letter from Tracy Byrd regarding this request.

TOURISM/ECONOMIC DEVELOPMENT

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions – TRRA," in the amount of \$25,604.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$25,604.00

This transfer is to account for revenue received in 2015-16 that was not budgeted per independent and state audits.

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 #2-2-17

**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 2016-2017**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Solid Waste Fund for fiscal 2016-2017; 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 February 2017, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,700.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$5,700.00

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 #3-2-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DRUG FUND
FOR FISCAL 2016-2017**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Drug Fund for fiscal 2016-2017; 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 Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 February 2017, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-718, entitled "Motor Vehicles," in the amount of \$31,563.85

INCREASE ACCOUNT 54150-425, entitled "Gasoline," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$33,563.85

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 #4-2-17

**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 2016-2017**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Highway Fund for fiscal 2016-2017; 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 February 2017, 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 650513, entitled "Worker's Comp Insurance," in the amount of \$6,348.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$6,348.00

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 #5-2-17

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 2016-2017

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Purpose School Fund for fiscal 2016-2017; 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 February 2017, 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:

Account Number Description	Debit	Credit
<u>Increase Expenditure Account</u>		
72130 499 146 Other Supplies & Materials	\$2,500.00	
72130 524 146 In-service Staff Development	\$2,615.62	
72130 790 146 Other Equipment	\$9,000.00	
72210 399 146 Other Contracted Services	\$800.00	
72210 524 146 In-service Staff	\$4,607.00	

Development
72610 701 146 Other
Equipment \$3,500.00

Increase Revenue Account

46590-146 Safe School Grant \$23,022.62

\$23,022.62 \$23,022.62

*****New Safe School Grant received for 2016-2017 Funding Year.*

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. 6-02-17

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 096M, Group A, Control Map 096M, Parcel 24.00, S/I 000** is impossible to sell for the entire amount of the delinquent tax debt; 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 028.00, S/I 000** is impossible to sell for the entire amount of the delinquent tax debt; and

WHEREAS, it appears that delinquent tax property assessed on the maps of the Assessor of Property as **Map C23B, Group L, Control Map 023B, Parcel 021.00, 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 21st day of February, 2017, a majority or more of the membership concurring that:

1. **Map 096M, Group A, Control Map 096M, Parcel 24.00, 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 **Jerry Starks and Dorothy Starks** (or higher offeror) in consideration for amount of **\$1,700** (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.

2. **Map 105F, Group B, Control Map 105F, Parcel 028.00, 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 **Stephanie L. Atkinson** (or higher offeror) in consideration for amount of **\$1,000** (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. Map C23B, Group L, Control Map 023B, Parcel 021.00, 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 **Thomas H. Palmer** (or higher offeror) in consideration for amount of **\$608** (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.

4. 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 NO. 7-02-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE A CREDIT CARD POLICY FOR THE HENRY COUNTY MAYOR'S OFFICE

WHEREAS, the Henry County Board of County Commissioners for Henry County, Tennessee have determined it to be in the best interest of Henry County and the Henry County Mayor's Office to obtain a nationally recognized credit card for use by said Mayor's Office; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee have determined that operational policies and procedures for credit card usage by the Henry County Mayor's Office are to be established in accordance with recommendations from the State of Tennessee, Division of County Audit.

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 February, 2017, a majority or more of said membership concurring, that the policies and procedures for the use of an issued credit card by the Henry County Mayor's Office are as follows:

1. The Mayor shall be responsible for card issuance and shall maintain a log of said issuances.
2. The card will be kept in the possession of the Mayor.
3. The card shall be used for official business only.
4. The Mayor shall be responsible for notifying the proper authorities if any card is lost or stolen.
5. The card may be used by other employees only with the authorization of the Mayor.

BE IT FURTHER RESOLVED that this Resolution take effect from and after its passage and that a copy of said 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 8-02-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS
TO URGE PASSAGE OF THE IMPROVE ACT BY THE
TENNESSEE GENERAL ASSEMBLY**

WHEREAS, the continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant; and

WHEREAS, at the state level, the Administration has identified more than a \$10 billion backlog of needed transportation projects; and

WHEREAS, as a part of the overall Tennessee transportation system, county roads and bridges are essential to the state's economic and community development success, the safe and efficient transportation of school children and the provision of emergency services to our taxpayers; and

WHEREAS, while the vast majority of vehicle trips in Tennessee begin and end on a road maintained by a local government, county highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available; and

WHEREAS, in response to this critical need for additional transportation revenue, Governor Haslam has proposed the IMPROVE Act, which would increase the tax on gasoline by \$0.07 cents and the tax on diesel fuel by \$0.12 cents, which, in combination with other miscellaneous fees and surcharges, results in an additional \$296 million dollars annually for the Department of Transportation and an additional \$78 million dollars annually to counties, providing highway departments with much needed resources to more adequately address their current and future infrastructure needs; and

WHEREAS, while making essential investments in transportation infrastructure, the IMPROVE Act balances the burden on taxpayers by also providing for cuts to franchise and excise taxes, grocery taxes and the Hall Income Tax; and

WHEREAS, the County Legislative Body of Henry County, Tennessee believes the IMPROVE Act provides an adequate, multi-faceted funding solution for Tennessee's transportation needs and provides tax relief for citizens and businesses which will allow Tennessee's economy to remain strong and continue to grow.

NOW, THEREFORE BE IT RESOLVED by the county legislative body of Henry County meeting in session at Henry County, Tennessee, on the 21st day of February, 2017, that the Tennessee General Assembly is strongly urged to pass the IMPROVE Act in order to more adequately fund the state's transportation infrastructure needs.

BE IT FURTHER RESOLVED, that the County Clerk shall mail a copy of this resolution to the legislative delegation representing this county and to the Tennessee County Services Association.

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. 9-02-17

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN SURPLUS COUNTY PROPERTY

WHEREAS, the Henry County Highway Department has declared the following vehicles to be surplus property and of no use to the highway department:

1-107	1998 Ford Crown Victoria	2FAFP71W3WX141467
2-223	1990 Ford F250	1FTHF25H9LLA38227
2-224	1990 Dodge 250 p/u	1B7KE26Z4LS664693
2-225	1991 Ford F350	1FDKF37M4MNA17230
2-228	1992 Ford F250	1FTHF25M1NNA99804
2-230	1996 Ford F250	2FTHF25F2TCA60675

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Highway Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of February, 2017, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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. 10-02-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ROAD BOARD COMMISSIONERS AND OFFICIALS' BONDS

WHEREAS, the Henry County Road Board Commissioners were duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; and

WHEREAS, they are Marty Allison, Bobby Milam, Kyle Norwood, Howard Vic Mallard; and

WHEREAS, Velvet Arnold was elected on September 19, 2016, to fill the term for the 4th District seat previously held by Keith Hopkins to serve the term until the county general election in August of 2018;

WHEREAS, Richie Chilcutt, Henry County Road Supervisor, was duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; and

WHEREAS, Charles Van Dyke, Henry County Tax Assessor, was duly elected to a four-year term of office in the County General Election held on August 2, 2016; and

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 each one named herein shall be bonded for the faithful performance of his or her duty; and

WHEREAS, the Henry County Board of Commission assembled in regular session on September 19, 2016, passed Resolution No. 6-09-16 which by this action is hereby rescinded and replaced by this resolution; and

WHEREAS, TCA 4-4-108 for blanket bonds and TCA 8-19-101 as replacement for individual officials bonds allows for said bonds for Henry County to be covered by NGU Risk Management through the Tennessee Risk Management Trust.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of February, 2017, a majority or more of the members concurring, that:

SECTION 1. The official statutory bond for each Road Board Commissioner, for the sum of \$5,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

SECTION 2. The official statutory bond for Richie Chilcutt, Henry County Road Supervisor, for the sum of \$100,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

SECTION 3. The official statutory bond of Charles Van Dyke, Henry County Property Assessor, for the sum of \$50,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

SECTION 4. 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, 2017.

BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by Tennessee Risk Management Trust through its producer, NGU Risk Management.

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**