



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY**  
**OCTOBER 16, 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 appoint certain citizens to various committees and boards and 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 resolutions to approve budget amendments and action thereon by the Commission.
  - d. Presentation by Sheriff Belew concerning the purchasing of new patrol cars.
  - e. Consideration of a resolution to authorize the issuance, sale, and payment of capital outlay note and action thereon by the Commission.
  - f. Consideration of a resolution to authorize the sale of certain surplus county property and action thereon by the Commission.
  - g. Consideration of a resolution to support renaming and dedication of State Highway 69A South as the “Sonny Melton Memorial Highway” and action thereon by the Commission.
  
9. Announcements and Statements.
  
10. Adjournment.



## CONSENT AGENDA OCTOBER 16, 2017

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 18, 2017
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. 1-10-17**

**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 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 16<sup>th</sup> day of October, 2017, a majority or more of said Commissioners concurring, that:

SECTION 1. \_\_\_\_\_ be and hereby is appointed to the Delinquent Tax Committee, replacing Dell Carter, with current term ending January 2018.

SECTION 2. \_\_\_\_\_ be and hereby is appointed to the Tourism Authority Board, replacing James Travis. Terms for Tourism Authority Board are co-terminus.

**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 #2-10-17**

**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 2017-2018**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Fund for fiscal 2017-2018; 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 16<sup>th</sup> day of October 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:

**GENERAL WELFARE ASSISTANCE**

INCREASE REVENUE ACCOUNT 48610, entitled, "Donations," in the amount of \$13,290.79

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$13,290.79

**AIRPORT**

INCREASE ACCOUNT 58220-399, entitled "Other contracted Services," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

Please see emergency accounts payable request from Don Davenport.

**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 #3-10-17**

**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 2017-2018**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Purpose School Fund for fiscal 2017-2018; 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 16<sup>th</sup> day of October 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:

<b>Account Number</b>	<b>Description</b>	<b>Debit</b>	<b>Credit</b>
<u>General Purpose School Fund</u>			
46590 124	Kindergarten Entry Inventory Grant		\$2,500.00
71100 722 124	Instructional Equipment	\$2,500.00	
46590 125	Read To Be Ready Coaching Network		\$10,000.00



71100	429	125	Instructional Materials & Supplies	\$10,000.00	
44570		123	Project Diabetes		\$15,000.00
72620	499	123	Other Materials & Supplies	\$15,000.00	
				<b>\$27,500.00</b>	<b>\$27,500.00</b>

\*\*\* To record new grant awards into the 2017-2018 General Purpose Budget.

<b>Account Number</b>					
<b>Description</b>					
<b>General Purpose School</b>					
<b>Fund</b>				<u>Debit</u>	<u>Credit</u>
34555		264	Restricted for Driver's Education		\$18,189.00
71100	163	264	Teacher Assistant	\$16,145.00	
71100	201	264	Social Security	\$1,001.00	
71100	204	264	Retirement	\$808.00	
71100	212	264	Medicare	\$235.00	

\*\*\*Move funds from Driver's Ed restriced to pay for Driver's Ed Assistant Salary.

34555		252	Restricted for BEP		\$26,443.84
71100	116		Teacher	\$21,484.00	
71100	201		Social Security	\$1,331.00	
71100	204		Retirement	\$1,951.00	
71100	212		Medicare	\$312.00	
71100	207		Insurance	\$1,365.84	
34555		257	Textbook Reserve		\$42,000.00
46511			BEP Funding	\$42,000.00	

\*\*\*\*\*Reduced BEP Funding for 2017-2018 FY

34555		153	Truancy Reserve		\$3,620.12
72110	189	154	Other Salary & Wages	\$1,060.00	
72110	201	154	Social Security	\$65.75	
72110	204	154	Retirement	\$96.25	
72110	212	154	Medicare	\$15.40	
72110	499	154	Other Materials & Supplies	\$2,382.72	
				<b>\$90,252.96</b>	<b>\$90,252.96</b>

\*\*\*\*\*Move from Truancy Reserve for Saturday School & other items for Truancy prevention.

<b>Account Number</b>	<b>Description</b>	<b>General Purpose School</b>	<b>Fund</b>	<b>Debit</b>	<b>Credit</b>
39000	Reserve Account				\$1,455,500.00
76100	Architects	304		\$50,000.00	
76100	Other Contracted Services	399		\$1,205,500.00	
76100	Other Capital Outlay	799		\$200,000.00	
				<b>\$1,455,500.00</b>	<b>\$1,455,500.00</b>

<b>Account Number</b>	<b>Description</b>	<b>General Purpose School</b>	<b>Fund</b>	<b>Debit</b>	<b>Credit</b>
72710 313	Contracts with Parents				\$2,500.00
71200 207	Insurance				\$2,500.00
71200 313	Contract with Parents			\$5,000.00	
				<b>\$5,000.00</b>	<b>\$5,000.00</b>

**\*\*\*Contract with parents moved to Special Education.**

<b>Account Number</b>	<b>Description</b>	<b>General Purpose School</b>	<b>Fund</b>	<b>Debit</b>	<b>Credit</b>
72130 189 150	Other Salary & Wages			\$1,335.13	
72130 201 150	Social Security			\$104.48	
72130 212 150	Medicare			\$51.00	
72130 204 150	Retirement				\$924.56
72130 207 150	Insurance				\$1,036.40
72130 201 505	Local Social Security			\$131.00	
72130 207 505	Local Insurance			\$299.35	
72130 212 505	Local Medicare			\$40.00	
				<b>\$1,960.96</b>	<b>\$1,960.96</b>

**\*\*Adjustments between Local and Grant Family Resource.**

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

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

## **RESOLUTION NO. 4-10-17**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO EXCEED \$525,000**

WHEREAS, the Governing Body of Henry County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): Capital Outlay Note 2017-2018 Fiscal Year (See Attachment).

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project; and

WHEREAS, the Governing Body that this resolution is in compliance with the Debt Management Policy as modified and reviewed on September 18, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Henry County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed five hundred twenty-five thousand dollars, (\$525,000) at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms,

provisions, and conditions permitted by law. The Notes shall be designated “2017 Capital Outlay Notes, Series 2017b”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed 3 percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than four (4) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least See Attachment year. The existing balance of said note will be retired prior to the end of the 2021-2022 fiscal year.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by Not Applicable.

(If the revenues generated by Project are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government.

Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remain outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption;

however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the “Statutes”). If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of two (2) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 16<sup>th</sup> day of October, 2017.

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

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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

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

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

## ATTACHMENT "A"

### CAPITAL PROJECTS

<u>General Admin</u>		<u>Estimated Life</u>
Motor Vehicles	\$ 400,000	5 yrs.
Central Community Service Center Roof	<u>125,000</u>	20 yrs.
Total	\$ 525,000	



**RESOLUTION NO. 5-10-17**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY TO AURTHORIZE THE SALE OF CERTAIN  
SURPLUS COUNTY PROPERTY**

**WHEREAS**, the Henry County Highway Department has declared certain equipment to be surplus property and of no use to Local Government; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16<sup>th</sup> day of October, 2017, a majority or more of the membership concurring, that the attached listing of equipment be declared surplus property and the Henry County Commission does hereby authorize a public auction or public sale pursuant to T.C.A. §5-14-108 and T.C.A. §8-8-501.

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

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

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**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. 6-10-17**

### **A RESOLUTION TO SUPPORT RENAMING AND DEDICATION OF STATE HIGHWAY 69A SOUTH AS THE “SONNY MELTON MEMORIAL HIGHWAY”**

**WHEREAS**, Sonny Melton, a resident of Big Sandy, Tennessee, served the citizens of Henry County by working as a Registered Nurse at the Henry County Medical Center; and

**WHEREAS**, Sonny Melton was among at least 58 people tragically murdered during a mass shooting on October 1, 2017, in Las Vegas, Nevada; and

**WHEREAS**, Sonny Melton showed incredible bravery and selflessness during that incident, sacrificing his life to save that of his wife, Dr. Heather Gulish Melton, an orthopedic surgeon employed by the Henry County Medical Center (also a resident of Big Sandy, Tennessee); and

**WHEREAS**, the Henry County and Big Sandy communities mourn the loss of Sonny Melton and wish to honor and preserve his memory; and

**WHEREAS**, in memory of the life of Sonny Melton and in honor of his heroism, the Henry County Board of Commissioners recommends that the portion of State Highway 69A South between the Paris Bypass (State Highway 218) and Big Sandy, Tennessee, be renamed the “Sonny Melton Memorial Highway”;

**NOW, THEREFORE**, the Henry County Board of Commissioners, meeting in a regular session on this the 16<sup>th</sup> day of October, 2017, resolve as follows:

1. The Henry County Board of Commissioners hereby petition and urge the State legislative representatives of the citizens of Henry County, Tennessee, to

(i) request that the Tennessee Department of Transportation rename and dedicate the aforesaid portion of State Highway 69A South as the “Sonny Melton Memorial Highway”; and

(ii) take all other measures that may be necessary to accomplish said renaming and dedication;

2. The County Clerk is requested to mail a true and correct copy of this resolution to the State legislative representatives of the citizens of Henry County, Tennessee; and

3. A true and correct copy of this resolution shall be spread upon the minutes of this meeting.

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

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

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

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

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