



**AGENDA
HENRY COUNTY COMMISSION
MONDAY, NOVEMBER 20, 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. Commissioner's forum.**
- 7. Appointments, confirmations, and elections.**

- a. **Consideration of a resolution to approve certain appointments to county offices and committees and action thereon by the Commission.**

8. BUSINESS

- a. **Approval of the 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 transfers and action thereon by the Commission.**
- d. **Consideration of a resolution to authorize certain changes in the budget for the Henry County General Capital Projects Fund and action thereon by the Commission.**
- e. **Consideration of a resolution to quitclaim certain property to Gary Roach and wife, Teresa and action thereon by the Commission.**
- f. **Consideration of a resolution to quitclaim certain property to Brian Horton and wife Leigh Horton and Carl Edward Cuthbertson and wife, Rhonda and Charlie J. Cuthbertson and wife, Janis Cuthbertson and action thereon by the Commission.**
- g. **Consideration of a resolution to authorize the sale of certain surplus county property and action thereon by the Commission.**

- h. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.**
 - i. Consideration of a resolution to quitclaim certain property and action thereon by the Commission.**
 - j. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**



CONSENT AGENDA NOVEMBER 20, 2017

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of October 16, 2017.**
- 2. Notary Public designations.**
- 3. Approval of quarterly reports.**
- 4. Approval of trustee's monthly report.**
- 5. Henry County Medical Center Statement of Cash Flows.**
- 6. Report of property tax collections to date.**
- 7. Report of total revenue collections to date.**

RESOLUTION NO. 1-11-17

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 20th day of November, 2017, a majority or more of said Commissioners concurring, that

SECTION 1: _____ be and hereby is appointed to the Hospital Board, to fill the unexpired term of James Travis with term to end November, 2020.

SECTION 2: Melanie Dodd – be and hereby is appointed to the Audit Committee for a three (3) year term to expire December 31, 2020.

SECTION 3: Steve Greer – be and hereby is appointed to the Audit Committee for a three (3) year term to expire December 31, 2020.

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 #2-11-17

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 20th day of November 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:

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-502, entitled, "Building and Contents Insurance," in the amount of \$40.00

DECREASE ACCOUNT 51900-599, entitled "Other Charges," in the amount of \$40.00

Transfer due to expense more than budget.

TRUSTEE

INCREASE ACCOUNT 52400-599, entitled, "Other Charges," in the amount of \$400.00

DECREASE ACCOUNT 52400-317, entitled "Data Processing Charges," in the amount of \$200.00

DECREASE ACCOUNT 52400-330, entitled "Operating Lease Payments," in the amount of \$200.00

Please see memo from Randi French regarding this transfer.

JUVENILE COURT

INCREASE ACCOUNT 53500-169, entitled, "Part-time Personnel," in the amount of \$16,000.00

DECREASE ACCOUNT 52500-169, entitled "Part-time Personnel," in the amount of \$16,000.00

Transfer due to wrong department entered when processing budget.

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled, "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$5,000.00

INCREASE REVENUE ACCOUNT 44150, entitled, "Sale of Animals/Livestock," in the amount of \$5,000.00

INCREASE ACCOUNT 55120-599, entitled "Other Charges," in the amount of \$5,000.00

Please see memo from Monte Belew regarding this transfer.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$322.00

DECREASE ACCOUNT 58400-499, entitled "Other Supplies & Materials," in the amount of \$322.00

Transfer due to increase in expense to perform audit.

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 #3-11-17

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 20th day of November 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>General Purpose School Fund</u>			
44570	122 Plus Endowment Grant		\$599.00
71100	429 122 Instructional Materials & Supplies	\$99.00	
72110	499 122 Other Materials for Attendance	\$500.00	

46590		800	Other State Grants		\$106,664.38
71300	730	800	Vocational Equipment	\$106,664.38	
				<hr/>	
				\$107,263.38	\$107,263.38

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

Account Number				
Description				
General Purpose 177 Building Fund			Debit	Credit
				\$
49100		Bond Issued-177 Education Capital		8,841,190.83
91300	304	Architects	\$552,998.00	
91300	399	Other Contracted	\$7,788,192.83	
91300	799	Other Capital Outlay	\$500,000.00	
			<hr/>	
			\$8,841,190.83	\$
				8,841,190.83

***To Set-up Fund 177 for Education Capital Building Project for Additions/Renovations for HCHS

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 #4-11-17

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 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 Solid Waste 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 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 20th day of November 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 ACCOUNT 55751-353, entitled, "Towing Services," in the amount of \$250.00

DECREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$250.00

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 #5-11-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS 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 Capital Projects 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 20th day of November 2017, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 49200, entitled, "Note Proceeds," in the amount of \$525,000.00

INCREASE ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$350,000.00

INCREASE ACCOUNT 91110-716, entitled "Law Enforcement Equipment," in the amount of \$50,000.00

INCREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$125,000.00

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. 6a-11-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUITCLAIM CERTAIN
PROPERTIES IN HENRY COUNTY**

WHEREAS, the Henry County Highway Commission, during its regular meeting of October 10, 2017, has recommended to quitclaim to property owners, Grant Roach and wife, Teresa Roach in certain real estate located in the Seventh Civil District of Henry County (see quitclaim deed attached).

WHEREAS, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of November 20th, 2017, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute this Quitclaim 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. 6b-11-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUITCLAIM CERTAIN
PROPERTIES IN HENRY COUNTY**

WHEREAS, the Henry County Highway Commission, during its regular meeting of October 10, 2017, has recommended to quitclaim certain property to Brian Horton and wife, Leigh Horton, and to Carl Edward Cuthbertson and wife, Rhonda and Charlie J. Cuthbertson and wife, Janis Cuthbertson, in certain real estate located in the Seventh Civil District of Henry County (see quitclaim deed attached).

WHEREAS, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of November 20th, 2017, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute this Quitclaim 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. 7-11-17

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

WHEREAS, the Henry County Solid Waste Department and the Maintenance Department of Henry County Mayor's Office 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 20th day of November, 2017, a majority or more of the membership concurring, that the attached listing(s) 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_____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

DONNA CRAIG
COUNTY CLERK

APPROVED_____

BRENT GREER
HENRY COUNTY MAYOR

RESOLUTION NO. 8-11-17

**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 106A, Group C, Control Map 106A, Parcel 019.00**, is impossible to sell for the entire amount of the delinquent tax debt; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session

on this the 20th day of November, 2017, a majority or more of the membership concurring that:

1. **Map 106.A, Group C, Control Map 106A, Parcel 019.00** 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 **James Robert Corey James** (or higher offeror) in consideration for amount of **\$2,150** (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. The County Mayor and County Trustee are authorized to execute quitclaim deed quitclaiming the above-referenced parcel 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. 9-11-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUITCLAIM AND
ACCEPT QUITCLAIM OF CERTAIN PROPERTIES
IN HENRY COUNTY**

WHEREAS, the Henry County Highway Commission, through the Road Supervisor deems it to be in the public interest to quitclaim certain property to Robert Lee Stagner in return for certain property to be quitclaim by Robert Lee Stagner to Henry County for the purpose of moving the road connection between Whitney Road and Popular grove Road; and

WHEREAS, such transfer is in the best interest of public safety for the citizens of Henry County, and;

WHEREAS, Section 8, Chapter 326 of the Private Acts of 1972, requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of November 20th, 2017, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute this Quitclaim Deed from Henry County, Tennessee on the 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**