



Wishing you a very
MERRY CHRISTMAS



AGENDA
HENRY COUNTY COMMISSION
MONDAY,
DECEMBER 18, 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. *Committee report on Courthouse Security from Mary Burns.*
- d. *Consideration of a resolution authorizing the submittal of an application to the TN Department of Economic and Community Development Block Grant and action thereon by the Commission.*
- e. *Consideration of a resolution to accept the Henry County Title VI Management Plan and action thereon by the Commission.*
- f. *Discussion on the dates for the commission meetings in January and February.*
- g. *Report from the Delinquent Tax Committee and action thereon by the Commission.*

8. *Announcements and Statements.*

9. *Adjournment.*

CONSENT AGENDA DECEMBER 18, 2017

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of November 20, 2017.*
- 2. Notary Public designations.*
- 3. Report of property tax collections to date.*
- 4. Approval of trustee's monthly report.*
- 5. Henry County Medical Center Statement of Cash Flow.*
- 6. Report of total revenue collections to date.*

RESOLUTION NO. 1-12-17

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

WHEREAS, the governing body of Henry County, Tennessee, has determined that current Henry County Public Safety Radio Communication Networks have become dangerously less effective because of lost geographical coverage of existing radio networks due to the Federal Communication Commission narrow banding regulations enacted in 2013; and the ability of emergency responders to communicate effectively with Emergency Service Dispatchers and other responders is essential to the safety of emergency responders and to the general public; and

WHEREAS, the Henry County Emergency Communications Board has committed \$250,000 toward a new county-wide radio network and for local grant matches for possible grant funding; and

WHEREAS, the Board has determined that a project to purchase equipment for a new county public safety two-way radio network, which will greatly improve the safety of the county's emergency service responders and will enhance safety and emergency services to our citizens, is before this Board and is eligible for the 2018 Community Development Block Grant funds; and

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of public safety and the community that it represents, wishes to make application for \$315,000 in grant funds, with the Henry County ECD committed to pay for the grant local match required to secure funding to be used toward the aforementioned radio project.

NOW, THEREFORE, BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in regular session on this 18th day of December, 2017, a majority or more of the membership concurring, the County Mayor of Henry County is authorized to sign an application for CDBG funds, for the proposed project, and to sign any and all necessary assurances, agreements or contacts required for the recipients of CDBG funds.

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. 2-12-17

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO AFFIRM AND ADOPT THE HENRY
COUNTY TITLE VI MANAGEMENT PLAN**

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.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Henry County, Tennessee, meeting in regular session on this 18th day of December, 2017, at Henry County Court House in Paris, Tennessee, that:

SECTION 1. The legislative body of Henry County, Tennessee declares that Henry County Government and employees will follow Title VI regulations in accordance with the federal Title VI regulations and adopt and follow the 2017 Henry County Title VI Management Plan.

SECTION 2. County employees and supervisors will train annually on Title VI to become familiar with regulations, to become familiar with employee rights and the process to report noncompliance.

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**