



Helping Hand

JANUARY AGENDA

**Henry County Commission
Tuesday, January 16, 2018
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.**
 - b. Consideration of a resolution to establish the rules of procedure for conducting a special election to fill the Office of County Commissioner for the 2nd district and action thereon by the Commission.**

- 8. BUSINESS:**
 - a. Approval of the Consent Agenda and action thereon by the Commission.**
 - b. Consideration of resolutions to approve budget amendments and action thereon by the Commission.**
 - c. Consideration of a resolution to approve the road listing for Henry County for 2018 and action thereon by the Commission.**
 - d. Consideration of a resolution to affirm compliance with Federal Title VI Regulations and action thereon by the Commission.**
 - e. Consideration of a resolution requesting the Chancery Court set aside the delinquent tax sale as to parcels purchased by Henry County and action thereon by the Commission.**
 - f. Consideration of a resolution authorizing submission of an application for a litter and trash collecting grant and action thereon by the Commission.**

**g. Report from the Delinquent Tax Committee and
action thereon by the Commission.**

9. Announcements and Statements.

10. Adjournment.



CONSENT AGENDA JANUARY 16, 2018

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of December 18, 2017.**
- 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. 1-1-18

**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 16th day of January, 2018, 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, 2020:

- a. Farm Woman – _____
- b. Farm Man – _____
- c. Two County Commissioners – _____

SECTION 2. _____ be and hereby is appointed to the Henry County Airport Committee for a 6 year term with term to expire January, 2024.

SECTION 3. _____ be and hereby is appointed as County Attorney for a 1 year term with term to expire January, 2019.

SECTION 4. The following be and hereby are appointed to the Beer Board for 1 year term with term to expire January 2019:

- 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, 2021:

- a. County Commissioner – _____
- b. Citizen-at-Large – _____
- c. ^{1st}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, 2021:

- a. County Commissioners – _____ and

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 2019.

SECTION 8. The following be and hereby are appointed to the Courthouse Committee for a 1 year term with term to expire January, 2019:

- 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, 2019:

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, 2022:

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, 2019:

- 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, 2019:

- 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, 2019:

- 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, 2019.

SECTION 15. The following be and hereby are appointed to the Investment Committee for a 1 year term with term to expire January, 2019:

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, 2019:

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, 2019.

SECTION 18. _____ be and hereby is appointed as Assistant Medical Examiner for a 1 year term with term to expire January, 2019.

SECTION 19. The following be and hereby are appointed to the Nominating Committee for a 1 year term with term to expire January, 2019:

- 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, 2020:

- a. District 1 – _____
- b. District 3 – _____
- c. District 5 – _____

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

January, 2019:

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, 2019:

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, 2021:

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

SECTION 24. The following be and hereby are appointed to the Veterans' Service Committee for a 1 year term with term to expire January, 2019:

- a. _____
- b. _____

SECTION 25. The following be and hereby are appointed to the Work Release Committee for a 1 year term with term to expire January, 2019:

- 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. 1a-1-18

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS ESTABLISHING THE RULES OF
PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO
FILL THE OFFICE OF COUNTY COMMISSIONER – 2nd
DISTRICT**

WHEREAS, a vacancy now exists in the office of Henry County Commissioner in the 2nd District; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

WHEREAS, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

WHEREAS, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to insure the order and fairness of the said special election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of January 2018, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of County Commissioner-2nd District, whose qualifications are accepted by said Henry County

Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not

be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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 #2-1-18

**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 16th day of January 2018, 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:

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53500-330, entitled, "Operating Lease Payments," in the amount of \$662.00

DECREASE ACCOUNT 53100-330, entitled "Operating Lease Payments," in the amount of \$662.00

Please see memo from Mike Wilson and Vicki Snyder regarding this transfer.

OTHER ADMINISTRATION OF JUSTICE

INCREASE ACCOUNT 53900-399, entitled, "Other Contracted Services," in the amount of \$20,651.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$20,651.00

Transfer due to November delinquent tax sale.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health and Welfare Grants," in the amount of \$1,407.00

INCREASE ACCOUNT 55110-131, entitled, "Medical Personnel," in the amount of \$1,251.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$75.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$63.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$18.00

Please see memo from Tracy Byrd regarding this request.

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 #3-1-18

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 16th day of January 2018, 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 46290, entitled, "Other Public Safety Grants," in the amount of \$24,103.00

INCREASE ACCOUNT 91110-790, entitled "Other Equipment," in the amount of \$24,103.00

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 #4-1-18

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 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 Highway 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 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 16th day of January 2018, 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 REVENUE ACCOUNT 40240, entitled, "Wheel Tax," in the amount of \$5,000.00

INCREASE REVENUE ACCOUNT 40270, entitled "Business Tax," in the amount of \$5,000.00

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

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. 5-1-18

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF
HENRY COUNTY ROADS FOR YEAR 2018**

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 2018 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 16th day of January, 2018, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2018.

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. 6-1-18

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 16th day of January, 2018, 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. 7-1-18

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 146H, Group B, Control Map 146A, Parcel 003.00, S/I 000** 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 16th day of January, 2018, a majority or more of the membership concurring that:

1. Map 146H, Group B, Control Map 146A, Parcel 003.00, 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 **Mary Faye Henry** (or higher offeror) in consideration for amount of **\$1,300.00** (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. 8-1-18

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2017-2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission is authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2017-2020 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant; and

WHEREAS, the contract for the Grant for FY 2017-2020 will impose certain legal obligations upon Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of January, 2018, a majority or more of the membership concurring:

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2017-2020 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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**