



AGENDA
HENRY COUNTY COMMISSION
MONDAY,
November 19, 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. Presentation by Montgomery County Sheriff and Mayor
8. Presentation by Natural Resource Conservation Services regarding the Henry County Watershed District
9. Presentation by Dr. Scott Portis, Henry County Medical Examiner

10. Recognition of certain Henry County citizens
11. Appointments, confirmations, and elections.
 - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **RESOLUTION 1-11-18**

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. **RESOLUTION 2-11-18**
 - d. Consideration of a resolution to approve assistance from the Henry County Highway Department on improvements and reimbursement to the Central Community Services building on Jones Bend Road and action thereon by the Commission. **RESOLUTION 3-11-18**
 - e. Consideration of a resolution to accept Running Deer Trail into the County Road System. **RESOLUTION 4-11-18**
 - f. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION 5-11-18**
 - g. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION 6-11-18**
 - h. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION 7-11-18**

9. Announcements and Statements.
10. Adjournment.



CONSENT AGENDA NOVEMBER 19, 2018

ITEMS TO BE APPROVED:

1. Minutes of the meeting of October 15, 2018
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. 1-11-18

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 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 19th day of November, 2018, a majority or more of said Commissioners concurring, that

_____ be and hereby is appointed to the Hospital Board, with four year term to end November, 2022;

_____ be and hereby is appointed to the Hospital Board, with a four year term to expire November, 2022.

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 #2-11-18

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 2018-2019

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Fund for fiscal 2018-2019; 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 19th day of November 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:

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-502, entitled, "Building & Contents Insurance," in the amount of \$1,277.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,277.00

This transfer is to pay for coverage for the Skykits hangar.

INCREASE REVENUE ACCOUNT 46980, entitled, "Other State Grants," in the amount of \$16,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,854.00

INCREASE ACCOUNT 51900-707, entitled, "Building Improvements," in the amount of \$18,554.00

This transfer is to put into the budget a grant received for courthouse security.

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 43170, entitled "Work Release Charges for the Board," in the amount of \$28,000.00

INCREASE ACCOUNT 51300-101, entitled "County Official-Mayor," in the amount of \$5,558.00

INCREASE ACCOUNT 54110-101, entitled "County Official-Sheriff," in the amount of \$5,578.00

INCREASE ACCOUNT 54110-118, entitled "Secretary to Board," in the amount of \$2,667.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$14,197.00

This transfer is due to workhouse program at the Sheriff's Office.

AIRPORT

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$5,000.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$3,000.00

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

Please see email from Don Davenport 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 NO. 3-11-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO SEEK ASSISTANCE FROM THE HENRY COUNTY HIGHWAY DEPARTMENT ON PUBLIC PURPOSE PROJECTS IN HENRY COUNTY, TENNESSEE FOR THE BENEFIT OF THE CITIZENS OF HENRY COUNTY, TENNESSEE

WHEREAS, Henry County, Tennessee, is vitally interested in performing improvement projects for land and buildings that serve a public interest for the citizens of Henry County; and

WHEREAS, the Henry County Board of Commissioners find that it is in the best interest of the public welfare of its citizens to seek assistance from the Henry County Highway Department to perform work on properties owned by the Henry County Government; and

WHEREAS, the Henry County Board of Commissioners find it necessary to make improvements to the Central Community Services building on Jones Bend Road; and

WHEREAS, the Henry County Board of Commissioners agrees to reimburse the Henry County Highway Department for any expenses of the Department to perform this required improvement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2018, a majority or more of the membership concurring, do officially request that the Henry County Highway Department perform the work requested at the Central Community Service Center and agrees to reimburse the department for costs associated with the project from the General Fund of the County; and

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. 4-11-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT RUNNING DEER TRAIL INTO THE COUNTY ROAD SYSTEM

WHEREAS, the enabling legislation, known as the Henry County Road Law, provides that the Henry County Commission will open and close all roads on behalf of Henry County; and

WHEREAS, the Henry County Highway Commission recommends the acceptance of Running Deer Trail into the Henry County Road System; and

WHEREAS, the Henry County Commission deems it to be in the best interest of the County that said road be accepted into the Henry County Road System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2018, a majority or more of the membership concurring, that Running Deer Trail be accepted into the Henry County Road System.

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

PASSED _____

BRENT GREER
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 5-11-18

**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 105E, Group K, Control Map 105D, Parcel 029.00** 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 19th day of November, 2018, a majority or more of the membership concurring that:

1. **Map 105E, Group K, Control Map 105D, Parcel 029.00**, 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 **Amy P. Tharpe** (or higher offeror) in consideration for amount of **\$400** (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. 6-11-18

**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 095I, Group D, Control Map 095I, 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 19th day of November, 2018, a majority or more of the membership concurring that:

1. **Map 095I, Group D, Control Map 095I, 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 **Cynthia Gornick** (or higher offeror) in consideration for amount of **\$500** (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. 7-11-18

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 0950, Group K, Control Map 0950, Parcel 010.00** 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 19th day of November, 2018, a majority or more of the membership concurring that:

1. **Map 0950, Group K, Control Map 0950, Parcel 010.00**, 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 **David and Leticia Hassell** (or higher offeror) in consideration for amount of **\$1,500** (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**