



JANUARY AGENDA

**Henry County Commission
Tuesday, January 22, 2019**

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. **Resolution No. 1-1-19**

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 amendments and action thereon by the Commission. **Resolution No. 2-1-19 and 2a-1-19**
 - d. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **Resolution No. 3-1-19**
 - e. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **Resolution No. 4-1-19**
 - 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 No. 5-1-19**
 - g. Consideration of a resolution to quitclaim certain real and action thereon by the Commission. **Resolution No. 6-1-19**
 - h. Consideration of a resolution to approve the listing of Henry County Roads for 2019. **Resolution No. 7-1-19**

9. Announcements and Statements.

10. Adjournment.



CONSENT AGENDA JANUARY 22, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of December 17, 2018.
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. 1-1-19

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 22nd day of January, 2019, 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, 2021:

- a. Farm Woman – Sarah Brewer
- b. Farm Man – Glenn Lee
- c. One County Commissioner – Randy Gean

SECTION 2. Greg Carter be and hereby is appointed to the Henry County Airport Committee for a 6 year term with term to expire January, 2025.

SECTION 3. The following be and hereby are appointed to the Beer Board for 1 year term with term to expire January 2020:

- a. District 1 – Don Jones
- b. District 2 – Kreg Kyle
- c. District 3 – Marty Visser
- d. District 4 – Dell Carter
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield

SECTION 4. The following be and hereby are appointed to the Budget Committee for a 3 year term with term to expire January, 2022:

- a. Citizen-at-Large – Steve Greer
- b. County Commissioner – Don Jones

SECTION 5. 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, 2022:

- a. County Commissioner – James Copeland
- b. Citizen-at-Large – Emily Arnold
- c. Citizen-at-Large – April Perry
- d. Citizen-at-Large – Roland Atkinson

SECTION 6. The following be and hereby are appointed to the Courthouse Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Jerry Berry
- d. District 4 – Dell Carter
- e. District 5 – David Webb

SECTION 7. The following be and hereby are appointed to the Delinquent Tax Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Wes Bradley
- b. District 2 – Paul Neal
- c. District 3 – Jerry Berry

- d. District 4 – James Copeland
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield
- g. County Mayor – Brent Greer

SECTION 8. 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, 2020:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal
- c. District 3 – Jerry Berry
- d. District 4 – James Copeland
- e. District 5 – David Webb

SECTION 9. The following be and hereby are appointed to the Board of Health for a 1 year term with term to expire January, 2020:

- a. County Physician – Dr. Terry Harrison
- b. Medical Doctor – Dr. Scott Whitby
- c. Dentist – Dr. Jeff Morris
- d. Veterinarian – Dr. Buddy Gardner
- e. Director of Schools – Dr. Brian Norton
- f. Nurse – Lori Taylor
- g. Pharmacist – Randal Perkins

- h. Legal Profession – Bill Looney

SECTION 10. The following be and hereby are appointed to the Health Insurance Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – James Travis

SECTION 11. David Webb be and hereby is appointed as County Historian for a 1 year term with term to expire January, 2020.

SECTION 12. The following be and hereby are appointed to the Investment Committee for a 1 year term with term to expire January, 2020:

- a. Brent Greer
- b. Randi French
- c. Donna Craig

SECTION 13. The following be and hereby are appointed to the Legislative Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Wes Bradley

- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – David Webb
- f. County Attorney – Rob Whitfield

SECTION 14. Dr. Scott Portis be and hereby is appointed as Medical Examiner for a 1 year term with term to expire January, 2020.

SECTION 15. Dr. Terry Harrison and Dr. Paul Evans be and hereby are appointed as Assistant Medical Examiner for a 1 year term with term to expire January, 2020.

SECTION 16. The following be and hereby are appointed to the Nominating Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Don Jones
- b. District 2 – Drew Williams
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – James Travis

SECTION 17. 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, 2021:

- a. District 2 – Drew Williams
- b. District 4 – James Copeland

SECTION 18. The following be and hereby are appointed to the Planning Commission for a 4 year term with term to expire January, 2023:

- a. Harold Bass, Jr.
- b. Mark Johnson
- c. Hugh Tyler
- d. Clint Davis

SECTION 19. The following be and hereby are appointed to the Public Records Commission for a 1 year term with term to expire January, 2020:

- a. Donna Craig
- b. Brent Greer
- c. Pam Martin
- d. Wes Bradley
- e. Vicki Snyder
- f. Paul Neal
- g. Jerry Berry
- h. David Webb
- i. Stephanie Tayloe

SECTION 20. The following be and hereby are appointed to the Carroll-Henry County Railroad Authority for a 1 year term with term to expire January, 2020:

- a. Kreg Kyle
- b. Brent Greer

SECTION 21. The following be and hereby are appointed to the Solid Waste Committee for a 3 year term with term to expire January, 2022:

- a. Citizen-at-Large – Anthony McElroy
- b. County Commissioner – Kreg Kyle

SECTION 22. The following be and hereby are appointed to the Veterans Service Committee for a 1 year term with term to expire January, 2020:

- a. Greg Carter
- b. James Copeland

SECTION 23. The following be and hereby are appointed to the Work Release Committee for a 1 year term with term to expire January, 2020:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks

- d. District 4 – Kenneth Humphreys
- e. District 5 – James Travis

SECTION 24. Pat Steele be and hereby is appointed to the Medical Death Investigator Committee as a Deputy for a 2 year term which will expire July 2020 to coincide with the other Deputy terms.

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 #2-1-19

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 22nd day of January 2019, 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 REVENUE ACCOUNT 46980, entitled, "Other State Grants," in the amount of \$25,587.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,843.00

INCREASE ACCOUNT 51900-707, entitled, "Building Improvements," in the amount of \$28,430.00

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

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$2,500.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$2,500.00

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

INCREASE REVENUE ACCOUNT 46870, entitled "Emergency Hospital - Prisoners," in the amount of \$21,822.84

INCREASE ACCOUNT 54210-340, entitled "Inmate Medical & Dental," in the amount of \$21,822.84

INCREASE ACCOUNT 54210-110-002, entitled "Lieutenant," in the amount of \$23,967.48

DECREASE ACCOUNT 54210-160-023, entitled "Correctional Officer," in the amount of \$17,085.48

DECREASE ACCOUNT 54210-160-001, entitled "Correctional Officer," in the amount of \$4,500.00

DECREASE ACCOUNT 54210-160-012, entitled "Correctional Officer," in the amount of \$2,382.00

Please see memo from Monte Belew regarding this request.

INCREASE REVENUE ACCOUNT 44990, entitled "Other Local Revenues," in the amount of \$2,460.00

INCREASE ACCOUNT 54110-196, entitled "In Service Training," in the amount of \$2,460.00

This transfer is to put into the budget dispatcher training paid for by 911.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 48130, entitled "Contributions - 911," in the amount of \$140,000.00

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment," in the amount of \$140,000.00

This transfer is to put into the budget funds paid by 911 for the radio project.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenue," in the amount of \$2,575.00

INCREASE ACCOUNT 54610-599, entitled "Other Charges," in the amount of \$2,575.00

This transfer is to put into the budget funds reimbursed by the state for coroner fees.

GENERAL WELFARE ASSISTANCE

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$8,050.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$8,050.00

This budget transfer is to put into the budget donations for The Shed.

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 #2a-1-19

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 22nd day of January 2019, 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 ADMINISTRATION OF JUSTICE

INCREASE ACCOUNT 53900-331, entitled, "Legal Services," in the amount of \$6,308.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,308.00

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. 3-1-19

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 023B, Group N, Control Map 023B, Parcel 021.00** 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 22nd day of January 2019, a majority or more of the membership concurring that:

1. **Map 023B, Group N, Control Map 023B, Parcel 021.00**, 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 **Rudy and Mary Lou Trine** (or higher offeror) in consideration for amount of **\$500.00** (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. 4-1-19

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 023B, Group N, Control Map 023B, Parcel 023.00** 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 22nd day of January 2019, a majority or more of the membership concurring that:

1. **Map 023B, Group N, Control Map 023B, Parcel 023.00**, 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 **Rudy and Mary Lou Trine** (or higher offeror) in consideration for amount of **\$500.00** (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. 5-1-19

**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 096, Control Map 096, Parcel 088.00** 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 22nd day of January 2019, a majority or more of the membership concurring that:

1. **Map 096, Control Map 096, Parcel 088.00**, 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 **Jackie Youngblood** (or higher offeror) in consideration for amount of **\$1,733.10** (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. 6-1-19

**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 on January 14, 2019 has recommended to quitclaim to property owner, Muench Family Revocable Trust, certain real estate located on Pinehurst Lane in Henry County. Said portion of the road to be quitclaimed is boarded on both sides by the Muench Family Revocable Trust. Landowner will construct a turn-around at Pinehurst Lane where it meets the Muench Family Revocable Trust property.

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 22nd day of January, 2019 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. 7-1-19

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF
HENRY COUNTY ROADS FOR YEAR 2019**

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 2019 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 22nd day of January, 2019, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2019.

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