



**AGENDA  
HENRY COUNTY COMMISSION  
MONDAY,  
JULY 17, 2017  
5:00 P.M.  
HENRY COUNTY COURTHOUSE**

- 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. 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 a resolution to approve officials' bonds and action thereon by the Commission.**
  - d. Consideration of a resolution to establish the rules of procedure for conducting a special election to fill the Office of County Commissioner for the 4<sup>th</sup> district and action thereon by the Commission.**
  - e. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 8. Announcements and Statements.**
- 9. Adjournment.**

# CONSENT AGENDA

## JULY 17, 2017

### ITEMS TO BE APPROVED:

1. Minutes of the meetings of June 19, 2017, and June 29, 2017.
2. Notary Public designations.
3. Various quarterly reports/year end 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. 1-07-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO APPROVE OFFICIALS' BONDS**

**WHEREAS**, the law of the State of Tennessee requires that each one named herein shall be bonded for the faithful performance of his or her duty; and

**WHEREAS**, the covered positions are as follows:

Assessor of Property, Charles Van Dyke; Chancery Court Clerk & Master, Mary Burns; Circuit/General Sessions/Juvenile Clerk, Mike Wilson; County Clerk, Donna Craig; County Coroner, Danny Tucker; County Mayor, Brent Greer; County Road Commission; County Highway Superintendent, Richie Chilcutt; Director of Accounts & Budgets, Pat Hollingsworth; Register of Deeds, Pam Martin; Sheriff, Monte Belew; Superintendent of Schools, Brian Norton; County Trustee, Randi French, to the extent of \$400,000, as well as all other public officials and employees; and

**WHEREAS**, this coverage also complies with TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual official bonds.

**WHEREAS**, TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual officials bonds allows for said bonds for Henry County to be covered by GNU Risk Management through the Tennessee Risk Management Trust.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of July, 2017, a majority or more of the members concurring, that:

**BE IT FURTHER RESOLVED** that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by Tennessee Risk Management Trust through its producer, GNU Risk Management.

**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. 2-07-17**

**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 – 4<sup>TH</sup>  
DISTRICT**

**WHEREAS**, a vacancy now exists in the office of Henry County Commissioner in the 4<sup>th</sup> 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 17<sup>th</sup> day of July 2017, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of County Commissioner-4<sup>th</sup> 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**\_\_\_\_\_

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED**\_\_\_\_\_

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**BRENT GREER  
HENRY COUNTY MAYOR**