



## **FEBRUARY AGENDA**

**Henry County Commission  
Tuesday, February 20, 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 elect a County Commissioner for the 2<sup>nd</sup> 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 authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.**
  - d. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.**
  - e. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**

# **CONSENT AGENDA**

## **February 20, 2018**

### **ITEMS TO BE APPROVED:**

- 1. Minutes of the meeting of January 22, 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.**
- 8. Letter from Comptroller regarding approval of loan agreement with the Public Building Authority of the City of Clarksville, Tennessee for \$9,200,000 Hospital Note.**

**RESOLUTION NO. a1-02-18**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE 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 20<sup>th</sup> day of February, 2018, a majority or more of said Commission concurring that:

**SECTION 1.** Dr. Terry Harrison and Dr. Paul Evans be and hereby are appointed as Assistant Medical Examiners for a 1 year term with term to expire January, 2019.

**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  
COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

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

\_\_\_\_\_  
**BRENT GREER  
COUNTY MAYOR**

**RESOLUTION NO. b1-02-18**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE 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

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**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 20<sup>th</sup> day of February, 2018, a majority or more of said Commission concurring, that \_\_\_\_\_ be and hereby appointed to the Henry County Commission, to fill the unexpired 4-year term of Bobby Freeman from the 2<sup>nd</sup> District until the general election in 2018.

**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**  
**COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

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

\_\_\_\_\_  
**BRENT GREER**  
**COUNTY MAYOR**

**RESOLUTION #1-2-18**

**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 20<sup>th</sup> day of February 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 51900-335, entitled, "Maintenance & Repair - Buildings," in the amount of \$1,400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,400.00

Insurance proceeds for clock tower repair not spent in prior budget.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54210-340, entitled, "Medical & Dental Services," in the amount of \$12,000.00

DECREASE ACCOUNT 54110-450, entitled "Tires & Tubes," in the amount of \$9,000.00

DECREASE ACCOUNT 54110-348, entitled, "Postage," in the amount of \$1,500.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$1,500.00

Please see memo from Sheriff Belew regarding this transfer.

**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 #2-2-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DRUG 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 Drug 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 Drug Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 20<sup>th</sup> day of February 2018, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-309, entitled, "Contracts w/Government Agencies," in the amount of \$4,000.00

INCREASE ACCOUNT 54150-425, entitled, "Fuel," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled, "Unappropriated Fund Balance," in the amount of \$6,000.00

**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 #3-2-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL 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 Purpose School 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 Purpose School Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose School 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 Purpose School 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 20<sup>th</sup> day of February 2018, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

<b>Account Number Description</b>	<b>Debit</b>	<b>Credit</b>
<u>141-LEAP-Extended Learning Grant</u>		
<u>Decrease Expenditure</u>		
<u>Account</u>		

73300 116 700 Teachers	\$21,027.66
73300 201 700 Social Security	\$232.00
73300 212 700 Medicare	\$54.20

**Increase Expenditure**

**Account**

73300 105 700 Director	\$6,519.00	
73300 163 700 Educational Assistants	\$7,538.84	
73300 204 700 State Retirement	\$586.02	
73300 399 700 Other Contracted Services	\$6,670.00	
	<b>\$21,313.86</b>	<b>\$21,313.86</b>

\*\*\*\*Revision due to estimates for salary amounts for 17-18.

**Account Number Description**

**General Purpose School Fund-U-Trust Grant**

				<u>Debit</u>	<u>Credit</u>
44570		121	U-Trust Mini Grant		\$19,267.00
71100	188	121	Bonus - for Attendance	\$5,000.00	
71100	201	121	Social Security	\$310.00	
71100	204	121	Retirement	\$454.00	
71100	212	121	Medicare	\$72.50	
71100	599	121	Other Charges-Yearend Celebration	\$13,430.50	
				<b>\$19,267.00</b>	<b>\$19,267.00</b>

\*\*\* To record U-Trust Grant Money into the 2017-2018 General Purpose Budget.

**Account Number Description**

**General Purpose School Fund**

**Decrease Expenditure Account**

				<u>Debit</u>	<u>Credit</u>
71200		116	Teachers		\$28,100.00
71200		204	State Retirement		\$5,000.00
71200		207	Medical Insurance		\$3,019.00
71300		116	Teachers		\$8,600.00
72110		189	153 Other Salary & Wages		\$675.00

72210	129	Librarians	\$26,633.00
72220	161	Secretary	\$1,923.00
72320	101	Superintendent	\$1,725.00
		Inservice Staff	
72510	524	Development	\$1,350.00
72620	204	State Retirement	\$3,500.00
72710	204	Retirement	\$9,200.00

**Increase Expenditure Account**

71150	116	Teachers	\$6,200.00
71200	163	Educational Assistants	\$28,019.00
		Non-Certified	
71200	198	Substitutes	\$1,100.00
71200	313	Contracts with Parents	\$7,000.00
71300	207	Medical Insurance	\$8,600.00
72110	207 153	Medical Insurance	\$675.00
72210	105	Supervisor/Director	\$1,275.00
72210	207	Medical Insurance	\$11,500.00
72215	207	Medical Insurance	\$640.00
72220	207	Medical Insurance	\$1,923.00
72310	207	Medical Insurance	\$565.00
72310	331	Legal Services	\$5,100.00
72320	207	Medical Insurance	\$1,725.00
72510	207	Medical Insurance	\$925.00
72510	308	Consultants	\$425.00
72620	207	Medical Insurance	\$5,100.00
72710	105	Supervisor/Director	\$351.00
72710	142	Mechanics	\$8,000.00
72710	207	Medical Insurance	\$602.00
			<hr/> <hr/>
			\$89,725.00
			<hr/> <hr/>
			\$89,725.00

\*\*\*\*\*Budget Revision required to adjust salary line for increases in insurance in January and other changes in employees.

**Account Number Description**

**General Purpose School Fund**

<b>Increase Expenditure Account</b>				<b>Debit</b>	<b>Credit</b>
73300	189	510	Other Salary & Wages	1,000.00	
73300	201	510	Social Security	175.00	
73300	212	510	Medicare	56.00	
			Other Charges-		
73300	599	510	Benevolence	5,000.00	
73300	599	511	Weekend Backback	12,500.00	
73300	599	574	Other Charges-HH	7,500.00	

<b>Increase Expenditure Account</b>					
141 R	Revenue		Benevolence		\$6,231.00
141 R	Revenue		Weekend Backpack		\$12,500.00
141 R	Revenue		HH Revenue		\$7,500.00
				<b>\$26,231.00</b>	<b>\$26,231.00</b>

**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 #4-2-18**

**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 20<sup>th</sup> day of February 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 ACCOUNT 91110-702, entitled, "Airport Improvements," in the amount of \$13,000.00

DECREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$7,000.00

DECREASE ACCOUNT 91110-799, entitled, "Other Capital Outlay," in the amount of \$4,119.00

DECREASE ACCOUNT 91110-709, entitled "Data Processing," in the amount of \$1,881.00

**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. 5-02-18**

**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 095P, Group G, Control Map D95I, Parcel 026.00, 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 20<sup>th</sup> day of February, 2018, a majority or more of the membership concurring that:

**1. Map 095P, Group G, Control Map D95I, Parcel 026.00, 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 **Vincent and Margie Nolen** (or higher offeror) in consideration for amount of **\$1,000** (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. 6-02-18**

**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 146H, Parcel 00300, 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 20<sup>th</sup> day of February, 2018, a majority or more of the membership concurring that:

**1. Map 146H, Group B, Control Map 146H, Parcel 00300, 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 **Mae Faye Henry** (or higher offeror) in consideration for amount of **\$1,300** (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**