



***AGENDA  
HENRY COUNTY  
COMMISSION  
TUESDAY  
MAY 29, 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 making appointments to various committees and action thereon by the Commission.

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.
  - d. Consideration of a resolution to authorize an agreement with the Tennessee Department of Transportation, Aeronautics Division on behalf of Henry County Airport for Airport Apron Rehabilitation and action thereon by the Commission.
  - e. Consideration of a resolution for connector road on Atlantic Avenue, Henry, TN for Tosh Farms and action thereon by the Commission.
  - f. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.
  - g. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission.
9. Comments from State Representative Tim Wirgau concerning Paris Landing State Park and Asian Carp Task Force.
  10. Announcements and Statements.
  11. Adjournment.

# CONSENT AGENDA

## MAY 29, 2018

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of April 16, 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.
8. **Audit Committee Report**

**RESOLUTION NO. 1-05-18**

**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 29<sup>th</sup> day of May, 2018, a majority or more of said Commissioners concurring, that:

SECTION 1: \_\_\_\_\_ be and hereby is appointed to the Airport Committee, with term to expire January 2024.

SECTION 2: \_\_\_\_\_ be and hereby is reappointed to the Board of Zoning Appeals, with term to expire March 2021.

**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 #2-5-18**

**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 29<sup>th</sup> day of May 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:

**COUNTY CLERK**

INCREASE ACCOUNT 52500-169, entitled, "Part-time Personnel," in the amount of \$2,045.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,045.00

INCREASE ACCOUNT 52500-709, entitled, "Data Processing Equipment," in the amount of \$800.00

DECREASE ACCOUNT 52500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$800.00

Please see memo from Donna Craig regarding this transfer.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-187, entitled, "Overtime," in the amount of \$4,500.00

DECREASE ACCOUNT 54210-160-001, entitled "Correctional Guard Salary," in the amount of \$1,000.00

DECREASE ACCOUNT 54210-160-007, entitled, "Correctional Guard," in the amount of \$1,200.00

DECREASE ACCOUNT 54210-160-008, entitled "Correctional Guard Salary," in the amount of \$800.00

DECREASE ACCOUNT 54120-160-014, entitled, "Correctional Guard Salary," in the amount of \$1,500.00

INCREASE REVENUE ACCOUNT 48610, entitled, "Donations," in the amount of \$2,630.95

INCREASE ACCOUNT 55510-599, entitled, "Other Charges," in the amount of \$2,630.95

Please see memo from Sheriff Belew regarding these transfers.

**HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled, "Other Health & Welfare Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 55110-708, entitled "Communications Equipment," in the amount of \$14,227.00

DECREASE ACCOUNT 55110-309, entitled "Contracts w/Other Governments," in the amount of \$14,227.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$1,172.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$973.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$108.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$48.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$43.00

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Buildings," in the amount of \$4,700.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$700.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$400.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$800.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$1,800.00

Please see memos from Tracy Byrd regarding these transfers.

#### **OFFICE ON AGING**

INCREASE ACCOUNT 56100-399, entitled, "Other Contracted Services," in the amount of \$400.00

DECREASE ACCOUNT 56100-337, entitled, "Maintenance & Repair – Office Equipment," in the amount of \$100.00

DECREASE ACCOUNT 56100-338, entitled, "Maintenance & Repair – Vehicles," in the amount of \$200.00

DECREASE ACCOUNT 56100-425, entitled, "Gasoline," in the amount of \$275.00

INCREASE ACCOUNT 56100-435, entitled, "Office Supplies," in the amount of \$375.00

DECREASE ACCOUNT 56100-338, entitled, "Maintenance & Repair – Vehicles," in the amount of \$200.00

INCREASE ACCOUNT 56100-599, entitled, "Other Charges," in the amount of \$125.00



DECREASE ACCOUNT 56100-499, entitled, "Other Supplies & Materials," in the amount of \$125.00

Please see memo from Reggie Caldwell regarding these transfers.

**AIRPORT**

INCREASE ACCOUNT 58220-336, entitled, "Maintenance & Repair - Equipment," in the amount of \$3,500.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$3,500.00

Please see email from Don Davenport regarding this transfer.

**BE IT FURTHER 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

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

APPROVED \_\_\_\_\_

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

**RESOLUTION #3-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET**

**FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-186, entitled, "Longevity Pay," in the amount of \$50.00

DECREASE ACCOUNT 55751-187, entitled "Overtime," in the amount of \$50.00

INCREASE ACCOUNT 55751-327, entitled, "Freight," in the amount of \$2,000.00

DECREASE ACCOUNT 55751-335, entitled "Maintenance & Repair - Building,"  
in the amount of \$2,000.00

INCREASE ACCOUNT 55751-338, entitled, "Maintenance & Repair - Vehicle,"  
in the amount of \$1,000.00

DECREASE ACCOUNT 55751-422, entitled "Food Supplies," in the amount of  
\$1,000.00

**BE IT FURTHER 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

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

APPROVED \_\_\_\_\_

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BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-5-18**

**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 29<sup>th</sup> day of May 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 \$500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$500.00

**BE IT FURTHER 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 \_\_\_\_\_

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

**RESOLUTION #5-5-18**

**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 29<sup>th</sup> day of May 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 91110-799, entitled, "Other Capital Outlay," in the amount of \$3,138.00

DECREASE ACCOUNT 91110-707, entitled "Building Improvements," in the amount of \$3,138.00

**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

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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

**RESOLUTION #6-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82230-603, entitled, "Interest on Bonds," in the amount of \$89,890.00

INCREASE REVENUE ACCOUNT 49800-001, entitled "Operating Transfers - Education," in the amount of \$89,890.00

**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 #7-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE  
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**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,196,494.

**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

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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

**RESOLUTION #8-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE  
FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$1,803,021.

**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

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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

**RESOLUTION #9-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE  
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**, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$2,435,532.

**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 #10-5-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE  
FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 29<sup>th</sup> day of May 2018, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$434,615.

**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

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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

**RESOLUTION NO. 11-05-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE AN  
AGREEMENT WITH THE TENNESSEE DEPARTMENT  
OF TRANSPORTATION, AERONAUTICS DIVISION  
ON BEHALF OF HENRY COUNTY AIRPORT FOR AIRPORT APRON  
REHABILITATION**

**WHEREAS**, the Department of Transportation, Aeronautics Division, of the State of Tennessee has submitted a proposal to Henry County, Tennessee for construction of a project designated as Tennessee Aeronautics Division Number 40-555-0139-17; and

**WHEREAS**, Henry County, Tennessee wishes to cooperate with the Department of Transportation of the State of Tennessee so that the continued upgrade of Henry County Airport may be carried out in accordance with the intent of the grant agreement; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee wishes to go on record as agreeing to the proposal “**as is**” of the Department of Transportation, Aeronautics Division, of the State of Tennessee and agreeing to perform all duties and obligations as stated in said proposal to aid in the construction of said project.

**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.

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants,"  
in the amount of \$1,228,862.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in  
the amount of \$1,228,862.00

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring, that Henry County, Tennessee does agree to the proposal of the Department of Transportation, Aeronautics Division, of the State of Tennessee for construction of a project, designated as Tennessee Aeronautics Division Number 40-555-0139-17, and Henry County, Tennessee does agree to perform all duties and obligations as stated in said proposal to aid in the construction of said project and does adopt said proposal and incorporate same into this Resolution by reference.

**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. 12-05-18**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO CONSTRUCT A NEW CONNECTOR FOR  
A COUNTY ROAD, ATLANTIC AVENUE TO STATE ROUTE 76 ALONG  
WITH TURNING LANES IN EACH DIRECTION**

**WHEREAS**, Henry County, Tennessee, is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development; and

**WHEREAS**, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Henry County; and

**WHEREAS**, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee; and

**WHEREAS**, Henry County plans to construct a new connector for a county road, Atlantic Avenue, to State Route 76 along with turning lanes in each direction; and

**WHEREAS**, the construction of an industrial access road to serve Tosh Farms is necessary and vital to the successful completion of this project and the future economic well-being of this area.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 29<sup>th</sup> day of May, 2018, a



majority or more of the membership concurring, that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provision of the Industrial Highway Act of 1959.

**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. 13-05-18**

### **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 105D, Group M, Control Map 105D, Parcel 041.00, 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 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that:

1. **Map 105D, Group M, Control Map 105D, Parcel 041.00, 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 **Bob L. Smith** (or higher offeror) in consideration for amount of **\$625.00** (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.

**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. 14-05-18**

### **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 105D, Group G, Control Map 105D, Parcel 005.00, 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 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that:

1. **Map 105D, Group G, Control Map 105D, Parcel 005.00, 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 **Michael Mattingly** (or higher offeror) in consideration for amount of **\$4,650.00** (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.

**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. 15-05-18**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTIES 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**, 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 the following delinquent tax parcels assessed on the maps of the Assessor of Property as:

- 1. Map 095I, Group D, Control Map 095I, Parcel 003.00, S/I 000;**
- 2. Map 095I, Group B, Control Map 095I, Parcel 007.00, S/I 000;**
- 3. Map 095I, Group H, Control Map 095I, Parcel 004.00, S/I 000;**
- 4. Map 095I, Group B, Control Map 095I, Parcel 006.00, S/I 000;**
- 5. Map 096M, Group B, Control Map 096M, Parcel 025.00, S/I 000;**
- 6. Map 095P, Group E, Control Map 095P, Parcel 054.00, S/I 000; and**

**7. Map 095I, Group H, Control Map 095I, Parcel 006.00, S/I 000**

are each impossible to sell for the entire amount of the delinquent tax debt corresponding to each parcel; and

**WHEREAS**, the aforementioned parcels have been identified as potentially buildable lots, and it is in the interest of the citizen of Henry County that such parcels be resold if possible; and

**WHEREAS**, after investigation of the aforesaid parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept an offer for a quitclaim deed to any of the above-referenced parcels in consideration of a minimum offer amount of \$500.00 (plus closing costs) per parcel, subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 29<sup>th</sup> day of May, 2018, a majority or more of the membership concurring that the following parcels:

- 1. Map 095I, Group D, Control Map 095I, Parcel 003.00, S/I 000;**
- 2. Map 095I, Group B, Control Map 095I, Parcel 007.00, S/I 000;**
- 3. Map 095I, Group H, Control Map 095I, Parcel 004.00, S/I 000;**
- 4. Map 095I, Group B, Control Map 095I, Parcel 006.00, S/I 000;**
- 5. Map 096M, Group B, Control Map 096M, Parcel 025.00, S/I 000;**
- 6. Map 095P, Group E, Control Map 095P, Parcel 054.00, S/I 000; and**

**7. Map 095I, Group H, Control Map 095I, Parcel 006.00, S/I 000**

cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to *Tenn. Code Ann.* § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to any the above-referenced parcels in consideration of a minimum offer amount of \$500.00 (plus closing costs) per parcel, subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

**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**