



AGENDA
HENRY COUNTY COMMISSION
MONDAY, JUNE 18, 2018
5:00 P.M.
HENRY COUNTY COURT HOUSE

1. Call to order and opening of the Commission meeting.
2. Invocation.
3. Pledge to the Flag of the United States of America.
4. Roll call.
5. Appointments, confirmations, and elections.
 - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission.

6. 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 approve a payment in lieu of taxes agreement with Revel Enterprises and action thereon by the Commission.
- d. Consideration of a resolution to authorize the sale of of certain a delinquent tax property at a reduced price.
- e. Report from the Delinquent Tax Committee and action thereon by the Commission.

7. Announcements and Statements.

8. Adjournment.

CONSENT AGENDA

JUNE 18, 2018

ITEMS TO BE APPROVED:

1. Minutes of the meeting of May 21, 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. 1-06-18

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 15th day of June, 2015, a majority or more of said Commission concurring, that:

SECTION 1. Carol Hutson be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 30, 2021.

SECTION 2. Kenneth Humphreys be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2021.

SECTION 3. Mary Kate Ridgeway be and hereby is appointed to the

Paris-Henry County Volunteer Committee for a 3-year term with term to expire June 30, 2021.

SECTION 4. Diann McGuire be and hereby is elected as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

SECTION 5. Debbie Travor be and hereby is elected as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

SECTION 6. Bruce Herrin be and hereby is appointed as Deputy County Coroner for a 2 year term, with term to expire in July 2020.

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 #2-6-18

**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 18th day of June 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:

COMMISSION

INCREASE ACCOUNT 51100-355, entitled, "Travel," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

Transfer to cover travel expenses through June 30th.

BOARD OF EQUALIZATION

INCREASE ACCOUNT 51210-199, entitled, "Other Per Diem & Fees," in the amount of \$400.00

DECREASE ACCOUNT 51240-191, entitled "Board and Committee Member Fees," in the amount of \$400.00

Transfer due to board of equalization meetings.

CENTRAL BUILDING

INCREASE ACCOUNT 51730-307, entitled, "Communication," in the amount of \$20.00

DECREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$20.00

Transfer due to estimating expenses through June 30th.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-434, entitled, "Natural Gas," in the amount of \$5,000.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$5,000.00

Transfer due to estimating expenses through June 30th.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-106-DP2, entitled, "Deputy," in the amount of \$250.00

INCREASE ACCOUNT 53100-106-DP3, entitled "Deputy," in the amount of \$250.00

DECREASE ACCOUNT 53300-106-DP4, entitled "Deputy," in the amount of \$500.00

Transfer due to step raise mid-year not on original budget.

JUVENILE

INCREASE ACCOUNT 53500-169, entitled, "Part-time Personnel," in the amount of \$7,696.54

INCREASE ACCOUNT 53500-330, entitled "Operating Lease Payments," in the amount of \$25.00

DECREASE ACCOUNT 53500-310, entitled "Contracts with Public Agencies," in the amount of \$4,025.00

DECREASE ACCOUNT 53500-317, entitled "Data Processing Services," in the amount of \$3,696.54

Transfer due to estimating expenses through June 30th.

PROBATE

INCREASE ACCOUNT 53800-169, entitled, "Part-time Personnel," in the amount of \$400.00

INCREASE ACCOUNT 53800-719, entitled "Office Equipment," in the amount of \$1,200.00

DECREASE ACCOUNT 53800-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 53400-337, entitled "Maintenance & Repair - Equipment," in the amount of \$600.00

Transfer due to estimating expenses through June 30th.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-167, entitled, "Maintenance," in the amount of \$1.00

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$700.00

DECREASE ACCOUNT 54110-115-001, entitled, "Sergeant," in the amount of \$701.00

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-599, entitled, "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 54210-168, entitled "Temporary Personnel," in the amount of \$4,000.00

DECREASE ACCOUNT 54110-168, entitled, "Temporary Personnel," in the amount of \$4,000.00

Transfer due to estimating expenses through June 30th.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled, "Other Per Diem & Fees," in the amount of \$7,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$1,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,800.00

Transfer due to estimating expenses through June 30th.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$5,000.00

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

Transfer due to wrong account on May resolution.

OFFICE ON AGING

INCREASE ACCOUNT 56100-189, entitled, "Other Salaries & Wages," in the amount of \$5,000.00

DECREASE ACCOUNT 56100-169, entitled, "Part-time Personnel," in the amount of \$5,000.00

Please see memo from Reggie Caldwell regarding these transfers.

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled, "Sale of Gasoline," in the amount of \$1,800.00

INCREASE ACCOUNT 58220-358, entitled "Remittance of Revenues Collected," in the amount of \$1,800.00

Transfer due to estimating expenses through June 30th.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 45610, entitled, "Trustee – Fees in Lieu," in the amount of \$12,585.00

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$12,585.00

Transfer due to estimating expenses through June 30th.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-207, entitled, "Medical Insurance," in the amount of \$10,000.00

DECREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$10,000.00

Transfer due to estimating expenses through June 30th.

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 #3-6-18

**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 18th day of June 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 REVENUE ACCOUNT 46170, entitled, "Solid Waste Grants," in the amount of \$28,000.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$28,000.00

INCREASE REVENUE ACCOUNT 40110, entitled, "Property Tax Collections,"
in the amount of \$5,000.00

INCREASE ACCOUNT 58400-510, entitled, "Trustee's Commissions," in the
amount of \$5,000.00

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 #4-6-18

**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 18th day of June 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 REVENUE ACCOUNT 40110, entitled, "Property Tax Collections," in the amount of \$500.00

INCREASE ACCOUNT 58400-510, entitled, "Trustee's Commissions," 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 _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #5-6-18

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
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, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 18th day of June 2018, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 631412, entitled, "Diesel Fuel," in the amount of \$11,004.87

DECREASE ACCOUNT 631425, entitled, "Gasoline," in the amount of \$11,004.87

INCREASE ACCOUNT 680718, entitled, "Motor Vehicles," in the amount of \$22,000.00

DECREASE ACCOUNT 680714, entitled, "Highway Equipment," in the amount of \$22,000.00

INCREASE ACCOUNT 680707, entitled, "Building Improvements," in the amount of \$5,000.00

DECREASE ACCOUNT 680720, entitled, "Plant Operation Equipment," in the amount of \$5,000.00

INCREASE ACCOUNT 660140, entitled, "Salary Supplements," in the amount of \$1,760.15

DECREASE ACCOUNT 620143, entitled, "Equipment Operators," in the amount of \$1,760.15

INCREASE ACCOUNT 640163, entitled, "Education Assistant," in the amount of \$46.68

INCREASE ACCOUNT 640429, entitled, "Instructional Supply," in the amount of \$1,096.58

INCREASE ACCOUNT 640189, entitled, "Other Salaries & Wages," in the amount of \$945.35

DECREASE ACCOUNT 640599, entitled, "Other Charges," in the amount of \$2,088.61

INCREASE ACCOUNT 650510, entitled, "Trustee's Commission," in the amount of \$4,390.00

DECREASE ACCOUNT 650452, entitled, "Utilities," in the amount of \$4,390.00

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 #6-6-18

**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 18th day of June 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:

Account Number Description					
General Purpose/Tuancy Grant					
Tuancy Grant					
Increase Expenditure Account				Debit	Credit
72110	189 153	Other Salary & Wages		\$318.24	
72110	207 153	Insurance		\$ 1,129.19	
72110	499 153	Other Materials & Supplies		\$ 1.31	

Decrease					
Expenditure Account					
72110	355	153	Travel Inservice/Staff		\$170.00
72110	524	153	Development		\$779.31
72110	348	153	Postage		\$499.43
				\$ 1,448.74	\$ 1,448.74

General Purpose

Increase Expenditure Account				Debit	Credit
72410	201		Social Security	\$1,635.00	
72410	204		Retirement	\$ 3,542.00	
76100	399		Other Contracted Services	\$301,441.22	

Decrease					
Expenditure Account					
76100	799		Other Capital Outlay		\$186,883.22
72710	146		Bus Drivers		\$26,500.00
72710	412		Diesel Fuel		\$ 36,500.00
71100	399	299	Other Contracted		\$ 6,500.00
71100	188		Bonus Payments		\$ 6,135.00
71100	599	299	Other charges		\$ 2,100.00
Increase Revenue Account					
46511			BEP Funding		\$42,000.00
				\$306,618.22	\$306,618.22

***Revision require due to completion of new transportation building expenses

Account Number Description

General Purpose/Building Fund

177-Building Fund					
Increase Expenditure Account				Debit	Credit
177 E	99100	590	Transfer to Other Funds	\$ 89,890.00	
Decrease Expenditure Account					\$ 89,890.00
177 E	91300	399	Other Contracted	\$ 89,890.00	\$ 89,890.00

*** Revision required to pay interest on HCHS Bond.

General Purpose School Fund

Voluntary Pre-K Grant

Increase Expenditure Account				Debit	Credit
73400	524	130	Inservice Staff Development	\$ 1,770.00	
Increase Revenue					
46515		130	VPK Revenue		\$ 1,770.00
				<u>\$ 1,770.00</u>	<u>\$ 1,770.00</u>

****New allocation for Pre-School Teacher Training.

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. 7-06-18

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF
TAXES AGREEMENT**

Revel Enterprises, Inc. - 2018

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources;

WHEREAS, the Board has received the request of Revel Enterprises, Inc. (hereinafter “Revel”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through acquisition of an existing industrial spec building and capital investment in new industrial equipment, in the amount of approximately Two Million Dollars (\$2,000,000.00), which will maintain its current level of forty-five (45) full time jobs, and create sixty-five (65) new full-time jobs within five (5) years;

WHEREAS, in order to induce Revel to expand its operations and make the capital investment in improved real property and new industrial equipment, Revel proposes that the Board purchase such improved real property and new industrial

equipment to be used on its site in the County, and then lease the equipment back to Revel, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating County ad valorem property taxes on the industrial equipment for a period of fifteen (15) years on the improved real property, and seven (7) years on the new industrial equipment, provided, however, that Revel maintains forty-five (45) full-time jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with the right for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment requirement; and

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by Henry County, Tennessee, as follows:

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Revel, under the terms and conditions that Revel will sell or otherwise transfer to the Board certain real property and industrial equipment used at its site at fair market value in an amount valued at approximately Two Million Dollars (\$2,000,000.00), and the Board shall Lease or otherwise grant to Revel the use of said real property and industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating County ad valorem property taxes on the contemplated real property for fifteen (15) years and

the industrial equipment for seven (7) years, provided, however, that Revel maintains forty-five (45) jobs and creates a minimum of thirty (30) full-time jobs during the initial two (2) years of the lease term, and maintains a total of seventy-five (75) full-time jobs for the balance of the term of the lease, with an option for the Board to reduce the amount of the PILOT Incentive or otherwise modify or terminate the lease if Revel fails to meet this full time employment requirement.

3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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. 8-06-18

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 C, Control Map 0950, Parcel 027.00, 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 18th day of June, 2018, a majority or more of the membership concurring that:

1. **Map 0950, Group C, Control Map 0950, Parcel 027.00, 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 **Nellie Ruth Parker** (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.

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**