



AGENDA
HENRY COUNTY COMMISSION
Monday, April 15, 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. Report from Audit Committee for consideration 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. **RESOLUTION 1-4-19, 2-4-19, 3-4-19, 4-4-19, 5-4-19, AND 6-4-19**
 - d. Consideration of a resolution to approve authorization of a litter contract with the State of Tennessee and action thereon by the Commission. **RESOLUTION 7-4-19**
 - e. Consideration of a resolution to approve the Henry County Emergency Community Radio Alert Project. **RESOLUTION 8-4-19**
 - f. Consideration of a resolution to approve the purchase of a 300 foot tower for the Henry County Emergency Community Radio Alert Project. **RESOLUTION 9-4-19**
 - g. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION 10-4-19**
9. Announcements and Statements.
10. Adjournment.



CONSENT AGENDA APRIL 15, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of March 18, 2019
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. Report from West Tennessee River Basin.

RESOLUTION #1-4-19

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 15th day of April 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:

COUNTY COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$8,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,000.00

This transfer is to put into the budget to cover travel for commissioners for County Government Day and anticipated expense for Post Legislative Conference in June.

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-719, entitled "Office Equipment," in the amount of \$677.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$677.00

Please see letter from Pam Martin regarding this request.

COUNTY TRUSTEE

INCREASE ACCOUNT 52400-355, entitled "Travel," in the amount of \$800.00

DECREASE ACCOUNT 52400-312, entitled "Data Processing," in the amount of \$400.00

DECREASE ACCOUNT 52400-330, entitled "Operating Lease Payments," in the amount of \$400.00

Please see memo from Randi French regarding this transfer.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$5,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,700.00

Please see memo from Mike Wilson 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 #2-4-19

**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 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 Highway 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 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 15th day of April 2019, 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:

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$629,887.25

INCREASE ACCOUNT 680726, entitled "State Aid Projects," in the amount of \$629,887.25

INCREASE REVENUE ACCOUNT 46410, entitled "State Bridge Program," in the amount of \$491,235.52

INCREASE ACCOUNT 680705, entitled "Bridge Construction," in the amount of \$481,235.52

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 #3-4-19

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 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, 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 15th day of April 2019, 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 \$2,943,833.

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 #4-4-19

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 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 Debt Service 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 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 15th day of April 2019, 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 \$1,877,863.

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 #5-4-19

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 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 Highway 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 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 15th day of April 2019, 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 \$3,071,593.

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 #6-4-19

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 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 Solid Waste 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 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 15th day of April 2019, 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 \$543,636.

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. 7-4-19

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2019-2020 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and

WHEREAS, the contract for the Grant for FY 2019-2020 will impose certain legal obligations upon Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of April, 2019, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2019-2020 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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. 8-4-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING THE AWARDING OF A BID FOR PHASE I OF THE HENRY COUNTY EMERGENCY RADIO PROJECT

WHEREAS, bids were advertised by the County of Henry and The Northwest Tennessee Development District as Grant Administrator for Phase I of the Henry County Emergency Radio Project; and

WHEREAS, the lowest and accepted bid by Integrated Communications, Inc. of Jackson Tennessee in the amount of \$722,673.22; and

WHEREAS, it was determined by passage of Resolution 1-12-17 that the County of Henry should enter into a joint project with the City of Paris and the Henry County Emergency Communications District to create a new and improved public safety communications network;

NOW, THEREFORE, in the interest of the betterment of the public welfare for the citizens of Henry County, the governing body of Henry County, Tennessee, meeting in regular session on this, the 15th day of April, 2019, a majority or more of its membership concurring, authorizes the County Mayor of Henry County to enter into a contract with Integrated Communications, Inc. of Jackson, Tennessee for the proposed equipment and services for Phase I of the Henry County Emergency Radio Project; and

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**

PASSED_____

**DONNA CRAIG
COUNTY CLERK**

PASSED_____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 9-4-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF PROPERTY FROM WOOD TOWER, LLC AND MR. ROBERT WOOD, JR. FOR THE PURPOSE OF UTILIZING THE PROPERTY AND TOWER LOCATED ON THE PROPERTY FOR THE HENRY COUNTY EMERGENCY RADIO PROJECT

WHEREAS, the governing body of Henry County, Tennessee has determined it is in the the best interest of its citizens to move forward with Phase I of the Henry County Emergency Radio Project; and

WHEREAS, there is a 5.5 acre property located at 7475 Rabbit Creek Rd, Buchanan Tennessee that has a 300' guyed radio tower that is critical to the success of the project; and

WHEREAS, it is determined that an offer to purchase said property for \$35,000 (Thirty Five Thousand Dollars) should be made for the property; and

NOW, THEREFORE IT BE RESOLVED by the governing body of Henry County, Tennessee meeting in regular session on this the 15th day of April, 2019, a majority or more of the membership concurring, the County Mayor of Henry County is authorized to make said offer to purchase this property further identified as Map Parcel: 022 012.01 to be used for the proposed two-way digital radio network for Henry County first responders; and

BE IT FINALLY RESOLVED that a true copy of this resolution be spread upon the Commission record of this date, the public welfare requiring such.

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

PASSED _____

**DONNA CRAIG
COUNTY CLERK**

PASSED _____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 10-4-19

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 047N, Group H, Control Map 047N, Parcel 026.00** 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 15th day of April 2019, a majority or more of the membership concurring that:

1. **Map 047N, Group H, Control Map 047N, Parcel 026.00**, 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 **The Twenty Seven Seventy Four Trust – Randy & Joan Mouser, trustees** (or higher offeror) in consideration for amount of **\$300.00** (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**