



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**Monday, June 17, 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. Presentation by Bruce Griffey, State Representative District 75
8. Appointments, confirmations, and elections.
  - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **RES. 1-06-19**

9. **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 2-06-19, 3-06-19, 4-06-19, 5-06-19, AND 6-06-19**
  - d. Consideration of resolution to approve First Reading of appropriations to non-profit or civic organizations. **RESOLUTION 7-06-19**
  - e. Consideration of resolution to approve the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program. **RESOLUTION 8-06-19**
  - f. Consideration of resolution to authorize the issuance, sale, and payments of Capital Outlay Notes not to exceed \$425,000. **RESOLUTION 9-06-19**
  - 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 10-06-19**
10. Announcements and Statements.
11. Adjournment.



## CONSENT AGENDA

### June 17, 2019

#### ITEMS TO BE APPROVED:

1. Minutes of the meeting of May 20, 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.

**RESOLUTION NO. 1-06-19**

**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 17<sup>th</sup> day of June, 2019, a majority or more of said Commission concurring, that:

SECTION 1: \_\_\_\_\_ be and hereby is appointed as a Death Investigator for 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  
COUNTY COMMISSION**

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

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

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

## RESOLUTION #2-6-19

### 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 17<sup>th</sup> day of June 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 \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

#### **COUNTY BUILDINGS**

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$6,500.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$5,500.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$12,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**SHERIFF'S OFFICE AND JAIL**

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$1,421.40

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$1,421.40

INCREASE ACCOUNT 54110-307, entitled "Communications," in the amount of \$500.00

DECREASE ACCOUNT 54110-410, entitled "Custodial Supplies," in the amount of \$500.00

INCREASE ACCOUNT 54110-164, entitled "Warrant Officer," in the amount of \$1,679.00

DECREASE ACCOUNT 54210-106-001, entitled "Deputy's Salary," in the amount of \$1,679.00

INCREASE ACCOUNT 54110-115-001, entitled "Deputy Salary," in the amount of \$5,872.00

DECREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$5,872.00

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$258.00

DECREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$258.00

Please see memo from Monte Belew regarding this request.

**EMERGENCY MANAGEMENT**

INCREASE REVENUE ACCOUNT 48130, entitled "Contributions – E911," in the amount of \$264,160.66

INCREASE ACCOUNT 54490-708, entitled "Communications Equipment," in the amount of \$264,160.66

This transfer is to put into the budget monies from E911 and the City of Paris for the radio project.

**COUNTY CORONER**

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$5,000.00

DECREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$5,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount of \$20.00

DECREASE ACCOUNT 55110-210, entitled "Unemployment Compensation," in the amount of \$20.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$323.00

INCREASE ACCOUNT 58400-302, entitled "Advertising," in the amount of \$564.00

DECREASE ACCOUNT 54800-499, entitled "Other Supplies & Materials," in the amount of \$887.00

INCREASE REVENUE ACCOUNT 45610, entitled "Trustee Fees in Lieu," in the amount of \$15,000.00

INCREASE ACCOUNT 54800-510, entitled "Trustee's Commission," in the amount of \$15,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.



**EMPLOYEE BENEFITS**

INCREASE ACCOUNT 58600-186, entitled "Longevity Pay," in the amount of \$300.00

INCREASE ACCOUNT 58600-207, entitled "Medical Insurance," in the amount of \$13,000.00

DECREASE ACCOUNT 58600-210, entitled "Unemployment Insurance," in the amount of \$6,300.00

DECREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$7,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**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 #2a-6-19**

**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 17<sup>th</sup> day of June 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:

**CENTRAL BUILDING**

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$400.00

DECREASE ACCOUNT 51730-335, entitled "Maintenance & Repairs - Building," in the amount of \$400.00

This transfer is to put into the budget to cover estimated utilities through June 30<sup>th</sup>.

**COUNTY CLERK**

INCREASE ACCOUNT 52500-106-DP3, entitled "Deputy Clerk Salary," in the amount of \$123.12

INCREASE ACCOUNT 52500-106-DP4, entitled "Deputy Clerk Salary," in the amount of \$111.92

INCREASE ACCOUNT 52500-106-DP5, entitled "Deputy Clerk Salary," in the amount of \$2,098.33

DECREASE ACCOUNT 52500-106-DP2, entitled "Deputy Clerk Salary," in the amount of \$2,333.37

This transfer is to put into the budget to cover estimated salaries through June 30<sup>th</sup>.

**SHERIFF'S OFFICE AND JAIL**

INCREASE ACCOUNT 54110-170-010, entitled "School Resource Officer," in the amount of \$72.00

DECREASE ACCOUNT 54110-148-004, entitled "Dispatcher Salary," in the amount of \$72.00

This transfer is due to employee working in July from one payroll account and transferred to another payroll account in August and his retro pay was paid from wrong account.

**PROBATE**

INCREASE ACCOUNT 58500-169, entitled "Part-Time Personnel," in the amount of \$825.00

DECREASE ACCOUNT 58500-337, entitled "Maintenance & Repair - Equipment," in the amount of \$500.00

DECREASE ACCOUNT 58500-711, entitled "Furniture & Fixtures," in the amount of \$325.00

Please see letter from Mary Burns regarding this request.

**PAYMENTS TO CITIES**

INCREASE ACCOUNT 58700-599, entitled "Other Charges," in the amount of \$36,964.83

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$36,964.83

Please see attached email 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 #3-6-19**

**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 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**, 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 17<sup>th</sup> day of June 2019, 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 55751-425, entitled "Gasoline," in the amount of \$1,000.00

INCREASE ACCOUNT 55710-207, entitled "Medical Insurance," in the amount of \$11.00

INCREASE ACCOUNT 55751-207, entitled "Medical Insurance," in the amount of \$105.00

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$1,116.00

INCREASE ACCOUNT 55751-452, entitled "Utilities," in the amount of \$200.00

DECREASE ACCOUNT 55710-450, entitled "Tires & Tubes," in the amount of \$200.00

**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 #4-6-19

### 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 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**, 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 17<sup>th</sup> day of June 2019, 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 44110, entitled "Interest," in the amount of \$5,000.00

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

INCREASE ACCOUNT 82210-604-001, entitled "Interest on Notes," in the amount of \$131.00

DECREASE ACCOUNT 82310-306, entitled "Bank Charges," in the amount of \$131.00

**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 #5-6-19**

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

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose 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 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 17<sup>th</sup> day of June 2019, a majority or more of said membership concurring, that the budget for the Henry County General Purpose Fund be and hereby is amended as follows, to-wit:

<b>Account Number</b>					
<b>Description</b>					
<b><u>General Purpose</u></b>					
<b><u>School Fund-141</u></b>					
<b><u>Increase Expenditure</u></b>					
<b><u>Account</u></b>				<b><u>Debit</u></b>	<b><u>Credit</u></b>
71100	599	254	Other Charges/DARE	\$3,000.00	
71300	116		Certified Teachers	\$21,137.00	

71300	198		Non Certified Substitutes	\$5,600.00
71300	201		Social Security	\$567.00
71300	204		Retirement	\$2,429.00
71300	212		Medicare	\$200.00
72320	101		Superintendent	\$8,000.00
72320	201		Social Security	\$500.00
72320	204		State Retirement	\$800.00
72320	212		Medicare	\$117.00
72620	399		Other Contracted Services	\$5,500.00
			Other Supplies &	
72620	499		Materials	\$8,800.00
			Other Charges/WKEN	
73300	599	511	Backpack	\$7,000.00
73300	599	574	Other Charges/FRC HH	\$8,500.00
			Instructional Materials &	
73400	429	130	Supplies VPK	\$3,850.00

**Decrease Expenditure**

**Account**

			Debit	Credit
71100	116	Teachers		\$11,500.00
71100	163	Educational Assistants		\$9,800.00
71100	140	Supplements		\$8,500.00
72710	146	Bus Drivers		\$23,850.00

**Increase Revenue**

**Account**

			Debit	Credit
46515	130	Revenue VPK		\$3,850.00
44570	254	Revenue DARE		\$3,000.00
		Revenue Weekend		
44570	511	BackPack		\$7,000.00
44570	574	Revenue HH-FRC		\$8,500.00
			\$76,000.00	\$76,000.00

**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 #6-6-19**

**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 17<sup>th</sup> day of June 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:

INCREASE REVENUE ACCOUNT 46410, entitled "Bridge Program," in the amount of \$639,482.89

INCREASE ACCOUNT 680715, entitled "Bridge Construction," in the amount of \$639,482.89

DECREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$50.12

DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$1,284.95

INCREASE ACCOUNT 640163, entitled "Instructional Supplies," in the amount of \$880.14

INCREASE ACCOUNT 640202, entitled "Administration Charges," in the amount of \$360.66

INCREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$94.27

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$15,500.00

INCREASE ACCOUNT 631412, entitled "Diesel," in the amount of \$15,500.00

DECREASE ACCOUNT 680720, entitled "Plant Operation Equipment," in the amount of \$6,050.00

INCREASE ACCOUNT 680718, entitled "Vehicles," in the amount of \$5,000.00

INCREASE ACCOUNT 680720, entitled "Highway Equipment," in the amount of \$1,050.00

**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. 7-06-19**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO PROVIDE FOR  
APPROPRIATIONS TO NON-PROFIT OR  
CIVIC ORGANIZATIONS**

**WHEREAS**, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

**WHEREAS**, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

**WHEREAS**, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

**WHEREAS**, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

**WHEREAS**, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading

of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$95,685.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

**NOW, THEREFORE, BE IT RESOLVED**, by the Henry County Legislative Body, meeting in regular session on this 17<sup>th</sup> day of June 2019, that:

SECTION 1. The sum of \$95,685.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2019-2020 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 17<sup>th</sup> day of June, 2019, a

majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

**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**



## NON-PROFIT ORGANIZATIONS

	Amt. Recommended 2019-2020
1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	1,500.00
3. Buddy Ball	500.00
4. St. John's/Community Services	4,000.00
5. Habitat for Humanity	2,000.00
6. Henry CASA Program	1,000.00
7. Henry Co. Fair Association	5,250.00
8. HC Youth Baseball Assn.	5,250.00
9. JACO A	3,000.00
10. KY Lake Girls Assn. (ASA)	5,250.00
11. Lee School Assn.	5,000.00
12. Paris Downtown Boxing	1,500.00
13. Paris-HC Arts Council	2,000.00
14. Paris- HC Heritage Center	10,000.00
15. Paris-HC Rescue Squad	5,000.00
16. Star Center	500.00
17. TN College of Applied Technology (TCAT)	3,235.00
18. TARP	2,500.00
19. Carl Perkins	3,500.00
20. SWAG	500.00
21. West TN Hearing & Speech	1,000.00
22. WRAP	2,000.00
<b>TOTAL</b>	<b>\$ 95,685.00</b>

**RESOLUTION NO. 8-06-19**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO MAKE THE ANNUAL REVIEW OF THE MODEL DEBT POLICY FOR HENRY COUNTY IN COMPLIANCE WITH REQUIREMENTS OF THE GOVERNOR'S THREE STAR PROGRAM**

**WHEREAS**, Henry County adopted a Modified Debt Policy in its August 21, 2017, commission meeting; and

**WHEREAS**, to remain in compliance for eligibility of the Governor's Three Star Program, the Model Debt Policy must be reviewed annually; and

**WHEREAS**, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2019–2020 has reviewed the Henry County Modified Model Debt Policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of June, 2019, a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2019-2020.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution and the attached (as modified August 21, 2017) Debt Management Policy 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. 9-06-19**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO EXCEED \$425,000**

**WHEREAS**, the Governing Body of Henry County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works projects (the “Projects”): Capital Outlay Note 2019-2020b Fiscal Year (See Attachment); and

**WHEREAS**, the Governing Body has determined that the Projects will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS**, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the “Act”), local governments in Tennessee are authorized to finance the cost of these Projects through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Projects; and

**WHEREAS**, the Governing Body affirms that this resolution is in compliance with the Debt Management Policy as modified January 20, 2012, November 21, 2016, and August 21, 2017 and reviewed on June 17, 2019.

**NOW THEREFORE, BE IT RESOLVED**, by the Governing Body of Henry County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed four hundred and twenty five thousand dollars (\$425,000) at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated “2019 Capital Outlay Notes, Series 2019b”, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99%

of par value and accrued interest; and shall bear interest at a rate or rates not to exceed 3.25 percent (3.25%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than five (5) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least See Attachment year. The existing balance of said note will be retired prior to the end of the 2024-2025 fiscal year.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by Not Applicable.

(If the revenues generated by Projects are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remain outstanding and unpaid, the Local Government

or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of two (2) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted

into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.

Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 17<sup>th</sup> day of June, 2019.

**PASSED** \_\_\_\_\_

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

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

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**BRENT GREER  
HENRY COUNTY MAYOR**

## **ATTACHMENT "A"**

### **CAPITAL PROJECTS**

<b><u>General Admin</u></b>		<b><u>Estimated Life</u></b>
Interoperability Radio Project	350,000	20 years
Administration of Election Office Space	75,000	20 years
Total	\$ 425,000	

**RESOLUTION NO. 10-06-19**

**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 096, Control Map 096, Parcel 100.00** 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 17<sup>th</sup> day of June 2019, a majority or more of the membership concurring that:

1. **Map 096, Control Map 096, Parcel 100.00**, 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 **Charles and Carolina Yanders** (or higher offeror) in consideration for amount of **\$1,500.00** (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**\_\_\_\_\_

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**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

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**DONNA CRAIG**  
**COUNTY CLERK**

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

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**BRENT GREER**  
**HENRY COUNTY MAYOR**