



AGENDA
HENRY COUNTY COMMISSION
MONDAY, JULY 15, 2019
5:00 P.M.
HENRY COUNTY COURT HOUSE

1. Call to order and opening of the Recessed June, 2019 Commission meeting for adjournment
2. Call to order and opening of the July, 2019 Commission meeting
3. Invocation
4. Pledge to the Flag of the United States of America
5. Roll call
6. Citizen's forum
7. Commissioners' forum
8. Presentation by Bruce Griffey, State Representative District 75

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 a resolution to approve officials' bonds and action thereon by the Commission. 1-07-19
- d. Presentation of the 2019-2020 budget (no vote).

10. Announcements and Statements.

11. Adjournment.



CONSENT AGENDA JULY 15, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of June 17, 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. Various year-end reports.
7. Report of property tax collections to date.
8. Report of total revenue collections to date.

RESOLUTION NO. 1-07-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE OFFICIALS' BONDS

WHEREAS, the law of the State of Tennessee requires that each one named herein shall be bonded for the faithful performance of his or her duty; and

WHEREAS, the covered positions are as follows:

Assessor of Property, Charles Van Dyke; Chancery Court Clerk & Master, Mary Burns; Circuit/General Sessions/Juvenile Clerk, Mike Wilson; County Clerk, Donna Craig; County Medical Examiner, Dr. Scott Portis; County Mayor, Brent Greer; County Road Commission; County Highway Superintendent, Richie Chilcutt; Director of Accounts & Budgets, Pat Hollingsworth; Register of Deeds, Pam Martin; Sheriff, Monte Belew; Superintendent of Schools, Dr. Leah Watkins; County Trustee, Randi French, to the extent of \$400,000, as well as all other public officials and employees; and

WHEREAS, this coverage also complies with TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual official bonds.

WHEREAS, TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual officials bonds allows for said bonds for Henry County to be covered by NGU Risk Management through the Tennessee Risk Management Trust.

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

BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by Tennessee Risk Management Trust through its producer, GNU Risk Management.

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**