

AUGUST



**AGENDA
HENRY COUNTY COMMISSION
MONDAY, AUGUST 19, 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 Henry County Sheriff's Department Work Release Committee.
8. Appointments, confirmations, and elections.
 - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **Resolution No. 1-08-19**

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 for fiscal 2019-2020 and action thereon by the Commission. **Resolution No. 2-8-19, Resolution No. 2a-8-19, Resolution No. 3-8-19**
- d. Consideration of a resolution to authorize certain changes to the approved budget for the fiscal year of 2019-2020 and action thereon by the Commission. **Resolution No. 2b-8-19**
- e. Consideration of a resolution to accept two new roads into the Henry County Road System and action thereon by the Commission. **Resolution No. 4-08-19**
- f. Consideration of a resolution to authorize the sale of certain delinquent tax property at a reduced price and action thereon by the Commission. **Resolution No. 5-08-19**
- g. Consideration of a resolution to authorize the sale of certain delinquent tax properties to Habitat for Humanity at a reduced price and action thereon by the Commission. **Resolution 6-08-19**
- h. Additional information from the Delinquent Tax Committee.

10. Announcements and Statements.

11. Adjournment.



CONSENT AGENDA AUGUST 19, 2019

ITEMS TO BE APPROVED:

1. Minutes of the recessed meeting of July 15, 2019 and minutes of the recessed meeting of July 30, 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. 1-08-19

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 19th day of August, 2019, a majority or more of said Commission concurring, that:

SECTION 1: _____ be and hereby is appointed as a member to the Civil Service Board to fill the three-year term ending June, 2022.

SECTION 2: _____ and _____ be and hereby appointed as members to the Henry County Library Board to fill three-year terms which expire July 31, 2022.

SECTION 3: _____ be and hereby is appointed as a member to the Paris-Henry County Volunteer Committee to fill the two-year term ending June, 2021.

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 #2-8-19

**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 2019-2020**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Fund for fiscal 2019-2020; 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 19th day of August 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:

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 49200, entitled "Note Proceeds," in the amount of \$425,000.00

INCREASE ACCOUNT 51900-707, entitled "Building Improvements," in the amount of \$75,000.00

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment," in the amount of \$350,000.00

This transfer is to put into the budget the capital outlay note for radio project and remodeling for election department.

DECREASE ACCOUNT 54490-708, entitled "Communication Equipment," in the amount of \$23,141.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$23,141.00

This transfer is to correct the amount rebudgeted 6/30/19.

SHERIFF'S OFFICE AND JAIL

INCREASE ACCOUNT 54210-354, entitled "Transportation," in the amount of \$1,480.00

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$1,480.00

Please see memo from Monte Belew regarding this request.

PUBLIC ASSISTANCE PROGRAM

INCREASE ACCOUNT 55190-316-HIST, entitled "Contributions – Historical Society," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,000.00

This transfer is to correct amount rebudgeted 6/30/19.

GENERAL WELFARE ASSISTANCE

DECREASE REVENUE ACCOUNT 48610, entitled "Donations – Local Organizations," in the amount of \$12,000.00

DECREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$12,000.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$21,815.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$21,815.00

This transfer is to correct amount rebudgeted 6/30/19 for The Shed donations.

OTHER CHARGES

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

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$323.00

This transfer is to reflect increase in expense account.

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-8-19

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 2019-2020

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Fund for fiscal 2019-2020; 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 19th day of August 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 MAYOR

INCREASE ACCOUNT 51300-101, entitled "County Official," in the amount of \$104.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$104.00

COUNTY ATTORNEY

INCREASE ACCOUNT 51400-199, entitled "Other Per Diem & Fees," in the amount of \$545.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$545.00

COUNTY CLERK

DECREASE ACCOUNT 52500-106-DP3, entitled "Deputy Clerk," in the
amount of \$267.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in
the amount of \$267.00

GENERAL SESSIONS COURT CLERK

INCREASE ACCOUNT 53300-106-DP4, entitled "Deputy Clerk," in the
amount of \$550.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$550.00

CHANCERY COURT CLERK

INCREASE ACCOUNT 53400-106-DP1, entitled "Deputy Clerk," in the
amount of \$865.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$865.00

JUVENILE COURT

INCREASE ACCOUNT 53500-130, entitled "Social Worker/Program
Director," in the amount of \$43,000.00

DECREASE ACCOUNT 53500-111-001, entitled "Probation Officer," in
the amount of \$27,919.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$15,081.00

SHERIFF'S OFFICE AND JAIL

INCREASE ACCOUNT 54110-101, entitled "Official's Salary," in the
amount of \$99.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$99.00

These transfers are to correct budgeted salaries for FY 2019-2020.

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 #3-8-19

**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 2019-2020**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County Highway Fund for fiscal 2019-2020; 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 19th day of August 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 46430, entitled "Litter Program," in the amount of \$5,000.00

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," 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 NO. 4-08-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT TWO NEW ROADS INTO THE COUNTY ROAD SYSTEM

WHEREAS, the enabling legislation, known as the Henry County Road Law, provides that the Henry County Commission will open and close all roads on behalf of Henry County; and

WHEREAS, the Henry County Highway Commission recommends the acceptance of The Keys Cove located off Eagle Nest Rd ; and

WHEREAS, the Henry County Highway Commission recommends the acceptance of Watts Cove located off Hwy 77; and

WHEREAS, the Henry County Commission deems it to be in the best interest of the County that said roads be accepted into the Henry County Road System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of August, 2019, a majority or more of the membership concurring, that The Keys Cove and Watts Cove be accepted into the Henry County Road System.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION NO. 5-08-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF 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 when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; 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 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 delinquent tax parcels more particularly described on *Exhibit A* hereto are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels; and

WHEREAS, it is in the interest of the citizens of Henry County that all parcels described on Exhibit A be resold if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

WHEREAS, GovEase Auction, LLC—a vendor with experience conducting online sales of delinquent tax properties in Mississippi, Tennessee, and other states—has offered Henry County, Tennessee, the use of its online platform at no cost for the purposes of soliciting offers for a quitclaim deed to the delinquent tax parcels described on Exhibit A;

WHEREAS, after investigation of the delinquent tax parcels described on Exhibit A, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept a minimum offer of \$_____.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; and

WHEREAS, the Delinquent Tax Committee has approved the terms and conditions recommended by the Henry County Attorney pertaining to the online solicitation (via the GovEase platform) of offers for a quitclaim deed to the delinquent tax parcels described on Exhibit A;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this

the 19th day of August, 2019, a majority or more of the membership concurring that the delinquent tax parcels described on Exhibit A 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 said parcel in consideration of a minimum offer amount of \$.**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 FURTHER RESOLVED that the Henry County Mayor is authorized to enter into a contract with GovEase approved by the Henry County Attorney which provides for the use of GovEase's platform (at no cost) for the purposes of soliciting offers for a quitclaim deed to the delinquent tax parcels described on Exhibit A on the terms and conditions recommended by the Henry County Attorney;

BE IT FURTHER RESOLVED that the Henry County Mayor is authorized to arrange and pay for all necessary newspaper publications associated with the delinquent tax resale process pertaining to those parcels described on Exhibit A;

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. 6-08-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF 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 when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; 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 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 delinquent tax parcels more particularly described as Map **095 I**, Group **G**, Parcel **028.00** and Map **105 D**, Group **H**, Parcel **031.00** are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels; and

WHEREAS, it is in the interest of the citizens of Henry County that said delinquent tax parcels be resold if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

WHEREAS, Habitat for Humanity of Paris/Henry County, Inc., a Tennessee non-profit corporation, has offered the sum of \$500.00 per parcel (plus closing costs) for a quitclaim deed to said delinquent tax parcels;

WHEREAS, after investigation of said delinquent tax parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept a minimum offer 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; and

WHEREAS, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to offers for a quitclaim deed to the delinquent tax parcels described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 19th day of August, 2019, a majority or more of the membership concurring that the delinquent tax parcels more particularly described as Map **095 I, Group G**,

Parcel **028.00** and Map **105 D**, Group **H**, Parcel **031.00** 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 said 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**