



AGENDA
HENRY COUNTY COMMISSION
MONDAY, DECEMBER 16, 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. 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 1-12-19**
- d. Consideration of a resolution to add Henry Cemetery Lane Extended as well as remove Henry Cemetery Lane and to Quitclaim Henry Cemetery Lane to James A. and Alonna Sue Tosh. Resolution 2-12-19**
- e. Consideration of a resolution to adopt a state historic tax incentive to assist in rehabilitating and revitalizing historic buildings in Tennessee. Resolution 3-12-19**

8. Announcements and Statements.

9. Adjournment.



CONSENT AGENDA DECEMBER, 2019

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of November 25, 2019 and the special-called meeting on December 5, 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. Copy of CT-0253 State Report on Debt Obligation for Henry County**

RESOLUTION #1-12-19

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 16th day of December 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:

ELECTION COMMISSION

INCREASE ACCOUNT 51500-711, entitled "Furniture & Fixtures," in the amount of \$11,500.00

DECREASE ACCOUNT 51900-707, entitled "Building Improvements," in the amount of \$11,500.00

Transfer to put funds into account to purchase office furniture and fixtures for new office at Grove.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-354, entitled "Transportation," in the amount of \$3,407.50

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,407.50

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$30,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$30,000.00

Please see memo from Monte Belew 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 NO. 2-12-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADD HENRY CEMETERY LANE EXTENDED AS WELL AS REMOVE HENRY CEMETERY LANE AND TO QUITCLAIM HENRY CEMETERY LANE TO JAMES A. TOSH AND ALONNA SUE TOSH

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

WHEREAS, the Henry County Highway Commission recommends the addition of Henry Cemetery Lane Extended and removing Henry Cemetery Lane to and from the Henry County Road System; and

WHEREAS, the Henry County Board of Commissioners in consideration of the contribution of property for Henry Cemetery Lane Extended do hereby agree to quitclaim the road formerly known as Henry Cemetery Lane to James A. and Alonna Sue Tosh.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of December, 2019, a majority or more of the membership concurring, that Henry Cemetery Lane Extended be accepted into the Henry County Road System and authorize the County Mayor to quitclaim Henry Cemetery Lane to James A. and Alonna Sue Tosh.

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
COUNTY MAYOR

RESOLUTION NO. 3-12-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT A STATE HISTORIC TAX INCENTIVE TO ASSIST IN REHABILITATING AND REVITALIZING HISTORIC BUILDINGS IN TENNESSEE

WHEREAS, Thirty-seven states offer tax incentives for rehabilitation of income-producing historic structures, including every state surrounding Tennessee; and

WHEREAS, these rehabilitation incentives consistently demonstrate a strong return on investment in other states; and

WHEREAS, adoption of a state historic tax credit will enable Henry County in the state of Tennessee to compete with neighboring states for investment in revitalizing historic structures and to spur economic activity throughout the state; and

WHEREAS, a state historic tax incentive would offer investors and business owners in Henry County a credit for approved rehabilitation of historic structures; and

WHEREAS, a state historic tax incentive could be combined with the 20 percent federal historic tax credit to improve the return on investment for approved rehabilitation of historic income-producing properties; and

WHEREAS, between fiscal years 2002 and 2018, the federal historic tax credit enabled the completion of 218 rehabilitation projects in the State of Tennessee; and

WHEREAS, Tennessee's historic rehabilitation tax incentive will require the private sector to make an initial investment and the state will not award any credits until a building's rehabilitation is certified; and

WHEREAS, redeveloping underutilized and vacant historic buildings puts them back into productive use and contributing to property tax rolls; and

WHEREAS, these economic development incentives create highly paid, local jobs that often include craftsmen skilled at repairing historic windows, plaster, masonry, and flooring; and

WHEREAS, historic tax incentives will attract and retain residents, revitalize and restore historic structures, and create an environment friendly to investment and innovation across the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of December, 2019, a majority or more of the membership concurring, that a state historic tax incentive be adopted to assist in rehabilitating and revitalizing historic buildings in Tennessee.

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
COUNTY MAYOR**