



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY, NOVEMBER 23, 2020**  
**5:00 P.M.**  
**911 OFFICE – 204 N. BREWER ST**  
**OR CONFERENCE CALL – (642-1679)**

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. Commissioner's forum.
7. Appointments, confirmations, and elections.
  - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission.

**RESOLUTION 1-11-20**

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 2-11-20**
- d. Consideration of a resolution to approve setting rules for replacement of Henry County School Board member. **RESOLUTION 3-11-20**

9. Announcements and Statements.

10. Adjournment.



## CONSENT AGENDA NOVEMBER 23, 2020

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of October 19, 2020
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. 1-11-20**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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 said vacancies; and

**WHEREAS**, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to 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 23<sup>rd</sup> day of November, 2020, a majority or more of said Commissioners concurring, that:

**SECTION 1.** The following be and hereby are re-appointed to the Henry County Hospital Board:

- a. \_\_\_\_\_ for a term which expires November 30, 2023;
- b. \_\_\_\_\_ for a term set to expire November 30, 2024.

**SECTION 2.** The following be and hereby are appointed to the E-911 Board:

- a. \_\_\_\_\_ to fill the unexpired term of Mike Shankle which expires January, 2022.
- b. \_\_\_\_\_ to fill the unexpired term of Monte Belew set to expire January, 2022.
- c. \_\_\_\_\_ to fill the unexpired term of Charles Elizondo which expires January, 2024.

**BE IT FURTHER RESOLVED** that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

**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 #2-11-20**

**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 2020-2021**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Fund for fiscal 2020-2021; 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 23<sup>rd</sup> day of November 2020, 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 ATTORNEY**

INCREASE ACCOUNT 51400-199, entitled "Other Per Diems and Fees," in the amount of \$2,917.00

DECREASE ACCOUNT 58805-599, entitled "Other Charges," in the amount of \$2,917.00

Transfer due to increase in salary due to COVID.

**ACCOUNTING & BUDGETING**

INCREASE ACCOUNT 52100-105, entitled "Director Salary," in the amount of \$9,009.00

DECREASE ACCOUNT 51240-191, entitled "Committee Compensation," in the amount of \$1,400.00

DECREASE ACCOUNT 58805-599, entitled "Other Charges," in the amount of \$7,609.00

Transfer due to promotion to CFO effective December 1, 2020.

**EMERGENCY MANAGEMENT**

INCREASE ACCOUNT 54490-105, entitled "Director Salary," in the amount of \$2,917.00

DECREASE ACCOUNT 58805-599, entitled "Other Charges," in the amount of \$2,917.00

Transfer due to increase in salary due to COVID.

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 46210, entitled "Law Enforcements Trainings Programs," in the amount of \$800.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplements," in the amount of \$800.00

Transfer due to having an additional officer receiving supplement for In-Service training.

**EMPLOYEE BENEFITS**

INCREASE ACCOUNT 58600-188, entitled "Bonus Payments," in the amount of \$2,718.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,718.00

This transfer is to put into the budget the actual expense to give employees a 2% bonus payment.

**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. 3-11-20**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE OFFICE OF HENRY COUNTY SCHOOL BOARD MEMBER – 2ND DISTRICT**

**WHEREAS**, a vacancy now exists in the office of Henry County School Board Member for the 2<sup>nd</sup> District; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

**WHEREAS**, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

**WHEREAS**, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 23<sup>rd</sup> day of November, 2020, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County School Board Member – 2<sup>nd</sup> District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may

designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

**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**