



AGENDA
HENRY COUNTY COMMISSION
MONDAY, DECEMBER 21, 2020
5:00 PM
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. Commissioners' forum.**

7. BUSINESS:

- a. Approval of Consent Agenda and action thereon by the Commission.**
- b. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. RESOLUTION 1-12-20**
- c. Consideration of resolutions to approve budget amendments and action thereon by the Commission. RESOLUTIONS 2-12-20, 3-12-20, and 4-12-20**
- d. Consideration of a resolution to extend the withdrawal period of HCMC Loan Series 2018. RESOLUTION 5-12-20**
- e. Consideration of a resolution to elect Henry County school board member for District #2. RESOLUTION 6-12-20**

8. Announcements and Statements.

- a. Introduction of new Veterans Service Officer, Jonathan Bolding.**
- b. Next month's meeting will be on Tuesday, January 19, 2021 due to the Martin Luther King holiday.**

9. Adjournment.



CONSENT AGENDA DECEMBER, 2020

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of November 23, 2020.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flow.**
- 5. Trustee's month end report.**

RESOLUTION NO. 1-12-20

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 21st day of December, 2020, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed

to the Audit Committee for three-year terms which expire December 31, 2023.

- a. Bobby Milam
- b. Melanie Dodd
- c. Steve Greer
- d. Kenneth Humphreys
- e. Jill Coker – replacement for Tom Beasley
- f. Jeremy Stone

SECTION 2. The following be and hereby is appointed to the Chairman of the Commission:

- a. John Penn Ridgeway to fill the unexpired term of Brent Greer which expires September, 2021.

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 _____

**JAMES COPELAND, VICE CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION #2-12-20

**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 21st day of December 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:

ACCOUNTING & BUDGETING

INCREASE ACCOUNT 52100-188, entitled "Bonus Payment," in the amount of \$1,000.00

DECREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$1,000.00

Transfer due to bonus payment for completing continuing education for CCFO program.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-524, entitled "In Service/Staff Development," in the amount of \$1,000.00

Please see memo from Josh Frey regarding this transfer.

OFFICE ON AGING

INCREASE ACCOUNT 56100-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$600.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$600.00

Please see memo from Reggie Caldwell regarding this transfer.

MISCELLANEOUS

INCREASE ACCOUNT 58900-590-PARIS, entitled "Transfer to Other Funds – City of Paris," in the amount of \$38,250.00

INCREASE ACCOUNT 58900-590, entitled "Transfer to Other Funds," in the amount of \$25,000.00

DECREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$63,250.00

This transfer is to put into the budget the payment owed to the City of Paris for dispatch from the HCMC and to put into the budget the expense for the Build Grant for the county's portion for the feasibility study.

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

PASSED _____

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-12-20

**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 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 Highway 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 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 21st day of December 2020, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as

INCREASE ACCOUNT 610103, entitled "Assistant Salary," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,000.00

Transfer due to bonus payment for completing continuing education for CCFO program.

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

PASSED _____

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #4-12-20

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

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School 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 School 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 21st day of December 2020, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as

<u>General Purpose School Fund</u>	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
47304	Reimb. Grant- COVID #4 Remote Learn	\$159,386.62
<u>Increase Expenditure Account</u>		

71100	188	Bonus	\$85,000.00	
71100	201	Social Security for above	\$5,271.00	
71100	204	Retirement	\$7,970.00	
71100	212	Medicare for above	\$1,233.00	
72610	166	Custodial Personnel	\$24,000.00	
72610	201	Social Security for above	\$1,488.00	
348	212	Medicare for above	\$143.25	
72620	499	Cleaning Supplies	\$34,281.37	
			<u>\$159,386.62</u>	<u>\$159,386.62</u>

****Bonus for all employees for above & beyond due to COVID. Five new positions and cleaning supplies to clean above required contracted services*

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

PASSED _____

 JOHN PENN RIDGEWAY, CHAIRMAN
 HENRY COUNTY COMMISSION

 DONNA CRAIG
 COUNTY CLERK

APPROVED _____

 JOHN PENN RIDGEWAY
 COUNTY MAYOR

RESOLUTION NO. 5-12-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE EXTENSION OF THE WITHDRAWAL PERIOD OF LOAN SERIES 2018 FOR \$9.2 MILLION BETWEEN HENRY COUNTY, TENNESSEE, AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TENNESSEE

WHEREAS, the Board of Commissioners (the "Board"), of Henry County, Tennessee (the "County"), has determined that it is necessary to finance the costs of certain "public works projects", as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, consisting of financing all or a portion of the costs of the acquisition, construction, renovation, equipping, extension, and improvement of the Henry County Medical Center facilities;

WHEREAS, the Henry County Medical Center is a hospital district created and established pursuant to the laws of the State of Tennessee, which is operated on behalf of the County through a Board of Trustees (the "Medical Center");

WHEREAS, with respect to COVID-19 and the on-set of the pandemic, one of the closures of the Henry County Medical Center included stopping construction in Spring, 2020 and caused delays with various project; and

WHEREAS, pursuant to Section 4.06 of the Loan Agreement by and among the Public Building Authority of the City of Clarksville, Tennessee, Henry County Tennessee (the "County") and First Tennessee Bank National Association (now First Horizon Bank) (the "Bank"), hereby agree that the term 36 months is amended to be 48 months in the Loan Agreement;

WHEREAS, the Board of Trustees of the Medical Center has requested that the Henry County Commission authorize the withdrawal period of Series 2018 Loan be extended from a maximum period of 36-month withdrawal period to a 48-month period;

WHEREAS, the Bond is to be secured by and contain such terms and provisions as set forth in a Bond Purchase Agreement, entered into between the Authority and the purchaser of the Bond (the "Purchaser").

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of December, 2020, a majority or more of said Commissioners concurring;

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor;

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

PASSED

**JOHN PENN RIDGEWAY, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED

**JOHN PENN RIDGEWAY
COUNTY MAYOR**

RESOLUTION NO. 6-12-20

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT HENRY COUNTY SCHOOL BOARD MEMBER FOR DISTRICT #2

WHEREAS, a vacancy now exists on the Henry County School Board for District #2; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for appointment to the said board.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of December, 2020, of said Commission concurring, that _____ is appointed to the Henry County School Board, 2nd District, to serve the unexpired term of Josh Frey which expires in August, 2022.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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 _____

**JOHN PENN RIDGEWAY, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
COUNTY MAYOR**