



AGENDA
HENRY COUNTY COMMISSION
TUESDAY, FEBRUARY 16, 2021
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.**
- 3. Roll call.**
- 5. Citizen's forum.**
- 6. Commissioners' forum.**
- 7. Presentation from W.G. Rhea Public Library**

8. BUSINESS:

a. Approval of Consent Agenda and action thereon by the Commission.

b. Appointments, confirmations, and elections.

Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. RESOLUTION 1-2-21

c. Consideration of a resolution to authorize matching funds for the Community Development Block Grant (CDBG) for improvements to fire protection for fiscal year 2020-2021. RESOLUTION 2-2-21

9. Announcements and Statements.

10. Adjournment.

february



CONSENT AGENDA FEBRUARY, 2021

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of January 19, 2021.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flow.**
- 4. Trustee's month end report.**

RESOLUTION NO. 1-2-21

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 16TH day of February, 2021, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to the Committee on Aging to fill an unexpired term which expires May, 2023.

- a. Wes Bradley – to fill the unexpired term of Greg Carter.

SECTION 2. The following be and hereby are appointed to the Board of Health for a 1-year term which will expire January, 2022:

- a. Norma Gerrell

SECTION 3. The following be and hereby are appointed to the Legislative Committee as an ex-officio member and a new member appointment for 1-year terms with terms to expire January, 2022:

- a. Brent Greer – ex-officio member
- b. Pat Hollingsworth – new member

SECTION 4. The following be and hereby are appointed to the Henry-Carroll Railway Authority for a 1-year term with term to expire January, 2022:

- a. Brent Greer

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 _____

**JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION NO. 2-2-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE MATCHING FUNDS FOR THE SMALL CITIES BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2020-2021

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to commit local funds for improvements to its fire protection,

WHEREAS, having determined proper eligibility by CDBG program guidelines, said governing body wishes to make application for \$420,000 in grant funds to implement the aforementioned improvements and will commit matching funds in the amount of \$98,500 to be provided by Henry County, to constitute a total project cost of \$518,500. Henry County will commit additional funds, to be provided by Henry County 911 and the City of Paris, as needed to ensure project completion.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this the 16th day of February, 2021 that the Mayor of Henry County, Tennessee is authorized to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of CDBG funds and a majority or more of the membership do hereby concur and approve;

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage by this Legislative Body and approval of 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
HENRY COUNTY COMMISSION**

**DONNA L. CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**