



AGENDA

HENRY COUNTY COMMISSION

MONDAY, AUGUST 16, 2021

5:00 P.M.

CHANCERY COURT ROOM

1. Call to order and opening of the Commission meeting
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 Josh Frey for Work Release Program.
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 #1-8-21

c. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTION #2-8-21**

d. Consideration of a resolution to establish rules of procedure for the special election to fill the vacant office of Henry County School Board member for District #1. **RESOLUTION #3-8-21**

e. Consideration of a resolution to accept gift of ½ interest in real estate assessed as Henry County Tax Map 102, Parcel 8 (see legal description at Register's Office Deed Book 188, p.148), from George William Darby, Jr. (see attached offer letter) **RESOLUTION #4-8-21**

f. Discussion of Henry County employee covid policy

9. Announcements and Statements:

a. **Gold Star Marker dedication** – Friday, August 20th, 10AM, outside on the northwest corner of the courthouse lawn.

b. **TCSA Annual Regional Meeting** at Henry County Fairgrounds on September 16th, 5:30-8:00PM. Please RSVP to Treva due to the catered meal.

10. Adjournment

August

CONSENT AGENDA AUGUST 16, 2021

ITEMS TO BE APPROVED:

1. Minutes of the meeting of July 19, 2021
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. 1-8-21

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 August, 2021, a majority or more of said Commissioner's concurring, that:

SECTION 1. The following be and hereby appointed to the Airport Committee for 6-year terms with terms to expire January, 2027:

- a. Jeremy Bragg
- b. Junior Milam

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 #2-8-21

**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 2021-2022**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County General Fund for fiscal 2021-2022; 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 August 2021, 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:

CLERK AND MASTER

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$46,066.00

INCREASE ACCOUNT 53400-708, entitled "Communication Equipment," in the amount of \$46,066.00

This transfer is to add a grant to the budget with no match required.

JUVENILE OFFICE

INCREASE ACCOUNT 53500-106, entitled "Deputy," in the amount of \$400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$400.00

This transfer due to step raise for deputy clerk not included in original budget.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-106-011, entitled "Deputy," in the amount of \$30,050.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$30,050.00

INCREASE ACCOUNT 54210-160-004, entitled "Correctional Officer," in the amount of \$540.00

DECREASE ACCOUNT 54210-160-012, entitled "Correctional Officer," in the amount of \$540.00

INCREASE ACCOUNT 54210-160-022, entitled "Correctional Officer," in the amount of \$540.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$540.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$9,888.87

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,888.87

Please see memo from Josh Frey regarding this transfer.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$1,539.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$95.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$78.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$23.00

DECREASE ACCOUNT 55110-169, entitled "Part-time Personnel," in the amount of \$1,735.00

Please see memo from Tracy Byrd regarding this transfer.

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. 3-8-21

**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 – 1ST DISTRICT**

WHEREAS, a vacancy now exists in the office of Henry County School Board Member for the 1st 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 16th day of August, 2021, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County School Board Member – 1st 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 _____

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

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION NO. 4-8-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT GIFT OF ½ INTEREST IN REAL ESTATE ASSESSED AS HENRY COUNTY TAX MAP 102, PARCEL 8 (SEE LEGAL DESCRIPTION AT REGISTER’S OFFICE DEED BOOK 188, P. 148) FROM GEORGE WILLIAM DARBY, JR. [SEE ATTACHED OFFER LETTER]

WHEREAS, George William Darby, Jr. has offered to gift a one-half (½) interest in real estate assessed as Henry County Tax Map 102, Parcel 8 (see legal description at Register’s Office Deed Book 188, p.148) [the “Real Estate”] to the government of Henry County, Tennessee; and

WHEREAS, because most of the owners of the other one-half (½) of the Real Estate are unknown or unfound, it is impractical (and may be impossible) to sell the Real Estate except through a judicial partition sale; and

WHEREAS, it is in the best interest of Henry County to accept the gift and sell the Real Estate in a partition sale with the County’s portion of the net sales proceeds (after deduction of attorney’s fees and expenses associated with the partition lawsuit) to be deposited into the County general fund;

NOW, THEREFORE, by majority vote of the Henry County Board of Commissioners meeting in its regular session on the 16th day of August, 2021, it is resolved to accept the gift of Real Estate if the Henry County Attorney determines that title to the Real Estate (the one-half interest being gifted) is marketable;

IT IS FURTHER RESOLVED that upon receipt and recordation of the deed conveying the real estate to Henry County, the Henry County Attorney is employed, authorized, and directed on behalf of Henry County to file and prosecute a partition lawsuit seeking to sell the land; and

IT IS FINALLY RESOLVED that a copy of this resolution be spread upon the minutes of this meeting.

PASSED _____

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

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**