



AGENDA
HENRY COUNTY COMMISSION
MONDAY, OCTOBER 18, 2021
5:00 PM
CHANCERY COURTROOM

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. Presentation by Chancellor Vicki Hoover regarding the annual report of Chancery court cases.
8. Presentation by Bob Nolan, Henry County Airport Manager, regarding recent repair updates.

9. **BUSINESS:**

- a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to approve budget amendment and action thereon by the Commission. **RESOLUTION #1-10-21**
 - c. Consideration of a resolution to approve to opt in the proposed opioid settlement. **RESOLUTION #2-10-21**
 - d. Consideration of a resolution to adopt a reapportionment/redistricting plan for Henry County Commission. **RESOLUTION #3-10-21**
 - e. Consideration of a resolution to adopt a reapportionment/redistricting plan for Henry County Board of Education. **RESOLUTION #4-10-21**
 - f. Consideration of a resolution to adopt a reapportionment/redistricting plan for Henry County Road Commission. **RESOLUTION #5-10-21**
10. Announcements and Statements.
11. Adjournment.



CONSENT AGENDA

OCTOBER 18, 2021

ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 20, 2021
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

RESOLUTION #1-10-21

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 18th day of October 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:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$83,140.25

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair – Vehicles," in the amount of \$3,000.00

INCREASE ACCOUNT 54110-317, entitled "Data Processing," in the amount of \$5,210.25

INCREASE ACCOUNT 54110-718, entitled "Vehicles," in the amount of \$64,930.00

INCREASE ACCOUNT 54210-790, entitled "Other Equipment," in the amount of \$10,000.00

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$9,140.40

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$9,140.40

Please see memo from Josh Frey regarding this transfer request.

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. 2-10-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE HENRY COUNTY TO OPT IN TO THE PROPOSED SETTLEMENT OF THE NATIONAL PRESCRIPTION OPIATE LITIGATION

WHEREAS, the State of Tennessee along with other states and local political subdivisions have been in litigation against the three largest pharmaceutical distributors of Opioid drugs, McKesson, Cardinal Health and AmerisourceBergen, and Opioid drug manufacturer Janssen Pharmaceuticals, Inc. and its parent company Johnson & Johnson in the United States District Court for the Northeastern District of Ohio, Eastern Division, in that lawsuit captioned *In re: National Prescription Opiate Litigation*, MDL No., 2804, Case No. 17–MD–2804; and

WHEREAS, a proposed settlement negotiated by the Attorney General of the State of Tennessee (among others) has been reached contingent upon a certain minimum number of states and local governments “opting in” to the settlement over the next several months; and

WHEREAS, the settlement (if it becomes final) will result in Tennessee receiving an estimated \$600 million dollars, 35% of which will be divided between those Tennessee Counties which opt in to the settlement pursuant to Public Chapter 491, Section 6, Subsections (p); and

WHEREAS, the Attorney General of the State of Tennessee recommends that Tennessee Counties opt in to the settlement in order to receive a portion of the settlement fund; and

WHEREAS, opting in to the proposed settlement of the National Prescription Opiate Litigation is in the best interests of the citizens and residents of Henry County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 18th day of October, 2021, a majority or more of the membership concurring, that Henry County, Tennessee shall opt in to the proposed settlement of the National Prescription Opiate Litigation; and

BE IT FURTHER RESOLVED, that the Henry County Mayor and Henry County Attorney (either of them or collectively) are authorized and directed to execute whatever instruments are necessary to opt Henry County in to the proposed settlement of the National Prescription Opiate Litigation;

BE IT 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**

RESOLUTION NO. 3-10-21

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR HENRY COUNTY COMMISSION

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations; and

WHEREAS, Henry County has prepared a plan consistent with the provisions of *Tennessee Code Annotated*, Section 5-1-111, which provides for a county legislative body composed of 15 members and which creates 5 districts as depicted on the official redistricting map for Henry County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110.

NOW, THEREFORE, BE IT RESOLVED by the Henry County Legislative Body meeting in regular session at Paris, Tennessee, on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a reapportionment plan for Henry County which provides for 15 commissioner(s) in each of the 5 districts for a total county legislative body of 15 members. The districts for members of the county legislative body are depicted on the official redistricting map for Henry County prepared pursuant to *Tennessee Code Annotated*, Section 5-1-110. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the county legislative body shall be elected at large within the district wherein the candidate seeks election. The 3 candidates receiving the greatest number of votes in each district shall be elected.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with *Tennessee Code Annotated*, Section 5-1-104.

ADOPTED this 18th day of October, 2021.

APPROVED:

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

ATTEST:

**DONNA CRAIG
COUNTY CLERK**

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION NO. 4-10-21

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR HENRY COUNTY BOARD OF EDUCATION

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county school districts so that the members represent substantially equal populations; and

WHEREAS, Henry County has prepared a plan consistent with the provisions of County Technical Assistance Service (CTAS) Private Acts of 2002, Chapter 106, which provides for a Henry County Board of Education composed of five (5) members and which creates five (5) school districts as depicted on the official redistricting map for Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Henry County Commission meeting in regular session at Paris, Tennessee, on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a reapportionment plan for Henry County Board of Education which provides for five (5) school board members in each of the five (5) districts for a total Board of Education of five (5) members. The districts for members of the Henry County school board are depicted on the official redistricting map for Henry County prepared pursuant to *Tennessee Code Annotated, Section 5-1-110*. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. All members of the Henry County Board of Education shall be elected at large with one (1) member of the board being elected by the qualified voters in each school district, on a non-partisan basis within the district wherein the candidate seeks election.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with CTAS Private Acts of 2002, Chapter 106.

ADOPTED this 18th day of October, 2021.

APPROVED:

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

ATTEST:

**DONNA CRAIG
COUNTY CLERK**

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION NO. 5-10-21

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ADOPT A REAPPORTIONMENT/REDISTRICTING PLAN FOR HENRY COUNTY ROAD COMMISSION

WHEREAS, *Tennessee Code Annotated*, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of districts or redistrict a county entirely if necessary to apportion the county school districts so that the members represent substantially equal populations; and

WHEREAS, Henry County has prepared a plan consistent with the provisions of County Technical Assistance Service (CTAS) Private Acts of 1972, Chapter 326, which provides for a Henry County Road Commission composed of six (6) members and which creates five (5) road districts as depicted on the official redistricting map for Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Henry County Commission meeting in regular session at Paris, Tennessee, on this 18th day of October, 2021, that:

SECTION 1. There is hereby adopted a reapportionment plan for Henry County Road Commission which provides for six (6) road board members, five (5) of which shall be elected from, and residing in, each of the five (5) road districts as established by resolution of the county legislative body, and one (1) member shall be elected from the county-at-large for a total Henry County Road Commission of six (6) members. The districts for members of the Henry County Road Commission are depicted on the official redistricting map for Henry County prepared pursuant to *Tennessee Code Annotated, Section 5-1-110*. A copy of the redistricting map is attached as Exhibit A to this resolution and is incorporated herein by reference.

SECTION 2. The Henry County Road Commission member serving at-large shall serve as chairman of the Commission.

SECTION 3. This plan shall take effect upon passage, the public welfare requiring it, provided that vacancies shall be filled in accordance with CTAS Private Acts of 1972, Chapter 326.

ADOPTED this 18th day of October, 2021.

APPROVED:

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

ATTEST:

**DONNA CRAIG
COUNTY CLERK**

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**