



AGENDA
HENRY COUNTY COMMISSION
MONDAY, NOVEMBER 15, 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. Recognition of Cub Scout group observing the meeting in order to earn the Arrow of Light award.
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 #1-11-21**

c. Consideration of a resolution to approve a PILOT agreement with Eurotranciatura U.S.A., LLC. **RESOLUTION #2-11-21**

9. Announcements and Statements.

10. Adjournment.



CONSENT AGENDA NOVEMBER 15, 2021

ITEMS TO BE APPROVED:

1. Minutes of the meeting of October 18, 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. 1-11-21

**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 15th day of November, 2021, a majority or more of said Commissioner's concurring, that:

SECTION 1. The following be and hereby recommended to the Hospital Board for 4-year terms with terms to expire November, 2025:

- a. _____
- b. _____

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previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.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. 2-11-21
A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF
TAXES (PILOT) AGREEMENT

Eurotranciatura U.S.A., LLC

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources;

WHEREAS, the Board has received the request of Eurotranciatura U.S.A., LLC (hereinafter “Euro”), which is doing business in the City of Paris (“City”), Henry County, Tennessee (“County”), and is planning to expand its operations and employment in the City through capital investment in real property and industrial equipment;

WHEREAS, in order to induce Euro to expand its operations and make the capital investment in industrial equipment, Euro proposes that the Board purchase such real property, improvements thereto and industrial equipment to be used on its site in the County, and then lease such real property, improvements thereto and industrial equipment back to Euro, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”): (i) having the effect of freezing the 2021 County ad valorem property taxes, excluding the Paris Special School District taxes, on the real property located at 200 Highway 69N, Paris, Tennessee, consisting of real estate tax parcels 096-A-096M-050.00, 096N-A-096M-050.01, and 096M-A-096M-042-00, for a period of ten (10) years, and (ii) having the effect of abating County ad valorem property taxes, excluding the Paris Special School District taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro creates and maintains a minimum of 35 new full-time equivalent jobs in Henry County during the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement; and

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in the City of Paris, Tennessee, thereby furthering the public purpose for which the Board was created.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of November, 2021 as follows:

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Euro, under the terms and

conditions that Euro will sell or otherwise transfer to the Board real property, improvements thereto, and industrial equipment used at its site at fair market value in an amount not to exceed One Million Five Hundred Thousand Dollars (\$1,500,000), and the Board shall lease or otherwise grant to Euro the use of the said real property, improvements thereto and industrial equipment.

- 2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act: (i) having the effect of freezing the 2021 County ad valorem property taxes, excluding the Paris Special School District taxes, on the real property located at 200 Highway 69N, Paris, Tennessee, consisting of real estate tax parcels 096-A-096M-050.00, 096N-A-096M-050.01, and 096M-A-096M-042-00, for a period of ten (10) years, and (ii) having the effect of abating County ad valorem property taxes, excluding the Paris Special School District taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro creates and maintains a minimum of 35 new full-time equivalent jobs in Henry County during the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement.

- 3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

BE IT FINALLY RESOLVED that a true copy of the Resolution be spread upon the Commission record of this the 15th day of November, 2021.

PASSED _____

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

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**