



AGENDA
HENRY COUNTY COMMISSION
TUESDAY, JANUARY 18, 2022
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.
3. 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 1-1-22**

- c. Consideration of a resolution to approve budget amendment and action thereon by the Commission. **RESOLUTION #2-1-22**
- d. Consideration of a resolution to approve the listing of Henry County Roads for 2022 and action thereon by the Commission. **RESOLUTION 3-1-22**

8. Announcements and Statements.

- a. Next month's meeting will be on Tuesday, February 22, 2022 due to Presidents' Day holiday.

9. Adjournment.



CONSENT AGENDA JANUARY, 2022

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of December 20, 2021.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flow.**
- 5. Trustee's month end reports.**

RESOLUTION NO. 1-1-22

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 18th day of January, 2022, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby is appointed to the Committee on Aging to fill unexpired 3-year term due to member resignation with term to expire May, 2023.

Irene Wilbanks to serve in place of Debora Sneed

SECTION 2. The following be and hereby are appointed to the Agriculture Committee for 2-year term with term to expire January, 2024:

a. Farm Woman – Mary Kate Paschall

- b. Farm Man – Derek Lamom
- c. County Commissioner – Don Jones
- d. County Commissioner – Paul Neal

SECTION 3. The following be and hereby are appointed to the Beer Board for 1-year term with term to expire January 2023:

- a. District 1 – Don Jones
- b. District 2 – Drew Williams
- c. District 3 – Jerry Berry
- d. District 4 – Dell Carter
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield

SECTION 4. The following be and hereby are appointed to the Budget Committee for 3-year term which will expire January, 2025:

- a. County Commissioner – Don Jones (2nd Alternate)
- b. Citizen-at-Large – Steve Greer

SECTION 5. The following be and hereby are appointed to the Courthouse Committee for 1-year term with term to expire January, 2023:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Marty Visser
- d. District 4 – Dell Carter

- e. District 5 – David Webb

SECTION 6. The following be and hereby are appointed to the Delinquent Tax Committee for 1-year term with term to expire January, 2023:

- a. District 1 – Wes Bradley
- b. District 2 – Paul Neal
- c. District 3 – Jerry Berry
- d. District 4 – James Copeland
- e. District 5 – Greg Carter
- f. County Attorney – Rob Whitfield
- g. County Mayor – John Penn Ridgeway

SECTION 7. The following be and hereby are appointed to the Emergency Communications District E-911 Board for 4-year terms with terms to expire January, 2026:

- a. Josh Frey
- b. Monte Starks
- c. Ron Watkins

SECTION 8. The following be and hereby are appointed to the Committee to Study Rural Fire Protection for Henry County for 1-year term with term to expire January, 2023:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal

- c. District 3 – Jerry Berry
- d. District 4 – James Copeland
- e. District 5 – David Webb

SECTION 9. The following be and hereby are appointed to the Board of Health for 1-year term with term to expire January, 2023:

- a. County Physician – Dr. Terry Harrison
- b. Medical Doctor – Dr. Scott Whitby
- c. Dentist – Dr. Jeff Morris
- d. Veterinarian – Dr. Buddy Gardner
- e. Director of County Schools – Dr. Leah Watkins
- f. Director of City Schools – Dr. Norma Gerrell
- g. Nurse – Lori Taylor
- h. Pharmacist – Randall Perkins
- i. Legal Profession – Bill Looney

SECTION 10. The following be and hereby are appointed to the Health Insurance Committee for a 1-year term with term to expire January, 2023:

- a. District 1 – Randy Gean
- b. District 2 – Kreg Kyle
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – James Travis

SECTION 11. David Webb be and hereby is appointed as County Historian for a 1-year term with term to expire January, 2023.

SECTION 12. The following be and hereby are appointed to the Investment Committee for a 1-year term with term to expire January, 2023:

- a. John Penn Ridgeway
- b. Randi French
- c. Donna Craig
- d. Pat Hollingsworth
- e. Brent Greer – ex-officio

SECTION 13. The following be and hereby are appointed to the Legislative Committee for a 1-year term with term to expire January, 2023:

- a. District 1 – Wes Bradley
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – James Copeland
- e. District 5 – David Webb
- f. County Attorney – Rob Whitfield

SECTION 14. Dr. Scott Portis be and hereby is appointed as Medical Examiner for a 1-year term with term to expire January, 2023.

SECTION 15. Dr. Terry Harrison and Dr. Paul Evans be and hereby are appointed as Assistant Medical Examiner for a 1-year term with term to expire January, 2023.

SECTION 16. The following be and hereby are appointed to the Nominating Committee for a 1-year term with term to expire January, 2023:

- a. District 1 – Don Jones
- b. District 2 – Drew Williams
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – James Travis

SECTION 17. The following be and hereby are appointed to the Employees Personnel Policies and Procedures Committee for a 2-year term with term to expire January, 2024:

- a. District 1 – Wes Bradley
- b. District 3 – Jerry Berry
- c. District 5 – James Travis

SECTION 18. The following be and hereby are appointed to the Planning Commission to fill unexpired 4-year terms due to member resignation.

- a. Tara Wilson – to fill term of Gary Benton which expires
January, 2023

b. John Taylor – to fill term of Chris Casteel which expires

January 2024

SECTION 19. The following be and hereby are appointed to the Public Records Commission for a 1-year term with term to expire January, 2023:

- a. Donna Craig
- b. John Penn Ridgeway
- c. Pam Martin
- d. Wes Bradley
- e. Vicki Snyder
- f. Paul Neal
- g. Jerry Berry
- h. David Webb
- i. Stephanie Tayloe

SECTION 20. The following be and hereby are appointed to the Henry-Carroll County Railroad Authority for a 1-year term with term to expire January, 2023:

- a. Kreg Kyle
- b. Brent Greer

SECTION 21. The following be and hereby are appointed to the Solid Waste Committee for a 3-year term with term to expire January, 2025:

- a. Citizen-at-Large – Anthony McElroy

- b. County Commissioner – Kreg Kyle (District 2)

SECTION 22. The following be and hereby are appointed to the Veterans Service Committee for a 1-year term with term to expire January, 2023:

- a. Greg Carter
- b. James Copeland

SECTION 23. The following be and hereby are appointed to the Work Release Committee for a 1-year term with term to expire January, 2023:

- a. District 1 – Don Jones
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – James Travis

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 #2-1-22

**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 20th day of December 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:

GENERAL WELFARE ASSISTANCE

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$32,811.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$32,811.00

This transfer is to put donations from Sept 2021 until December 2021, for The Shed in the budget.

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 3-1-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF HENRY COUNTY ROADS FOR YEAR 2022

WHEREAS, the Henry County Highway Department has submitted the current listing of the county roads of Henry County; and

WHEREAS, the road listing must be approved by the Henry County Commission with the understanding that said road list will be updated yearly and submitted for the Commission's approval; and

WHEREAS, the complete listing of roads for Year 2022 is noted in the attached document.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of January, 2022, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2022.

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
HENRY COUNTY MAYOR**