



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**Monday, April 18, 2022**  
**5:00 P.M.**  
**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. Proclamation reading to honor Robert Camper.
8. Proclamation reading to honor the courthouse bailiffs.
9. **BUSINESS:**
  - a. Approval of Consent Agenda and action thereon by the Commission.

- b. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTIONS #2-4-22, #3-4-22, #4-4-22, and #5-4-22**
  - c. Consideration of a resolution to amend a previous resolution regarding the Interlocal Agreement between the City of Paris and Henry County for the operation of the Landfill and action thereon by the Commission. **RESOLUTION #6-4-22**
  - d. Consideration of a resolution to request unclaimed balance of funds from the State Treasurer under Unclaimed Property Act and action thereon by the Commission. **RESOLUTION #7-4-22**
  - e. Consideration of a resolution to authorize funding of the purchase of industrial property and action thereon by the Commission. **RESOLUTION #8-4-22**
10. Announcements and Statements.  
**For anyone wanting to help, we are scheduled to serve at the Fish Tent on Wednesday, April 27<sup>th</sup> from 7 – 9PM**  
  
**The May meeting will be moved to the 4<sup>th</sup> Monday – May 23, 2022**
11. Adjournment.



# CONSENT AGENDA

## APRIL 18, 2022

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of March 21, 2022
2. Notary Public designations
3. Various quarterly reports
4. Henry County Medical Center Statement of Cash Flow
5. Trustee's month end report

**RESOLUTION #2-4-22**

**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 18<sup>th</sup> day of April 2022, 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:

**ACCOUNTING**

INCREASE ACCOUNT 52100-106, entitled "Deputy Salary," in the amount of \$40.00

INCREASE ACCOUNT 52100-106-002, entitled "Deputy Salary," in the amount of \$40.00

DECREASE ACCOUNT 52100-355, entitled "Travel," in the amount of \$80.00

This transfer is to put into the budget step raises for my two employees.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54210-335, "Building Maintenance & Repair," in the amount of \$5,111.00

DECREASE ACCOUNT 54110-336, "Equipment Maintenance & Repair," in the amount of \$605.00

DECREASE ACCOUNT 54110-337, "Office Equipment Maintenance," in the amount of \$380.15

DECREASE ACCOUNT 54210-336 "Equipment Maintenance & Repair," in the amount of \$442.60

DECREASE ACCOUNT 54210-337, "Office Equipment Maintenance," in the amount of \$250.05

DECREASE ACCOUNT 54110-355, "Travel," in the amount of \$2000.00

DECREASE ACCOUNT 54110-524, "In Service Staff Development," in the amount of \$1433.20

INCREASE ACCOUNT 54210-410, "Custodial Supplies," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-355, "Travel" in the amount of \$800.00

DECREASE ACCOUNT 54110-524, "In Service Staff Development," in the amount of \$1000.00

DECREASE ACCOUNT 54210-524, "In Service Staff Development," in the amount of \$1200.00

Please see memo from Josh Frey regarding this transfer.

**VETERANS SERVICE**

INCREASE ACCOUNT 58300-708, entitled "Communication Equipment," in the amount of \$1,010.00

DECREASE ACCOUNT 58300-337, entitled "Maintenance & Repair - Vehicle," in the amount of \$1,010.00

Please see memo from Jonathan Bolding regarding this request.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION #3-4-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 18<sup>th</sup> day of April 2022, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$5,000.00

INCREASE ACCOUNT 55751-450, entitled "Tires and Tubes," in the amount of \$1,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,500.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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JOHN PENN RIDGEWAY  
COUNTY MAYOR



**RESOLUTION #4-4-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 18<sup>th</sup> day of April 2022, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82110-612, entitled "Other Loans Payable," in the amount of \$29,900.40

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$29,900.40

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION #5-4-22**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY,  
TENNESSEE MAKING APPROPRIATIONS FOR THE OTHER SPECIAL REVENUE  
FUND WITH MONEY RECEIVED FROM THE AMERICAN RESCUE PLAN ACT  
GRANT FOR  
FISCAL 2021-2022**

**BE IT RESOLVED**, by the Board of County Commissioners of Henry County, Tennessee, assembled in session this the 18<sup>th</sup> day of April, 2022, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of the principal and interest on the County's debt maturing during the fiscal year beginning April 18, 2022 and ending on June 30, 2022, according to the following schedule:

47901, American Rescue Plan Act Grant,	3,141,318.50
58836-799, Other Capital Outlay	1,500,000.00
58836-715, Land	375,000.00
58836-188, Bonus	250,000.00
58836-707, Building Improvements	500,000.00
39000, Unappropriated Fund Balance	516,318.50

**BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2022.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED \_\_\_\_\_

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JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION NO. 6-4-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AMEND THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARIS, TENNESSEE AND THE COUNTY OF HENRY, TENNESSEE**

**WHEREAS**, the City of Paris and Henry County entered into an Interlocal Agreement for the operation of the Landfill on April 19, 1994; and

**WHEREAS**, the Paris-Henry County Landfill has been operated successfully under this agreement; and

**WHEREAS**, both parties now desire to amend the Agreement; and

**WHEREAS**, the Interlocal Agreement is amended to include the following as paragraph 9 of the existing agreement:

The City of Paris purchased a new Track Loader in March of 2022. Henry County will be responsible for the payment of one-half of the cost of the Track Loader, with Henry County's payment of \$29,900.40 being due June 1, 2022, 2023, 2024, 2025, and 2026.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18<sup>th</sup> day of April, 2022, a majority or more of the membership concurring, that the that the Interlocal Agreement of April 19, 1994, between the City of Paris and the County of Henry shall be amended upon similar resolve by the City Commission of Paris, Tennessee and that the Mayor is authorized to sign this Resolution and Agreement in proper form.

**PASSED** \_\_\_\_\_

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

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

## **RESOLUTION NO 7-4-22**

### **A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT**

**WHEREAS**, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

**WHEREAS**, Henry County Tennessee and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Unclaimed Property Act; and

**WHEREAS**, Henry County Tennessee agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it; and

**WHEREAS**, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund;

**THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 18<sup>th</sup> day of April, 2022, requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c).

**PASSED**\_\_\_\_\_

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

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED**\_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

## **RESOLUTION 8-4-22**

### **A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE FUNDING OF THE PURCHASE OF INDUSTRIAL PROPERTY**

**WHEREAS**, the government of Henry County, Tennessee, is committed to improving the economic vitality of the Henry County community; and

**WHEREAS**, the Paris-Henry County Industrial Committee (PHCIC) has an option to purchase certain real property being 400 acres (+/-) fronting the Highway 218 bypass assessed for taxation as Map 106, Parcels 51 and 52, and Map 116, Parcels 13.050, 15, and 58 (collectively the “property”), which property is well suited for industrial development, for a purchase price of \$1 million; and

**WHEREAS**, PHCIC proposes to fund \$250,000 of the purchase price with its funds and has requested that the remainder of the purchase price be contributed by Henry County and the City of Paris (\$375,000 each); and

**WHEREAS**, the City of Paris has contributed \$375,000 to PHCIC toward the purchase of the property; and

**WHEREAS**, it is in the best interest of the citizens and residents of Henry County, Tennessee, that the property be purchased by PHCIC for future industrial development;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in its regular session on this the 18<sup>th</sup> day of April, 2022, that Henry County will contribute \$375,000 to PHCIC toward the purchase of the property; and

**BE IT FURTHER RESOLVED** that Fiscal Year Budget 2021–2022 will reflect a reduction of \$375,000 from revenue line item 101-47901 (American Rescue Plan Act Grant); and

**BE IT FURTHER RESOLVED** that Fiscal Year Budget 2021–2022 will reflect an addition of \$375,000 to expense line item 101-58836-715 (Land); and



**BE IT FURTHER RESOLVED** that said \$375,000 allocated as aforesaid be disbursed to PHCIC (or the closing agent responsible for closing PHCIC's acquisition of the property) on or before the closing date; provided, however, that if such funds are disbursed prior to the closing, the party to whom the funds are disbursed must agree (in a writing satisfactory to the Henry County Mayor and Henry County Attorney) to hold such funds in escrow for application toward the purchase price of the property and to return the entire \$375,000 to Henry County should PHCIC's acquisition of the property fail to close by September 30, 2022; and

**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** \_\_\_\_\_

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

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**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**