



AGENDA
HENRY COUNTY COMMISSION
MONDAY, JANUARY 23, 2023
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. 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 #1-1-23****

- c. Consideration of a resolution to approve budget amendment and action thereon by the Commission. **RESOLUTION #2-1-23, #3-1-23, and #4-1-23**
- d. Consideration of a resolution to approve the listing of Henry County Roads for 2023 and action thereon by the Commission. **RESOLUTION #5-1-23**
- e. Consideration of a resolution to approve a change in Payment in Lieu of Taxes (PILOT) plan with Dana Sealing Products, LLC. **RESOLUTION #6-1-23**

8. Announcements and Statements.

- a. **Next month's meeting will be on Tuesday, February 21, 2023 due to Presidents' Day holiday.**

9. Adjournment.



CONSENT AGENDA JANUARY 23, 2023

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of December 19, 2022**
- 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. 1-1-23

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 23rd day of January, 2023, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby are appointed to the Agriculture Committee for 2-year terms which expire January, 2025:

- a. Farm Woman – Sarah Brewer
- b. Farm Man – Glenn Lee
- c. County Commissioner – Randy Gean

SECTION 2. The following be and hereby are appointed to the Airport Committee for 6-year terms to expire January, 2029:

- a. Rob Goad

SECTION 3. The following be and hereby are appointed to the Beer Board for 1-year terms with terms to expire January 2024:

- a. District 1 – Melissa McElroy
- b. District 2 – Ralph Wiles
- c. District 3 – Missy Hamilton
- 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 terms which will expire January, 2026:

- a. County Commissioner – Marty Visser
- b. Citizen-at-Large – Andy Collins

SECTION 5. The following be and hereby are appointed to the Courthouse Committee for 1-year terms with terms to expire January, 2024:

- a. District 1 – Randy Gean
- b. District 2 – Charles Elizondo
- c. District 3 – Marty Visser
- d. District 4 – David Hayes
- e. District 5 – David Webb

SECTION 6. The following be and hereby are appointed to the Delinquent Tax Committee for 1-year terms expiring January, 2024:

- a. District 1 – Ricky Wade
- b. District 2 – Paul Neal
- d. District 4 – David Hayes
- 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 Committee to Study Rural Fire Protection for Henry County for 1-year terms with terms to expire January, 2024:

- a. District 1 – Ricky Wade
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Dell Carter
- e. District 5 – David Webb

SECTION 8. The following be and hereby are appointed to the Board of Health for 1-year term with term to expire January, 2024:

- 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 9. The following be and hereby are appointed to the Health Insurance Committee for a 1-year term with term to expire January, 2024:

- a. District 1 – Randy Gean
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Dell Carter
- e. District 5 – Greg Carter

SECTION 10. David Webb be and hereby is appointed as County Historian for a 1-year term with term to expire January, 2024.

SECTION 11. The following be and hereby are appointed to the Investment Committee for a 1-year term with term to expire January, 2024:

- a. John Penn Ridgeway
- b. Randi French
- c. Donna Craig

- d. Pat Hollingsworth
- e. Brent Greer – ex-officio

SECTION 12. The following be and hereby are appointed to the Legislative Committee for a 1-year term with term to expire January, 2024:

- a. District 1 – Ricky Wade
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – David Webb
- f. County Attorney – Rob Whitfield

SECTION 13. Dr. Scott Portis be and hereby is appointed as Medical Examiner for a 1-year term with term to expire January, 2024.

SECTION 14. The following be and hereby are appointed as Assistant Medical Examiner for a 1-year term with term to expire January, 2024.

- a. Dr. Terry Harrison
- b. Dr. Paul Evans

SECTION 15. The following be and hereby are appointed to the Nominating Committee for a 1-year term with term to expire January, 2024:

- a. District 1 – Melissa McElroy
- b. District 2 – Charles Elizondo
- c. District 3 – Marty Visser
- d. District 4 – Dell Carter
- e. District 5 – David Webb

SECTION 16. 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, 2025:

- a. District 2 – Paul Neal
- b. District 4 – Kenneth Humphreys

SECTION 17. The following be and hereby are appointed to the Planning Commission for 4-year terms which expire January, 2027:

- a. Harold Bass, Jr.
- b. Mark Johnson
- c. Tara Wilson
- d. Clint Davis

SECTION 18. The following be and hereby are appointed to the Public Records Commission for a 1-year term with term to expire January, 2024:

- a. Donna Craig
- b. John Penn Ridgeway
- c. Pam Martin

- d. Ricky Wade
- e. Vicki Snyder
- f. Paul Neal
- g. Missy Hamilton
- h. David Webb
- i. Stephanie Tayloe

SECTION 19. The following be and hereby are appointed to the Henry-Carroll County Railroad Authority for a 1-year term with term to expire January, 2024:

- a. John Penn Ridgeway
- b. Brent Greer

SECTION 20. The following be and hereby are appointed to the Solid Waste Committee for a 3-year term with term to expire January, 2026:

- a. Citizen-at-Large – James Travis
- b. County Commissioner – Marty Visser (District 3)
- c. County Commissioner – David Webb (District 5)

SECTION 21. The following be and hereby are appointed to the Veterans Service Committee for a 1-year term with term to expire January, 2024:

- a. Greg Carter
- b. Kenneth Humphreys

SECTION 22. The following be and hereby are appointed to the Work Release Committee for a 1-year term with term to expire January, 2024:

- a. District 1 – Ricky Wade
- b. District 2 – Paul Neal
- c. District 3 – Monte Starks
- d. District 4 – Kenneth Humphreys
- e. District 5 – Patrick Burns

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 #2-1-23

**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 2022-2023**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Fund for fiscal 2022-2023; 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 23rd day of January 2023, 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 46980, entitled "Other State Grants," in the amount of \$10,000.00

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$10,000.00

This transfer is to put in the budget a grant received from the state to update training equipment.

INCREASE ACCOUNT 54110-718, entitled "Motor Vehicles," in the amount of \$65,020.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$65,020.00

This transfer is to pay for 2 vehicles ordered last fiscal year but not received until late December.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-320, entitled "Dues & Membership," in the amount of \$200.00

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair – Buildings," in the amount of \$1,900.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$900.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,200.00

CONTRIBUTIONS TO OTHER AGENCIES

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal," in the amount of \$96,527.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$96,527.00

This transfer is due to HUD grant carrying over into this fiscal year.

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 #3-1-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND FOR FISCAL 2022-2023

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Other Special Revenue Fund for fiscal 2022-2023; 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 Other Special Revenue Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Special Revenue 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 Other Special Revenue 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 23rd day of January 2023, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 58836-316, entitled "Contributions," in the amount of \$45,000.00

INCREASE ACCOUNT 58836-707, entitled "Building Improvements," in the amount of \$123,900.00

INCREASE ACCOUNT 58836-707, entitled "Building Improvements," in the amount of \$500,000.00

INCREASE ACCOUNT 58836-799, entitled "Other Capital Outlay," in the amount of \$1,500,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,168,900.00

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 #4-1-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 2022-2023

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2022-2023; 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 23rd day of January 2023, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$16,249.85

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$16,249.85

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 5-1-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF HENRY COUNTY ROADS FOR YEAR 2023

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 2023 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 23rd day of January, 2023, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2023.

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**

RESOLUTION #6-1-23

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE A CHANGE IN A PAYMENT IN LIEU OF TAXES (PILOT) AGREEMENT

Dana Sealing Products, LLC

WHEREAS, on July 30, 2019, in resolution #4-07R-19, the Henry County Board of Commissioners (“Commission”) approved a payment in lieu of taxes (“PILOT”) at the request of Dana Sealing Products, LLC (“Dana”), pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”) to be entered into by and between Dana and The Industrial Development Board of the City of Paris, Tennessee (“IDB Board”);

WHEREAS, on April 19, 2021, in Resolution #7-4-21, the Henry County Board of Commissioners (Commission”) approved the purchase of certain industrial equipment from Dana in an aggregate amount not to exceed \$13,500,000.00 to be used on Dana’s site in Henry County, and then lease the equipment back to Dana, having the effect of abating ad valorem property taxes on the industrial equipment for a period of seven (7) years; provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 552 jobs during the lease term, with an option for the IDB Board to modify or terminate the lease with Dana if this full time employment requirement is not met;

WHEREAS, the IDB Board has received the request of Dana, based upon the actual cost of the capital investment in industrial equipment, to increase the aggregate total amount of such equipment purchases by the IDB Board to \$15,500,000.00; 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 Henry County, Tennessee, thereby furthering the public purpose in accordance with Act.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 23rd day of January, 2023 a majority or more of the membership concurring as follows:

1. The IDB Board is hereby authorized pursuant to and in accordance with the Act, to enter into an amended PILOT Incentive transaction with Dana, under the terms and conditions that Dana will sell or otherwise transfer to the IDB Board industrial equipment used at its site at fair market value in an amount not to exceed Fifteen Million Five Hundred Thousand Dollars (\$15,500,000000), and the IDB Board shall lease or otherwise grant to Dana the use of the industrial equipment.
2. The IDB Board is further authorized to enter into an amended PILOT Incentive transaction authorized by the Act, having the effect of abating ad valorem property taxes on the contemplated industrial equipment for a period of seven (7) years; provided,

however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 552 jobs during the lease term, with an option for the IDB Board to modify or terminate the lease with Dana if this full time employment requirement is not met.

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, and the Commission hereby ratifies any actions heretofore taken to implement said transaction.

BE IT FINALLY RESOLVED that a true copy of the 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**