



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY, MAY 15, 2023**  
**5:00 PM**  
**CHANCERY COURT ROOM**

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. Update by Donald Dunning, Tennessee Department of Health.
8. 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 #1-5-23**

- c. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #2-5-23**
- d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #3-5-23**
- e. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTIONS #4-5-23, #5-5-23, #6-5-23, and #7-5-23**
- f. Consideration of a resolution to approve the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program. **RESOLUTION #8-5-23**
- g. Consideration of a resolution closing a section of Vickery Lane and action thereon by the Commission. **RESOLUTION #9-5-23**
- h. Consideration of a resolution to abandon Old Timer Road and action thereon by the Commission. **RESOLUTION #9a-5-23**
- i. Consideration of a resolution closing a right-of-way section of Nobles Road and action thereon by the Commission. **RESOLUTION #9b-5-23**
- j. Consideration of a resolution to amend the Henry County Deputy System and action thereon by the Commission. **RESOLUTION #10-5-23**
- k. Consideration of a resolution to authorize the issuance of Tax Anticipation Notes (TAN) Series 2023 not to exceed \$4,000,000 for HCMC from the Hospital Fund. **RESOLUTION #11-5-23**

9. Announcements and Statements

**The June meeting will be moved to Tuesday, June 20<sup>th</sup> due to the Juneteenth holiday**

10. Adjournment



## **CONSENT AGENDA MAY 15, 2023**

### **ITEMS TO BE APPROVED:**

1. Minutes of the meeting of April 17, 2023
2. Notary Public designations
3. Henry County Medical Center Statement of Cash Flow
4. Trustee's month end report
5. Various quarterly reports
6. Report from Audit Committee for consideration by the Commission

**RESOLUTION NO. 1-5-23**

**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 15<sup>th</sup> day of May, 2023, a majority or more of said Commissioner's concurring, that:

**SECTION 1.** Appointments to the Aging Committee for three-year terms which expire May 31, 2026.

- a. James Travis
- b. Mary Ann Melton
- c. Missy Hamilton
- d. Paul Neal
- e. Dell Carter
- f. Jamie Dye Emerson
- g. Irene Wilbanks
- h. Betty Akers
- i. Ruth Laird
- j. Kaye Andrews

**SECTION 2:** Appointment to the Board of Equalization for a two-year term which expires in April, 2024 (has been expired since April, 2022).

- a. \_\_\_\_\_

**SECTION 3.** Appointment to the Henry County Library Board to fill three-year term which expires June 30, 2026.

a. \_\_\_\_\_

**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 #2-5-23**

**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 15<sup>th</sup> day of May 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:

**ACCOUNTS AND BUDGETS**

INCREASE ACCOUNT 52100-411, entitled "Data Processing Supplies," in the amount of \$800.00

DECREASE ACCOUNT 52100-524, entitled "In Service/Staff Development," in the amount of \$800.00

This transfer is due to the increased expense of paper and other supplies.

**COUNTY TRUSTEE**

INCREASE REVENUE ACCOUNT 45620, entitled "Other Officials Fees in Lieu," in the amount of \$8,684.28

INCREASE ACCOUNT 52400-719, entitled "Office Equipment," in the amount of \$8,684.28

This transfer is to put trustee commissions on collections for other municipalities through March 2023.

#### **COUNTY CLERK**

INCREASE REVENUE ACCOUNT 43383, entitled "Restricted Title Fees," in the amount of \$26,515.00

INCREASE ACCOUNT 52500-709, entitled "Data Processing Equipment," in the amount of \$12,025.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance-Restricted," in the amount of \$14,490.00

Please see memo from Donna Craig regarding this transfer. This transfer will get collections to date in the budget.

INCREASE ACCOUNT 52500-348, entitled "Postage," in the amount of \$1,489.50

DECREASE ACCOUNT 52500-320, entitled "Dues and Membership," in the amount of \$29.00

DECREASE ACCOUNT 52500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$192.45

DECREASE ACCOUNT 52500-435, entitled "Office Supplies," in the amount of \$500.00

DECREASE ACCOUNT 52500-599, entitled "Other Charges," in the amount of \$268.05

DECREASE ACCOUNT 52500-709, entitled "Data Processing Equipment," in the amount of \$500.00

Please see memo from Donna Craig regarding this transfer.

#### **CHANCERY COURT CLERK**

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$26,985.00

DECREASE ACCOUNT 53400-106, entitled "Deputy Clerk," in the amount of \$26,985.00

This transfer is to correct a previous transfer and put money back into unappropriated fund balance.

#### **SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$6,621.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$3,221.00

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$3,400.00

INCREASE ACCOUNT 54110-317, entitled "Data Processing," in the amount of \$2,384.00

DECREASE ACCOUNT 54110-320, entitled "Dues & Memberships," in the amount of \$44.00

DECREASE ACCOUNT 54110-330, entitled "Operating Lease Payments," in the amount of \$125.00

DECREASE ACCOUNT 54210-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$515.00

DECREASE ACCOUNT 54210-336, entitled "Maintenance & Repair – Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 54210-340, entitled "Dental & Medical Supplies," in the amount of \$700.00

INCREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$20,000.00

INCREASE REVENUE ACCOUNT 46915, entitled "Contract Prisoner Boarding," in the amount of \$20,000.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$7,085.00

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$7,085.00

INCREASE ACCOUNT 55120-599, entitled "Other Charges," in the amount of \$1,904.98

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$1,904.98

INCREASE ACCOUNT 54110-148-002, entitled "Dispatcher Salary," in the amount of \$4,830.00

DECREASE ACCOUNT 54110-106-011, entitled "Deputy Salary," in the amount of \$4,830.00



Please see request from Josh Frey regarding this transfer.

**EMERGENCY MANAGEMENT**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$37,069.54

INCREASE ACCOUNT 54490-599, entitled "Other Charges," in the amount of \$37,069.54

This transfer is to put money into the budget for Homeland Security Grants.

INCREASE REVENUE ACCOUNT 48990, entitled "Other Government & Citizens," in the amount of \$32,133.00

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment," in the amount of \$26,133.00

DECREASE ACCOUNT 54490-452, entitled "Utilities," in the amount of \$23,294.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$29,294.00

This transfer is to put collections for radio maintenance into the budget and to correct utilities expense.

**OFFICE ON AGING**

INCREASE ACCOUNT 56100-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$500.00

DECREASE ACCOUNT 56100-348, entitled "Postage," in the amount of \$500.00

**OTHER GOVERNMENT AND CITIZENS**

INCREASE REVENUE ACCOUNT 48990, entitled "Other Government & Citizens," in the amount of \$149,090.40

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance - Restricted," in the amount of \$149,090.40

This transfer is to put into the budget the opioid settlement money received to date.

**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 #3-5-23**

**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 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 Debt Service 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 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 15<sup>th</sup> day of May 2023, 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 "Principal on Other Loans Payable," in the amount of \$25,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$25,000.00

**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 #4-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO  
AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15<sup>th</sup> day of May 2023, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$5,374,248.

**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 #5-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO  
AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR  
THE HENRY COUNTY HIGHWAY 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 Highway 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 Highway Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15<sup>th</sup> day of May 2023, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$6,683,812.

**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 #6-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO  
AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR  
THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15<sup>th</sup> day of May 2023, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,863,660.

**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 #7-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO  
AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR  
THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15<sup>th</sup> day of May 2023, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$712,024.

**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. 8-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO MAKE THE ANNUAL REVIEW OF THE MODEL DEBT POLICY FOR HENRY COUNTY IN COMPLIANCE WITH REQUIREMENTS OF THE GOVERNOR’S THREE STAR PROGRAM**

**WHEREAS**, Henry County adopted a Modified Debt Policy in its September 18, 2017, commission meeting; and

**WHEREAS**, to remain in compliance for eligibility of the Governor’s Three Star Program, the Model Debt Policy must be reviewed annually; and

**WHEREAS**, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2023–2024 has reviewed and amended the Henry County Modified Model Debt Policy.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15<sup>th</sup> day of May, 2023 a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2023-2024.

**BE IT FINALLY RESOLVED** that a true copy of this Resolution and the attached (as modified September 18, 2017) Debt Management Policy 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. 9-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE THE CLOSURE  
OF A SECTION OF VICKERY LANE**

**WHEREAS**, the Henry County Road Board has recommended to close the remainder of Vickery Lane after the first 1,640 feet off Shady Grove Road which will remain county maintained; and

**WHEREAS**, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 15<sup>th</sup> day of May, 2023, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed according to general law, Tennessee Code Annotated § 54-10-201 et seq, with the closing of Vickery Lane after the first 1,640 feet off Shady Grove Road.

**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. 9a-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE  
THE ABANDONMENT OF OLD TIMER ROAD**

**WHEREAS**, the Henry County Road Board has recommended to abandon Old Timer Road which has not been maintained by the Henry County Highway Department in over 10 years; and

**WHEREAS**, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 15<sup>th</sup> day of May, 2023, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed according to general law, Tennessee Code Annotated § 54-10-201 et seq, with the abandonment of Old Timer Road.

**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. 9b-5-23**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE  
THE ABANDONMENT OF THE RIGHT-OF-WAY SECTION OF  
NOBLES ROAD ON HIGHWAY 79**

**WHEREAS**, the State of Tennessee abandoned a portion of Nobles Road when Highway 79N was widened because the intersection was moved to become perpendicular with the new road; and

**WHEREAS**, the Henry County Road Board has recommended to abandon this right-of-way section of Nobles Road giving it back to the adjacent property owners, contingent on all property owners signing an agreement, since it was never maintained by the County; and

**WHEREAS**, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 15<sup>th</sup> day of May, 2023, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed according to general law, Tennessee Code Annotated § 54-10-201 et seq, with the abandonment of the right-of-way section of Nobles Road giving it back to adjacent property owners, contingent on all property owners signing an agreement.

**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. 10-5-23**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE TO AMEND THE  
HENRY COUNTY DEPUTY CLERK SYSTEM**

**WHEREAS**, certain employees of Henry County, Tennessee, are subject to a Deputy Clerk System as established (and amended) by the Henry County Commission in resolutions 17-6-01, 2-7-00, 11-10-97, 11-10-97, 19-5-95, 16-5-96, 17-6-95, 13-6-93, and 12-4-90; and

**WHEREAS**, the Henry County Personnel Policy and Procedures Committee has recommended the following amendments to Henry County's Deputy Clerk System; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Deputy Clerk System for Henry County employees be amended as follows:

- A. All employees being classified as either Deputy Clerk 3, 4, or 5 will be reclassified to Deputy Clerk 2.
- B. All employees will now be classified as either Deputy Clerk 1 or 2 and the other levels of Deputy Clerk 3, 4, and 5 will cease to exist.

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15<sup>th</sup> day of May, 2023, a majority or more of the membership concurring, does hereby approve the amendments to the Henry County Deputy Clerk System with stipulations as stated above.

**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  
COUNTY MAYOR**

## RESOLUTION NO #11-5-23

### A RESOLUTION AUTHORIZING THE ISSUANCE OF TAX ANTICIPATION NOTES, SERIES 2023, IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$4,000,000 OF HENRY COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID NOTES; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM.

**WHEREAS**, by Sections 9-21-101 et seq., Tennessee Code Annotated, counties in Tennessee are authorized through their respective governing bodies to issue and sell tax anticipation notes of said counties for the purpose of meeting appropriations in anticipation of the collection of taxes and revenues; and

**WHEREAS**, by Sections 9-13-201 et seq., Tennessee Code Annotated, the maturity date of such tax anticipation notes may, with the approval of the comptroller, be established beyond the end of the current fiscal year in the case of economic distress due to natural disaster certified by the federal emergency management agency or such other conditions as may be identified by the comptroller; and

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee, has heretofore determined that it is necessary and advisable to issue up to \$4,000,000 in aggregate principal amount of tax anticipation notes for the purpose of meeting appropriations from its Hospital Fund (the "Hospital Fund"); and

**WHEREAS**, it is the intention of the Board of County Commissioners to adopt this resolution for the purpose of authorizing the issuance of up to \$4,000,000 in aggregate principal amount of said notes, providing for the issuance, sale and payment of said notes, establishing the terms thereof and the disposition of proceeds therefrom.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee as follows:

**Section 1. Authority.** The notes authorized by this resolution will be issued pursuant to Sections 9-13-201 et seq. 9-21-101 et seq., Tennessee Code Annotated, and other applicable provisions of law.

**Section 2. Definitions.** The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Code" means the Internal Revenue Code of 1986, as amended;

(b) "County" means Henry County, Tennessee;

(c) "Governing Body" means the Board of County Commissioners of the County; and

(d) "Notes" means the not to exceed \$4,000,000 Tax Anticipation Notes, Series 2023 of the County, authorized to be issued by this resolution; and

(e) "Registration Agent" means the County Trustee of the County or such other person or entity as may be appointed by the County Mayor to act as registration and paying agent for the Notes.

Section 3. Authorization and Terms of the Notes. For the purpose of providing funds to meet appropriations from the County's Hospital Fund and to pay costs incident to the issuance and sale of the Notes as more fully set forth in Section 7 hereof, there are hereby authorized to be issued tax anticipation notes of the County in the aggregate principal amount of not to exceed \$4,000,000. The Notes shall be issued in fully registered form, without coupons, shall be designated as "Tax Anticipation Notes, Series 2023", and shall be dated the date of their issuance. The Notes shall bear interest at a rate or rates not to exceed four percent (4%) per annum, payable with such frequency, not more often than monthly, as is agreed upon with the purchaser of the Notes, and the Notes shall mature on such date as is agreed upon with the purchaser thereof but not later June 30, 2026. Subject to Section 7 hereto, the Notes may be prepaid at any time. In no event shall the principal amount of the Notes and any other tax anticipation notes payable from the Hospital Fund exceed 60% of the appropriations to be made from the Hospital Fund in the fiscal year during which the Notes are issued.

The Registration Agent is hereby authorized and directed to maintain a note registration record with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance, upon transfer, or as otherwise directed by the County, to effect transfers of the Notes, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Notes as provided herein and to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer.

The Notes shall be payable, principal, premium, if any, and interest, in lawful money of the United States of America at the offices of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Notes on each interest payment date directly to the registered owners as shown on the Note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owners at their addresses shown on said Note registration records or by such other means as may be approved by the County Trustee, without, except for final payment, the presentation or surrender of such registered Notes, and all such payments shall discharge the obligations of the County in respect of such Notes to the extent of the payments so made. Payment of principal of the Notes shall be made upon presentation and surrender of such Notes to the Registration Agent as the same shall become due and payable.

Any interest on any Note which is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Notes are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Note and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to



the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Note registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Notes shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Notes when due.

The Notes are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Note or Notes to the assignee(s) in \$100,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been given, nor to transfer or exchange any Note during the period following the receipt of instructions from the County to call such Note for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal number of Notes of the same maturity in any authorized denomination or denominations.

The Notes shall be signed by the County Mayor and attested by the County Clerk by their respective signatures.

The Registration Agent is hereby authorized to authenticate and deliver the Notes to the original purchaser thereof upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County shall authenticate and deliver, a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the County may pay or authorize payment of such Note without surrender thereof. In every case the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Note, and indemnity satisfactory to the County and the Registration Agent; and the

County may charge the applicant for the issue of such new Note an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 4. Source of Payment. The Notes shall be payable from the receipt of taxes and revenues in the Hospital Fund during the term of the Notes. If the County overestimates the amount of taxes and revenue collected during the term of the Notes and it becomes impossible to retire the Notes prior to the close of such fiscal year, then the County shall apply to the Comptroller of Treasury within ten (10) days prior to the close of such fiscal year for permission to issue funding bonds to cover the unpaid Notes in the manner provided by Title 9, Chapter 11 of Tennessee Code Annotated or as otherwise provided for in a manner approved by the Comptroller of Treasury.

Section 5. Form of Notes. The Notes shall be in substantially the following form, the omissions to be appropriately completed when the Notes are prepared and delivered:

(Form of Face of Note)

REGISTERED  
Number \_\_\_\_\_

REGISTERED  
\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF TENNESSEE  
COUNTY OF HENRY  
TAX ANTICIPATION NOTES, SERIES 2023

Interest Rate:                      Maturity Date:                      Date of Note:                      CUSIP No.:

Registered Owner:

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Henry County, Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth or upon earlier redemption as set forth herein, and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on \_\_\_\_\_ 1, 20\_\_\_\_, and upon the maturity of the Note. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the office of the County Trustee, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Note on each interest payment date directly to the registered owner hereof shown on the note registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said note registration records, without, except for final payment, the presentation or surrender of this Note, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Note is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to

be fixed by the Registration Agent, notice of which shall be given to the owners of the Notes of the issue of which this Note is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on this Note shall be made when due upon presentation and surrender of this Note to the Registration Agent.

This Note is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the office of the Registration Agent, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new Note of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Note during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Note, nor to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the County to call such Note for redemption.

This Note is one of a total authorized issue aggregating \$4,000,000 and issued by the County for the purpose of meeting appropriations from the County's Hospital Fund, under and in full compliance with the constitution and statutes of the State of Tennessee, including Sections 9-21-101 et seq., Tennessee Code Annotated, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on the 15th day of May, 2023 (the "Resolution").

This Note is payable from the receipt of taxes and revenues in the Hospital Fund during the term hereof. For a more complete statement of the general covenants and provisions pursuant to which this Note is issued, reference is hereby made to said Resolution.

This Note and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Note during the period the Note is held or beneficially owned by a corporation, bank, savings and loan association or any other business entity described in Section 67-4-806, Tennessee Code Annotated, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Note in the Tennessee franchise tax base of any corporation, bank, savings and loan association or other business entity described in Section 67-4-903, Tennessee Code Annotated.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Note exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Note, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Note to be signed by its County Mayor and attested by its County Clerk as of the date hereinabove set forth.

HENRY COUNTY, TENNESSEE

By: \_\_\_\_\_  
**John Penn Ridgeway, County Mayor**

**ATTESTED:**

\_\_\_\_\_  
**Donna Craig, County Clerk**

Transferable and payable at the office of: County Trustee  
Paris, Tennessee

Date of Registration: \_\_\_\_\_

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

By: \_\_\_\_\_  
**Randi French, County Trustee**

(FORM OF ASSIGNMENT)

**FOR VALUE RECEIVED**, the undersigned sells, assigns, and transfers unto \_\_\_\_\_, whose address is \_\_\_\_\_ (Please insert Federal Identification or Social Security Number of Assignee \_\_\_\_\_), the within note of Henry County, Tennessee, and does hereby irrevocably constitute and appoint \_\_\_\_\_, or its successor as note registration agent, to transfer the said note on the records kept for registration thereof with full power of substitution in the premises.

Dated: \_\_\_\_\_

\_\_\_\_\_  
**NOTICE:** The signature to this assignment must correspond with the name of the registered owner as it appears on the face of the within Note in every particular, without alteration or enlargement or any change whatsoever.

Section 6. Remedies. The holder(s) of the Notes shall have all remedies provided by law in the event of a default under the Notes, including all remedies specified in Section 9-21-407 of the Tennessee Code Annotated, as amended. Without limiting the foregoing, the holder(s) of the Notes may by

mandamus require the County to assess, levy and collect taxes sufficient to provide for the payment of the Notes.

Section 7. Sale of Notes. The County Mayor is hereby authorized to sell the Notes at private negotiated sale to a financial institution determined by the County Mayor as offering the best terms to the County at a price equal to par. The County Mayor is authorized to change the dated date of the Notes, to sell fewer than all the Notes authorized herein, to approve the interest payment dates and maturity date therefor, to agree to a redemption premium relating to the prepayment of the Notes in an amount not to exceed what is permitted by law, and to agree that the Notes can be issued as a single draw-down Note under which the County can draw down funds as needed. If any of the changes described above are made, the Note form set forth in Section 5 hereof shall be adjusted accordingly to reflect any changes made pursuant to this Section. The County Mayor and County Clerk, or either of them, are authorized to cause the Notes to be authenticated and delivered by the Registration Agent to the purchaser thereof and to execute, publish, and deliver all certificates, documents and supplemental agreements as they shall deem necessary in connection with the sale and delivery of the Notes. Unless otherwise approved by the County Mayor, the Notes shall be sold as a single debt obligation, and the authorized denomination of the Notes shall be the outstanding principal amount thereof. In no event shall any Notes be sold hereunder without first obtaining the approval of the State's comptroller.

Section 8. Disposition of Note Proceeds. The proceeds of the sale of the Notes shall be paid to the County in the manner agreed upon with the purchaser thereof and deposited and invested as required by applicable law.

Section 9. Federal Tax Exemption. If interest on the Notes is determined by nationally recognized bond counsel to be excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of the Notes, then the County agrees that it shall take no action which may cause the interest on any of said Notes to be included in gross income for federal income taxation. The County Mayor is authorized and directed to make such certifications in this regard in connection with the sale of the Notes as he shall deem appropriate, and such certifications shall constitute a representation and certification of the County.

Section 10. Qualified Tax-Exempt Obligations. The Governing Body hereby authorizes the County Mayor to designate the Notes, if applicable, as "qualified tax-exempt obligations" within the meaning of and pursuant to Section 265 of the Internal Revenue Code of 1986 to the extent permitted by applicable law.

Section 11. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full.

Section 12. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 13. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this \_\_\_\_ day of \_\_\_\_\_, 2023.

---

**John Penn Ridgeway, County Mayor**

**ATTEST:**

---

**Donna Craig, County Clerk**

STATE OF TENNESSEE )

COUNTY OF HENRY )

I hereby certify that I am the duly qualified and acting County Clerk of Henry County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a regular meeting of the governing body of the County held on \_\_\_\_\_, 2023 ; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to not to exceed \$4,000,000 Tax Anticipation Notes, Series 2023, of said County.

WITNESS my official signature and seal of said County this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Donna Craig, County Clerk**

(SEAL)

28061181.1