



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY, OCTOBER 21, 2024**  
**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. Presentation by Rob Goad regarding Shops At Mineral Wells and tax increment financing application.
8. **BUSINESS:**
  - a. Approval of Consent Agenda and action thereon by the Commission.
  - b. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #1-10-24**

- c. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #1a-10-24 (to be distributed at the meeting).**
- d. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #2-10-24**
- e. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #3-10-24**
- f. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #4-10-24**
- g. Consideration of a resolution to approve a budget amendment and action thereon by the Commission. **RESOLUTION #5-10-24**
- h. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **RESOLUTION #6-10-24** *Amended to reflect Updated Medical Death Investigators.*
- i. Consideration of a resolution to establish rules of procedure for the special election to fill the vacant office of Henry County Road Board for District #1 and action thereon by the Commission. **RES #7-10-24**
- j. Consideration of a resolution to accept resignations of Henry County Hospital Board members and action thereon by the Commission. **RESOLUTION #8-10-24**
- k. Consideration of a resolution to establish rules of procedure for the special election to fill vacancies for the Henry County Hospital District Board of Trustees & action thereon by the Commission. **RES #9-10-24**
- l. Consideration of a resolution to approve the return of mail processing operations to Madison County. **RESOLUTION #10-10-24**
- m. Consideration of a resolution to repeal obsolete Private Act pertaining to County Nursing Home. **RESOLUTION #11-10-24**
- n. Consideration of a resolution to approve interlocal cooperation agreement with City of Paris Police and Henry County Sheriff's Department. **RESOLUTION #12-10-24**
- o. Consideration of a resolution to approve interlocal agreement with Emergency Communications District for AVL Project. **RES #13-10-24**

- p. Consideration of a resolution to approve the Economic Development Plan for Shops At Mineral Wells TIF Application. RES#14-10-24
- q. Consideration of a resolution to approve the establishment of Wheel Tax. RESOLUTION #15-10-24

9. Announcements and Statements

- The November meeting has been moved to November 25<sup>th</sup> which is the 4<sup>th</sup> Monday.
- Please let us know if you wish to receive your entire packet electronically.
- Are you be willing to at least receive the consent agenda items (meeting minutes, notary publics, etc) electronically?

10. Adjournment



## CONSENT AGENDA OCTOBER 21, 2024

### ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 16, 2024
2. Notary Public designations
3. Various quarterly reports
4. Henry County Medical Center Statement of Cash Flow
5. Trustee's month end report
6. Letter of approval from the Tennessee Comptroller's office regarding the 2025 Capital Outlay Note, Series 2025a adopted on Resolution #8-9-24



JASON E. MUMPOWER  
*Comptroller*

October 1, 2024

Honorable Randy Geiger, Mayor  
and Honorable Board of Commissioners  
Henry County  
P.O. Box 7  
Paris, TN 38242

Dear Mayor Geiger and Board of Commissioners:

Thank you for your request. We acknowledge receipt on September 25, 2024, of a request from the Mayor of Henry County (the "County") for approval to issue one-year capital outlay notes in an amount not to exceed \$700,635 to be known as the "2025 Capital Outlay Notes, Series 2025a" (the "Notes").

Included with the request was a copy of Resolution No. 8-9-24 adopted on September 16, 2024, authorizing the issuance of the Notes to finance capital projects including improvements to the airport, building improvements, acquisition of vehicles, and other capital outlay (the "Project"). The proposed note form was not included with the resolution. Please submit a copy of the executed note to our office when you complete the Report on Debt Obligation: [incot.cc/debt-report](http://incot.cc/debt-report). The report should be filed within forty-five (45) days of the issuance of the debt herein approved.

#### **Note Approval**

This letter constitutes approval for the County to issue the Notes by negotiated sale pursuant to Title 9, Chapter 21, Part 6 of Tennessee Code Annotated. Approval of the sale of the Notes is conditioned upon the County's compliance with all relevant provisions of Tennessee law. Our office has relied upon the County's determination of the cost of the public works project. The County is responsible for ensuring compliance with Title 9, Chapter 21, Parts 1, 4, and 6 of the Tennessee Code Annotated, its debt management policy, and timely payment of outstanding note principal and interest in accordance with the note provisions.

This letter and the approval to issue debt do not address the compliance with federal tax regulations and should not be relied upon for that purpose. The County should discuss these issues with a tax attorney or bond counsel. This approval is valid for six months after the date of this letter. If the Notes have not been issued within that time, a new request must be submitted to our office for approval. Please notify us if the County decides not to issue the Notes.

October 1, 2024  
Henry County Capital Outlay Note Approval Letter

**Purpose, Terms, and Life**

This Project meets the definition of a public works project in Tenn. Code Ann. § 9-21-105, and the County may issue notes under the authority of Title 9, Chapter 21 of the Tennessee Code Annotated to finance such Project.

The maturity of the Notes does not exceed the life of the proposed Project as attested by the local governing body. The maximum maturity for the Notes as authorized by the governing body is 1 fiscal year after the fiscal year the Notes are issued.

In its resolution, the County committed to amortize the Notes in a manner that reflects level debt service.

The submitted resolution and supporting documents appear to meet the requirements for the issuance of notes in Title 9, Chapter 21 Parts 1, 4, and 6 of the Tennessee Code Annotated.

**After Issuance**

Our website contains specific compliance requirements your local government will be responsible for once the notes are issued: <http://tncot.cc/debt>. The listing is not all inclusive.

If you should have questions, please refer to our online resources or feel free to contact your financial analyst, Benjamin Johnson, at 615.747.8831 or [Benjamin.S.Johnson@cot.tn.gov](mailto:Benjamin.S.Johnson@cot.tn.gov).

Sincerely,



Sheila Reed, Director  
Division of Local Government Finance

cc: Ms. Pat Hollingsworth, CFO, Henry County  
SR: bj



**Summary Of Assets**

	Beginning Balance	Ending Balance
11120 Cash On Hand	800.00	800.00
11130 Cash In Bank	35,526,336.83	35,789,771.80
11300 Investments	10,390,294.72	10,390,294.72
11405 Receivable - Credit Card	576.00	0.00
11410 Accounts Receivable	0.00	435.00
11440 Due From Other Funds-City Tax Relief	0.00	178.00
	<u>45,918,007.55</u>	<u>46,181,479.52</u>



Fund: 999 County Trustee Dept: 143 Central Cafeteria

Account Number : 999-44110 -143 Interest Earned - Central Cafeteria

Date	Transaction #	Type	Transaction Description	Source	Debits	Credits	Balance
09/01/2024			Beginning Balance		0.00	0.00	(8,871.84)
09/05/2024	15580	CR	Prorate Miscellaneous Receipts	Misc Rcpt # 466 - August Security Bank Interest	0.00	3,800.09	(12,671.93)
<b>Monthly Totals: 999-44110 -143</b>					0.00	3,800.09	(12,671.93)

**Total - Interest Earned :** Beginning Balance: (8,871.84) Ending Balance: (12,671.93)

Fund: 999 County Trustee Dept: 151 General Debt Service

Account Number : 999-44110 -151 Interest Earned - General Debt Service

Date	Transaction #	Type	Transaction Description	Source	Debits	Credits	Balance
09/01/2024			Beginning Balance		0.00	0.00	(263,998.32)
09/05/2024	15580	CR	Prorate Miscellaneous Receipts	Misc Rcpt # 466 - August Security Bank Interest	0.00	110,692.19	(374,690.51)
<b>Monthly Totals: 999-44110 -151</b>					0.00	110,692.19	(374,690.51)

**Total - Interest Earned :** Beginning Balance: (263,998.32) Ending Balance: (374,690.51)

Fund: 999 County Trustee Dept: 177 Education Capital Projects

Account Number : 999-44110 -177 Interest Earned - Education Capital Projects

Date	Transaction #	Type	Transaction Description	Source	Debits	Credits	Balance
09/01/2024			Beginning Balance		0.00	0.00	(1,305.64)
09/05/2024	15580	CR	Prorate Miscellaneous Receipts	Misc Rcpt # 466 - August Security Bank Interest	0.00	615.48	(1,921.12)
<b>Monthly Totals: 999-44110 -177</b>					0.00	615.48	(1,921.12)

**Total - Interest Earned :** Beginning Balance: (1,305.64) Ending Balance: (1,921.12)

Template Name: LGC Account Analysis

Created By: LGC

Henry County Trustee

Trustee Audit Report

09/01/2024 - 09/30/2024

User: Randi French  
Date/Time: 10/8/2024 11:31 AM

09/03/2024

Receipt Number: 2023 - 2463

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Faylynn	Address Change	0.00	Address	P O Box 1068	P O Box 162
Update	Faylynn	Address Change	0.00	City	Clayton	Paris
Update	Faylynn	Address Change	0.00	State Abbreviation	GA	TN
Update	Faylynn	Address Change	0.00	Zip Code 1	30525	38242

09/04/2024

Receipt Number: 2023 - 25169

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa		0.00	Notes		I am sending check from C/M to City

09/05/2024

Receipt Number: 2023 - 2463

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Faylynn		0.00	Notes		DV holding in the Mortgage folder.

Receipt Number: 2023 - 6501

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa		0.00	Notes		2024 DV in Mortgage Folder 9-4-2024

Receipt Number: 2023 - 6582

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Faylynn		0.00	Notes		DV holding in the Mortgage folder.

Henry County Trustee  
 Trustee Audit Report  
 09/01/2024 - 09/30/2024

09/10/2024

Receipt Number: 2023 - 2700

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa			Notes	2024 DV App in holding for	2024 DV App in holding for

Receipt Number: 2023 - 6501

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa	Address Change		Address	608 Country Club Dr Lot #1	608 Country Club Dr Lot 1
Update	Lisa			Notes	2024 DV in Mortgage Folder 9-4-	2024 DV in Mortgage Folder Holding

Receipt Number: 2023 - 17832

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa	Address Change		Address	11025 Hwy 641 S	2221 Lone Oak Rd
Update	Lisa	Address Change		City	Springville	Parts
Update	Lisa	Address Change		Owner Name 2		C/O Brian McMahon
Update	Lisa	Address Change		State Abbreviation	TN	Tn
Update	Lisa	Address Change		Zip Code 1	38256	38242

09/11/2024

Receipt Number: 2023 - 7231

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Address Change		Address	1023-B Mineral Wells	1012 Bay Harbor Dr
Update	Katrina	Address Change		City	Parts	Englewood
Update	Katrina	Address Change		State Abbreviation	TN	FL
Update	Katrina	Address Change		Zip Code 1	38242	34224

09/12/2024

Receipt Number: 2023 - 11347

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Faylynn	Address Change	0.00	Address	241 Talyor Trce	241 Taylor Trace

Receipt Number: 2023 - 12316

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	Do Not Turn Over

Receipt Number: 2023 - 12644

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	
Update	Katrina	Paid by credit card	0.00	Outside Agency	Outside Agency	

Receipt Number: 2023 - 13275

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	
Update	Katrina	Paid by credit card	0.00	Outside Agency	Outside Agency	

Receipt Number: 2023 - 18694

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Faylynn		0.00	Notes	ACV in holding file waiting on	DV in holding folder waiting for

Template Name: LGC Account Analysis  
Created By: LGC

Henry County Trustee  
Trustee Audit Report  
09/01/2024 - 09/30/2024

User:  
Date/Time:

Randi French  
10/8/2024 11:31 AM

Receipt Number: 2023 - 23295

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	
Update	Katrina	Paid by credit card	0.00	Outside Agency	Outside Agency	

Receipt Number: 2023 - 23304

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	
Update	Katrina	Paid by credit card	0.00	Outside Agency	Outside Agency	

Receipt Number: 2023 - 23485

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Katrina	Paid by credit card	0.00	Clerk And Master	2024-06-06	
Update	Katrina	Paid by credit card	0.00	Clerk And Master	Turned Over	
Update	Katrina	Paid by credit card	0.00	Outside Agency	Outside Agency	

09/17/2024

Receipt Number: 2023 - 6501

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa		0.00	Notes	2024 DV in Mortgage Folder	
Update	Lisa		0.00	Notes	DV in holding folder waiting for	

Receipt Number: 2023 - 18694

Action	User	Change Reason	Certificate #	Column	Old Value	New Value
Update	Lisa		0.00	Notes	DV in holding folder waiting for	
Update	Lisa		0.00	Notes	DV in holding folder waiting for	



**Summary Of Assets**

	Beginning Balance	Ending Balance
1120 Cash On Hand	800.00	800.00
1130 Cash In Bank	36,700,598.12	35,789,771.80
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11410 Accounts Receivable	256.00	435.00
11440 Due From Other Funds-City Tax Relief	54.00	178.00
	<u>47,092,658.84</u>	<u>46,181,479.52</u>

*Approved 9/26/2024*

## **FINANCIAL STATEMENT HIGHLIGHTS**

**August 31, 2024**

### **Capacity:**

\* Hospital:  
Total admissions are under budget 15% at 219. Acute admits under budget 30 for 22%. Total admissions are 23% below the August prior year level. Acute admits are down 47 from prior year with OB making up 26 of the decline. August observation admits are 84, 4 over budget & 7 under prior year. Lakehaven admits are 27, 13 under budget & 10 under prior year. Observation admits make up 38% of total admits vs 31% in FY24.

June outpatient visits are over budget by 249 visits at 5,544. Total surgery cases are 720 compared to budget of 616 & 37 over prior year. ER visits are over budget 30 for the month at 1,605.

Hospital June one time items that had a positive impact on financials include: \$178K health insurance stop/loss payment plus \$300K accrual for future Medicaid payments from the State of TN.

\* Physician Clinics Net Patient Revenues are under budget \$39K and Operating Expenses are under budget \$86K for August. Net income is a loss of \$371K vs budgeted loss of \$416K.

### **Balance Sheet:**

\* Days in Accounts Receivable are 47.54, up from 47.18 in July. Hospital AR days are 44.23, up from 42.21 in July. Clinics are at 60.01 days, down from July days of 87.65.

\* Days Cash On Hand for operating & investment accounts are 37.34, down from 45.06 prior month. For all cash accounts, days are 39.74, down from 47.44 prior month. \$2M of CHANGE Healthcare cash advance was paid back in August. The remaining \$1.6M will be paid back in September.

### **Income Statement:**

\* The consolidated EBIDA represents a loss of \$381K for the month. Net Patient Revenue is under budget \$566K. Operating Expenses are under budget \$461K. Budgeted EBIDA was a loss of \$247K.

\* Bad Debt & Charity combined is over budget \$117K for the month.

\* Other Operating Revenue is under budget \$29K for the month primarily due to estimated loss from Cancer Center Joint Venture.

\* Salaries are over budget \$8K for the month. Hospital over budget \$41K & Physician Clinics under budget \$33K.

\* Benefits are under budget \$503K for the month. Lower than projected health claims payable resulted in lower benefit expense for the month along with receipt of \$178K stop loss insurance payment for health claims paid.

\* Supplies are under budget \$27K for the month primarily due to lower drug cost.

\* August Other Professional Fees are over budget \$50K: Contract labor is over budget \$31K due primarily to Respiratory Therapy coverage.

\* Investment income shows a gain of \$23K for the month.

\* Consolidated Net Income is a loss of \$642K for the month compared to a budgeted loss of \$556K. Hospital net loss is \$196K and clinics is \$371K.



Henry County Medical Center  
Consolidated Balance Sheet  
August 31, 2024

Assets	Current Month Actual				Physician Clinics	Actual	% of Total Assets	Prior Year End	Total Assets
	HCMC	HCHC	EMS	Consolidated					
Cash and Cash Equivalents	\$ 6,554,553	\$ 6,671	\$ 2,123	\$ 107,100	\$ 6,670,447	9%	\$ 8,212,476	10%	
Current Accounts Receivable, Net of Allowance for Doubtful Accounts	9,209,201	342,632	-	1,384,423	10,936,256	14%	11,796,432	15%	
Prepaid and Other A/R	1,071,227	892,847	93,824	453,490	2,511,388	3%	2,397,696	3%	
Inventories	2,579,214	-	-	77,546	2,656,760	3%	2,679,876	3%	
Total Current Assets	19,414,195	1,242,150	95,947	2,022,559	22,774,851	30%	25,086,480	31%	
Board Designated Funds	229,647	-	-	-	229,647	0%	229,647	0%	
Bond \$4.5 M Reserve	14,303	-	-	-	14,303	0%	14,303	0%	
Bond Debt Service	47,480	-	-	-	47,480	0%	42,882	0%	
Bond \$9.2M Reserve	303,000	-	-	-	303,000	0%	303,000	0%	
Bond \$5.0 M Reserve	-	-	-	-	-	0%	-	0%	
Bond \$7.0 M Reserve	-	-	-	-	-	0%	-	0%	
Total Board Designated Funds	594,430	-	-	-	594,430	1%	589,832	1%	
Investments	2,577,877	-	-	2,577,877	2,577,877	3%	2,536,346	3%	
Investment in Affiliates	(506,041)	-	-	-	(506,041)	-1%	(388,767)	0%	
Other Assets	47,145,796	3,756,629	1,393,142	(37,864,398)	14,431,169	19%	14,438,488	18%	
Property and Equipment	118,302,067	1,127,722	4,281,230	123,711,019	123,711,019	160%	125,057,233	157%	
Accumulated Depreciation	(84,899,515)	(1,087,527)	(500,297)	(86,487,339)	(87,448,281)	-112%	(87,448,281)	-109%	
Total Property and Equipment, Net	33,402,552	-	40,195	3,780,933	37,223,680	48%	37,608,952	47%	
Total Assets	102,628,809	4,998,779	1,529,284	(32,060,906)	77,095,966	100%	79,871,331	100%	
Liabilities and Net Assets									
Current Liabilities	1,727,655	(1,035)	47,481	5,920	1,726,620	2%	2,231,483	3%	
Accounts Payable	1,727,655	(1,035)	47,481	5,920	1,726,620	2%	2,231,483	3%	
Accrued Expenses	6,444,204	(83,694)	-	-	6,413,911	8%	5,346,203	7%	
Third Party Settlements & Unrecognized Grant Income	1,563,164	3,575	-	-	1,566,739	2%	3,620,833	5%	
Line of Credit Debt	-	-	-	-	-	0%	-	0%	
Current Portion of Long Term Debt	2,206,000	-	-	-	2,206,000	3%	2,206,000	3%	
Total Current Liabilities	11,941,023	(81,154)	47,481	5,920	11,913,270	15%	13,404,519	17%	
Long Term Liabilities	1,072,000	-	-	-	1,072,000	1%	1,072,000	1%	
Revenue Bonds \$7.0 M	1,072,000	-	-	-	1,072,000	1%	1,072,000	1%	
Revenue Bonds \$16.5 M	2,223,000	-	-	-	2,223,000	3%	2,223,000	3%	
Capital Outlay Note \$4.5M	2,730,388	-	-	-	2,730,388	4%	2,477,244	3%	
Revenue Bonds \$5.0 M/\$9.2M	10,375,967	-	-	-	10,375,967	13%	10,375,967	13%	
Lease Payable	4,259,753	-	-	-	4,259,753	10%	8,015,560	10%	
Total Long Term Liabilities	20,661,108	-	-	3,703,604	24,364,712	32%	24,163,771	30%	
Total Liabilities	32,602,131	(81,154)	47,481	3,709,524	36,277,982	47%	37,568,290	47%	
Net Assets	70,026,678	5,079,933	1,481,803	(35,770,430)	40,817,984	53%	42,303,041	53%	
Total Liabilities and Net Assets	\$ 102,628,809	\$ 4,998,779	\$ 1,529,284	\$(32,060,906)	\$ 77,095,966	100%	\$ 79,871,331	100%	

Henry County Medical Center  
Consolidated Income Statement  
For The Period Ended August 31, 2024

August	% of Total Revenue	August	Actual v. Budget Over / (Under)	August	% of Total Revenue	August	Actual v. Budget Over / (Under)
4,704,183	17.9%	4,754,132	(49,949)	1,120,748	6.3%	1,120,748	0.0%
21,619,592	82.1%	20,898,009	721,583	18,657,406	71.8%	18,657,406	3.0%
26,323,775	100.0%	25,652,141	671,634	19,915,645	74.4%	19,915,645	6.6%
6,747,320	25.6%	7,313,550	(566,230)	6,747,320	25.6%	6,747,320	0.0%
318,965	1.2%	347,589	(28,624)	318,965	1.2%	318,965	0.0%
7,066,285	26.8%	7,661,139	(594,854)	7,066,285	26.8%	7,066,285	0.0%
3,826,130	54.1%	3,817,949	8,181	3,826,130	54.1%	3,826,130	0.0%
291,148	4.1%	793,870	(502,722)	291,148	4.1%	291,148	0.0%
1,495,474	21.2%	1,522,748	(27,274)	1,495,474	21.2%	1,495,474	0.0%
96,992	1.4%	86,152	10,840	96,992	1.4%	96,992	0.0%
1,005,103	14.2%	955,343	49,760	1,005,103	14.2%	1,005,103	0.0%
149,108	2.1%	131,888	17,220	149,108	2.1%	149,108	0.0%
264,737	3.7%	257,156	7,581	264,737	3.7%	264,737	0.0%
158,854	2.2%	173,874	(15,020)	158,854	2.2%	158,854	0.0%
84,594	1.2%	66,489	18,105	84,594	1.2%	84,594	0.0%
75,587	1.1%	103,015	(27,428)	75,587	1.1%	75,587	0.0%
7,447,727	105.4%	7,908,484	(460,757)	7,447,727	105.4%	7,447,727	0.0%
(381,442)	-5.4%	(247,345)	(134,097)	(381,442)	-5.4%	(381,442)	0.0%
29,995	0.4%	26,042	3,953	29,995	0.4%	29,995	0.0%
262,981	3.7%	302,895	(39,914)	262,981	3.7%	262,981	0.0%
(674,418)	-9.5%	(576,282)	(98,136)	(674,418)	-9.5%	(674,418)	0.0%
22,571	0.3%	20,011	2,560	22,571	0.3%	22,571	0.0%
10,057	0.1%	10,057	-	10,057	0.1%	10,057	0.0%
(641,790)	-9.1%	(556,271)	(85,519)	(641,790)	-9.1%	(641,790)	0.0%
-10%				-10%			
-5%				-5%			
-3%				-3%			
-7%				-7%			
-14%				-14%			

Current YTD	% of Revenue	Current YTD	Actual v. Budget Over / (Under)	Prior Year	% of Revenue	Prior Year	Actual v. Budget Over / (Under)
8,900,245	17.2%	9,508,264	(608,019)	11,892,583	6.4%	11,892,583	2.6%
42,877,510	82.8%	41,796,018	1,081,492	40,305,398	2.6%	40,305,398	0.9%
51,777,755	100.0%	51,304,282	473,473	52,197,981	0.9%	52,197,981	0.9%
37,115,476	71.7%	35,575,264	1,540,212	35,491,663	4.3%	35,491,663	8.2%
650,028	1.3%	600,530	49,498	1,028,371	8.2%	1,028,371	33.1%
667,419	1.3%	501,384	166,035	498,030	3.1%	498,030	4.8%
38,432,923	74.2%	36,677,178	1,755,745	37,018,064	4.8%	37,018,064	8.8%
13,344,832	25.8%	14,627,104	(1,282,272)	15,179,917	8.8%	15,179,917	1.7%
707,089	1.4%	695,178	11,911	882,875	1.7%	882,875	8.3%
14,051,921	27.1%	15,322,282	(1,270,361)	16,062,792	8.3%	16,062,792	0.0%
7,512,588	53.5%	7,635,898	(123,310)	8,108,889	1.6%	8,108,889	4.1%
943,890	6.7%	1,611,763	(667,873)	2,034,288	4.1%	2,034,288	3.7%
2,933,754	20.9%	3,046,996	(113,242)	3,361,778	3.7%	3,361,778	8.6%
187,158	1.3%	172,305	14,853	186,551	0.6%	186,551	5.4%
1,860,143	13.2%	1,966,097	(105,954)	2,421,235	6.8%	2,421,235	16.9%
281,726	2.0%	263,776	17,950	298,308	0.8%	298,308	1.5%
497,284	3.5%	598,696	(101,412)	554,195	1.5%	554,195	2.4%
343,068	2.4%	348,158	(5,090)	301,419	0.8%	301,419	1.2%
173,120	1.2%	142,476	30,644	143,566	0.4%	143,566	0.7%
185,226	1.3%	212,475	(27,249)	156,985	0.5%	156,985	0.8%
-	0.0%	-	-	67,858	0.0%	67,858	0.0%
14,917,957	106.2%	15,998,640	(1,080,683)	17,634,772	6.8%	17,634,772	10.6%
(666,036)	-6.2%	(676,358)	(10,322)	(1,571,980)	28.0%	(1,571,980)	3.6%
149,640	1.1%	144,437	5,203	164,340	0.9%	164,340	1.1%
525,992	3.7%	605,784	(79,792)	694,053	1.2%	694,053	13.2%
(1,541,668)	-11.0%	(1,426,579)	(115,089)	(2,430,373)	8.1%	(2,430,373)	16.3%
46,550	0.3%	40,022	6,528	12,288	0.1%	12,288	0.1%
(1,485,061)	-10.6%	(1,386,557)	(98,504)	(2,407,547)	7.1%	(2,407,547)	16.3%
(1,485,061)	-10.6%	(1,386,557)	(98,504)	(2,407,547)	7.1%	(2,407,547)	16.3%
-10%				-10%			
-6%				-6%			
-4%				-4%			
-9%				-9%			
-11%				-11%			

# HENRY COUNTY **UT**REXTENSION INSTITUTE OF AGRICULTURE THE UNIVERSITY OF TENNESSEE

## FCS UPDATES

JULY, AUGUST, SEPTEMBER 2024



During the last week of Kid's Corner, Ranson, Cherry and I, made "Ice Cream in a Bag" with 69 students at Rhea. They learned how ice and salt work together to freeze milk and sugar to make ice cream. All had a huge time!

An ADA celebration was held in July for clients and the community to enjoy. An Extension booth was set up at this event, with resources which the clientele could use. Approximately 100 people attended the event.

Kids Corner students at Rhea Elementary enjoyed learning about healthy eating this summer through 4 classes taught at the school. The were reminded to eat fruits and vegetables every day, and to enjoy foods from all food groups, to keep our bodies strong and healthy.

Michele assisted Dr. Blake Brown with the Milan No-Till's Distinguished Guest Breakfast In July. Approximately 250 invited guests from all over the state attended the breakfast, which was held at the West Tennessee Experiment Station in Milan.

# FCS UPDATES



An FCE (Family and Community Education Clubs) Cluster training was held with FCE members from nine counties. Eighty-seven participated in this event. Members listened to programs on Heat Safety, Utilities Savings, Stretching your food dollar, Hearing Aids, Hobbies, and Mobile Banking. All sessions were taught by UT Extension Agents.



A cooking class was held for 11 adult clients at the Department of Human Services Vocational Rehabilitation Center at the Extension Office. These sweet participants were all special needs. The participants learned about measuring, mixing ingredients, reading a recipe, using an oven, along with many other kitchen skills. Each made their own pizza and together we made brownies. Two weeks after this class, I saw one of the students and she explained how she and her pappa made their own pizzas all of the time now. She was so proud of her new skills.

# FCS UPDATES



Much time and preparation was spent preparing for the Henry County Fair in August. The Extension Office works with the Henry County Fair Board to execute the fair each year. The Extension Office is responsible for all mailings, contacting and providing all of the volunteers, checking in all entries in, providing judges to judge the entries, manning the building all week, as well as the livestock shows and livestock sale, Woolies revue, and whatever else the fair board needs help with throughout the week. It takes a community!



Another canning class was held in August with 11 participants learning to preserve Pepper Jelly. Class members learned about the process of water bath canning and preserving foods before preparing their jams and canning them.

# AG UPDATES



Harvest began a little earlier than normal due to an extremely hot and dry August. All six of the Henry County UT Corn Variety Test Trials have been harvested. Eight early season varieties were harvested on Tosh Farms with an average of 233.3 bushels per acre, eight medium season varieties were harvested with an average of 228.2 bushels per acre and eight full season varieties were harvested on Tosh Farms with an average of 223.1 bushels per acre. Eleven early season varieties were harvested on Brannon Farms with an average of 255.2 bushels per acre, eight medium season varieties were harvested with an average of 270.6 bushels per acre and eight full season varieties were harvested on Brannon Farms with an average of 272.3 bushels per acre. In addition to the six UT CST Corn Trials, eight National Corn Grower Association (NCGA) harvest checks were harvested and three Tennessee Top Bean Soybean Yield Contest Checks were harvested. Over the next couple of months three Henry County UT CST Soybean Variety Test Trials, six more Tennessee Top Bean Soybean Yield Contest Checks and approximately five more NCGA checks will be harvested. When all of the UT Corn and Soybean Variety Trials have been harvested across Tennessee and Western Kentucky, results will be tabulated and shared with producers and posted in our local media outlets.

# AG UPDATES



Over the past few months, the Henry County UT Extension received multiple reports of fall armyworms around Henry County in pastures, soybeans and wildlife food plots. It isn't uncommon to have the occasional flush of armyworms but normally they don't arrive until the first or second week of August not mid-July. That being said, reports of armyworms in 2024 were roughly two to three weeks earlier than what we typically see. Fall armyworms don't overwinter in Tennessee and populations migrate North from Texas and Florida every year. Pasture treatments were considered when armyworm populations exceeded 3 to 4 worms per square foot. If fields that were ready or near ready for cutting, harvesting was suggested rather than applying an insecticide. Soybean treatments were made if defoliation levels exceeded 30 percent prior to bloom (R1), 20 percent from bloom to full seed (R1-R6), and 30 percent after R6 to R6 plus 7-10 days. Once pods are present, treatments were made when an average of nine or more larvae were found per 25 sweeps (or if one or more larvae are found per foot of row). In addition to square foot evaluations and sweeping with a sweep net, producers may have also looked for the presence of birds in a field as an indicator of armyworms. Though this method should not be the only one used to check for armyworms because this indication often is too late to avoid field injury. Ideally, scouting should be initiated in late July to early August so infestations can be caught early. The Henry County UT Extension agent was utilized throughout the county assisting with scouting numerous fields and making treatment recommendations.

Over the last three months, the Henry County UT Extension has evaluated, identified and provided weed, insect and/or disease recommendations for area home and land owners. Henry County UT Extension has also scouted, evaluated, and provided nitrate, weed, insect, disease and environmental damage recommendations for numerous acres of forages, corn, soybeans and wildlife habitat across the county.



# 4-H UPDATES

Two 4-H members were finalists in project competition at State Roundup, in Knoxville. Competing were Allie Paschall in Communications, and Cori Hopkins in Dairy. The competition consists of a project portfolio website and an interview. However, many hours are put into this, as they not only are judged on the amount of work they have done in their specific project, but also the leadership and citizenship activities they have engaged in through their 4-H work. Cori was the Level I state winner in the Dairy Project.

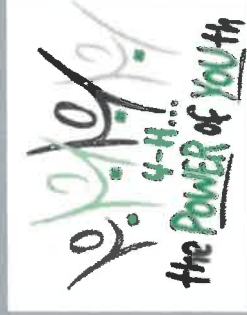
Jack Hutson was elected as a junior representative for the Western Region on the State 4-H Council. Jack will serve his 2024-25 year on the State 4-H Council, tasked with making decisions regarding state events and activities, and promoting 4-H in a variety of opportunities.

All of the hard work put in by our livestock project members came to a grand finale at the fair. We had great numbers this year, with 45 steer, 36 hog, 17 lamb and 17 goat exhibitors. The program is well-rounded, with members increasing their knowledge through the skillathon program, quality assurance training, record books, and workshops. The community continues to be a huge supporter of this program, with record-breaking sales each year.

The country ham project is also flourishing. Henry County is now joined by Benton, Houston, Humphreys, and Montgomery to conduct their own country ham project at Clifty Farms. Additionally, several other counties have started a country ham project modeled from the Henry County/Clifty Farms collaboration. We had a record 89 participants show and sell their hams this year. Once again, the community has rallied behind these members and supported the program with record-breaking sales.

Four 4-H members attended the Southern Region Teen Leadership Forum. This event includes over 400 4-H members from across the southern states. They gather to increase their leadership skills and garner new ideas for project activities. Allie Paschall was chosen to serve on the planning committee, made up of previous attendees through all the participating states. Also attending were Airlie Daniels, Sophie Hendricks, and Jack Hutson.

The grilling team placed third the western region TN grill master competition and will advance to the state contest in October. The team consists of Allie Paschall, Dakota Ables, Dallas Bomar, and Jenna Hall.







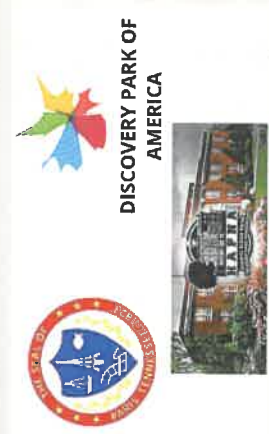
# W.G. RHEA PUBLIC LIBRARY

**QUARTERLY REPORT**

**1ST QTR. FY 2024-2025**

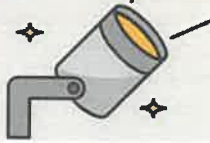
## JULY HIGHLIGHT:

2024 Summer Reading Program, "Adventure Awaits at your Library", wrap-up: a total budget of \$3,600 (provided by grants and donations); 51 programs with attendance of over 1,800 people. Thank you to the following partners:



**West TN PBS**

## 2024 Summer Reading Program: "Adventure Awaits at your Library"



Spotlight on Programming:  
Adult Fall Craft-  
**Paper Mache Pumpkins**



## AUGUST HIGHLIGHTS:

The Library is now offering the use of our glass display case to showcase local organizations, civic groups, businesses, services, and products. For more information contact us at: 731-642-1702 or [admin@wgrhealibrary.org](mailto:admin@wgrhealibrary.org)



## SEPTEMBER HIGHLIGHT:



**NEW LIBRARY SIGN-UP MONTH!**

PHYSICAL COLLECTION											ELECTRONIC COLLECTION (Advantage, etc.)			Current Balance
Material Type		Beginning	Added	Deleted	Balance		Beginning	Added	Deleted	Balance	Locally Owned			
Print Materials	Locally Owned	35,103	421	417	35,107	Regionally Owned	8,038	27	65	8,000		E-books		6,469
Audio Materials		1,969	7	0	1,976		626	0	1	625		Audio Downloadable		361
Video Materials		1,542	21	51	1,512		323	0	3	320		Video Downloadable		0
Other Materials*		149	1	0	150		33	2	0	35				
<b>Total</b>		<b>38,763</b>	<b>450</b>	<b>468</b>	<b>38,745</b>	<b>Total</b>	<b>9,020</b>	<b>29</b>	<b>69</b>	<b>8,980</b>		<b>TOTAL ELECTRONIC COLLECTION</b>		<b>6,830</b>
											<b>TOTAL PHYSICAL COLLECTION</b>		<b>47,725</b>	

\* Other Materials should include any materials not counted elsewhere ie: subscriptions, microforms, reference books, genealogy books, etc. (regardless whether the item is circulated or not circulated)

PROGRAMS OFFERED						Totals
	Children Ages 0-5	Children Ages 6-11	YA Ages 12-18	Adults 19 or Older	General Interest	
On-site	9	24	1	23	6	63
Off-site	3	0	0	0	1	4
Live Virtual	0	5	0	0	0	5
<b>Total</b>	<b>12</b>	<b>29</b>	<b>1</b>	<b>23</b>	<b>7</b>	<b>72</b>

LIBRARY SERVICES & ELECTRONIC TECHNOLOGY		MEETING ROOM USE	
Library Visits	12,393	Number of Events Not Sponsored by the Library	26
Reference Transactions	475	Attendance at these Events	200
Computer Uses	1,655		
Wireless Sessions	9,239		
Website Visits	2,570		
Databases Owned	2	<b>BORROWERS</b>	<b>Current Balance</b>
ILL - Borrowed	111	Adult Borrowers >14 yrs old	7,584
ILL - Loaned	92	Children Borrowers <14 yrs old	12,868
Volunteers	8	<b>TOTAL BORROWERS</b>	<b>20,452</b>

PROGRAM ATTENDANCE						Totals
	Children Ages 0-5	Children Ages 6-11	YA Ages 12-18	Adults 19 or Older	General Interest	
On-site	154	219	0	139	161	673
Off-site	210	0	0	0	160	370
Live Virtual	0	165	0	0	0	165
<b>Total</b>	<b>364</b>	<b>384</b>	<b>0</b>	<b>139</b>	<b>321</b>	<b>1,208</b>

RECORDED PROGRAMMING		SELF-DIRECTED PROGRAMMING (activity doesn't meet program definition)	
Total Recorded Programs	10	Total Passive Programs / Activities	19
Total Views	3,819	Total Attendance	711

PHYSICAL CIRCULATION Book & Non-Book (Audio, Video, Serials)		OTHER PHYSICAL ITEMS CIRCULATION Hotspots, sewing machines, tools, cake pans, telescopes, board games, video games, etc.		TOTAL PHYSICAL CIRCULATION (No Electronic Content)	
Adult	6,620	Adult	108	Adult & Children	10,309
Children	3,689	Children	46	Other Physical Items	154
<b>Total</b>	<b>10,309</b>	<b>Total</b>	<b>154</b>	<b>TOTAL PHYSICAL CIRCULATION</b>	<b>10,463</b>

ELECTRONIC CIRCULATION (Include READS Advantage & other local e-collections)		E-MATERIALS CIRCULATION** (Include READS Advantage & other local e-collections. Include all checkouts, including renewals.)				TOTAL ELECTRONIC CIRCULATION (No Physical Content)	
Adult	6,139	E-Book Circulation	4,011	E-Audio Circulation	4,569		
Children	255	E-Serial Circulation	882	E-Video Circulation	0		
<b>Total</b>	<b>6,394</b>	<b>Total</b>	<b>9,462</b>	<b>TOTAL ELECTRONIC CIRCULATION</b>		<b>9,462</b>	

\*\* <http://tpls.libguides.com/datacollection>

TITLE VI SURVEY INFORMATION	White	Black or African American	Hispanic Origin (of any race)	American Indian or Alaskan Native	Asian	Other	No Response	Total
New Patron Cards Issued	275	38	9	1	2	1	0	326

TOTAL CIRCULATION (Electronic, Physical & Other Physical)	
Physical Circulation	10,463
Electronic Circulation	9,462
<b>TOTAL CIRCULATION</b>	<b>19,925</b>

# HENRY COUNTY CORRECTIONAL FACILITY

## INMATE WORK RELEASE INITIATIVE

FISCAL YEAR 2024/2025 1ST QUARTER

	July-2024	August-2024	September-2024	TOTALS
TOTAL NUMBER OF INMATE DAYS WORKED	<b>498</b>	<b>533</b>	<b>575</b>	<b>1606</b>
TOTAL MONIES EARNED	\$74,914.00	\$81,890.00	\$92,128.00	\$248,932.00
CLOTHING REIMBURSEMENT	\$538.00	\$0.00	\$0.00	\$538.00
GARNISHMENTS AND/OR CHILD SUPPORT	\$0.00	\$943.00	\$1,014.00	\$1,957.00
FINES, COURT COST, RESTITUTION COLLECTED	\$9,423.00	\$7,100.00	\$5,784.00	\$22,307.00
WORK CENTER FEE'S COLLECTED (\$20 PER DAY/PER INMATE)	\$9,960.00	\$10,660.00	\$11,500.00	\$32,120.00
TRACKING BRACELET FEES (\$4 PER DAY WORKED/PER INMATE)	\$2,828.00	\$2,688.00	\$2,968.00	\$8,484.00
DRUG TEST FEE COLLECTED	\$65.00	\$60.00	\$75.00	\$200.00
<b>Funds Deposited Into Inmate Commissary Account</b>	<b>\$52,100.00</b>	<b>\$60,439.00</b>	<b>\$70,787.00</b>	<b>\$183,326.00</b>

**CURRENT HENRY COUNTY EMPLOYER(S)**

EUROTRANCIAURA, McCARTNEY PRODUCE, PML

\*TOTALS CALCULATED FROM Jul 7, 2024 THRU Oct 5, 2024  
Staff Sergeant Thomas Young (Work Release Coordinator)

**RESOLUTION #1-10-24**

**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 2024-2025**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; 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 21<sup>st</sup> day of October 2024, 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:

**BUDGET MISC**

INCREASE ACCOUNT 52500-106-004, entitled "Deputy Clerk," in the amount of \$500.00

INCREASE ACCOUNT 54110-106-025, entitled "Deputy," in the amount of \$1,000.00

INCREASE ACCOUNT 54210-160-022, entitled "Correctional Guard," in the amount of \$1,000.00

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$3,424.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,924.00

INCREASE ACCOUNT 51300-167-001, entitled "Maintenance," in the amount of \$36,015.00

INCREASE ACCOUNT 51300-167-002, entitled "Maintenance," in the amount of \$11,585.00

DECREASE ACCOUNT 51300-167, entitled "Maintenance," in the amount of \$47,600.00

These transfers are due to oversights when the budget was being prepared.

**PROPERTY ASSESSOR**

INCREASE ACCOUNT 52300-709, entitled "Computer Equipment," in the amount of \$4,500.00

DECREASE ACCOUNT 52300-337, entitled "Maintenance & Repair - Equipment," in the amount of \$4,500.00

Please see emergency accounts payable request from Ginger Cox.

**JUVENILE COURT**

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$10,519.00

INCREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$14,500.00

INCREASE ACCOUNT 53500-169-001, entitled "Other Contracted Services," in the amount of \$16,700.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$41,719.00

This transfer to reclassify Safe Baby Court Grant into correct expense accounts.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-509, entitled "Refunds," in the amount of \$7,698.28

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,698.28

Please see memo from Scott Wyrick regarding this transfer.

INCREASE REVENUE ACCOUNT 46210, entitled "Law Enforcement Grant," in the amount of \$27,200.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplements," in the amount of \$27,200.00

Additional training funds received by Sheriff's Office.

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$4,000.00

INCREASE ACCOUNT 54210-354-001, entitled "Transportation," in the amount of \$30,257.00

INCREASE ACCOUNT 54160-599, entitled "Other Charges," in the amount of \$1,598.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$35,855.00

INCREASE ACCOUNT 55120-599, entitled "Other Charges," in the amount of \$3,625.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$2,105.00

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$5,730.00

Please see memo from Josh Frey regarding this request.

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$2,496.00

INCREASE ACCOUNT 55110-188, entitled "Bonus," in the amount of \$1,243.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$233.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$208.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$55.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health and Welfare Grants," in the amount of \$4,235.00

Please see memo from Tracy Byrd regarding this request.

**AG EXTENSION**

INCREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$2,068.00

INCREASE ACCOUNT 57100-212, entitled "Medicare," in the amount of \$486.00

INCREASE ACCOUNT 57100-513 entitled "Worker's Comp," in the amount of \$37.00

INCREASE ACCOUNT 57100-210, entitled "State Retirement," in the amount of \$9.00

INCREASE ACCOUNT 57100-204, entitled "State Retirement," in the amount of \$3,439.00

DECREASE ACCOUNT 57100-709, entitled "Computer Equipment," in the amount of \$5,100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$939.00

Please see memo from Michele Atkins regarding this transfer.

**OTHER ECONOMIC & COMMUNITY DEVELOPMENT**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$83,936.18

INCREASE ACCOUNT 58190-399, entitled "Other Contracted Services," in the amount of \$83,936.18

This transfer is put money into the budget for the TDEC grant for utilities per Rob Goad.

**OTHER CHARGES**

INCREASE REVENUE ACCOUNT 48991, entitled "Opioid Funding – BG,"  
in the amount of \$83,402.48

INCREASE ACCOUNT 58400-599, entitled "Other Charges," in the  
amount of \$83,402.48

This transfer is to put into the budget money received from BrownGreer for opioid  
settlements.

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

PASSED \_\_\_\_\_

RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

RANDY GEIGER  
COUNTY MAYOR

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 8-14-24 Amount: 4500.00

Vendor: DPC

Reason for request: Replacement of Computer used  
for GIS mapping and any additional computer  
related equipment necessary  
From 52300-337 to 52300-709

Department Head: Henry Cox

Request Approved: [Signature] Request Denied: \_\_\_\_\_





September 16, 2024

**TO:** Henry County Sheriff's Office

**ATTN:** Scott Wyrick

**RE:** FY2024 SCHOOL RESOURCE OFFICER GRANT REPAYMENT

We have reviewed the Final Expenditures and Accounting Report for Henry County Sheriff's Office for the period of 07/01/2023-06/30/2024.

The total amount from the endowment grant owed back to the state is **\$7,698.28**.

A check for this amount should be sent to:

**TN Department of Safety and Homeland Security**

**ATTN: Cashiering**

**1150 Foster Avenue**

**Nashville, TN 37243**

If you have any questions, please e-mail [TDOSHS\\_SROGrants@tn.gov](mailto:TDOSHS_SROGrants@tn.gov).

Thank you.

Claire Wisely  
Homeland Security Grants Administrator



State of Tennessee  
Commissioner of Finance and Administration  
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice  
Payment Made Through Automated Clearing House

ACH Number 0006321959

HENRY COUNTY TENNESSEE  
PO BOX 7

PARIS TN, 38242  
USA

Account Number XXX0032  
Deposit Effective Date 08/21/2024  
Total Payment \$27,200.00

Payment Summary					
Supplier Number: 0000004223					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Commerce & Insurance 2024 Bonus Salary Supplement	615/741-2241	06/27/2024	83000-91	00152467	\$27,200.00

101-46210  
54110-140

*Parried*

To: Budget Committee

From: Josh Frey, Sheriff

Date: September 3, 2024

Please make the following budget transfers:

- 
- Increase Account 54110-716 (Law Enforcement Equipment) in the amount of \$4,000.00
  - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of \$4,000.00  
(from THSO grant carry over from FY23/24)

- 
- Increase Account 54210-354-001 (Transportation) in the amount of \$30,257.00
  - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of \$30,257.00  
(from Mental Health grant carry over from FY23/24)

- 
- Increase Account 54160-599 (Sex Offender Registry) in the amount of ~~\$2,696.00~~ 1598.—
  - Decrease Account 39000 (Unappropriated Fund Balance) in the amount of ~~\$2,696.00~~ 1598.—  
(from Sex offender fees carry over from FY23/24)

- 
- Increase Account 55120-599 (HCSO Animal Shelter) in the amount of \$3,625.00
  - Increase Revenue Account 48610 (Donations) in the amount of \$3,625.00  
(donations to HCSO Animal Shelter Feb. 2024 – June 2024)

- 
- Increase Account 55510-599 (General Welfare - The Shed) in the amount of \$2,105.00
  - Increase Revenue Account 48610 (Donations) in the amount of \$2,105.00  
(donations to The Shed from Feb. 2024 to June 2024)



September 11, 2024

To: Henry County Budget Committee

RE: Amend 2024-2025 Henry County Health Department Budget

Dear Budget Committee Members, I am requesting to make the following amendments to the operation budget of the Henry County Health Department. I have attached the updated pages for the FY25 DGA contract for Henry County.

Please adjust the following expenditure accounts: (#55110) – Local Health Center

	<b>New Adjusted Amount</b>
131 Medical Personnel	\$52,512.00
188 Bonus	\$ 1,242.68
201 Social Security	\$ 3,256.00
204 State Retirement	\$ 2,626.00
<del>210 Unemployment Compensation</del>	<del>\$ 772.00</del>
212 Employer Medicare	\$ <u>762.00</u>
<b>Total</b>	<b>\$61,170.68</b>

This adjustment will be retroactive back to September 1, 2024. This salary adjustment and bonus will be reimbursed 100% by the State of Tennessee.

Respectively,

  
Tracy Byrd

County Director

Henry County Health Department



**Henry County**  
PO Box 188  
1120 Tyson Ave.  
Paris, TN 38242  
office: 731-642-2941  
fax: 731-642-7122  
henry.tennessee.edu/

August 24, 2024

Dear Budget committee:

I would like to ask for your approval to approve the amended line items in the Henry County UT Extension budget.

The percentage calculation of the FERS Retirement portion of retirement for UT Extension was incorrect in the UT system. Both Michele Atkins and Staci Foy are on FERS retirement. Aside from this line item, the change also affected 4 other line items.

I would like to ask for the following amendments:

	Previously budget	Amend to
57-100-201 (Social Security)	5056.00	7,123.80
57-100-212 (Medicare)	1183.00	1668.16
57-100-513 (Worker's Comp)	37.00	73.72
57-100-210 (Unemployment)	10.00	18.67
57100-204 (Retirement)	19,083.00	23,241.18

Additionally:

57-100-709 (Data Processing Equip) 6,500 1,400

Thank you so very much for all that you do. If you have any questions about this matter or any others, please do not hesitate to call me.

Very truly yours,

A handwritten signature in black ink that reads "Michele Atkins".

Michele M. Atkins  
Extension Director  
Henry County

**RESOLUTION #2-10-24**

**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 2024-2025**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Solid Waste Fund for fiscal 2024-2025; 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 21<sup>st</sup> day of October 2024, 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 REVENUE ACCOUNT 49700, entitled "Insurance Recovery,"  
in the amount of \$822,768.00

INCREASE ACCOUNT 55710-799, entitled "Other Capital Outlay," in the  
amount of \$822,768.00

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

PASSED \_\_\_\_\_

RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

RANDY GEIGER  
COUNTY MAYOR

**RESOLUTION #3-10-24**

**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 2024-2025**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Debt Service Fund for fiscal 2024-2025; 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 21<sup>st</sup> day of October 2024, 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 82110-602-005, entitled "Principal Notes Due," in the amount of \$85,000.00

INCREASE ACCOUNT 82210-604-005, entitled "Interest Notes Due," in the amount of \$2,214.11

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$87,214.11

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

PASSED \_\_\_\_\_

RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

RANDY GEIGER  
COUNTY MAYOR

**RESOLUTION #4-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER CAPITAL OUTLAY FUND FOR FISCAL 2024-2025**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Other Capital Outlay Fund for fiscal 2024-2025; 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 Capital Outlay Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Other Capital Outlay 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 Capital Outlay 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 21<sup>st</sup> day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County Other Capital Outlay Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$300,000.00

INCREASE ACCOUNT 91110-706, entitled "Building Construction," in the amount of \$300,000.00

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

PASSED \_\_\_\_\_

RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION

DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

RANDY GEIGER  
COUNTY MAYOR



**RESOLUTION #5-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2024-2025**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Purpose School Fund for fiscal 2024-2025; 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 Purpose School Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose School 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 Purpose School 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 21<sup>st</sup> day of October 2024, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

<u>Account Number Description</u> <u>General Purpose School Fund-</u>	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue Account</u>		
40110 Property Tax		\$72,717.00
<u>Increase Expenditure</u> <u>Account</u>		
76100 707 Building Improvements-Capital	\$72,717.00	
	<b>\$72,717.00</b>	<b>\$72,717.00</b>

\*\*\* Budget revision required due to County Budget requirements for allocation of Property Tax Funds.

<u>Decrease Reserve Account</u>		<u>Debit</u>	<u>Credit</u>
34555	10	Reserved for Other Instructional Support	\$20,000.00
34555	700	After School Program (K-8 & 9-12)	
34555	600	Reserved for Furniture & Technology	\$248,000.00
34785	325	Reserved for Capital Projects	\$150,000.00
			\$300,000.00

<u>Increase Expenditure Account</u>		<u>Debit</u>	<u>Credit</u>
71100	429	Instructional Materials & Supplies	\$20,000.00
73100	710	Food Service Equipment	\$150,000.00
73300	116	Teachers	\$138,000.00
73300	163	Educational Assistants	\$70,200.00
73300	201	Social Security	\$12,910.00
73300	204	Retirement	\$12,710.00
73300	212	Medicare	\$3,020.00
73300	217	Hybrid Stabilization Retirement	\$1,200.00
73300	399	Other Contracted Services	\$4,000.00
73300	429	Instructional Materials & Supplies	\$5,960.00
76100	707	Capital Projects	\$300,000.00
			\$718,000.00

\*\*\* Revision required to move funds into the FY 2025 Budget for K-12 After School Programs, and projects budget in FY2024 and will be completed in FY25.

<u>Increase Revenue Account</u>		<u>Debit</u>	<u>Credit</u>
49100	177	School Building Fund	\$178,369.48

<u>Increase Expenditure Account</u>		<u>Debit</u>	<u>Credit</u>
82130	601	Principal on Debt Service	\$178,369.48
	177		\$178,369.48

<u>Account Number Description</u>		<u>Debit</u>	<u>Credit</u>
State Special Education Pre-School Grant			

<u>Increase Revenue Account</u>		<u>Debit</u>	<u>Credit</u>
46515	916	Revenue-State Special Ed. Pre-K	\$52,375.18

<u>Increase Expenditure Account</u>		<u>Debit</u>	<u>Credit</u>
71200	163	Educational Assistants	\$22,089.53
71200	201	Social Security	\$1,369.55
71200	204	State Retirement	\$1,228.18

71200	207	Medical Insurance	\$12,057.00
71200	212	Medicare	\$321.00
71200	429	Instructional Materials & Supplies	\$4,809.88
71200	499	Other Materials & Supplies	\$500.00
71200	725	Special Educational Equipment	\$10,000.00
			<b>\$52,375.14</b>
			<b>\$52,375.1</b>

*\*\*Revision required to add State Approved grant into FY25 Budget.*

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

PASSED \_\_\_\_\_  
 RANDY GEIGER, CHAIRMAN  
 HENRY COUNTY COMMISSION

\_\_\_\_\_  
 DONNA CRAIG  
 COUNTY CLERK

APPROVED \_\_\_\_\_  
 RANDY GEIGER  
 COUNTY MAYOR

**Henry County Board of Education**  
 Budget Revision  
 School Board Meeting- August 2024  
 County Commission-September 2024

<u>Account Number Description</u> <u>General Purpose School Fund-</u>	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue Account</u>		
40110 Property Tax		\$72,717.00
<u>Increase Expenditure Account</u>		
76100 707 Building Improvements-Capital	\$72,717.00	
	<b>\$72,717.00</b>	<b>\$72,717.00</b>

\*\*\* Budget revision required due to County Budget requirements for allocation of Property Tax Funds.

**Henry County Board of Education**  
 Budget Revision  
 School Board Meeting- September 2024  
 County Commission-October 2024

**Account Number Description**  
**General Purpose School Fund**

<u>Decrease Reserve Account</u>		<u>Debit</u>	<u>Credit</u>
34555	10		\$20,000.00
34555	700		\$248,000.00
34555	600		\$150,000.00
34785	325		\$300,000.00
			Reserved for Other Instructional Support
			After School Program (K-8 & 9-12)
			Reserved for Furniture & Technology
			Reserved for Capital Projects

<u>Increase Expenditure Account</u>		<u>Debit</u>	<u>Credit</u>
71100	429	\$20,000.00	
73100	710	\$150,000.00	
73300	116	\$138,000.00	
73300	163	\$70,200.00	
73300	201	\$12,910.00	
73300	204	\$12,710.00	
73300	212	\$3,020.00	
73300	217	\$1,200.00	
73300	399	\$4,000.00	
73300	429	\$5,960.00	
76100	707	\$300,000.00	
		<u>\$718,000.00</u>	<u>\$718,000.00</u>
			Instructional Materials & Supplies
			Food Service Equipment
			Teachers
			Educational Assistants
			Social Security
			Retirement
			Medicare
			Hybrid Stabilization Retirement
			Other Contracted Services
			Instructional Materials & Supplies
			Capital Projects

\*\*\* Revision required to move funds into the FY 2025 Budget for K-12 After School Programs, and projects budget in FY2024 and will be completed in FY25.

**Henry County Board of Education**  
 Budget Revision  
 School Board Meeting- October 2024  
 County Commission-October 2024

**Account Number Description**  
**177 School Building Fund**

<u>Increase Revenue Account</u>	<u>Debit</u>	<u>Credit</u>
49100            177            School Building Fund		\$178,369.48
		<u>\$178,369.48</u>
<b><u>Increase Expenditure Account</u></b>		
82130    601    177            Principal on Debt Service	\$178,369.48	
	<u>\$178,369.48</u>	<u>\$178,369.48</u>

**Account Number Description**  
**State Special Education Pre-School Grant**

<u>Increase Revenue Account</u>	<u>Debit</u>	<u>Credit</u>
46515            916            Revenue-State Special Ed. Pre-K		\$52,375.14
<b><u>Increase Expenditure Account</u></b>		
71200    163            Educational Assistants	\$22,089.53	
71200    201            Social Security	\$1,369.55	
71200    204            State Retirement	\$1,228.18	
71200    207            Medical Insurance	\$12,057.00	
71200    212            Medicare	\$321.00	
71200    429            Instructional Materials & Supplies	\$4,809.88	
71200    499            Other Materials & Supplies	\$500.00	
71200    725            Special Educational Equipment	\$10,000.00	
	<u>\$52,375.14</u>	<u>\$52,375.14</u>

*\*\*Revision required to add State Approved grant into FY25 Budget.*

**RESOLUTION NO. 6-10-24**

**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 21st day of October, 2024, a majority or more of said Commissioner's concurring, that:

**SECTION 1.** Appointment to the Audit Committee to fill the unexpired term of Bobby Milam which expires December 31, 2026.

- a. Cody Craig

**SECTION 2.** Appointment to the Civil Service Board to fill the term of Harry Cowan which expires June, 2026

- a. Gary Vandiver

**SECTION 3.** Appointments as Medical Death Investigators to fill 2-year terms which expire July, 2026.

- a. Danny Tucker – Chief Medical Death Investigator
- b. Bruce Herrin, Richard Stafford, & Kristina Hudgins – Main Investigators

**SECTION 4.** Appointments to Henry County Solid Waste Regional Board for staggered terms which expire as listed. The current terms expired September, 2023.

- a. Randy Geiger – Mayor of Henry County – 6-year term expires Sept, 2029
- b. Dustin Odom – Mayor of Henry – 4-year term which expires Sept, 2027
- c. Kathy Ray – Mayor of Paris – 4-year term which expires Sept, 2027
- d. David Varner – Mayor of Puryear – 4-year term which expires Sept, 2027

**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 & 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** \_\_\_\_\_

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

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

**RANDY GEIGER  
HENRY COUNTY MAYOR**

**RESOLUTION NO. 7-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE OFFICE OF HENRY COUNTY ROAD BOARD MEMBER – 1ST DISTRICT**

**WHEREAS**, a vacancy now exists in the office of Henry County Road Board Member for the 1<sup>st</sup> District; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

**WHEREAS**, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

**WHEREAS**, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that:

**SECTION 1.** Each candidate for the office of Henry County Road Board Member – 1st District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

**SECTION 2.** Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.



SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

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

**RANDY GEIGER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

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

**RANDY GEIGER**  
**HENRY COUNTY MAYOR**

**RESOLUTION NO. 8-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE,  
BOARD OF COMMISSIONERS TO ACCEPT  
RESIGNATIONS OF HENRY COUNTY HOSPITAL BOARD  
MEMBERS**

**WHEREAS**, the following members, Jamey Tosh, Dr. Tiffany McCutcheon, Susan Reagor, Bruce J. Reed & Dr. Andrew Lundburg, having served with distinction as members of the Henry County Hospital Board —have announced their intent to resign from the board as shown by the attached documents listed as *Exhibit A* hereto; and

**WHEREAS**, the five members listed above will serve in their full capacity on the Hospital Board with the final day of service to be November 30, 2024; and

**WHEREAS**, immediately upon the acceptance of said resignations by approval of this Resolution by the Board of Commissioners of Henry County, Tennessee, four offices of the Hospital Board shall be deemed vacant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21<sup>st</sup> day of October, 2024, a majority or more of the membership concurring that resignations from Jamey Tosh, Dr. Tiffany McCutcheon, Susan Reagor, Bruce J. Reed, and Dr. Andrew Lundburg from the Hospital Board are accepted and irrevocable, and these offices of the Hospital Board are deemed vacant effective immediately; provided, however, that the five members shall continue to serve as members of the Henry County Hospital Board and fulfil the duties of that office until 11:59 PM on November 30, 2024.

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

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

**DONNA CRAIG  
COUNTY CLERK**

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

**RANDY GEIGER  
HENRY COUNTY MAYOR**

## Resignation Letter

9/27/2024

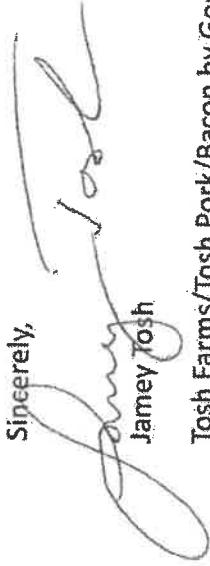
Dear County Mayor & County Commissioner's

I am writing to inform you of my decision to resign from my position as a Board of Trustee at Henry County Medical Center, effective 11/30/24.

I want to express my heartfelt appreciation for the opportunities and experiences to serve as a Board of Trustee for Henry County Medical Center. Working with such committed and compassionate people that serve our community in healthcare has been truly inspiring, and I am grateful I was able to represent them. I have gained so much knowledge in the healthcare industry from serving and realizing how important Henry County Medical Center is just not our county but our region.

Please accept this letter as a formal notice of resignation. Please reach out if you need anything from in this transition.

Sincerely,



Jamey Tosh

Tosh Farms/Tosh Pork/Bacon by Gosh

55 Tosh Lane, Henry, TN 38231

Cell 731.694.8792

Office 731.243.4861

[jameytosh@toshfarms.net](mailto:jameytosh@toshfarms.net)

**ToshFarms**  
Our family feeding yours since 1913

Randy Geiger  
County Mayor  
Paris, Tennessee

September 27, 2024

Dear Mr. Geiger,

With this letter I wish to inform you that I will be resigning from my position with the Hospital District as member as of November 30, 2024. I regret any inconvenience that this will cause. I wish you and the members of the Hospital District much success.

Sincerely,

Tiffany McCutcheon



Outlook

---

**FW: Board resignations**

**From:** Reagor,Susan <Susan.Reagor@vizientinc.com>  
**Date:** Fri 9/27/2024 11:20 AM  
**To:** rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>  
**Cc:** Breed86911@aol.com <Breed86911@aol.com>; Kelly Winston <kwinston@hcmc-tn.org>

Good afternoon to all,

Please accept this email as my formal notice of resignation for my role as a Board of Trustee for Henry County Medical Center effective November 30, 2024. It has been an honor and a privilege to have served on the board for the past couple of years and I wish the new incoming board members much success.

If you should have any questions or concerns, please feel free to reach out to me.

Sincerely,  
Susan Reagor

**Susan Reagor**  
**Associate VP, Spend Executive**  
**Southeast Region**  
**M (731) 336-4877**  
**[susan.reagor@vizientinc.com](mailto:susan.reagor@vizientinc.com)**

**OUT OF OFFICE:**

Vizient  
[vizientinc.com](http://vizientinc.com)

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**From:** Bruce <breed86911@aol.com>  
**Sent:** Friday, September 27, 2024 10:33 AM  
**To:** mwstarks@charter.net; alundberg@parissurgical.com; tiffany.mccutcheon@tcathenrycarroll.edu; webbw@hotmail.com; Reagor,Susan <Susan.Reagor@vizientinc.com>; jameytosh@toshfarms.net  
**Cc:** Kelly Winston <kwinston@hcmc-tn.org>; rgeiger@henrycountyttn.org  
**Subject:** Board resignations

The mayor would like to have our formal resignations by Monday so he can submit to the Commission and nominating committee. It can be a couple of sentences where you submit your resignation effective 11/30/24.

This can be done by email and I have copied Randy on this so you will have his email address.

Thanks  
Bruce

Sent from AOL on Android



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### Resignation

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**From** Bruce <breed86911@aol.com>

**Date** Fri 9/27/2024 10:35 AM

**To** rgeiger@henrycountyttn.org <rgeiger@henrycountyttn.org>

Mayor,

By way if this email i will be resigning from the Henry County Hospital Board of Trustees effective November 30, 2024.

Sincerely,  
Bruce Reed

Sent from AOL on Android

October 15<sup>th</sup>, 2024

Henry County Mayor Randy Geiger  
101 West Washington Street  
Paris, TN 38242

Re: Hospital District Resignation

Dear Mayor Geiger:

Please accept this letter as my notice to resign my position on the board of the Henry County Hospital District effective 11/30/2024.

I intend to remain involved as a member of the Advisory Board of West Tennessee Healthcare Henry County Hospital.

Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'ALB', with a long horizontal line extending to the right.

Andrew Lundberg, MD

**RESOLUTION NO. 9-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL VACANCIES FOR THE HENRY COUNTY HOSPITAL DISTRICT BOARD OF TRUSTEES**

**WHEREAS**, vacancies now exist on the Henry County Hospital District Board of Trustees; and

**WHEREAS**, the Board of Commissioners of Henry County, Tennessee must fill the said vacancies which now exist; and

**WHEREAS**, a special election for the purpose of filling the said vacancies has been set by the Board of Commissioners of Henry County, Tennessee; and

**WHEREAS**, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to ensure the order and fairness of the said special election.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of October, 2024, a majority or more of the membership concurring, that:

**SECTION 1.** Each candidate for the office of the Henry County Hospital District Board of Trustees, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

**SECTION 2.** Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.



SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

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

\_\_\_\_\_  
**RANDY GEIGER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

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

\_\_\_\_\_  
**RANDY GEIGER**  
**HENRY COUNTY MAYOR**

**RESOLUTION NO. 10-10-24**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE RETURN OF MAIL PROCESSING OPERATIONS TO MADISON COUNTY**

**WHEREAS**, it is the primary responsibility of the United States Postal Service (USPS) to provide timely and reliable mail delivery; and

**WHEREAS**, in 2012 the USPS relocated mail processing operations for Henry County, Tennessee from Jackson to Memphis, and

**WHEREAS**, since the relocation of the USPS mail processing operations from Jackson to Memphis, local first-class mail delivery service in Henry County has significantly declined and become unreliable, as it often takes as much as a week or more for local mail to be delivered, creating undue hardship for residents and businesses that rely on USPS to deliver bill payments, medicine, pay checks and other vitally important mail.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of October, 2024, a majority or more of the membership concurring, do hereby, call on the USPS to improve local first-class mail delivery service in Henry County by returning mail processing operations from Memphis to Jackson; and

**BE IT FURTHER RESOLVED**, that the Board of Commissioners of Henry County strongly urge Henry County's federal representation, Congressman David Kustoff, U.S. Senator Marsha Blackburn an U.S. Senator Bill Hagerty to work diligently to ensure that mail processing operations are returned to Madison County; and

**BE IT FURTHER RESOLVED**, that the County Clerk shall mail certified copies of this resolution to U.S. Postmaster General Louis DeJoy, Congressman David Kustoff, U.S. Senator Marsha Blackburn and U.S. Senator Bill Hagerty.

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

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

**RANDY GEIGER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

**DONNA CRAIG**  
**COUNTY CLERK**

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

**RANDY GEIGER**  
**HENRY COUNTY MAYOR**

**RESOLUTION NO. 11-10-24**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO URGE THE GENERAL ASSEMBLY TO REPEAL OBSOLETE PRIVATE ACT PERTAINING TO COUNTY NURSING HOME**

**WHEREAS**, Henry County no longer owns or operates a nursing home and does not intend to own or operate a nursing home in the foreseeable future, rendering obsolete Private Acts of 1961 Chapter 158 of the General Assembly, which was enacted on or about March 2, 1961 (hereinafter the Act); and

**WHEREAS**, the Henry County Board of Commissioners wish to preclude any confusion which may be caused by the obsolete Act remaining as law;

**NOW, THEREFORE, BE IT RESOLVED** by at least a 2/3<sup>rd</sup> majority vote of the County Commission meeting in regular session on this 21<sup>st</sup> day of October, 2024, that the members of the General Assembly representing the people of Henry County are urged to introduce and work for the passage of a Private Act to repeal the Act in substantially the form attached hereto as *Exhibit A*;

**BE IT FURTHER RESOLVED**, that certified copies of this resolution be mailed by the County Clerk to the members of the General Assembly representing the people of Henry County.

**BE IT FINALLY RESOLVED**, that true copy of this Resolution be spread upon the minutes of the County Commission.

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

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

**RANDY GEIGER  
HENRY COUNTY MAYOR**

**EXHIBIT A**

AN ACT to repeal Private Acts of 1961 Chapter 158 of the General Assembly, which pertains to the acquisition and operation of a County nursing home that no longer exists

**BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:**

SECTION 1. Chapter 158 of the Tennessee General Assembly Private Acts (hereinafter "Private Acts) of 1961 is hereby repealed.

SECTION 2. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Henry County. Its approval or non-approval shall be proclaimed by the presiding officer of the county legislative body and certified by him or her to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon approval by a two-thirds (2/3) vote of the county legislative body of Henry County.

**RESOLUTION NO. 12-10-24**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF PARIS POLICE DEPARTMENT AND HENRY COUNTY, TENNESSEE SHERIFF'S DEPARTMENT**

**WHEREAS**, it is in the best interest of the citizens and residents of Henry County to enter into a Interlocal Cooperation Agreement between City of Paris Police and Henry County Sheriff's Department; and

**BE IT RESOLVED** that Henry County enter into the Interlocal Cooperation Agreement attached hereto as *Exhibit A*; and

**BE IT FURTHER RESOLVED** that the County Mayor is authorized to sign said Interlocal Cooperation Agreement on behalf of Henry County; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21<sup>st</sup> day of October, 2024, a majority or more of the membership concurring, that Henry County shall enter into this Interlocal Cooperation Agreement with the City of Paris Police and Henry County Sheriff's Department.

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

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG, COUNTY CLERK**

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

**RANDY GEIGER  
COUNTY MAYOR**

## EXHIBIT A

### INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF PARIS POLICE DEPARTMENT AND HENRY COUNTY, TENNESSEE, SHERIFF'S DEPARTMENT

THIS AGREEMENT is entered into this \_\_\_ day of \_\_\_\_\_, 20\_\_\_ by and among the **City of Paris, Tennessee Police Department, ("Police Department")** and **Henry County Sheriff's Department, Tennessee ("Sheriff's Department")** hereinafter collectively referred to as "the parties."

WHEREAS, the Interlocal Cooperation Act (Tennessee Code Annotated, §12-9-101, *et seq.*), authorizes local governmental units to cooperate with other local governmental units for their mutual advantage in the provision of services and facilities; and

WHEREAS, the Police Department and Sheriff's Department desire to engage in a mutual aid agreement to be used in unique situations within the County, both inside and outside the jurisdiction of the City of Paris, that demand a higher level of response than either the Police Department or the Sheriff's Department can provide alone; and

WHEREAS, the local governments which are parties to this Agreement wish to avail themselves of all authority conferred by the above statutes and any other provisions of law to have an interlocal mutual aid agreement which will aid the citizens of both Henry County and the City of Paris; and

WHEREAS, it is deemed to be in the public interest by the parties hereto that this interlocal mutual aid agreement be entered into by the parties; and

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **PURPOSE.** The purpose of this interlocal mutual aid agreement is to allow assistance in times of need for the law enforcement officers from the Police Department and Sheriff's Department in situations such as dealing with barricaded or armed suspects, high risk warrant service, traffic stops, stakeouts, negotiations, officer backup, school incidents, etc. This Agreement does not in any way prohibit or otherwise limit the duties of any law enforcement officer to perform active duties in his or her respective jurisdiction. The cooperation between the Paris Police Department and Henry County Sheriff's Office from the date of this Agreement will be handled by each entity and its respective officers. In each situation to which this interlocal mutual aid agreement may be applied, the department of original jurisdiction shall remain acting authority and the department responding by request will be an assisting agency.

2. **DEPARTMENTS AND RANKING OFFICER.**  
City of Paris, Tennessee, Police Department - Chief Ricky Watson  
Henry County, Tennessee, Sheriff's Department – Sheriff Josh Frey

3. **DUTIES.**

Overall guidance, operation, investigative priorities and general operational procedure, is vested in each Department. Each Department retains responsibility for its finances and must comply with the procedures required by the State Comptroller, federal grants and any internal financial policies established by the governing authority of each Department.

4. **EX OFFICIO MEMBER.**

The District Attorney General for the Twenty-Fourth Judicial District is an *ex officio* participant of this agreement.

5. **PROPERTY OF EACH AGENCY.**

Personal Property and Equipment. Personal property and/or equipment provided for use by a Department participating in this Agreement will be owned by and used under the operational control of the Department providing the personal property and/or equipment. All personal property and/or equipment supplied by a Department participating in this

Agreement will remain the property of the Department supplying the personal property and/or equipment.

Real Property. No Department has authority to purchase real property or hold real property pursuant to this Agreement.

6. PERSONNEL MATTERS.

Officers. Must be full time law enforcement officers employed by the law enforcement agency of a participating governmental entity. Such officers must be qualified law enforcement officers as required by the Tennessee Peace Officer Standards and Training Commission and T.C.A. § 38-8-101 *et. seq.*

Employee Status and Benefits. Any officer assisting another Department or working in conjunction with another Department remains an employee of the law enforcement agency for the participating Department for which the officer was employed prior to assignment. For purposes of compensation and benefits, salaries and any overtime will be paid by the respective Department which employs the officer. Each officer will retain all rights, privileges and benefits of employment with his or her respective Department, including but not limited to, insurance, retirement, seniority, promotional consideration and workers' compensation.

7. POLICIES.

Law enforcement officers responding to and assisting another Department will remain obligated to follow the rules and policies of the law enforcement Department employing them.

8. STATUS OF ASSISTING OFFICERS.

Each local government entity entering into this Agreement agrees that all officers will be entitled to all rights, duties, powers, privileges, exemptions and immunities in every jurisdiction covered by this Agreement as if such duty or activity was performed within the jurisdiction of the local government by which the officer is employed.

9. JURISDICTION.

Each local government entering into this Agreement agrees that each and every law enforcement officer may enter into its jurisdiction at any time of need and that such officer will have the same rights, powers, duties, privileges and immunities in its jurisdiction as one of its own law enforcement officers.

10. LIABILITIES.

Officers shall Remain Employees of His or Her Hiring Agency. Each law enforcement officer will remain an employee of the local government by which the officer was employed prior to the assignment. The conduct and actions of such officer will remain the responsibility of the local government employing the officer. Any civil liability arising from the actions and/or activities of a law enforcement officer will be assumed by the employing local government in the same manner and to the same extent as if the actions were committed within the jurisdiction of the employing local government during the normal course of the officer's employment.

Officers will be considered employees of the city or county hiring them, within the meaning of the Tennessee Governmental Tort Liability Act. At no time will such officers be considered the employee of any other city or county.

Waiver of Claims. Each participating local government agrees that it will make no claim for compensation for any damages or loss to its equipment, or for personal injury, including death, to its employees, against another participating local government occurring as a consequence of the cooperation between involved parties pursuant to this Agreement. All claims against any other participating local government arising out of this Agreement are expressly waived.

11. DURATION AND TERMINATION OF AGREEMENT.

The duration of this Agreement is perpetual; however, a participating local government may withdraw at any time by giving written notice of its intent to withdraw from this Agreement at least thirty (30) days in advance of its withdrawal. The Agreement will completely terminate when there is only one local government which has not withdrawn.

12. ADDITION OF PARTIES.

Other local governmental entities within Henry County may be added as parties to this Agreement upon request if approved of the Chief of Police of the Paris Police Department and the Henry County Sheriff. Upon such approval, joining entity shall sign a joinder agreement whereupon this Agreement is deemed modified to include such entity as an additional party hereto. Addition of other governmental entities as parties to this Agreement pursuant to this provision shall not require approval of the governing bodies of existing parties to this Agreement.

13. EFFECTIVE DATE.

This Agreement will take effect after its terms are approved by the governing bodies of the local governments which are parties hereto.

**CITY OF PARIS, TENNESSEE**

By: \_\_\_\_\_

Mayor

By: \_\_\_\_\_

Police Chief

PROPERLY PASSED AND APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Entered into this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

**HENRY COUNTY**

By: \_\_\_\_\_

Mayor

By: \_\_\_\_\_

Sheriff

PROPERLY PASSED AND APPROVED AS TO FORM:

\_\_\_\_\_  
County Attorney



**RESOLUTION NO. 13-10-24**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY, TENNESSEE AND HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT REGARDING THE AUTOMATIC VEHICLE LOCATOR (AVL) PROJECT**

**WHEREAS**, it is in the best interest of the citizens and residents of Henry County to enter into a Interlocal Agreement between Henry County, Tennessee and the Henry County Emergency Communications District for the Automatic Vehicle Locator Project (AVL); and

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee must authorize and approve an amendment of the budget of the Henry County General Fund as follows:

INCREASE REVENUE ACCOUNT 49800, entitled “Transfers In”,  
in the amount of \$249,474.06

INCREASE ACCOUNT 54490-790, entitled “Other Equipment”, in  
the amount of \$249,474.06

**BE IT RESOLVED** that Henry County enter into the Interlocal Agreement attached hereto as *Exhibit A*; and

**BE IT FURTHER RESOLVED** that the County Mayor is authorized to sign said Interlocal Agreement on behalf of Henry County; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this 21<sup>st</sup> day of October, 2024, a majority or more of the membership concurring, that Henry County shall enter into this Interlocal Agreement with the Henry County Emergency Communications District for the AVL project.

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

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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

**DONNA CRAIG, COUNTY CLERK**

**RANDY GEIGER  
COUNTY MAYOR**

# Exhibit A

## INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY, TENNESSEE AND HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT RE AVL PROJECT

The parties to this Interlocal Agreement (hereinafter the "Agreement") are Henry County, Tennessee (hereinafter "County") and Henry County Emergency Communications District (hereinafter "HCECD"). Witnesseth, that

Whereas, the County has agreed to acquire certain equipment and software more particularly described on **Exhibit 1** (hereinafter the "Equipment") hereto for the use of HCECD in consideration of payment of an impact payment to be made by HCECD to the County.

NOW, THEREFORE, the parties agree as follows:

1. HCECD shall pay the County \$249,474.06 (hereinafter the "Impact Payment") in one lump sum at its earliest convenience.
2. As soon as practical after receiving the Impact Payment, the County shall acquire the Equipment and make it available for HCECD's exclusive use.
3. HCECD shall maintain the Equipment at its sole expense, except that the County shall insure the equipment at its sole expense.
4. The initial term of this Agreement shall be 15 years. This Agreement shall automatically renew for successive one-year terms unless one party gives the other party written notice of intent not to renew, which notice must be sent at least 90 days prior to expiration of the then-current term. The parties may terminate this Agreement earlier by mutual agreement.
5. This Agreement may be amended, supplemented or modified at any time only by written agreement of the parties. No alteration or variation of the terms of this Agreement shall be valid, unless made in writing, and signed by the parties. Any verbal understandings or agreements that are not incorporated herein shall not be binding on either party.
6. The parties shall comply with all federal, state, and local laws, rules, regulations and ordinances applicable to the performance of this Agreement, including without limitation all those pertaining to services, wages and hours, confidentiality, disabilities and discrimination.
7. A waiver of any term or condition of this Agreement must be in writing and signed by the waiving Party. Any express or implied waiver of a term or condition of this Agreement shall apply only to the specific act, occurrence or omission and shall not constitute a waiver as to any other term or condition or future act, occurrence or omission.

8. The Parties may not assign any rights or delegate any duties under this Agreement, whether by assignment, subcontract or other means. Any such attempted assignment or delegation shall be void and shall constitute a material breach of this Agreement.
9. This Agreement constitutes the entire agreement between the Parties. There are no understandings or agreements between the Parties other than those set forth in this Agreement. No other statement, representation or promise has been made to induce the Parties to enter into this Agreement.
10. It is understood and agreed that this Agreement is solely for the benefit of the Parties hereto and gives no right to any other party. No joint venture or partnership is formed as a result of this Agreement.
11. The invalidity or unenforceability of any particular term or provision of this Agreement shall not affect the validity or enforceability of any other term or provision and this Agreement shall be construed in all respects as if such invalid or unenforceable term or provision was omitted.

**Exhibit 1**

Exhibit 1 will be the Quote attached.

Henry County, Tennessee  
By: Henry County Mayor

Henry County Emergency Communications District  
By: Henry County ECD Chairman

Mayor Randy Geiger

Chairman John H. Etheridge

Date: \_\_\_\_\_ Date: 10.9.24

**Integrated LLC.**  
 Phone: 731-427-9851  
 Fax: 731-427-6741  
 335 Bellvue St.  
 Jackson, TN 38301



**Quote**  
**No.: 4143**  
**Date: 9/3/2024**

**Prepared for:**

Henry County 911  
 204 N. Brewer St.  
 P.O. Box 1452  
 Paris, TN 38242 U.S.A.

Prepared by: John Atkinson  
 Account No.: 580  
 Phone: (731) 642-0911  
 Fax: (731) 641-0911

Quantity	Item ID	Description	UOM	Discount	Self	Total
<b>Leonardo</b>						
1	LEOSW04	E-Maps License for up to 1000 users (Includes server and ewatch)	EA	\$0.00	\$36,000.00	\$36,000.00
1	LEOSW03	EPS Embedded Proxy Server and software	EA	\$0.00	\$65,000.00	\$65,000.00
16.00	HRLABRHTS	Leonardo Labor	EA	\$0.00	\$300.00	\$4,800.00
2.00	Leo TV	Professional Svs Leonardo travel, lodging, meals	EA	\$0.00	\$3,300.00	\$6,600.00
<b>Leonardo</b>						
<b>Total: \$112,400.00</b>						
<b>Trbonet</b>						
1	TN1001	The TRBONet Enterprise Basic Package includes 1 Disp lic, 15 radio lic, 1 yr support	EA	\$0.00	\$4,425.00	\$4,425.00
1	TRBONET054	SELEX ECOS-D Repeater DMR Tier III , per a system	EA	\$0.00	\$14,850.00	\$14,850.00
335	TN1002-2	Additional Radio Licenses(per unit) 201-500	EA	\$0.00	\$54.00	\$18,090.00
1	TRBONET047	TRBONet Alarm Management	EA	\$0.00	\$1,425.00	\$1,425.00
2	TN1050-3	Web Client, Block of 10 connections	EA	\$0.00	\$4,500.00	\$9,000.00
2	SV001	TRbonet Installation remote support	EA	\$0.00	\$1,250.00	\$2,500.00
4	TN1010	1 Year software update subscription, years 2-5	EA	\$0.00	\$1,425.00	\$5,700.00
<b>Trbonet</b>						
<b>Total: \$55,990.00</b>						
<b>ICI</b>						
231	ACCESS363	ASSEMBLY, ANTENNA, GLASS-MOUNT GPS ACTIVE	EA	\$0.00	\$66.76	\$15,421.56
186.00	IHLABR25C	Installation of Glassmount GPS Antenna 1st touch	EA	\$0.00	\$80.00	\$14,880.00
1.00	PROJMGMT011A	2nd touch, setup, test signoff field units includes travel, lodging meals, tech and eng	EA	\$0.00	\$45,000.00	\$45,000.00
30.00	HRLABR015C	Hourly Labor Install servers, onsite backroom labor, Optimization	EA	\$0.00	\$192.75	\$5,782.50
<b>ICI</b>						
<b>Total: \$81,084.06</b>						

**EXHIBIT 1 to INTERLOCAL AGREEMENT**

**Your Price: \$249,424.06**

**RESOLUTION NO. 14-10-24**

**A RESOLUTION TO APPROVE THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF PARIS, TENNESSEE'S ECONOMIC DEVELOPMENT PLAN FOR THE SHOPS AT MINERAL WELLS MIXED-USE DEVELOPMENT TAX INCREMENT FINANCING (TIF) APPLICATION**

**WHEREAS**, the Board of Commissioners for Henry County is required to approve Economic Impact Plans recommend by the Industrial Development Board of the City of Paris, Tennessee (the "Industrial Development Board"); and

**WHEREAS**, the Industrial Development Board conducted a public hearing on the Economic Impact Plan and TIF application from BRG Paris, LLC, in an open, public meeting on October 21, 2024 regarding the contracted purchase of an approximate 41.6 acre tract of land located at the corner of Highway 77 and State Highway 218 Bypass in Paris, Tennessee and an additional parcel containing approximately 14.312 acres, which together comprise 55.912 acres (the "Property"); and

**WHEREAS**, the Industrial Development Board found and determined that the submitted Economic Impact Plan meets the requirements of the Act, will create and foster a vibrant, mixed-use center for Henry County and the City of Paris, create jobs, generate taxes, and otherwise further the purposes of the Act; and

**WHEREAS**, the Industrial Development Board approved and confirmed on October 21, 2024, the Economic Impact Plan and TIF application from BRG Paris, LLC for the Property with a favorable recommendation.

**NOW THEREFORE BE IT RESOLVED By the Board of Commissioners of Henry County** meeting in regular session on this 21<sup>st</sup> day of October 2024, a majority or more of the membership concurring, that the Economic Impact Plan and TIF application from BRG Paris, LLC, and recommended by the Industrial Development Board for the mixed-use development of the Shops at Mineral Wells at the Property are approved.

**BE IT FINALLY RESOLVED** that a true copy of this instrument be spread upon the minutes of this meeting.

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

**DONNA CRAIG  
COUNTY CLERK**

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

**RANDY GEIGER  
HENRY COUNTY MAYOR**

**RESOLUTION NO. 15-10-24**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE THE LEVY OF AN ADDITIONAL COUNTY-WIDE MOTOR VEHICLE TAX**

**WHEREAS**, T.C.A. § 5-8-102 authorizes counties to levy a motor vehicle privilege tax, or “wheel tax”, as a condition precedent to the operation of a motor vehicle within the county; and

**WHEREAS**, under the provisions of Private Acts of 2018 chapter 35 of the General Assembly a motor vehicle privilege tax of twenty-five dollars (\$25.00) is assessed in Henry County, which tax will cease to be in force or effect after June 30, 2025; and

**WHEREAS**, under a prior resolution of this Board of Commissioners, there is also a motor vehicle privilege tax of fifteen dollars (\$15.00) plus Administration fee of fifty cents (.50) for a total of fifteen dollars and fifty cents (\$15.50) assessed in Henry County, which tax will continue unless and until repealed by this Board of Commissioners; and

**WHEREAS**, the sum of both of the aforementioned motor vehicle privilege taxes is currently \$40.00, but will revert to \$15.00 after June 30, 2025; and

**WHEREAS**, the need for new revenue sources to fund construction, capital improvements, repairs, and maintenance is great in Henry County; and

**WHEREAS**, the Henry County Board of Commissioners has determined that it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of twenty-five dollars (\$25.00) be levied in Henry County as provided herein, so that the total motor vehicle privilege tax in Henry County will be forty dollars and fifty cents (\$40.50) after June 30, 2025.

**NOW THEREFORE BE IT RESOLVED** by this Board of Commissioners of Henry County meeting in regular session at Paris, Henry County, Tennessee, on the 21<sup>st</sup> day of October 2024, that:

**SECTION 1.** For the privilege of using the public roads and highways in Henry County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except motorcycles, motor-driven bicycles and scooters, farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality, and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of forty dollars and fifty cents (\$40.50) for each such motor-driven vehicle, the owner of which resides within said county. This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said county. This tax shall be in addition to all other motor vehicle privilege taxes now levied in Henry County.

**SECTION 2.** The tax herein levied shall be paid to and collected by the County Clerk of Henry County, who is authorize by T.C.A. § 67-4-103 to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state, and all other county motor vehicle privilege taxes levied in Henry County. The County Clerk shall deduct a fee of five percent (5%), or such higher or lower fee as may from time to time be

authorized under T.C.A. § 8-21-701 for receiving and paying over county revenue, from the amount of taxes collect and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt issued by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle to evidence payment of all other motor vehicle privilege taxes levied in Henry County (a decal or emblem shall not be required).

SECTION 4. The privilege tax or wheel tax herein levied, when paid, together with full, complete and explicit performance of and compliance with all provisions of this resolution by the owner, and payment of all other motor vehicle privilege taxes levied in Henry County, shall entitle the owner of the motor-driven vehicle for which said tax was paid to operate or allow to be operated his vehicle over the streets, roads and highways of the county for a period of one (1) year which will run concurrently with the period established by T.C.A. § 55-4-104 for state registration fees. In the event a wheel tax charged by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. The motor vehicle privilege tax herein levied shall begin July 1, 2025, and continue unless and until repealed by this Board of Commissioners.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed in the county general fund and shall be used for construction, capital improvements, repairs, and maintenance to buildings and grounds owned by Henry County.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of July, 2025.

Passed 1<sup>st</sup> reading at the regular \_\_\_\_\_, 2024, meeting of the Henry County Board of Commissioners.

Passed 2<sup>nd</sup> reading at the regular \_\_\_\_\_, 2024, meeting of the Henry County Board of Commissioners.

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

**RANDY GEIGER, CHAIRMAN  
HENRY COUNTY COMMISSION**

**DONNA CRAIG, COUNTY CLERK**

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

**RANDY GEIGER  
COUNTY MAYOR**