



AGENDA
HENRY COUNTY COMMISSION
TUESDAY, MAY 27, 2025
5:00 PM
CHANCERY COURT ROOM

1. Call to order and opening of the Commission.
2. Invocation.
3. Pledge to the Flag of the United States of America.
4. Roll call.
5. Citizen's forum.
6. Commissioners' forum.
1. BUSINESS:
 - a. Approval of Consent Agenda and action thereon by the Commission
 - b. Consideration of a resolution to authorize certain changes in the budget for the HC General Fund. RES #1-5-25
 - c. Consideration of a resolution to acknowledge modifications of agreement with TLM Associates Inc. and authorize certain changes in the budget for HC other Special Revenue Fund for Fiscal 2024-2025 RESOLUTION #2-5-25

- d. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC General Fund for fiscal 2024-2025. RESOLUTION #3-5-25
- e. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Solid Waste Fund for fiscal 2024-2025. RESOLUTION #4-5-25
- f. Consideration of resolutions to authorize an amendment to the estimated beginning fund balance for the HC Drug Fund for the fiscal 2024-2025. RESOLUTION #5-5-25
- g. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Debt Service Fund for fiscal 2024-2025. RESOLUTION #6-5-25
- h. Consideration of a resolution to authorize an amendment to the estimated beginning fund balance for the HC Highway Fund for fiscal 2024-2025. RESOLUTION #7-5-25
- i. Consideration of a resolution to provide for appropriations to Non-Profit or Civic Organizations. RESOLUTION #8-5-25
- j. Consideration of a resolution to approve and adopted Tennessee Code annotated section to require local approval of Solid Waste Facilities. RESOLUTION #9-5-25
- k. Consideration of a resolution to approve the issuance of Tax-Exempt Revenue Bonds or Other Tax-Exempt debt for the benefit of VUMC. RES #10-5-25
- l. Consideration of a resolution to approve garbage pickup contract renewal between HC and Republic Services. RESOLUTION #11-5-25
- m. Consideration of a resolution to approve the amendment of Private Act to reduce the number of HC Hospital District (HCMC) Trustees. RES #12-5-25
- n. Consideration of a resolution to approve the amendment of Private Act to repeal the Private Acts pertaining to the County Nursing Home. RES #13-5-25

- o. Consideration of a resolution to approve the amendment of Repeal of Civil Service Law. RESOLUTION #14-5-25
- p. Consideration of a resolution to accept the transfer of Airport Grant. RESOLUTION #15-5-25
- q. Consideration of a resolution to approve the levy of an additional County-Wide Motor Vehicle Tax. RESOLUTION 16-5-25
- r. Consideration of a resolution to approve delegation authority to HC Mayor to waive attorney Conflicts of Interest. RESOLUTION #17-5-25
- s. Consideration of a resolution to approve the application for federal assistance. RESOLUTION # 18-5-25

2. Announcements and Statements
*Judge Vicki Snyder retirement announcement

3. Adjournment

RESOLUTION #1-5-25

**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 27th day of May 2025, 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:

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$3,000.00

DECREASE ACCOUNT 53100-337, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

DECREASE ACCOUNT 53100-524, entitled "In-Service Staff Development," in the amount of \$1,000.00

Please see attached request from Mike Wilson regarding this request.

TOURISM/ECON DEVELOPMENT

INCREASE ACCOUNT 58110-316-TRRA, entitled "Contributions," in the amount of \$16,468.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$16,468.00

This transfer is to put into the budget FY24 TRRA revenue collected over budget to be split with Tourism Development Authority.

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 Circuit Court
24th Judicial District
Mike Wilson, Clerk

P.O. Box 429, Paris, Tennessee 38242
(731) 642-0461

Monday, April 28, 2025

To: Henry County Budget Committee
Pat Hollingsworth, Budget Director

From: Mike Wilson, Circuit Court Clerk

Re: Circuit & General Court budget transfer request
53100-435 Office Supplies

I am requesting the following budget line item transfer(s):

Subtract \$2,000.00 from line item 53100-³²⁷~~348~~ Maintenance & Repair, AND \$1,000 from line item 53100-524 In-Service/staff development, in order to add \$3,000.00 to line item 53100-435 Office Supplies

The total of this request is **\$3,000.00**

Reason: We've encountered more expenses than estimated for this year's budget particularly for some small equipment such as printers, scanners, etc., that has left us short for the regular and routine office supplies. This is a line to line transfer with no new money being requested.

Respectfully,

A handwritten signature in dark ink, appearing to read 'Mike Wilson', followed by a long horizontal line extending to the right.

Mike Wilson

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4-28-25 Amount: \$1,500

Vendor: MIKE WILSON - CIRCUIT COURT

Reason for request: SEE "PENDING REQUEST"
FOR BUDGET TRANSFER OF \$3,000.

Department Head: Me W

Request Approved: PJA

Request Denied: _____

HENRY COUNTY, TENNESSEE
Schedule of Detailed Revenues -
All Governmental Fund Types (Cont.)

	Special Revenue Funds					Constititu- tional Officers - Fees
	General	Solid Waste / Sanitation	Drug Control	Other Special Revenue		
Fees Received From County Officials (Cont.)						
Fees In-Lieu-of Salary (Cont.)						
Register	\$ 147,600	\$ 0	\$ 0	\$ 0	\$ 0	0
Sheriff	11,538	0	0	0	0	0
Trustee	675,353	0	0	0	0	0
Total Fees Received From County Officials	\$ 1,845,094	\$ 0	\$ 0	\$ 0	\$ 0	0
State of Tennessee						
General Government Grants						
Juvenile Services Program	\$ 9,000	\$ 0	\$ 0	\$ 0	\$ 0	0
Aging Programs	12,992	0	0	0	0	0
Public Safety Grants						
Law Enforcement Training Programs	29,000	0	0	0	0	0
Health and Welfare Grants						
Other Health and Welfare Grants	34,379	0	0	0	0	0
Public Works Grants						
Bridge Program	0	0	0	0	0	0
State Aid Program	0	0	0	0	0	0
Litter Program	0	0	0	0	0	0
Other State Revenues						
Resort District Sales Tax	1,447,410	0	0	0	0	0
Beer Tax	18,498	0	0	0	0	0
Vehicle Certificate of Title Fees	11,088	0	0	0	0	0
Alcoholic Beverage Tax	101,829	0	0	0	0	0
Opitoid Settlement Funds - TN Abatement Council	147,421	0	0	0	0	0
State Revenue Sharing - Telecommunications	57,378	0	0	0	0	0
State Shared Sports Gaming Privilege Tax	38,238	0	0	0	0	0

1,447,410 collected

64447.10)TC

1432935.90

÷ 2

716467.95

- budgeted 1,400,000

16,467.95

transfer to pay FY24 collections over budget

(Continued)

RESOLUTION #2-5-25

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO ACKNOWLEDGE MODIFICATIONS OF AGREEMENT WITH
TLM ASSOCIATES INC. AND TO AUTHORIZE CERTAIN CHANGES IN THE
BUDGET
FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND
FOR FISCAL 2024-2025**

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee approved resolution No. 6-4-25 on April 21, 2025, authorizing the County Mayor to enter into an agreement with TLM Associates, Inc. for the design of a facility located on Highway 79, Paris, TN for the Henry County Services Building; and,

WHEREAS, due to modifications requested by the County, the estimated square footage of the Henry County Services Building has increased from 16,000 to 19,500, the construction cost increased from \$6,800,000 to \$7,800,000 and the design cost increased from \$395,160 to \$475,020; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee has authorized the Mayor to execute on behalf of the County, an agreement providing for TLM Associates, Inc. to perform actions under the terms previously provided in Exhibit A of Resolution No. 6-4-25, dated April 21, 2025, and subsequently modified to reflect the changes identified above, and still find it to be in the best interest of the citizens of Henry County that the County enters into this agreement; and

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Other Special Revenue 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 Special Revenue Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Special Revenue Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Other Special Revenue Fund be amended to provide additional funds for certain line items,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 58836-707, entitled "Building Improvements," in the amount of \$475,020.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$475,020.00

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

AIA Document B101® – 2017

Standard Form of Agreement Between Owner and Architect

AGREEMENT made as of the Seventh day of April in the year Two Thousand Twenty-five.

(In words, indicate day, month and year.)

BETWEEN the Architect's client identified as the Owner:
(Name, legal status, address and other information)

Henry County

PO Box 7

Paris, TN 38242

731-642-5212

and the Architect:

(Name, legal status, address and other information)

TLM Associates, Inc.
117 E. Lafayette Street
Jackson, TN 38301
731-988-9840

for the following Project:

(Name, location and detailed description)

Henry County New Office Building

Hwy 79

Paris, TN 38242

TLM Job No. J7249A

The Owner and Architect agree as follows.

ADDITIONS AND DELETIONS:

The author of this document may have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

TABLE OF ARTICLES

- 1 INITIAL INFORMATION
- 2 ARCHITECT'S RESPONSIBILITIES
- 3 SCOPE OF ARCHITECT'S BASIC SERVICES
- 4 SUPPLEMENTAL AND ADDITIONAL SERVICES
- 5 OWNER'S RESPONSIBILITIES
- 6 COST OF THE WORK
- 7 COPYRIGHTS AND LICENSES
- 8 CLAIMS AND DISPUTES
- 9 TERMINATION OR SUSPENSION
- 10 MISCELLANEOUS PROVISIONS
- 11 COMPENSATION
- 12 SPECIAL TERMS AND CONDITIONS
- 13 SCOPE OF THE AGREEMENT

ARTICLE 1 INITIAL INFORMATION

§ 1.1 This Agreement is based on the Initial Information set forth in this Section 1.1.

(For each item in this section, insert the information or a statement such as "not applicable" or "unknown at time of execution.")

§ 1.1.1 The Owner's program for the Project:

(Insert the Owner's program, identify documentation that establishes the Owner's program, or state the manner in which the program will be developed.)

N/A

§ 1.1.2 The Project's physical characteristics:

(Identify or describe pertinent information about the Project's physical characteristics, such as size; location; dimensions; geotechnical reports; site boundaries; topographic surveys; traffic and utility studies; availability of public and private utilities and services; legal description of the site, etc.)

Construction of approximately 19,500 sf new office building.

§ 1.1.3 The Owner's budget for the Cost of the Work, as defined in Section 6.1:

(Provide total and, if known, a line item breakdown.)

The estimated budget amount at the time of the contract is \$7,800,000. TLM will provide the Owner with a budget breakdown at the end of each phase (3 budgets prior to bidding) and the Owner shall agree to notify TLM should the budget estimates be out of line with the progression of the design documents. The Owner shall assist TLM in determining items to be eliminated from the project should the budget need to be cut.

§ 1.1.4 The Owner's anticipated design and construction milestone dates:

- .1 Design phase milestone dates, if any:

certificates or consents that would require knowledge, services, or responsibilities beyond the scope of this Agreement.

§ 10.5 Nothing contained in this Agreement shall create a contractual relationship with, or a cause of action in favor of, a third party against either the Owner or Architect.

§ 10.6 Unless otherwise required in this Agreement, the Architect shall have no responsibility for the discovery, presence, handling, removal or disposal of, or exposure of persons to, hazardous materials or toxic substances in any form at the Project site.

§ 10.7 The Architect shall have the right to include photographic or artistic representations of the design of the Project among the Architect's promotional and professional materials. The Architect shall be given reasonable access to the completed Project to make such representations. However, the Architect's materials shall not include the Owner's confidential or proprietary information if the Owner has previously advised the Architect in writing of the specific information considered by the Owner to be confidential or proprietary. The Owner shall provide professional credit for the Architect in the Owner's promotional materials for the Project. This Section 10.7 shall survive the termination of this Agreement unless the Owner terminates this Agreement for cause pursuant to Section 9.4.

§ 10.8 If the Architect or Owner receives information specifically designated as "confidential" or "business proprietary," the receiving party shall keep such information strictly confidential and shall not disclose it to any other person except as set forth in Section 10.8.1. This Section 10.8 shall survive the termination of this Agreement.

§ 10.8.1 The receiving party may disclose "confidential" or "business proprietary" information after 7 days' notice to the other party, when required by law, arbitrator's order, or court order, including a subpoena or other form of compulsory legal process issued by a court or governmental entity, or to the extent such information is reasonably necessary for the receiving party to defend itself in any dispute. The receiving party may also disclose such information to its employees, consultants, or contractors in order to perform services or work solely and exclusively for the Project, provided those employees, consultants and contractors are subject to the restrictions on the disclosure and use of such information as set forth in this Section 10.8.

§ 10.9 The invalidity of any provision of the Agreement shall not invalidate the Agreement or its remaining provisions. If it is determined that any provision of the Agreement violates any law, or is otherwise invalid or unenforceable, then that provision shall be revised to the extent necessary to make that provision legal and enforceable. In such case the Agreement shall be construed, to the fullest extent permitted by law, to give effect to the parties' intentions and purposes in executing the Agreement.

ARTICLE 11 COMPENSATION

§ 11.1 For the Architect's Basic Services described under Article 3, the Owner shall compensate the Architect as follows:

- .1 Stipulated Sum
(Insert amount)
- .2 Percentage Basis
(Insert percentage value)

The fee percentage will be calculated on each individual project based on the bid amount and will follow the State of Tennessee fee formula which reads:

New: $35/[\text{Log}(P) - 1.15]$
Estimated Cost: $\$7,800,000 \times 6.09\% = \$475,020$

- .3 Other
(Describe the method of compensation)

RESOLUTION #3-5-25

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$7,634,833.

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 #4-5-25

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$668,982.

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 #5-5-25

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Drug Fund be and hereby is amended to \$156,222.

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 #6-5-25

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$5,046,995.

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 #7-5-25

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 27th day of May 2025, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$7,319,341.

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 NO. 8-5-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO PROVIDE FOR APPROPRIATIONS TO NON-PROFIT OR CIVIC ORGANIZATIONS

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$94,450.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in general session on this 27th day of May, 2025, that:

SECTION 1. The sum of \$94,450.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2025-2026 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in general session on this 27th day of May, 2025, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second reading.

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

NON-PROFIT ORGANIZATIONS		Amount Recommended 2025-2026
1	Volunteer Fire Departments	31,200.00
2	Aspell Recovery Center	\$1,000.00
3	Buddy Ball	\$500.00
4	Carl Perkins Center	\$3,500.00
5	Civil Air Patrol-HC Squadron080	\$2,000.00
6	Habitat for Humanity	\$3,000.00
7	Henry CASA Program	\$1,000.00
8	Henry County Fair Association	\$5,250.00
9	HC Youth Baseball Assn	\$5,000.00
10	KY Lake Girls Assn (ASA)	\$5,000.00
11	Mary's Kids	\$500.00
12	Paris Academy for the Arts	\$5,000.00
13	Paris Downtown Boxing	\$1,500.00
14	Paris-HC Arts Council	\$2,000.00
15	Paris-HC Heritage Center	\$10,000.00
16	Paris-HC Chamber Music Society	\$1,000.00
17	Paris-HC Rescue Squad	\$6,000.00
18	St. John's/Community Dev. Serv	\$4,000.00
19	Star Center	\$500.00
20	TARP	\$2,000.00
21	TN College of Applied Tech(TCAT)	\$2,000.00
22	West TN Hearing & Speech	\$1,500.00
23	WRAP	\$1,000.00
TOTALS		\$94,450.00

RESOLUTION NO. 9-5-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE AND ADOPTED TENNESSEE CODE ANNOTATED SECTION 68-211-701 THROUGH SECTION 68-211-707 TO REQUIRE LOCAL APPROVAL OF SOLID WASTE FACILITIES

WHEREAS, Tennessee Code Annotated Section 68-211-701 through Section 68-211-707 has been enacted into law by the Tennessee General Assembly; and

WHEREAS, Tennessee Code Annotated Section 68-211-701 et seq. allows legislative bodies to approve or disapprove any construction of a new landfill for solid waste disposal or for solid waste processing in accordance with specified qualifications; and

WHEREAS, a lawful provision is available to inform interested persons in the community and allow for adequate public notice of the description and location of such a proposed facility; and

WHEREAS, Tennessee law also provides that any interested citizen can request that a public hearing be conducted regarding the proposed facility.

WHEREAS, Henry County previously opted into the Jackson Law by Resolution 12-2-03 and now desires to clarify that it intends to opt into the Jackson Law as subsequently amended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 27th day of May, 2025, a two-thirds (2/3) majority or more of the membership concurring, that Tennessee Code Annotated Section 68-211-701 through Section 68-211-707 be and hereby is approved and adopted by

the County of Henry, Tennessee Board of Commissioners, the public welfare requiring it.

BE IT RESOLVED that any prior resolution or act of this Commission which is inconsistent with this resolution is hereby repealed;

BE IT FURTHER RESOLVED that prior to any new construction of a new landfill for solid waste disposal or solid waste processing within Henry County, Tennessee, the owner of such proposed facility shall secure the approval of the Henry County Commission in keeping with Tennessee Code Annotated 68-211-701 et seq.

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**

RESOLUTION NO. 10-5-25

RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPROVE THE ISSUANCE OF TAX-EXEMPT REVENUE BONDS OR OTHER TAX-EXEMPT DEBT BY THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE FOR THE BENEFIT OF VANDERBILT UNIVERSITY MEDICAL CENTER

WHEREAS, The Health and Educational Facilities Board of The Metropolitan Government of Nashville and Davidson County, Tennessee (the “Issuer”), a corporation organized and existing pursuant to Title 48, Chapter 101, Part 3, Tennessee Code Annotated, as amended (the “Act”), proposes to issue one or more series of tax-exempt revenue bonds or other tax-exempt debt in the aggregate principal amount of not to exceed \$194,000,000 (the “VUMC Obligations”) and to loan the proceeds of the VUMC Obligations to Vanderbilt University Medical Center (“VUMC”), a Tennessee nonprofit corporation;

WHEREAS, the VUMC Obligations will be issued as qualified 501(c)(3) bonds pursuant to Section 145 of the Internal Revenue Code of 1986, as amended, to provide funds to make one or more loans to VUMC, the proceeds of which, together with other available funds, are to be used to (1) pay, or reimburse VUMC for, capital costs of helicopters and other aircraft to be used for acute care emergency medical services (the “Aircraft Project”), (2) refinance the Issuer’s Revenue Bonds (Vanderbilt University Medical Center) Series 2018 and Revenue Bonds (Vanderbilt University Medical Center) Series 2022A, which were used to finance or refinance the cost of the acquisition, construction, renovation, remodeling and equipping of capital projects for VUMC at healthcare, research and related facilities located at the VUMC Campus (as hereinafter defined), (such projects, the “Refinanced Projects,” and, collectively with the Aircraft Project, the “VUMC 2025 Projects”) and (3) pay certain expenses incurred in connection with the issuance of the VUMC Obligations;

WHEREAS, all of the VUMC 2025 Projects are or will be owned or principally used by VUMC and its affiliates and are located in the following cities in the State of Tennessee: Nashville, Lebanon, Gallatin, Paris, Tullahoma, Cookeville, Clarksville, Humboldt, Mt. Pleasant, and Murfreesboro;

WHEREAS, a portion of the proceeds of the VUMC Obligations will be loaned to VUMC to finance the acquisition of a helicopter or other aircraft to be located at or near 1955 Diggs Road, Paris, Henry County, Tennessee (the “Henry County Aircraft”);

WHEREAS, the Act requires that the Board of Commissioners (the “Board of Commissioners”) of Henry County, Tennessee (the “County”) approve the financing of the Henry County Aircraft to be located in the County, the Henry County Aircraft being within the jurisdiction of the Board of Commissioners;

WHEREAS, notice of the intention of the Issuer to hold a public hearing with respect to the proposed the issuance of the VUMC Obligations, including the financing of the Henry County Aircraft, was published in accordance with the provisions of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”); and

WHEREAS, the Issuer conducted the public hearing on May 5, 2025 and, at such hearing, afforded an opportunity to all persons desiring to be heard on the question of the proposed issuance of the VUMC Obligations, including the financing of the Henry County Aircraft; and

WHEREAS, Section 147(f) of the Code provides that applicable elected representatives of the governmental units having jurisdiction over the issuer of private activity bonds and over the area in which any facility financed with the proceeds of such private activity bonds is located shall approve the issuance of such bonds; and

WHEREAS, the Henry County Aircraft is to be located in the County and the Board of Commissioners is the applicable elected representative of the County for purposes of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by this legislative body in session assembled:

(1) The Board of Commissioners hereby approves the financing of the Henry County Aircraft as required by the Act.

(2) The Board of Commissioners hereby approves the issuance of the VUMC Obligations by the Issuer as follows:

(a) the VUMC Obligations will be issued in an aggregate principal amount of not to exceed \$194,000,000; and,

(b) a portion of the proceeds of the VUMC Obligations will be loaned to VUMC to acquire the Henry County Aircraft to be located at or near 1955 Diggs Road, Paris, Henry County, Tennessee, and the Henry County Aircraft will be owned and operated by VUMC.

(4) This approval is solely for the purpose of complying with the provisions of the Act and Section 147(f) of the Code, and shall not result in or impose any pecuniary liability upon, or constitute a lien upon, the property, or a claim against, the State of Tennessee or any political subdivision thereof, including Henry County, Tennessee.

(5) All acts and doings of the officers and board members of the Board of Commissioners which are in conformity with the purposes of this Resolution are, in all respects, approved and confirmed.

(6) The County Mayor is hereby authorized to execute any and all documents or certificates necessary to approve the VUMC Obligations and the financing of the Henry County Aircraft.

7) All resolutions or parts thereof of the Board of Commissioners in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

(8) This Resolution shall be effective immediately upon its adoption.

(9) Attached hereto as Exhibit "A", and made a part hereof by reference, is a copy of an Affidavit of Publication which reflects that notice of the public hearing was published not less than 7 days prior to the scheduled date of the public hearing in a newspaper which is in general circulation in the County.

BE IT FURTHER RESOLVED that this resolution take effect from and after its passage, the public welfare requiring it.

Adopted and approved this 27th day of May, 2025.

PASSED _____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**RANDY GEIGER
COUNTY MAYOR**

EXHIBIT A
AFFIDAVIT OF PUBLICATION

NOTICE OF MEETING AND PUBLIC HEARING

Exhibit A

THE HEALTH AND EDUCATIONAL FACILITIES BOARD OF THE METROPOLITAN GOVERNMENT OF NASHVILLE AND DAVIDSON COUNTY, TENNESSEE (the "Board"), will meet in public session at 11:00 a.m. local time, on Monday, May 5, 2025 in Metropolitan County Council Committee Room No. 2, 2nd Floor, in the Metropolitan Courthouse, 1 Public Square, Nashville, Tennessee, for the purpose of considering and transacting all business which may properly come before the Board, such business to include, but not necessarily be limited to, the following:

1. Pursuant to Section 8-44-112 of the Tennessee Code Annotated, the Board holds a designated public comment period at each meeting. Members of the public in attendance may provide comments to the Board during such designated time. No advance registration is required.

2. Authorizing all documents and matters necessary or desirable in connection with the proposed issuance of one or more series of tax-exempt revenue bonds or other tax-exempt debt over the longest period permitted by law in an aggregate principal amount not to exceed \$194,000,000 (the "*VUMC Obligations*") for the benefit of Vanderbilt University Medical Center ("*VUMC*"), a Tennessee nonprofit corporation. The VUMC Obligations will be issued as qualified 501(c)(3) bonds pursuant to Section 145 of the Internal Revenue Code of 1986, as amended, to provide funds to make one or more loans to VUMC, the proceeds of which, together with other available funds, are to be used to (1) pay, or reimburse VUMC for, capital costs of helicopters and other aircraft to be used for acute care emergency medical services (the "*Aircraft Project*"), (2) refinance the Board's Revenue Bonds (Vanderbilt University Medical Center) Series 2018 and Revenue Bonds (Vanderbilt University Medical Center) Series 2022A which were used to finance or refinance the cost of the acquisition, construction, renovation, remodeling and equipping of capital projects for VUMC at healthcare, research and related facilities located at the VUMC Campus (as hereinafter defined) (such projects, the "*Refinanced Projects*," and, collectively with the Aircraft Project, the "*VUMC 2025 Projects*") and (3) pay certain expenses incurred in connection with the issuance of the VUMC Obligations.

All of the VUMC 2025 Projects are or will be owned or principally used by VUMC and its affiliates.

The maximum stated principal amount of VUMC Obligations to be issued to finance or reimburse the Aircraft Project, which will be used in an integrated operation of VUMC, is \$70,000,000. The Aircraft Project will be located at the following addresses: 1211 Medical Center Drive in Nashville, Tennessee; 1411 West Baddour Parkway in Lebanon, Tennessee; 200 Aviation Way, Lot 3 in Lebanon, Tennessee; 255 Airport Road in Gallatin, Tennessee; 1955 Diggs Road in Paris, Tennessee; 300 N. Taxiway Lane in Tullahoma, Tennessee; 4570 South Jefferson Avenue in Cookeville, Tennessee; 248 Outlaw Field Road in Clarksville, Tennessee; 4655 East Main Street, Humboldt, Tennessee; 1200 North Main Street in Mt. Pleasant, Tennessee; and 134 DeJarnette Lane Suite B in Murfreesboro, Tennessee.

The maximum stated principal amount of VUMC Obligations to be issued to refinance the Refinanced Projects will be \$124,000,000. The Refinanced Projects are located at 1211 Medical Center Drive in Nashville, Tennessee, and other facilities on the approximately 300-acre main campus of The Vanderbilt University in Nashville, Tennessee, which includes substantially all the property within the following boundaries (the "*VUMC Campus*"): starting at the corner of 20th Avenue South and West End Avenue, proceeding southeast to Broadway, then south to 21st Avenue South, then south again to Scarritt Place, then east to 19th Avenue South, then north to Grand Avenue, then east to 17th Avenue South, then south to Horton Avenue, then west to 18th Avenue South, then south to Capers Avenue, and then west to the corner of 21st Avenue South and Capers Avenue, then south on 21st Avenue South to Belcourt Avenue, then west to 24th Avenue South (including property on the south side of Belcourt Avenue), then north to Blakemore Avenue, then west along Blakemore Avenue and 31st Avenue South to Vanderbilt Place, then northeast to 29th Avenue South, then northwest to West End Avenue, then northeast to the corner of 20th Avenue South and West End Avenue, the point of beginning.

A public hearing (pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended) will be held at the above scheduled meeting by the Board in connection with the proposed issuance of the VUMC Obligations and the location and nature of the VUMC 2025 Projects. Individuals may also attend the public hearing by telephone toll-free by dialing (877) 853-5257. The conference code is 6308532545#. The hearing will be a combined hearing covering the VUMC 2025 Projects located in Nashville, Lebanon, Gallatin, Tullahoma, Cookeville,

Clarksville, Mt. Pleasant, Paris, Humboldt and Murfreesboro (the “*Cities*”). At such public hearing there will be an opportunity for persons to express their views concerning the foregoing, including whether the Cities and the Board should approve the VUMC 2025 Projects and the issuance of the VUMC Obligations. Anyone may speak at such public hearing or submit written comments to be considered thereat. Persons wishing to participate should submit a written request to speak to Cynthia M. Barnett, counsel to the Board, at the below address at least 24 hours prior to the public hearing.

Additional information concerning the above may be obtained from, and written comments should be addressed to, Ms. Cynthia M. Barnett, Adams and Reese LLP, 1600 West End Avenue, Suite 1400, Nashville, Tennessee 37203, email cindy.barnett@arlaw.com, telephone number (615) 259-1454.

If any accommodations are needed for individuals with disabilities who wish to be present at this meeting, please request the accommodation through [hubNashville](https://hubNashville.org) at <https://nashville.gov/hub-ADA-boards> or by calling (615)862-5000. Requests should be made as soon as possible, but 72 hours prior to the scheduled meeting is recommended.

Becky Sharpe, Chair



Post-Intelligencer

PROOF OF PUBLICATION

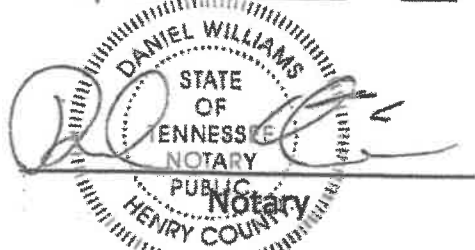
State of Tennessee — Henry County:

This day personally before me the undersigned came **Michael B.**

Williams, Proprietor of *The Paris Post-Intelligencer*, a daily newspaper published in Paris, Tennessee, who makes oath in due form of law that the advertisement for Sarah McGehee a copy of which has been provided, was published in said paper 104/24/25 and the printer's fee for same is \$ \$490.98.

Michael B. Williams

Sworn and subscribed to me this 30 day of April, 20 25



My commission expires: September 23, 2025



THE PARIS POST-INTELLIGENCE

Becky Sharpe, Chair

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RESOLUTION NO. 11-5-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING GARBAGE PICKUP CONTRACT RENEWAL BETWEEN HENRY COUNTY AND REPUBLIC SERVICES

WHEREAS, Henry County has, for a number of years, entered into a contract for garbage collection for the citizens of Henry County with Republic Services; and

WHEREAS, the present contract with Republic Services ends on June 30, 2025. Republic Services requests to extend the current agreement for a two (2) year period, July 1, 2025, through June 30, 2027.

WHEREAS, Henry County has been well served for garbage collection for the citizens of Henry County; and

WHEREAS, Republic Services provides service for all citizens of Henry County who desire their services; and

WHEREAS, beginning July 1, 2025, the first year of the extended term, the rates for residential collection will increase to \$21.32, which is a 3.0 % increase on the current rate of \$20.70. The extra cart rate will remain \$6.40. The rates for year two (2) will increase 3% on the anniversary date.; and

WHEREAS, the Henry County Commission feels that it is in the best interest of the citizens of Henry County to continue with the services of Republic Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 27th day of May, 2025, a majority or more of the membership concurring, does hereby authorize the extension of the contract with Republic Services for two years, and empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into contractual agreement with Republic Services for the pickup of garbage as per the attached contractual agreement.

BE IT FURTHER RESOLVED that the contract will be effective July 1, 2025, and end June 30, 2027.

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



We'll handle it from here.™

April 28, 2025

Henry County, TN
Mayor Randy Geiger
101 W. Washington St.
Paris, TN 38242

Dear Mayor Geiger:

Please accept this letter as notice of Republic Services request to extend the current agreement for a 2-year period, July 1, 2025, through June 30, 2027.

Effective July 1, 2025, the first year of the extended term, the rates for residential collection will increase to \$21.32, which is a 3.0 % increase on the current rate of \$20.70. The extra cart rate will remain \$6.40. The rates for year 2 will increase 3% on the anniversary date.

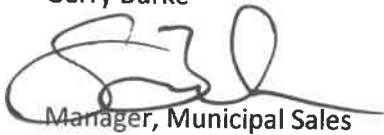
Over the last decade of the contract, the rate increases have only gone up 2.2% annually. At the start of the contract fuel was at \$2.85 per gallon. We saw fuel go as high as \$5.81 in 2022 and today it's currently at \$3.64. The CPI when the contract started was 0.2%. As you know, CPI went as high as 9.1% in 2022 and is currently at 2.8%. Obviously the 2.2% increases annually didn't keep up with the increase in costs for us to perform service, but we did so without asking for any relief from the County. We feel the extension pricing is very fair and competitive as stated in the meeting on pricing in the Market.

As we stated in the meeting, Republic Services will continue to provide the first-class dependable service the residents of Henry County have come to expect. As Ron stated, we will continue to provide proactive communication to the County. We will also continue our community support of events that are important to your residents.

Also, we are the safest in the Industry by far and we pride ourselves on making safety a number one priority. Stringent hiring practices, extensive driver training and cameras on the trucks ensure that we are providing the services expected and allows us to communicate any issues in the field with the County staff. Like this year when we had the snow event, we were proactive on our service plan, and we were able to get out the next day to service, unlike any of the other companies.

We look forward to continuing the partnership for 2 more years, and working with the Solid Waste committee on any waste or recycling programs you are interested in. If you have any questions, please feel free to contact me at your convenience. We appreciate the partnership over the years and look forward to working with you and your administration in the future.

Gerry Burke

A handwritten signature in black ink, appearing to be 'Gerry Burke', written over the printed name and title.

Manager, Municipal Sales

Cc: Bobby Stewart, General Manager, Republic Services, Inc.

RESOLUTION NO. 12-5-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO
APPROVE THE AMENDMENT OF PRIVATE ACT CHAPTER 5 TO URGE THE
GENERAL ASSEMBLY PASS A PRIVATE ACT TO REDUCE THE NUMBER OF
HENRY COUNTY HOSPITAL DISTRICT (HCMC) TRUSTEES**

WHEREAS, this Body passed a Resolution to urge the General Assembly pass a Private Act to reduce the number of Henry County Hospital District (HCMC) trustees to a minimum of three (3) and reduce the required number of HCMC trustee meetings from monthly to quarterly; and

WHEREAS, the 114th General Assembly passed and the governor signed into law Private Chapter 5 (House Bill 1414, substituted for Senate Bill 1436) to accomplish these objectives subject to approval of this Body; and

WHEREAS, it is in the public interest that Private Chapter 5 be approved by this body and

NOW, THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the county legislative body of Henry County, meeting in regular session on this 27th day of May, 2025, that Private Chapter 5, a copy of which is attached as *Exhibit A*, is hereby approved and ratified in its entirety; and

BE IT FURTHER RESOLVED, that the presiding officer of the county legislative body shall proclaim the approval of said Private Chapter 5 and the County Clerk shall certify the same to the Tennessee Secretary of State;

BE IT FURTHER RESOLVED, that the County Clerk shall mail a certified copy of this Resolution along with the required Notice to Secretary of State of Ratification of Private Act to the Tennessee Secretary of State; and

BE IT FINALLY RESOLVED, that true copy of this Resolution be spread upon the commission record as of this date.

PASSED _____

**RANDY GEIGER CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**RANDY GEIGER
HENRY COUNTY MAYOR**



Exhibit A

State of Tennessee
PRIVATE CHAPTER NO. 5

HOUSE BILL NO. 1414

By Representatives Darby, Reedy

Substituted for: Senate Bill No. 1436

By Senator Stevens

AN ACT to amend Chapter 176 of the Private Acts of 1953; as amended by Chapter 524 of the Private Acts of 1953; Chapter 314 of the Private Acts of 1980; Chapter 95 of the Private Acts of 1985; Chapter 56 of the Private Acts of 1991; Chapter 157 of the Private Acts of 1994; Chapter 7 of the Private Acts of 2015 and Chapter 42 of the Private Acts of 2024; and any other acts amendatory thereto, relative to Henry County Hospital District Trustees.

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

SECTION 1. Chapter 176 of the Private Acts of 1953, as amended by Chapter 524 of the Private Acts of 1953, Chapter 95 of the Private Acts of 1985, Chapter 56 of the Private Acts of 1991, Chapter 7 of the Private Acts of 2015, and Chapter 42 of the Private Acts of 2024, and any other acts amendatory thereto, is amended by deleting Section 3 and substituting instead:

SECTION 3. The Hospital District shall be operated and controlled by a board of trustees consisting of no less than three (3) and no more than seven (7) persons appointed by the Henry County Commission. Two (2) of the trustees shall be members of the Henry County Commission, and the remainder shall be citizens of Henry County at large. Trustees shall serve for terms of four (4) years, staggered such that no more than two (2) terms expire in any single year.

All trustees holding office on the effective date of this Act shall continue to serve until their office becomes vacant (due to term expiration or otherwise). The Henry County Commission may recall any trustee with or without cause. When a trustee's term expires or an office becomes vacant, if it is necessary to maintain the minimum required number of trustees, the Henry County Commission shall appoint a successor trustee within ninety (90) days of the vacancy. If the expiration of a term or vacancy does not result in fewer than the minimum number of required trustees, the Henry County Commission may, in its discretion, appoint a successor trustee.

The Henry County Commission may appoint trustees from time to time in its discretion up to the maximum number authorized above; provided, that the timing of the appointments is such that terms are staggered as required above.

SECTION 2. Chapter 176 of the Private Acts of 1953, as amended by Chapter 314 of the Private Acts of 1980, and any other acts amendatory thereto, is amended by deleting Section 4 and substituting instead:

[Repealed by amendment in 2025.]

SECTION 3. Chapter 176 of the Private Acts of 1953, as amended by Chapter 524 of the Private Acts of 1953, and Chapter 42 of the Private Acts of 2024, and any other acts amendatory thereto, is amended by deleting the following language in Section 5:

That said Board shall hold regular meetings monthly on a date which it shall establish.

and substituting instead:

The board of trustees shall hold regular meetings at least quarterly on dates which it shall establish.

HB1414

SECTION 4. 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 5. Nothing in this act shall be construed as having the effect of removing any incumbent from office or abridging the term of any official prior to the end of the term for which such official was elected.

SECTION 6. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Henry County. Its approval or nonapproval shall be proclaimed by the presiding officer of the legislative body and certified to the secretary of state.

SECTION 7. 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 as provided in Section 6.

HOUSE BILL NO. 1414

PASSED: April 9, 2025



CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 24th day of April 2025



BILL LEE, GOVERNOR

RESOLUTION NO. 13-5-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO
APPROVE THE AMENDMENT OF PRIVATE ACT CHAPTER NO. 4 TO URGE THE
GENERAL ASSEMBLY PASS A PRIVATE ACT TO REPEAL THE PRIVATE ACTS
PERTAINING TO THE COUNTY NURSING HOME**

WHEREAS, this Body passed a Resolution to urge the General Assembly to repeal Chapter 158 of the Private Acts of 1961 pertaining to the operation of a county nursing home; and

WHEREAS, the 114th General Assembly passed, and the governor signed into law Private Chapter 4 (House Bill 1412, substituted for Senate Bill 1433) to repeal Chapter 158 subject to approval of this Body; and

WHEREAS, it is in the public interest that Private Chapter 4 be approved by this body;

NOW, THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the county legislative body of Henry County, meeting in regular session on this 27th day of May, 2025, that Private Chapter 4, a copy of which is attached as *Exhibit A*, is hereby approved and ratified in its entirety; and

BE IT FURTHER RESOLVED, that the presiding officer of the county legislative body shall proclaim the approval of said Private Chapter 4 and the County Clerk shall certify the same to the Tennessee Secretary of State;

BE IT FURTHER RESOLVED, that the County Clerk shall mail a certified copy of this Resolution along with the required Notice to Secretary of State of Ratification of Private Act to the Tennessee Secretary of State; and

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

PASSED _____

**RANDY GEIGER CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**RANDY GEIGER
HENRY COUNTY MAYOR**



EXhibit
A

State of Tennessee
PRIVATE CHAPTER NO. 4

HOUSE BILL NO. 1412

By Representatives Darby, Reedy

Substituted for: Senate Bill No. 1433

By Senator Stevens

AN ACT to repeal Chapter 158 of the Private Acts of 1961, and any acts amendatory thereto, relative to the Henry County nursing home.

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

SECTION 1. Chapter 158 of the Private Acts of 1961, and any acts amendatory thereto, is repealed.

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

SECTION 3. 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 as provided in Section 2.

HOUSE BILL NO. 1412

PASSED: April 9, 2025



CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES



RANDY MCNALLY
SPEAKER OF THE SENATE

APPROVED this 24th day of April 2025



BILL LEE, GOVERNOR

RESOLUTION NO. 14-5-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE THE AMENDMENT OF REPEAL OF CIVIL SERVICE LAW

WHEREAS, on 25th November, 2024 by Resolution 6-11-24 this Commission approved a request to opt out of the Civil Service Act of 1974 by Private Act; and

WHEREAS, the 114th General Assembly passed and the governor signed into law Public Chapter 250 (Senate Bill 532 substituted for House Bill 437) which authorizes counties to rescind adoption of the County Sheriff's Civil Service Law of 1974; and

WHEREAS, it is in the best interest of the citizens and residents of Henry County, Tennessee that Henry County rescind adoption of the County Sheriff's Civil Service Law of 1974;

NOW, THEREFORE, BE IT RESOLVED by a two-thirds (2/3) vote of the county legislative body of Henry County, meeting in regular session on this 27th day of May, 2025, that Henry County rescinds adoption of the County Sheriff's Civil Service Law of 1974 effective immediately; and

BE IT FURTHER RESOLVED, that the civil service board created upon adoption of the County Sheriff's Civil Service Law of 1974 is disbanded and any and all rules, regulations, and policies heretofore adopted by said civil service board are repealed effective immediately; and

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

PASSED_____

**RANDY GEIGER CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**RANDY GEIGER
HENRY COUNTY MAYOR**



Tennessee Senate

PUBLIC CHAPTER NO. 250

SENATE BILL NO. 532

By Stevens

Substituted for: House Bill No. 437

By Darby, Reedy

AN ACT to amend Tennessee Code Annotated, Title 8, Chapter 8, Part 4, relative to the County Sheriff's Civil Service Law of 1974.

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

SECTION 1. Tennessee Code Annotated, Section 8-8-402, is amended by adding the following as a new subsection:

(c) A county that has adopted this part pursuant to subsection (a) may rescind such adoption by a two-thirds (2/3) vote of the county legislative body.

SECTION 2. This act takes effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 532

PASSED: April 10, 2025


RANDY McNALLY
SPEAKER OF THE SENATE


CAMERON SEXTON, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 24th day of April 2025


BILL LEE, GOVERNOR

RESOLUTION NO. 15-5-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS
TO ACCEPT THE TRANSFER OF AIRPORT GRANT**

WHEREAS, the Henry County Airport was allocated \$150,000.00 in non-primary entitlements in fiscal year 2022 and 2023 through a grant program administered by the Federal Aviation Administration and the Aeronautics Division of the Tennessee Department of Transportation; and

WHEREAS, the Henry County Airport does not need said grant funds at this time, and they will expire if not used; and

WHEREAS, the City of Pulaski and Giles County have requested that the said entitlements be transferred to their airport (known as Abernathy Field) where the funds may be used for an improvement project; and

WHEREAS, it is in the interest of the residents of Henry County to cooperate with other Tennessee counties for the development of intercounty transportation infrastructure;

NOW, THEREFORE, BE IT RESOLVED by a majority vote of the county legislative body of Henry County, meeting in regular session on this 27th day of May, 2025, that the Henry County Mayor is authorized and directed to sign and deliver the Request for FAA Approval of Agreement for Transfer of Entitlements form (FAA Form 5100-110) attached as *Exhibit A* for the purposes therein contained; and

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

PASSED _____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

DONNA CRAIG, COUNTY CLERK

APPROVED _____

**RANDY GEIGER
COUNTY MAYOR**

Exhibit
A



U.S. Department of Transportation
Federal Aviation Administration

OMB CONTROL NUMBER: 2120-0569
EXPIRATION DATE: 12/31/2026

Request for FAA Approval of Agreement for Transfer of Entitlements

In accordance with 49 USC § 47117(c)(2),
Name of Transferring Sponsor: Henry County Airport
hereby waives receipt of the following amount of funds apportioned to it under 49 USC § 47114(c) for
the: Name of Transferring Airport (and LOCID): Henry County Airport (PHT)
for each fiscal year listed below:

Entitlement Type (Passenger, Cargo or Nonprimary)	Fiscal Year	Amount
Nonprimary	2022	\$ 126,199.00
Nonprimary	2023	\$ 23,801.00
Total		\$ 150,000.00

The Federal Aviation Administration has determined that the waived amount will be made available to:
Name of Airport (and LOCID) Receiving Transferred Entitlements:
Abernathy Field (GZS)
Name of Receiving Airport's Sponsor: City of Pulaski and Giles County
a public use airport in the same state or geographical areas as the transferring airport for eligible projects
under 49 USC § 47104(a).
The waiver expires on the earlier of (date) or when the availability of
apportioned funds lapses under 49 USC § 47117(b).

For the United States of America, Federal Aviation Administration:

Signature: _____

Name:

Title:

Date:

Certification of Transferring Sponsor

I declare under penalty of perjury that the foregoing is true and correct. I understand that knowingly and willfully providing false information to the federal government is a violation of 18 USC § 1001 (False Statements) and could subject me to fines, imprisonment, or both.

Executed on this day of

Name of Sponsor: Henry County

Name of Sponsor's Authorized Official:

Title of Sponsor's Authorized Official:

Signature of Sponsor's Authorized Official: _____

Certificate of Transferring Sponsor's Attorney

I, _____, acting as Attorney for the Sponsor do hereby certify that in my opinion the Sponsor is empowered to enter into the foregoing Agreement under the laws of the state of _____ Tennessee. Further, I have examined the foregoing Agreement and the actions taken by said Sponsor and Sponsor's official representative has been duly authorized and that the execution thereof is in all respects due and proper and in accordance with the laws of the said state and 49 USC § 47101, et seq.

Dated at _____ (City, State),
this _____ day of _____,

Signature of Sponsor's Attorney: _____



U.S. Department
of Transportation
**Federal Aviation
Administration**

FAA Form 5100-110, Request for FAA Approval of Agreement for Transfer of Entitlements

Paperwork Reduction Act Burden Statement

A federal agency may not conduct or sponsor, and a person is not required to respond to, nor shall a person be subject to a penalty for failure to comply with a collection of information subject to the requirements of the Paperwork Reduction Act unless that collection of information displays a currently valid OMB Control Number. The OMB Control Number for this information collection is 2120-0569. Public reporting for this collection of information is estimated to be approximately 8 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, completing and reviewing the collection of information. All responses to this collection of information are required under 49 U.S.C. Section 47105 to retain a benefit and to meet the reporting requirements of 2 CFR 200. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Information Collection Clearance Officer, Federal Aviation Administration, 10101 Hillwood Parkway, Fort Worth, TX 76177-1524.

RESOLUTION NO. 16-5-25

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 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 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 thirty dollars (\$30.00) be levied in Henry County as provided herein, so that the total motor vehicle privilege tax in Henry County will be forty five dollars and fifty cents (\$45.50) after December 31, 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 27th day of May 2025, 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 five dollars and fifty cents (\$45.50) 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 authorized 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 January 1, 2026 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 January, 2026.

Passed 1st reading at the regular May 27th, 2025, meeting of the Henry County Board of Commissioners.

Passed 2nd reading at the regular June 16th, 2025, meeting of the Henry County Board of Commissioners.

PASSED_____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

DONNA CRAIG, COUNTY CLERK

APPROVED_____

**RANDY GEIGER
COUNTY MAYOR**

RESOLUTION NO. 17-5-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO DELEGATE COUNTY MAYOR AUTHORITY TO
WAIVE ATTORNEY CONFLICTS OF INTEREST**

WHEREAS, from time to time it may be in the interest of the citizens and residents of Henry County, Tennessee, for the Henry County Attorney (or other attorneys employed by Henry County) to jointly represent Henry County and another party to the same or related matters; and

WHEREAS, Section 5-6-112 of the Tennessee Code authorizes County Mayors to employ or retain legal counsel to represent the County, and it follows that the County Mayor is the appropriate County Official to enter into attorney conflict of interest waivers on behalf of the government of Henry County as may be prudent from time to time;

NOW, THEREFORE, be it resolved by a majority vote of the Henry County Board of Commissioners meeting in regular session on the 27th day of May, 2025, that the Henry County Mayor is authorized on behalf of the government of Henry County to enter into attorney conflict of interest waivers from time to time as the Henry County Mayor determines appropriate in his discretion to enable the Henry County Attorney (or other attorneys employed by Henry County) to jointly represent Henry County and another party to the same or related matters; and

BE IT FURTHER RESOLVED that any attorney conflict of interest waiver hereafter entered into by the Henry County Mayor is ratified and approved by this Body; and

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

PASSED _____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

DONNA CRAIG, COUNTY CLERK

APPROVED _____

**RANDY GEIGER
COUNTY MAYOR**

RESOLUTION NO. 18-5-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPLY FOR FEDERAL ASSISTANCE

WHEREAS, the Henry County Board of Commissioners intends to apply for a Community Facility Loan and/or Grant to be administered by the United States Department of Agriculture Rural Development (USDA RD) herein called the Government in an amount not to exceed \$8,000,000.00 under the terms offered by the Government; and

WHEREAS, the purpose of the loan and/or grant funds is to assist in the construction of a new county government office building (hereinafter the Project”); and

WHEREAS, further action of this Board of Commissioners will be necessary to accept a loan and/or grant from the Government, including that in order to accept a loan from the Government, it will be necessary for Henry County to issue a General Obligation Bond in the amount of the loan as collateral; and

WHEREAS, it is understood that if a loan and/or grant is accepted from the Government, the Project (and operation of the building after its construction) will be subject to certain terms required by the Government; and

NOW, THEREFORE, be it resolved by majority vote of this Henry County Board of Commissioners meeting in its regular session on the 27th day of May, 2025, that the Henry County Mayor is hereby authorized and empowered on behalf of Henry County to take all action necessary or appropriate (including the execution of any and all written instruments as may be required) to apply for Government loans and/or grants to fund the Project in an amount not to exceed \$8,000,000.00; and

BE IT FURTHER RESOLVED that any and all actions taken by the County Mayor in furtherance of the above is hereby ratified by this Board of Commissioners; and

BE IT FINALLY RESOLVED that a true and correct copy of this resolution be spread upon the minutes of this meeting.

PASSED _____

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR