
# AGENDA
# HENRY COUNTY COMMISSION
# TUESDAY, JANUARY 20, 2026
# 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 from Rob Goad, Paris-Henry County Industrial Committee

8. Presentation from Renaissance

8. 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 Henry County General Fund and action thereon by the Commission. RESOLUTION #1-1-26

   c. Consideration of a resolution to dissolve various boards and committees and action thereon by the Commission. RESOLUTION #2-1-26

d. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. RESOLUTION #3-1-26

e. Consideration of a resolution to appoint a Henry County Road Board Commissioner for District 5 and action thereon by the Commission. RESOLUTION #4-1-26

f. Consideration of a resolution to approve the listing of Henry County Roads and action thereon by the Commission. RESOLUTION #5-1-26

g. Consideration of a resolution to authorize the sale of delinquent tax properties at a reduced price and action thereon by the Commission. RESOLUTION #6-1-26

h. Consideration of a resolution to authorize the appointment of an Assistant Secretary to the Budget and Finance Committee and action thereon by the Commission. RESOLUTION #7-1-26

i. Consideration of a resolution to give authority to enter into an agreement with Allen Searcy Builder Contractors and action thereon by the Commission. RES #8-1-26

j. Consideration of an initial resolution to authorize the issuance of General Obligation Public Improvement Bonds, and action thereon by the Commission. RES #9-1-26

k. Consideration of a resolution to authorize the issuance of General Obligation Public Improvement Bonds, and action thereon by the Commission. RES #10-1-26

l. Consideration of a resolution to approve a proposal for the reconstruction of the courthouse belltower and clock and authorize and directing the county mayor to negotiate, finalize, and execute a contract with the vendor, and action thereon by the Commission. RESOLUTION #11-1-26

m. Consideration of a resolution to approve the removal of the Henry County Courthouse Bell Tower, and action thereon by the Commission. RESOLUTION #12-1-26

9. Announcements and Statements.

- **Tomorrow January 21st is Henry County Government Day at HELPING HANDS. Participation drop-off will be at the Paris Convention Center no later than 9am.**

- **Next month's meeting will be on Tuesday, February 17, 2026, due to Presidents' Day Holiday.**

10. Adjournment.

**RESOLUTION #1-1-26**

**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 2025-2026**

**WHEREAS,** the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2025, adopted the budget for the Henry County General Fund for fiscal 2025-2026; 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 20th day of January 2026, 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:

**MAYOR'S OFFICE**

INCREASE ACCOUNT 51300-355, entitled "Travel," in the amount of $2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of $2,000.00

Please see request from Mayor Geiger regarding transfer.

**ADMINISTRATION OF JUSTICE**

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of $10,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of $10,000.00

This transfer is due to additional legal fees for outside legal counsel.

**SHERIFF DEPARTMENT**

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of $57,000.00

INCREASE ACCOUNT 54110-716, entitled “Law Enforcement Equipment,” in the amount of $1,000.00

INCREASE ACCOUNT 54110-451 entitled “Uniforms,” in the amount of $18,000.00

INCREASE ACCOUNT 54110-338, entitled “Vehicle Maintenance,” in the amount of $16,000.00

INCREASE ACCOUNT 51900-335, entitled “Maintenance,” in the amount of $22,000.00

INCREASE ACCOUNT 54210-340, entitled “Medical & Dental Services,” in the amount of $60,000.00

DECREASE ACCOUNT 39000, entitled “Unappropriated Fund Balance,” in the amount of $60,000.00

INCREASE ACCOUNT 54210-355, entitled “Travel,” in the amount of $2,500.00

DECREASE ACCOUNT 54110-355, entitled “Travel,” in the amount of $2,500.00

Please see request from Josh Frey regarding transfer.

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

PASSED__________________

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RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

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DONNA CRAIG
COUNTY CLERK

APPROVED________________

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RANDY GEIGER
COUNTY MAYOR

**HENRY COUNTY, TENNESSEE**

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

**EMERGENCY ACCOUNTS PAYABLE REQUEST**

Date: 12-19-2025 Amount: 2000.00

Vendor: Randy Geiger

Reason for request: To put money into Mayor's travel Mac money from unappropriated fund balance - $2000.00 increase 51300-355 $2000.00.

Department Head: [signature]

Request Approved: ______________ Request Denied: ______________

To: Budget Committee

From: Sheriff Frey

Date: January 6, 2026

The Henry County Sheriff's Office would like to make the following budget transfers:

Increase Account 54110-716 entitled Law Enforcement Equipment in the amount of $1,000.00

Increase Account 54110-451 entitled Uniforms in the amount of $18,000.00

Increase Account 54110-338 entitled Vehicle Maintenance in the amount of $16,000.00

Increase Account 51900-335 entitled Maintenance in the amount of $22,000.00

Increase Revenue Account 44530 entitled Sale of Equipment in the amount of $57,000.00

Revenue collected from sale of Motor Grader.

Increase Account 54210-340 entitled Medical and Dental Services in the amount of $60,000.00

Decrease Account 39000 entitled Unappropriated Fund Balance in the amount of $60,000.00

Past due medical and awaiting state inmate reimbursements.

Increase Account 54210-355 entitled Travel in the amount of $2,500.00

Decrease Account 54110-355 entitled Travel in the amount of $2,500.00

Increase in mandatory jail training.

**RESOLUTION NO. 2-1-26**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO DISSOLVE VARIOUS COMMITTEES**

**WHEREAS,** upon research it has been determined that certain committees of Henry County Government have become obsolete or unnecessary; and

**WHEREAS,** it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to maintain all committees.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of January, 2026, a majority or more of said Commissioner's concurring, that the following committees be terminated for the reasons stated below:

**SECTION 1.** ANIMAL CONTROL COMMITTEE
The Henry County Sheriff's Department no longer has or maintains an animal shelter in the county. The Paris-Henry County Animal Shelter has assumed all county responsibilities for animal control.

The following committee members have submitted their resignations
Gatlin Primrose-District 1
Paul Neal-District 2
Monty Starks-District 3
Kenneth Humphreys- District 4
David (Jay) Travis-District 5

**BE IT FURTHER RESOLVED** that any and all resolutions previously passed by this Board of County Commissioners to establish or amend these committees listed in this Resolution be and hereby are rescinded and terminated.

**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** ______________

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

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

**APPROVED**___________

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

# RESOLUTION NO. 3-1-26

## 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 20th day of January, 2026, a majority or more of said Commissioners concurring, that:

**SECTION 1.** The following be and hereby are appointed to the Agriculture Committee for 2-year terms which expire January, 2028:

a. Farm Woman – Mary Kate Paschall

b. Farm Man – Derek Lamon

c. County Commissioner – Melissa McElroy

d. County Commissioner- Paul Neal

**SECTION 2.** The following be and hereby are appointed to the Beer Board for 1-year terms with terms to expire January 2027:

a. District 1 – Melissa McElroy

b. District 2 – Charles Elizondo

c. District 3 – Missy Hamilton

d. District 4 – James Higgins

e. District 5 – David Webb

f. County Attorney – Rob Whitfield (*non-voting member)

**SECTION 3.** The following be and hereby are appointed to the Budget & Finance Committee for 3-year terms which will expire January, 2029:

a. Citizen-at-Large – Andy Collins

b. County Commissioner – Marty Visser

**SECTION 4.** The following be and hereby are appointed to the Buildings & Grounds Committee for 1-year terms which will expire January, 2027:

a. Gatlin Primrose (District 1)

b. Charles Elizondo (District 2)

c. Marty Visser (District 3)

d. David Hayes (District 4)

e. Patrick Burns (District 5)

f. Pam Martin

**SECTION 5.** The following be and hereby are appointed to the Delinquent Tax Committee for 1-year terms expiring January, 2027:

a. District 1 – David Flowers

b. District 2 – Paul Neal

d. District 4 – David Hayes

e. District 5 – Patrick Burns

f. County Attorney – Rob Whitfield (*non-voting member)

g. County Mayor – Randy Geiger

**SECTION 6.** The following be and hereby are appointed to the Emergency Communications 911 Board for 4-year terms with terms to expire January, 2030:

a. Josh Frey

b. Monte Starks

c. Ron Watkins

**SECTION 7.** The following be and hereby are appointed to the Board of Health for 1-year terms with terms to expire January, 2027:

a. County Physician – Dr. Charles Rainbolt

b. Dentist – Dr. Jeff Morris

c. Veterinarian – Dr. Buddy Gardner

d. Director of County Schools – Dr. Leah Watkins

e. Director of City Schools – Mr. Shane Paschall

f. Nurse – Lauren Marcum

g. Pharmacist – Paula Bell

h. Medical Doctor – Dr. Scott Whitby

i. Legal Profession – Mr. Bill Looney

**SECTION 8.** The following be and hereby are appointed to the Health Insurance Committee for a 1-year terms with terms to expire January, 2027:

a. District 1 – Gatlin Primrose

b. District 2 – Paul Neal

c. District 3 – Monte Starks

d. District 4 – James Higgins

e. District 5 – David (Jay) Travis, Jr.

**SECTION 9.** David Webb be and hereby is appointed as County Historian for a 1-year term with term to expire January, 2027.

**SECTION 10.** The following be and hereby are appointed to the Investment Committee for a 1-year term with term to expire January, 2027:

a. Randy Geiger

b. Randi French

c. Donna Craig

d. Pat Hollingsworth

e. John Penn Ridgeway – ex-officio

**SECTION 11.** The following be and hereby are appointed to the Legislative Committee for a 1-year term with term to expire January, 2027:

a. District 1 – David Flowers

b. District 2 – Paul Neal

c. District 3 – Monte Starks

d. District 4 – Kenneth Humphreys

e. District 5 – David Webb

f. County Attorney – Rob Whitfield (*non-voting member)

**SECTION 12.** Dr. Scott Portis be and hereby is appointed as Medical Examiner for a 1-year term with term to expire January, 2027.

**SECTION 13.** The following be and hereby are appointed as Assistant Medical Examiners for a 1-year term with term to expire January, 2027:

a. Dr. Ray Compton

b. Dr. Andrew Coleman

**SECTION 14.** The following be and hereby are appointed to the Nominating Committee for a 1-year term with term to expire January, 2027:

a. District 1 – David Flowers

b. District 2 – Charles Elizondo

c. District 3 – Marty Visser

d. District 4 – James Higgins

e. District 5 – David Webb

**SECTION 15.** The following be and hereby are appointed to the Employees Personnel Policies and Procedures Committee for a 2-year term with term to expire January, 2028:

a. District 1 – Melissa McElroy

b. District 3 – Monte Starks

c. District 5- David (Jay) Travis, Jr.

**SECTION 16.** The following be and hereby are appointed to the Public Records Commission for a 1-year term with term to expire January, 2027:

a. Donna Craig

b. Randy Geiger

c. Pam Martin

d. David Flowers

e. Vicki Snyder

f. Paul Neal

g. Missy Hamilton

h. David Webb

i. Stephanie Tayloe

**SECTION 17.** The following be and hereby are appointed to the Henry-Carroll County Railroad Authority for a 1-year term with term to expire January, 2027:

a. Randy Geiger

b. Brent Greer

**SECTION 18.** The following be and hereby are appointed to the Solid Waste Committee for 3-year terms with terms to expire as noted:

a. Citizen-at-Large – James Travis (expires January 2029)

b. Commissioner – David Webb -District 5 (expires January 2029)

c. Commissioner – Marty Visser–District 3(expires January 2029)

**SECTION 19.** The following be and hereby are appointed to the Work Release Committee for a 1-year term with term to expire January, 2027:

a. District 1 – David Flowers

b. District 2 – Paul Neal

c. District 3 – Monte Starks

d. District 4 – Kenneth Humphreys

e. District 5 – Patrick Burns

**BE IT FURTHER RESOLVED** that all acts previously passed by this Board of County Commissioners which conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

**PASSED**____________

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

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

**APPROVED**__________

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

**RESOLUTION NO. 4-1-26**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT HENRY COUNTY ROAD BOARD COMMISSIONER FOR DISTRICT #5**

**WHEREAS,** a vacancy now exists on the Henry County Road Board Commission for District #5; and

**WHEREAS,** it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

**WHEREAS,** the Board of Commissioners has examined and evaluated the qualifications of certain citizens for appointment to the Commission.

**NOW, THEREFORE,** be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20th day of January, 2026, the majority of the Commissioners concurring, that ____________________ is appointed to the Henry County Road Board Commission for an interim period effective immediately and ending August 31, 2026, to fill the unexpired term of Fifth District Road Board Commissioner Roy Henry. This position will be open for election again at the next countywide general election to be held in August, 2026.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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**____________

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

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

**APPROVED**__________

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

**RESOLUTION NO 5-1-26**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPROVE THE LISTING OF HENRY COUNTY ROADS FOR YEAR 2026**

**WHEREAS,** the Henry County Highway Department has submitted the current listing of the county roads of Henry County; and

**WHEREAS,** the road listing must be approved by the Henry County Commission with the understanding that said road list will be updated yearly and submitted for the Commission's approval; and

**WHEREAS,** the complete listing of roads for Year 2026 is noted in the attached document.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of January, 2026, a majority or more of said commissioners concurring, does hereby accept and approve the attached listing of Henry County Roads for Year 2026.

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

**PASSED**__________

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

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

**APPROVED**________

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

COUNTY MAINTAINED ROADS
REVISED January 2026

| ROAD NAME | ROAD NUMBER | MAP LOCATION | DIST. |
|---|---|---|---|
| **A** | | | |
| ABLES ROAD | A1 | A5 | 1 |
| ADAMS ROAD | A33 | A9,B9 | 2 |
| ADDISON COVE | A38 | H6 | 3 |
| ADKINS LANE | A2 | E3 | 1 |
| ALBERT BROWN LANE | A3 | H7 | 3 |
| ALEXANDER LOOP | A4 | E3 | 1 |
| ALEXANDER ROAD | A5 | B7, C7 | 1 |
| ALLEN DODSON ROAD | A6 | K3 (INSET 1) | 3 |
| ALLEN DRIVE | A7 | L2 (INSET 13) | 3 |
| ALLEY DRIVE | A8 | K7 (INSET 11) | 3 |
| ALMAN CEMETERY ROAD | A10 | G6,H6 (INSET G6) | 3 |
| ANDERSON DRIVE | A11 | G6 | 5 |
| ANDERSON LANE | A12 | G6 | 5 |
| ANDERSON ROAD | A13 | C6 | 1 |
| ANDREWS ROAD | A14 | F8 | 2 |
| ANTIOCH COVE | A16 | K5 (INSET 8) | 3 |
| ANTIOCH HARBOR ROAD | A17 | J5 (INSET 14) | 3 |
| ANTIOCH ROAD EAST | A18/SA4022 | J4, K4 (INSET 15,16) | 3 |
| ANTIOCH ROAD WEST | A19/SA4024 | J4, K4 | 3 |
| APACHE DRIVE | A15 | K4 (INSET 15) | 3 |
| ARAPHOE DRIVE | A23 | K4 (INSET 15) | 3 |
| APARTMENT CIRCLE (T/C IS COUNTY/GRAVEL IS CITY) | A36 | H5 | 3 |
| APARTMENT ROAD (T/C IS COUNTY/GRAVEL IS CITY) | A35 | H5 | 3 |
| ARCHIE LANE | A24 | I8 (INSET 12) | 2 |
| ARCHIE ROAD | A25 | I8 (INSET 12) | 2 |
| ARLIE NEELY ROAD | A26 | F10 | 2 |
| ASH DRIVE | A34 | L2(INSET 13) | 3 |
| ASHBY LANE | A27 | G2 | 1 |
| ATCHISON LANE | A28 | J8 | 2 |
| ATCHISON ROAD | A29 | J8 | 3 |
| ATLANTIC AVENUE | A30 | C9 | 2 |
| ATWILL DRIVE | A31 | J5,K5(INSET 14) | 3 |
| **B** | | | |
| BACKWATER DRIVE | B81 | J6(INSET 6) | 3 |
| BAILEY ROAD | B1 | E9 | 2 |
| BANKS LEVEY ROAD | B2 | C6,B6 | 1 |
| BARBARA ROAD | B3 | K2(INSET 13) | 3 |
| BARBOUR DRIVE | B4 | J5(INSET 14) | 3 |
| BARHAM ROAD | B5 | D10 | 2 |
| BARNETT ROAD | B6 | B7 | 1 |
| BARNHILL LANE | B7 | G5,H5 | 1 |
| BARRINGTON LANE | B83 | H5 | 1 |

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|---|---|---|---|
| BASS DRIVE | B8 | L2(INSET 13) | 3 |
| BAYFRONT DRIVE | B76 | K3(INSET 5) | 3 |
| BAYVIEW COURT | B10 | K6 | 3 |
| BAZZELL LANE | B87 | E3 | 1 |
| BEACH DRIVE | B12 | J5,K5(INSET 14) | 3 |
| BEACH LANE | B13 | J5,K5(INSET 14) | 3 |
| BEANE LANE | B14 | G8 | 2 |
| BEAR CREEK ROAD | B15 | H9,H10 | 2 |
| BEAUVILLE LANE | B16 | G5 | 1 |
| BEAVER DAM COVE | B17 | I5 | 3 |
| BEECH LANE | B19 | J3(INSET 5) | 3 |
| BEECHAM LANE | B20 | G3 | 1 |
| BELL LANE | B21 | G6(INSET G6) | 3 |
| BELL ROAD | B73 | C3 | 1 |
| BELVIEW ROAD | B22 | K4(INSET 16) | 3 |
| BELLWOOD DRIVE | B72 | G6(INSET G6) | 3 |
| BEN SMITH ROAD | B23 | A9,A10,B9,C9 | 2 |
| BETHANY ROAD | B25 | A3 | 1 |
| BETHESDA LANE | B26 | H7 | 3 |
| BETHESDA ROAD | B27 | H7 | 3 |
| BEVERLY CIRCLE | B28 | H6(INSET H6) | 3 |
| BEVILL LANE | B29 | F7 | 2 |
| BIG BUCK DRIVE | B90 | J3 | 3 |
| BILL LAMB LANE | B30 | B6 | 1 |
| BIRDS CREEK ROAD | B31 | D5,E5 | 1 |
| BLACK OAK DRIVE | B80 | G6 | 3 |
| BLACKBERRY LANE | B79 | J9 | 2 |
| BLACKBURN DRIVE | B32 | K5(INSET 8) | 3 |
| BLAKE DRIVE | B34 | G6 | 3 |
| BLAKESHIRE ROAD | B35 | A9 | 2 |
| BLOOD RIVER CHURCH RD | B36 | H2,I2 | 1 |
| BLUE GILL DRIVE | B37 | L2(INSET 13) | 3 |
| BLUFF CREEK LANE | B82 | H4,H5 | 3 |
| BOAT DOCK ROAD | B38 | K2(INSET 13) | 3 |
| BOB RICHARDSON ROAD | B39 | I8 | 2 |
| BOB WHITE LANE | B40 | F7 | 2 |
| BOBCAT DEN ROAD | B42 | J6 | 3 |
| BOEHMS STREET | B43 | K7(INSET 7) | 3 |
| BONNIE LANE | B78 | K3(INSET 5) | 3 |
| BOOTH MCSWAIN ROAD | B44 | H8,I8 | 2 |
| BOULDER DRIVE | B88 | E3 | 1 |
| BOYD LANE | B46 | G9 | 2 |
| BRADFORD ROAD | B47 | J7(INSET 6) | 3 |
| BRADSHAW CEMETERY RD. | B48 | J3 | 3 |
| BRADY'S BLUFF DRIVE | B84 | H5 | 1 |
| BRANCH ROAD | B49 | K4(INSET 8) | 3 |
| BRANNON LANE | B50 | F2 | 1 |
| BREAM DRIVE | B52 | L2(INSET 13) | 3 |
| BRIARPATCH LAKE ROAD | B53 | A6,B6,C6,D6 | 1 |
| BRITTON FORD ROAD | B56 | K6(INSET 9) | 3 |
| BROADVIEW LANE | B57 | K7 | 3 |
| BROADVIEW ROAD | B58 | K6,K7 | 3 |
| BROKEN ARROW DRIVE | B61 | G6 | 5 |
| BROOKSHORE ROAD | B60 | K4(INSET 16) | 3 |
| BROWN LANE | B62 | G5 | 1 |
| BROWN ROAD | B63 | C7,D7 | 2 |

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|---|---|---|---|
| BROWNING DRIVE | B77 | F7 | 2 |
| BUCHANAN RESORT ROAD | B66 | K4(INSET 16) | 3 |
| BUCK BRANCH ROAD | B67 | G9,H9,H10 | 2 |
| BUCY LANE | B68 | E6(PARIS) | 4 |
| BUD ROAD | B74 | K6 | 3 |
| BULL DURHAM ROAD | B69 | J4,K4 | 3 |
| BUNN SCHOOL ROAD | B70 | E8,E9 | 2 |
| BURNS ROAD | B71 | K2(INSET 13) | 3 |
| BYFORD LANE | B85 | I9 | 2 |

**C**

| | | | |
|---|---|---|---|
| CABANNA DRIVE | C1 | K2(INSET 13) | 3 |
| CACTUS COVE | C115 | G6 | 5 |
| CADENHEAD DRIVE | C2 | K5(INSET 14) | 3 |
| CALDWELL ROAD | C3 | C3,D2,D3 | 1 |
| CALEB DRIVE | C101 | K4(INSET 8) | 3 |
| CALEDONIA ROAD | C4 | A9,A10 | 2 |
| CALEDONIA ST. EXT. | C85 | E7 | 4 |
| CALL DRIVE | C5 | K4(INSET 16) | 3 |
| CALLOWAY DRIVE | C102 | I4 | 3 |
| CAMP TYSON ROAD | C100 | D8,E8 | 2 |
| CAMPBELL LANE | C7 | G7(INSET G7) | 5 |
| CAMPBELL ROAD | C8 | E8(INSET 2) | 2 |
| CAMPUS ROAD | C10 | I3(INSET 4) | 1 |
| CANE CREEK LANE | C105 | K6 | 3 |
| CANNON STORE ROAD | C13 | A8 | 2 |
| CANTON SPRINGS CEM.RD. | C114 | C9 | 2 |
| CARDINAL COVE | C107 | G6 | 3 |
| CARL CHANDLER ROAD | C14 | I2 | 1 |
| CARLOS LANE | C15 | G4 | 1 |
| CARLTON DRIVE | C88 | G6(INSET G6) | 3 |
| CARMEN DRIVE | C103 | H6 | 3 |
| CARP DRIVE | C18 | L2(INSET 13) | 3 |
| CARPENTER JONES ROAD | C19 | F8 | 2 |
| CASTLETON COVE | C21 | G6(INSET G6) | 3 |
| CATES ROAD | C22 | E8(INSET 2) | 2 |
| CATFISH ROAD | C94 | L2(INSET 13) | 3 |
| CAY LAWRENCE ROAD | C24 | H4,I4 | 1 |
| CEDAR DRIVE | C25 | L2(INSET 13) | 3 |
| CEDAR STREET (FROM ADDRESS 245 TO CHURCH) | C90 | K4 | 5 |
| CELOTEX PLANT ROAD | C26 | G6 | 3 |
| CENTER DRIVE | C27 | K7(INSET 11) | 3 |
| CENTER SCHOOL ROAD | C28 | B3,B4 | 1 |
| CHANDLER ROAD | C29 | G4,G5 | 1 |
| CHAPEL HILL ROAD | C30 | F5 | 4 |
| CHAPMAN ROAD | C31 | J4 | 3 |
| CHARLES DRIVE | C32 | K7(INSET 11) | 3 |
| CHARLES MCCAIG LANE | C33 | H5 | 1 |
| CHARLIE WYNN ROAD | C34 | J2,K2 | 3 |
| CHASE HUNTER LANE | C97 | K4(INSET 8) | 3 |
| CHATHAM LANE | C111 | H6 | 3 |
| CHERRY LANE | C36 | H3 | 1 |
| CHERRY ISLAND ROAD | C35/SA4033 | K2(INSET 13) | 3 |

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|---|---|---|---|
| CHESTNUT RIDGE ROAD | C37 | L2(INSET 13) | 3 |
| CHEVY LANE | C95 | J4 | 3 |
| CHUCKWOOD DRIVE | C38 | K4(INSET 15) | 3 |
| CLARIDY DRIVE | C39 | K7(INSET 11) | 3 |
| CLARK LANE | C40 | J3,K3 | 3 |
| CLARY LANE | C41 | B3 | 1 |
| CLAY PITTS LANE | C43 | D4 | 1 |
| CLAYTON ROAD | C110 | H2 | 1 |
| CLAYTON TOWN ROAD | C44 | H2 | 1 |
| CLEARVIEW DRIVE | C96 | F5 | 4 |
| CLEMENT LANE | C45 | D4 | 1 |
| CLENDENIN ROAD | C46 | F8 | 2 |
| CLIFTY CREEK ROAD | C48 | H7 | 2 |
| CLIFTY ROAD | C49 | G7,H7 | 2 |
| CLIFTY VILLAGE LANE | C50 | F7 | 2 |
| CLOVER LANE | C104 | K2 | 3 |
| CO-OP ROAD | C51 | B4 | 1 |
| COAST GUARD ROAD | C52 | K3(INSET 1) | 3 |
| COBBLESTONE DRIVE | C108 | E3 | 1 |
| COLE FAIRWAY | C54 | G7(INSET G7) | 3 |
| COLEMAN BRANCH ROAD | C55 | H2 | 1 |
| CONYERSVILLE ROAD | C56/SA4016 | F3,G3(INSET 17) | 1 |
| COOK LANE | C58 | B6 | 1 |
| COPE LOONEY ROAD | C60/SA4004 | E7 | 2 |
| COPPER SPRINGS ROAD | C62 | I9,J8,J9,K8 | 2 |
| COTTONMOUTH LANE | C99 | A9,B9,B10 | 2 |
| COUNTRY CLUB LOOP | C63 | G5,H5 | 1 |
| COUNTRY CLUB ROAD | C64 | G5,H5 | 1 |
| COUNTRYWOOD DRIVE | C65 | H6(INSET H6) | 3 |
| COUNTY HOME ROAD | C66 | G6,H6 | 3 |
| COURTNEY CIRCLE | C91 | K4(INSET 16) | 3 |
| COWELL ROAD | C67 | C5 | 1 |
| COWPATH ROAD | C68 | H3,H4 | 1 |
| COX CEMETERY LANE | C69 | B4 | 1 |
| COX ROAD | C70 | A5,B5 | 1 |
| CRAIG COURT | C71 | F6 | 5 |
| CRAPPIE DRIVE | C93 | L2(INSET 13) | 3 |
| CRATTIE DRIVE | C72 | J5(INSET 14) | 3 |
| CROCKER ROAD | C73 | K2(INSET 13) | 3 |
| CROCKETT LANE | C109 | H8 | 2 |
| CROSSFIELD DRIVE | C75 | K4(INSET 16) | 3 |
| CROSSLAND ROAD | C76 | D2,E2 | 1 |
| CROWS NEST LOOP | C77 | J6(INSET 6) | 3 |
| CRUTCHFIELD LANE | C78 | E6,E7 | 4 |
| CYPRESS HEIGHTS LANE | C81 | L2(INSET 13) | 3 |
| CYPRESS POINT LANE | C82 | L2(INSET 13) | 3 |
| CYPRESS ROAD | C83/SA4019 | K2(INSET 13) | 3 |

**D**

| | | | |
|---|---|---|---|
| DALE ROAD | D41 | A8 | 2 |
| DALE CEMETERY ROAD | D1 | H2,H3,I2 | 1 |
| DANA DRIVE | D3 | G6 | 3 |

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|---|---|---|---|
| DARBY LANE | D42 | D4 | 1 |
| DARRELL DRIVE | D4 | K6 | 3 |
| DAVIDSON DRIVE | D6 | G6(INSET G6) | 3 |
| DAVIS ROAD | D7 | K4(INSET 8) | 3 |
| DEERFIELD COURT | D9 | K4(INSET 15) | 3 |
| DEERFIELD LANE | D35 | F8 | 2 |
| DIGGS ROAD | D10 | D5,D6,E6 | 4 |
| DINKINS ROAD | D11 | H5 | 3 |
| DOCK DRIVE | D12 | L2(INSET 13) | 3 |
| DOG DRIVE | D13 | K4(INSET 16) | 3 |
| DOGWOOD DRIVE | D14 | K4(INSET 16) | 3 |
| DOGWOOD ROAD EAST | D15 | L2(INSET 13) | 3 |
| DOGWOOD ROAD WEST | D16 | L2(INSET 13) | 3 |
| DOGWOOD THICKET ROAD | D17 | H4,I4 | 3 |
| DOLAN ROAD | D18 | G8 | 2 |
| DONALD LANE | D19 | G4 | 1 |
| DORSEY ROAD | D20 | B9 | 2 |
| DORTCH DRIVE | D21 | H7 | 3 |
| DORTCH LANE | D22 | H7 | 3 |
| DOUBLEDAY LANE | D40 | F10 | 2 |
| DOWDY LANE | D43 | H8 | 2 |
| DRING LANE | D24 | A8 | 2 |
| DUMAS ROAD | D26 | E2 | 1 |
| DUNCAN DRIVE | D27 | K4(INSET 16) | 3 |
| DUNCAN LANE | D28 | D2 | 1 |
| DUNLAP STREET EXT. | D29 | F7 | 5 |
| DURID LANE | D31 | C7 | 1 |
| DYER ROAD | D34 | K4(INSET 16) | 3 |

**E**

| | | | |
|---|---|---|---|
| E.L.WALKER ROAD | E1 | E8 | 2 |
| EAGLE CREEK DRIVE | E2 | K3(INSET 5) | 3 |
| EAGLE CREEK LOOP | E3 | K3(INSET 5) | 3 |
| EAGLE CREEK SPUR | E4 | K3(INSET 5) | 3 |
| EAGLE NEST ROAD | E6 | K3(INSET 5) | 3 |
| EAGLE ROAD | E7 | K3(INSET 5) | 3 |
| EAKERS CAMP ROAD | E8 | K7 | 3 |
| EARL HARRIS ROAD | E25 | I4 | 3 |
| EASLEY CEMETERY ROAD | E9 | J6 | 3 |
| EDGAR CEMETERY ROAD | E10 | G5 | 1 |
| EDMONDS PLACE | E11 | G6 | 5 |
| EDWARDS STREET | E12 | E6 | 4 |
| ELI BROWN ROAD | E13 | C10,D10 | 2 |
| ELKHORN ROAD | E15/SA4022 | G6,H6,I5 | 3 |
| ELKHORN NOBLES ROAD | E17 | H5,I5,J5 | 3 |
| ELKINS LANE | E18 | G3 | 1 |
| ELLIS LANE | E19 | I5,J5 | 3 |
| ELMWOOD DRIVE | E20 | K4(INSET 15) | 3 |
| ELROY DRIVE | E21 | K5(INSET 8) | 3 |
| EVAN PUGH DRIVE | E24 | G6 | 3 |
| EVANS LANE | E23 | J7(INSET 6) | 3 |

**F**

| | | | |
|---|---|---|---|
| FAIRGROUNDS ROAD | F1/SA40044 | G6 | 5 |
| FARMER ROAD | F2 | D2 | 1 |
| FAWNWOOD DRIVE | F3 | K4(INSET 15) | 3 |
| FENCELINE ROAD | F4 | A4 | 1 |
| FERGUSON ROAD | F5 | D2 | 1 |
| FERN COURT | F23 | K3 | 3 |
| FIELDS ROAD | F6 | A5 | 1 |
| FIELDSTONE DRIVE | F8 | G6 | 5 |
| FLATWOODS LANE | F9 | D5,D6 | 4 |
| FOREST DRIVE | F10 | H6(INSET H6) | 3 |
| FOREST LANE | F20 | J3 | 3 |
| FORSYTHE ROAD | F11 | I3,I4 | 1 |
| FOUST ROAD | F22 | F10 | 2 |
| FOUNDRY HILL ROAD | F12 | E3,E4,E5 | 1 |
| FOXHOUND ROAD | F13 | H6 | 3 |
| FRANCES DRIVE | F14 | F6 | 5 |
| FRANK HART ROAD | F24 | G4 | 1 |
| FREELAND LANE | F16 | J2 | 1 |
| FREELAND ROAD | F17 | I2,J2 | 1 |
| FRENCH ROAD | F18 | I9 | 2 |
| FRIENDSHIP ROAD | F19 | I4,I5 | 3 |
| **G** | | | |
| GARDNER COVE | G31 | H6 | 3 |
| GASTON DRIVE | G2 | L3 | 3 |
| GATE 3 ROAD | G3/SA4004 | D8,D7,D6 | 2 |
| GIBSON DRIVE | G4 | K4(INSET 8) | 3 |
| GILKEY ROAD | G5 | D10,D9,C9 | 2 |
| GIRL SCOUT CAMP ROAD | G6 | K4(INSET 16) | 3 |
| GISMAL STREET | G7 | K7(INSET 7) | 3 |
| GOLDSTON SPRINGS ROAD | G8 | D3,E3 | 1 |
| GOOCH LANE | G30 | H6 | 3 |
| GORE ROAD | G12 | E3(INSET 17) | 1 |
| GRACELAND ROAD | G14 | J6(INSET 6) | 3 |
| GRACY DRIVE | G15 | K4(INSET 16) | 3 |
| GRAIN LANE | G16 | A6,B6 | 1 |
| GRAINGER ROAD | G17 | A4,B4 | 1 |
| GRAVES LANE | G29 | K3(INSET 5) | 3 |
| GREEN LANE | G32 | G5 | 1 |
| GREEN HILLS EST. ROAD | G18 | G6(INSET G6) | 3 |
| GREENHILL DRIVE | G20 | L2(INSET 13) | 3 |
| GREENHILL LANE | G21 | L2(INSET 13) | 3 |
| GROOMS ROAD | G23 | C4,D4 | 1 |
| GUM SPRINGS ROAD | G25 | C7,C6 | 2 |
| GUTHRIE DRIVE | G26 | F6 | 5 |
| GUTHRIE ROAD | G27 | F6,F5,G5 | 5 |
| **H** | | | |
| HACKBERRY LANE | H1 | L2(INSET 13) | 3 |
| HAGLER RIDGE ROAD | H2 | J7,J8,K8 | 3 |
| HAGLERSVILLE ROAD | H3 | E9,E10 | 2 |
| HAILEY LANE | H4 | K4(INSET 8) | 3 |
| HALL SCHOOL LANE | H5 | C7 | 2 |
| HALLUM ROAD | H6 | C10 | 2 |

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|---|---|---|---|
| HAM WILLIAMS ROAD | H7 | J4 | 3 |
| HAMILTON ROAD | H8 | J4 | 3 |
| HAMMOND LANE | H9 | F2 | 1 |
| HANSEL CEMETERY LANE | H10 | G5 | 1 |
| HARDY ROAD | H11 | A8,B8 | 2 |
| HARMON CEMETERY ROAD | H12 | E8,F8 | 2 |
| HAROLD DRIVE | H13 | G6 | 1 |
| HART FARM ROAD | H14 | A3 | 1 |
| HARTSFIELD ROAD | H15 | D4,E4 | 1 |
| HARVEY BOWDEN LOOP | H16 | H8 | 2 |
| HARVEY BOWDEN ROAD | H17 | G8,H8,I8 | 2 |
| HASTINGS LANE | H18 | F10 | 2 |
| HATHAWAY ROAD | H19 | C6,D6 | 1 |
| HAVEN DRIVE | H20 | K7(INSET 11) | 3 |
| HAYES ROAD | H21/SA4011 | A4,A5,B4 | 1 |
| HAYES STORE ROAD | H22/SA4012 | A3,B3 | 1 |
| HENDERSON DRIVE | H23 | F6 | 5 |
| HENDERSON LANE | H24 | F6 | 5 |
| HENRY CEMETERY LANE EXT. | H51 | C9 | 2 |
| HENRY MANSFIELD ROAD | H26/SA4002 | F9,C9(INSET 18) | 2 |
| HENRY MIDWAY ROAD | H27/SA4031/SA4032 | B7,C8(INSET 18) | 1 |
| HERMAN ROGER ROAD | H28 | G7(INSET G7) | 5 |
| HERON LANE | H67 | J6 | 3 |
| HERRONDALE EAST ROAD | H29 | B7,C7 | 2 |
| HERRONDALE WEST ROAD | H30 | B7,A7 | 2 |
| HERSHEL SYKES ROAD | H31 | H3,G3 | 1 |
| HI-EN-DE-LO ROAD | H59 | G6 | 3 |
| HICKORY DRIVE | H32 | L2(INSET 13) | 3 |
| HICKORY GROVE ACCESS RD. | H63 | G4 | 1 |
| HICKORY GROVE CEMETERY RD. | H33 | G4 | 1 |
| HICKORY LAKE DRIVE | H68 | I4 | 3 |
| HICO ROAD | H34 | C3,C4 | 1 |
| HIDDEN ACRES ROAD | H35 | G6(INSET G6) | 3 |
| HIDDEN PINES LANE | H36 | K7(INSET 11) | 3 |
| HIDEAWAY COVE | H70 | K2 | 3 |
| HILL ROAD | H37 | E7 | 2 |
| HILLTOP DRIVE | H38 | K4(INSET 16) | 3 |
| HILLVIEW COURT | H39 | K4(INSET 15) | 3 |
| HINCHEY CEMETERY ROAD | H40 | E7,E8 | 2 |
| HOBBY ROAD | H41 | F7,F8,G7 | 2 |
| HOG HOLLOW LOOP | H61 | J6,K6 | 5 |
| HOLIDAY ACRES CIRCLE | H42 | K5(INSET 8) | 3 |
| HOLIDAY ACRES COVE | H43 | K5(INSET 8) | 3 |
| HOLIDAY ACRES DRIVE | H44 | K5(INSET 8) | 3 |
| HOLLY CHUTE ROAD | H45 | J3(INSET 5) | 3 |
| HOLLY FORK COVE | H66 | H5 | 1 |
| HOLMES ROAD | H46 | A2,B2 | 1 |
| HONEYBEE ROAD | H47 | E5 | 4 |
| HONEYMOON COVE | H48 | K5(INSET 8) | 3 |
| HORSESHOE DRIVE | H49 | K4(INSET 16) | 3 |
| HOWARD ROAD | H50/SA4043 | F2,F3 | 1 |
| HOYT COOPER ROAD | H69 | G4 | 1 |
| HUGHES ROAD | H55 | J7 | 3 |
| HUMMINGBIRD LANE | H65 | G6 | 3 |
| HUNTER DRIVE | H56 | H6(INSET H6) | 3 |
| HUNTER ROAD | H57 | A3,B3 | 1 |

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|---|---|---|---|
| HUTSON LANE | H58 | H5 | 3 |

**I**

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|---|---|---|---|
| INDIA ROAD | I1 | G6 | 5 |
| INDIA CREEK DRIVE | I4 | G6 | 5 |
| INDIA VILLAGE ROAD | I2 | G6(INSET G6) | 3 |
| IRON BANKS ROAD | I3 | E5,E6 | 4 |

**J**

| | | | |
|---|---|---|---|
| JACK HILL ROAD | J1 | E7 | 2 |
| JACK YOUNGER LANE | J2 | E6 | 4 |
| JACKSON DRIVE | J3 | F6 | 5 |
| JACKSON ESTATE DRIVE | J6 | G6 | 3 |
| JACKSON FOREST ROAD | J4 | G6,H6 | 3 |
| JAKE LANE | J5 | K4(INSET 8) | 3 |
| JAMES ROAD | J36 | E5(INSET 3) | 1 |
| JAMES WIMBERLEY LANE | J7 | J6 | 3 |
| JEFFERY LANE | J8 | G7(INSET G7) | 3 |
| JEFFERYS COVE | J9 | F7 | 2 |
| JENELLE DRIVE | J33 | H5 | 1 |
| JERRY DRIVE | J31 | H6 | 3 |
| JIM HUNT ROAD | J11 | B5,B6 | 1 |
| JIM MERRELL ROAD | J12 | F4,G4 | 1 |
| JOE MILAM ROAD | J13 | I4,J4 | 3 |
| JOHN CALDWELL LANE | J14 | J6 | 3 |
| JOHN ROWLETT ROAD | J16 | I3 | 1 |
| JOHN THARPE ROAD | J17 | G9(INSET 10) | 2 |
| JOHNNIE DRIVE | J32 | H5 | 1 |
| JOHNSON LANE | J18 | I4 | 3 |
| JONES BEND ROAD | J19 | C6,D6,E6 | 1 |
| JONES LOOP | J21 | J6(INSET 6) | 3 |
| JONES MILL CROSSLAND RD. | J22 | C2,D2 | 1 |
| JONES ROAD | J23 | C3 | 1 |
| JOY DRIVE | J25 | K4(INSET 15) | 3 |
| JOY HILL DRIVE | J26 | K4(INSET 16) | 3 |
| JOY LANE | J27 | K4 | 3 |
| JOY SPARKS ROAD | J28 | B10,C10 | 2 |
| JOYNTER ROAD | J29 | K4(INSET 16) | 3 |
| JUNCTION CIRCLE | J30 | K7(INSET 11) | 3 |

**K**

| | | | |
|---|---|---|---|
| KALEIGH LANE | K18 | K6(INSET 9) | 3 |
| KECK LANE | K1 | L2,L3 | 3 |
| KENDALL ROAD | K2 | I4 | 3 |
| KENNEDY ROAD | K16 | I8 | 2 |
| KENT ROAD | K3 | F7 | 2 |
| KENTUCKY LAKE DRIVE | K4 | L2(INSET 13) | 3 |
| KENWOOD DRIVE | K5 | K4(INSET 15) | 3 |
| KESTERSON LANE | K7 | D6,D7 | 1 |

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|---|---|---|---|
| KILLEBREW LANE | K8 | K6(INSET 9) | 3 |
| KILLEBREW ROAD | K9 | K6(INSET 9) | 3 |
| KIMBERLY DR | K18 | J4,K4 (INSET 16) | 3 |
| KING ARTHUR DRIVE | K10 | G6(INSET G6) | 3 |
| KINSLAND COVE | K11 | E5 | 4 |
| KIRKS TRADING POST ROAD. | K12 | K3(INSET 5) | 3 |
| KLOSSING DRIVE | K13 | B6,B7 | 1 |
| KUYKENDALL ROAD | K14 | C2 | 1 |
| KYLE LANE | K17 | K4 | 3 |

L

| | | | |
|---|---|---|---|
| L OWEN LANE | L1 | C7,C8 | 2 |
| LAB DRIVE | L50 | I5,H5 | 3 |
| LAKE ACCESS ROAD | L3 | K5(INSET 14) | 3 |
| LAKE HILL COVE | L4 | K4(INSET 8) | 3 |
| LAKE ROAD | L5 | K4(INSET 8) | 3 |
| LAKEHILL BEACH ESTATES RD | L6 | K4(INSET 8) | 3 |
| LAKEHILL ROAD | L7 | K2(INSET 13) | 3 |
| LAKESHORE DRIVE | L8 | K7(INSET 11) | 3 |
| LAKESIDE ESTATES ROAD | L9 | K7(INSET11) | 3 |
| LAKEVIEW COURT | L10 | K4(INSET 16) | 3 |
| LAKEVIEW COVE | L11 | K4(INSET 16) | 3 |
| LAKEVIEW DRIVE | L12 | K4(INSET 16) | 3 |
| LAKEVIEW LANE | L13 | K4(INSET 16) | 3 |
| LAKEVIEW MANOR COVE | L14 | K7 | 3 |
| LAKEVIEW MANOR LANE | L15 | K7 | 3 |
| LAKEVIEW MANOR ROAD | L16 | J7,K7 | 3 |
| LAKEVIEW TRACE ROAD | L17 | K4(INSET 16) | 3 |
| LAMPKINS ROAD | L18/SA4028 | B4,B5,C5 | 1 |
| LAMPLEY CIRCLE | L19 | J5,K5(INSET 14) | 3 |
| LANCELOT LANE | L45 | G6 | 3 |
| LAROE LANE | L20 | J5(INSET 14) | 3 |
| LASHLEE ROAD | L02 | D5, E5 | 4 |
| LAUREL LANE | L23 | G6(INSET G6) | 3 |
| LAWRENCE CEMETERY RD. | L44 | B8 | 2 |
| LAXTON DRIVE | L24 | K4(INSET 8) | 3 |
| LAZY DAY LANE | L46 | H7 | 3 |
| LEACH LANE | L43 | K4(INSET 8) | 3 |
| LEGACY LN | L44 | G8 | 2 |
| LEGENDS DRIVE | L48 | J4 | 3 |
| LEISURE ACRES | L25 | L2(INSET 13) | 3 |
| LEROY HARRIS ROAD | L26 | G9(INSET 10) | 2 |
| LEWIS LANE | L28 | C8(INSET 18) | 2 |
| LEWIS STREET | L29 | G6,F6 | 5 |
| LICK CREEK ROAD | L47 | K4 | 3 |
| (ALSO KNOWN AS GRANNYS BRANCH) | | | |
| LICKERT LANE | L30 | H3 | 1 |
| LINKS BEND WAY | L49 | K4 | 3 |
| LITTLE BENTON ROAD | L31 | H10,I9,I10 | 2 |
| LOG CABIN ROAD | L33 | I4 | 3 |
| LOGAN ROAD | L34 | F6 | 4 |
| LONG LANE | L51 | F9 | 2 |
| LOOP ROAD | L36 | F4 | 1 |
| LORENA LANE | L53 | F5 | 4 |

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|---|---|---|---|
| LOST TREE LANE | L54 | K4(INSET 16) | 3 |
| LOVE LANE | L40 | E2 | 1 |
| LOVING DRIVE | L41 | K4(INSET 16) | 3 |
| LUMBER ROAD | L42 | D8(INSET 18) | 2 |

**M**

| | | | |
|---|---|---|---|
| MABERRY ROAD | M1 | J7 | 3 |
| MACEDONIA ROAD | M2 | D8,D9,D10 | 2 |
| MACSAIN ROAD | M3 | L2(INSET 13) | 3 |
| MADYLIE LYNN DRIVE | M70 | J4 | 3 |
| MAGNOLIA TREE LANE | M4 | G6(INSET G6) | 3 |
| MANLEYVILLE ROAD | M71 | I8(INSET 12) | 2 |
| MANLEYVILLE CEM. RD. | M5 | I8(INSET 12) | 2 |
| MANSARD ISLAND DRIVE | M8 | K5(INSET 8) | 3 |
| MAPLE STREET (PART IN CITY-PART IN COUNTY) | M9 | B4 | 1 |
| MARCELINE CIRCLE | M11 | K5(INSET 8) | 3 |
| MARGE DRIVE | M12 | F6 | 5 |
| MARINA DRIVE | M13 | K4(INSET 16) | 3 |
| MARTIN MILL ROAD | M15 | D3 | 1 |
| MARVIN LANE | M14 | G4 | 1 |
| MASON LAKE ROAD | M16 | F2 | 1 |
| MASTERS PLACE | M67 | K4 | 3 |
| MATHENY LANE | M19 | D6,D7 | 1 |
| MATTHEW DRIVE | M20 | G7(INSET G7) | 3 |
| MAXWELL ROAD | M21 | H6 | 3 |
| MAYBUN DRIVE | M22 | K4(INSET 16) | 3 |
| MAYS BRIDGE LANE | M23 | I8 | 2 |
| MAYS BRIDGE ROAD | M24 | I7,I8 | 2 |
| MCCAIN ROAD | M25 | A7 | 2 |
| MCDANIEL LANE | M27 | G5,G6 | 1 |
| MCGEHEE LANE | M28 | I4 | 3 |
| MCGHEE BRANCH LANE | M29 | H2 | 1 |
| MCGHEE BRANCH ROAD | M30 | G2,H2 | 1 |
| MCINTOSH ROAD | M31 | G5,G6 | 5 |
| MCLEAN ROAD | M32 | K6 | 3 |
| MCLURE ROAD | M33 | A5,B4,B5 | 1 |
| MEADOWBROOK DRIVE | M65 | F6 | 5 |
| MEADOWOOD DRIVE | M34 | J4,K4(INSET 16) | 3 |
| MEADOWS ROAD | M35 | D9 | 2 |
| MEGAN LANE | M37 | F5 | 4 |
| MELISSA DRIVE | M38 | E5 | 4 |
| MELTON ROAD | M39 | B9 | 2 |
| MIDWAY ROAD | M41 | C6,B6,B7 | 1 |
| MILL CREEK ROAD | M42 | D2,D3 | 1 |
| MILLS LANE | M43 | K2(INSET 13) | 3 |
| MIMOSA DRIVE (PART IN CITY/PART IN COUNTY) | M66 | C2 | 4 |
| MITCHELL DRIVE | M44 | G7 | 2 |
| MITCHELL LOOP | M45 | A9,A10 | 2 |
| MITCHELL ROAD | M46 | A9 | 2 |
| MIZPAH STREET | M47 | K7(INSET 7) | 3 |
| MONTVIEW COVE | M69 | H5 | 1 |
| MOODY'S LANE | M49 | I9 | 2 |

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|---|---|---|---|
| MOORE LAKE ROAD | M50 | A6 | 1 |
| MORGAN LANE | M63 | H5 | 3 |
| MORRIS ROAD | M51 | F3 | 1 |
| MOSES LANE | M52 | D8(INSET 18) | 2 |
| MOSS LANE (PRIVATE) | M53 | K4(INSET 16) | 3 |
| MT. PLEASANT ROAD | M55/SA4016 | F2,G2 | 1 |
| MT. PLEASANT-FREELAND RD | M56 | H2,I2 | 1 |
| MT. SINAI ROAD | M57 | F3,G3,H3 | 1 |
| MULDERINK LANE | M58 | D5,E5 | 1 |
| MUZZALL ROAD | M60 | G9,G10 | 2 |
| MUZZALL STREET | M61 | G6(INSET G6) | 3 |
| MYATT ROAD | M62 | G6(INSET G6) | 5 |

**N**

| | | | |
|---|---|---|---|
| NALONNA DRIVE | N18 | H5 | 1 |
| NANNEY ROAD | N1 | G4,H4 | 1 |
| NEELEY ROAD | N2 | H6 | 3 |
| NELSON SCHOOL ROAD | N3 | G5 | 1 |
| NEW BETHEL CHURCH ROAD | N4 | F5 | 4 |
| NEW BETHEL ROAD | N5/SA4001 | A8,B8 | 2 |
| NEW BOSTON ROAD | N6/SA4010 | C5,C6,D5 | 1 |
| NEWS CIRCLE | N7 | K2(INSET 13) | 3 |
| NEWTON LANE | N8 | K3(INSET 5) | 3 |
| NIKKI LANE | N17 | F7 | 2 |
| NOBLES ROAD | N9 | H5,H6 | 3 |
| NORDAN DRIVE | N10 | K4(INSET 8) | 3 |
| NORMAL AVENUE | N11 | K4(INSET 16) | 3 |
| NORMAN ROAD | N12 | K4(INSET 16) | 3 |
| NORTH DRIVE | N13 | K7(INSET 11) | 3 |
| NORTH FORK ROAD | N14 | B2,C2,C1 | 1 |
| NORWOOD ROAD | N16 | H9 | 2 |

**O**

| | | | |
|---|---|---|---|
| OAK DRIVE EAST | O1 | L2(INSET 13) | 3 |
| OAK DRIVE WEST | O2 | L2(INSET 13) | 3 |
| OAK GROVE ACCESS RD. | O3 | I4 | 3 |
| OAK GROVE ROAD NORTH | O4 | I4 | 3 |
| OAK GROVE ROAD SOUTH | O5/SA4020 | I4,I5 | 3 |
| OAK HAVEN ROAD | O6 | K3(INSET 5) | 3 |
| OAK HILL DRIVE | O7 | K3(INSET 1) | 3 |
| OAK TREE LANE | O8 | H6(INSET H6) | 3 |
| OAKLAWN EST. ROAD | O9 | H7 | 2 |
| OAKLEAF LANE | O10 | K4(INSET 16) | 3 |
| OBION LANE | O11 | K4(INSET 16) | 3 |
| ODEN DRIVE | O12 | J5(INSET 14) | 3 |
| ODOM ROAD | O13 | D5,D6 | 1 |
| OLD BLAKE SCHOOL ROAD | O14 | C4 | 1 |
| OLD BRITTON FORD ROAD | O16 | K6 | 3 |
| OLD CALDWELL ROAD | O17 | C2,C3 | 1 |
| OLD DRESDEN HWY. | O18 | D6 | 4 |
| OLD HWY 119 | O36 | K1 | 3 |
| OLD MCKENZIE HWY. | O19 | E7,E8,F7 | 2 |

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|---|---|---|---|
| OLD ORCHARD ROAD | O20 | G6(INSET G6) | 3 |
| OLD PARIS-MURRAY RD. | O21/SA4014 | F2,F6 | 1 |
| OLD SPRINGVILLE RD. | O22/SA4021 | J6,K6,K7 | 3 |
| OLD STATE ROUTE 76 | O23 | C9,C10 | 2 |
| OLD TIMER ROAD | O24 | E3 | 1 |
| OLD UNION LOOP | O25 | I6 | 3 |
| OLD UNION ROAD | O26 | H7 | 3 |
| OLD UNION ROAD | O26 | H6,I6 | 3 |
| (ROAD SPLITS AT RR IN TWO DIFFERENT DISTRICTS) | | | |
| OLD WHITLOCK ROAD | O27 | E2 | 1 |
| OLDE TN TRAIL | O37 | J4,K4 | 3 |
| OLIVE ROAD | O28 | B5,C5 | 1 |
| OSAGE CROSSLAND RD. | O30/SA4013 | C3,C4 | 1 |
| OSAGE LANE | O31 | D5 | 1 |
| OSAGE RUSHING ROAD | O32 | D5 | 1 |
| OTTS ROAD | O33 | L2(INSET 13) | 3 |
| OWENS LANE | O34 | G5,G6 | 1 |
| OWENWOOD PLACE | O35 | G6 | 5 |

**P**

| | | | |
|---|---|---|---|
| PACK HILL ROAD | P2 | I8 | 2 |
| PALESTINE ROAD | P3 | E7,D7,C8,C7 | 2 |
| PARKER CEMETERY LANE | P6 | K3(INSET 5) | 3 |
| PARKHILL ROAD | P5 | E3,E4 | 1 |
| PASCHALL CEMETERY ROAD | P8 | B2,C2 | 1 |
| PASCHALL LANE | P9 | D3 | 1 |
| PASTOR LANE | P10 | B7,B6 | 1 |
| PATRICK DRIVE | P11 | K5(INSET 8) | 3 |
| PAUL DRIVE | P12 | F6 | 5 |
| PAW PAW LANE | P52 | A10,B10 | 2 |
| PAWNEE DRIVE | P13 | K4(INSET 15) | 3 |
| PAYNE LANE | P14 | K7(INSET 7) | 3 |
| PEACEFUL MEADOWS LANE | P16 | E6 | 4 |
| PEPPER'S DRIVE | P55 | F6,G6 | 5 |
| PERCH DRIVE | P53 | L2(INSET 13) | 3 |
| PERKINS ROAD | P17 | F2,G2 | 1 |
| PERRY CEMETERY ROAD | P18 | I2 | 1 |
| PERRY SCHOOLHOUSE LOOP | P19 | D10 | 2 |
| PERRY SCHOOLHOUSE ROAD | P20 | D10 | 2 |
| PETE VALENTINE ROAD | P21 | F4 | 1 |
| PETTIJOHN CREEK ROAD | P22 | E9,E10,D9 | 2 |
| PHILLIP DUNCAN ROAD | P23 | F2 | 1 |
| PICKARD ROAD | P24/SA4011 | A4,B4 | 1 |
| PIG LANE | P25 | C9 | 2 |
| PINE POINT LOOP ROAD | P27 | K4(INSET 16) | 3 |
| PINEHURST LANE | P28 | G6 | 5 |
| PINETREE DRIVE | P29 | K2(INSET 13) | 3 |
| PINEVIEW DRIVE | P30 | K4(INSET 15) | 3 |
| PINEVIEW ROAD | P31 | K4(INSET 8) | 3 |
| PINEWOOD DRIVE | P32 | K4(INSET 15) | 3 |
| PIONEER ROAD | P54 | C9,D9 | 2 |
| PLATT ROAD | P33 | A6 | 1 |
| PLEASANT GROVE ROAD | P34 | K7,K6 | 3 |
| PLEASANT HILL ROAD | P35 | H9,I9 | 2 |

| | | | |
|---|---|---|---|
| PLEASANT VIEW RESORT RD. | P38 | J6(INSET 6) | 3 |
| PLED WADE ROAD | P39 | C3,C4 | 1 |
| PLUMLEY DRIVE | P40 | G6(INSET G6) | 3 |
| POINT PLEASANT ROAD | P41 | J2,J3,K3(INSET 5) | 3 |
| POINT PLEASANT RD. EXTD. | P56 | J2,J3 | 3 |
| POPLAR DRIVE | P42 | L2(INSET 13) | 3 |
| POPLAR GROVE ROAD | P43/SA4026 | I7,J7 | 3 |
| PORT ROAD | P44 | K4(INSET 15,8) | 3 |
| PORTER NORWOOD ROAD | P45 | H10,I9,I10 | 2 |
| PORTER SWITCH ROAD | P46 | H6 | 3 |
| POWELL DRIVE | P47 | K4(INSET 8) | 3 |
| PRAIRIE CREST LANE | P48 | K4(INSET 15) | 3 |
| PUCKETT ROAD | P49 | C9 | 2 |
| PURYEAR COUNTRY CLUB RD | P50/SA4042 | F3 | 1 |
| PURYEAR CROSSLAND ROAD. | P51 | E2,E3 | 1 |

**Q**

| | | | |
|---|---|---|---|
| QUAIL COVE | Q1(INSET 16) | K4 | 3 |

**R**

| | | | |
|---|---|---|---|
| RABBIT CREEK ROAD | R1/SA4018 | I2,I3,J2,K2 | 1 |
| RACHEL ROAD | R2 | K4(INSET 16) | 3 |
| RADFORD LAKE ROAD | R3 | A8,B9,C9(INSET 18) | 2 |
| RAILROAD STREET | R4 | G9(INSET 10) | 2 |
| RAINEY LANE | R5 | A4,B4 | 1 |
| RANGER TRAIL | R45 | F3 | 1 |
| RATTEREE ROAD | R6 | K2(INSET 13) | 3 |
| RAVENSWOOD COVE | R56 | I8 | 2 |
| RAY SNIDER ROAD | R7 | B9 | 2 |
| RAYMER DRIVE | R8 | F5 | 4 |
| REAGOR LANE | R53 | C6,D6 | 1 |
| RED BUD DRIVE | R9 | K4(INSET 16) | 3 |
| RED TOP HILL ROAD | R10 | I2,J2 | 1 |
| RENAE LANE | R50 | H6 | 3 |
| REPLOGLE ROAD | R11 | D8(INSET 18) | 2 |
| REUBEN ROAD | R12 | A3 | 1 |
| REVEL LANE | R13 | B9 | 2 |
| REX JACKSON LOOP | R14 | G3 | 1 |
| REYNOLDSBURG ROAD | R15/SA4008 | F8,G8,H8,H9,I9 | 2 |
| RICE HUMPHREY ROAD | R16 | D3,E2,E3 | 1 |
| RICE LANE | R17 | K4(INSET 16) | 3 |
| RICKMAN DRIVE | R18 | J5(INSET 14) | 3 |
| RIDGEVIEW LANE | R19 | F9 | 2 |
| RILEY ROAD | R20 | E5 | 1 |
| RIVER OAKS DRIVE | R21 | K4(INSET 8) | 3 |
| RIVERDALE DRIVE | R22 | K3(INSET 1) | 3 |
| RIVERWOOD DRIVE | R55 | K2,K3 | 3 |
| ROBERT BARNHILL ROAD | R23 | G3,G4 | 1 |
| ROBERT DRIVE | R24 | K2(INSET 13) | 3 |
| ROBERT PASCHALL ROAD | R25 | D3 | 1 |
| ROBERTS ROAD | R26 | A4,B4 | 1 |
| ROBERTSON SCOTT LANE | R27 | F7 | 2 |

| | | | |
|---|---|---|---|
| ROBERTSON SCOTT ROAD | R28 | F7 | 2 |
| ROBIN HILL LOOP | R29 | H6,H7 | 3 |
| ROCKY RIDGE ROAD | R52 | K3 | 3 |
| ROGERS CEMETERY ROAD | R30 | H4 | 1 |
| ROGERS ROAD | R31 | H3,H4 | 1 |
| ROLLING MEADOWS RD. N. | R33 | E8 | 2 |
| ROLLING MEADOWS RD. S. | R34 | E8 | 2 |
| ROMEOVILLE ROAD | R35 | J6(INSET 6) | 3 |
| ROSE LANE | R46 | E2 | 1 |
| ROSS ROAD | R36 | A7,A8 | 2 |
| ROSS SAWMILL ROAD | R37 | F7 | 2 |
| ROUTON TRUCK STOP RD. | R39 | E8(INSET 2) | 2 |
| ROWE SCHOOL ROAD | R40A | F4 | 1 |
| ROWE SCHOOL ROAD | R40B | F5 | 4 |
| RUNNING DEER TRAIL | R32 | G6 | 5 |
| RUSHING ROAD | R41 | I9 | 2 |
| RUSS HAVEN DRIVE | R42 | K7(INSET 7) | 3 |
| RUSSWOOD DRIVE | R43 | K4(INSET 15) | 3 |
| RUSTLING OAKS LANE | R44 | K4(INSET 16) | 3 |
| RYDER CUP PLACE | R54 | J4 | 3 |

S

| | | | |
|---|---|---|---|
| SANDY BEACH ROAD | S1 | J6 | 3 |
| SANDY CIRCLE | S2 | K7 | 3 |
| SANTA MONICA COVE | S4 | H6(INSET H6) | 3 |
| SARVER DRIVE | S5 | K4(INSET 16) | 3 |
| SAVANNAH DRIVE | S6 | I5 | 3 |
| SCARBROUGH LANE | S82 | I5 | 3 |
| SCENIC DRIVE | S10 | K4(INSET 15) | 3 |
| SCENIC HILL DRIVE | S11 | G6(INSET G6) | 3 |
| SCOTT EVANS ROAD | S12 | H7 | 3 |
| SELDOM SEEN LANE | S14 | B5 | 1 |
| SETH FRENCH ROAD | S15 | I7 | 3 |
| SEYMORE DRIVE | S17 | G7(INSET G7) | 3 |
| SEYMORE LANE | S18 | G7(INSET G7) | 3 |
| SEYMORE ROAD | S19 | G7(INSET G7) | 3 |
| SHADY GROVE ROAD | S20/SA4015 | G2,G3,G4,G5 | 1 |
| SHAMROCK ROAD | S23 | K2(INSET 13) | 3 |
| SHANKLE ROAD | S24 | F4 | 1 |
| SHELL ACADEMY ROAD | S25 | D6 | 1 |
| SHERRY LANE | S26 | G7 | 2 |
| SHILOH CHURCH ROAD | S27/SA4023 | F9 | 2 |
| SHOFNER LANE | S78 | K4(INSET 8) | 3 |
| SHORELINE DRIVE | S28 | K7(INSET 7) | 3 |
| SHORT DRIVE | S29 | K7(INSET 11) | 3 |
| SIMMONS LANE | S83 | E4 | 1 |
| SKUNK HOLLOW LANE | S30 | B10 | 2 |
| SKUNK HOLLOW ROAD | S31 | B10 | 2 |
| SLOAN ROAD | S32 | J5(INSET 14) | 3 |
| SMITH HEIGHTS ROAD | S33 | E5,F5 | 4 |
| SMITH ROAD | S34 | E5,F5 | 4 |
| SNOW LANE | S35 | K3 | 3 |
| SOMERSET DRIVE | S36 | H6(INSET H6) | 3 |
| SOUTHHAVEN LANE | S81 | H5 | 1 |

| | | | |
|---|---|---|---|
| SPARKS ROAD | S37 | C4 | 1 |
| SPRING HILL CREEK RD. | S38 | C4,D4,D5 | 1 |
| SPRING HILL ROAD | S39 | E7,F8 | 2 |
| SPRING VALLEY LANE | S40 | K2 | 3 |
| SPRINGDALE LANE | S85 | A9(INSET 911 MAP) | 2 |
| SPROUL HEIGHTS ROAD | S41 | F6 | 4 |
| STAFFORD ROAD | S42 | E3 | 1 |
| STARKEY LOOP | S43 | B8 | 2 |
| STEELE ROAD | S46 | E7,E8 | 2 |
| STEPHANIE LANE | S47 | K4(INSET 16) | 3 |
| STEWART ROAD | S48 | D5,D4 | 1 |
| STILLWATER DRIVE | S74 | H6 | 3 |
| STONE LANE | S49 | K5(INSET 14) | 3 |
| STONECREEK DRIVE | S79 | H5 | 1 |
| STORY LANE | S50 | D2 | 1 |
| STUBBLEFIELD LANE | S51 | J4 | 3 |
| SUGAR CREEK LANE | S53 | B2 | 1 |
| SULLIVAN DRIVE | S54 | K5(INSET 8) | 3 |
| SULPHUR WELLS ACADEMY RD. | S55 | I5 | 3 |
| SUMMERFIELD DRIVE | S56 | K4(INSET 8) | 3 |
| SUMMERWOOD ESTATES RD. | S57 | K7(INSET 7) | 3 |
| SUN VALLEY ROAD | S58 | K7(INSET 11) | 3 |
| SUNNYSIDE DRIVE | S76 | H6 | 3 |
| SUNRISE DRIVE | S77 | H6 | 3 |
| SUNSET DRIVE | S59 | F7 | 2 |
| SUNSET ROAD | S60 | K4(INSET 15) | 3 |
| SUPREME DRIVE | S61 | J4 | 3 |
| SUZANNES COVE | S75 | H6 | 3 |
| SWAN BAY DRIVE | S63 | L3 | 3 |
| SWAN BAY ESTATES RD. | S64 | K3 | 3 |
| SWAN BAY ROAD | S65 | K3 | 3 |
| SWAN LOOP | S66 | K3 | 3 |
| SWAYNE DRIVE | S67 | G6(INSET G6) | 3 |
| SWAYNE ROAD | S68 | J5 | 3 |
| SWEET PETE STREET | S69 | K7(INSET 7) | 3 |
| SWOR ROAD | S70 | I8,I9(INSET 12) | 2 |
| SWOR STILL ROAD | S71 | J2,J3,I3 | 3 |
| SYCAMORE DRIVE | S72 | L2(INSET 13) | 3 |

**T**

| | | | |
|---|---|---|---|
| TAMWORTH DRIVE | T1 | K4(INSET 16) | 3 |
| TAN YARD HILL ROAD | T2 | F4,G3 | 1 |
| TANGLEWOOD LANE | T3 | F5 | 4 |
| TATE DRIVE | T40 | K3(INSET 5) | 3 |
| TATERTOWN ROAD | T4 | E5(INSET 3) | 1 |
| TAYLOR ROAD | T5 | B9,B10 | 2 |
| TAYS DRIVE | T6 | K5(INSET 8) | 3 |
| TENNESSEE DRIVE | T9 | K7(INSET 11) | 3 |
| TERRAPIN CREEK ROAD | T10 | A2,B2 | 1 |
| TERRY LANE | T11 | F6 | 5 |
| THARPE LANE | T43 | E6 | 4 |
| THE KEYS COVE | T12 | K3(INSET 5) | 3 |
| THOMPSON DRIVE | T14/SA4023 | K3(INSET 1) | 3 |
| THOMPSON LANE | T15 | F5 | 4 |

| | | | |
|---|---|---|---|
| THOMPSON ROAD | T16 | J5 | 3 |
| THORNHILL ROAD | T17 | K6(INSET 9) | 3 |
| THREE BRIDGES ROAD | T18 | G9,F10(INSET 10) | 2 |
| TIERRA DEL SOL DRIVE | T19 | K4(INSET 16) | 3 |
| TILLMAN ROAD | T20 | C4 | 1 |
| TIMBER TRACE ROAD | T41 | K4(INSET 16) | 3 |
| TIMBERLAKE ROAD | T21 | J6 | 3 |
| TOBACCO STICK DRIVE | T39 | H4 | 1 |
| TONYA LANE | T38 | G7(INSET G7) | 5 |
| TOWNSEND ROAD | T23 | C7 | 1 |
| TRADING POST ROAD | T25 | D6 | 1 |
| TRAILER ROAD | T27 | K4(INSET 8) | 3 |
| TRAILS END LANE | T28 | C5 | 1 |
| TRAIN LANE | T42 | J7 | 3 |
| TRAVIS BOYD ROAD | T29 | G8,G9 | 2 |
| TRAVIS LOOP | T30 | E7 | 2 |
| TRAVIS ROAD | T31 | E7 | 2 |
| TRAYWICK ROAD | T32 | A9 | 2 |
| TRUDEAU LANE | T33 | H4 | 1 |
| TURKEY LANE | T34 | G6(INSET G6) | 3 |
| TVA ACCESS LANE | T35 | K3(INSET 1) | 3 |
| TWIN OAKS LANE | T36 | F6 | 5 |
| TYSON ROAD | T37 | C7 | 2 |

**U**

| | | | |
|---|---|---|---|
| UNION FRIENDSHIP CHURCH ROAD | U1 | B7 | 1 |
| UPCHURCH DRIVE | U2 | K3(INSET 1) | 3 |

**V**

| | | | |
|---|---|---|---|
| V WILLIAMS ROAD | V1 | J2 | 3 |
| VALE ROAD | V2/SA4007 | G9,H9,C10 | 2 |
| VALENTINE ROAD | V3 | F2 | 1 |
| VALLEY DRIVE | V4 | K4(INSET 15) | 3 |
| VALLEY ROAD | V5 | F6 | 5 |
| VALLEY OAK DRIVE | V6 | J3(INSET 5) | 3 |
| VAN DYKE CEMETERY RD. | V7 | F7 | 2 |
| VAN DYKE GROVE RD. | V8 | F7,G7 | 2 |
| VAN DYKE LOOP | V9 | F8 | 2 |
| VAN DYKE ROAD | V10/SA4005 | E8,F8,G8 | 2 |
| VAUGHN ROAD | V11 | E5,F5 | 4 |
| VEASEY ROAD | V12 | B5 | 1 |
| VICKERY ACCESS ROAD | V13 | G4 | 1 |
| VICKERY LANE | V14 | G4 | 1 |

**W**

| | | | |
|---|---|---|---|
| WADE DORTCH ROAD | W1 | G7 | 2 |
| WAGNER ROAD | W2 | A5,A6,B6 | 1 |
| WALKER DRIVE | W3 | J5(INSET 14) | 3 |

| | | | |
|---|---|---|---|
| WALKER LOOP | W4 | J5(INSET 14) | 3 |
| WALKER ROAD | W5 | J5(INSET 14) | 3 |
| WALLICK COVE | W57 | F6 | 5 |
| WALNUT DRIVE | W6 | K7(INSET 11) | 3 |
| WALTERS ROAD | W53 | G3 | 1 |
| WALTON CIRCLE | W8 | G6(INSET G6) | 1 |
| WARD LANE | W9 | C5 | 1 |
| WATERS EDGE LANE | W58 | K4(INSET 8) | 3 |
| WATKINS LANE | W10 | H7 | 2 |
| WATSON LANE | W11 | F5 | 3 |
| WATTS COVE | W43 | F7 | 2 |
| WAYDE DRIVE | W55 | K4(INSET 8) | 3 |
| WEBB LANE | W12 | B3 | 1 |
| WEIHER ROAD | W13 | B5 | 1 |
| WELCHES WAY DRIVE | W52 | H6 | 3 |
| WEST SANDY CREEK LANE | W14 | K6(INSET 9) | 3 |
| WHEELER COVE | W59 | I8 | 2 |
| WHISPERING PINES ROAD | W17 | G7(INSET G7) | 3 |
| WHITE DRIVE | W18 | K4(INSET 16) | 3 |
| WHITEHEAD LANE | W20 | G8 | 2 |
| WHITEHEAD LOOP | W21 | G7 | 2 |
| WHITEHEAD ROAD | W22 | G7,H8 | 2 |
| WHITLOCK PARIS ROAD | W23 | E5,E6 | 4 |
| WHITLOCK ROAD | W24 | E5,E4,D4 | 1 |
| WHITNEY BRANCH ROAD | W25 | J7 | 3 |
| WIGGINS ROAD | W26 | B3,A3 | 1 |
| WILD CHERRY DRIVE | W54 | L3 | 3 |
| WILDWOOD LANE | W27 | D6 | 1 |
| WILLIAMS LANE | W28 | F4 | 1 |
| WILLIAMS ROAD | W29 | J4 | 3 |
| WILLOUGHBY ROAD | W30 | D7,D8 | 2 |
| WILLOW OAKS DRIVE | W31 | H6(INSET H6) | 3 |
| WILSON PARKER ROAD | W32 | F8,F9 | 2 |
| WILSON ROAD | W33 | E2 | 1 |
| WIMBERLEY ROAD | W34 | H6 | 3 |
| WINCHESTER ROAD | W35 | H6 | 3 |
| WINDCHASE COVE | W60 | H5 | 1 |
| WINDEMERE DRIVE | W36 | K4(INSET 16) | 3 |
| WINSETT ROAD | W37 | J7,J6,K7 | 3 |
| WOFFORD LANE | W38 | J7(INSET 6) | 3 |
| WOOD HAVEN COURT | W39 | H6(INSET H6) | 3 |
| WOODARD ROAD | W41 | A7 | 1 |
| WOODBIRD PLACE | W42 | H8 | 2 |
| WOODFIELD ROAD | W61 | I4 | 3 |
| WOODLAND ACRES ROAD | W44 | G5 | 1 |
| WOODLAND COURT | W45 | H6(INSET H6) | 3 |
| WOODLAND DRIVE | W46 | K5(INSET 14) | 3 |
| WOODS ROAD | W47 | K4(INSET 16) | 3 |
| WOODY LANE | W40 | K7(INSET 7) | 3 |
| WORKMAN DRIVE | W49 | K4(INSET 16) | 3 |
| WYNINGER LANE | W50 | E4 | 1 |
| WYNINGER ROAD | W51 | E4 | 1 |

**Y**

| | | | |
|---|---|---|---|
| YATES ROAD | Y003 | B7 | 1 |

# RESOLUTION NO. 6-1-26

# A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF DELINQUENT TAX PROPERTIES AT A REDUCED PRICE

**WHEREAS,** Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

**WHEREAS,** Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

**WHEREAS,** Henry County has received offer(s) for quitclaim deed(s) to surplus delinquent tax parcel(s) as described below :

1. **Offer by Naomi Teem Weis, located off Old Mayfield Highway, Tax Map 096, Parcel 076.00 for $500.00(plus publication and closing costs)-Exhibit A**

2. **Offer by Naomi Teem Weis, located off Gibson Street, Tax Map 095I, Group B, Parcel 013.00 for $500.00 (plus publication and closing costs)-Exhibit B**

**WHEREAS,** Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body determines that it is impossible to sell the parcel of land for such amount and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

**WHEREAS,** it appears that the delinquent tax parcel(s) described herein is/are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcel; and

**WHEREAS,** it is in the interest of the citizens of Henry County that said delinquent tax parcel(s) be resold, if possible, not only for purposes of generating revenue through the sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcel and also so that the parcel(s) is/are put back to taxable use; and

**WHEREAS,** after investigation of said delinquent tax parcel(s), the Delinquent Tax Committee recommends that the County Mayor be authorized to accept the minimum offer(s) as listed above, subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) as prescribed by law; and

**WHEREAS,** the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to the offer(s) for a quitclaim deed to the delinquent tax parcel(s) described above;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20th day of January, 2026, a majority or more of the membership concurring that the delinquent tax parcel(s) described above cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to TENN. CODE ANN. §67-5-2507, the County Mayor is authorized to accept the offer(s) described above subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) as prescribed by law; and

**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**

Exhibit-A

# Henry County - Parcel: 096 076.00


Date: January 12, 2026

1:4,514

0 0.03 0.06 0.12 mi

0 0.05 0.1 0.2 km

County: HENRY
Owner: HENRY CO TN
Address: OFF OLD MAYFIELD HWY
Parcel ID: 096 076.00
Deeded Acreage: 0
Calculated Acreage: 0

State of Tennessee, Comptroller of the Treasury, Division of Property Assessments (DPA), Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

The property lines are compiled from information maintained by your local

**Offer for Quitclaim of Delinquent Tax Real Estate**

The undersigned ("Offeror"), hereby offers the sum of $ 500 * on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:

Map 0096, Group —, Control Map 0096, Parcel 076.00, S/I ______ ("Real Estate")

Name as it is to appear on Quitclaim Deed: ~~Namei~~ Naomi Teem Weis

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

*** In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of $375.00, newspaper publication fee (~$175.00), recording costs, and transfer tax.**

**Offer/Acceptance**

1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to bid on the Real Estate (the "Final Auction"). At the conclusion of the Final Auction, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer or bid.

**Deposit / Final Payment**

3. Upon making this offer, Offeror tendered a **"Deposit" of $500.00** to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher bidder. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
4. The "Final Payment" is the amount equal to the offer or bid price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher bidders have come forward or (b) on the date of the Final Auction, if Offeror is the highest bidder. TIME IS OF THE ESSENCE.
5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high bidder, Offeror will also pay (a) closing costs of $375.00, (b) newspaper publication fee (approximately $175.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

**Disclaimer of Representations and Warranties**

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. **THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER.** Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

**Exceptions in Quitclaim Deed**

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

**Other Terms and Conditions**

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high bidder. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
12. Offeror swears or affirms that Offeror is not (and has not been within the past 6 months) an official or employee of the Henry County Government.
13. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offer made on this the 8 day of January, 2020 by:

**Offeror**

Sign Name Naomi Weis Print Name Naomi Teem Weis

Print Address 135 Freeland Rd Print Phone 731-227-0642

STATE OF TENNESSEE
COUNTY OF HENRY

Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind all of them.

On this the 8 day of January, 2020 [Affix Seal]

ALEXUS B. GORDON STATE OF TENNESSEE NOTARY PUBLIC COUNTY OF HENRY

Alexus B Gordon
Notary Public
My commission expires: 09/22/20

# Tennessee Property Assessment Data - Parcel Details Report - https://assessment.cot.tn.gov/

| | | | |
|---|---|---|---|
| Henry (040)<br>Tax Year 2026 \| Reappraisal 2025 | Jan 1 Owner<br>HENRY CO TN<br>PARIS TN 38242 | Current Owner | OFF OLD MAYFIELD HWY |

| Ctrl Map: | Group: | Parcel: | PI: | SI: |
|---|---|---|---|---|
| 096 | | 076.00 | | 000 |

## Value Information

| | |
|---|---|
| Land Market Value: | $7,600 |
| Improvement Value: | $0 |
| Total Market Appraisal: | $7,600 |
| Assessment Percentage: | 0% |
| Assessment: | $0 |

## Additional Information

## General Information

Class: 01 - County
City #:
Special Service District 1: 567
District: 01
Number of Buildings: 0
Utilities - Water/Sewer: 11 - INDIVIDUAL / INDIVIDUAL
Utilities - Gas/Gas Type: 06 - INDIVIDUAL - MANUFACTURED GAS

City:
Special Service District 2: 000
Neighborhood: P06
Number of Mobile Homes: 0
Utilities - Electricity: 01 - PUBLIC
Zoning:

Taxes owed as of
1/8/2026: $3,503.72

## Outbuildings & Yard Items

| Building # | Type | Description | Area/Units |
|---|---|---|---|
| 1 | OHS - OLD HOUSE | | 1 |

## Sale Information

| Sale Date | Price | Book | Page | Vacant/Improved | Type Instrument | Qualification |
|---|---|---|---|---|---|---|
| 6/28/2016 | $0 | 446 | 788 | | CO - COURT ORDER | - |
| 9/15/1961 | $0 | 0070 | 0594 | | - | - |

## Land Information

Deed Acres: 0 Calculated Acres: 0 Total Land Units: 0.5

| Land Code | Soil Class | Units |
|---|---|---|
| 03 - SMALL TRACT | | 0.50 |

J.W.

# Henry County - Parcel: 095I B 013.00

Exhibit B


Date: January 12, 2026

1:1,128

0 0.01 0.01 0.03 mi

0 0.01 0.02 0.04 km

County: HENRY
Owner: HENRY COUNTY TENNESSEE (GOVERNMENT OF) ATTN: COUNTY MAYOR
Address: L & N RAILROAD
Parcel ID: 095I B 013.00
Deeded Acreage: 0
Calculated Acreage: 0

State of Tennessee, Comptroller of the Treasury, Division of Property Assessments (DPA), Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

The property lines are compiled from information maintained by your local

**Offer for Quitclaim of Delinquent Tax Real Estate**

The undersigned ("Offeror"), hereby offers the sum of $ 500 * on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:

Map ____________, Group B, Control Map 095L, Parcel 013.00, S/I _______ ("Real Estate")

Name as it is to appear on Quitclaim Deed: Naomi Teem Weis

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

*** In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of $375.00, newspaper publication fee (~$175.00), recording costs, and transfer tax.**

**Offer/Acceptance**

1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to bid on the Real Estate (the "Final Auction"). At the conclusion of the Final Auction, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer or bid.

**Deposit / Final Payment**

3. Upon making this offer, Offeror tendered a **"Deposit" of $500.00** to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher bidder. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
4. The "Final Payment" is the amount equal to the offer or bid price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher bidders have come forward or (b) on the date of the Final Auction, if Offeror is the highest bidder. TIME IS OF THE ESSENCE.
5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high bidder, Offeror will also pay (a) closing costs of $375.00, (b) newspaper publication fee (approximately $175.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

**Disclaimer of Representations and Warranties**

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. **THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER.** Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

## Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.

## Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high bidder. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
12. Offeror swears or affirms that Offeror is not (and has not been within the past 6 months) an official or employee of the Henry County Government.
13. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offer made on this the 7 day of January, 2026, by:

**Offeror**

Sign Name: Naomi Weir Print Name ________

Print Address 135 Freeland Rd Print Phone 731-227-0642

STATE OF TENNESSEE
COUNTY OF HENRY

Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind all of them.

On this the 7 day of January, 2026

AlexBGordon
Notary Public
My commission expires: 09/22/26

[Seal] ALEXUS B. GORDON STATE OF TENNESSEE NOTARY PUBLIC COUNTY OF HENRY

Tennessee Property Assessment Data - Parcel Details Report - https://assessment.cot.tn.gov/

| Henry (040) | Jan 1 Owner | Current Owner | L & N RAILROAD |
|---|---|---|---|
| Tax Year 2026 \| Reappraisal 2025 | HENRY COUNTY TENNESSEE (GOVERNMENT OF)<br>ATTN: COUNTY MAYOR<br>101 E WASHINGTON ST<br>PARIS TN 38242 | | Ctrl Map: 095I Group: B Parcel: 013.00 PI: SI: 000 |

## Value Information

| | |
|---|---|
| Land Market Value: | $3,000 |
| Improvement Value: | $0 |
| Total Market Appraisal: | $3,000 |
| Assessment Percentage: | 0% |
| Assessment: | $0 |

## Subdivision Data

Subdivision:
LOT 0002

| Plat Book: | Plat Page: | Block: | Lot: |
|---|---|---|---|
| | | | 0002 |

## Additional Information

### General Information

| | |
|---|---|
| Class: 01 - County | City: PARIS |
| City #: 566 | Special Service District 2: 000 |
| Special Service District 1: 567 | Neighborhood: P07 |
| District: 01 | Number of Mobile Homes: 0 |
| Number of Buildings: 0 | Utilities - Electricity: 01 - PUBLIC |
| Utilities - Water/Sewer: 01 - PUBLIC / PUBLIC | Zoning: |
| Utilities - Gas/Gas Type: 01 - PUBLIC - NATURAL GAS | |

taxes owed as of Jan 8, 2026:

$4,395.63

### Outbuildings & Yard Items

| Building # | Type | Description | Area/Units |
|---|---|---|---|

### Sale Information

Long Sale Information list on subsequent pages

### Land Information

Deed Acres: 0 Calculated Acres: 0 Total Land Units: 0.26

| Land Code | Soil Class | Units |
|---|---|---|
| 01 - RES | | 0.26 |

NTW

**RESOLUTION NO. 7-1-26**

**A RESOLUTION AMENDING RESOLUTION 3a-12-02 TO AUTHORIZE THE APPOINTMENT OF AN ASSISTANT SECRETARY TO THE BUDGET AND FINANCE COMMITTEE**

**WHEREAS,** the 1983 Accounting and Budgeting Procedures Law (Private Acts of 1983, Chapter 137) provides that the Director of Accounts and Budgets shall serve as the ex officio non-voting Secretary of the Budget and Finance Committee; and

**WHEREAS,** it is appropriate that the Budget and Finance Committee be empowered to appoint an Assistant Secretary to act in such capacity during periods when the Secretary is absent or otherwise unavailable to fulfill the Secretary's duties; and

**WHEREAS,** the County Commission desires to clarify compensation during such periods by providing that the Assistant Secretary shall receive the stipend provided in Resolution 3a-12-02 in lieu of the Secretary while the Assistant is acting in the Secretary's absence, and to establish a clear notification and consent process.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this 20th day January 2026, a majority or more of the membership concurring, that said Commission does hereby approve committee compensation to the Secretary of the Budget Committee and that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

1. Authorization to Appoint Assistant Secretary. The Budget and Finance Committee ("Committee") is hereby authorized to appoint an Assistant Secretary to serve in the Secretary's stead during periods when the Secretary is absent or otherwise unavailable. The Assistant Secretary shall be a qualified individual capable of performing the Secretary's administrative duties and shall be non-voting. The Committee may appoint or rescind the appointment at any time, consistent with applicable county policies.

2. Duties of Assistant Secretary. When acting in the Secretary's absence, the Assistant Secretary shall perform the administrative functions customarily undertaken by the Secretary, including, without limitation: preparing agendas and notices, attending meetings, recording and maintaining minutes, handling Committee records and communications, and coordinating with county staff and officials as needed.

3. Compensation and Stipend. During any period when the Assistant Secretary is acting in the Secretary's absence, the Assistant Secretary shall be paid the stipend provided in Resolution 3a-12-02 in place of the Secretary. There shall be no duplication of stipends for the same meeting or service period. The stipend shall be administered in accordance with the terms of Resolution 3a-12-02 (including any pro-ration or per-meeting structure therein) and funded from the same budgetary source specified in Resolution 3a-12-02.

4. Notification and Consent Procedure.
(a) The Committee shall notify the Secretary of the Assistant Secretary's appointment.
(b) If the Secretary is available, the Secretary may consent to both (i) the Assistant's appointment and (ii) payment of the stipend to the Assistant during the Assistant's service in the Secretary's absence.
(c) Deemed Consent. Failure of the Secretary to notify the Committee of non-consent after the Committee's notice shall be deemed consent, and the Assistant may act and be compensated unless and until the Secretary notifies the Committee of non-consent or withdraws consent.
(d) Any notice of non-consent or withdrawal of consent shall be provided in writing (including email) to the Committee Chair and recorded in the Committee's minutes.

5. Term; Removal; Records. The Assistant Secretary's appointment remains in effect until rescinded by the Committee, superseded by subsequent action of the County Commission, or withdrawal of consent by the Secretary. The Committee shall record appointments, consent/non-consent notices, and any changes in status in the Committee's minutes.

6. Amendment of Resolution 3a-12-02. Resolution 3a-12-02 is hereby amended to include the authorization, compensation, and procedures set forth in Sections 1 through 5 of this Resolution. All other provisions of Resolution 3a-12-02 remain in full force and effect.

7. Severability. If any provision of this Resolution is found to be invalid or unenforceable, such invalidity shall not affect the remaining provisions, which shall remain in full force and effect.

8. Effective Date. This Resolution shall take effect immediately upon its passage and approval, 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 EXECUTIVE**

**RESOLUTION NO. 8-1-26**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO GIVE AUTHORITY TO ENTER INTO AN AREEMENT WITH ALLEN SEARCY BUILDER CONTRACTORS**

**WHEREAS,** the Board of Commissioners desires to construct a new facility for county services, and

**WHEREAS,** the County of Henry and Allen Searcy Builder Contractors. have negotiated an agreement for the construction phase of a facility located on Hwy 79, Paris, Tennessee for the Henry County Services Center. A copy of said agreement is attached as Exhibit A; and

**WHEREAS,** the Board of Commissioners finds it to be in the best interest of the citizens of Henry County that the County enter into this agreement so as to enhance working conditions and opportunities for the citizens of Henry County; and

**WHEREAS,** it is necessary for the Board of Commissioners to give authority to the County Mayor to execute an agreement for the purposes above expressed.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of January, 2026, a majority or more of the members concurring, that

(1) The County Mayor is authorized to execute on behalf of the County, an agreement providing for Allen Searcy Builder Contractors. to perform actions under the terms provided for in Exhibit A, hereto attached.

(2) The County Mayor is authorized to agree to any amendments and changes in the final form of this agreement consistent with the original Agreement as above expressed.

**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

# AIA® Document A101® – 2017

***Standard Form of Agreement Between Owner and Contractor** where the basis of payment is a Stipulated Sum*

**AGREEMENT** made as of the Twenty-third day of December in the year Two Thousand Twenty-Five
*(In words, indicate day, month and year.)*

**BETWEEN** the Owner:
*(Name, legal status, address and other information)*

Henry County
101 W. Washington St., #100
Paris, TN 38242

and the Contractor:
*(Name, legal status, address and other information)*

Allen Searcy Builder Contractors
2305 West Main Street
Union City, TN 38261

for the following Project:
*(Name, location and detailed description)*

New Henry County Office Building
1115 Tyson Ave.
Paris, TN 38242
J-7249A

The Architect:
*(Name, legal status, address and other information)*

TLM Associates, Inc.
117 E. Lafayette Street
Jackson, TN 38301

The Owner and Contractor 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.

The parties should complete A101®–2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement. AIA Document A201®–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

TABLE OF ARTICLES

1 THE CONTRACT DOCUMENTS

2 THE WORK OF THIS CONTRACT

3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

4 CONTRACT SUM

5 PAYMENTS

6 DISPUTE RESOLUTION

7 TERMINATION OR SUSPENSION

8 MISCELLANEOUS PROVISIONS

9 ENUMERATION OF CONTRACT DOCUMENTS

EXHIBIT A INSURANCE AND BONDS

**ARTICLE 1 THE CONTRACT DOCUMENTS**
The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

**ARTICLE 2 THE WORK OF THIS CONTRACT**
The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

**ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION**
**§ 3.1** The date of commencement of the Work shall be:
*(Check one of the following boxes.)*

[ ] The date of this Agreement.

[X] A date set forth in a notice to proceed issued by the Owner.

[ ] Established as follows:
*(Insert a date or a means to determine the date of commencement of the Work.)*

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

**§ 3.2** The Contract Time shall be measured from the date of commencement of the Work.

**§ 3.3 Substantial Completion**
**§ 3.3.1** Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:
*(Check one of the following boxes and complete the necessary information.)*

[X] Not later than Four Hundred Thirty ( 430 ) calendar days from the date of commencement of the Work.

[ ] By the following date:

**§ 3.3.2** Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates:

| Portion of Work | Substantial Completion Date |
| --- | --- |

**§ 3.3.3** If the Contractor fails to achieve Substantial Completion as provided in this Section 3.3, liquidated damages, if any, shall be assessed as set forth in Section 4.5.

## ARTICLE 4 CONTRACT SUM

**§ 4.1** The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be Seven Million Eight Hundred and Eight Thousand Three Hundred Dollars and Zero Cents ($ 7,808,300.00 ), subject to additions and deductions as provided in the Contract Documents.

**§ 4.2 Alternates**
**§ 4.2.1** Alternates, if any, included in the Contract Sum:

| Item | Price |
| --- | --- |

**§ 4.2.2** Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Agreement. Upon acceptance, the Owner shall issue a Modification to this Agreement.
*(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)*

| Item | Price | Conditions for Acceptance |
| --- | --- | --- |

**§ 4.3** Allowances, if any, included in the Contract Sum:
*(Identify each allowance.)*

| Item | Price |
| --- | --- |
| General Contingency Allowance | $175,000.00 |
| Metal Plaque Allowance | $5,000.00 |
| Furniture Allowance | $250,000.00 |
| Interior Signage Allowance | $15,000.00 |

**§ 4.4** Unit prices, if any:
*(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)*

| Item | Units and Limitations | Price per Unit ($0.00) |
| --- | --- | --- |

**§ 4.5** Liquidated damages, if any:
*(Insert terms and conditions for liquidated damages, if any.)*

N/A

**§ 4.6** Other:
*(Insert provisions for bonus or other incentives, if any, that might result in a change to the Contract Sum.)*

## ARTICLE 5 PAYMENTS

**§ 5.1 Progress Payments**
**§ 5.1.1** Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

**§ 5.1.2** The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

**§ 5.1.3** Provided that an Application for Payment is received by the Architect not later than the Thirtieth day of a month, the Owner shall make payment of the amount certified to the Contractor not later than the Twenty-Fifth day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment of the amount certified shall be made by the Owner not later than Thirty ( 30 ) days after the Architect receives the Application for Payment.
*(Federal, state or local laws may require payment within a certain period of time.)*

**§ 5.1.4** Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form, and supported by such data to substantiate its accuracy, as the Architect may require. This schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

**§ 5.1.5** Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

**§ 5.1.6** In accordance with AIA Document A201™–2017, General Conditions of the Contract for Construction, and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

**§ 5.1.6.1** The amount of each progress payment shall first include:

- **.1** That portion of the Contract Sum properly allocable to completed Work;
- **.2** That portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction, or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing; and
- **.3** That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified.

**§ 5.1.6.2** The amount of each progress payment shall then be reduced by:

- **.1** The aggregate of any amounts previously paid by the Owner;
- **.2** The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201–2017;
- **.3** Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;
- **.4** For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201–2017; and
- **.5** Retainage withheld pursuant to Section 5.1.7.

**§ 5.1.7 Retainage**
**§ 5.1.7.1** For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold the following amount, as retainage, from the payment otherwise due:
*(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)*

5%

**§ 5.1.7.1.1** The following items are not subject to retainage:
*(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)*

N/A

**§ 5.1.7.2** Reduction or limitation of retainage, if any, shall be as follows:
*(If the retainage established in Section 5.1.7.1 is to be modified prior to Substantial Completion of the entire Work,*

*including modifications for Substantial Completion of portions of the Work as provided in Section 3.3.2, insert provisions for such modifications.)*

N/A

**§ 5.1.7.3** Except as set forth in this Section 5.1.7.3, upon Substantial Completion of the Work, the Contractor may submit an Application for Payment that includes the retainage withheld from prior Applications for Payment pursuant to this Section 5.1.7. The Application for Payment submitted at Substantial Completion shall not include retainage as follows:
*(Insert any other conditions for release of retainage upon Substantial Completion.)*

N/A

**§ 5.1.8** If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

**§ 5.1.9** Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

**§ 5.2 Final Payment**
**§ 5.2.1** Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

.1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment; and

.2 a final Certificate for Payment has been issued by the Architect.

**§ 5.2.2** The Owner's final payment to the Contractor shall be made no later than 30 days after the issuance of the Architect's final Certificate for Payment, or as follows:

**§ 5.3 Interest**
Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.
*(Insert rate of interest agreed upon, if any.)*

1.00 % monthly

## ARTICLE 6 DISPUTE RESOLUTION

**§ 6.1 Initial Decision Maker**
The Architect will serve as the Initial Decision Maker pursuant to Article 15 of AIA Document A201–2017, unless the parties appoint below another individual, not a party to this Agreement, to serve as the Initial Decision Maker.
*(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)*

**§ 6.2 Binding Dispute Resolution**
For any Claim subject to, but not resolved by, mediation pursuant to Article 15 of AIA Document A201–2017, the method of binding dispute resolution shall be as follows:
*(Check the appropriate box.)*

[ ] Arbitration pursuant to Section 15.4 of AIA Document A201–2017

[X] Litigation in a court of competent jurisdiction

[ ] Other *(Specify)*

If the Owner and Contractor do not select a method of binding dispute resolution, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.

## ARTICLE 7 TERMINATION OR SUSPENSION

**§ 7.1** The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

**§ 7.1.1** If the Contract is terminated for the Owner's convenience in accordance with Article 14 of AIA Document A201–2017, then the Owner shall pay the Contractor a termination fee as follows:
*(Insert the amount of, or method for determining, the fee, if any, payable to the Contractor following a termination for the Owner's convenience.)*

Contractor shall be paid cost of work completed, plus material ordered and stored to date.

**§ 7.2** The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2017.

## ARTICLE 8 MISCELLANEOUS PROVISIONS

**§ 8.1** Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

**§ 8.2** The Owner's representative:
*(Name, address, email address, and other information)*

Randy Geiger
101 W. Washington St., #100, Paris, TN 38242

**§ 8.3** The Contractor's representative:
*(Name, address, email address, and other information)*

Brian Searcy
2305 W. Main St., Union City, TN 38261

**§ 8.4** Neither the Owner's nor the Contractor's representative shall be changed without ten days' prior notice to the other party.

**§ 8.5 Insurance and Bonds**
**§ 8.5.1** The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, Exhibit A, Insurance and Bonds, and elsewhere in the Contract Documents.

**§ 8.5.2** The Contractor shall provide bonds as set forth in AIA Document A101™–2017 Exhibit A, and elsewhere in the Contract Documents.

**§ 8.6** Notice in electronic format, pursuant to Article 1 of AIA Document A201–2017, may be given in accordance with a building information modeling exhibit, if completed, or as otherwise set forth below:
*(If other than in accordance with a building information modeling exhibit, insert requirements for delivering notice in electronic format such as name, title, and email address of the recipient and whether and how the system will be required to generate a read receipt for the transmission.)*

**§ 8.7** Other provisions:

## ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS

**§ 9.1** This Agreement is comprised of the following documents:
- **.1** AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor
- **.2** AIA Document A101™–2017, Exhibit A, Insurance and Bonds
- **.3** AIA Document A201™–2017, General Conditions of the Contract for Construction
- **.4** Building information modeling exhibit, dated as indicated below:

*(Insert the date of the building information modeling exhibit incorporated into this Agreement.)*

**.5** Drawings

| Number | Title | Date |
|---|---|---|
| Section 00 01 15 | List of Drawings | November 6, 2025 |

**.6** Specifications

| Section | Title | Date | Pages |
|---|---|---|---|
| Specification Section | Table of Contents | November 6, 2025 | 4 |

**.7** Addenda, if any:

| Number | Date | Pages |
|---|---|---|
| Addendum No. 01 | November 26, 2025 | 1 |
| Addendum No. 02 | December 5, 2025 | 25 |
| Addendum No. 03 | December 11, 2025 | 9 |

Portions of Addenda relating to bidding or proposal requirements are not part of the Contract Documents unless the bidding or proposal requirements are also enumerated in this Article 9.

**.8** Other Exhibits:
*(Check all boxes that apply and include appropriate information identifying the exhibit where required.)*

[ ] AIA Document E204™–2017, Sustainable Projects Exhibit, dated as indicated below:
*(Insert the date of the E204-2017 incorporated into this Agreement.)*

[ ] The Sustainability Plan:

| Title | Date | Pages |
|---|---|---|

[X] Supplementary and other Conditions of the Contract:

| Document | Title | Date | Pages |
|---|---|---|---|
| Specification Section 00 81 10 | Special Conditions | November 6, 2025 | 1 |

**.9** Other documents, if any, listed below:
*(List here any additional documents that are intended to form part of the Contract Documents. AIA Document A201™–2017 provides that the advertisement or invitation to bid, Instructions to Bidders, sample forms, the Contractor's bid or proposal, portions of Addenda relating to bidding or proposal requirements, and other information furnished by the Owner in anticipation of receiving bids or proposals, are not part of the Contract Documents unless enumerated in this Agreement. Any such documents should be listed here only if intended to be part of the Contract Documents.)*

This Agreement entered into as of the day and year first written above.

**OWNER** *(Signature)*

BY: Randy Geiger, Mayor

*(Printed name and title)*

**CONTRACTOR** *(Signature)*

BY: Brian Searcy, Partner

*(Printed name and title)*

RESOLUTION #9-1-26

INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,000,000 GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF HENRY COUNTY, TENNESSEE

BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee (the "County") that for the purpose of financing, in whole or in part, the (i) construction, renovation, improvement and equipping of county administration facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; there shall be issued bonds of said County in the aggregate principal amount of not to exceed $9,000,000, which shall bear interest at a rate or rates not to exceed the maximum rate permitted by applicable State law, and which shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County.

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee that the County Clerk be, and is, hereby directed and instructed to cause the foregoing initial resolution relative to the issuance of not to exceed $9,000,000 general obligation public improvement bonds to be published in full in a newspaper having a general circulation in the County, for one issue of said paper followed by the statutory notice, to-wit:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of publication hereof a petition signed by at least ten percent (10%) of the registered voters of the County shall have been filed with the County Clerk protesting the issuance of the bonds, such bonds will be issued as proposed.

Donna Craig, County Clerk

Adopted and approved this 20th day of January, 2026.

County Mayor

ATTEST:

County Clerk

RESOLUTION NO. 10-1-26

A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $9,000,000 IN AGGREGATE PRINCIPAL AMOUNT, IN ONE OR MORE SERIES, OF GENERAL OBLIGATION PUBLIC IMPROVEMENT BONDS OF HENRY COUNTY, TENNESSEE; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS.

WHEREAS, pursuant to Sections 9-21-101, et seq., Tennessee Code Annotated, as amended, counties in Tennessee are authorized through their respective governing bodies to issue and sell bonds of said counties to finance county public works projects; and

WHEREAS, the Board of County Commissioners (the "Governing Body") of Henry County, Tennessee (the "County") hereby determines that it is necessary and desirable to issue general obligation public improvement bonds of the County to provide the funds necessary to finance, in whole or in part, the (i) construction, renovation, improvement and equipping of county administration facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds authorized herein; and

WHEREAS, it is the intention of the Governing Body to adopt this resolution for the purpose of authorizing not to exceed $9,000,000 in aggregate principal amount of general obligation public improvement bonds, in one or more series, providing for the issuance, sale and payment of said bonds, establishing the terms thereof and the disposition of proceeds therefrom and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

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

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

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

(a) "Bonds" shall mean not to exceed $9,000,000 in aggregate principal amount of General Obligation Public Improvement Bonds of the County, to be dated their date of delivery, with such series designation and such other dated date as the County Mayor shall determine pursuant to Section 8 hereof;

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(c) "Chief Financial Officer" means and includes the appointed Chief Financial Officer for the County and any appointed interim officer;

(d) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

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

(f) "Debt Management Policy" means the Debt Management Policy adopted by the Governing Body as required by the State Funding Board of the State of Tennessee;

(g) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(h) "DTC" means The Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(i) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

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

(k) "Municipal Advisor" means Raymond James & Associates, Inc.;

(l) "Projects" shall mean the (i) construction, renovation, improvement and equipping of county administration facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; and (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; and

(m) "Registration Agent" means the registration and paying agent for the Bonds, appointed by the County Mayor pursuant to Section 3 hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy. Approximate debt service and costs of issuance have been presented to the Governing Body as part of its consideration of this resolution.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to (i) finance the cost of the Projects, (ii) reimburse the County for funds previously expended for the Projects, if any; and (iii) pay the costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued general obligation public improvement bonds, in one or more series, of the County in the aggregate principal amount of not to exceed $9,000,000. The Bonds shall be issued in fully registered, book-entry form (except as otherwise provided herein), without coupons, shall be known as "General Obligation Public Improvement Bonds" and shall be dated their date of issuance and have such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof. Subject to adjustments permitted pursuant to Section 8 hereof, the Bonds shall bear interest at a rate or rates not to exceed the maximum interest rate permitted by applicable law, payable semi-annually on such dates as may be established by the County Mayor, commencing no later than 12 months following the issuance of the Bonds. The Bonds shall be issued initially in $5,000 denominations or integral multiples thereof, as shall be requested by the purchaser thereof, and shall mature on an annual basis, subject to prior optional redemption as hereinafter provided, either serially or through mandatory redemption, on such dates as may be established by the County Mayor, provided that the final maturity date shall not extend beyond the 25th fiscal year following the issuance of the Bonds.

(b) The Bonds shall be subject to redemption prior to maturity at the option of the County on or after the date and at the price(s) established by the County Mayor, as a whole or in part at any time. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to Section 8 hereof, the County Mayor of the County is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor of the County. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on such redemption dates and in such aggregate principal amounts established by the County Mayor, together with accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected in the manner described in subsection (b) above.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

(d) Notice of call for redemption, whether optional or mandatory, shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. An optional notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(e) The County Mayor is hereby authorized and directed to appoint the Registration Agent for the Bonds and the Registration Agent, so appointed, is hereby authorized and directed to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds canceled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(f) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least $1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(g) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(h) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in $5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(i) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the manual or facsimile signature of the County Mayor and with the official seal, or a facsimile thereof, of the County impressed or imprinted thereon and attested by the manual or facsimile signature of the County Clerk.

(j) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF

DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

If the Bonds are sold to a single purchaser that certifies that it does not intend to re-offer the Bonds to the public, then the Registration Agent may deliver fully registered Bonds to the purchaser without utilizing the Book-Entry System and the form of the Bond in Section 6 hereof shall be so conformed.

(k) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book-entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this section.

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

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

Section 5. Source of Payment. The Bonds shall be secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriately completed when the Bonds are prepared and delivered:

(Form of Face of Bond)

REGISTERED
Number ______

REGISTERED
$________

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF HENRY
GENERAL OBLIGATION PUBLIC IMPROVEMENT BOND, SERIES 2026

| Interest Rate: | Maturity Date: | Date of Bond: ________, 2026 | CUSIP No.: |
|---|---|---|---|

Registered Owner: CEDE & CO.

Principal Amount:

FOR VALUE RECEIVED, Henry County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth [(or upon earlier redemption as set forth herein)], and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date [or redemption date,] said interest being payable on ____ 1, 2026, and semi-annually thereafter on the first day of _____ and ______ in each year until this Bond matures [or is redeemed]. Both principal hereof and interest hereon are payable in lawful money of the United States of America at the designated corporate trust office of ___________, ___________, ___________, as registration and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any,] on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody, or a custodian of DTC. The Registrar is a custodian and agent for DTC and the Bonds will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in $5,000 denominations, or multiples thereof, with transfers of beneficial ownership affected on the records of

DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of [, premium, if any,] and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal[, and] interest, [and redemption premium, if any,] with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one shall be subject to redemption prior to maturity at the option of the County on ________ and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date. If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

Subject to the credit hereinafter provided, the County shall redeem Bonds maturing ________________________________________ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

| Final Maturity | Redemption Date | Principal Amount of Bonds Redeemed |
|---|---|---|

*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of call for redemption[, whether optional or mandatory,] shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any such defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. An optional redemption notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to affect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.] In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the

Depository or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

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

This Bond is one of a total authorized issue aggregating $__________ and issued by the County for the purpose of providing funds necessary to finance the (i) construction, renovation, improvement and equipping of county administration facilities; (ii) acquisition of all property, real and personal, appurtenant to the foregoing; (iii) payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing; (iv) reimbursement to the appropriate fund of the County for prior expenditures for the foregoing costs; and (v) payment of costs incident to the issuance and sale of the bonds of which this Bond is one, pursuant to Sections 9-21-101 et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution duly adopted by the Board of County Commissioners of the County on January 20, 2026 (the "Resolution").

This Bond is secured by and payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of principal of and interest on this Bond, the full faith and credit of the County are irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in the Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

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

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor with his [manual or] [facsimile] signature and attested by its County Clerk with his [manual or] [facsimile] signature under an [impression or] facsimile of the corporate seal of the County, all as of the date hereinabove set forth.

HENRY COUNTY

BY: *FORM OF Bond – DO NOT SIGN*
County Mayor

(SEAL)

ATTESTED:

*FORM OF Bond – DO NOT SIGN*
County Clerk

Transferable and payable at the designated corporate trust office of:

_____________________
__________, __________

Date of Registration: ______________

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

_____________________
Registration Agent

By: *FORM OF Bond – DO NOT SIGN*
Authorized Representative

FORM OF ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns, and transfers unto ____________________, whose address is ________________________ (Please insert Social Security or Federal Tax Identification Number __________) the within Bond of Henry County, Tennessee, and does hereby irrevocably constitute and appoint ______________, attorney, to transfer the said Bond on the records kept for registration thereof with full power of substitution in the premises.

Dated: __________

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

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Registration Agent.

*[End of Bond Form]*

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law, sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay principal of, premium, if any, and interest coming due on the Bonds in said year. Principal, premium, if any, and interest falling due at any time when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of any appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds. (a) The Bonds shall be offered for public sale, in one or more series, as required by law at a price of not less than ninety-nine percent (99.00%) of par exclusive of original issue discount, and accrued interest, if any, as a whole or in part, from time to time, as shall be determined by the County Mayor in consultation with the Municipal Advisor. The Bonds shall be sold at public sale by physical delivery of bids or by electronic bidding by means of an Internet bidding service as shall be determined by the County Mayor in consultation with the Municipal Advisor. The County Mayor is authorized to award the Bonds to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on none of the Bonds exceeds the maximum interest rate or rates permitted by applicable law. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) The County Mayor is further authorized with respect to the Bonds, or any series thereof:

(1) change the dated date of the Bonds, to a date other than the date of issuance of the Bonds;

(2) to designate the Bonds, or any series thereof, to a designation other than "General Obligation Public Improvement Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) in order to facilitate the sale of the Bonds in a manner that is in the best interest of the County, to cause to be sold less than the principal amount authorized herein;

(4) established the interest payment dates on the Bonds, provided that the first such date is not later than twelve months from the dated date of such series of Bonds;

(5) establish the principal and interest payment dates and the maturity amounts of the Bonds (including, but not limited to establishing the date and year of the first principal payment date), or any series thereof, provided that (A) the total principal amount of all series of the Bonds

does not exceed the total amount of Bonds authorized herein; and (B) the final maturity date of each series shall not exceed the twenty-sixth fiscal year following the fiscal year of such series;

(6) establish the County's optional redemption provisions of the Bonds including, but limited to, making the Bonds non-callable or making the first optional redemption date earlier than set forth herein, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(7) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements determined by the County Mayor, as he shall deem most advantageous to the County; and

(8) to cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance (a) is determined to be advantageous to the County and such premium to be paid by the County or (b) is requested and paid for by the winning bidder of the Bonds, or any series thereof, and to enter into an agreement with such bond insurance company with respect to such bond insurance on terms not inconsistent with the provisions of this resolution.

(b) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as he shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Public Improvement Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(c) The form of the Bond set forth in Section 6 hereof, shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) If permitted in the notice of sale for the Bonds, or any series thereof: (i) the successful bidder may request that the Bonds, or any such series thereof, be issued in the form of fully registered certificated Bonds in the name of the successful bidder or as directed by the successful bidder, in lieu of registration using the Book-Entry System, and (ii) the successful bidder may assign its right to purchase the Bonds, or any series thereof, to a third party provided, however, that upon such assignment, the successful bidder shall remain obligated to perform all obligations relating to the purchase of the Bonds as the successful bidder, including the delivery of a good faith deposit, the execution of required documents and the payment of the purchase price, if such successful bidder's assignee does not perform any of such obligations.

(e) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for financial advisory services in connection with the sale of the Bonds in substantially the form attached hereto as Exhibit A and to enter into a contract with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds in substantially the form attached hereto as Exhibit B.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) accrued interest, if any, shall be deposited to the appropriate fund of the County to be used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds; and

(b) the remainder of the proceeds of the sale of the Bonds shall be paid to the County Trustee to be deposited with a financial institution regulated by the Federal Deposit Insurance Corporation or similar or successor federal agency in a special fund known as the 2026 Construction Fund (the "Construction Fund"), or such other designation as shall be determined by the County Mayor to be kept separate and apart from all other funds of the County. The funds in the Construction Fund shall be disbursed solely to pay the costs of the Projects (or reimburse the County for the prior payment thereof), including necessary legal, accounting, engineering, architectural and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, rating agency fees, Registration Agent fees, bond insurance premiums (if any) and other necessary miscellaneous expenses incurred in connection with the Projects, and the costs of issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds. Moneys in the Construction Fund shall be invested as directed by the County Trustee in such investments as shall be permitted by applicable law. Earnings from such investments shall be (i) deposited to the Construction Fund to reimburse the Construction Fund for any costs of issuance paid related to the issuance of the Bonds; (ii) deposited to the Construction Fund to the extent needed for the Projects; or (iii) transferred to the County's debt service fund, to the extent permitted by applicable law. To the extent permitted by applicable law, after completion of the Projects, any funds remaining in the Construction Fund, including earnings from such investments, shall be deposited to the County's debt service fund.

(c) In accordance with state law, the various department heads responsible for the fund or funds receiving and disbursing funds are hereby authorized to amend the budget of the proper fund or funds for the receipt of proceeds from the issuance of the obligations authorized by this resolution including bond proceeds, accrued interest, reoffering premium and other receipts from this transaction. The department heads responsible for the fund or funds are further authorized to amend the proper budgets to reflect the appropriations and expenditures of the receipts authorized by this resolution.

Section 10. Official Statement. The County Mayor, the County Clerk and the Chief Financial Officer, or any of them, working with the Municipal Advisor, are hereby authorized and directed to provide for the preparation and distribution, which may include electronic distribution, of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the Mayor, the County Clerk and the Chief Financial Officer, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor, the County Clerk and the Chief Financial Officer, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The County Mayor, the County Clerk and the Chief Financial Officer, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

No final Official Statement shall be required if the Bonds are sold to a purchaser that certifies that it does not intend to re-offer the Bonds to the public.

Section 11. Tax Matters. The County recognizes that the purchasers and owners of each series of the Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is excludable from gross income for purposes of federal income taxation under laws in force on the date of delivery of such Bonds. In this connection, the County agrees that it shall take no action which may cause the interest on any Bonds to be included in gross income for federal income taxation. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, and to this end the said proceeds of each series of the Bonds and other related funds established for the purposes herein set out shall be used and spent expeditiously for the purposes described herein. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section 148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Bonds from becoming taxable. The County Mayor, the County Clerk and the Chief Financial Officer, or any of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as either or both shall deem appropriate, and such certifications shall constitute a representation and certification of the County. Following the issuance of the Bonds, the Chief Financial Officer is directed to administer the County's Federal Tax Compliance Policies and Procedures with respect to the Bonds.

Section 12. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which Agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Federal Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice);

(c) By delivering such Bonds to the Registration Agent, for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Escrow Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Federal Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Federal Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Federal Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal, premium, if any, and interest on said Bonds; provided that any cash received from such principal or interest payments on such Federal Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Federal Obligations maturing at times and in amounts sufficient to pay when due the principal, premium, if any, and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Federal Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America which bonds or other obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 13. Qualified Tax-Exempt Obligations. The County Mayor is hereby authorized to designate any series of the Bonds as "qualified tax-exempt obligations," within the meaning of Section 265 of the Internal Revenue Code of 1986, as amended, to the extent the Bonds may be so designated.

Section 14. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the Closing of the sale of the Bonds, an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and its obligations relating thereto, if any. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 16. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution that would adversely affect the security of the Bonds or the rights of the Bondholders shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 17. Reimbursement. It is reasonably expected that the County will reimburse itself for certain expenditures made by it in connection with the Projects by issuing the Bonds. This resolution shall be placed in the minutes of the Governing Body and shall be made available for inspection by the general public at the office of the Governing Body. This resolution constitutes a declaration of official intent under Treas. Reg. §1.150-2.

Section 18. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution, including provisions relating to the Projects.

Section 19. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof, in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Adopted and approved this 20th day of January, 2026.

Randy Geiger, County Mayor

ATTEST:

Donna Craig, County Clerk

EXHIBIT A

FORM OF ENGAGEMENT LETTER OF MUNICIPAL ADVISOR

**HENRY COUNTY**

**PROJECT AMENDMENT IV**

**(General Obligation Bonds, Series 2026)**

Section 1. Consistent with the Municipal Advisor Agreement dated January 21, 2020 (the "Master Agreement"), the Issuer's formally adopted Debt Management Policy as supplemented or revised and in the interest of full disclosure and transparency, the following disclosures supplement those included in the Master Agreement and are hereby acknowledged as fully disclosed and waived if applicable.

Section 2. It is hereby acknowledged that a copy of the services, service providers and estimated costs related to the sale, issuance and delivery of the Debt Obligations contemplated by this "Project Amendment - III" have been provided to the Issuer as soon as possible once individual projects, timetables and similar determinations are made. Fees payable to the Municipal Advisor shall be based on Article III of the Master Agreement.

The services, service providers and estimated costs of a competitive bid process for the sale and issuance of the Issuer's $9,000,000 General Obligation Bonds, Series 2026 (the "Bonds") sold and issued to provide funds (i) to finance the Issuer's proposed acquisition, construction, renovation and equipping of County buildings; and (ii) pay costs related to the sale and issuance of the Bonds (collectively, the "Project"). The estimated costs of issuance are as follows:

| **Service** | **Provider/Other** | **Estimated Total** |
|---|---|---|
| Municipal Advisor: | Raymond James & Associates, Inc. | $44,500 |
| Bond Counsel: | Bass Berry & Sims PLC | 25,000 |
| Rating Fee: | S&P Rating Company | 20,900 |
| POS/OS Distribution: | Ipreo | 1,500 |
| CUSIPS: | CUSIP Global Services | 1,500 |
| Registration & Paying Agent: | TBD | 1,100 |
| Miscellaneous: | | 2,500 |
| Total: | | $97,000 |

Section 3. Underwriter's compensation relating to the purchase of the of the Issuer's Debt Obligations is determined through the formal pricing process on the sale date. This compensation is embedded in the Debt Obligation pricing and is not a separately stated cost of issuance.

Section 4. A State Form CT-0253 depicting the actual costs of issuance of all actual transaction costs will be prepared and executed at the closing and delivery of the Bonds, presented to the Board of County Commissioners of the Issuer at its next scheduled meeting following the delivery of the Bonds and filed with the Tennessee Comptroller of the Treasury's Director of State and Local Finance in a timely fashion as required by prevailing State law.

Section 5. To the extent other related Raymond James personnel assist with and provide investment services to the Issuer, it is acknowledged that separate compensation will be paid for any such services and that up to one-half of any such fees paid to Raymond James may be shared internally with representatives of the Municipal Advisor acting as a solicitor and that any such fees charged will be the same regardless of whether or not a solicitor is used.

Section 6. Raymond James serves as Dissemination Agent for the Issuer and is paid a separate annual fee for performance of such services.

Section 7. From time to time, Bass Berry & Sims PLC has represented Raymond James on matters unrelated to the Issuer and may continue to do so in the future.

Section 8. Please see the attached Exhibit A for important disclosures.

IN WITNESS WHEREOF, THE PARTIES HERETO HAVE DULY CAUSED THIS PROJECT AMENDMENT IV to be signed and sealed by their respective authorized officers this _____ day of January 2026.

HENRY COUNTY, TENNESSEE

By: ______________________________
Name: Randy Geiger
Title: County Mayor

RAYMOND JAMES & ASSOCIATES, INC.

By: ______________________________
Name: Elizabeth Zuelke
Title: Director
Public Finance // Debt Investment Banking

**Exhibit A**
**Disclosure Letter for Municipal Advisor Agreement**

**Randy Geiger, County Mayor**
**101 W Washington St # 100**
**Paris, TN 38242**

This letter is provided under Municipal Securities Rulemaking Board (MSRB") Rule G-42 in connection with our engagement as financial advisor and municipal advisor under the Municipal Advisor Agreement to which this letter is attached (the "Agreement") between **Raymond James & Associates, Inc.** ("Raymond James") and **Henry County, Tennessee** (the "Client"). This letter will serve as written documentation required under MSRB Rule G-42 of certain specific terms, disclosures and other items of information relating to our municipal advisory relationship.

1. **Scope of Services**. (a) ***Services to be provided.*** The scope of services with respect to Raymond James's engagement with the Client is as provided in the Agreement (the "Scope of Services").

(b) ***Limitations on Scope of Services.*** The Scope of Services is subject to such limitations as may be provided in the Agreement.

(c) ***IRMA status.*** If the Client has designated Raymond James as its independent registered municipal advisor ("IRMA") for purposes of SEC Rule 15Ba1-1(d)(3)(vi) (the "IRMA exemption"), the Scope of Services is not deemed to be expanded to include all actual or potential issuances of municipal securities or municipal financial products merely because Raymond James, as IRMA, reviews a third-party recommendation relating to a particular actual or potential issuance of municipal securities or municipal financial product not otherwise considered within the Scope of Services. Raymond James is not responsible for verifying that it is independent (within the meaning of the IRMA exemption as interpreted by the SEC) from another party wishing to rely on the exemption from the definition of municipal advisor afforded under the IRMA exemption. Raymond James requests that the Client provide to it, for review, any written representation of the Client contemplated under SEC Rule 15Ba1-1(d)(3)(vi)(B) that references Raymond James, its personnel and its role as IRMA. In addition, Raymond James requests that the Client not represent, publicly or to any specific person, that Raymond James is Client's IRMA with respect to any aspect of municipal financial products or the issuance of municipal securities, or with respect to any specific municipal financial product or any specific issuance of municipal securities, not within the Scope of Services without first discussing such representation with Raymond James.

2. **Raymond James's Regulatory Duties When Servicing the Client.** MSRB Rule G-42 requires that Raymond James make a reasonable inquiry as to the facts that are relevant to the Client's determination whether to proceed with a course of action or that form the basis for any advice provided by Raymond James to the Client. The rule also requires that Raymond James undertake a reasonable investigation to determine that it is not basing any recommendation on materially inaccurate or incomplete information. Raymond James is also required under the rule to use reasonable diligence to know the essential facts about the Client and the authority of each person acting on the Client's behalf.

Accordingly, Raymond James will seek the Client's assistance and cooperation, and the assistance and cooperation of Client's agents, with the carrying out by Raymond James of these regulatory duties, including providing to Raymond James accurate and complete information and reasonable access to relevant documents, other information and personnel needed to fulfill such duties. In addition, to the extent the Client seeks to have Raymond James provide advice with regard to any recommendation made by a third party, Raymond James requests that the Client provide to Raymond James written direction to do so as well as any information it has received from such third party relating to its recommendation.

3. **<u>Term</u>.** The term of Raymond James's engagement as municipal advisor and the terms on which the engagement may be terminated are as provided in the Agreement.

4. **<u>Compensation</u>.** The form and basis of compensation for Raymond James's services as municipal advisor are as provided in the Agreement.

5. **<u>Required Disclosures</u>.** MSRB Rule G-42 requires that Raymond James provide you with the following disclosures of material conflicts of interest and of information regarding certain legal events and disciplinary history.

(a) ***Disclosures of Conflicts of Interest.*** MSRB Rule G-42 requires that municipal advisors provide to their clients disclosures relating to any actual or potential material conflicts of interest, including certain categories of potential conflicts of interest identified in Rule G-42, if applicable. If no such material conflicts of interest are known to exist based on the exercise of reasonable diligence by the municipal advisor, municipal advisors are required to provide a written statement to that effect.

Accordingly, Raymond James makes the following disclosures with respect to material conflicts of interest in connection with the Scope of Services under this Agreement, together with explanations of how Raymond James addresses or intends to manage or mitigate each conflict. To that end, with respect to all of the conflicts disclosed below, Raymond James mitigates such conflicts through its adherence to its fiduciary duty to the Client, which includes a duty of loyalty to the Client in performing all municipal advisory activities for the Client. This duty of loyalty obligates Raymond James to deal honestly and with the utmost good faith with the Client and to act in the Client's best interests without regard to Raymond James's financial or other interests. In addition, because Raymond James is a broker-dealer with significant capital due to the nature of its overall business, the success and profitability of Raymond James is not dependent on maximizing short-term revenue generated from individualized recommendations to its clients but instead is dependent on long-term profitably built on a foundation of integrity and quality of service. Furthermore, Raymond James's municipal advisory supervisory structure, leveraging our long-standing and comprehensive broker-dealer supervisory processes and practices, provides strong safeguards against individual representatives of Raymond James potentially departing from their regulatory duties due to personal interests. The disclosures below describe, as applicable, any additional mitigations that may be relevant with respect to any specific conflict disclosed below.

I. Raymond James discloses that Raymond James and its affiliates are involved in a wide range of activities, including interest rate swaps, securities trading, or other business or financial arrangements from which conflicting interests or duties may arise. These potential conflicts are mitigated by the general mitigations described above.

II. *Compensation-Based Conflicts*. The fees due under this Agreement will be based on the size of the issue and the payment of such fees will be contingent upon the delivery of the issue. While this form of compensation is customary in the municipal securities market, this may present a conflict because it could create an incentive for Raymond James to recommend unnecessary financings or financings that are disadvantageous to the Client, or to advise the Client to increase the size of the issue. This conflict of interest is mitigated by the general mitigations described above.

III. *Other Municipal Advisor or Underwriting Relationships*. Raymond James serves a wide variety of other clients that may from time to time have interests that could have a direct or indirect impact on the interests of the Client. For example, Raymond James serves as municipal advisor to other municipal advisory clients and, in such cases, owes a regulatory duty to such other clients just as it does to the Client under this Agreement. These other clients may, from time to time and depending on the specific circumstances, have competing interests, such as accessing the new issue market with the most advantageous timing and with limited competition at the time of the offering. In acting in the interests of its various clients, Raymond James could potentially face a conflict of interest arising from these competing client interests. In other cases, as a broker-dealer that engages in underwritings of new issuances of municipal securities by other municipal entities, the interests of Raymond James to achieve a successful and profitable underwriting for its municipal entity underwriting clients could potentially constitute a conflict of interest if, as in the example above, the municipal entities that Raymond James serves as underwriter or municipal advisor have competing interests in seeking to access the new issue market with the most advantageous timing and with limited competition at the time of the offering. None of these other engagements or relationships would impair Raymond James's ability to fulfill its regulatory duties to the Client.

IV. *Broker-Dealer and Investment Advisory Business*. Raymond James is a broker-dealer and investment advisory firm that engages in a broad range of securities-related activities to service its clients, in addition to serving as a municipal advisor or underwriter. Such securities-related activities, which may include but are not limited to the buying and selling of new issue and outstanding securities and investment advice in connection with such securities, including securities of the Client, may be undertaken on behalf of, or as counterparty to, the Client, personnel of the Client, and current or potential investors in the securities of the Client. These other clients may, from time to time and depending on the specific circumstances, have interests in conflict with those of the Client, such as when their buying or selling of the Client's securities may have an adverse effect on the market for the Client's securities, and the interests of such other clients could create the incentive for Raymond James to make recommendations to the Client that could result in more advantageous pricing for the other clients. Furthermore, any potential conflict arising from Raymond James effecting or otherwise assisting such other clients in connection with such transactions is mitigated by means of such activities being engaged in on customary terms through units of Raymond James that operate independently from Raymond James's municipal advisory business, thereby reducing the likelihood that the interests of such other clients would have an impact on the services provided by Raymond James to the Client under this Agreement.

V. *Secondary Market Transactions in Client's Securities*. Raymond James, in connection with its sales and trading activities, may take a principal position in securities, including securities of the Client, and therefore Raymond James could have interests in conflict with those of the Client with respect to the value of the Client's securities while held in inventory and the levels of mark-up or mark-down that may be available in connection with purchases and sales thereof. In particular, Raymond James or its affiliates may submit orders for and acquire the Client's securities issued in an issue under the Agreement from members of the underwriting syndicate, either for its own account or for the accounts of its customers. This activity may result in a conflict of interest with the Client in that it could create the incentive for Raymond James to make recommendations to the Client that could result in more advantageous pricing of the Client's bond in the marketplace. Any such conflict is mitigated by means of such activities being engaged in on customary terms through units of Raymond James that operate independently from Raymond James's municipal advisory business, thereby reducing the likelihood that such investment activities would have an impact on the services provided by Raymond James to the Client under this Agreement.

(b) ***Disclosures of Information Regarding Legal Events and Disciplinary History.*** MSRB Rule G-42 requires that municipal advisors provide to their clients certain disclosures of legal or disciplinary events material to its client's evaluation of the municipal advisor or the integrity of the municipal advisor's management or advisory personnel.

Accordingly, Raymond James sets out below required disclosures and related information in connection with such disclosures.

I. *Material Legal or Disciplinary Event*

Raymond James discloses the following legal or disciplinary events that may be material to the Client's evaluation of Raymond James or the integrity of Raymond James's management or advisory personnel: We are aware of no such event.

- ADDITIONAL DISCLOSURES

The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by Raymond James in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. If any of the above forms provides that a DRP has been filed on Form ADV, BD, or U4 for the applicable event, information provided by Raymond James on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at http://brokercheck.finra.org, and Raymond James's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at http://www.adviserinfo.sec.gov. For purposes of accessing such BrokerCheck reports or Form ADV, Raymond James's CRD number is 705.

II. *How to Access Form MA and Form MA-I Filings.* Raymond James's most recent Form MA and each most recent Form MA-I filed with the SEC are available on the SEC's EDGAR system at http://www.sec.gov/cgi-bin/browse-edgar?action=getcompany&CIK=000724743. The SEC permits certain items of information required on Form MA or MA-I to be provided by reference to such required information already filed by Raymond James in its capacity as a broker-dealer on Form BD or Form U4 or as an investment adviser on Form ADV, as applicable. Information provided by Raymond James on Form BD or Form U4 is publicly accessible through reports generated by BrokerCheck at http://brokercheck.finra.org, and Raymond James's most recent Form ADV is publicly accessible at the Investment Adviser Public Disclosure website at http://www.adviserinfo.sec.gov. For purposes of accessing such BrokerCheck reports or Form ADV, Raymond James's CRD number is 705.

III. *Most Recent Change in Legal or Disciplinary Event Disclosure.* Raymond James has not made any material legal or disciplinary event disclosures on Form MA or any Form MA-I filed with the SEC that may be material to the Client's evaluation of Raymond James or the integrity of Raymond James's management or advisory personnel.

(c) ***Future Supplemental Disclosures.*** As required by MSRB Rule G-42, this Section 5 may be supplemented or amended, from time to time as needed, to reflect changed circumstances resulting in new conflicts of interest or changes in the conflicts of interest described above, or to provide updated information with regard to any legal or disciplinary events of Raymond James. Raymond James will provide the Client with any such supplement or amendment as it becomes available throughout the term of the Agreement.

(d) ***MSRB Rule G-10 Required Disclosures***. Raymond James is registered with and subject to the rules and regulations of the U.S. Securities and Exchange Commission (SEC) and the Municipal Securities Rulemaking Board (MSRB). Both the SEC and the MSRB publish websites containing information and resources designed to educate investors. In addition to educational materials about the municipal securities market and municipal securities market data, the MSRB website includes an investor brochure describing protections that may be provided by MSRB rules, including how to file a complaint with the appropriate regulatory authority. For more information, visit www.sec.gov and www.msrb.org.

**Raymond James & Associates, Inc.**

By: Elizabeth L. Smith
Title: Director
Date: January 20, 2026

EXHIBIT B

FORM OF ENGAGEMENT LETTER OF BOND COUNSEL

LETTERHEAD OF BASS, BERRY & SIMS PLC

January 20, 2026

Henry County, Tennessee
1010 West Washington Street
Paris, Tennessee 38242
Attention: Randy Geiger, County Mayor

**Re: Issuance of Not to Exceed $9,000,000 in Aggregate Principal Amount of General Obligation Public Improvement Bonds**

Dear Mayor Geiger:

The purpose of this engagement letter is to set forth certain matters concerning the services we will perform as bond counsel to Henry County, Tennessee (the "Issuer"), in connection with the issuance of the above-referenced bonds (the "Bonds"). We understand that the Bonds are being issued for the purpose of providing funds necessary to finance projects identified in a detailed bond resolution adopted on January 20, 2026 (the "Resolution") authorizing the Bonds and to pay costs of issuance of the Bonds, as more fully set forth in the Resolution. We further understand that the Bonds will be sold by competitive sale, with Raymond James & Associates, Inc. serving as your municipal advisor.

**SCOPE OF ENGAGEMENT**

In this engagement, we expect to perform the following duties:

1. Subject to the completion of proceedings to our satisfaction, render our legal opinion (the Bond Opinion) regarding the validity and binding effect of the Bonds, the source of payment and security for the Bonds, and the excludability of interest on the Bonds from gross income for federal income tax purposes.

2. Prepare and review documents necessary or appropriate for the authorization, issuance and delivery of the Bonds, coordinate the authorization and execution of such documents, and review enabling legislation.

3. Assist the Issuer in seeking from other governmental authorities such approvals, permissions and exemptions as we determine are necessary or appropriate in connection with the authorization, issuance, and delivery of the Bonds, except that we will not be responsible for any required blue-sky filings.

4. Review legal issues relating to the structure of the Bond issue.

5. Draft those sections of the official statement to be disseminated in connection with the sale of the Bonds, describing the Bond Opinion, the terms of and security for the Bonds, and the treatment of the Bonds and interest thereon under state and federal tax law.

6. Assist the Issuer in presenting information to bond rating organizations and providers of credit enhancement relating to legal issues affecting the issuance of the Bonds, if requested.

7. Prepare and review the notice of sale pertaining to the competitive sale of the Bonds.

Our Bond Opinion will be addressed to the Issuer and will be delivered by us on the date the Bonds are exchanged for their purchase price (the "Closing").

The Bond Opinion will be based on facts and law existing as of its date. In rendering our Bond Opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to us without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws relating to the Bonds. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds and their security. We understand that you will direct members of your staff and other employees of the Issuer to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above. Among other things, our duties do not include:

a. Except as described in paragraph (5) above,

   1) Assisting in the preparation or review of an official statement or any other disclosure document with respect to the Bonds, or

   2) Performing an independent investigation to determine the accuracy, completeness or sufficiency of any such document, or

   3) Rendering advice that the official statement or other disclosure documents

      a) Do not contain any untrue statement of a material fact or

      b) Do not omit to state a material fact necessary to make the statements contained therein, in light of the circumstances under which they were made, not misleading.

b. Making an investigation or expressing any view as to the creditworthiness of the Issuer or the Bonds.

c. Representing the Issuer in Internal Revenue Service examinations or inquiries, or Securities and Exchange Commission investigations.

d. After Closing, providing continuing advice to the Issuer or any other party concerning any actions necessary to assure that interest paid on the Bonds will continue to be excludable from gross income for federal income tax purposes (e.g., our engagement does not include rebate calculations for the Bonds).

e. Addressing any other matter not specifically set forth above that is not required to render our Bond Opinion.

## ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the Issuer will be our client and an attorney-client relationship will exist between us. We assume that all other parties will retain such counsel as they deem necessary and appropriate to represent their interests in this transaction. We further assume that all other parties understand that in this transaction we represent only the Issuer, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as bond counsel are limited to those contracted for in this letter; the Issuer's execution of this engagement letter will constitute an acknowledgment of those limitations. Our representation of the Issuer will not affect, however, our responsibility to render an objective Bond Opinion. Please note that, in our representation of the Issuer, we will not act as a "municipal advisor", as such term is defined in the Securities Exchange Act of 1934, as amended.

Our representation of the Issuer and the attorney-client relationship created by this engagement letter will be concluded upon issuance of the Bonds. Nevertheless, subsequent to Closing, we will mail the appropriate Internal Revenue Service Forms 8038-G, and prepare and distribute to the participants in the transaction a transcript of the proceedings pertaining to the Bonds.

As you are aware, our firm represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the Issuer, one or more of our present or future clients will have transactions with the Issuer. It is also possible that we may be asked to represent, in an unrelated matter, one or more of the entities involved in the issuance of the Bonds. We do not believe such representation, if it occurs, will adversely affect our ability to represent you as provided in this letter, either because such matters will be sufficiently different from the issuance of the Bonds as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance of the Bonds. Execution of this letter will signify the Issuer's consent to our representation of others consistent with the circumstances described in this paragraph.

## FEES

Based upon: (i) our current understanding of the terms, structure, size and schedule of the financing represented by the Bonds; (ii) the duties we will undertake pursuant to this engagement letter; (iii) the time we anticipate devoting to the financings; and (iv) the responsibilities we will assume in connection therewith, we estimate that our fee will be $25,000 for the Bonds. Our fees may vary: (a) if the principal amount of Bonds actually issued differs significantly from the amounts stated above; (b) if material changes in the structure or schedule of the respective financings occur; or (c) if unusual or unforeseen circumstances arise which require a significant increase in our time or responsibility. If, at any time, we believe that circumstances require an adjustment of our original fee estimates, we will advise you and prepare and provide to you an amendment to this engagement letter. The fees quoted above will include all out-of-pocket expenses advanced for your benefit, such as travel costs, photocopying, deliveries, long distance telephone charges, telecopier charges, filing fees, computer-assisted research and other expenses.

If, for any reason, the financing represented by the Bonds is completed without the delivery of our Bond Opinion as bond counsel or our services are otherwise terminated, we will expect to be compensated at our normal rates for the time actually spent on your behalf plus client charges as described above unless we have failed to meet our responsibilities under this engagement, but in no event will our fees exceed the amount set forth above.

## RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. All goods, documents, records, and other work product and property produced during the performance of this engagement are deemed to be Issuer's property. We agree to maintain documentation for all charges against the Issuer. Our books, records, and documents, insofar as they relate to work performed or money received under this engagement, shall be maintained for a period of three (3) full years from the respective Closings and will be subject to audit, at any reasonable time and upon reasonable notice by the Issuer or its duly appointed representatives.

## OTHER MATTERS

We have not retained any persons to solicit or secure this engagement from the Issuer upon an agreement or understanding for a contingent commission, percentage, or brokerage fee. We have not offered any employee of the Issuer a gratuity or an offer of employment in connection with this engagement and no employee has requested or agreed to accept a gratuity or offer of employment in connection with this engagement.

Any modification or amendment to this Engagement Letter must be in writing, executed by us and contain the signatures of the Issuer. The validity, construction and effect of this Engagement Letter and any and all extensions and/or modifications thereof shall be governed by the laws of the State of Tennessee. To the extent permitted by applicable law, any action between the parties arising from this Engagement Letter shall be maintained in the state or federal courts of Henry County, Tennessee.

## CONCLUSION

If the foregoing terms are acceptable to you, please so indicate by returning the enclosed copy of this engagement letter dated and signed by an authorized officer, retaining the original for your files. We look forward to working with you.

| **HENRY COUNTY, TENNESSEE:** | **BASS, BERRY & SIMS PLC:** |
|---|---|
| By:_________________________ | By: _________________________ |
| Randy Geiger, County Mayor | Jeff Oldham, Member |

STATE OF TENNESSEE )

COUNTY OF HENRY )

I, Donna Craig, certify that I am the duly elected, qualified and acting County Clerk of Henry County, Tennessee, and as such official I further certify that attached hereto is a true and correct copy of a resolution adopted by the Board of County Commissioners of the County at its regular called meeting held on January 20, 2026.

WITNESS my official signature and seal of said County this ____ day of ____________, 2026.

______________________________
County Clerk

(SEAL)

49169814.1

**RESOLUTION NO. 11-1-26**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS APPROVING PROPOSAL FOR THE RECONSTRUCTION OF THE COURTHOUSE BELLTOWER AND CLOCK AND AUTHORIZING AND DIRECTING THE COUNTY MAYOR TO NEGOTIATE, FINALIZE, AND EXECUTE A CONTRACT WITH THE VENDOR**

**WHEREAS,** the Henry County Courthouse belltower and clock are historic community assets and essential public facilities in need of reconstruction and rehabilitation to preserve public safety, functionality, and heritage; and

**WHEREAS,** County officials and the Building and Grounds Committee requested and reviewed proposals from qualified professionals for the reconstruction project detailing the work to be performed and has recommended acceptance of the proposal from Renaissance Group Inc. d/b/a Renaissance Historic Exteriors—including optional work elements labeled "Option 1" and "Option 2"—a copy of which is attached as ***Exhibit A*** hereto (hereinafter the "Renaissance Proposal"); and

**WHEREAS,** the County Commission finds it in the best interest of Henry County to approve the Renaissance Proposal (including optional work elements labeled "Option 1" and "Option 2") and to authorize acceptance of the Renaissance Proposal and the execution of any contract and any ancillary instruments necessary and incident to acceptance; and

**WHEREAS,** the County Commission desires to delegate to the County Mayor the authority to negotiate, finalize, and execute the contract documents and any ancillary instruments consistent with the Renaissance Proposal which are necessary to implement the belltower and clock reconstruction project on behalf of Henry County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of January 2026, a majority of the members concurring, as follows:

SECTION 1. Approval of Renaissance Proposal.
The Board of Commissioners hereby approves and adopts the Renaissance Proposal for the reconstruction of the Henry County Courthouse belltower and clock in the form and on the terms set forth in the Renaissance Proposal attached hereto and incorporated herein as Exhibit A (which proposal includes Option 1 and Option 2 as defined therein).

SECTION 2. Authorization to Negotiate and Execute Contract.
The County Mayor is hereby authorized and directed to negotiate final terms and conditions with the selected vendor that are consistent with and not materially adverse to the essential terms of the Renaissance Proposal (including Option 1 and Option 2) and to make, execute and deliver, in the name of and on behalf of the County the contract documents, change orders, and any and all other documents, agreements and instruments of any kind or nature whatsoever, as determined necessary or appropriate by the County Mayor to implement the project. The authority granted herein is subject to compliance with applicable federal, state, and local law.

SECTION 3. Non-Substantive Modifications.
The County Mayor is authorized to approve and execute non-substantive or administrative modifications to the Renaissance Proposal and contract documents that do not materially change the scope, risk, or economics of the project, and that are necessary to clarify requirements, correct errors, align with procurement regulations, or effectuate the intent of this Resolution.

SECTION 4. Ratification.
Any and all actions heretofore or hereafter taken by the County Mayor to affect the actions authorized by the foregoing resolutions or otherwise in furtherance of the actions authorized by the foregoing resolutions are hereby adopted, ratified and confirmed in all respects.

SECTION 5. Reporting.
The County Mayor shall furnish a copy of the contract to the Board of Commissioners and inform the Board of Commissioners concerning the anticipated schedule for commencement and completion of project. The County Mayor shall also make progress reports from time to time.

SECTION 6. Severability.
If any provision of this Resolution is determined to be invalid or unenforceable, such determination shall not affect the remaining provisions, which shall be construed to carry out the intent of the Board of Commissioners to the fullest extent permitted by law.

SECTION 7. Effective Date.
This Resolution shall take effect immediately and a true copy of this instrument shall be spread upon the minutes of this meeting.

Adopted and approved this 20th day of January, 2026.

**PASSED**__________ ______________________________

**RANDY GEIGER, CHAIRMAN**

**HENRY COUNTY COMMISSION**

______________________________

**DONNA CRAIG**

**COUNTY CLERK**

**APPROVED**________ ______________________________

**RANDY GEIGER**

**HENRY COUNTY MAYOR**

Exhibit - A

RENAISSANCE

HISTORIC EXTERIORS

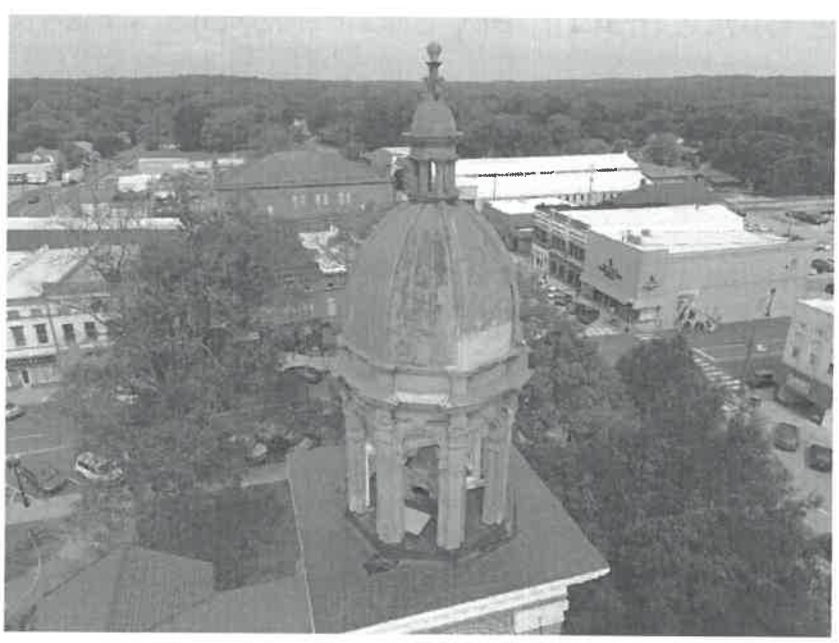
11-24-2025

Henry County Courthouse
101 W Washington St
Paris, TN 38242
Attn: Pam Martin
(731) 742-4081
pmartin@henrycountytn.org

RE: DOME RESTORATION

Renaissance Roofing has prepared the following Rough Order of Magnitude (ROM) for the restoration of the cupola and flat roof at the Henry County Courthouse.

## Dome and Flat Roof Restoration



# Estimated Pricing

**We calculated pricing to restore the dome structure and flat roof atop the Henry County Courthouse. This ROM includes the following:**

- Erect scaffolding and provide a safe working environment as well as protecting the building and grounds from damage.
- Replace EPDM flat roof membrane using 80 mil PVC roof membrane or like product in accordance with manufacturer specifications.
- Remove bell from dome structure and lower to the ground using an appropriately sized crane. Remit to owner.
- Carefully remove all copper cladding from the dome for reproduction.
- Remove all damaged and deteriorated wood components and replace as required. Full replacement may be necessary
- Furnish and install underlayments.
- Furnish and install new copper cladding to match original details.
- Furnish and install new roof hatch.
- Ensure all finished assemblies are water-tight.
- Clean up and remove all debris created by our work.

*The ROM for the above work: $1,550,000.00

## Option 1 – Clock Machinery and Face/Dials Restoration

**We calculated pricing to restore the clock dials and machinery on the Henry County Courthouse. This ROM includes the following:**

- Provide a safe working environment as well as protecting the building and grounds from damage.
- Remove existing clock faces and mechanisms, retaining necessary components for duplication.
- Repair structural carpentry & masonry as needed to support new clock components. Note: Any additional, unforeseen repair work will be priced using change order updates during this work.
- Furnish and install new aluminum dials, hands, numerals, etc. in conjunction with Americlock, Inc. (Styling choices are available).
- Furnish and install new Tempus III clock controller in conjunction with Americlock, Inc.
- Clean up and remove all debris created by our work.

*The ROM for the Option 1: $100,000.00

**Note: Scaffolding/setup equipment from Dome and Flat Roof Restoration are required for this option; this is not a standalone option.**

# Estimated Pricing

## Option 2 – Bell Reset and Bracing

**We calculated pricing to reset the bell into the newly rebuilt dome on the Henry County Courthouse. This ROM includes the following:**

- Provide a safe working environment as well as protecting the building and grounds from damage.
- Build proper bracing & structural support to hold the original bell from the building within the dome.
- Reset original bell into the newly rebuilt dome using a crane.
- Clean up and remove all debris created by our work.

*The ROM for the Option 2: $42,500.00

**Note: Scaffolding/setup equipment from Dome and Flat Roof Restoration are required for this option; this is not a standalone option.**

Respectfully submitted,

Jacob Graham
Renaissance Roofing, Inc.
Historic Building Specialist
(314) 560-6310
jgraham@historicexteriors.com

**RESOLUTION NO. 12-1-26**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS APPROVING THE REMOVAL OF THE HENRY COUNTY COURTHOUSE BELL TOWER**

WHEREAS, the Henry County Courthouse bell tower, including its cupola, bell, and supporting tower structure (collectively, the "Bell Tower"), has been assessed and found to be in hazardous condition, posing potential risks to public safety, the structural integrity of the courthouse, and the welfare of citizens and visitors; and

WHEREAS, the County Commission finds that it is in the best interest of the citizens of Henry County to remove the Bell Tower in a timely manner to eliminate the hazard and to preserve the continued safe operation and use of the courthouse; and

WHEREAS, the County Commission further finds that upon removal of the Bell Tower, it is necessary and appropriate to install a roof over the area where the Bell Tower was located to ensure protection of the courthouse interior from the elements and to maintain the building's functional integrity; and

WHEREAS, the County Commission desires to preserve the historic bell by storing it in a secure, climate-appropriate location until such time as the Commission may adopt a future resolution determining its permanent disposition or display; and

WHEREAS, the County Commission finds it prudent to authorize the County Mayor to carry out these actions, in compliance with applicable procurement laws and policies, within a not-to-exceed cost of Three Hundred Twenty-Five Thousand Dollars ($325,000), utilizing funds currently budgeted for courthouse maintenance and capital projects, or, if such funds are unavailable or insufficient, funds to be appropriated from the County General Fund by future resolution of the County Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of January 2026, a majority of the members concurring, as follows:

1. Removal of Bell Tower. The County Commission hereby approves and directs the removal of the County Courthouse Bell Tower, including the cupola, bell, and tower structure, in accordance with all applicable safety standards, building codes, historic preservation considerations (as applicable), and best practices for demolition and structural protection.

2. Installation of Roof. Upon removal of the Bell Tower, the County Mayor is authorized and directed to cause the installation of a roof over the area where the Bell Tower was located, designed to properly integrate with the existing roofing system, protect the courthouse interior from weather, and ensure structural integrity.

3. Storage of Bell. The County Mayor is authorized and directed to ensure the bell is carefully removed, cataloged, and stored in a secure, appropriate location pending further resolution of the County Commission regarding its permanent use, display, or disposition.

4. Authorization; Procurement; Cost Cap. The County Mayor is authorized and directed to take all actions necessary to implement this Resolution, including engaging qualified contractors, engineers, architects and consultants; obtaining any required permits or approvals; and complying with all applicable state and local procurement laws, policies, and competitive bidding requirements. The total cost of the actions authorized

by this Resolution shall not exceed Three Hundred Twenty-Five Thousand Dollars ($325,000).

5. Funding. Funding for the actions authorized herein shall be drawn from funds currently budgeted for courthouse maintenance and capital projects. If such funds are unavailable or insufficient, the County Mayor is authorized to proceed contingent upon future appropriation of the required funds from the County General Fund by subsequent resolution of the County Commission.

6. Reporting. The County Mayor shall report progress and final costs to the County Commission at regular intervals, including a final report upon completion of the work authorized herein.

7. Severability. If any provision of this Resolution is found to be invalid or unenforceable, such invalidity shall not affect the remaining provisions, which shall remain in full force and effect.

8. Effective Date. This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

Adopted and approved this 20th day of January, 2026.

**PASSED**__________ ________________________________

**RANDY GEIGER, CHAIRMAN**

**HENRY COUNTY COMMISSION**

________________________________

**DONNA CRAIG**

**COUNTY CLERK**

**APPROVED**________ ________________________________

**RANDY GEIGER**

**HENRY COUNTY MAYOR**