



AGENDA
HENRY COUNTY COMMISSION
RECESSED SESSION
MONDAY, AUGUST 31, 2026
5:00 P.M.
CHANCERY COURT ROOM

1. Call to order and opening of the Recessed Commission meeting
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. **BUSINESS:**
 - a. Consideration of a resolution to authorize certain changes in the budget for the HC General Fund for FY '26-'27. **RESOLUTION #1-8R-26**
 - b. Consideration of a resolution to authorize certain changes in the budget for HC General Capital Projects Fund for FY '26-'27. **RESOLUTION #2-8R-26**
 - c. Consideration of a resolution to call for a runoff election for the Commissioner of District 2. **RESOLUTION #3-8R-26**
6. Announcements and Statements:
7. Adjournment

RESOLUTION #1-8R-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 2026-2027**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2026, adopted the budget for the Henry County General Fund for fiscal 2026-2027; 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 recessed session on this the 31st day of August 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:

INCREASE REVENUE ACCOUNT 47402, entitled "ARPA #2," in the amount of \$1,088,961.40

INCREASE ACCOUNT 58190-399, entitled "Other Charges," in the amount of \$1,088,961.40

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

PASSED _____

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR

Reimbursement Request Project Summary

Project ID	Supplier	Total Supplier Contract Budget	Previously Submitted Supplier Contract Expenditures	Current Funds Requested	Total Supplier Contract Expenditures	Remaining Supplier Contract Balance
DW-PDC-1	TLM Associates, Inc.	\$42,608.70	\$36,088.40	\$6,520.30	\$42,608.70	\$0.00
DW-PDC-1	Rinker Underground Solutions LLC	\$194,289.83	\$0.00	\$194,289.83	\$194,289.83	\$0.00
Total DW-PDC-1 Total		\$236,898.53	\$36,088.40	\$200,810.13	\$236,898.53	\$0.00
DW-PDC-3	TLM Associates, Inc.	\$2,608.69	\$2,174.00	\$434.69	\$2,608.69	\$0.00
DW-PDC-3	Quinn Construction	\$19,869.57	\$0.00	\$19,869.57	\$19,869.57	\$0.00
Total DW-PDC-3 Total		\$22,478.26	\$2,174.00	\$20,304.26	\$22,478.26	\$0.00
DW-PDC-4	TLM Associates, Inc.	\$4,000.00	\$3,565.36	\$434.64	\$4,000.00	\$0.00
DW-PDC-4	Quinn Construction	\$26,673.91	\$0.00	\$26,673.91	\$26,673.91	\$0.00
Total DW-PDC-4 Total		\$30,673.91	\$3,565.36	\$27,108.55	\$30,673.91	\$0.00
DW-PDC-5	TLM Associates, Inc.	\$9,304.35	\$8,000.32	\$1,304.03	\$9,304.35	\$0.00
Total DW-PDC-5 Total		\$9,304.35	\$8,000.32	\$1,304.03	\$9,304.35	\$0.00
DW-PDC-6	Quinn Construction	\$13,869.57	\$0.00	\$13,869.57	\$13,869.57	\$0.00
Total DW-PDC-6 Total		\$13,869.57	\$0.00	\$13,869.57	\$13,869.57	\$0.00
DW-PDC-7	TLM Associates, Inc.	\$55,652.17	\$20,870.40	\$34,781.77	\$55,652.17	\$0.00
Total DW-PDC-7 Total		\$55,652.17	\$20,870.40	\$34,781.77	\$55,652.17	\$0.00
DW-PDC-9	OHM Engineering	\$165,220.17	\$164,992.09	\$121.23	\$165,113.32	\$106.85
Total DW-PDC-9 Total		\$165,220.17	\$164,992.09	\$121.23	\$165,113.32	\$106.85
WW-PDC-1	OHM Engineers/Architects	\$400,000.00	\$300,389.95	\$99,610.05	\$400,000.00	\$0.00
WW-PDC-1	Vortex Services LLC	\$1,803,455.45	\$443,666.59	\$691,051.81	\$1,134,718.40	\$668,737.05
Total WW-PDC-1 Total		\$2,203,455.45	\$744,056.54	\$790,661.86	\$1,534,718.40	\$668,737.05
Total Grand Total		\$2,737,552.41	\$979,747.11	\$1,088,961.40	\$2,068,708.51	\$668,843.90

Is this an accrued liability payment?

Yes

Please enter the Fiscal Year of the Accrued Liability Invoice
2026

Service Date Period

Dates of service for this invoice. **Example:** xx/xx/xxx to xx/xx/xxxx

07/1/2025 to 5/31/2026

Funds deposited 8/24/26

47402
58190-399

RESOLUTION #2-8R-26

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND
FOR FISCAL 2026-2027**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2026, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2026-2027; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Capital Projects Fund; and,

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

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Capital Projects Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 31st day of August 2026, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

DECREASE ACCOUNT 91110-707, entitled "Building Improvements,"
\$19,831.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$19,831.00

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

PASSED _____

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR

RESOLUTION NO. 3-8R-26

**A RESOLUTION OF THE HENRY COUNTY COMMISSION CALLING FOR A
RUNOFF ELECTION FOR THE OFFICE OF COUNTY COMMISSIONER
DISTRICT 2 PURSUANT TO TENNESSEE CODE ANNOTATED § 2-8-111**

WHEREAS, on August 6, 2026, an election was held in Henry County, Tennessee, for the office of County Commissioner for District 2; and

WHEREAS, the Henry County Election Commission met on August 24, 2026, and voted to certify the August 6, 2026, election; and

WHEREAS, pursuant to the official canvass of votes conducted by the Henry County Election Commission, a tie vote occurred between Paul J. Neal and Eric Walker, each receiving 437 votes for said office; and

WHEREAS, Tennessee Code Annotated § 2-8-111(1) provides that when there is a tie vote between two or more persons for an office filled by the votes of a single county or civil district, the county legislative body may by resolution call for a run-off election between the tied candidates; and

WHEREAS, the Henry County Commission has elected to exercise its authority under Tennessee Code Annotated § 2-8-111(1) to call for a run-off election between the tied candidates; and

WHEREAS, the Henry County Commission has determined that it is in the best interest of the citizens of Henry County to call for a run-off election between the tied candidates for County Commissioner for District 2.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioner of Henry County, Tennessee, assembled in regular session on this 31st day of August 2026 a majority or more of the membership concurring hereby calls for a run-off election between the tied candidates;

BE IT FURTHER RESOLVED that the County Clerk of Henry County is hereby directed to certify and deliver a true and correct copy of this Resolution to the Henry County Election Commission, the Administrator of Elections for Henry County, the Tennessee Coordinator of Elections, and Office of the Secretary of State, State of Tennessee;

BE IT FURTHER RESOLVED that the County Clerk shall provide written notice of this Resolution to Paul J. Neal and Eric Walker;

BE IT FURTHER RESOLVED that this Resolution shall become effective immediately, the public welfare requiring it; and

BE IT FINALLY RESOLVED that the County Clerk shall cause this Resolution to be spread upon the minutes of this meeting.

PASSED _____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**RANDY GEIGER
HENRY COUNTY MAYOR**