



AGENDA
HENRY COUNTY COMMISSION
Monday, September 21, 2026
5:30 P.M.
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. Consideration of a resolution to appoint certain citizens and commissioners to various boards, committees and positions. **RESOLUTION #1-9-26**
6. Commissioner's forum.
7. **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 FY 2026-2027. **RESOLUTION #2-9-26**
 - c. Consideration of a resolution to authorize the sale of certain surplus property through auction or bid by the Sheriff's Department.
RESOLUTION #3-9-26

- d. Consideration of a resolution adopting Parliamentary Procedures for the Henry County Board of Commissioners RESOLUTION #4-9-26
 - e. Consideration of a resolution to opt out of Statewide Building Code Standards for one- and two-family dwellings in Henry County. RESOLUTION # 5-9-26
 - f. Consideration of a resolution to authorize the purchase of a baler for the Henry County Solid Waste Department and approve county funds for the purchase. RESOLUTION#6-9-26
 - g. Consideration of a resolution to make the Annual Review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's ThreeStar Program. RESOLUTION #7-9-26
 - h. Consideration of a resolution to approve and restating the composition, qualifications, appointment, terms and vacancies of the board of directors of the HC Tourism Authority. RESOLUTION #8-9-26
8. Announcements and Updates.
-TCSA Conference October 21-23, 2026-Commissioners that have committed to attend this conference and need to make changes or have questions please contact Jennifer Gallimore by 9/22/26(Tuesday) morning.
9. Citizen's forum.
10. Adjournment.

RESOLUTION NO. 1-9-26

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 21st day of September, 2026, a majority or more of said Commissioner's concurring, that:

SECTION 1: The following be and hereby is appointed as Chairman of the Commission for a one-year term which expires September, 2027.

- a. Jonathan Lodge

SECTION 2: The following be and hereby is appointed as Chair Pro Tempore for a one-year term which expires September, 2027

- a. Joe Rice (District 5)

SECTION 3: The following be and hereby is appointed to the Adult Oriented Establishment Board Pursuant to T.C.A. 7-51-1103, The Adult Oriented Establishment Board shall consist of five (5) members appointed by the County Mayor for terms of four (4) years. Any prior resolution, policy, appointment designation, or county practice purporting to establish coterminous terms for this Board is hereby superseded to the extent inconsistent with state law. Nothing herein shall be construed to shorten any existing lawful statutory term. Vacancies and expired terms shall hereafter be filled by appointment of the County Mayor in accordance with T.C.A. 7-51-1103 which expires September 2030

- a. James Eichel (District 1)
- b. Chuck Elizondo (District 2)
- c. Todd Wright (District 3)
- d. Rick Parker (District 4)
- e. Joe Rice (District 5)

SECTION 4: The following be and hereby are appointed to the Aging Committee which expires May 31, 2029

- a. Kenneth Humphreys (District 4)

SECTION 5: The following be and hereby is appointed to the Agriculture Committee which expires on the following:

- a. Blake Stewart (District 1) Expires: January 2027
- b. Rick Parker (District 4) Expires: January 2028

- c. Randall Perry (District 5) Expires: January 2028

SECTION 6: The following be and hereby is appointed to the **Airport Committee** which expires January 2031.

- a. Joe Rice (District 5)

SECTION 7: The following be and hereby is appointed to the **Beer Board** Pursuant to T.C.A. 57-5-105, all prior appointments to the Henry County Beer Board are hereby vacated and relinquished upon the effective date of this Resolution. The Henry County Beer Board shall consist of five (5) members appointed by the Henry County Legislative Body. Members shall serve their term, or until their successors are duly appointed, subject to the authority of the County Legislative Body to remove and replace members as permitted by law. Any prior resolution or portion thereof establishing membership, appointment procedures, or terms for the Henry County Beer Board that conflicts with this Resolution is hereby superseded and repealed. The following persons are hereby appointed to the Henry County Beer Board

- a. Blake Stewart (District 1)
- b. Todd Wright (District 3)
- c. Rick Parker (District 4)
- d. Randall Perry (District 5)

SECTION 8: Budget and Finance Committee Pursuant to Private Acts of 1983, Chapter 137, the Budget and Finance Committee shall consist of six (6) members elected by the Henry County Legislative Body for the terms prescribed therein. The existing lawful terms of the six members of the Budget and Finance Committee shall remain unaffected by this Resolution. The following persons are hereby designated by the Henry County Legislative Body as non-voting advisory participants to the Budget and Finance Committee. Such designation shall not constitute membership on the Budget and Finance Committee, shall not increase the six-member composition as established by the Private Acts of 1983, Chapter 137, shall confer no voting authority, and such persons shall not be counted for purposes of determining a quorum.

- a. David Flowers (1st Alternate/District 1) Expires: January 2028
- b. Randall Perry (2nd Alternate/District 5) Expires: January 2028

SECTION 9: The following be and hereby is appointed to the **Building and Grounds Committee** which expires January 2027.

- a. Blake Stewart (District 1)

SECTION 10: The following be and hereby is appointed to the Health Insurance Committee which expires January 2027.

- a. James Eichel (District 1)
- b. Ralph Wiles (District 2)
- d. David Hayes (District 4)
- e. Joe Rice (District 5)

SECTION 11: The following be and hereby is appointed to the Henry County Hospital Board of Trustees which expires November 2028.

Marty Visser (District 3)

SECTION 12: -Henry County Industrial Committee Pursuant to T.C.A. 6-58-114 and the existing Interlocal Agreement governing the Paris-Henry County Industrial Committee, which expressly provides for representation by two (2) members of the Henry County Commission, the Henry County Legislative Body hereby designates the following commissioners to occupy those representative positions:

- a. Marty Visser (District 3)
- b. Randall Perry (District 5)

SECTION 13: The following be and hereby is appointed to the Henry County Library Board which expires June 2027.

- a. Kenneth Humphreys (District 4)

SECTION 14: The following be and hereby is appointed to the Non-Profit Study Committee which expires September 2030.

- a. Blake Stewart (District 1)
- b. David Hayes (District 4)

SECTION 15: The following be and hereby is appointed to the Opioid Abatement Funds Disbursement Committee which expires September 2030.

- a. Joe Rice (District 5)

SECTION 16: The following be and hereby is appointed to the Personnel, Policies and Procedures Committee which expires on the following.

- a. James Eichel (District 1) Expires: January 2028
- b. Chuck Elizondo (District 2) Expires: January 2027
- c. Todd Wright (District 3) Expires: January 2028
- d. Joe Rice (District 5) Expires: January 2027

SECTION 17: The following be and hereby is appointed to the Solid Waste Committee which expires on the following.

- a. Blake Stewart (District 1) Expires: January 2027
- b. Rick Parker (District 4) Expires: January 2027
- c. Randall Perry (District 5) Expires: January 2029

SECTION 18: The following be and hereby is appointed to the Henry County Tourism Authority which expires September 2027.

- a. James Eichel (District 1)
- b. Rick Parker (District 4)

SECTION 19: The following be and hereby is appointed to the Henry County Solid Waste Regional Board which expires September 2031.

- a. Ralph Wiles (District 2)

SECTION 20: The following be and hereby is appointed to the Work Release Committee which expires January 2027

a. Chuck Elizondo (District 2)

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

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

JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JONATHAN LODGE
HENRY COUNTY MAYOR

RESOLUTION #2-9-26

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 regular session on this the 21st day of September 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$35,600.00

INCREASE ACCOUNT 51300-709, entitled "Data Processing Equipment," in the amount of \$35,600.00

This transfer is to put the Cybersecurity Grant into the budget.

RECORDS PRESERVATION

INCREASE ACCOUNT 51910-599, entitled "Other Charges," in the amount of \$4,638.49

DECREASE RESERVE ACCOUNT 34510, entitled "Restricted for General Government," in the amount of \$4,638.49

This transfer is to reimburse Archives supplies for preserving records.

CIRCUIT COURT

INCREASE ACCOUNT 53100-709, entitled "Data Processing Equipment," in the amount of \$2,450.00

DECREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$2,450.00

Please see Mike Wilson’s letter regarding this request.

OTHER CHARGES

INCREASE ACCOUNT 58400-508, entitled “Premiums on Corporate Surety Bond,” in the amount of \$4,428.00

DECREASE ACCOUNT 39000, entitled “Unappropriated Fund Balance,” in the amount of \$4,428.00

This transfer is to pay the Trustee Bond from 2026 – 2030.

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

PASSED _____

JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JONATHAN LODGE
COUNTY MAYOR

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date 7/1/2026		End Date 6/30/2028		Agency Tracking # 31701-03911	
Edison ID N/A					
Grantee Legal Entity Name Henry County Government				Edison Vendor ID 4223	
Subrecipient or Recipient ☒ Subrecipient ☐ Recipient		Assistance Listing Number 97.137			
		Grantee's fiscal year end – June 30, 2027			
Service Caption (one line only) FFY24 - State and Local Cybersecurity Grant Program					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2027			\$35,600		\$35,600
TOTAL:					\$35,600
Grantee Selection Process Summary					
☒ Competitive Selection		Tennessee has established a cybersecurity grant planning committee that is composed of at least one-half of the representatives having professional experience relating to cybersecurity or information technology. This committee is responsible for reviewing the applications and deciding on the award amounts based on the NOFO 2024.			
☐ Non-competitive Selection					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. 				CPO USE - GG	
Speed Chart (optional) FA00003830		Account Code (optional)			

101-46980
51300-709

Henry County Circuit Court
24th Judicial District
Mike Wilson, Clerk

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

Monday, August 24, 2026

To: Henry County Budget Committee
Pat Hollingsworth, Budget Director

From: Mike Wilson, Circuit Court Clerk

Re: Circuit & General Court budget transfer request
53100-709

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

Subtract \$2,450.00 from line item 53100-⁴³⁵~~348~~ Office Supplies and add it to line-item 53100-709 Data Processing Equipment.

The total of this request is **\$2,450.00**

Explanation: The credit/debit card processing company we use in General Sessions Court is making changes to their system and the card 'swipe' devices we use (that are 14 years old) are going to be obsolete and will need to be replaced with new devices that the new system will communicate with. They are \$490 each. We need 5 for General Sessions. $490 \times 5 = \$2,450$.

This is a line-to-line transfer with no new money being requested.

Respectfully,



Mike Wilson

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 8/17/26 Amount: 4428

Vendor: White & Associates

Reason for request: renewal of Trustee's Bond

Department Head: Pgt

Request Approved: Pgt

Request Denied: _____



WHITE & ASSOCIATES INSURANCE
WIMBERLEY DYER AGENCY

200 W. Washington Street
Paris, TN 38242
Phone: (731) 642-5132

Randi French
55 Oaklawn Est
Paris, TN 38242

Invoice # 3120

Page 1 of 1

Account Number	Date
RANDFRE-01	8/4/2026
Renewal Date	
9/1/2026	
Amount Paid	Amount Due
	\$4,428.00

Click Below To Pay Now:

<https://waparis.appliedpay.com/>

Applied Pay is a secure online payment portal. There is a
3.5% credit card fee and \$4 ACH fee for each transaction.
Fees are non-refundable.

Bonds

Policy Number: LSM0641256

Effective: 9/1/2026 to 9/1/2030

Item #	Trans Eff Date	Due DateTrans	Description	Amount
541592	9/1/2026	9/1/2026 RENB	Renewal of SURE Effective 9/1/2026	\$4,428.00

Total Invoice Balance:

\$4,428.00

OK
58400-508
RgH

RESOLUTION NO. 3-9-26

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY
COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN
SURPLUS PROPERTY THROUGH AUCTION OR BID**

WHEREAS, the Henry County Sheriff's Department has declared certain property to be surplus and of no value to the County; and

WHEREAS, the Henry County Sheriff's Department declares all of the property on the attached list (Exhibit A) to be surplus property; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale by auction or by bid of such property by the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of September, 2026, a majority or more of the membership concurring, that the attached list of items be declared surplus property and does authorize the sale of such property by auction or by bid.

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

PASSED _____

**JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JONATHAN LODGE
COUNTY MAYOR**

Henry County Sheriff’s Surplus Property-2026

SURPLUS

	Vehicle	Year	VIN	Milage
1	Ford F-150 XL	2014	1FTFW1CF5EKG22961	146,062
2	Ford Crown Vic	2001	2FAFP74W12X102639	137,856
3	Ford Crown Vic	2011	2FABP7BV6BX156057	150,191
4	Ford Taurus	2015	1FAHP2L88FE138936	267,026
5	Ford Taurus	2015	1FAHP2L80FG138932	233,596

RESOLUTION NO. 4-9-26

A RESOLUTION ADOPTING PARLIMENTARY PROCEDURES FOR THE HENRY COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Tennessee General Assembly enacted Public Chapter 599 of the Public Acts of 2026, requiring county legislative bodies to adopt local rules of procedure within ninety (90) days of convening a newly elected county legislative body; and

WHEREAS, Public Chapter 599 provides that such local rules of procedure shall be adopted by majority vote of the county legislative body and that subsequent changes to the local rules of procedure during the term shall require approval by a two-thirds (2/3) majority vote of the county legislative body; and

WHEREAS, Public Chapter 599 further provides that when a question of procedure arises that is not addressed by the locally adopted rules of procedure, such question shall be governed by the latest edition of Robert's Rules of Order; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee desires to comply with the requirements of Tennessee law and establish clear, consistent, and orderly procedures for conducting the business of the County Legislative Body.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21 day of September, 2026, a majority or more of said Commissioners concurring, that:

SECTION 1: The Local Rules of Procedure attached hereto as **Exhibit A** and incorporated herein by reference be and hereby are adopted as the rules of procedure governing the conduct of meetings and business of the Henry County Board of Commissioners.

SECTION 2: In the event a procedural question arises that is not addressed by the Local Rules of Procedure adopted herein, the latest edition of Robert's Rules of Order Newly Revised shall govern, to the extent not inconsistent with the Constitution or laws of the State of Tennessee.

SECTION 3: Any amendment, modification, or other change to the Local Rules of Procedure adopted by this Resolution during the current term of the County

Legislative Body shall require approval by a two-thirds (2/3) majority vote of the Henry County Board of Commissioners as required by Tennessee law.

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

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

BE IT FINALLY RESOLVED that a true copy of this Resolution, together with the Local Rules of Procedure attached hereto as Exhibit A, be spread upon the Commission record of this date.

PASSED _____
JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____
JONATHAN LODGE
HENRY COUNTY MAYOR

PROCEDURAL RULES

of the

HENRY COUNTY COMMISSION

ARTICLE I. AUTHORITY AND PURPOSE

Section 1.01 Purpose

These Rules are adopted to provide for the orderly conduct of business, ensure fairness in deliberations, encourage public participation, and promote efficient county government.

Section 1.02 Parliamentary Authority

The current edition of *Robert's Rules of Order Newly Revised* shall govern all procedural matters not otherwise addressed by these Rules or Tennessee law (including any applicable private acts).

Section 1.03 Tennessee Law Prevails

In the event of conflict between these Rules and Tennessee law, Tennessee law shall control.

ARTICLE II. MEETINGS

Section 2.01 Regular Meetings

The Henry County Commission shall meet in regular session on the third Monday of each month at 5:30 P.M.

Section 2.02 Change of Meeting Date

If a meeting falls on a legal holiday or for other reasons, the Chair may reschedule the meeting with proper public notice.

Section 2.03 Special Meetings

Special meetings may be called as authorized by Tennessee law. No business may be considered at a special meeting except business stated in the public notice.

Section 2.04 Recessed Meetings

A meeting may be recessed to a date and time certain not later than the next regularly scheduled meeting.

ARTICLE III. ORGANIZATION

Section 3.01 Chair

The Commission shall elect a Chair and Chair Pro Tempore at its first session on or after September 1 of each year.

Section 3.02 Absence of Chair and Chair Pro Tempore

In the absence of the chair and the chair pro tempore, the county legislative body may appoint, temporarily, a chair pro tempore to preside over the meeting who is vested with all the powers, for this purpose and for the time being, of the regular chair, or regular chair pro tempore.

Section 3.03 Parliamentarian

The County Attorney shall serve as Parliamentarian.

ARTICLE IV. ORDER OF BUSINESS

Section 4.01 Agenda

The Chair shall set the agenda for regular and special meetings. The general order of business shall be as follows, but the Chair may deviate from this order in the Chair's discretion.

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Consent Agenda
6. Approval of Main Agenda
7. Public Comment on Agenda Items
8. Commissioner Forum
9. Reports
10. Elections and Appointments
11. Unfinished Business
12. New Business
13. Announcements
14. Public Comment on Non-Agenda Items
15. Adjournment

Section 4.02 Distribution of Preliminary Agenda and Materials

The Chair is requested to furnish the Commission with a preliminary main and consent agendas of each regular meeting (along with preliminary copies of associated materials, such as resolutions referenced on the agendas) at least three days prior to the meeting. All county business and resolutions will be emailed to commissioners prior to the meeting or a paper copy will be available for pickup only.

Section 4.03 Changes to Agenda The Chair may modify the preliminary agenda and supporting materials at any time before the agenda is approved by the Commission. After approval of the agenda, matters not appearing on the agenda may be considered only upon suspension of the rules by a majority vote of the Commission. In the interest of transparency, significant last-minute additions or changes to the agenda are discouraged.

Section 4.04 Consent Agenda The consent agenda may include routine, non-controversial matters that do not require discussion as determined by the Chair. A motion to approve the consent agenda shall not be open to debate. Prior to approval of the consent agenda, any Commissioner may move to remove an item from the consent agenda for separate consideration; upon approval of such motion by a majority vote of the Commission, the item shall be removed from the consent agenda and placed on the main agenda for individual consideration. Approval of the consent agenda shall constitute approval of all items contained therein. The following matters are generally appropriate for placement on the consent agenda: approval of minutes, receipt of reports, routine budget transfers recommended by the budget committee, routine contracts, and other non-controversial items as determined by the Chair.

ARTICLE V. RECOGNITION AND DEBATE

Section 5.01 Recognition Required

A Commissioner must be recognized by the Chair before speaking.

Section 5.02 Addressing the Chair

Commissioners shall address all remarks to the Chair.

Section 5.03 Official Titles

Officials shall be referred to by title and last name.

Examples:

- Mayor Smith
- Commissioner Jones
- Trustee Brown

Section 5.04 Debate Limits

On the same motion, each Commissioner may speak only:

- Three (3) minutes the first time recognized;
- Two (2) minutes the second time recognized.

Section 5.05 Multiple Speeches

No Commissioner may speak a second time until all others wishing to speak have been recognized.

Section 5.06 Debate Limited

Debate shall be limited to the pending motion.

Section 5.07 Commissioner Forum

Commissioner Forum shall be limited to three (3) minutes per Commissioner.

Section 5.08 Time Extensions

The Chair may grant additional time when a speaker:

- Experiences technical problems;
- Is interrupted;

- Requires accessibility accommodations.

Section 5.09 Assignment of Time

No Commissioner may assign unused speaking time to another Commissioner.

Section 5.10 Previous Question

A Commissioner who has spoken for or against a matter may not immediately call the question.

ARTICLE VI. DECORUM

Section 6.01 General Conduct

All persons attending Commission meetings shall conduct themselves with dignity and respect.

Section 6.02 Courtesy

Commissioners shall treat:

- Fellow Commissioners,
- County officials,
- County employees,
- Members of the public,

with courtesy and respect.

Section 6.03 Personal Attacks Prohibited

No Commissioner or citizen may:

- Impugn motives;
- Make personal attacks;
- Use insulting language;
- Engage in ridicule.

Section 6.04 Profanity

Profane, vulgar, threatening, or abusive language is prohibited.

Section 6.05 Conduct

Applause, demonstrations, cheering, booing, and other expressions of approval or disapproval are prohibited; however, the Chair may permit brief applause for ceremonial presentations, retirements, awards, memorials, recognitions, proclamations, or similar occasions.

Section 6.06 Electronic Devices

Cell phones and other electronic devices shall be silenced.

Section 6.07 Cross Debate

Commissioners shall not engage in direct debate with one another. All remarks shall be directed through the Chair.

Section 6.08 Interruptions

Speakers shall not be interrupted except:

- Point of Order
- Point of Personal Privilege

Section 6.09 Decorum During Voting

Once voting begins, discussion shall cease until the vote is completed.

Section 6.10 Use of Electronic Devices for Personal Purposes During Meetings

Commissioners are encouraged to limit the use of electronic devices during meetings to matters related to Commission business and to avoid using such devices for personal purposes.

Section 6.11 Respect Toward Staff

Commissioners shall not reprimand or denigrate County employees.

Section 6.12 Dress

Commissioners are expected to wear professional clothing appropriate to the dignity of their public office when attending meetings.

Section 6.13 Conflicts of Interest

Commissioners shall disclose conflicts of interest and abstain from voting if required by law.

Section 6.14 Open Meetings Compliance

Commissioners shall avoid email, text messages, social media messaging, or other electronic communications that could constitute deliberation among a quorum outside a properly noticed public meeting.

ARTICLE VII. PUBLIC COMMENT

Section 7.01 Public Participation

The public shall be afforded a reasonable opportunity to address the Commission in accordance with the Commission's Public Comment Policy. Public comments concerning matters appearing on the agenda shall be received following approval of the agenda. Public comments concerning matters not appearing on the agenda may be received then or at a later time as determined by the Chair.

ARTICLE VIII. MOTIONS AND RESOLUTIONS

Section 8.01 Second Required

Motions require a second before debate.

Section 8.02 Amendments

Amendments must be germane.

Section 8.03 Point of Order

A Point of Order may interrupt a speaker.

Section 8.04 Closing Debate

The Chair shall close debate and proceed to a vote when:

- a. No Commissioner remains seeking recognition on the pending question;
- b. The question is called and there is no objection; or
- c. A motion to close debate is adopted by the Commission.

Section 8.05 Adjournment

A motion to adjourn shall be decided without debate; if there is no objection, the motion shall carry.

ARTICLE IX. VOTING

Section 9.01 Methods

All votes must be public. Voting may occur by:

- Voice vote
- Roll call (which may be conducted electronically if technology permits)

Section 9.02 Roll Call Required

Roll call votes shall be used:

- Budget and other financial matters
- Elections and appointments, if there are multiple nominees for the same position
- Whenever requested by the Chair or any Commissioner

Section 9.03 Changing Votes

Members may change votes until the Chair announces the final result.

ARTICLE X. COMMITTEES

Section 10.01 Standing Committees

The following Boards and Committees exist as required by law:

1. Adult-Oriented Establishment Board (T.C.A. § 7-51-1103)
2. Agricultural Extension Committee (T.C.A. § 49-50-104)
3. Beer Board (T.C.A. § 57-5-102 *et seq.*)
4. Board of Equalization (T.C.A. §§ 67-5-401 *et seq.*, 67-5-1401 *et seq.*)
5. Budget and Finance Committee (Private Acts of 1983 Chapter 137, Section 3)
6. Courtroom Security Committee (T.C.A. § 16-2-505(d))
7. Insurance Committee (T.C.A. § 8-27-501 *et seq.*)
8. Public Records Commission (T.C.A. § 10-7-401)
9. Work Release Commission (T.C.A. § 41-2-134(a))

In addition to the above, the following standing committees are established:

- A. Airport Committee
- B. Audit Committee
- C. Buildings and Grounds Committee
- D. Cemetery Committee
- E. Emergency Food and Shelter Committee
- F. Investment Committee
- G. Nonprofit Organization Committee
- H. Opioid Abatement Funding Disbursement Committee
- I. Personnel Policies and Procedures Committee
- J. Solid Waste Committee

Section 10.02 Ad Hoc Committees

The Chair or the Commission may form temporary committees to address specific issues or projects. Such committees shall disband upon the conclusion of their work and may be disbanded earlier by the committee's creator (the Chair or the Commission).

Section 10.03 Membership; Term

Unless otherwise required by law:

- Each committee shall consist of five Commissioners.
- Committee members shall be appointed by the Chair.
- Committee members shall serve at the discretion of the Chair.

Section 10.04 Officers

Each committee shall elect:

- Chair
- Vice Chair
- Secretary

Section 10.05 Quorum

Unless otherwise required by law, a majority of committee membership shall constitute a quorum.

Section 10.06 Holdover Provision

Unless otherwise required by law, members remain in office until either:

- Successors are appointed;
- For positions must be filled with a Commissioner, when the Commissioner leaves office.

Section 10.07 Action May Be Taken without Committee

Unless otherwise required by law, the Commission may consider and act on any matter, whether or not it has been reviewed by a committee or received a committee recommendation.

Section 10.08 Referral of Matters to Committees

The Chair or Commission may refer matters to one or more committees for study and recommendations.

Section 10.09 Committee Minutes

Each committee shall maintain accurate minutes of its meetings. Upon approval, a copy of the minutes shall be transmitted to the County Mayor's office for retention and distribution as appropriate.

ARTICLE XI. DISCIPLINE AND ENFORCEMENT

Section 11.01 Disruptive Citizens

The Chair may:

1. Warn;
2. Call to order;
3. Recess;
4. Request removal by law enforcement.

Section 11.02 Disruptive Commissioners

The Chair may:

1. Call to order;
2. Direct loss of the floor;
3. Refer misconduct for censure;
4. Recess;
5. Request removal by law enforcement if conduct violates T.C.A. §§ 39-17-305 or 39-17-306.

Section 11.03 Censure

A Commissioner may be censured by majority vote following notice and opportunity to be heard.

Section 11.04 Sheriff Attendance

The Sheriff or designated deputy shall attend meetings when practicable and maintain order.

ARTICLE XII. SUSPENSION AND AMENDMENT OF RULES

Section 12.01 Suspension

Only the specific rule necessary to accomplish a stated purpose may be suspended. Suspension requires a majority vote.

Section 12.02 Amendments

These Rules may be amended by two-thirds vote.

ARTICLE XIII. EXECUTIVE SESSION

Section 13.01 Who May Call

An executive session with attorney(s) representing the County may be called regardless of whether it appears on the agenda by:

1. The Chair
2. A majority vote of the Commission
3. The County Attorney

Section 13.02 Purpose and Conduct

The sole purpose of an executive session is for attorney(s) representing the County to inform the Commission concerning pending, likely, or threatened litigation. Commissioners may ask the attorney(s) questions but shall not address each other, debate, or vote. Commissioners shall keep information discussed in executive session strictly confidential to preserve attorney-client privilege. Attendance is restricted to the commission, its attorney(s), and essential personnel (security, IT, etc.). County officials whose duties or responsibilities are directly related to the matter that is the subject of the executive session may be included in the discretion of the attorney(s) representing the County.

RESOLUTION NO. 5-9-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN HENRY COUNTY

WHEREAS, Public Chapter 529 of the Public Acts of 2009, known as the “Tennessee Clean Energy Future Act of 2009,” amends T.C.A. § 68-120-101 to apply statewide building code standards to one-family and two-family dwellings; and

WHEREAS, Public Chapter 529 authorizes counties to opt out of these standards for one-family and two-family dwellings within the county’s jurisdiction outside any municipality located within the county; and

WHEREAS, The Board of Commissioners of Henry County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings within the county’s jurisdiction outside any municipality located within the county.

NOW, THEREFORE BE IT RESOLVED by a two-thirds (2/3) vote of the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21st day of September, 2026, that statewide building code standards, adopted pursuant to Title 68, chapter 120, shall not apply to one-family and two-family dwellings located within the jurisdictional boundaries of Henry County outside any municipality located within the county.

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

PASSED _____

JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JONATHAN LODGE
HENRY COUNTY MAYOR

RESOLUTION NO. 6-9-26

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING THE PURCHASE OF A BALER FOR THE HENRY COUNTY SOLID WASTE DEPARTMENT AND APPROVING COUNTY FUNDS FOR SAID PURCHASE

WHEREAS, the Henry County Solid Waste Department has identified the need for a baler to improve the handling, processing, and marketing of recyclable materials; and

WHEREAS, Henry County has been awarded grant funding in the amount of \$150,000.00 to be applied toward the purchase of said equipment (Exhibit A); and

WHEREAS, the total cost of the baler is anticipated to be approximately \$207,000.00, requiring approximately \$57,000.00 in Henry County funds in addition to the grant funding; and

WHEREAS, the Board of Commissioners finds that the acquisition of this equipment is in the best interest of Henry County and the efficient operation of the Henry County Solid Waste Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of September, 2026, a majority or more of said Commissioners concurring, that:

SECTION 1: The purchase of a baler for use by the Henry County Solid Waste Department is hereby authorized, utilizing \$150,000.00 in grant funds and an amount not to exceed \$57,000.00 in Henry County funds, subject to all applicable purchasing, bidding, grant, and budgetary requirements.

SECTION 2: The County Mayor, Director of Accounts and Budgets, Solid Waste Director, and other appropriate county officials are hereby authorized to execute such documents and take such actions as are reasonably necessary to complete the purchase and administer the grant funding.

SECTION 3: Any and all acts or resolutions previously passed by the Board of Commissioners of Henry County, Tennessee, in conflict with this Resolution are hereby rescinded, repealed, and are of no effect whatsoever to the extent of such conflict.

SECTION 4: This Resolution shall take effect upon its passage by the Board of Commissioners and approval by the County Mayor, the public welfare requiring it.

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

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

JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED_____

JONATHAN LODGE
HENRY COUNTY MAYOR



STATE OF TENNESSEE
DEPARTMENT OF ENVIRONMENT AND CONSERVATION
Division of Stakeholder Engagement – Office of Recovered Materials
Davy Crockett Tower, 5th Floor
500 James Robertson Parkway, Nashville, Tennessee 37243

September 2, 2026

The Honorable Jonathan Lodge
Henry County, Mayor
P.O. Box 7
Paris, TN 38242

RE: Convenience Center Grant – Grant Award Letter
Application ID# 32701-2026-1168

Dear Mayor Lodge:

The Tennessee Department of Environment and Conservation (TDEC), Division of Stakeholder Engagement (DSE), Office of Recovered Materials (ORM), Grants Administration, has completed the review of the Convenience Center Grant Applications for FY27 and is pleased to offer Henry County the *Convenience Center* Grant Contract.

The *Convenience Center* Grant Contract will be sent for review and electronic signature to this email address from TDEC Contracts via Adobe Acrobat Sign. The contract must be signed by the authorized signature for Henry County by **September 30, 2026**. Handwritten signatures will not be accepted.

Henry County has been awarded the amount of \$150,000.00, with a required 20% match totaling \$30,000.00 plus any other overages. The total grant contract State maximum per line-item will include the following purchases:

Line-Item Description	State Liability per Line-Item:	Required Match Amount:
One (1) Horizontal Baler w/ delivery and install at Henry County RC	\$150,000.00	20% Match Required
Grant Contract Total:	\$150,000.00	\$30,000 plus any other overages

PLEASE NOTE: This award letter must be electronically signed by Mayor Lodge using Adobe Acrobat Sign by September 7, 2026. If the signature of this award letter is not received by this date, this award offer may be rescinded. Handwritten signatures will not be accepted. This award letter does NOT constitute authorization to begin grant activities or make any purchases as it is not a fully executed contract agreement. This is an approval of the amounts and items in the application for this grant opportunity. At any time, the grantee may decline to sign the grant contract or withdraw this award opportunity for any reason after the award letter has been signed.

Additionally, the following activities must be completed prior to beginning any grant activities or purchases:

- The Grant Contract is fully executed and has received all signatures.
- The Project Pre-implementation Meeting or (PMC) is completed per the executed contract terms A.3. Project Pre-Implementation Meeting.
 - The scheduled PMC meeting will be held **virtually November 2, 2026, at 1 PM CST**. All Grantees are required to attend with **one** financial and **one** technical representative. If Henry County is using a Development District Representative, this individual will be **in addition** to the two Henry County representatives. Please provide the name and email address for each representative by **October 12, 2026**.
 - Complete the **“Statement of Understanding,” “Title VI Training Certification,” “Budget Acceptance,” “Sub-Contracts” (if applicable), and “Procurement”** request activities in GMS. Once these are **SUBMITTED** and **APPROVED** by Grants Administration, the purchasing of approved materials or equipment can begin in the manner of soliciting quotes or bids in accordance with the purchasing and procurement policies of the State or locally adopted policy.
 - The Grantee is permitted to begin the solicitation of bids once the grant contract is fully executed but may **not** award, notify, or promise suppliers or vendors of the award.
 - The date of the bid opening or public notification of bid results **CANNOT** be dated prior to **November 3, 2026**, and such equipment and/or services **CANNOT** be purchased before a submission and approval of a “Procurement” activity.
 - Downpayments of any kind are **NOT** eligible for purchases under this grant contract.

Mayor Jonathan Lodge
September 2, 2026
Page 3

If you have not received the contract for signature by the date above or there are questions or concerns, please contact the Grants Program Manager, Robin Chance, by email at Robin.Chance@tn.gov or by phone at 615-571-6364.

Sincerely,



Amber Greene
Deputy Director

cc: Ron Watkins, SW Director, Henry County
Samantha Scheland, SW Community Development Coordinator, NWTDD Cory Lingerfelt,
Grants Analyst, DSE
Will Nolan, Grants Analyst, DSE Ashley
Harrison, Grants Analyst, DSE

I agree that I have read the award letter and understand that purchases or downpayments on equipment or services before the above-listed activities are completed WILL NOT be eligible for reimbursement. This is not an approval of a grant contract, but confirmation that the grant contract line-items and amounts are correct.


Mayor Jonathan Lodge (Sep 3, 2026 16:24:13 CDT)

The Honorable Jonathan Lodge, Mayor

09/03/2026

Date

RESOLUTION NO. 7-9-26

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

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

WHEREAS, to remain in compliance for eligibility of the Governor's ThreeStar Program, the Model Debt Policy must be reviewed annually; and

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2026–2027 has reviewed and amended the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of September, 2026 a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2026-2027.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached-**Exhibit A** (as modified September 18, 2017) Debt Management Policy be spread upon the Commission record of this date.

PASSED _____

**JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JONATHAN LODGE
HENRY COUNTY MAYOR**

Henry County, Tennessee

Debt Management Policy

(As modified January 20, 2012, November 21, 2016, August 21, 2017, and September 18, 2017)

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

- Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
- Address hiring outside professionals
- Address any potential conflict of interest issues
- Additional requirements for new debt

1. Enhance transparency of decisions by way of Annual Budgets and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the county mayor, director of accounts and budgets and the county's budget committee. All meetings are considered open to the public and are announced via the local media.

To insure transparency of decisions, an annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

Annual Debt Report

An annual debt payment report shall be submitted to the county commission with the annual debt budget. The annual report shall consist of:

- Budget summary and detailed budget as required by Comptroller's Office.
- Net debt calculation – total principal outstanding less most recent year respective debt fund balance.
- Reports will reflect estimated fund balance.

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per state law.

New Debt Issuance

Any new debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the proposed debt. These records will be available for public and county commission inspection prior to the commission approval of the debt issuance.

2. Hiring of professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Financial Advisor: The county shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Whether in a negotiated or competitive sale, the financial advisor shall not be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of “financial advisor”, as determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.
- Underwriter: If there is an underwriter, the county shall require the underwriter to clearly identify itself in writing (e.g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm’s-length commercial transaction and that it has financial and other interests that differ from those of the county’s. The underwriter in a publicly offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt
- All professionals involved with the cost of issuance of debt shall disclose the estimated cost of their respective services including “soft” costs or compensations in lieu of direct payments to the county commission prior to the issuance of the debt.

3. Conflict of interest issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.

- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.
- Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

4. Additional Requirements for New Debt

- All leases will be reviewed by the county mayor and director of accounts and budgets prior to execution of the lease, in order to determine if the instrument is a capital or operating lease. No county official that is not authorized by State statute should execute a capital lease on behalf of the county. All capital leases will be presented for approval prior to execution to the county commission.
- In accordance with State statute, no repayment schedule of debt will extend past the useful life of the asset that the funds are being issued for. The most current, adopted county's fixed asset policy will be referenced for asset useful lives.
- If borrowing using capital outlay notes, the county will solicit a competitive bid from local banks as well as any other loan source deemed appropriate. In all instances the county will select the lowest and/or best offer as determined by the county mayor and director of accounts and budgets.
- The county commission may utilize variable rate debt in the county's overall debt management plan. The variable rate debt may utilize the opportunity presented by the local government loan pool through a public building authority borrowing. Such variable rate debt, including the percentage of variable-rate to fixed-rate debt in the overall debt portfolio will be discussed and approved by the county commission in a public meeting prior to issuance. The percentage ratio in the debt portfolio will be dependent upon market conditions and overall debt management discussions with the county commission. In the case of an advanced refunding or a refunding opportunity, an analysis report shall be provided which fully explains the reasons for the refunding and the net savings and costs of the refunding which will include not only interest charges, but also the fees associated with the transaction. Absent other reasons such as the opportunity to eliminate onerous requirements contained in existing documents or other reasons recommended by the county

mayor and director of accounts and budgets to the county commission for consideration and approval, the county has established a minimum net present value savings threshold of at least 3.0% of the refunded principal amount. Refunding opportunities may be considered by the county using any savings threshold if the refunding generates positive net present value savings. The decision to take less than 3.0% net present value savings or to take the savings in any matter other than a traditional year-to-year level savings pattern will be considered by the county mayor and director of accounts and budgets and discussed with county commission. To the extent required by law, this analysis or plan shall be sent to the Director of State and Local Finance for review. The Director normally must report directly to the county on the analysis or plan of refunding prior to formal consideration by county commission. Such refundings will be discussed and must be approved with the county commission at a public meeting prior to issuance.

- State Form CT- 0253 will be prepared and submitted as required by state law.

5. Types and Limits of Debt

- It is in the best interest of the county's citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt, and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Generally, balloon indebtedness does not always meet these objectives
- As a general rule, the county will not backload, use "wrap-around" techniques, balloon payments or other unusual formats to pursue the financing of projects. Any exception to the general rule, will only take place when sufficient due diligence from the county mayor and director of accounts and budgets has occurred and is presented to the county commission in a public meeting for concurrence. The county may utilize non-level debt methods as determined in the best interest of the county and its taxpayers by the county mayor and director of accounts and budgets and has been presented to the county commission in a public meeting for approval.
- Exhibit A attached hereto is the plan for balloon debt management.

6. General Guidance and Review

- The policy is intended to provide general direction regarding the future issuance of debt. The county maintains the right to modify this policy and may make exceptions to any of its guidelines at any time to the extent that the execution of such debt achieves the goals of the county as long as such exceptions or changes are consistent with Tennessee law and any rules and regulations adopted by the State. In accordance with the requirements of Section 9-18-102, Tennessee Code Annotated, the county commission shall establish and maintain internal controls over the debt management process. The county commission shall annually review

this Debt management Policy and perform a risk assessment on the related internal control procedures and debt management process.

- This policy should be reviewed from time to time as circumstances, rules and regulations or other changes occur.
- The county mayor and director of accounts and budgets are responsible for ensuring substantial compliance with this policy.

7. Internal Controls

- In accordance with the requirements of Section 9-18-102, Tennessee Code Annotated, the county commission using its audit committee and appropriate county personnel shall perform a risk assessment of the debt management process to put into place effective internal controls to implement the Debt Policy.

8. Periodic Review

- The Debt Management Policy and the Balloon Debt Management Plan incorporated as Exhibit A hereto (collectively, the “Policy”) is intended to provide general direction regarding the future use and administration of debt obligations of the County. A violation of the Policy shall in no way be interpreted as a violation of law and shall have no bearing on the validity of any debt obligation issued by the County. The County reserves the right to modify the Policy (except to the extent certain elements of the Policy are mandated by applicable state law or regulation) and make exceptions to any of part of the Policy at any time.
- Unless the Policy is modified prior to formal consideration of a resolution or resolutions authorizing the sale and issuance of debt obligations, any exceptions to this Policy shall be expressly acknowledged in any formal resolution or resolutions authorizing the sale and issuance of any debt obligation of the County. In the event of a conflict between the terms of such resolution or resolutions and this Policy, the terms of the debt resolution or resolutions shall control.
- At least annually or as existing debt obligations and/or dedicated revenue streams roll off, this Policy shall be reviewed by the County Mayor and Director of Accounts and Budgets. At any time, the County Mayor may present recommendations for amendments, including but not limited to, deletions, additions, improvements or clarifications where appropriate to this Policy.

EXHIBIT A

BALLOON DEBT MANAGEMENT PLAN

Introduction

This Balloon Debt Management Plan (the “Debt Plan”) is a written guideline to manage, reduce, and mitigate the effect of existing balloon indebtedness on the county’s financial condition and to issue future debt structured with level principal payments or a level debt amortization. The county has previously issued balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated (“Balloon Debt”). The purpose of this Debt Plan is to improve the quality of management and legislative decisions for the county regarding the structure of its current and future debt issuances consistent with the county’s Debt Management Policy’s (“DMP”) goals and to do what is in the best interest of the county and its taxpayers.

Policy Statement

It is in the best interest of the county’s citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity.

This Debt Plan formally establishes parameters for structuring debt and managing a debt portfolio that considers:

- Specific current capital improvement needs
- Future capital improvement needs
- Ability to repay financial obligations
- Impact on future debt capacity and revenues available for operations
- Existing legal, economic, and financial market conditions.

Specifically, the intent of the plan outlined in this document is to assist in the following:

- To guide the county commission in debt issuance decisions
- Except when facts and circumstances so dictate, establish a county commission policy to issue new money debt that is not balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated
- To manage and mitigate the county’s currently outstanding balloon indebtedness
- To promote sound financial management
- To protect the county's credit rating

Current History. When the most recent phases of school building financing started in 2001, several bond issues were structured over time into a planned, integrated program resulting in a level debt or declining structure. All current school debt is secured and payable in whole or in part from a portion not exceeding \$722,000 of the County-wide 0.75% addition to the Local Option Sales Tax which was approved by County voters on August 4, 1983.

Prior to the adoption of the county's current debt policy, several bond issues were structured that met the subsequent definition of balloon indebtedness under Tennessee law even though when viewed collectively, all school debt undertaken has resulted in a level debt service structure.

Impact of Balloon Indebtedness. The overall level debt structure of the county's school debt has reduced its future debt capacity requiring it to either find new revenue sources to fund the new debt service or the issuance of new debt structured with a balloon payment structure.

EXISTING DEBT MANAGEMENT PLAN

Repayment Plan for Outstanding Balloon Indebtedness. If possible, the county commission will attempt to mitigate the impact of the current balloon indebtedness structure. The county commission intends to continue the existing plan of repayment for existing school debt structured as balloon indebtedness based on projected revenue only being sufficient to support the current payment structure. For balloon indebtedness refunded with balloon indebtedness there will be no extension of debt, but the current amortization pattern will remain in place and existing revenues pledged for such purposes will continue. The county commission will follow the procedure described in future debt for balloon indebtedness when refunding its current balloon indebtedness.

FUTURE DEBT

New Debt. Consistent with the county's adopted DMP, the County commission intends to issue new debt with a level or declining payment structure. If warranted, the county commission will follow the procedure below for issuing new money debt as balloon indebtedness.

For the FY 2018 High School Capital Improvement Program, additional revenues will be required to service any new debt whether or not the structure of such new debt is deemed to be "Balloon Debt". Such additional revenue to pay debt service may come from one or more sources or a combination of such sources to include, but be not limited to, additional County-wide property tax revenue and/or additional increment on the existing County wheel tax.

FY 2018 High School Capital Improvement Program. For the FY 2018 High School Capital Improvement Program, additional revenues will be required to service any new debt whether or not the structure of such new debt is deemed to be "Balloon Debt". Such additional revenue to pay debt service may come from one or more sources or a combination of such sources to include,

but be not limited to, additional County-wide property tax revenue and/or an additional increment on the existing County wheel tax.

Refunding of Debt. Upon determination by the county commission that a balloon indebtedness structure is in the public's best interest as described in New Debt, refinancing of debt structured as part of the long-standing overall program will continue to match existing debt service patterns given the underlying security and payment provisions pledged for each individual issue. If warranted, the county commission will follow the procedure below for issuing refunding debt as balloon indebtedness.

Procedure. Non-level debt methods may be used if the county commission determines it is in the public's best interest after due diligence as required by Section 5 of the County's DMP. The county commission will make that determination by analyzing the structure's impact on county revenues and future debt capacity. The analysis will include the proposed debt structure, including the principal and interest payments, and terms and life of the debt issue as well as a depiction showing the percentage of debt retired every five years on the proposed debt. Upon the determination balloon indebtedness is in the public's best interest, the county commission will submit a plan of balloon indebtedness for review and approval to the Director of State and Local Finance. The county commission will only adopt a bond resolution authorizing balloon indebtedness after receiving approval for its plan of balloon indebtedness.

RESOLUTION 8-9-26

A RESOLUTION RESTATING THE COMPOSITION, QUALIFICATIONS, APPOINTMENT, TERMS, AND VACANCIES OF THE BOARD OF DIRECTORS OF THE HENRY COUNTY TOURISM AUTHORITY

WHEREAS, the Henry County Board of Commissioners previously adopted the Tennessee River Resort District Act, Chapter 212 of the Public Acts of 2005, and created the Tennessee River Resort District Committee for the purpose of promoting and funding tourism activities; and

WHEREAS, on July 16, 2012, by Resolution No. 2-7-12, the Henry County Board of Commissioners replaced the Tennessee River Resort District Committee with a tourism development authority created pursuant to Chapter 846 of the Public Acts of 2012, now codified at Tennessee Code Annotated § 7-69-101 et seq., known as the Henry County Tourism Authority ("Authority"); and

WHEREAS, Tennessee Code Annotated § 7-69-104 authorizes the creating governmental body to establish qualifications for members of the Authority's Board of Directors, determine the number of directors, determine whether and to what extent members of local legislative bodies and the local chamber of commerce shall serve as members, establish the manner in which directors are appointed or elected and vacancies are filled, and establish the terms of office of directors; and

WHEREAS, the Henry County Board of Commissioners finds it to be in the best interests of the citizens and residents of Henry County, Tennessee, to clarify those matters for the efficient operation of the Authority; and

WHEREAS, the Henry County Board of Commissioners intends by this Resolution to exercise only those powers reserved to the creating governmental body by Tennessee Code Annotated § 7-69-104 and does not intend to direct or control matters committed by law to the Board of Directors of the Authority;

NOW, THEREFORE, BE IT RESOLVED by the Henry County Board of Commissioners, meeting in duly assembled session, as follows:

SECTION 1. CONTINUATION OF EXISTING AUTHORITY

The Henry County Tourism Authority shall continue in existence as the tourism development

authority previously established by Henry County pursuant to Chapter 846 of the Public Acts of 2012, now codified at Tennessee Code Annotated § 7-69-101 et seq. Nothing in this Resolution shall be construed as dissolving the existing Authority or creating a new tourism development authority. Nothing in this Resolution shall invalidate or impair any lawful action, contract, grant, appropriation, obligation, debt, property interest, asset, liability, or other lawful undertaking previously made or incurred by Henry County or the Authority.

SECTION 2. BOARD COMPOSITION AND QUALIFICATIONS

The Board of Directors of the Henry County Tourism Authority shall consist of seven (7) voting directors, subject to the transition provisions of Section 7 of this Resolution, as follows:

1. The County Mayor of Henry County;
2. One (1) elected or appointed official of the City of Paris, Tennessee; and
3. Five (5) members of the Henry County Board of Commissioners, consisting of one (1) County Commissioner representing each of Henry County's five County Commission districts.

All directors shall satisfy the qualifications required by Tennessee Code Annotated § 7-69-104 and other applicable law, including the statutory requirement that directors be residents of Henry County.

SECTION 3. COUNTY COMMISSION DISTRICT DIRECTORS

As the terms of current directors expire or vacancies occur and appointments are made under this Resolution, one (1) duly elected and qualified County Commissioner from each of Henry County's five County Commission districts shall serve as a director of the Authority.

Each County Commission district director shall be nominated by the County Mayor from among the duly elected and qualified County Commissioners representing the applicable district and shall be appointed upon confirmation by a majority vote of the Henry County Board of Commissioners. A County Commission district director must remain a duly elected and qualified County Commissioner representing the district for which the director was appointed. If the director ceases to hold that office or ceases to represent the applicable district, the position shall become vacant. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

SECTION 4. CITY OF PARIS DIRECTOR

One (1) director shall be an elected or appointed official of the City of Paris, Tennessee. The

Mayor of the City of Paris may recommend an eligible City official to the County Mayor. The County Mayor shall nominate the City representative, who shall be appointed upon confirmation by a majority vote of the Henry County Board of Commissioners. The City representative must remain a duly qualified elected or appointed official of the City of Paris throughout the term of service. If the representative ceases to hold a qualifying City office, the position shall become vacant. A vacancy shall be filled for the remainder of the unexpired term in the same manner as the original appointment. Nothing in this Section shall be construed as making the City of Paris a creating municipality of the Authority or transferring any authority of Henry County as the creating governmental body.

SECTION 5. TERMS OF OFFICE

Except for current directors continuing under Section 7, the directors appointed pursuant to this Resolution shall serve four-year terms and shall continue to serve beyond the expiration of a term until a successor has been duly appointed, as provided by Tennessee Code Annotated § 7-69-104. In making appointments as current terms expire or vacancies occur, the County Mayor and Henry County Board of Commissioners shall implement and maintain staggered terms to the extent practicable and consistent with Tennessee law. The term of a director is renewable, subject to reappointment in the manner provided by this Resolution and Tennessee law.

SECTION 6. CHAMBER OF COMMERCE PARTICIPATION

The Executive Director of the Paris-Henry County Chamber of Commerce may participate in meetings and discussions of the Authority in a nonvoting advisory capacity, but shall not serve as a director, shall not vote, and shall not be counted for purposes of determining a quorum. This Section establishes the extent of Chamber of Commerce participation authorized by Henry County pursuant to Tennessee Code Annotated §§ 7-69-102 and 7-69-104.

SECTION 7. CONTINUATION OF CURRENT DIRECTORS AND TRANSITION

No person lawfully serving as a director of the Henry County Tourism Authority on the effective date of this Resolution shall be displaced by its adoption. Each current director shall continue to serve until the expiration of the director's existing term, resignation, death, removal or disqualification as permitted by law, or until a successor is appointed where Tennessee law requires continued service pending appointment of a successor. As the terms of current directors expire or vacancies occur, successor appointments shall be made in a manner that progressively implements the seven-member composition established by

Section 2. During this transition, the number and composition of serving directors may temporarily differ from the structure established for future appointments by this Resolution solely to preserve the existing terms of current directors. Nothing in this Resolution shall be construed to shorten, terminate, or otherwise alter the existing lawful term of any current director.

SECTION 8. OFFICERS AND INTERNAL GOVERNANCE

The Board of Directors of the Authority shall organize and select its officers in the manner required by Tennessee law. Nothing in this Resolution designates the Chair, Vice-Chair, Secretary, Treasurer, or any other officer of the Authority, except to the extent such action may later be authorized by applicable law.

SECTION 9. BYLAWS

The Henry County Board of Commissioners encourages the Board of Directors of the Henry County Tourism Authority to adopt and maintain bylaws pursuant to Tennessee Code Annotated § 7-69-103 for the efficient administration and operation of the Authority. Any such bylaws should recognize that the composition and qualifications of the Board of Directors, the terms of directors, the manner of appointment or election, and the manner of filling vacancies are established by the Henry County Board of Commissioners pursuant to Tennessee Code Annotated § 7-69-104. The bylaws may address matters within the Authority's statutory powers, including officers, meetings, procedures, records, committees, financial administration, conflicts of interest, contracting, reporting, and other matters of internal governance consistent with Tennessee law.

SECTION 10. PROSPECTIVE SUPERSESSION OF INCONSISTENT PRIOR PROVISIONS

From and after the effective date of this Resolution, prior resolutions, amendments, orders, or other actions of the Henry County Board of Commissioners concerning the composition, qualifications, appointment or election, terms, or filling of vacancies of directors of the Henry County Tourism Authority are superseded only to the extent they are inconsistent with this Resolution and only on a prospective basis. Nothing in this Section shall be construed to invalidate or terminate the existing lawful appointment or term of any current director, invalidate any prior lawful action of the Authority, impair any lawful contract, grant, appropriation, expenditure, indebtedness, obligation, asset, right, or liability, or affect the continued legal existence of the Authority.

SECTION 11. SEVERABILITY

If any section, subsection, sentence, clause, phrase, or provision of this Resolution is determined by a court of competent jurisdiction to be invalid, unlawful, or unenforceable, such determination shall not affect the validity of the remaining provisions, which shall continue in full force and effect to the greatest extent permitted by law.

SECTION 12. CONTROLLING LAW

This Resolution shall be interpreted and administered consistently with Tennessee Code Annotated § 7-69-101 et seq. and all other applicable laws of the State of Tennessee. In the event of a conflict between this Resolution and controlling Tennessee law, Tennessee law shall govern.

SECTION 13. EFFECTIVE DATE

This Resolution shall take effect on September 21, 2026, the public welfare requiring it.

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

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

JONATHAN LODGE, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JONATHAN LODGE
HENRY COUNTY MAYOR