

## COUNTY COMMISSION APRIL 17, 2017

- APPOINTMENTS, RES. 1-4-17
- BUDGET CHANGES, RES. 2-4-17 & 3-4-17
- LITTER GRANT, RES. 4-4-17
- DELINQUENT TAX PROPERTY, RES. 5-4-17

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on April 17, at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Commissioner Starks.

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, Bobby Freeman, Randy Gean, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Monte Starks, James Travis, Marty Visser, and David Webb.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum – Chairman Greer reminded the Commission that Wednesday April 26<sup>th</sup> is the night for the County Officials to serve at the Fish Fry. He also announced that Thursday May 4 is the National Day of Prayer. There will be a ceremony in front of the courthouse on that day at noon. Everyone is invited.

THE CHAIR CLOSED THE FORUM

ROLL CALL  
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner Travis presented and made a motion to approve Resolution 1-4-17, to appoint certain citizens and commissioners to various boards, committees, commissions, and positions. The motion was seconded by Commissioner Humphreys.

ITEM NO. 7

			ABSENT	PRESENT	MOTION	SECOND	AYE	NO
BRADLEY, WESLEY							X	
CARTER, DELL							X	
CARTER, GREG							X	
FREEMAN, BOBBY							X	
GEAN, RANDY							X	
HUMPHREYS, KENNETH						X	X	
JONES, DON							X	
KYLE, KREG							X	
MATHENIA, PAUL							X	
MCSWAIN, CONNIE							X	
NEAL, PAUL							X	
STARKS, MONTE							X	
TRAVIS, JAMES					X		X	
VISSER, MARTY							X	
WEBB, DAVID							X	
TOTAL							15	

MOTION CARRIED

DATE : 4-17-17

**RESOLUTION NO. 1-4-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS, 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 the said vacancies; and

**WHEREAS**, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for appointment to the 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 17<sup>th</sup> day of April, 2017, a majority or more of the membership concurring that:


**SECTION 1.** The following be and hereby are appointed to the Board of Equalization for 2 year terms with terms to expire April 2020:

- a. Ralph Anderson
- b. James E. Hamilton
- c. Brenda Hosford
- d. Albert Wade, Jr.


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

**PASSED** 4-17-17

  
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**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

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

**APPROVED** 4-17-17

  
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**BRENT GREER**  
**HENRY COUNTY MAYOR**

**ROLL CALL**  
**COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK**  
**PARIS, TENNESSEE**

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of March 20, 2017, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Ellen Neese Adams, Montana Cummings, Teresa Hicks, Revita Krezinski, Vern Steedly, Donna Gail Wade, Cindy L. Dolliver, and Randy E. Geiger, and the following bond: Randy E. Geiger, Principal, and Wayne Powers and Charles Wilson, Sureties.

**ITEM NO. 8**

		ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
FREEMAN, BOBBY								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG					X			
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY				X				
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 4-17-17

ROLL CALL  
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner Humphreys presented and made a motion to approve Resolutions 2-4-17 and 3-4-17, to authorize certain changes in the budget for Henry County Fiscal 2016-2017. Commissioner Starks seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG					X		
FREEMAN, BOBBY					X		
GEAN, RANDY					X		
HUMPHREYS, KENNETH			X		X		
JONES, DON					X		
KYLE, KREG					X		
MATHENIA, PAUL					X		
MCSWAIN, CONNIE					X		
NEAL, PAUL					X		
STARKS, MONTE				X	X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID					X		
TOTAL					15		

MOTION CARRIED

DATE : 4-17-17

**RESOLUTION #2-4-17**

**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 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; 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 17<sup>th</sup> day of April 2017, 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:

**COUNTY MAYOR**

INCREASE ACCOUNT 51300-167, entitled "Maintenance," in the amount of \$7,270.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,270.00

Transfer due to retirement of Kenneth Charles and hiring his replacement to work with him.

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair – Buildings," in the amount of \$6,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,000.00

Transfer due to projecting expenses through June 30<sup>th</sup> including the elevator maintenance for the courthouse and annex.

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Proceeds," in the amount of \$6,000.00

INCREASE ACCOUNT 51900-599, entitled "Other Charges," in the amount of \$6,000.00

Transfer due to storm damage claim for courthouse and repairs.

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$5,000.00

Please see memos from Monte Belew regarding this request.

INCREASE REVENUE ACCOUNT 48610 entitled "Donations," in the amount of \$2,350.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount \$2,350.00

Transfer for donations to "The Shed" program

**HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$13,310.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$912.00

INCREASE ACCOUNT 55110-189, entitled "Other Salaries & Wages," in the amount of \$7,854.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$543.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$431.00

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount of \$1,943.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$127.00

INCREASE ACCOUNT 55110-355, entitled "Travel," in the amount of \$1,500.00

Please see letter from Tracy Byrd regarding this request.

**AIRPORT**

INCREASE ACCOUNT 58220-412, entitled "Diesel Fuel," in the amount of \$1,500.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair – Equipment," in the amount of \$1,500.00

Please see memo from Don Davenport regarding this request.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-709, entitled "Other Equipment," in the amount of \$8,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,000.00

This request is to purchase equipment for vector control.

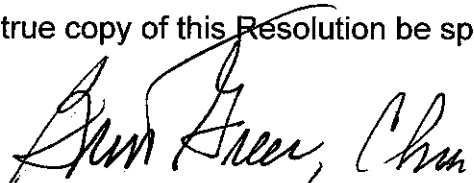


**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 4-17-17

APPROVED 4-17-17

  
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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
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DONNA CRAIG  
COUNTY CLERK

  
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BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-4-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Highway Fund for fiscal 2016-2017; and,

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

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 17<sup>th</sup> day of April 2017, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:


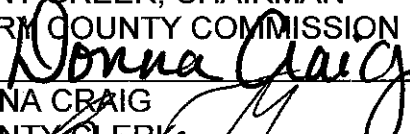

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$4,257.00

INCREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$4,257.00

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

PASSED 4-17-17

APPROVED 4-17-17

  
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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION  
  
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DONNA CRAIG  
COUNTY CLERK  
  
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BRENT GREER  
COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK  
PARIS, TENNESSEE

A motion was made by Commissioner Greg Carter and seconded by Commissioner Gean to approve Resolution 4-4-17, authorizing submission of an application for a litter and trash collecting grant for FY 2017-2018 from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG			X		X		
FREEMAN, BOBBY					X		
GEAN, RANDY				X	X		
HUMPHREYS, KENNETH					X		
JONES, DON					X		
KYLE, KREG					X		
MATHENIA, PAUL					X		
MCSWAIN, CONNIE					X		
NEAL, PAUL					X		
STARKS, MONTE					X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID					X		
TOTAL					15		

MOTION CARRIED

DATE : 4-17-17

**RESOLUTION NO. 4-04-17**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2017-2018 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT**

**WHEREAS**, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and **WHEREAS**, the contract for the Grant for FY 2017-2018 will impose certain legal obligations upon Henry County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of April, 2017, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2017-2018 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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

PASSED

4-17-17

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

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

APPROVED

4-17-17

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

**ROLL CALL**  
**COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK**  
**PARIS, TENNESSEE**

A motion was made by Commissioner Mathenia and seconded by Commissioner Kyle to approve Resolution 5-4-17, to authorize the sale of certain delinquent tax property at a reduced price.

**ITEM NO. 11**

		ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY						X		
CARTER, DELL						X		
CARTER, GREG						X		
FREEMAN, BOBBY						X		
GEAN, RANDY						X		
HUMPHREYS, KENNETH						X		
JONES, DON						X		
KYLE, KREG					X	X		
MATHENIA, PAUL				X		X		
MCSWAIN, CONNIE						X		
NEAL, PAUL						X		
STARKS, MONTE						X		
TRAVIS, JAMES						X		
VISSER, MARTY						X		
WEBB, DAVID						X		
TOTAL						15		

MOTION CARRIED

DATE : 4-17-17

**RESOLUTION NO. 5-04-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTY AT A REDUCED PRICE**

**WHEREAS**, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

**WHEREAS**, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

**WHEREAS**, while 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, upon application, 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 delinquent tax property assessed on the maps of the Assessor of Property as **Map 117, Parcel 026.01**, is impossible to sell for the entire amount of the delinquent tax debt; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17<sup>th</sup> day of April 2017, a majority or more of the membership concurring that:

1. **Map 117, Parcel 026.01** cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to **Randy and Julia Hill** (or higher offeror) in consideration for amount of **\$1,000** (or higher offer), subject to the requirements of


advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

2. The County Mayor and County Trustee are authorized to execute quitclaim deed quitclaiming the above-referenced parcel to the highest offeror.

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

PASSED 4-17-17

  
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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
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DONNA CRAIG  
COUNTY CLERK

APPROVED 4-17-17

  
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BRENT GREER  
HENRY COUNTY MAYOR

ROLL CALL  
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner Jones made a motion to adjourn. The motion was seconded by  
 Commissioner Visser.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY							
CARTER, DELL							
CARTER, GREG							
FREEMAN, BOBBY							
GEAN, RANDY							
HUMPHREYS, KENNETH							
JONES, DON			X				
KYLE, KREG							
MATHENIA, PAUL							
MCSWAIN, CONNIE							
NEAL, PAUL							
STARKS, MONTE							
TRAVIS, JAMES							
VISSER, MARTY				X			
WEBB, DAVID							
TOTAL							

DATE : 4-17-17