

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 August 16, 2010 at 7:00 pm. Present and presiding the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk, and the County Commissioners:

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

ITEM NO. 2 Commissioner Kenneth Humphreys led in the invocation.

ITEM NO. 3 The pledge to the flag was led by County Clerk Jerry Bomar.

ITEM NO 4. The clerk called the roll with the following present:

Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie Mcswain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, and Tim Wirgau.

ITEM NO 5. Citizens Forum

Chairman Greer presented each member and the Coach of the Henry County No Fly Zone Shooting Club a proclamation. He also presented Blake Triplett with a proclamation declaring August the 16th Blake Triplett Day.

THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

Chairman Greer presented the retiring Commissioners with a Loyal Patriot Award. Commissioner Wirgau and Commissioner Evans thanked the Henry County Commission for all the years they have served together and how much they have enjoyed working with them.

THE CHAIR CLOSED

ITEM NO. 7 Consent Agenda

A motion was made by Commissioner Freeman and seconded by Commissioner Wirgau to approve the Consent agenda which consisted of the following: Minutes of the July 21, 2010 meeting, minutes of the August 3, 2010 Recess meeting, report of total revenue and property collections to date and the following notary publics: Leisa Hayes Wimberley, Sarah Jean Wilson, Elaine R Heath, Ginger D Cox, Miranda Lewis Moon, Amanda Beth Johnson, Pamela E Smith, and Emily M Walker.

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

David Stone, Trustee Presented the Memorandum of understanding between County of Henry and the City of Cottage Grove pertaining to senior tax relief. A motion was made by Commissioner Paschall and seconded by Commissioner Evans to approve this Memorandum.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL				X				
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN			X					
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 8/16/2010

VOICE VOTE CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Chairman Greer presented Resolution 1-8-10 fixing the tax levy in Henry County, TN for the fiscal year beginning July 1, 2010 and ending June 30, 2011. A motion was made by Commissioner Humphreys and seconded by Commissioner Hamlin to approve the resolution.

ITEM NO 9

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding executed by Henry County, Tennessee (County) and the Town of Cottage Grove, Tennessee (Cottage Grove) regarding the matter of the processing of forms necessary to give certain property tax relief pursuant to TCA 67-5-701 and related statutes.


In consideration of the mutual covenants made herein, the parties agree as follows:

1. Beginning with the taxes for 2010, the County will process, on behalf of Cottage Grove, all applications for tax relief from the city taxes of Cottage Grove pursuant to applicable statutes.
2. The County will also be responsible for forwarding those applications to the appropriate offices of State government.
3. The County will receive no compensation for this service, except that the County will be reimbursed for reasonable out of pocket expenses.
4. The parties agree that this agreement shall remain in force until such time as either party hereto shall give sixty (60) days notice to the other party.
5. This agreement may not be changed, except by written change agreed to by both parties as demonstrated on an executed written document.

IN WITNESS WHEREOF, the parties have set their signatures on the date shown.

HENRY COUNTY, TENNESSEE

TOWN OF COTTAGE GROVE,
TENNESSEE

By: 
Brent Greer, Mayor

By: 
Maebelle Opria, Mayor
Title

Dated: 8/17/10

Dated: 8-10-10

By: 
David Stone, Trustee

Dated: 8/17/10

RESOLUTION NO. 1-8-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2011

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of August 2010, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2010, shall be Two Dollars and 04/100 (\$2.04) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:


County General Fund	\$.5100
Debt Service	.025
Education Funds	1.202
Highway Fund	.2600
Solid Waste Fund	.0500
TOTAL	\$ 2.047

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.


SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.


SECTION 4. BE IF FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-16-10


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 8-16-10


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Chairman Greer presented Resolution 2-8-10 adopting the budget for Henry County for Fiscal Year 2010-2011. A motion was made by Commissioner Wirgau and seconded by Commissioner Mathenia to approve the resolution.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL				X	X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM			X		X			
TOTAL					15			

DATE : 8/16/2010

MOTION CARRIED

RESOLUTION NO. 2-8-10

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2010, AND
ENDING JUNE 30, 2011**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of August, 2010, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2010, and ending June 30, 2011, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	142,385.00
Airport	352,504.00
Elections	158,020.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00
County Attorney	19,765.00
County Clerk	235,215.00
County Mayor	206,047.00
County Property Assessor	214,667.00
County Register of Deeds	174,953.00
County Trustee	190,707.00
County Commission	43,850.00
Accounts and Budgets	92,091.00
General Government Buildings	149,000.00
Other General Government Expense	132,564.00
Property Reappraisal Expense	87,103.00
Central Building	79,263.00
Total General Government	1,626,225.00

Civil Defense/Emergency Mgt. 123,024.00

Health and Welfare

Office on Aging 125,083.00
 State Health Department 133,334.00
 Rabies and Animal Control 8,000.00

Total Health and Welfare 266,417.00

Public Safety Grants Program

Contracts with Other Agencies (Childrens
 Special Services) 2,660.00

Law Enforcement:

General Sessions Court 109,035.00
 Chancery Court 178,520.00
 Circuit/General Sessions Court 215,546.00
 General Sessions Judge's Court 195,522.00
 Other Administration of Justice 10,000.00
 Juvenile Court 211,011.00
 Probate Court 29,515.00
 Medical Examiner/Co. Coroner 43,700.00
 Sheriff's Department 1,911,475.00
 Jail 1,297,275.00
 Special Patrols 88,000.00

Total Law Enforcement 4,289,599.00

Non-Profit Organizations:

1. Volunteer Fire Departments 31,200.00
 2. JACO A 3,900.00
 3. Heritage Center 10,000.00
 4. Paris-Henry County Arts Council 2,000.00
 5. Community Developmental Services 10,000.00
 6. Rescue Squad 4,800.00
 7. KY Lake ASA Softball 6,000.00
 8. Henry County First Responders 4,000.00
 9. Fair Association 6,000.00
 10. Henry County Youth Baseball 6,000.00
 11. Damascus Road 5,000.00
 12. Lee School Association 5,000.00
 13. Tennessee Technology Center 1,500.00
 14. Aspell Recovery Center 2,640.00
 15. Star Center 500.00

Total Non-Profit Organizations 98,540.00

<u>Tourism/Economic Development</u>	644,817.00
<u>W. G. Rhea Library</u>	122,700.00
<u>Veteran's Service</u>	40,353.00
<u>Soil Conservation Service</u>	54,011.00
<u>Other Charges</u>	120,390.00
<u>TN Rehabilitation Center – Matching Share</u>	56,827.00
<u>Tourism-Advertising</u>	6,000.00
<u>Miscellaneous</u>	482,500.00
<u>Remittance of Revenue Collections</u>	237,764.00
<u>Employee Benefits</u>	1,521,651.00
<u>Other Charges</u>	2,500.00
<u>Chamber of Commerce</u>	25,750.00
<u>Preservation of Records</u>	10,300.00
<u>State Forestry</u>	2,000.00
<u>Industrial Development</u>	55,000.00
<u>Infant Stimulation – UTM</u>	1,350.00
<u>Drug Treatment Programs</u>	9,000.00
<u>Volunteer Center</u>	6,050.00
<u>Aid to Dependent Children</u>	1,200.00
<u>Henry County Literacy Council</u>	7,500.00
<u>ARRA Grants</u>	4,074.00
TOTAL COUNTY GENERAL FUND	10,471,111.00

DRUG CONTROL FUND

Drug Enforcement	108,681.00
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DEBT SERVICE FUND

Other Charges 13,000.00

General Government

Bank Fees 9,000.00
 Principal on Notes 337,907.00
 Interest on Notes 44,474.00
 Principal on Other Loans Payable 498,000.00
 Interest on Other Loans Payable 8,000.00

Total General Government 897,381.00

Education

Bank Fees 9,000.00
 Principal on Bonds 868,931.00
 Interest on Bonds 746,397.00
 Principal on Other Loans Payable 269,211.00
 Interest on Other Loans Payable 10,000.00

Total Education 1,903,539.00

TOTAL DEBT SERVICE FUND

2,813,920.00

CENTRAL CAFETERIA FUND

Food Service Expenses 1,874,971.06

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education 10,943,984.00
 Alternative Instruction 159,490.00
 Instruction-Special Education 1,495,254.00
 Instruction-Voc. Education 840,939.00
 Instruction-Adult Education 213,348.00
 Support Services-Attendance 234,792.05

Support Services-Health	334,136.94	
Support Services- Other Student Support	604,182.10	
Support Services-Regular Instruction	1,057,228.29	
Support Services- Alternative Instruction	89,854.00	
Support Services-Special Ed.	114,372.22	
Support Services- Vocational Education	60,914.61	
General Administration- Board of Education	405,275.59	
General Administration- Office of Superintendent	258,757.58	
General Administration Office of Principal	1,265,127.70	
Business Administration- Fiscal Services	159,720.36	
Operation of Plant	1,539,822.00	
Maintenance of Plant	645,519.49	
Transportation	1,614,785.00	
Community Services	578,921.00	
Childhood Education	288,030.00	
Capital Outlay	200,000.00	
Debt Service	1,676,739.00	
TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND		24,781,192.93

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS	657,058.00
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FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

PSSD APPROPRIATIONS

ADA Share of Property Tax
Revenues 1,949,203.00

HIGHWAY FUND

Administration 275,124.00
Highway and Bridge Maint. 1,678,600.00
Operation & Maint. of Equip. 673,350.00
Quarry Operations 1,000.00
Litter & Trash Collection 34,680.00
Other Charges 239,197.00
Employee Benefits 575,575.00
Capital Outlay 3,409,015.00

TOTAL HIGHWAY FUND**6,886,541.00**HENRY COUNTY MEDICAL CENTER

Salaries & Wages 29,985,056.00
Employee Benefits 9,337,108.00
Service Tax 387,150.00
Depreciation 5,056,759.00
Interest 110,981.00
Bad Debts 6,221,694.00
Other Expenses 1,532,197.00
Utilities & Telephone 1,505,607.00
Supplies 14,687,900.00
Professional Fees 3,095,913.00
Repairs & Maintenance 2,113,061.00
Leases & Rentals 883,500.00
Insurance 567,244.00

TOTAL HENRY COUNTY MEDICAL CENTER**75,484,170.00**SOLID WASTE FUND

Sanitation Management 47,506.00
Landfill Operation & Maint. 60,000.00
Other Charges 7,000.00
Recycling Center 430,311.00
Other Waste Disposal 33,600.00
Transfer to Debt Service 18,500.00

TOTAL SOLID WASTE FUND**596,917.00**

00 246

SECTION 2. BE IT FURTHER RESOLVED, that all fee officials enumerated in Section 8-22-101, T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. BE IT FURTHER RESOLVED, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2011. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the

year ending June 30, 2011, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2010-2011 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2011.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2007 and prior years and the interest and penalty thereon collected during the year ending June 30, 2011, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2009. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2011.

SECTION 9. BE IT FURTHER RESOLVED, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable

organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of Three Thousand Nine Hundred Dollars (\$3,900) be appropriated to JACOA to benefit the general welfare of the residents of Henry County.

Section c. The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section d. The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section e. The sum of Ten Thousand Dollars (\$10,000) be appropriated to Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Four Thousand Eight Hundred Dollars (\$4,800) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section g. The sum of Six Thousand Dollars (\$6,000) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section h. The sum of Four Thousand Dollars (\$4,000) be appropriated to Henry County First Responders to benefit the general welfare of the residents of Henry County.

Section i. The sum of Six Thousand Dollars (\$6,000) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section j. The sum of Six Thousand Dollars (\$6,000) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Thousand Dollars (\$5,000) be appropriated to Damascus Road to benefit the general welfare of the residents of Henry County.

Section l. The sum of Five Thousand Dollars (\$5,000) be appropriated to Lee School Association to benefit the general welfare of the residents of Henry County.

Section m. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Tennessee Technology Center to benefit the general welfare of the residents of Henry County.

Section n. The sum of Two Thousand Six Hundred Forty Dollars (\$2,640) be appropriated to Aspell Recovery Center.

Section o. The sum of Five Hundred Dollars (\$500) be appropriated to Star Center.

SECTION 10. BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-


profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010.

SECTION 13. BE IT FINALLY RESOLVED, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-16-2010


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION


 JERRY D. BOMAR
 COUNTY CLERK

APPROVED 8-16-2010


 BRENT GREER
 HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Chairman Greer presented Resolution to approve a Capital Outlay Note in the amount of \$148,000. A motion was made by Commissioner Anderson and seconded by Commissioner Evans to approve the resolution.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL				X	X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 8/16/2010

MOTION CARRIED

RESOLUTION NO. 3-8-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE OF INTEREST BEARING CAPITAL OUTLAY NOTES NOT TO EXCEED \$148,000 AND PROVIDING FOR THE PAYMENT OF SAID NOTES

WHEREAS, the Governing Body of Henry County, Tennessee, (the "Local Government") has determined it is necessary and desirable to establish a Henry County Capital Projects Fund for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project, named in attachment "A", will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of the 1986 Tennessee Public Acts, Chapter 770 (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Henry County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest bearing capital outlay notes in a principal amount not to exceed One Hundred Forty Eight Thousand Dollars (\$148,000) (the "Notes") at either a competitive public sale or at a private

negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "2010 Capital Projects Capital Outlay Notes, Series 2000"; shall be numbered serially from one (1) upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than ninety-nine percent (99%) of par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight percent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than ten (10) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least ten (10) years. Provided, however, that each year the Notes are outstanding, one-tenth (1/10) but in no event less than one-twelfth (1/12) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or if sold at par, with or without a premium not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy

and collection of a specific tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the Chief Executive Officer of the Local Government and the manual signature of the County Clerk with the Local Government Seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and is as required by law.

SECTION 6. That, the Notes shall be issued in fully registered form and, that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, and exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the owners duly authorized attorney. Upon the transfer of any such Note,

the Local Government shall issue in the name of the transferee a new registered Note or Notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be substantially the form attached hereto and shall recite that the Notes are issued pursuant to the Act.

SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.


SECTION 9. That, after the issuance and sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

SECTION 10. That, if any of Notes shall remain unpaid at the end of ten (10) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government, or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

SECTION 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective upon its passage and approval by the County Executive.


Duly passed and approved this 16th day of August, 2010.

PASSED 8-16-10


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-16-10


BRENT GREER
HENRY COUNTY MAYOR

ATTACHMENT "A"

CAPITAL PROJECTS

<u>General Admin</u>	
Airport Improvements	26,829
Building Improvements	23,066
Communication Equipment	6,005
Data Processing	8,839
Furniture and Fixtures	7,000
A/C Heating	12,080
Law Enforcement Equipment	32,500
Motor Vehicles	93,357
Right of Way	209,674
Transportation Equipment	35,000
Other Construction	23,150
Other Capital Outlay	4,540

<u>Other General Government</u>	
Other Construction	140,018
Other Capital Outlay	<u>35,000</u>
	657,058

Total Capital Outlay	657,058
Re-Budgeted Expense	< 484,558 >
Re-Budgeted Revenue	< <u>24,500</u> >

New Capital Outlay Requested 148,000

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Resolution #4-8-10 was presented to approve the official statutory bonds for Henry County officials. A motion was made by Earl Anderson and seconded by Jeff Hamlin To approve the resolution as presented.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL		X						
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF			X					
HUMPHREYS, KENNETH	X							
JONES, DON								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 08/16/2010

VOICE VOTE CARRIED

RESOLUTION NO. 4-8-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BONDS FOR HENRY COUNTY OFFICIALS**

WHEREAS, Brent Greer, Henry County Mayor, was duly elected to a four year term of office in the County General Election held on August 5, 2010, said term beginning September 1, 2010; and

WHEREAS, Donna Craig, Henry County Clerk, was duly elected to a four year term of office in the County General Election held on August 5, 2010, said term beginning September 1, 2010; and

WHEREAS, Monte Belew, Henry County Sheriff, was duly elected to a four year term of office in the County General Election on August 5, 2010, said term beginning September 1, 2010; and

WHEREAS, Pam Martin, Henry County Register of Deeds, was duly elected to a four year term of office in the County General Election on August 5, 2010, said term beginning September 1, 2010; and;

WHEREAS, David Stone, Henry County Trustee, was duly elected to a four year term of office in the County General Election on August 5, 2010, said term beginning September 1, 2010; and

WHEREAS, Mike Wilson, Circuit Court Clerk, was duly elected to a four year term of office in the County General Election on August 5, 2010, said term beginning September 1, 2010; and

WHEREAS, the law of the State of Tennessee requires that each one of the Henry County Public Officials named herein shall be bonded for the faithful performance of his or her duty; and

WHEREAS, the law of the State of Tennessee further requires that the bond for the County Public Officials, except for the Clerks of the Circuit and Chancery Courts, shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of August, 2010, a majority or more of the members concurring, that:

SECTION 1. The official statutory bond of Brent Greer, Henry County Mayor, for the sum of \$50,000 be and hereby is approved for the four (4) year term beginning September 1, 2010, and ending August 31, 2014.

SECTION 2. The official statutory bond of Donna Craig, Henry County Clerk, for the sum of \$50,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

SECTION 3. The official statutory bond of Monte Belew, Henry County Sheriff, for the sum of \$25,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

SECTION 4. The official statutory bond of Pam Martin, Henry County Register of Deeds, for the sum of \$25,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

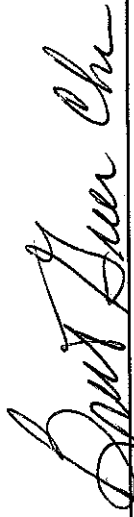
SECTION 5. The official statutory bond of David Stone, Henry County Trustee, for the sum of \$1,000,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

SECTION 6. The official statutory bond of Mike Wilson, Henry County Circuit Court Clerk, for the sum of \$50,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

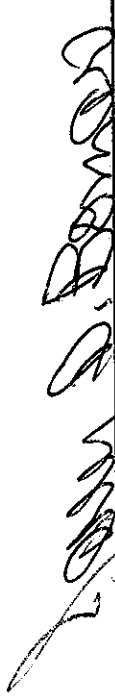
BE IT FURTHER RESOLVED that the cost of said Officials Statutory Blanket Bond for Henry County Public Officials shall be paid from the County General Fund.

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

PASSED 8-16-2010



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 8-16-2010



**BRENT GREER
HENRY COUNTY MAYOR**

SURETY'S BOND NO. LSM0222526

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
County Clerk

RECEIVED

AUG 31 2010

TIME: 9:50 A.M.

KNOW ALL MEN BY THESE PRESENTS:

That Donna Craig of Tennessee
as Principal, and Paris (City or Town), County of Henry as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of County Clerk of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Principal, shall:
1. Faithfully perform the duties of the office of County Clerk of Henry County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 17th day of August, 2010.

WITNESS-ATTEST:

Debbie Sumner

PRINCIPAL:

Donna Craig
Donna Craig

COUNTERSIGNED BY:

Patricia Kelleys
Tennessee Resident Agent

SURETY:

RLI Insurance Company
By: Kenitha B. Ferguson
Attorney in Fact
Kenitha B. Ferguson

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

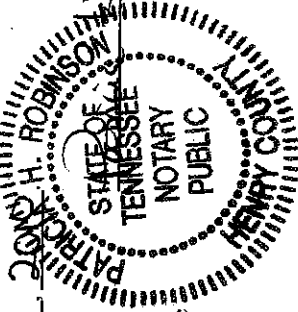
Before me, a Notary Public, of the State and County aforesaid, personally appeared Donna Craig with whom I am

personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 17 day of August

My Commission Expires:

3-19-2013



Roberson
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

845

O4104810-10.0

263

RECEIVED

SEP 1 2010

TIME: 9:30 A.M.

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF Circuit Court Clerk

KNOW ALL MEN BY THESE PRESENTS:

That Mike Wilson of Tennessee
Paris (City or Town), County of Henry as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Circuit Court Clerk of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Principal, shall:
1. Faithfully perform the duties of the office of Circuit Court Clerk of Henry County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 19th day of August, 2010.

WITNESS-ATTEST:

Debbie Ferraro

PRINCIPAL:

Mike Wilson [Signature]

COUNTERSIGNED BY:

Patricia Kelleff
Tennessee Resident Agent

SURETY:

RLI Insurance Company
[Signature]
Attorney In Fact
Kenitha B. Ferguson

(attach evidence of authority to execute bond)

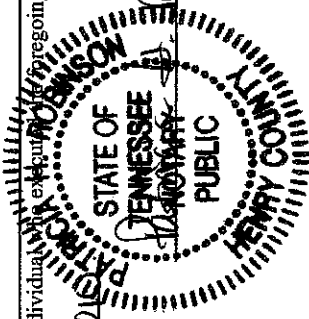
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mike Wilson with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual executing the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 19 day of August, 2010

My Commission Expires: 3-19-2013



Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

STATE OF TENNESSEE
COUNTY OF Henry
COMMISSIONER AND RECEIVER BOND FOR CLERKS
COUNTY PUBLIC OFFICIALS
OFFICE OF Commissioner & Receiver

RECEIVED

SEP 1 2010

TIME: 9:30 AM

KNOW ALL MEN BY THESE PRESENTS:

That Mike Wilson of Tennessee
Paris (City or Town), County of Henry
as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** for the use and benefit of the State of Tennessee and Henry County, Tennessee as their respective interests may appear, in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Commissioner & Receiver of and for Henry County for the 4 year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014, and as such Clerk is subject to appointment as Special Commissioner/Receiver, and

WHEREAS, The said Principal was duly appointed Special Commissioner/Receiver.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Mike Wilson Principal, shall during the term as Special Commissioner/Receiver:
Faithfully perform and discharge the duties required as Commissioner/Receiver and collect, receive, preserve, account for, and pay over only to those authorized by law to receive the same, without fraud or delay, all property or funds which may come into his hands as Commissioner/Receiver, then this obligation shall be null and void; otherwise to remain in full force and effect.

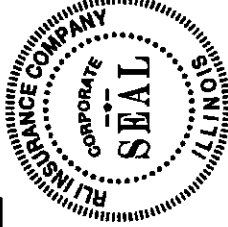
WITNESS our hands and seals this 19th day of August, 2010.

WITNESS-ATTEST:

Keitha B. Johnson
Tennessee Resident Agent

PRINCIPAL:

Mike Wilson
Mike Wilson



SURETY:

RLI Insurance Company
By: Roy C. Die
Vice President

COUNTERSIGNED BY:

(attach evidence of authority to execute bond)

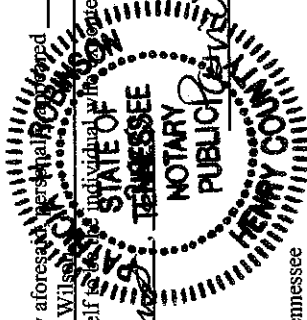
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Mike Wilson with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 19 day of August, TENNESSEE

My Commission Expires: 3-19-2013



A. Robinson
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
Trustee

RECEIVED

AUG 31 2010

TIME: 9:50 A.M.

KNOW ALL MEN BY THESE PRESENTS:

That David Daniel Stone of Tennessee
Principal, and Henry as Surety, are held and firmly bound unto **THE**
RLI Insurance Company **STATE OF TENNESSEE** in the full amount of One Million Two Hundred Twelve Thousand Four Hundred Sixteen and 00/100
\$ 1,212,416.00 lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Henry
Trustee of and for Henry
County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 31st day of
August, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said David Daniel Stone
- Principal, shall:
1. Faithfully perform the duties of the office of Trustee
of Henry County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his
term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official
capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and
property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 3rd day of August, 2010.

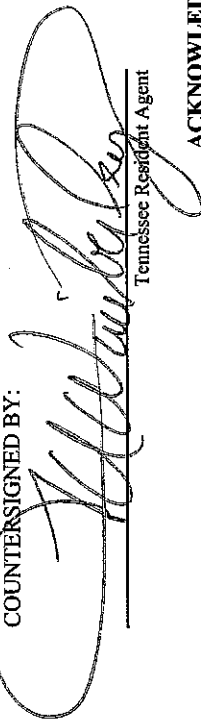
WITNESS-ATTEST:

PRINCIPAL:

David Daniel Stone



COUNTERSIGNED BY:


Tennessee Resident Agent

SURETY:

RLI Insurance Company

By: Kenitha B. Ferguson
Attorney In Fact
Kenitha B. Ferguson

Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

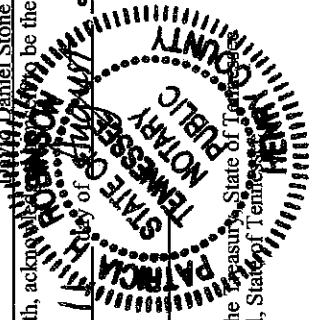
Before me, a Notary Public, of the State and County aforesaid, personally appeared David Daniel Stone with whom I am
personally acquainted and who, upon oath, acknowledged to be the individual who executed the foregoing bond, and he acknowledged to
me that he executed the same.

Witness my hand and seal this 1st day of August, 2010.

My Commission Expires:

3-19-2013

Patricia H. Robinson
Notary Public



Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS
OFFICE OF Sheriff

RECEIVED

AUG 31 2010

TIME: 9:50 A.M.

KNOW ALL MEN BY THESE PRESENTS:

That Monte Belew of Tennessee of Henry County, County of Henry Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Twenty Five Thousand and 00/100 Dollars (\$ 25,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Sheriff of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH: Monte Belew

- That if the said Principal, shall:
1. Faithfully perform the duties of the office of Sheriff County during his term of office or his continuance therein; and
 2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 17th day of August, 2010.

WITNESS-ATTEST:

Rebbie Sumner

PRINCIPAL:
Monte Belew
Monte Belew

COUNTERSIGNED BY:

Steve Keelers
Tennessee Resident Agent

SURETY:
RLI Insurance Company
By: Kenitha B. Ferguson
Attorney In Fact
Kenitha B. Ferguson

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

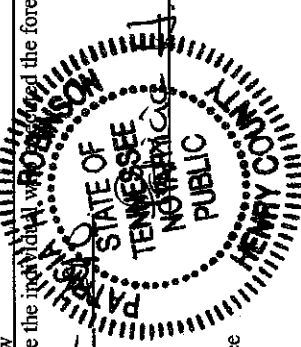
Before me, a Notary Public, of the State and County aforesaid, personally appeared Monte Belew with whom I am

personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 17 day of August

My Commission Expires:

3-19-2013



Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

836

04104810-10,0

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

RECEIVED

OFFICE OF Register of Deeds AUG 31 2010

KNOW ALL MEN BY THESE PRESENTS:

TIME: 9:50 A.M.

That Pam Martin of Tennessee
Paris (City or Town), County of Henry as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Twenty Five Thousand and 00/100 Dollars (\$ 25,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Register of Deeds of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Principal, shall:
- Faithfully perform the duties of the office of Register of Deeds of Henry County during his term of office or his continuance therein; and
 - Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 17th day of August, 2010.

WITNESS-ATTEST:

Rechie Thomas

PRINCIPAL:

Pam Martin

COUNTERSIGNED BY:

Patricia Kelleff
Tennessee Resident Agent

SURETY:

RLJ Insurance Company

By: Kenitha B. Ferguson
Attorney in Fact
Kenitha B. Ferguson

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

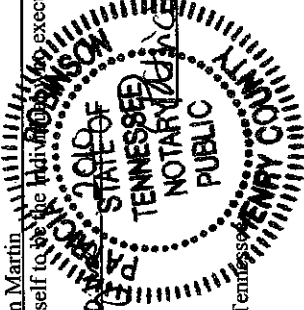
Before me, a Notary Public, of the State and County aforesaid, personally appeared Pam Martin with whom I am

personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 17 day of August

My Commission Expires:

3-19-2013



Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

SURETY'S BOND NO. 70951086

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Director of Schools

KNOW ALL MEN BY THESE PRESENTS:

That James S. Miles
of Paris (City or Town), County
of Henry Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Director of Schools Henry County Board of and for Education ~~XXXXX~~ for the (4) year term beginning on the 1st day of April, 2010 and ending on the 1st day of April, 2014

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said James S. Miles, Principal, shall fail to perform the duties of the office of Director of Schools Henry County Board of Education

over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein; and records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void otherwise to remain in full force and effect.

Witness my hand and seals this 21st day of June, 2010

WITNESS — ATTEST:

Cheryl Johnson

PRINCIPAL:

J.S. Miles

COUNTERSIGNED BY:

NOT NEEDED
Tennessee Resident Agent

WESTERN SURETY COMPANY

by:

Paul T. Bruflat

Paul T. Bruflat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Henry

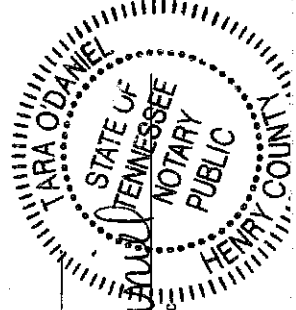
Before me, a Notary Public, of the State and County aforesaid, personally appeared James S. Miles with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 7th day of July, 2010

My Commission Expires:

Sept. 14, 2010

Tara O'Daniel
Notary Public



ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Chairman Greer presented Resolution 5-8-10 to establish the rules of procedure for conducting a special election to fill the office of two road board members for the 1st and 3rd districts. A motion was made by Commissioner Jones and seconded by Commissioner Carter.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL				X				
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON			X					
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 8/16/2010

MOTION CARRIED

RESOLUTION NO. 5-8-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS ESTABLISHING THE RULES OF
PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO
FILL THE OFFICE OF TWO ROAD BOARD MEMBERS –
1ST AND 3TH DISTRICT**

WHEREAS, two vacancies now exist in the office of Henry County Road Board Member in the 1st and 3rd District; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

WHEREAS, a special election for the purpose of filling these said vacancies has been set by the Board of Commissioners of Henry County, Tennessee; and

WHEREAS, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to insure the order and fairness of the said special election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of August, 2010, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Road Board Member – 1st and 3th District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

PASSED 8-16-10



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-16-10


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

County Attorney Greer Presented the following property for delinquent taxes parcel 15, map 23p, group A. Owner Henry County located on Cypress Rd. A bid was made by Ronnie Dicus in the amount of \$2000.00. A motion was made by Commissioner Freeman and seconded by Commissioner Neal to accept the bid subject to statutory requirements.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY			X		X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL				X	X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 8/16/2010

MOTION CARRIED

