

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 February 19, 2013 at 7:00 PM. 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 Travis.

ITEM NO. 3 The pledge to the flag was led by County Clerk Donna Craig.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the January 22, 2013 meeting, various quarterly reports, 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: Colette S. Turman, Donna Sue Hilt, Gerald T. Scott, Kathleen A. Taylor, Jason Dotson, Joy G. Scott, David F. Hessing, Donna L. Erdely, Maggie Stewart, Charlie Whitford, Pamela Sue Lowery, Wendi S. Reddick, Tonya Baynes, Patricia G. Hollingsworth.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 2-19-13

00 230

ROLL CALL

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

Chairman Greer presented budget amendment letters for the Commissioners' review.

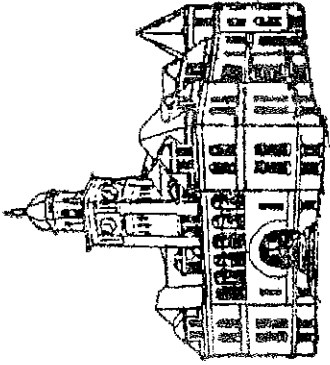
ITEM NO. 8

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

NO VOTE REQUIRED

DATE : 2-19-13

00 231



County of Henry

P. O. Box 7

PARIS, TENNESSEE 38242

PHONE: (731) 642-5212

FAX: (731) 642-6531

OFFICE OF THE COUNTY MAYOR
BRENT GREER

EMAIL: BGREER@HENRYCOUNTYTN.ORG

February 7, 2013

TO: Honorable Henry County Commissioners

Please be advised that, pursuant to Tennessee Code Annotated, I have hereby authorized the following amendment to be made within the General Purpose School Fund, effective February 19, 2013:

Increase Revenue Account 47120, entitled, "Adult Education State Grant Program," in amount of \$3,725.00

Increase Account 71600-189, entitled, "Wages," in the amount of \$903.00

Increase Account 71600-201, entitled, "Social Security," in the amount of \$56.00

Increase Account 71600-212, entitled, "Medicare," in the amount of \$41.00

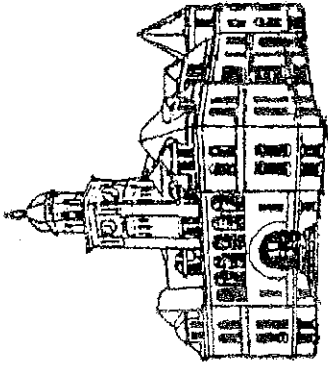
Increase Account 71600-499, entitled, "Other Supplies & Materials," in the amount of \$2,725.00

This transfer is at the request of the Board of Education to put a Critical Needs Grant into the budget.

Sincerely,

Brent Greer
County Mayor

00 232



County of Henry

P. O. Box 7

PARIS, TENNESSEE 38242

PHONE: (731) 642-5212

FAX: (731) 642-6531

OFFICE OF THE COUNTY MAYOR
BRENT GREER

EMAIL: BGREER@HENRYCOUNTYTN.ORG

February 7, 2013

TO: Honorable Henry County Commissioners

Please be advised that, pursuant to Tennessee Code Annotated, I have hereby authorized the following amendment to be made within the General Fund, effective February 19, 2013:

Increase Account 52500-709, entitled, "Data Processing Equipment," in amount of \$1,100.00

Decrease Account 52500-337, entitled, "Maintenance & Repair - Office Equipment," in the amount of \$1,100.00

This transfer is at the request of the department head to purchase a filing system scanner to fulfill the requirements by the State of Tennessee, Department of Revenue.

Sincerely,

Brent Greer
County Mayor

00 233

ROLL CALL

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Starks to approve Resolution 1-2-13 to approve payment in lieu of taxes agreement for Allegro Fine Foods, Inc.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
STARKS, MONTE				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY	X							
WEBB, DAVID	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-19-13

RESOLUTION 1-2-13

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE PAYMENT IN LIEU OF TAXES AGREEMENT FOR ALLEGRO FINE FOODS, INC.

WHEREAS, the city of Paris, Tennessee, Industrial Development Board ("Board") is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Section 7-53-10 through 7-53-312 inclusive of the Tennessee Code Annotated, as amended (the "Act"); and

WHEREAS, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, education, financial, service, commercial and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources; and

WHEREAS, Allegro Fine Foods, Inc., is a Tennessee corporation, validly doing business in the State of Tennessee in Henry County, Tennessee ("Allegro") and is planning to expand its manufacturing and industrial operation through the purchase of real estate and existing and future improvements in Henry County, Tennessee; and

WHEREAS, in order to induce Allegro to expand its manufacturing and industrial operation in Henry County, Tennessee, and to expand the employment opportunities, Allegro proposes that the Board purchase a certain warehouse facility and approximately 12.7 acres located at 285 Plumley Drive, Paris, Tennessee from PML, Inc. and thereafter lease this real property to Allegro and enter into a qualified tax abatement agreement, whereby Allegro will have the taxes on the newly acquired real estate and improvements abated for a period not to exceed ten (10) years, all in accordance with and pursuant to the Act; and

WHEREAS, Allegro, upon consummation of the transactions herein contemplated, will keep, maintain and expand employment opportunities and thereby promote industry, trade, commerce and housing construction in Paris, Henry County, Tennessee thereby furthering the public purposes for which the Board was created.

NOW, THEREFORE, IT IS DULY RESOLVED by Henry County, Tennessee as follows:

1. The City of Paris, Tennessee Industrial Development Board is hereby empowered and authorized pursuant to and in accordance with the Act to enter into an Industrial Lease Agreement for the premises with Allegro Fine Foods, which will include an option to purchase the property.
2. Further the Board is authorized and empowered to enter into a 10 year tax abatement agreement having the effect of abating all ad valorem property taxes on the newly purchased real estate and improvements. The Board is not authorized to offer a tax incentive on any equipment or industrial machinery.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee has the required authority to act on behalf of Henry County, Tennessee to implement the tax abatement program described above.

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

PASSED 2-19-13



BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 2-19-13



BRENT GREER
COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Bradley and seconded by Commissioner Kyle to approve Resolution 2-2-13, establishing the rules of procedure for conducting a special election to fill the Henry County Constable – 1st District.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 2-19-13

RESOLUTION NO. 2-2-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE HENRY COUNTY CONSTABLE – 1ST DISTRICT

WHEREAS, a vacancy now exists in the Henry County Constable – 1st 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 the said vacancy 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 19th day of February, 2013, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the County Constable, 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 2-19-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-19-13


BRENT GREER
HENRY COUNTY MAYOR

MEMORANDUM

TO: ALL COMMISSIONERS
FROM: BRENT
SUBJECT: 1ST DISTRICT CONSTABLE POSITION

I have attached a resume from Jason McCord. Jason would like to be appointed to the open constable seat in the First District. In order for him to be considered, we must set the rules for election by Resolution. Then we will hold the election in the March meeting. There may be additional candidates at that time, but presently no one has expressed any interest other than Jason.

00 240

January 29, 2013

Henry County Commission and others concerned,

My name is Jason McCord and I am requesting appointment to the Constable position available in district 1. I am a lifelong resident of Henry County Tennessee and take great pride in serving my community. I am currently employed as a firefighter for the City of Paris. I am also a First Responder through the Henry County Emergency Medical Service and volunteer as a member of the Tennessee State Guard and assistant Track and Field coach at Henry County high School. I am married to Diane McCord and we have two sons, Cameron and Connor. We reside at 180 Gate 3 Rd in District 1.

I would like to continue service to my fellow Henry Countians by filling this vacancy. I would assist local law enforcement under the direction of the sheriff and represent my district as a liaison to the public officials to whom I would answer. I would listen to the concerns of the residents and do my best to find solutions for any issues that would satisfy all involved. I pledge to have the safety and best interest of the citizens of my district along with the needs of the commission and its representatives as my greatest priorities.

Thank you for your consideration,

Jason McCord

00 241

180 Gate 3 Road
Paris, TN 38242

(731)336-3869
mccgumby@yahoo.com

Jason McCord

Objective

To use my skills, strengths and abilities for the betterment of Paris and Henry County.

Experience

December 2009 Paris Fire Department Paris, TN
Firefighter

- Protection of life and property, fire safety education, maintenance of equipment, community relations
- Volunteer/paid on call at Paris Fire Dept. January 2001-December 2009

May 2003 - December 2009 Paris Parks Department Paris, TN
Parks Maintenance

- Field maintenance, heavy equipment operation and maintenance, community relations/liaison, special event coordination

Education

May 1991 Henry County Vocational School Paris, TN
Machinist/Welding

- Fabrication of metals, Mig/Tig welding, Stick welding

May 1990 Henry County High School Paris, TN
General Diploma

Military

March 2007 - present Tennessee State Guard 4th BN 1st REG
Sergeant
Military Funeral Honors Program - Department of Defense
Assistant NCOIC West TN

Certifications

May 2010 TN Fire and Codes Enforcement Academy Bell Buckle, TN
Firefighter 1 and 2 certifications
Hazardous Materials certification
Fire apparatus driver and pump operations certification
February 2010 TN Department of Health (EMS) Paris, TN
First Responder Certification
March 2008 Federal Emergency Mgt. Agency Paris, TN

00 242

ROLL CALL

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

A motion was made by Commissioner Jones and seconded by Commissioner Paschall to adjourn.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 2-19-13