

February 22, 2016 Commission Minutes

- Resolutions 1-2-16 thru 3-2-16 – budget changes
- Resolution 4-2-16 – to establish procedures for use of courtrooms and meeting rooms located in the Henry County Courthouse and Annex building
- Resolution 5-2-16 – to approve the official statutory bond of Dr. Brian Norton, Director of Schools

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 22, 2016 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 Travis.

ITEM NO. 3 The pledge to the flag was led by John Wayne and Cam McCord from Boy Scout troop 28.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Ron Hustis addressed the Commission regarding the resolution to establish procedures for use of courtrooms for public meetings. He stated that courtrooms should be open to the public and other programs should be available and accessible at the courthouse so history could be learned.
- David Alsup also spoke on the subject, stating that the resolution violates the constitutional rights of citizens. He stated that voting to approve the resolution would be a breach of rights, and constitutes viewpoint discrimination. He stated that the Commission should represent the people.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Travis stated that he believes that other facilities in the county are available to hold meetings. He stated that if the resolution is passed there could be unintended consequences.

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 Bradley to approve the Consent Agenda which consists of the following: Minutes of the meeting of January 19, 2016, various quarterly reports, Henry County Medical Center statement of cash flows, 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: Betty J. Day, Teresa D. Collins, S. Michelle Parker, Fred Reed, Bonnie Foss, and Jennifer Starks.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X				
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								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 2-22-16

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-2-16 thru and inclusive of 3-2-16, to authorize certain changes in the budget for Fiscal 2015-2016. Commissioner Starks seconded the motion.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
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	2				13			

MOTION CARRIED

DATE : 2-22-16

RESOLUTION #1-2-16

**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 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; 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 22nd day of February 2016, 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:

ELECTION COMMISSION

INCREASE ACCOUNT 51500-332, entitled "Legal Notices," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

Please see the attached emergency accounts payable request from Delaina Green for this request.

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-719, entitled "Office Equipment," in the amount of \$885.00

DECREASE ACCOUNT 51600-355, entitled "Travel," in the amount of \$885.00

Please see attached letter from Pam Martin for this request.

COUNTY BUILDINGS

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Building," in the amount of \$15,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$15,000.00

This request is due to increased expenses due to various projects and is an estimate to fund this account through the end of the fiscal year.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$5,000.00

DECREASE ACCOUNT 54110-336, entitled "Maintenance & Repair - Equipment," in the amount of \$5,000.00

INCREASE ACCOUNT 54210-413, entitled "Drug & Medical Supplies," in the amount of \$15,000.00

DECREASE ACCOUNT 54210-410, entitled "Custodial Supplies," in the amount of \$5,000.00

DECREASE ACCOUNT 54210-335, entitled "Maintenance & Repair - Building," in the amount of \$5,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,300.00

Please see memo from Monte Belew regarding this request.

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

PASSED 2-22-16

APPROVED 2-22-16


BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-2-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Solid Waste Fund for fiscal 2015-2016; 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 Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 22nd day of February 2016, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:



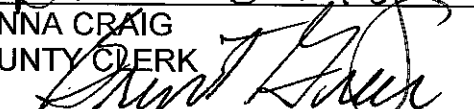
INCREASE RESERVE ACCOUNT 34645, entitled "Committed for Other Operations," in the amount of \$9,007.29

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,007.29

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

PASSED 2-22-16

APPROVED 2-22-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-2-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Purpose School Fund for fiscal 2015-2016; 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 Purpose School Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School 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 Purpose School 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 22nd day of February 2016, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

141-13

Adult Basic Education Critical Needs Grant:				Debit	Credit
INCREASE EXPENDITURE ACCOUNT					
71600	189	91	Teachers Salaries		8,580.00
71600	201	91	Social Security		515.00
71600	204	91	Retirement		670.00
71600	212	91	Meidcare		92.00
71600	355	91	Travel		443.00
71600	429	91	Materials & Supplies		6,856.00
INCREASE REVENUE ACCOUNT					
47120			ABE Revenue	17,156.00	
				<hr/>	
				17,156.00	17,156.00
				<hr/>	

Truancy Grant:				Debit	Credit
DECREASE EXPENDITURE ACCOUNT					
72110	189	53	Attendance - Other Salaries & Wages	481.94	
72110	201	53	Attendance - Social Security	206.91	
72110	204	53	Attendance - Retirement	31.81	
72110	207	53	Attendance - Medical	1,552.52	
72110	212	53	Attendance - Medicare	78.13	
INCREASE EXPENDITURE ACCOUNT					
72110	355	53	Attendance - Travel		575.00
72110	348	53	Attendance - Postage		575.00
72110	499	53	Attendance - Other Supplies & Mat		1,201.31
				<u>2,351.31</u>	<u>2,351.31</u>

CENTRAL CAFETERIA FUND-143				Debit	Credit
DECREASE EXPENDITURE ACCOUNT					
73100	119		Bookkeepers	4,715.00	
INCREASE EXPENDITURE ACCOUNT					
73300	162		Clerical		4,715.00
				<u>4,715.00</u>	<u>4,715.00</u>

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

PASSED 2-22-16

APPROVED 2-22-16

Brent Greer, Chairman
 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

Brent Greer
 BRENT GREER
 COUNTY MAYOR

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

A motion was made by Commissioner Kyle and seconded by Commissioner Dell Carter to approve Resolution 4-2-16, to establish procedures for use of courtrooms and meeting rooms located in the Henry County Courthouse and Annex building.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG	X							
FREEMAN, BOBBY	X							
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE						X		
NEAL, PAUL						X		
STARKS, MONTE						X		
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	2				10	3		

MOTION CARRIED

DATE : 2-22-16

RESOLUTION NO. 4-02-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ESTABLISH PROCEDURES FOR USE OF COURTROOMS AND MEETING ROOMS LOCATED IN THE HENRY COUNTY COURTHOUSE AND ANNEX BUILDING

WHEREAS, the Henry County Commission, during a regular Commission meeting held on February 22, 2016, considered whether to adopt a policy regarding use of Henry County courtrooms and meeting rooms; and

WHEREAS, the primary purpose of the Henry County courtrooms and meeting rooms is to facilitate the administration of justice through the Courts of Henry County and the State of Tennessee; and

WHEREAS, the secondary purpose of the Henry County courtrooms and meeting rooms is to facilitate the administration of the Henry County government; and

WHEREAS, it is in the best interests of the citizens of Henry County, Tennessee, that this Board of Commission adopt a policy regarding the use of the Henry County courtrooms and meeting rooms which promotes the purposes for which such courtrooms and meeting rooms are intended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 22nd day of February, 2016, a majority or more of the membership concurring, that the policy appended to this Resolution be adopted effective immediately.

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

PASSED 2-22-16

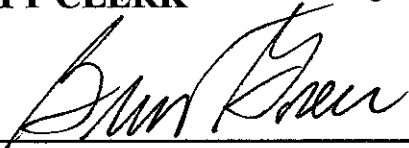


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 2-22-16



BRENT GREER
HENRY COUNTY MAYOR

**HENRY COUNTY COURTHOUSE
COURTROOM AND MEETING ROOM USE POLICIES**

ADOPTED BY THE HENRY COUNTY COMMISSION PURSUANT TO TENN. CODE ANN. § 5-5-121

Effective _____, 2016

I. STATEMENT OF PURPOSE

The purpose of these policies is to establish the procedures and determine the conditions for use of courtrooms and meeting rooms located in the Henry County Courthouse and Annex Building in consideration of the limited availability of such rooms and security concerns. (Herein, references to the Courthouse include the Courthouse Annex Building located on West Washington Street.) These policies do not provide for use of any spaces other than the courtrooms and meeting rooms at the Henry County Courthouse.

These policies shall not be interpreted so as to limit the security function of the Henry County Sheriff pursuant to TENN. CODE ANN. § 5-7-108.

In addition, these policies shall not be interpreted to limit the inherent control that presiding judges are empowered by law to exercise over their courtrooms. To the extent these policies are in conflict with any local court rules or orders of Henry County Courts pertaining to the use of courtrooms or meeting rooms, such local court rules and Court orders take precedence.

II. POLICY FOR USE OF COURTROOMS AND MEETING ROOMS AT THE HENRY COUNTY COURTHOUSE

- A. *Authorized Use.* The use of courtrooms and meeting rooms at the Henry County Courthouse shall be limited to:
- a. Judges, licensed attorneys, *pro se* litigants, and jurors for trials, hearings, depositions, mediations, arbitrations, deliberations, settlement negotiations/plea bargaining, and other legitimate legal business pertaining to cases pending before a Henry County Court.
 - b. Henry County governmental agencies and officials for official business that relates to the provision of government services to residents of Henry County, provided that any use of courtrooms for such purposes does not interfere with the business of the Court.
 - c. Henry County governmental agencies and officials for appropriate ceremonies expressive of the public sentiment befitting the anniversary of such legal holidays and special observance days defined in Title 15, Chapters 1-2 of the Tennessee Code, as long as such use does not interfere with the business of the Court.
 - d. Henry County governmental agencies, officials, and employees of

offices located within the Henry County Courthouse for celebrations of milestones commonly celebrated in the workplace such as birthday parties, baby or wedding showers, and retirement celebrations, as long as such use does not interfere with the business of the Court.

B. *Reservations of Meeting Rooms.*

- a. A person or entity may reserve the courtrooms and meeting rooms of the Henry County Courthouse in advance for the purposes authorized above—subject to availability and these policies—by contacting the Henry County governmental official in charge of the room. (For example, the County Mayor’s office should be contacted regarding the downstairs conference room, the Clerk & Master should be contacted regarding the Chancery Courtroom, and the Circuit and General Sessions Court Clerk should be contacted regarding the use of the Circuit and General Sessions Courtroom and adjoining meeting rooms.)
- b. Reservations shall be accepted on a first-come, first-served basis, provided however that **all reservations are subject to cancellation if the space is needed for official Court business. The Court may set trials, hearings, or other business at any time as needed, regardless of whether a room has already been reserved.** Reservations are offered for convenience only, and do not guarantee that the reserved room will actually be available.
- c. The courtrooms and meeting rooms of the Henry County Courthouse cannot be reserved for use during times when Court is in session; use of the courtrooms and meeting rooms during such times is at the sole discretion of the presiding judge(s).
- d. For security reasons, the Courthouse may only be reserved for use on business days during regular business hours. This limitation does not apply to judges and Henry County governmental agencies and officials.
- e. Persons or entities shall timely cancel their reservations if a previously-reserved room is no longer needed. Repeated no-shows or failure to cancel in a timely fashion may result in denial of future use.
- f. The Court and County shall not be liable for any costs incurred and/or damages suffered by persons or entities as the result of denial of any request for reservation or cancellation of any reservation.

C. *Prohibited Acts*

- a. Unauthorized signage shall not be posted in the Henry County Courthouse.
- b. Food or beverages (other than water) shall not be permitted except in approved rooms.
- c. Alcoholic beverages are not permitted in the Henry County Courthouse.
- d. Smoking is not permitted in the Henry County Courthouse.

Engaging in prohibited acts may result in denial of future use.

- D. **Responsibilities.** Persons or entities that reserve courtrooms or meeting rooms shall, while using the courtrooms or meeting rooms:
- a. Be present in the room during its use.
 - b. Ensure that the rooms are used solely as authorized these policies.
 - c. Ensure that no signs or objects are affixed to any building surfaces.
 - d. Ensure that the number of participants does not exceed the capacity of the room.
 - e. In rooms where food and beverages are allowed, ensure that food and beverages are only consumed within the room and ensure that that all food and beverages are removed (and the room is cleaned) at the conclusion of the meeting or event.
 - f. Ensure that alcoholic beverages are not served or consumed.
 - g. Ensure that activities shall be peaceful, orderly, lawful, and not of a nature to incite others to disorder and ensure that activities are not disruptive to other persons or Court business.
 - h. Prohibit smoking in the meeting room.
 - i. Ensure that furniture is not removed from any meeting room. Rooms must be returned to their standard configuration at the end of the reserved time.
 - j. Strictly observe the time limits specified and leave the room in a clean, neat, and orderly condition.
 - k. Ensure that any damage is reported to the Court immediately and that the County is paid for the cost of any damages occurring during a reserved activity. The person or entity that reserved the room will be responsible for any damage to County property caused within the reserved room or due to use of the reserved room.
 - l. Ensure that the owner of any private property brought into meeting room is solely responsible for that property. The County assumes no responsibility for damage or loss of private property or for personal injury that may occur on County property.
 - m. Agree to hold harmless and indemnify the County of Henry and its agents and employees with respect to any claim of loss, injury or damage because of any actions taken by the users of the room, including damage to County property or property for which the County is responsible.

Failure to uphold these responsibilities may result in denial of future use.

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

A motion was made by Commissioner Jones and seconded by Commissioner Mathenia to approve Resolution 5-2-16, to approve the official statutory bond of Dr. Brian Norton, Director of Schools.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 2-22-16

RESOLUTION NO. 5-02-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BOND OF DR. BRIAN NORTON,
DIRECTOR OF SCHOOLS**

WHEREAS, Dr. Brian Norton, Henry County Director of Schools, was duly appointed to a four-year term of office beginning July 1st, 2015; and

WHEREAS, the law of the State of Tennessee requires that the Henry County Public Official named herein shall be bonded for the faithful performance of his 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 22nd day of February, 2016, a majority or more of the membership concurring, that the official statutory bond of Dr. Brian Norton, Henry County Director of Schools, for the sum of \$100,000, be and hereby is approved for a one year term of office beginning July 1, 2015, and ending July 1, 2016.

BE IT FURTHER RESOLVED that the cost of said Statutory Bond 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 2-22-16


BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-22-16


BRENT GREER
COUNTY MAYOR



SURETY'S BOND NO. 71711616 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 Jamie Brian Norton
 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
One Hundred Thousand and 00/100 Dollars (\$ 100,000.00)
 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.

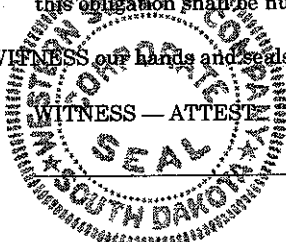
WHEREAS, The said Principal was duly _____ elected X appointed to the office of Director of Schools
 of and for Henry County School District ~~XXXX~~ for the 1 year term beginning on the 1st day of
July, 2015 and ending on the 1st day of July, 2016

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

That if the said Jamie Brian Norton, Principal, shall:

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

WITNESS our hands and seals this 14th day of October, 2015



WITNESS — ATTEST

COUNTERSIGNED BY:

NOT NEEDED

Tennessee Resident Agent

PRINCIPAL:

J. Brian Norton

SURETY: WESTERN SURETY COMPANY

by: Paul T. Brufat

Paul T. Brufat, Vice President

(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE
 COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared J. Brian Norton,
 to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as
 Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and
 deed.

WITNESS my hand and seal this 3rd day of November, 2015

My Commission Expires:

April 27, 2019

Stefany Latta
 Notary Public

(over)

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

A motion was made by Commissioner Jones to adjourn. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
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								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 2-22-16