

## County Commission 2-21-17

- Budget changes – Res. 1-2-17 thru 5-2-17
- Amend Res. 6-2-17
- Sale of delinquent tax property – Res. 6-2-17
- Credit Card policy for HC Mayor's office – Res. 7-2-17
- Passage of the ***Improve Act*** – Res. 8-2-17
- Authorization of the sale of surplus county property – Res. 9-2-17
- Approval of road board commissioners' and officials' bonds – Res. 10-2-17

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on February 21, 2017 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 Commissioner Jones.

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, and Marty Visser. Absent: Greg Carter, Bobby Freeman, 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 meeting of January 17, 2017, 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: Sandra B. Ray, Binh Chau, Maggie Stewart, Patricia G. Hollingsworth, Pamela Sue Lowery, Kathy Miller, Angela Denise Foust, Wendi Harris, Ashton Louise Johnson, Gerald T. Scott, Ben Sherard, Nichole L. Cronkright, and Marsha Davis; and the following bonds: Kathy Miller and Ben Sherard, Principals, and Randy Geiger and Wayne Powers, Sureties.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 2-21-17

00 187

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-2-17 thru and inclusive of 5-2-17, to authorize certain changes in the budget for Fiscal 2016-2017. The motion was seconded by Commissioner Starks.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG	X						
FREEMAN, BOBBY	X						
GEAN, RANDY					X		
HUMPHREYS, KENNETH			X		X		
JONES, DON					X		
KYLE, KREG					X		
MATHENIA, PAUL					X		
MCSWAIN, CONNIE					X		
NEAL, PAUL					X		
STARKS, MONTE				X	X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID	X						
TOTAL	3				12		

MOTION CARRIED

DATE : 2-21-17

**RESOLUTION #1-2-17**

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

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

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

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21<sup>st</sup> day of February 2017, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**REGISTER OF DEEDS**

INCREASE ACCOUNT 51600-169, entitled "Part-Time Personnel," in the amount of \$175.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$175.00

Please see email from Pam Martin regarding this request.

**CIRCUIT COURT CLERK**

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$410.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$410.00

Please see Emergency Accounts Payable Requests from Mike Wilson regarding this request.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-148-002, entitled "Dispatcher Salary," in the amount of \$1,158.20

DECREASE ACCOUNT 54210-169, entitled "Part-Time Personnel," in the amount of \$1,158.20

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$30,000.00

INCREASE REVENUE ACCOUNT 46870, entitled "Emergency Hospital - Prisoners," in the amount of \$5,000.00

DECREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$15,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

Please see memos from Monte Belew regarding this request.

**HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390 entitled "Other Health & Welfare Grants," in the amount of \$1,709.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount \$1,296.00

INCREASE ACCOUNT 55110-169, entitled "Part-Time Personnel," in the amount \$7.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount \$81.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount \$65.00

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount \$221.00

INCREASE ACCOUNT 55110-210, entitled "Unemployment," in the amount \$20.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount \$19.00

Please see letter from Tracy Byrd regarding this request.

**TOURISM/ECONOMIC DEVELOPMENT**

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions – TRRA," in the amount of \$25,604.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$25,604.00


This transfer is to account for revenue received in 2015-16 that was not budgeted per independent and state audits.

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

the Commission record of this date.

PASSED 2-21-17

APPROVED 2-21-17

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION  


DONNA CRAIG  
COUNTY CLERK  


BRENT GREER  
COUNTY MAYOR

**RESOLUTION #2-2-17**

**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 2016-2017**

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

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County 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 21<sup>st</sup> day of February 2017, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,700.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$5,700.00

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

PASSED 2-21-17

APPROVED 2-21-17

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

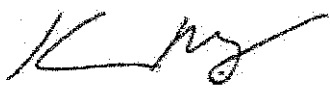
  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR



## GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

<b>Begin Date</b> February 1, 2017	<b>End Date</b> January 31, 2022	<b>Agency Tracking #</b> 32701-02963	<b>Edison ID</b> PO _____		
<b>Grantee Legal Entity Name</b> HENRY COUNTY			<b>Edison Vendor ID</b> 0000004223		
<b>Subrecipient or Contractor</b> <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Contractor		<b>CFDA #</b>	<b>Grantee's fiscal year end</b>		
<b>Service Caption (one line only)</b> Department of Environment and Conservation – Used Oil Grant					
<b>Funding —</b>					
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Grant Contract Amount</b>
2017	\$5,700.00				\$5,700.00
<b>TOTAL:</b>	<b>\$5,700.00</b>				<b>\$5,700.00</b>
<b>Grantee Selection Process Summary</b>					
<input checked="" type="checkbox"/> Competitive Selection		All eligible entities are solicited and the grant contracts are funded based on technical merit of the application.			
<input type="checkbox"/> Non-competitive Selection					
<b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				<i>CPO USE – GG</i>	
				<b>EDISON ID 52638</b>	
<b>Speed Chart (optional)</b> EN0001889		<b>Account Code (optional)</b> 71301000			

327.23



RESOLUTION #3-2-17

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

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

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

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 21<sup>st</sup> day of February 2017, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-718, entitled "Motor Vehicles," in the amount of \$31,563.85


INCREASE ACCOUNT 54150-425, entitled "Gasoline," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$33,563.85


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

PASSED 2-21-17

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 2-21-17

  
BRENT GREER  
COUNTY MAYOR

00 193  
RESOLUTION #4-2-17

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

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

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

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Highway Fund will be insufficient in certain line items with funds being available for transfer; and,

**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to provide additional funds for certain line items.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21<sup>st</sup> day of February 2017, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:


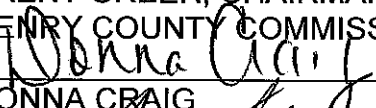

INCREASE ACCOUNT 650513, entitled "Worker's Comp Insurance," in the amount of \$6,348.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$6,348.00

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

PASSED 2-21-17

APPROVED 2-21-17

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

RESOLUTION #5-2-17

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 2016-2017

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

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General 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 21st day of February 2017, 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:

Account Number Description	Debit	Credit
<b><u>Increase Expenditure Account</u></b>		
72130 499 146 Other Supplies & Materials	\$2,500.00	
72130 524 146 In-service Staff Development	\$2,615.62	
72130 790 146 Other Equipment	\$9,000.00	
72210 399 146 Other Contracted Services	\$800.00	
72210 524 146 In-service Staff Development	\$4,607.00	
72610 701 146 Other Equipment	\$3,500.00	
<b><u>Increase Revenue Account</u></b>		
46590-146 Safe School Grant		\$23,022.62
	\$23,022.62	\$23,022.62

\*\*\*\*New Safe School Grant received for 2016-2017 Funding Year.

00 194

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

PASSED 2-21-17

APPROVED 2-21-17

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

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

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

00 195

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

ITEM NO. 9 – Commissioner Kyle made a motion to amend Resolution 6-2-17. The motion was seconded by Commissioner Visser.

ITEM NO. 10 – A motion was made by Commissioner Starks and seconded by Commissioner Mathenia to approve Resolution 6-2-17, to authorize the sale of certain delinquent tax property at a reduced price, as amended.

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG	X						
FREEMAN, BOBBY	X						
GEAN, RANDY					X		
HUMPHREYS, KENNETH					X		
JONES, DON					X		
KYLE, KREG					X		
MATHENIA, PAUL				X	X		
MCSWAIN, CONNIE					X		
NEAL, PAUL					X		
STARKS, MONTE			X		X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID	X						
TOTAL	3				12		

MOTION CARRIED

DATE : 2-21-17

**RESOLUTION NO. 6-02-17  
AS AMENDED**

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

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

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

**WHEREAS**, while Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body, upon application, determines that it is impossible to sell the parcel of land for such amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

**WHEREAS**, it appears that delinquent tax property assessed on the maps of the Assessor of Property as **Map 096M, Group A, Control Map 096M, Parcel 24.00, S/I 000** is impossible to sell for the entire amount of the delinquent tax debt; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21<sup>st</sup> day of February, 2017, a majority or more of the membership concurring that:


1. **Map 096M, Group A, Control Map 096M, Parcel 24.00, S/I 000** cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to **Jerry Starks and**

**Dorothy Starks** (or higher offeror) in consideration for amount of **\$1,700** (or higher offer), subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

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

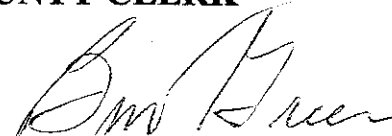
**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** 2-21-17

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

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

**APPROVED** 2-21-17

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

### Offer for Quitclaim of Delinquent Tax Real Estate

The undersigned ("Offeror"), hereby offers the sum of \$ 4,700.00 \* on the following terms and conditions in consideration for a Quitclaim Deed from the Government of Henry County, Tennessee ("Offeree"), which quitclaims to Offeror or designee (see "Name as it is to appear on Quitclaim Deed" below) whatever interest Offeree has in certain Real Estate in Henry County, Tennessee, assessed for taxation by the County assessor of property at:

Map 096M Group A Control Map 096M Parcel 24.00 S/I 000 ("Real Estate")

Name as it is to appear on Quitclaim Deed: JERRY STARKS AND DOROTHY STARKS

(Offeror represents and warrants that Offeror has legal authority as agent of any persons or entities identified as "Name as it is to appear on Quitclaim Deed" to legally bind such persons or entities to the terms and conditions of this offer.)

\* In addition to the offer amount, at the closing of this transaction the successful purchaser will be required to pay closing costs of \$375.00, newspaper publication fee (~\$150.00), recording costs, and transfer tax.

#### Offer/Acceptance

1. This offer is irrevocable for a period of 90 days. During this period, this offer may be presented to the County Mayor, Delinquent Tax Committee, and/or County Commission for consideration.
2. If this offer is conditionally accepted, notice of this offer will be published in the local newspaper. There will be a period of at least 10 days after the publication during which any person may make a competing offer (at a price at least 10% higher than the sum of this offer) for a quitclaim of the Real Estate. In the event a higher price is offered, Offeror (and anyone else) will have the opportunity to appear at a time and place designated by Offeree and then and there to bid on the Real Estate (the "Final Auction"). At the conclusion of the Final Auction, the Real Estate shall be quitclaimed to the party making the highest and best offer; provided, however, that if higher bidders for any reason fails to tender the purchase price, Offeror will purchase the real estate for Offeror's highest offer or bid.

#### Deposit / Final Payment

3. Upon making this offer, Offeror tendered a "Deposit" of \$500.00 to Offeree. This Deposit will be fully refunded to Offeror if Offeree declines this offer or if the real estate is ultimately quitclaimed to a higher bidder. This Deposit will be forfeited to the Offeree if this offer is accepted or Offeror is the high bidder fails to timely tender the Final Payment. The Deposit will also be forfeited if the Offeror defaults on the terms of this offer.
4. The "Final Payment" is the amount equal to the offer or bid price minus the Deposit. The Final Payment is due to be made in cash or by certified funds by Offeror upon the earlier of (a) 4:00 PM on business day after Offeror receive notice that this offer has been accepted and no higher bidders have come forward or (b) on the date of the Final Auction, if Offeror is the highest bidder. **TIME IS OF THE ESSENCE.**
5. Along with and in addition to the Final Payment, if this offer is accepted or Offeror is the high bidder, Offeror will also pay (a) closing costs of \$375.00, (b) newspaper publication fee (approximately \$150.00), and (c) recording costs and transfer tax associated with recording the Quitclaim Deed contemplated herein.

#### Disclaimer of Representations and Warranties

6. Neither the Offeree nor any other person or entity has made any representations or warranties, expressed or implied, relative to the title, condition, use, fitness for particular purpose, or any other matters involving the Real Estate. **THE CONVEYANCE WILL BE MADE BY QUITCLAIM DEED, AS IS, WHERE IS, AND WITHOUT ANY REPRESENTATIONS OR WARRANTIES WHATSOEVER.** Offeror has not relied on any statements made by any official or agent of Offeree. Offeror had the opportunity to review this offer and to request an opinion of title from Offeror's own attorney prior to making this offer.

#### Exceptions in Quitclaim Deed

7. The Quitclaim Deed will except any public or private roadways, public or private easements, utility easements, government (for example, US, TDOT, TVA, City, or County) easements, or similar liens, easements, or rights that may encumber the Real Estate.



Other Terms and Conditions

The following terms and conditions also apply to Offeror and any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" (all of such persons shall be hereunder collectively referred to as "Grantee") if this offer is accepted or Offeror is the high bidder. These terms are binding on each Grantee, and each Grantee's heirs, successors, and assigns forever. These terms shall run with the land and may be recited within the Quitclaim Deed.

- 8. If the underlying Delinquent Tax Sale of the subject Real Estate is determined, by Court Order or in the sole and absolute discretion of Henry County, to be void or voidable by a Court, then the underlying delinquent tax sale shall be set aside as to the Real Estate. Upon demand by the Henry County Attorney, Grantee will execute any documents necessary to set aside the delinquent tax sale as to the Real Estate. If the underlying delinquent tax sale of this real estate is set aside, Henry County shall refund to Grantee the entire amount paid by Grantee to Henry County for the Quitclaim Deed contemplated in this offer; no interest or other sums besides that amount shall be refunded or paid to Grantee by any party in the event a sale is set aside.
- 9. The maximum Grantee may recover from Henry County (or any other person or entity) by reason of any damages incurred due to or related in any way to this transaction is the sum equal to the amount Grantee paid to Henry County for the Quitclaim Deed contemplated in this offer.
- 10. Grantee shall indemnify and hold harmless Henry County for all damages (including by payment of reasonable attorney's fees and expenses) incurred by breach or non-compliance with any terms and conditions herein.
- 11. The sole jurisdiction and venue for any dispute arising out of or relating to this transaction is the Chancery Court of Henry County, Tennessee.
- 12. These terms of sale are binding on each Grantee, and each Grantee's heirs and assigns forever. All of these terms survive execution and delivery of the Quitclaim Deed contemplated herein.

Offer made on this the 3 day of Feb., 2017, by:

Offeror

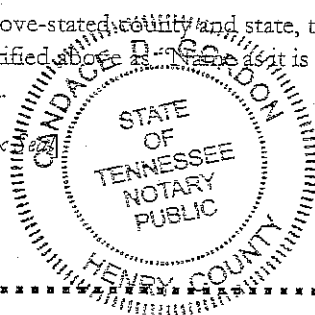
Sign Name Jerry Starks Print Name JERRY G. STARKS  
 Print Address 70 RIDER ST. PARIS TN Print Phone 731-333-2221

STATE OF TENNESSEE  
COUNTY OF HENRY

Personally appeared before me, a notary public in and for the above-stated county and state, the above-named Offeror, on behalf of himself and as an agent of any persons or entities identified above as "Name as it is to appear on Quitclaim Deed" and executed this offer with the intent to legally bind all of them.

On this the 3 day of February, 2017.  
Candace D. Gordon  
 Notary Public

[Affixed]



My commission expires: July 19, 2018.

State of Tennessee  Comptroller of the Treasury  
**Real Estate Assessment Data**

Home About New Search Return to List

County Number: 040

County Name: HENRY

Tax Year: 2017

**Property Owner and Mailing Address**

Jan 1 Owner:  
 HENRY CO TN  
 PARIS, TN 38242

Chancery ~~\$4,978.66~~  
 Trustee ~~\$106~~ 2015  
~~\$90~~ 2016  
 City of Paris ~~#22~~ 2016

**Property Location**

Address: VANCE ST 1042  
 Map: 096M Grp: A Ctrl Map: 096M Parcel: 024.00 Pl: S/I: 000

**Value Information**

Reappraisal Year: 2015

Land Mkt Value: \$3,500  
 Improvement Value: \$10,300  
 Total Market Appraisal: \$13,800  
 Assessment %: 0  
 Assessment: \$0

Total Tax Due: ~~\$5,196.66~~

**General Information**

Class: 01 - COUNTY  
 City #: 566 City: PARIS  
 SSD1: 567 SSD2: 000  
 District: 01 Mkt Area: P05  
 # Bldgs: 1 # Mobile Homes: 0  
 Utilities - Water / Sewer: 01 - PUBLIC / PUBLIC Utilities - Electricity: 01 - PUBLIC  
 Utilities - Gas / Gas Type: 01 - PUBLIC - NATURAL GAS Zoning:

**Subdivision Data**

Subdivision:  
 Plat Bk: Plat Pg: Block: Lot:

**Additional Description**

**Building Information**

Building # 1  
 Improvement Type: 01 - SINGLE FAMILY Stories: 1  
 Living/Business Sq. Ft.: 1,232  
 Foundation: 02 - CONTINUOUS FOOTING Floor System: 04 - WOOD W/ SUB FLOOR  
 Exterior Wall: 04 - SIDING AVERAGE Structural Frame: 00 - NONE

<b>Roof Framing:</b>	02 - GABLE/HIP	<b>Roof Cover/Deck:</b>	03 - COMPOSITION SHINGLE
<b>Cabinet/Millwork:</b>	02 - BELOW AVERAGE	<b>Floor Finish:</b>	08 - PINE/SOFT WOOD
<b>Interior Finish:</b>	05 - WALLBOARD	<b>Paint/Decor:</b>	02 - BELOW AVERAGE
<b>Heat and A/C:</b>	02 - WALL/FLOOR FURNACE	<b>Plumbing Fixtures:</b>	3
<b>Bath Tile:</b>	00 - NONE	<b>Electrical:</b>	02 - BELOW AVERAGE
<b>Shape:</b>	01 - RECTANGULAR DESIGN	<b>Quality:</b>	00 - BELOW AVERAGE
<b>Act Yr Built:</b>	1940	<b>Condition:</b>	A - AVERAGE

**Building Areas:**

Area: BAS	Sq Ft: 1,232
Area: OFF	Sq Ft: 192

**Extra Features**

**Sale Information**

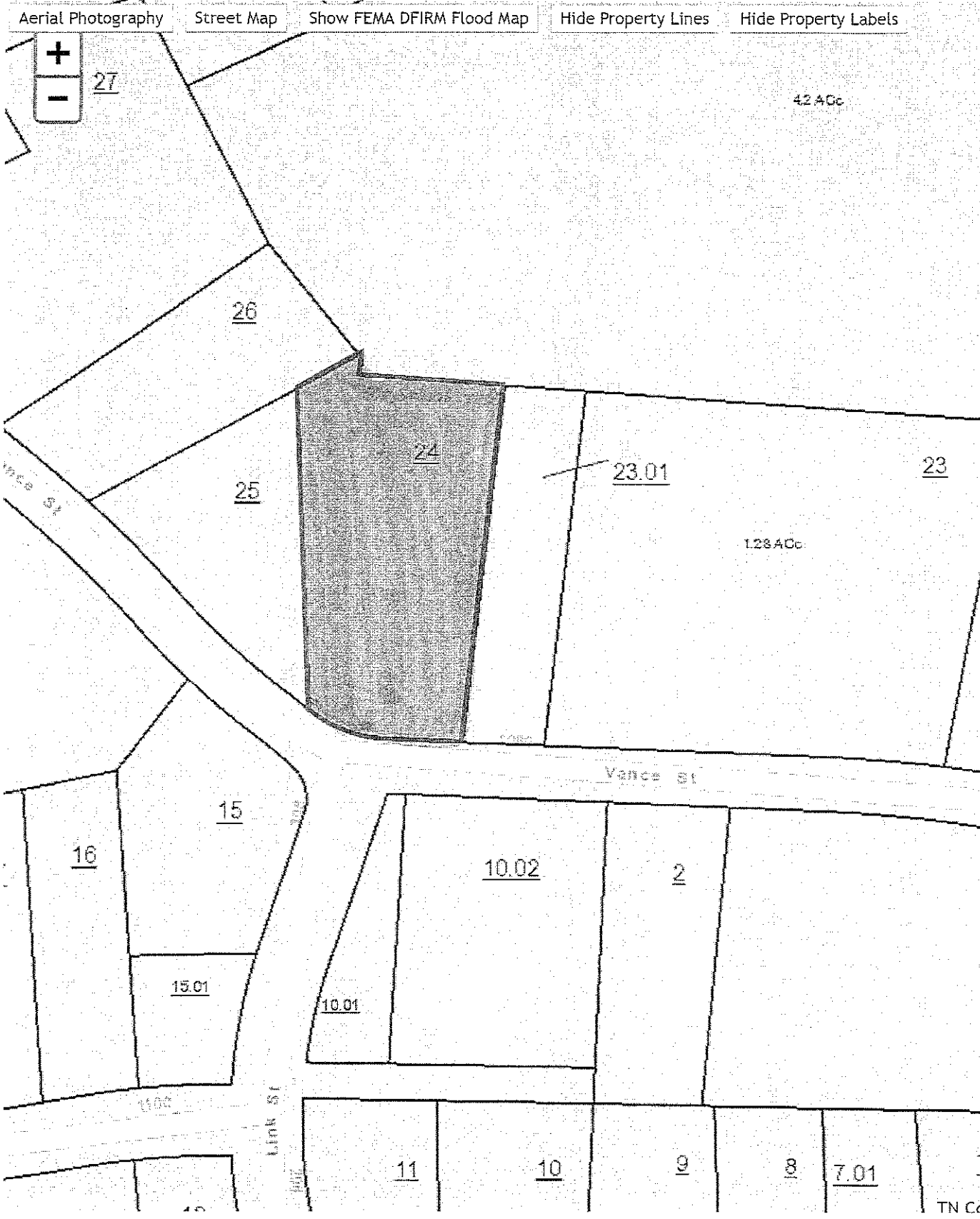
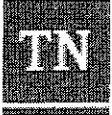
Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
06/28/2016		446	788		CO	
08/14/1996	\$10	247	590	IMPROVED	WD	B
02/08/1988	\$10	246	589	IMPROVED	WD	N
04/17/1954	\$0	59	566			

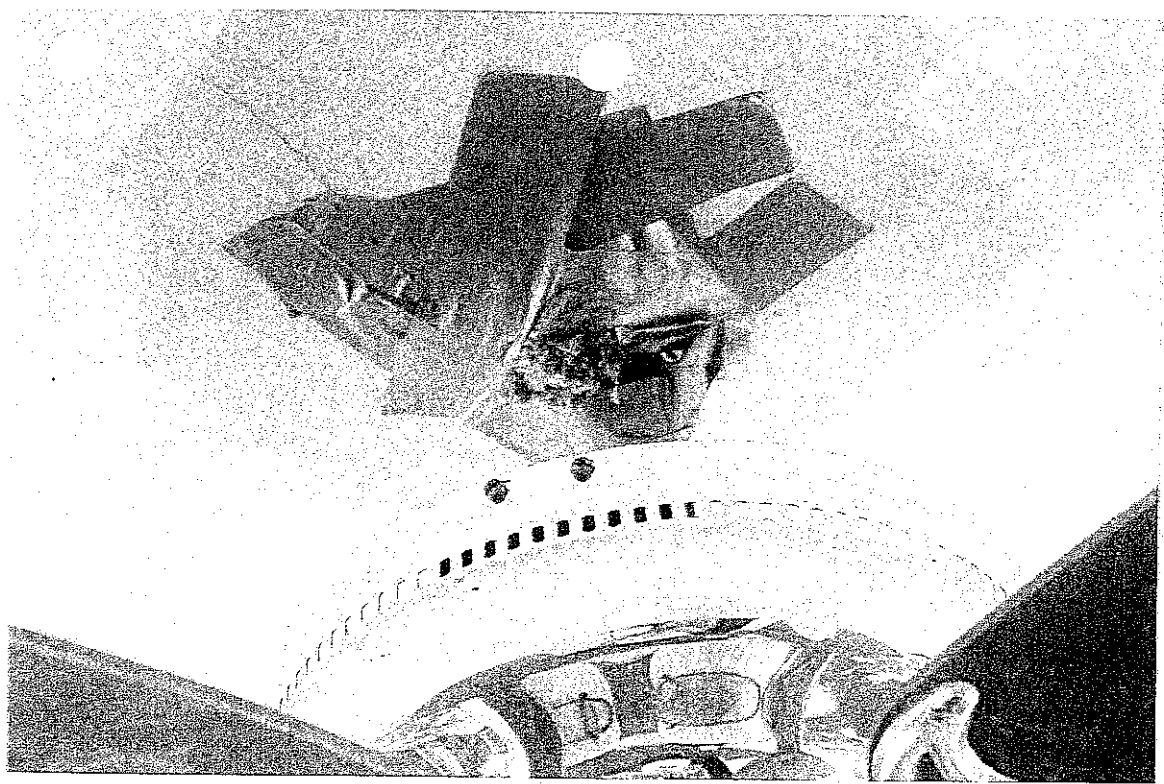
**Land Information**

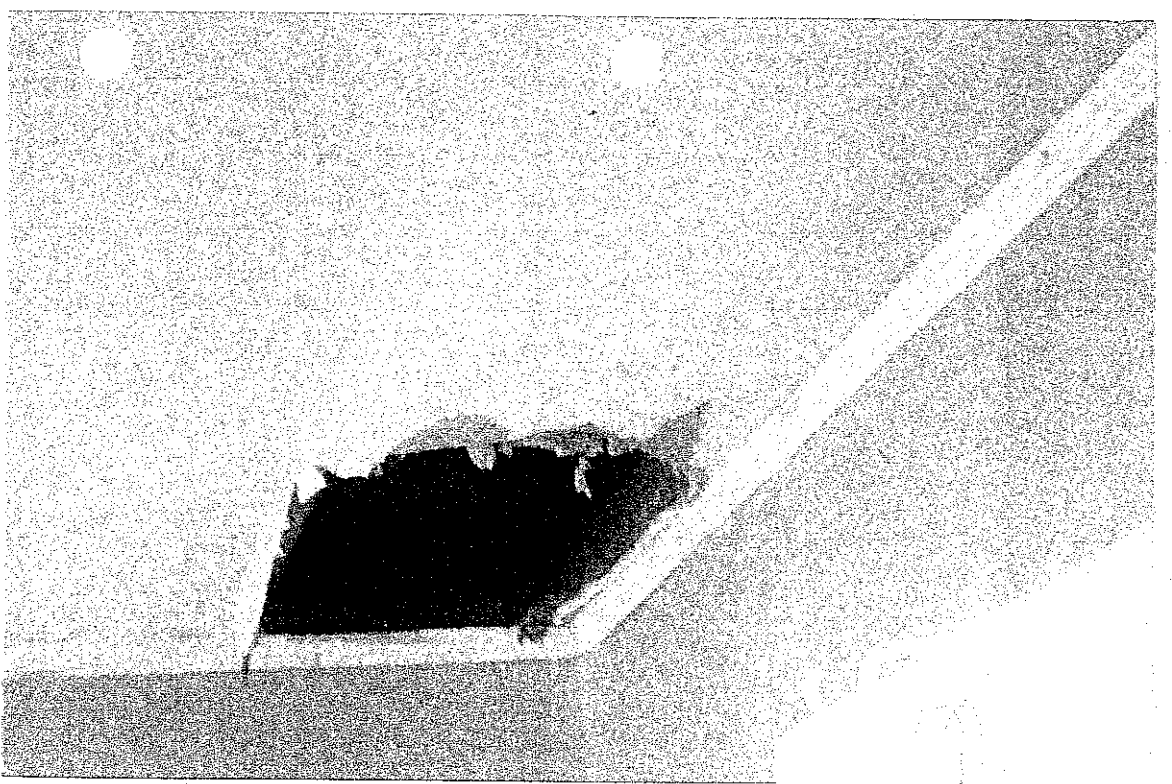
Deed Acres: 0.00	Calc Acres: 0.00	Total Land Units: 1.00
Land Type: 01 - RESIDENTIAL	Soil Class:	Units: 1.00

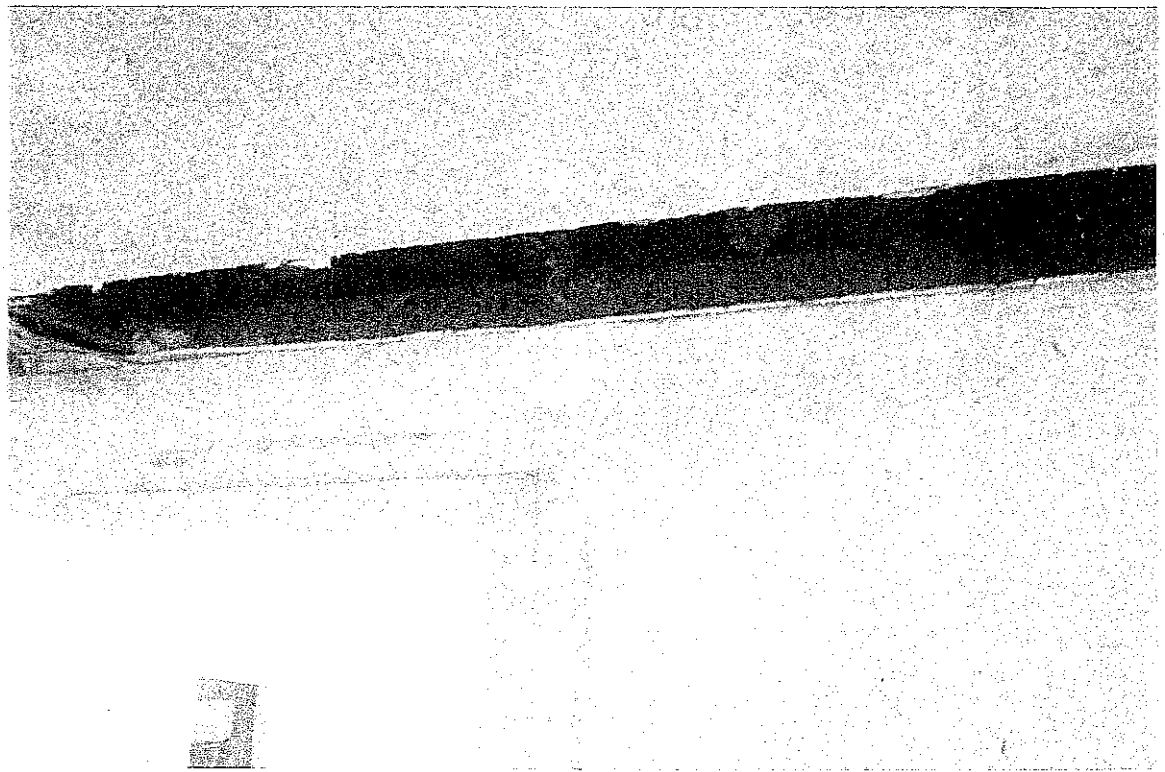
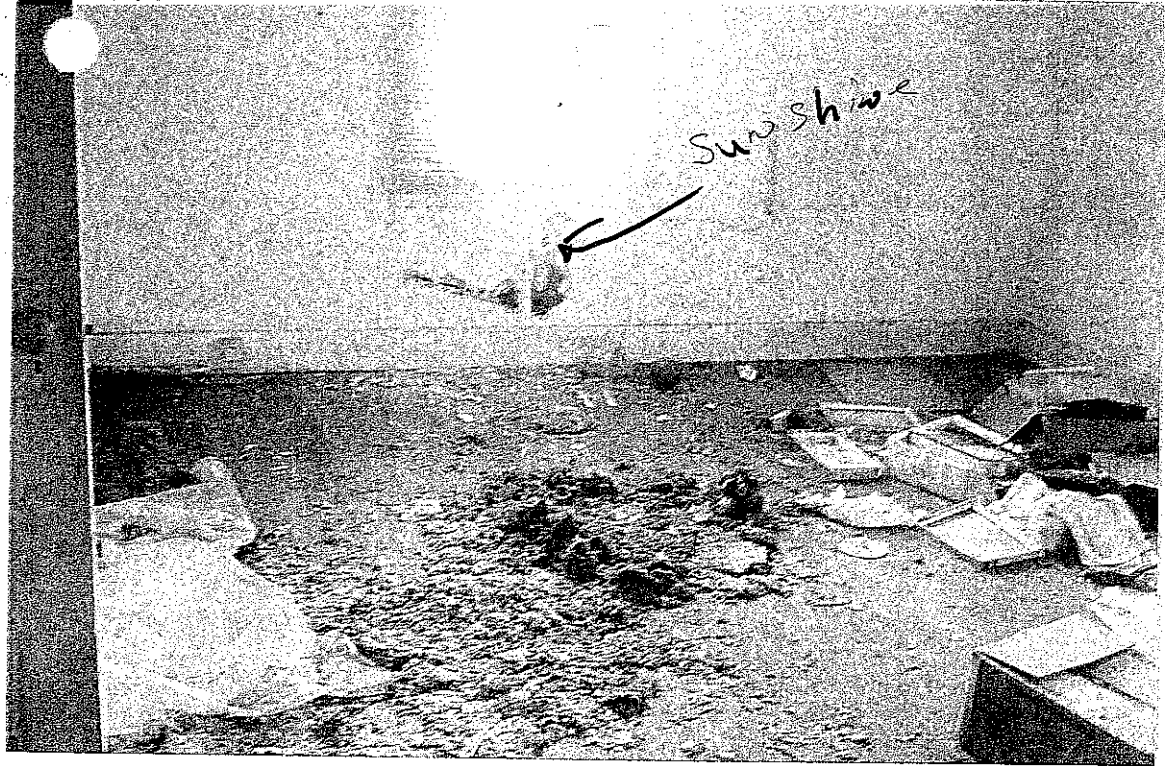
  [View GIS Map for this Parcel](#)

<a href="#">Glossary of Terms</a>	<a href="#">How to Search</a>	<a href="#">Fact Sheet</a>
<a href="#">Division of Property Assessments</a>	<a href="#">Comptroller of the Treasury</a>	<a href="#">State of Tennessee</a>
<a href="#">Home Page</a>	<a href="#">Home Page</a>	<a href="#">Home Page</a>

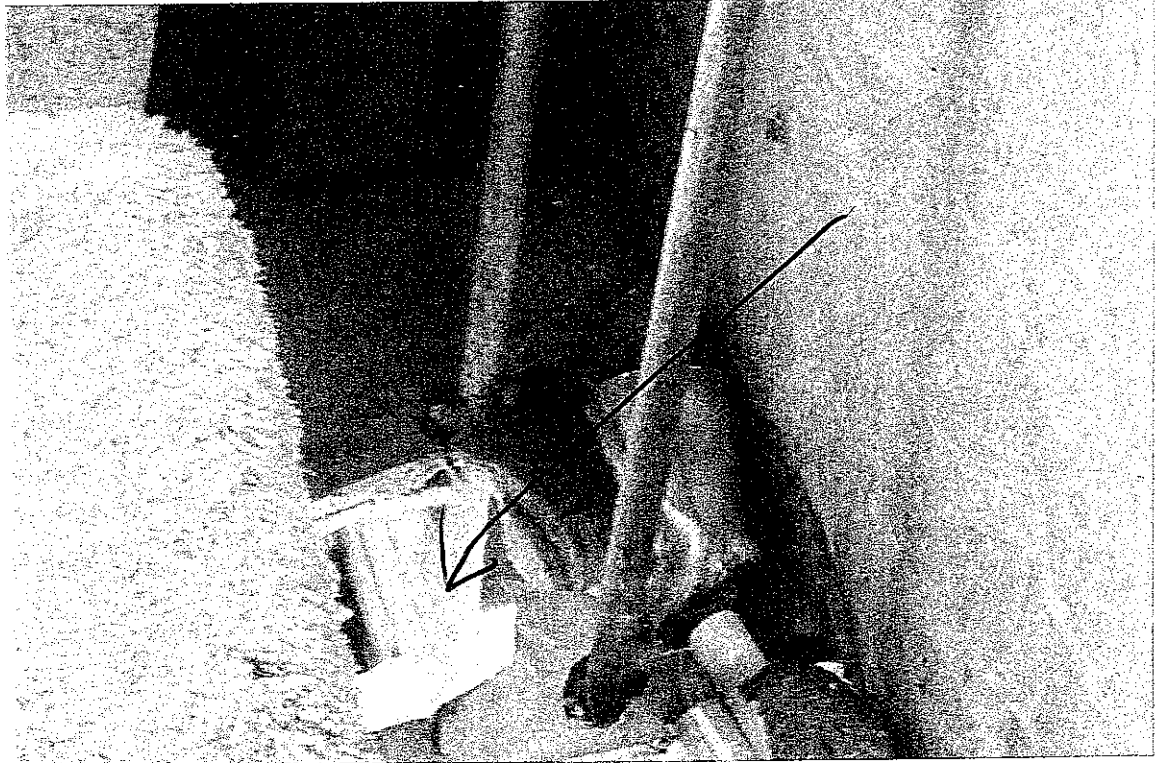




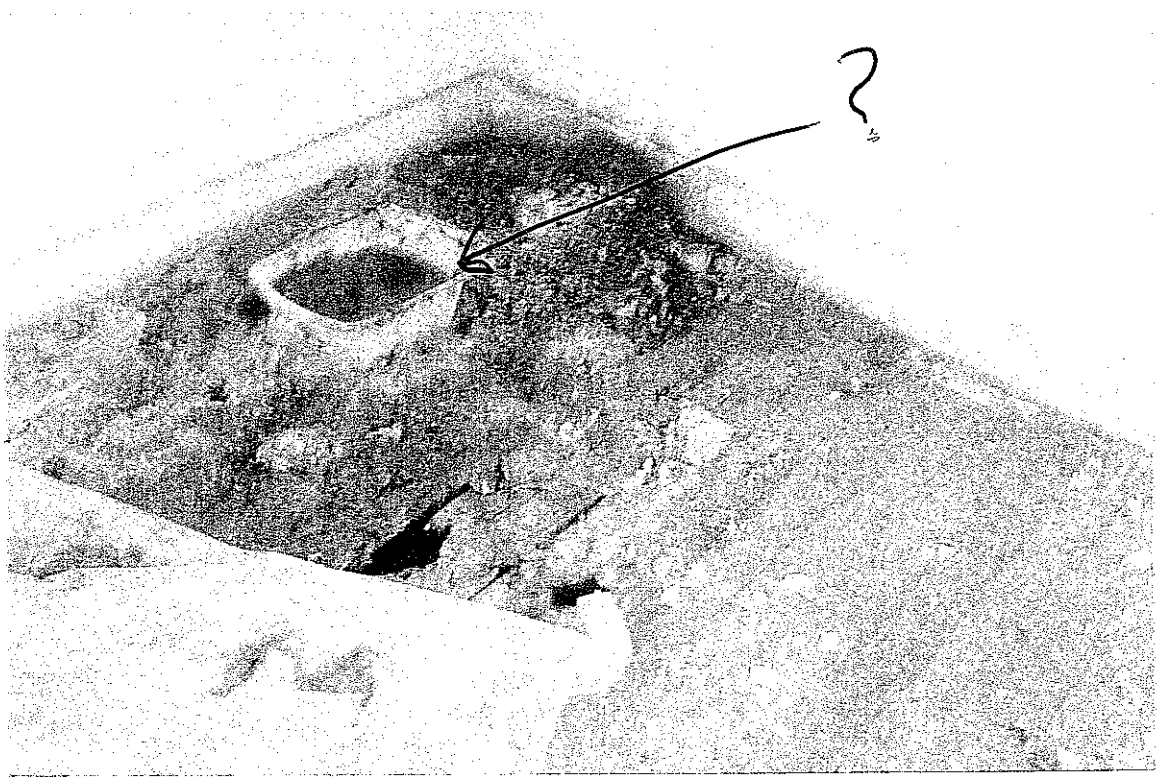
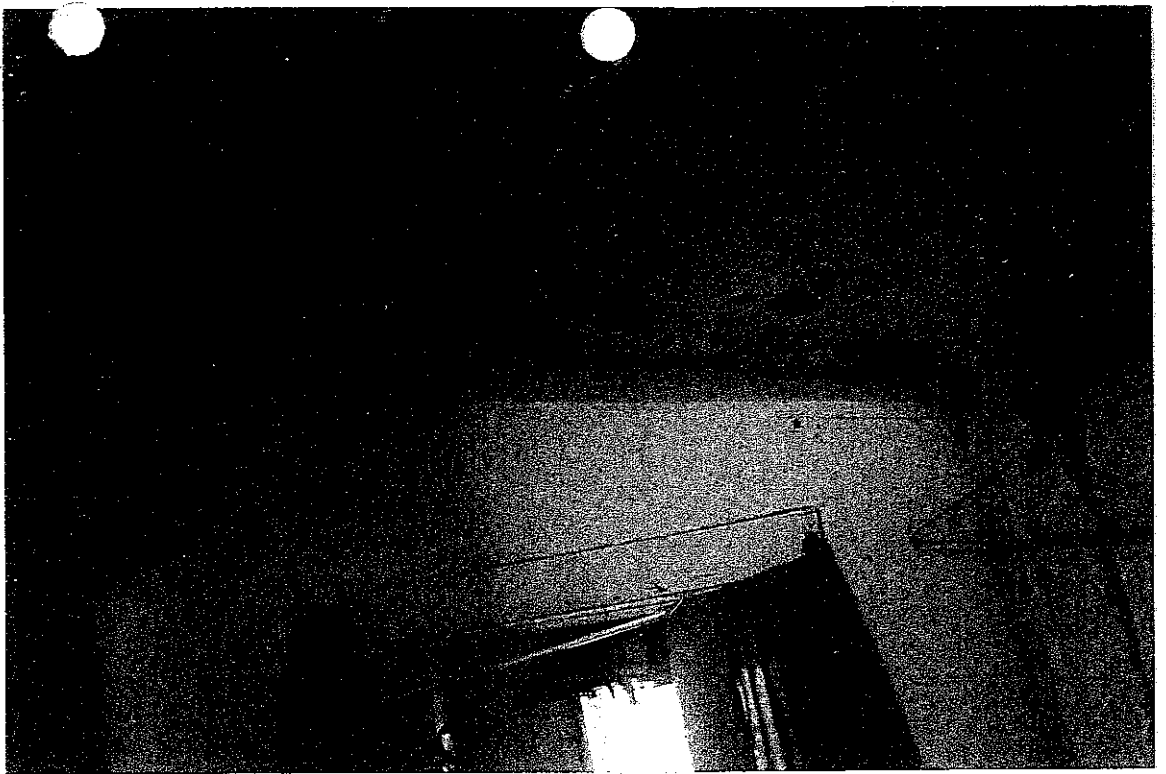


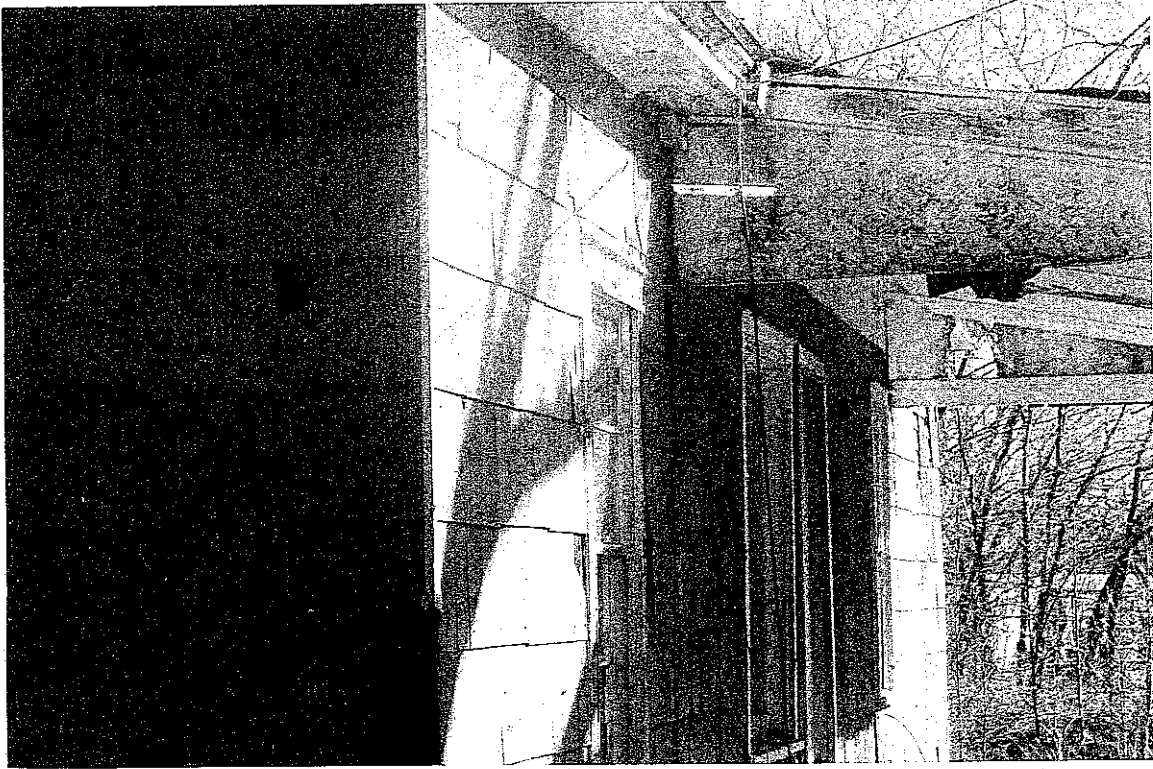
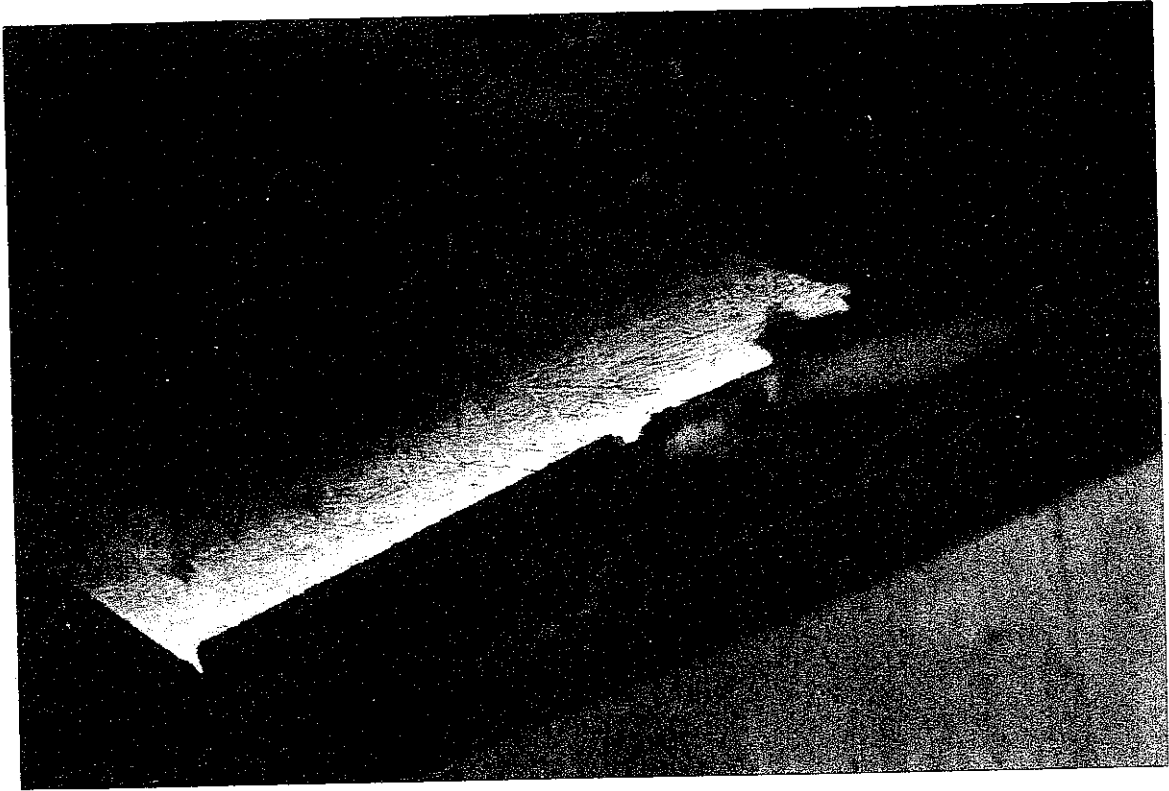


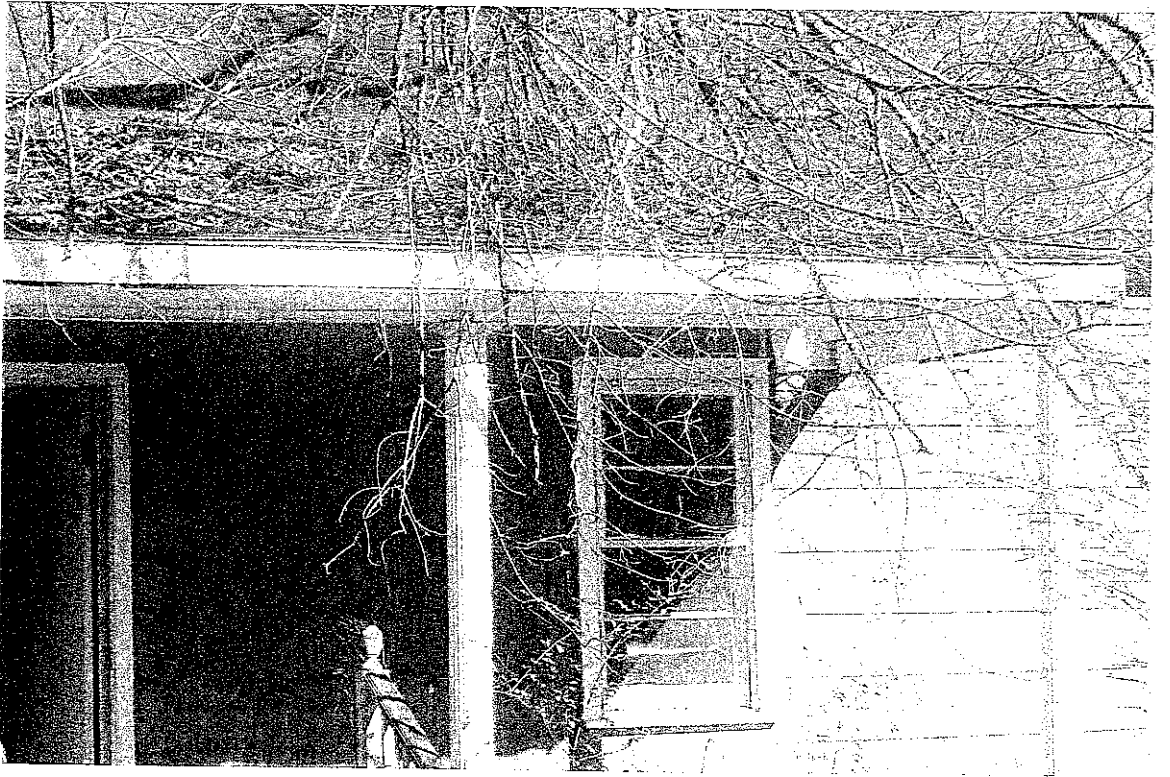














ROLL CALL  
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner McSwain made a motion to approve Resolution 7-2-17, to authorize a credit card policy for the Henry County Mayor's office. The motion was seconded by Commissioner Mathenia.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG	X						
FREEMAN, BOBBY	X						
GEAN, RANDY					X		
HUMPHREYS, KENNETH					X		
JONES, DON					X		
KYLE, KREG					X		
MATHENIA, PAUL				X	X		
MCSWAIN, CONNIE			X		X		
NEAL, PAUL					X		
STARKS, MONTE					X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID	X						
TOTAL	3				12		

MOTION CARRIED

DATE : 2-21-17

**RESOLUTION NO. 7-02-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE A CREDIT CARD POLICY FOR THE HENRY COUNTY MAYOR'S OFFICE**

**WHEREAS**, the Henry County Board of County Commissioners for Henry County, Tennessee have determined it to be in the best interest of Henry County and the Henry County Mayor's Office to obtain a nationally recognized credit card for use by said Mayor's Office; and,

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee have determined that operational policies and procedures for credit card usage by the Henry County Mayor's Office are to be established in accordance with recommendations from the State of Tennessee, Division of County Audit.

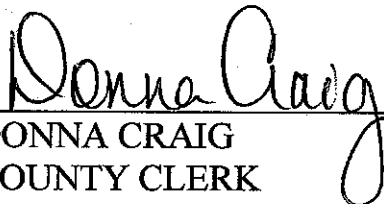
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21<sup>st</sup> day of February, 2017, a majority or more of said membership concurring, that the policies and procedures for the use of an issued credit card by the Henry County Mayor's Office are as follows:

1. The Mayor shall be responsible for card issuance and shall maintain a log of said issuances.
2. The card will be kept in the possession of the Mayor.
3. The card shall be used for official business only.
4. The Mayor shall be responsible for notifying the proper authorities if any card is lost or stolen.
5. The card may be used by other employees only with the authorization of the Mayor.


**BE IT FURTHER RESOLVED** that this Resolution take effect from and after its passage and that a copy of said Resolution be spread upon the Commission record of this date.

PASSED 2-21-17

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 2-21-17

  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Dell Carter to approve Resolution 8-2-17, to urge passage of the *Improve Act* by the Tennessee General Assembly.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
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		
MATHENIA, PAUL			X		X		
MCSWAIN, CONNIE					X		
NEAL, PAUL					X		
STARKS, MONTE					X		
TRAVIS, JAMES					X		
VISSER, MARTY					X		
WEBB, DAVID	X						
TOTAL	3				12		

MOTION CARRIED

DATE : 2-21-17



## RESOLUTION 8-02-17

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO URGE PASSAGE OF THE IMPROVE ACT BY THE TENNESSEE GENERAL ASSEMBLY**

**WHEREAS**, the continued lack of funding for county highway projects has reached a critical point in Tennessee as state gasoline/fuel tax collections remain consistently stagnant; and

**WHEREAS**, at the state level, the Administration has identified more than a \$10 billion backlog of needed transportation projects; and

**WHEREAS**, as a part of the overall Tennessee transportation system, county roads and bridges are essential to the state's economic and community development success, the safe and efficient transportation of school children and the provision of emergency services to our taxpayers; and

**WHEREAS**, while the vast majority of vehicle trips in Tennessee begin and end on a road maintained by a local government, county highway departments are continuing to scale back or cancel resurfacing projects and reduce staffing until additional revenues become available; and

**WHEREAS**, in response to this critical need for additional transportation revenue, Governor Haslam has proposed the IMPROVE Act, which would increase the tax on gasoline by \$0.07 cents and the tax on diesel fuel by \$0.12 cents, which, in combination with other miscellaneous fees and surcharges, results in an additional \$296 million dollars annually for the Department of Transportation and an additional \$78 million dollars annually to counties, providing highway departments with much needed resources to more adequately address their current and future infrastructure needs; and

**WHEREAS**, while making essential investments in transportation infrastructure, the IMPROVE Act balances the burden on taxpayers by also providing for cuts to franchise and excise taxes, grocery taxes and the Hall Income Tax; and

**WHEREAS**, the County Legislative Body of Henry County, Tennessee believes the IMPROVE Act provides an adequate, multi-faceted funding solution for Tennessee's transportation needs and provides tax relief for citizens and businesses which will allow Tennessee's economy to remain strong and continue to grow.

**NOW, THEREFORE BE IT RESOLVED** by the county legislative body of Henry County meeting in session at Henry County, Tennessee, on the 21<sup>st</sup> day of February, 2017, that the Tennessee General Assembly is strongly urged to pass the IMPROVE Act in order to more adequately fund the state's transportation infrastructure needs.

**BE IT FURTHER RESOLVED**, that the County Clerk shall mail a copy of this resolution to the legislative delegation representing this county and to the Tennessee County Services Association.

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

PASSED 2-21-17

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

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

APPROVED 2-21-17

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



**RESOLUTION NO. 9-02-17**

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

**WHEREAS**, the Henry County Highway Department has declared the following vehicles to be surplus property and of no use to the highway department:

1-107	1998 Ford Crown Victoria	2FAFP71W3WX141467
2-223	1990 Ford F250	1FTHF25H9LLA38227
2-224	1990 Dodge 250 p/u	1B7KE26Z4LS664693
2-225	1991 Ford F350	1FDKF37M4MNA17230
2-228	1992 Ford F250	1FTHF25M1NNA99804
2-230	1996 Ford F250	2FTHF25F2TCA60675

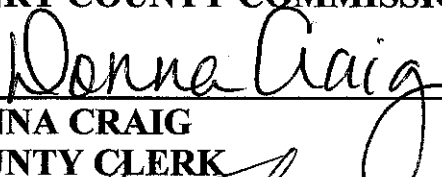
**WHEREAS**, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Highway Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of February, 2017, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.


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

**PASSED** 2-21-17

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

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

**APPROVED** 2-21-17

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

ROLL CALL

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

Commissioner Starks made a motion to approve Resolution 10-2-17, to approve the road board commissioners' and officials' bonds. Commissioner Bradley seconded the motion.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 2-21-17

**RESOLUTION NO. 10-02-17**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO APPROVE THE ROAD BOARD  
COMMISSIONERS AND OFFICIALS' BONDS**

**WHEREAS**, the Henry County Road Board Commissioners were duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; and

**WHEREAS**, they are Marty Allison, Bobby Milam, Kyle Norwood, Howard Vic Mallard; and

**WHEREAS**, Velvet Arnold was elected on September 19, 2016, to fill the term for the 4<sup>th</sup> District seat previously held by Keith Hopkins to serve the term until the county general election in August of 2018;

**WHEREAS**, Richie Chilcutt, Henry County Road Supervisor, was duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; and

**WHEREAS**, Charles Van Dyke, Henry County Tax Assessor, was duly elected to a four-year term of office in the County General Election held on August 2, 2016; and

**WHEREAS**, Patricia G. Hollingsworth, Henry County Budget Director, was duly appointed as Budget Director beginning April 1, 2001 by the Henry County Commission; and

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

**WHEREAS**, the Henry County Board of Commission assembled in regular session on September 19, 2016, passed Resolution No. 6-09-16 which by this action is hereby rescinded and replaced by this resolution; and

**WHEREAS**, TCA 4-4-108 for blanket bonds and TCA 8-19-101 as replacement for individual officials bonds allows for said bonds for Henry County to be covered by NGU Risk Management through the Tennessee Risk Management Trust.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of February, 2017, a majority or more of the members concurring, that:

**SECTION 1.** The official statutory bond for each Road Board Commissioner, for the sum of \$5,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

**SECTION 2.** The official statutory bond for Richie Chilcutt, Henry County Road Supervisor, for the sum of \$100,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

**SECTION 3.** The official statutory bond of Charles Van Dyke, Henry County Property Assessor, for the sum of \$50,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

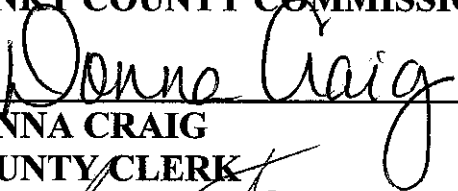
**SECTION 4.** The official statutory bond of Patricia G. Hollingsworth, Henry County Budget Director, for the sum of Fifty Thousand Dollars (\$50,000), be and hereby is approved beginning March, 2017.

**BE IT FURTHER RESOLVED** that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by Tennessee Risk Management Trust through its producer, NGU Risk Management.

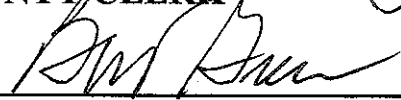
**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 2-21-17

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

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

APPROVED 2-21-17

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



# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/01/16

<b>PRODUCER</b> NGU Risk Management 111 Hazel Path Hendersonville, TN 37075	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.
<b>COMPANIES AFFORDING COVERAGE</b>	
<b>INSURED</b> Tennessee Risk Management Trust 404 BNA Drive, Suite 208 Nashville, TN 37217  MEMBER: Henry County School System	INSURER A: <b>TNRMT</b>  INSURER B:  INSURER C:  INSURER D:

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.


CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
<b>A</b>	<input checked="" type="checkbox"/> EMPLOYEE FIDELITY	<b>TNRMT</b>	<b>07/01/16</b>	<b>07/01/17</b>	<b>\$400,000 EACH AND EVERY LOSS</b>
	<input checked="" type="checkbox"/> MONEY & SECURITIES				
	<input checked="" type="checkbox"/> FORGERY OR ALTERATION				

**COVERED POSITIONS**

All Member employees including elected officials, School Directors, Treasurers, Bookkeepers and Finance Directors. This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500

<b>CERTIFICATE HOLDER</b>  Henry County School System 217 Grove Blvd. Paris, TN 38242	<b>CANCELLATION</b> SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.
	AUTHORIZED REPRESENTATIVE 
	<b>NGU RISK MANAGEMENT</b>

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
**7/01/16**

PRODUCER NGU Risk Management 111 Hazel Path Hendersonville, TN 37075	THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.
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**COMPANIES AFFORDING COVERAGE**

INSURED Tennessee Risk Management Trust 404 BNA Drive, Suite 208 Nashville, TN 37217  MEMBER: Henry County School System	INSURER A: <b>TNRMT</b> INSURER B: INSURER C: INSURER D:
---	---

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A	X	EMPLOYEE FIDELITY	TNRMT	07/01/16	07/01/17	\$400,000 EACH AND EVERY LOSS
	X	MONEY & SECURITIES				
	X	FORGERY OR ALTERATION				

**COVERED POSITIONS**

All Member employees including elected officials, School Directors, Treasurers, Bookkeepers and Finance Directors. This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500

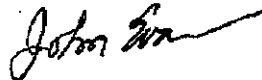
**CERTIFICATE HOLDER**

Henry County School System  
 217 Grove Blvd.  
 Paris, TN 38242

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**NGU RISK MANAGEMENT**

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/01/16

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

**INSURED**

Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217

INSURER A: **TNRMT**

INSURER B:

INSURER C:

INSURER D:

MEMBER: Henry County Government & Henry County Highway Department

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO. ITR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	TNRMT	07/01/16	07/01/17	\$400,000 EACH AND EVERY LOSS
	X				
	X				

**COVERED POSITIONS**

Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500.

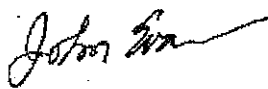
**CERTIFICATE HOLDER**

Henry County Government & Henry County Highway Dept.  
P. O. Box 7  
Paris, TN 38242

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**NGU RISK MANAGEMENT**

# CERTIFICATE OF PROPERTY INSURANCE

DATE (MM/DD/YY)  
7/01/16

**PRODUCER**

NGU Risk Management  
111 Hazel Path  
Hendersonville, TN 37075

THIS CERTIFICATE IS INTENDED TO CONFER AND STIPULATE COVERAGE UNDER THE FOLLOWING TERMS AND CONDITIONS TO THE NAMED INSURED INCLUDING ALTERATION OF THE TNRMT PROGRAM IF REQUIRED.

**COMPANIES AFFORDING COVERAGE**

INSURER A: **TNRMT**

INSURER B:

INSURER C:

INSURER D:

**INSURED**

Tennessee Risk Management Trust  
404 BNA Drive, Suite 208  
Nashville, TN 37217

MEMBER: Henry County Government & Henry County Highway Department

**COVERAGES**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM, OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS, AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

CO LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	X	TNRMT	07/01/16	07/01/17	\$400,000 EACH AND EVERY LOSS
	X				
	X				

**COVERED POSITIONS**

Assessor of Property, Chancery Court Clerk & Master, Circuit/Criminal/Special/General Sessions Clerk, Commissioner/Receiver, Coroner, County Clerk, County Engineer, County Executive/Mayor, County Road Commission, County Highway/Bridge Funds, County Highway Superintendent, Development District, Director of Accounts & Budgets (1957 Act), Director of Finance (1981 Act), E911 District, Human Resource Agency, LEA/Fiscal Agent, Process Server, Purchasing Agent, Register of Deeds, Sheriff, Special Deputy, Surveyor, Trustee as well as all other public officials and employees. (Constables are not included) This coverage also complies with TCA § 4-4-108 for blanket bonds and TCA § 8-19-101 as replacement for individual official bonds.

**LOCATION OF PREMISES/DESCRIPTION OF PROPERTY**

**SPECIAL CONDITIONS/OTHER COVERAGES**

Maintenance deductible on all first party losses is \$500.

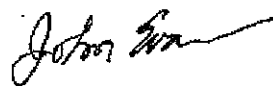
**CERTIFICATE HOLDER**

Henry County Government & Henry County Highway Dept.  
P. O. Box 7  
Paris, TN 38242

**CANCELLATION**

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS, OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE



**NGU RISK MANAGEMENT**

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

A motion was made by Commissioner Visser to adjourn. Commissioner Jones seconded the motion.

**ITEM NO. 15**

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

VOICE VOTE CARRIED

DATE : 2-21-17