

COUNTY COMMISSION July 20, 2015

- Resolution 1-7-15 – Establishing rules of procedure for conducting a special election to fill vacancy at HCBOE.
- Resolution 2-7-15 – Garbage pickup contract between HC and Republic Services.
- Motion to present proclamation to Hannah Robison, Miss Tennessee.

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 July 20, 2015 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 Captain Damon Lowe of the HCSO.

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

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner McSwain commented about the increase of library books checked out over the summer by children, as well as an increase in the number of library cards issued to children.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Dell Carter and seconded by Commissioner Starks to approve the Consent Agenda, which consists of the following: Minutes of the meetings of June 15, 2015 and June 30, 2015, quarterly reports, report of property tax collections to date, report of total revenue collections to date, report on Debt Obligation, and the following Notary Public designations: Samantha K. Anglin, Gabrielle Clark, Kaylee N. Houston, Sylvia C. Humphreys, Cheryl Owen, Martha M. Rowland, Kim Stephenson, and Dora L. Warner.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL			X					
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 : 7-20-15

ROLL CALL

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

Commissioner Webb made a motion to approve Resolution 1-7-15, establishing the rules of procedure for conducting a special election to fill the vacancy at Henry County Board of Education. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 7-20-15

RESOLUTION NO. 1-7-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS ESTABLISHING THE RULES OF PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO FILL THE VACANCY AT HENRY COUNTY BOARD OF EDUCATION

WHEREAS, a vacancy now exists in the office of Henry County Board of Education; 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 20th day of July 2015, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of Henry County Board of Education, whose qualifications are accepted by said Henry County Commission and Henry County School Board, 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.

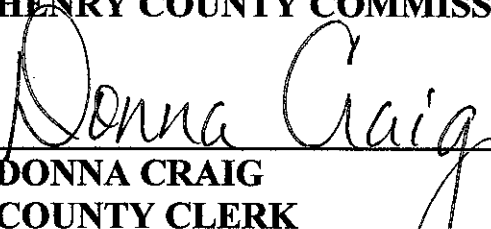
SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; 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 7-20-15

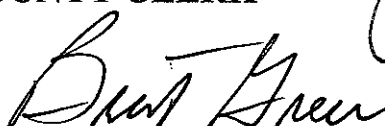


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-20-15



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Jones and seconded by Commissioner McSwain to approve Resolution 2-7-15, authorizing a new garbage pickup contract between Henry County and Republic Services.

ITEM NO. 9

	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			
JONES, DON			X		X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE				X	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID						X		
TOTAL	3				11	1		

MOTION CARRIED

DATE : 7-20-15

RESOLUTION NO. 2-7-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING NEW GARBAGE PICKUP CONTRACT BETWEEN HENRY COUNTY AND REPUBLIC SERVICES

WHEREAS, Henry County, has for a number of years, entered into contract for garbage collection for the citizens of Henry County with Barker Brothers Waste, a division of Republic Services; and

WHEREAS, the present contract with Barker Brothers Waste ended on June 30, 2015; and

WHEREAS, Henry County has been well served for garbage collection for the citizens of Henry County; and

WHEREAS, Republic Services serve for all citizens of Henry County who desire their services; and

WHEREAS, beginning July 1, 2015, to June 30, 2016, Republic Services is requesting the residential rate per household be \$16.98 per month; and

WHEREAS, the Henry County Commission feels that it is in the best interest of the citizens of Henry County to continue with the services of Republic Services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of July, 2015, a majority or more of the membership concurring, does hereby authorize the signing of the contract with Republic Services, and empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into contractual agreement with Republic Services for the pickup of garbage as per the attached contractual agreement.


BE IT FURTHER RESOLVED that the contract will be effective July 1, 2015, and end June 30, 2016.

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

PASSED 7-20-15



**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 7-20-15



**BRENT GREER
COUNTY MAYOR**

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

Chairman Greer presented a proclamation honoring Miss Tennessee, Hannah Robison. A motion was made by Commissioner Freeman and seconded by Commissioner Mathenia to approve acknowledgement of the proclamation.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 7-20-15

A PROCLAMATION HONORING AN EXCEPTIONAL CITIZEN OF HENRY COUNTY, TENNESSEE

WHEREAS, good citizens of Henry County are "our most valuable resources" and each is appreciated for the valuable contributions he or she makes to our community; and

WHEREAS, the County of Henry is widely known for the exceptional talents and accomplishments of our young citizens; and

WHEREAS, one of these young people, **Hannah Robison**, is a distinguished member of "our most valuable resources" with her tremendous contributions and continued support of our citizens and community; and

WHEREAS, Hannah has brought great pride to all of our citizens by being selected to the prestigious honor of Miss Tennessee for the year of 2015; and

WHEREAS, Hannah has previously received the honor of Miss Tennessee Teen All American; and

WHEREAS, Hannah was selected as Hostess Princess for the World's Biggest Fish Fry as well as serving as the Fairest of the Fair during the Henry County Fair; and

WHEREAS, her educational accomplishments include being a member of the National Society of Leadership and Success as well as being a senior at the University of Tennessee at Martin pursuing a degree in Organic Chemistry;

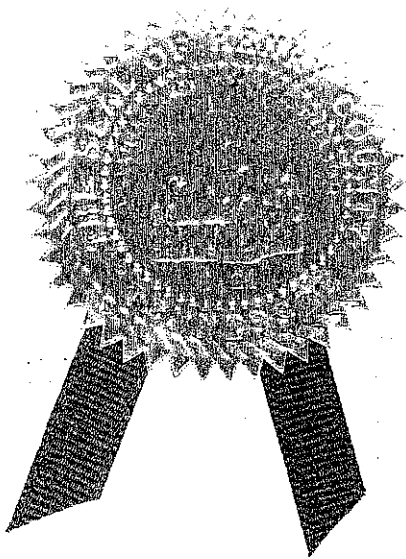
WHEREAS, she has made many civic contributions to our citizens most notably her fund raising efforts and dedication to her Campaign Against Pain in support of the National Arthritis Foundation.

NOW, THEREFORE, as Hannah represents her beloved community in the Miss America Pageant in September, we recognize all of her incredible achievements and wish to properly honor her for her positive representation of Henry County and the State of Tennessee.

NOW FINALLY THEREFORE, in recognition of this outstanding young person, I, Brent Greer, acting on behalf of the Henry County Commission and in cooperation with the Paris City Commission, do hereby proclaim July 20th, 2015 as

HANNAH ROBISON DAY

in Paris and Henry County Tennessee and urge all citizens to honor the accomplishments and achievements of this young woman and express our gratitude for the tremendous recognition that she has brought to our community.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the seal of Henry County to be affixed in Henry County, Tennessee this 20th day of July, 2015.

Brent Greer
Henry County Mayor

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

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

DATE : 7-20-15