

MARCH 2015 COUNTY COMMISSION MEETING

March 16, 2015

- RES 1-3-15 – APPOINTMENTS
- RES 2-3-15 THRU 4-3-15 – BUDGET
- RES 5-3-15 – APPROVE STATUTORY BOND OF BUDGET DIRECTOR
- RES 6-3-15 – NEW JOHNSONVILLE FOSSIL-FUEL PLANT
- PILOT PROGRAM FOR VOTERS
- NEW TIME OF 5:00 PM ESTABLISHED FOR COMMISSION MEETINGS

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 March 16, 2015 at 7:00 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 Humphreys.

ITEM NO. 3 The pledge to the flag was led by Justin Bond.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Mark Pierce from Air Evac Team addressed the Commission, discussing intentions to place an Air Evac helicopter base in Henry County. Pierce asked the commission for their support so they may enhance their services in Henry County and the surrounding area.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner McSwain thanked Mayor Greer for giving commissioners the opportunity to tour the Life Flight helicopter and to learn more about their program.
- Commissioner Starks wanted to make the commission aware of the bill that has been introduced that would prevent an employee of the county to run for County Commissioner.
- Commissioner Mathenia advised that the Tennessee County Commissioners' board voted to oppose the bill that Commissioner Starks was referring to.
- Commissioner Dell Carter mentioned how well Henry County was represented at County Government Day.

THE CHAIR CLOSED THE FORUM

00 152

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

Commissioner Webb presented and made a motion to approve Resolution 1-3-15, appointing certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Neal.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 3-16-15

RESOLUTION NO. 1-3-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

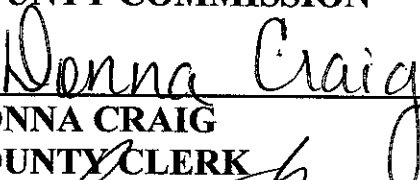
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of March, 2015, a majority or more of said Commission concurring, that Terry Wimberley be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2018.

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

PASSED 3-16-15




BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-16-15



BRENT GREER
COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Visser and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of February 17, 2015, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Hugh McLean, Jr, Amanda Prather, Loria Plunk, Jane S. Bomar, Melissa C. Wells, Van W. Bowden, and W. Brown Hawley, II.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 3-16-15

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-3-15 through and inclusive of 4-3-15, to authorize certain changes in the budget for Fiscal 2014-2015. The motion was seconded by Commissioner McSwain.

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		X			
JONES, DON					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	2				13			

MOTION CARRIED

DATE : 3-16-15

RESOLUTION #2-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Fund for fiscal 2014-2015; 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 16th day of March 2015, 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:

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$190.00

DECREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$190.00

Please see emergency accounts payable request from Mike Wilson.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$4,915.72

INCREASE ACCOUNT 55490-499, entitled "Other Supplies & Materials," in the amount of \$4,915.72

This transfer is to put into the budget money received for FEMA-1979-DR-TN – disaster relief funds.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE ACCOUNT 47180, entitled "Community Development," in the amount of \$113,584.90

INCREASE ACCOUNT 58190-599, entitled "Other Charges," in the amount of \$113,584.90

This transfer is to increase revenue and expenses for the Springville Utility District water project.

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

PASSED 3-16-15

APPROVED 3-16-15

Brent Greer, Chairman
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #3-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County Solid Waste Fund for fiscal 2014-2015; 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 16th day of March 2015, 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 \$5,400.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$5,400.00

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

PASSED 3-16-15

APPROVED 3-16-15

Brent Greer, Ch
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION
Donna Craig
DONNA CRAIG
COUNTY CLERK
Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #4-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Purpose School Fund for fiscal 2014-2015; 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 16th day of March 2015, 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:

141-14




INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$15,800.00

INCREASE ACCOUNT 71100-429, entitled "Instructional Materials & Supplies," in the amount of \$15,800.00

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

PASSED 3-16-15

APPROVED 3-16-15


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Freeman to approve Resolution 5-3-15, approving the official statutory bond of Patricia Hollingsworth, County Budget Director.

ITEM NO. 10

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

MOTION CARRIED

DATE : 3-16-15

RESOLUTION NO. 5-3-15

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BOND OF PATRICIA HOLLINGSWORTH, COUNTY
BUDGET DIRECTOR**

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 the Budget Director of Henry County, named herein, shall be bonded for the faithful performance of her duty; and

WHEREAS, the law of the State of Tennessee further requires that the bond for the Henry County Budget Director shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of March, 2015, a majority or more of the membership concurring, that 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, 2015.

BE IT FURTHER RESOLVED that the cost of said Statutory Bond shall be paid from the County General Fund.

BE IT FURTHER RESOLVED that the Henry County Budget Director, Patricia G. Hollingsworth, named herein above, shall be bound under the Official Statutory Bond for Henry County Public Officials


provided by RLI Insurance Company/RLI Indemnity Company of Peoria,
Illinois.

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

PASSED 3-16-15



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3-16-15



**BRENT GREER
COUNTY MAYOR**



RECEIVED

MAR 27 2015

TIME: 10:44 am

SURETY'S BOND NO. RSB8006100

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

KNOW ALL MEN BY THESE PRESENTS:

That Patricia Hollingsworth of Paris (City or Town),
County of Henry Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the
full amount of Fifty Thousand Dollars And No Cents Dollars
(\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Finance Budget
of and for Henry
County for the 1 year term beginning on the 19th day of March, 2015, and ending on the 19th day of
March, 2016.

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

- That if the said Patricia Hollingsworth, Principal, shall:
1. Faithfully perform the duties of the office of Finance Budget
of Henry County 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.

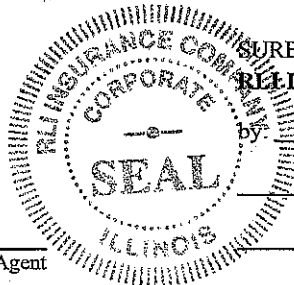
WITNESS our hands and seals this 19th day of December, 2014.

WITNESS-ATTEST:

PRINCIPAL:

Debbie Swanson

Patricia Hollingsworth
Patricia Hollingsworth



SURETY:
RLI Insurance Company
Kelli Base
Attorney in Fact

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

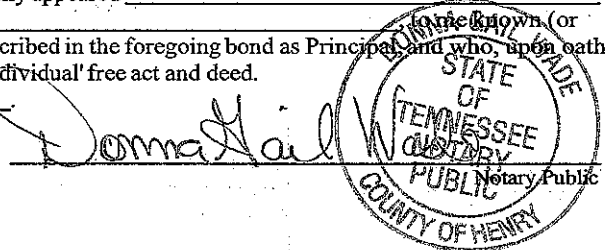
STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Patricia Hollingsworth

(one known, or
acknowledged that such individual executed the foregoing bond as such individual' free act and deed.

Witness my hand and seal this 26 day of March, 2015.

My Commission Expires:
5-24-2017



ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kellie Bone with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 19th day of December, 2014

My Commission Expires:

11/26/16



Martha Schuh

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by Brent Greer County Executive/Mayor of Henry County, on this 18 day of March, 2015

Signed:

Brent Greer

County Executive/Mayor

CERTIFICATION:

I, Donna Craig, County Clerk of Henry County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 18th day of March, 2015, and entered upon the minutes thereof.

Signed:

Donna Craig

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____

Signed:

County Clerk

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

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RLI Insurance Company
 P.O. Box 3967
 Peoria, IL 61612-3967
 Phone: (309) 692-1000 Fax: (309) 683-1610

POWER OF ATTORNEY

RLI Insurance Company

RSB8006100

Know All Men by These Presents:

That RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kornmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Anderson, Jeff Layer, Jennie R. Thomas, Kathryn L. Eschmann, Kellie Bane, Kellie L. Hainline, Martha Schuh, Thomas M. Colligan, Dinice Linthicum, Kelly Westbrook, Nancy Snyder, Christine S. Cornelius, Dixie A. Lofthouse, Jill Scott

in the City of Peoria, State of Illinois, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

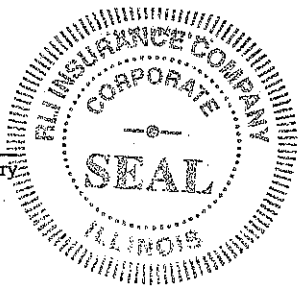
RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 19th day of December, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

State of Illinois }
 County of Peoria } SS

On this 19th day of December, 2014 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
 Jacqueline M. Bockler Notary Public



Pa Martin, Register
 Henry County
 106392
 Instrument # 119371
 Recorded
 3/27/2015 at 10:44 AM
 in Record Book
 416
 Pgs 27-29

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 6-3-15, to approve supporting deployment of alternative electrical power generation equipment at the New Johnsonville fossil-fuel plant site and urging the Tennessee Valley Authority to commit to the replacement of the retiring coal-powered generators that are currently in operation.

ITEM NO. 11

	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 : 3-16-15

RESOLUTION NO. 6-3-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE SUPPORTING DEPLOYMENT OF ALTERNATIVE ELECTRICAL POWER GENERATION EQUIPMENT AT THE NEW JOHNSONVILLE FOSSIL-FUEL PLANT SITE AND URGING THE TENNESSEE VALLEY AUTHORITY TO COMMIT TO THE REPLACEMENT OF THE RETIRING COAL-POWERED GENERATORS THAT ARE CURRENTLY IN OPERATION

WHEREAS, consistent with publically announced plans, Tennessee Valley Authority ("TVA") intends to completely retire all coal-burning based power generation at the New Johnsonville Plant Site ("Johnsonville") by the end of the 2017 calendar year. The impact of the reality of and execution of that decision will impact the economic and psychological stability of the counties of the entire region through loss of this invaluable industrial anchor in the midst of our western Tennessee Valley; and

WHEREAS, many of the conditions that existed when TVA selected the site for deployment of its first coal-fired units in 1949 still exist today in abundance. Among those is that Johnsonville strategically sits along an unlimited amount of fresh water which can continue to be processed by one of the largest processing plants in the TVA system. There now exists a concentration of transmission facilities that are strategically situated along the electric transmission system grid. A ready, willing and educated workforce is well known to continue to be available. A TVA owned, twenty-eight inch, natural-gas pipeline was constructed to particularly serve this site with enough reserve capacity to fuel any version of multiple gas-fired turbines; and

WHEREAS, Johnsonville has a unique customer base with TVA committed to provide industrial steam to the adjacent E. I. DuPont resulting in an assured continuation of the largest production of paint-pigment in the World; and


WHEREAS, as a critical component of its public purpose TVA maintains a commitment to economic development and given that the region is made most attractive by the presence of reliable, accessible and inexhaustible supply of electrical power, the best and only hope of competing in the very competitive world of industrial recruitment is to retain a substantial presence of the industrial might of TVA in the area; and

WHEREAS, negative ramifications coming in the wake of the planned generator retirements include the loss of greater than two hundred local TVA jobs, as well as an estimated 750 additional collateral jobs, and the sure result of closing countless satellite industries which exist entirely due to the presence of TVA in this western Tennessee Valley region; and

WHEREAS, New Johnsonville was a town created with the birth of TVA and Humphreys County residents and its neighbors living in the tier of counties surrounding Johnsonville share the enormous pride of being a part of the TVA System and share the concerns with this Municipal Matriarch of the TVA family; *now, therefore,*

BE IT RESOLVED by the Board of County Commissioners, that we now present with appreciative hearts and reasoned minds a request that the Honorable Board Directors of the Tennessee Valley Authority give due consideration this our entreaty and take all possible action to insure that the New Johnsonville Plant Site is included in the inevitable expansion of the TVA fleet of alternative electrical power generation equipment that will come on line as coal-fired facilities are retired.

PASSED 3-16-15



**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3-16-15



**BRENT GREER
COUNTY MAYOR**

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

Commissioner Visser made a motion to move forward with the pilot program to allow registered voters in 2016 to vote at any voting center on election day. The motion was seconded by Commissioner Kyle.

ITEM NO. 12

	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			
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 3-16-15

ROLL CALL

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

A motion was made by Commissioner Greg Carter to establish a new time of 5:00 p.m. for the Henry County Commission meeting. Commissioner Dell Carter seconded the motion.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY	X							
CARTER, DELL				X	X			
CARTER, GREG			X		X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE						X		
NEAL, PAUL						X		
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				12	2		

MOTION CARRIED

DATE : 3-16-15

ROLL CALL

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

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

ITEM NO. 14

	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 : 3-16-15