

COUNTY COMMISSION MARCH 21, 2016

- Appointments – Res. 1-03-16
- Budget Transfers – Res. 2-3-16 thru 5-3-16
- Block Grant Program amendment – Res. 6-3-16
- Dana Sealing Products, LLC – 2016 – Payment in lieu of taxes – Res. 7-3-16
- Eurotranciatara USA, LLC – 2016 – Payment in lieu of taxes – Res. 8-3-16
- Amendment to Res. 9-3-16 – Quit Claim (Delete Palestine Rd)
- Quit Claim Caledonia St. – Res. 9-3-16
- Quit Claim West end of Allen Drive – Res. 10-3-16
- Approval of Pat Hollingsworth Official Statutory Bond – Res. 11-3-16

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 21, 2016 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Officer Ricky Wade.

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

ITEM NO. 3 The pledge to the flag was led by Gage Starks of Boy Scout Troop 28.

ITEM NO. 4 Roll Call

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

00 431

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 1-03-16, to appoint certain citizens and commissioners to various boards, committees, and positions.

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

VOICE VOTE CARRIED

DATE : 3-21-16

RESOLUTION NO. 1-03-16

**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.

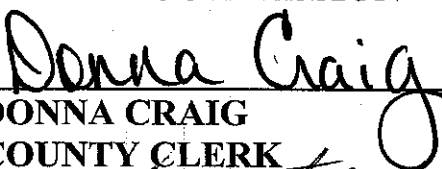
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of said Commission concurring, that Mary Nell Grooms be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2019.

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

PASSED 3-21-16



BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-16



BRENT GREER
COUNTY MAYOR

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

Commissioner Bradley made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of February 22, 2016, various quarterly reports, Henry County Medical Center statement of cash flow, 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: Kimberly A. Harris, Rosann Jean Walters, Colista C. Booth, Samantha O. McLeese, Christy Williams, George Glass, Patsy J. Barker, Lori A. Utley, Henry Tharpe, Sheila Kuykendall, Nikki Renee Barnhill, and Thomasina E. Deel. The motion was seconded by Commissioner Kyle.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 3-21-16

00 434

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-3-16 through and inclusive of 5-3-16, to authorize changes in the budget for Fiscal 2015-2016. Commissioner Starks seconded the motion.

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			
NEAL, PAUL					X			
STARKS, MONTE				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 3-21-16

00 435

RESOLUTION #2-3-16

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of March 2016, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

LEGAL SERVICES

INCREASE REVENUE ACCOUNT 40130, entitled "Clerk & Master Collections," in the amount of \$9,000.00

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$9,000.00

Transfer due to advertising cost and postage for delinquent tax sale to be held in April 2016.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Buildings," in the amount of \$3,900.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair - Office Equipment," in the amount of \$500.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$300.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$1,500.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,100.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$500.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$24,832.80

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$24,832.80

Please see attached requests for these budget transfers.

AIRPORT

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$300.00

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$300.00

Please see emergency accounts payable request from Don Davenport.

CONTRIBUTIONS TO OTHER AGENCIES

DECREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$366,212.00


DECREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$366,212.00

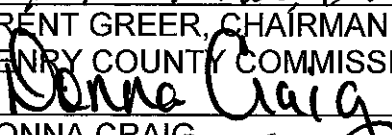
This budget transfer is to take the HUD grant out of our budget as it is handled directly with Carey Counseling Center.

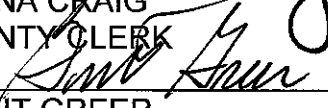
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 3-21-16

APPROVED 3-21-16



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-3-16

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of March 2016, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

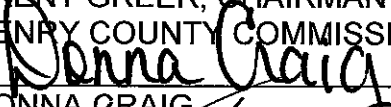
INCREASE ACCOUNT 55751-327, entitled "Freight," in the amount of \$5,000.00

DECREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$5,000.00


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

PASSED 3-21-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-16


BRENT GREER
COUNTY MAYOR

RESOLUTION #4-3-16

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21st day of March 2016, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

141-14

Transportation:			Debit	Credit
INCREASE EXPENDITURE ACCOUNT				
72710	729	Transportation Equipment		78,382.49
72710	499	Other Supplies & Materials		2,500.00
DECREASE EXPENDITURE ACCOUNT				
72710	412	Diesel Fuel	80,882.49	
			<hr/>	
			80,882.49	<hr/> <hr/>

Revision required to purchase additional School Bus.

Coordinated School Health			Debit	Credit
DECREASE EXPENDITURE ACCOUNT				
72120	399	41 Other Contracted Services	4,670.00	

INCREASE EXPENDITURE ACCOUNT

72120 207 41 Medical Insurance

4,670.00

4,670.00 4,670.00

Revision required due to staff change and new staff member adding medical coverage.


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

PASSED 3-21-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-16


BRENT GREER
COUNTY MAYOR

RESOLUTION #5-3-16

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 2015-2016

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

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County 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 21st day of March 2016, 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 620438, entitled "Pipe," in the amount of \$50,000.00

DECREASE ACCOUNT 631412, entitled "Diesel Fuel," in the amount of \$25,000.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$25,000.00

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

PASSED 3-21-16

APPROVED 3-21-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

00 441

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 Resolution 6-03-16, to amend Resolution 3-02-15, authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for the Small Cities Block Grant Program/CDBG for fiscal year 2015.

ITEM NO. 10

	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	X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 3-21-16

RESOLUTION NO. 6-03-16

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AMEND RESOLUTION 3-02-15 TO AUTHORIZE THE SUBMITTAL OF AN APPLICATION TO THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE SMALL CITIES BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2015

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for improvements to its water system,

WHEREAS, having determined proper eligibility by CDBG program guidelines, said governing body wishes to make application for \$525,000 in grant funds to implement the aforementioned improvements and will commit local funds in the amount of \$128,000 to be provided by Henry County through an SRF loan via the Paris Board of Public Utilities, to constitute a total project cost of \$653,000.

NOW, THEREFORE BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in session on this the 21st day of March, 2016, that the Mayor of Henry County is authorized to sign an application for CDBG funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

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

PASSED 3-21-16

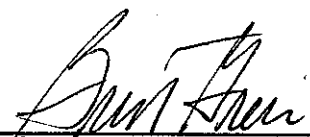


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3-21-16



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Mathenia made a motion to approve Resolution 7-03-16, to approve a payment in lieu of taxes agreement (Dana Sealing Products, LLC-2016). Commissioner Travis seconded the motion.

ITEM NO. 11

	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			
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES				X	X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 3-21-16

RESOLUTION NO. 7-03-16

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE A PAYMENT
IN LIEU OF TAXES AGREEMENT
*Dana Sealing Products, LLC - 2016***

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

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

WHEREAS, the Board has received the request of Dana Sealing Products, LLC (hereinafter “Dana”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through capital investment in industrial equipment, which will retain existing full-time jobs and create new full-time jobs;

WHEREAS, in order to induce Dana to expand its operations and make the capital investment in industrial equipment, Dana proposes that the Board purchase such industrial equipment to be used on its site in the County, and then lease the equipment back to Dana, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating ad valorem property taxes on the industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 470 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met; and

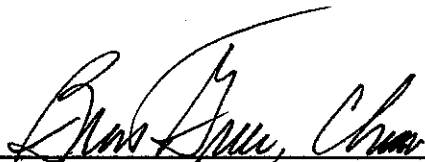
WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

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

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Dana, under the terms and conditions that Dana will sell or otherwise transfer to the Board industrial equipment used at its site at fair market value in an amount not to exceed Four Million Five Hundred Thousand Dollars (\$4,500,000), and the Board shall lease or otherwise grant to Dana the use of the industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating ad valorem property taxes on the contemplated industrial equipment for a period of seven (7) years, provided, however, that combined full-time employment by Dana and any of its related or affiliated entities located at the same site be maintained at 470 jobs during the lease term, with an option for the Board to modify or terminate the lease with Dana if this full time employment requirement is not met.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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

PASSED 3-21-16


BRENT GREER, CHAIRMAN
COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-16


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 Kyle to approve Resolution 8-03-16, to approve a payment in lieu of taxes agreement (Eurotrancitura U.S.A., LLC-2016).

ITEM NO. 12

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

MOTION CARRIED

DATE : 3-21-16

RESOLUTION NO. 8-03-16

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO APPROVE A PAYMENT IN LIEU OF TAXES
AGREEMENT
*Eurotranciatura U.S.A., LLC – 2016***

WHEREAS, The Industrial Development Board of the City of Paris, Tennessee (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions of Tennessee Code Annotated §§ 7-53-101 *et seq.*, as amended (the “Act”);

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

WHEREAS, the Board has received the request of Eurotranciatura U.S.A., LLC (hereinafter “Euro”), which is doing business in Henry County, Tennessee (“County”) and is planning to expand its operations in the County through capital investment in industrial equipment, which will create fifty (50) new full-time jobs within five (5) years;

WHEREAS, in order to induce Euro to expand its operations and make the capital investment in industrial equipment, Euro proposes that the Board purchase such industrial equipment to be used on its site in the County, and then lease the equipment back to Euro, in the form of a transaction authorized by the Act for payments in lieu of taxes (“PILOT Incentive”), having the effect of abating County ad valorem property taxes on the industrial equipment for a period of ten (10) years, provided, however, that Euro creates a minimum of fifty (50) full-time jobs during the initial five (5) years of the lease term and maintains them for the balance of the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement; and

WHEREAS, consummation of the transaction herein contemplated is in the best interest of the citizens of Henry County, Tennessee, as it will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce and housing construction in Henry County, Tennessee, thereby furthering the public purpose for which the Board was created.

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

1. The Board is hereby authorized pursuant to and in accordance with the Act, to enter into a PILOT Incentive transaction with Euro, under the terms and conditions that Euro will sell or otherwise transfer to the Board industrial equipment used at its site at fair market value in an amount not to exceed Eight Million Dollars (\$8,000,000), and the Board shall Lease or otherwise grant to Euro the use of the industrial equipment.
2. The Board is further authorized to enter into a PILOT Incentive transaction authorized by the Act, having the effect of abating County ad valorem property taxes on the contemplated industrial equipment for ten (10) years, provided, however, that Euro creates a minimum of fifty (50) full-time jobs during the initial five (5) years of the lease term and maintains them for the balance of the term of the lease, with an option for the Board to modify or terminate the lease if Euro fails to meet this full time employment requirement.
3. To the extent otherwise required under the law, The Industrial Development Board of the City of Paris, Tennessee, has the required authority to act on behalf of Henry County, Tennessee to implement the PILOT Incentive transaction described above.

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

PASSED 3-21-14




BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-14



BRENT GREER
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 Starks to amend Resolution 9-03-16, to remove the section that states "intersection of Palestine Road."

Commissioner Kyle made a motion to approve Resolution 9-03-16 as amended.
 Commissioner Starks seconded the motion.

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : 3-21-16

RESOLUTION NO. 9-03-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO QUIT CLAIM PALESTINE ROAD AND CALEDONIA ST. ROAD

WHEREAS, the Henry County Highway Commission, during its regular meeting of February 8, 2016, has recommended that a Quit Claim for a 20 x 251 foot strip of land on Caledonia St. which serves as the driveway for Wilbur Farmer be prepared. This is land taken by the County but not utilized on a bridge project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute a Quit Claim Deed from Henry County, Tennessee aforementioned property.

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

PASSED 3-21-16



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3-21-16



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Kyle made a motion to approve Resolution 10-03-16, to quit claim west end of Allen Drive to Ms. Sue Green, Kaye Stepp, and Edgar Allen as their interest may appear. The motion was seconded by Commissioner Jones.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 3-21-16

RESOLUTION NO. 10-03-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO QUIT CLAIM WEST END OF ALLEN DRIVE TO MS. SUE GREEN, KAYE STEPP AND EDGAR ALLEN AS THEIR INTEREST MAY APPEAR

WHEREAS, the Henry County Highway Commission, during its regular meeting of March 14, 2016, has recommended that a Quit Claim west end of Allen Drive to Ms. Sue Green, Kaye Stepp, and Edgar Allen as their interest may appear.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of March, 2016, a majority or more of the membership concurring, does hereby authorize, approve, and direct the County Mayor to execute a Quit Claim Deed from Henry County, Tennessee aforementioned property.

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

PASSED 3-21-16



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-21-16



BRENT GREER
HENRY COUNTY MAYOR

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

Commissioner Mathenia made a motion to approve Resolution 11-03-16, to approve the official statutory bond of Patricia Hollingsworth, County Budget Director. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY	X							
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL			X		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 : 3-21-16

RESOLUTION NO. 11-03-16

**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 21st day of March, 2016, 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, 2016.

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 3-21-14



**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3-21-16



**BRENT GREER
COUNTY MAYOR**



RECEIVED

MAR 30 2016

TIME: 2:00 pm

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 Henry (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, 2016, and ending on the 19th day of
March, 2017.

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 21st day of December, 2015.

WITNESS-ATTEST:

Pat Martin, Register
Henry County
Rec #: 110973
Rec'd: 0.00 Instrument #: 125664
States: 0.00 Recorded
Clerk: 0.00 3/30/2016 at 2:00 PM
Other: 0.00 in Record Book
Total: 0.00 439
Patricia Hollingsworth
PSS 754-756



SURETY:
RLI Insurance Company
by: [Signature]
Attorney in Fact

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

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

proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual's free act and deed.

Witness my hand and seal this 21st day of December, 2015

My Commission Expires:

5-24-2017

Donna Gail Wade
Notary Public
STATE OF TENNESSEE
COUNTY OF HENRY

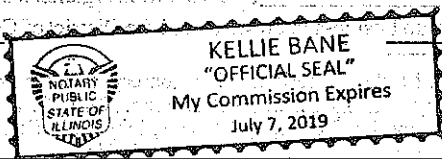
ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kathrine M Swearingen 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 21st day of December, 2015.

My Commission Expires: 7/7/19



Kellie Bane

Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Brent Green County Executive/Mayor of Henny County, on this 21 day of March 2016.

Signed:

Brent Green

County Executive/Mayor

CERTIFICATION:

I, Donna Craig, County Clerk of Henny County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 21 day of March 2016, and entered upon the minutes thereof.

Signed:

Donna Craig



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

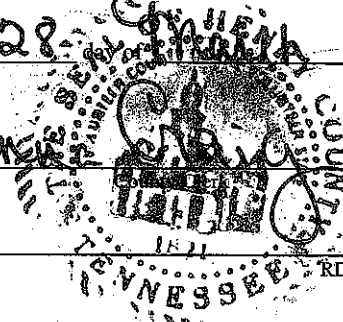
SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of Henny this 28 day of March 2016.

Signed:

Donna Craig



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

CT-0467 (Rev. 07-13)

RDA 903



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, Kathrine M. Swearingian, Kathryn L. Eschmann, Kellie Bane, Kellie L. Rizzo, Thomas M. Colligan, Clifford Miller, Dinice Linthicum, Jeri Sims, Mike Shambaugh, Nancy Snyder, Peggy Wilkins, Stephanie Cameron, Christine S. Cornelius, Dixie A. Lofthouse, Heather Lane, Joan Carr, Julie Watkins, Jill Scott, Maxine Coffin

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.

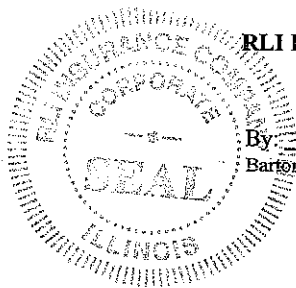
RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"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 21st day of December, 2015.

ATTEST:

Cherie L. Montgomery
 Cherie L. Montgomery Assistant Secretary

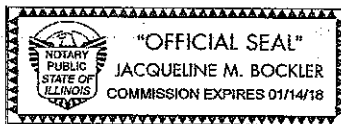


RLI Insurance Company
 By B. W. Davis
 Barton W. Davis Vice President

State of Illinois }
 County of Peoria } SS

On this 21st day of December, 2015 before me, a Notary Public, personally appeared Barton W. Davis and Cherie L. Montgomery, 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



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. 16

	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 : 3-21-16