

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 November 17, 2014 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 Deputy Wade.

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

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Webb told the Commission that a painting of Pearl Routon has been placed in the hallway of the Courthouse. It was painted by her grandson, Joe Routon, Jr. and donated to Henry County. Three other portraits will also be placed near Ms. Routon in the near future: Howell Jackson, who served on the U.S. Supreme Court; Dr. Mordecai Johnson, who became the first black President of Howard University; and Christine Reynolds, who became the first female Cabinet member.

Chairman Greer reminded the Commission about the upcoming sales tax referendum. Greer and Paris City Manager Carl Holder plan to meet with the media to discuss the approach to the matter. Public hearings are also planned prior to Commission meetings in December and January.

THE CHAIR CLOSED THE FORUM

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 1-11-14 to appoint certain citizens and commissioners to various boards, committees, and positions.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BRADLEY, WESLEY							
CARTER, DELL							
CARTER, GREG			X				
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 : 11-17-14

RESOLUTION NO. 1-11-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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 17th day of November, 2014, a majority or more of said Commissioners concurring, that Phil Wichlan be and hereby is appointed to the Hospital Board, with term to expire November 30, 2019.

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

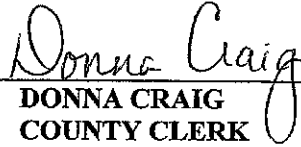
BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

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

PASSED 11-17-14



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 11-17-14



**BRENT GREER
HENRY 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 Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of October 20, 2014, approval of quarterly reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Beatriz E. Macia, Barton F. Robison, Ronald L. Green, Whitney Muller, Olivia B. Rice, Monica Smith, Lee M. Greer, III, Alta M. Lambert, Toni M. Dycus; and the following bonds: Lee M. Greer, III, principal and Steve Greer and Galia Greer, sureties; Alta M. Lambert, principal and Charles P. Wilson and Wayne Powers, sureties.

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

VOICE VOTE CARRIED

DATE : 11-17-14

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-11-14 through and inclusive of 4-11-14, to authorize certain changes in the budget for Fiscal 2014-2015. 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	1				14			

MOTION CARRIED

DATE : 11-17-14

RESOLUTION #2-11-14

**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 17th day of November 2014, 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:

COMMISSION

INCREASE ACCOUNT 51100-355 entitled "Travel," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,000.00

This transfer is due to commissioners attending conferences and training sessions.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-332 entitled "Legal Notices," in the amount of \$3,102.00

DECREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$3,102.00

This transfer is due to unexpected and unusually high cost for legal notices and sample ballots for the August and November elections.

CLERK AND MASTER'S OFFICE

INCREASE ACCOUNT 53400-599 entitled "Other Charges," in the amount of \$409.50

DECREASE ACCOUNT 53400-435, entitled "Office Supplies," in the amount of \$409.50

This transfer is due to buying the Chancellor a robe to keep in the office.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-353, entitled "Tow In Services," in the amount of \$250.00

DECREASE ACCOUNT 54110-499, entitled "Other Supplies & Materials," in the amount of \$250.00

INCREASE ACCOUNT 54210-354, entitled "Transportation," in the amount of \$1,500.00

DECREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$1,500.00

Please see request attached from Sheriff's Office.

TOURISM/ECON DEVELOPMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$10,000.00

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions - TRRA," in the amount of \$10,000.00

This amendment is to put in the budget a grant received by the state to be used for community development activities at Camp Hazelwood.

MISCELLANEOUS

INCREASE ACCOUNT 58900-715, entitled "Land," in the amount of \$328.16

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$328.16

This amendment is to put in the budget to pay taxes on a delinquent property that was sold by the County.

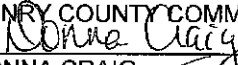
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 11-17-14

APPROVED 11-17-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-11-14

**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 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 Drug 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 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 17th day of November 2014, 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 54150-425, entitled "Gasoline," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

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

PASSED 11-17-14

APPROVED 11-17-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #4-11-14

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 17th day of November 2014, 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:

141-07


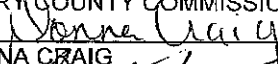

INCREASE REVENUE ACCOUNT 44570, entitled "Misc Income," in the amount of \$10,000.00

INCREASE ACCOUNT 72620-399, entitled "Other Contracted Services," in the amount of \$10,000.00

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

PASSED 11-17-14

APPROVED 11-17-14


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 Mathenia and seconded by Commissioner Dell Carter to approve Resolution 5-11-14, approving a Road Board Commissioner bond and Constables' statutory bonds.

ITEM NO. 10

	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	1				14			

MOTION CARRIED

DATE : 11-17-14

RESOLUTION NO. 5-11-14

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE A ROAD BOARD
COMMISSIONER BOND AND
CONSTABLES STATUTORY BONDS**

WHEREAS, the Henry County Road Board Commissioner, Cody Craig, was duly elected to a four year term beginning September 1, 2014, and ending September 1, 2018; and

WHEREAS, the Henry County Constables were duly elected to a four year term beginning September 1, 2014, and ending September 1, 2018; and

WHEREAS, they are James D. Chappell, Jason McCord, Chris Coley, Neely Owens, and Charles E. Jacques, Jr., ; 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.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of November, 2014, a majority or more of the members concurring, that:

SECTION 1. The official statutory bond for Cody Craig, Road Board Commissioner, for the sum of \$5,000 be and hereby is approved for the four (4) year term beginning September 1, 2014, and ending August 31, 2018.

SECTION 2. The official statutory bond of each Henry County Constable, three for the sum of \$5,000 and two for the sum of \$4,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2014, and ending August 31, 2018.

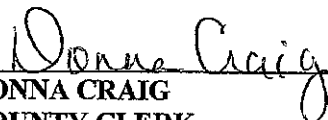
BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by RLI Surety Insurance Company, State Automobile Mutual Insurance Company and State Farm Fire and Casualty Company.

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

PASSED 11-17-14



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 11-17-14



BRENT GREER
HENRY COUNTY MAYOR



Par Martin, Register
Henry County

SURETY'S BOND NO. LSM0642280

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Constable

Rec #: 104896
Rec'd: 0.00
State: 0.00
Clerk: 0.00
Teller: 0.00
Total: 0.00
Instrument #: 117614
Recorded
11/19/2014 at 9:52 AM
in Record Book
408
Pg# 634-636

OFFICE OF _____
Constable

KNOW ALL MEN BY THESE PRESENTS:

That Jason McCord 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 Five Thousand and 00/100 Dollars
(\$ 5,000.00) 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 _____
County for the 4 year term beginning on the 1st day of September, 2014, and ending on the 1st day of
September, 2018.

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

- That if the said Jason McCord, Principal, shall:
1. Faithfully perform the duties of the office of Constable
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.

and his said hands and seal this 1st day of September, 2014.

RECEIVED
NOV 19 2014

TIME: 8:50 AM

PRINCIPAL:

Jason McCord
Jason McCord

SURETY:

RLI Insurance Company
Sherry G. Taylor
Attorney In Fact
Sherry G. Taylor

COUNTER SIGNED BY:

Sherry G. Taylor
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

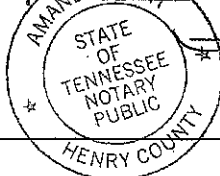
STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared _____
Jason McCord, 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' free act and deed.

Witness my hand and seal this 4 day of September, 2014.

My Commission Expires:
12-21-2016



[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Obion

Before me, a Notary Public, of the State and County aforesaid, personally appeared Sherry G. Taylor 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 RII 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 1st day of September, 2014.
My Commission Expires: _____

Notary Public

APPROVAL AND CERTIFICATION

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

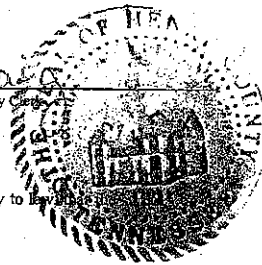
Bond and Sureties approved by Brent Greer County Executive/Mayor of Henry County, on this 11 day of November, 2014.

Signed: [Signature]
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 17 day of November 2014, and entered upon the minutes thereof.

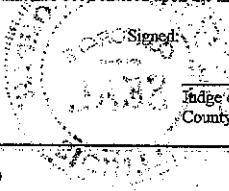
Signed: [Signature]
County Clerk



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, and 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

CI-0467 (Rev. 07-13)

RDA 903

04104713-10,0



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

Bond No. LSM0642280

Know All Men by These Presents:

That the 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: Sherry G. Taylor in the City of Union City, State of Tennessee as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Jason McCord
 Obligor: State of Tennessee
 Type Bond: County Public Official
 Bond Amount: \$ 5,000.00
 Effective Date: September 1, 2014

The 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, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 1st day of September, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 1st day of September, 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 the 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



Bond No. 92 BM V680 6

Pam Martin, Register
Henry County

Rec #: 104890
Rec'd: 0.00
State: 0.00
Clerk: 0.00
Other: 0.00
Instrument #: 117613
Recorded
11/19/2014 at 9:50 AM
in Record Book
408
PSS 631-633



OFFICIAL BOND AND OATH
STATE FARM FIRE AND CASUALTY COMPANY
BLOOMINGTON, ILLINOIS

KNOW ALL PERSONS BY THESE PRESENTS:

That we, JAMES D. CHAPPELL of Henry County
JDC
4089 218 Bypass Principal
P.O. BOX 907 PARIS TN 38242
Street Address City State zip

as Principal, and STATE FARM FIRE AND CASUALTY COMPANY of Bloomington, Illinois, as surety, are held and firmly bound unto STATE OF TENNESSEE

in the penal sum of FIVE THOUSAND AND NO/100 Dollars

(\$ 5,000.00), for the payment of which, well and truly to be made, we do hereby severally bind ourselves, our heirs, executors, administrators, successors, and assigns, firmly by these presents.

Sealed with our Seals, and dated this 4th day of AUGUST 2014

THE CONDITION OF THIS OBLIGATION ARE SUCH, that, Whereas, the said Principal has been elected or appointed to the office of CONSTABLE

for a term of FOUR YEARS
beginning on SEPTEMBER 01, 2014 and
ending on SEPTEMBER 01, 2018

NOW, THEREFORE, if the said Principal shall well, truly and faithfully perform all official duties required by law of such official during the term aforesaid, the principal and the Surety hereby agreeing that if said bond is required by any statute, all the provisions of such statute are hereby made a part of this bond, then this obligation shall be void, otherwise to remain in full force and effect.

RECEIVED

NOV 19 2014

TIME: 8:50 AM

James D. Chappell
Principal

STATE FARM FIRE AND CASUALTY COMPANY

By: Wick Redman
Attorney-in-fact



The within bond and the Surety thereon are hereby approved this 10th day of November, 2014

OATH OF OFFICE

STATE OF TN

SS

COUNTY OF Henry

James D. Chappell being
Principal (print name)

duly sworn, says that he/she will support the constitution of the United States and of the State of

and that he/she will faithfully, honestly and impartially perform and discharge the
duties of the office/position to which he/she has been appointed while he/she shall hold said office.

James D. Chappell
Signature of Principal

Sworn to by said James D. Chappell
Principal (print name)

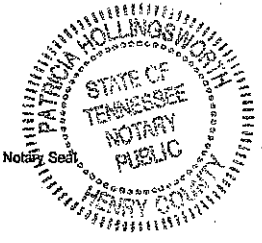
before me, and subscribed in my presence this

10 day of November A.D.

Patricia G. Hollingsworth
Notary Public

2-25-17
Commission Date

Brenda Pinner, County Mayor



Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Amanda J. Clifton, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Kim Filter, Mark Fink, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, John R. Horton, Jerry Jacek, Cynthia Johnson, Susan K. Johnson, Connie S. Knox, Christine Macdonnell, Lori McDowell, Thomas P. Miller, Melissa L. Morris, Vicki Redman, Leann Rees, Suzanne M. Robertson, Alice Schuler, Karen Sparks, Mary A. Spotts, Steven M. Straub, Heidi Stavens, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 10th day of September, 2013, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 10th day of September, 2013.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2017, UNLESS SOONER REVOKED AS PROVIDED.

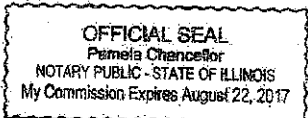


STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton
John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 10th day of September, 2013, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Pamela Chancellor
Notary Public
My commission expires August 22, 2017

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 4th day of AUGUST, 2014.



Susan K. Johnson
Susan K. Johnson - Assistant Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.
FB6-9043.51A
(06-10-2014)



Pam Martin, Register
Henry County

Rec #: 104890
Rec'd: 0.00 Instrument #: 117618
State: 0.00 Recorded
Clerk: 0.00 11/19/2014 at 9:00 AM
Other: 0.00 in Record Book
Total: 0.00 408
Pgs 646-648

SURETY'S BOND NO. LSM0641521
STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Charles E Jacques, Jr of Springville (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 Four Thousand and 00/100 Dollars
(\$ 4,000.00) 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 _____
Constable of and for Henry
County for the 4 year term beginning on the 1st day of September, 2014, and ending on the 1st day of
September, 2018.

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

- That if the said Charles E Jacques, Jr Principal, shall:
1. Faithfully perform the duties of the office of Constable 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.

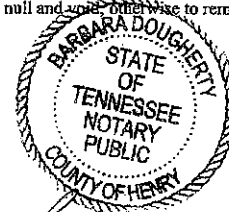
WITNESS our hands and seals this 19th day of August, 2014.

WITNESS-ATTEST:

PRINCIPAL:

Charles E Jacques, Jr

Charles E. Jacques, Jr.



RECEIVED

NOV 19 2014

TIME: 9:50 AM

SURETY:

RLI Insurance Company

by: Kenitha B Ferguson
Attorney In Fact
Kenitha B. Ferguson

COUNTERSIGNED BY:

Kenitha B. Ferguson
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 _____
Charles E Jacques, Jr, 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 25 day of August, 2014.

My Commission Expires: 8/24/16

Barbara Dougherty
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kenitha B. Ferguson 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 be 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 August, 2014.

My Commission Expires:

April 19, 2017

[Signature]
Notary Public
STATE OF TENNESSEE
HENRY COUNTY

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____

Signed:

[Signature]
County Executive/Mayor

CERTIFICATION:

I, Donna Cruik, 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 17 day of November 2014, and entered upon the minutes thereof.

Signed:

[Signature]
County Clerk
SEAL OF HENRY COUNTY
1821

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

CT-0467 (Rev. 07-13)

RDA 903

647

04104713-10,0



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

Bond No. LSM0641521

Know All Men by These Presents:

That the 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: Kenitha B. Ferguson in the City of Paris, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Charles E. Jacques, Jr
 Obligee: State of Tennessee
 Type Bond: County Public Official
 Bond Amount: \$ 4,000.00
 Effective Date: September 1, 2014

The 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, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 19th day of August, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 19th day of August, 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 the 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



443

A0006104



SURETY'S BOND NO. LSM0641322

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

Pam Martin, Register
Henry County
Rec #: 104890
Rec'd: 0.00
State: 0.00
Clerk: 0.00
Other: 0.00
Total: 0.00
Instrument #: 117617
Recorded
11/19/2014 at 8:58 AM
in Record Book
408
Pgs 643-645

KNOW ALL MEN BY THESE PRESENTS:

That Chris Coley 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 Four Thousand and 00/100 Dollars
(\$ 4,000.00) 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 Constable
County for the 4 year term beginning on the 1st day of September, 2014, and ending on the 1st day of
September, 2018.

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

- That if the said Chris Coley, Principal, shall:
1. Faithfully perform the duties of the office of Constable 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 15th day of August, 2014.

WITNESS-ATTEST:

Kathy M. Conroy

PRINCIPAL:

NOV 19 2014

Chris Coley
Chris Coley TIME: 8:50AM

SURETY:

RLI Insurance Company
by: Kenitha B. Ferguson
Attorney In Fact
Kenitha B. Ferguson

COUNTERSIGNED BY:

Kenitha B. Ferguson
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

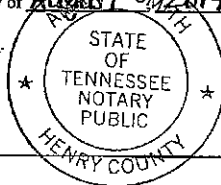
STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Chris Coley

Chris Coley 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 18 day of August, 2014.

My Commission Expires:
12-21-2016



[Signature]
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kenitha B. Ferguson 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 15th day of August, 2014.
My Commission Expires: April 18, 2017

Patricia K. O'Quinn
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 17 day of November, 2014.

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 17 day of November, 2014, and entered upon the minutes thereof.

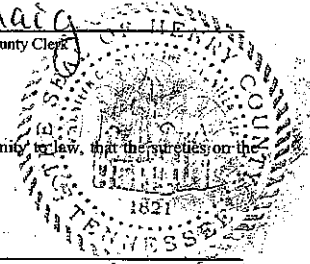
Signed: Donna Craig
County Clerk

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



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

Bond No. LSM0641322

Know All Men by These Presents:

That the 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: Kenitha B. Ferguson in the City of Paris, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: Chris Coley
 Obligee: State of Tennessee
 Type Bond: County Public Official
 Bond Amount: \$ 4,000.00
 Effective Date: September 1, 2014

The 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, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 15th day of August, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary



Roy C. Die
 Roy C. Die Vice President

On this 15th day of August, 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 the 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





Pam Martin, Register
Henry County

SURETY'S BOND NO. RSB&006268

STATE OF TENNESSEE

Rec #: 104890
Rec'd: 0.00
State: 0.00
Clerk: 0.00
Other: 0.00
Total: 0.00

Instrument #: 117616
Recorded
11/19/2014 at 8:56 AM
in Record Book
408

COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Constable

OFFICE OF _____
Constable

Pas 640-642

KNOW ALL MEN BY THESE PRESENTS:

That NEELY AUBREY OWENS 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 Five Thousand Dollars And No Cents Dollars
(\$ 5,000.00) 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 _____
Constable of and for Henry
County for the 4 year term beginning on the 1st day of September, 2014, and ending on the 1st day of
September, 2018.

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

- That if the said NEELY AUBREY OWENS Principal, shall:
1. Faithfully perform the duties of the office of Constable
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 22nd day of August, 2014.

WITNESS-ATTEST:

PRINCIPAL:

Debbie Sumner
RECEIVED

NEELY AUBREY OWENS

Neely Aubrey Owens

NOV 19 2014



RLI Insurance Company

Cherie L. Montgomery
Attorney in Fact

TIME: 8:50AM

COUNTERSIGNED BY:

Sherry G. Taylor
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TN
COUNTY OF Henry

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

NEELY AUBREY OWENS

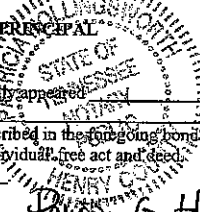
, to me known (or
proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual free act and deed.

Witness my hand and seal this 16 day of October, 2014.

My Commission Expires:

2-25-17

(Attach evidence of authority to execute bond)



Patricia G. Hollingsworth
Notary Public

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cherie L. Montgomery 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 22nd day of August, 2014

My Commission Expires: 7/7/15



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 Greer County Executive/Mayor of Henry County, on this 17 day of November, 2014

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 17 day of November, 2014, 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, and 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

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

RSB8006268

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. Kormmeyer, 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, Dimice Linthicum, Celia Martinez, 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."

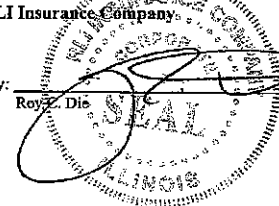
IN WITNESS WHEREOF, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 22nd day of August, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary

State of Illinois }
 County of Peoria } SS

By: Roy C. Die
 Roy C. Die Vice President



On this 22nd day of August, 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. Boelter
 Jacqueline M. Boelter



Pam Martin, Register
Henry County

Rec #: 104890
Ret'd: 0.00
State: 0.00
Clerk: 0.00
Other: 0.00
Total: 0.00
Instrument #: 117615
Recorded
11/19/2014 at 8:54 AM
in Record Book
408
Pgs 637-639

SURETY'S BOND NO. LSM0224165
STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Road Board Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That CODY CRAIG of BUCHANAN (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 Five Thousand Dollars And No Cents Dollars
(\$ 5,000.00) 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 Road Board Commissioner
of and for Henry
County for the 4 year term beginning on the 1st day of September, 2014, and ending on the 31st day of
August, 2018.

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

- That if the said CODY CRAIG, Principal, shall:
1. Faithfully perform the duties of the office of Road Board Commissioner
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 22nd day of August, 2014.

WITNESS-ATTEST:

PRINCIPAL:

RECEIVED
NOV 19 2014
TIME: 8:50 AM
COUNTERSIGNED BY:

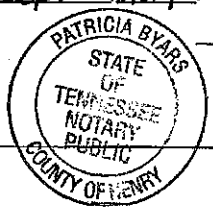
CODY CRAIG
RLI Insurance Company
By: Cheree Montgomery
Attorney in Fact



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 CODY CRAIG,
CODY CRAIG 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 free act and deed.
Witness my hand and seal this 23 day of Sept, 2014.
My Commission Expires: 8-25-18



Patricia Byars
Notary Public

637

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Cherie L. Montegony 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 22nd day of August, 2014

My Commission Expires: 11/22/16



Martha Schuh
Notary Public

APPROVAL AND CERTIFICATION

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

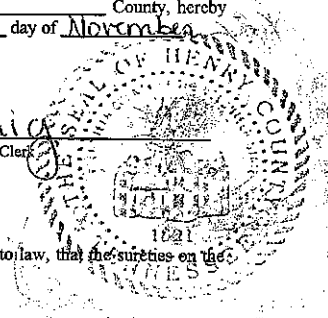
Bond and Sureties approved by Brent Greer County Executive/Mayor of Henry County, on this 17 day of November, 2014

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 17 day of November, 2014, 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

CT-0467 (Rev. 07-13)

RLA 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

LSM0224165

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. Kormmeyer, 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, Celia Martinez, 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:

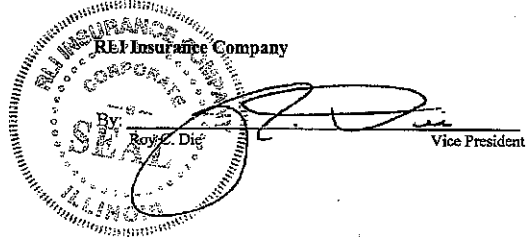
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. 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 22nd day of August, 2014.

ATTEST:

Cynthia S. Dohm
 Cynthia S. Dohm Assistant Secretary

State of Illinois }
 County of Peoria } SS



On this 22nd day of August, 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

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

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

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

VOICE VOTE CARRIED

DATE : 11-17-14