

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 October 17, 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 Sergeant Ricky Wade of the Henry County Sheriff Department.

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

ITEM NO. 3 The pledge to the flag was led by Greg Carter.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Local resident Walter McWherter expressed the desire for the county to hire more black employees. He stated that there is currently only one black employee who works in the courtroom and he feels that the public needs to see more black employees.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Mathenia informed the Commission that Mayor Greer had been presented the Robert M. Wormsley Award at the County Officials' Fall Conference in Nashville earlier this month. This award is given to one elected official each year in the state of Tennessee. Mathenia stated that it is quite an honor to receive this award and Mayor Greer was well deserving to be a recipient.

THE CHAIR CLOSED THE FORUM

00 081

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

Commissioner Jones made a motion to approve Resolution 1-10-16, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Kyle.

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

VOICE VOTE CARRIED

DATE : 10-17-16

**RESOLUTION NO. 1-10-16**

**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 17<sup>th</sup> day of October, 2016, a majority or more of said Commissioners concurring, that James Travis be and hereby is appointed to the Hospital Board, with five year term to end November, 2021.

**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.

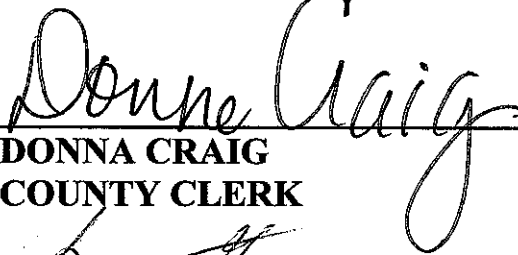
**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

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

**PASSED** 10-17-16



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 10-17-16



**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 Starks to approve the Consent Agenda, which consists of the following: Minutes of the meeting of September 19, 2016, various monthly/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: Tom Papszycki, Kerri E. Crowther, and Sam McDaniel.

**ITEM NO. 8**

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

VOICE VOTE CARRIED

DATE : 10-17-16

00 085

ROLL CALL

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

ITEM NO. 9 – Dr. Brian Norton held a discussion on the Henry County High School building program and consideration of refunding of debt.

ITEM NO. 10 - Commissioner Jones made a motion to adjourn. The motion was seconded by Commissioner Dell Carter.

	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 : 10-17-16