

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 September 20, 2010. at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, Clerk, and the County Commissioners.

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew

ITEM NO. 2 The invocation was given by Kenneth Humphreys.

ITEM NO. 3 The pledge to the flag was led by Sheriff Monte Belew.

ITEM NO. 4 Roll Call

The Clerk called the roll and the following were present:

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Marty Visser, Mary Warren, David Webb.

ITEM NO. 5 Citizen's Forum

Billie McKee – Expressed her outrage at an incident that happened today with reference to her dog that was missing and after calling did not get any information and after only a little while she found that the dog was dead but had been removed from the County and she could not find where it was so she could bury it. Sheriff Belew and County Mayor spoke to this issue explaining some laws about dead animals now in the County.  
Ray Norwood – Asked about the State law relative to burying dead animals and Chairman Greer stated that they could no longer be taken to the landfill and the County has to take them somewhere else since we do not have a contract with Griffin anymore.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner Freeman presented Resolution #1-9-10 making certain appointments  
 To county offices and committees. A motion was made by Bobby Freeman and seconded  
 By Don Jones that the resolution be approved as presented.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY			X		X			
HUMPHREYS, KENNETH					X			
JONES, DON				X	X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE						X		
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					14	1		

DATE : 09/20/2010

MOTION CARRIED

**RESOLUTION NO. 1-9-10**

**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 20<sup>th</sup> day of September, 2010, a majority or more of said Commissioners concurring, that:

SECTION 1. Wes Bradley will be replacing Mitchell Evans on the following committees: Delinquent Tax Committee, Legislative Committee, Ad Hoc Parks and Recreation Study Committee, Employees Policies and Procedures Committee/Grievance Committee, Public Records Commission, and Solid Waste Committee; and

SECTION 2. Kreg Kyle will be replacing Jeff Hamlin on the following committees: Beer Board, Courthouse Committee, Fire Protection Study Committee, Health Insurance Committee, Solid Waste Committee, and Vacant Property Review Committee; and

SECTION 3. Marty Visser will be replacing Tim Wirgau on the following committees: Animal Control Committee, Budget Committee, Liability Insurance Committee, Planning Commission, School Ad Hoc Committee, Solid Waste Committee, Regional Solid Waste Committee, and Vacant Property Review Committee; and

SECTION 4. Brent Greer be and hereby is appointed as Chairman of the County Commission for a 1-year term with term to expire September, 2011.

SECTION 5. David Webb be and hereby is appointed as Vice-chairman of the County Commission for a 1-year term with term to expire September, 2011.

SECTION 6. Brent Greer be and hereby is appointed to the Henry County Board of Health for a 1-year term with term to expire September, 2011.

SECTION 7. Paul Mathenia be and hereby is appointed to the Tourism Committee for a 1-year term with term to expire September, 2011.

SECTION 8. Bob Nolan be and hereby is appointed to the Veterans Service Committee for a 1-year term with term to expire September, 2011.

SECTION 9. Bob Nolan be and hereby is appointed as Veterans Service Officer for a 4-year term with term to expire September, 2014.

SECTION 10. Wanda Gallimore be and hereby is appointed to fill the unexpired term of Dorris Kendall on the Budget Committee with term to expire January, 2012.

**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.

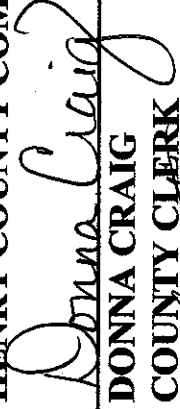
**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

**PASSED** 9-20-10



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 9-20-10



**BRENT GREER  
HENRY COUNTY MAYOR**

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
PARIS, TENNESSEE

A motion was made by Dell Carter and seconded by Paul Mathenia to approve the consent agenda which consisted of the following:

Minutes of August 16, 2010 meeting, quarterly reports, report of property tax collections, And total revenue collections and the following notary publics and a surety bond.  
Amanda L. Glass, Beatriz E. Macia, Sue Quinn, Patricia Byars, Jill L. Thompson, Donna L. Winders, Tara O'Daniel, Gaby M. Barrett, Amy D. Cartright.  
Amanda L. Glass as principal and Steve Greer and Lee M. Greer III as sureties

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL			X					
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL				X				
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
PARIS, TENNESSEE

A motion was made by Dan Paschall and seconded by Paul Neal to amend Resolutions 1-A9-10 and 1-B9-10 concerning the length of term of the road board members for the 1<sup>st</sup> and 3<sup>rd</sup> Districts.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL				X				
PASCHALL, DAN			X					
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 09/20/2010

VOICE VOTE CARRIED

**RESOLUTION NO. 1a-9-10**

**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 20<sup>th</sup> day of September, 2010, a majority or more of said Commission concurring, that Cody Craig be and hereby appointed to the Henry County Road Board, to fill the term until the general election 2012, from the 1<sup>st</sup> District, with term to expire in 2012.

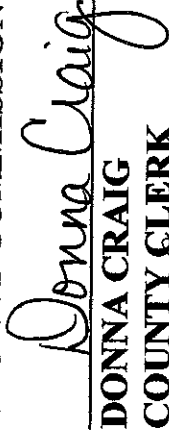
**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

**PASSED** 9-20-10



**BRENT GREER, CHAIRMAN  
COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**



**BRENT GREER  
COUNTY MAYOR**

**APPROVED** 9-20-10



RESOLUTION NO. 1b-9-10

**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 20<sup>th</sup> day of September, 2010, a majority or more of said Commission concurring, that Bobby Milam be and hereby appointed to the Henry County Road Board, to fill the term until the general election 2012, from the 3<sup>rd</sup> District, with term to expire in 2012.

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, 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** 9-20-10



**BRENT GREER, CHAIRMAN  
COUNTY COMMISSION**

*Donna Craig*  
**DONNA CRAIG  
COUNTY CLERK**



**BRENT GREER  
COUNTY MAYOR**

**APPROVED** 9-20-10

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
PARIS, TENNESSEE

Chairman Greer asked for nominations for the vacancy of a road board member for the 1<sup>st</sup> District.

Commissioner Don Jones placed the name of Cody Craig in nomination.

Commissioner Dan Paschall placed the name of Hugh Tyler in nomination

The clerk called the roll and the results were as follows: Cody Craig was declared Winner with ten votes.

ITEM NO. 10	CRAIG					TYLER			PASS
	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN		
ANDERSON, EARL		X							
BRADLEY, WESLEY					X				
CARTER, DELL		X							
FREEMAN, BOBBY		X							
HUMPHREYS, KENNETH					X				
JONES, DON		X							
KYLE, KREG		X							
MATHENIA, PAUL		X							
MCSWAIN, CONNIE		X							
NEAL, PAUL					X				
PASCHALL, DAN					X				
TRAVIS, JAMES					X				
VISSER, MARTY		X							
WARREN, MARY		X							
WEBB, DAVID		X							
TOTAL		10				5			

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

Resolution 1-B9-10 was presented as amended and nominations for Road Board Member  
 For the Third (3<sup>rd</sup>) District were taken.

Commissioner Warren place the name of Bobby Milam in nomination.

No other nominations were made and a motion was made by Don Jones and seconded  
 By Paul Mathenia that the nominations cease and he be elected by acclamation.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL				X				
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 09/20/2010

VOICE VOTE CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

Commissioner Humphreys presented Resolutions 2-9-10 and 3-9-10 authorizing  
 Budget transfers in certain budgets. A motion was made by Kenneth Humphreys  
 And seconded by Bobby Freeman that the resolutions be approved.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY				X	X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					15			

DATE : 09/20/2010

MOTION CARRIED

**RESOLUTION #2-09-10**

**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 2010-2011**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 20<sup>th</sup> day of September 2010, 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:

**JUVENILE**

DECREASE ACCOUNT 53310-599, entitled "Other Charges," in the amount of \$7,264.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,264.00

This amendment is due to the original budgeted amount being incorrect. This is an account that we rebudget the balance each year and there was too much put into the budget.

**AIRPORT**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$150,000.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$150,000.00

This amendment is to put into the budget the hangar refurbish grant awarded by the State. This grant is a 90/10 grant with the County match being \$15,000 paid from airport improvements from the general capital project fund.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-508, entitled "Premiums on Corporate Surety Bonds," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"  
in the amount of \$1,000.00

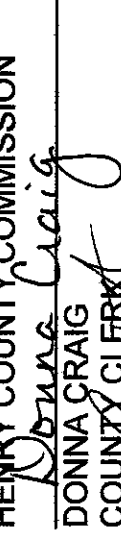
This amendment is due to the expense of all officials' bonds that are required in  
order for them to hold office.

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

PASSED 9-20-10



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 9-20-10



BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-09-10**

**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 2010-2011**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Drug Fund for fiscal 2010-2011; 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 20<sup>th</sup> day of September 2010, 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 REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$51,857.74

INCREASE ACCOUNT 54150-716, entitled "Law Enforcement Equipment," in the amount of \$12,700.00

INCREASE ACCOUNT 54150-709, entitled "Data Processing," in the amount of \$10,100.00

INCREASE ACCOUNT 54150-718, entitled "Vehicles," in the amount of \$18,000.00

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$11,057.74

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

PASSED 9-20-10

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

APPROVED 9-20-10

*Donna Craig*  
DONNA CRAIG  
COUNTY CLERK  
*Brent Greer*  
BRENT GREER  
COUNTY MAYOR



ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

A motion was made by Kenneth Humphreys and seconded by Kreg Kyle to amend  
 Resolution #4-9-10 to include the bond of Cody Craig, Road Board Member for the  
 First (1<sup>st</sup>) District .

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH			X					
JONES, DON								
KYLE, KREG				X				
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 09/20/2010

VOICE VOTE CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

Resolution #4-9-10 was presented approving the bonds of Don W. Norwood, William K. Hopkins, and Cody Craig as road commissioners and Monte Starks, John V. Krezinski, Jr. Neely Aubrey Owens and James D. Chappell as Constables. A motion was made by Kenneth Humphreys and seconded by Kreg Kyle to approve this resolution as amended.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					15			

DATE : 09/20/2010

MOTION CARRIED

**RESOLUTION NO. 4-9-10**

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

**WHEREAS**, the Henry County Road Board Commissioners were duly elected to a four year term beginning September 1, 2010, and ending September 1, 2014; and

**WHEREAS**, they are Don W. Norwood, William K. Hopkins, and Howard Vic Mallard; and

**WHEREAS**, Ronald A. Brown is serving the remainder of his four year term with beginning September 1, 2010, and ending September 1, 2014; and

**WHEREAS**, the Henry County Constables were duly elected to a four year term beginning September 1, 2010, and ending September 1, 2014; and

**WHEREAS**, they are Monte W. Starks, John V. Krezinski, Jr., Neely Aubrey Owens, and James D. Chappell; 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; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20<sup>th</sup> day of September, 2010, a majority or more of the members concurring, that:

**SECTION 1.** The official statutory bond for each Road Board Commissioner, for the sum of \$5,000 be and hereby is approved for the four (4) year term beginning September 1, 2010, and ending August 31, 2014.

SECTION 2. The official statutory bond of the Road Board Chairman, for the sum of \$5,000 be and hereby is approved for the one (1) year term of office beginning September 1, 2010, and ending September 1, 2011.

SECTION 3. The official statutory bond of each Henry County Constable, for the sum of \$5,000 be and hereby is approved for the four (4) year term of office beginning September 1, 2010, and ending August 31, 2014.

**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.

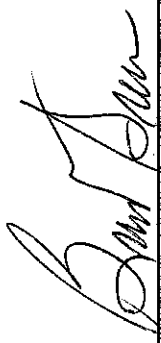
**BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** 9-20-10

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 9-20-10

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

STATE OF TENNESSEE  
COUNTY OF Henry  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
Henry County Highway Commissioner

OFFICE OF \_\_\_\_\_  
Henry County Highway Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Howard Vic Mallard of \_\_\_\_\_ of \_\_\_\_\_ (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 Henry County Highway Commissioner of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2011.

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

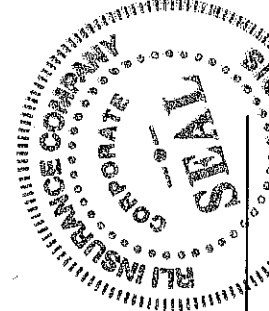
- That if the said Howard Vic Mallard Principal, shall:
1. Faithfully perform the duties of the office of Henry County Highway Commissioner of Henry County during his term of office or his continuance therein; and
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 3rd day of June, 2010.

WITNESS-ATTEST: \_\_\_\_\_

PRINCIPAL:  
Howard V. Mallard

SURETY:  
RLI Insurance Company  
By: Robert A. Hurline  
(Attorney In Fact)



COUNTERSIGNED BY: \_\_\_\_\_  
Tennessee Resident Agent  
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

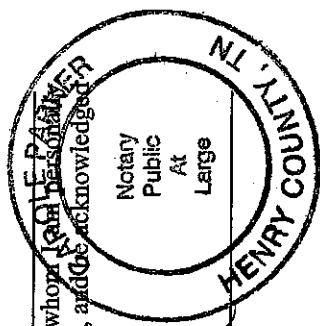
STATE OF \_\_\_\_\_ TENNESSEE  
COUNTY OF \_\_\_\_\_

Before me, a Notary Public, of the State and County aforesaid, personally appeared \_\_\_\_\_ with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28 day of Sept, 2010

My Commission Expires: \_\_\_\_\_

10/23/12  
Carol York  
Notary Public

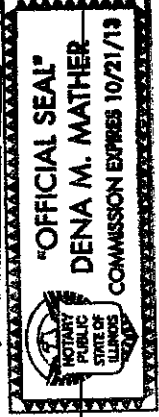


ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kellie L. Hainline with whom I am personally acquainted and, who, upon oath, acknowledged himself 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 as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 3rd day of June, 2010  
My Commission Expires:



Dena Mather  
Notary Public

10/21/2013

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Brent Green County, on this 20 day of Sept, 2010 County Executive of

Signed: Brent Green  
County Executive

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 20 day of Sept, 2010, and entered upon the minutes thereof.

Signed: Donna Craig  
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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 \_\_\_\_\_ Chancery  
Circuit 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 Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_

Signed: \_\_\_\_\_  
Comptroller of the Treasury

306

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 of Bobby Milam (City or Town), County of 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 (\$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, 2010 and ending on the 1st day of September, 2014.

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

- That if the said Bobby Milam Principal, shall:
1. Faithfully perform the duties of the office of Road Board Commissioner, Principal, shall:
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein; and records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his 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 June, 2010.

WITNESS-ATTEST:

PRINCIPAL:  
X Bobby Milam  
SURETY:  
RLI Insurance Company

by: \_\_\_\_\_  
(Attorney-in-Fact)  
\_\_\_\_\_  
(Attach evidence of authority to execute bond)  
\_\_\_\_\_  
Tennessee Resident Agent

COUNTERSIGNED BY:

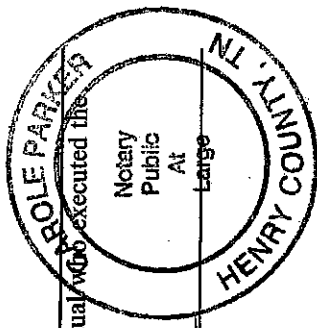
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

Before me, a Notary Public, of the State and County aforesaid, personally appeared with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28 day of July

My Commission Expires: 10/23/12



ACKNOWLEDGEMENT OF SURETY

STATE OF Texas  
COUNTY OF Dallas

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

Witness my hand and seal this 22nd day of June, 2010.

My Commission Expires:

June 25, 2012

Shela Hubbard  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Henry County, on this 20th day of Sept, 2010  
Signed: Henry County Executive of

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 20 day of Sept, 2010, and entered upon the minutes thereof.  
Signed: Donna Craig County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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        Chancery        Circuit 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 Comptroller of the Treasury, State of Tennessee, this        day of         
Signed:

Comptroller of the Treasury

00 308

04104802-10,0



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 William K Hopkins of Paris (City or Town), County of 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 (\$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, 2010 and ending on the 31st day of August, 2014.

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

- That if the said William K Hopkins Faithfully perform the duties of the office of Road Board Commissioner, Principal, shall:
1. Faithfully perform the duties of the office of Henry County during his term of office or his continuance therein; and
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

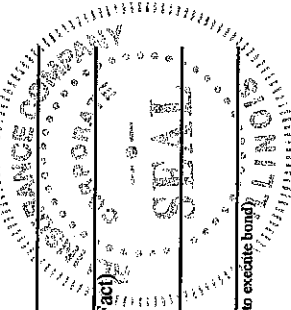
WITNESS our hands and seals this 22nd day of June, 2010.

WITNESS-ATTEST:

PRINCIPAL:

William K Hopkins

SURETY:

RLI Insurance Company  
by: [Signature] (Attorney-In-Fact)  
  
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

[Signature]  
Tennessee Resident Agent

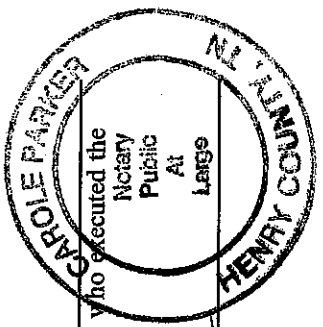
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

Before me, a Notary Public, of the State and County aforesaid, personally appeared with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28th day of 28

My Commission Expires: 10/31/12



ACKNOWLEDGEMENT OF SURETY

STATE OF Texas  
COUNTY OF Dallas

Before me, a Notary Public, of the State and County aforesaid, personally appeared D. Nicole Loveth with whom I am personally acquainted and, who, upon oath, acknowledged himself 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 as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 22nd day of June, 2010.

My Commission Expires: June 25, 2012

Shela Hubbard  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Henry County, on this 20 day of Sept, 2010.  
Signed: Shela Hubbard County Executive of

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 20 day of Sept, 2010, and entered upon the minutes thereof.  
Signed: Donna Craig County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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        Chancery        Circuit 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 Comptroller of the Treasury, State of Tennessee, this        day of       ,  
Signed:       

Comptroller of the Treasury

00 310

O4104802-10.0

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 Don W Norwood of Paris (City or Town), County of 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 (\$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, 2010 and ending on the 31st day of August, 2014.

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

- That if the said Don W Norwood Faithfully perform the duties of the office of Road Board Commissioner, Principal, shall:
1. Faithfully perform the duties of the office of Henry County during his term of office or his continuance therein; and
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 29th day of July, 2010.

WITNESS-ATTEST:

PRINCIPAL: [Signature]

SURETY:

by: [Signature]  
RLI Insurance Company  
(Attorney-In-Fact)  
[Seal]  
(Attach evidence of authority to execute bond)

COUNTERSIGNED BY:

[Signature]  
Tennessee Resident Agent

ACKNOWLEDGMENT OF PRINCIPAL

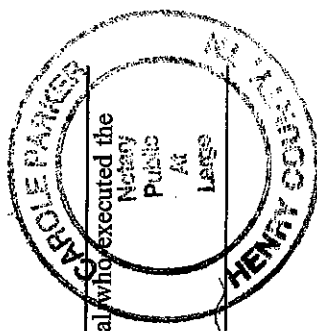
STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

Before me, a Notary Public, of the State and County aforesaid, personally appeared with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28th day of July, 2010.

My Commission Expires: 12/23/12

[Signature]  
Notary Public



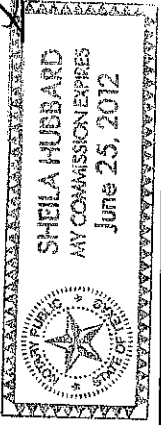
ACKNOWLEDGEMENT OF SURETY

STATE OF Texas  
COUNTY OF Dallas

Before me, a Notary Public, of the State and County aforesaid, personally appeared Dwaine L. Stinson with whom I am personally acquainted and, who, upon oath, acknowledged himself 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 as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 29th day of July, 2010.

My Commission Expires:  
Sheila Hubbard  
June 25, 2010



Sheila Hubbard  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Sam Burr County, on this 20 day of Sept, 2010  
Signed: \_\_\_\_\_ County Executive of \_\_\_\_\_

CERTIFICATION:

I, Dona 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 20 day of Sept, 2010 and entered upon the minutes thereof.  
Signed: \_\_\_\_\_ County Executive

Dona Craig  
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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 \_\_\_\_\_ Chancery \_\_\_\_\_ Circuit 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 Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_  
Signed: \_\_\_\_\_

Comptroller of the Treasury

00 312

04104802-10.0

STATE OF TENNESSEE  
COUNTY OF Henry  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
Road Board Chairman  
OFFICE OF \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

That Ronald A Brown 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 Road Board Chairman of and for Henry County for the (1) year term beginning on the 1st day of September, 2010, and ending on the 1st day of September, 2011.

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

That if the said Ronald A Brown Principal, shall:

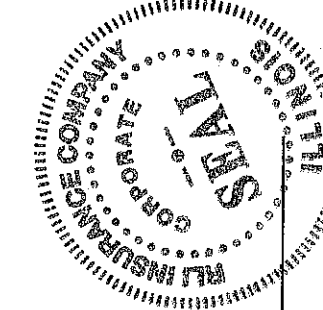
1. Faithfully perform the duties of the office of Road Board Chairman of Henry County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 3rd day of June, 2010

WITNESS-ATTEST:

PRINCIPAL:

X Ronald Brown



SURETY:

RLI Insurance Company

By: [Signature]  
(Attorney In Fact)

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

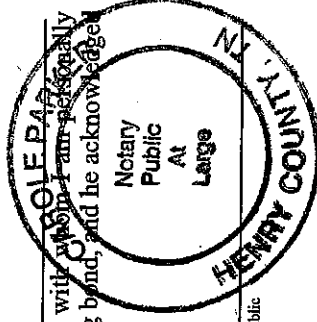
STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

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

[Signature] with [Signature] personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 28 day of Sept, 2010

My Commission Expires: 10/23/12



Notary Public

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

00 313

ACKNOWLEDGEMENT OF SURETY

STATE OF TENN  
COUNTY OF PLANTA

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

Witness my hand and seal this 3rd day of June, 2010.  
My Commission Expires:

10/21/2013



Dena M. Mather  
Notary Public

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Brent Green County, on this 20 day of Sept 2010 County Executive of Henry

Signed: [Signature]  
County Executive

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 20 day of Sept 2010 and entered upon the minutes thereof.

Signed: Donna Craig  
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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 \_\_\_\_\_ Chancery  
Circuit 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 Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_.

Signed: \_\_\_\_\_

Comptroller of the Treasury

00 314

O4104802-10.0

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 Buchanan (City or Town), County of Henry Cody Craig of 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 Road Board Commissioner of and for Henry County for the (4) year term beginning on the 1st day of September, 2010, and ending on the 31st day of August, 2014.

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

- That if the said Principal, shall:
1. Faithfully perform the duties of the office of Road Board Commissioner of Henry County during his term of office or his continuance therein; and
  2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office of his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 27th day of September, 2010.

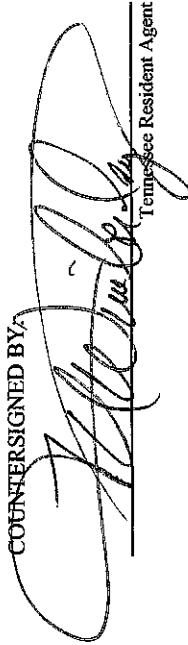
WITNESS-ATTEST:

PRINCIPAL:

Cody Craig  
*Cody Craig*

SURETY:

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

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 Cody Craig with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.  
Witness my hand and seal this 27 day of September, 2010  
My Commission Expires:

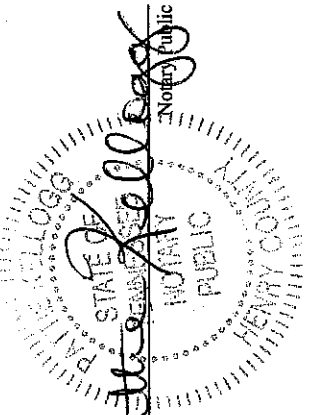
8-31-2014  
Kenitha B. Ferguson Notary Public  
County Clerk, Deputy

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 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 as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 27th day of September, 2010.  
My Commission Expires:



April 23, 2013

APPROVAL AND CERTIFICATION

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

Bond and Sureties approved by Brent Greer County on this 28th day of sept, 2010, County Executive of Henry

Signed: [Signature]  
County Executive

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 27 day of September, 2010, and entered upon minutes thereof.

Signed: Donna Craig  
County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit 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 \_\_\_\_\_ Chancery  
Circuit 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 Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_.

Signed: \_\_\_\_\_  
Comptroller of the Treasury

O4104810-10.0

00 316





**RESOLUTION NO. 5-9-10**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO OPT OUT OF STATEWIDE BUILDING CODE STANDARDS FOR ONE-FAMILY AND TWO-FAMILY DWELLINGS IN HENRY COUNTY**

**WHEREAS**, Public Chapter 529 of the Public Acts of 2009, known as the "Tennessee Clean Energy Future Act of 2009," amends T.C.A. § 68-120-101 to apply statewide building code standards to one-family and two-family dwellings; and

**WHEREAS**, Public Chapter 529 authorizes counties to opt out of these standards for one-family and two-family dwellings within the county's jurisdiction outside any municipality located within the county; and

**WHEREAS**, The Board of Commissioners of Henry County has determined that it is in the best interest of the citizens of the county for these standards not to apply to one-family and two-family dwellings within the county's jurisdiction outside any municipality located within the county.

**NOW, THEREFORE BE IT RESOLVED** by a two-thirds (2/3) vote of the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20<sup>th</sup> day of September, 2010, that statewide building code standards, adopted pursuant to Title 68, chapter 120, shall not apply to one-family and two family dwellings located within the jurisdictional boundaries of Henry County outside any municipality located within the county.

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

**PASSED** 9-20-10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

**APPROVED** 9-20-10

  
BRENT GREER  
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

A request was made by Register of Deeds, Pam Martin, that her employees be placed  
 Back under the Policy and Procedures of Henry County General Government. A motion  
 Was made by Bobby Freeman and seconded by David Webb to grant this request.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY			X					
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID				X				
TOTAL								

DATE : 09/20/2010

VOICE VOTE CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK  
 PARIS, TENNESSEE

A motion was made by Don Jones and seconded by Earl Anderson to adjourn.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X				
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 09/20/2010

VOICE VOTE CARRIED