

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 17, 2012 at 7:00 PM. 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 Randy Gean.

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

ITEM NO. 3 The pledge to the flag was led by Pack 28 of the Boy Scouts.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ROEL CALL

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

Commissioner Webb presented Resolution 1-9-12 to appoint certain Citizens and Commissioners to various boards, committees, and positions. A motion was made by Commissioner Paschall and seconded by Commissioner Bradley to approve the Resolution.

ITEM NO. 7

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | X | | | | |
| CARTER, DELL | | | | | | | | |
| FREEMAN, BOBBY | | | | | | | | |
| HUMPHREYS, KENNETH | | | | | | | | |
| JONES, DON | | | | | | | | |
| KYLE, KREG | | | | | | | | |
| MATHENIA, PAUL | | | | | | | | |
| MCSWAIN, CONNIE | | | | | | | | |
| NEAL, PAUL | | | | | | | | |
| PASCHALL, DAN | | | X | | | | | |
| STARKS, MONTE | | | | | | | | |
| TRAVIS, JAMES | | | | | | | | |
| VISSER, MARTY | | | | | | | | |
| WEBB, DAVID | | | | | | | | |
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| TOTAL | | | | | | | | |
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VOICE VOTE CARRIED

DATE : 9-17-12

004
RESOLUTION NO. 01-09-12

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 September, 2012, a majority or more of said Commissioners concurring, that:

SECTION 1. Brent Greer be and hereby is appointed as Chairman of the County Commission for a 1 year term with term to expire September 2013.

SECTION 2. Don Jones be and hereby is appointed as Vice Chairman of the County Commission for a 1 year term with term to expire September 2013.

SECTION 3. Brent Greer be and hereby is appointed to the Board of Health for a 1 year term with term to expire September 2013.

SECTION 4. Paul Mathenia be and hereby is appointed to the Tourism Committee for a 1 year term with term to expire September 2013.

SECTION 5. Brent Greer be and hereby is appointed to the Veterans Service Committee for a 1 year term with term to expire September 2013.

SECTION 6. Ruth Laird and Kay Andrews be and hereby appointed to the Office on Aging to fill the unexpired term of Jennifer Hardin and John Green, with term to expire May, 2014.

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 9-17-12

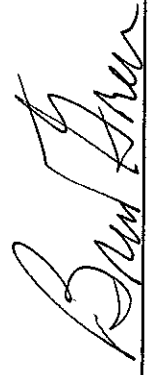


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 9-17-12



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of August 20, 2012, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Janice Buckle, Jimmy Tubbs, John Krezinski, Kathleen I. Jones, Susan Stubblefield, Nancy Peck Rose, Beth F. Belew, Holly C. North, Pete Lackey.

ITEM NO. 8

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | | | | |
| CARTER, DELL | | | | | | | | |
| FREEMAN, BOBBY | | | | | | | | |
| HUMPHREYS, KENNETH | | | X | | | | | |
| JONES, DON | | | | | | | | |
| KYLE, KREG | | | | X | | | | |
| MATHENIA, PAUL | | | | | | | | |
| MCSWAIN, CONNIE | | | | | | | | |
| NEAL, PAUL | | | | | | | | |
| PASCHALL, DAN | | | | | | | | |
| STARKS, MONTE | | | | | | | | |
| TRAVIS, JAMES | | | | | | | | |
| VISSER, MARTY | | | | | | | | |
| WEBB, DAVID | | | | | | | | |
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| TOTAL | | | | | | | | |
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VOICE VOTE CARRIED

DATE : 9-17-12

ROLL CALL

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Kyle to proceed with the funding for renovation and expansion of the Department of Health. Plans and final cost estimates are to be reviewed by the County Mayor and Architects and reported back to the Commission.

ITEM NO. 9

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | | | | |
| CARTER, DELL | | | | | | | | |
| FREEMAN, BOBBY | | | | | | | | |
| HUMPHREYS, KENNETH | | X | | | | | | |
| JONES, DON | | | | | | | | |
| KYLE, GREG | | | | X | | | | |
| MATHENIA, PAUL | | | | | | | | |
| MCSWAIN, CONNIE | | | | | | | | |
| NEAL, PAUL | | | | | | | | |
| PASCHALL, DAN | | | | | | | | |
| STARKS, MONTE | | | | | | | | |
| TRAVIS, JAMES | | | | | | | | |
| VISSER, MARTY | | | | | | | | |
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VOICE VOTE CARRIED

DATE : 9-17-12

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

A motion was made by Commissioner Jones and seconded by Commissioner Kyle to approve Resolution 2-9-12, to build an addition to 1120 Tyson Avenue jointly with the City of Paris, for the purpose of expanding the Drivers License Station leased to the State of Tennessee.

ITEM NO. 10

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | X | | | |
| CARTER, DELL | | | | | X | | | |
| FREEMAN, BOBBY | | | | | X | | | |
| HUMPHREYS, KENNETH | | | | | X | | | |
| JONES, DON | | | X | | X | | | |
| KYLE, KREG | | | | X | X | | | |
| MATHENIA, PAUL | | | | | X | | | |
| MCSWAIN, CONNIE | | | | | X | | | |
| NEAL, PAUL | | | | | X | | | |
| PASCHALL, DAN | | | | | X | | | |
| STARKS, MONTE | | | | | X | | | |
| TRAVIS, JAMES | | | | | X | | | |
| VISSER, MARTY | X | | | | | | | |
| WEBB, DAVID | | | | | X | | | |
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| TOTAL | 1 | | | | 13 | | | |
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MOTION CARRIED

DATE : 9-17-12

RESOLUTION NO. 02-09-12

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO, JOINTLY WITH THE CITY OF PARIS, BUILD AN ADDITION TO 1120 TYSON AVENUE FOR THE PURPOSE OF EXPANDING THE DRIVERS LICENCE STATION LEASED TO THE STATE OF TENNESSEE

WHEREAS, the County of Henry and the City of Paris, "Owners," jointly own real estate located at 1120 Tyson Avenue, "Property," within the corporate limits of the City of Paris; and


WHEREAS, Owners wish to enter into a lease of said Property with the State of Tennessee for the purpose of providing a Drivers Licensing Testing Center for the benefit of the citizens of Henry County, Tennessee; and


WHEREAS, the County of Henry and the City of Paris agree and desire to equally share in the cost of renovation.

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session this 17th day of September, 2012, a majority or more of the membership concurring to agree to fund Henry County's part up to \$25,000 transferred from account #39000 (unappropriated fund balance) to account # 58900-707 (building improvements) for the purpose of said building construction and renovation.

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

PASSED 9-17-12


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
HENRY COUNTY MAYOR

APPROVED 9-17-12

ROLL CALL

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

A motion was made by Commissioner Freeman and seconded by Commissioner Starks to approve Resolution 3-9-12 to enter into a license agreement with the State of Tennessee for space located at 1120 Tyson Avenue, Paris, Tennessee.

ITEM NO. 11

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | X | | | |
| CARTER, DELL | | | | | X | | | |
| FREEMAN, BOBBY | | | X | | X | | | |
| HUMPHREYS, KENNETH | | | | | X | | | |
| JONES, DON | | | | | X | | | |
| KYLE, KREG | | | | | X | | | |
| MATHENIA, PAUL | | | | | X | | | |
| MCSWAIN, CONNIE | | | | | X | | | |
| NEAL, PAUL | | | | | X | | | |
| PASCHALL, DAN | | | | | X | | | |
| STARKS, MONTE | | | | X | X | | | |
| TRAVIS, JAMES | | | | | X | | | |
| VISSER, MARTY | X | | | | | | | |
| WEBB, DAVID | | | | | X | | | |
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| TOTAL | 1 | | | | 13 | | | |
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MOTION CARRIED

DATE : 9-17-12

RESOLUTION NO. 03-09-12

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ENTER INTO A LICENSE AGREEMENT WITH THE STATE OF TENNESSEE FOR SPACE LOCATED AT 1120 TYSON AVENUE, PARIS, TENNESSEE

WHEREAS, the State of Tennessee and Henry County, Tennessee have agreed to enter into a License Agreement for leased space on the premises located at 1120 Tyson Avenue, Paris, Tennessee; and

WHEREAS, the leased space will be for the purpose of locating a driver's license station in Paris-Henry County; Tennessee; and

WHEREAS, Henry County agrees to provide the above mentioned leased space, approximately 1500 square feet, at no cost to the State for the entire term of the lease; and

WHEREAS, the license agreement shall be for a five year period and shall begin November 1, 2012, and shall end on November 1, 2017. Said Lease will automatically renew for an additional five year period at the concurrence of all parties.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of September, 2012, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor of Henry County, Tennessee to enter into the above mentioned license agreement with the State of Tennessee for the lease of space located on the premises at 1120 Tyson Avenue, Paris, Tennessee for the purpose of operating a driver's license station in Paris-Henry County, Tennessee as per the attached license agreement.

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

PASSED 9-17-12



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**



**BRENT GREER
COUNTY MAYOR**

APPROVED 9-17-12

**LICENSE AGREEMENT
BETWEEN
HENRY COUNTY GOVERNMENT AND
STATE OF TENNESSEE**

This AGREEMENT is made and entered into by and between the State of Tennessee, Department of Safety, hereinafter the "State, and Henry County Government, hereinafter the "Licensor," for space.

WITNESSETH

1. **PREMISES:** The Licensor agrees to provide to the State the exclusive use of approximately 1500 square feet of rentable office and related space at 1120 Tyson Avenue, Paris, Tennessee 38242. Licensee shall use the premises as the County Driver's License Issuance Office.
2. **TERM:** This agreement shall commence on November 1, 2012, and shall end on November 1, 2017. This agreement shall automatically extend for an additional five years, upon the same terms and conditions, unless either party shall give the other written notice of non-renewal more than sixty (60) days prior to the expiration of the initial term.
3. **NOTICES:** All notices from one party to the other shall be deemed to have been given when made in writing and deposited in the United States mail, certified, postage prepaid and addressed as follows:

TO THE BARGAINOR:

Henry County Government
Attn: Brent Greer, County Mayor
P O Box 7
Paris, TN 38242
Phone: (731) 642-5212

TO THE STATE:

State of Tennessee
Office of Real Property Administration
William R. Snodgrass Tennessee Tower
312 Eight Avenue North, 22nd Floor
Nashville, TN 37243

4. **FEE:** The Licensor agrees to provide the above mentioned leased space (1500 square feet) at no cost to the State for the entire term of the lease.
5. **SERVICES:** The Licensor shall furnish all utilities to include water, electricity, and gas for the space, and Licensee shall be responsible for telephone and janitorial services/supplies. The Licensee shall also share common areas with Agriculture in regards to restroom, break area, and the conference room.

In witness whereof, this License Agreement has been executed by the parties hereto.

LICENSEE

Henry County Government

Brent Greer _____ Date

STATE OF TENNESSEE

Head of Agency _____ Date

APPROVED:

00 499

Commissioner _____ Date
Finance and Administration

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Starks to approve Resolution 4-9-12 to authorize the issuance, sale, and payment of Capital Outlay Notes not to exceed \$161,623.

ITEM NO. 12

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | X | | | |
| CARTER, DELL | | | | | X | | | |
| FREEMAN, BOBBY | | | | | X | | | |
| HUMPHREYS, KENNETH | | | X | | X | | | |
| JONES, DON | | | | | X | | | |
| KYLE, KREG | | | | | X | | | |
| MATHENIA, PAUL | | | | | X | | | |
| MCSWAIN, CONNIE | | | | | X | | | |
| NEAL, PAUL | | | | | X | | | |
| PASCHALL, DAN | | | | | X | | | |
| STARKS, MONTE | | | | X | X | | | |
| TRAVIS, JAMES | | | | | X | | | |
| VISSER, MARTY | X | | | | | | | |
| WEBB, DAVID | | | | | X | | | |
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MOTION CARRIED

DATE : 9-17-12

RESOLUTION NO. 04-09-12**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE, SALE,
AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO
EXCEED \$161,623**

WHEREAS, the Governing Body of Henry County, Tennessee (the Local Government) has determined that it is necessary and desirable to provide funds for the following public works project (the "Project"): Capital Outlay Note 2012-2013 Fiscal Year (See Attachment).

WHEREAS, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of Henry County, Tennessee, as follows:

Section 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief Executive Officer of the Local Government is hereby authorized in accordance with the terms of this resolution to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed one-hundred sixty-one thousand six hundred twenty three dollars (\$161,623) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions permitted by law. The Notes shall be designated "2012 Capital Outlay Notes, Series 2012a", shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination (s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value and accrued interest; and shall bear interest at a rate or rates not to exceed 3 percent (3%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. That, the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least See Attachment year. Provided, however, that each year the Notes are outstanding, N/A but in no event not less

than one-ninth (1/9), of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

Section 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount.

Section 4. That, the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

If applicable, the Notes shall be further secured by Not Applicable.

(If the revenues generated by Project are to be applied as additional security for the Notes, describe such revenues here.)

Section 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the office of the County Mayor of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

Section 6. That, the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. That, the Notes shall be in substantially the form authorized by the State Director of Local Finance and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated.

Section 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

Section 9. That, upon the opinion of bond counsel, the Notes may be designated as qualified tax-exempt obligations for the purpose of Section 265(b)(3) of the Internal Revenue Code of 1986.

Section 10. That, after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget in a form consistent with accepted governmental standards and as approved by the State Director of Local Finance (the "Director".) The budget shall be kept balanced during the life of the notes. The annual budget shall be submitted to the Director immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Director in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Director determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Director.

Section 11. That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the State Director of Local Finance.


Section 12. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 17th day of September, 2012.

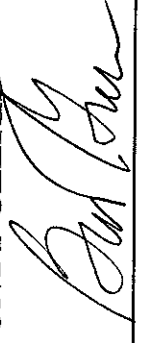
PASSED 9-17-12



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
HENRY COUNTY MAYOR

APPROVED 9-17-12

ATTACHMENT "A"

CAPITAL PROJECTS

| <u>General Admin</u> | <u>Estimated Life</u> |
|-----------------------------|------------------------------|
| Airport Improvements | 25,000 20 yrs. |
| Data Processing | 31,823 5 yrs. |
| Law Enforcement Equipment | 29,800 3 yrs. |
| Motor Vehicles | 75,000 3 yrs. |
| Total | \$161,623 |

Registered Henry County, Tennessee Registered
 (Name of Local Government)
 Note #: _____ Of the \$161,623
 State of Tennessee

Capital Outlay Note, Series 2012a

| <u>DATED</u> | <u>INTEREST RATE</u> | <u>MATURITY DATE</u> |
|--------------|----------------------|----------------------|
| | | |

Registered Owner: _____
 Principal Sum: \$ 161,623

The Board of Commissioners of Henry County, Tennessee hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on June 30, 2012, and thereafter on N/A of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the Local Government. Both principal of and interest on this note are payable at the office of the County Mayor of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of N/A % of par value.

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting in session on the 17th day of September, 2012 (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly

authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Title 9, Chapter 21, Section 117, Tennessee Code Annotated provides that this note and interest thereon are exempt from taxation by the State of Tennessee or by any county, municipality or taxing district of the State, except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the manual signature of the County Mayor, and countersigned and attested by the manual signature of the County Clerk with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the first day of November, 2012.

(County Mayor)

ATTESTED: _____
(County Clerk)

00 506

ASSIGNMENT

Note No. R- _____.

Amount: \$ _____.

For value received, the undersigned hereby sells, assigns and transfers unto

(Name and address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____, attorney-in-fact, to transfer the same on the note register in the office of the _____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

Signature Guaranteed by: _____

NOTE: The signature as to this assignment must correspond with the name as written on the face of the within note in every particular, without alteration, enlargement or any change whatsoever.

00 507

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

A motion was made by Commissioner Webb and seconded by Commissioner Kyle to approve Resolution 5-9-12 to accept the State of Tennessee's proposal for highway construction on State Route 218 Extension.

ITEM NO. 13

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | X | | | |
| CARTER, DELL | | | | | X | | | |
| FREEMAN, BOBBY | | | | | X | | | |
| HUMPHREYS, KENNETH | | | | | X | | | |
| JONES, DON | | | | | X | | | |
| KYLE, KREG | | | | X | X | | | |
| MATHENIA, PAUL | | | | | X | | | |
| MCSWAIN, CONNIE | | | | | X | | | |
| NEAL, PAUL | | | | | X | | | |
| PASCHALL, DAN | | | | | X | | | |
| STARKS, MONTE | | | | | X | | | |
| TRAVIS, JAMES | | | | | X | | | |
| VISSER, MARTY | X | | | | | | | |
| WEBB, DAVID | | | X | | X | | | |
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| TOTAL | 1 | | | | 13 | | | |
| | | | | | | | | |

MOTION CARRIED

DATE : 9-17-12

RESOLUTION NO. 05-09-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO ACCEPT THE STATE
OF TENNESSEE'S PROPOSAL FOR HIGHWAY CONSTRUCTION
ON STATE ROUTE 218 EXTENSION**

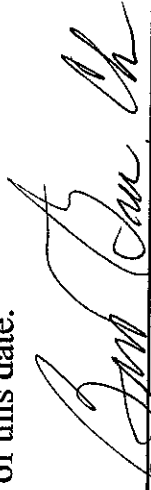
WHEREAS, the Governing Body of Henry County, Tennessee (the "Local Government") has determined it is necessary and desirable for the State of Tennessee Department of Transportation to conduct a Project designated as State Project 40116-1211-14, State Route 218 Extension from State Route 69 to State Route 54 (U. S. 641) in Henry County; and

WHEREAS, it is the desire of Henry County Government to cooperate with the State of Tennessee in accomplishing the task of construction of the aforementioned project.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of September, 2012, a majority or more of the membership concurring, does hereby accept the State of Tennessee's proposal, State Project 40116-1211-14, State Route 218 Extension from State Route 69 to State Route 54 (U. S. 641) in Henry County as per the attached proposal.

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

PASSED 9-17-12



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-17-12


**BRENT GREER
HENRY 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 Paschall to approve Resolution 6-9-12 to approve the Road Board Commissioners' and Officials' Statutory Bonds.

ITEM NO. 14

| | ABSENT | PRESENT | MOTION | SECOND | AYE | NO | ABSTAIN | PASS |
|--------------------|--------|---------|--------|--------|-----|----|---------|------|
| BRADLEY, WESLEY | | | | | | | | |
| CARTER, DELL | | | | | | | | |
| FREEMAN, BOBBY | | | | | | | | |
| HUMPHREYS, KENNETH | | | | | | | | |
| JONES, DON | | | | | | | | |
| KYLE, KREG | | | | | | | | |
| MATHENIA, PAUL | | | X | | | | | |
| MCSWAIN, CONNIE | | | | | | | | |
| NEAL, PAUL | | | | | | | | |
| PASCHALL, DAN | | | | X | | | | |
| STARKS, MONTE | | | | | | | | |
| TRAVIS, JAMES | | | | | | | | |
| VISSER, MARTY | | | | | | | | |
| WEBB, DAVID | | | | | | | | |
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| TOTAL | | | | | | | | |
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VOICE VOTE CARRIED

DATE : 9-17-12

RESOLUTION NO. 06-09-12**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ROAD BOARD COMMISSIONERS AND OFFICIALS' STATUTORY BONDS**

WHEREAS, the Henry County Road Board Commissioners were duly elected to a four year term beginning September 1, 2012, and ending September 1, 2016; and

WHEREAS, they are Marty Allison, William K. Hopkins, Bobby Milam, Kyle Norwood, Howard Vic Mallard; and

WHEREAS, Ray Norwood, Henry County Road Supervisor was duly elected to a four year term beginning September 1, 2012, and ending September 1, 2016; and

WHEREAS, Charles Van Dyke, Henry County Tax Assessor, was duly elected to a four-year term of office in the County General Election held on August 2, 2012; 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 September, 2012, 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, 2012, and ending August 31, 2016.


SECTION 2. The official statutory bond for Ray Norwood, Henry County Road Supervisor, for the sum of \$100,000 be and hereby is approved for the four (4) year term beginning September 1, 2012, and ending August 31, 2016.

SECTION 3. The official statutory bond of Charles Van Dyke, Henry County Property Assessor, for the sum of \$50,000 be and hereby is approved for the four (4) year term beginning September 1, 2012, and ending August 31, 2016.


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.

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

PASSED 9-17-12



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 9-17-12


BRENT GREER
HENRY COUNTY MAYOR

SURETY'S BOND NO. DRS1014543

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Property Assessor

Fam Martin, Register
Henry County
Rec #: 94948
Rec'd: 0.00 Instrument #: 104360
State: 0.00 Recorded
Clerk: 0.00 9/21/2012 at 8:41 AM
Officer: 0.00 in Record Book
Total: 0.00 358
PSS 32-34

SEP 21 2012

TIME: 8:35 AM

KNOW ALL MEN BY THESE PRESENTS:

That Charles Edward Van Dyke Tennessee, as Principal,
of Paris (City or Town), County of _____
and RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE**
in the full amount of Fifty Thousand
Dollars (\$50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of _____
Property Assessor _____ of and for Henry County
for the (4) year term beginning on the 1st day of September, 2012 and ending on the 1st day
of September, 2016.

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

- That if the said Charles Edward Van Dyke _____ Principal, shall:
- Faithfully perform the duties of the office of _____ Property Assessor
 - 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 30th day of August, 2012.

WITNESS-ATTEST:

PRINCIPAL:

Charles Van Dyke

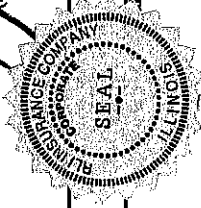
SURETY:

RLI Insurance Company

by:

Randy
(Attorney-In-Fact)

COUNTERSIGNED BY:



Tennessee Resident Agent

(Name of authority to execute bond)

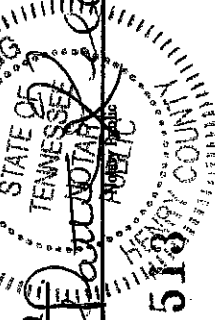
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charles Edward Van Dyke who executed the foregoing bond, and he acknowledged to me that he executed the same.
WITNESS my hand and seal this 31st day of August, 2012.

My Commission Expires:

August 23, 2013



SURETY'S BOND NO. DRS1014408

RECEIVED

SEP 20 2012

TIME: 9:20 AM

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Road Supervisor

FBI # Martin, Resister
Henry County

Rec #: 94940 Instrument #: 104543
Rec'd: 0.00 Recorded
State: 0.00 9/20/2012 at 9:20 AM
Clerk: 0.00 in Record Book
Other: 0.00 357
Total: 0.00

KNOW ALL MEN BY THESE PRESENTS:

That Lowell Ray 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 One Hundred Thousand
Dollars (\$100,000.00) 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 Supervisor of and for _____ County
for the (4) year term beginning on the 1st day of September, 2012 and ending on the 31st day
of August, 2016.

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

- That if the said Lowell Ray Norwood _____ Principal, shall:
1. Faithfully perform the duties of the office of Road Supervisor _____
 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 23rd day of August, 2012.

WITNESS-ATTEST:

PRINCIPAL:

Ray Norwood

SURETY:



RLI Insurance Company

[Signature]
(Attorney-In-Fact)

by:

COUNTERSIGNED BY:

Quintia B. Bergman
Tennessee Resident Agent

(Attach evidence of authority to execute bond)



STATE OF TENNESSEE
COUNTY OF _____

Before me, a Notary Public, of the State and County aforesaid, personally appeared Ray Norwood
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 21 day of August, 2012

My Commission Expires: 3-14-13

Patricia G. Hollingsworth
Notary Public

989

00 514

SURETY'S BOND NO. LJSM0401572

STATE BOND FORM
COB-7(82)

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

Pam Martin, Register
Henry County
Rec #: 94960
Instrument #: 104577
Rec'd: 0.00
State: 0.00
Clerk: 0.00
9/21/2012 at 2:18 PM
in Record Book
358
FSS 122-124

KNOW ALL MEN BY THESE PRESENTS:

That Bobby Milam 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 Road Board Chairman
County for the (4) year term beginning on the 1st day of September, 2012, and ending on the 31st day of
August, 2016.

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 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 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 9th day of August, 2012.

WITNESS-ATTEST:

Dorinda Milam

PRINCIPAL:

Bobby Milam

Bobby Milam

COUNTERSIGNED BY:

[Signature]
Tennessee Resident Agent

SURETY:

RLI Insurance Company

By: [Signature]
Attorney In Fact
Kenitha B. Ferguson

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

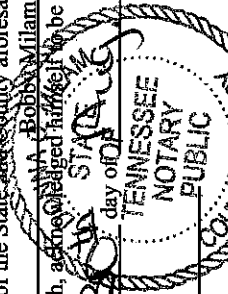
STATE OF TN
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Bobby Milam 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 20th day of August, 2012.

My Commission Expires:

4-22-14



Dorinda Milam
122 Notary Public

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

00 515

STATE OF TENNESSEE

COUNTY OF Henry

Paul Martin, Register
Henry County

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

Rec #: 94948 Instrument #: 104558
Rec'd: 0.00 State: 0.00
Stamps: 0.00 Clerk: 0.00
Other: 0.00 Total: 0.00
7/21/2012 at 8:37 AM
in Record Book
358

Office of Road Board Commissioners

KNOW ALL MEN BY THESE PRESENTS:

PAE 26-28

That Marty Allison of Tennessee
as Principal, and RLI Insurance Company of Henry 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 Commissioners of and for Henry County for the (4) year term beginning on the 1st day of September, 2012, and ending on the 31st day of August, 2016.

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

- That if the said Principal, shall:
- Faithfully perform the duties of the office of Road Board Commissioners of Henry County during his term of office or his continuance therein; and
 - 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 9th day of August, 2012.

WITNESS-ATTEST:

PRINCIPAL:
Marty Allison

SURETY:
RLI Insurance Company
By: Keritha B. Ferguson
Attorney In Fact
Keritha B. Ferguson

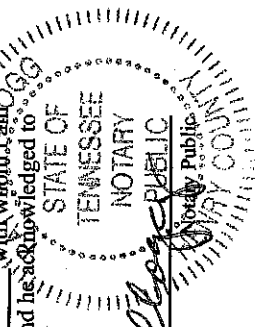
COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

(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 Marty Allison 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 10th day of September, 2012

My Commission Expires: April 23, 2013

Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

SURETY'S BOND NO. LSM0402400

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE

COUNTY OF Henry

Pam Martin, Register
Henry County

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

Rec #: 94948
Rec'd: 0.00
State: 0.00
Clark: 0.00
Other: 0.00
Total: 0.00

Instrument #: 104559
Recorded 9/21/2012 at 8:39 AM
in Record Book 358
Pas 29-31

OFFICE OF

Road Board Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That William K Hopkins of Tennessee (City or Town), County of Henry 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, 2012, and ending on the 31st day of August, 2016.

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 29th day of August, 2012.

WITNESS-ATTEST:

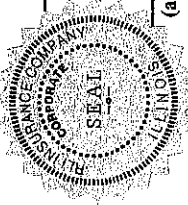
[Signature]

PRINCIPAL:

William K Hopkins

William K Hopkins

COUNTERSIGNED BY:



SURETY:

RLI Insurance Company

By: [Signature]
Attorney In Fact
Pattie D. Kellogg

Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

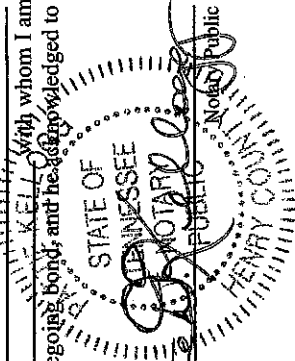
STATE OF Tennessee
COUNTY OF Henry

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

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 29th day of August, 2012

My Commission Expires: April 23, 2013



Form Prescribed by the Comptroller of the Treasury, State of Tennessee

Form Approved by the Attorney General, State of Tennessee

SURETY'S BOND NO. DRS1014544

RECEIVED

SEP 21 2012

TIME: 8:35 AM

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR

Pam Martin, Register
Henry County

Rec # 94948 Instrument # 104337
Rec'd 0.00
State: 0.00 9/21/2012 at 8:35 AM
Clk: 0.00 in Record Book
Other: 0.00
Total: 0.00
358
Pg 23-25

OFFICE OF Highway Commissioner
COUNTY PUBLIC OFFICIALS

KNOW ALL MEN BY THESE PRESENTS:

That Paris (City or Town), County of Henry Howard Vic Mallard 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 Highway Commissioner of and for Henry County for the (4) year term beginning on the 1st day of September, 2012 and ending on the 31st day of August, 2016.

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

That if the said Howard Vic Mallard Principal, shall:

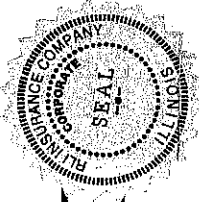
1. Faithfully perform the duties of the office of Highway Commissioner of Henry County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office 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 23rd day of August, 2012.

WITNESS-ATTEST:

PRINCIPAL: Howard V. Mallard

SURETY: RLI Insurance Company
by: [Signature]
(Attorney-In-Fact)



COUNTERSIGNED BY: [Signature]
Tennessee Resident Agent

(Attach evidence of authority to execute bond)

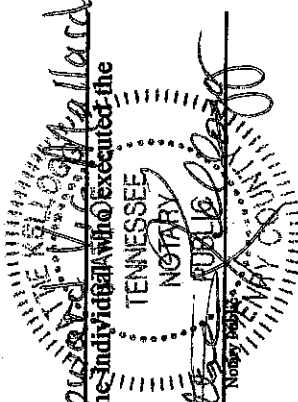
ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Howard Vic Mallard 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 August, 2012.

My Commission Expires: 09/21/2013



23

00 518

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

STATE OF TENNESSEE

COUNTY OF Henry

Paul Martin, Register
Henry County

OFFICIAL STATUTORY BOND
FOR COUNTY PUBLIC OFFICIALS

Rec #: 94941 Instrument #: 104544
Rec'd: 0.00 Recorded
State: 0.00 9/20/2012 at 9:22 AM
Lien: 0.00 in Record Book
Other: 0.00 357
Total: 0.00 FS 992-994

TIME 9:20 AM OFFICE OF Road Board Commissioner

KNOW ALL MEN BY THESE PRESENTS:

That Kyle Norwood of Tennessee
as Principal, and Henry (City or Town), County of Henry 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, 2012, and ending on the 31st day of August, 2016.

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.

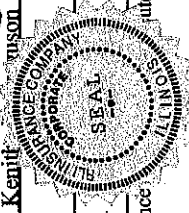
WITNESS our hands and seals this 9th day of August, 2012

WITNESS-ATTEST:

PRINCIPAL:

Kyle Norwood
Kyle Norwood

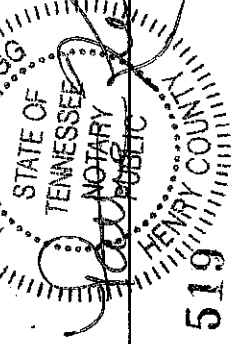
COUNTERSIGNED BY:
[Signature]
Tennessee Resident Agent

SURETY:
RLI Insurance Company
By: Kynthia B. Bugusow
Attorney in Fact
Kynthia Bugusow

(attach evidence of surety bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kyle Norwood 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 27th day of August, 2012
My Commission Expires: April 23, 2013



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

00 519
Notary Public

