

September 19, 2016

## Commission Minutes

- Velvet Arnold appointed Road Board member, Res. 2-09-16
- Budget Changes, Res. 3-9-16 thru 5-9-16
- Approve statutory bonds, Res. 6-09-16
- Authorization for HCSO Sheriff or officer to be awarded service weapon upon retirement, Res. 7-09-16
- Suspend the rules to recognize Res. 8-09-16
- Delinquent tax sale approval, Res. 8-09-16

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on September 19, 2016 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

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

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

ITEM NO. 4 Roll Call

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

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

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

Commissioner Starks presented and made a motion to approve Resolution 1-09-16, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Kyle.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 9-19-16

**RESOLUTION NO. 1-09-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS**

**WHEREAS**, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

**WHEREAS**, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

**WHEREAS**, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of September, 2016, a majority or more of said Commissioners concurring, that:

SECTION 1. Brent Greer be and hereby is appointed to the Chairman of the Commission, with term to expire September 2017.

SECTION 2. Connie McSwain be and hereby is appointed to Vice-Chairman of the Commission, with term to expire September 2017.

SECTION 3. Brent Greer be and hereby is appointed to the Board of Health with term to expire September 2017.

SECTION 4. Paul Mathenia be and hereby is appointed to the Tourism Committee with term to expire September 2017.

SECTION 5. Brent Greer be and hereby is appointed to the Veterans Service Committee with term to expire September 2017.

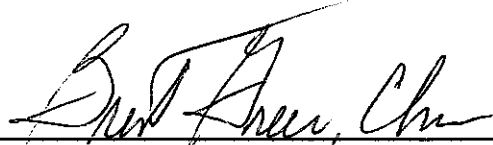
**BE IT FURTHER RESOLVED** that any and all acts previously

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** 9-19-16



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 9-19-16



**BRENT GREER  
HENRY COUNTY MAYOR**

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

Resolution 2-09-16 was considered, to appoint a member to the Henry County Road Board. A roll call vote was taken and Arnold was appointed by majority vote of 11-2, to fill the 4-year term from the 4<sup>th</sup> district.

ITEM NO. 8

	ABSENT	ARNOLD	THOMPSON				ABSTAIN	PASS
BRADLEY, WESLEY		X						
CARTER, DELL		X						
CARTER, GREG		X						
FREEMAN, BOBBY		X						
GEAN, RANDY		X						
HUMPHREYS, KENNETH		X						
JONES, DON	X							
KYLE, KREG		X						
MATHENIA, PAUL		X						
MCSWAIN, CONNIE	X							
NEAL, PAUL			X					
STARKS, MONTE		X						
TRAVIS, JAMES		X						
VISSER, MARTY			X					
WEBB, DAVID		X						
TOTAL	2	11	2					

MOTION CARRIED

DATE : 9-19-16

**RESOLUTION NO. 2-09-16**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS**

**WHEREAS**, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

**WHEREAS**, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

**WHEREAS**, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of September, 2016, a majority or more of said Commission concurring, that Velvet Arnold be and hereby appointed to the Henry County Road Board, to fill the term until the general election 2018, from the 4<sup>th</sup> District, with term to expire in 2020.

**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** 9-19-16

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

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

**APPROVED** 9-19-16

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

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# VELVET ARNOLD

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ARNOLDV@HENRYK12.NET



731-336-1342

1631 PALESTINE RD.  
PARIS, TN. 38242

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## OBJECTIVE

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To be as productive as possible in the position as Road Board for the 4<sup>th</sup> District

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## PERSONAL NOTE

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I think I would be a great addition to the members. I have served as Road Commissioner before when my Dad retired the position, I finished out his term. At that time the districts were rezoned leaving me without a district to serve. I plan to continue in my Dad's footsteps and work to improve the roads and right away for the people in the 4<sup>th</sup> District.

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## EXPERIENCE

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### JOB TITLE/COMPANY

7/2011 to Current

Henry Co. High School

315 S. Wilson St.

Paris, TN 38242

I am Secretary of the High School

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## EDUCATION

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### DEGREE / DATE EARNED

School

Graduated from HCHS in 1983

Associates Degree in Science

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## VOLUNTEER EXPERIENCE OR LEADERSHIP

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Dedicated Secretary who interacts effectively with city officials and citizens alike. Provides customer service support to the general public regarding inquiries on various school activities before as well as after school.

Results-driven community service professional and manager with 13 plus years in the public sector. Highly personable, with extraordinary attention to detail and talent for gaining trust.



Velvet Carter Arnold

1631 Palestine Rd.

Paris, TN, 38242

731-336-1342

Mayor Greer, and County Commissioners,

I am Velvet Carter Arnold, I am the secretary of Henry County High School where I have been for 5 years. Before that I was secretary for 8 years at E.W. Grove.

I am asking for your support in becoming the Road Board Representative for the 4<sup>th</sup> district. As we all know Mr. Keith Hopkins has retired after serving our district for many years. I would love the opportunity to fill his seat. I have spoken with Mr. Ray Norwood and he stated that it had done a great job before and he would expect that I would again.

I sat on the board a while back when my Dad resigned and was able to finish his term, at that time the Districts were rezoned leaving me without a District. Mr. Hopkins ran and I felt he was more qualified than I so I chose not to run.

Thank you for your support and I hope you consider my request as I think I would be a great addition.

Thank you.

Velvet Carter Arnold

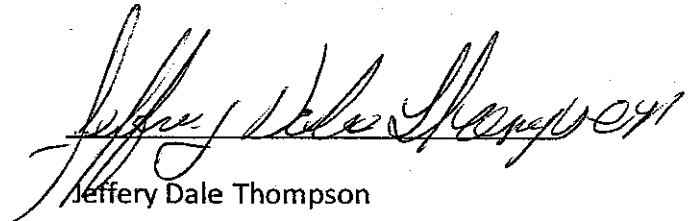
TO: HENRY COUNTY COMMISSION/ ROAD BOARD

My name is Jeff Thompson. I am asking the commissioners of Henry County to consider appointing me to fill the vacancy of the District 4 Road Commissioners seat. I have been wanting to do something to give back to the community that has been my family's home for several generations and I feel that I could do that here. My father, the late Dale Thompson, worked for the Henry County Highway Dept. for the last 10 years of his life and my grandfather, George Evans served as the 4<sup>th</sup> District Road Commissioner for many years.

I was born in Henry County in 1961 and have lived my entire life in the fourth district. I reside at 425 Vaughn Rd. where I have a small farm but have also been employed at Suburban Propane for the last 20 years. This job allows me to travel the roads of Henry County on a regular basis and county wide. Over the years I have had a lot of experience operating, purchasing and repairing all types of larger equipment, tractors, bush hawks, trucks and excavation. Through the farming I have also had some experience with herbicides. I have always practiced a conservative approach to spending money wisely for the best return and feel like the Highway Dept. should have the citizen's best interest in mind when it comes to service and spending.

Thank you for any consideration you may offer as I would feel honored to serve the people of Henry County.

Sincerely,



Jeffery Dale Thompson

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

ITEM NO. 9 – Wade Bourne of the National Freshwater Fishing Hall of Fame made a presentation to local citizen Steve McCadams, who was inducted into the NFF Hall of Fame. McCadams was presented with a plaque in honor of his achievement as a lifetime fishing guide and mentor to young anglers.

ITEM NO. 10 – A motion was made by Commissioner Kyle and seconded by Commissioner Bradley to approve the Consent Agenda, which consists of the following: Minutes of the meetings of August 15, 2016, various quarterly reports/year end reports, Henry County Medical Center statement of cash flow, Trustee’s month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Ann Cran-Williams, Debbie Madden-Gray, Harry T. Moody, Kathleen I. Turner, and Dawn Roman.

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

VOICE VOTE CARRIED

DATE : 9-19-16

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Greg Carter to approve Resolutions 3-9-16 thru and inclusive of 5-9-16, to authorize certain changes in the budget for Fiscal 2016-2017.

ITEM NO. 11

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

MOTION CARRIED

DATE : 9-19-16

**RESOLUTION #3-9-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; 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 19<sup>th</sup> day of September 2016, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$12,000.00

INCREASE ACCOUNT 54210-169, entitled "Part-time Personnel," in the amount of \$12,000.00

Please see letter from Monte Belew regarding this request.

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$63.00

DECREASE ACCOUNT 55110-355, entitled "Travel," in the amount of \$63.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$880.00

DECREASE ACCOUNT 55110-309, entitled "Contracts w/Gov't Agencies," in the amount of \$880.00

Please see letter from Tracy Byrd regarding this request.

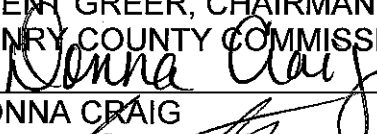
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 9-19-16



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 9-19-16

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-9-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2016-2017**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Purpose School Fund for fiscal 2016-2017; and,

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19<sup>th</sup> day of September 2016, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows,

to-wit:

**141-1**

				INCREASE REVENUE	INCREASE EXPENSE
44170	281	Misc Rev. Coke		\$10,000.00	
71100	599 281	Other Charges			\$2,500.00
71100	722 281	Instructional Equipment			\$7,500.00
				<hr/>	
				\$10,000.00	\$10,000.00
				<hr/>	

*This is to record proceeds from Coke as a sponsor fee*

				DECREASE RESERVE	INCREASE EXPENSE
34555	510	Restricted for FRC - Benv		\$34,413.69	
34555	511	Restricted for FRC - Backpack Program		\$45,475.71	
34555	574	Restricted For FRC - Helping Hands		\$7,017.06	
34555	258	Restricted for CL		\$17,199.67	
34555	153	Restricted for Truancy		\$3,600.54	
34555	264	Restricted for Driver's Education		\$25,026.00	
73300	599 510	FRC - Other Charges - BENV			\$34,413.69
73300	599 511	FRC - Other Charges - Backpack			\$45,475.71
73300	599 574	FRC- Helping Hands			\$7,017.06
71100	429 299	Instructional Materials & Supplies			\$17,199.67
72110	499 154	Other Supplies & Materials			\$3,600.54

71100	163	264	Driver's Ed Assistant	\$15,439.00
71100	201	264	Social Security	\$155.00
71100	204	264	Retirement	\$1,208.00
71100	207	264	Medical Insurance	\$8,000.00
71100	212	264	Medicare	\$224.00
				<hr/>
				<b>\$132,732.67</b>
				<hr/>
				<b>\$132,732.67</b>

This is to record the year end carry over funds from prior year.

			DECREASE	INCREASE
71100	116	Teachers	\$129,000.00	
71100	188	Bonus Payment	\$10,000.00	
71100	189	Other salary & wages	\$10,000.00	
71100	204	Retirement	\$12,565.00	
71100	207	Medical Insurance	\$79,727.00	
71100	399	Other Contracted Services	\$8,000.00	
71100	429	Instructional Material & Supplies	\$30,000.00	
72210	524	Inservice Staff Dev	\$5,000.00	
72250	105	Director of Technology		\$50,997.00
72250	121	Technology Staff		\$99,220.00
72250	201	Social Security Benefits		\$9,313.00
72250	204	Retirement		\$11,164.00
72250	207	Medical Insurance		\$25,000.00
72250	212	Medicare		\$2,178.00
72250	355	Local Travel		\$5,000.00
72250	350	Internet Connect		\$24,000.00
72250	471	Software		\$57,420.00
			<hr/>	
			<b>\$284,292.00</b>	<b>\$284,292.00</b>

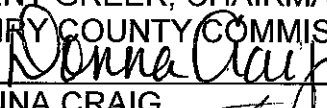
			Decrease Reserve	Increase Expenditure
76100	304	Architects		\$100,000.00
76100	399	Other Contracted Services		\$900,000.00
76100	799	Other Capital Outlay		\$200,000.00
39000		Reserve Account	\$1,200,000.00	
			<hr/>	
			<b>\$1,200,000.00</b>	<b>\$1,200,000.00</b>

\* This Revision is required to build a new maintenance building and transportation building using our reserve fund.


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

PASSED 9-19-16

  
 BRENT GREER, CHAIRMAN  
 HENRY COUNTY COMMISSION

  
 DONNA CRAIG  
 COUNTY CLERK

APPROVED 9-19-16

  
 BRENT GREER  
 COUNTY MAYOR



RESOLUTION #5-9-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2016-2017

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Highway Fund for fiscal 2016-2017; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of September 2016, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46410, entitled "Bridge Program," in the amount of \$350,000.00

INCREASE ACCOUNT 680705, entitled "Bridge Construction," in the amount of \$350,000.00

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

PASSED 9-19-16

APPROVED 9-19-16

Brent Greer, Chairman
Brent Greer, Chairman
Henry County Commission

Donna Craig
Donna Craig
County Clerk

Brent Greer
Brent Greer
County Mayor

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

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve Resolution 6-09-16, to approve the road board commissioners' and officials' statutory bonds.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 9-19-16

**RESOLUTION NO. 6-09-16**

**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, 2016, and ending September 1, 2016; and

**WHEREAS**, they are Marty Allison, Bobby Milam, Kyle Norwood, Howard Vic Mallard; and

**WHEREAS**, Richie Chilcutt, Henry County Road Supervisor, was duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; 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, 2016; 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 19<sup>th</sup> day of September, 2016, 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, 2016, and ending August 31, 2020.

**SECTION 2.** The official statutory bond for Richie Chilcutt, Henry County Road Supervisor, for the sum of \$100,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

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, 2016, and ending August 31, 2020.

**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 Tennessee Risk Management Trust.


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

PASSED 9-19-16

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

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

APPROVED 9-19-16

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

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

A motion was made by Commissioner Kyle and seconded by Commissioner Dell Carter to approve Resolution 7-09-16, to authorize the Henry County Sheriff or his designee, to award an officer his/her service weapon upon retirement.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY							X	
CARTER, DELL				X	X			
CARTER, GREG							X	
FREEMAN, BOBBY					X			
GEAN, RANDY							X	
HUMPHREYS, KENNETH					X			
JONES, DON	X							
KYLE, KREG			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE	X							
NEAL, PAUL							X	
STARKS, MONTE							X	
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	2				8		5	

MOTION APPROVED

DATE : 9-19-16

**RESOLUTION NO. 7-09-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE HENRY COUNTY SHERIFF OR HIS DESIGNEE, TO AWARD AN OFFICER HIS/HER SERVICE WEAPON UPON RETIREMENT**

**WHEREAS**, an act to amend Tennessee Code Annotated, Title 8, Chapter 8, Part 2, relative to retired deputy sheriffs, was enacted by the 109<sup>th</sup> session of the Tennessee General Assembly; and

**WHEREAS**, Tennessee Code Annotated, Title 8, Chapter 8, Part 2, was amended by adding the following as a new section:


a) Upon completion of honorable service by a full-time sheriff or deputy sheriff, the sheriff or deputy sheriff upon retirement, may retain the sheriff's or deputy sheriff's service weapon in recognition of many years of good and faithful service. A sheriff or deputy sheriff who retires on disability retirement may also retain the service weapon; and

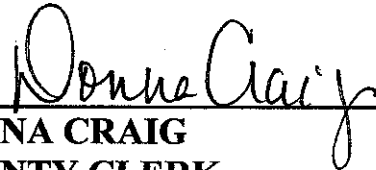
**WHEREAS**, it is the desire of the Board of Commissioners of Henry County, Tennessee to recognize the brave men and women of the Henry County Sheriff's Office for their service, sacrifice and dedication. Through their service, all citizens of Henry County and all those who pass through are assured the protection of their lives and property. These acts are the backbone that continues to make our county, Henry County, a blessed place to live.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of September, 2016, that the Henry County Sheriff or his designee is authorized to act in accordance with TCA, Title 8, Chapter 8, Part 2.

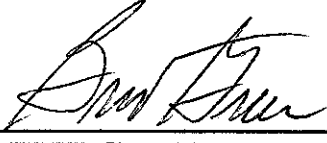
**BE IT FURTHER RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 9-19-16

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

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

APPROVED 9-19-16

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

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

ITEM NO. 14 - Commissioner Gean made a motion to suspend the rules to recognize Resolution 8-09-16. The motion was seconded by Commissioner Kyle.

ITEM NO. 15 – A motion was made by Commissioner Mathenia and seconded by Commissioner Dell Carter to approve Resolution 8-09-16, to authorize the sale of certain delinquent tax property at a reduced price.

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

MOTION CARRIED

DATE : 9-19-16



**RESOLUTION NO. 8-09-16**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTY AT A REDUCED PRICE**

**WHEREAS**, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

**WHEREAS**, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

**WHEREAS**, while Tennessee generally requires that the county may only resell such parcel for no less than the accumulated taxes, penalties costs and interests. However, Tennessee law further provides that, if it appears to the County Legislative body that it is impossible to sell any tract for this amount, the Legislative body may approve sale at a lesser amount; and

**WHEREAS**, it appears that delinquent tax property assessed on the maps of the Assessor of Property as **Map 105E, Group E, Control Map 105 E, Parcel 004.00** is impossible to sell for the entire amount of the delinquent tax debt.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 19<sup>th</sup> day of September, 2016, a majority or more of the membership concurring that:

1. The County Mayor and County Trustee are authorized to execute the County's Quitclaim Deed to convey **Map 105E, Group E, Control Map 105 E, Parcel 004.00**; that such parcel cannot be sold for the accumulated total of taxes, interest, penalties and costs against it , as normally required by law; and, that, pursuant to TCA 67-5-2507 (a)(5), it should be sold for a lesser amount to **Church of Christ Sparks Street**


for the sum of \$2,500.00, subject to the requirements of advertising and the opportunity for any other interested party to raise to the bid as prescribed by law.

2. That the County Mayor and County Trustee are authorized to execute the County's Quitclaim Deed to convey that property.

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

PASSED 9-19-16

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

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

APPROVED 9-19-16

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

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

Commissioner Visser made a motion to adjourn. The motion was seconded by  
 Commissioner Dell Carter.

ITEM NO. 16

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

VOICE VOTE CARREID

DATE : 9-19-16