

# Commission Minutes

for June 11, 2024

- Zoom Call with Attorney Angela Humphreys, Bass, Berry & Sims- Answer questions regarding Letter of Intent- West TN Healthcare.
- Distribute copy of the Proposed County Budget for FY 2024-2025.
- Discussion of the sale of the Henry County Healthcare building.
- Letter of Intent between HC and West Tennessee Healthcare with three provisions (attached).
- Recessed till June 24, 2024.

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Henry County 911 Office, in Henry County, Tennessee on June 11, 2024 at 5:00 p.m. Present and presiding Charles Elizondo, Vice Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Vice Chairman Charles Elizondo.

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

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Patrick Burns, Dell Carter, Charles Elizondo, Rita Gean, Missy Hamilton, David Hayes, Kenneth Humphreys, Paul Neal, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles.  
Absent: Melissa McElroy.









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

Motion was made by Commissioner David Travis Jr. and seconded by Commissioner Paul Neal to accept the Letter of Intent (LOI) from West Tennessee Healthcare, Inc. (WTN) with the current revisions as presented by attorney Angela Humphreys (copy of said LOI is attached to these minutes) and authorize and direct the County Mayor to sign said LOI on behalf of the County if (and after) all the following conditions have been met:

1. The Henry County Hospital District (HCMC) Board of Trustees approves the LOI;
2. WTN agrees that certain real property known on the maps of the Henry County Assessor as Map 106, parcel 28, and Map 106G, Group C, Parcel 3 (copy of tax maps attached to these minutes) will be omitted from the Proposed Transaction, and HCMC agrees to convey said real property to the Henry County Government within approximately 30 days after the Proposed Transaction closes; and
3. WTN agrees that on or before June 17, 2024, it will deliver to the County Mayor and HCMC a preliminary list of material HCMC contracts which will NOT be assumed by WTN as part of the Proposed Transaction; it is understood that this preliminary list may be incomplete (a complete list must be delivered before the County Commission will approve the Definitive Agreements), but WTN must make a good faith effort to include all material contracts in said preliminary list.

ITEM NO:	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK						X		
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
GEAN, RITA					X			
HAMILTON, MISSY					X			
HAYES, DAVID						X		
HUMPHREYS, KENNETH					X			
McELROY, MELISSA	X							
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY						X		
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				9	4		

DATE : 6-11-2024

MOTION CARRIED

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

Commissioner Neal made a motion to recess till June 24, 2024. Commissioner Carter seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL				X				
ELIZONDO, CHARLES								
GEAN, RITA								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA	X							
NEAL, PAUL			X					
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 6-11-24