



AGENDA
HENRY COUNTY COMMISSION
MONDAY, AUGUST 19, 2024
5:00 P.M.
· CHANCERY COURT ROOM

1. Call to order and opening of the Commission meeting
 2. Invocation
 3. Pledge to the Flag of the United States of America
 4. Roll call
 5. Citizen's forum
 6. Commissioners' forum
 7. Discussion regarding property on Kelley Drive (Health Department building site)
 8. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to accept a donation of the Revolutionary War Monument from the Heritage Center and Bicentennial Committee to the County. RESOLUTION #1-8-24
 - c. Consideration of a resolution to appoint Henry County Property Assessor to fill vacancy. RESOLUTION #2-8-24
 9. Announcements and Statements:
 - a. TCCA Annual Regional Meeting - Obion County White Squirrel Winery, 4385 Hwy 45 W, Kenton, TN on September 19, 2024, 5:30PM. Please let Treva know if you plan to attend.
 - b. TCSA Fall Conference – Oct 23-25, 2024, in Murfreesboro. Please let Treva know if you plan to attend.
 10. Adjournment
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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 August 19, 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 HCSO Chief Deputy Scott Wyrick.

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

ITEM NO. 3 The pledge to the flag was led by HCSO Chief Deputy Scott Wyrick.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Discussion regarding property on Kelley Drive (Health Department building site).

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

A motion was made by Commissioner Starks to approve the Consent Agenda, which consists of: Minutes of the meetings of July 15, 2024 and July 29, 2024, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report and the following Notary Public designations: Jeff Mahan, Tracy Kelley, Maureen Thompson and Angela D. Pennington. The motion was seconded by Commissioner Humphreys.

ITEM NO. 6

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

VOICE VOTE CARRIED

DATE : 8-19-24

ROLL CALL

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

Commissioner Visser made a motion to approve Resolution 1-8-24, to approve the donation of Revolutionary War Monument to Henry County. The motion was seconded by Commissioner Neal.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL				X	X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 8-19-24

RESOLUTION NO. 1-8-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE DONATION OF REVOLUTIONARY WAR MONUMENT TO HENRY COUNTY

WHEREAS, the Henry County Buildings and Grounds Committee met on July 22, 2024; and

WHEREAS, the Henry County Historian presented to this committee details and location of a Revolutionary War Monument to be placed on the courtyard of Henry County Courthouse; and

WHEREAS, the Buildings & Grounds Committee agreed to accept the donation of this monument to Henry County on behalf of the Heritage Center and the Bicentennial Committee by whom it was paid in full;

WHEREAS, the location for the most desirable monument appearance will receive final approval from the Buildings and Grounds Committee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of August, 2024, a majority or more of the membership concurring, that the county accept the donation of the Revolutionary War Monument from the Heritage Center and Bicentennial Committee to be placed at the Henry County Courthouse in the location agreed upon by the Buildings and Grounds Committee with no cost incurred to the citizens of Henry County.

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

PASSED 8/19/2024




CHARLES ELIZONDO
PRO TEMPORE CHAIRMAN
HENRY COUNTY COMMISSION

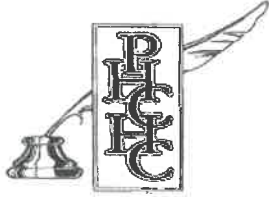


DONNA CRAIG
COUNTY CLERK

APPROVED 8/19/2024



RANDY GEIGER
HENRY COUNTY MAYOR



Paris-Henry County Heritage Center
Box 822, at 614 North Poplar Street
Paris, Tennessee, 38242

John Penn Ridgeway, Mayor
County of Henry
Henry County Courthouse
Paris, TN 38242


The Honorable David Webb, Commissioner
County of Henry
Henry Courthouse
Paris, TN 38242


Gentlemen:

As you are aware the City of Paris and Henry County requested the Paris-Henry Heritage Center to form a committee to plan and execute various Bicentennial Celebratory events, and to establish monuments to the history of the County. These activities were funded primarily by grants from the City and County.

Therefore, it is appropriate that on behalf of the Heritage Center and Bicentennial Committee we should offer to donate the memorial to Henry Countians who fought in the Revolutionary War, as purchased and prepared by the Bicentennial Committee. The County will hopefully find an appropriate public location upon acceptance.

Thank you for consideration of our request.


John T. Van Dyck, III
Chair, Heritage Center Board


Carl Holder
Bicentennial Committee
Chairman

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

A motion was made by Commissioner Visser to approve Resolution 2-8-24, to appoint the Henry County Property Assessor to fill the vacancy. The motion was seconded by Commissioner Carter.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 8-19-24

RESOLUTION NO. 2-8-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT HENRY COUNTY PROPERTY ASSESSOR TO FILL VACANCY

WHEREAS, a vacancy now exists in the office of Henry County Property Assessor until September 1, 2024; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of August 2024, a majority or more of said Commissioners concurring, that:

Scott Morrison be appointed as Henry County Property Assessor to fill the vacancy until August 31, 2024.

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 8/19/2024




CHARLES ELIZONDO
PRO TEMPORE CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 8/19/24



RANDY GEIGER
HENRY COUNTY MAYOR

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

Commissioner Hayes made a motion adjourn. The morion was seconded by
 Commissioner Elizondo.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : 8-19-24