



february

**AGENDA
HENRY COUNTY COMMISSION
MONDAY, FEBRUARY 24, 2025
5:00 PM
CHANCERY COURTROOM**

1. Call to order and opening of the Commission
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. Citizen's forum
6. Commissioners' forum
7. BUSINESS:
 - a. Approval of Consent Agenda and action thereon by the Commission
 - b. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #1-2-25
 - c. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #2-2-25
 - d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #3-2-25

- e. Consideration of a resolution to accept donation of easements to the City of Paris and authorize the County Mayor to sign all related documents and action thereon by the Commission. RESOLUTION #4-2-25
 - f. Consideration of a resolution to fix compensation of outside Legal Counsel and action thereon by the Commission. RESOLUTION #5-2-25
 - g. Consideration of a resolution to rescind Resolution #1-9S-24 authorizing the hiring of EMS Employees and action thereon by the Commission. RESOLUTION #6-2-25
 - h. Consideration of a resolution to request from the General Assembly the allocation of real estate transfer tax in the County where it is collected and action thereon by the Commission. RESOLUTION #7-2-25
8. Announcements and Statements
9. Adjournment

February



CONSENT AGENDA
FEBRUARY 24, 2025

ITEMS TO BE APPROVED:

1. Minutes of the meeting of January 21, 2025
2. Notary Public designations
3. Various quarterly reports
4. West TN Healthcare-Henry County Financials
5. Trustee's month end report

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 February 24, 2025 at 5:00 p.m. Present and presiding the Honorable Randy Geiger, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Josh Frey.

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

ITEM NO. 3 The pledge to the flag was led by Sheriff Josh Frey.

ITEM NO. 4 Roll Call

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

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 meeting of January 21, 2025, various quarterly reports, West TN Healthcare-Henry County Financials, Trustee's month end report and the following Notary Public designations: Jesse B. Hedges, Wendi Harris, Dana Mathews-Lane, Patricia G. Hollingsworth and Robin M. Loveall. The motion was seconded by Commissioner Humphreys.

ITEM NO. 5

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

VOICE VOTE CARRIED

DATE : 2-24-25

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

A motion was made by Commissioner Humphreys to approve Resolution 1-2-25, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Carter.

ITEM NO. 6

	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		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-24-25

RESOLUTION #1-2-25

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; 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 24th day of February 2025, 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:

PROPERTY ASSESSOR

INCREASE ACCOUNT 52300-331, entitled "Legal Services," in the amount of \$10,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

This transfer is to put funds into department for legal services for pending appeals.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$100,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$100,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$14,994.00

INCREASE ACCOUNT 54210-599-001, entitled "Other Charges," in the amount of \$14,994.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$10,000.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$7,000.00

INCREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$1,000.00

Please see attached request from Josh Frey regarding this transfer.

DRUG ENFORCEMENT

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$24,558.00

INCREASE ACCOUNT 54150-106-003, entitled "Deputy Salary," in the amount of \$20,667.00

INCREASE ACCOUNT 54150-201, entitled "Social Security," in the amount of \$1,282.00

INCREASE ACCOUNT 54150-212, entitled "Medicare," in the amount of \$300.00

INCREASE ACCOUNT 54150-207, entitled "Medial Insurance," in the amount of \$2,099.00

INCREASE ACCOUNT 54150-210, entitled "Unemployment Insurance," in the amount of \$210.00

Please see attached request from Josh Frey regarding this transfer.

CORONER/MEDICAL EXAMINER

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenue," in the amount of \$1,325.00

INCREASE ACCOUNT 54610-499, entitled "Other Supplies & Materials," in the amount of \$1,325.00

This transfer is to pay death investigators for reimbursement on cases from the state.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 48991, entitled "Opioid Funding," in the amount of \$48,902.21

INCREASE ACCOUNT 58400-599, entitled "Other Charges," in the amount of \$48,902.21

This transfer is to move funds originally deposited in to the General Capital Projects Fund in to the General Fund – Opioids Account.

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

PASSED 2/24/25

Randy Geiger
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 2/24/25

Randy Geiger
RANDY GEIGER
COUNTY MAYOR

Feb. 2025 Budget Transfer

1. Decrease fund balance by 100,000 and increase line 54210-340 Medical & Dental Services by 100,000.
2. ~~Decrease fund balance~~ ^{Increase Revenue} by 14,994.00 and increase line 54210-599-001 other 14,994.00 this is a TCI training grant that will be reimbursed.
3. ~~Decrease fund balance~~ ^{Increase Revenue} by 10,000.00 increase line 54110-187 overtime by 2,000.00, increase line 54110-716 by 7,000.00 and increase line 54110-355 travel by 1,000.00. This is a THSO High Visibility Grant that will be reimbursed.

Josh Frey

A handwritten signature in blue ink, appearing to be 'JF', located below the typed name 'Josh Frey'.

24th JUDICIAL DISTRICT DRUG TASK FORCE

Counties: Benton, Carroll, Decatur, Hardin & Henry

4170 Hwy 641 South

Camden, TN 38320

We are looking to hire an additional agent that will be 100% paid by the DTF. There will be no cost to the county for this personnel. The below amount is for the additional agent through June 30, 2025.

4 months:

\$20667.00 salary

\$1282.00 social security

\$300 medicare

\$2099.00 3 months insurance

\$210.00 unemployment insurance

\$24,558.00 total

Josh Frey

A handwritten signature in blue ink, appearing to read 'Josh Frey', is written over a large, stylized, handwritten signature in black ink.

Created By: Faylynn Page Henry County Trustee User: Faylynn Page
 Date: 10/16/2024 Miscellaneous Receipt Date/Time: 10/16/2024
 Initials: FP Miscellaneous Receipt Number: 732
 Drawer No: 49 Faylynn Transaction Total Amount: 1,325.00
 Transaction Total Tendered: 1,325.00
 Change: 0.00
 Group: Trustee

Transaction No:	821813	Description:	HC Mayor/Health		
Amount:	\$1,325.00				
Revenue Code	Object	Cost Center	Allocation	Receipt Item Amount	
46990	Other State Revenues		✓ 101 - 100 % County General	\$1,325.00 ✓	
Received of	Payment Type	Payment No	Amount		
St of Tn	Direct Deposit - Bank 200		\$1,325.00		

FA-0254 (Rev. 07/08)



State of Tennessee
 Commissioner of Finance and Administration
 To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice
 Payment Made Through Automated Clearing House

ACH Number 0006409814

HENRY COUNTY TENNESSEE
 PO BOX 7

 PARIS TN, 38242
 USA

Account Number XXX0032
 Deposit Effective Date 10/16/2024
 Total Payment \$1,325.00

Payment Summary					
Supplier Number: 000004223					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Health	615-741-2044	09/25/2024	FY24-ROI-0189	01834013	\$1,325.00
Henry County Government 11/24-6/30/24 46999 - 101					

Original *Kate*

Randi French, Henry County Trustee

inc 46990
inc 54610-499

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

A motion was made by Commissioner Burns to approve Resolution 2-2-25, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Neal.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		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			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-24-25

RESOLUTION #2-2-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Solid Waste Fund for fiscal 2024-2025; 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 Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 24th day of February 2025, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-410, entitled "Custodial Supplies," in the amount of \$200.00

DECREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$200.00

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

PASSED

2/24/2025

Randy Geiger
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED

2/24/2025

Randy Geiger
RANDY GEIGER
COUNTY MAYOR



Henry County Solid Waste

450 Recycling Drive
PO Box 7
Paris, TN 38242

Office- 731-641-0018
Fax 731-642-1729

Recycling Center 642-5170

8 January 2025

To: Pat Hollingsworth, Budget Director
Henry County Budget Committee

From: Ron Watkins, Solid Waste Manager

A handwritten signature in blue ink, appearing to read "Ron Watkins".

RE: Budget Transfer Request

I wish to request the following transfer in funds affecting the following budget line items of Solid Waste Fund-116-55751

-Subtract \$200 from line 116-55751- 599 Other Charges and add \$200 to line 116-55751- 410 Office Supplies. This is to cover an \$78.25 overage on office supplies line due to increased use of supplies to clean after fire in Sept. Balance should provide enough through end of budget year.

Thank you

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: JAN 8 2025

Amount: \$78.25

Vendor: EquipAll

Reason for request: Line 116-55751-410 over spent by
78.25 purchasing cleaning supplies. Recent
fire clean up has caused us to use more supplies
than normally. WATKINS will ask for Budget
Transfer to cover at next meeting on JAN 13.

Department Head: Ron Watkins

Request Approved: [Signature]

Request Denied: _____

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

Commissioner Humphreys made a motion to approve Resolution 3-2-25, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2024-2025. Commissioner McElroy seconded the motion.

ITEM NO. 8

	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		X			
McELROY, MELISSA				X	X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-24-25

RESOLUTION #3-2-25

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Purpose School Fund for fiscal 2024-2025; 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 24th day of February 2025, 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:

<u>Increase Revenue</u>					
<u>Account</u>	<u>Account</u>			<u>Debit</u>	<u>Credit</u>
47143	712		High Cost Revenue		\$43,925.41
44570	121		U-Trust Grant		\$11,200.00
46510	143		TISA Outcome Funding		\$264,605.00
44570	153		TNRMT Safety Grant		\$6,205.00
46980	144		Public School Safety Grant		\$15,681.20
 <u>Increase Expenditure Account</u>					
71100	116	10	Teacher's tutoring	\$60,000.00	
71100	201	10	Social Security	\$3,720.00	
71100	204	10	State Retirement	\$3,816.00	
71100	212	10	Medicare	\$870.00	
71100	599	121	12 U-Trust Grant Harrelson	\$1,000.00	
71100	599	121	15 U-Trust Grant Grove	\$1,000.00	
71100	599	121	20 U-Trust Grant Henry	\$1,000.00	
71100	599	121	25 U-Trust Grant HCHS	\$1,000.00	
71100	599	121	28 U-Trust Grant HCVA/ALC	\$400.00	

71100	599	121	33	U-Trust Grant Lakewood	\$1,000.00
71100	599	121	10	U-Trust Grant System-Wide	\$5,800.00
71200	399		712	Contracted Services	\$9,722.00
71200	429		712	Instructional Materials & Supplies	\$1,749.41
71200	499		712	Other Materials & supplies	\$2,500.00
72130	322			Evaluation & Testing	\$6,000.00
72620				Other Materials & supplies-	
	499		130	Playgrounds	\$30,000.00

Account Number Description
General Purpose School Fund- Continued

Increase Revenue Account Account				Debit	Credit
72620			Other Equipment-TNRMT		
	790	143	Grant	\$6,205.00	
72620			Other Equipment-Public School		
	790	144	Safety	\$15,681.20	
72710	146	10	Bus Driver	\$20,000.00	
72710	201	10	Social Security	\$1,240.00	
72710	204	10	State Retirement	\$1,272.00	
72710	212	10	Medicare	\$290.00	
72710	146	712	Transportation Driver	\$19,000.00	
72710	201	712	Social Security	\$1,178.00	
72710	212	712	Medicare	\$276.00	
72710	313	712	Contracts with Parents	\$9,500.00	
76100	707	15	Building Improvements	\$137,397.00	
				\$341,616.61	\$341,616.61

***** Revision is required to add additional Grant Funding/Revenue into the FY25 Budget

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

PASSED 2/24/2025

Randy Geiger
 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

APPROVED 2/24/2025

Randy Geiger
 RANDY GEIGER
 COUNTY MAYOR

Henry County Board of Education

Budget Revision

School Board Meeting- January-2025

County Commission-February-2025

Account Number Description

General Purpose School Fund

Increase Revenue Account Account

			<u>Debit</u>	<u>Credit</u>
47143	712			\$43,925.41
44570	121			\$11,200.00
46510	143			\$264,605.00
44570	153			\$6,205.00
46980	144			\$15,681.20

Increase Expenditure Account

				<u>Debit</u>	<u>Credit</u>
71100	116	10		\$60,000.00	
71100	201	10		\$3,720.00	
71100	204	10		\$3,816.00	
71100	212	10		\$870.00	
71100	599	121	12	\$1,000.00	
71100	599	121	15	\$1,000.00	
71100	599	121	20	\$1,000.00	
71100	599	121	25	\$1,000.00	
71100	599	121	28	\$400.00	
71100	599	121	33	\$1,000.00	
71100	599	121	10	\$5,800.00	
71200	399		712	\$9,722.00	
71200	429		712	\$1,749.41	
71200	499		712	\$2,500.00	
72130	322			\$6,000.00	
72620	499		130	\$30,000.00	

Account Number Description

General Purpose School Fund- Continued

Increase Revenue Account Account

				<u>Debit</u>	<u>Credit</u>
72620	790	143		\$6,205.00	
72620	790	144		\$15,681.20	
72710	146	10		\$20,000.00	
72710	201	10		\$1,240.00	
72710	204	10		\$1,272.00	
72710	212	10		\$290.00	
72710	146	712		\$19,000.00	
72710	201	712		\$1,178.00	
72710	212	712		\$276.00	
72710	313	712		\$9,500.00	
76100	707	15		\$137,397.00	
				<u>\$341,616.61</u>	<u>\$341,616.61</u>

***** Revision is required to add additional Grant Funding/Revenue into the FY25 Budget

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

A motion was made by Commissioner Visser to approve Resolution 4-2-25, to accept the donation of easements to the City of Paris for construction and maintenance of sidewalks and authorize the County Mayor to sign all related documents. The motion was seconded by Commissioner Burns.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK				X	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			
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 : 2-24-25

RESOLUTION NO. 4-2-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE DONATION OF EASEMENTS TO THE CITY OF PARIS FOR CONSTRUCTION AND MAINTENANCE OF SIDEWALKS AND AUTHORIZE THE COUNTY MAYOR TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the City of Paris wishes to install pedestrian sidewalks on Highway 79 and Tyson Avenue in the areas depicted on the surveys and legal descriptions attached hereto as collective *Exhibit A*, and this is in the best interest of the citizens of Henry County; and

NOW THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 24th day of February, 2025, a majority or more of the membership concurring, that Henry County shall donate to the City of Paris permanent easements for purposes of constructing and maintaining sidewalks on the areas depicted in Exhibit A to this resolution; and

BE IT FURTHER RESOLVED that the County Mayor is authorized and directed to sign any and all legal documents necessary to convey such easements to the City of Paris; and

BE IT FINALLY RESOLVED that a copy of this resolution be spread upon the minutes of this meeting.

PASSED

2/24/25



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG, COUNTY CLERK

APPROVED

2/24/25



RANDY GEIGER
COUNTY MAYOR

PRELIMINARY ACQUISITION NOTICE

City of Paris
100 North Caldwell
Paris, TN 38242

This is to formally notify you of our interest in acquiring an easement on the property located at:

Tax Map 106A, Parcel 39.01
City of Paris, Henry County, Tennessee

We are interested in securing an easement on a portion of the property on Hwy. 79 for the Tyson Avenue project. The project is known as the Paris Multimodal project, TDOT Pin No. 132610.00, state project number 40LPLM-S3-035.

THIS NOTICE IS PRELIMINARY IN NATURE AND IS NOT A NOTICE TO VACATE. IT DOES NOT ESTABLISH ELIGIBILITY FOR RELOCATION PAYMENTS OR OTHER RELOCATION ASSISTANCE. To help explain the acquisition procedures, we are enclosing a copy of the booklet, "When a Public Agency Acquires Your Property."


You may donate an easement interest in this property if you desire.

If you have any questions before this office can contact you again, please call Kim Foster, City Manager, at Paris City Hall, 100 North Caldwell, Paris, TN 38242. Our telephone number is (731) 641-1402 and our regular office hours are from 7:00 a.m. to 5:30 p.m. Monday through Thursday. Please sign and date this letter and return a copy to City Hall via USPS or drop off at the office.

Sincerely,



Kim Foster
City Manager


Received By

2-13-2025
Date

SURVEYING SERVICES, INC.

BRYAN BATTE
R.L.S. 2190
RYAN L. RICHARDSON
R.L.S. 3053

41 Heritage Square
Jackson, Tennessee 38305
731-664-0807 * FAX 668-3586
R. BRUCE RICHARDSON
R.L.S. 1420

DAVID EVANS, P.E. 6244
R.L.S. 171
RICHARD N. BROWN
R.L.S. 1778

September 27, 2024

CONSTRUCTION EASEMENT SURVEY

Prepared for TLM Associates

CITY OF PARIS - Property

Tax Map 106, Parcel 39.01

Paris, Henry County, Tennessee

This easement description was prepared without benefit of an abstract of title. No liability is assumed by the undersigned for loss relating to any matter that might be discovered by an abstract or title search of the property. No attempt was made to review, disclose title problems, or come to an opinion on the title or marketability of the title. Any appearance of an opinion on the title is unintentional. All title questions should be referred to an attorney.

Reasonable and ordinary procedures and survey standards were employed in researching the public records pertinent to the property. Research was limited to properly indexed public records found in the Henry County, Tennessee Courthouse. Private records were not examined unless otherwise noted in this report or on the plat. As a consequence, important information may not have been revealed that could affect the location of the boundaries and title to the property.

Rights or title may align with occupation lines rather than the record boundaries when the occupation lines differ from the record boundaries. An attorney should be consulted to obtain an opinion on the probability of title conforming to the occupation line rather than the record boundary.

We have made no investigation or independent search for encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current abstract or title search may disclose.

The following described property lying in Paris, Henry County, Tennessee and being a portion of the property as shown on Tax Map 106, Parcel 39.01 in the Assessor's Office of Henry County, Tennessee, and described in Record Book 221 Page 485 in the Register's Office of Henry County, Tennessee and being more particularly described as follows:

BEGINNING in the west margin of Highway 79 (115.5 feet from the centerline) and having (TGRN Coordinates of N-719199.37, E-1283992.18 datum adjustment factor 1.00004), runs thence with the west margin of Highway 79 following a curve to the right having a radius of 896.08 feet, a chord bearing of North 17 degrees 58 minutes 55 seconds East, a chord length of 58.83 feet an arc length of 58.84 feet to the **true point of beginning**; runs thence through the City of Paris property the following calls; North 69 degrees 39 minutes 33 seconds West a distance of 34.56 feet to a Point; runs thence North 70 degrees 52 minutes 06 seconds West a distance of 13.26 feet to a Point; runs thence North 73 degrees 45 minutes 07 seconds West a

distance of 5.10 feet to a Point; runs thence North 19 degrees 39 minutes 27 seconds East a distance of 15.02 feet to a Point; runs thence North 19 degrees 19 minutes 03 seconds East a distance of 7.81 feet to a Point; runs thence North 21 degrees 08 minutes 06 seconds East a distance of 13.82 feet to a Point; runs thence North 19 degrees 35 minutes 01 seconds East a distance of 2.82 feet to a Point; runs thence South 79 degrees 49 minutes 10 seconds East a distance of 3.74 feet to a Point; runs thence North 32 degrees 24 minutes 26 seconds East a distance of 3.34 feet to a Point; runs thence North 20 degrees 37 minutes 33 seconds East a distance of 20.52 feet to a Point; runs thence North 20 degrees 31 minutes 32 seconds East a distance of 5.55 feet to a Point; runs thence North 69 degrees 56 minutes 54 seconds West a distance of 5.55 feet to a Point; runs thence North 69 degrees 45 minutes 22 seconds West a distance of 45.90 feet to a Point; runs thence South 20 degrees 27 minutes 54 seconds West a distance of 1.56 feet to a Point; runs thence North 85 degrees 53 minutes 31 seconds West a distance of 6.74 feet to a Point; runs thence North 20 degrees 08 minutes 28 seconds East a distance of 23.42 feet to a Point; runs thence South 69 degrees 51 minutes 32 seconds East a distance of 78.09 feet to a Point; runs thence South 20 degrees 36 minutes 12 seconds West a distance of 48.37 feet to a Point; runs thence North 72 degrees 42 minutes 47 seconds West a distance of 4.28 feet to a Point; runs thence South 21 degrees 08 minutes 06 seconds West a distance of 20.36 feet to a Point; runs thence South 69 degrees 39 minutes 37 seconds East a distance of 33.30 feet to a Point in the west margin of Highway 79; runs thence with the west margin of Highway 79 following a curve to the left having a radius of 896.08 feet, a chord bearing of South 20 degrees 30 minutes 09 seconds West, chord length of 20.00 feet an arc length of 20.00 feet to the Point of Beginning; containing **0.08 acres or 3617.35 square feet** more or less as surveyed by Surveying Services, Inc., 41 Heritage Square, Jackson, Tennessee 38305 (731-664-0807).



Bryan J. Batte, RLS 2190
Surveying Services, Inc.
41 Heritage Square
Jackson, Tennessee 38305

CONSTRUCTION EASEMENT CITY OF PARIS, TENNESSEE

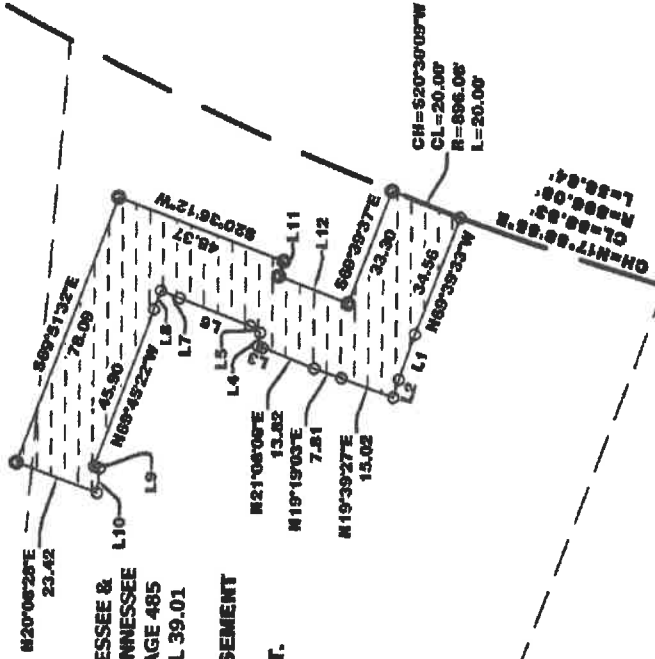
TAX MAP 106, PARCEL 39.01
RECORD BOOK 221, PAGE 485
HENRY COUNTY, TENNESSEE
DWS. NO.: 2022-098TGRN

COUNTY OF HENRY, TENNESSEE
RECORD BOOK 601 PAGE 891
TAX MAP 106, PARCEL 39.00

CITY OF PARIS, TENNESSEE &
COUNTY OF HENRY, TENNESSEE
RECORD BOOK 221 PAGE 485
TAX MAP 106, PARCEL 39.01

CONSTRUCTION EASEMENT
0.06 ACRES
3617.35 SQ. FT.

LINE TABLE		
NUMBER	DIRECTION	DISTANCE
L1	N70°52'05"W	13.26'
L2	N73°45'07"W	5.10'
L3	N19°36'01"E	2.82'
L4	S79°49'10"E	3.74'
L5	N32°24'26"E	3.34'
L6	N20°37'33"E	20.52'
L7	N20°31'32"E	5.55'
L8	N69°56'54"W	5.55'
L9	S20°27'54"W	1.56'
L10	N85°53'31"W	6.74'
L11	N72°42'47"W	4.26'
L12	S21°08'06"W	20.36'



TGRN (DATUM ADJUSTMENT FACTOR 1.00004)
N 719180.37
E 1283002.18

SHEET 1 OF 1



CERTIFICATE:
I hereby certify that this is a Category II survey in accordance with the current Tennessee Minimum Standards of Practice and is correct to the best of my knowledge and belief.

Date 9-20-24
Registered Professional Surveyor
Tennessee Certificate No. 10000



HIGHWAY 79 - R.O.W. - VARIES.

SURVEYING SERVICES, INC.
JACKSON, TENNESSEE
41 HERITAGE SQUARE
(731) 664-0607

SURVEYING SERVICES, INC.

BRYAN BATTE
R.L.S. 2190
RYAN L. RICHARDSON
R.L.S. 3053

41 Heritage Square
Jackson, Tennessee 38305
731-664-0807 * FAX 668-3586
R. BRUCE RICHARDSON
R.L.S. 1420

DAVID EVANS, P.E. 6244
R.L.S. 171
RICHARD N. BROWN
R.L.S. 1778

September 27, 2024

PERMANENT EASEMENT SURVEY

Prepared for TLM, Associates

CITY OF PARIS - Property

Tax Map 106, Parcel 39.01

Paris, Henry County, Tennessee

This easement description was prepared without benefit of an abstract of title. No liability is assumed by the undersigned for loss relating to any matter that might be discovered by an abstract or title search of the property. No attempt was made to review, disclose title problems, or come to an opinion on the title or marketability of the title. Any appearance of an opinion on the title is unintentional. All title questions should be referred to an attorney.

Reasonable and ordinary procedures and survey standards were employed in researching the public records pertinent to the property. Research was limited to properly indexed public records found in the Henry County, Tennessee Courthouse. Private records were not examined unless otherwise noted in this report or on the plat. As a consequence, important information may not have been revealed that could affect the location of the boundaries and title to the property.

Rights or title may align with occupation lines rather than the record boundaries when the occupation lines differ from the record boundaries. An attorney should be consulted to obtain an opinion on the probability of title conforming to the occupation line rather than the record boundary.

We have made no investigation or independent search for encumbrances, restrictive covenants, ownership title evidence, or any other facts that an accurate and current abstract or title search may disclose.

The following described property lying in Paris, Henry County, Tennessee and being a portion of the property as shown on Tax Map 106, Parcel 39.01 in the Assessor's Office of Henry County, Tennessee, and described in Record Book 221 Page 485 in the Register's Office of Henry County, Tennessee and being more particularly described as follows:

Permanent Easement #1

BEGINNING in the west margin of Highway 79 having (TGRN Coordinates of N-719199.37, E-1283992.18 datum adjustment factor 1.00004), runs thence through the City of Paris property the following calls: North 69 degrees 58 minutes 57 seconds West a distance of 16.92 feet to a Point; runs thence North 71 degrees 25 minutes 10 seconds West a distance of 29.97 feet to a Point; runs thence North 63 degrees 03 minutes 01 seconds West a distance of 7.39 feet to a Point; runs thence North 26 degrees 57 minutes 31 seconds East a distance of 6.76 feet to a Point; runs thence South 73 degrees 44 minutes 25 seconds East a distance of 5.55 feet to a Point; runs thence South 70 degrees 52 minutes 06 seconds East a distance of 13.26 feet to a

Point; runs thence South 69 degrees 39 minutes 33 seconds East a distance of 34.56 feet to a Point in the west margin of Highway 79; runs thence with the west margin of Highway 79 following a curve to the left having a radius of 896.08 feet, a chord bearing of South 19 degrees 37 minutes 55 seconds West, a chord length of 7.23 feet to the Point of Beginning containing 0.01 acres or 405.56 square feet more or less as surveyed by Surveying Services, Inc., 41 Heritage Square, Jackson, Tennessee 38305 (731-664-0807).

Permanent Easement #2

BEGINNING at a point having (TGRN Coordinates of N-719287.26, E-1283965.57 datum adjustment factor 1.00004), runs thence through the City of Paris property the following calls: north 70 degrees 24 minutes 59 seconds West a distance of 4.66 feet to a Point; runs thence North 19 degrees 35 minutes 01 seconds East a distance of 7.81 feet to a Point; runs thence South 70 degrees 26 minutes 21 seconds East a distance of 4.63 feet to a Point; runs thence South 19 degrees 19 minutes 03 seconds West a distance of 7.81 feet to the Point of Beginning containing **36.28 square feet** more or less as surveyed by Surveying Services, Inc., 41 Heritage Square, Jackson, Tennessee 38305 (731-664-0807).

Permanent Easement #3

BEGINNING at a point having (TGRN Coordinates of N-719349.87, E-1283929.19 datum adjustment factor 1.00004), runs thence through the City of Paris property the following calls: runs thence North 21 degrees 50 minutes 19 seconds East a distance of 4.83 feet to a Point; runs thence South 69 degrees 28 minutes 48 seconds East a distance of 2.34 feet to a Point; runs thence South 85 degrees 53 minutes 31 seconds East a distance of 6.74 feet to a Point; runs thence North 20 degrees 27 minutes 54 seconds East a distance of 1.56 feet to a Point; runs thence South 69 degrees 45 minutes 22 seconds East a distance of 45.90 feet to a Point; runs thence South 69 degrees 56 minutes 54 seconds East a distance of 5.55 feet to a Point; runs thence South 20 degrees 31 minutes 32 seconds West a distance of 5.55 feet to a Point; runs thence South 20 degrees 37 minutes 33 seconds West a distance of 20.52 feet to a Point; runs thence South 32 degrees 10 minutes 43 seconds West a distance of 3.33 feet to a Point; runs thence North 79 degrees 49 minutes 10 seconds West a distance of 3.75 feet to a Point; runs thence South 19 degrees 35 minutes 01 seconds West a distance of 2.82 feet to a Point; runs thence North 70 degrees 24 minutes 59 seconds West a distance of 5.00 feet to a Point; runs thence North 19 degrees 35 minutes 01 seconds East a distance of 3.79 feet to a Point; runs thence North 41 degrees 43 minutes 00 seconds East a distance of 10.84 feet to a Point; runs thence North 20 degrees 31 minutes 32 seconds East a distance of 13.45 feet to a Point; runs thence North 69 degrees 46 minutes 44 seconds West a distance of 41.64 feet to a Point; runs thence North 85 degrees 17 minutes 40 seconds West a distance of 10.52 feet to a Point; runs thence North 68 degrees 07 minutes 23 seconds West a distance of 3.10 feet to the Point of Beginning containing **0.01 acres or 499.52 square feet** more or less.

Bryan J. Batte, RLS 2190
Surveying Services, Inc.
41 Heritage Square
Jackson, Tennessee 38305



PERMANENT EASEMENT CITY OF PARIS, TENNESSEE

TAX MAP 106, PARCEL 39.01
RECORD BOOK 221, PAGE 485
HENRY COUNTY, TENNESSEE
DWG. NO.: 2022-098TGRN

COUNTY OF HENRY, TENNESSEE
RECORD BOOK 601, PAGE 891
TAX MAP 106, PARCEL 39.00

PERMANENT EASEMENT #3/
0.01 ACRES
499.52 SQ. FT.

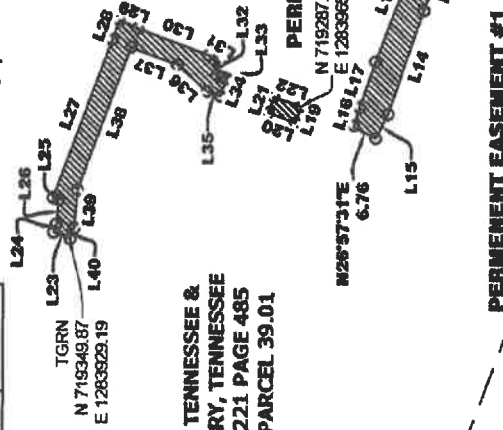
PERMANENT EASEMENT #2
36.28 SQ. FT.

PERMANENT EASEMENT #1
0.01 ACRES
405.56 SQ. FT.

CITY OF PARIS, TENNESSEE &
COUNTY OF HENRY, TENNESSEE
RECORD BOOK 221, PAGE 485
TAX MAP 106, PARCEL 39.01

LINE TABLE		DISTANCE	
NUMBER	DIRECTION	DIRECTION	DISTANCE
L13	N68°58'57"W		16.92
L14	N71°25'10"W		29.97
L15	N63°03'01"W		7.39
L16	S73°44'25"E		5.55
L17	S70°52'08"E		13.26
L18	S69°38'33"E		34.56
L19	N70°24'59"W		4.65
L20	N19°35'01"E		7.81
L21	S70°26'21"E		4.63
L22	S19°19'05"W		7.81
L23	N21°50'19"E		4.83
L24	S69°28'48"E		2.34
L25	N20°27'54"E		1.56
L26	S85°53'31"E		6.74
L27	S68°45'22"E		45.90
L28	S69°55'54"E		5.55
L29	S20°31'32"W		5.55
L30	S20°37'35"W		20.52
L31	S32°10'43"W		3.33
L32	N79°49'10"W		3.75

LINE TABLE		DISTANCE	
NUMBER	DIRECTION	DIRECTION	DISTANCE
L33	S19°35'01"W		2.82
L34	N70°24'59"W		5.00
L35	N19°35'01"E		3.75
L36	N41°43'00"E		10.84
L37	N20°31'32"E		13.45
L38	N68°46'44"W		41.64
L39	N65°17'40"W		10.52
L40	N68°07'25"W		3.10



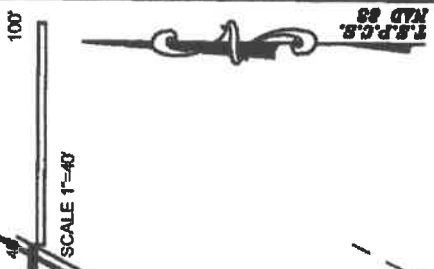
CH=819'37.55"W
CL=7.23'
R=896.06'
L=7.23'
TGRN (DATUM ADJUSTMENT FACTOR 1.00004)
N 719248.52
E 1284007.91



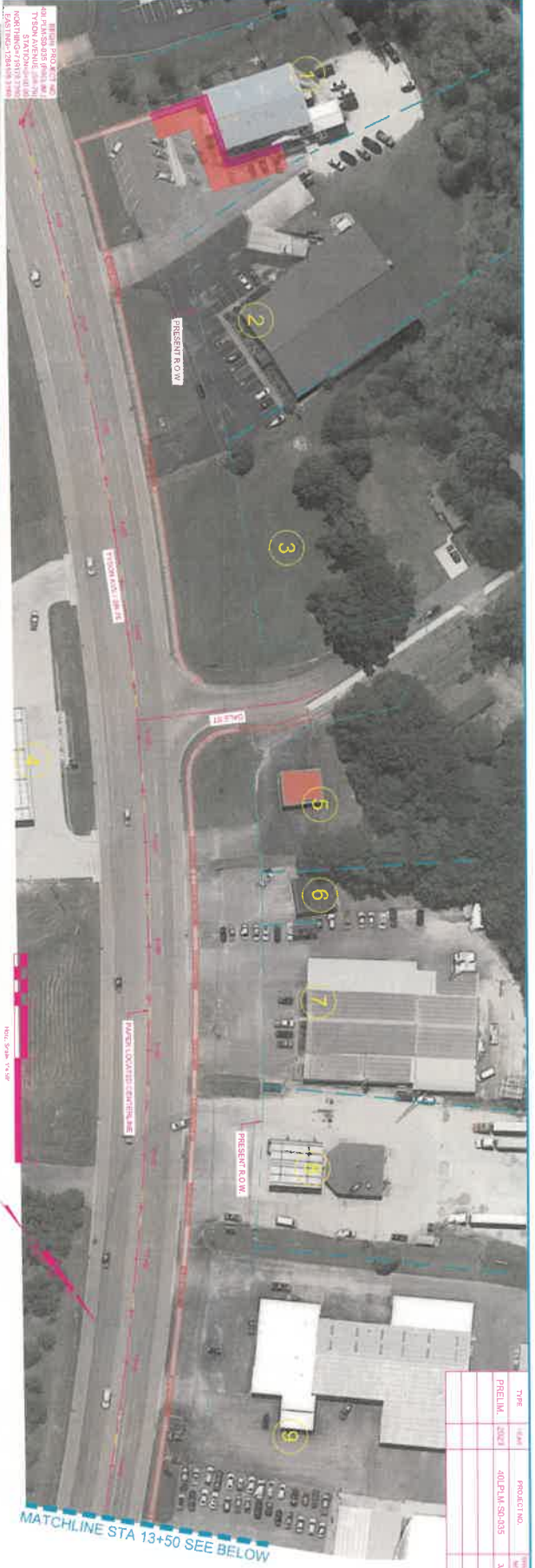
CERTIFICATE:
I hereby certify that this is a Category II survey of precision of the unadjusted survey is 1:7,500 as shown here. This survey complies with current Tennessee Minimum Standards of Practice and is correct to the best of my knowledge and belief.

9-30-24
Date

Register
Tennessee Certificate No. 1970



MATCHLINE STA 13+50 SEE BELOW



LEGEND

	CONSTRUCTION EASEMENT
	PERMANENT EASEMENT

TRACT	PROPERTY OWNERS
1	CITY OF HENRY, TENNESSEE & COUNTY OF HENRY, TENNESSEE
2	COUNTY OF HENRY, TENNESSEE
3	S.A. HARTNESS
4	KATHERINE PAUL AND RONALD PAUL
5	JOHN MICHAEL WEATHERS FORD
6	DAVID L.P. WALSON
7	JERRY W. LEWIS

8	AVY SHAWDON, INC.
9	MARTIN A. LEWIS
10	OPTIMUM PROPERTIES LLC
11	STANLEY BROTHERS PROPERTIES, LP
12	CARROLL BANK & TRUST
13	GARY L. GRUBBS AND DEBRA ANN MORTON
14	MEMPHIS LAKE REAL ESTATE GROUP, LLC



COORDINATES ARE NAD83, ARE DATUM ADJUSTED BY THE FACTOR OF 1.00003 AND TIED TO THE TGRN. ALL ELEVATIONS ARE REFERENCED TO THE NAVD 1988.

TYPE	DATE	PROJECT NO.	SCALE
PRELIM.	2023	401 PLM 58033	3A

NO.	DATE	BY	DESCRIPTION
REVISIONS			

**PRELIMINARY
PLANS**

TLM ASSOCIATES, INC.
ARCHITECTS + ENGINEERS

www.tlmae.com
117 East Lafayette Street, Jackson, Tennessee 38301
731.586.7645 (phone) - 731.586.9199 (fax)

Property Map

SR-76 - (TYSON AVENUE/AUSTIN PEAY MEMORIAL HIGHWAY), FROM SR. 59 (MINERAL WELLS AVENUE) TO UT EXTENSION OFFICE AT LM 13.225

for
HENRY COUNTY

January 27, 2023
14884

3A

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

Commissioner Visser made a motion to approve Resolution 5-2-25, to fix compensation of outside legal counsel. The motion was seconded by Commissioner Starks.
 ITEM NO. 10

	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			
PRIMROSE, GATLIN					X			
STARKS, MONTE				X	X			
TRAVIS, JAY					X			
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-24-25

RESOLUTION NO. 5-2-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO FIX COMPENSATION
OF OUTSIDE LEGAL COUNSEL**

WHEREAS, state law authorizes the County Mayor to retain legal counsel to advise the County Mayor and County Commission and the County Commission to approve associated compensation; and

WHEREAS, a legal issue has arisen concerning a pension plan affecting up to eight (8) current and/or former County employees; and

WHEREAS, the County Mayor wishes to engage an attorney with significant experience handling government pension plans to represent Henry County regarding this matter on the compensation terms stated in the proposed engagement letter attached as *Exhibit A* hereto;

NOW, THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 24th day of February, 2025, a majority or more of the membership concurring, that the engagement of legal counsel described in *Exhibit A* is approved and the County Mayor is authorized and directed to execute the engagement letter on behalf of the County.

BE IT FINALLY RESOLVED that a copy of this resolution be spread upon the minutes of this meeting.

PASSED

2/24/2025



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



DONNA CRAIG, COUNTY CLERK

APPROVED

2/24/2025



**RANDY GEIGER
COUNTY MAYOR**

February 12, 2025

EMAIL TRANSMISSION

George Robert Whitfield III, Esq.
Greer, Greer & Whitfield, Attorneys, PLLC
114-116 S. Poplar St., Paris, TN 38242
Email: Rob@greergreerandwhitfield.com

SUBJECT: HENRY COUNTY EMPLOYEE BENEFIT PLAN

Thank you for our conference call and for giving me the opportunity to work with you and Henry County, Tennessee.

By this letter, I'd like to outline for your records our fees, billing procedures, and representation. In addition, you are welcomed to visit our website—www.evanspetree.com—where you'll find a curricula vita on me as well as on the other attorneys in this firm, and additional information on the firm.

Based on our discussion, I would anticipate that the bulk of the legal work you might need from this firm will be done by me and my colleague Elizabeth Friary. However, I do work with a number of other partners and associates in my firm. To the extent we can achieve efficiencies for you both in time and cost by using other members of the firm for specific portions of the work, we will do so. We will do our best to work efficiently and effectively for you.

We do work with a number of governmental pension plans. In our work for governmental pension plans we are experienced with the need to provide the work at an efficient governmental rate that is less than our standard rate for our private clients. Because we understand the pressures of budget and tax revenue, we do provide a substantially reduced hourly rate for our governmental clients. While my general hourly rate for clients is \$500.00, our hourly rate for our work with governmental plans is the following:

- | | | |
|-------|---------------------------|---|
| (i) | Frank N. Stockdale Carney | \$350.00 per hour* |
| (ii) | Elizabeth Friary | \$340.00 per hour |
| (iii) | Associates | Standard rate for that associate but not in excess of \$300.00 per hour |

We maintain our time records by computer entry which itemizes the specific time involved, the task completed during that time, the specific personnel involved in the time slip, and the hourly



rate of that personnel. We do provide itemized invoices so that our clients will know what work was done by which firm member, at what hourly rate, and for what amount of time.

To the extent we incur expenses in accomplishing our tasks we bill those expenses directly without additional mark-up. For instance, from time to time we may incur court costs, filing fees, long distance telephone charges, delivery charges, reproduction costs for large reproduction projects, computer research charges, express mail or certified mail expenses, travel costs, etc. in accomplishing the required task. We will bill those expenses without markup for reimbursement. Those specific expenses are itemized on the itemized invoice. We bill periodically for our time and disbursements. Payment is due upon receipt of our statement.

We are very familiar with working with general counsel to municipalities and keeping a governmental entity's legal department apprised of our work to the extent that department wishes to be involved with us as we work with your plan.

If you have any questions whatsoever concerning the above information, please feel free to contact me.

If the below is acceptable please confirm by execution below or an authorized signatory for the County.

Thank you.

EVANS/PETREE PC

Frank N. Stockdale Carney

cc: Elizabeth Friary

APPROVED:

By: _____

Title: _____

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

A motion was made by Commissioner Humphreys to approve Resolution 6-2-25, to rescind Resolution No 1-9S-24- authorizing the hiring of EMS Employees. The motion was seconded by Commissioner Travis.

ITEM NO. 11

	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		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 2-24-25

RESOLUTION NO. 6-2-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO RESCIND RESOLUTION NO 1-9S-24 AUTHORIZING THE HIRING OF EMS EMPLOYEES

WHEREAS, this Board of Commissioners passed Resolution No. 1-9S-24 authorizing the hiring of employees to assist American Medical Response of Tennessee, Inc. ("AMR") in providing ambulance and related services ("EMS services") within Henry County (the "County") and to enter into related agreements with AMR; and

WHEREAS, the County does not wish to continue this arrangement; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this the 24th day of February, 2025 that the County Mayor is authorized and directed to withdraw from and terminate the County's agreement with AMR pertaining to County employees assisting with EMS services effective February 28, 2025 (or as soon thereafter as said agreement can be terminated in accordance with its terms); and


BE IT FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Mayor to appropriately effect the actions authorized by this resolution or otherwise in furtherance of the actions authorized by this resolution hereby are adopted, ratified and confirmed in all respects; and

BE IT FINALLY RESOLVED that a true copy of this instrument be spread upon the minutes of this meeting.

PASSED


2/24/2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG, COUNTY CLERK

APPROVED

2/24/2025


RANDY GEIGER
COUNTY MAYOR

FOR REFERENCE ONLY
RESOLUTION NO. 1-9S-24

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO AUTHORIZE THE HIRING OF EMS
EMPLOYEES AND ENTER INTO AN AGREEMENT BETWEEN HENRY
COUNTY AND AMR TO ACCOMPLISH THE AMR ASSISTANCE
ARRANGEMENT**

WHEREAS, American Medical Response of Tennessee, Inc. (“AMR”) provides ambulance and related services (“EMS services”) within Henry County (the “County”) by agreement between AMR and the Henry County General Hospital District d/b/a Henry County Medical Center (“HCMC”); and

WHEREAS, up to eight current employees of HCMC have assisted in providing EMS services (collectively the “EMS Employees”); and

WHEREAS, HCMC is ceasing operations pursuant to a certain Operations Transfer Agreement (“OTA”) between HCMC and West Tennessee Healthcare Henry County Inc. (WTH-HC)—and all employees of HCMC will be terminated upon the closing of the OTA (on or about October 1, 2024); and

WHEREAS, although WTH-HC intends to employ substantially all employees of HCMC upon closing of the OTA, EMS services were expressly excluded from the OTA and so WTH-HC will not employ the EMS Employees; and

WHEREAS, in 2021, the Tennessee General Assembly enacted Public Chapter 212, effective April 22, 2021, amending Tenn. Code Ann. §7-61-101, *et seq.* to designate ambulance service as an essential service in the State of Tennessee—and county governments were thereby statutorily authorized and directed to make provisions to ensure that at least one licensed ambulance service is available within their county; and

WHEREAS, the EMS Employees are critical to the provision of ambulance services within Henry County; and

WHEREAS, the County Chief Financial Officer requested that the Tennessee Comptroller of the Treasury (“Comptroller”) review and approve a possible arrangement whereby County would employ the EMS Employees to—under the supervision of the Henry County Mayor—continue assisting with EMS services within the County contingent on AMR’s agreement to reimburse the County for all costs associated with employing the EMS Employees (including without limitation wages, payroll taxes, unemployment insurance, workers compensation insurance, and liability insurance) (the “AMR Assistance Arrangement”)—and the Comptroller’s office has approved such an arrangement; and

WHEREAS, the County has a statutory duty to assure that ambulance services are available within Henry County—and it appears the AMR Assistance Arrangement is

NOW, THEREFORE, BE IT RESOLVED that the County Mayor is hereby authorized and directed to enter into an agreement on behalf of the County with AMR to accomplish the AMR Assistance Arrangement and to execute and deliver all documents deemed necessary or convenient to the purposes of accomplishing the AMR Assistance Arrangement on such terms and conditions as he determines to be necessary or appropriate; and to make, execute and deliver, in the name of and on behalf of the County, as appropriate, any and all other documents, agreements and instruments of any kind or nature whatsoever, as determined necessary or appropriate by him and the execution and delivery of such documents, agreements and instruments shall constitute conclusive evidence that the terms and conditions contained therein have been determined to be appropriate by this Commission; and

FURTHER RESOLVED, that the County Mayor is hereby authorized and directed to hire, supervise, manage, and terminate the employment of up to eight EMS Employees on such wages, benefits, terms, and conditions as he determines to be necessary or appropriate to facilitate the AMR Assistance Arrangement; and

FURTHER RESOLVED, that any and all actions heretofore or hereafter taken by the Mayor to appropriately effect the actions authorized by the foregoing resolutions or otherwise in furtherance of the actions authorized by the foregoing resolutions hereby are adopted, ratified and confirmed in all respects; and

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in special session at the Henry County courthouse on this 30th day of September, 2024, a majority or more of the membership concurring, that the County Mayor is authorized to hire up to eight EMS employees and enter into an agreement between Henry County and AMR to accomplish the AMR Assistance Arrangement.

BE IT FINALLY RESOLVED that a true copy of this instrument be spread upon the minutes of this meeting.

PASSED _____

**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**RANDY GEIGER
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Humphreys to approve Resolution 7-2-25, requesting the 114th Session of the Tennessee General Assembly to allocate one half of the Real Estate Transfer Tax to the county where the tax was collected on a recurring basis. The motion was seconded by Commissioner Visser.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 2-24-25

RESOLUTION NO. 7-2-25

A RESOLUTION REQUESTING THE 114th SESSION OF THE TENNESSEE GENERAL ASSEMBLY TO ALLOCATE ONE HALF OF THE REAL ESTATE TRANSFER TAX TO THE COUNTY WHERE THE TAX WAS COLLECTED ON A RECURRING BASIS

WHEREAS, for many years, the State of Tennessee has imposed a tax of \$0.37 per \$100 of value for the privilege of publicly recording documents evidencing all transfers of reality, whether by deed, court deed, decree, partition deed, or other instrument evidencing transfer of any interest in real estate; and

WHEREAS, although this tax is collected locally, it is currently remitted to the State, and the revenue is not made available for use by local officials to address needs in the community where the tax is collected; and

WHEREAS, county governments have few revenue options available to them for funding the many crucial governmental services mandated by state law and are therefore largely dependent upon property tax to fund these services; and

WHEREAS, county governments have been fiscally disciplined, allowing Tennessee to remain a low property tax burden state; however, county budgets are increasingly strained by factors such as inflation, challenges in recruiting and retaining qualified staff, and requirements to meet state mandates like increasing teacher compensation; and

WHEREAS, many counties are experiencing rapid population growth as families are choosing to move to Tennessee and settle in its communities, adding to the demand for county services and infrastructure which are necessary to maintain the quality of life all Tennesseans expect and deserve; and

WHEREAS, as the State continues to experience revenue collections in excess of budgeted estimates, allocating one half of the real estate transfer tax on a recurring basis to the county where collected would take pressure off local property taxes and allow for investment in infrastructure and services without unduly burdening state finances and without increasing the rate of this tax; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 24th day of February, 2025, a majority or more of the membership concurring, requests that one half of the tax collected pursuant to Tennessee Code annotated § 67-4-409 be shared with the County where collected on a recurring basis.

BE IT FURTHER RESOLVED, that the County Mayor and the County Clerk certify and forward this resolution to the members of the Tennessee General Assembly representing Henry County.

BE IT FINALLY RESOLVED, that this resolution take effect from and after its passage, the public welfare requiring it.

PASSED 2/24/2025

Randy Geiger
**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**

Donna Craig
DONNA CRAIG, COUNTY CLERK

APPROVED 2/24/2025

Randy Geiger
**RANDY GEIGER
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 Travis.

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : 2-24-25