

**HENDERSON COUNTY COMMISSION
REGULAR CALLED SESSION
AUGUST 13, 2019**

Be it remembered that the Henderson County Commission met for a Regular Called Session on August 13, 2019 at 7:00 P.M.

Commissioner Harold Tyler gave the Invocation.

Commissioner Wanda Powers led the Pledge of Allegiance.

The following County Commissioners answered present: Jeff James, Mike Lefler, Tommy Page, Harold Tyler, Todd Beecham, Aaron Wood, Shana Duke, Blake Stanfill, Terry Allen, Wanda Powers, Tim Rogers, Joe Ross, and Celia Barrow. Commissioner Andy Anderson was absent. Also present were County Attorney, Lena Beal, Chairman, Eddie Bray, and Clerk, Carolyn Holmes.

Item I. Motion made by Commissioner Todd Beecham, seconded by Commissioner Tim Rogers to approve the Minutes of June 20, 2019 meeting. Motion carried.

Item II. Motion made by Commissioner Aaron Wood, seconded by Commissioner Blake Stanfill to approve Susan Altom, Kendra A. Anderson, Susan Davidson, Kay Emerson, Melissa R. Gilbert, Kelley Johnson, Beverly A. Lawson, Margaret Shutt, Lynn Singleton, and Nila Singleton as Notaries. Motion carried.

Item III. Deputy Comptroller, Jason Mumpower, and his team of 12 attended the meeting. Mr. Mumpower presented a slide show to the County Commissioners about the findings of the teams assessment for Henderson County's Properties.

Item IV. Motion made by Commissioner Joe Ross, seconded by Commissioner Terry Allen to approve the Resolution of the County of Henderson to be a complete count county and partner with United States Census Bureau to carry out the mandate in the constitution of the United States, Article I, Section II, for the 2020 Decennial Census. Motion carried.

Item V. Motion made by Commissioner Tim Rogers, seconded by Commissioner Wanda Powers to approve the Resolution that Henderson County is to become a Broadband Ready Community pursuant to the Tennessee Public Chapter 228,4-3-709. Motion carried.

Item VI. Motion made by Commissioner Aaron Wood, seconded by Commissioner Blake Stanfill to approve the Interlocal Cooperation Agreement with E911 District. Motion carried.

Item VII. Chairman, Eddie Bray, read into the Minutes the TN Housing Development Grant Policy.

Item VIII. Motion made by Commissioner Tommy Page, seconded by Commissioner Harold Tyler to release John Cavness, Trustee of the 2017 Tax Rolls in the amount of \$68,781.00. Motion carried.

Item IX. Motion made by Commissioner Terry Allen, seconded by Commissioner Aaron Wood to allow 4 old fire engines to be declared surplus property for the Fire Department. Motion carried.

Item X. Motion made by Commissioner Celia Barrow, seconded by Commissioner Aaron Wood to amend the Minutes of May 6, 2019 meeting Item II. Motion carried.

Item XI. Motion made by Commissioner Aaron Wood, seconded by Commissioner Harold Tyler that this meeting stands adjourned. Motion carried.


EDDIE BRAY, CHAIRMAN


CAROLYN HOLMES, CLERK