

**HENDERSON COUNTY COMMISSION
REGULAR CALLED SESSION
JANUARY 14, 2020**

Be it remembered that the Henderson County Commission met for a Regular Called Session on January 14, 2020 at 7:00 P.M.

Commissioner Mike Lefler gave the Invocation.

Commissioner Jeff James led the Pledge of Allegiance.

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

Item I. Motion made by Commissioner Andy Anderson, seconded by Commissioner Tim Rogers to approve the Minutes of December 16, 2019 meeting. Motion carried.

Item II. Motion made by Commissioner Aaron Woods, seconded by Commissioner Todd Beecham to approve Lena D. Beal, Anzie O. Garlock, Vickie Glisson, Rebekah B. Grice, Brittney N. Hicks, and Jackie Washburn as Notaries. Motion carried.

Item III. Commissioner, Aaron Wood recommended that the County go ahead and transfer the \$250,000.00 for Nidec which was approved by prior Commissioners. Motion carried by a vote of 11 ayes, 2 nays (Commissioners Blake Stanfill and Terry Allen), and 1 absent (Commissioner Joe Ross).

Item IV. Chairman, Eddie Bray read into the Minutes the Holiday Office Closures.

- Item V. Chairman, Eddie Bray read into the Minutes the Audit Committee Minutes.
- Item VI. Woodman Life, Mr. Gayle Parrish presented the American Flag to the County Mayor Office.
- Item VII. Motion made by Commissioner Shana Duke to make all Fee Offices to General Fund Offices. Motion died due to no second.
- Item VIII. Chairman, Eddie Bray read the Proclomation to quit smoking in Tennessee for the week of February 3-7, 2020.
- Item IX. Motion made by Commissioner Terry Allen, seconded by Commissioner Aaron Wood to add 2 vehicles into the surplus from the Henderson County Sheriff Department. Motion carried.
- Item X. Chairman, Eddie Bray advised the Commissioners that he had been approached by a representative of the City Alderman and asked if the Commission would want to have a meeting in the future with the Board of Alderman to discuss Mutual Business. The County would choose 5 topics for discussion and the city would pick 5 topics. Commissioners agreed.
- Item XI. Chairman, Eddie Bray read into the Minutes the Henderson County Roadlist with the omittance of Blossem Circle. Highway Superintendent, Steve Vineyard recommended Blossem Circle to go back to private property.
- Item XII. Chairman of the Election Commission, Bill Martin addressed the Committee and advised that they appointed Robin Powers as the new Administrator of Election.
- Item XIII. Motion made by Commissioner Aaron Wood, seconded by Commissioner Todd Beecham that this meeting stands adjourned. Motion carried.


EDDIE BRAY, CHAIRMAN