

**HENDERSON COUNTY COMMISSION
REGULAR CALLED SESSION
MAY 19, 2020**

Be it remembered that the Henderson County Commission met for a Regular Called meeting on May 19, 2020 at 7:00 P.M.

Commissioner Blake Stanfill gave the Invocation.

Commissioner Terry Allen led the Pledge of Allegiance.

The following County Commissioners answered present: Jeff James, Mike Lefler, Tommy Page, Harold Tyler, Aaron Wood, Shana Duke, Blake Stanfill, Terry Allen, Wanda Powers, Andy Anderson, Tim Rogers, Joe Ross, Celia Barrow, and Todd Beecham, by phone. Also present were County Attorney, Lena Beal, Chairman, Eddie Bray, Clerk, Carolyn Holmes, Finance Director, Lee Wilkinson, and Administrative Assistant, Bettina Webb.

Item I. Motion made by Commissioner Aaron Wood, seconded by Commissioner Andy Anderson to approve the Minutes of March 10, 2020 meeting. Motion carried.

Item II. Motion made by Commissioner Terry Allen, seconded by Commissioner Blake Stanfill to approve Tirinda Gross, Mary Holland, Bethany Phillips, and Debra Vinyard as Notaries. Motion carried.

Item III. Motion made by Commissioner Aaron Wood, seconded by Commissioner Joe Ross to approve the Henderson County Government End of the Year 2019/2020 Transfers. Motion carried.

Item IV. Motion made by Commissioner Mike Lefler, seconded by Commissioner Wanda Powers to accept the Resolution Authorizing the Issuance of Rural School Refunding Bond. Motion carried.

- Item V. Chairman, Eddie Bray read into the Minutes the Personnel Policy Revision as recommended by the Governor for the State employees, small businesses, etc., County employees will be allowed to work from home when possible during the COVID-19 pandemic.
- Item VI. Motion made by Commissioner Terry Allen, seconded by Commissioner Joe Ross to Transfer equipment from Solid Waste to the Fire Department. Motion carried.
- Item VII. Motion made by Commissioner Aaron Wood, seconded by Commissioner Wanda Powers to approve the lease agreement of the equipment for the debris removal for the Highway Department. Motion carried.
- Item VIII. Motion made by Commissioner Joe Ross, seconded by Commissioner Andy Anderson to release the Highway Department of the equipment for the Surplus Property sale. Motion carried.
- Item IX. Commissioner Aaron Wood updated Commissioners about the Budget Committee agreed to move forward with the proposed 2020-2021 Budgets. The Resolution will be presented to the full Commissioners next meeting.
- Item X. Motion made by Commissioner Harold Tyler, seconded by Commissioner Mike Lefler to have packet ready for the Commissioners 72 hours before the meeting. Mayor Bray advised that his office would get the packets out 72 hrs before the meeting, but wanted to give a disclaimer that all information is not always available 72 hours before and everything may not be in the packet on the Agenda. Motion carried.
- Item XI. Motion made by Commissioner Aaron Wood, seconded by Commissioner Andy Anderson that this meeting stands adjourned. Motion carried.


EDDIE BRAY, CHAIRMAN


CAROLYN HOLMES, CLERK