

MINUTES
OF THE
BOARD OF MAYOR AND ALDERMEN

MARCH 12th, 2026

The Board of Mayor and Aldermen of the City of Henderson, Tennessee, met in regular session on Thursday, March 12th, 2026, at 7:00 P.M. in the Council Chamber of the City of Henderson City Hall. Present and presiding was Mayor Terry F. Bell. City Recorder Jim E. Garland called the roll, with the following being present:

Aldermen: Mark A. Barber, Donna R. Butler, Buel Maness, Michael Phelps, and Keith Smith.

Absent: Jason Rhodes

Also present at the meeting were: City Recorder Jim E. Garland, City Attorney Jerry Spore, Police Chief Gary Davidson, Public Works Director Carter Scales, Utility Director Darryl Green, Deputy Fire Chief Chase Moore, and Assistant CMFO Alicia Holder

Mayor Bell called the meeting to order at the appointed time. Ald. Barber gave the invocation, and Mayor Bell led the Pledge of Allegiance. The following proceedings were entered here-to-wit:

The minutes of the previous regular meeting were presented for approval. A motion was made by Ald. Barber to approve the minutes of the regular meeting, as presented, duly 2nd by Ald. Phelps. Motion carried.

The accumulated accounts were presented for informational purposes. There were no questions about the accounts, and the meeting continued.

The first item on the agenda was a call for delegations to address the board.

1. Project Graduation 2026. No representatives were in attendance. This item will roll to the next month's meeting.
2. Mr. Seth Blank and Mr. David Adcox with Fast Stop, a division of Highland Energy, addressed the board. They are requesting an ordinance change to allow beer sales at their location, which is located on East Main, adjacent to the Junior High School. The current ordinance states that no beer sales are allowed within 1000 feet of a school. Their company requires TABC training (which is not required by law) for all of its employees to ensure that they comply with the laws. They are requesting a change to the ordinance to allow beer sales within 500 feet of the school from front door to front door.

There were no further delegations, so the meeting continued.

The next item on the agenda was to discuss and consider bids received on the Hwy 45 N (Magic Valley) DRA Water Line Project. UD Green stated that there is a shortage of fire hydrants in this area. With the growth potential in this area, there is a need for adequate fire protection (in the city, we prefer a fire hydrant every 300 feet). They were able to get a grant for the project and are

asking for board approval to move forward with the project. After further discussion, a motion was made by Ald. Smith to approve low bid from Morris Contracting, LLC, for \$222,828.25, duly 2nd by Ald. Butler. Motion carried.

The next item on the agenda was to discuss and consider adoption of a Resolution pertaining to the CDBG – Sewer Inflow & Infiltration Project application. Recorder Garland stated that to meet the April 10 deadline, an approved resolution is required. The grant amount is \$494,599.00. The total cost is \$549,555.00 with a 10% local match (\$54,956.00). After further discussion, a motion was made by Ald. Barber to adopt Resolution #2026-003, duly 2nd by Ald. Phelps. Upon a roll call vote, the following was cast:

Ayes: Mark A. Barber, Donna Butler, Buel Maness, Michael Phelps, and Keith Smith.

Absent and not voting: Jason Rhodes

Noes: None.

Mayor Bell declared Resolution No. 2026-003 to be duly adopted.

The next item on the agenda was to discuss and consider hiring a consultant to handle the FEMA/TEMA application for reimbursement of expenses related to Winter Storm Fern. Mayor Bell stated that we spent a significant amount of funds since Storm Fern (during and after) (limbs, water mains, burned up pump at water plant, etc.). There is a potential for expense reimbursement through FEMA/TEMA, and using a company that specializes in this would get us more money back. It could take three to five years to get the funds back. A motion was made by Ald. Butler to move forward with hiring Obsidian, LLC to assist with the FEMA/TEMA application for reimbursement, duly 2nd by Ald. Smith. Motion carried.

The next item on the agenda was to consider the purchase of a replacement motor and pump for the Fire Department Brush Truck skid unit. Deputy Fire Chief Moore stated that the skid unit on the brush truck is from another truck and is aging quickly as it is used often. They received quotes to repair the unit's components (motor and pump), and the low quote is \$5,574.00 from American Emergency Response Training (AERT). After further discussion, a motion was made by Ald. Barber to approve the low quote of \$5,574.00 from AERT, duly 2nd by Ald. Butler. Motion carried.

The next item on the agenda was to consider the adoption of a cybersecurity policy. Recorder Garland stated that Kevin Bailey (GIS/IT Technician) has been working on this. We are required to have a written cybersecurity policy, and this may not be the end product, but this is a start to submit at the state level. A motion was made by Ald. Barber to adopt Resolution #2026-004, duly 2nd by Ald. Phelps. Upon a roll call vote, the following was cast:

Ayes: Mark A. Barber, Donna Butler, Buel Maness, Michael Phelps, and Keith Smith.

Absent and not voting: Jason Rhodes

Noes: None.

Mayor Bell declared Resolution No. 2026-004 to be duly adopted.

The next item on the agenda was to consider approval of a contract for the annual audit for June 30, 2026, with ATA. Recorder Garland stated that each year, we must sign an audit contract for the annual audit. The estimated fee is \$36,500 (audit), \$4,750 (Single Audit Fee –

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most likely will be required due to the ARP funds), and \$3,000 (a required fee for the Municipal Chart of Accounts Crosswalk). The total audit contract fee is \$44,250. A motion was made by Ald. Butler to use ATA for the audit for the year ending June 30, 2026, duly 2nd by Ald. Smith. Motion carried.

The next item on the agenda was to approve repairs made to a garbage truck. Mayor Bell stated that one of the garbage trucks has issues with the diesel exhaust fluid, which is causing some performance issues. PWD Scales presented an invoice in the amount of \$3,650.00 that repaired the VGT valve and tank. There are still repairs that need to be made at an estimated cost of \$4,000.00. After further discussion, a motion was made by Ald. Barber, to approve the total repairs of approximately \$7,700.00, duly 2nd by Ald. Maness. Motion carried.

Any other Business:

Reminder of Budget Meetings on Thursday, March 19th, and Tuesday, March 24th. Both meetings are at 5:30 PM at City Hall, Conference Room #3.

Recorder Garland stated that there is some UT Training for the UT Board. This is a good opportunity for the board members to get the training.

Deputy Fire Chief Moore stated that they have some older extrication equipment that they need to get rid of. They can either sell through GovDeals or donate to the county fire department. Ald. Barber made a motion to donate to the county fire department, and if they do not want it, to sell to GovDeals, duly 2nd by Ald. Maness. Motion carried.

Ald. Smith asked if the gas prices had come down. Recorder Garland stated that they had come down from \$ 9.74//Dth last month to \$ 3.30/Dth this month.

There being no other business, a motion was made by Ald. Barber to adjourn, duly 2nd by Ald. Butler. Motion carried.

Signed: Terry F. Bell

APPROVED: _____
MAYOR

Signed: Jim E. Garland

ATTEST: _____, CITY RECORDER

MINUTES
OF THE
HENDERSON BEER BOARD

MARCH 12TH, 2026

The Beer Board of the City of Henderson, Tennessee, met in regular session on Thursday, March 12th, 2026, at 7:00 P.M. immediately following the regular meeting of the City Board in the Council Chamber of the City of Henderson City Hall. Present and presiding was Terry F. Bell, Chairman, and the following:

Members Present: Mark A. Barber, Donna R. Butler, Buel Maness,
Michael Phelps and Keith Smith.

Absent: Jason Rhodes

Also present were: City Recorder Jim E. Garland and Police Chief Gary Davidson.

The only item on the agenda was to consider an application for a Beer Permit for Retail Package Beer Sales from CGS Stores, LLC, DBA: Casey's General Store #4579, at 185 US Highway 45 S, Henderson, TN.

Recorder Garland advised of the redacted application in the monthly packet, which listed the dates that the two notices had been published in the "Chester County Independent" newspaper. Chief Davidson confirmed that a background check was performed on Store Manager Dana Gilbert and returned good results.

A motion was made by Ald. Barber to approve the application for the beer permit, duly 2nd by Ald. Phelps. Motion carried.

There being no other business, a motion was made by Ald. Butler to adjourn the meeting, duly 2nd by Ald. Maness. Motion carried.

Signed: Terry F. Bell

APPROVED: _____
CHAIRMAN

Signed: Jim E. Garland

ATTEST: _____
CITY RECORDER