

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 April 19, 2010. Present and presing the Honorable Brent Greer, Chair, Jerry D. Bomar, Clerk, and the County Commissioners.

ITEM NO. 1 The meeting was called to order by Chief Deputy Randy Gean.

ITEM NO. 2 Commissioner James Travis was asked to lead in the invocation.

ITEM NO. 3 Commissioner David Webb led in the pledge to the flag.

ITEM NO. 4 Roll Call

The Clerk called the roll with the following present:

Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgau.

ALL COMMISSIONERS PRESENT

ITEM NO. 5 Citizen's Forum

Chairman Greer welcomed the new Director of Schools, Sam Miles to the meeting.

Tony Vandyke- Expressed concern for a speeding problem on Fairground Road. The thirty (30) mile speed limit is not being followed and he is not sure there are even speed limit signs coming off 218. The problem seems to be when the plants get off work and he is worried about a fatality, therefore Asking for signs posted for speed limits and these speed limits enforced.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Don Jones- Thanked everyone for their thoughts and prayers and the plant sent during the loss of his brother.

Connie McSwain – Announced that the Literacy Council has put out a challenge to any persons or organizations to donate \$5.00 per month for the Imagination Library and they will post on the wall the names of the 100% Donors.

Dan Paschall- Wonders what effect the deputy performing the probate duties In Mr. Bomar's office and the one that will be doing the job in Mrs. Burns office, if these will be part time positions if the Private Act is changed for The clerking duties of Juvenile and Probate Court.

Tim Wirgau- Announced that in additon to receiving the checks tonight, each commissioner and the Mayor will be given two (2) Fish Fry tickets for Dinners since the Jaycees allowed him to give these.

THE CHAIR CLOSED THE FORUM

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Bobby Freeman and seconded by Dell Carter to approve
 Resolution #1-4-10 to appoint certain citizens, and commissioners to various boards,
 Committees, commissions and positions.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL				X				
EVANS, MITCHELL								
FREEMAN, BOBBY			X					
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 04/19/2010

VOICE VOTE CARRIED

RESOLUTION NO. 1-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for appointment to the said boards, committees, commissions, and positions.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of April, 2010, a majority or more of the membership concurring that:

The following be and hereby are appointed to the Board of Equalization for 2 year terms with terms to expire April 2012:

- a. Ralph Anderson
- b. James E. Hamilton
- c. Brenda Hosford
- d. Albert Wade, Jr.


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

PASSED 4-19-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. ROMAR
COUNTY CLERK

APPROVED 4-19-2010


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Earl Anderson and seconded by David Webb to approve the
 Consent agenda which consisted of the following: Minutes of the March 16, 2010
 meeting, various quarterly reports, report of the total revenue and property collections to
 date, and the following Notary Publics: Debra K. Stoope, Rick Lyell, Nikki M. Gordon,
 Nicole Priddy, Steve Greer, Betsy A. Evans, Linda F. Neal, Jennifer Frazee, Donna O.
 Milam, and the following bonds:
 Jimmy Kee principal and Edmond P. Tayloe, Jr. and Treva Tayloe as sureties
 Steve Greer principal and Lee M. Greer III and Carla M. Kyle as sureties

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X					
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID				X				
WIRGAU, TIM								
TOTAL								

DATE : 04/19/2010

VOICE VOTE CARRIED

00 2010

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Humphreys presented Resolution 2-4-10 through and inclusive of
 Resolution 9-4-10 authorizing certain changes in the 2009-2010 fiscal year budget.

A motion was made by Kenneth Humphreys and seconded by Jeff Hamlin to approve
 These resolutions as presented.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 04/19/2010

MOTION CARRIED

04 19 10

RESOLUTION #2-4-10

**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 2009-2010**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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 19th day of April 2010, 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:

COUNTY TRUSTEE

INCREASE ACCOUNT 52400-355, entitled "Travel," in the amount of \$800.00

DECREASE ACCOUNT 52400-317, entitled "Data Processing Services," in the amount of \$800.00

Please see the memo from David Stone regarding this request.

CHANCERY COURT CLERK

INCREASE ACCOUNT 53400-337, entitled "Maintenance & Repair Equipment," in the amount of \$953.92

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$953.92

Please see the attached memo from Mary Burns regarding this request.

EMA

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$6,500.00

INCREASE ACCOUNT 54490-599, entitled "Other Charges," in the amount of \$6,500.00

This amendment is to put the TEMA Grant – 2010 Hazardous Materials into the budget.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$6,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$7,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$13,000.00

This transfer is to pay for the 3rd and 4th quarter county coroner and medical examiner fees. In the 3rd quarter (Jan – March) there were 49 cases the medical examiner certified. Of these there were 7 autopsies requested and there has been 2 autopsies requested to date in April.

SOCIAL, CULTURAL & RECREATIONAL

INCREASE ACCOUNT 56900-316-IL, entitled "Contributions – Literacy Council," in the amount of \$1,600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balances," in the amount of \$1,600.00

This transfer is to pay for the "Books from Birth" Governor's Program through June 30th.

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled "Sales of Gasoline," in the amount of \$17,520.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$15,431.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,089.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$24,121.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$24,121.00

Please see attached email from Don Davenport regarding the request for sale of gasoline. The additional request is to put into the budget the revenue and expense for two grants to allow for the match paid to the state.

OTHER OPERATIONS

INCREASE REVENUE ACCOUNT 47301, entitled "ARRA Grant Revenue," in the amount of \$3,000.00

INCREASE ACCOUNT 58801-708, entitled "ARRA Grant Expense," in the amount of \$3,000.00

This amendment is to put the ARRA grant received by Mary Burns for a silent panic button system to be installed at the Courthouse and Annex.

MISCELLANEOUS

INCREASE REVENUE ACCOUNT 48990, entitled "Other Revenue," in the amount of \$5,500.00

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$5,500.00

INCREASE ACCOUNT 58900-715, entitled "Land," in the amount of \$4,404.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,404.00

The \$5,500 amendment is to put into the budget the money to be advanced to the Springville Utility District that was approved in the March Commission Meeting. The \$4,404 transfer is for delinquent taxes for property the County has to purchase in 2010.


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

PASSED 4-19-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-19-2010


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Debt Service Fund for fiscal 2009-2010; 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 Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 19th day of April 2010, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:


INCREASE REVENUE ACCOUNT 49800-001, entitled "Operating Transfers," in the amount of \$26,009.50


INCREASE ACCOUNT 82230-603, entitled "Education – Interest on Bonds," in the amount of \$26,009.50

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

PASSED 4-19-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

APPROVED 4-19-2010

RESOLUTION #4-4-10

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 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Purpose School Fund for fiscal 2009-2010; 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 19th day of April 2010, 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:

DECREASE ACCOUNT 35110, entitled "Designated Capital Outlay," in the amount of \$26,009.50

INCREASE ACCOUNT 82230-603, entitled "Education – Interest on Bonds," in the amount of \$26,009.50

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

PASSED 4-19-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-19-2010



BRENT GREER
COUNTY MAYOR

RESOLUTION #5-4-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY HIGHWAY FUND
FOR FISCAL 2009-2010**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Highway Fund for fiscal 2009-2010; 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 Highway Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 19th day of April 2010, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 610361, entitled "Permits," in the amount of \$2,015.00

INCREASE ACCOUNT 620147, entitled "Overtime Pay" in the amount of \$6,000.00

DECREASE ACCOUNT 620149, entitled "Laborers Salaries" in the amount of \$6,000.00

DECREASE ACCOUNT 610189, entitled "Other Benefits" in the amount of \$1,015.00

DECREASE ACCOUNT 634399, entitled "Quarry Operations" in the amount of \$1,000.00

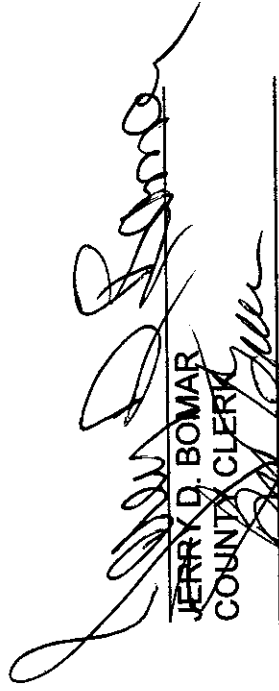
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 4-19-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 4-15-2010


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #6-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of April 2010, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,556,959.

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

PASSED 4-19-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

APPROVED 4-19-2010

RESOLUTION #7-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Highway Fund for fiscal 2009-2010; and,

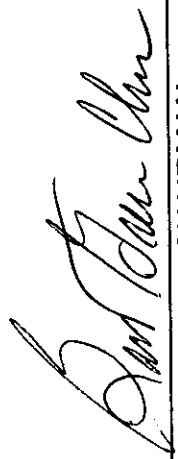
WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Highway Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of April 2010, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$1,968,780.

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

PASSED 4.19.2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY B. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

APPROVED 4-19-2010

RESOLUTION #8-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Debt Service Fund for fiscal 2009-2010; 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 Debt Service Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of April 2010, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$3,016,241.


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

PASSED 4-19-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-19-2010


BRENT GREER
COUNTY MAYOR

RESOLUTION #9-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Solid Waste Fund for fiscal 2009-2010; 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, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of April 2010, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$330,194.

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

PASSED 4-19-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-19-2010



BRENT GREER
COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #10-4-10 was presented to urge the General Assembly to enact a Private Act amending the Private Acts of Henry County regarding the clerking responsibilities For Probate and Juvenile jurisdiction in Henry County. A motion was made by Connie McSwain and seconded by Don Jones to approve this resolution as presented.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL	X							
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE			X		X			
NEAL, PAUL					X			
PASCHALL, DAN						X		
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				13	1		

DATE : 04/19/2010

MOTION CARRIED

RESOLUTION NO. 10-4-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO URGE THE GENERAL ASSEMBLY TO ENACT A PRIVATE ACT AMENDING THE PRIVATE ACTS OF HENRY COUNTY REGARDING THE CLERKING RESPONSIBILITIES FOR PROBATE AND JUVENILE JURISDICTION IN HENRY COUNTY


WHEREAS, Tennessee Code Annotated, Section 37-1-201, directs that the clerking duties for juvenile court be transferred out of the Office of the County Clerk by September 1, 2010, unless otherwise provided by law; and

WHEREAS, Tennessee Code Annotated, Section 18-6-106, directs that the clerking duties for probate court be transferred out of the Office of the County Clerk by September 1, 2010; and

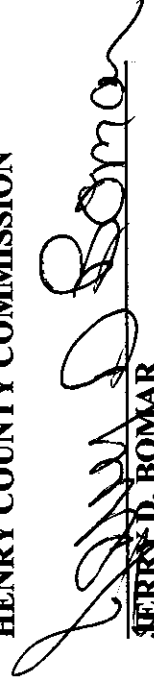
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on the 19th day of April, 2010, that the General Assembly of the State of Tennessee is urged to enact a private act amending Chapter 82 of the Private Acts of 1989 and any acts amendatory thereto, transferring the clerking duties for probate jurisdiction from the County Clerk to the Clerk and Master, and the clerking duties for juvenile jurisdiction from the County Clerk to the Circuit Court clerk, effective September 1, 2010.

BE IT FINALLY RESOLVED that that the County Clerk shall send copies of this resolution to the members of the General Assembly representing the people of Henry County.

PASSED 4-19-2010



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 4-19-2010



**BRENT GREER
HENRY COUNTY MAYOR**

AN ACT
to amend Chapter 82 of the Private Acts
of 1989, and any amendatory acts thereto,
relative to probate and juvenile clerking
duties in Henry County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Chapter 82 of the Private Acts of 1989 is amended by deleting the third sentence from Section 1 thereof and adding at the end of Section 1 the following sentence: “Effective, September 1, 2010, all clerking responsibilities for probate jurisdiction formerly exercised by the County Clerk shall be transferred to the Clerk and Master and all clerking responsibilities for juvenile jurisdiction formerly exercised by the County Clerk shall be transferred to the Circuit Court Clerk, together with all of the respective records pertaining to such matters, and the County Clerk shall be relieved of any further clerking duties for such matters.”

SECTION 2. All laws or parts of laws in conflict herewith are hereby repealed.

SECTION 3. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Henry County. Its approval or non-approval shall be proclaimed by the presiding officer of the county legislative body and certified to the Secretary of State.

SECTION 4. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective upon being approved as provided in Section 3.

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #11-4-10 was presented to approve a continuous five (5) Year reappraisal cycle. A motion was made by Don Jones and seconded by Don Jones and seconded by Dan Paschall to approve the resolution as presented.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 04/29/2010

MOTION CARRIED

00 140A

RESOLUTION NO. 11-4-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO APPROVE A
CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE**

WHEREAS, Tennessee Code Annotated § 67-5-1601 requires periodic reappraisal of each jurisdiction in Tennessee imposing a property tax, based on an initial schedule developed by the State Board of Equalization; and

WHEREAS, Henry County has been scheduled for reappraisal by the State Board of Equalization and directed pursuant to Tennessee Code Annotated § 67-5-1601 to submit a plan of reappraisal; and


WHEREAS, the law requires the governing body of reappraisal jurisdictions to review the reappraisal plan and communicate to the State Board of Equalization whether said governing body approves or disapproves of such plan; and

WHEREAS, the County Commission of Henry County has reviewed the County's proposed reappraisal plan and desires to communicate the results of its review to the State Board of Equalization as required by law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of April, a majority or more of the membership concurring, that said Board of Commissioners hereby approves said plan of reappraisal and directs that this Resolution be forwarded to the State Board of Equalization with such explanatory comments as are approved by the Commission in adopting this Resolution.

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

PASSED 4-15-2010




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-15-2010



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Mary Warren and seconded by Paul Neal to approve resolution # 12-4-10 authorizing the sale of surplus county property, this property being declared by the Sheriff's Department as per the attached list.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL				X	X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY			X		X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL								

DATE : 04/19/2010

MOTION CARRIED

RESOLUTION NO. 12-04-10

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF
CERTAIN SURPLUS COUNTY PROPERTY**

WHEREAS, the Henry County Sheriff's Department has declared certain property to be surplus and of no value to the County; and

WHEREAS, Henry County Sheriff's Department declares all of the property on the attached list to be surplus property; and

WHEREAS, the sale proceeds of the above mentioned items shall be deposited in the Henry County General Fund; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Sheriff's Department.

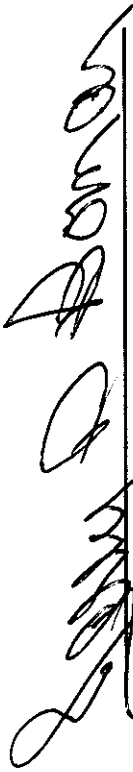
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of April, 2010, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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

PASSED 4-15-2010

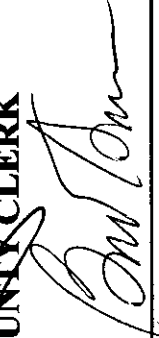


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 4-15-2010



**BRENT GREER
HENRY COUNTY MAYOR**

Patrol Cars

<u>TAG #</u>	<u>MODEL</u>	<u>YEAR</u>	<u>VIN.</u>
1514	C/N	2003	2FAH71W73X150614
1523	C/N	1998	2FAFP71WXWX180301
1524	C/N	1998	2FAFP71W8WX158927
1629	C/N	1996	2FALP71W9TX120816
2391	C/N	2002	2FAFP71W62X108313
5365	C/N	1996	2FALP71W2TX140907
5386	C/N	1999	2FAFP71W6XX142811
5413	C/N	1997	2FALP71WXXVX211452

Computer Parts

<u>AMOUNT</u>	<u>PART</u>
15	Computer Monitors
6	Computer Printers
16	Computer Keyboards
7	Computer Mouse

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Don Jones and seconded by Earl Anderson to adjourn.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X				
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON			X					
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 04/19/2010

VOICE VOTE CARRIED