

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 18, 2011 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Commissioner Visser.

ITEM NO. 4 Roll Call

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, Marty Visser, Mary Warren, David Webb. Absent James Travis.

ITEM NO. 5 Citizen's Forum

None

THE CHAIR CLOSED THE FORUM

ITEM NO 6 Commissioner's Forum

Chairman Greer introduced Mike McClure, Engineer, regarding Springville Water District Project. He stated that the project is moving forward and that the Henry County Road Board has passed a resolution to authorize GSP to work on the County right of way. Chairman Greer also stated that the rules would be suspended for action later in the meeting.

THE CHAIR CLOSED THE FORUM

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Earl Anderson and seconded by Commissioner Paul Neal to approve the Consent Agenda, which consisted of the following: Minutes of the March 21, 2011 Meeting, Various quarterly Reports, Trustee's month end Report, Report of Property Tax Collections to date and Total Revenue Collections and the following Notary designations:

Lisa C. Petty, Whitney Muller, Carol J. McBee, Melissa C. Wells, Kristi Lacy, Jane S. Bomar, Gerald W. Boyd, Bettye J. Paschall, Linda L. Bogle, Judy A. Drummond, Lori L. Watson, Hugh McLean, Jr., Vickie G. Coleman.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X					
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL				X				
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 4/18/2011

VOICE VOTE CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Humphreys presented Resolution 1-4-11 authorizing budget transfers and requested that each section be voted on separately. A motion was made by Humphreys and seconded by Dell Carter to take the vote on Section 1 relative to Travel.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN						X		
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				13	1		

DATE : 4/18/2011

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Vote was taken for Budget Transfers On Section 2 relative to Repair and Maintenance.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				14			

DATE : 4/18/2011

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Vote was taken for Budget Transfers on Section 3 relative to Sheriff's Department Budget.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY						X		
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH						X		
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				12	2		

DATE : 4/18/2011

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

Vote was taken for Budget Transfers on Section 4 relative to Office on Aging.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				14			

DATE : 4/18/2011

MOTION CARRIED

RESOLUTION #1-4-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 18th day of April 2011, 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 COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

Funds needed for expenses for travel for commissioners.

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,000.00

Due to unexpected expenses for the elevators and maintenance vehicle we need additional funds transferred into this account to cover expenses through June 30th.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-109, entitled "Captain," in the amount of \$7,357.00

DECREASE ACCOUNT 54110-108-001, entitled "Lieutenant Investigator," in the amount of \$6,957.00

DECREASE ACCOUNT 54110-106-001, entitled "Deputy," in the amount of \$400.00

OFFICE ON AGING

INCREASE ACCOUNT 56100-425, entitled "Fuel," in the amount of \$900.00

INCREASE ACCOUNT 56100-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$291.61

INCREASE ACCOUNT 56100-599, entitled "Other Charges," in the amount of \$100.00

DECREASE ACCOUNT 56100-307, entitled "Communication," in the amount of \$300.00

DECREASE ACCOUNT 56100-348, entitled "Postage," in the amount of \$400.00

DECREASE ACCOUNT 56100-349, entitled "Printing, Stationery & Forms," in the amount of \$400.00

DECREASE ACCOUNT 56100-337, entitled "Maintenance & Repair - Office Equipment," in the amount of \$91.61

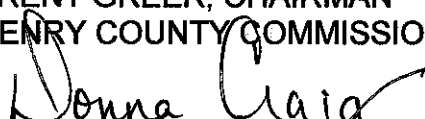
DECREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$100.00

Please see attached memo from Simone Travis-Tate regarding this request.


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

PASSED 4-18-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4-18-11


BRENT GREER
COUNTY MAYOR

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 3-24-11

Amount: 138.80

Vendor: Sheraton

Reason for request: Travel for Commissioners

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 3-24-11

Amount: 138.80

Vendor: Sheraton

Reason for request: Travel for Commissioners

Department Head: Brent Green

Request Approved: [Signature]

Request Denied: _____

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 4/1/11

Amount: 700.00 total

Vendor: various

Reason for request: monthly purchase orders opened for
maintenance

Department Head: K. Charles

Request Approved: PJA

Request Denied: _____



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

To: Budget Committee

From: Sheriff Monte Belew

Date: April 6, 2011

Re: Budget Transfers

The Henry County Sheriff's Office would like to make the following budget transfers in the **General Fund**:

Increase Account 54110-109 entitled Captain in the amount of \$7,357.00.

Decrease Account 54110-108-001 entitled Lieutenant Investigator in the amount of \$6,957.00.

Decrease Account 54110-106-001 entitled Deputy's Salary in the amount of \$400.00.

Transfers are due to personnel change in that a Lieutenant Investigator is being promoted to Captain. The Deputy's Salary account that is being decreased is budgeted enough to be transferred from due to personnel change earlier this fiscal year leaving the account with \$5,546.25 of unused funds this fiscal year.

For fiscal year 2011-2012 we will not be budgeting for the Lieutenant Investigator but for the Captain's position instead.

MEMORANDUM

TO: HENRY COUNTY BUDGET COMMITTEE
FROM: SIMONE TRAVIS-TATE
SUBJECT: BUDGET TRANSFER HENRY COUNTY OFFICE ON AGING
DATE: 4/6/2011
CC: BRENT GREER/PAT ROBINSON

1. We need gas for May, June, & July the monthly budget for gas is \$300. \$300 has already been requested for this month, leaving a total of \$3.80 on the line item. *I am requesting that \$900 be transferred to cover gas costs for the next three months.*

2. Line item #338 currently has \$7.16. Our van is down and we are unable to conduct our total scope of services for seniors that do not come to the center (dr. appointments, errands, etc.) *I am requesting to transfer a total of \$291.61 (\$100 from #348, \$100 from #349, \$91.61 from #337) to cover van repairs.*

3. Line item 599 has 38.89 left we need to cover costs for senior center supplies and potluck for the next three months. *I am requesting that \$100.00 be transferred from the travel line #355 to line item #599.*

Simone Travis-Tate

Director, HCOOA

HCOOA Budget Transfer Request April 2011

	<i>Amount</i>	<i>Transfer To</i>	<i>Amount</i>
#307	\$300.00	#425	\$300.00
#348	\$400.00	#425 & #338	\$300.00 to (425) \$100.00 to (338)
#349	\$400.00	#425 & 338	\$300.00 to (425) \$100.00 to (338)
#337	\$91.61	#338	\$91.61 to (338)
#355	\$100.00	#599	\$100.00 to (599)

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

ITEM NO. 12 – Motion to Suspend Rules was made by Commissioner Mary Warren and seconded by Commissioner Connie McSwain.

VOICE VOTE CARRIED

A motion was made by Commissioner Warren and seconded by Commissioner Kyle to allow Mayor Greer and County Attorney Lee Greer to draft and sign a Resolution to send to USDA Rural Development in order to start the process of Construction of Springville Utility District.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY			X		X			
WEBB, DAVID					X			
TOTAL	1				14			

DATE : 4/18/2011

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Commissioner Dell Carter and seconded by Commissioner Don Jones to Adjourn.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL			X					
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON				X				
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 4/18/2011

VOICE VOTE CARRIED