

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 16, 2012 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 Invocation was led by Commissioner Travis.

ITEM NO. 3 The pledge to the flag was led by Storme Hilliard.

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, Monte Starks, James Travis, Marty Visser, David Webb. Absent: Earl Anderson.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Starks announced a public open house meeting with TVA regarding the West Sandy project set for Thursday, April 19, 2012 from 5-8 p.m. at the Henry County High School new meeting room.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Webb and seconded by Commissioner Bradley to approve Resolution 1-4-12, appointing certain Citizens and Commissioners to various boards, committees, commissions, and positions.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : April 16, 2012

RESOLUTION NO. 1-4-12

**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 16th day of April, 2012, a majority or more of the membership concurring that:

SECTION 1. The following be and hereby are appointed to the Board of Equalization for 2 year terms with terms to expire April 2014:

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

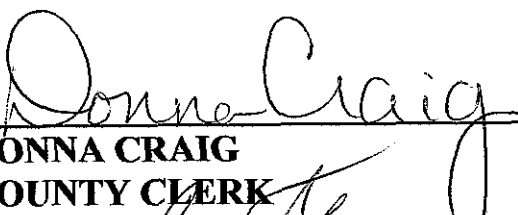
SECTION 2. The following be appointed to the Committee on Aging to fill an unexpected vacancy, with term to expire May 31, 2014:

- a. Helen White

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

PASSED 4-16-12


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 4-16-12


BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of March 19, 2012, various quarterly reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Angela L. Claxton, Linda Spruill, Naomi Simmons, Tanya Wysocki, Thomasina E. Deel, Bobbie Rickman.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : April 16, 2012

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

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve Resolution 2-4-12 to designate legislative district boundaries.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : April 16, 2012

RESOLUTION NO. 2-4-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS
TO DESIGNATE
LEGISLATIVE DISTRICT BOUNDARIES**

WHEREAS, Henry County, Tennessee elects numerous office holders on a district basis, according to districts into which the county is subdivided; and

WHEREAS, The Tennessee and Federal Constitutions require that these legislative districts be reapportioned and re-designated every ten years so as to reflect changes in population and for the purpose of ensuring that all such districts are roughly equivalent in population; and

WHEREAS, The Board of Commissioners of Henry County, Tennessee deems it appropriate to designate legislative districts within the county.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 16th day of April, 2012, a majority or more of the membership concurring, that:

1. For purposes of elections to the County Commission, Henry County School Board, Henry County Road Board, Constable, and any other offices which are elected on a district basis, the Board of Commissioners does designate that the county is divided into five legislative districts, intending that they be of roughly equivalent population.
2. The districts, according to the map attached, are legal boundaries of each district and are as designated on the attachment to this resolution, which is herein incorporated by reference.

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

PASSED 4-16-12



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



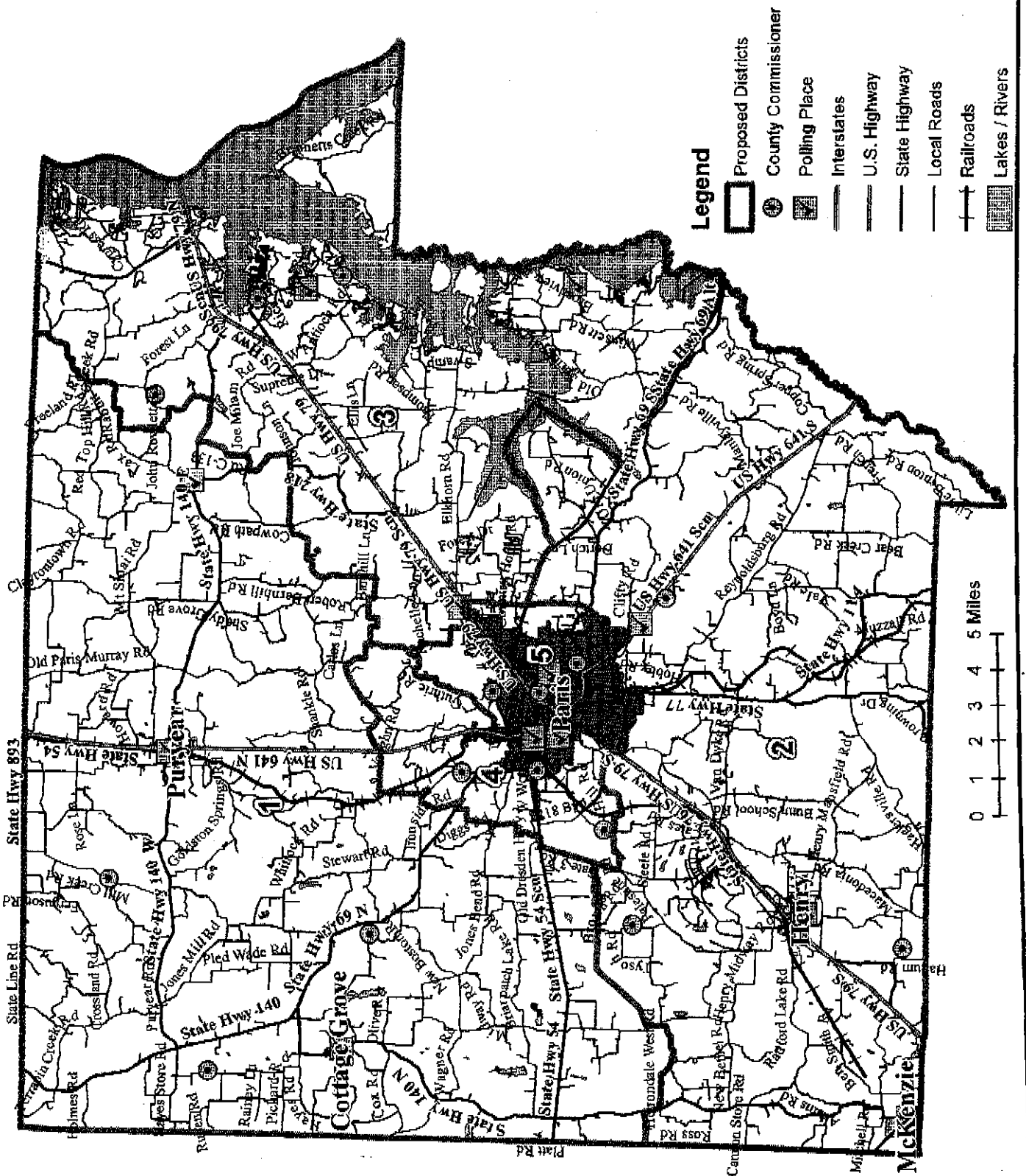
DONNA CRAIG
COUNTY CLERK

APPROVED 4-16-12



BRENT GREER
HENRY COUNTY MAYOR

Proposed 2011 Redistricting Plan



00 359

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

A motion was made by Commissioner Webb and seconded by Commissioner Visser to table Resolution 3-4-12 pending a proper study by the road board and submitted documentation of why the speed limit needs to be changed.

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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY				X	X			
WEBB, DAVID			X		X			
TOTAL	1				14			

MOTION CARRIED

DATE : April 16, 2012

Tabled

RESOLUTION NO. 3-4-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO ADOPT A PLAN OF SETTING THE
SPEED LIMIT ON A COUNTY ROAD LISTED ON
THE OFFICIAL ROAD LIST OF HENRY COUNTY, TENNESSEE**

WHEREAS, Tennessee Code Annotated, §55-8-153(d), provides that a county legislative body has the authority to prescribe such lower speed limits as it may deem appropriate on any road being maintained by such county and shall erect appropriate signs and traffic signals; and

WHEREAS, the Henry County Highway Commission, at their regularly scheduled meeting held on Monday, March 12, 2012, voted to request the speed limit on a certain county road be lowered and posted accordingly; and

WHEREAS, the Henry County Legislative Body is desirous of acting favorably on said recommendation;

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Henry County, Tennessee, assembled in regular session this 16th day of April, 2012, that:

Section 1. The speed limit on the county road listed below shall be set as follows:
Forsythe Road - 25 mph

Section 2. The Henry County Highway Department is hereby directed to erect suitable speed limit signs at appropriate locations on the above-stated road.

Section 3. The provisions of this Resolution shall become effective upon its passage, the public welfare requiring it.

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

PASSED _____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
HENRY COUNTY MAYOR**

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

Motion was made by Commissioner Jones and seconded by Commissioner Carter to Adjourn.

ITEM NO. 11

	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								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : April 16,2012