

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 15, 2013 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 Chief Deputy Randy Gean.

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

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg 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.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Paschall voiced his concerns about being asked to pay the Comptroller's office \$26,000 to verify the audit findings of the theft investigation. He stated that he knows it is the law and this money must be paid, but he does not think it is right to have to pay for this audit when we have been paying them for years for this service. He feels that the Auditors should have caught the misdeed. He is voting "no" on the Resolution.

THE CHAIR CLOSED THE FORUM

RESOLUTION NO. A1-4-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO CONGRATULATE AND HONOR MARSALIS TEAGUE

WHEREAS, Marsalis Teague is a highly motivated and talented young man who has brought pride and excitement to Henry County and its citizens;

WHEREAS, Marsalis began playing football at a very early age and through his dedication, commitment, long hard practices, and superior performances, he has achieved a unique level of success; and

WHEREAS, Marsalis stands as one of the most highly acclaimed athletes in the history of Henry County High School where he achieved numerous awards and accolades for his tremendous athletic and academic efforts. He received such prestigious awards as the State of Tennessee Gatorade Player of the Year, the Class 4A Mr. Football Back Award, being named the two time Region 10 4A MVP, a member of the 2008 TSWA All State Team, Orlando Sentinel Dixie Dozen Team, the Mobile Press Register Super Southeast Team, Super Prep All American, MVP of the Toyota All Star Classic and most importantly finishing his high school academic career with a perfect 4.0 GPA; and

WHEREAS, Marsalis continued his football career as a member of the University of Tennessee Volunteers. During his four-year career, he played in 42 games with 24 starts. He began his career as a wide receiver where in 2009, played in all 13 games. He then finished the final three years of his career as a defensive back where he recorded 82 tackles; and

WHEREAS, Marsalis was born on May 12, 1991, to Lawrence Teague and Lola M. Williams; and

WHEREAS, Marsalis completed his college degree with a major in Sports Management in an amazing three and one-half years.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day April, 2013, by unanimous vote, that said Commission does

hereby acknowledge, recognize, and express with pride the gratitude and devotion of the Henry County Commission and all the citizens of Henry County for his outstanding athletic and academic achievements and for the honor and recognition he has brought to himself, his family, his county and his community.

BE IT FURTHER RESOLVED that in recognition for his many contributions to the pride and pleasure of his community, the County Commission does hereby appoint Marsalis Teague as

***AMBASSADOR AT LARGE FOR
HENRY COUNTY, TENNESSEE***

BE IT FINALLY RESOLVED that he receive a certified copy of this Resolution and that a true copy of said resolution be spread upon the Commission record of this date.

PASSED 4-15-13



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 4-15-13


**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION #1-4-13

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 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Fund for fiscal 2012-2013; 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 15th day of April 2013, 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:

VETERAN'S SERVICES

INCREASE ACCOUNT 58300-435, entitled "Office Supplies," in the amount of \$200.00

DECREASE ACCOUNT 58300-354, entitled "Transportation – Other Than Students," in the amount of \$200.00

Please see memo from Bob Nolan regarding this request.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$26,304.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$26,304.00

This request is to put into budget funds to pay the invoice to the Comptroller's Office for additional audit services for the Deanna Treece theft investigation.

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

PASSED 4-15-13


BRENT GREER, CHAIRMAN

APPROVED H-15-13

HENRY COUNTY COMMISSION
Donna Craig
DONNA CRAIG
COUNTY CLERK
Brent Greer
BRENT GREER
COUNTY MAYOR

To: Budget Director

From: Veterans service officer

Subj: Funds Transfer

Date: March 18, 2013

Request that \$200.00 be transferred from Budget item number 58300-354 (transportation - other than students) to item number 58300-435 (office supplies). Due to computer monitor failing unexpectedly.



Bob Nolan

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 03/18/2013 Amount: 200.00

Vendor: WALMARTS

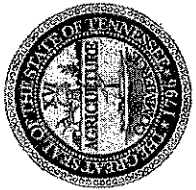
Reason for request: NEEDS MONITOR FOR COMPUTER

Asking for transfer in April, 2013

Department Head: Bob Nolan

Request Approved: [Signature]

Request Denied: 00 283



Comptroller's Office
INVOICE

Invoice: 0000379730
 Invoice Date: 3/13/2013
 Page: 1 of 1

Customer No: 0000000000000826
 Payment Terms: Net 30
 Due Date: 4/12/2013

Bill To:
 HENRY COUNTY
 ATTN: COUNTY MAYOR
 HENRY CO COURTHOUSE
 PO BOX 7
 PARIS TN 38242-0007

AMOUNT DUE: \$26,304.00

For billing questions, please call: 615-401-7725

Original

Line	Item	Description	Quantity	UOM	Unit Amt	Net Amount
1	00009	SPECIAL AUDIT WORK	1.00	EA	26,304.00	26,304.00

Subtotal: 26,304.00

AMOUNT DUE: \$26,304.00

FEE FOR INVESTIGATIVE AUDIT - THEFT ALLEGATIONS
 INVOLVING GENERAL SESSIONS COURT CLERK'S OFFICE
 (PER AGREEMENT 8/24/11)

Customer: HENRY COUNTY
 Customer No: 0000000000000826

Detach and Return with Payment
 Comptroller's Office

Invoice: 0000379730
 Invoice Date: 3/13/2013
 Due Date: 4/12/2013

Please Remit To:

COMPTROLLER OF THE TREASURY
 JAMES K POLK BLDG STE 1400
 505 DEADERICK ST
 NASHVILLE TN 37243

AMOUNT DUE: \$26,304.00

Amount Remitted

3070100000000000826AR0#I#####0000379730#####00000000000002630400

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Travis to approve Resolution 2-4-13, authorizing submission of an application for a litter and trash collecting grant for FY 2013-2014 from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					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			
STARKS, MONTE					X			
TRAVIS, JAMES				X	X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 4-15-13

RESOLUTION NO. 2-4-13

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2013-2014 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and **WHEREAS**, the contract for the Grant for FY 2013-2014 will impose certain legal obligations upon Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th of April, 2013, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2013-2014 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

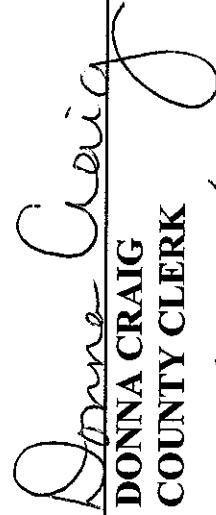
BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 4-15-13




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 4-15-13



DONNA CRAIG
COUNTY CLERK



BRENT GREER
HENRY COUNTY MAYOR

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

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

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
CARTER, GREG								
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 : 4-15-13