

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 21, 2014 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 A moment of silence was observed in memory of former City Manager and Commissioner, George Moore, followed by the invocation, which was led by Commissioner Travis.

ITEM NO. 3 The Pledge to the flag was led by Commissioner Mathenia.

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 acknowledged how beautiful the dogwoods and redbuds are on the Courthouse square.

THE CHAIR CLOSED THE FORUM

00 552

**ROLL CALL**

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Travis to approve Resolution 1-4-14, to appoint certain Citizens and Commissioners to various boards, committees, commissions, and positions.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 4-21-14

**RESOLUTION NO. 1-4-14**

**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 21<sup>st</sup> day of April, 2014, 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 2016:

- 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 4-21-14

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

APPROVED 4-21-14

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of March 18, 2014, various quarterly reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Rebecca Fay Alexander, Mitchum R. Ellis, Karen M. Lewis, Lisa C. Moody, Linda F. Neal, Traci Pillow, John Penn Ridgeway, Rita D. Sloan, Jennifer L. Ussery, Lana C. White, and the following bonds: Mitchum R. Ellis and Rita D. Sloan, Principals, and Tommy R. Ellis and Russell W. Culley, Sureties.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 4-21-14

00 555

ROLL CALL

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Starks to approve Resolutions 2-4-14 and 3-4-14, to authorize certain changes in the budget for Fiscal 2013-2014.

ITEM NO. 9

|                    | 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      | X   |    |         |      |
| TRAVIS, JAMES      |        |         |        |        | X   |    |         |      |
| VISSER, MARTY      |        |         |        |        | X   |    |         |      |
| WEBB, DAVID        |        |         |        |        | X   |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
|                    |        |         |        |        |     |    |         |      |
| TOTAL              |        |         |        |        | 15  |    |         |      |
|                    |        |         |        |        |     |    |         |      |

MOTION CARRIED

DATE : 4-21-14

**RESOLUTION #2-4-14**

**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 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of April 2014, 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:

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$8,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,000.00

This transfer is due to extra elevator repair expenses and replacing the transmission and maintenance on the county vehicle used by the maintenance personnel.

**ACCOUNTING AND BUDGETING**

INCREASE ACCOUNT 52100-411, entitled "Data Processing Supplies," in the amount of \$400.00

INCREASE ACCOUNT 52100-435, entitled "Office Supplies," in the amount of \$100.00

DECREASE ACCOUNT 52100-348, entitled "Postal Charges," in the amount of \$500.00

This transfer is due to the expense of printer ink cartridges, forms and copy paper for the office.

**TRUSTEE'S OFFICE**

INCREASE ACCOUNT 52400-317, entitled "Data Processing Services," in the amount of \$133.00

DECREASE ACCOUNT 52400-355, entitled "Travel," in the amount of \$133.00

This transfer is due to the expense to cover hardware support for items that were purchased May 30 2013 and the warranty expiring May 2014. This will cover these items through June 30, 2014, at which time they will be included in the annual support agreement.

**SHERIFF'S DEPARTMENT**

INCREASE ACCOUNT 54110-105, entitled "Business Director," in the amount of \$6,132.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,132.00

INCREASE ACCOUNT 54110-451, entitled "Uniforms," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$700.00

DECREASE ACCOUNT 54110-399, entitled "Other Contracted Services," in the amount of \$1,400.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$900.00

INCREASE ACCOUNT 54210-168, entitled "Temporary Personnel," in the amount of \$2,400.00

DECREASE ACCOUNT 54110-168, entitled "Temporary Personnel," in the amount of \$2,400.00

Please see memo from Sheriff Belew regarding this request.

**EMERGENCY MANAGEMENT**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$15,480.05

INCREASE ACCOUNT 54490-599, entitled "Other Charges," in the amount of \$15,480.05

This amendment is to put into the budget (2) homeland security grants per EMA Director Ron Watkins.

**AIRPORT**

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$1,000.00

Please see Don Davenport's email for the remainder of the request.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon


the Commission record of this date.

PASSED 4-21-14

APPROVED 4-21-14



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK



BRENT GREER  
COUNTY MAYOR





### GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

|   |                               |  |                                 |   |                              |
|---|-------------------------------|--|---------------------------------|---|------------------------------|
| <b>Begin Date</b><br>09/01/2012   | <b>End Date</b><br>05/31/2014 | <b>Agency Tracking #</b><br>34101-17613    | <b>Edison ID</b><br>12094       |   |                              |
| <b>Contractor Legal Entity Name</b><br>HENRY COUNTY   |                               |  | <b>Edison Vendor ID</b><br>4223 |   |                              |
| <b>Subrecipient or Vendor</b><br><input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor   |                               | <b>CFDA #</b><br>97.067                    |                                 |   |                              |
| <b>Service Caption (one line only)</b><br>U.S. DEPT. OF HOMELAND SECURITY FFY 2012 HOMELAND SECURITY GRANT PROGRAM, EMW-2012-SS-00107   |                               |  |                                 |   |                              |
| <b>Funding —</b>  |                               |  |                                 |   |                              |
| <b>FY</b>   | <b>State</b>                  | <b>Federal</b>                             | <b>Interdepartmental</b>        | <b>Other</b>  | <b>TOTAL Contract Amount</b> |
| 2013  |                               | 10,981.73                                  |                                 |   | 10,981.73                    |
|   |                               |  |                                 |   |                              |
|   |                               |  |                                 |   |                              |
|   |                               |  |                                 |   |                              |
| <b>TOTAL:</b>   |                               | <b>10,981.73</b>                           |                                 |   | <b>10,981.73</b>             |
| <b>American Recovery and Reinvestment Act (ARRA) Funding:</b>   |                               |  |                                 | <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO |                              |
| <b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. |                               |  | OCR USE - GG                    |   |                              |
|   |                               |  |                                 |   |                              |
| <b>Speed Chart (optional)</b>   |                               | <b>Account Code (optional)</b><br>71301000 |                                 |   |                              |

KB

|  <b>GRANT CONTRACT</b><br>(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity) |                 |                                |                          |                         |                              |
|---|-----------------|--------------------------------|--------------------------|-------------------------|------------------------------|
| <b>Begin Date</b>   | <b>End Date</b> | <b>Agency Tracking #</b>       |                          | <b>Edison ID</b>        |                              |
| 10/01/2011  | 06/30/2014      | 34101-18912                    |                          |                         |                              |
| <b>Contractor Legal Entity Name</b>   |                 |                                |                          | <b>Edison Vendor ID</b> |                              |
| HENRY COUNTY  |                 |                                |                          | 4223                    |                              |
| <b>Subrecipient or Vendor</b>   |                 | <b>CFDA #</b>                  |                          |                         |                              |
| <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor  |                 | 97.067                         |                          |                         |                              |
| <b>Service Caption (one line only)</b>  |                 |                                |                          |                         |                              |
| U.S. DEPT. OF HOMELAND SECURITY FFY 2011 HOMELAND SECURITY GRANT PROGRAM, EMW-2011-SS-00069   |                 |                                |                          |                         |                              |
| <b>Funding —</b>  |                 |                                |                          |                         |                              |
| <b>FY</b>   | <b>State</b>    | <b>Federal</b>                 | <b>Interdepartmental</b> | <b>Other</b>            | <b>TOTAL Contract Amount</b> |
| 2012  |                 | 4,498.32                       |                          |                         | 4,498.32                     |
|   |                 |                                |                          |                         |                              |
|   |                 |                                |                          |                         |                              |
|   |                 |                                |                          |                         |                              |
| <b>TOTAL:</b>   |                 | <b>4,498.32</b>                |                          |                         | <b>4,498.32</b>              |
| <b>American Recovery and Reinvestment Act (ARRA) Funding:</b> <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO   |                 |                                |                          |                         |                              |
| <b>Budget Officer Confirmation:</b> There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.                 |                 |                                | OCR USE - GG             |                         |                              |
| <b>Speed Chart (optional)</b>   |                 | <b>Account Code (optional)</b> |                          |                         |                              |
|   |                 | 71301000                       |                          |                         |                              |

**HENRY COUNTY, TENNESSEE**

ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

**EMERGENCY ACCOUNTS PAYABLE REQUEST**

Date: 3/26/14

Amount: 2800.00

Vendor: Terry's Transmission

Reason for request: need transmission replaced in  
County Truck. Will request transfer of funds  
In April Budget Committee Mtg.

Department Head: KC

Request Approved: RM

Request Denied: \_\_\_\_\_

**HENRY COUNTY, TENNESSEE**

ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

**EMERGENCY ACCOUNTS PAYABLE REQUEST**

Date: 3-18-14

Amount: 431.71

Vendor: Artic Refi

Reason for request: Part broke needs new one  
Juvenile Court Rm + Office

Department Head: K Clark

Request Approved: [Signature]

Request Denied: \_\_\_\_\_

copy

**HENRY COUNTY, TENNESSEE**

ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

**EMERGENCY ACCOUNTS PAYABLE REQUEST**

Date: 4-3-14

Amount: \$ 132.01

Vendor: Local Government Corp.

Reason for request: Hardware support to cover items purchased in May 2013, with warranty expiring May 2014. This will cover these items until new support agreement is in effect for FY15.

Department Head: Reisat W. Wimblerley  
1st Deputy Trustee

Request Approved: RL

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 9, 2014

Re: Budget Transfers

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

Sheriff Budget –

Increase Account 54110-105 entitled Business Director in the amount of \$6,132.00.

Decrease Unappropriated Fund Balance in the amount of \$6,132.00.

**Transfer is due to hiring a new Business Director. Both employees were paid during the two week training period and 280 hours of accrued annual leave time was paid out to the resigning Business Director.**

Increase Account 54110-451 entitled Uniforms in the amount of \$3,000.00.

Decrease Account 54110-355 entitled Travel in the amount of \$700.00.

Decrease Account 54110-399 entitled Other Contracted Services-Hot Line in the amount of \$1,400.00.

Decrease Account 54110-431-002 entitled Law Enforcement Supplies-Uniform Allowance in the amount of \$900.00.

**Transfer is due to low of funds.**

Increase Account 54210-168 entitled Temporary Personnel in the amount of \$2,400.00.

Decrease Account 54110-168 entitled Temporary Personnel in the amount of \$2,400.00.

**Transfer is due to not budgeting Jason McCord into the correct payroll line item.**

**Pat Hollingsworth**

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**From:** "Henry County" <hairport@yahoo.com>  
**To:** "Pat Hollingsworth" <probinson@henrycountyttn.org>  
**Sent:** Tuesday, April 08, 2014 1:08 PM  
**Subject:** Budget Transfers

Pat, Please include the following transfer request in the upcoming Budget Committee agenda.  
Thanks, Don

|                |                          |            |         |
|----------------|--------------------------|------------|---------|
| Transfer From: | Maintenance on buildings | 58220-335  | \$1,000 |
|                | Other Charges            | 5 8220-399 | \$1,000 |
| Transfer to:   | Maintenance of Equipment | 58220-336  | \$2,000 |

4/10/2014

**RESOLUTION #3-4-14**

**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 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Highway Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of April 2014, 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 610103, entitled "Administrative Assistant," in the amount of \$3,724.02

INCREASE ACCOUNT 610161, entitled "Secretaries Salaries I," in the amount of \$2,324.97

INCREASE ACCOUNT 610162, entitled "Secretaries Salaries II," in the amount of \$1,150.30

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,199.29

INCREASE ACCOUNT 620187, entitled "Overtime Pay," in the amount of \$1,897.34

DECREASE ACCOUNT 620143, entitled "Equipment Operators Salaries," in the amount of \$1,897.34

INCREASE ACCOUNT 620444, entitled "Salt," in the amount of \$187.35

INCREASE ACCOUNT 631353, entitled "Tow-In Service," in the amount of \$1,000.00

INCREASE ACCOUNT 680707, entitled "Building Improvements," in the amount of \$2,000.00

INCREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$10,000.00

INCREASE ACCOUNT 680720, entitled "Plant & Operation Equipment," in the amount of \$2,000.00



INCREASE ACCOUNT 610457, entitled "In Service/Staff Development," in the amount of \$150.00

DECREASE ACCOUNT 620445, entitled "Sand," in the amount of \$187.35

DECREASE ACCOUNT 631450, entitled "Tires & Tubes," in the amount of \$1,000.00

DECREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$14,000.00

DECREASE ACCOUNT 610335, entitled "Maintenance & Repair – Building," in the amount of \$150.00

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 4-21-14

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 4-21-14

  
BRENT GREER  
COUNTY MAYOR

# Henry County Highway Department

P.O. Box 674, Paris, TN 38242

(phone) 731-642-3162 (fax) 731-642-3175

*Ray Norwood*

*Road Supervisor*

*Bobby Milam*

*Road Board Chairman*

April 9, 2014

TO: BUDGET COMMITTEE  
FROM: RAY NORWOOD  
RE: BUDGET TRANSFERS

|           |        |                             |             |
|-----------|--------|-----------------------------|-------------|
| INCREASE: | 610103 | ADMINISTRATIVE ASSISTANT    | \$ 3,724.02 |
|           | 610161 | SECRETARIES SALARIES I      | 2,324.97    |
|           | 610162 | SECRETARIES SALARIES II     | 1,150.30    |
| DECREASE: |        | UNAPPROPRIATED FUND BALANCE | \$ 7,199.29 |

The request for the Henry County Highway Department increase is for the purpose of salary adjustments due to personnel changes and cross training at the Department.

|           |        |                              |             |
|-----------|--------|------------------------------|-------------|
| INCREASE: | 620187 | OVERTIME PAY                 | \$ 1,897.34 |
| DECREASE: | 620143 | EQUIPMENT OPERATORS SALARIES | \$ 1,897.34 |

There was an increase in overtime due to the bad weather that Henry County had during the winter.

|           |        |                          |              |
|-----------|--------|--------------------------|--------------|
| INCREASE: | 620444 | SALT                     | \$ 187.35    |
|           | 631353 | TOW-IN SERVICE           | 1000.00      |
|           | 680707 | BUILDING IMPROVEMENTS    | 2000.00      |
|           | 680714 | HIGHWAY EQUIPMENT        | 10,000.00    |
|           | 680720 | PLANT & OPERATION EQUIP. | 2,000.00     |
|           | 610457 | IN-SERVICE/STAFF DEVL.P. | 150.00       |
|           |        | TOTAL:                   | \$ 15,337.35 |

|           |        |                      |    |              |
|-----------|--------|----------------------|----|--------------|
| DECREASE: | 620445 | SAND                 | \$ | 187.35       |
|           | 631450 | TIRES & TUBES        |    | 1,000.00     |
|           | 680718 | MOTOR VEHICLES       |    | 10,000.00    |
|           | 680718 | MOTOR VEHICLES       |    | 2,000.00     |
|           | 680718 | MOTOR VEHICLES       |    | 2,000.00     |
|           | 610335 | MAINT. & REPAIR-BLDG |    | 150.00       |
|           |        | TOTAL:               |    | \$ 15,337.35 |

**Request due to low funds.**

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

A motion was made by Commissioner Neal and seconded by Commissioner Kyle to approve Resolution 4-4-14, approving the official statutory bond of Patricia Hollingsworth, County Budget Director.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 4-21-14

**RESOLUTION NO. 4-4-14**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO APPROVE THE OFFICIAL  
STATUTORY BOND OF PATRICIA HOLLINGSWORTH, COUNTY  
BUDGET DIRECTOR**

**WHEREAS**, Patricia G. Hollingsworth, Henry County Budget Director, was duly appointed as Budget Director beginning April 1, 2001 by the Henry County Commission; and

**WHEREAS**, the law of the State of Tennessee requires that the Budget Director of Henry County, named herein, shall be bonded for the faithful performance of her duty; and

**WHEREAS**, the law of the State of Tennessee further requires that the bond for the Henry County Budget Director shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of April, 2014, a majority or more of the membership concurring, that the official statutory bond of Patricia G. Hollingsworth, Henry County Budget Director, for the sum of Fifty Thousand Dollars (\$50,000), be and hereby is approved beginning March, 2014.

**BE IT FURTHER RESOLVED** that the cost of said Statutory Bond shall be paid from the County General Fund.

**BE IT FURTHER RESOLVED** that the Henry County Budget Director, Patricia G. Hollingsworth, named herein above, shall be bound under the Official Statutory Bond for Henry County Public Officials

provided by RLI Insurance Company/RLI Indemnity Company of Peoria,  
Illinois.


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

**PASSED** 4-21-14

  
**BRENT GREER, CHAIRMAN  
HENRYCOUNTY COMMISSION**

  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 4-21-14

  
**BRENT GREER  
COUNTY MAYOR**

RECEIVED

STATE OF TENNESSEE  
COUNTY OF Henry  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
Finance Budget

MAR 28 2014

TIME: 10:32 a.m. OFFICE OF \_\_\_\_\_

KNOW ALL MEN BY THESE PRESENTS:

That Patricia Hollingsworth of Paris (City or Town), County of Henry Tennessee, as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand Dollars And No Cents Dollars (\$50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly  elected  appointed to the office of Finance Budget of and for Henry County for the (1) year term beginning on the 19th day of March, 2014 and ending on the 19th day of March, 2015.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:  
That if the said Patricia Hollingsworth Principal, shall:

1. Faithfully perform the duties of the office of Finance Budget of Henry County during his term of office or his continuance therein; and
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 19th day of December, 2013.

WITNESS-ATTEST:

PRINCIPAL:

Charlotte King

Patricia Hollingsworth

SURETY:

RLI Insurance Company

By: Kellie L. Hainke  
(Attorney In Fact)

COUNTERSIGNED BY:



Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF Henry

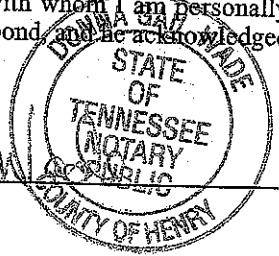
Before me, a Notary Public, of the State and County aforesaid, personally appeared Patricia Hollingsworth with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 18 day of March, 2014.

My Commission Expires:

5-24-2017

Donna Lail  
Notary Public



ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois  
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Kellie Hainline with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 19th day of December, 2013.  
My Commission Expires:



Kellie Bane  
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

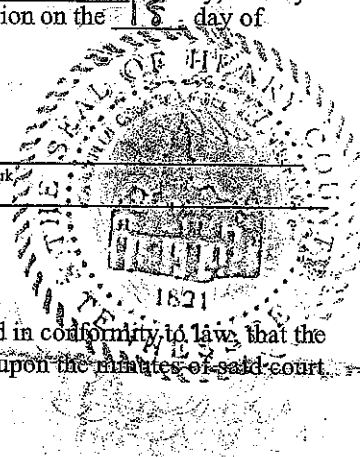
Bond and Sureties approved by Brent Greer County Executive of Henry County, on this 18 day of March, 2014.

Signed: Brent Greer  
County Executive

CERTIFICATION:

I, Donna Craig, County Clerk of Henry County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 18 day of March, 2014, and entered upon the minutes thereof.

Signed: Donna Craig  
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Pam Martin, Register  
Henry County

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Chancery \_\_\_\_\_  
Circuit Court of and for said County on this \_\_\_\_\_ day of \_\_\_\_\_

Rec #: 101943  
Rec'd: 0.00 Instrument #: 113695  
State: 0.00 Recorded  
Clerk: 0.00 3/28/2014 at 10:32 AM  
Other: 0.00 in Record Book  
Totals: 0.00 393  
Pgs 739-741

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

Signed: \_\_\_\_\_  
Comptroller of the Treasury





**RLI Insurance Company**  
 P.O. Box 3967  
 Peoria, IL 61612-3967  
 Phone: (309) 692-1000 Fax: (309) 683-1610

# POWER OF ATTORNEY

**RLI Insurance Company**

RSB8006100

**Know All Men by These Presents:**

That RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kornmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Kemmerer, Jeff Layer, Jennie R. Thomas, Kathryn L. Eschmann, Kellie Bane, Kellie L. Hainline, Martha Schuh, Thomas M. Colligan, Dinice Linthicum, Celia Martinez, Christine S. Cornelius, Dixie A. Lofthouse, Jill Scott

in the City of Peoria, State of Illinois, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

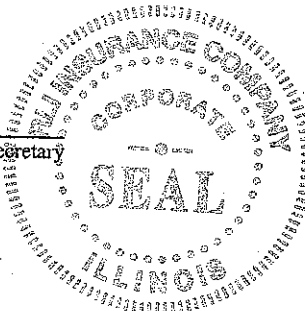
RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 19th day of December, 2013.

ATTEST:

Cynthia S. Dohm  
 Cynthia S. Dohm Assistant Secretary  
 State of Illinois }  
 County of Peoria } SS



**RLI Insurance Company**  
 By: Roy C. Die  
 Roy C. Die Vice President

On this 19th day of December, 2013 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
 Jacqueline M. Bockler Notary Public



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

A motion was made by Commissioner Don 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 : 4-21-14