

State of Tennessee
County of Henry..

Be it remembered that the County Commission met in a special session at the Courthouse in Henry County, Tennessee on August 3, 2009.

Present and Presiding the Honorable Brent Greer, Chairman, 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 Travis led in the invocation.

ITEM NO. 3 Commissioner Hamlin led in the pledge to the flag.

ITEM NO. 4 Roll Call

The Clerk Called the roll and the following commissioners were present: Earl Anderson, Dell Carter, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgau.
Absent- Mitchell Evans

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 6. Commissioner's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 7 Budget

The Chair called for discussion of the 2009-2010 budget.

NONE AND THE CHAIR CLOSED

ITEM NO. 8 Tax Levy

Resolution 1-8S-09 was presented to fix the tax levy in Henry County, Tennessee for the fiscal year beginning July 1, 2009 and ending June 30, 2010. A motion was made to approve this resolution by Don Jones and seconded by Dan Paschall.

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

MOTION CARRIED

RESOLUTION NO. 1-8s-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND ENDING JUNE 30, 2010

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in special session on this 3rd day of August 2009, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2009, shall be Two Dollars and 35/100 (\$2.35) on each \$100.00 of taxable property within the County,

which is to provide revenue for each of the following funds and otherwise conform to the following levies:

County General Fund	\$.5500
Debt Service	.030
Education Funds	1.3800
Highway Fund	.3300
Solid Waste Fund	.0600


TOTAL \$ 2.35

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

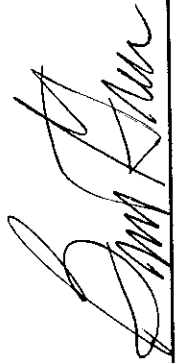
SECTION 4. BE IF FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-3-09


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-3-09


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

Resolution #2-8S-09 was presented making appropriations for the various funds, departments, institutions, offices and agencies of Henry County, Tennessee for the Fiscal year beginning July 1, 2009 and ending June 30, 2010. A motion was made by Dan Paschall and seconded by Jeff Hamlin to approve this resolution 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			
JONES, DON					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								

DATE : 08/03/2009

MOTION CARRIED

RESOLUTION NO. 2-8s-09

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS, OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2009, AND ENDING JUNE 30, 2010

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, assembled in special session on this 3rd day of August, 2009, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2009, and ending June 30, 2010, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	138,149.00
Airport	394,933.00
Elections	137,641.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00
County Attorney	19,765.00
County Clerk	227,277.00
County Mayor	203,018.00
County Property Assessor	210,193.00
County Register of Deeds	180,439.00
County Trustee	191,283.00
County Commission	44,850.00
Accounts and Budgets	90,252.00
General Government Buildings	161,000.00
Other General Government Expense	127,083.00
Property Reappraisal Expense	89,944.00
Central Building	81,828.00
Total General Government	1,627,932.00

Civil Defense/Emergency Mgt. 107,122.00

Health and Welfare

Office on Aging 117,121.00
 State Health Department 135,338.00
 Rabies and Animal Control 10,000.00

Total Health and Welfare 262,459.00

Public Safety Grants Program

Contracts with Other Agencies (Childrens
Special Services) 2,660.00

Law Enforcement:

General Sessions Court 104,743.00
 Chancery Court 175,533.00
 Circuit/General Sessions Court 215,282.00
 General Sessions Judge's Court 211,584.00
 Other Administration of Justice 10,000.00
 Juvenile/Probate Court 207,570.00
 Medical Examiner/Co. Coroner 36,200.00
 Sheriff's Department 1,862,853.00
 Juvenile Services 0.00
 Jail 1,237,291.00
 Special Patrols 88,000.00

Total Law Enforcement 4,149,056.00

Non-Profit Organizations:

1. Volunteer Fire Departments 31,200.00
 2. JACO A 3,900.00
 3. Heritage Center 10,000.00
 4. Paris-Henry County Arts Council 2,000.00
 5. Community Developmental Services 10,000.00
 6. Rescue Squad 4,800.00
 7. KY Lake ASA Softball 6,000.00
 8. Henry County First Responders 4,000.00
 9. Fair Association 6,000.00
 10. Henry County Youth Baseball 6,000.00
 11. Damascus Road 5,000.00
 12. Lee School Association 5,000.00
 13. Tennessee Technology Center 1,500.00
 14. Aspell Recovery Center 2,640.00

Total Non-Profit Organizations 98,040.00

<u>Tourism/Economic Development</u>	705,692.00
<u>W. G. Rhea Library</u>	120,700.00
<u>Veteran's Service</u>	39,265.00
<u>Soil Conservation Service</u>	53,082.00
<u>Other Charges</u>	120,890.00
<u>TN Rehabilitation Center – Matching Share</u>	50,645.00
<u>Other Supplies and Materials</u>	500.00
<u>Tourism-Advertising</u>	6,000.00
<u>Miscellaneous</u>	576,400.00
<u>Remittance of Revenue Collections</u>	30,000.00
<u>Employee Benefits</u>	1,464,398.00
<u>Other Charges</u>	2,500.00
<u>Chamber of Commerce</u>	25,750.00
<u>Preservation of Records</u>	10,800.00
<u>State Forestry</u>	2,000.00
<u>Industrial Development</u>	55,000.00
<u>Infant Stimulation – UTM</u>	1,350.00
<u>Sanitation Management</u>	19,028.00
<u>Drug Treatment Programs</u>	9,000.00
<u>Volunteer Center</u>	6,050.00
<u>Aid to Dependent Children</u>	1,200.00
<u>Henry County Literacy Council</u>	5,000.00
TOTAL COUNTY GENERAL FUND	10,223,242.00

DRUG CONTROL FUND

Drug Enforcement	74,278.00
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DEBT SERVICE FUND

Other Charges 13,000.00

General Government

Bank Fees 9,000.00
 Principal on Notes 402,315.00
 Interest on Notes 50,400.00
 Principal on Other Loans Payable 479,000.00
 Interest on Other Loans Payable 30,000.00

Total General Government 970,715.00

Education

Bank Fees 9,000.00
 Principal on Bonds 886,075.00
 Interest on Bonds 591,411.00
 Principal on Other Loans Payable 258,811.00
 Interest on Other Loans Payable 35,000.00

Total Education 1,780,297.00

TOTAL DEBT SERVICE FUND

2,764,012.00

CENTRAL CAFETERIA FUND

Food Service Expenses 1,706,974.00

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education 10,671,342.00
 Alternative Instruction 180,277.00
 Instruction-Special Education 1,465,182.00
 Instruction-Voc. Education 836,534.00

Instruction-Adult Education	316,206.00	
Support Services-Attendance	276,344.00	
Support Services-Health	293,766.00	
Support Services- Other Student Support	578,481.00	
Support Services-Regular Instruction	942,517.00	
Support Services- Alternative Instruction	89,609.00	
Support Services-Special Ed.	119,937.00	
Support Services-Vocational Education	65,979.00	
General Administration- Board of Education	444,127.00	
General Administration- Office of Superintendent	287,318.00	
General Administration Office of Principal	1,254,684.00	
Business Administration- Fiscal Services	98,459.00	
Operation of Plant	1,523,265.00	
Maintenance of Plant	551,383.00	
Transportation	1,548,561.00	
Community Services	577,824.00	
Childhood Education	285,868.00	
Capital Outlay	221,400.00	
Debt Service	1,548,897.00	
TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND		24,177,960.00

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS **1,038,968.00**

FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

PSSD APPROPRIATIONS

ADA Share of Property Tax Revenues 1,904,400.00

HIGHWAY FUND

Administration	275,192.00
Highway and Bridge Maint.	1,598,705.00
Operation & Maint. of Equip.	677,280.00
Quarry Operations	1,000.00
Litter & Trash Collection	34,680.00
Other Charges	228,127.00
Employee Benefits	547,811.00
Capital Outlay	3,297,219.00
TOTAL HIGHWAY FUND	6,660,014.00

HENRY COUNTY MEDICAL CENTER

Salaries & Wages	29,536,811.00
Employee Benefits	9,662,612.00
Service Tax	387,150.00
Depreciation	4,532,787.00
Interest	286,821.00
Bad Debts	4,235,724.00
Other Expenses	1,384,450.00
Utilities & Telephone	1,822,786.00
Supplies	14,312,124.00
Professional Fees	2,660,930.00
Repairs & Maintenance	1,772,578.00
Leases & Rentals	949,133.00
Insurance	522,162.00
TOTAL HENRY COUNTY MEDICAL CENTER	72,066,068.00

SOLID WASTE FUND

Sanitation Management	46,135.00
Landfill Operation & Maint.	60,000.00
Other Charges	7,000.00
Recycling Center	449,044.00
Other Waste Disposal	33,600.00
TOTAL SOLID WASTE FUND	595,779.00

SECTION 2. BE IT FURTHER RESOLVED, that all fee officials enumerated in Section 8-22-101, T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. BE IT FURTHER RESOLVED, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2009. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. BE IT FURTHER RESOLVED, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. BE IT FURTHER RESOLVED, that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the

year ending June 30, 2010, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

SECTION 6. BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2009-2010 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2010.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2006 and prior years and the interest and penalty thereon collected during the year ending June 30, 2010, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2008. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. BE IT FURTHER RESOLVED, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2010.

SECTION 9. BE IT FURTHER RESOLVED, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable

organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of Three Thousand Nine Hundred Dollars (\$3,900) be appropriated to JACOA to benefit the general welfare of the residents of Henry County.

Section c. The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section d. The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section e. The sum of Ten Thousand Dollars (\$10,000) be appropriated to Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Four Thousand Eight Hundred Dollars (\$4,800) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section g. The sum of Six Thousand Dollars (\$6,000) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section h. The sum of Four Thousand Dollars (\$4,000) be appropriated to Henry County First Responders to benefit the general welfare of the residents of Henry County.

Section i. The sum of Six Thousand Dollars (\$6,000) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section j. The sum of Six Thousand Dollars (\$6,000) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Thousand Dollars (\$5,000) be appropriated to Damascus Road to benefit the general welfare of the residents of Henry County.

Section l. The sum of Five Thousand Dollars (\$5,000) be appropriated to Lee School Association to benefit the general welfare of the residents of Henry County.

Section m. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Tennessee Technology Center to benefit the general welfare of the residents of Henry County.

Section n. The sum of Two Thousand Six Hundred Forty Dollars (\$2,640) be appropriated to Aspell Recovery Center.

SECTION 10. BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-


2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. BE IT FURTHER RESOLVED, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2009.

SECTION 13. BE IT FINALLY RESOLVED, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-3-09

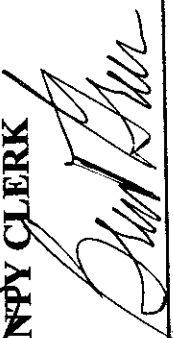


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-3-09



BRENT GREER
HENRY COUNTY MAYOR

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.10

	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 : 08/03/2009

VOICE VOTE CARRIED