

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 August 15, 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 Invocation was led by Commissioner Travis.

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

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, James Travis, Marty Visser, David Webb.

ITEM NO. 5 Citizen's Forum

Jeremie Schultz – Questioned the Commission after reviewing the budget regarding two new positions that he found had been added to the budget. He stated that in the last Commission meeting, he understood that no new positions would be added in the 2011-2012 budget. Sheriff Belew responded by stating that two part-time 20-hour employees had been added to the budget. However, these employees would be paid from the drug fund, not out of the county general fund.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

Chairman Greer presented Resolution 1-8-11. A motion was made by Commissioner Humphreys and seconded by Commissioner Neal. An election was held to fill the vacant commission seat for the 3rd district. The nominees were Dave Cullen, Art Highland, Mike Shankle, and Monte Starks.

Art Highland received the least amount of votes.

ITEM NO. 7

	DAVE CULLEN	ART HIGHLAND	MIKE SHANKLE	MONTE STARKS				
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						
WEBB, DAVID			X					
TOTAL	4	2	4	4				

DATE : 8-15-2011

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

An election was held to fill the vacant commission seat for the 3rd district.

Dave Cullen and Mike Shankle each received four votes and Monte Starks received six votes.

ITEM NO. 8

	DAVE CULLEN	MIKE SHANKLE	MONTE STARKS					
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					
WEBB, DAVID		X						
TOTAL	4	4	6					

DATE : 8-15-2011

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

An election was held to fill the vacant commission seat for the 3rd district.

Dave Cullen received the least amount of votes.

ITEM NO. 9

	DAVE CULLEN	MIKE SHANKLE	MONTE STARKS					
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						
WEBB, DAVID		X						
TOTAL	4	5	5					

DATE : 8-15-2011

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

An election was held to fill the vacant commission seat for the 3rd district. Monte Starks was declared the winner and Resolution 1-8-11 was adopted as presented.

ITEM NO. 10

	MIKE SHANKLE	MONTE STARKS						
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						
WEBB, DAVID	X							
TOTAL	4	10						

DATE : 8-15-2011

RESOLUTION NO. 1-8-11

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, 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 and County Commissioners 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 15th day of August 2011, a majority or more of said Commission concurring, that Monte Starks be and hereby is appointed to the County Commission to fill the un-expired 4-year term of Mary Warren until the next primary election in August 2012.

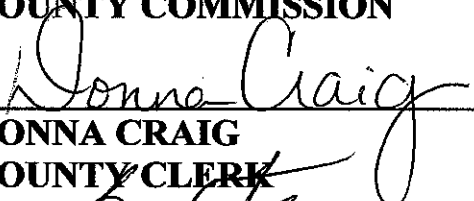
BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

PASSED 8-15-11

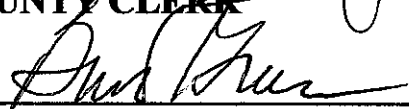


**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-15-11



**BRENT GREER
COUNTY EXECUTIVE**

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

A motion was made by Commissioner Jones and seconded by Commissioner Neal to approve the Consent agenda which consisted of the following: Minutes from the July 18, 2011 and August 2, 2011 meetings, various year end reports, report of total revenue and property tax collections to date, and the following notaries: Margaret A. Lamb, Brenda Lantrip, Michelle Piggott, Bille J. Sanders, Kim Stephenson and Patricia A. Webb. The Surety Bonds for Alyssa N. Kocher and Lynnette Maynard, which were retroactive from July 18, 2011 meeting, were also approved.

ITEM NO. 11

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

DATE : 8-15-2011

VOICE VOTE CARRIED

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

A motion was made by Commissioner Jones and seconded by Commissioner Kyle to suspend the rules, allowing citizens from the Central High Alumni Association to speak after the citizens' forum had closed.

Barbara Wells Hines voiced her concerns regarding the space at Central Community Services Center. She asked the Commission that the Central High Alumni Association be considered for the room should it become vacant.

ITEM NO. 12

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

DATE : 8-15-2011

VOICE VOTE CARRIED

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

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

ITEM NO. 13

	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								

DATE : 8-15-2011

VOICE VOTE CARRIED