

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 20, 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 Deputy Randy Gean.

ITEM NO. 2 A moment of silence was observed in memory of Commissioner Earl Anderson, followed by the Invocation by Commissioner Humphreys.

ITEM NO. 3 Pledge to the flag was led by Woodmen of the World Representatives Lisa Miles and Debora Snead.

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.

ITEM NO. 5 Citizen's Forum

Tricia Reimold, exiting Chairman of the Board of Education, thanked the Commission for their support of the Board of Education and the children of Henry County, citing the many accomplishments over the years that she has served on the Board.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Paschall expressed his disapproval of a recent newspaper article. He wanted the citizens to know that he does not appreciate being called a "thief."

THE CHAIR CLOSED THE FORUM

ROLL CALL

**COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTYCLERK
PARIS, TENNESSEE**

A motion was made by Commissioner Carter and seconded by Commissioner Kyle to approve the Consent Agenda, which includes the following: Minutes of the meeting of July 16, 2012, various quarterly reports, various year end reports, report of property tax collections, report of total revenue collections to date, and the following Notary Public designations and Sureties: Joyce A. McNeal, Karen J. Wasden, Morgan R. Keiser, Scott Nanne, Janie Fields, Karen Webb, Janet K. Bomar, Joann Newbill, Nicole Fritts, Ann P. Thomas, Terri Back, and Barbara Dougherty, Jennifer R. Owens, and Tina Culver with Charles Wilson and Wayne Powers as Sureties.

ITEM NO. 7

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

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

Woodmen of the World representatives Lisa Miles and Debora Snead presented an American Flag to the Commission, in memory of the victims of 9/11. Chairman Greer and the Commission accepted the flag on behalf of Henry County. It will be placed in a prominent place in the Courthouse.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
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								
TOTAL								

DATE : August 20, 2012

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

Chairman Greer presented Resolution A1-08-12 to honor Ron Brown and Don Norwood for their service to Henry County and the Henry County Road Board. A motion was made by Commissioner Kyle and seconded by Commissioner Visser to approve the Resolution.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
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 : August 20, 2012

RESOLUTION NO. A1-08-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO HONOR
RON BROWN AND DON NORWOOD**

WHEREAS, the adult lives of Ron Brown and Don Norwood have been characterized by their public service involvement in county and community affairs with care and concern for their fellowman; and

WHEREAS, they have set a sincere, positive example through their desire and willingness to serve their fellowman and their county; and

WHEREAS, Ron Brown has shared a substantial portion of his earthly life to the service of Henry County and its citizens by serving on the Henry County Road Board as the 2nd District Road Board Commissioner from March 18, 1985, through August 31, 1988, and served as the Road Board Chairman from September 1, 1988, through August 31, 2012; and

WHEREAS, Don Norwood has also shared a substantial portion of his earthly life to the service of Henry County and its citizens by serving as the 2nd District Road Board Commissioner from September 1, 1988, through August 31, 2012; and

WHEREAS, the Henry County Commission recognizes the many accomplishments of Ronald Brown and Don Norwood, who have demonstrated the epitome of a Road Board Commissioner, as leaders, representatives, and positive role models of Henry County and its citizens, and their service to the Henry County Road Board will be greatly missed; and

WHEREAS, the Henry County Mayor's Office wishes to personally and publicly recognize these men for their many contributions to the Highway Department through their tireless efforts to advise, council, and promote Henry County Highway Department; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of August, 2012, by unanimous vote, that the said Henry County Commission does hereby acknowledge, recognize, and express

gratitude for the untiring, dedicated service of Ron Brown and Don Norwood to the County Commission, and to the citizens of Henry County.

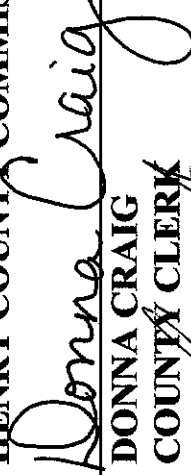
BE IT FURTHER RESOLVED that because of their service to Henry County, we, the Commission and County Mayor, would like to honor these two gentlemen with a Loyal Patriot Award.

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

PASSED 8-20-12



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 8-20-12



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Travis to approve Resolution B1-08-12 to honor Commissioner Earl Anderson.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
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 : August 20, 2012

RESOLUTION NO. B1-08-12

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO HONOR
EARL ANDERSON**

WHEREAS, the life of Earl Anderson has been characterized by his public service involvement in county and community affairs with care and concern for his fellowman; and

WHEREAS, Earl Anderson has shared a substantial portion of his earthly life to the betterment of Henry County and its citizens by serving over 14 years in many public capacities, but especially as a member of the Henry County Commission; and

WHEREAS, Earl Anderson is a successful businessman who spent a lifetime in the railroad industry and brought great benefit to Henry County by creating the KWT Railroad Short Line to serve southwestern Kentucky and northwest Tennessee; and


WHEREAS, Earl Anderson has set a sincere, positive example through his desire and willingness to serve his fellowman and his community; and

WHEREAS, the Henry County Commission also recognizes the many accomplishments of Earl Anderson as a member of many County Commission committees and his service to Henry County will be greatly missed; and we are honored to be associated with him.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session of this 20th day of August, 2012, by unanimous vote of the membership, that the said Henry County Commission does hereby acknowledge, recognize, and express heartfelt gratitude for the dedicated service of **Earl Anderson** to the Henry County Commission, the Carroll-Henry County Railroad Authority, and to all the citizens of Henry County.

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

PASSED 8-20-12



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 8-20-12



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to approve Resolutions 1-8-12 and 2-8-12 to authorize certain changes in the budget for Henry County for fiscal year 2012-2013.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					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	X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					14			

MOTION CARRIED

DATE : August 20, 2012

RESOLUTION #1-08-12

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 20th day of August 2012, 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:

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$50,000.00




INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$50,000.00

During reconciliation of the Taxiway Grant and the T-Hangar Grant it was determined that an amendment to the grant was not added into the fiscal year 2011-2012 budget.

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

PASSED 8-20-12

APPROVED 8-20-12


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #2-08-12

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG CONTROL 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 Drug Control 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 Drug Control Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug Control 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 Drug Control 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 20th day of August 2012, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$7,500.00

INCREASE ACCOUNT 54150-524, entitled "In Service/Staff Development," in the amount of \$200.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,700.00

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

PASSED 8-20-12

APPROVED 8-20-12



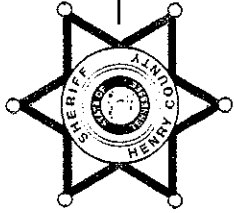
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR



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: August 8, 2012

Re: Budget Transfer

The Sheriff's Office would like to make the following transfers in the Drug Fund:

Increase Account 54150-599 entitled Other Charges in the amount of \$7,500.00.

Increase Account 54150-524 entitled In-Service/Staff Development in the amount of \$200.00.

Decrease Account 39000-122 entitled Unappropriated Fund Balance in the amount of \$7,700.00.

Transfer is due to purchasing a K-9.

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 3-8-12, an interlocal agreement with the City of Paris, Tennessee and the County of Henry.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	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			
WEBB, DAVID			X		X			
TOTAL					14			

MOTION CARRIED

DATE : August 20, 2012

RESOLUTION NO. 03-08-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE AN INTERLOCAL
AGREEMENT WITH THE CITY OF PARIS, TENNESSEE AND
THE COUNTY OF HENRY**

WHEREAS, the City of Paris and the County of Henry are desirous of entering into an Interlocal Agreement for the City of Paris to provide fire protection coverage to the 122 Emergency Service District (ESN122), as mapped by the Emergency Communications District Board (E-911); and

WHEREAS, the aforementioned agencies are hereby authorized to enter into an interlocal agreement under the authority of the Interlocal Corporation Act, Tennessee Code Annotated §12-9-108; and

WHEREAS, the Henry County Commission must approve the aforementioned interlocal agreement and must be executed by the County Mayor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of August, 2012, a majority or more of the membership concurring, that the County Mayor of Henry County is hereby authorized, empowered, and directed to act as agent on behalf of Henry County, Tennessee by signing the attached Interlocal Agreement with the City of Paris, Tennessee and that said agreement shall become effective upon approval of the Henry County Commission and County Mayor with said agreement becoming a part of the minutes of the August 20th, 2012, County Commission meeting.

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

PASSED 8-20-12

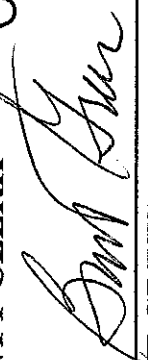


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 8-20-12



**BRENT GREER
HENRY COUNTY MAYOR**

INTERLOCAL AGREEMENT

This agreement made and entered into between the City of Paris, "City" and the County of Henry, "County":

WITNESSETH

Whereas, the City maintains and operates a fire department for the benefit of City residents; and,

Whereas, the City has been designated by the E-911 Board to provide fire protection service in the Emergency Service Number 122 District "ESN 122"; and,

Whereas, T.C.A. 6-21-703 provides that when a fire department is requested to respond to a fire, hazardous materials incident, natural disaster, service call, or other emergency, it shall have certain powers as provided in T.C.A. 6-21-703.

Now, therefore, in consideration of the City providing fire protections service to ESN 122, the County authorizes the City to exercise the authority provided in T.C.A. 6-21-703 and implement the City's Rural Fire Call Program as provided in 7-102 of the Paris Municipal Code.

IN WITNESS WHEREOF, the City and County respectively, through its Chief Executive Officer, have signed this Interlocal Agreement on this the _____ day of _____, 2012.

City of Paris Tennessee

By: _____
Sam Tharpe, Mayor

Henry County Tennessee

By: _____
Brent Greer, 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 Paschall to adjourn.

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : August 20, 2012