

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 Monday, August 4th at 4:30 PM.

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 Sheriff Monte Belew.

ITEM NO. 2 Commissioner Humphreys led in the invocation.

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

ITEM NO. 4 Public Hearing on the 2008-2009 budget.

NO COMMENTS FROM ANYONE AND THE HEARING WAS
CLOSED BY THE CHAIRMAN

ITEM NO. 5 Roll Call

Present- Earl Anderson, Dell Carter, Mitchell Evans, Brian Foster, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Mary Warren, Larry Watson, David Webb, Tim Wirgau.

Absent- Dan Paschall, James Travis.

ITEM NO. 6 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

Don Jones- Expressed appreciation to all involved with the budget for the hard work and a fine job they did.

David Webb- Expressed thanks to the department heads for their corporation.

Bobby Freeman- Also thanked the department heads and the employees for their corporation.

Tim Wirgau – He hopes that we do not have to use the \$350,000 from the fund balance which was put in to balance the budget and that revenue would make it not necessary to use all of it.

THE CHAIR CLOSED THE FORUM

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

Resolution #1-8S-08 was presented to provide for appropriations to non-profit or Civic organizations. A motion was made by Kenneth Humphreys and seconded by Dell Carter to approve the resolution.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL				X	X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN	X							
TRAVIS, JAMES	X							
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	2				13			

DATE : 08/04/2008 MOTION CARRIED

RESOLUTION NO. 1-8s-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSONERS TO PROVIDE FOR
APPROPRIATIONS TO NON-PROFIT OR
CIVIC ORGANIZATIONS**

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$99,350 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in special session on this 4th day of August, 2008, that:

SECTION 1. The sum of \$99,350 is hereby appropriated to varied non-profit organizations during Fiscal Year 2008-2009 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in special session on this 4th day of August, 2008, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second reading.

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

PASSED 8-4-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-4-08


BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

FISCAL YEAR 2008-2009

1.	Volunteer Fire Departments	\$ 29,250
2.	Heritage Center	10,000
3.	Paris-Henry County Arts Council	2,000
4.	Community Developmental Services	10,000
5.	Rescue Squad	4,800
6.	JACO A	3,900
7.	KY Lake ASA Softball	6,000
8.	Henry County First Responders	4,000
9.	Fair Association	6,000
10.	Henry County Youth Baseball	6,000
11.	Damascus Road	5,000
12.	Lee School Assn.	5,000
13.	Forever Friends Animal Sanctuary	1,000
14.	Tennessee Technology Center	1,500
15.	Sanders Senior Citizens Center	1,000
16.	Aspell Recovery Center	3,900
TOTAL		\$ 99,350

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

A motion was made by Earl Anderson and seconded by David Webb to approve Resolution #2-8S-08 fixing the tax levy in Henry County, Tennessee for the fiscal Year beginning July 1, 2008 and ending June 30, 209.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN	X							
TRAVIS, JAMES	X							
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	2				13			

DATE : 08/04/2008

MOTION CARRIED

070220

RESOLUTION NO. 2-8s-08

**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, 2008 AND ENDING JUNE 30, 2009**

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in special session on this 4th day of August 2008, 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, 2008, 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 8-4-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-4-08


BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Earl Anderson and seconded by Kenneth Humphreys to approve Resolution #3-8S-08 making appropriations for the various funds, departments, institutions, offices and agencies of Henry County, Tennessee for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH				X	X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN	X							
TRAVIS, JAMES	X							
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	2				13			

DATE : 08/04/2008

MOTION CARRIED

000223

RESOLUTION NO. 3-8s-08

**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, 2008, AND
ENDING JUNE 30, 2009**

SECTION 1. BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, assembled in special session on this 4th day of August, 2008, 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, 2008, and ending June 30, 2009, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	137,418.00
Airport	1,176,442.00
Elections	144,441.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00
County Attorney	19,765.00
County Clerk	224,740.00
County Mayor	204,018.00
County Property Assessor	207,443.00
County Register of Deeds	189,879.00
County Trustee	188,217.00
County Commission	45,850.00
Accounts and Budgets	91,178.00
General Government Buildings	167,000.00
Other General Government Expense	124,570.00
Property Reappraisal Expense	81,394.00
Central Building	85,103.00
 Total General Government	 1,630,157.00

<u>Civil Defense/Emergency Mgt.</u>	109,700.00
-------------------------------------	------------

Health and Welfare

Office on Aging	121,321.00	
State Health Department	124,484.00	
Rabies and Animal Control	8,000.00	
 Total Health and Welfare		253,805.00

Public Safety Grants Program

<u>Contracts with Other Agencies (Childrens Special Services)</u>	2,660.00
---	----------

Law Enforcement:

General Sessions Court	102,743.00	
Chancery Court	169,208.00	
Circuit/General Sessions Court	205,732.00	
General Sessions Judge's Court	221,479.00	
Other Administration of Justice	10,000.00	
Juvenile/Probate Court	211,843.00	
Medical Examiner/Co. Coroner	36,200.00	
Sheriff's Department	1,826,178.00	
Juvenile Services	0.00	
Jail	1,231,045.00	
Special Patrols	80,000.00	
 Total Law Enforcement		4,094,428.00

Non-Profit Organizations:

1. Volunteer Fire Departments	29,250.00	
2. JACOA	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. Forever Friends Animal Sanctuary	1,000.00	
14. Tennessee Technology Center	1,500.00	
15. Sanders Senior Citizens Center	1,000.00	
16. Aspell Recovery Center	3,900.00	
 Total Non-Profit Organizations		99,350.00

<u>Tourism/Economic Development</u>	835,135.00
<u>W. G. Rhea Library</u>	114,350.00
<u>Veteran's Service</u>	39,365.00
<u>Soil Conservation Service</u>	53,082.00
<u>Other Charges</u>	117,779.00
<u>TN Rehabilitation Center – Matching Share</u>	51,877.00
<u>Other Supplies and Materials</u>	500.00
<u>Tourism-Advertising</u>	6,000.00
<u>Miscellaneous</u>	592,205.00
<u>Remittance of Revenue Collections</u>	15,000.00
<u>Employee Benefits</u>	1,379,071.00
<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>	18,000.00
<u>CDBG – Knox</u>	39,122.00
<u>Drug Treatment Programs</u>	12,000.00
<u>Volunteer Center</u>	6,200.00
<u>Aid to Dependent Children</u>	1,200.00
<u>Henry County Literacy Council</u>	7,500.00
TOTAL COUNTY GENERAL FUND	11,031,687.00

DRUG CONTROL FUND

Drug Enforcement	53,500.00
-------------------------	------------------

01 02 06

DEBT SERVICE FUND

Other Charges		14,000.00
General Government		
Bank Fees	10,000.00	
Principal on Notes	364,560.00	
Interest on Notes	56,948.00	
Principal on Other Loans		
Payable	461,000.00	
Interest on Other Loans	55,000.00	
Payable		
Total General Government		947,508.00
Education		
Bank Fees	9,000.00	
Principal on Bonds	1,460,054.00	
Interest on Bonds	565,781.00	
Principal on Other Loans		
Payable	249,110.00	
Interest on Other Loans		
Payable	50,000.00	
Total Education		2,333,945.00
TOTAL DEBT SERVICE FUND		3,295,453.00

CENTRAL CAFETERIA FUND

Food Service Expenses	1,854,390.00
-----------------------	--------------

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	10,700,315.00
Alternative Instruction	215,434.00

Instruction-Special Education	1,462,692.00	
Instruction-Voc. Education	808,199.00	
Instruction-Adult Education	289,202.00	
Support Services-Attendance	203,831.00	
Support Services-Health	275,787.00	
Support Services-		
Other Student Support	574,229.00	
Support Services-Regular		
Instruction	980,438.00	
Support Services-		
Alternative Instruction	89,006.00	
Support Services-Special Ed.	132,324.00	
Support Services-Vocational		
Education	65,854.00	
General Administration-		
Board of Education	416,000.00	
General Administration-		
Office of Superintendent	298,569.00	
General Administration		
Office of Principal	1,267,798.00	
Business Administration-		
Fiscal Services	103,410.00	
Operation of Plant	1,354,328.00	
Maintenance of Plant	539,315.00	
Transportation	1,687,218.00	
Community Services	451,003.00	
Childhood Education	276,326.00	
Capital Outlay	187,230.00	
Debt Service	1,548,885.00	
TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND		23,927,393.00

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS	2,271,211.00
---------------------------------------	---------------------

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**

1,888,648.00

HIGHWAY FUND

Administration	279,842.00
Highway and Bridge Maint.	1,594,705.00
Operation & Maint. of Equip.	702,280.00
Quarry Operations	1,000.00
Litter & Trash Collection	41,416.00
Other Charges	227,452.00
Employee Benefits	580,785.00
Capital Outlay	1,347,219.00

TOTAL HIGHWAY FUND

4,774,699.00

HENRY COUNTY MEDICAL CENTER

Salaries & Wages	28,986,532.00
Employee Benefits	9,333,466.00
Service Tax	387,156.00
Depreciation	4,452,840.00
Interest	523,680.00
Bad Debts	7,357,973.00
Other Expenses	1,507,427.00
Utilities & Telephone	1,462,536.00
Supplies	15,389,244.00
Professional Fees	3,363,734.00
Repairs & Maintenance	1,629,444.00
Leases & Rentals	795,396.00
Insurance	485,436.00

TOTAL HENRY COUNTY MEDICAL CENTER

75,674,864.00

SOLID WASTE FUND

Sanitation Management	45,690.00
Landfill Operation & Maint.	67,000.00
Other Charges	7,000.00
Recycling Center	465,790.00
Other Waste Disposal	33,600.00

TOTAL SOLID WASTE FUND

619,080.00

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, 2008. 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, 2009, 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 2008-2009 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, 2009.

SECTION 7. BE IT FURTHER RESOLVED, that the delinquent county property taxes for the year 2005 and prior years and the interest and penalty thereon collected during the year ending June 30, 2009, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2007. 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, 2009.

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 Twenty-nine Thousand Two Hundred Fifty Dollars (\$29,250) 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 Dollars (\$1,000) be appropriated to Forever Friends Animal Sanctuary to benefit the general welfare of the residents of Henry County.

Section n. 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 o. The sum of One Thousand Dollars (\$1,000) be appropriated to Sanders Senior Citizens Center.

Section p. The sum of Three Thousand Nine Hundred Dollars (\$3,900) 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, 2008.

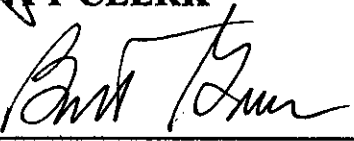
SECTION 13. BE IT FINALLY RESOLVED, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-4-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 8-4-08


BRENT GREER
HENRY COUNTY MAYOR

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

Chairman Greer announced that food was being prepared for them and invited anyone to Stay and eat and asked Mary Warren to offer thanks.

A motion was then made by Commissioner Larry Watson and seconded by Commissioner Tim Wirgau to adjourn.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FOSTER, BRIAN								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WATSON, LARRY			X					
WEBB, DAVID								
WIRGAU, TIM				X				
TOTAL								

DATE : 08/04/2008

VOICE VOTE CARRIED