

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 December 21, 2009.

Present and Presiding the Honorable Brent Greer, Chairman, Pat Anderson, Deputy County Clerk, and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 Chairman Greer asked for a moment of silence in memory Of Don Green who died today and then Commissioner Humphreys to lead In prayer.

ITEM NO. 3 Commissioner Paul Mathenia led in the pledge to the flag.

ITEM NO. 4 Roll Call

The Deputy Clerk called the roll and the following commissioners were present:

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 6 Citizen's Forum

Commissioner Paschall- Wanted to wish everyone a Merry Christmas.

Commissioner Neal – Commented that our County should be proud that our Mayor had a full page in the newspaper which was very good.

Commissioner Wirgau- Announced that he had free calendars on the table for anyone that wanted them and invited everyone to the customer's appreciation open house at Abbott's Printing Tuesday.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Consent Agenda

A motion was made by Tim Wirgau and seconded by Paul Neal that the Consent Agenda be approved with the addition of the one Notary Public Application presented at the meeting. The agenda was as follows:  
Minutes of the November 16, 2009 meeting, report of total revenue and Property collections to date and the following notary publics and bonds.  
Kim Collums, Jason Booker, Lorrie Hudgins, Althea Ruth, Jeanne Lamb, Janice Benton, Rhonda Cuthbertson, Jennifer Trotter, Lisa G. Whitehead, Mary Nell Grooms, Kimberly J. French,  
Rhonda Cuthbertson as principal and Dan Owen & Jennifer D. Trotter surety  
Jennifer D. Trotter as principal and Dan Owen & Rhonda Cuthbertson surety  
Althea Ruth as principal and Charles P. Wilson & Wayne Powers surety

ROLL CALL

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

Commissioner Humphreys presented Resolutions 1-12-09 and 2-12-09 authorizing  
 Transfers in certain budgets. A motion was made by him and seconded by Dan Paschall  
 that the resolutions be approved as presented.

ITEM NO.8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		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	1				14			

DATE : 12/21/2009

MOTION CARRIED

**RESOLUTION #1-12-09**

**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 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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 December 2009, 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:

**COUNTY MAYOR'S OFFICE**

INCREASE ACCOUNT 51300-169, entitled "Part-time Personnel," in the amount of \$2,500.00

DECREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$2,500.00

This transfer will be used for labor for construction work in the election commission office, the circuit courtroom and the emergency service complex.

**CIRCUIT COURT CLERK**

INCREASE ACCOUNT 53100-719, entitled "Office Equipment," in the amount of \$1,089.00

DECREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 53100-711, entitled "Furniture & Fixtures," in the amount of \$89.00

Please see Ron Myers attached memo regarding this transfer.

**HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare," in the amount of \$30,840.00

INCREASE ACCOUNT 55110-169, entitled "Part-time Personnel," in the amount of \$20,000.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$1,240.00

INCREASE ACCOUNT 55110-210, entitled "Unemployment Compensation," in the amount of \$810.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$290.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$8,500.00

This amendment is to put the H1N1 grant from the State into the budget.

**CONTRIBUTIONS TO OTHER AGENCIES**

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$167,552.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$167,552.00

This amendment is to put the balance of the Shelter Plus Grant for the benefit of Carey Counseling into the budget.

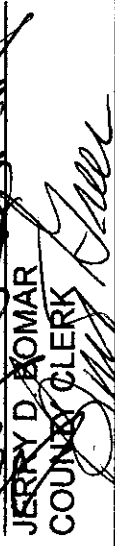
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-21-09



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED 12-21-09



JERRY D. KOMAR  
COUNTY CLERK  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #2-12-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2009-2010; 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 Capital Projects Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects Fund be amended to provide additional funds for certain line items.



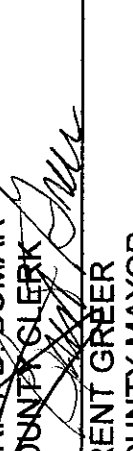
**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 21<sup>st</sup> day of December 2009, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 91110-719, entitled "Office Equipment," in the amount of \$1,300.00

DECREASE ACCOUNT 91110-709, entitled "Data Processing Equipment," in the amount of \$1,300.00

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

PASSED 12-21-2009

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION  
  
TERRY D. BOMAR  
COUNTY CLERK  
  
BRENT GREER  
COUNTY MAYOR

APPROVED 12-21-2009



**RESOLUTION NO. 3-12-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO SUPPORT THE BOARD OF PUBLIC UTILITIES LOAN APPLICATION TO THE RURAL DEVELOPMENT ADMINISTRATION FOR ECONOMIC DEVELOPMENT**

**WHEREAS**, the Paris/Henry County Economic Development Corporation “PHEDC” has developed an economic development project plan to assist Allegro, Inc in a proposed expansion which will create additional employment opportunities for Henry County; and

**WHEREAS**, the PHEDC has requested that the County

Commission take certain actions in support of that plan, including:

- (a) endorsement of the plan evidenced by a letter of support signed By the Mayor addressed to potential development partners including Rural Development Administration’s REDLG loan program, the City of Paris Board of Public Utilities as the applicant for the REDLG loan, the TVA Economic Development Fund, and the Paris Industrial Development Board “PIDB” as potential intermediary recipient of the loan funds,
- (b) allocation of \$15,000 in matching funds for the grant portion of the application to RDA,
- (c) agreement that the County of Henry will, if necessary, support the role of the PIDB as a conduit for the proposed RDA loan including the pledge of funds to properly secure the financial position of the PIDB as relates to the collateral position of the BPU,
- (d) at the appropriate time consider a formal resolution requesting the PIDB approve a PILOT agreement to exempt real and/or personal property acquired in this expansion;

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of Henry County, Tennessee, assembled in regular

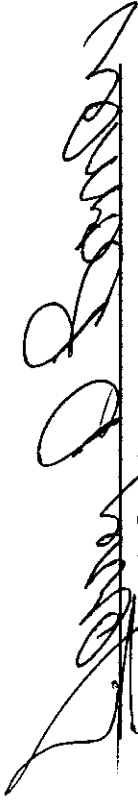
session on this 21<sup>st</sup> day of December, 2009, does hereby endorse this project plan and adopts this Resolution in support of same.

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

**PASSED** 12-21-09



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** 12-21-09



**BRENT GREER  
HENRY COUNTY MAYOR**



