

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 20, 2010 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 The invocation was given by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

The Clerk called roll and the following Commissioners were present: 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, Mary Warren, David Webb.

ITEM NO. 5 Citizen's Forum

Robin Thompson, Kristen Mann, Jeff Thompson

Spoke to the Commission relative to a problem of water pollution on Pig Lane , and asked the commissions help in correcting this issue.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 7 Holt Recognition

Bernice Holt was recognized for her years of work with the March of Dimes And for the funds she has collected for this cause. Mayor Greer presented her with the Loyal Patriot's award and announced that a grant has been named in her honor.

ITEM NO. 8 Nominating Committee

Commissioner Freeman presented Resolution #1-12-10 making appointments to certain boards and committees. A motion was made by Bobby Freeman and seconded by Mary Warren to approve the resolution As presented.

VOICE VOTE CARRIED

00 398

RESOLUTION NO. 1-12-10

**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 20<sup>th</sup> day of December, 2010, a majority or more of said Commission concurring, that:

The following be appointed to the Committee on Aging to fill unexpected vacancies, with terms to expire January, 2014:


- a. Anne Brewer
- b. Mary Ann Melton


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

PASSED 12-20-10

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
COUNTY COMMISSION

APPROVED 12-20-10

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

ROLL CALL

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

A motion was made by Paul Mathenia and seconded by Dell Carter to approve the consent agenda which consisted as follows:

Minutes of the November 15, 2010 meeting approved, report of the property and total Revenue collections to date and the following notary publics and bonds.

William T. Looney, Dwayne E. Hamm, Lauren M. Elkins, Thomas V. Turner, Alta M. Lambert, Pamela V. Dozier,

Pamela V. Dozier as principal and Charles P. Wilson and Wayne Powers as surety

Alta M. Lambert as principal and Charles P. Wilson and Wayne Powers as principal  
 ITEM NO. 9

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

DATE : 12/20/2010

VOICE VOTE CARRIED

00 400

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

Commissioner Humphreys presented Resolutions #2-12-10, 3-12-10, 4-12-10 and 5-12-10 to authorized budget transfers. A motion was made by Commissioner Humphreys and seconded by Dan Paschall to approve these resolutions as presented.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
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			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					15			

DATE : 12/20/2010

MOTION CARRIED

**RESOLUTION #2-12-10**

**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 2010-2011**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 20<sup>th</sup> day of December 2010, 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:

**ELECTION COMMISSION**

INCREASE ACCOUNT 51500-106, entitled "Deputy Salary," in the amount of \$42.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$42.00

This amendment is due to this account being short on last month's budget amendment for employees being due a partial step raise that was omitted in the original budget.

**PROBATE COURT**

INCREASE ACCOUNT 53800-719, entitled "Office Equipment," in the amount of \$1,712.00

DECREASE ACCOUNT 53800-337, entitled "Maintenance & Repair -- Office Equipment," in the amount of \$441.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,271.00

Please see the attached request from Mary Burns.

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$3,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$2,000.00

This amendment is to put into the budget a grant received by the Sheriff's Office. There is no match to be paid on this grant.

**VETERAN'S SERVICES**

INCREASE ACCOUNT 58300-399, entitled "Other Contracted Services," in the amount of \$390.00

DECREASE ACCOUNT 58300-338, entitled "Maintenance & Repair -- Vehicles," in the amount of \$90.00

DECREASE ACCOUNT 58300-435, entitled "Office Supplies," in the amount of \$150.00


DECREASE ACCOUNT 58300-524, entitled "In Service/Staff Development," in the amount of \$150.00

Please see the attached requested from Bob Nolan.

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

PASSED 12-20-10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 12-20-10

  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #3-12-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG FUND  
FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Drug Fund for fiscal 2010-2011; 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 Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 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 20<sup>th</sup> day of December 2010, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-319, entitled "Confidential Drug Enforcement," in the amount of \$4,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

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

PASSED 12-20-10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 12-20-10

  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #4-12-10

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2010-2011; 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 20<sup>th</sup> day of December 2010, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$100,000.00

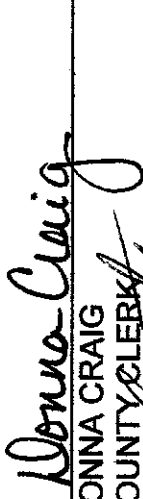
INCREASE ACCOUNT 91190-707, entitled "Building Improvements," in the amount of \$100,000.00

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


PASSED 12-20-10

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 12-20-10

  
BRENT GREER  
COUNTY MAYOR



**RESOLUTION #5-12-10**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2010-2011**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Purpose School Fund for fiscal 2010-2011; 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 Purpose School Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose School 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 Purpose School 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 20<sup>th</sup> day of December 2010, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows,

to-wit:

**141-9**

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal through State," in the amount of \$28,369.87

INCREASE ACCOUNT 71100-429, entitled "Instructional Supplies & Materials," in the amount of \$28,369.87

**141-10**

INCREASE REVENUE ACCOUNT 47120, entitled "Adult Education State Grant Program," in the amount of \$34,546.80

INCREASE ACCOUNT 71600-189, entitled "Other Salaries," in the amount of \$23,217.35

INCREASE ACCOUNT 71600-201, entitled "Social Security," in the amount of \$1,439.48

INCREASE ACCOUNT 71600-204, entitled "Retirement," in the amount of \$1,817.92

INCREASE ACCOUNT 71600-212, entitled "Medicare," in the amount of \$336.65

INCREASE ACCOUNT 71600-399, entitled "Other Contracted Services,"  
in the amount of \$4,428.37

INCREASE ACCOUNT 71600-599, entitled "Other Charges," in the  
amount of \$3,307.03

**141-11**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in  
the amount of \$104.90

DECREASE ACCOUNT 72110-336, entitled "Maintenance & Repair -  
Equipment," in the amount of \$500.00

DECREASE ACCOUNT 72110-399, entitled "Other Contracted Services,"  
in the amount of \$1,000.00

INCREASE ACCOUNT 72110-348, entitled "Postage," in the amount of  
\$500.00

INCREASE ACCOUNT 72110-355, entitled "Travel," in the amount of  
\$1,000.00

DECREASE ACCOUNT 72110-207, entitled "Medical Insurance," in the  
amount of \$104.90

**141-13**

DECREASE ACCOUNT 71100-117, entitled "Career Ladder Payments,"  
in the amount of \$7,000.00

DECREASE ACCOUNT 71100-201, entitled "Social Security," in the  
amount of \$434.00

DECREASE ACCOUNT 71100-204, entitled "Retirement," in the amount  
of \$633.50

DECREASE ACCOUNT 71100-212, entitled "Medicare," in the amount of  
\$101.50

DECREASE ACCOUNT 71300-117, entitled "Career Ladder Payments,"  
in the amount of \$1,500.00

DECREASE ACCOUNT 71300-201, entitled "Social Security," in the  
amount of \$93.00

DECREASE ACCOUNT 71300-204, entitled "Retirement," in the amount  
of \$135.75

DECREASE ACCOUNT 71300-212, entitled "Medicare," in the amount of  
\$21.75

DECREASE ACCOUNT 72100-117, entitled "Career Ladder Payments,"  
in the amount of \$1,300.00

DECREASE ACCOUNT 72100-201, entitled "Social Security," in the  
amount of \$80.60

DECREASE ACCOUNT 72100-204, entitled "Retirement," in the amount  
of \$117.65

DECREASE ACCOUNT 72100-212, entitled "Medicare," in the amount of  
\$18.85

INCREASE ACCOUNT 72210-117, entitled "Career Ladder Payments," in the amount of \$2,000.00

INCREASE ACCOUNT 72210-201, entitled "Social Security," in the amount of \$124.00

INCREASE ACCOUNT 72210-204, entitled "Retirement," in the amount of \$181.00

INCREASE ACCOUNT 72210-212, entitled "Medicare," in the amount of \$29.00

INCREASE ACCOUNT 72230-117, entitled "Career Ladder Payments," in the amount of \$1,000.00

INCREASE ACCOUNT 72230-201, entitled "Social Security," in the amount of \$62.00

INCREASE ACCOUNT 72230-204, entitled "Retirement," in the amount of \$90.50

INCREASE ACCOUNT 72230-212, entitled "Medicare," in the amount of \$14.50

DECREASE ACCOUNT 72410-117, entitled "Career Ladder Payments," in the amount of \$2,000.00

DECREASE ACCOUNT 72410-201, entitled "Social Security," in the amount of \$124.00

DECREASE ACCOUNT 72410-204, entitled "Retirement," in the amount of \$181.00

DECREASE ACCOUNT 72410-212, entitled "Medicare," in the amount of \$29.00

DECREASE REVENUE ACCOUNT 46610, entitled "Career Ladder Revenue," in the amount of \$10,269.60

INCREASE ACCOUNT 72310-189, entitled "Other Salaries & Wages," in the amount of \$18,000.00

INCREASE ACCOUNT 72310-201, entitled "Social Security," in the amount of \$1,116.00

INCREASE ACCOUNT 72310-204, entitled "Retirement," in the amount of \$1,629.00

INCREASE ACCOUNT 72310-212, entitled "Medicare," in the amount of \$261.00

INCREASE ACCOUNT 72310-599, entitled "Other Charges," in the amount of \$18,994.00


DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$40,000.00


**141-15**


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

PASSED 12-20-10

APPROVED 12-20-10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Kenneth Humphreys and seconded by Paul Neal to approve Resolution #6-12-10 approving a grant agreement with the State of Tennessee, Department of Military, Tennessee Emergency Management Agency and Henry County Homeland Security Funding in the amount of \$67,594.18.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
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	X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					15			

DATE : 12/20/2012

MOTION CARRIED

**RESOLUTION NO. 6-12-10**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE A GRANT AGREEMENT WITH THE STATE OF TENNESSEE, DEPARTMENT OF MILITARY, TENNESSEE EMERGENCY MANAGEMENT AGENCY, AND HENRY COUNTY FOR HOMELAND SECURITY FUNDING IN THE AMOUNT OF \$67,594.18**

**WHEREAS**, the Governing Body of Henry County, Tennessee has determined it is necessary and desirable to approve a grant agreement with the State of Tennessee, Department of the Military, Tennessee Emergency Management Agency, and Henry County for “pass through” funding of Henry County’s Homeland Security Grant; and

**WHEREAS**, the Homeland Security Grant Program, which consists of State Homeland Security Program, the Law Enforcement Terrorism Prevention Program, the Citizens Corps Program, and the Metropolitan Medical Response System, provides an integrated mechanism to significantly enhance the coordination of regional efforts to prevent, respond to, and recover from incidents of terrorism involving chemical, biological, radiological, nuclear, and explosive weapons and cyber attacks; and

**WHEREAS**, the amount of the grant will be for \$67,594.18, for funding of training, exercises, planning, management and administration and equipment purchases allowable under the FY 2010 Emergency Management Performance Grant (EMPG) Program ; and

**WHEREAS**, the Grant shall be effective for the period commencing on August 7, 2010, and ending on May 31, 2013; and


**WHEREAS**, the terms of the contract are contained in the attached grant agreement; and

**WHEREAS,** it is necessary for the Board of Henry County Commissioners to authorize entering into such agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 20<sup>th</sup> day of December, 2010, a majority or more of the membership concurring, does hereby empower and authorize the Henry County Mayor to enter into the above mentioned agreement with the State of Tennessee, Department of the Military, and Tennessee Emergency Management Agency, for "pass through" funding in the amount of \$67,594.18 to fund Henry County's Homeland Security Grant for FY 2010.

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

**PASSED 12-20-10**

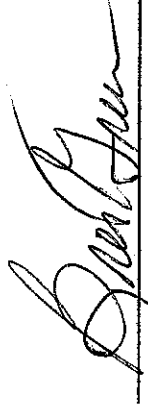


**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**DONNA CRAIG  
COUNTY CLERK**

**APPROVED 12-20-10**



**BRENT GREER  
HENRY COUNTY MAYOR**



# GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

<b>Begin Date</b>	08/01/2010	<b>End Date</b>	05/31/2013	<b>Agency Tracking #</b>	34101-34211	<b>Edison ID</b>	
<b>Contractor Legal Entity Name</b>				<b>Contractor Registration ID</b>			
Henry County				4223			
<b>Subrecipient or Vendor</b>		<b>CFDA #</b>		<b>FEIN or SSN</b>			
<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		97.067		626000667			
<b>Service Caption (one line only)</b>							
U.S. DEPARTMENT OF HOMELAND SECURITY, FISCAL YEAR 2010 HOMELAND SECURITY GRANT PROGRAM, 2010-SS-T0-0027							
<b>FY</b>	<b>State</b>	<b>Federal</b>	<b>Interdepartmental</b>	<b>Other</b>	<b>TOTAL Contract Amount</b>		
2011		67,594.18			67,594.18		
<b>TOTAL:</b>		<b>67,594.18</b>			<b>67,594.18</b>		

**American Recovery and Reinvestment Act (ARRA) Funding:**     YES     NO

**Budget Officer Confirmation:** There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

OCR USE - GG

<b>Speed Code</b>	<b>Account Code</b>
	71301000

00 413



ROLL CALL

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

A discussion was held of a funding request for Inman Safe Space/Community Shelter.  
A motion was made by David Webb and seconded by James Travis to move forward by  
Expressing a willingness to enter into an interlocal agreement with PSSD, Henry County  
Board of Education, and the County of Henry to facilitate moving forward with funding  
For Inman Safe Space/Community Shelter and possible retrofit spaces at Lakewood,  
Henry, and Harrellson Schools in the future.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
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	X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID			X		X			
TOTAL						12	3	

DATE : 12/20/2010

MOTION CARRIED

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

A motion was made by Don Jones and seconded by Dell 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								
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

DATE : 12/20/2010

VOICE VOTE CARRIED