

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 19, 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 Humphreys.

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

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. Absent: Earl Anderson.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

Chairman Greer presented a Proclamation in honor of the Henry County Patriot Football team. A motion was made by Commissioner Paschall and seconded by Commissioner Kyle to put the Proclamation to record.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : December 19, 2011

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to approve Resolutions 1-12-11 and 2-12-11, authorizing budget transfers.

ITEM NO. 8

	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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : December 19, 2011

RESOLUTION #1-12-11

**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 2011-2012**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Fund for fiscal 2011-2012; 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 19th day of December 2011, 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:

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-336, entitled "Repair & Maintenance - Equipment," in the amount of \$3,739.00




DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,739.00

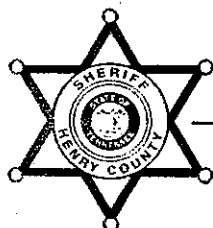
Please see memo from Sheriff Monte Belew regarding this request.

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

PASSED 12-19-11

APPROVED 12-19-11


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: December 7, 2011

The Henry County Sheriff's Office would like to make the following budget transfer in the **General Fund**:

Increase Account 54110-336 entitled Equipment Maintenance & Repair in the amount of \$3,739.00.

Decrease Unappropriated Fund Balance in the amount of \$3,739.00.

Transfer is due to low of funds caused by federal mandate that all emergency radios be reprogrammed from wide band to narrow band. We had originally budgeted for this in our budget for FY11-12 but it was removed from our budget. All other emergency agencies in Henry County are prepared to comply with the new FCC regulations at this time causing the Sheriff's Office to comply as well. All emergency radios must be reprogrammed at the same time.

RESOLUTION #2-12-11

**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 2011-2012**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Purpose School Fund for fiscal 2011-2012; 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 19th day of December 2011, 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:

141-04

INCREASE REVENUE ACCOUNT 46590, entitled "Safe Schools Act of 1998 – Grant," in the amount of \$15,700.00

INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$7,950.00

INCREASE ACCOUNT 72710-499, entitled "Other Supplies & Materials," in the amount of \$6,000.00

INCREASE ACCOUNT 72130-499, entitled "Other Supplies & Materials," in the amount of \$500.00

INCREASE ACCOUNT 72130-355, entitled "Travel," in the amount of \$1,250.00

141-05

DECREASE REVENUE ACCOUNT 46594, entitled "Family Resource Center - Grant," in the amount of \$3,688.35

DECREASE ACCOUNT 73300-355, entitled "Travel," in the amount of \$1,500.00

DECREASE ACCOUNT 73300-399, entitled "Other Contracted Services," in the amount of \$2,004.35

DECREASE ACCOUNT 73300-499, entitled "Other Supplies & Materials," in the amount of \$184.00

141-06

INCREASE ACCOUNT 72110-105, entitled "Attendance Program - Supervisor," in the amount of \$5,415.00

DECREASE ACCOUNT 72110-130, entitled "Attendance Program - Social Work," in the amount of \$43,233.00

DECREASE ACCOUNT 72130-123, entitled "Other Student Support - Guidance," in the amount of \$46,432.00

INCREASE ACCOUNT 72130-130, entitled "Social Work," in the amount of \$46,920.00

INCREASE ACCOUNT 71100-116, entitled "Regular Instruction - Teachers," in the amount of \$42,745.00

DECREASE ACCOUNT 72110-201, entitled "Social Security," in the amount of \$2,365.00

INCREASE ACCOUNT 72130-201, entitled "Social Security," in the amount of \$35.00

INCREASE ACCOUNT 71100-201, entitled "Social Security," in the amount of \$2,330.00

DECREASE ACCOUNT 72110-204, entitled "Retirement," in the amount of \$3,420.00

INCREASE ACCOUNT 72130-204, entitled "Retirement," in the amount of \$45.00

INCREASE ACCOUNT 71100-204, entitled "Retirement," in the amount of \$3,375.00

DECREASE ACCOUNT 72110-212, entitled "Medicare," in the amount of \$548.00

INCREASE ACCOUNT 72130-212, entitled "Medicare," in the amount of \$8.00

INCREASE ACCOUNT 71100-212, entitled "Medicare," in the amount of \$540.00

141-07

INCREASE REVENUE ACCOUNT 47120, entitled "Grant Revenue," in the amount of \$40,361.07

INCREASE ACCOUNT 71600-189, entitled "Other Wages," in the amount of \$9,200.00

INCREASE ACCOUNT 71600-201, entitled "Social Security," in the amount of \$603.35

INCREASE ACCOUNT 71600-212, entitled "Medicare," in the amount of \$200.00

INCREASE ACCOUNT 71600-355, entitled "Travel," in the amount of \$2,000.00

DECREASE ACCOUNT 71600-399, entitled "Other Contracted Services," in the amount of \$4,000.00

INCREASE ACCOUNT 71600-429, entitled "Instructional Supplies," in the amount of \$27,847.73

INCREASE ACCOUNT 71600-524, entitled "Staff Development," in the amount of \$6,509.99

DECREASE ACCOUNT 71600-790, entitled "Equipment," in the amount of \$2,000.00

141-10

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$16,942.86

INCREASE ACCOUNT 71100-116, entitled "Master Tutor Wages," in the amount of \$5,220.00

INCREASE ACCOUNT 71100-189, entitled "Student Tutor Wages," in the amount of \$10,080.00

INCREASE ACCOUNT 71100-201, entitled "Social Security," in the amount of \$948.60

INCREASE ACCOUNT 71100-204, entitled "State Retirement," in the amount of \$472.41

INCREASE ACCOUNT 71100-212, entitled "Medicare," in the amount of \$221.85

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

PASSED 12-19-11

APPROVED 12-19-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

Pat Hollingsworth

From: "Judy Kee" <keej@tennk12.net>
To: "Pat Hollingsworth" <probinson@henrycountyttn.org>
Sent: Wednesday, December 07, 2011 8:24 AM
Attach: Amendment 141-06revised- Re-allocate Wages.xlsx; Amendment 141-10 Peer Tutor Grant.xlsx
Subject: Budget Amendments
Pat

After review of amendments presented at last month's budget committee that were tabled, we have decided to replace 141-06 - with 141-06 Revised (Attached). Also we need to add one more to the list for a new grant that has been Henry County Schools has been rewarded - #141-10 (also attached).

The following are the amendments that need to be presented to the Henry County Budget Committee-

141-04 Safe School Act - GRANT
141-05 Family Resource Center - GRANT Adjustment
141-06 REVISED - see attached
141-07 Adult Education- GRANT carryforward
141-10 Master Tutor new GRANT

Please let me know if you have any questions.

Judy Kee
Business Manager
Henry County Board of Education
731 642 4133

12/7/2011

Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose

Amendment # 141-04

			INC REVENUE	DEC REVENUE
46590	46	Safe Schools Act of 1998 - Grant	15,700.00	
			DEC EXPENSE	INC EXPENSE
72620	499	46 Surveillance Equipment		7,950.00
72710	499	46 Bus Surveillance Equipment		6,000.00
72130	499	46 Parent Project		500.00
72130	355	46 SRO Training		1,250.00
			<u>15,700.00</u>	<u>15,700.00</u>

To record approved TN Safe School Grant

Approved By:

Chairman of the Henry County Board of Education

Date:

October 13, 2011

Approved By:

Henry County Commission

Date:

Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose

Amendment # 141-05

			INC REVENUE	DEC REVENUE
46594	50S	Family Resource Center - Grant		3,688.35
			DEC EXPENSE	INC EXPENSE
73300	355 50S	Travel	1,500.00	
73300	399 50S	Other Contracted Services	2,004.35	
73300	499 50S	Other Supplies & Materials	184.00	
			<u>3,688.35</u>	<u>3,688.35</u>

This years amount decreased from prior's year Grant. This amendment is to adjust to actual amount.

Approved By:

Chairman of the Henry County Board of Education

Date:

October 13, 2011

Approved By:

Henry County Commission

Date:

November 21, 2011

**Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose**

Amendmer # 141-06 REVISED

				DEC EXPENSE	INC EXPENSE
72110	105	Attendance Supervisor	Correction to number of days		5,415.00
72110	130	Attendance - Socail Worker	Correction Moved to Other Student Support	43,233.00	
72130	123	Other Student Support- Guidance	Moved to position to Teaching	46,432.00	
72130	130	Other Student Support - Social Worker	Moved from Attendance/ Degree Change		46,920.00
71100	116	Reg Instruction- Teacher	Moved from Guidance + Corrections		37,330.00
				<u>89,665.00</u>	<u>89,665.00</u>
72110	201	Attendance	Soc Sec Tax	2,365.00	
72130	201	Other Student Support	Soc Sec Tax		35.00
71100	201	Reg Instruction	Soc Sec Tax		2,330.00
72110	204	Attendance	State Retirement	3,420.00	
72130	204	Other Student Support	State Retirement		45.00
71100	204	Reg Instruction	State Retirement		3,375.00
72110	212	Attendance	Medicare	548.00	
72130	212	Other Student Support	Medicare		8.00
71100	212	Reg Instruction	Medicare		540.00
				<u>6,333.00</u>	<u>6,333.00</u>
				<u><u>95,998.00</u></u>	<u><u>95,998.00</u></u>

To adjust Wage Categories/Retirement/Taxes to reflect changes that occur between budget time and current employment

Approved By:

Chairman of the Henry County Board of Education

Date:

December 8, 2011

Approved By:

Henry County Commission

Date:

Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose

Amendment # 141-07

			INC REVENUE	DEC REVENUE
47120	90	Grant Revenue - ABE -carryforward	40,361.07	
			DEC EXPENSE	INC EXPENSE
71600	189	90 Other Wages		9,200.00
71600	201	90 Social Security		603.35
71600	212	90 Medicare		200.00
71600	355	90 Travel		2,000.00
71600	399	90 Other Charges	4,000.00	
71600	429	90 Instructional Supplies		27,847.73
71600	524	90 Staff Development		6,509.99
71600	790	90 Equipment	2,000.00	
			<u>46,361.07</u>	<u>46,361.07</u>

To adjust Adult Education Grant - adding carryforward from prior year

Approved By: _____

Chairman of the Henry County Board of Education

Date: _____

November 10, 2011

Approved By: _____

Henry County Commission

Date: _____

Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose

Amendment	#	141-10	Inc Revenue	Dec Revenue
46980		Other State Grants	16,942.86	
			DEC EXPENSE	INC EXPENSE
71100	116	98 Reg Instruction - Master Tutor Wages		5,220.00
71100	189	98 Reg Instruction - Student Tutor Wages		10,080.00
71100	201	98 Reg Instruction - Soc Sec		948.60
71100	204	98 Reg Instruction - Retirement		472.41
71100	212	98 Reg Instruction - Medicare		221.85
			<u>16,942.86</u>	<u>16,942.86</u>

To record funds available for new Grant/new Program - Peer Tutor - WIA

Approved By: _____

Chairman of the Henry County Board of Education

Date: _____

December 8, 2011

Approved By: _____

Date: _____

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

A motion was made by Commissioner Freeman and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of November 21, 2011, report of property tax collections to date, report of total revenue collections to date and the following Notary Public designations: Verla J. Smith, Daniel E. Robbins, Cristie H. Nielson.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : December 19, 2011

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

Motion was made by Commissioner Jones and seconded by Commissioner Kyle to Adjourn.

ITEM NO. 10

	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								

VOICE VOTE CARRIED

DATE : December 19, 2011