

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 16, 2013 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 led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg 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

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

00 443

RESOLUTION NO. 1-12-13

**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 16th day of December, 2013, a majority or more of said Commission concurring, that the following be and hereby are appointed to the Audit Committee:


- a. Tom Beasley - One (1) year term to expire December 31, 2014
- b. Bobby Milam - One (1) year term to expire December 31, 2014
- c. Melanie Dodd - Two (2) year term to expire December 31, 2015
- d. Steve Greer - Two (2) year term to expire December 31, 2015
- e. Kenneth Humphreys - One (1) year term to expire December 31, 2014

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

PASSED 12-16-13



**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 12-16-13



**BRENT GREER
COUNTY MAYOR**

ROLL CALL

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

Commissioner Bobby Freeman recommended that the nominating committee appoint Sally Peterson to the Library Board. A motion was made by Commissioner Humphreys and seconded by Commissioner Greg Carter to approve the recommendation. It was also recommended that a resolution be presented confirming that she be appointed in January's Commission meeting.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 12-16-13

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of November 18, 2013, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Jennifer D. Trotter, Judith D. Meeks, Brandy Bizeau, Shan Roberts, Andrea C. Lamb, Justin Rawls, Clint T. Davis, Andy Collins, Pamela A. Nierenberger, Anita Kay Harber, and Jamie Tyler.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : 12-16-13

00 447

RESOLUTION #2-12-13

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 16th day of December 2013, 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 DEPARTMENT

INCREASE REVENUE ACCOUNT 44130, entitled "Sale of Equipment," in the amount of \$39,150.00

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$1,000.00


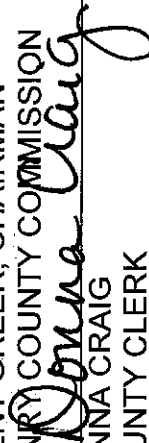
INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$8,000.00

INCREASE ACCOUNT 54110-707, entitled "Building Improvements," in the amount of \$30,150.00

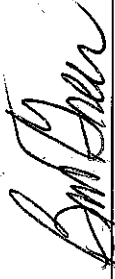
Please see the attached memo from Sheriff Belew regarding this transfer.

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

PASSED 12-16-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED 12-10-13



BRENT GREER
COUNTY MAYOR

0 450

0 450

0 450

0 450

0 450

00 450

RESOLUTION #3-12-13

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Purpose School Fund for fiscal 2013-2014; 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 16th day of December 2013, 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:


141-10

INCREASE REVENUE ACCOUNT 44570, entitled "TN Arts Commission - Grant," in the amount of \$1,969.00

INCREASE ACCOUNT 71100-429, entitled "Arts Student ticket Subsidy," in the amount of \$1,969.00

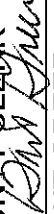
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 12-16-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-13


BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 4-12-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ENTER INTO A CONTRACT BETWEEN GOVERNMENT SERVICES & ASSOCIATES, LLC. AND HENRY COUNTY BOARD OF COMMISSIONERS


WHEREAS, Henry County finds it essential to enter into a contract with the Government Services & Associates, LLC., beginning January 1, 2014, and ending December 31, 2014; and

WHEREAS, it is necessary for the Board of Commissioners of Henry County, Tennessee to empower, authorize, and direct the County Mayor to act as agent for Henry County and sign the contract.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of December, 2013, a majority or more of the membership concurring, does hereby empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into a contractual agreement with Government Services & Associates, LLC beginning January 1, 2014, and ending December 31, 2014.

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

PASSED 12-16-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-13

BRENT GREER
HENRY COUNTY MAYOR

