

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 February 19, 2008 At 7:00 PM.

PRESENT AND PRESIDING the Honorable Brent Greer, Chairman, Pat Anderson, Deputy County Clerk, and the Commissioners:

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

ITEM NO. 2 The invocation was given by a member of the Leadership Class,  
Bro. Steve Gallimore.

ITEM NO. 3 The pledge to the American flag was led by Mitchell Evans.

ITEM NO. 4 Roll Call

The Deputy Clerk called the roll with the following commissioners Present: Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Dan Paschall, James Travis, Randy Veazey, Mary Warren, Larry Watson, David Webb, Tim Wirgau.

Chairman Greer welcomed the Henry County Leadership Class that was present in the audience.

ITEM NO. 5 Citizen's Forum

Mike Weatherford- Addressed the Weston Hall project and stated that this is the worse time for this project because of tthe jobs lost at Henry and the economy is so low and that he believes it needs to wait for a future date.

Dillard Castleberry – Stated that the Grove project will put a burden on the Working people and asked the commission to consider their vote carefully Before voting.

Loria Plunk Asked her county commissioners to vote no on the Weston Hall Issue and asked them to think of the people.

Johnny Brown- Asked if the First (1<sup>st</sup>) District Commissioners knew how the people felt and said the referendum needed to be published in full before the Vote was taken in the election.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Tim Wirgau – Asked if Item G could be tabled and considered again in 30 Days and Chairman Greer responded that this would need to be done when The resolution was presented.

Larry Watson - Reported that there were 375 kids at Weston Hall and asked If anyone had been to see how the conditions were that the kids were in and What a dangerous position it was.

Bobby Freeman- Has served a long time and on several committees and 95% of the calls he received were against property tax increase or sales tax Increase and he will vote the conscience of the people of his district.

Dan Paschall – Brought to the attention that land taxes and sales taxes are at The top of the curve because prices and property is higher and everybody's Opinion is valid.

Jeff Hamlin – Called the State fire marshall with reference to the sprinkler System at Weston Hall and the fire safety. He asked him what impact and Liability would be placed on the county, and he advised that there would be Definitely cause for litigation and Commissioner Hamlin stated he could not Live with himself if anyone was hurt or lost their life .

Mitchell Evans – He is not against the sales tax referendum but could not go with it since the other option is property taxes if it is voted down. It is not Right for citizens to have to vote for the lesser of two evils.

Randy Veazey - Asked if there would be time for discussion when the resolution is on the floor and clarified that there would not be a time limit At this time.

#### THE CHAIR CLOSED THE FORUM

#### ITEM NO. 7 Nominating Committee

Commissioner Anderson , chairman of the nominating committee presented Resolutions 1-2-08 and 2-2-08 making appointments to certain committees A motion was made by Earl Anderson and seconded by Dell Carter that Resolution #1-2-08 be approved.

VOICE VOTE CARRIED

ITEM NO. 8 A motion was made by Mitchell Evans and seconded by Jeff Hamlin to approve Resolution #2-2-08 as presented.

VOICE VOTE CARRIED

#### ITEM NO. 9 Consent Agenda

A motion was made by Larry Watson and seconded by Tim Wirgau to approve the consent agenda which included:

Minutes of the January 22, 2008 minutes, various quarterly reports, trustee's End month report and property and total revenue collections to date.

The following notary public designations were granted:

Alicia Frey, Mary Hickman, Terry G. Wimberley, Jackie K. Holt, Randy Crowder, Andrea B Norwood.

RESOLUTION NO. 1-2-08

**A Resolution of the Henry County, Tennessee, Board of  
Commissioners to Approve Appointment of an  
Americans With Disabilities Act Coordinator**

WHEREAS, the United States Congress adopted the Americans With Disabilities Act (ADA) effective January 26, 1992; and,

WHEREAS, the ADA requires the County Mayor to appoint a responsible employee as ADA Coordinator; and,

WHEREAS, the County Mayor has appointed Executive Secretary, Debbie Simmons, to serve as ADA Coordinator for Henry County Government; and,

WHEREAS, the approval of the Coordinator appointment should be approved by the County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 19th day of February, 2008, a majority or more of the membership concurring, does hereby approve the appointment of Debbie Simmons as the Americans With Disabilities Act Coordinator for Henry County, Tennessee Government to serve at the pleasure of the County Mayor.

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

PASSED

2-19-08



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED

2-19-08



BRENT GREER  
COUNTY MAYOR

**RESOLUTION NO. 2-2-08**

**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 19<sup>th</sup> day of February, 2008, a majority or more of said Commission concurring, that Dell Carter be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2011.


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

PASSED 2-19-08

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

  
\_\_\_\_\_  
**JERRY D. BOMAR  
COUNTY CLERK**

APPROVED 2-19-08

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

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

Kenneth Humphreys presented the budget transfers in Resolutions #3-2-08, 4-2-08, 5-2-,08, 6-2-08, 7-2-08, & 8-2-08. A motion was made by Kenneth Humphreys and seconded by Dan Paschall to approve these as presented.

ITEM NO. 10

	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			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 02/19/2008

MOTION CARRIED

000006

**RESOLUTION #3-2-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19<sup>th</sup> day of February 2008, 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:

**COMMISSION**

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

This is to allow commissioners to attend County Government Day in April.

**SHERIFF'S DEPARTMENT AND JAIL**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$18,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$18,000.00

Please see attached memo from Sheriff Monte Belew regarding this request.

**JUVENILE SERVICES**

INCREASE ACCOUNT 54240-169, entitled "Part-time Personnel," in the amount of \$11,800.00

DECREASE ACCOUNT 54240-111, entitled "Probation Officer," in the amount of \$11,800.00

Please see attached memo from Judge Vicki Snyder regarding this request.

**EMERGENCY MANAGEMENT**

INCREASE ACCOUNT 54490-499, entitled "Other Charges," in the amount of \$750.00

DECREASE ACCOUNT 54490-355, entitled "Travel," in the amount of \$750.00

INCREASE ACCOUNT 54490-499, entitled "Other Charges," in the amount of \$400.00

DECREASE ACCOUNT 54490-707, entitled "Building Improvements," in the amount of \$400.00

INCREASE ACCOUNT 54490-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$200.00

DECREASE ACCOUNT 54490-707, entitled "Building Improvements," in the amount of \$200.00

Please see attached memo from EMA Director Ron Watkins regarding this request.

**HEALTH DEPARTMENT**

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$15,789.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$15,789.00

This request is to reflect a grant received from the state to help the community and youth based programs designed to reduce nonsmokers' exposure to second hand smoke.

**CONTRIBUTUIONS TO OTHER AGENCIES**

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Grants," in the amount of \$37,147.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenues Collection," in the amount of \$37,147.00

This request is for the 4<sup>th</sup> quarter 2007 Shelter Plus Grant for Carey Counseling Center.

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

PASSED 2-19-08

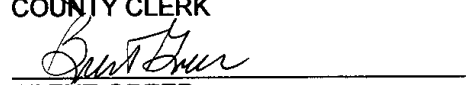
  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08



BRENT GREER  
COUNTY MAYOR



**RESOLUTION #4-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY SOLID WASTE FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Solid Waste Fund for fiscal 2007-2008; 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 Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 19<sup>th</sup> day of February 2008, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-327, entitled "Freight Charges," in the amount of \$1,200.00

DECREASE ACCOUNT 55751-335, entitled "Maintenance & Repair - Building," in the amount of \$1,200.00

INCREASE ACCOUNT 55751-413, entitled "Drugs and Medicine," in the amount of \$150.00


DECREASE ACCOUNT 55751-335, entitled "Maintenance & Repair - Building," in the amount of \$150.00

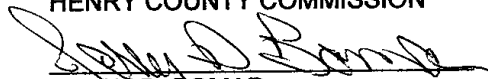
INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$12,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$12,000.00

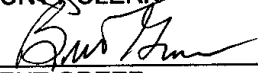
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 2-19-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BQMAR  
COUNTY CLERK

APPROVED 2-19-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DRUG CONTROL FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Drug Control Fund for fiscal 2007-2008; 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 Control Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Drug Control 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 Control 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 19<sup>th</sup> day of February 2008, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

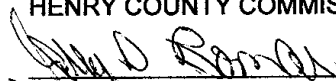
INCREASE ACCOUNT 54150-353, entitled "Tow-In Service," in the amount of \$600.00

DECREASE ACCOUNT 54150-334, entitled "Maintenance Agreement," in the amount of \$600.00


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

PASSED 2-19-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #6-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DEBT SERVICE FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Debt Service Fund for fiscal 2007-2008; 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 Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 19<sup>th</sup> day of February 2008, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$71,410.29

INCREASE ACCOUNT 82130-612, entitled "Principal on Other Loans Payable," in the amount of \$71,410.29

This is to put into the budget the 2008 payment for the Energy Efficient Capital Outlay Note that is reimbursed to the County by the Board of Education.


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

PASSED 2-19-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #7-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY HIGHWAY FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Highway Fund for fiscal 2007-2008; 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 Highway Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 19<sup>th</sup> day of February 2008, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

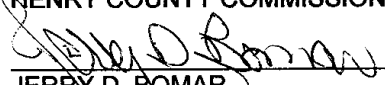
INCREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$37,668.00

DECREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$37,668.00

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

PASSED 2-19-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #8-2-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Purpose School Fund for fiscal 2007-2008; 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 19<sup>th</sup> day of February 2008, 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:


DECREASE RESERVE ACCOUNT 35110, entitled "Designated Capital Outlay," in the amount of \$8,000.00

INCREASE ACCOUNT 76100-799, entitled "Other Capital Outlay," in the amount of \$8,000.00

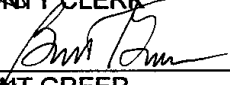
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 2-19-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08

  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Mitchell Evans and seconded by Larry Watson to approve Resolution #9-2-08 in support of the need for a toll bridge on the Tennessee River at Danville, Tennessee..

ITEM NO. 11

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

DATE : 02/19/2008

VOICE VOTE CARRIED

000016

**RESOLUTION NO. 9-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS IN SUPPORT OF THE NEED FOR A TOLL  
BRIDGE ON THE TENNESSEE RIVER AT DANVILLE,  
TENNESSEE.**

**WHEREAS**, a need exists for a permanent bridge structure between Houston and Benton Counties on the Tennessee River at Danville, Tennessee; and

**WHEREAS**, said bridge would provide much needed travel access between the two counties and surrounding region; and


**WHEREAS**, said structure would open the surrounding areas to needed Commercial and economic growth and development; and

**WHEREAS**, we support the plan for the structure to be build and cost of said bridge to be paid by a toll fee assessed on each vehicle which travels said bridge.

**NOW THEREFORE BE IT RESOLVED**, the Henry County Commission, meeting in regular session this 19<sup>th</sup> Day of February 2008, does herby support this resolution and request the State of Tennessee Department of Transportation, the Tennessee House of Representatives and the Tennessee Senate consider this need, the Public welfare requiring it.


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

**PASSED** 2-19-08

  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** 2-19-08

  
**BRENT GREER  
HENRY COUNTY MAYOR**



RESOLUTION  
RESOLUTION SUPPORTING THE NEED FOR A TOLL BRIDGE ON THE  
TENNESSEE RIVER AT DANVILLE, TENNESSEE

WHEREAS, a need exists for a permanent bridge structure between Houston and Benton Counties on the Tennessee River at Danville, Tennessee;

WHEREAS, said bridge would provide much needed travel access between the two counties and the surrounding region;

WHEREAS, said structure would open the surrounding areas to needed Commercial and economic growth and development;

WHEREAS, we support the plan for the structure to be built and cost of said bridge to be paid by a toll fee assessed on each vehicle which travels said bridge

NOW THEREFORE BE IT RESOLVED, the <sup>Hennep</sup>Houston County Commission, meeting in regular session this 28<sup>th</sup> Day of January 2008 does hereby support this resolution and request the State of Tennessee Department of Transportation, the Tennessee House of Representatives and the Tennessee Senate consider this need, the Public welfare requiring it.

PASSED this 28<sup>th</sup> Day of January, 2008.

ATTEST:

\_\_\_\_\_  
GEORGE E. CLARK  
HOUSTON COUNTY MAYOR

\_\_\_\_\_  
ROBERT R. BROWN  
HOUSTON COUNTY COURT CLERK

RESOLUTION 0115-07-01

WHEREAS, the Board of Mayor and Aldermen of the Town of Big Sandy, Tennessee, feel that a bridge connecting Benton and Houston Counties would greatly enhance the economic growth of both counties and large areas beyond. It would also be a tremendous convenience to workers who have to travel great distances to get to their jobs on the other side of the river.

NOW THEREFORE BE IT RESOLVED, the Board of Mayor of Aldermen of the Town of Big Sandy, Tennessee, officially go on record as of January 15, 2008, as fully supporting the Bill being introduced into the Legislature by State Representative Willie "Butch" Borchert to fund a bridge of the Tennessee River at the Danville Landing near Big Sandy on the Benton County side.

NOW BE IT FURTHER RESOLVED, the Board of Mayor and Aldermen of the Town of Big Sandy, Tennessee, encourage all Representatives of the House and Senate to vote for passage of this very important bill.

Upon a motion by Louise Graham, Seconded by Ted Cooper

5 Ayes 0 Nays

Ron Lane  
RON LANE, MAYOR

ALDERMEN:

J. A. Powell  
J. A. Dismallore  
John W. Christ III  
Ted Cooper  
Louise W. Graham

RESOLUTION #2008-01-14  
RESOLUTION SUPPORTING THE NEED FOR A TOLL BRIDGE ON THE  
TENNESSEE RIVER AT DANVILLE, TENNESSEE

WHEREAS, a need exists for a permanent bridge structure between Houston and Benton Counties on the Tennessee River at Danville, Tennessee;

WHEREAS, said bridge would provide much needed travel access between the two counties and the surrounding region;

WHEREAS, said structure would open the surrounding areas to needed commercial and economic growth and development;

WHEREAS, we support the plan for the structure to be built and cost of said bridge to be paid by a toll fee assessed on each vehicle which travels said bridge;

NOW THEREFORE BE IT RESOLVED, the Stewart County Commission, meeting in regular session this 14<sup>th</sup> day of January 2008 does hereby support this resolution and request the State of Tennessee Department of Transportation, the Tennessee House of Representatives and the Tennessee Senate consider this need, the public welfare requiring it.

PASSED this 14<sup>th</sup> day of January, 2008.

ATTEST:

  
RICK JOINER  
STEWART COUNTY MAYOR

  
JIMMY G. FITZHUGH  
STEWART COUNTY COURT CLERK

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

Resolution #10-2-08 was presented to apply for a FY2009 Federal Appropriations Through the office of Senator Corker and Senator Alexander for the benefit of the Springville Utility District. A motion was made by Mary Warren and seconded by Tim Wirgau to approve the resolution.

ITEM NO. 12

	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			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY			X		X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM				X	X			
TOTAL					15			

DATE : 02/20/2008

MOTION CARRIED

000021

**RESOLUTION NO. 10-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO APPLY FOR FY2009 FEDERAL  
APPROPRIATIONS THROUGH THE OFFICE OF SENATOR  
CORKER AND SENATOR ALEXANDER FOR THE BENEFIT OF  
THE SPRINGVILLE UTILITY DISTRICT**

**WHEREAS**, each fiscal year, the Federal Government offers its assistance through Federal Appropriations to local communities with a clear project plan and who have a local funding match; and

**WHEREAS**, these local communities must agree to follow strict federal government requirements; and


**WHEREAS**, Henry County feels that they do meet the requirements and can follow the regulations that would entitle Henry County to receive Federal Appropriations Funding for the newly constituted Springville Utility District.

**NOW, THEREFORE, BE IT RESOLVED** by the Henry County Board of Commissioners, meeting in regular session on this 19<sup>th</sup> day of February, 2008, a majority or more of the membership concurring, does hereby authorize the County Mayor to apply for FY2009 Federal Appropriations through the office of Senator Corker or Senator Alexander for the benefit of the Springville Utility District.

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

PASSED 2-19-08

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

  
\_\_\_\_\_  
**JERRY D. BOMAR**  
**COUNTY CLERK**

**APPROVED** 2-19-08

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

.A motion was made by Don Jones and seconded by Bobby Freeman to approve Resolution #11-2-08 to authorize the sale of certain surplus county property by the Sheriff's Department.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY				X	X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 029/19/2008

MOTION CARRIED

**RESOLUTION NO. 11-2-08**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF  
CERTAIN SURPLUS COUNTY PROPERTY BY THE SHERIFF'S  
DEPARTMENT**

**WHEREAS**, the Henry County Sheriff's Department has declared one XM-3 LE SWS Remington 700 sniper rifle (serial number G6512808) and a Surefire FA762SS Suppressor (serial number F01298) to be surplus property and of no use to the Sheriff's Department; and

**WHEREAS**, the sale proceeds of the above mentioned equipment shall be deposited in the Henry County General Fund for the Sheriff's Department, rifle estimated amount at \$7,500.00 into line item entitled "gasoline" 54110-425; and suppressor estimated amount at \$1,442.00 into line item entitled "uniforms" 54110-451; and

**WHEREAS**, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Sheriff's Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19<sup>th</sup> day of February, 2008, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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

**PASSED** 2-15-08

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

  
\_\_\_\_\_  
**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** 2-15-08

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**



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

Resolution #12-2-08 was presented to facilitate the construction , renovation and improvement to the facilities at E.W. Grove School. A motion was made by Tim Wirgau and seconded by Bobby Freeman to defer action for thirty (30) days, and Be put on the agenda for next month before authorizing the local option tax referendum Be put on the ballot for the August General Election.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL						X		
CARTER, DELL						X		
EVANS, MITCHELL					X			
FREEMAN, BOBBY				X	X			
HAMLIN, JEFF						X		
HUMPHREYS, KENNETH					X			
JONES, DON						X		
MATHENIA, PAUL						X		
DAN PASCHALL					X			
TRAVIS, JAMES						X		
VEAZEY, RANDY						X		
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID						X		
WIRGAU, TIM			X		X			
TOTAL					6	9		

DATE : 02/19/2008

MOTION FAILED

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

A motion was made by Randy Veazey and seconded by Larry Watson to approve Resolution #12-2-08 to facilitate the construction, renovation, and improvements to the Facilities at E.W. Grove High School.

ITEM NO. 15

	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		
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL						X		
TRAVIS, JAMES					X			
VEAZEY, RANDY			X		X			
WARREN, MARY						X		
WATSON, LARRY				X	X			
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					9	6		

DATE : 02/19/2008

MOTION CARRIED

**RESOLUTION NO. 12-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO FACILITATE THE CONSTRUCTION,  
RENOVATION, AND IMPROVEMENT TO THE FACILITIES AT  
E.W. GROVE SCHOOL**

**WHEREAS**, pursuant to the recommendation of the Grove School Task Force and the recommendation of the Henry County Budget Committee to determine an appropriate measure to facilitate the funding for debt service of the proposed construction, renovation and improvement to the facilities of E. W. Grove School, said recommendation calls for the funding to be supported by either an increase in the local option sales tax pursuant to authorization contained in Section 67-6-701 et seq., Tennessee Code Annotated (the "Local Option Sales Tax Act") or, should such effort be unsuccessful, an appropriate increase in the property tax levy for Henry County; and

**WHEREAS**, said funding effort is to provide funds for said purposes, including but not limited to, the payment of debt service on bonds, notes, or other obligations of the County issued for said purposes of repayment of debt service on said school related debt; and

**WHEREAS**, this Resolution is presented for the purpose of enabling the Henry County Board of Education to begin preparations for said building project subject to a separate resolution to be passed calling for a referendum required by the Local Option Sales Tax Act to be held no later than the August General Election in Henry County, Tennessee; and

**WHEREAS**, the Henry County Budget Committee will submit for consideration and approval a budget for Fiscal Year 2008-2009 that includes sufficient revenue provided either through the successful passage of said referendum or in absence of such a sufficient increase in property tax to satisfy the debt service requirements of said obligation of the County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, meeting in regular session this 19<sup>th</sup> day of February, 2008, a majority or more of the membership concurring, that the intent of the foregoing resolution provides the commitment of said body to proceed with the said project at E. W. Grove School.

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

**PASSED** 2-19-08

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

  
\_\_\_\_\_  
**JERRY D. BOMAR**  
**COUNTY CLERK**

**APPROVED** 2-19-08

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

A motion was made by Mitchell Evans and seconded by Jeff Hamlin to approve Resolution #13-2-08 to establish regulations for ambulance services and to designate Primary provider of emergency medical services.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL			X		X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 02/19/2008

MOTION CARRIED

000086

**RESOLUTION No. 13-2-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO ESTABLISH REGULATIONS FOR AMBULANCE SERVICES AND TO DESIGNATE A PRIMARY PROVIDER OF EMERGENCY MEDICAL SERVICES**

**WHEREAS**, ambulance service is presently provided by the Henry County Medical Center Emergency Medical Service, a division of Henry County Medical Center; and,

**WHEREAS**, presently the Henry County Board of Commissioners wishes to establish additional reasonable and legitimate governmental regulations and amend and supplement existing regulations to guarantee the integrity and level of competence for emergency medical and ambulance transport services operating within Henry County; and,

**WHEREAS**, T.C.A § 7-61-102 provides that the governing body of any county or city of the State of Tennessee may provide, maintain and do all things necessary to provide ambulance service as a public service, and,

**WHEREAS**, T.C.A § 7-61-103 states in pertinent part that in order to protect the public health and welfare, any county or city may adopt reasonable regulations to control the provision of private or nonprofit ambulance service, and,

**WHEREAS**, the Henry County Board of Commissioners will clearly establish regulations for the provision of emergency medical services within the county, and, further, desires to designate an exclusive provider of such emergency medical services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 19th day of February, 2008, a majority or more of the membership concurring that:

1. The Henry County Board of Commissioners declare that the operation of an ambulance service within the borders of Henry County is a public service and not a business of common right, and the protection of the public health, safety, and welfare outweighs the burden of these restrictions on the private and nonprofit entities they are designed to regulate.
2. It is within the legislative discretion of the Henry County Board of Commissioners to designate an ambulance service as the subject of exclusive primary service provider rights, and to further operate and maintain an ambulance service for the benefits of the citizens of Henry County.
3. The provisions of this Resolution shall apply to all ambulance services operating in Henry County, including the Henry County Medical Center Emergency Medical Service and other governmental, private, or nonprofit ambulance services.
4. The Henry County Medical Center Emergency Medical Service is hereby granted the exclusive primary service right to handle all calls for ambulance transport services originating in Henry County and to operate and maintain an ambulance service for the public convenience and necessity in Henry County.
5. The Board does hereby establish regulations for the provision of ambulance services. The Board does establish as those regulations a certain document labeled "Ambulance Service Regulations" dated February 18, 2008 and initialed by the County Mayor. The provisions of the Ambulance Service Regulations are incorporated in this Resolution by reference.

6. The Henry County Medical Center Emergency Medical Service must contract with private entities, and health care facilities for ambulance transport services subject to the approval of the Henry County Medical Center Emergency Medical Service Board of Directors and governing body of the area to be served.

7. No other private, nonprofit, or governmental ambulance service may operate within Henry County, except with the proper local authorization, compliance with all requirements contained herein, and in the Regulations, and the express written permission of the Henry County Board of Commissioners, or its designee, the Henry County Medical Center Emergency Medical Service Board of Directors.

8. The County reserves the right to alter, amend, or revoke the Ambulance Service Regulations above referenced.

9. If a particular provision of this Resolution conflicts with a provision of federal or state law, the federal or state law shall be controlling with regard to that particular provision in conflict only. Prior provisions of past county resolutions in conflict with any particular provision contained herein are hereby repealed, and this Resolution should be considered the controlling document with regard to the subject matter covered.

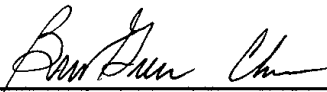
10. If any section, subsection, sentence, clause, phrase, or portion of this Resolution or the Regulations are for any reason held invalid or unconstitutional by any court of competent jurisdiction, such language or portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity or the remaining portions thereof, unless so noted by the court.


11. This Resolution shall take effect immediately, the public welfare requiring it.




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

PASSED 2-19-08

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

  
\_\_\_\_\_  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-19-08

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

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

A motion was made by Mitchell Evans and seconded by Dan Paschall to adjourn.

ITEM NO. 17

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

DATE : 02/19/2008

VOICE VOTE CARRIED

010035