

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 Tuesday, February 18, 2009 at 7:00 PM.

Present and presiding the Honorable Brent Greer, Jerry D. Bomar, Clerk, And the County Commissioners.

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

ITEM NO. 2 Commissioner Humphreys led in the invocation.

ITEM NO. 3 Commission Hamlin led in the pledge to the flag.

ITEM NO. 4 Chairman Greer recognized the leadership class who were special guest.

#### ITEM NO. 5 Roll Call

The Clerk called the roll with the following present:

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

#### ITEM NO. 6 Citizen's Forum

Amy Veazey- Addressed the issue of appointed vs. elected Director of Schools and expressed that the Director needs to continue to be appointed .  
Amon Evans- Referred to the Resolution with reference to the stimulus funds and expressed that if they voted in favor it could be a blessing to the Springville residents if the money was granted to obtain decent water for their community.

Sam Tharpe – Expressed his concern with the issue of electing a Director of Schools rather than appointing and asked that they vote against the resolution and send a message to Nashville that our County does not support The electing of a Director of Schools.

Eddie Martin- Commented that we can agree to disagree and stated that the issue was not about Mr. Kriesky as a person, but only the issue of how we elect our Director and if the State passes this then we as a community will have to answer why, and he is for election not appointment.

Rick Kiresky- Stated that elected officials make policies and decisions for the County, but the Director of Schools and School Board Members are only to educate our children.

Tricia Riemond – Spoke to the issue of election or appointment of a Director of Schools. The school board is elected by the people from their own district just as the Commissioners are and both have the responsibility of making decisions in the best interest which in the case of School Board members is the education of our children and asked that the Commission either table or defeat this resolution.

ITEM NO. 7 Commissioner's Forum

Dan Paschall- Thought at time that appointing was started that it was good but there is always room for improvement and he is smart enough to not tell the people that they are not smart enough to vote on any subject.

Don Jones- Asked Mr. Kriesky of the four hundred (400) approximate students at Grove, what percent graduate. Mr. Kriesky stated that in 2007 that the graduation rate was 90.1.

David Webb- Commented the citizens of Henry County for their hospitality And help to the residents of Kentucky during the recent storm.

Tim Wirgau — Stated that he would feel better talking about the election or Appointment of a Director of Schools after the State has approved . He believes that the School Board and the CommissionerS should be acting on the voice of the people that elected them.

Mitchell Evans- Believed that the Commission is getting the cart before the Horse due to the fact that the State has not voted on it. He was on the five (5) man committee that presented Mr. Kriesky's name to the board and believes that the process was as good process.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

The consent agenda was presented and the following items were approved:  
 Minutes of the January 20, 2009, various quarterly reports, trustee's month end  
 Report, report of total revenue and property collections, and the following  
 Notary Public designations: Jason Brewer, Rebecca L. Plott, Christy Alexander,  
 Patti Harris, Amanda Burrow, Stefanie Ballard, Penny Landrum, Joy G. Scott, Gerald T.  
 Scott, Dona L. Erdely, Bettye B. Jackson, Cindy J. Wimberly. A motion was made by  
 Earl Anderson and seconded by Jeff Hamlin to approve the consent agenda.

ITEM NO. 8

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

DATE : 02/19/2009

VOICE VOTE CARRIED

9004102





**RESOLUTION #1-02-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2008-2009**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Fund for fiscal 2008-2009; 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 17<sup>th</sup> day of February 2009, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**COUNTY CLERK**

INCREASE ACCOUNT 52500-337, entitled "Maintenance & Repair - Equipment," in the amount of \$175.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$175.00

Please see attached emergency accounts payable request from Jerry Bomar.

**SHERIFF'S DEPARTMENT AND JAIL**

INCREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$7,300.00

DECREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$3,000.00

DECREASE ACCOUNT 54210-413, entitled "Drugs & Medical Supplies," in the amount of \$4,300.00

Please see attached memo regarding this request.

**SHERIFF'S DEPARTMENT AND JAIL**

INCREASE REVENUE ACCOUNT 48990, entitled "Other," in the amount of \$750.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplement," in the amount of \$650.95  
INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$40.30  
INCREASE ACCOUNT 58600-212, entitled "Medicare," in the amount of \$9.42  
INCREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$49.33

This is to put into the budget and expense supplement pay for Agent Ricky Wade received from the 24<sup>th</sup> Judicial District Drug Task Force for October – December 2008.

**PUBLIC ASSISTANCE PROGRAM**

INCREASE ACCOUNT 55190-499, entitled "Contributions to Dependent Children," in the amount of \$147.00  
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$147.00

This transfer is to replace a check from June 2008 that was misplaced. On the check it states "void after 90 days," therefore, bank would not cash. When check was voided in our system it credited unappropriated fund balance so this is not using additional funds. Transfer is to put funds in an expense account so a check may be written.


**CONTRIBUTIONS TO OTHER AGENCIES**

INCREASE REVENUE ACCOUNT 47990, entitled, "Other Direct Federal," in amount of \$33,052.00  
INCREASE ACCOUNT 58500-358, entitled, "Remittance of Revenue Collected," in the amount of \$33,052.00

This amendment is to account for the revenue and expense for the 4<sup>th</sup> quarter Shelter Plus Care Grant we receive on behalf of Carey Counseling Center.

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

PASSED 2-17-05

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 2-17-05  
BRENT GREER  
COUNTY MAYOR





## RESOLUTION NO. 2-02-09

### A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS REQUESTING ECONOMIC STIMULUS FUNDS FOR PROJECTS IN HENRY COUNTY, TENNESSEE

**WHEREAS**, a Federal Economic Stimulus Package has been presented to Congress by President Obama in February, 2009; and

**WHEREAS**, economic conditions and high unemployment are most severe in rural Northwest Tennessee; and

**WHEREAS**, funds spent by counties will have the greatest and fastest impact that will benefit states and regions and as a result urgently needed local projects could be quickly funded to energize the local communities without state requirements added on top of regulations of the various economic stimulus funding agencies; and

**WHEREAS**, Henry County government has a number of projects on the drawing board that are “shovel-ready” if funding can be secured.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17<sup>th</sup> day of February, 2009, that the following projects that are presently ready to begin in Henry County and should be considered for funding from the economic stimulus package presently before Congress:

1. School construction in the amount of \$3.5 million dollars for Grove school project to address fire and safety concerns.
2. Construction for the Highway 218 bypass leg from Highway 69 North to Highway 641 North in the amount of \$10 million dollars.
3. Extension of a water transmission line to bring public water to a presently unserved area in the Springville Community in the amount of \$1.8 million dollars.
4. Water treatment improvements, installation of a new well and expansion of service to the Paris Landing area through the Northeast Henry County Public Utility District in the amount of \$3.4 million dollars.

**BE IT FURTHER RESOLVED**, that these projects show that Henry County is collaborating with the City of Paris and communities of Springville and Paris Landing by focusing on strategic economic growth initiatives using the stimulus funds with local funds and funding from the private sector to get our economy moving.


**BE IT FURTHER RESOLVED**, that a copy of this resolution be sent to the United States Senator Lamar Alexander, United States Senator Bob Corker, United States Representative John Tanner, Governor Phil Bredesen, State Senator Roy Herron, State Representative Butch Borchert, TDEC Commissioner James Fyke, TDOT Commission Gerald Nicely, ECD Commissioner Matt Kisber, the Delta Regional authority, the Northwest TN Economic Development District, and the USDA Rural Development Agency.


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

PASSED 2-17-09

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED 2-17-09

  
JERRY D. BOMAR  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR



**RESOLUTION NO. 3-02-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO PASS A LAW PERTAINING TO THE  
APPOINTMENTS OF THE DIRECTOR OF SCHOOLS**

**WHEREAS**, the individual counties within the State of Tennessee be allowed to have a local option to either elect or to appoint the Director of Schools; and

**WHEREAS**, the counties be allowed to make this decision by a resolution passed by the County Commission.

**NOW, THEREFORE, BE IT RESOLVED** by the Henry County, Tennessee Board of Commissioners, meeting in regular session this 17<sup>th</sup> day of February, 2009, hereby asks that a state law be drawn that allows Tennessee counties to either appoint or to elect the director of schools based on their individual discretion.

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to all our State and Federal representatives.

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

**PASSED** \_\_\_\_\_

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

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**BRENT GREER  
HENRY COUNTY MAYOR**



