

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 16, 2010 at 7:00 PM Present and Presiding the Honorable Brent Greer, Chairman, Jerry D.Bomar, Clerk, and the County Commissioners.

ITEM NO: 1 Sheriff Monte Belew called the meeting to order.

ITEM NO. 2 Chairman Greer called on his pastor, Dr. Trent Bullock to Give the invocation.

ITEM NO. 3 Commissioner Jeff Hamlin led in the pledge to the flag.

ITEM NO. 4 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, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgau.

Absent –Paul Mathenia

ITEM NO. 5 Citizen’s Forum

Robert Lonon- Owner of the business Robbie to the Rescue Plumbing spoke concerning the plumbing at the Emergency Complex, stated that he felt that the work needed to be done by a licensed plumber.

Boys & Girls Club- People in attendance in support of this organization were recognized by Chairman Greer.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner’s Forum

Commissioner Paschall- Stated- “I ain’t got a thing to say.”

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Loyal Patriot Award

Ronald Watkins and Jeff Hamlin presented the Loyal Patriot Award to Captain Charles Hodge of the City of Paris Fire Department for his thirty (30) years of service.

ITEM NO. 8 Boys and Girls Club

A presentation was made to the Commission by Judge Vicki Snyder and Pastor Steve Gallimore about the Boys and Girls Club in Henry County.

ITEM NO. 9 Consent Agenda

A motion was made by Jeff Hamlin and seconded by Paul Neal to approve The consent agenda which consisted of the following: Minutes of the January 19, 2010 meeting, various quarterly reports, trustee’s month end report, property and total revenue collections to date, and the following Notary Public designations: Sheila Kuykendall, Sandra K. Myers, Tina Pooler, Nancy D. Moore, Beth Taylor, Carolyn Burton, Kimberland Fay Boettcher, Samantha Plunkett, James Scott Morrison, William Elliott Moody, Janis C. Brown, Franky C. Hosford, Norma Turner.

VOICE VOTE CARRIED

ROLL CALL

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

Resolution #1-2-10 was presented authorizing changes in the budget for Henry County
 For the fiscal year 2009-2010. A motion was made by Mitchell Evans and seconded by
 Kenneth Humphreys to approve this resolution as presented:

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL			X		X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH				X	X			
JONES, DON	X							
MATHENIA, PAUL	X							
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	2				13			

DATE : 02/16/2010

MOTION CARRIED

RESOLUTION #1-2-10

**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 2009-2010**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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 February 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:

COUNTY TRUSTEE

INCREASE ACCOUNT 52400-106-DP1, entitled "Salary – Deputy Clerk," in the amount of \$1,067.00

INCREASE ACCOUNT 52400-106-DP3, entitled "Salary - Deputy Clerk," in the amount of \$438.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,505.00

Please see the memo from Trustee David Stone regarding this request.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$5,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

Please see the attached account analysis on these accounts. We expensed \$9,700 of \$10,000 budgeted for other per diem & fees and \$21,563 of \$25,000 budgeted for autopsies through December 31, 2009. We anticipate this transfer to pay associated expenses through March 31, 2010.

OFFICE ON AGING

INCREASE ACCOUNT 56100-307, entitled "Communications," in the amount of \$300.00

INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$200.00

DECREASE ACCOUNT 56100-202, entitled "Handling Charges & Admin Fees," in the amount of \$500.00

Please see the memo from Director Simone Travis-Tate regarding this request.

CONTRIBUTIONS TO OTHER AGENCIES


INCREASE REVENUE ACCOUNT 42392, entitled "Victims Assessment Fees," in the amount of \$15,000.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$15,000.00

This amendment is to budget to pay The Exchange Club Carl Perkins Center for revenue collected February 1, 2010, through June 30, 2010. We budgeted \$15,000 for the year and paid them \$12,294.98 for July 1, 2009 through January 31, 2010 collections.


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

PASSED 2-16-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY BOMAR
COUNTY CLERK

APPROVED 2-16-2010


BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 2-2-10

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE OPPOSING UNFUNDED LOCAL GOVERNMENT MANDATES AND ADDITIONS TO LOCAL GOVERNMENT MAINTENANCE OF EFFORT REQUIREMENTS

WHEREAS, counties have been hard hit by the economic downturn and are struggling to fund their budgets in the face of drastically diminishing revenue collections, just as the state is doing; and

WHEREAS, county governments in Tennessee are fundamental political subdivisions of our State and already are the primary providers of numerous essential government services including, but not limited to, public K-12 education, jails and law enforcement, road building and maintenance, election administration and voter registration, property assessment, solid waste disposal, record keeping and administration for the various state courts, and the many services provided by the offices of County Mayor, County Clerk, Circuit Court Clerk, Clerk and Master, Register of Deeds, Property Assessor, Elections Administrator, Trustee, Sheriff, and Highway Superintendent; and

WHEREAS, counties are required under existing laws to maintain certain levels of funding for numerous services they provide, including but not limited to education, law enforcement, highways and roads, and libraries; and

WHEREAS, county governments have limited taxing powers under state law and have limited sources of revenue available to them to fund the services they provide; and

WHEREAS, property values and income levels are declining, and increases in property taxes will be especially difficult in the current economic environment; and

WHEREAS, even before the current economic downturn, counties were struggling to find sufficient revenue sources to meet the going demands of their citizens for services which are vital to the health, welfare, and safety of the people of this state, to provide improvements to infrastructure required by population and economic growth, and to meet constitutional responsibilities and state legislative mandates such as those required by the state's Basic Education Program; and

WHEREAS, the Tennessee Constitution, in Article II, Section 24, provides that any law of general application shall impose increased expenditure requirements on cities or counties unless the General Assembly shall provide that the state in share in the cost; and

WHEREAS, in dealing with the State's budget crisis it must be remembered that county governments are facing the same budget crisis coupled with an inability to secure alternate sources of revenue; and


WHEREAS, in balancing the state's budget, the General Assembly should not cut state funding to programs and pass the cost of funding those programs to counties.

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on the 16th of February, 2010, that:

1. The Tennessee General Assembly is strongly urged to pass no new laws imposing increased expenditure requirements on counties unless the General Assembly provides additional funding to cover the increased expenditures; and
2. The Tennessee General Assembly is strongly urged to continue to fund programs at the state level, rather than passing additional responsibilities to county governments; and
3. The Tennessee General Assembly is strongly urged to pass no laws that would increase above current levels any maintenance of local funding requirements ("maintenance of effort"), including but not limited to education funding.

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

PASSED 2-16-2010




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 2-16-2010



BRENT GREER
HENRY COUNTY MAYOR

RESOLUTION NO. 3-2-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS SEEKING SUPPORT FOR THE REPEAL OF PUBLIC CHAPTER NO. 531, SECTION 30 T.C.A. 37-2-205 (F)

WHEREAS, during its 2009 session, the Tennessee Legislature adopted Public Chapter No. 531, Section 30, known as the “Over-Commitment Law” which amended T.C.A. Section 37-2-205 by adding a new subsection (f); and


WHEREAS, this law provides that if a county exceeds a certain limit on the number of children committed to the custody of the Tennessee Department of Children’s Services, the county shall be billed for the cost to the state of providing care for the children during the children’s stay in state custody; and

WHEREAS, the cost of providing care for children in state custody has always been paid by the state, and should continue to be paid by the state.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of February, 2010, a majority or more of the membership concurring, does hereby state Henry County’s State Senator and State Representative be urged to seek and support the repeal of T.C.A. Section 37-2-205 (f).

BE IT FURTHER RESOLVED that the County Mayor of Henry County, Tennessee deliver a copy of this resolution to Henry County’s State Senator and State Representative.

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



BRENT GREER, CHAIRMAN

PASSED 2-16-2010



JERRY D. BOMAR
COUNTY CLERK



BRENT GREER
HENRY COUNTY MAYOR

APPROVED 2-16-2010

