

FEBRUARY 2015 COUNTY COMMISSION MEETING

FEBRUARY 17, 2015

- RES. 1-2-15 – BUDGET
- RES 2-2-15 – BUDGET
- RES 3-2-15 – TN DEPT OF ECONOMIC AND COMM DEV BLOCK GRANT/CDBG

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 17, 2015 at 7:00 p.m. 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 Travis.

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, Bobby Freeman, Randy Gean, Kenneth Humphreys, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Monte Starks, James Travis, Marty Visser, David Webb. Absent: Don Jones.

ITEM NO. 5 Citizen's Forum - Tom Mayoza expressed his opposition to the local option sales tax, pointing out his concern that the county is supporting two school systems and paying two school directors. He feels that the county could possibly come up with a more favorable solution, rather than a sales tax increase. "The people of Henry County deserve better," Mayoza said. Chairman Greer responded by inviting Mr. Mayoza to meet with him to discuss the referendum and any other concerns he has.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum - Commissioner Humphreys informed the Commission that the decision had been made to move the budget meetings from 7:00 p.m. to 5:00 p.m. He thinks this decision has been convenient for all involved. He stated that he would like the body to consider moving the Commission meetings from 7:00 p.m. to 5:00 p.m. as well.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of January 20, 2015, various quarterly reports, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Richard Kretzschmar, Chad E. Kennedy, Jerry McCann, Reba A. Crouch, Frances L. Loy, Linda Cathey, Kristi Lacy, and Virginia Ann Mann.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 2-17-15

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

Commissioner Humphreys made a motion to approve Resolutions 1-2-15 and 2-2-15, to authorize certain changes in the budget for Fiscal 2014-2015. The motion was seconded by Commissioner Kyle.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON	X							
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 2-17-15

RESOLUTION #1-2-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Fund for fiscal 2014-2015; 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 17th day of February 2015, 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:

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$12,311.46

INCREASE ACCOUNT 55490-599, entitled "Other Charges," in the amount of \$12,311.46

This transfer is to put into the budget the FY14 Homeland Security Grant.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-353, entitled "Tow-In Services," in the amount of \$500.00

DECREASE ACCOUNT 54210-450, entitled "Tires and Tubes," in the amount of \$500.00

Please see attached memo from Monte Belew regarding this transfer.

ADMINISTRATION OF THE SEXUAL OFFENDER REGISTER

INCREASE ACCOUNT 54160-599, entitled "Other Charges," in the amount of \$3,300.00

DECREASE RESERVE ACCOUNT 34157, entitled "Reserved for Sexual Offender Registration," in the amount of \$3,300.00

Please see attached memo from Monte Belew regarding this transfer.

AG EXTENSION

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,777.00

DECREASE ACCOUNT 57100-140-AG1, entitled "Salary Supplements," in the amount of \$65.00

DECREASE ACCOUNT 57100-140-AG2, entitled "Salary Supplements," in the amount of \$806.00

DECREASE ACCOUNT 57100-140-AG3, entitled "Salary Supplements," in the amount of \$326.00

DECREASE ACCOUNT 57100-161, entitled "Salary Supplements," in the amount of \$806.00

DECREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$1,289.00

DECREASE ACCOUNT 57100-212, entitled "Medicare," in the amount of \$300.00

DECREASE ACCOUNT 57100-140-204, entitled "State Retirement," in the amount of \$185.00

Please see attached memo from Michele Atkins regarding this transfer

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 2-17-15

APPROVED 2-17-15

Brent Greer
 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

Brent Greer
 BRENT GREER
 COUNTY MAYOR

RESOLUTION #2-2-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County Drug Control Fund for fiscal 2014-2015; 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 17th day of February 2015, 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 54150-401, entitled "Animal Food & Supplies," in the amount of \$500.00

INCREASE ACCOUNT 54150-353, entitled "Tow-in Services," in the amount of \$500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,000.00

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

PASSED 2-17-15

APPROVED 2-17-15

Brent Greer, Chairman
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION
Donna Craig
DONNA CRAIG
COUNTY CLERK
Brent Greer
BRENT GREER
COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Mathenia and seconded by Commissioner McSwain to approve Resolution 3-2-15, authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for the small cities block grant program/CDBG for Fiscal Year 2015.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON	X							
KYLE, KREG					X			
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE				X	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 2-17-15

RESOLUTION NO. 3-02-15

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE
SUBMITTAL OF AN APPLICATION TO THE TENNESSEE
DEPARTMENT OF ECONOMIC AND COMMUNITY
DEVELOPMENT FOR THE SMALL CITIES BLOCK GRANT
PROGRAM/CDBG FOR FISCAL YEAR 2015**

WHEREAS, the Board of Commissioners of Henry County, Tennessee having committed itself to the improvement of the community that it represents, wishes to make application for improvements to its water system; and

WHEREAS, having determined property eligibility by CDBG program guidelines, said governing body wishes to make application for \$500,000 in grant funds to implement the aforementioned improvements and will commit local funds in the amount of \$153,000 to be provided by Henry County through an SFR loan via the board of public utilities, to constitute a total project cost of \$653,000; and

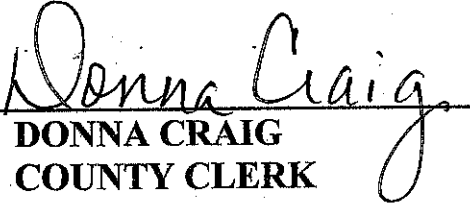
NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on this 17th day of February, 2015, a majority or more of the membership concurring, that the Mayor of Henry County is authorized to sign an application for CDBG funds, to commit local matching funds provided by the Paris Board of Public Utilities to the proposed project, and to sign any and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

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

PASSED 2-17-15



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 2-17-15



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL

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

Commissioner Gean made a motion to adjourn. The motion was seconded by
Commissioner Kyle.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE :2-17-15