

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 July 21, 2008 At 7:00 PM.

PRESENT AND PRESIDING the Honorable Brent Greer, Chairman, Jerry D; Bomar, Clerk and the County Commissioners.

ITEM NO. 1 Deputy Sheriff Rudy Davis opened the meeting.

ITEM NO. 2 The invocation was led by Kenneth Humphreys .

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

ITEM NO. 4 Roll Call

The Clerk called the roll and the following were present:

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

ITEM NO. 5 Rules Suspended

A motion was made by Earl Anderson and seconded by Bobby Freeman to suspend the rules to allow the citizens present from the Fifth (5) District to speak .

VOICE VOTE CARRIED

ITEM NO. 6 Chairman Greer's Comments

Chairman Greer brought the commission up to date relative to the issue , this being a Mobile Home Park in the making and this has brought concern from citizens in this area.

ITEM NO. 7 Citizen's Forum

Walter Griffey- Expressed his thanks for the attention that Mayor Greer has given to this matter and spoke against this mobile home park being placed there particularly from a health stand point with the water situation.

Ted Wagner- Stated that the water will stand at this location because the water stood in front of his property for three (3) days after the rain.

Carolyn Griffey – She had spoken to Brad Smith and he was coming Tuesday to re-evaluate the situation.

Amy Cathey- She is concerned from a safety stand point. Children play in the road now and will have even more when this park is established, due to water standing on the property and they cannot play there.

Susan Kendall- Asked about the restrictions to entrances since there are hills there that prohibit vision.

Lyman Black- Lives two (2) blocks from this location , but realizes the position of the County and expressed appreciation for the concern the Mayor Has shown in this matter.

Durante Pryor – Appears to him that the people are speaking about this already being a trailer park, but stated that the owner does not have one yet and this has to be treated like a business

Pat Greer – Had pictures of these mobile homes and asked permission to pass them out to the commissioners and she did this.

Donald Dick- Inquired if there could be anything done about burning. That the man was burning at the location and the area is low.

John Herndon – Was told when he moved to his house he could not do certain things but he did these things anyway.

Joe Warren –Inquired to who would have to approve the building. The State will have to inspect.

Connie McSwain- Thanked the county officials for the work with the budget and stated she had heard that the tax rate would be the same and asked if this would be for the 2008-2009 budget or would change in August or September.

Vincent Blake- Questioned if the city had a right to fix a fee in that area.

CHAIRMAN CLOSED THE FORUM

ITEM NO. 8 Commissioner's Forum

Larry Watson- Considered himself a lame duck, but expressed appreciation for the opportunity of serving and has tried to serve the people of the County.

Dan Paschall- He had served on a jury with the same situation and the commission needs to address this problem now.

David Webb- Shared Mr. Paschall's opinion to zoning and his thinking on the fact that this needs to be addressed.

Mary Warren- Agrees with Mr. Paschall and Mr. Webb and would like to proceed .

ROLL CALL

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

Resolution #1-7-08 was presented making appointments. A motion was made by James Travis and seconded by Tim Wirgau that Johnny Hutcherson be appointed to the Airport Committee. VOICE VOTE CARRIED

A motion was made by Larry Watson and seconded by Jeff Hamlin that Lee Greer be Appointed Ethics Officer on a temporary basis.

VOICE VOTE CARRIED

ITEM NO. 9

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

RESOLUTION APPROVED

DATE : 07/21/2008

000202

RESOLUTION NO. 1-7-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS 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 21st day of July, 2008, a majority or more of said Commissioners concurring, that:

SECTION 1. Johnny Hutcherson be and hereby is appointed to the Airport Committee to fill the remainder of a 6 year term with term to expire January 2010.

SECTION 2. Interim Lee Greer be and hereby is appointed Ethics Officer due to the resignation of George Moore.

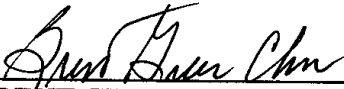
BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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

7-21-08



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED

7-21-08



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

A motion was made by Dan Paschall and seconded by Tim Wirgau that the Consent Agenda be approved. The following items were approved:

Minutes of the June 16, 2008 meeting, various quarterly and year end reports, reports Of total tax and revenue collections to date and the following notary publics:

Lisa Stone, Beth Kyle, Nancy C. Allen, Gary J. Swayne, Lyn Farmer, Landra L. Sanders, Joyce A. McNeal, Ann P. Thomas, Patricia Louise Mayer,

ITEM NO.

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

DATE : 07/21/2008

VOICE VOTE CARRIED

000205

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

Resolution #2-7-08 was presented to amend the Henry County, Tennessee 20 Year Growth Plan as approved by County-Wide Coordinating Committee and representatives From the City of McKenzie. A motion was made by Earl Anderson and seconded by Paul Mathenia that this resolution be approved.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH	X				X			
JONES, DON					X			
MATHENIA, PAUL				X	X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM								X
TOTAL	1				13			X

DATE : 07/21/2008

MOTION CARRIED

000206

RESOLUTION NO. 2-7-08

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AMEND THE HENRY,
TENNESSEE PORTION OF THE HENRY COUNTY, TENNESSEE
20 YEAR GROWTH PLAN AS APPROVED THE HENRY COUNTY
COORDINATING COMMITTEE**

WHEREAS, Pursuant to Tennessee Code Annotated 6-58-101 through 6-58-115 the County of Henry County, in February 2000, has adopted a 20-year, countywide growth plan in conjunction with all municipalities within the County; and

WHEREAS, the Coordinating Committee has certified that the plan has been ratified pursuant to Tennessee Code Annotated 6-58-104; and

WHEREAS, the City of McKenzie wishes to amend its portion of the 20 year growth plan to enable them to annex areas not previously included in their 20 year growth plan; and

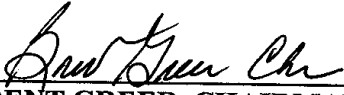
WHEREAS, the County-wide Coordinating Committee met with representatives of the City of McKenzie and reviewed its proposed changes to its 20 year growth plan; and

WHEREAS, the County-wide Coordinating Committee unanimously voted to recommend the amended urban growth boundary for McKenzie, Tennessee be accepted for inclusion in the overall county growth plan in July, 2008.


NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on the 21st day of July, a majority or more of the membership concurring that the McKenzie, Tennessee 20 Year Growth Plan be amended as per the attached documents and be submitted to the State for inclusion in the overall county growth plan in July, 2008.

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

PASSED 7-21-08




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 7-21-08



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Dan Paschall and seconded by Earl Anderson to approve Resolution #3-7-08 to amend the tentative budget for the fiscal year 2008=2009.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X	X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN			X		X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	X				14			

DATE : 07/21/2008

MOTION CARRIED

0:0200

RESOLUTION NO. 3-7-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO AMEND THE TENTATIVE BUDGET
FOR FISCAL YEAR 2008-2009**

WHEREAS, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2008-2009; and

WHEREAS, the completion of this review process is necessary for the said committee to recommend both revenue and expenditures for Henry County during Fiscal Year 2008-2009.

NOW, THEREFORE, BE IT RESOLVED that no more than one-twelfth (1/12) of any line item in any budget may be expended without the prior approval of the Board of Commissioners of Henry County, Tennessee until the final budget for Fiscal Year 2008-2009 is approved and adopted, with the exceptions as follows:

SECTION 1. That the following departments be exempt the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2008-2009 on the following account numbers:

GENERAL FUND

51730-335	Maintenance & Repair – Central Building
51900-335	Maintenance & Repair -- Buildings
54110-307	Communications – Sheriff Dept.
54110-320	Dues and Memberships – Sheriff Dept.
54110-425	Gasoline – Sheriff Dept.
54110-452	Utilities – Sheriff Dept.
54110-524	In-Service/Staff Development – Sheriff Dept.
54210-422	Food Supplies – Sheriff Dept.
53310-599	Other Charges
58220-425	Gasoline – Airport

SECTION 2. That the Henry County Drug Fund be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2008-2009 Henry County Drug Fund on the following account numbers:

DRUG FUND

54150-338 Vehicle Maintenance
 54150-422 Animal Food and Supplies

BE IT FURTHER RESOLVED that this Resolution, upon its passage by the Board of Commissioners and approval by the County Mayor, shall take effect on this 21st day of July, 2008, the welfare of the County requiring it.


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

PASSED 7-21-08


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION


 JERRY D. BOMAR
 COUNTY CLERK

APPROVED 7-21-08


 BRENT GREER
 HENRY COUNTY MAYOR

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

The proposed budget for the fiscal year 2008-2009 was presented. No action was taken
But a motion was made by James Travis and seconded by Paul Mathenia to acknowledge
Receipt of this budget. A special meeting will be August 4, 2008 at 4:30 PM for the
Public hearing on this budget and the commission meeting to follow for action on it.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH	X							
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	X				14			

DATE : 07/21/2008

MOTION CARRIED

000212

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

A motion was made by Larry Watson and seconded by Dell Carter to adjourn.

ITEM NO. 14

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

DATE : 07/21/2008

VOICE VOTE CARRIED