

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 18, 2011 at 7:00 PM. 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 Deputy Randy Gean.

ITEM NO. 2 Invocation was led by Commissioner Carter.

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

ITEM NO. 4 Roll Call

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Marty Visser, David Webb.

ITEM NO. 5 Citizen's Forum

Guy Smith, who lives in the 2nd district spoke about his opposition to the proposed tax increase. With the increase in food, clothing, and gas prices, it places an increased burden on those on fixed incomes.

Michael White of Buchanan also expressed his concerns about the tax increase. He specifically is opposed to supporting charitable organizations. David Alsup expressed his concern that the tax increase is due to failure of leadership. He asked that budgets be cut, as Henry County is at a disadvantage due to having no new industries in the community. He asked that the tax increase be voted down.

THE CHAIR CLOSED THE FORUM

ITEM NO 6 Commissioner's Forum

Commissioner Bradley spoke to the Commission regarding several phone calls he has received regarding the tax increase. The main concern of the citizens he has spoken with is the funding of charitable organizations, other than the Volunteer Fire Departments and the Rescue Squad, both of which benefit all citizens of Henry County. He asked that deficit spending be stopped.

THE CHAIR CLOSED THE FORUM

00 001

RESOLUTION NO. 1-7-11

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS ESTABLISHING THE RULES OF
PROCEDURE FOR CONDUCTING A SPECIAL ELECTION TO
FILL THE OFFICE OF COUNTY COMMISSIONER – 3 RD
DISTRICT**

WHEREAS, a vacancy now exists in the office of Henry County Commissioner in the 3rd District; and

WHEREAS, the Board of Commissioners of Henry County, Tennessee must fill the said vacancy which now exists; and

WHEREAS, a special election for the purpose of filling the said vacancy has been set by the Board of Commissioners of Henry County, Tennessee; and

WHEREAS, it is appropriate and necessary that certain rules and procedures for the conduct of the special election be established to insure the order and fairness of the said special election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of July 2011, a majority or more of the membership concurring, that:

SECTION 1. Each candidate for the office of County Commissioner-3rd District, whose qualifications are accepted by said Henry County Commission, be and hereby is granted the opportunity to speak to the assembled Commission in his/her own behalf prior to the casting of the official ballot or ballots; and provided, however, that any candidate so qualified may designate a person of his or her choice to speak in his or her own behalf; and provided, further, that in any event, the time granted for the speech or speeches on behalf of any candidate shall be for a period of time no longer than five (5) minutes.

SECTION 2. Any and all ballots shall be cast pursuant to the requirements of Section 5-5-116 of the Tennessee Code Annotated.

SECTION 3. To be elected, a candidate must receive the vote of a minimum of eight (8) Commissioners, pursuant to the requirements of Section 5-5-109 of the Tennessee Code Annotated.

SECTION 4. In the event that no candidate receives the eight (8) votes required for election on the first ballot, then the Commission shall proceed to the second ballot and any number of additional ballots necessary until one candidate receives the vote of a minimum of eight (8) of the Commissioners; provided, that before proceeding to a second or any subsequent ballot, the name or names of the candidate or candidates receiving the least number of votes on the previous ballot shall be deleted from the second or any subsequent ballot; and provided, further, that the names of a candidate or candidates shall not be deleted from any ballot when such deletion would result in a ballot containing the name of only one (1) candidate that had received less than the eight (8) votes required for election.

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

PASSED 7-18-11



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-18-11



BRENT GREER
HENRY COUNTY MAYOR

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

Chairman Greer presented the 2011-2012 Budget to the Commission for discussion. A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to go forth with publishing the Budget as presented and to Recess until August 2, 2011 at 4:30 pm for the Commission to consider the Budget.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					14			

DATE : July 18, 2011

MOTION CARRIED