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

ROLL CALL

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

A motion was made by Commissioner Freeman and seconded by Commissioner Bradley to approve the Consent Agenda, which consisted of the following: Minutes of the June 20, 2011 Meeting, Various quarterly Reports, Trustee's month end Report, Report of Property Tax Collections to date and Total Revenue Collections and the following Notary Designations:

Laura Davis, Alyssa N. Kocher, Lynnette Maynard, Denise Wardle.

ITEM NO. 7

TIEWING. /	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL							N	
BRADLEY, WESLEY				X				
CARTER, DELL								
FREEMAN, BOBBY			X					
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								<u>.</u>
MATHENIA, PAUL			- · · · · · · · · · · · · · · · · · · ·					
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								
	L	<u></u>						

DATE: July 18, 2011 VOICE V

VOICE VOTE CARRIED

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ROLL CALL

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

Chairman Greer announced the resignation of Commissioner Mary Warren. A motion was made by Commissioner Visser and seconded by Commissioner Mathenia to approve Resolution 1-7-11 to establish the Rules of Procedure for conducting a Special Election to fill the Office of County Commissioner for the 3rd District.

ITEM NO. 8

TIEM NO. 8	ABSENT	PRESENT	MOTION	SECOND	AYE	NO		
	ADSERT	TRESERVE	MOTION	SECOND	AIL	No	ABSTAIN	PASS
ANDERSON, EARL								
BRADLEY, WESLEY								
CARTER, DELL								
FREEMAN, BOBBY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL				X				
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								- 1 .
VISSER, MARTY			X					
WEBB, DAVID								
	·							
TOTAL								

DATE: July 18, 2011

VOICE VOTE CARRIED

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, CHÁIRMAN

HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK

APPROVED 7-18-1

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 SECOND AYE AYE	······		· · · · · · · · · · · · · · · · · · ·		TEM NO. 9
BRADLEY, WESLEY CARTER, DEIL FREEMAN, BOBBY HUMPHREYS, KENNETH JONES, DON KYLE, KREG MATHENIA, PAUL MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	PASS	MOTION	PRESENT	ABSENT	
CARTER, DELL X FREEMAN, BOBBY X HUMPHREYS, KENNETH X JONES, DON X KYLE, KREG X MATHENIA, PAUL X MCSWAIN, CONNIE X NEAL, PAUL X PASCHALL, DAN X TRAVIS, JAMES X VISSER, MARTY X WEBB, DAVID X					ANDERSON, EARL
FREEMAN, BOBBY X HUMPHREYS, KENNETH X JONES, DON X KYLE, KREG X MATHENIA, PAUL X MCSWAIN, CONNIE X NEAL, PAUL X PASCHALL, DAN X TRAVIS, JAMES X VISSER, MARTY X WEBB, DAVID X	X				BRADLEY, WESLEY
HUMPHREYS, KENNETH X X X JONES, DON KYLE, KREG MATHENIA, PAUL MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	X				CARTER, DELL
JONES, DON KYLE, KREG MATHENIA, PAUL MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	X				FREEMAN, BOBBY
KYLE, KREG MATHENIA, PAUL MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	X X	X	. =		HUMPHREYS, KENNETH
MATHENIA, PAUL MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	X				JONES, DON
MCSWAIN, CONNIE NEAL, PAUL PASCHALL, DAN TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X X X X X X X X X	X				KYLE, KREG
NEAL, PAUL PASCHALL, DAN X X TRAVIS, JAMES VISSER, MARTY WEBB, DAVID X X X X X	X				MATHENIA, PAUL
PASCHALL, DAN TRAVIS, JAMES X VISSER, MARTY WEBB, DAVID X X	X				MCSWAIN, CONNIE
TRAVIS, JAMES X VISSER, MARTY X WEBB, DAVID X	X				NEAL, PAUL
VISSER, MARTY X WEBB, DAVID X	X X				PASCHALL, DAN
WEBB, DAVID X	X				TRAVIS, JAMES
	X				VISSER, MARTY
	X				WEBB, DAVID
TOTAL 14	14				TOTAL

DATE: July 18, 2011

MOTION CARRIED