

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 16, 2012 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 Sheriff Monte Belew.

ITEM NO. 2 Invocation was led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizens Forum

Jeremie Schultz of Puryear - thanked the Commission for placing the Resolutions on the website prior to the meeting. He also expressed concerns about the non-profit portion of the budget, specifically whether little league would qualify as a non-profit contribution. He requested that the Commission split the items between those that benefit the general welfare and those that do not.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioners Forum

Chairman Greer - informed the Commission that Commissioner Earl Anderson had presented a letter of resignation due to his continued declining health. The position needs to be filled within 120 days of his resignation. It is Mr. Anderson's wish that the public choose who will fill the vacated position in the November Election.

THE CHAIR CLOSED THE FORUM

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

Chairman Greer asked for a motion to suspend the rules for the purpose of the appointment of an Assistant Medical Examiner, as well as consideration of appointing Commissioners to serve Commissioner Anderson's Committee assignments. Commissioner Webb made the motion and Commissioner Carter seconded the motion.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 7-16-12

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

A motion was made by Commissioner Webb and seconded by Commissioner Humphreys to appoint Dr. Scott Portis as the Assistant Medical Examiner. After a caucus of 5th District Commissioners, the positions left vacant due to Commissioner Anderson's resignation were appointed, as follows: Commissioner Webb to the Airport Committee, Beer Board, Courthouse Committee, Industrial Relations Committee; Commissioner McSwain to Policy and Procedures, TRAA, Solid Waste; Commissioner Kyle to Carroll-Henry County Railroad Authority.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 7-16-12

00 437.

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

A motion was made by Commissioner Webb and seconded by Commissioner Bradley to approve Resolution 1-7-12 to appoint certain Citizens and Commissioners to various boards, committees and positions.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL	X							
BRADLEY, WESLEY				X	X			
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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID			X		X			
TOTAL	2				13			

MOTION CARRIED

DATE : 7-16-12

RESOLUTION NO. 1-7-12

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 16th day of July, 2012, a majority or more of said Commissioners concurring, that:

SECTION 1. Danny Tucker be and hereby is appointed as County Coroner for a 2-year term with term to expire July 2014.

SECTION 2. M.L. Bailey be and hereby is appointed as County Assistant Coroner for a 2-year term with term to expire July 2014.

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 7-16-12




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 7-16-12



**BRENT GREER
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Neal to approve the Consent Agenda which consists of the following: Minutes of the meeting of June 18, 2012 and recessed minutes of July 5, 2012, various quarterly reports, various year end reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations and sureties: Gary Joe Swayne, Mark Johnson, Lyn Farmer, David Miles with Charles Wilson and Wayne Powers as sureties.

ITEM NO. 10

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

DATE: 7-16-12

VOICE VOTE CARRIED

00 441

Henry County Chancery Court
 Annual Financial Report
 For The Year Ended June 30, 2012

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 905 Clerk And Master							
23000 Due To State Of Tennessee	23111 Litigation Tax	0.00	-47.50	7,813.75	-7,242.04	-524.21	0.00
	Totals:	0.00	-47.50	7,813.75	-7,242.04	-524.21	0.00
24000 Due To County Trustee							
24140 Litigation Tax - General		0.00	-67.50	11,127.50	-10,313.42	-746.58	0.00
24160 Delinquent Taxes		0.00	493.92	147,332.75	-140,435.30	-7,391.37	0.00
24360 Officers Costs		0.00	358.00	2,282.50	-2,508.45	-132.05	0.00
	Totals:	0.00	784.42	160,742.75	-153,257.17	-8,270.00	0.00
25000 Due To Cities							
25110 City Delinquent Taxes		0.00	-2,205.79	23,791.58	-20,506.51	-1,079.28	0.00
	Totals:	0.00	-2,205.79	23,791.58	-20,506.51	-1,079.28	0.00
26000 Due To Litigants, Heirs And Others							
26100 Court Funds And Costs		1,486.08	0.00	0.00	0.00	0.00	1,486.08
26200 Officers' Costs - Non-County		0.00	-6.00	141.00	-135.00	0.00	0.00
26300 Alimony/child Support		0.00	3,617.05	32,846.18	-36,463.23	0.00	0.00
26400 Deposits		481,846.39	-664,532.13	1,955,376.75	-1,176,751.07	-22.17	595,917.77
26510 Attorney Fees - Delinquent Tax		0.00	-127.50	14,934.24	-14,806.74	0.00	0.00
	Totals:	483,332.47	-661,048.58	2,003,298.17	-1,228,156.04	-22.17	597,403.85
28000 Other Credits							
29900 Fee/commission Account		150.00	-1,193.76	104,295.95	-112,925.68	9,873.49	200.00
29910 Commission Transfers		0.00	0.00	0.00	-22.17	22.17	0.00
	Totals:	150.00	-1,193.76	104,295.95	-112,947.85	9,895.66	200.00
Fund Totals:		483,482.47	-663,711.21	2,299,942.20	-1,522,109.61	0.00	\$597,603.85

00 442

Henry County Chancery Court
 Annual Financial Report
 For The Year Ended June 30, 2012

Summary of Assets:

Cash On Hand	\$150.00
Cash In Bank	\$215,437.88
Investments	\$267,894.59
Estimated Revenues	\$0.00
Unliquidated Encumbrances (control)	\$0.00
Expenditures - Current Year (control)	\$0.00
Transfers To Other Funds (control)	\$0.00
Exp Chgd To Reserve For Prior Yrs Enc	\$0.00
Totals:	\$483,482.47

\$200.00
\$135,346.70
\$462,057.15
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$0.00
\$597,603.85

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2012.

_____ (Signature) *Thomas D. Busby*
 _____ (Title) *Clerk & Master*
 _____ (Date) *July 06, 2012*

00 443

Rev. 7-6-12

Henry County, Tennessee
 Office of Registrar
 Annual Financial Report
 For the Year Ended June 30, 2012

Account Number	Account Description	Beginning Balance 7-1-11	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commission Transfers	Ending Balance 6-30-12
	State of TN/Dept. of Revenue	\$ 28,708.68	\$ 436,290.80	\$ 474,042.35					\$ 70,775.75
	Fee & Commission Acct.	10,266.56	127,018.75	135,050.53				10,181.38	12,416.16
	Data Processing Acct.	896.00	11,486.00	11,306.00					1,076.00
	TOTAL	\$ 39,871.24	\$ 574,795.55	\$ 560,398.88				\$ -0-	\$ 54,267.91
	SUMMARY OF ASSETS 7-1-11	\$ 39,871.24							\$ 54,267.91
	CASH	\$ 39,871.24							\$ 54,267.91
	INVESTMENTS								
	RECEIVABLES								
	TOTAL	\$ 39,871.24							\$ 54,267.91

This report is submitted in accordance with requirements of Sections 5-8-505 and/or 67-5-1902, as amended, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflect transactions of this office for the year ended June 30.

Fam M... (Signature)
 7-3-12 (Date)

Register of Deeds (Title)

W. B. ... (Signature)

Rev. 7-3-12

HENRY COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2012 - PERIOD ENDING 06/30/2012

Rec 7-3-12
86

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
21000	CURRENT LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES	.00	.00	.00	.00	.00	.00	.00	.00
22100	BUSINESS TAX REVENUE/GROSS REC	.00	.00	.00	.00	.00	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE	.00	.00	.00	.00	.00	.00	.00	.00
23110	BUSINESS TAX DUE STATE	.00	.00	904.91	904.91	.00	.00	.00	.00
23111	LITIGATION TAX-STATE	.00	.00	.00	.00	.00	.00	.00	.00
23130	SALES TAX AUTO- STATE	.00	.00	1,263,591.02	1,200,411.49	63,179.53	.00	.00	.00
23131	SALES TAX-AUTO -LOCAL	.00	.00	83,857.82	79,664.85	4,192.87	.00	.00	.00
23132	SALES TAX-BOAT-STATE	.00	.00	131,646.63	125,064.29	6,582.34	.00	.00	.00
23133	SALES TAX -BOAT -LOCAL	.00	.00	11,000.02	10,450.03	549.99	.00	.00	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	.00	62,231.99	59,120.39	3,111.60	.00	.00	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	.00	5,814.53	5,523.80	290.73	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	4,551.00	4,551.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	4,306.00	4,089.75	216.25	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	12,720.00	12,720.00	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	348,725.72	348,725.72	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	635,522.63	635,522.63	.00	.00	.00	.00
23170	MVD - TITLE APPL- STATE	.00	.00	61,011.50	61,011.50	.00	.00	.00	.00
23171	REPLACE/TITLE/NOT OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
23210	GAME & FISH	.00	.00	8,379.00	8,137.00	.00	.00	.00	.00
23211	ORGAN DONOR	.00	.00	.00	.00	.00	.00	.00	.00
23300	NOTARY	.00	.00	449.00	449.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-126.50	.00	2,634,710.77	2,556,346.46	78,122.31	.00	.00	-368.50
24000	DUE TO COUNTY TRUSTEE	.00	.00	.00	.00	.00	.00	.00	.00
24110	BUSINESS TAX DUE COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24120	BEER	.00	.00	479,674.63	455,716.90	23,957.73	.00	.00	.00
24130	WHEEL TAX	.00	.00	456,646.05	433,817.50	22,828.55	.00	.00	.00
24131	JAIL TAX	.00	.00	563,225.45	535,069.71	28,155.74	.00	.00	.00
24140	LITIGATION TAX-COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24150	PROBATE	.00	.00	.00	.00	.00	.00	.00	.00
24151	SPECIAL JAIL LITIGATION	.00	.00	.00	.00	.00	.00	.00	.00
24170	HOTEL/MOTEL TAX	.00	.00	243,792.03	231,602.41	12,189.62	.00	.00	.00
24210	MARRIAGE LICENSE - COUNTY	.00	.00	2,870.00	2,726.50	143.50	.00	.00	.00

HENRY COUNTY CLERK
 GENERAL LEDGER - FINANCIAL REPORT

YEAR FORMAT

FISCAL YEAR 2012 - PERIOD ENDING 06/30/2012

ACCT	DESCRIPTION	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
	BEGINNING BALANCE	.00	.00	.00	.00	.00	.00	.00
24320	OPTIONS	.00	321.90	.00	.00	.00	.00	.00
24490	OTHER COUNTY COLLECTIONS	.00	321.90	.00	.00	.00	.00	.00
24492	HELPING SCHOOLS TAG	.00	465.00	465.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	1,746,995.06	1,659,719.92	87,275.14	.00	.00	.00
25000	DUE TO CITY	.00	.00	.00	.00	.00	.00	.00
25130	City Wheel Tax	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00
26000	DUE TO LITIGANTS, HEIRS, & OTHERS	.00	.00	.00	.00	.00	.00	.00
26102	DETENTION	.00	.00	.00	.00	.00	.00	.00
26300	CHILD SUPPORT	.00	.00	.00	.00	.00	.00	.00
26301	JUVENILE RESTITUTION	.00	.00	.00	.00	.00	.00	.00
26302	CHILD SUPPORT ESCROW	.00	.00	.00	.00	.00	.00	.00
26303	INVESTMENTS(HEIRS,LITIG, OTHER	.00	.00	.00	.00	.00	.00	.00
26304	PUBLIC DEFENDER FUND	.00	.00	.00	.00	.00	.00	.00
26305	SHERIFF'S FEES	.00	.00	.00	.00	.00	.00	.00
26306	JUVENILE CHILDRENS SERVICES	.00	.00	.00	.00	.00	.00	.00
26307	STATE DRIVER LICENSE	.00	.00	.00	.00	.00	.00	.00
26308	COMPUTER FEE	.00	.00	.00	.00	.00	.00	.00
26315	CONTRIBUTIONS - ORGAN DONOR PR	.00	.00	.00	.00	.00	.00	.00
26401	CREDIT CARD FEES - BIS	3.75	1,510.00	1,506.25	.00	.00	.00	.00
26405	CREDIT CARD - BANK	60.40	5,072.54	5,012.14	.00	.00	.00	.00
	*** SUB-TOTAL ***	64.15	19,165.82	19,101.67	.00	.00	.00	.00
29900	FEE & COMMISSION ACCOUNT	154.60	.00	-154.60	.00	.00	.00	.00
29605	MISC,OLD CHECKS NOT CASHED	-250.00	251,854.03	417,251.48	-165,397.45	.00	.00	.00
29900	CLERK'S MISC FEES	-95.40	251,854.03	417,096.88	-165,397.45	.00	.00	-250.00
	*** SUB-TOTAL ***	-157.75	4,652,725.68	4,652,264.93	.00	.00	.00	-618.50
	*** TOTAL ***	-157.75	4,652,725.68	4,652,264.93	.00	.00	.00	-618.50

HENRY COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2012 - PERIOD ENDING 06/30/2012

ACCT DESCRIPTION	BEGINNING BALANCE	GENERAL RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:							
CASH ON HAND	250.00						250.00
COMMERCIAL BANK AND TRUST COMP	-4,124.85						-5,051.29
OVER/SHORTAGE ACCOUNT	.00						.00
INVESTMENTS IN BANK	.00						.00
CREDIT CARD RECEIVABLES	4,032.60						5,419.79
*** TOTAL ***	157.75						618.50

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2012.

Donna Craig

(Signature)
County Clerk

(Title)

7-3-12

(Date)

This report is to be filed with the County Executive and County Clerk.

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Humphreys to consider Resolution 2-7-12 to adopt Public Chapter 846 of the Public Acts of 2012; the Tourism Development Authority Act for the purpose of creating a Tourism Development Authority for Henry County.

ITEM NO. 11

	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		X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 7-16-12

RESOLUTION NO. 2-7-12

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT PUBLIC CHAPTER NO. 846 OF THE PUBLIC ACTS OF 2012; THE TOURISM DEVELOPMENT AUTHORITY ACT FOR THE PURPOSE OF CREATING A TOURISM DEVELOPMENT AUTHORITY FOR HENRY COUNTY

WHEREAS, The promotion of tourism and economic benefit derived from those efforts is vitally important to the well being of Henry County; and

WHEREAS, The Tourism Development Authority Act, Chapter No. 846 of the Public Acts of 2012, provides a great opportunity to further promote tourism and economic development in Henry County; and

WHEREAS, Henry County Board of Commission has previously adopted the Tennessee River Resort District Act, Chapter 212 of the Public Acts of 2005 and created the Tennessee River Resort District Committee for the purpose of promoting and funding tourism activities; and

WHEREAS, it is now in the best interest of Henry County enact Chapter 846 of the Public Acts of 2012 to allow the Tennessee River Resort Committee operate as the Tourism Development Authority of Henry County.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of July, 2012, a majority of the membership concurring, that Henry County does elect to create a Tourism Development Authority under the guidelines established by Chapter 846 of the Public Acts of 2012.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date and certified copies of the resolution be provided to appropriate parties as designated by the Act.

PASSED 7-16-12



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 7-16-12



**BRENT GREER
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Paschall and seconded by Commissioner Carter to approve Resolution 3-7-12 to provide for appropriations to non-profit or civic organizations.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL	X							
BRADLEY, WESLEY					X			
CARTER, DELL				X	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		X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY								X
WEBB, DAVID					X			
TOTAL	2				12			1

MOTION CARRIED

DATE : 7-16-12

RESOLUTION NO. 03-07-12

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO PROVIDE FOR
APPROPRIATIONS TO NON-PROFIT OR
CIVIC ORGANIZATIONS**

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the seconded reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$104,540 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session, that:


SECTION 1. The sum of \$104,540 is hereby appropriated to varied non-profit organizations as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).


BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 16th day of July, 2012, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second reading.

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

PASSED 7-16-12

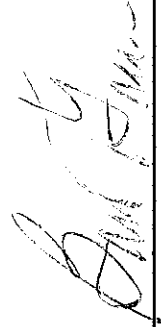


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 7-16-12



**BRENT GREER
HENRY COUNTY MAYOR**

NON-PROFIT ORGANIZATIONS

FISCAL YEAR 2012-2013

1.	Volunteer Fire Departments	\$31,200
2.	JACO A	3,900
3.	Heritage Center	10,000
4.	Paris-Henry County Arts Council	2,000
5.	Community Developmental Services	10,000
6.	Rescue Squad	4,800
7.	KY Lake ASA Softball	6,000
8.	Henry County First Responders	4,000
9.	Fair Association	6,000
10.	Henry County Youth Baseball	6,000
11.	Damascus Road	5,000
12.	Lee School Assn.	5,000
13.	Tennessee Technology Center	1,500
14.	Aspell Recovery Center	2,640
15.	STAR Center	500
16.	Henry County Soccer	6,000
	TOTAL	\$104,540

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

Chairman Greer requested that the meeting be recessed until Thursday July 19, 2012 at 4:30 PM, as the budget could not be considered due to the fact that the 10-day requirement had not been met for publication. Motion was made by Commissioner Paschall and seconded by Commissioner Mathenia.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	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			X					
TRAVIS, JAMES								
VISSER, MARTY								
WARREN, MARY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-12

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