

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 15, 2013 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 Chief Deputy Randy Gean.

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

ITEM NO. 3 The pledge to the flag was led by Trey Jones.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum:

- Commissioner Visser spoke about the Spirit of America program, held in the last month or so, which taught kids about boating safety and operations. He and Commissioner Connie McSwain took part in the program. He stated that the program was very enjoyable and he hopes to see it held again next year.
- Commissioner McSwain agreed with Commissioner Visser. She alluded to the program, stating that teamwork, leadership and bonding between participants was terrific.

THE CHAIR CLOSED THE FORUM

RESOLUTION NO. 1-7-13

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 15th day of July, 2013, a majority or more of said Commission concurring, that Jacqueline (Jackie) Jones be and hereby is appointed to fill the unexpired term of Virgil Wall on the **Airport Committee** with term to expire January 2017.

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

PASSED 7-15-13



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

00 345

Donna Craig
DONNA CRAIG
COUNTY CLERK

Brent Greer
BRENT GREER
HENRY COUNTY MAYOR

APPROVED 7-15-13

00 346

00 344

00 343

00 333

00 340

00 343

00 344

00 345

00 346

RESOLUTION NO. 02-07-13

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 \$101,540 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 \$101,540 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 15th day of July, 2013, 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 7-15-13

Brent Greer
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 7-15-13

Brent Greer
BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

FISCAL YEAR 2013-2014

1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	2,640.00
3. St. John's/Community Dev. Services	5,000.00
4. Damascus Road	5,000.00
5. Henry Co. Fair Association	6,000.00
6. HC Youth Baseball Assn.	6,000.00
7. JACO	3,900.00
8. KY Lake Girls Assn. (ASA)	6,000.00
9. Lee School Assn.	5,000.00
10. Paris-HC Arts Council	2,000.00
11. Paris- HC Heritage Center	10,000.00
12. Paris-HC Rescue Squad	4,800.00
13. Paris Soccer	6,000.00
14. Star Center	500.00
15. TN Technology Center	1,500.00
16. TARP	2,500.00
17. Carl Perkins	3,500.00

TOTAL \$101,540.00

RESOLUTION NO. 03-07-13

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN SURPLUS PROPERTY

WHEREAS, the Henry County Office on Aging has declared certain property in there program to be surplus and of no value to the County; and


WHEREAS, the Henry County Office on Aging declares one Ford 1995, Model CLU1990, VIN number is 1FBHE31H6SHB39505 to be surplus property; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization to declare the above mentioned vehicle surplus property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of July, 2013, a majority or more of the membership concurring, that the aforementioned vehicle, a 1995 Ford van, be declared surplus property.

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

PASSED 7-15-13



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-15-13



BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 4-7-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO QUIT-CLAIM
A PORTION OF COLD CORNER ROAD

70 155


WHEREAS, the Henry County Road Board has recommended to quit-claim a portion of Cold Corner Road to Wiggins Road more fully described by a plat to be presented to the County Attorney.


WHEREAS, Section 8, Chapter ~~326~~ of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 15th day of July, 2013, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Executive to proceed according to general law, Tennessee Code Annotated § 54-10-201 et seq, concerning a quit-claim deed for a portion of Cold Corner Road.


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

PASSED 7-15-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 7-15-13


BRENT GREER
HENRY COUNTY MAYOR

