

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on July 29, 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 Sheriff Monte Belew.

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

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

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, Paul Neal, Dan Paschall, Monte Starks, James Travis, Marty Visser, David Webb. Absent: Connie McSwain.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Paschall and seconded by Commissioner Humphreys to approve Resolution 1-7R-13, fixing the tax levy in Henry County, Tennessee for the Fiscal Year beginning July 1, 2013 and ending June 30, 2014.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 7-29-13

00-360

RESOLUTION NO. 1-7R-13

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN
HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014**

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 29th day of July 2013, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2013, shall be Two Dollars and 19.7/100 (\$2.197) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

County General Fund	\$.5700
Debt Service	.045
Education Funds	1.272
Highway Fund	.2600
Solid Waste Fund	.0500
TOTAL	\$ 2.197

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

SECTION 4. BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

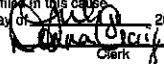
PASSED 7-29-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 7-29-13


BRENT GREER
HENRY COUNTY MAYOR

STATE OF TENNESSEE
COUNTY OF HENRY
I, Donna Craig, County Clerk of Henry County, Tennessee do hereby certify that the foregoing is a true and accurate copy of the original filed in this case.
This 31 day of July, 2013

Clerk
Deputy Clerk

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Kyle to approve Resolution 2-7R-13, making appropriations for the various funds, departments, institutions, offices and agencies of Henry County, Tennessee for the Fiscal Year beginning July 1, 2013, and ending June 30, 2014.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG				X	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			
TOTAL	1				14			

MOTION CARRIED

DATE : 7-29-13

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RESOLUTION NO. 2-7R-13

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES AND AGENCIES OF HENRY COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AND
ENDING JUNE 30, 2014**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 29th day of July, 2013, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2013, and ending June 30, 2014, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	131,843.00
Airport	524,305.00
Elections	151,124.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00
County Attorney	20,766.00
County Clerk	238,773.00
County Mayor	210,504.00
County Property Assessor	218,929.00
County Register of Deeds	153,008.00
County Trustee	202,570.00
County Commission	43,450.00
Accounts and Budgets	95,959.00
General Government Buildings	134,000.00
Other General Government Expense	170,500.00
Property Reappraisal Expense	89,357.00
Central Building	84,152.00
Total General Government	1,662,968.00

Civil Defense/Emergency Mgt. 48,757.00

Health and Welfare

Office on Aging	123,887.00	
State Health Department	98,654.00	
Rabies and Animal Control	8,600.00	
Total Health and Welfare		231,141.00

Public Safety Grants Program

Contracts with Other Agencies (Children's Special Services) 2,660.00

Law Enforcement:

General Sessions Court	107,346.00	
Chancery Court	175,967.00	
Circuit/General Sessions Court	217,547.00	
General Sessions Judge's Court	181,871.00	
Other Administration of Justice	7,500.00	
Juvenile Court	215,103.00	
Probate Court	41,404.00	
Medical Examiner/Co. Coroner	51,200.00	
Sheriff's Department	2,085,001.00	
Jail	1,353,130.00	
Special Patrols	94,000.00	
Administration of Sexual Offender Register	2,200.00	
Total Law Enforcement		4,532,269.00

Non-Profit Organizations:

1. Volunteer Fire Departments	31,200.00	
2. JACO A	3,900.00	
3. Heritage Center	10,000.00	
4. Paris-Henry County Arts Council	2,000.00	
5. St. John's/Community Dev. Services	5,000.00	
6. Rescue Squad	4,800.00	
7. KY Lake ASA Softball	6,000.00	
8. Fair Association	6,000.00	
9. Carl Perkins	3,500.00	
10. Henry County Youth Baseball	6,000.00	
11. Damascus Road	5,000.00	
12. Lee School Association	5,000.00	
13. Tennessee Technology Center	1,500.00	
14. Aspell Recovery Center	2,640.00	
15. Star Center	500.00	
16. Henry County Soccer	6,000.00	
17. TARP	2,500.00	
Total Non-Profit Organizations		\$101,540.00

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<u>Tourism/Economic Development</u>	606,706.00
<u>W. G. Rhea Library</u>	142,000.00
<u>Veteran's Service</u>	48,556.00
<u>Soil Conservation Service</u>	54,726.00
<u>Other Charges</u>	130,205.00
<u>TN Rehabilitation Center – Matching Share</u>	63,235.00
<u>Tourism-Advertising</u>	6,000.00
<u>Miscellaneous</u>	507,500.00
<u>Remittance of Revenue Collections</u>	406,096.00
<u>Employee Benefits</u>	1,646,304.00
<u>Contributions to Other Agencies - Other Charges</u>	2,500.00
<u>Chamber of Commerce</u>	25,750.00
<u>Preservation of Records</u>	11,250.00
<u>State Forestry</u>	2,000.00
<u>Industrial Development</u>	55,000.00
<u>Infant Stimulation – UTM</u>	1,350.00
<u>Drug Treatment Programs</u>	9,000.00
<u>Volunteer Center</u>	6,050.00
<u>Aid to Dependent Children</u>	1,200.00
<u>Other Supplies and Materials</u>	500.00
<u>Other Economic and Community Development</u>	680,126.00
TOTAL COUNTY GENERAL FUND	11,792,661.00

DRUG CONTROL FUND

Drug Enforcement	38,250.00
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DEBT SERVICE FUND

Other Charges		10,000.00
General Government		
Bank Fees	1,000.00	
Principal on Notes	340,199.00	
Interest on Notes	23,900.00	
Principal on Other Loans Payable	120,000.00	
Total General Government		485,099.00
Education		
Bank Fees	4,000.00	
Principal on Bonds	885,341.00	
Interest on Bonds	603,484.00	
Principal on Other Loans Payable	303,611.00	
Interest on Other Loans Payable	5,000.00	
Total Education		1,801,436.00
TOTAL DEBT SERVICE FUND		2,296,535.00

CENTRAL CAFETERIA FUND

Food Service Expenses	2,177,734
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GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	12,060,137.89
Alternative Instruction	141,800.00
Instruction-Special Education	1,437,499.00
Instruction-Voc. Education	899,290.34

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Instruction-Adult Education	205,239.00	
Support Services-Attendance	172,357.90	
Support Services-Health	408,752.38	
Support Services- Other Student Support	637,868.84	
Support Services-Regular Instruction	1,072,794.66	
Support Services- Alternative Instruction	95,075.34	
Support Services-Special Ed.	122,808.10	
Support Services-Vocational Education	59,844.80	
General Administration- Board of Education	537,332.59	
General Administration- Office of Superintendent	270,872.27	
General Administration Office of Principal	1,319,275.75	
Business Administration- Fiscal Services	181,956.00	
Operation of Plant	1,574,032.00	
Maintenance of Plant	605,713.00	
Transportation	1,869,731.19	
Community Services	350,226.89	
Childhood Education	333,317.79	
Capital Outlay	200,000.00	
Debt Service	1,560,236.00	
TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND		26,116,159.73

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS		750,067.00
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FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

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PSSD APPROPRIATIONS

ADA Share of Property Tax Revenues	2,217,952.00
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HIGHWAY FUND

Administration	295,264.00
Highway and Bridge Maint.	1,367,090.00
Operation & Maint. of Equip.	682,423.00
Quarry Operations	1,000.00
Litter & Trash Collection	43,500.00
Other Charges	243,997.00
Employee Benefits	633,037.00
Capital Outlay	1,398,500.00

TOTAL HIGHWAY FUND	4,664,811.00
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HENRY COUNTY MEDICAL CENTER

Salaries & Wages	30,485,266.00
Employee Benefits	9,551,473.00
Service Tax	333,750.00
Depreciation	5,196,914.00
Interest	275,478.00
Other Expenses	1,878,824.00
Utilities & Telephone	1,674,292.00
Supplies	15,575,048.00
Professional Fees	4,733,377.00
Repairs & Maintenance	2,883,428.00
Leases & Rentals	913,898.00
Insurance	421,847.00

TOTAL HENRY COUNTY MEDICAL CENTER	73,923,596.00
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SOLID WASTE FUND

Sanitation Management	48,746.00
Landfill Operation & Maint.	71,792.00
Other Charges	7,000.00
Recycling Center	493,156.00
Other Waste Disposal	0
Transfer to Debt Service	

TOTAL SOLID WASTE FUND	620,694.00
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SECTION 2. **BE IT FURTHER RESOLVED**, that all fee officials enumerated in Section 8-22-101, T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. **BE IT FURTHER RESOLVED**, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2014. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. **BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. **BE IT FURTHER RESOLVED**, that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the

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year ending June 30, 2014, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

SECTION 6. **BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2013-2014 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2013.

SECTION 7. **BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2010 and prior years and the interest and penalty thereon collected during the year ending June 30, 2013, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2014. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. **BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2013.

SECTION 9. **BE IT FURTHER RESOLVED**, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable

organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of Three Thousand Nine Hundred Dollars (\$3,900) be appropriated to JACOA to benefit the general welfare of the residents of Henry County.

Section c. The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section d. The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section e. The sum of Five Thousand Dollars (\$5,000) be appropriated to St. John's/Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Four Thousand Eight Hundred Dollars (\$4,800) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section g. The sum of Six Thousand Dollars (\$6,000) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section h. The sum of Six Thousand Dollars (\$6,000) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section i. The sum of Six Thousand Dollars (\$6,000) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

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Section j. The sum of Five Thousand Dollars (\$5,000) be appropriated to Damascus Road to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Thousand Dollars (\$5,000) be appropriated to Lee School Association to benefit the general welfare of the residents of Henry County.

Section l. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Tennessee Technology Center to benefit the general welfare of the residents of Henry County.

Section m. The sum of Two Thousand Six Hundred Forty Dollars (\$2,640) be appropriated to Aspell Recovery Center.

Section n. The sum of Five Hundred Dollars (\$500) be appropriated to Star Center.

Section o. The sum of Six Thousand (\$6000) be appropriated to Henry County Soccer.

Section p. The Sum of Three Thousand Five Hundred Dollars (\$3,500) be appropriated to Carl Perkins.

Section q. The sum of Two Thousand Five Hundred Dollars (\$2,500) be appropriated to TARP.

SECTION 10. BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.

- 2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
- 3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. **BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. **BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2013.

SECTION 13. **BE IT FINALLY RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 7-29-13



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

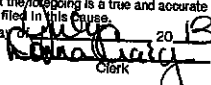


DONNA CRAIG
COUNTY CLERK

APPROVED 7-29-13



BRENT GREER
HENRY COUNTY MAYOR

STATE OF TENNESSEE
 COUNTY OF HENRY
 I, Donna Craig, County Clerk of Henry County, Tennessee do hereby certify that the foregoing is a true and accurate copy of the original filed in this cause.
 This 29 day of July, 2013

 Clerk

 Deputy Clerk

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

A motion was made by Commissioner Jones and seconded by Commissioner Bradley to adjourn.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE: 7-29-13

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