

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 Monday, June 18, 2007 at 7:00 PM.

PRESENT AND PRESIDING the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk, and the County Commissioners:

ITEM NO. 1 The meeting was opened by Sheriff Monte Belew.

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

ITEM NO. 3 The pledge to the flag was led by Dan Paschall.

ITEM NO. 4 Roll Call

The following Commissioners were present:

Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Dan Paschall, Randy Veazey, Mary Warren, David Webb, Tim Wirgau.

Absent- James Travis

ITEM NO. 5 Citizens Forum

Margaret Kennedy- Addressed the Commission about supporting Mrs. Peggy Wilson's garbage pick-up.

Carl Wilson Jr.- Referred to a letter he received from the County Attorney and asked questions to the Sheriff which he responded to as well as the County Mayor.

Roger Grissom- Reported Kendall Sanitation had uncovered garbage.

Melissa Hart- Is not pleased with the service of Barker Bros. And supports The service of the Wilsons.

Margaret Kennedy- Voiced concern that the citizens could not have the garbage service of their choice.

Ray Norwood- Explained that the trailer that picks up litter goes out from The Highway Department and not the Sheriff's Department.

Bob Medlock - Complained that Barker Bros. Did not come at the specific Time that they were supposed to.

Mildred Robertson- She is back in Henry County after 5 ½ years and finds That Barker Bros. Is not consistent with the time of their pick-up.

Carolyn Hicks- Questioned how the bids for the franchise on garbage pick-up was handled and who decided who gets the bid.

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM BUT ALLOWED RAY NORWOOD TO COMMENT ON THE HENRY MANSFIELD-MACEDONIA ROAD SITUATION.

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Resolution #a1-6-07 was presented to appoint a commissioner for the 2nd District to Fill the unexpired term of Connie McSwain until the August 2008 General Election. Larry Watson was nominated by Commissioner Hamlin to fill the vacancy. No other Person was nominated and a motion was made by Jeff Hamlin and seconded by Bobby Freeman To approve the resolution appointing Mr. Larry Watson.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY				X	X			
HAMLIN, JEFF			X		X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					13			

DATE : 06/18/2007

MOTION CARRIED

RESOLUTION NO. a1-6-07

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE 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 18th day of June 2007, a majority or more of said Commission concurring, that Larry Watson be and hereby is appointed to the County Commission to fill the unexpired 4-year term of Connie McSwain until the August 2008 General Election. At such time the remainder of the unexpired term until 2010 will be placed on the ballot.

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 6-18-07




**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 6-18-07



**BRENT GREER
COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

County Mayor Greer recognized Connie McSwain for her services as a County Commissioner and presented her with the Loyal Patriot award.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 06/18/2007

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

The following items on the Consent agenda were presented to the Commission:
 Minutes of the May 21, 2007 meeting, report of property and total revenue collections
 To date and the following Notary Publics: Willie Ruth Pearson, Teri L. Graziano, Janice
 M. Wright, Michelle McDaniel, Korena Taylor, Harold N. Bass, Jr. A motion was made
 By Mitchell Evans and seconded by Earl Anderson to approve the consent agenda.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X				
CARTER, DELL								
EVANS, MITCHELL			X					
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES	X							
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 06/18/2007

VOICE VOTE CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Humphreys presented Resolutions #1-06-07 through 9-06-07 to
 Authorize transfers in certain budgets. A motion was made by Randy Veazey and
 Seconded by Jeff Hamlin to approve the resolutions as presented.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES	X							
VEAZEY, RANDY			X		X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL								

DATE : 06/18/2007

MOTION CARRIED

RESOLUTION #1-06-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2006-2007**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County General Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

COUNTY MAYOR

INCREASE ACCOUNT 51300-330 entitled "Operating Lease Payments," in the amount of \$940.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$940.00

Increase due to copier lease company billing for 5 months from last fiscal year that had to be paid in this year. Last year there was money not spent in this account that went into the unappropriated fund balance at year end.

CENTRAL BUILDING

INCREASE ACCOUNT 51730-335, entitled "Maintenance & Repair - Buildings," in the amount of \$850.00

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,850.00

Increase to maintenance and repair due to paying an outside contractor to wax the floors. Last year Dave Wood waxed the floors. Increase for utilities is to cover expenses through June.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communications," in the amount of \$6,000.00

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$3,800.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$4,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$14,500.00

These increases are due to usage throughout the year. The beginning budget was a estimate based on last year's usage.

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$3,000.00

INCREASE ACCOUNT 51900-410, entitled "Custodial Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

The increase in maintenance and repair – buildings is due to heating and a/c units in the courthouse having to be replaced or repaired. Increase in custodial supplies is due to usage based on last year's budget.

COUNTY CLERK

INCREASE ACCOUNT 52500-348, entitled "Postage," in the amount of \$300.00

INCREASE ACCOUNT 52500-330, entitled "Operating Lease Payments," in the amount of \$100.00

DECREASE ACCOUNT 52500-719, entitled "Office Equipment," in the amount of \$400.00

Increase in postage due to usage and the increase in operating lease payments is due to signing a new copier contract causing this line to be short.

GENERAL SESSIONS JUDGE and JUVENILE COURT

INCREASE ACCOUNT 53500-435, entitled "Office Supplies," in the amount of \$397.50

DECREASE ACCOUNT 53310-320, entitled "Dues & Memberships," in the amount of \$122.50

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$275.00

INCREASE ACCOUNT 53310-355, entitled "Travel," in the amount of \$134.98

INCREASE ACCOUNT 53310-437, entitled "Periodicals," in the amount of \$9.94

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$134.98

DECREASE ACCOUNT 53310-719, entitled "Office Equipment," in the amount of \$9.94

INCREASE ACCOUNT 53500-310, entitled "Contracts w/Public Agencies," in the amount of \$3,600.00

INCREASE ACCOUNT 53500-599, entitled "Other Charges," in the amount of \$52.00

INCREASE ACCOUNT 53500-112, entitled "Youth Service Officer," in the amount of \$81.00

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$52.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,681.00

Please see attached request from Judge Snyder.

SHERIFF'S DEPARTMENT AND JAIL

INCREASE ACCOUNT 54110-451, entitled "Uniforms," in the amount of \$5,000.00

DECREASE ACCOUNT 54110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$2,000.00

DECREASE ACCOUNT 54110-431, entitled "Law Enforcement Supplies," in the amount of \$3,000.00

INCREASE ACCOUNT 54110-115-006, entitled "Sergeant's Salary," in the amount of \$460.00

DECREASE ACCOUNT 54210-160-006, entitled "Deputy's Salary," in the amount of \$460.00

Please see attached memo from Sheriff Belew for an explanation of these transfers.

JUVENILE SERVICES

INCREASE ACCOUNT 54240-111, entitled "Probation Officer," in the amount of \$1,138.00

INCREASE ACCOUNT 54240-169, entitled "Part-time Personnel," in the amount of \$2,200.00

INCREASE ACCOUNT 54240-307, entitled "Communication," in the amount of \$920.00

INCREASE ACCOUNT 54240-435, entitled "Office Supplies," in the amount of \$180.00

INCREASE ACCOUNT 54240-599, entitled "Other Charges," in the amount of \$2,059.00

DECREASE ACCOUNT 54240-317, entitled "Data Processing Services," in the amount of \$923.00

DECREASE ACCOUNT 54240-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$751.00

DECREASE ACCOUNT 54240-348, entitled "Postage," in the amount of \$200.00

DECREASE ACCOUNT 54240-355, entitled "Travel," in the amount of \$4,261.00

DECREASE ACCOUNT 54240-399, entitled "Other Contracted Services," in the amount of \$50.00

DECREASE ACCOUNT 54240-411, entitled "Data Processing Supplies," in the amount of \$188.00

DECREASE ACCOUNT 54240-425, entitled "Gasoline," in the amount of \$124.00

This is a state grant and these transfers are necessary in order to expense all monies available.

COUNTY CORONER

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,000.00

Increase due to requested autopsies by coroner increasing over last year.

RABIES AND ANIMAL CONTROL

INCREASE ACCOUNT 55120-310, entitled "Contracts w/Public Agencies," in the amount of \$1,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,500.00

Increase due to City of Paris increasing the prices they charge the county to handle animals taken in to the animal shelter by Henry County residents.

AGRICULTURAL EXTENSION OFFICE

INCREASE ACCOUNT 57100-452, entitled "Utilities," in the amount of \$1,500.00

INCREASE ACCOUNT 57100-330, entitled "Operating Lease Payments," in the amount of \$243.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,743.00

Please see attached explanation from Ken Goddard.

AIRPORT

INCREASE ACCOUNT 58220-599, entitled "Other Charges," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-790, entitled "Other Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Buildings," in the amount of \$1,000.00

Please see attached email from Don Davenport.

VETERAN'S SERVICES

INCREASE ACCOUNT 58300-355, entitled "Travel," in the amount of \$300.00

INCREASE ACCOUNT 58300-435, entitled "Office Supplies," in the amount of \$150.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$450.00

Please see attached request from Bob Nolan.

OTHER CHARGES

INCREASE ACCOUNT 58400-508, entitled "Premium on Corporate Surety Bonds," in the amount of \$775.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$775.00

Increase due to bonds due on officials.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-186, entitled "Longevity Pay," in the amount of \$1,350.00


DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,350.00

Increase due to original budget amount not correct.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 6-18-07




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07



BRENT GREER
COUNTY MAYOR

RESOLUTION #1a-06-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County General Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

SHERIFF'S DEPARTMENT AND JAIL

INCREASE ACCOUNT 54110-162-002, entitled "Clerical Personnel," in the amount of \$140.00

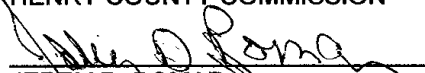
DECREASE ACCOUNT 54210-106-002, entitled "Deputy's Salary," in the amount of \$140.00

This transfer is due to earlier miscalculations when estimating salary.


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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-6-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY SOLID WASTE FUND
FOR FISCAL 2006-2007**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Solid Waste Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,047.00

INCREASE ACCOUNT 55751-141, entitled "Foremen," in the amount of \$300.00

INCREASE ACCOUNT 55751-210, entitled "Unemployment Compensation," in the amount of \$247.00

INCREASE ACCOUNT 55751-307, entitled "Communications," in the amount of \$400.00

INCREASE ACCOUNT 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$500.00

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$500.00

INCREASE ACCOUNT 55751-410, entitled "Custodial Supplies," in the amount of \$100.00

INCREASE ACCOUNT 55751-413, entitled "Drug and Medical Supplies," in the amount of \$50.00

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$800.00

INCREASE ACCOUNT 55751-452, entitled "Utilities," in the amount of \$250.00

INCREASE ACCOUNT 55751-499, entitled "Other Supplies & Materials," in the amount of \$500.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$400.00


BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 6-18-07

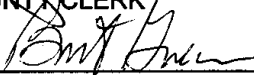


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07



BRENT GREER
COUNTY MAYOR

RESOLUTION #3-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG CONTROL FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Drug Control Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Drug Control Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug Control Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Drug Control Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 42990, entitled "Other Fines, Forfeitures & Penalties," in the amount of \$750.00

INCREASE ACCOUNT 54150-309, entitled "Contracts With Government Agencies," in the amount of \$375.00

INCREASE ACCOUNT 54150-353, entitled "Tow-in Services," in the amount of \$375.00


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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #4-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Debt Service Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 44110, entitled "Interest Earned," in the amount of \$8,000.00

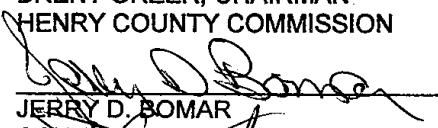
INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$4,000.00

INCREASE ACCOUNT 82330-306, entitled "Bank Charges," in the amount of \$4,000.00

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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #5-6-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY HIGHWAY FUND
FOR FISCAL 2006-2007**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Highway Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Highway Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Highway Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of June 2007, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 610349, entitled "Printing, Stationary & Forms," in the amount of \$545.00

INCREASE ACCOUNT 620438, entitled "Pipe-Culverts," in the amount of \$16,000.00

INCREASE ACCOUNT 620455, entitled "Wood Products," in the amount of \$4,000.00

INCREASE ACCOUNT 631336, entitled "Maintenance & Repair-Equipment," in the amount of \$2,800.00

INCREASE ACCOUNT 631418, entitled "Equipment & Machine Parts," in the amount of \$5,000.00

INCREASE ACCOUNT 631433, entitled "Lubricants," in the amount of \$1,200.00

INCREASE ACCOUNT 631499, entitled "Other Supplies & Materials," in the amount of \$500.00

INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$1,284.41

INCREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$1,590.33

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$899.50

INCREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$52.87

INCREASE ACCOUNT 650317, entitled "Data Processing Services," in the amount of \$2,845.00

INCREASE ACCOUNT 660201, entitled "Social Security," in the amount of \$3,000.00

INCREASE ACCOUNT 660207, entitled "Medical Insurance," in the amount of \$230.00

INCREASE ACCOUNT 680822, entitled "Interest on Notes," in the amount of \$858.00

DECREASE ACCOUNT 640202, entitled "Administration Cost," in the amount of \$2,927.61

DECREASE ACCOUNT 640432, entitled "Media," in the amount of \$899.50

DECREASE ACCOUNT 650321, entitled "Engineering Services," in the amount of \$2,845.00


DECREASE ACCOUNT 660212 entitled "Medicare," in the amount of \$3,230.00

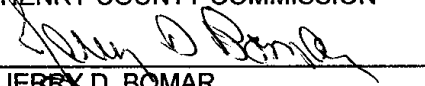
DECREASE ACCOUNT 680713, entitled "Highway Construction," in the amount of \$30,903.00

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon


the Commission record of this date.

PASSED 4-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 4-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #6-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County General Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 18th day of June 2007, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,345,203.


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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #7-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Highway Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Highway Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 18th day of June 2007, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$1,147,926.


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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #8-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Debt Service Fund for fiscal 2006-2007; and,


WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Debt Service Fund; and,

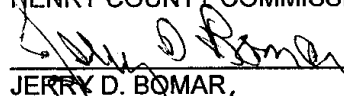
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 18th day of June 2007, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$3,140,458.

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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #9-6-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2006-2007

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2006, adopted the budget for the Henry County Solid Waste Fund for fiscal 2006-2007; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

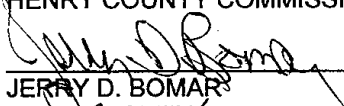
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 18th day of June 2007, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$328,311.

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

PASSED 6-18-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07


BRENT GREER
COUNTY MAYOR



OFFICE OF THE COUNTY MAYOR
BRENT GREER

County of Henry

COURTHOUSE

PARIS, TENNESSEE 38242

PHONE (731) 642-5212

FAX (731) 642-6531

EMAIL: b.greer@charterinternet.com

June 8, 2007

TO: Honorable Henry County Commissioners

Please be advised that, pursuant to Tennessee Code Annotated, I have hereby authorized the following transfer to be made within the General Fund, effective June 8, 2007:

Increase Account 53400-331, entitled, "Legal Services," in the amount of \$7,646.00

Decrease Account 39000, entitled, "Unappropriated Fund Balance," in the amount of \$7,646.00

This transfer is to pay for the legal fees for the Mary Burns' lawsuit as ordered by the court.

Sincerely,

A handwritten signature in cursive script, appearing to read "Brent Greer".

Brent Greer
County Mayor

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #10-6-07 was presented to provide appropriations for non-profit Organizations for the second reading. A motion was made by Dan Paschall and Seconded by Randy Veazey to approve the Resolution.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL			X		X			
TRAVIS, JAMES	X							
VEAZEY, RANDY				X	X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL								

DATE : 06/18/2007

MOTION CARRIED

RESOLUTION NO. 10-6-07

**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 \$104,160.00 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 on this 18th day of June, 2007, that:


SECTION 1. The sum of \$104,160.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2007-2008 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 18th day of June, 2007, 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 6-18-07




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07



BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

FISCAL YEAR 2007-2008

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.	W TN Tourism Council	800
8.	KY Lake ASA Softball	6,000
9.	Henry County First Responders	4,000
10.	Fair Association	6,000
11.	Henry County Little League	8,000
12.	Damascus Road	5,000
13.	Lee School Assn.	5,000
14.	Forever Friends Animal Sanctuary	1,000
15.	Tennessee Technology Center	1,500
16.	Sanders Senior Citizens Center	1,000
17.	Aspell Recovery Center	3,960
	TOTAL	\$104,160

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A public hearing was held at 6:45 PM for the purpose of announcing an intent to apply To USDA for a Community Facilities loan to construct an emergency services complex At Paris Landing State Park. Chairman Greer explained this to the Commission and a Motion was made by Don Jones and seconded by Earl Anderson to authorize Mayor Greer to go forward with applying for this USDA Rural Development.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X	X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #11-6-07 was presented as recommended by Personnel Policy and Procedures Committee to approve positions in the General Sessions Office and Juvenile Court. A Motion was made by Earl Anderson and seconded by Don Jones to approve this Resolution.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON				X	X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

RESOLUTION NO. 11-6-07

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPROVE A NEW DEPUTY CLERICAL POSITION IN THE OFFICE OF GENERAL SESSIONS AND A NEW PROBATION OFFICER IN JUVENILE COURT

WHEREAS, the Henry County Personnel Policies and Procedures Committee did vote to recommend to the County Commission, during a meeting held May 24, 2007, a Deputy 4 full time position be created in the Office of General Sessions effective July 1, 2007, at the starting rate for Deputy 4; and

WHEREAS, the Henry County Personnel Policies and Procedures Committee did vote to recommend to the County Commission, during a meeting held May 24, 2007, a Probation Officer full time position be created in the Office of Juvenile Court effective July 1, 2007, at the starting rate of \$24,210; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of June, 2007, a majority or more of the membership concurring, does hereby direct the Henry County Budget Committee to classify the aforementioned clerical position as stated above effective July 1, 2007, for Fiscal Year 2007-2008.

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

PASSED 6-18-07




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Judge Vicki Snyder, Sheriff Monte Belew, and Chief Tommy Cooper presented
 To the commission the use of Judicial Commissioners. A motion was made by Dan
 Paschall and seconded by Mitchell Evans that they work on implementing this plan
 Of using Judicial Commissioners in our system

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL				X	X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL			X		X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A discussion of the Henry County Alliance Economic Director to handle the day to Day tourism activities of the TRRA subject to oversight by the Henry County Commission. Mr. Carl Holder has expressed interest in this position and a motion was Made by Dan Paschall and seconded by Jeff Hamlin and Paul Mathenia to give a vote Of confidence and pledge support of the \$35,000.00 from TRRA.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL				X	X			
DAN PASCHALL			X		X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #12-6-07 was presented to consider a continuing resolution for the Budget for fiscal year 2007-2008. A motion was made by Mitchell Evans and Seconded by Jeff Hamlin to approve the resolution as presented

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL			X		X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

RESOLUTION NO. 12-6-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET
FOR FISCAL YEAR 2007-2008**

WHEREAS, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2007-2008; and

WHEREAS, the completion of this review process is necessary for the said committee to recommend both revenue and expenditures for Henry County during Fiscal Year 2007-2008.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of June, 2007, a majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2006-2007 for the Henry County General Fund, General Purpose School Fund, Highway Fund, Solid Waste Fund, Debt Service Fund, Cafeteria Fund, General Capital Projects Fund, and Drug Control Fund, as amended, be and hereby are adopted as the Tentative Budget for Fiscal Year 2007-2008.

BE IT FURTHER RESOLVED that no more than one-twelfth (1/12) of any line item in any budget may be expended without the prior approval of the Board of Commissioners of Henry County, Tennessee until the final budget for Fiscal Year 2007-2008 is approved and adopted, with the exceptions as follows:

SECTION 1. That the budget of the Henry County Highway Department is granted authority to expend one-sixth (1/6) of any line item in the Fiscal Year 2007-2008 Highway Department Fund, if necessary, in order to proceed with maintaining of Henry County Roads in this peak season of desirable working conditions, and to pay workers' compensation insurance and property liability insurance.

SECTION 2. That the County Mayor is hereby granted the authority to expend more than one-twelfth (1/12) of any line item in the Fiscal Year 2007-2008 Debt Service Fund, if necessary, in order to fulfill the County's obligations in the repayment and retirement of its debt.

SECTION 3. That the County Mayor is hereby granted the authority to expend more than one-twelfth (1/12) of any line item in the Fiscal Year 2007-2008 General Fund, if necessary, in order to fulfill the County's obligations in the payment of employee medical insurance, workers' compensation insurance, liability insurance, and cost of utilities.

SECTION 4. That the Henry County Board of Education be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2007-2008 Henry County General Purpose School Fund on the following account numbers:

<u>GENERAL PURPOSE-FUND 141</u>	<u>APPROPRIATIONS</u>
71100 336 Maintenance and Repair Service Equipment	\$ 11,500
71100 429 Instructional Materials & Supplies	160,072
71100 449 Textbooks	165,000
71100 599 Other Charges	94,164
71100 722 Regular Instruction Equipment	177,200
71300 449 Textbooks	5,150
72210 432 Library Books	44,800
72310 506 Liability Insurance	25,096
72310 320 Dues and Memberships	5,126
72310 513 Workman's Compensation Insurance	144,488
72310 533 Criminal Investigation of Applicants	4,200
72310 599 Other Charges	4,150
72320 320 Dues and Memberships	3,044
72320 399 Other Contracted Services	11,634
72320 599 Other Charges	1,300
72510 399 Other Contracted Services	2,758
72610 501 Boiler Insurance	5,736
72610 502 Building & Contents Insurance	104,508
72620 399 Other Contracted Services	79,100
72620 499 Other Supplies and Materials	145,000
72710 340 Medical Services	6,000
72710 412 Diesel Fuel	217,849
72710 425 Gasoline	13,581
72710 433 Lubricants	7,050
72710 450 Tires and Tubes	25,654
72710 453 Vehicle Parts	63,000
72710 511 Vehicle & Equipment Insurance	32,267
76100 204 Architects	22,431
76100 707 Building Improvements	689,764

SECTION 5. That the Henry County Board of Education be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2007-2008 Henry County Federal Projects School Fund on the following account numbers:

<u>FEDERAL PROJECTS-FUND 142</u>		<u>APPROPRIATIONS</u>
71100 189	Other Salaries	43,431
71100 429	Instructional Materials & Supplies	163,142
72130 399	Other Contracted Services	17,932
72210 524	Staff Development	83,181

SECTION 6. That the Henry County Board of Education be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2007-2008 Henry County Central Cafeteria School Fund on the following account numbers:

<u>CENTRAL CAFETERIA FUND-FUND 143</u>		<u>APPROPRIATIONS</u>
73100 421	Food Preparation Supplies	5,000
73100 422	Food Supplies	700,000
73100 451	Uniforms	5,000
73100 499	Other Supplies & Materials	70,000
73100 524	In-Service/Staff Development	5,500
73100 599	Other Charges	1,500
72100 710	Food Service Equipment	40,000

SECTION 7. That the Henry County Mayor's Office be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2007-2008 Henry County Solid Waste Fund on the following account numbers: 55751-425 entitled "Gasoline" and 55751-338 entitled "Maintenance & Repair-Vehicles," if necessary, in order to proceed with the operations of the Recycling Center.

BE IT FURTHER RESOLVED that this Resolution, upon its passage by the Board of Commissioners and approval by the County Mayor, shall take effect on July 1, 2007, the welfare of the County requiring it.

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

PASSED 6-18-07



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 6-18-07



BRENT GREER
HENRY COUNTY MAYOR

May 9, 2007

TO: Henry County Commission
FROM: Henry County Board of Education
SUBJECT: Exemption of certain line items from the 1/12th restriction on the continuing resolution for the 2007-08 fiscal year budget for the Henry County School System

GENERAL PURPOSE-FUND 141

APPROPRIATIONS

71100 336	Maintenance and Repair Service Equipment	\$ 11,500
71100 429	Instructional Materials & Supplies	160,072
71100 449	Textbooks	165,000
71100 599	Other Charges	94,164
71100 722	Regular Instruction Equipment	177,200
71300 449	Textbooks	5,150
72210 432	Library Books	44,800
72310 506	Liability Insurance	25,096
72310 320	Dues and Memberships	5,126
72310 513	Workman's Compensation Insurance	144,488
72310 533	Criminal Investigation of Applicants	4,200
72310 599	Other Charges	4,150
72320 320	Dues and Memberships	3,044
72320 399	Other Contracted Services	11,634
72320 599	Other Charges	1,300
72510 399	Other Contracted Services	2,758
72610 501	Boiler Insurance	5,736
72610 502	Building & Contents Insurance	104,508
72620 399	Other Contracted Services	79,100
72620 499	Other Supplies and Materials	145,000
72710 340	Medical Services	6,000
72710 412	Diesel Fuel	217,849
72710 425	Gasoline	13,581
72710 433	Lubricants	7,050
72710 450	Tires and Tubes	25,654
72710 453	Vehicle Parts	63,000
72710 511	Vehicle & Equipment Insurance	32,267
76100 204	Architects	22,431
76100 707	Building Improvements	689,764

FEDERAL PROJECTS-FUND 142

APPROPRIATIONS

71100 189	Other Salaries	43,431
71100 429	Instructional Materials & Supplies	163,142
72130 399	Other Contracted Services	17,932
72210 524	Staff Development	83,181

CENTRAL CAFETERIA FUND-FUND 143

APPROPRIATIONS

73100 421	Food Preparation Supplies	5,000
73100 422	Food Supplies	700,000
73100 451	Uniforms	5,000
73100 499	Other Supplies & Materials	70,000
73100 524	In-Service/Staff Development	5,500
73100 599	Other Charges	1,500
72100 710	Food Service Equipment	40,000

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Dan Paschall and seconded by Bobby Freeman to approve the Budget of Henry County Medical Center for the year 2007- 2008

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY				X	X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL			X		X			
TRAVIS, JAMES	X							
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					14			

DATE : 06/18/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Dan Paschall and seconded by Mitchell Evans to adjourn.

ITEM NO. 18

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL				X				
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL			X					
TRAVIS, JAMES	X							
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 06/18/2007

VOICE VOTE CARRIED