

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 June 16, 2008. PRESENT AND PRESIDING the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk, and the County Commissioners.

ITEM NO. 1 The meeting was called to order by Sheriff Belew.

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

ITEM NO. 3 The pledge to the flag was led by Monte Belew.

ITEM NO. 4 Roll Call

The Clerk called the roll and the following commissioners were present: Earl Anderson, Dell Carter, Mitchell Evans, Brian Foster, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Dan Paschall, James Travis, Mary Warren, Larry Watson, David Webb, Tim Wirgau.

ITEM NO. 5 Citizen' Forum

George Combs, Jr. – Addressed the fact that budget cuts were being made in the County and jobs lost, but would like for them to particularly consider the jobs in the Juvenile Office and the Sporting Chance program which is a Chance to showcase this County.

Misty Byrd- Voiced opposition to the anti-noise regulations being considered.

Kenneth Roberts- He is against the anti-noise regulations and gave reasons why.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Travis- Expressed his gratitude for the kindness shown during the death of this Father.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Nominating Committee

Commissioner Anderson presented Resolution #1-6-08 making nominations to certain boards, committees and positions. A motion was made by Earl Anderson and seconded by Dell Carter to approve this resolution.

VOICE VOTE CARRIED

**RESOLUTION NO. 1-6-08**

**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 16<sup>th</sup> day of June, 2008, a majority or more of said Commissioners concurring, that:

SECTION 1. Harry Cowan, Jr. be and hereby is appointed to the Civil Service Board for 3 year term to expire June 2011.

SECTION 2. The following be and hereby are appointed to County Coroner with terms as follows:

- a. Danny Tucker - 2 year term expires July 2010.

SECTION 3. The following be and hereby are appointed to Assistant County Coroner with terms as follows:

- a. M. L. Bailey - 2 year term expires July 2010.

SECTION 4. The following be appointed to the Regional Library Board for 3 year term with term to expire June 2011:

- a. Nancy Elliott

SECTION 5. Brian Foster be and hereby has been appointed to the County Commission to fill the un-expired 4-year term of Randy Veazey to expire in August 2008, therefore, replacing Randy Veazey on the following meetings:

- a. Adult Oriented Establishment Board – Co-terminus
- b. Animal Control Committee - Co-terminus
- c. Budget Committee – Ex. January 2009
- d. Central Community Service Center Bldg. Committee Ex. Jan 2011
- e. Delinquent Tax Committee – Ex. January 2009
- f. Health Insurance Committee - Ex. January 2009
- g. Liability Insurance Committee - Co-terminus
- h. Non-profit Organization Study Committee – Co-terminus
- i. Public Records Commission – January 2009
- j. Work Release Committee – January 2009

**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 6-16-08

  
 BRENT GREER, CHAIRMAN  
 HENRY COUNTY COMMISSION

  
 JERRY D. BOMAR  
 COUNTY CLERK

APPROVED 6-16-08

  
 BRENT GREER  
 HENRY COUNTY MAYOR

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

Commissioner Humphreys presented Resolutions #2-6-08, 3-6-08, 4-6-08, 5-6-08, 6-6-08, 7-6-08, 8-6-08, 9-6-08 and 10-6-08 making transfers in certain budgets. A motion was made by Kenneth Humphreys and seconded by Don Jones to approve these resolutions as presented.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON				X	X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 06/16/2008

MOTION CARRIED

000160

**RESOLUTION #2-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 16<sup>th</sup> day of June 2008, 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:

**COMMISSION**

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$500.00

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

This request is due to travel by 3 commissioners to attend TN County Services Association Meeting held in Gatlinburg June 2 -4, 2008.

**COUNTY MAYOR**

INCREASE ACCOUNT 51300-161, entitled "Secretary's Salary," in the amount of \$519.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$519.00

This request is due to personnel change and having to pay for accrued vacation time.

**ELECTION COMMISSION**

INCREASE ACCOUNT 51500-101, entitled "County Official's Salary," in the amount of \$3,668.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,668.00

INCREASE ACCOUNT 51500-192, entitled "Election Workers," in the amount of \$1,000.00

DECREASE ACCOUNT 51500-349, entitled "Printing, Stationery & Forms," in the amount of \$1,000.00

Please see attached requests from Glenda McNutt.

**BUILDING (CENTRAL)**

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$5,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,500.00

This request is to pay for utilities at the Central Building – under budgeted expense for the year.

**COUNTY BUILDINGS**

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$4,500.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$10,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$15,000.00

This request is to pay for utilities for the various county buildings – under budgeted expense for the year.

**CIRCUIT COURT**

INCREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$625.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$625.00

Please see attached request from Ron Myers.

**CHANCERY COURT**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$17,777.78

DECREASE ACCOUNT 53400-332, entitled "Legal Notices," in the amount of \$1,170.53

INCREASE ACCOUNT 51900-599, entitled "Other Charges," in the amount of \$18,948.31

This amendment is to put a grant received from the state for security enhancements into the budget. The grant is for \$20,000 with a match of \$2,222.22 from the county. As there were some funds in other charges this amount is all that is needed for this grant. Please see attached letter from the state regarding the award.

**SHERIFF'S DEPARTMENT AND JAIL**

INCREASE ACCOUNT 54210-160-008, entitled "Correctional Officer," in the amount of \$265.26

INCREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$2,486.48

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,751.74

Please see attached memo from Sheriff Monte Belew regarding this request.

#### **SANITATION SERVICES**

INCREASE ACCOUNT 55710-312, entitled "Contracts w/Private Agencies," in the amount of \$500.00

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

This request is due to gas surcharge for Griffin Industries that went into effect after budget was adopted last year.

#### **OFFICE ON AGING**

INCREASE ACCOUNT 56100-169, entitled "Part-time Personnel," in the amount of \$300.00

DECREASE ACCOUNT 56100-189, entitled "Other Salaries & Wages," in the amount of \$300.00

Please see memo from Brenda Morris regarding this request.

#### **AIRPORT**

INCREASE ACCOUNT 58220-452, entitled "Utilities," in the amount of \$1,600.00

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,600.00

Please see email from Don Davenport regarding this request.

#### **MISCELLANEOUS**

INCREASE REVENUE ACCOUNT 44560, entitled "Damages Recovered From Individual," in the amount of \$457.00

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$457.00

This is to account for receipt of a check from the United States Treasury for Faye Scott in regards to the judgment in US District Court.

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

the Commission record of this date.

PASSED 6-16-08

APPROVED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Solid Waste Fund for fiscal 2007-2008; 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 16<sup>th</sup> day of June 2008, 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:

INCREASE ACCOUNT 55751-141, entitled "Foreman's Salary," in the amount of \$800.00


DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$800.00

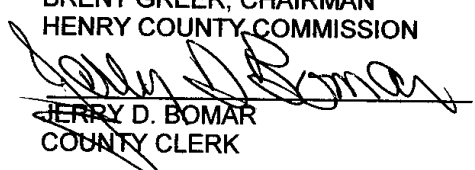
INCREASE ACCOUNT 55751-729, entitled "Transportation Equipment," in the amount of \$1,853.00

DECREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$1,853.00

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


PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK



APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Debt Service Fund for fiscal 2007-2008; 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 16<sup>th</sup> day of June 2008, 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 58400-510, entitled "Trustee's Commission," in the amount of \$1,700.00

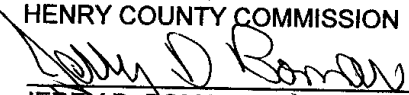
DECREASE ACCOUNT 82330-306, entitled "Bank Charges," in the amount of \$1,700.00

Transfer due to estimation for trustee's commission short.

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Highway Fund for fiscal 2007-2008; 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 16<sup>th</sup> day of June 2008, 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 610361, entitled "Permits," in the amount of \$10.00

INCREASE ACCOUNT 610457, entitled "In Service Staff Development," in the amount of \$150.00

INCREASE ACCOUNT 610599, entitled "Other Charges," in the amount of \$275.00

INCREASE ACCOUNT 620446, entitled "Small Tools," in the amount of \$500.00

INCREASE ACCOUNT 631412, entitled "Diesel," in the amount of \$21,000.00

INCREASE ACCOUNT 631424, entitled "Garage Supplies," in the amount of \$50.00

INCREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$17,717.00

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

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$195.31

INCREASE ACCOUNT 640432, entitled "Media," in the amount of \$619.19

INCREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$322.50

INCREASE ACCOUNT 650307, entitled "Communication," in the amount of \$120.00

INCREASE ACCOUNT 650332, entitled "Legal Notices," in the amount of \$200.00

INCREASE ACCOUNT 660210, entitled "Unemployment Compensation," in the amount of \$4,500.00

DECREASE ACCOUNT 610189, entitled "Other Benefits," in the amount of \$435.00

DECREASE ACCOUNT 620455, entitled "Wood Products," in the amount of \$500.00

DECREASE ACCOUNT 631418, entitled "Equipment & Machine Parts," in the amount of \$14,500.00

DECREASE ACCOUNT 640202, entitled "Administrative Costs," in the amount of \$322.50

DECREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$814.50

DECREASE ACCOUNT 650334, entitled "Maintenance Agreements," in the amount of \$175.00

DECREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$30,112.00

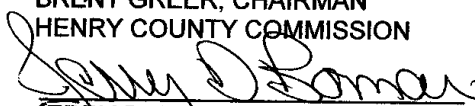
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED

6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED

6-16-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #6-6-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Purpose School Fund for fiscal 2007-2008; 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 Purpose School Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Purpose School 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 Purpose School 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 16<sup>th</sup> day of June 2008, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46590, entitled "Other State Education Funds," in the amount of \$3,552.00


INCREASE ACCOUNT 72120-499, entitled "Other Supplies & Materials," in the amount of \$3,552.00

INCREASE REVNUUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$3,500.00

INCREASE ACCOUNT 72710-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$3,500.00


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

PASSED 6.16.08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED

G-16.08

  
JERRY D. BOMAR  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #7-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 16<sup>th</sup> day of June 2008, 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 \$3,745,631.

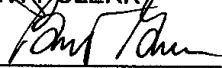
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #8-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Highway Fund for fiscal 2007-2008; and,


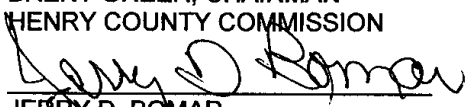

**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Highway Fund; and,

**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 16<sup>th</sup> day of June 2008, 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 \$637,100.

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

PASSED 6.16.08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION  
  
JERRY D. BOMAR  
COUNTY CLERK  
  
BRENT GREER  
COUNTY MAYOR

APPROVED 6.16.08



**RESOLUTION #9-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Debt Service Fund for fiscal 2007-2008; 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,

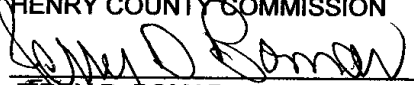
**WHEREAS**, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee assembled in recessed session on this the 16<sup>th</sup> day of June 2008, 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 \$3,151,346.

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #10-6-08**

**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 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Solid Waste Fund for fiscal 2007-2008; and,

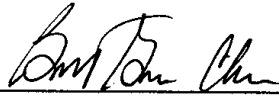
**WHEREAS**, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Solid Waste Fund; and,

**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 16<sup>th</sup> day of June 2008, 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 \$253,776.

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Paul Mathenia and seconded by Dell Carter to approve the Consent agenda which consisted of the following:  
Minutes of the May 15, 2008 , various quarterly reports, report of total revenue and Property tax collections and the following notary publics: Glenda C. McNutt, Mark Johnson, Johnny Emmons, Debra Paschall, Rosann J. Autry

ITEM NO. 9

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

DATE : 06/16/2008

MOTION CARRIED

000175

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

Trustee, David Stone make a presentation to the Commission about comparison of  
Figures for the past few years on collections and sales tax.

ITEM NO. 10

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

DATE : 06/16/2008

NO ACTION TAKEN

000176

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

ITEM NO. 11 A motion was made by Kenneth Humphreys and seconded by Jeff Hamlin  
To suspend the rules to consider Resolutions #10A-6-08 and 10B-06-08.

A motion was made by Kenneth Humphreys and seconded by Dell Carter to approve  
Resolution #10A-06-08 approving a Capital Project in the amount of \$500,000.00

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL				X	X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 06/16/2008

MOTION CARRIED

**RESOLUTION #10a-6-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2007-2008; 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 Capital Projects Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 16<sup>th</sup> day of June 2008, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 49200, entitled "Note Proceeds," in the amount of \$500,000.00

INCREASE ACCOUNT 91110-723, entitled "Right of Way Acquisition," in the amount of \$500,000.00

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR

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

Resolution #10B-06-08 was presented to approve a capital project fund in the amount of \$960,000.00. A motion was made by Earl Anderson and seconded by David Webb to approve this resolution as presented.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID				X	X			
WIRGAU, TIM						X		
TOTAL					13	2		

DATE : 06/16/2008

MOTION CARRIED

010170

**RESOLUTION #10b-6-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND  
FOR FISCAL 2007-2008**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2007-2008; 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 Capital Projects Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 16<sup>th</sup> day of June 2008, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:


INCREASE REVENUE ACCOUNT 49200, entitled "Note Proceeds," in the amount of \$960,000.00

INCREASE ACCOUNT 91110-791, entitled "Other Construction," in the amount of \$960,000.00

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
COUNTY MAYOR



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

Resolutions #11-6-08 and 12-6-08 were presented to execute a loan agreement to fund Certain public works project not to exceed \$3,524,673 and an agreement of providing Funds for this loan. A motion was made by Larry Watson and seconded by Earl Anderson that these two (2) resolutions be approved as presented.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X	X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY						X		
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN						X		
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY			X		X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					13	2		

DATE : 06/16/2008

MOTION CARRIED

000181

**RESOLUTION NO. 11-6-08**

**INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF  
INDEBTEDNESS BY HENRY COUNTY, TENNESSEE, OF NOT TO  
EXCEED \$3,524,673 BY THE EXECUTION WITH A PUBLIC BUILDING  
AUTHORITY OF A LOAN AGREEMENT OR OTHER INSTRUMENT  
EVIDENCING SUCH INDEBTEDNESS, TO PROVIDE FUNDING FOR  
CERTAIN PUBLIC WORKS PROJECTS, AND TO FUND THE  
INCIDENTAL AND NECESSARY EXPENSES RELATED THERETO**

**WHEREAS**, it is necessary and in the public interest of Henry County, Tennessee (the "County"), to incur indebtedness (the "Indebtedness"), through the execution with The Public Building Authority of the County of Montgomery, Tennessee or The Public Building Authority of the City of Clarksville, Tennessee (the "Authority"), of a loan agreement or other instrument evidencing such Indebtedness (a "Loan Agreement"), for the purpose of financing certain public works projects, as hereinafter more fully described, and to pay legal, fiscal, administrative, and engineering costs, and costs incident to the financing thereof.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF  
COMMISSIONERS OF HENRY COUNTY, TENNESSEE, AS FOLLOWS:**

Section 1. For the purpose of financing all or a portion of the costs of certain public works projects, consisting of road improvements within the County, including paving, chipping, and sealing, the acquisition of all other property real and personal appurtenant thereto and connected with such work, and to pay all legal, fiscal, administrative, and engineering costs incident thereto, costs incident to incurring the Indebtedness, and reimbursement for expenditures related to the foregoing project (collectively, the "Project"), the County is hereby authorized to incur Indebtedness in the amount of not to exceed Three Million Five Hundred Twenty-Four Thousand Six Hundred Seventy-Three Dollars (\$3,524,673), for the financing of the Project through the execution of a Loan Agreement with the Authority. The rate of interest payable pursuant to the provisions of a Loan Agreement shall be a variable rate which rate shall not exceed the maximum rate of interest permitted under the laws of the State of Tennessee.

Section 2. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and

amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the County will be irrevocably pledged.

Section 3. The Loan Agreement shall be executed pursuant to the provisions of Title 9, Chapter 21, Tennessee Code Annotated, as amended (the "Act"), and Title 12, Chapter 10, Tennessee Code Annotated, as amended.

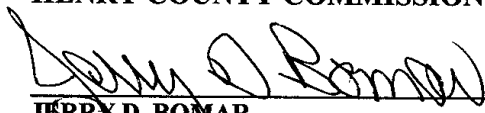
Section 4. After the adoption of this Resolution, the County Clerk is directed to cause this Resolution, with the notice prescribed by the Act, to be published in full once in a newspaper published and having general circulation in the County.

Section 5. This Resolution shall take effect from and after its adoption, 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** 6-16-08

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**JERRY D. BOMAR**  
**COUNTY CLERK**

**APPROVED** 6-16-08

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

**RESOLUTION NO. 12-06-08**

**RESOLUTION TO APPROVE THE EXECUTION AND DELIVERY OF ONE OR MORE LOAN AGREEMENTS FOR THE PURPOSE OF PROVIDING FUNDS FOR FINANCING CERTAIN PUBLIC WORKS PROJECTS FOR HENRY COUNTY, TENNESSEE**

**WHEREAS**, the Board of Commissioners (the "Board") of Henry County, Tennessee (the "County"), has determined that need exists for the acquisition, construction, renovation, improvement and/or installation of a "public works project," such project being set forth and described in that certain Initial Resolution adopted by the Board on the date hereof (the "Project"), as defined in Title 9, Chapter 21, Tennessee Code Annotated, as from time to time amended and supplemented, and as set forth in an Indenture of Trust (the "Indenture"), between The Public Building Authority of the County of Montgomery, Tennessee or The Public Building Authority of the City of Clarksville, Tennessee (the "Issuer") and The Bank of New York Trust Company, N.A., as trustee (the "Trustee"), as permitted under Title 12, Chapter 10, Tennessee Code Annotated, as from time to time amended and supplemented, and as described in the form of one or more Loan Agreements (collectively, the "Loan Agreement"), between the County, as borrower, and the Issuer, the costs of such Project not to exceed \$3,524,673; and,

**WHEREAS**, the Board has taken the necessary steps to arrange for the acquisition, construction, renovation, improvement, equipping, and/or installation of the Project.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE:**

Section 1. Approval of the Loan Agreement. The terms of the Loan Agreement presented at this meeting are in the best interest of the County and are hereby approved and the Board hereby authorizes the County Mayor and the County Clerk of the County to execute and deliver one or more Loan Agreements, each to be in substantially the form of the Loan Agreement presented to this meeting, the execution of such Loan Agreement by the County Mayor and County Clerk to evidence their approval of any and all changes to such Loan Agreement, and any related documents necessary to the consummation of the transactions contemplated by the Loan Agreement.

Section 2. Fulfillment of Obligations. The Board of the County is authorized and directed to fulfill all obligations under the terms of the Loan Agreement.

Section 3. Payment of Indebtedness Under Loan Agreement; Tax Levy. The indebtedness evidenced by the Loan Agreement shall be payable from funds of the County legally available therefor and to the extent necessary from ad valorem taxes to be levied for such purpose on all taxable property within the corporate limits of the County, without limitation as to time, rate, and amount and for the punctual payment of said principal of, premium, if any, and interest on, the Loan Agreement, the full faith and credit of the County are irrevocably pledged. The indebtedness evidenced by the Loan Agreements includes the amounts payable under the Loan Agreement, as and when they become due, and any expenses of maintaining and operating the Project required to be paid by the County under the terms and provisions of the Loan Agreement.

Section 4. Consent to Assignment. The County hereby acknowledges that the provisions of the Indenture assign to the Trustee, among other things, all of the interest of the Issuer in and to the Loan Agreement (other than the rights of the Issuer under Section 7.03 and Section 7.04 of the Loan Agreement, which are reserved to the Issuer) and the County agrees to pay directly to the Trustee any amounts required to be paid by the County to the Issuer pursuant to the Loan Agreement.

Section 5. Reimbursement Provisions. The County may have made or may hereafter make expenditures with respect to the Project from a source of funds other than proceeds of the loan from the Issuer under the Loan Agreement, such expenditures occurring prior to the execution and delivery of the Loan Agreement. The County reasonably expects that it will reimburse such original expenditures with proceeds of the loan from the Issuer made pursuant to the Loan Agreement to the extent permissible under Treasury Regulation 1.150-2.

Section 6. Miscellaneous Acts. The County Mayor, the County Clerk, and all other appropriate officials of the County are hereby authorized, empowered, and directed to do any and all such acts and things, and to execute, acknowledge, and deliver all such documents, instruments, and certifications, in connection with the execution of the Loan Agreement, in addition to those acts, things, documents,

instruments, and certifications hereinbefore authorized and approved, as may in their discretion, be necessary or desirable to implement or comply with the intent of this Resolution; or any of the documents herein authorized and approved.

Section 7. Captions. The captions or headings in this Resolution are for convenience only and shall in no way define, limit, or describe the scope or intent of any provision hereof.

Section 8. Severability. Should any provision or provisions of this Resolution be declared invalid or unenforceable in any respect by final decree of any court of competent jurisdiction, the invalidity or unenforceability of such section, paragraph, ordinance, or provisions shall not affect the remaining provisions of such Resolution.

Section 9. Repeal of Conflicting Resolutions. All resolutions or parts thereof in conflict herewith are, to the extent of such conflict, hereby repealed.

Section 10. Effective Date. This Resolution shall take effect upon its adoption, 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** 6.16.08

  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
**JERRY D. BOMAR**  
**COUNTY CLERK**

**APPROVED** 6.16.08

  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

Resolution #13-6-08 was presented to provide for appropriations to non-profit or Civic organizations. A motion was made by Dan Paschall and seconded by Earl Anderson to approve the resolution as presented.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X	X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN			X		X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 06/16/2008

MOTION CARRIED

**RESOLUTION NO. 13-6-08**

**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 \$101,300 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 16th day of June 2008, that:


SECTION 1. The sum of \$101,300 is hereby appropriated to varied non-profit organizations during Fiscal Year 2008-2009 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.

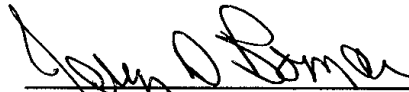
SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee 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 16<sup>th</sup> day of June, 2008, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 6-16-08

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-16-08

  
BRENT GREER  
HENRY COUNTY MAYOR

**NON-PROFIT ORGANIZATIONS**

**FISCAL YEAR 2008-2009**

1.	Volunteer Fire Departments	\$31,200
2.	Heritage Center	10,000
3.	Paris-Henry County Arts Council	2,000
4.	Community Developmental Services	10,000
5.	Rescue Squad	4,800
6.	JACO A	3,900
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.	Forever Friends Animal Sanctuary	1,000
14.	Tennessee Technology Center	1,500
15.	Sanders Senior Citizens Center	1,000
16.	Henry County Youth Baseball	6,000
17.	Aspell Recovery Center	3,900
<b>TOTAL</b>		<b>\$101,300</b>

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

Resolution #14-6-08 was presented to adopt a tentative budget for the fiscal year 2008-2009 . A motion was made by Dan Paschall and seconded by Kenneth Humphreys to approve this continuing resolution as presented.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH				X	X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN			X		X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE :

**RESOLUTION NO. 14-6-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET  
FOR FISCAL YEAR 2008-2009**

**WHEREAS**, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2008-2009; 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 2008-2009.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16<sup>th</sup> day of June, 2008, majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2007-2008 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 2008-2009.

**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 2008-2009 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 2008-2009 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 worker's 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 2008-2009 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 2008-2009 General Fund, if necessary, in order to fulfill the County's obligations in the payment of employee medical insurance, liability insurance, cost of utilities, and maintenance contracts.

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 2008-2009 Henry County General Purpose School Fund on the following account numbers:

GENERAL PURPOSE-FUND 141

APPROPRIATIONS

71100 336	Maintenance and Repair Service Equipment	\$ 13,000
71100 429	Instructional Materials & Supplies	174,572
71100 449	Textbooks	146,509
71100 599	Other Charges	78,748
71100 722	Regular Instruction Equipment	217,269
71300 449	Textbooks	5,150
72210 432	Library Books	45,584
72310 506	Liability Insurance	24,201
72310 320	Dues and Memberships	5,170
72310 513	Workman's Compensation Insurance	122,072
72310 533	Criminal Investigation of Applicants	4,200
72310 599	Other Charges	6,522
72320 320	Dues and Memberships	2,923
72320 399	Other Contracted Services	11,696
72320 599	Other Charges	2,300
72510 399	Other Contracted Services	3,657
72610 501	Boiler Insurance	5,531
72610 502	Building & Contents Insurance	100,778
72620 399	Other Contracted Services	101,393
72620 499	Other Supplies and Materials	161,851
72710 340	Medical Services	6,000
72710 412	Diesel Fuel	312,374
72710 425	Gasoline	14,000
72710 433	Lubricants	6,700
72710 450	Tires and Tubes	26,500
72710 453	Vehicle Parts	65,520
72710 511	Vehicle & Equipment Insurance	31,115
76100 204	Architects	17,875
76100 707	Building Improvements	111,838

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 2008-2009 Henry County Federal Projects School Fund on the following account numbers:

<u>FEDERAL PROJECTS-FUND 142</u>		<u>APPROPRIATIONS</u>
71100 189	Other Salaries	26,931
71100 429	Instructional Materials & Supplies	84,175
72130 399	Other Contracted Services	9,925
72210 524	Staff Development	71,552

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 2008-2009 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	5,250
73100 422	Food Supplies	813,317
73100 451	Uniforms	5,000
73100 499	Other Supplies & Materials	77,000
73100 524	In-Service/Staff Development	6,600
73100 599	Other Charges	1,500
72100 710	Food Service Equipment	100,000

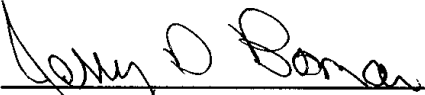
SECTION 7. That the Henry County Mayor's Office be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2008-2009 Henry County Solid Waste Fund on the following account numbers: entitled "Gasoline" and 55751-338 entitled "Maintenance & Repair-Vehicles," if necessary, 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, 2008, 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 6-16-08

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**JERRY D. BOMAR**  
**COUNTY CLERK**

APPROVED 6-16-08

  
\_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**



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

A motion was made by Don Jones and seconded by Earl Anderson to approve  
Resolution #15-6-08 to adopt limited police powers for Henry County.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X		X		
CARTER, DELL						X		
EVANS, MITCHELL						X		
FOSTER, BRIAN						X		
FREEMAN, BOBBY						X		
HAMLIN, JEFF						X		
HUMPHREYS, KENNETH					X			
JONES, DON			X			X		
MATHENIA, PAUL						X		
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					5	10		

DATE : 06/16/2008

MOTION FAILED

**RESOLUTION NO. 15-06-08**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO ADOPT LIMITED POLICE POWERS FOR  
HENRY COUNTY**

**WHEREAS**, TCA 5-1-118 grants to counties the authority to elect to exercise certain powers heretofore only exercisable by municipalities. These powers are commonly called the "police powers" to regulate; and,

**WHEREAS**, In order for the County to adopt these limited police powers, it is necessary that the County legislative body adopt, by a 2/3 vote, the provisions of TCA 5-1-118; and

**WHEREAS**, The Board of Commissioners does find it to be in the best interest of Henry County that such police powers be authorized.

**NOW, THEREFORE BY IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 16<sup>th</sup> day of June, 2008, 2/3 (two-thirds) or more of the membership concurring, that:

1. Pursuant to TCA 5-1-118 (c)(1) This county does hereby adopt the provisions of TCA 5-1-118(c)(1) to the effect that the county may hereafter exercise certain powers heretofore granted only to all or certain municipalities by TCA 6-2-201(22) and (23), except as provided in subsection (b) and subdivisions (2) and (3) thereof.

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

**PASSED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

\_\_\_\_\_  
**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

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

A motion was made by Dan Paschall and seconded by Earl Anderson to adjourn.

ITEM NO. 18

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

DATE : 06/16/2008

VOICE VOTE CARRIED

010198