

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 15, 2009 at 7:00 PM.  
PRESENT and PRESIDING the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk, and the County Commissioners.

ITEM NO. 1 Sheriff Belew called the meeting to order.

ITEM NO. 2 Commissioner Humphreys led in the invocation.

ITEM NO. 3 Commissioner Freeman led in the pledge to the flag.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

John Krezinski – Presented Sheriff Belew with a plaque naming him the Sheriff of the year for 2008 by the Tennessee's Constable's Association .

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Darrin Thompson Administrator of Elections- Stated that he and his family are happy to be in Henry County and wants to work with the people and will be happy to talk with anyone at anytime.

Dan Paschall- Took this opportunity to brag on our Hospital, the Emergency Room and it's personnel from his experience as a patient . He has never seen a more caring group anywhere.

Tim Wirgau- Expressed his appreciation to the Mayor and his fellow commissioners for their acts of sympathy at the passing of his father-in-law. He also stated that he has had inquiries from citizens about the precincts and Where The boundaries are located and their voting places. Mr. Thompson the Administrator of Elections addressed this issue.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Nominating Committee

Commissioner Mathenia presented Resolution #1-6-09 making nominations To certain committees and boards. A motion was made by Commissioner Mathenia and seconded by Commissioner Carter to approve the resolution As presented.

A motion was made by Commissioner Paschall and seconded by Commissioner Wirgau that the nominations cease and they be elected by Acclamation.

VOICE VOTE CARRIED

RESOLUTION NO. 1-6-09

**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 15<sup>th</sup> day of June, 2009, a majority or more of said Commissioners concurring, that:

SECTION 1. Carol Hutson be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 2012.

SECTION 2. Kenneth Humphreys be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 2012.

SECTION 3. Rose Cunningham be and hereby is appointed to the Regional Library Board to fill the unexpired term of Nancy Elliott with term to expire June 2011.


SECTION 4. Ken Walker be and hereby appointed to the Paris-Henry County Volunteer Committee for a 3-year term with term to expire June 30, 2012.

**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 6-15-09

  
 BRENT GREER, CHAIRMAN  
 HENRY COUNTY COMMISSION

  
 JERRY D. BOMAR  
 COUNTY CLERK

APPROVED 6-15-09

  
 BRENT GREER  
 HENRY 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 Paul Neal to approve the consent Agenda which consisted of the following items:

Minutes of the May 18, 2009 meeting, various quarterly reports, report of total property And revenue collections to date and the following Notary Public Designations and Notary Bonds: Donna Gail Wade, Kathy Miller, Crystal Watkins, Holly Leigh Holland, Wincie Wright, Laura D. Goforth, Cynthia G. Hopkins, Diana L. Eaker, Jennifer Dolliver,

Denay Carson as principal and Chip Anderson and Tommy Starks as sureties Holly Leigh Holland as principal and Lee M. Greer III and Steve Greer, sureties Kathy Miller as principal and Charles P. Wilson and Wayne Powers sureties

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			X					
MCSWAIN, CONNIE								
NEAL, PAUL					X			
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE :06/15/2009

VOICE VOTE CARRIED

000491





**RESOLUTION #2-06-09**

**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 2008-2009**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Fund for fiscal 2008-2009; 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 15<sup>th</sup> day of June 2009, 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 COMMISSION**

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$700.00

This request is for travel expenses to be incurred by commissioners attending the Post Legislative Conference in Gatlinburg.

**COUNTY MAYOR**

INCREASE ACCOUNT 51300-166, entitled "Custodial Personnel," in the amount of \$310.00

DECREASE ACCOUNT 51300-169, entitled "Part-time Personnel," in the amount of \$310.00

INCREASE ACCOUNT 51300-330, entitled "Operating Lease Payments," in the amount of \$230.00

DECREASE ACCOUNT 51300-317, entitled "Data Processing Services," in the amount of \$230.00

The first request is to pay maintenance salaries through June 30<sup>th</sup>. Please see memo from the Mayor's Office regarding the second request.

**ELECTION COMMISSION**

INCREASE ACCOUNT 51500-192, entitled "Election Commission," in the amount of \$705.00

DECREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$561.47

DECREASE ACCOUNT 51500-351, entitled "Rentals," in the amount of \$143.53

INCREASE ACCOUNT 51500-101, entitled "Administrative Office," in the amount of \$1,710.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,710.00

Please see attached requests from Darrin Thompson.

**COUNTY BUILDINGS**

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$5,000.00

DECREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$5,000.00

This request is to pay the estimated utilities thru June 30<sup>th</sup>.

**CIRCUIT CLERK**

INCREASE ACCOUNT 53100-709, entitled "Data Processing Equipment," in the amount of \$1,900.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$500.00

DECREASE ACCOUNT 53100-337, entitled "Maintenance & Repair - Equipment," in the amount of \$700.00

DECREASE ACCOUNT 53100-317, entitled "Data Processing Services," in the amount of \$100.00

DECREASE ACCOUNT 53100-169, entitled "Part-time Personnel," in the amount of \$600.00

Please see attached request from Ron Myers.

**SHERIFF'S DEPARTMENT AND JAIL**

INCREASE ACCOUNT 54210-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,500.00

DECREASE ACCOUNT 54210-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$1,500.00

Please see attached request from Monte Belew.

**EMERGENCY MANAGEMENT**

INCREASE ACCOUNT 54490-355, entitled "Travel," in the amount of \$500.00



DECREASE ACCOUNT 54490-338, entitled "Maintenance & Repair -- Vehicle," in the amount of \$500.00

Please see attached request from Ron Watkins.

**COUNTY CORONER**

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$5,000.00

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

This transfer is an estimate to pay coroner and medical examiner fees thru June 30<sup>th</sup>.

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-207, entitled "Medical Insurance," in the amount of \$1,739.00

DECREASE ACCOUNT 55110-355, entitled "Travel," in the amount of \$1,739.00

Please see attached request from Tracy Byrd.

**RABIES & ANIMAL CONTROL**

INCREASE ACCOUNT 55120-310, entitled "Contracts w/other Public Agencies," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,000.00

This transfer is an estimate to pay City of Paris thru June 30<sup>th</sup>.

**SANITATION MANAGEMENT**

INCREASE ACCOUNT 55710-312, entitled "Contracts w/Private Agencies," in the amount of \$2,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,800.00

This transfer is an estimate to pay Griffin Industries thru June 30<sup>th</sup>.

**AIRPORT**

INCREASE ACCOUNT 58220-599, entitled "Other Charges," in the amount of \$1,000.00

INCREASE ACCOUNT 58220-412, entitled "Diesel Fuel," in the amount of \$40.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$1,040.00

The \$1,000 transfer is due to paying Meteorlogix quarterly service and purchasing aircraft motor oil for resale. The \$40 transfer is due to Henry Farmers Coop delivering 16 gallons more diesel fuel for the tractor than ordered.

**VETERAN'S SERVICES**

INCREASE ACCOUNT 58300-425, entitled "Gasoline," in the amount of \$300.00

DECREASE ACCOUNT 58300-354, entitled "Transportation -- other than Students," in the amount of \$300.00

Please see memo from Bob Nolan regarding request.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-302, entitled "Advertising," in the amount of \$300.00

DECREASE ACCOUNT 58400-508, entitled "Premiums on Corporate Surety Bonds," in the amount of \$300.00

This transfer is an estimate to pay for notices in Paris Post Intelligencer thru June 30<sup>th</sup>.

**EMPLOYEE BENEFITS**

INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$2,000.00

INCREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$1,000.00

INCREASE ACCOUNT 58600-207, entitled "Medical Insurance," in the amount of \$200.00

INCREASE ACCOUNT 58600-212, entitled "Medicare," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,200.00

These transfers are to pay estimated expenses for payroll thru June 30<sup>th</sup>.

**MISCELLANEOUS**

INCREASE ACCOUNT 58900-715, entitled "Land," in the amount of \$163.11

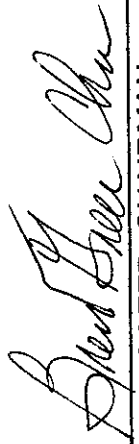
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$163.11

This transfer is to pay delinquent taxes due on a piece of property the County sold in April 2009.


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

the Commission record of this date.

PASSED 6-15-09




BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-15-09



BRENT GREER  
COUNTY MAYOR

RESOLUTION #3-06-09

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 2008-2009

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County Solid Waste Fund for fiscal 2008-2009; 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 15<sup>th</sup> day of June 2009, 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 55710-207, entitled "Medical Insurance," in the amount of \$13.00

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$13.00

INCREASE ACCOUNT 55751-141, entitled "Foreman Salary," in the amount of \$400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," 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 6-15-09

APPROVED 6-15-09



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



JERRY D. BOMAR  
COUNTY CLERK



BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-06-09**

**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 2008-2009**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County Drug Control Fund for fiscal 2008-2009; 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 15<sup>th</sup> day of June 2009, 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 54150-510, entitled "Trustee's Commission," in the amount of \$100.00

DECREASE ACCOUNT 54150-524, entitled "In Service/Staff Development," in the amount of \$100.00

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


PASSED 6-15-09



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-15-09

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-06-09**

**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 2008-2009**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County Highway Fund for fiscal 2008-2009; 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 18<sup>th</sup> day of June 2009, 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 620446, entitled "Small Tools," in the amount of \$3,000.00**

**INCREASE ACCOUNT 631418, entitled "Equipment & Machine Parts," in the amount of \$12,000.00**

**INCREASE ACCOUNT 631424, entitled "Garage Supplies," in the amount of \$250.00**

**INCREASE ACCOUNT 631433, entitled "Lubricants," in the amount of \$3,000.00**

**INCREASE ACCOUNT 631446, entitled "Small Tools," in the amount of \$300.00**

**INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$324.60**

**INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$1,455.40**

**INCREASE ACCOUNT 650307, entitled "Communication," in the amount of \$400.00**

**INCREASE ACCOUNT 650332, entitled "Legal Notices, Recording Cost," in the amount of \$100.00**

INCREASE ACCOUNT 680612, entitled "Loans," in the amount of \$50,000.00  
INCREASE ACCOUNT 680707, entitled "Building Improvements," in the amount of \$118.00  
INCREASE ACCOUNT 680822, entitled "Interest on Notes," in the amount of \$1,935.00  
DECREASE ACCOUNT 620438, entitled "Pipe - Culverts," in the amount of \$3,000.00  
DECREASE ACCOUNT 631353, entitled "Tow-in Service," in the amount of \$300.00  
DECREASE ACCOUNT 631412, entitled "Diesel Fuel," in the amount of \$15,250.00  
DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$1,780.00  
DECREASE ACCOUNT 650317, entitled "Data Processing Services," in the amount of \$500.00  
DECREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$52,053.00

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

PASSED 6-15-09


APPROVED 6-15-09



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



JERRY D. BOMAR  
COUNTY CLERK



BRENT GREER  
COUNTY MAYOR

RESOLUTION #6-06-09

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 2008-2009

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County Debt Service Fund for fiscal 2008-2009; 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 15<sup>th</sup> day of June 2009, 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:

DECREASE ACCOUNT 82330-306, entitled "Education – Bank Charges," in the amount of \$1.00


INCREASE ACCOUNT 82130-612-001, entitled "Education – Principal on Other Loans," in the amount of \$1.00

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

PASSED 6-15-09




BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6-15-09



BRENT GREER  
COUNTY MAYOR





**RESOLUTION NO. 7-06-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET  
FOR FISCAL YEAR 2009-2010**

**WHEREAS**, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2009-2010; 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 2009-2010.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15<sup>th</sup> day of June, 2009, majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2008-2009 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 2009-2010.

**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 2009-2010 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 2009-2010 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 2009-2010 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 2009-2010 General Fund, if necessary, in order to fulfill the County's obligations in the payment of employee medical insurance, liability insurance, and cost of utilities.

SECTION 4. That the Emergency Management be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2009-2010 General Fund on account number 54490-599 entitled "Other Charges – Grants" in order to proceed with services of said office.

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 2009-2010 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	\$ 11,000
71100 429 Instructional Materials & Supplies	211,972
71100 449 Textbooks	184,000
71100 599 Other Charges	79,740
71100 722 Regular Instruction Equipment	213,092
71300 449 Textbooks	5,000
72210 432 Library Books	44,800
72310 506 Liability Insurance	24,320
72310 320 Dues and Memberships	5,236
72310 513 Workman's Compensation Insurance	138,642
72310 533 Criminal Investigation of Applicants	4,200
72310 599 Other Charges	7,150
72320 320 Dues and Memberships	2,939
72320 399 Other Contracted Services	11,750
72320 599 Other Charges	3,300
72510 399 Other Contracted Services	3,766
72610 501 Boiler Insurance	5,559
72610 502 Building & Contents Insurance	101,270
72620 399 Other Contracted Services	79,100
72620 499 Other Supplies and Materials	150,000
72710 340 Medical Services	6,000
72710 412 Diesel Fuel	250,000
72710 425 Gasoline	20,000

72710 433	Lubricants	9,000
72710 450	Tires and Tubes	30,000
72710 453	Vehicle Parts	72,020
72710 511	Vehicle & Equipment Insurance	31,267
76100 204	Architects	15,000
76100 707	Building Improvements	112,450

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 2009-2010 Henry County Federal Projects School Fund on the following account numbers:

<u>FEDERAL PROJECTS-FUND 142</u>		<u>APPROPRIATIONS</u>
71100 189	Other Salaries	27,500
71100 429	Instructional Materials & Supplies	177,378
72130 399	Other Contracted Services	460
72210 524	Staff Development	56,089

SECTION 7. That the Henry County Board of Education be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2009-2010 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	988,000
73100 451	Uniforms	5,000
73100 499	Other Supplies & Materials	55,000
73100 524	In-Service/Staff Development	3,600
73100 599	Other Charges	1,500
72100 710	Food Service Equipment	50,000

SECTION 8. That the Henry County Mayor's Office be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2009-2010 Henry County Solid Waste Fund on the following account numbers: 55751-336 entitled "Maintenance and Repair-Equipment," 55751-338 entitled "Maintenance and Repair-Vehicles," and 55751-425 entitled "Gasoline" 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, 2009, 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** 6-15-09

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

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

**APPROVED** 6-15-09

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



**RESOLUTION NO. 8-6-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT THE STRATEGIC ECONOMIC DEVELOPMENT PLAN FOR HENRY COUNTY**

**WHEREAS**, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

**WHEREAS**, communities seeking certification as a Three-Star community must meet certain criteria including the adoption of a five-year strategic economic development plan; and

**WHEREAS**, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan.

**NOW, THEREFORE, BE IT RESOLVED** by the county legislative body of Henry County, Tennessee, meeting in regular session at the Henry County Court House in Paris, Tennessee, this 15<sup>th</sup> day of June, 2009, a majority or more of the membership concurring, that:

**SECTION 1.** The legislative body of Henry County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

**SECTION 2.** The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals, and a projected timeline in achieving those goals.

**SECTION 3.** The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment, and educational assessment.

**PASSED** 6-15-09



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR  
COUNTY CLERK**



**APPROVED** 6-15-09  
**BRENT GREER  
HENRY COUNTY MAYOR**



**RESOLUTION NO. 9-06-09**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO REMOVE THE LAW  
ENFORCEMENT POWERS OF  
THE OFFICE OF CONSTABLE IN HENRY COUNTY**

**WHEREAS**, improvements have been made over many years in the capability, professionalism and efficiency of the office of sheriff, particularly regarding law enforcement; and


**WHEREAS**, the lack of required training in law enforcement and the independence of constables from the sheriff has made the exercise of law enforcement (conservator of the peace) powers by constables undesirable in Henry County; and


**WHEREAS**, the General Assembly of the State of Tennessee through the enactment of Chapter 344 of the Public Acts of 1997 has authorized the county legislative body to remove the law enforcement (conservator of the peace) powers of the office of constable in our county upon two-thirds (2/3) majority vote in two consecutive meetings.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on the 15<sup>th</sup> day of June, 2009, law enforcement (conservator of the peace) powers of the office of constable in Henry County, Tennessee are hereby removed at the end of the last day of the month in which this resolution is adopted at second reading.


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

**PASSED** 6-15-09

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

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

**APPROVED** 6-15-09

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





**RESOLUTION NO. 10-06-09**

**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 published before the second 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 \$98,040.00 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 15<sup>th</sup> day of June, 2009, that:


SECTION 1. The sum of \$98,040.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2009-2010 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 15<sup>th</sup> day of June, 2009, 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 6-15-09

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

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

APPROVED 6-15-09

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

NON-PROFIT ORGANIZATIONS

## FISCAL YEAR 2009-2010

1. Volunteer Fire Dept.	31,200.00
2. JACO	3,900.00
3. Heritage Center	10,000.00
4. Paris-HC Arts Council	2,000.00
5. Community Developmental Services	10,000.00
6. Rescue Squad	4,800.00
7. KY Lake Girls Softball Assn.	6,000.00
8. HC First Responders	4,000.00
9. Fair Association	6,000.00
10. HC Youth Baseball Assn.	6,000.00
11. Damascus Road	5,000.00
12. Lee School Assn.	5,000.00
13. TN Technology Center	1,500.00
14. Aspell Recovery Center	<u>2,640.00</u>
TOTAL	<b>\$98,040.00</b>



**RESOLUTION NO. 11-06-09**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE AND PROVIDE FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING AND/OR EXTENDING AN EMERGENCY SERVICES COMPLEX**

**WHEREAS**, the County has sought the assistance of the United States Department of Agriculture, Rural Development Division for the purpose of constructing an emergency services complex to be located in the Paris Landing area; and

**WHEREAS**, to go forward, it is necessary that the County approve the attached Loan Resolution, being USDA form RD 1942-47, a copy of which is attached and incorporated by reference; and

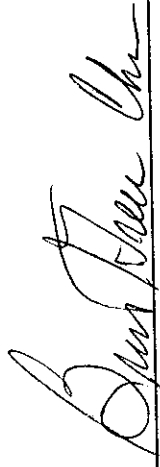
**WHEREAS**, the County Commission does find it in the best interest of Henry County, Tennessee that such an emergency services complex be built.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15<sup>th</sup>, day of June, 2009, a majority or more of the membership concurring, that:


The Henry County Commission does authorize the County Mayor, and any other appropriate officer of the County, to execute the attached Loan Resolution and to otherwise go forward with obtaining the necessary funding for the emergency services complex.


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

PASSED 6-15-09

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

APPROVED 6-15-09

  
JERRY D. BOMAR  
COUNTY CLERK

  
BRENT GREER  
HENRY COUNTY MAYOR

**LOAN RESOLUTION**  
**(Public Bodies)**

FORM APPROVED  
OMB NO. 0575-0015

A RESOLUTION OF THE \_\_\_\_\_

HENRY COUNTY

OF THE MUNICIPALITY \_\_\_\_\_

**AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS PARIS LANDING EMERGENCY SERVICES COMPLEX FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.**

WHEREAS, it is necessary for the \_\_\_\_\_

HENRY COUNTY, TENNESSEE

(Public Body)

(herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of

**Four hundred twenty-six thousand and no/100**

pursuant to the provisions of **TCA 9-21-101 et. seq.**; and

WHEREAS, the Association intends to obtain assistance from the Rural Housing Service, Rural Business - Cooperative Service, Rural Utilities Service, or their successor Agencies with the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921 et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event that no other acceptable purchaser for such bonds is found by the Association:

NOW THEREFORE in consideration of the premises the Association hereby resolves:

1. To have prepared on its behalf and to adopt an ordinance or resolution for the issuance of its bonds containing such items and in such forms as are required by State statutes and as are agreeable and acceptable to the Government.
2. To refinance the unpaid balance, in whole or in part, of its bonds upon the request of the Government if at any time it shall appear to the Government that the Association is able to refinance its bonds by obtaining a loan for such purposes from responsible cooperative or private sources at reasonable rates and terms for loans for similar purposes and periods of time as required by section 333(c) of said Consolidated Farm and Rural Development Act (7 U. S. C. 1983 (c)).
3. To provide for, execute, and comply with Form RD 400-4, "Assurance Agreement," and Form RD 400-1, "Equal Opportunity Agreement," including an "Equal Opportunity Clause," which clause is to be incorporated in, or attached as a rider to, each construction contract and subcontract involving in excess of \$ 10,000.
4. To indemnify the Government for any payments made or losses suffered by the Government on behalf of the Association. Such indemnification shall be payable from the same source of funds pledged to pay the bonds or any other legal permissible source.
5. That upon default in the payments of any principal and accrued interest on the bonds or in the performance of any covenant or agreement contained herein or in the instruments incident to making or insuring the loan, the Government at its option may (a) declare the entire principal amount then outstanding and accrued interest immediately due and payable, (b) for the account of the Association (payable from the source of funds pledged to pay the bonds or any other legally permissible source), incur and pay reasonable expenses for repair, maintenance, and operation of the facility and such other reasonable expenses as may be necessary to cure the cause of default, and/or (c) take possession of the facility; repair, maintain, and operate or rent it. Default under the provisions of this resolution or any instrument incident to the making or insuring of the loan may be construed by the Government to constitute default under any other instrument held by the Government and executed or assumed by the Association, and default under any such instrument may be construed by the Government to constitute default hereunder.
6. Not to sell, transfer, lease, or otherwise encumber the facility or any portion thereof, or interest therein, or permit others to do so without the prior written consent of the Government.
7. Not to defease the bonds, or to borrow money, enter into any contract or agreement, or otherwise incur any liabilities for any purpose in connection with the facility (exclusive of normal maintenance) without the prior written consent of the Government if such undertaking would involve the source of funds pledged to pay the bonds.
8. To place the proceeds of the bonds on deposit in an account and in a manner approved by the Government. Funds may be deposited in institutions insured by the State or Federal Government or invested in readily marketable securities backed by the full faith and credit of the United States. Any income from these accounts will be considered as revenues of the system.
9. To comply with all applicable State and Federal laws and regulations and to continually operate and maintain the facility in good condition.
10. To provide for the receipt of adequate revenues to meet the requirements of debt service, operation and maintenance, and the establishment of adequate reserves. Revenue accumulated over and above that needed to pay operating and maintenance, debt service and reserves may only be retained or used to make prepayments on the loan. Revenue cannot be used to pay any expenses which are not directly incurred for the facility financed by the Government. No free service or use of the facility will be permitted.

According to the Paperwork Reduction Act of 1995, no persons are required to respond to a collection of information unless it displays a valid OMB control number. The valid OMB control number for this information collection is 0375-0015. The time required to complete this information collection is estimated to average 1 hour per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information.

010530



- 11. To acquire and maintain such insurance and fidelity bond coverage as may be required by the Government.
- 12. To establish and maintain such books and records relating to the operation of the facility and its financial affairs and to provide for required audit thereof as required by the Government, to provide the Government a copy of each such audit without its request, and to forward to the Government such additional information and reports as it may from time to time require.
- 13. To provide the Government at all reasonable times access to all books and records relating to the facility and access to the property of the system so that the Government may ascertain that the Association is complying with the provisions hereof and of the instruments incident to the making or insuring of the loan.
- 14. That if the Government requires that a reserve account be established and maintained, disbursements from that account may be used when necessary for payments due on the bond if sufficient funds are not otherwise available. With the prior written approval of the Government, funds may be withdrawn for:
  - (a) Paying the cost of repairing or replacing any damage to the facility caused by catastrophe.
  - (b) Repairing or replacing short-lived assets.
  - (c) Making extensions or improvements to the facility.
 Any time funds are disbursed from the reserve account, additional deposits will be required until the reserve account has reached the required funded level.
- 15. To provide adequate service to all persons within the service area who can feasibly and legally be served and to obtain the Government's concurrence prior to refusing new or adequate services to such persons. Upon failure to provide services which are feasible and legal, such person shall have a direct right of action against the Association or public body.
- 16. To comply with the measures identified in the Government's environmental impact analysis for this facility for the purpose of avoiding or reducing the adverse environmental impacts of the facility's construction or operation.

17. To accept a grant in an amount not to exceed \$ 0 \_\_\_\_\_  
 under the terms offered by the Government; that the \_\_\_\_\_  
 and \_\_\_\_\_ of the Association are hereby authorized and empowered to take all action necessary or appropriate in the execution of all written instruments as may be required in regard to or as evidence of such grant; and to operate the facility under the terms offered in said grant agreement(s).

The provisions hereof and the provisions of all instruments incident to the making or the insuring of the loan, unless otherwise specifically provided by the terms of such instrument, shall be binding upon the Association as long as the bonds are held or insured by the Government or assignee. The provisions of sections 6 through 17 hereof may be provided for in more specific detail in the bond resolution or ordinance; to the extent that the provisions contained in such bond resolution or ordinance should be found to be inconsistent with the provisions hereof, these provisions shall be construed as controlling between the Association and the Government or assignee

The vote was: Yeas \_\_\_\_\_ Nays \_\_\_\_\_ Absent \_\_\_\_\_.

IN WITNESS WHEREOF, the \_\_\_\_\_ of the  
HENRY COUNTY, TENNESSEE has duly adopted this resolution and caused it

to be executed by the officers below in duplicate on this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

(SEAL)

By \_\_\_\_\_

Title \_\_\_\_\_

Attest:

\_\_\_\_\_

Title

\_\_\_\_\_

010520

**CERTIFICATION TO BE EXECUTED AT LOAN CLOSING**

I, the undersigned, as \_\_\_\_\_ of the HENRY COUNTY, TENNESSEE \_\_\_\_\_ hereby certify that the \_\_\_\_\_ of such Association is composed of \_\_\_\_\_ members, of whom \_\_\_\_\_, constituting a quorum, were present at a meeting thereof duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_; and that the foregoing resolution was adopted at such meeting by the vote shown above. I further certify that as of \_\_\_\_\_, the date of closing of the loan from the Government, said resolution remains in effect and has not been rescinded or amended in any way.

Dated, this \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
 Title \_\_\_\_\_

01051

