

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 21, 2010 at 7:00 P.M.

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 Monte Belew

ITEM NO. 2 Commissioner Kenneth Humphreys led in the invocation.

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

ITEM NO. 4 The Clerk called the roll with the following present:

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

ITEM NO. 5 Citizen's Forum.

NONE AND THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

Commissioner Paschall spoke on a health issue of his and advised everyone to be checked.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

Commissioner Freeman presented Resolution 1-6-10 to appoint certain citizens and commissioners to various boards, committees, and positions. A motion was made by Commissioner Freeman and seconded by Commissioner Evans to approve the resolution.

ITEM NO. 7

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

DATE : 06/21/2010

VOICE VOTE CARRIED

**RESOLUTION NO. 1-6-10**

**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 21<sup>st</sup> day of June, 2010, a majority or more of said Commissioners concurring, that:

**SECTION 1.** Frankie Hosford be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 2013.

**SECTION 2.** Nancy Elliott, Kathy Page, and Kathy Jones be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 2013.

**SECTION 3.** Mary Kate Ridgeway be and hereby is appointed to the Paris-Henry County Volunteer Committee.

**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 21 10



**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR  
COUNTY CLERK**

**APPROVED** 6 22 10



**BRENT GREER  
HENRY COUNTY MAYOR**

ROLL CALL

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

Commissioner Humphreys presented Resolutions 2-6-10, 3-5-10 and 4-6-10 to authorize certain changes in the budget for Henry County General Fund, to authorize certain changes in the budget for the Henry County Debt Service Fund, and to authorize certain changes in the budget for the Henry County Highwayfund. A motion was made by Commissioner Kenneth Humphreys and seconded by Commissioner Dan Paschall.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES	X							
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION #2-6-10**

**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 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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 21<sup>st</sup> day of June 2010, 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:

**REGISTER OF DEEDS**

INCREASE ACCOUNT 51600-719, entitled "Office Equipment," in the amount of \$6,800.00

DECREASE ACCOUNT 51600-349, entitled "Printing, Stationery & Forms," in the amount of \$300.00

DECREASE ACCOUNT 51600-411, entitled "Data Processing Supplies," in the amount of \$6,500.00

Please see the memo from Alice Webb regarding this request.

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$1,000.00

DECREASE ACCOUNT 51900-351, entitled "Rentals," in the amount of \$1,000.00

Transfer necessary due to paying for the repair of the air conditioning unit at the Library of \$2,960. The City of Paris will reimburse us for half the expense but the transfer is necessary to pay for any building expenses until reimbursed.

**CIRCUIT COURT CLERK**

INCREASE ACCOUNT 53100-719, entitled "Office Equipment," in the amount of \$4,000.00

INCREASE ACCOUNT 53100-317, entitled "Data Processing Services," in the amount of \$2,000.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$6,000.00

INCREASE ACCOUNT 53100-711, entitled "Furniture & Fixtures," in the amount of \$1,500.00

DECREASE ACCOUNT 53100-169, entitled "Part-Time Personnel," in the amount of \$1,500.00

Please see the attached memo from Ron Myers regarding this request.

#### **JUVENILE**

INCREASE ACCOUNT 53500-307, entitled "Communication," in the amount of \$550.00

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$550.00

Please see attached request from Vicki Snyder.

#### **COUNTY CORONER/MEDICAL EXAMINER**

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$15,000.00

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

This transfer is necessary due to the amount of deaths being sent for autopsies.

#### **SANITATION SERVICES**

INCREASE ACCOUNT 55710-312, entitled "Contracts with Private Agencies," in the amount of \$1,100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,100.00

This transfer is necessary due to the fuel surcharge charged by Griffin Industries for the year.

#### **AG EXTENSION**

INCREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$500.00

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

This transfer is necessary due to the original budget amount being incorrect for the total salaries.

#### **AIRPORT**

INCREASE REVENUE ACCOUNT 44135, entitled "Sales of Gasoline," in the amount of \$26,600.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$18,477.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,123.00

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,400.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$1,400.00

INCREASE REVENUE ACCOUNT 58220-43310, entitled "Airport Fees," in the amount of \$4,000.00

INCREASE ACCOUNT 58220-358, entitled "Remittance of Revenue Collected," in the amount of \$4,000.00

The first amendment is to put into the budget the revenue and expense associated with gasoline at the airport. The second request is necessary because of an expensive tractor repair resulting in needing more funds in the account. The last amendment is to put into the revenue and expense accounts the additional sales tax that is collected and paid to the State.

**OTHER CHARGES**

INCREASE ACCOUNT 58400-347, entitled "Pest Control," in the amount of \$4,000.00

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

This amendment is necessary to purchase additional chemicals and pay the labor for mosquito spraying.

**MISCELLANEOUS**

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$7,000.00

INCREASE ACCOUNT 58900-399, entitled "Other Contracted Services," in the amount of \$8,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,000.00

This amendment is necessary due to damage from a storm on May 20<sup>th</sup>.

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

PASSED 6 27 10

APPROVED 6 22 10



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



JERRY D. BOMAR  
COUNTY CLERK



BRENT GREER  
COUNTY MAYOR



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*Alice D. Webb*

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Henry County Register  
Courthouse Annex • 2nd Floor  
P.O. Box 44 • 213 W. Washington St.  
Paris, Tennessee 38242  
(731) 642-4081 • Fax (731) 642-2123

June 9, 2010

Henry County Mayor  
Honorable Brent Greer  
Courthouse  
Paris TN 38242

Honorable Mayor,

I request the following budget transfers:

DECREASE ACCOUNT 51600-411, entitled "Data Processing Supplies", in the amount of \$6,500.00.

DECREASE ACCOUNT 51600-349, entitled "Printing Stationery & Forms", in the amount of \$300.00.

INCREASE ACCOUNT 51600-719, entitled "Office Equipment", in the amount of \$6,800.00.

The above transfers are for purchasing Plat Cabinet G & H (one unit) for approximately \$6,500.00 and a Paper Shredder for \$289.99 (old shredder beyond repair).

Thank you,

*Alice D. Webb*  
Alice D. Webb  
Register of Deeds

TO: Budget Committee  
FROM: Ron Myers, Circuit Court Clerk  
RE: Transfer of Funds  
DATE: June 9, 2010

TRANSFER FROM LINE ITEM 53100-194: JURY & WITNESS FEES to  
LINE ITEM 53100-719: OFFICE EQUIPMENT

I would like to transfer \$4,000.00 from Jury & Witness Fees to Office Equipment in order to purchase another LaserJet printer for the General Sessions Clerk's office. Another small printer was damaged by the electrical storm and instead of replacing it with the same printer, I would like to upgrade to a LaserJet. It would be much better and faster for the work we do than the old style and would relieve the clerks having to wait in line, so to speak, to print something when everyone is using the same printer. The cost of this printer is \$1,899.00. Also included in this transfer is money for another copy machine/scanner for General Sessions which would allow the existing copier to be used in the Courtroom and a computer for the new clerk taking office September 1. The copy machine is a Toshiba e-Studio202L, priced at \$995.00, and the computer is the upgraded version of the Hewlett Packard computers we're already using along with a Microsoft Office Standard License, together priced at \$994.00.

TRANSFER FROM LINE ITEM 53100-194: JURY & WITNESS FEES to  
LINE ITEM 53100-317: DATA PROCESSING SERVICES

I would like to transfer \$2,000.00 from Jury & Witness Fees to Data Processing Services to pay for adding Jury Selection to TNSis and to pay for installation and training. This would also pay for a retraining which the new clerk could use to be trained on the TNSis system. The cost for the Jury Selection package, installation and training will be approximately \$2,500.00. I have \$1,426.62 left in that line item at this time and hope to add \$2,000.00 to cover the costs of these expenses.

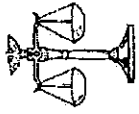
I would like to explain that jury trials are over for this fiscal year so this money I hope to transfer will not be used for that purpose and would go back to the General Fund. Also, this Jury Selection package is in the proposed budget for 2010-2011 as a one-time fee. If I can transfer this money, that expense can be removed from next year's budget.

The future expense for this program will be \$348.00 per year for software support.

TRANSFER FROM LINE ITEM 53100-169: PART-TIME PERSONNEL to  
LINE ITEM 53100-711: FURNITURE AND FIXTURES

I would like to transfer \$1,500.00 from Part-Time Personnel to Furniture and Fixtures in order to purchase five sets of metal shelving to go in the vault between my offices and in the attic storage room. These would allow us a better way of storing paper, boxes of records, and books and get them off the floor. Also included is the price of a storage cabinet for the Circuit Office to replace some open shelves. The shelves would then be used for storage either in the vault or the attic storage room.

I am not going to need all of the money left in that line item. for paying part-time help.



GENERAL SESSIONS, JUVENILE, AND PROBATE COURTS  
HENRY COUNTY, TENNESSEE

VICKI S. SNYDER, JUDGE  
P.O. Box 633 Paris TN 38242 731.642.5271 731.644.7311

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5-27-2010

TRANSFER REQUEST FOR THE JUNE, 2010 BUDGET COMMITTEE MEETING:

1. WE ARE REQUESTING (\$550.00) FROM BUDGET NUMBER 53500, LINE ITEM NUMBER 355, TRAVEL, BE TRANSFERRED TO LINE ITEM 307, COMMUNICATION.

RESPECTFULLY SUBMITTED,

JUDGE - VICKI S. SNYDER

YOUTH SERVICES OFFICER - DWAYNE E. HAMM

HENRY COUNTY, TENNESSEE  
ACCOUNTS AND BUDGETS OFFICE  
PO BOX 7  
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 5/24/10 Amount: 23000.-

Vendor: Eastern Auction

Reason for request: AV GAS Spent cost 18,476.89  
Rev. 26,600.-

Department Head: Don Bourgeois

Request Approved: [Signature] Request Denied: \_\_\_\_\_

**RESOLUTION #3-6-10**

**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 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Debt Service Fund for fiscal 2009-2010; 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 21<sup>st</sup> day of June 2010, 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 82110-612, entitled "Principal on Notes," in the amount of \$16,000.00

INCREASE ACCOUNT 82210-604-003, entitled "Interest on Notes," in the amount of \$218.00

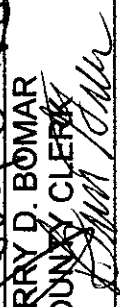
DECREASE ACCOUNT 82210-613, entitled "Interest on Other Loans," in the amount of \$16,218.00

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

PASSED 6 21 10

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION  


JERRY D. BOMAR  
COUNTY CLERK  


APPROVED 6 22 10

BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-6-10**

**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 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Highway Fund for fiscal 2009-2010; 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 21<sup>st</sup> day of June 2010, 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 610335, entitled "Maintenance & Repair - Buildings," in the amount of \$600.00
- INCREASE ACCOUNT 631418, entitled "Equipment & Machine Parts," in the amount of \$10,000.00
- INCREASE ACCOUNT 631433, entitled "Lubricants," in the amount of \$2,500.00
- INCREASE ACCOUNT 631446, entitled "Small Tools," in the amount of \$1,500.00
- INCREASE ACCOUNT 631450, entitled "Tires & Tubes," in the amount of \$4,000.00
- INCREASE ACCOUNT 631499, entitled "Other Supplies & Materials," in the amount of \$3,000.00
- INCREASE ACCOUNT 631599, entitled "Other Charges," in the amount of \$100.00
- DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$21,700.00
- INCREASE REVENUE ACCOUNT 46420, entitled "State Aid Projects," in the amount of \$154,666.00

INCREASE ACCOUNT 680726, entitled "State Aid Projects," in the amount of \$154,666.00

INCREASE ACCOUNT 620399, entitled "Other Contracted Services," in the amount of \$12,273.00

INCREASE ACCOUNT 620351, entitled "Rentals," in the amount of \$300.00

INCREASE ACCOUNT 620599, entitled "Other Charges," in the amount of \$300.00

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

INCREASE ACCOUNT 631427, entitled "Ice," in the amount of \$200.00

INCREASE ACCOUNT 631499, entitled "Other Supplies & Materials," in the amount of \$6,000.00

INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$270.00

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$1,365.24

INCREASE ACCOUNT 640432, entitled "Media," in the amount of \$800.90

INCREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$64,358.00

INCREASE ACCOUNT 680720, entitled "Plant & Operation Equipment," in the amount of \$600.00

DECREASE ACCOUNT 620404, entitled "Hotmix," in the amount of \$12,273.00

DECREASE ACCOUNT 620426, entitled "General Construction Materials," in the amount of \$300.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$18,500.00

DECREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$270.00


DECREASE ACCOUNT 640202, entitled "Administrative Cost," in the amount of \$1,170.07


DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$996.07


DECREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$64,958.00

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

PASSED 62110

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR

  
BRENT GREER  
COUNTY MAYOR

COUNTY CLERK  
APPROVED 62210



**Henry County  
Highway Dept.**

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P.O. BOX 874  
575 CEDAR ST.  
PARIS, TENNESSEE 38242

Phone: 731-643-3162  
FAX: 731-642-3175  
email: hchd@hellsouth.net

Monday, June 14, 2010

County Mayor  
Brent Greer

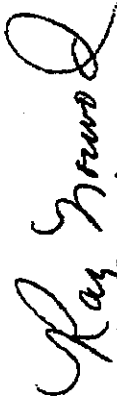
Henry County Commissioners  
Henry County Court House

RE: May & June Budget Transfers

Dear Sir or Madam:

The Henry County Highway Department is requesting budget transfers at this time to close the year end 2009-2010. The majority of money being transferred is for State Aid Projects. There was more revenue than we had budgeted. We are also buying equipment needed to start our new physical year. The other line items are for the overages and shortages that are customary to utilize our budget to it's greatest potential. Thank you as always for your continued support.

Thank You,



Ray Norwood  
Road Supervisor

RNdjm

HENRY COUNTY HIGHWAY DEPARTMENT	
	MAY 10, 2010
BUDGET TRANSFERS	
<b>INCREASE:</b>	
610335	Maintenance & Repair Bldg. 600.00
631418	Equipment & Machine parts 10,000.00
631433	Lubricants 2,500.00
631446	Small Tools 1,500.00
631450	Tires & Tubes 4,000.00
631499	Other Supplies & Materials 3,000.00
631599	Other Charges 100.00
	<b>TOTAL 21,700.00</b>
<b>DECREASE:</b>	
631425	Gasoline 21,700.00
	<b>TOTAL 21,700.00</b>

HENRY COUNTY HIGHWAY DEPARTMENT	
	JUNE 14, 2010
BUDGET TRANSFERS	
<b>INCREASE REVENUE:</b>	
46420	State Aid Projects 154,666.00
<b>INCREASE:</b>	
680726	State Aid Projects 154,666.00
<b>INCREASE:</b>	
620399	Other Contracted Services 12,273.00
620351	Rentals 300.00
620599	Other Charges 300.00
631418	Equipment & Machine parts 12,000.00
631427	Ice 200.00
631499	Other Supplies & Materials 6,000.00
640163	Educational Assistants 270.00
640429	Instructional Supplies 1,365.24
640432	Media 800.90
680714	Highway Equipment 64,358.00
680720	Plant & Operation Equipment 600.00
	<b>TOTAL 98,467.14</b>
<b>DECREASE:</b>	
620404	Hotmix 12,273.00
620426	General Construction Materials 300.00
631425	Gasoline 18,500.00
640189	Other Salaries & Wages 270.00
640202	Administrative Cost 1,170.07
640599	Other Charges 996.07
680718	Motor Vehicles 64,958.00
	<b>TOTAL 98,467.14</b>

ROLL CALL

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

A motion was made by Commissioner Kenneth Humphreys and seconded by Commissioner Paul Neal to approve the Consent Agenda which consisted of the following: Minutes of May 17, 2010 meeting, various quarterly reports, report of total revenue and property tax collection to date and the following notary publics: Ralph Will Lynn III, Karen Foust, Debora A Woodard, Linda M. Silampa, Amanda L. Hill, Jennifer Jackson, Carrye M. Jackson, Dwayne Crews, Leslie Jones, Cheryl J. Jones, Deborah McCaslin, and the following bonds. Vickie H. Kesterson principal, Kim M. Foster and Michael Williams sureties, Kim M. Foster principal, Michael Williams and Vickie H. Kesterson sureties, and Mitchum R. Ellis principal, Amy W. Davis and Rita D. Sloan sureties and Amy W. Davis principal, Rita D. Sloan and Mitchum R. Ellis sureties and Rita D. Sloan principal, Amy W. Davis and Mitchum R Ellis sureties.

ITEM NO. 9

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

ROLL CALL

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

ITEM NO. 10 A motion was made by Dan Paschall and seconded by Dell Carter to  
 suspend the rules to consider Resolution No A2-6-10. Voice Vote Carried

Resolution A2-6-10 was presented and a motion was made by Bobby Freeman and  
 seconded by Dan Paschall to approve the resolution as presented,

ITEM NO.11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY			X		X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES	X							
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION #a2-6-10**

**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 2009-2010**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; 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 21<sup>st</sup> day of June 2010, 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:

**AIRPORT**

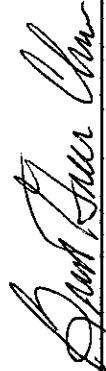
INCREASE REVENUE ACCOUNT 44135, entitled "Sales of Gasoline," in the amount of \$34,700.00


INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$28,195.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,505.00


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

PASSED 6 21 10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6 22 10

  
BRENT GREER  
COUNTY MAYOR

ROLL CALL

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

ITEM NO. 12

A motion to suspend the rules to consider a request of Mr. Sam Miles for transfer of funds in the Henry County Board of Education Budget was made by Kenneth Humphreys and seconded by Tim Wirgau. VOICE VOTE CARRIED

Mr. Sam Miles Director of Henry County Board of Education requested to approve a Resolution to transfer funds from general purpose school funds to federal projects fund for fiscal year ending June 30, 2011. A motion was made by Don Jones and seconded by Bobby Freeman to approve the request.

ITEM NO.13

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

To: **DEBBIE**

From: **JUDY KEE**

DEPAF  
6" FLOC  
710 JF  
N

**HENRY COUNTY BOE**

**PHIL BREDESEN**  
GOVERNOR

**WEBB, Ed.D.**  
COMMISSIONER

**RESOLUTION**

**MEMORANDUM**

**TO:** Directors of Schools  
Finance Directors

**FROM:** Wesley Robertson  
Executive Director of Local Finance

**DATE:** August 21, 2009

**SUBJECT:** Transfer from 141 to 142

The Tennessee Department of Education (TN DOE) has been made aware of cash flow shortages in the School Federal Project Fund (142), which can also result in an audit finding if there is a cash overdraft at June 30<sup>th</sup>. In order to provide operating funds until federal reimbursement of grant expenditures are received by a LEA, it may become necessary for local officials to authorize the transfer of available undesignated fund balance from the General Purpose School Fund (141) to the School Federal Project Fund (142). This transfer should be limited to the minimum amount necessary for the stated purpose. The resolution should specify the amount of the transfer and indicate that the transfer is restricted for the purpose of providing operating funds for federal reimbursement of grant expenditures. These transferred funds would remain in the School Federal Project Fund (142) indefinitely or until the School Board and/or Funding Body (County Commission or City Council) act to transfer the funds back to the General Purpose School Fund (141).

The transfer from the General Purpose School Fund (141) would be accounted for as an Operating Transfer Out (#99100) and a reduction of Cash with Trustee (#1140), which reduces the undesignated fund balance of the General Purpose School Fund (141). The transfer into the School Federal Projects Fund would be accounted for as an Operating Transfer In (#49800) and an increase to Cash with Trustee (#1140), which would become part of fund equity as Designated Fund Balance (#35110) in the School Federal Projects Fund. The local Board of Education should not transfer excessive funds from the General Purpose School Fund to the School Federal Projects Fund to intentionally reduce the fund balance of the General Purpose School Fund to manipulate the budgetary process.

Cc: Commissioner Timothy K. Webb, Ed.D.  
Deputy Commissioner Robert W. Greene

**RESOLUTION TO TRANSFER FUNDS FROM GENERAL PURPOSE SCHOOL FUNDS TO  
FEDERAL PROJECTS FUND FOR FISCAL YEAR ENDING JUNE 30, 2011**

**WHEREAS**, Federal Projects grants operate on a reimbursement basis and funds are requested from the State of Tennessee by *Henry County School System* for non-payroll expenditures on a monthly basis; and,

**WHEREAS**, the Federal Projects Fund operates with a cash deficit at various times throughout the fiscal year due to a slow turn-around time for reimbursements from the State of Tennessee; and,

**WHEREAS**, Government Auditing Standards consider a cash deficit in any fund to be a significant deficiency in internal control; and,

**WHEREAS**, *Henry County School System* does not desire to operate any fund with a cash deficit.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Education of *Henry County School System*, a school district in Tennessee, meeting in called session on this 10th day of June, 2010, and by the County Commission of *Henry County*, a county in Tennessee, meeting in called session on this 21<sup>st</sup> day of June, 2010, that:

**SECTION 1.** The General Purpose School Fund shall transfer \$150,000.00 to the Federal Projects Fund on July 1, 2010.

**SECTION 2.** The \$150,000.00 transfer shall remain in the Federal Projects Fund as a designated fund balance from the General Purpose School Fund and may be repaid at any time as noted in a resolution passed by the Board of Education and County Commission.

**SECTION 3.** This resolution will take effect on July 1, 2010. The Secretary of the Board of Education shall include this Resolution in the minutes of the *Henry County School System*. The County Clerk shall include this Resolution in the minutes of *Henry County*.

Adopted this \_\_\_\_ day of June 2010.

APPROVED:

  
Chairman, Board of Education

ATTEST:

  
Secretary, Board of Education



ROLL CALL

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

Chairman Greer presented Resolution 5-6-10 to authorize negotiation for a seven (7) year tax abatement for the 2010 expansion of Allegro Fine Foods Inc. A motion was made by Commissioner Earl Anderson and seconded by Commissioner Paul Mathenia to approve the Resolution.

ITEM NO.14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL				X	X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION NO. 5-6-10**

**JOINT RESOLUTION OF THE CITY OF PARIS, TENNESSEE, AND HENRY COUNTY, TENNESSEE, TO AUTHORIZE NEGOTIATION FOR A SEVEN (7) YEAR TAX ABATEMENT FOR THE 2010 EXPANSION OF ALLEGRO FINE FOODS, INC.**

**WHEREAS**, the City of Paris, Tennessee, Industrial Development Board (“Board”) is a public non-profit corporation organized and existing under the laws of the State of Tennessee, pursuant to and in accordance with the provisions Tennessee Code Annotated Section §§ 7-53-101 et. seq., as amended (the “Act”); and

**WHEREAS**, the Board was created for the purpose of maintaining and increasing employment opportunities in affected communities by promoting industry, trade, commerce, tourism, recreation and housing construction by inducing manufacturing, industrial, governmental, educational, financial services, commercial, and recreational enterprises to locate in or to remain in the State of Tennessee and thereby furthering the use of its agricultural products and natural resources; and

**WHEREAS**, Allegro Fine Foods, Inc. (“Allegro”), is a Tennessee corporation, validly doing business in the State of Tennessee, Henry County, and is planning to expand its manufacturing facility in Henry County through the construction of real estate improvements and through capital investments in manufacturing equipment, whereby Allegro will expand its product lines and manufacturing diversity; and

**WHEREAS**, in order to induce Allegro to expand its manufacturing facility and make the capital investment in manufacturing equipment, Allegro proposes that the Board purchase the planned real estate improvements and the manufacturing equipment, and then lease the

improvements and equipment back to Allegro, and enter into a qualified tax abatement agreement wherein Allegro will have the taxes on the real estate improvements and the manufacturing equipment abated for a period not to exceed seven (7) years, all in accordance with and pursuant to the Act; and

**WHEREAS**, Allegro, upon consummation of the transaction herein contemplated will keep, maintain, and expand employment opportunities and will thereby promote industry, trade, commerce, and housing construction in Paris, Henry County, Tennessee thereby furthering the public purposes for which the Board was created.

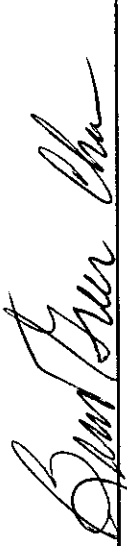
**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the City of

Paris, Tennessee and Henry County, Tennessee as follows:


1. The City of Paris, Tennessee, Industrial Development Board, is hereby empowered and authorized pursuant to and in accordance with the Act, to enter into a Payment in Lieu of Tax/Sale and Leaseback transaction with Allegro Fine Foods, Inc., under the terms and conditions that Allegro will sell or otherwise transfer the fair market value of the real estate improvement and the capital investments in manufacturing equipment in an amount not to exceed three (3) million dollars, to the Board and the Board shall Lease or otherwise grant to Allegro the use of the real estate improvements and the manufacturing equipment.
2. The Board is further authorized and empowered to enter in a seven (7) year tax abatement agreement having the effect of abating all ad valorem property taxes or the contemplated real estate improvements and capital investment in manufacturing equipment. The Board is authorized to offer tax abatements only on qualified equipment or industrial machinery associated with the new manufacturing capability.
3. To extend otherwise required under the law, the City of Paris, Tennessee, Industrial Development Board has the required authority to act on behalf of the governing bodies to implement the tax abatement program described above.

**SO RESOLVED** as of this 21<sup>st</sup> day of June, 2010.

PASSED 6-21-10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

  
BRENT GREER  
HENRY COUNTY MAYOR

APPROVED 6-22-10

CITY OF PARIS, TENNESSEE

HENRY COUNTY, TENNESSEE



ATTEST \_\_\_\_\_

ATTEST 

ROLL CALL

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

Chairman Greer presented Resolution 6-6-10 to provide for appropriations to Non-profit or civic organizations. A motion was made by Commissioner Mary Warren and seconded by Commissioner Jeff Hamlin to approve the Resolution.

ITEM NO.15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
WARREN, MARY			X		X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION NO. 6-6-10**

**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 \$98,540.00 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 21<sup>st</sup> day of June 2010, that:

SECTION 1. The sum of \$98,540.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2010-2011 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 21<sup>st</sup> day of June, 2010, 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 22 10

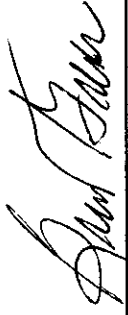


**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR  
COUNTY CLERK**

APPROVED 6 22 10



**BRENT GREER  
HENRY COUNTY MAYOR**



**NON-PROFIT ORGANIZATIONS****FISCAL YEAR 2010-2011**

1. Volunteer Fire Dept.	31,200.00
2. JACO A	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	2,640.00
15. Star Center	500.00
<b>TOTAL</b>	<b>\$ 98,540.00</b>

ROLL CALL

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

Chairman Greer presented Resolution 7-6-10 to adopt a tentative budget for fiscal year 2010-2011. A motion was made by Commissioner Kenneth Humphreys and seconded by Commissioner Dan Paschall to approve the continuing Resolution.

ITEM NO.16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES	X							
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION NO. 7-6-10**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD  
OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET  
FOR FISCAL YEAR 2010-2011**

**WHEREAS**, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2010-2011; 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 2010-2011.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of June, 2010, a majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2009-2010 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 2010-2011.

**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 2010-2011 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, workers compensation and cost of utilities.

SECTION 4. That the Henry County Board of Education be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 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	\$ 10,000
71100 429	Instructional Materials & Supplies	161,431
71100 449	Textbooks	230,000
71100 599	Other Charges	81,207
71100 722	Regular Instruction Equipment	124,795
71300 449	Textbooks	5,000
72210 432	Library Books	44,800
72310 506	Liability Insurance	25,638
72310 320	Dues and Memberships	5,384
72310 513	Workman's Compensation Insurance	126,000
72310 533	Criminal Investigation of Applicants	3,500
72310 599	Other Charges	11,550
72320 320	Dues and Memberships	2,878
72320 399	Other Contracted Services	9,211
72320 599	Other Charges	3,300
72510 399	Other Contracted Services	6,800
72610 501	Boiler Insurance	6,531
72610 502	Building & Contents Insurance	102,778
72620 399	Other Contracted Services	80,800
72620 499	Other Supplies and Materials	170,000
72710 340	Medical Services	6,000
72710 412	Diesel Fuel	230,000
72710 425	Gasoline	20,000
72710 433	Lubricants	10,000
72710 450	Tires and Tubes	33,226
72710 453	Vehicle Parts	83,500
72710 511	Vehicle & Equipment Insurance	31,115
76100 707	Building Improvements	200,000

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 Federal Projects School Fund on the following account numbers:

<u>FEDERAL PROJECTS-FUND 142</u>	<u>APPROPRIATIONS</u>
71100 189 Other Salaries	19,785
71100 429 Instructional Materials & Supplies	144,570
72130 399 Other Contracted Services	9,925
72210 524 Staff Development	53,152

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 Central Cafeteria School Fund on the following account numbers:

<u>CENTRAL CAFETERIA FUND-FUND 143</u>	<u>APPROPRIATIONS</u>
73100 421 Food Preparation Supplies	4,680
73100 422 Food Supplies	914,645
73100 451 Uniforms	5,783
73100 499 Other Supplies & Materials	68,250
73100 524 In-Service/Staff Development	3,500
73100 599 Other Charges	2,500
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 2009-2010 Henry County Solid Waste Fund on the following account numbers: 55751-425 entitled "Gasoline" and 55751-338 entitled "Maintenance & Repair-Vehicles," if necessary, in order to proceed with the operations of the Recycling Center.

SECTION 8. That the following departments be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2010-2011 on the following account numbers:

- General Fund:
- 51730-335 Maintenance & Repair – Central Building
  - 51900-335 Maintenance & Repair – Buildings
  - 52500-317 Data Processing Services – County Clerk
  - 58220-425 Gasoline – Airport

SECTION 9. That the Henry County Sheriff's Department be exempt from the one-twelfth (1/12) restriction of the continuing resolution in

the Fiscal Year 200-2010 in the following accounts:

General Fund:

54110-307 entitled Communications  
54110-320 entitled Dues & Membership  
54110-336 entitled Equipment Maintenance & Repair  
54110-338 entitled Vehicle Maintenance  
54110-452 entitled Utilities  
54110-524 entitled In-Service/Staff Development  
54210-340 entitled Medical & Dental Services  
54210-422 entitled Food Supplies  
54110-425 entitled Gasoline  
54110-599 entitled Other Charges

Drug Fund:

54150-319 entitled Confidential Drug Enforcement  
54150-338 entitled Vehicle Maintenance  
54150-401 entitled Animal Food & Supplies  
54150-425 entitled Gasoline

Judge/Sheriff Probation Line Item:


53310-599 entitled Other Charges (Prob. Fees Rev.)

**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, 2010, 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 6-27-10

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

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

APPROVED 6-22-10

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

ROLL CALL

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

Chairman Greer presented Resolution 8-6-10 to amend a contract between the State of Tennessee, Department of Mental health and developmental disabilities and Henry County Board of Commissioners. A motion was made by Commissioner Mitchell Evans and seconded by Commissioner Jeff Hamlin to approve the Resolution.

ITEM NO.17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL			X		X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL	1				14			

DATE : 06/21/2010

MOTION CARRIED

**RESOLUTION NO. 8-6-10**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AMEND A CONTRACT BETWEEN THE STATE OF TENNESSEE, DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES AND HENRY COUNTY BOARD OF COMMISSIONERS**


**WHEREAS**, Henry County finds it essential to enter into a contract with the State of Tennessee, Department of Mental Health and Developmental Disabilities for Fiscal Year beginning July 1, 2009, and ending June 30, 2011; and


**WHEREAS**, it is necessary for the Board of Commissioners of Henry County, Tennessee to empower, authorize, and direct the County Mayor to act as agent for Henry County and sign the contract.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of June, 2010, a majority or more of the membership concurring, does hereby empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into an amended contractual agreement with the State of Tennessee, Department of Mental Health and Developmental Disabilities for Fiscal Year beginning July 1, 2009, and ending June 30, 2011.

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

PASSED 6 21 10

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
JERRY D. BOMAR  
COUNTY CLERK

APPROVED 6 22 10

  
BRENT GREER  
HENRY COUNTY MAYOR



AMENDMENT ONE  
TO 33901-47910

This Contract Amendment is made and entered by and between the State of Tennessee, DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES, hereinafter referred to as the "State" and HENRY COUNTY, TENNESSEE, hereinafter referred to as the "Contractor." It is mutually understood and agreed by and between said, undersigned contracting parties that the subject Contract is hereby amended as follows:

1. The text of Contract Section B.1. is deleted in its entirety and replaced with the following:
- B.1. This Contract shall be effective for the period commencing on July 1, 2009 and ending on June 30, 2011.

The revisions set forth herein shall be effective on the date of final approval by the appropriate State officials in accordance with applicable Tennessee State laws and regulations. All other terms and conditions not expressly amended herein shall remain in full force and effect.

IN WITNESS WHEREOF,

**HENRY COUNTY, TENNESSEE:**

  
CONTRACTOR SIGNATURE  
Brent Greer

4/22/10

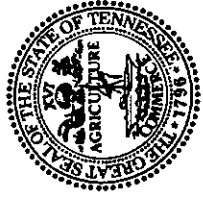
DATE

PRINTED NAME AND TITLE OF CONTRACTOR SIGNATORY (above)

**DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES:**

  
VIRGINIA TROTTER BETTS, MSN, JD, RN, FAAN,  
COMMISSIONER

DATE



STATE OF TENNESSEE  
DEPARTMENT OF MENTAL HEALTH AND DEVELOPMENTAL DISABILITIES  
MENTAL HEALTH SERVICES  
Cordell Hull Building - 3<sup>rd</sup> Floor  
425 5<sup>th</sup> Avenue North  
Nashville, TN 37243

May 6, 2010

Mayor Brent Greer  
Henry County  
P. O. Box 7  
Paris, TN 38242

Re: Amendment to Contract -- Payment for Mental Health Evaluation and Treatment Services  
for Criminal Defendants Charged With Misdemeanors Only

Dear Mayor Greer:

Enclosed is "Amendment One" to the executed "Contract Between the State of Tennessee, Department of Mental Health and Developmental Disabilities and Henry County, Tennessee" in reference to the billing and payment for mental health evaluation and treatment services for defendants charged only with misdemeanors. This Amendment extends the term of the contract to June 30, 2011.

Please sign and return the Amendment as soon as possible. We are required to fully execute the Amendment before the expiration of the current contract date of June 30, 2010.

You may contact me at (615) 532-6747 if you have any questions or wish to discuss this matter further.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Feix".

Jeff Feix, Ph.D.  
Director, Forensic and Juvenile Court Services, TDMHDD

JF:lb  
Enclosure

