

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 20, 2011 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

ITEM NO. 2 Invocation was led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, Marty Visser, Mary Warren, David Webb.

ITEM NO. 5 Citizen's Forum

None

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner McSwain announced that it was Commissioner Bradley's birthday. Everyone sang happy birthday to him.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Neal and seconded by Commissioner Mathenia to approve the Consent Agenda, which consisted of the following: Minutes of the May 16, 2011 Meeting, Various quarterly Reports, Trustee's month end Report, Report of Property Tax Collections to date and Total Revenue Collections and the following Notary Designations:

Harold N. Bass, Jr., Shannon R. Black, Van W. Bowden, Joshua Scott Bowden, Teresa A. Dennison, Richard L. Dunlap III, B.J. Gallamore, Sylvia Humphreys, Bobbie Sue Kildebeck, Glenda Lankford, Tommy Lemonds, Willie Ruth Pearson, Kathy Ray, Jenniffer Revel, Jeanette Triplett, Linda S. Walker, Janice M. Wright.

ITEM NO. 7

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

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

Commissioner Humphreys presented Resolutions 1-6-11 through and inclusive of 5-6-11 to approve Budget Amendments. A motion was made by Commissioner Humphreys and seconded by Commissioner McSwain.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE				X	X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				14			

DATE : June 20, 2011

MOTION CARRIED

RESOLUTION #1-6-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 20th day of June 2011, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$2,825.00

DECREASE ACCOUNT 52400-355, entitled "Travel," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,825.00

This transfer is required due to travel by the commission to various meetings.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$250.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$250.00

This transfer is due to the account being overspent.

CENTRAL BUILDING

INCREASE ACCOUNT 51730-452, entitled "Utilities," in the amount of \$3,872.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$3,872.00

This transfer is estimated to pay the utilities through June 30th.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communication," in the
amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$3,000.00

This transfer is estimated to pay communications through June 30th.

OTHER GENERAL ADMINISTRATION

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

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$3,000.00

This transfer is estimated to pay for the repairs and maintenance of the county
buildings through June 30th.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-194, entitled "Jury and Witness Fees," in
the amount of \$3,000.00

INCREASE ACCOUNT 53100-435, entitled "Office Supplies," in the
amount of \$300.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$3,300.00

Please see the attached memo from Mike Wilson regarding this request.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diems," in the
amount of \$3,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services,"
in the amount of \$6,600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"
in the amount of \$9,600.00

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

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the
amount of \$315.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of
\$125.00

DECREASE ACCOUNT 55110-355, entitled "Travel," in the amount of
\$440.00

This transfer is estimated to pay for health department payroll through June 30th.

AG EXTENSION

INCREASE ACCOUNT 57100-452, entitled "Utilities," in the amount of
\$2,250.00

INCREASE REVENUE ACCOUNT 43104, entitled "Sale of Electricity," in the amount of \$1,125.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,125.00

This transfer is estimated to pay for the utilities at the Ag Extension/Driver License Testing building through June 30th.

AIRPORT

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$750.00

DECREASE ACCOUNT 58220-412, entitled "Diesel Fuel," in the amount of \$750.00

Please see request from Don Davenport regarding this request.

OTHER CHARGES

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$1,000.00

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

This amendment is estimated to pay trustee's commission for the month of June.

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

PASSED 6-20-11

APPROVED 6-20-11

Brent Greer, Chair
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION
Donna Craig
DONNA CRAIG
COUNTY CLERK
Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #1a-6-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 20th day of June 2011, 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 46980, entitled "Airport Improvements," in the amount of \$50,000.00

INCREASE ACCOUNT 58200-702, entitled "Airport Improvements," in the amount of \$50,000.00

This amendment is for an additional grant for the T-Hangar project.

OTHER CHARGES

INCREASE ACCOUNT 58400-347, entitled "Pest Control," in the amount of \$2,000.00

INCREASE ACCOUNT 58400-499, entitled "Other Supplies & Materials," in the amount of \$1,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,500.00

This amendment is estimated to pay for labor for spraying of mosquito spraying through June 30th. The second part of the amendment is to pay for the bricks for the Cottage Grove walking trail.

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

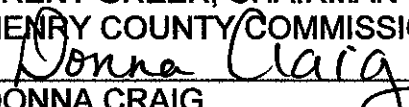
the Commission record of this date.

PASSED 6-20-11


APPROVED 6-20-11



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

RESOLUTION #2-6-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Solid Waste Fund for fiscal 2010-2011; 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 20th day of June 2011, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$4,500.00


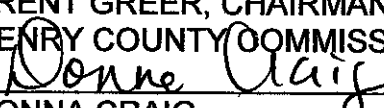
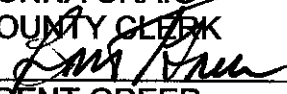
INCREASE ACCOUNT 55751-201, entitled "Social Security," in the amount of \$700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,200.00

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

PASSED 6-20-11

APPROVED 6-20-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-6-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Highway Fund for fiscal 2010-2011; 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 20th day of June 2011, 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 610337, entitled "Maintenance & Repair – Office Building," in the amount of \$500.00

INCREASE ACCOUNT 620351, entitled "Rentals," in the amount of \$200.00

INCREASE ACCOUNT 620399, entitled "Other Contracted Services," in the amount of \$118,700.00

INCREASE ACCOUNT 631336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

INCREASE ACCOUNT 631412, entitled "Diesel," in the amount of \$17,000.00

INCREASE ACCOUNT 631427, entitled "Ice," in the amount of \$150.00

INCREASE ACCOUNT 640202, entitled "Administrative Cost," in the amount of \$162.85

INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$109.71

INCREASE ACCOUNT 660207, entitled "Medical Insurance," in the amount of \$5,556.00

INCREASE ACCOUNT 680799, entitled "Capital Outlay – Road Plans," in the amount of \$114,509.00

DECREASE ACCOUNT 610189, entitled "Other Salaries & Wages," in the amount of \$500.00

DECREASE ACCOUNT 620438, entitled "Pipe - Culverts," in the amount of \$17,000.00

DECREASE ACCOUNT 631418, entitled "Equipment & Machine Parts," in the amount of \$1,350.00

DECREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$162.85

DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$109.71

DECREASE ACCOUNT 660201, entitled "Social Security," in the amount of \$5,556.00

DECREASE ACCOUNT 680705, entitled "Bridge Construction," in the amount of \$133,209.00

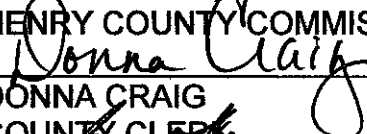
DECREASE ACCOUNT 680714, entitled "Motor Vehicles," in the amount of \$100,000.00

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

PASSED 6-20-11

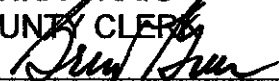


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-11



BRENT GREER
COUNTY MAYOR

RESOLUTION #4-6-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Purpose School Fund for fiscal 2010-2011; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 20th day of June 2011, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 72110-117, entitled "Attendance – Career Ladder," in the amount of \$300.00

INCREASE ACCOUNT 72130-201, entitled "Social Security," in the amount of \$150.00

INCREASE ACCOUNT 72130-204, entitled "State Retirement," in the amount of \$150.00

INCREASE ACCOUNT 72130-207, entitled "Medical Insurance," in the amount of \$3,500.00

INCREASE ACCOUNT 72220-207, entitled "Medical Insurance," in the amount of \$1,200.00

INCREASE ACCOUNT 72220-212, entitled "Medicare," in the amount of \$80.00

DECREASE ACCOUNT 72230-207, entitled "Medical Insurance," in the amount of \$5,380.00

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

PASSED 6-20-11

Brent Greer
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-11

Brent Greer
BRENT GREER
COUNTY MAYOR

**Henry County Board of Education
Budget Amendments 2010-2011
Fund 141 - General Purpose**

Amendment # 141-33

			Inc Expense	Dec Expense
72110	117	Attendance - Career Ladder	300.00	
72130	201	Other Student Support - Soc Sec	150.00	
72130	204	Other Student Support - Retirement	150.00	
72130	207	Other Student Support - Medical	3,500.00	
72220	207	Special Education Support - Medical	1,200.00	
72220	212	Special Education Support - Medicare	80.00	
72230	207	Vocational Support - Medical		5,380.00
			<u>5,380.00</u>	<u>5,380.00</u>

To adjust wages & benefits within function closer to expected actuals

Approved By:

_____ *Chairman of the Henry County Board of Education*

Date:

Approved By:

_____ *Henry County Commission*

RESOLUTION #5-6-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2010-2011; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 20th day of June 2011, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

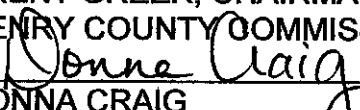
INCREASE ACCOUNT 91110-702, entitled "Airport Improvements," in the amount of \$3,671.80

DECREASE ACCOUNT 91110-799, entitled "Other Construction," in the amount of \$3,671.80


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

PASSED 6-20-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-11


BRENT GREER
COUNTY MAYOR

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

Commissioner Humphreys presented Resolution 6-6-11, authorizing approval of the Tentative Budget. A motion was made by Commissioner Humphreys and seconded by Commissioner Webb.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID				X	X			
TOTAL	1				14			

DATE: June 20, 2011

MOTION CARRIED

00 610

RESOLUTION NO. 6-6-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET FOR FISCAL YEAR 2011-2012

WHEREAS, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2011-2012; 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 2011-2012.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of June, 2011, a majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2010-2011 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 2011-2012.

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 2011-2012 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 2010-2011 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 2010-2011 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 2010-2011 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 2010-2011 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	211,916
71100 449 Textbooks	230,000
71100 599 Other Charges	36,176
71100 722 Regular Instruction Equipment	124,795
71300 449 Textbooks	5,000
72210 432 Library Books	44,800
72310 210 Unemployment Compensation	15,000
72310 305 Audit Services	22,500
72310 506 Liability Insurance	26,592
72310 320 Dues and Memberships	5,384
72310 513 Workman's Compensation Insurance	148,352
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	6,078
72610 502 Building & Contents Insurance	110,738
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	34,190
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 2010-2011 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 2010-2011 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 2010-2011 Henry County Solid Waste Fund on the following account numbers: 55751-425 entitled "Gasoline," 55751-338 entitled "Maintenance & Repair-Vehicles," and 55751-599 "Other Charges" in order to proceed with the operation of the Recycle Center.

SECTION 8. That the following departments be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2011-2012 on the following account numbers:

General Fund:

- 51730-335 Maintenance & Repair – Central Building
- 51900-335 Maintenance & Repair – Buildings
- 51900-502 Property & Liability Insurance
- 52500-317 Data Processing Services – County Clerk
- 58220-425 Gasoline – Airport
- 58220-335 Maintenance of Buildings
- 58220-336 Maintenance of Equipment
- 58220-452 Utilities (Power for fuel farm and navigational aids)

58220-506 Liability Insurance (annual premium requirement)
58600-513 Worker's Comp Insurance
54110-307 entitled Communications
54110-320 entitled Dues & Membership
54110-336 entitled Equipment Maintenance & Repair
54110-338 entitled Vehicle Maintenance
54110-355 entitled Travel
54110-425 entitled Gasoline
54110-452 entitled Utilities
54110-524 entitled In-Service/Staff Development
54110-599 entitled Other Charges
54210-340 entitled Medical & Dental Services
54210-422 entitled Food Supplies

Judge/Sheriff Probation Line Item:

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

Drug Fund:

54150-319 entitled Confidential Drug Enforcement
54150-320 entitled Due & Membership
54150-338 entitled Vehicle Maintenance
54150-401 entitled Animal Food & Supplies
54150-425 entitled Gasoline

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, 2011, 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 6-20-11



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-20-11



**BRENT GREER
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Freeman and seconded by Commissioner Kyle for consideration of the Northwest Alternative Corrections agreement to be extended for July 1, 2011 through June 30, 2012.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY			X		X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				14			

DATE : June 20, 2011

MOTION CARRIED

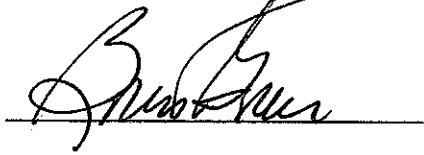
AMENDED PROBATIONARY SERVICES AGREEMENT

The original contract entered into between Keith Arnold, d/b/a Northwest Alternative Corrections, and Henry County, Tennessee on October 4, 2006, is hereby amended as follows:

1. From July 1, 2011, through June 30, 2012, Northwest will remit \$3000.00 per month which represents collected fees owed to Henry County.
2. This amendment only changes the amount remitted from Northwest to Henry County which was 50% of the fees collected by Northwest.
3. The fee will be paid to Henry County on a monthly basis.
4. This agreement shall continue in force until June 30, 2012, at which time the parties will review this agreement.
5. The parties agree to execute such other instruments that may be reasonably necessary to carry out the intent of this agreement.

In Witness Wherefore, the parties have hereunto set their signatures on the dates shown.

Henry County, Tennessee
By: Brent Greer, County Mayor



Northwest Alternative Corrections
By: Keith Arnold dba Northwest
Alternative Corrections



Date 6/22/11

Date 6-22-11

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

Motion was made by Commissioner Jones and seconded by Commissioner Carter to Adjourn.

ITEM NO. 11

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

DATE : June 20, 2011