

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 17, 2013 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 The invocation was led by Commissioner Travis.

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, Monte Starks, James Travis, Marty Visser. Absent: David Webb.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

RESOLUTION NO. 1-6-13

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN
CITIZENS AND COMMISSIONERS TO VARIOUS
BOARDS, COMMITTEES, AND POSITIONS**

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of June, 2013, a majority or more of said Commission 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 30, 2016.

SECTION 2. Martha Sanders be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2016.

SECTION 3. Kathy Page be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2016.

SECTION 4. Justin Rawls be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2016.

SECTION 5. Ken Walker be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 3-year term with term to expire June 30, 2016.


SECTION 6. Mary Kate Ridgeway be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 3-year term with term to expire June 30, 2016.


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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
COUNTY COMMISSION

APPROVED 6-17-13


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Humphreys and seconded by Commissioner Bradley for the investment committee to enter into an agreement with First Tennessee Bank to invest up to \$5 million not to exceed two years and to meet all the requirements of the Comptroller's office.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG					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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	1				14			

MOTION CARRIED

DATE : 6-17-13

00 313

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Humphreys presented and made a motion to approve Resolutions 2-6-13 through and inclusive of 5-6-13 to authorize certain changes in the budget for Fiscal 2012-2013. Commissioner Greg Carter seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	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		
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	1				13	1		

MOTION CARRIED

DATE : 6-17-13

RESOLUTION #2-6-13

**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 2012-2013**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Fund for fiscal 2012-2013; 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 17th day of June 2013, 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 BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communications," in the amount of \$4,000.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$5,500.00

DECREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,000.00

This request is to estimate expense through June 30th.

GENERAL SESSIONS COURT

INCREASE ACCOUNT 53300-106-DP2, entitled "Deputy Salary," in the amount of \$1,386.00

DECREASE ACCOUNT 53300-106-DP4, entitled "Deputy Salary," in the amount of \$1,386.00

This request is due to a vacancy mid-year of a deputy clerk 2 that was paid a deputy clerk 2 minimum salary and a promotion of the deputy 3 clerk that was making the maximum salary causing a shortage in the overall account.

JUVENILE COURT

INCREASE ACCOUNT 53500-111-002, entitled "Probation Officer," in the amount of \$165.00

DECREASE ACCOUNT 53500-111-003, entitled "Probation Officer," in the amount of \$165.00

This request is due to a vacancy in January in January of a probation officer that was paid for annual leave and a promotion of the probation officer causing a shortage in the overall account.

COUNTY CORONER/MEDICAL EXAMINER

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

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$7,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

This request is to estimate expenses through June 30th.

OFFICE ON AGING

INCREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$400.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$400.00

This request is to estimate expenses through June 30th.

OTHER OPERATIONS


INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$4,000.00

DECREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$4,000.00

This request is to estimate expenses through June 30th.

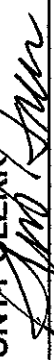
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-6-13**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 2012-2013**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Solid Waste Fund for fiscal 2012-2013; 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 17th day of June 2013, 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 100.00

INCREASE ACCOUNT 55751-207, entitled "Medical Insurance," in the amount of \$300.00

INCREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of \$1,500.00

INCREASE ACCOUNT 55751-210, entitled "Unemployment Insurance," in the amount of \$38.00

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$400.00

DECREASE ACCOUNT 55751-169, entitled "Part-time Personnel," in the amount of \$1,000.00

DECREASE ACCOUNT 55751-204, entitled "State Retirement," in the amount of \$538.00

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

PASSED 6-17-13




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13



BRENT GREER
COUNTY MAYOR

RESOLUTION #4-6-13

**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 2012-2013**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Highway Fund for fiscal 2012-2013; 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 17th day of June 2013, 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 REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$82,352.00
- INCREASE ACCOUNT 620445, entitled "Sand," in the amount of \$100.00
- INCREASE ACCOUNT 631336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00
- INCREASE ACCOUNT 631418, entitled "Equipment & Machines Parts," in the amount of \$2,000.00
- INCREASE ACCOUNT 631433, entitled "Lubricants," in the amount of \$5,000.00
- INCREASE ACCOUNT 631446, entitled "Small Tools," in the amount of \$600.00
- INCREASE ACCOUNT 631499, entitled "Other Supplies," in the amount of \$2,000.00
- INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$298.68

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$530.75

INCREASE ACCOUNT 650307, entitled "Communications," in the amount of \$2,000.00

INCREASE ACCOUNT 650331, entitled "Legal Services," in the amount of \$9,500.00

INCREASE ACCOUNT 680707, entitled "Building Improvements," in the amount of \$61,000.00

INCREASE ACCOUNT 680718, entitled "Motor Vehicles," in the amount of \$12,511.00

INCREASE ACCOUNT 680720, entitled "Plant & Operation Equipment," in the amount of \$11,700.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$3,048.00

DECREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$298.68

DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$530.75

DECREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$12,511.00

DECREASE ACCOUNT 680713, entitled "Hwy Construction (Road Plans)," in the amount of \$11,500.00

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

DONNA CRAIG

COUNTY CLERK


BRENT GREER

COUNTY MAYOR

APPROVED 6-17-13

RESOLUTION #5-6-13

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 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Purpose School Fund for fiscal 2012-2013; 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 17th day of June 2013, 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:

141-18R

DECREASE RESERVE ACCOUNT 34555, entitled "EXTC Restricted for Education -- Extended Contract," in the amount of \$22,923.00

DECREASE REVENUE ACCOUNT 46612, entitled "Extended Contract," in the amount of \$8,718.00

DECREASE ACCOUNT 71100-127, entitled "Extended Contract," in the amount of \$23,250.00

DECREASE ACCOUNT 71100-201, entitled "Social Security," in the amount of \$1,441.00

DECREASE ACCOUNT 71100-204, entitled "State Retirement," in the amount of \$2,064.00

DECREASE ACCOUNT 71100-212, entitled "Medicare," in the amount of \$337.00

INCREASE ACCOUNT 71200-127, entitled "Extended Contract," in the amount of \$9,680.00

INCREASE ACCOUNT 71200-201, entitled "Social Security," in the amount of \$601.00
 INCREASE ACCOUNT 71200-204, entitled "State Retirement," in the amount of \$860.00
 INCREASE ACCOUNT 71200-212, entitled "Medicare," in the amount of \$141.00
 INCREASE ACCOUNT 72130-127, entitled "Extended Contract," in the amount of \$3,000.00
 INCREASE ACCOUNT 72130-201, entitled "Social Security," in the amount of \$186.00
 INCREASE ACCOUNT 72130-204, entitled "State Retirement," in the amount of \$267.00
 INCREASE ACCOUNT 72130-212, entitled "Medicare," in the amount of \$44.00
 INCREASE ACCOUNT 72210-127, entitled "Extended Contract," in the amount of \$9,255.00
 INCREASE ACCOUNT 72210-201, entitled "Social Security," in the amount of \$574.00
 INCREASE ACCOUNT 72210-204, entitled "State Retirement," in the amount of \$822.00
 INCREASE ACCOUNT 72210-212, entitled "Medicare," in the amount of \$135.00
 INCREASE ACCOUNT 72410-127, entitled "Extended Contract," in the amount of \$13,500.00
 INCREASE ACCOUNT 72410-201, entitled "Social Security," in the amount of \$837.00
 INCREASE ACCOUNT 72410-204, entitled "State Retirement," in the amount of \$1,199.00
 INCREASE ACCOUNT 72410-212, entitled "Medicare," in the amount of \$196.00
 INCREASE REVENUE ACCOUNT 44170, entitled "Misc Refunds," in the amount of \$8,729.09
 INCREASE ACCOUNT 72230-355, entitled "Travel," in the amount of \$8,729.09
 INCREASE REVENUE ACCOUNT 44170, entitled "Misc Refunds," in the amount of \$17,154.00
 INCREASE ACCOUNT 72710-453, entitled "Vehicle Parts," in the amount of \$17,154.00
 DECREASE RESERVE ACCOUNT 34555, entitled "DARE Reserve," in the amount of \$2,497.44

141-22

141-23

141-26

INCREASE REVENUE ACCOUNT 44570, entitled "Contribution Income,"
in the amount of \$2,500.00

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the
amount of \$4,997.44

141-27

DECREASE REVENUE ACCOUNT 46610, entitled "Career Ladder," in
the amount of \$2,616.00

DECREASE ACCOUNT 71100-117, entitled "Career Ladder," in the
amount of \$700.00

DECREASE ACCOUNT 71100-201, entitled "Social Security," in the
amount of \$46.88

DECREASE ACCOUNT 71200-117, entitled "Career Ladder," in the
amount of \$3,000.00

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

INCREASE ACCOUNT 72110-201, entitled "Social Security," in the
amount of \$18.60

INCREASE ACCOUNT 72110-204, entitled "State Retirement," in the
amount of \$26.64

INCREASE ACCOUNT 72110-212 entitled "Medicare," in the amount of
\$4.35

INCREASE ACCOUNT 72115-204, entitled "State Retirement," in the
amount of \$94.00

INCREASE ACCOUNT 72220-204, entitled "State Retirement," in the
amount of \$50.00

INCREASE ACCOUNT 72230-201, entitled "Social Security," in the
amount of \$16.00

INCREASE ACCOUNT 72230-204, entitled "State Retirement," in the
amount of \$30.00

INCREASE ACCOUNT 72230-212 entitled "Medicare," in the amount of
\$10.00

INCREASE ACCOUNT 73400-117, entitled "Career Ladder," in the
amount of \$500.00

INCREASE ACCOUNT 73400-201, entitled "Social Security," in the
amount of \$29.90

INCREASE ACCOUNT 73400-204, entitled "State Retirement," in the
amount of \$44.40

INCREASE ACCOUNT 73400-212 entitled "Medicare," in the amount of
\$6.99

141-28

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery,"
in the amount of \$2,756.88

INCREASE ACCOUNT 71150-599, entitled "Other Charges," in the amount of \$1,457.88

INCREASE ACCOUNT 71150-722, entitled "Equipment," in the amount of \$1,299.00

INCREASE REVENUE ACCOUNT 43990, entitled "Other Charges for Services," in the amount of \$300.00

INCREASE ACCOUNT 73400-207, entitled "Medical Insurance," in the amount of \$300.00

DECREASE ACCOUNT 72710-207, entitled "Medical Insurance," in the amount of \$2,840.00

DECREASE ACCOUNT 72620-207, entitled "Medical Insurance," in the amount of \$3,328.00

DECREASE ACCOUNT 72510-207, entitled "Medical Insurance," in the amount of \$1,536.00

DECREASE ACCOUNT 72410-207, entitled "Medical Insurance," in the amount of \$6,945.00

DECREASE ACCOUNT 72320-207, entitled "Medical Insurance," in the amount of \$1,760.00

DECREASE ACCOUNT 72230-207, entitled "Medical Insurance," in the amount of \$497.00

DECREASE ACCOUNT 72220-207, entitled "Medical Insurance," in the amount of \$1,897.00

DECREASE ACCOUNT 72215-207, entitled "Medical Insurance," in the amount of \$1,011.00

DECREASE ACCOUNT 72210-207, entitled "Medical Insurance," in the amount of \$14,761.00

INCREASE ACCOUNT 72130-207, entitled "Medical Insurance," in the amount of \$2,318.00

DECREASE ACCOUNT 72110-207, entitled "Medical Insurance," in the amount of \$779.00

DECREASE ACCOUNT 71300-207, entitled "Medical Insurance," in the amount of \$2,925.00

INCREASE ACCOUNT 71200-207, entitled "Medical Insurance," in the amount of \$27,673.00

DECREASE ACCOUNT 71150-207, entitled "Medical Insurance," in the amount of \$6,767.00



INCREASE ACCOUNT 71100-207, entitled "Medical Insurance," in the amount of \$15,055.00

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 6-17-13


DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Travis and seconded by Commissioner Starks to approve Resolutions 6-6-13 through and inclusive of 9-6-13, authorizing an amendment to the estimated beginning fund balance for Fiscal 2012-2013.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN						X		
STARKS, MONTE				X	X			
TRAVIS, JAMES			X		X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	1				13	1		

MOTION CARRIED

DATE : 6-17-13

RESOLUTION #6-6-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Fund for fiscal 2012-2013; and,

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

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


NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of June 2013, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,528,734.

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13

BRENT GREER
COUNTY MAYOR

RESOLUTION #7-6-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Highway Fund for fiscal 2012-2013; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of June 2013, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$957,448.

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13

BRENT GREER
COUNTY MAYOR

RESOLUTION #8-6-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Debt Service Fund for fiscal 2012-2013; and,

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

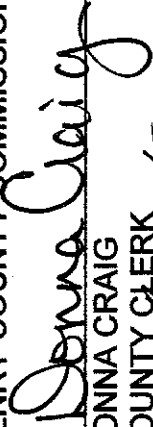
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

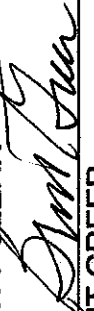
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 20th day of May 2013, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,636,777.

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13

BRENT GREER
COUNTY MAYOR

RESOLUTION #9-6-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Solid Waste Fund for fiscal 2012-2013; and,

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


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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of June 2013, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$380,128.

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

PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13


BRENT GREER
COUNTY MAYOR

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

Commissioner Visser made a motion and Commissioner Greg Carter seconded the motion to approve Resolution 10-6-13, to adopt a tentative budget for Fiscal Year 2013-2014.

ITEM NO. 12

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

MOTION CARRIED

DATE : 6-17-13

RESOLUTION NO. 10-6-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADOPT A TENTATIVE BUDGET FOR FISCAL YEAR 2013-2014

WHEREAS, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2013-2014; 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 2013-2014.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of June, 2013, a majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2012-2013 for the Henry County General Fund, General Purpose School Fund, Highway Fund, Solid Waste Fund, Debt Service Fund, Cafeteria Fund, General Capital Projects Fund, Drug Control Fund, and Judge/Sheriff Probation, as amended, be and hereby are adopted as the Tentative Budget for Fiscal Year 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 2012-2013.

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 2012-2013 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 2012-2013 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 2012-2013 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 2012-2013 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 2012-2013 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	185,200
71100 449 Textbooks	300,000
71100 599 Other Charges	63,800
71100 722 Regular Instruction Equipment	124,795
71300 449 Textbooks	5,000
72210 432 Library Books	44,000
72310 210 Unemployment Compensation	35,000
72310 305 Audit Services	24,000
72310 506 Liability Insurance	30,000
72310 320 Dues and Memberships	5,384
72310 513 Workman's Compensation Insurance	175,000
72310 533 Criminal Investigation of Applicants	1,500
72310 599 Other Charges	2,000
72320 320 Dues and Memberships	2,755
72320 399 Other Contracted Services	2,211
72320 599 Other Charges	2,300
72510 399 Other Contracted Services	8,800
72610 501 Boiler Insurance	7,078
72610 502 Building & Contents Insurance	125,000
72620 399 Other Contracted Services	150,000
72620 499 Other Supplies and Materials	57,000
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	45,000
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

2012-2013 Henry County Federal Projects School Fund on the following account numbers:

<u>FEDERAL PROJECTS-FUND 142</u>		<u>APPROPRIATIONS</u>
71100 189	Other Salaries	25,000
71100 429	Instructional Materials & Supplies	144,570
72130 399	Other Contracted Services	9,925
72210 308	Consultants	30,000
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

2012-2013 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 2012-2013 Henry County Solid Waste Fund on the following account numbers: 55751-425 entitled "Gasoline," 55751-338 entitled "Maintenance & Repair-Vehicles," 5751-599 "Other Charges," and 55751-335 "Maintenance & Repair Building," 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 2012-2013 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
54110-499 entitled Other Supplies
54110-524 entitled In-Service/Staff Development

54210-335 entitled Building Maintenance & Repair
54210-340 entitled Medical & Dental Services
54210-354 entitled Transportation
54210-422 entitled Food Supplies
54490-499 entitled Other Supplies & Materials (EMA)
54490-599 entitled Other Charges – Grants (EMA)
51900-410 entitled Custodial Supplies

Judge/Sheriff Probation Line Item:

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

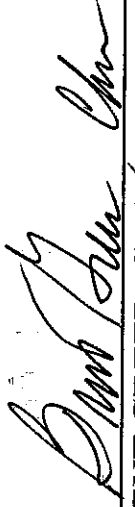
Drug Fund:

54150-319 entitled Confidential Drug Enforcement
54150-320 entitled Due & Membership
54150-338 entitled Vehicle Maintenance
54150-425 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, 2013, 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 6-17-13




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Kyle and seconded by Commissioner McSwain to approve Resolution 11-6-13, to provide for appropriations to non-profit or civic organizations.

ITEM NO. 13

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

MOTION CARRIED

DATE : 6-17-13

RESOLUTION NO. 11-6-13

**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 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 \$94,040.00 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 17th day of June 2013, that:

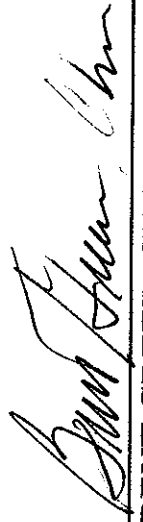
SECTION 1. The sum of \$94,040.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2013-2014 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds 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 17th day of June, 2013, 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.

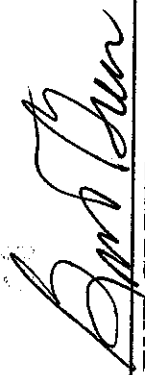
PASSED 6-17-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

CU


DONNA CRAIG
COUNTY CLERK

APPROVED 6-17-13


BRENT GREER
HENRY COUNTY MAYOR

