

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on June 16, 2014 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 Chief Deputy Randy Gean.

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

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

ITEM NO. 4 Roll Call

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

00 593

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

A motion was made by Commissioner Neal and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of May 19, 2014, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Linda D. Bennett, Candice L. Bohnert, Geri Grooms Boyd, Rachel Brown, Laura M. Butkovic, Kaylee N. Clark, Hailee Fincher, Kelsey French, Candace D. Gordon, Lynnette Hays, Julia Hill, Carol P. Hutson, Carrye M. Jackson, Jennifer Jackson, Cheryl J. Jones, Shelby Loren Lambert, Deborah McCaslin.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 6-16-14

00 594

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

A motion was made by Commissioner Starks and seconded by Commissioner Greg Carter to approve Resolutions 1-6-14, 1a-6-14, 2-6-14, 3-6-14, and 4-6-14, to authorize certain changes in the budget for Fiscal 2013-2014.

ITEM NO. 8

	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		X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	3				12			

MOTION CARRIED

DATE : 6-16-14

RESOLUTION #1-6-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 16th day of June 2014, 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 TRUSTEE'S OFFICE

INCREASE ACCOUNT 52400-169, entitled "Part-time Personnel," in the amount of \$942.18

DECREASE ACCOUNT 52400-106-DP1, entitled "Deputy Clerk Salary," in the amount of \$144.18

DECREASE ACCOUNT 52400-106-DP2, entitled "Deputy Clerk Salary," in the amount of \$798.00

Please see attached memo from the Trustee's Office regarding this transfer.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem and Fees," in the amount of \$4,625.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$1,384.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,009.00

This transfer is due to low funds. These amounts are estimates for expenses through June 30, 2014.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-302, entitled "Advertising," in the amount of \$940.00

DECREASE ACCOUNT 54110-399, entitled "Other Contracted Services," in the amount of \$940.00

Please see memo from Sheriff Belew regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled, "Maintenance & Repair - Buildings," in the amount of \$5,250.00

DECREASE ACCOUNT 55110-309, entitled "Contracts with Government Agencies," in the amount of \$5,250.00

INCREASE ACCOUNT 55110-335, entitled, "Maintenance & Repair - Buildings," in the amount of \$5,600.00

DECREASE ACCOUNT 55110-337, entitled, "Maintenance & Repair - Office Equipment," in the amount of \$800.00

DECREASE ACCOUNT 55110-348, entitled, "Postal Charges," in the amount of \$300.00

DECREASE ACCOUNT 55110-413, entitled, "Drugs & Medical Supplies," in the amount of \$2,000.00

DECREASE ACCOUNT 55110-435, entitled, "Office Supplies," in the amount of \$2,500.00

Please see memos from Tracy Byrd regarding this request.

OFFICE ON AGING

INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$1,600.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$1,300.00

DECREASE ACCOUNT 56100-425, entitled "Fuel," in the amount of \$300.00

Please see attached memo from Reginald Caldwell for this request.

AIRPORT

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$2,500.00

DECREASE ACCOUNT 58220-169, entitled "Part-time Personnel," in the amount of \$2,500.00

Please see attached memo from Don Davenport for this request.

VETERANS' SERVICE OFFICE

INCREASE ACCOUNT 58300-355, entitled "Travel," in the amount of \$200.00

DECREASE ACCOUNT 58300-354, entitled "Transportation other than Students," in the amount of \$200.00

Please see attached memo from Bob Nolan for this request.

MISCELLANEOUS

INCREASE REVENUE ACCOUNT 40240, entitled "Wheel Tax," in the amount of \$10,000.00

INCREASE ACCOUNT 58900-590, entitled "Transfers to other funds - Highway," in the amount of \$10,000.00

This request is an addition to the budget on revenue and expense paid to the highway department for wheel tax collections.

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

the Commission record of this date.

PASSED 6-16-14

Brent Greer, Chm
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #1a-6-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 16th day of June 2014, 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:

MISCELLANEOUS

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal through State," in the amount of \$50,711.16

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$50,711.16

This request is to put the revenue and expense for a FEMA payment for Carroll-Henry County Railroad Authority into the budget. The revenue was received June 9, 2014.

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

the Commission record of this date.

PASSED 6-16-14

Brent Greer, Chairman
HENRY COUNTY COMMISSION

Donna Craig
COUNTY CLERK

APPROVED 6-16-14

Brent Greer
COUNTY MAYOR

RESOLUTION #2-6-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Solid Waste Fund for fiscal 2013-2014; 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 16th day of June 2014, 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 "Fuel," in the amount of \$2,500.00

INCREASE ACCOUNT 55751-327, entitled "Freight Expense," in the amount of \$1,550.00

INCREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of \$800.00

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$250.00

DECREASE ACCOUNT 55751-169, entitled "Part-time Personnel," in the amount of \$800.00

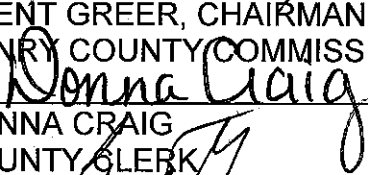
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,300.00

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

the Commission record of this date.

PASSED 6-16-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-6-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Debt Service Fund for fiscal 2013-2014; 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 16th day of June 2014, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$1,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,500.00

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

PASSED 6-16-14

Brent Greer, Chairman
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #4-6-14

**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 2013-2014**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Highway Fund for fiscal 2013-2014; 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 16th day of June 2014, 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 631418, entitled "Equipment & Machine Parts," in the amount of \$2,000.00

INCREASE ACCOUNT 620446, entitled "Small Tools," in the amount of \$1,000.00

DECREASE ACCOUNT 631499, entitled "Other Supplies & Materials," in the amount of \$2,000.00

DECREASE ACCOUNT 620351, entitled "Rentals," in the amount of \$1,000.00

INCREASE ACCOUNT 620409, entitled "Crushed Stone," in the amount of \$17,000.00

INCREASE ACCOUNT 620426, entitled "General Construction Material," in the amount of \$52.86

DECREASE ACCOUNT 680713, entitled "Highway Construction," in the amount of \$17,052.86

INCREASE ACCOUNT 650513, entitled "Workers Compensation Insurance," in the amount of \$21,311.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$21,311.00

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$2,949.56

INCREASE ACCOUNT 640202, entitled "Administration Costs," in the amount of \$1,355.02

INCREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$109.48

DECREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$2,949.56

DECREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$1,464.50

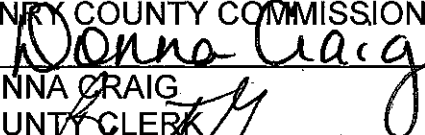
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED 6-16-14



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14



BRENT GREER
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 Bradley to suspend the rules to allow changes/additions to the agenda, to recognize Resolutions 1b-6-14 and 1c-6-14.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : 6-16-14

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

Commissioner Kyle made a motion and Commissioner Greg Carter seconded the motion to approve Resolutions 1b-6-14 and 1c-6-14, to authorize certain changes in the budget for Fiscal Year 2013-2014.

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							
JONES, DON					X			
KYLE, KREG			X		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	3				12			

MOTION CARRIED

DATE : 6-16-14

RESOLUTION NO. 1b-06-14

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 YEAR 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of June, 2014, 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 TRUSTEE'S OFFICE

INCREASE ACCOUNT 52400-169, entitled "Part-time Personnel," in the amount of \$800.00

DECREASE ACCOUNT 52400-355 entitled "Travel," in the amount of \$800.00

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

PASSED 6-16-14

Brent Greer, Chairman

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14

Brent Greer

BRENT GREER
HENRY COUNTY MAYOR

RESOLUTION NO. 1c-06-14

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 YEAR 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of June, 2014, 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:

REAPPRAISAL PROGRAM

INCREASE ACCOUNT 52310-312, entitled "Contracts with Private Agencies," in the amount of \$2500.00

DECREASE ACCOUNT 52310-106-DP2 entitled "Deputy Salary," in the amount of \$2500.00

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

PASSED 6-16-14

Brent Greer, Ch

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14

Brent Greer

BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Visser and seconded by Commissioner Kyle to approve Resolution 5-6-14, to adopt a tentative budget for Fiscal Year 2014-2015.

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	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	3				12			

MOTION CARRIED

DATE : 6-16-14

RESOLUTION NO. 05-06-14

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO ADOPT A TENTATIVE BUDGET
FOR FISCAL YEAR 2014-2015**

WHEREAS, the Budget Committee of the Henry County Commission has not completed its final review of all budget proposals for Fiscal Year 2014-2015; 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 2014-2015.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of June, 2014, a majority or more of the membership concurring, that the adopted budgets for Fiscal Year 2013-2014 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 2014-2015.

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 2014-2015 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 2013-2014 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 2013-2014 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 2013-2014 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 2013-14 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	33,304
72310 320 Dues and Memberships	5,384
72310 513 Workman's Compensation Insurance	200,059
72510 399 Other Contracted Services	8,800
72610 501 Boiler Insurance	7,612
72610 502 Building & Contents Insurance	138,682
72620 399 Other Contracted Services	250,000
72620 499 Other Supplies and Materials	57,000
72710 340 Medical Services	6,000
72710 412 Diesel Fuel	100,000
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 2013-2014 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 2013-2014 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	200,450
73100 451	Uniforms	5,783
73100 499	Other Supplies & Materials	25,250
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 2013-2014 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 2013-2014 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


SECTION 9. That the following departments be exempt from the one-twelfth (1/12) restriction of the continuing resolution in the Fiscal Year 2013-2014 on the following account numbers:

51500-192 - Election Commission
51500-193 - Election Workers
51500-317 - Data Processing Services
51500-332 - Legal Notices
51500-351 - Rentals

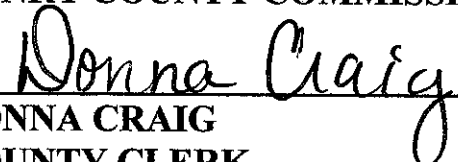
BE IT FURTHER RESOLVED that this Resolution, upon its passage by the Board of Commissioners and approval by the County Mayor, shall take effect on July 1, 2014, the welfare of the County requiring it.

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

PASSED 6-6-14

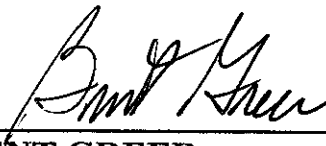


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-6-14



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 Bradley to approve Resolution 6-6-14, to provide for appropriations to non-profit or civic organizations.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	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			
NEAL, PAUL					X			
PASCHALL, DAN	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
TOTAL	3				12			

MOTION CARRIED

DATE : 6-16-14

RESOLUTION NO. 06-06-14

**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 \$100,775.00 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 16th day of June 2014, that:

SECTION 1. The sum of \$100,775.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2014-2015 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 16th day of June, 2014, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on this second reading.

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

PASSED 6-16-14

Brent Greer, Chairman
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-14

Brent Greer
BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS
FISCAL YEAR 2014-2015

1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	2,640.00
3. Community Dev. Services	5,000.00
4. Damascus Road	5,000.00
5. Henry Co. Fair Association	5,250.00
6. HC Youth Baseball Assn.	5,250.00
7. JACOA	3,900.00
8. KY Lake Girls Assn. (ASA)	5,250.00
9. Lee School Assn.	5,000.00
10. Paris-HC Arts Council	2,000.00
11. Paris- HC Heritage Center	10,000.00
12. Paris-HC Rescue Squad	4,800.00
13. Paris Soccer	5,250.00
14. Star Center	500.00
15. TN Technology Center	3,235.00
16. Carl Perkins	3,500.00
17. SWAG	1,000.00
18. Habitat for Humanity	2,000.00

TOTAL

\$100,775.00

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

A motion was made by Commissioner Jones and seconded by Commissioner Kyle to set a special called committee meeting on July 14th at 7:00 p.m. and to move the regular commission meeting to July 28th at 7:00 p.m.

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		X			
KYLE, KREG				X	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	3				12			

MOTION CARRIED

DATE : 6-16-14

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

Commissioner Visser made a motion to adjourn. The motion was seconded by Commissioner Jones.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 6-16-14