

County Commission Meeting 6-20-16

- Appointments, Res. 1-6-16
- Budget Changes, Res. 2-6-16 thru 9-6-16
- Non-Profits, Res. 10-06-16
- Increase Litigation Taxes for General Sessions, Res. 11-06-16
- Model Debt Policy, Res. 12-06-16
- OSHA Plan of Operations, Res. 13-06-16
- Internal Control Policies Submittal, Res. 14-06-16
- Judicial Assistant Appointment for Juvenile Judge, Res. 15-06-16
- Access Easement Agreement, Res. 16-06-16
- Budget presented

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on June 20, 2016 at 5:00 p.m. 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 Humphreys.

ITEM NO. 3 The pledge to the flag was led by County Attorney Rob Whitfield.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Commissioner Jones made a motion to close the recessed meeting. The motion was seconded by Commissioner Gean.
Followed by opening of a regular session on June 20, 2016.

ITEM NO. 6 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

00 484

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

Commissioner Jones made a motion to approve Resolution 1-06-16, to appoint certain citizens and commissioners to various boards, committees, and positions. Commissioner Bradley seconded the motion.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 6-20-16

RESOLUTION NO. 1-06-16

**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 20th day of June, 2016, 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, 2019.

SECTION 2. Sally Peterson be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2019.

SECTION 3. Rose Cunningham be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2019.

SECTION 4. Martha Sanders be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2019.


SECTION 5. Wayne Hicks be and hereby appointed as Judicial Commissioner for a four year term with term to expire June 30, 2020.

SECTION 6. Danny Robbins be and hereby appointed as Judicial Commissioner for a four year term with term to expire June 30, 2020.

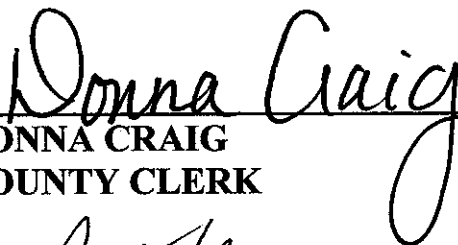
SECTION 7. Bobby Myrick be and hereby appointed as Judicial Commissioner for a four year term with term to expire June 30, 2020.

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

PASSED 6-20-16




BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-16



BRENT GREER
COUNTY MAYOR

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Greg Carter to approve the Consent Agenda which consists of the following: Minutes of the meeting of May 16, 2016, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Evan H. Dickinson, Carrie Smith, Marilyn Paschall Glaab, Anita M. Wilson, Jason R. Scott, Jennifer Edwards, Misty Gail Obrien, Kristina Avril Mayros, Laura Wintermute, Alicia Watkins; and the following bond: Evan H. Dickinson, Principal and Tommy R. Ellis and Mitchum R. Ellis, Sureties.

ITEM NO. 9

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

VOICE VOTE CARRIED

DATE : 6-20-16

Henry County Medical Center
Statement of Cash Flows - Budget to Actual to Forecast Comparison
March 31, 2016
Report as Requested by State of Tennessee Comptroller of the Treasury Office

	July Actual	August Actual	September Actual	October Actual	November Actual	December Actual	January Actual	February Actual	March Actual	April Forecast	May Forecast	June Forecast	Fiscal Year Budget
Note: Balances are Cumulative for Year To Date													
Cash Flows (Used In) / Provided by Operating Activities	(828,092)	(472,341)	(44,506)	(214,703)	13,458	344,234	(422,250)	384,766	1,395,181	1,787,402	2,179,623	2,571,844	4,706,651
Cash Flows (Used In) / Provided by Investing Activities	(2,833,200)	(4,896,605)	(4,561,959)	(5,888,723)	(6,039,460)	(6,115,269)	(5,289,080)	(5,811,308)	(6,484,621)	(6,690,210)	(6,195,799)	(6,201,389)	(6,067,071)
Cash Flows (Used In) / Provided by Financing Activities	3,149,229	4,773,788	4,722,806	5,107,403	5,217,351	5,161,949	5,106,440	4,874,155	4,641,762	4,972,755	3,659,984	3,609,213	1,244,073
Increase (Decrease) in Cash and Cash Equivalents	\$ (512,063)	\$ (595,158)	\$ 116,341	\$ (986,023)	\$ (808,651)	\$ (609,086)	\$ (604,890)	\$ (552,387)	\$ (447,678)	\$ 69,946	\$ (356,193)	\$ (20,332)	\$ (116,346)
Increase (Decrease) in Investment Funds	15,442	(46,624)	(180,516)	(112,742)	(107,948)	(115,698)	(171,973)	(174,291)	(104,442)	(75,000)	(50,000)	(25,000)	-
Cash and Cash Equivalents, Beginning of Year	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 9,079,731	\$ 8,365,910
Cash and Cash Equivalents, End of Year	\$ 8,583,110	\$ 8,437,949	\$ 9,015,556	\$ 7,970,966	\$ 8,163,132	\$ 8,354,947	\$ 8,302,868	\$ 8,353,053	\$ 8,527,611	\$ 9,149,677	\$ 8,723,538	\$ 9,059,399	\$ 8,249,564
Other Funds Available:													
Board Designated - Debt Service Funds	\$ 3,637,384	\$ 3,675,099	\$ 3,677,927	\$ 3,906,286	\$ 3,910,088	\$ 4,001,482	\$ 4,064,505	\$ 4,195,023	\$ 4,320,561	\$ 4,633,093	\$ 3,452,805	\$ 3,600,961	\$ 3,600,963
Debt Service Payment Reserve Ratio	2.16	2.18	2.18	2.32	2.32	2.37	2.41	2.49	2.56	2.75	2.05	2.14	2.14
<i>(using current year pymt)</i>													

Note: Forecast Cash Flows were distributed from the annual budget equally per month except for debt payments. Actual cash flows will differ based on fluctuations in census. As an example, the census budget for equivalent days and surgeries indicates a range of 7.9% to 8.5% of total annual equivalent days.

Note: The healthcare industry will experience a significant change in its coding and insurance processing structure on October 1, 2015, as the results of implementing ICD-10. Current coding version for the United States is ICD-9 effective in 1979. Current coding version for the remaining world is ICD-10. Moving from 17,000 codes to 155,000 codes. Estimates are an increase in Accounts Receivable from 20-40%. Using this range, estimates for cash flow impact for HCMC could be from \$1.4 M to \$3.2 M. Accounts Receivable and Cash Flow could be impacted for the above amounts starting October 1, 2015 through 6 months post implementation.

Henry County Medical Center
 Consolidated Income Statement
 For The Period Ended March 31, 2016

March Month Actual	% of Total Revenue	March Month Budget	Actual v. Budget Over / (Under) \$	%	March Month Prior Year	Current YTD Actual	% of Total Revenue	Current YTD Budget	Actual v. Budget Over / (Under) \$	%	Prior Year YTD Actual	YTD Actual Annualized	Total Fiscal Year Budget	Actual v. Budget Over / (Under) \$	%
7,584,661	32%	7,118,194	466,467	7%	6,515,386	62,712,984	32%	62,730,644	(17,660)	0%	57,876,798	83,617,312	83,638,649	(21,337)	0%
6,683,231	88%	6,464,777	218,454	3%	6,031,217	58,454,806	93%	57,592,498	862,308	1%	52,619,358	77,939,741	76,764,149	1,175,592	2%
901,430	12%	653,417	248,013	38%	484,169	4,258,178	7%	5,138,146	(879,968)	-17%	5,257,440	5,677,571	6,874,500	(1,196,929)	-17%
19,401	0%	21,707	(2,306)	-11%	16,373	172,331	0%	195,363	(23,032)	-12%	157,466	229,775	260,485	(30,710)	-12%
461,645	6%	475,185	(13,540)	-3%	423,248	4,231,654	7%	4,276,665	(45,011)	-1%	3,939,890	5,642,205	5,702,217	(60,012)	-1%
420,384	6%	156,525	263,859	169%	44,548	(145,807)	0%	666,118	(811,925)	-122%	1,160,084	(194,409)	911,798	(1,106,207)	121%
323,671	4%	34,462	289,209	839%	19,729	(115,042)	0%	310,158	(425,200)	-137%	238,919	(153,389)	413,543	(666,932)	-137%
(188,781)	-2%	(157,828)	(30,953)	-20%	(120,795)	(1,210,072)	-2%	(980,916)	(229,156)	-23%	(1,079,696)	(1,613,429)	(1,279,046)	(334,383)	-26%
555,274	7%	33,159	522,115	1575%	(56,518)	(1,470,921)	-2%	(4,640)	(1,486,281)	-31601%	319,307	(1,961,228)	46,295	(2,007,523)	-4336%
12%		9%		7%		7%		8%				7%			8%
7%		0%		-1%		-2%		0%				-2%			0%
Days in Accounts Receivable													48.61	48.00	47.25

State of TN Comptroller of the Treasury Office Recommendation: The County Commission will be provided with a budget-to-actual report for the Hospital Fund that will show the prior monthly expenditure performance for the Hospital Fund; the coming and future months' requirements; the appropriation amount authorized, used, and remaining; and the status of revenue collections.

Note: The Hospital Fund is an entity established by a Private Act as a Hospital Authority and operates through accrual basis accounting, a budget, and a Strategic Plan. It does not operate through an appropriations system. As such, please refer to the following notes for interpreting the recommendation.

Note: The coming and future month's requirements are represented by the column "Total Fiscal Year Budget."

Note: The appropriation amount authorized is represented by the column "Total Fiscal Year Budget."

Note: The amount used and remaining is represented as the comparison of the "Year to Date Actual Annualized" to the "Total Fiscal Year Budget."

Note: The status of revenue collections may be viewed in the line item Net Operating Revenues as well as in the statistic of Days in Accounts Receivable.

Note: All financial information of the Hospital is Accrual Basis, not Cash Basis.

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-6-16 thru and inclusive of 9-6-16, to authorize certain changes in the budget for Fiscal 2015-2016. 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			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION #2-6-16

**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 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; 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 2016, 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:

BOARD OF EQUALIZATION

INCREASE ACCOUNT 51210-199, entitled "Other Per Diem & Fees," in the amount of \$400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$400.00

This budget transfer request is to pay for meetings for the board.

COUNTY MAYOR

INCREASE ACCOUNT 51300-166, entitled "Custodial Personnel," in the amount of \$1,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,800.00

This budget transfer request is to pay for a part-time maintenance person to work when an employee had to be off for two months for medical reasons.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-101, entitled "Administrative Officer," in the amount of \$4,696.38

DECREASE ACCOUNT 51500-106, entitled "Deputy," in the amount of \$4,696.38

This budget transfer request due to having to pay past election administrator vacation pay upon resignation.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$7,000.00

DECREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$7,000.00

This budget transfer request is an estimate to pay utilities expenses through June 30th.

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-712, entitled "A/C and Heating," in the amount of \$9,100.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,100.00

This budget transfer request is due to replacing unit at Ag Extension/Driver License Testing building.

TRUSTEE

INCREASE ACCOUNT 52400-435, entitled "Office Supplies," in the amount of \$822.50

DECREASE ACCOUNT 52400-349, entitled "Printing and Stationery," in the amount of \$822.50

This budget transfer request is to having to replace a printer.

INCREASE ACCOUNT 52400-106-DP2, entitled "Deputy," in the amount of \$1,025.51

DECREASE ACCOUNT 52400-106-DP3, entitled "Deputy," in the amount of \$1,025.51

This budget transfer request is due to employee resigning and accrued vacation being paid.

COUNTY CLERK

INCREASE ACCOUNT 52500-106-DP2, entitled "Deputy," in the amount of \$1,252.00

DECREASE ACCOUNT 52500-106-DP3, entitled "Deputy," in the amount of \$626.00

DECREASE ACCOUNT 52500-106-DP5, entitled "Deputy," in the amount of \$626.00

This budget transfer request is due to employee retiring and accrued vacation being paid.

SHERIFF'S OFFICE/JAIL

INCREASE ACCOUNT 54210-712, entitled "A/C and Heating," in the amount of \$8,989.00

DECREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$8,989.00

Please see attached memo from Monte Belew regarding this request.

INCREASE ACCOUNT 54210-160-003, entitled "Guards," in the amount of \$221.92

DECREASE ACCOUNT 54210-160-005, entitled "Guards," in the amount of \$221.92

This budget transfer is due to salary line item transferring too much earlier in the year. This will pay for the salary through June 30th.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-719, entitled "Office Equipment," in the amount of \$1,078.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$250.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$200.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$150.00

DECREASE ACCOUNT 55110-335, entitled "Maintenance & Repair – Building," in the amount of \$478.00

Please see attached request from Tracy Byrd regarding this request.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$10,000.00

DECREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$10,000.00

This budget transfer is to estimate for expenses through June 30th.

OFFICE ON AGING

INCREASE REVENUE ACCOUNT 46140, entitled "Office on Aging Programs," in the amount of \$2,500.00

INCREASE ACCOUNT 56100-189, entitled "Other Salaries and Wages," in the amount of \$2,500.00

This budget request is due to the office on aging receiving a one-time grant that must be expensed by June 30th.

OTHER CHARGES

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$3,000.00

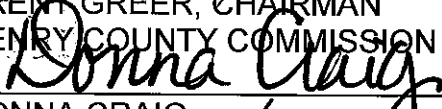
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,000.00

This budget request is an estimate to pay expense through June 30th.

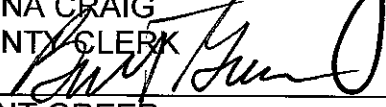
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-20-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-16


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-6-16

**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 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Solid Waste Fund for fiscal 2015-2016; 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 2016, 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 \$60.44

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$60.44

INCREASE ACCOUNT 55751-207, entitled "Medical Insurance," in the amount of \$609.40

DECREASE ACCOUNT 55751-204, entitled "State Retirement," in the amount of \$609.40

INCREASE ACCOUNT 55751-141, entitled "Foreman," in the amount of \$145.85

DECREASE ACCOUNT 55751-187, entitled "Overtime," in the amount of \$145.85


INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$450.00

DECREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$450.00

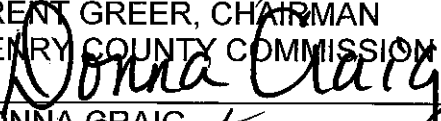
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon
the Commission record of this date.

PASSED 6-20-16


APPROVED 6-20-16



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA GRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

RESOLUTION #4-6-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG FUND FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Drug Fund for fiscal 2015-2016; and,

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

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

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Drug 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 2016, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-510, entitled "Trustee's Commission," in the amount of \$100.00

DECREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$100.00

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

PASSED 6-20-16

APPROVED 6-20-16

Brent Greer, Chairman
Brent Greer, Chairman
Henry County Commission
Donna Craig
County Clerk
Brent Greer
Brent Greer
County Mayor

RESOLUTION #5-6-16

**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 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Highway Fund for fiscal 2015-2016; 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 2016, 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 640163, entitled "Educational Assistant," in the amount of \$545.50

INCREASE ACCOUNT 640189, entitled "Other Salaries," in the amount of \$1,409.15

DECREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$545.50

DECREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$973.84

DECREASE ACCOUNT 640202, entitled "Handling/Admin Charges," in the amount of \$435.31

INCREASE ACCOUNT 650510, entitled "Trustee Commission," in the amount of \$3,000.00

DECREASE ACCOUNT 620443, entitled "Road Signs," in the amount of \$3,000.00

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

PASSED 6-20-16

Brent Greer, Ch
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 6-20-16

Donna Craig
DONNA CRAIG
COUNTY CLERK

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #6-6-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Purpose School Fund for fiscal 2015-2016; 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 2016, 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:

141-18

Account Number Description
General Purpose-School Fund- 141

Increase Expenditure Account

71100 195 Certified Substitute Teachers
71100 198 Non Certified Teachers
71100 429 Instructional Materials & Supplies
71100 399 299 Other Contracted Services
71100 599 254 DARE Helping Hands
71100 599 Other Charges
71200 163 Educational Assistants
71200 198 Non Certified Substitute Teachers
71300 207 Medical Insurance
71300 449 Textbook
72130 105 Supervisor
72130 161 Secretary
72130 201 Social Security
72130 204 150 State Retirement
72130 207 150 Medical Insurance

72130 212 150 Medicare
 72215 105 Supervisor of Alternative Placement
 72215 207 Medical Insurance
 72220 161 Secretary
 72320 162 Secretary
 72320 207 Medical Insurance
 72410 119 Accountants/Bookkeepers
 72410 162 Clerical
 72410 204 State Retirement
 72410 207 Medical Insurance
 72510 119 Accountants
 72510 189 AP/HR
 72510 207 Medical Insurance
 72510 201 Social Security
 72510 204 State Retirement
 72510 212 Medicare
 72610 399 Other Contracted Services
 72620 329 Laundry Services
 72620 399 147 Other Contracted Services
 72620 499 Other Supplies & Materials
 72710 307 Communications
 72710 329 Laundry Services
 73300 599 574 FRC Helping Hands

Decrease Expenditure Account

71100 116 Teachers
 71100 207 Medical Insurance
 72210 105 Supervisors
 72130 207 Medical Insurance
 72410 161 Secretary
 72510 161 Secretary
 72520 105 Supervisor
 72520 201 Social Security
 72520 204 Retirement
 72520 207 Medical Insurance
 72520 212 Medicare
 72610 415 Electricity
 72620 167 Maintenance Personnel
 72710 146 Bus Drivers
 44570 Revenue

***Revision is required to Adjust Salary & Wages for year*

141-20

Account Number Description
General Purpose-School Fund- 141
Safe School Grant

Amount

Amount

Increase Expenditure Account

72130 355 Travel

\$1,250.00

00 500

72130 790 Other Equipment		\$9,000.00
72210 399 Other Contracted Services		\$800.00
72210 524 In-Service Staff Development		\$4,180.00
72620 701 Admin Equipment		\$1,000.00

Increase Revenue Account

46590 Safe School Grant Revenue	\$16,230.00	\$16,230.00
---------------------------------	-------------	-------------

	\$16,230.00	\$16,230.00
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***Revision is required for Safe School Grant.*

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

PASSED 6-20-16

APPROVED 6-20-16

Brent Greer, Ch
 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

Brent Greer
 BRENT GREER
 COUNTY MAYOR

RESOLUTION #7-6-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE REMOVAL OF UNCOLLECTIBLE CASH SHORTAGE FOR THE HENRY COUNTY GENERAL FUND

FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; and,

WHEREAS, no more payments are expected from litigants for cash shortage in the Henry County General Fund; and,

WHEREAS, audit recommends that the remaining balance be written off due to no payments made this fiscal year,

WHEREAS, it is necessary and appropriate that the said balance sheet of the Henry County General Fund be amended to remove the cash shortage as an asset,

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 2016, a majority or more of said membership concurring, that the cash shortage should be written off for the Henry County General Fund be and hereby is amended as follows, to-wit:

DECREASE ACCOUNT 11820, entitled "Cash Shortages," in the amount of \$10,066.60

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,066.60

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

PASSED 6-20-16

APPROVED 6-20-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #8-6-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE REMOVAL OF UNCOLLECTIBLE CASH SHORTAGE FOR THE HENRY COUNTY DRUG FUND

FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Drug Fund for fiscal 2015-2016; and,

WHEREAS, no more payments are expected from litigants for cash shortage in the Henry County Drug Fund; and,

WHEREAS, audit recommends that the remaining balance be written off due to no payments made this fiscal year,

WHEREAS, it is necessary and appropriate that the said balance sheet of the Henry County Drug Fund be amended to remove the cash shortage as an asset,

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 2016, a majority or more of said membership concurring, that the cash shortage should be written off for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

DECREASE ACCOUNT 11820, entitled "Cash Shortages," in the amount of \$23,501.61

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$23,501.61

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

PASSED 6-20-16

APPROVED 6-20-16

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

RESOLUTION #9-6-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE REMOVAL OF UNCOLLECTIBLE CASH SHORTAGE FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND

FOR FISCAL 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2015-2016; and,

WHEREAS, no more payments are expected from litigants for cash shortage in the Henry County General Capital Projects Fund; and,

WHEREAS, audit recommends that the remaining balance be written off due to no payments made this fiscal year,

WHEREAS, it is necessary and appropriate that the said balance sheet of the Henry County General Capital Projects Fund be amended to remove the cash shortage as an asset,

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 2016, a majority or more of said membership concurring, that the cash shortage should be written off for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:


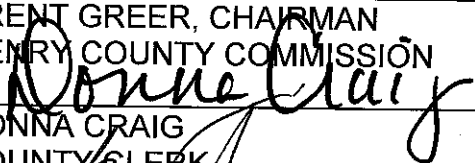

DECREASE ACCOUNT 11820, entitled "Cash Shortages," in the amount of \$20,277.65

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$20,277.65

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

PASSED 6-20-16

APPROVED 6-20-16


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

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 Starks and seconded by Commissioner Dell Carter to approve Resolution 10-06-16, to provide for appropriations to non-profit or civic organizations.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE			X		X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION NO. 10-06-16

**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 \$94,085.00 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 20th day of June 2016, that:

SECTION 1. The sum of \$94,085.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2016-2017 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).

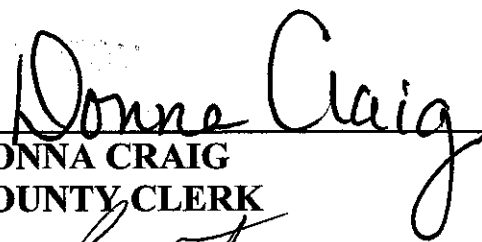
BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of June, 2016, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 6-20-16

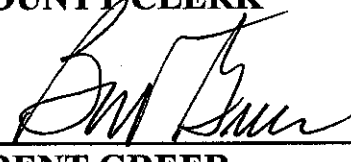


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-16



BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

FISCAL YEAR 2016-2017

1. Volunteer Fire Dept.	\$ 31,200.00
2. Aspell Recovery Center	2,000.00
3. St. John's/Community Dev. Sev	4,000.00
4. Habitat for Humanity	2,000.00
5. Henry Co. Fair Association	5,250.00
6. HC Youth Baseball Assn.	5,250.00
7. JACOA	3,500.00
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. Star Center	500.00
14. TN Technology Center	3,235.00
15. TARP	2,500.00
16. Carl Perkins	3,500.00
17. SWAG	500.00
18. WRAP	1,500.00
19. Paris Downtown Boxing	1,100.00
20. West TN Hearing & Speech	1,000.00

TOTAL

\$ 94,085.00

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

Commissioner Mathenia made a motion to approve Resolution 11-06-16, to increase litigation taxes for General Sessions Court in Henry County. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION NO. 11-06-16

**RESOLUTION TO INCREASE LITIGATION TAXES FOR
GENERAL SESSIONS COURT IN HENRY COUNTY**

WHEREAS, Tennessee Code Annotated § 16-15-5006 authorizes counties to levy an additional litigation tax of up to six dollars (\$6.00) in general sessions court to help fund increases in compensation for general sessions judges required by 1988 Public Chapter 698; and

WHEREAS, Tennessee Code Annotated § 16-15-5006(a) provides further that, if during any fiscal year the amount of revenue generated by the local tax authorized by that section does not sufficiently fund the increase in general sessions judge's compensation mandated by Tennessee Code Annotated, Title 16, Chapter 15, Part 50, the local litigation tax may be raised to an amount more than six dollars (\$6.00) if necessary to fund the mandated increase; and

WHEREAS, prior resolutions of the Henry County Legislative Body imposed the additional litigation tax authorized by Tennessee Code Annotated § 16-15-5006 at the six dollar (\$6.00) level; and

WHEREAS, Henry County has determined that the six dollar (\$6.00) litigation tax no longer generates sufficient revenue to fund the increases in the general sessions judge's compensation mandated by Tennessee Code Annotated, Title 16, Chapter 15, Part 50;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of June, 2016, that:

Section 1. On the effective date provided in Section 3, below, the local litigation tax in effect in general sessions court in Henry County authorized by Tennessee Code Annotated § 16-15-5006 shall be increased by nineteen dollars (\$19.00) for a total of twenty-five dollars (\$25.00).

Section 2. Taxes levied pursuant to this resolution shall be collected in addition to all state and other county litigation taxes in general session's court and shall be chargeable upon filing in a civil case and upon conviction in a criminal case in general session's court.

Section 3. This resolution shall be effective and the taxes imposed by this resolution shall take effect on the first day of July, 2016, the public welfare requiring it.

Section 4. The local litigation taxes collected pursuant to this Resolution shall be paid over to the County Trustee monthly and deposited in the county general fund.

Section 5. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application and to that end the provisions of this resolution are declared to be severable.

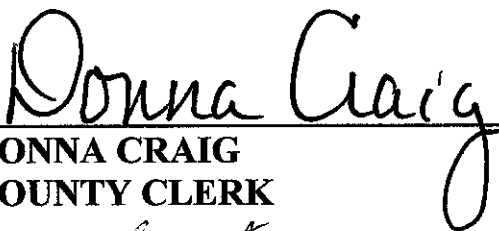
Section 6. The presiding officer of this legislative body shall certify the passage of this resolution to the Secretary of State as provided in Tennessee Code Annotated § 16-15-5006.

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

PASSED 6-20-16



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-20-16



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Webb and seconded by Commissioner Dell Carter to approve Resolution 12-06-16, to make the annual review of the model debt policy for Henry County in compliance with requirements of the Governor's Three Star Program.

ITEM NO. 13

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

VOICE VOTE CARRIED

DATE : 6-20-16

RESOLUTION NO. 12-06-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO MAKE THE ANNUAL REVIEW OF THE MODEL DEBT POLICY FOR HENRY COUNTY IN COMPLIANCE WITH REQUIREMENTS OF THE GOVERNOR'S THREE STAR PROGRAM

WHEREAS, Henry County adopted a Modified Debt Policy in its January, 2012, commission meeting; and

WHEREAS, to remain in compliance for eligibility of the Governor's Three Star Program, the Model Debt Policy must be reviewed annually; and

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2016–2017 has reviewed the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of June, 2016, a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2016-2017.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached (as modified January 20, 2012) Debt Management Policy be spread upon the Commission record of this date.

PASSED 6-20-16



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-20-16



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Humphreys made a motion to approve Resolution 13-06-16, to adopt updated 2016 Occupational Safety and Health Program "Plan of Operations."
 Commissioner Starks seconded the motion.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 6-20-16

RESOLUTION NO. 13-06-16

**A RESOLUTION TO ADOPT UPDATED 2016 OCCUPATIONAL
SAFETY AND HEALTH PROGRAM
"PLAN OF OPERATIONS"**

WHEREAS, Henry County *Resolution 9-10-03* was passed in October 2003, by the full County Commission, which established updated Occupational Safety and Health Program rules and regulations for the welfare and protection of county employees; and

WHEREAS, the Tennessee Occupational Safety and Health Administration has recommended an updated "Occupational Safety and Health Program Plan of Operations" to the program be adopted by the full Commission which it was by *Resolution 8-01-13*; and

WHEREAS, new language has been added to the 2013 "Occupational Safety and Health Program Plan of Operations" stating that, "the Safety Director shall, in the eventuality that there is a fatality or an accident resulting in the hospitalization of three or more county employees, will insure that the Commissioner of Labor and Workforce Development will receive notification of the occurrence within (8) hours. All work-related inpatient hospitalizations, amputations, and loss of an eye must be reported to the Tennessee Occupational Safety and Health Administration within (24) hours."

WHEREAS, Henry County is in compliance with the Occupational Safety and Health Act of 1972, Public Chapter 561 of the General Assembly of the State of Tennessee and the Henry County Commission hereby reaffirms commitment to the "Occupational Safety and Health Program" passed earlier by *Resolution 9-10-03* for the employees of the County of Henry and adopts the 2016 updated Program "Plan of Operations."

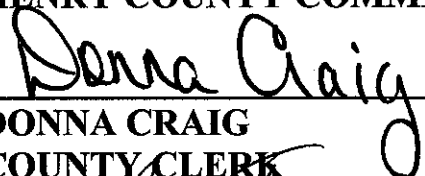
NOW THEREFORE, This resolution shall take effect from and after the date it shall have been passed by the Henry County Commission, properly signed, certified, and has met all other legal requirements of the Henry County Commission and as otherwise provided by law, the general welfare of the citizens of Henry County requiring it.

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

PASSED 6-20-16




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-20-16



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Dell Carter made a motion to approve Resolution 14-06-16, to acknowledge that the attached list of Departments have submitted an Internal Control Policy. The motion was seconded by Commissioner Mathenia.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL			X		X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL				X	X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION NO. 14-06-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACKNOWLEDGE THAT THE ATTACHED LIST OF DEPARTMENTS HAVE SUBMITTED AN INTERNAL CONTROL POLICY

WHEREAS, the passage of Public Chapter 112 amending T.C.A. 9-18-102(a) requires various departments of County Government establish a policy of Internal Controls to safeguard against waste, loss, unauthorized use or misappropriation of county funds, property and other assets that are designated or assigned to various departments of county government and assure whether revenues and expenditures are properly recorded and accounted for to permit the preparation of accurate and reliable financial and statistical reports and to maintain accountability of the assets; and

WHEREAS, the Henry County Audit Committee and the Henry County Commission do hereby acknowledge that various departments of Henry County Government have submitted such policies in compliance with Public Chapter 112; and

WHEREAS, departments submitting said policies are evidenced by the attached list as Exhibit A of this resolution.

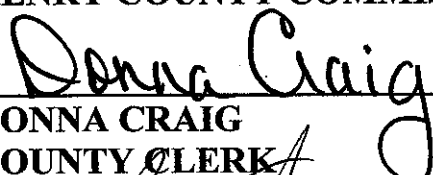
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of June, 2016, a majority or more of the membership concurring, that the policies of the above mentioned list be hereby acknowledged as presented and accepted by this Board.

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

PASSED 6-20-16




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-20-16



**BRENT GREER
HENRY COUNTY MAYOR**

Henry County Internal Controls

- I. Accounts and Budgets and Mayor's Office
- II. Ag Extension
- III. Airport
- IV. Assessor of Property
- V. Circuit, General Sessions and Juvenile Court
- VI. Clerk & Master
- VII. County Clerk
- VIII. Election Commission
- IX. Emergency Management
- X. Health Department
- XI. Highway Department
- XII. Register of Deeds
- XIII. Sheriff's Office
- XIV. Solid Waste
- XV. Trustee

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

Commissioner Mathenia made a motion to approve Resolution 15-06-16, to permit the Juvenile Judge to appoint a Judicial Assistant to serve the Juvenile Judge in secretarial duties. The motion was seconded by Commissioner Bradley.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION NO. 15-06-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO PERMIT THE
JUVENILE JUDGE TO APPOINT A JUDICIAL
ASSISTANT TO SERVE THE JUVENILE JUDGE IN
SECRETARIAL DUTIES**

WHEREAS, the Henry County Policy and Procedures committee did, in a scheduled meeting, agree to permit the Juvenile Judge to appoint a judicial assistant to serve this court in performance of certain secretarial duties; and

WHEREAS, said committee agreed to recommend to the Henry County Budget Committee and the Henry County Board of Commissioners that a monthly stipend be paid to this person in the amount of two-hundred dollars (\$200); and

WHEREAS, said committee further recommends that the stipend be included in the payroll of the appointed judicial assistant and included in the General Sessions Judge's Budget.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of June, 2016, a majority or more of the membership concurring, that the General Sessions Judge is hereby authorized to appoint said judicial assistant for the purpose and cost stated herein.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon the passage by this Board of Commissioners of Henry County Tennessee, the 2016-2017 Henry County General

Fund Budget of Henry County, reflect the additional stipend in the General Sessions Judge's budget, the public welfare requiring it.

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

PASSED 6-20-16



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-20-16



**BRENT GREER
HENRY COUNTY MAYOR**

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

Commissioner Greg Carter made a motion to approve Resolution 16-06-16, Access Easement Agreement. The motion was seconded by Commissioner Starks.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG			X		X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL	X							
STARKS, MONTE				X	X			
TRAVIS, JAMES	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-20-16

RESOLUTION 16-06-16

ACCESS EASEMENT AGREEMENT

First Party: **Henry County, Tennessee (Government of)**

Second Party: **Oakridge Partners LLP**

Real Estate: Commonly known as 1665 Highway 218 Bypass, Paris, Tennessee
Assessed for taxation at Map 094, Parcel 057.17
Legal description at Record Book 72, Page 926, Henry County
Register of Deeds

Easement Location: See legal description attached hereto as Exhibit A.

WHEREAS, on or about February 19, 2002, by Resolution No. 7-2-2002, passed by the Henry County Commission, the First Party was authorized to convey the Real Estate to the Second Party's predecessor in interest; and

WHEREAS, on or about March 26, 2002, by Quitclaim Deed recorded at Record Book 71, Page 47, Henry County Register of Deeds, as corrected by Deed of Correction dated April 15, 2002, recorded at Record Book 72, Page 926, Henry County Register of Deeds, the First Party conveyed the Real Estate to the Second Party's predecessor in interest; and

WHEREAS, at the time of the conveyance from the First Party to the Second Party's predecessor in interest, those parties contemplated that the Real Estate would be accessible by an easement beginning at the 218 Bypass, running across real property owned by the First Party, and terminating at the boundary of the Real Estate; and

WHEREAS, from 2002 until the present, the Second Party and their predecessors in interest accessed the Real Estate using the Easement Location, although an easement was not formally granted in writing or recorded; and

WHEREAS, the First Party and the Second Party desire to formalize the easement in recordable form.

NOW, THEREFORE, in consideration of the sum of \$10.00 paid by the Second Party to the First Party and other good and valuable consideration, the receipt of which is hereby acknowledged, the First Party and Second Party (for themselves and their successors and assigns) agree as follows:

1. **Location**. The First Party grants to the Second Party an access easement through the Easement Location for the limited purposes of ingress and egress to and from Highway 218 and the Real Estate. This easement shall run with the land.
2. **No Expansion**. This easement is limited to the volume and type of traffic that has historically used the Easement Location; the volume of traffic shall not increase, the type of traffic shall not change, and the easement shall not be expanded in any manner.
3. **Maintenance**. The entire easement and Easement Location shall be maintained as it presently exists (a gravel driveway on the Easement Location) by the Second Party forever. Without limiting the generality of

the foregoing, the Second Party shall maintain, repair, mow, and in all other respects upkeep the easement and Easement Location.

4. **Limitation of Liability.** The First Party shall have no liability whatsoever arising out of the Easement and shall not be responsible for maintaining any part of the easement or Easement Location, including the driveway, culvert, and any drainage ditches. The Second Party shall indemnify and hold harmless the First Party against any claims related to the easement or Easement Location.
5. **Termination.** This easement shall terminate automatically upon the occurrence of any of the following:
 - a. Construction of a public right-of-way which passes through the Easement Location (if the easement terminates for this reason, the First Party shall grant the Second Party the right to connect to the public right of way at the Second Party's expense);
 - b. Construction of any right-of-way (public or private) by which the Second Party can access the Real Estate; or
 - c. Abandonment, failure to maintain the easement, or other breach of this agreement by the Second Party.


Effective this the 20 day of June, 2016.

FIRST PARTY
Henry County, Tennessee

By:



Brent Greer, County Mayor
Henry County, Tennessee



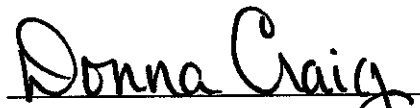
Randi French, Trustee
Henry County, Tennessee

STATE OF TENNESSEE
COUNTY OF HENRY

Personally appeared before me Brent Greer, County Mayor of Henry County Tennessee, and Randi French, Trustee of Henry County Tennessee, whose identities and capacities are personally known to me, and executed this instrument for the purposes therein contained with the intent to legally bind the government of Henry County Tennessee.

Witness my hand and official seal this the 22 day of June, 2016.

[Affix Seal]


Donna Craig, County Clerk
Henry County, Tennessee

SECOND PARTY

Oakridge Partners LLP

By:

Sign Name: _____

Print Name: _____

Print Title: _____

STATE OF _____

COUNTY OF _____

Personally appeared before me, a notary public in and for the above-named county and state,

(Print Name:) _____, in his/her capacity as (Print Title:) _____ of **Oakridge Partners LLP**, whose identity and capacity is known to me or proven on the basis of satisfactory evidence, and executed this instrument for the purposes therein contained with the intent to legally bind **Oakridge Partners LLP**.

Witness my hand and official seal this the _____ day of _____, 2016.

[Affix Seal]

Notary Public

My commission expires: _____

EXHIBIT A

Legal description to be provided by Second Party.

**SURVEY DESCRIPTION FOR
OAKRIDGE PARTNERS, LLP
STATE HIGHWAY 218 BYPASS PARIS, TENNESSEE
EASEMENT ACROSS HENRY COUNTY, TENNESSEE PROPERTY**

BEING a 0.113 acre easement located on the east side of State Highway 218 Bypass and being part of Parcel 57 Tax Map 94 and part of that conveyed to Henry County, Tennessee by Deed in Book S Page 498 as recorded in the Register's Office of Henry County, Tennessee as more particularly described as follows:

BEGINNING at a found iron in (1/2 inch diameter steel rebar, capped no. 1809) in the east right of way of State Highway 218 Bypass at the southwest corner of Parcel 57.17 Tax Map 94, belonging to Oakridge Partners, LLP (RB. 218 PG. 453, Plat Slide D-182), said found iron pin lies 54.5 feet east of the existing pavement centerline of said Bypass, said POINT OF BEGINNING being the northwest corner of the 0.113 acre EASEMENT being described herein;

Thence, South 87 degrees 05 minutes 10 seconds East, a distance of 136.05 feet, along the south line of said Oakridge Partners, LLP, to a point at the northeast corner of this described easement on the east edge or side of a graveled area;

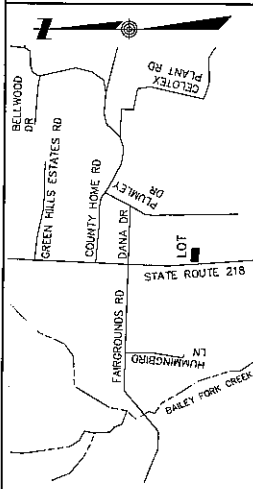
Thence, running thru the property of Henry County, Tennessee, for the following seven (7) calls:

South 03 degrees 52 minutes 40 seconds East, 15.61 feet to a point;
South 87 degrees 48 minutes 22 seconds West, 32.10 feet to a point;
North 87 degrees 05 minutes 10 seconds West, 41.24 feet to a point;
South 60 degrees 07 minutes 05 seconds West, 6.62 feet to a point;
South 10 degrees 51 minutes 45 seconds West, 34.74 feet to a point;
South 53 degrees 38 minutes 18 seconds West, 17.82 feet to a point;
North 89 degrees 01 minute 12 seconds West, 32.51 feet to a point in the east right of way of said State Highway 218 Bypass, said point lies 7.41 feet north of a found iron pin (1/2 inch diameter steel rebar) in said right of way;

Thence, North 03 degrees 44 minutes 57 seconds West, a distance of 69.19 feet, along the east right of way of State Highway 218 Bypass, to the point of beginning, containing 0.113 acres or 4,930.5 square feet. Basis for bearings are geodetic north, NAD83 datum. The purpose of this easement is to provide access to property belonging to Oakridge Partners, LLP.

James W. Crocker, TN RLS 1125
Crocker-Prather Land Surveying, LLC
397 Herman Brooks Road
Martin, Tennessee 38237
June 14, 2016

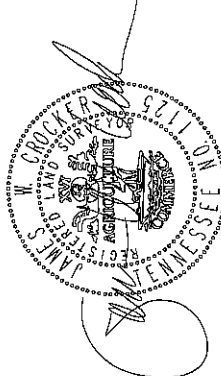
00 527



VICINITY MAP
NO SCALE

LEGEND

- FOUND IRON PIN
- △ FOUND CONCRETE HIGHWAY RIGHT OF WAY MARKER
- UNMARKED POINT
- W-W WATER LINE
- W-W-W WATER VALVE
- PH-W FIRE HYDRANT
- S-SANITARY SEWER LINE/SERVICE LINE
- SEWER/SEPTIC CLEANOUT
- CO-CO AERIAL ELECTRIC/TELEPHONE
- E-E CABLE LINE
- POWER POLE
- TELEPHONE PEDESTAL
- P.O.B. POINT OF BEGINNING FOR SURVEY DESCRIPTION



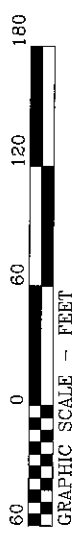
APRIL 11, 2016 REVISED JUNE 14, 2016

I, James W. Crocker, hereby certify that this survey was done under my direct supervision and complies with the Standards and Practices of the International Board of Standards and Practices for a Category I Survey having a ratio of precision of the unadjusted survey greater than 1:10,000.

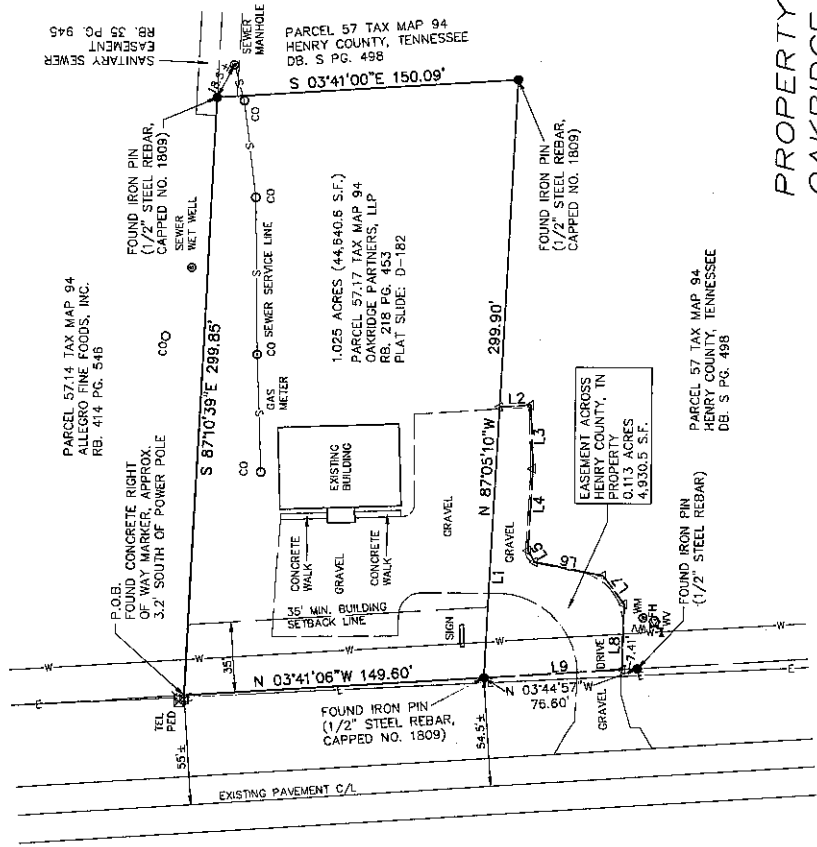


CROCKER-PRATHER
LAND SURVEYING, LLC
397 Herman Brooks Road
Office: 731-587-3384
Martin, Tennessee 38237
Paris phone: 731-642-8748

Know your boundaries
over 50 years' combined experience!
Scott T. Prather, TN RLS 2966
James W. Crocker, TN RLS 1125
cell phone: 731-234-6753
email: jwcrocker@earthlink.net
email: scottp@prather256@aol.com



SCALE: 1" = 60'
BASIS FOR BEARINGS ARE GEODETIC NORTH, NAD83 DATUM



NOTES:

- 1) PROPERTY SUBJECT TO ANY RESTRICTIONS, COVENANTS, EASEMENTS, SETBACKS, ETC. FOR THE MINOR SUBDIVISION PLAT FOR HENRY COUNTY, TENNESSEE OF RECORD IN PLAT SLIDE D-182.
- 2) UTILITIES AND EASEMENTS SHOWN ARE THOSE VISIBLY APPARENT AT THE TIME OF THIS SURVEY. UNDISCOVERED UTILITIES OR EASEMENTS MAY BE PRESENT BUT NOT OF RECORD. NO EASEMENTS ARE SHOWN FOR THE WATER LINE THAT CROSSES THE FRONT OF THE PROPERTY OR FOR THE AERIAL ELECTRIC LINE CROSSING THE FRONT OF THE PROPERTY OR FOR THE AERIAL ELECTRIC LINE CROSSING THE FRONT OF THE PROPERTY OR FOR THE AERIAL ELECTRIC LINE CROSSING THE FRONT OF THE PROPERTY.
- 3) THERE MAY BE UTILITIES PRESENT OUT WITHIN HEREON.
- 4) THIS PROPERTY LIES WITHIN ZONE X, AREAS LYING OUTSIDE THE 0.2% ANNUAL CHANCE FLOODPLAIN, ACCORDING TO FEMA FIRM MAP NO. 17093C022E, EFFECTIVE DATE, SEPTEMBER 28, 2007.
- 5) THIS SURVEY IS BASED ON THE SURVEY OF PARCEL 57 TAX MAP 94, HENRY COUNTY, TENNESSEE, BY CROCKER-PRATHER LAND SURVEYING, LLC ASSUES NO LIABILITY FOR ANY MATTERS THAT MAY BE DISCOVERED BY ABSTRACT OR TITLE SEARCH OF THE PROPERTY.
- 6) GRAVEL, POWDERY AND GRAVELLED AREA ONTO THIS SURVEY PLAT IS REVERSED FROM ORIGINAL TO ADD AREA OF EASEMENT TO ELIMINATE DRIVEWAY ENCRoACHMENT, TO BE CONVEYED BY HENRY COUNTY TO CROCKER-PRATHER LAND SURVEYING, LLC.
- 7) PROPERTY INTERESTS TO CROCKER-PRATHER LAND SURVEYING, LLC AND SUBDIVISION ORDINANCES IN EFFECT, ALL MATTERS ON PLAT GABRIEL D-182, GRANT OF EASEMENT FOR WATER LINE IN RB, 174 PG. 43; EASEMENTS IN WARRANTY DEED OF RECORD IN RB, 45 PG. 285; EASEMENT OF RECORD IN RB, 35 PG. 945.

PROPERTY SURVEY FOR
OAKRIDGE PARTNERS, LLP
REVISION TO ADD EASEMENT

1665 STATE HIGHWAY 218 BYPASS
PARIS, TENNESSEE
HENRY COUNTY
PARCEL 57.17 TAX MAP 94
1411, 2016 REVISED JUNE 6, 2016
94-570ESMT.DWG

CALL TABLE

Course	Bearing	Distance
L1	S 87°05'10" E	136.05'
L2	S 03°52'40" E	15.61'
L3	S 87°48'22" W	32.10'
L4	N 87°05'10" W	41.24'
L5	S 60°07'05" W	6.62'
L6	S 10°51'45" W	34.74'
L7	S 53°38'18" W	17.82'
L8	N 89°01'12" W	32.51'
L9	N 03°44'57" W	69.19'

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

ITEM NO. 18 – Chairman Greer presented the budget to the Commission. He stated that the Commission will meet again on June 30 at 5pm for consideration of the budget.

ITEM NO. 19 – Commissioner Jones made a motion to recess until June 30, at which time the budget will be considered. The motion was seconded by Commissioner Dell Carter.

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

VOICE VOTE CARRIED

DATE : 6-20-16