

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 March 15, 2010 At 7:00 PM.

Present and presiding the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk and the County Commissioners.

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

ITEM NO. 2 Commissioner Humphreys was called on to lead the invocation.

ITEM NO. 3 Commissioner Mitchell Evans led in the pledge to the flag.

ITEM NO. 4 Roll Call

The Clerk called the roll with the following present:
Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgau.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 7 Nominating Committee Appointment

Commissioner Freeman, Chairman of the nominating committee presented Resolution #1-3-10 making an appointment to the Board of Zoning Appeals. A motion was made by Commissioner Freeman and seconded by Commissioner Mathenia to approve the resolution.

VOICE VOTE CARRIED

RESOLUTION NO. 1-3-10

**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

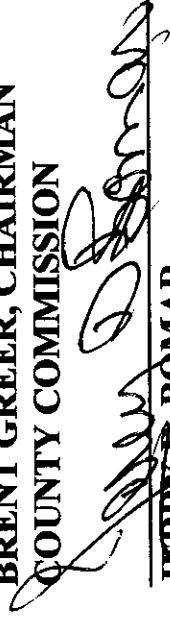
WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of March, 2013, a majority or more of said Commission concurring, that Mary Nell Grooms be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2013.


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

PASSED 3-15-2010


BRENT GREER, CHAIRMAN
COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 3-15-2010


BRENT GREER
COUNTY MAYOR

RESOLUTION #2-3-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2009-2010**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County General Fund for fiscal 2009-2010; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15th day of March 2010, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

COUNTY TRUSTEE

INCREASE ACCOUNT 52400-169, entitled "Part-time Personnel," in the amount of \$1,000.00

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

Due to the death of a family member an employee was out of the office during the final day of collection of property taxes and the processing of February month-end. The office requested funds to allow a part-time person to come in and work during this period as this is their busiest time of the year.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$300.00

DECREASE ACCOUNT 53100-194, entitled "Jury & Witness Fees," in the amount of \$300.00

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

SHERIFF'S OFFICE/JAIL

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$5,000.00

DECREASE ACCOUNT 54210-413, entitled "Drug & Medical Supplies," in the amount of \$5,000.00

Please see the memo from Sheriff Belew regarding this request.

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled "Sales of Gasoline," in the amount of \$15,991.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$11,671.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,320.00

Please see attached email from Don Davenport regarding this request.

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

the Commission record of this date.

PASSED 3-15-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. ROMAR
COUNTY CLERK

APPROVED 3-15-2010



BRENT GREER
COUNTY MAYOR

RESOLUTION #3-3-10

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG CONTROL FUND FOR FISCAL 2009-2010

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2009, adopted the budget for the Henry County Drug Control Fund for fiscal 2009-2010; and,

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

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug Control 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 Control 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 15th day of March 2010, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-319, entitled "Confidential Drug Enforcement," in the amount of \$4,000.00

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

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

PASSED 3-15-2010

APPROVED 3-15-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 4-3-10

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS AUTHORIZING NEW GARBAGE PICKUP
CONTRACT BETWEEN HENRY COUNTY AND BARKER
BROTHERS WASTE**

WHEREAS, Henry County, has for a number of years, entered into contract for garbage collection for the citizens of Henry County with Barker Brothers Waste, a division of Republic Services; and

WHEREAS, the present contract with Barker Brothers Waste ended on December 31, 2009; and

WHEREAS, Henry County has been well served for garbage collection for the citizens of Henry County; and

WHEREAS, Barker Brothers Waste provides service for all citizens of Henry County who desire their services; and

WHEREAS, beginning January 1, 2010, to April 1, 2011, Barker Brothers Waste, a division of Republic Services is requesting the residential rate per household be increased by forty-eight cents per month with the new rate being \$15.55 per month and a guaranteed fuel and environmental rate of \$1.18 per month; and

WHEREAS, the Henry County Commission feels that it is in the best interest of the citizens of Henry County to continue with the services of Barker Brothers Waste, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of March, 2010, a majority or more of the membership concurring, does hereby authorize the signing of the contract with Barker Brothers Waste, Inc. and empower, authorize, and direct the County Mayor of Henry County, Tennessee to enter into contractual agreement with Barker

Brothers Waste, Inc. for the pickup of garbage as per the attached contractual agreement.


BE IT FURTHER RESOLVED that the contract will become effective January 1, 2010, and end April 1, 2011.

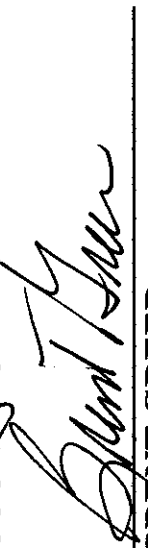
BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 3-15-2010


BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION

APPROVED 3-15-2010


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION 5-3-10

**AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO
THE TENNESSEE DEPARTMENT OF ECONOMIC AND
COMMUNITY DEVELOPMENT FOR THE SMALL CITIES
BLOCK GRANT PROGRAM/CDBG FOR FISCAL YEAR 2010**

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for the funding of the acquisition of a water storage tank for the Springville Community.

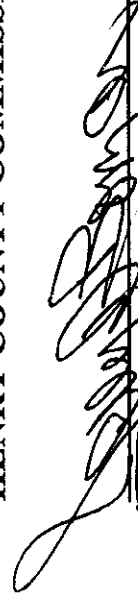
NOW, THEREFORE, BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in regular session on this 15th day of March, 2010, a majority or more of the membership concurring, that the County Mayor of Henry County is authorized to sign an application for CDBG funds, and to sign any and all necessary assurances, agreements or contracts required for recipients of CDBG funds.

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

PASSED 3-15-2010



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. ROMAR
COUNTY CLERK**

APPROVED 3-15-2010



**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION 6-3-10

**AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO
THE DELTA REGIONAL AUTHORITY PROGRAM FOR
FISCAL YEAR 2010**

WHEREAS, the governing body of Henry County, Tennessee, having committed itself to the improvement of the community that it represents, wishes to make application for the funding of the construction of a new water system to serve the Springville Community.

WHEREAS, having determined proper eligibility by DRA program guidelines, said governing body wishes to make application for \$200,000 in grant funds to implement the aforementioned improvements.

NOW, THEREFORE BE IT RESOLVED by the governing body of Henry County, Tennessee, meeting in session on this the 15th day of March, 2010, that the County Mayor of Henry County is authorized to sign an application for DRA funds, to commit local matching funds to the proposed project, and to sign and all necessary assurances, agreements or contracts required for recipients of DRA funds.

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

PASSED 3-15-2010



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 3-15-2010



**BRENT GREER
HENRY COUNTY MAYOR**

