

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 18, 2013 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

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

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

- Jeremie Schultz – Thanked the Mayor for posting the agenda and resolutions on the website. He also spoke about the school voucher program. He stated that taxpayers would benefit from this program, asking the Commission to vote against the resolution.
- Kert Blackwood – Spoke about his mixed emotions on school vouchers. He told the Commission that public education is in sad need of repair. The voucher system gets private schools “hooked on government cocaine.” He doesn't know what the answer is.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Paschall – Has a totally different viewpoint on vouchers. Vouchers in his opinion make the rich richer and the poor poorer, and make good students better and mediocre students worse. He stated he feels we are going about it in the wrong way.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Freeman and seconded by Commissioner Starks to approve Resolution 1-3-13 to appoint certain citizens and Commissioners to various boards, committees, and positions.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 3-18-13

RESOLUTION NO. 1-3-13

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

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


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

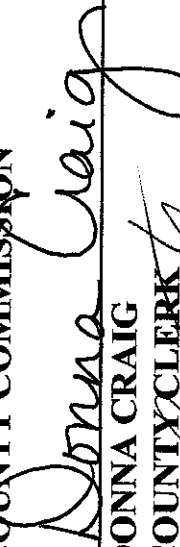
WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th 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, 2016.

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

PASSED 3-18-13


BRENT GREER, CHAIRMAN
COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13

BRENT GREER
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 suspend the rules to recognize Resolution 1A-3-13.

VOICE VOTE CARRIED

A motion was made by Commissioner Bradley and seconded by Commissioner Dell Carter to approve Resolution 1A-3-13 to appoint Jason McCord as Constable in the First District in Henry County, Tennessee to fill the vacant position until the next general election in August, 2014.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY			X		X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 3-18-13

00 247

RESOLUTION NO. 1A-3-13

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

WHEREAS, a vacancy now exists in the position of Constable in the First District of Henry County, Tennessee; and

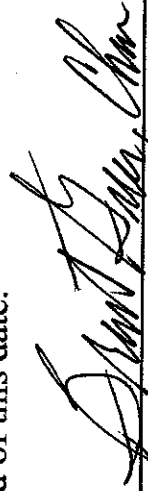
WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens to fill the said vacancy; and


WHEREAS, the Board of Commissioners has examined and evaluated the qualification of certain citizens for appointment to the office of Constable, First District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of March, 2013, a majority or more of said Commissioners concurring, that Jason McCord be appointed as Constable in the First District in Henry County, Tennessee to fill the vacant position until the next general election in August, 2014.


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

PASSED 3-18-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

Vicki Jo Valentine, project coordinator for the Hazelwood ECO Center, delivered a presentation of the Spirit of America Boating Safety Program in Henry County. She spoke about the need for adult volunteers in order to get the program off the ground.

ITEM NO. 9

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

DATE : 3-18-13

ROLL CALL

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of February 19, 2013, 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: Melissa A. Hart, Mary Ann Whitehead Matzafos, Angela Denise Foust, Sandra L. Holm, Sandra B. Ray, Shannon L. French, Denay Carson as principal and Chip Anderson and Tommy Starks as sureties, Ben Sherard as principal and Charles Wilson and Wayne Powers as sureties, Kathy Miller as principal and Wayne Powers and Charles Wilson as sureties.

ITEM NO. 10

	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			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 3-18-13

00 250

ROLL CALL

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to approve Resolutions 2-3-13 through and inclusive of 5-3-13 to authorize certain changes in the budget.

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		X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 3-18-13

RESOLUTION #2-3-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND
FOR FISCAL 2012-2013

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of March 2013, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

ELECTION COMMISSION

INCREASE ACCOUNT 51500-317, entitled "Data Processing Services," in the amount of \$4,000.00

INCREASE ACCOUNT 51500-349, entitled "Printing, Stationery and Forms," in the amount of \$1,000.00

INCREASE ACCOUNT 51500-435, entitled "Office Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 51500-192, entitled "Election Commission," in the amount of \$1,000.00

DECREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$5,000.00

Please see memo from Darrin Thompson regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$30,000.00

INCREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$19,558.00

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$49,558.00

INCREASE ACCOUNT 54110-335, entitled "Maintenance & Repair - Buildings," in the amount of \$1,000.00

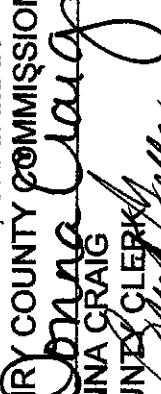
DECREASE ACCOUNT 54110-524, entitled "In-Service/Staff Development," in the amount of \$1,000.00


Please see memo from Monte Belew regarding request.

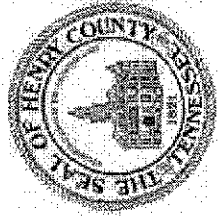
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 3-18-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13

BRENT GREER
COUNTY MAYOR



Henry County Election Commission

HENRY COUNTY COURTHOUSE ANNEX

Administrator of Elections
Darrin K. Thompson

213 W. WASHINGTON ST., P.O. BOX 967

PARIS, TN 38242

Deputy

DeLaina Green

(731) 642-0411

FAX (731) 644-7402

Commissioners

Steve Goggans, Chairman

Paul Hessing, Secretary

Sylvia Humphreys

Tess Robbins

Joyce Weiher

To: Henry County Budget Committee

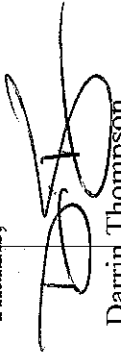
From: Darrin Thompson, Administrator of Elections
Henry County Election Commission

Re: Transfer of Funds

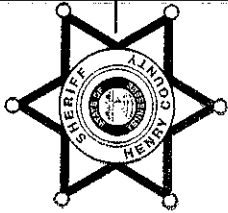
The Henry County Election Commission needs to transfer funds to cover to cover some adjustments within our budget. I need transfer \$4000 from line item 193 (Election Workers) to line item 317 (Data Processing Services) to cover a shortfall in this line item, \$1000 from line item 192 (Election Commission) to line item 349 to cover printing and ad costs, and \$1000 from line item 193 (Election Workers) and transfer to line item 435 (Office Supplies).

If you have any questions please let me know.

Thanks,


Darrin Thompson
Administrator of Election

00 254



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

To: Budget Committee

From: Sheriff Monte Belew

Date: March 1, 2013

Re: Budget Transfers

The Henry County Sheriff's Office would like to make the following budget transfers in the General Fund:

Increase Account 54110-425 entitled Gasoline in the amount of \$30,000.00.

Increase Account 54210-422 entitled Food Supplies in the amount of \$19,558.00.

Increase Revenue Account 44530 entitled Sale of Equipment in the amount of \$49,558.00.

Transfers are due to proceeds received from auction on 2-9-13.

Increase Account 54110-335 entitled Building Maintenance & Repair in the amount of \$1,000.00.

Decrease Account 54110-524 entitled In-Service in the amount of \$1,000.00.

Transfer is due to low of funds.

00 255

FINAL

SETTLEMENT

SELLER NAME Army Co Sheriff Dept

DATE OF SALE _____

ADDRESS _____

PHONE _____

Paris Tenn

ZIP 38242

LOCATION OF SALE _____

AUCTIONEER _____

PHONE _____

SELLER'S EXPENSES

PROFESSIONAL FEES AUCTIONEER 6% \$ 3163.00

CLERK \$ _____

CASHIER \$ _____

OTHER EXPENSES \$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

TOTAL EXPENSES \$ _____

RECEIPTS

CASH \$ 9515.00

CHECKS \$ 43206.00

OTHER RECEIPTS

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

\$ _____

TOTAL RECEIPTS \$ 52721.00

LESS TOTAL EXPENSES \$ 3163.00

NET PROCEEDS PAYABLE TO SELLER \$ 49558.00

I (or we), the seller, accept this settlement and acknowledge receipt of the above specified net proceeds from the auction of my goods and property sold on the above date. I accept all responsibility for providing merchantable title to all goods, and property sold, and for delivery of title to the purchaser.

[Signature]
Auctioneer or Cashier's Signature

2-19-2013 Date

[Signature]
(Seller's Signature)

Date 2-19-13

SELLER'S COPY _____ (Seller's Signature) 00 256 Date

RESOLUTION #3-3-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND
FOR FISCAL 2012-2013

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of March 2013, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$14,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$14,000.00

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

PASSED 3-18-13




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

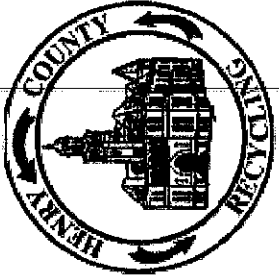


DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13



BRENT GREER
COUNTY MAYOR



Henry County Solid Waste

PO Box 7
450 Recycling Drive
Paris, TN 38242

Office 731-641-0018
Fax 731-642-1729
Recycling Center 731-642-5170

Ronald Watkins, Director

March 1, 2013

To Henry County Budget Committee
Pat Hollingsworth, Budget Director

From: Ron Watkins, Solid Waste Director

RE: Solid Waste Budget Transfer Request

I am requesting budget transfer for the following line items.

1. Subtract \$14,000 from the Solid Waste "Unappropriated Fund Balance" and add \$14,000 to line item **116-55751-425 – "Gasoline"**.

This request is to provide funds for fuel for the remainder of the budget year. Current fuel line item balance is approx \$5,680.00. I am estimating fuel prices will remain higher than expected through the remainder of budget year ending June 30.

00 258

RESOLUTION #4-3-13

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 2012-2013

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

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County 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 18th day of March 2013, 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 54150-401, entitled "Animal Food & Supplies," in the amount of \$850.00

INCREASE ACCOUNT 54150-452, entitled "Utilities," in the amount of \$150.00

DECREASE ACCOUNT 54150-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

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

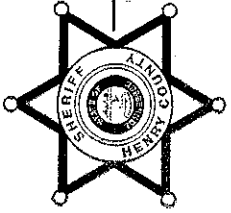
PASSED 3-18-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 31813


BRENT GREER
COUNTY MAYOR



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

To: Budget Committee

From: Sheriff Monte Belew

Date: March 1, 2013

Re: Budget Transfers

The Henry County Sheriff's Office would like to make the following budget transfers in the Drug Fund:

Increase Account 54150-401 entitled Animal Food & Supplies in the amount of \$850.00.
Increase Account 54150-452 entitled Utilities in the amount of \$150.00.
Decrease Account 54150-336 entitled Equipment Maintenance & Repair in the amount of \$1,000.00.

Transfer is due to low of funds.

RESOLUTION #5-3-13

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND
FOR FISCAL 2012-2013**

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of March 2013, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

141-12

- INCREASE REVENUE ACCOUNT 46511, entitled "Basic Education Program," in the amount of \$33,000.00
- INCREASE ACCOUNT 71100-207, entitled "Medical Insurance," in the amount of \$11,306.00
- INCREASE ACCOUNT 72215-207, entitled "Medical Insurance," in the amount of \$1,193.00
- INCREASE ACCOUNT 72220-207, entitled "Medical Insurance," in the amount of \$2,934.00
- INCREASE ACCOUNT 72230-207, entitled "Medical Insurance," in the amount of \$552.00
- INCREASE ACCOUNT 72320-207, entitled "Medical Insurance," in the amount of \$4,175.00
- INCREASE ACCOUNT 72410-207, entitled "Medical Insurance," in the amount of \$4,769.00
- INCREASE ACCOUNT 72510-207, entitled "Medical Insurance," in the amount of \$5,368.00

INCREASE ACCOUNT 72710-207, entitled "Medical Insurance," in the amount of \$2,703.00

141-16

INCREASE REVENUE ACCOUNT 47590, entitled "Federal – FEMA Grant," in the amount of \$1,284,668.00

INCREASE REVENUE ACCOUNT 46980, entitled "State – TEMA Grant," in the amount of \$214,110.75

INCREASE RESERVE ACCOUNT 34785, entitled "Restricted – Building Reserve," in the amount of \$214,111.25

INCREASE ACCOUNT 71600-770, entitled "Building Improvements," in the amount of \$1,612,000.00

INCREASE ACCOUNT 71600-770, entitled "Building Improvements (Architects)," in the amount of \$100,890.00

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

PASSED 3-18-13



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13



BRENT GREER
COUNTY MAYOR

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendmer #

141-12

INC REVENUE

33,000.00

Basic Education Program

46511	71100	207	Reg Instruction	Medical Insurance	11,306.00
	72215	207	Alternative Instruction	Medical Insurance	1,193.00
	72220	207	Special Education	Medical Insurance	2,934.00
	72230	207	Vocational Education	Medical Insurance	552.00
	72320	207	Office of Superintendent	Medical Insurance	4,175.00
	72410	207	Office of Principal	Medical Insurance	4,769.00
	72510	207	Fiscal	Medical Insurance	5,368.00
	72710	207	Transporation	Medical Insurance	2,703.00

INC EXPENSE

33,000.00

In January the State Department of Education, revised BEP funding due to the increase costs of the State Medical Insurance plans. Note - insurance costs change frequently with employees experiencing life changing events (marriage, divorce, children). They will also change if employees change - new hires/retirements.

Approved By:

Chairman of the Henry County Board of Education

Date:

Approved By:

Henry County Commission

Date:

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendmer #	141-16 Storm Safe - Lakewood	INC REVENUE	INC EXPENSE
47590	SSLW Federal - FEMA Grant	1,284,668.00	
46980	SSLW State - TEMA Grant	214,110.75	
34785	SSLW Restricted Building Reserve	214,111.25	
71600	770 SSLW Building Improvement		1,612,000.00
71600	SSLW Architects		<u>100,890.00</u>
		1,712,890.00	1,712,890.00

Building improvements at Lakewood for Storm Safe Project. This project will be completed during the school summer break. It is the first of three projects. The other two projects will be completed during the school summer break of the following year.

Approved By: _____

Chairman of the Henry County Board of Education

Date: _____

Approved By: _____

Henry County Commission

Date: _____

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

A motion was made by Commissioner Humphreys and seconded by Commissioner McSwain to approve Resolution 6-3-13, opposing legislation to create a school voucher program in Tennessee.

ITEM NO. 12

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

MOTION CARRIED

DATE : 3-18-13

RESOLUTION NO. 6-3-13

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS OPPOSING LEGISLATION TO CREATE A SCHOOL VOUCHER PROGRAM IN TENNESSEE

WHEREAS, vouchers divert public taxpayer dollars from local public schools and use such funds to pay the tuition for public school students to attend private and religious schools; and

WHEREAS, Governor Bill Haslam appointed a special task force in 2011 to explore the use of "opportunity scholarships", commonly referred to as school vouchers; and

WHEREAS, the panel met for approximately one year but was unable to reach a consensus regarding how such a program should be structured in Tennessee; and

WHEREAS, there is a lack of empirical data supporting the assertion that school vouchers improve the performance of public schools through competition; and

WHEREAS, vouchers would essentially operate as an unfunded mandate for local public school systems since the removal of a few students from a school would likely not reduce the number of required teachers and would not reduce the capital costs associated with the school, yet the public school system would lose funding to cover these costs; and

WHEREAS, many private schools cannot or do not offer special education services which will remain a significant cost to the public schools which all provide such services; and

WHEREAS, the program would put additional pressure on the local property tax to restore adequate funding for our public schools to make up for funds that are diverted into vouchers; and

WHEREAS, the Board of Commissioners of Henry County wishes to make its position regarding school vouchers known to the public and to the Tennessee General Assembly.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on the 18th day of March, 2013, a majority or more of the membership concurring, that:

SECTION 1. That the Board of Commissioners of Henry County hereby goes on record as opposing legislation that would create a school voucher program in Tennessee without adequate state funds being appropriated to local school districts to cover the additional costs.

SECTION. The County Clerk is directed to send a copy of this Resolution to our legislative delegation to the Tennessee General Assembly.


SECTION 3. That this Resolution shall take effect from and after its adoption, the welfare of Henry County requiring it.

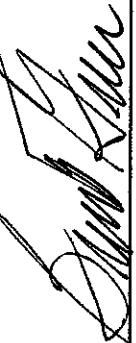
BE IT FINALLY RESOLVED, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 3-18-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 3-18-13


DONNA CRAIG
COUNTY CLERK


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Paschall and seconded by Commissioner Kyle to approve Resolution 7-3-13 to approve the official statutory bond of Patricia Hollingsworth, County budget director.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG				X	X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN			X		X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 3-18-13

RESOLUTION NO. 7-3-13

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BOND OF PATRICIA HOLLINGSWORTH, COUNTY
BUDGET DIRECTOR**

WHEREAS, Patricia G. Hollingsworth, Henry County Budget Director, was duly appointed as Budget Director beginning April 1, 2001 by the Henry County Commission; and

WHEREAS, the law of the State of Tennessee requires that the Budget Director of Henry County, named herein, shall be bonded for the faithful performance of her duty; and

WHEREAS, the law of the State of Tennessee further requires that the bond for the Henry County Budget Director shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of March, 2013, a majority or more of the membership concurring, that the official statutory bond of Patricia G. Hollingsworth, Henry County Budget Director, for the sum of Fifty Thousand Dollars (\$50,000), be and hereby is approved beginning March 18, 2013.

BE IT FURTHER RESOLVED that the cost of said Statutory Bond shall be paid from the County General Fund.

BE IT FURTHER RESOLVED that the Henry County Budget Director, Patricia G. Hollingsworth, named herein above, shall be bound under the Official Statutory Bond for Henry County Public Officials

provided by RLI Insurance Company/RLI Indemnity Company of Peoria,
Illinois.


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

PASSED

3-18-13



**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED

3-18-13



**BRENT GREER
COUNTY MAYOR**

STATE OF TENNESSEE
COUNTY OF Henry
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
Finance Budget

RECEIVED

MAR 26 2013

TIME: 3:37 PM

KNOW ALL MEN BY THESE PRESENTS:

That Patricia Hollingsworth of Paris (City or Town), County of Henry Tennessee, as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full amount of Fifty Thousand Dollars And No Cents Dollars (\$50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly elected appointed to the office of Finance Budget of and for Henry County for the (1) year term beginning on the 19th day of March, 2013, and ending on the 19th day of March 2014.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Patricia Hollingsworth Principal, shall:
- Faithfully perform the duties of the office of Finance Budget of Henry County during his term of office or his continuance therein; and
 - Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

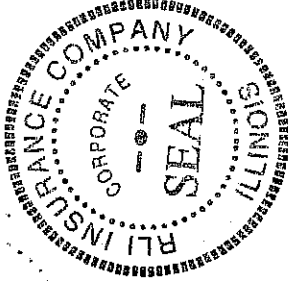
WITNESS our hands and seals this 19th day of December, 2012

WITNESS-ATTEST:

PRINCIPAL:

Debra Byrd

Patricia Hollingsworth



SURETY:

RLI Insurance Company

By: Martina Schuh

(Attorney In Fact)

COUNTERSIGNED BY:

Tennessee Resident Agent

(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

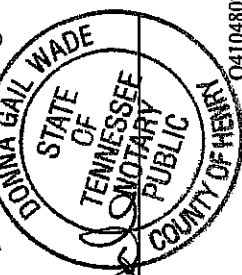
STATE OF TENNESSEE
COUNTY OF Henry

Before me, a Notary Public, of the State and County aforesaid, personally appeared Patricia Hollingsworth with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 25 day of March, 2013.

My Commission Expires:

6-17-2013



Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

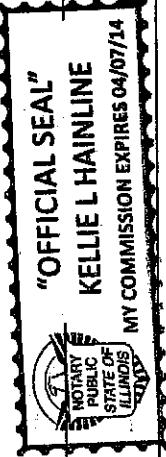
00 268

ACKNOWLEDGEMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Marlene Smith with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of RIJ Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 19th day of December, 2012.
My Commission Expires:



Kellie L Hainline
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

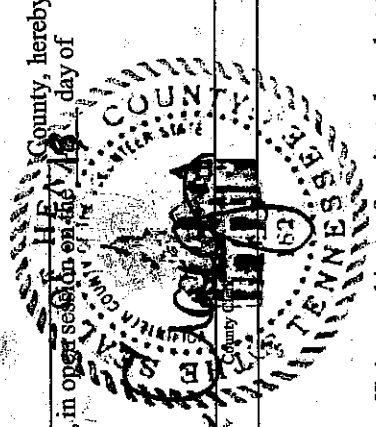
Bond and Sureties approved by Brent Steer County, on this 18 day of MARCH, 2012. County Executive of Henry

Signed: Brent Steer Mayor
County Executive

CERTIFICATION

I, Donna Craig, County Clerk of Henry County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 18 day of March, 2012, and entered upon the minutes thereof.

Signed: Donna Craig
County Clerk



SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____
Judge of the _____ Chancery
Circuit Court of and for said County on this _____ day of _____

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)
ENDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____.

Signed: _____ 92

00 269

Comptroller of the Treasury



RLI Surety
P.O. Box 3967
Peoria, IL 61612-3967
Phone: 309-692-1000 Fax: 309-683-1610

POWER OF ATTORNEY

RLI Insurance Company/RLI Indemnity Company

RSB8006100

Know All Men by These Presents:

That **RLI Insurance Company/RLI Indemnity Company**, corporations organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint:

Barbara L. Roberts, Carol M. Kormmeyer, Dena M. Mather, Cherie L. Montgomery, Dan Christianson, Diane G. Kemmerer, Jeff Loyer
Jennie R. Thomas, Kathryn L. Eschmann, Kellie Bane, Kellie L. Hainline, Martha Schuh, Thomas M. Colligan, Druice Lindhicum,
Celia Martinez

in the City of Peoria, State of Illinois, as Attorney in Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on their behalf as Surety and as their act and deed, all of the following classes of documents to-wit:

Indemnity, Surety and Undertakings that may be desired by contract, or may be given in any action or proceeding in any court of law or equity; policies in indemnifying employers against loss or damage caused by the misconduct of their employees; official, bail and surety and fidelity bonds. Indemnify in all cases where indemnity may be lawfully given; and with full power and authority to execute consents and waivers to modify or change or extend any bond or document executed for this Company, and to compromise and settle any and all claims or demands made or existing against said Company.

RLI Insurance Company/RLI Indemnity Company further certify that the following is a true and exact copy of a Resolution adopted by the Board of Directors of **RLI Insurance Company/RLI Indemnity Company**, and now in force to-wit:

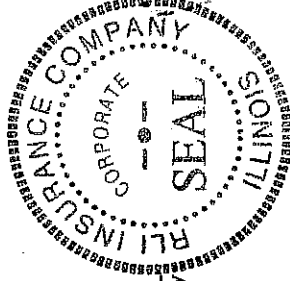
"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, **RLI Insurance Company/RLI Indemnity Company** have caused these presents to be executed by their Vice President with their corporate seals affixed this 19th day of December, 2012.

ATTEST:

Cynthia S. Dohm
Cynthia S. Dohm
Assistant Secretary

State of Illinois }
County of Peoria } SS

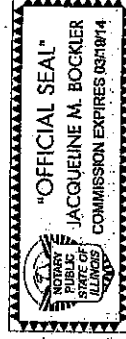


RLI Insurance Company/RLI Indemnity Company

By: Roy C. Die
Roy C. Die
Vice President

On this 19th day of December, 2012 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of said **RLI Insurance Company/RLI Indemnity Company**, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler
Jacqueline M. Bockler
Notary Public



Fee: 97469
Per #: 97469
Martín, Register
Henry County
Rec'd: 0.00 Instrument #: 107825
State: 0.00 Recorded
Date: 3/26/2013 at 3:38 PM
Other: 0.00 in Record Book
Total: 371
PES 91-93

00 270

93

ROLL CALL

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

A motion was made by Commissioner Dell Carter and seconded by Commissioner Kyle to approve Resolution 8-3-13, authorizing new garbage pickup contract between Henry County and Barker Brothers Waste.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL			X		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					13	2		

MOTION CARRIED

DATE: 3-18-13

RESOLUTION NO. 8-3-13

**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 will end on March 31, 2013; 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 April 1, 2013, Barker Brothers Waste, a division of Republic Services is requesting the residential rate per household be increased by thirty-one cents per month with the new rate being \$15.86 per month and a guaranteed fuel and environmental rate of \$1.20 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 18th day of March, 2013, 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 April 1, 2013 and expire April 2014.

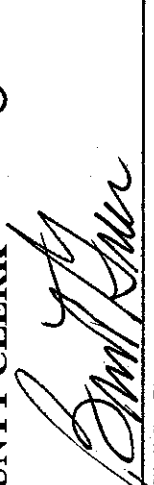
BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 3-18-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 3-18-13


BRENT GREER
COUNTY MAYOR

Barker Brothers Waste, INC.

A division of
REPUBLIC
SERVICES, INC.

"Our Business is Picking Up"

Henry County Court House
Brent Greer
PO Box 7
Paris, TN 38242

Mr. Brent Greer,

Thank you for the opportunity to provide solid waste removal and disposal services for Henry County. Barker Brothers Waste, a Division of Republic Services is a local leading provider of solid waste collection and has remained in continuous operation since 1981. We remain dedicated to providing the most cost-effective programs for trash disposal as well as a high standard of excellence.

Very few companies can provide the operational capabilities, financial stability, capital resources, broad experience, and proven skills to equal Barker Brothers Waste. Our commitment is simple... we promise to provide Henry County with quality and environmentally sound service that exceeds your highest expectations. As a team, we are eager to continue to build a relationship with Henry County.

Due to increasing operational and disposal costs we need to adjust your rate to permit us to recover these costs and to maintain a reasonable return on your account. Please be assured that we continually review our operations to address cost pressures and provide you with high value service. Unfortunately, as diesel fuel continues to remain high we are forced to get some return through a fuel surcharge for this cost.

Effective April 1, 2013 the rate for service will be increased as follows:

Base Rate from \$15.55 to \$15.86/month increasing 2%.

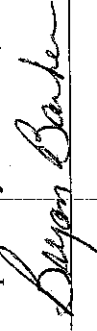
Fuel Rate from \$1.18 to \$1.20/month increasing 2%.

These new rates are guaranteed until April 1, 2014.

If you are in acceptance of this increase please sign both copies and return one copy to our office.

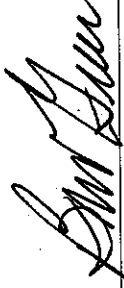
If you should have any questions regarding this rate adjustment, please don't hesitate to call me.

Respectfully Submitted,



Bryan Barker- Division Manager
Barker Brothers Waste
731-885-5528

2-28-2013 Date



Henry County/Brent Greer

3-19-13 Date

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

A motion was made by Commissioner Jones and seconded by Commissioner Dell Carter to adjourn.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
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								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 3-18-13