

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 17, 2014 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

ITEM NO. 2 A moment of silence was observed in memory of Carolyn Wagner, longtime Henry County Administrative Assistant, followed by the invocation, led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, Bobby Freeman, 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

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Paschall – Asked about the situation on the animal control meeting that was previously snowed out. Chairman Greer informed the Commission that the meeting has been rescheduled for the first week of April.
- Commissioner Paschall – Stated that he had been dissatisfied with his personal situation with Barker Brothers Waste. He stated that he hates for the County to enter into a new contract with Barker Brothers without obtaining other bids.
- Commissioner Greg Carter – Thanked the Commission for the gift basket he had received during his recent illness.
- Commissioner McSwain – Asked when the archives would be completed. Chairman Greer responded that the work would start this spring.
- Commissioner Webb – Gave an update on his brother, Darren Webb, who was recently injured after a fall while trimming a tree. Three sections of his back were broken in the fall. The family is amazed, flabbergasted, and

00 530

thankful to God that he is able to stand and walk with the help of a brace. He will be receiving Occupational and Physical Therapy for many months. The Webb's are thankful to be Henry Countians, where there are so many who are praying, offering encouragement, and financial contributions.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 – Chairman Greer delivered a presentation in honor of longtime Henry County EMS Director Mike Shankle, for his many years of service, proclaiming March 17, 2014 “Mike Shankle Day” in Henry County. EMA Director Ron Watkins followed, presenting Mr. Shankle with the Loyal Patriot Award.

00 531

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Bradley to approve Resolution 1-03-14, to appoint certain Citizens and Commissioners to various boards, committees, and positions.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 3-17-14

RESOLUTION NO. 1-03-14

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

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

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

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


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of March, 2014, a majority or more of said Commission concurring, that Dell Carter be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2017.

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

PASSED 3-17-14




BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 3-17-14



BRENT GREER
COUNTY MAYOR

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

Sheriff Monte Belew delivered a presentation regarding the use of low-speed vehicles on roadways in the Buchanan Resort, Country Junction and Antioch Harbor areas. A motion was made by Commissioner Paschall and seconded by Commissioner Kyle to offer a vote of support for Henry County Sheriff's Office to begin a pilot program to enforce low speed zones in these selected areas.

ITEM NO. 9

	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 : 3-17-14

00 534

ROLL CALL

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

A motion was made by Commissioner Paschall and seconded by Commissioner Bradley to approve the Consent Agenda, which consists of the following: Minutes of the meeting of February 18, 2014, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public Designations: Debra K. Stoope, Samantha Plunkett, Donna Owens Milam, Kim M. Foster, Dana E. Berry, Justin Muller, and Rick Lyell; also one surety bond for Alisa Scheiblein, with Walter P. Griffey, Jr. and Walter P. Griffey, III as sureties.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 3-17-14

00 535

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Kyle to approve Resolutions 2-3-14 through and inclusive of 5-3-14, to approve certain changes in the budget for Fiscal 2013-2014.

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	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 : 3-17-14

RESOLUTION #2-3-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2013-2014

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of March 2014, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

ELECTION COMMISSION

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$1,539.61

INCREASE ACCOUNT 51500-709, entitled "Data Processing Equipment," in the amount of \$1,539.61

This amendment is to put into the budget a grant received from the State for the Election Commission office so purchase computer, printer and software.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-707, entitled "Building Improvements," in the amount of \$5,000.00

DECREASE ACCOUNT 54110-709, entitled "Data Processing Equipment," in the amount of \$5,000.00

INCREASE ACCOUNT 54210-187, entitled "Overtime," in the amount of \$2,000.00

DECREASE ACCOUNT 54210-441, entitled "Prisoner's Clothing," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$2,800.00

INCREASE ACCOUNT 54110-302, entitled "Law Enforcement Equipment," in the amount of \$200.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$2,330.00

DECREASE ACCOUNT 54110-524, entitled "In-Service Staff Development," in the amount of \$670.00

INCREASE REVENUE ACCOUNT 44130, entitled "Sale of Other Supplies," in the amount of \$10,000.00

INCREASE ACCOUNT 54110-790, entitled "Other Equipment," in the amount of \$10,000.00

Please see memo from Sheriff Belew regarding this request.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$13,561.32

INCREASE ACCOUNT 54490-599, entitled "Other Charges," in the amount of \$13,561.32

This amendment is to put into the budget a homeland security grant.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$27,592.00

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$27,592.00

This amendment is to put into the budget a grant received from the State for the Health Department for the benefit of the Health Council to use.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grants," in the amount of \$8,266.00

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$4,575.00

INCREASE ACCOUNT 55110-169, entitled "Part-Time Personnel," in the amount of \$752.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$336.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$468.00

INCREASE ACCOUNT 55110-207, entitled "Medical Personnel," in the amount of \$838.00

INCREASE ACCOUNT 55110-460, entitled "Unemployment Compensation," in the amount of \$460.00

INCREASE ACCOUNT 55110-131, entitled "Medicare," in the amount of \$17.00

INCREASE ACCOUNT 55110-355, entitled "Travel," in the amount of \$820.00

Please see letter from Tracy Byrd regarding this request.

AIRPORT

DECREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$2,447.00

DECREASE ACCOUNT 58220-702, entitled "Airport Improvement," in the amount of \$2,447.00

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Building," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$1,000.00

The first two items are to reduce the grant revenue and expense account for unspent funds for the T-Hangar Retrofit Project. Please see Don Davenport's email for the remainder of the request.

MISCELLANEOUS

INCREASE ACCOUNT 58900-590-SCH, entitled "Transfers to Other Funds - School," in the amount of \$234,044.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$234,044.00

This transfer is to pay the Henry County Board of Education the County's portion of the storm safe project.

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

the Commission record of this date.

PASSED 3.17.14

APPROVED 3.17.14

Brent Greer, Ch

BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG

COUNTY CLERK

Brent Greer


BRENT GREER

COUNTY MAYOR



GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date July 15, 2013		End Date June 30, 2014		Agency Tracking # 30510-00113-40		Edison ID	
Contractor Legal Entity Name Henry County Election Commission						Edison Vendor ID 4223	
Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor			CFDA # 90.401				
Service Caption (one line only) Purchase computer, printer and software for County Election Office							
Funding —							
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount		
2013-14	76.98	1,462.63			1,539.61		
TOTAL:	76.98	1,462.63			1,539.61		
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				OCR USE - GG			
							
Speed Chart (optional) SS00000184		Account Code (optional) 71301000					



GRANT AMENDMENT

Agency Tracking # 34360-17514		Edison ID 37693		Contract # GG1437693		Amendment # 1	
Contractor Legal Entity Name HENRY COUNTY GOVERNMENT						Edison Vendor ID 4223	
Amendment Purpose & Effect(s) SALARY ADJUSTMENT BASED ON MERGER STUDY							
Amendment Changes Contract End Date: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO				End Date: JUNE 30, 2014			
TOTAL Contract Amount INCREASE or DECREASE per this Amendment (zero if N/A):						\$ 8,200	
Funding —							
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount		
2014	\$16,771	\$19,476	\$11,361	\$6,492	\$54,100		
TOTAL:	\$16,771	\$19,476	\$11,361	\$6,492	\$54,100		
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				OCR USE			
				GG1437693-01			
Speed Chart (optional) HL0000194		Account Code (optional) 71301000					

RESOLUTION #3-3-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Solid Waste Fund for fiscal 2013-2014; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of March 2014, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:


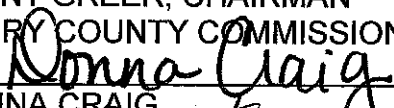

INCREASE REVENUE ACCOUNT 46170, entitled "Solid Waste Grants," in the amount of \$12,200.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$12,200.00

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

PASSED 3.17.14

APPROVED 3.17.14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

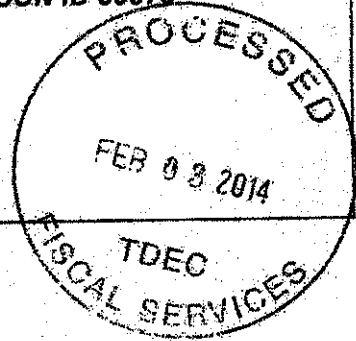
**GRANT CONTRACT**

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date February 1, 2014		End Date January 31, 2019		Agency Tracking # 32701-01868		Edison ID PO _____	
Contractor Legal Entity Name HENRY COUNTY						Edison Vendor ID 0000004223	
Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor				CFDA #			
Service Caption (one line only) Department of Environment and Conservation – Used Oil							
Funding							
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount		
2014	\$12,200.00				\$12,200.00		
TOTAL:	\$12,200.00				\$12,200.00		
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO							
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations. Hammow, EHV				OCR USE – GG EDISON ID 39878			
Speed Chart (optional) EN00001890		Account Code (optional) 71301000					

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RECEIVED
JAN 27 2014
Division of Solid Waste
Management



00 543

RESOLUTION #4-3-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Drug Control Fund for fiscal 2013-2014; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County 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 17th day of March 2014, 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 \$600.00

INCREASE ACCOUNT 54150-425, entitled "Gasoline," in the amount of \$500.00

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$500.00

INCREASE ACCOUNT 54150-718, entitled "Vehicles," in the amount of \$17,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$18,600.00

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

the Commission record of this date.

PASSED 3.17.14

APPROVED 3.17.14

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

RESOLUTION #5-3-14

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 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Purpose School Fund for fiscal 2013-2014; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of March 2014, 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 49700, entitled "Insurance Recovery," in the amount of \$11,480.60

INCREASE ACCOUNT 72710-388, entitled "Trans Repairs," in the amount of \$11,480.60

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$22,060.66

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$18,420.51

INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$390.74

INCREASE ACCOUNT 72620-167, entitled "Maintenance Personnel," in the amount of \$3,249.41

INCREASE REVENUE ACCOUNT 44130, entitled "Sale of Other Supplies," in the amount of \$3,601.48

INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$3,601.48

INCREASE ACCOUNT 72310-210, entitled "Unemployment Compensation," in the amount of \$1,425.01

DECREASE ACCOUNT 72310-305, entitled "Audit Services," in the amount of \$420.00

INCREASE ACCOUNT 82230-306, entitled "Bank Charges – School Bond Issues," in the amount of \$1,358.75

DECREASE ACCOUNT 72310-506, entitled "Liability Insurance," in the amount of \$168.00

DECREASE ACCOUNT 72310-599, entitled "Other Charges," in the amount of \$2,195.76

141-13

DECREASE RESERVE ACCOUNT 34555, entitled "Reserve BEP," in the amount of \$51,200.00

INCREASE ACCOUNT 72110-399, entitled "Other Contracted Charges," in the amount of \$46,000.00

INCREASE ACCOUNT 72510-399, entitled "Other Contracted Services," in the amount of \$5,200.00

141-15

INCREASE REVENUE ACCOUNT 46590, entitled "Safe School Act," in the amount of \$848.07

DECREASE ACCOUNT 72130-355, entitled "Travel," in the amount of \$1,170.00

INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$1,318.07

INCREASE ACCOUNT 72120-499, entitled "Other Supplies & Materials," in the amount of \$600.00

INCREASE ACCOUNT 72130-399, entitled "Other Contracted Services," in the amount of \$100.00

141-16

INCREASE RESERVE ACCOUNT 34785, entitled "Capital Reserve Fund," in the amount of \$48,914.00

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal Thru State," in the amount of \$342,398.02

INCREASE ACCOUNT 766100-707, entitled "Building Improvements," in the amount of \$391,312.03

INCREASE RESERVE ACCOUNT 34785, entitled "Capital Reserve Fund," in the amount of \$19,932.01

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions & Gifts," in the amount of \$234,044.00

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal Thru State," in the amount of \$761,663.00

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$870,472.00

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal Thru State," in the amount of \$1,016,169.00

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$1,161,336.00

141-17

INCREASE ACCOUNT 71150-116, entitled "Teacher Salary," in the amount of \$40,923.00

INCREASE ACCOUNT 71150-201, entitled "Social Security," in the amount of \$1,794.00

INCREASE ACCOUNT 71150-204, entitled "State Retirement," in the amount of \$3,515.00

INCREASE ACCOUNT 71150-207, entitled "Medical Insurance," in the amount of \$367.00

INCREASE ACCOUNT 71150-212, entitled "Medicare," in the amount of \$419.00

DECREASE ACCOUNT 71100-116, entitled "Teacher Salary," in the amount of \$40,923.00

INCREASE ACCOUNT 71110-201, entitled "Social Security," in the amount of \$1,794.00

INCREASE ACCOUNT 71110-204, entitled "State Retirement," in the amount of \$3,515.00

INCREASE ACCOUNT 71110-207, entitled "Medical Insurance," in the amount of \$367.00

INCREASE ACCOUNT 71110-212, entitled "Medicare," in the amount of \$419.00

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

PASSED 3.17.14

Brent Greer, Ch
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 3.17.14

Brent Greer
BRENT GREER
COUNTY MAYOR

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 approve Resolution 6-03-14, authorizing new garbage pickup contract between Henry County and Barker Brothers Waste, Inc.

ITEM NO. 12

	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		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					13	2		

MOTION CARRIED

DATE : 3-17-14

00 548

RESOLUTION NO. 6-03-14

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

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, Inc.; and

WHEREAS, the present contract with Barker Brothers Waste, Inc. will end on April 1, 2014; and

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

WHEREAS, Barker Brothers Waste, Inc. provides service for all citizens of Henry County who desire their services; 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 17th day of March, 2014, 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 Executive of Henry County, Tennessee to enter into contractual agreement with Barker Brothers Waste, Inc. for the pickup of garbage.

BE IT FURTHER RESOLVED that the contract will become effective April 1, 2014, and end March 30, 2015, with the same rate as prior year, with no increase.

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

PASSED 3.17.14



**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 3.17.14



**BRENT GREER
COUNTY MAYOR**

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. 13

	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 : 3-17-14

00 551