

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 May 19, 2008 At 7:00 PM.

PRESENT AND PRESIDING the Honorable Brent Greer, Chairman of the Commission, Jerry D. Bomar, 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 Kenneth Humphreys.

ITEM NO. 3 The pledge to the flag was led by Larry Watson.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NO COMMENTS AND THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

Tim Wirgau – Reminded everyone that Saturday was the time for the Rotary Ham breakfast and he had tickets if anyone needed one.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Election for Fifth (5th) District Commissioner

Resolution #1-5-08 was presented to make an appointment to the County Commission to fill the vacancy in the fifth (5th) district.

Chairman Greer presented the names of Connie McSwain and Brian Foster in nomination for this position. No other nominations were made and the Chair closed the nominations. The vote was taken with the results as follows:

McSwain – Dan Paschall, James Travis and Mary Warren

Foster – Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Larry Watson, David Webb, and Tim Wirgau.

FOSTER DECLARED ELECTED

A motion was made by Earl Anderson and seconded by David Webb to approve Resolution #1-5-08 appointing Brian Foster as Commissioner for the Fifth (5th) District to fill the vacancy by Randy Veazey.

VOICE VOTE CARRIED

ITEM NO. 8 Chairman Greer called for a three (3) minute recess to give Mr. Foster the oath of office.

RESOLUTION NO. 1-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND
COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES,
COMMISSIONS, 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 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 19th day of May 2008, a majority or more of the membership concurring, that Brian Foster be appointed to the County Commission to fill the unexpired 4-year term of Randy Veazey until the next primary election in August 2008.


BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

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

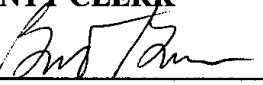
BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-19-08


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**


**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 5-19-08


**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR,COUNTY CLERK
PARIS, TENNESSEE

A motion was made by David Webb and seconded by Kenneth Humphreys to approve
The Consent agenda which included the following: Minutes of the April 21, 2008
meeting , Trustee's month end report, report of total revenue and property tax collections
To date and the following notary publics: Karen Payne, Marilyn Paschall Glaab, Amy
Butler, Deana Lynn Running, Bobbie Rickman, Patsy E. Kemp, Tanya Wysocki, Naomi
Simmons, Betty Moody, Robert E. Rice, Christine Williams. Samuel Mahan

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FOSTER, BRIAN								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH				X				
JONES, DON								
MATHENIA, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID			X					
WIRGAU, TIM								
TOTAL								

DATE : 05/19/2008

VOICE VOTE CARRIED

000129

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Chairman Greer presented Resolutions 2-5-08, 3-5-08, and 4-5-08 authorizing changes
In certain budgets. A motion was made by Bobby Freeman and seconded by Jeff Hamlin
To approve these resolutions as presented.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY			X		X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 05/19/2008

MOTION CARRIED

000130

RESOLUTION #2-5-08

**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 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19th day of May 2008, 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:

SHERIFF'S DEPARTMENT AND JAIL

INCREASE ACCOUNT 54210-160-013, entitled "Correctional Officer," in the amount of \$810.00

DECREASE ACCOUNT 54210-524, entitled "In Service/Staff Development," in the amount of \$810.00

Please see attached memo from Sheriff Monte Belew regarding this request.

JUVENILE SERVICES

INCREASE ACCOUNT 54240-307, entitled "Communications," in the amount of \$800.00

DECREASE ACCOUNT 54240-599, entitled "Other Charges," in the amount of \$800.00

Please see attached request from Judge Snyder.

CONTRIBUTIONS TO OTHER AGENCIES

INCREASE REVENUE ACCOUNT 47990, entitled "Other Federal Revenue," in the amount of \$36,420.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenue Collected," in the amount of \$36,420.00

This is for the Jan – March, 2008, Shelter Plus Care Grant with Carey Counseling.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-513, entitled "Workers Comp Insurance," in the amount of \$33.00

DECREASE ACCOUNT 58600-212, entitled "Employer Medicare," in the amount of \$33.00

This transfer is to correct an overage in the account.

MISCELLANEOUS

INCREASE REVENUE ACCOUNT 44560, entitled "Damages Recovered From Individual," in the amount of \$1,796.00

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$1,796.00

This is to account for receipt of a check from the United States Treasury for David Bumpus in regards to the judgment in US District Court.


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

the Commission record of this date.


PASSED 5-19-08


BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 5-19-08


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DEBT SERVICE FUND
FOR FISCAL 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County Debt Service Fund for fiscal 2007-2008; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of May 2008, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:


INCREASE ACCOUNT 82110-612, entitled "Principal on Other Loans Payable," in the amount of \$100,000.00

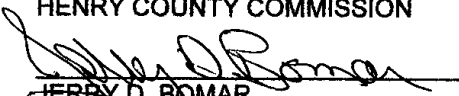
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$100,000.00

This transfer is to pay an additional amount on the jail principal prior to June 30, 2008.

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

PASSED 5-19-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 5-19-08


BRENT GREER
COUNTY MAYOR

RESOLUTION #4-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND
FOR FISCAL 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2007-2008; 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 19th day of May 2008, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$42,300.00

INCREASE ACCOUNT 91110-702, entitled "Airport Improvements," in the amount of \$42,300.00

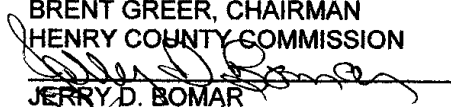
This amendment is to account for state grant money received for the surveillance equipment grant at the airport.

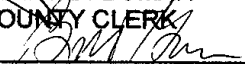
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-19-08

APPROVED 5-19-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Earl Anderson and seconded by Larry Watson to approve
Resolution #5-5-08 authorizing entering into a litter grant with the State of Tennessee

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY				X	X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 05/19/2008

MOTION CARRIED

000105

RESOLUTION NO. 5-5-08

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO AUTHORIZE ENTERING INTO
LITTER CONTRACT WITH THE STATE OF TENNESSEE**

WHEREAS, pursuant to the provisions of Tennessee Code Annotated, Section 41-2-123, the Commissioner of Transportation is authorized to make grants to counties for the purpose of funding programs for the collection of litter and trash along county, state, and interstate roads and highways; and

WHEREAS, Henry County has submitted an application to the Department for the purpose of obtaining program funds for the prevention or accumulation of litter and depositing of trash and the collection of litter and trash along county, state, and interstate roads and highways as described in the application; and

WHEREAS, said application was approved by the Tennessee Department of Transportation, and it is the desire of the parties to enter into an agreement to provide the terms and conditions of the program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of May, 2008, a majority or more of the membership concurring, that the County Mayor is hereby authorized, empowered, and directed to sign a contractual agreement with the "Department" for a litter grant for Fiscal Year 2008-2009.

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

PASSED 5-19-08


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**


**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 5-19-08


**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Resolution #6-5-08 was presented authorizing the issuance of interest bearing capital Outlay notes not to exceed \$500,000 and providing for the payment of such notes. A Motion was made by Larry Watson and seconded by Dell Carter to approve the Resolution as presented.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL				X	X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES			X		X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 05/19/2008

MOTION CARRIED

000107

RESOLUTION NO. 6-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE
OF INTEREST BEARING CAPITAL OUTLAY NOTES NOT TO
EXCEED \$500,000 AND PROVIDING FOR THE PAYMENT OF
SAID NOTES**

WHEREAS, the Governing Body of Henry County, Tennessee, (the "Local Government") has determined it is necessary and desirable to establish a Henry County Capital Projects Fund for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that the Project, Purchase of Right of Way and relocation of utilities on State of Tennessee Project #40116-1208-14 STP-218(4), will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of the 1986 Tennessee Public Acts, Chapter 770 (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Henry County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell interest bearing capital outlay notes in a

principal amount not to exceed Five Hundred Thousand (\$500,000) (the "Notes") at either a competitive public sale or at a private negotiated sale upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "2007 Capital Outlay Notes Series (e)"; shall be numbered serially from one (1) upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than ninety-nine percent (99%) of par value and accrued interest; and shall bear interest at a rate or rates not to exceed eight percent (8%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than ten (10) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least ten (10) years. Provided, however, that each year the Notes are outstanding, one-tenth (1/10) but in no event less than one-twelfth (1/12) of the original principal amount of the notes shall mature without renewal but subject to prior redemption.

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or if sold at par, with or without a premium not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes.

The Governing Body of the Local Government hereby authorizes the levy and collection of a specific tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the County Mayor of the Local Government and the manual signature of the County Clerk with the Local Government Seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and is as required by law.

SECTION 6. That, the Notes shall be issued in fully registered form and, that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, and exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner

or the owners duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered Note or Notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be substantially the form attached hereto and shall recite that the Notes are issued pursuant to the Act.

SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.


SECTION 9. That, after the issuance and sale of the Notes, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

SECTION 10. That, if any of Notes shall remain unpaid at the end of ten (10) years from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government, or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.

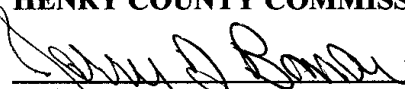
SECTION 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective upon its passage and approval by the County Mayor.

Duly passed and approved this 19th day of May 2008.

PASSED 5-19-08




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 5-19-08



BRENT GREER

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

A memorandum on the rural development loan was presented to the commission.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FOSTER, BRIAN								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 5/19/2008

NO ACTION TAKEN

000143

MEMORANDUM

TO: ALL COMMISSIONERS

FROM: BRENT

SUBJECT: RURAL DEVELOPMENT LOAN

The \$960,000 RUS loan to the Paris Board of Public Utilities allows the County to borrow the money to construct the Skykits building from the Board of Public Utilities at a 0% interest rate. Funds for the loan are broken down as follows:

\$600,000	direct loan from the USDA to BPU
300,000	grant from USDA to BPU
<u>60,000</u>	Match money for grant (\$15,000 each ---- Henry County, BPU, City of Paris & PHC Alliance)
\$960,000	

The money repaid on the grant and match portion remains with the BPU to be used for future loans for industrial purposes and does not have to be repaid to USDA. The match commitment from each of the partners is a USDA requirement to issue the grant.

We have enclosed Resolution #7-5-08 which amends the budget to allow Henry County to make its contribution to this grant.

000144

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Resolution #7-5-08 was presented making changes in the budget for the rural Development loan as mentioned in the memorandum. A motion was made by Kenneth Humphreys and seconded by James Travis to approve the resolution.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES				X	X			
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					13	2		

DATE : 05/19/2008

MOTION CARRIED

000145

RESOLUTION #7-5-08

**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 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19th day of May 2008, 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:


INCREASE ACCOUNT 58120-339, entitled "Matching Share," in the amount of \$15,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$15,000.00

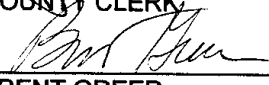
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-19-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 5-19-08


BRENT GREER
COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Paul Mathenia and seconded by Dell Carter to approve
Resolution #8-5-08 authorizing the issuance of interest bearing capital outlay notes
Not to exceed \$960,000 and providing for the payment of said notes.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL				X	X			
EVANS, MITCHELL					X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL			X		X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					13	2		

DATE : 05/19/2008

MOTION CARRIED

000147

RESOLUTION NO. 8-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO AUTHORIZE THE ISSUANCE
OF INTEREST BEARING CAPITAL OUTLAY NOTES NOT TO
EXCEED \$960,000 AND PROVIDING FOR THE PAYMENT OF
SAID NOTES**

WHEREAS, the Governing Body of Henry County, Tennessee, (the "Local Government") has determined it is necessary and desirable to establish a Henry County Capital Projects Fund for the benefit of the citizens of the Local Government; and

WHEREAS, the Governing Body has determined that authorizing the County Mayor to seek a capital outlay note in the amount of \$960,000 for the construction of an 18,000 square foot industrial building to be located on the Henry County Airport property will promote or provide a traditional government activity or otherwise full a public purpose; and

WHEREAS, under the provisions of Parts I, IV, and VI of the 1986 Tennessee Public Acts, Chapter 770 (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest bearing capital outlay notes upon the approval of the State Director of Local Finance; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the above mentioned Project.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of Henry County, Tennessee, as follows:

SECTION 1. That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the County Mayor of the Local Government is hereby authorized in accordance with the terms of this Resolution to issue and sell non-interest bearing capital outlay notes in a principal amount not to exceed Nine Hundred Sixty Thousand Dollars (\$960,000) (the "Notes") at a private negotiated sale through the Paris Board of Public Utilities upon approval of the State Director of Local Finance pursuant to the terms, provisions, and conditions of the Act. The Notes shall be designated "2007(d) Capital Projects Capital Outlay Notes, Series 2007(d)"; shall be numbered serially from one (1) upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than ninety-nine percent (99%) of par value and accrued interest; and shall bear interest at a rate or rates not to exceed zero percent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

SECTION 2. That, the Notes shall mature not later than ten (10) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least ten (10) years. Provided, however, that each year the Notes are outstanding beginning in 2011 one-eighth (1/8) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

SECTION 3. That, the Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or if sold at par, with or without a premium not exceeding one percent (1%) of the principal amount.

SECTION 4. That, the Notes shall be direct general obligations of the Local Government and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a specific tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

SECTION 5. That, the Notes shall be executed in the name of the Local Government and bear the manual signature of the Chief Executive Officer of the Local Government and the manual signature of the County Clerk with the Local Government Seal affixed thereon; and shall be payable as to principal and interest at the office of the County Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the County Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and is as required by law.

SECTION 6. That, the Notes shall be issued in fully registered form and, that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, and exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the

registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner or the owners duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered Note or Notes of the same aggregate principal amount and maturity as the surrendered Note. The Local Government shall not be obligated to make any such note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

SECTION 7. That, the Notes shall be substantially the form attached hereto and shall recite that the Notes are issued pursuant to the Act.

SECTION 8. That, the Notes shall be sold only after the receipt of the written approval of the State Director of Local Finance for the sale of the Notes.

SECTION 9. That, after the issuance and sale of the Notes, the Local Government shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Local Government's adoption of the budget.

SECTION 10. That, if any of Notes shall remain unpaid at the end of one (1) year from the issue date, then the unpaid Notes shall be renewed or extended as permitted by law, or retired from the funds of the Local Government, or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approved by the State Director of Local Finance.


SECTION 11. That, all orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective upon its passage and approval by the County Mayor.

Duly passed and approved this 19th day of May 2008.

PASSED 5-19-08



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. ROMAR
COUNTY CLERK

APPROVED 5-19-08



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Resolution #9-5-08 was presented to amend property management policies and Procedures with a formal fixed asset system for Henry County. A motion was made By Mitchell Evans and seconded by Larry Watson to approve this resolution.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL			X		X			
FOSTER, BRIAN					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WATSON, LARRY				X	X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 05/19/2008

MOTION CARRIED

RESOLUTION NO. 9-5-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO AMEND PROPERTY MANAGEMENT
POLICIES AND PROCEDURES WITH A FORMAL FIXED ASSET
SYSTEM FOR HENRY COUNTY**

WHEREAS, it is essential that Henry County amend the accounting policies of the Property Management Policies and Procedures as adopted by Resolution 7-3-02; and

WHEREAS, this goal of accountability can be achieved by using a mechanism of reporting as described in the attached amended accounting policies of the Property Management Policies and Procedures Manual; and

WHEREAS, Henry County Board of Commissioners by affirmative action adopted the Property Management Policy and Procedures through Resolution No. 7-3-02.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of May, 2008, a majority or more of the membership concurring, does hereby accept and approve the Henry County, Tennessee amended Property Management Policies and Procedures with said Property Management Policies and Procedures to become effective upon adoption by the County Commission and approval by the County Mayor.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached amended accounting policies of the Property Management Policies and Procedures Manual be spread upon the Commission record of this date.

PASSED 5-19-08



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 5-19-08



**BRENT GREER
HENRY COUNTY MAYOR**

ACCOUNTING POLICIES

Accounting policies address the capitalization policy, classes of property, and divisions of personal property as fixed assets.

Capitalization Policy

To be classified as a Fixed Asset, the item must have (1) a useful life of more than one year and (2) a historical cost as determined below. Historical cost includes installation, freight and all other cost incurred to make the asset operable.

Classes of Capital Property

1. Real Property \$15,000 25 years or life of note
 - a. Land – not depreciable
 - b. Land Improvements – not depreciable
 - c. Buildings
 - d. Construction in Progress

2. Motor Vehicles \$10,000
 - a. Cars 5 year life
 - b. Trucks 5 year life
 - c. Buses 5-10 year life
 - d. Vans 5 year life

*any purchase over \$3,000 up to \$9,999 will be inventoried

3. Equipment \$10,000 5 year life
 - a. Machinery
 - b. Power Equipment

*any purchase over \$3,000 up to \$9,999 will be inventoried

4. Infrastructure 20 – 50 year life
 - a. Roads \$15,000/mile
 - b. Bridges \$30,000/box/span

5. Personal Property \$5,000 5 year life

*any purchase over \$500 up to \$4,999 will be inventoried

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Earl Anderson and seconded by Dell Carter to adjourn.

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X					
CARTER, DELL				X				
EVANS, MITCHELL								
FOSTER, BRIAN								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
PASCHALL, DAN								
TRAVIS, JAMES								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 05/19/2008

VOICE VOTE CARRIED