

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 17, 2010 At 7:00 PM.
Present and presiding the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk, and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Chief Deputy Randy Gean.

ITEM NO. 2 Commissioner Kenneth Humphreys led in the invocation.

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

ITEM NO. 4 The Clerk called the roll with the following present:
Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman ,Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal,Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgau.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 7 Consent Agenda

A motion was made by Don Jones and seconded by Paul Neal to approve the Consent agenda which consisted of the following: Minutes of the April 19, 2010 meeting, various quarterly and monthly reports, report of total revenue and property collections to date and the following notary publics:
Kim M. Foster, John Penn Ridgeway, Pamela J. VanDyke, Cassie Scott, Susan Palmer, Lana C. White, Traci Pillow, Rebecca Fay Alexander, Carol P. Hutson, Vickie H. Kesterson, Megan W. Barron, Judith Long, Sheila Reagan, Candice Wyatt, Justin Muller, Jason Nash, Wayne R. Powers, Jr., Amy W. Davis, Mitchum R. Ellis, Rita D Sloan, and the following bond. Wayne R. Powers Jr. Principal and Charles P. Wilson and Randy Geiger sureties.

RESOLUTION NO. a1-5-10

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

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


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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of May, 2010, a majority or more of said Commission concurring, that Lori Taylor, R.N. be and hereby is appointed to the Board of Health to fill the remainder of an unexpired 1 year term with term to expire January, 2011.

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

PASSED 5-17-2010




**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 5-17-2010



**BRENT GREER
COUNTY MAYOR**

RESOLUTION #1-5-10

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of May 2010, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

COUNTY CLERK

INCREASE ACCOUNT 52500-169, entitled "Part-time Personnel," in the amount of \$3,500.00

DECREASE ACCOUNT 52500-106-DP2, entitled "Deputy Salary," in the amount of \$3,500.00

Please see the memo from Jerry Bomar regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair Vehicle," in the amount of \$3,500.00

DECREASE ACCOUNT 54110-337, entitled "Maintenance & Repair Equipment," in the amount of \$500.00

DECREASE ACCOUNT 54110-399, entitled "Other Charges," in the amount of \$2,000.00

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

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

HEALTH

- INCREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$500.00
- INCREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$500.00
- DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$1,000.00

Please see attached request from Tracy Bryd.

OFFICE ON AGING

- INCREASE ACCOUNT 56100-599, entitled "Other Charges," in the amount of \$835.00
- INCREASE ACCOUNT 56100-338, entitled "Maintenance & Repair Vehicles," in the amount of \$300.00
- INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$400.00
- INCREASE ACCOUNT 56100-337, entitled "Maintenance & Repair Office Equipment," in the amount of \$220.00
- DECREASE ACCOUNT 56100-307, entitled "Communications," in the amount of \$800.00
- DECREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$735.00
- DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$220.00

Please see the attached request from Simone Travis regarding this transfer.

AIRPORT

- INCREASE REVENUE ACCOUNT 44135, entitled "Sales of Gasoline," in the amount of \$28,453.00
- INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$21,245.00
- INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,208.00

This is to put into the budget the revenue and expense associated with gasoline at the airport.


VETERAN'S SERVICES

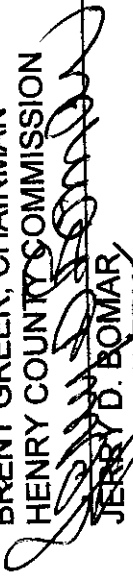
- INCREASE ACCOUNT 58300-425, entitled "Gasoline," in the amount of \$500.00
- DECREASE ACCOUNT 58300-399, entitled "Transportation Other Than Students," in the amount of \$500.00


Please see the attached memo from Bob Nolan regarding this request.

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

PASSED 5-17-2010


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR,
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

APPROVED 5-17-2010

RESOLUTION #2-5-10

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of May 2010, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-353, entitled "Tow-in Service," in the amount of \$800.00

DECREASE ACCOUNT 54150-524, entitled "In Service/Staff Development," in the amount of \$800.00

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

PASSED 5-17-2010

APPROVED 5-17-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY S. BOMAR
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 3-5-10

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 17th day of May, 2010, 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 2010-2011.

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

PASSED 5-17-2010



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK



BRENT GREER
HENRY COUNTY MAYOR

APPROVED 5-17-2010

