

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 16, 2011 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 Deputy Randy Gean.

ITEM NO. 2 Chairman Greer called on Commissioner Travis for the invocation and asked that we observe a moment of silence in memory of Amon Evans.

ITEM NO. 3 The pledge to the flag was led by Deputy Clerk Pat Anderson.

ITEM NO. 4 Roll Call

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Marty Visser, Mary Warren, David Webb.

ITEM NO. 5 Chairman Greer Announcements

Dustyn Thomas was honored as an exceptional citizen for his athletic talents. Chairman Greer declared May 16, 2011 as Dustyn Thomas Day in Henry County.

Chairman Greer also thanked Pat Anderson, Deputy Clerk, for 43 years of Service to Henry County. She will be retiring on June 30th.

ITEM NO. 6 Citizen's forum

None

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

Commissioner Warren thanked Amon Evans for his work on the Springville Water District. Efforts will go forward. Mayor Greer will ensure that efforts on this project will be completed.

Commissioner Jones announced that Saturday May 21 is Puryear Day and invited everyone to attend.

Commissioner Paschall thanked whoever put the School Booklet together. He also reminded everyone that Budget time is coming up. He asked all officials to cut the fat out before it is brought before the Committee.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Neal to approve the Consent Agenda, which consisted of the following: Minutes of the April 18, 2011 Meeting, Various quarterly Reports, Trustee's month end Report, Report of Property Tax Collections to date and Total Revenue Collections and the following Notary Designations:

Ira L. Greer, Cheryl Owen, Pam Hutson, Tiffany Latta, Martha Rowland, Robert W. Hawley.

ITEM NO. 8

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

DATE : May 16, 2011

VOICE VOTE CARRIED

00 553

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

Commissioner Travis presented Resolution 1-5-11, authorizing appointments of certain Citizens and Commissioners to various Boards, Committees, and Positions. A motion was made by Commissioner Travis and seconded by Commissioner Mathenia.

ITEM NO. 9

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

DATE : May 16, 2011

VOICE VOTE CARRIED

00 554

RESOLUTION NO. 1-5-11

**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 16th day of May, 2011, a majority or more of said Commission concurring, that:

SECTION 1. The following be and hereby are appointed to the Committee on Aging for 3-year terms with terms to expire May 31, 2014:

- a. Ann Brewer
- b. Mary Ann Melton
- c. Mary Warren
- d. Paul Neal
- e. Connie McSwain
- f. Reginald Caldwell
- g. Betty Akers
- h. John Green
- i. Jennifer Hardin
- j. Paul Naugle

SECTION 2. Harry Cowan be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 30, 2014.

SECTION 3. Rose Cunningham be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2014.


SECTION 4. Ken Walker be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 2-year term with term to expire June 30, 2013.

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

PASSED 5-16-11



BRENT GREER, CHAIRMAN
COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11



BRENT GREER
COUNTY MAYOR

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

Commissioner Humphreys presented Budget Transfers and made Motion to approve Resolutions 2-5-11 through and inclusive of 8-5-11. Motion was seconded by Commissioner Paschall.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					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			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL					15			

DATE : 5/16/2011

MOTION CARRIED

RESOLUTION #2-5-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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 16th day of May 2011, 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:

CLERK & MASTER

INCREASE ACCOUNT 53400-719, entitled "Office Equipment," in the amount of \$1,860.00

DECREASE ACCOUNT 53400-317, entitled "Data Processing Services," in the amount of \$1,538.00

DECREASE ACCOUNT 53400-337, entitled "Maintenance & Repair - Equipment," in the amount of \$322.00

Please see attached letter from Mary Burns regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$17,000.00

DECREASE ACCOUNT 54110-317, entitled "Data Processing Services," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-399, entitled "Other Contracted Services," in the amount of \$1,700.00

DECREASE ACCOUNT 54110-524, entitled "In Service/Staff Development," in the amount of \$2,000.00

DECREASE ACCOUNT 54210-317, entitled "Data Processing Services," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-337, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

DECREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,800.00

INCREASE ACCOUNT 54110-452, entitled "Utilities," in the amount of \$10,000.00

DECREASE ACCOUNT 54210-413, entitled "Drug & Medical Supplies," in the amount of \$10,000.00

Please see attached memo from Monte Belew regarding this request.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem and Fees," in the amount of \$6,800.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$5,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,800.00

This request is due to a rise of deaths in the county that paperwork must be approved by the coroner and medical examiner and the subsequent cases that are sent for autopsies.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Building," in the amount of \$4,000.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair - Equipment," in the amount of \$500.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$2,000.00

DECREASE ACCOUNT 55110-413, entitled "Drugs & Medical Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$500.00

Please see attached request from Tracy Byrd regarding this request.

AIRPORT

INCREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$250.00

INCREASE ACCOUNT 58220-452, entitled "Utilities," in the amount of \$3,000.00

DECREASE ACCOUNT 58220-506, entitled "Liability Insurance," in the amount of \$1,250.00

DECREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$2,000.00

Please see attached request from Don Davenport regarding this request.

VETERANS SERVICE

INCREASE ACCOUNT 58300-425, entitled "Fuel," in the amount of \$600.00

DECREASE ACCOUNT 58300-337, entitled "Maintenance & Repair - Vehicles," in the amount of \$600.00

Please see attached request from Bob Nolan regarding this request.

OTHER CHARGES

INCREASE ACCOUNT 58400-347, entitled "Pest Control," in the amount of \$2,700.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,700.00

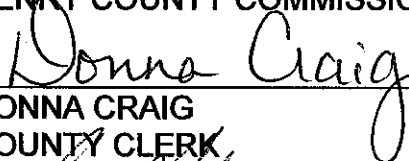
This request is to pay for the labor for mosquito spraying in the county.

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

PASSED 5-16-11



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11



BRENT GREER
COUNTY MAYOR

RESOLUTION #3-5-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Solid Waste Fund for fiscal 2010-2011; 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 16th day of May 2011, 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 55751-452, entitled "Utilities," in the amount of \$2,000.00

DECREASE ACCOUNT 55710-355, entitled "Travel," in the amount of \$1,000.00

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

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$3,000.00

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00

INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$4,000.00

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

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

PASSED 5-16-11

Brent Greer
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #4-5-11

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 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Purpose School Fund for fiscal 2010-2011; 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 16th day of May 2011, 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:

141-27

DECREASE ACCOUNT 71100-207, entitled "Medical Insurance," in the amount of \$14,000.00

INCREASE ACCOUNT 71100-207-RET, entitled "Medical Insurance," in the amount of \$38,000.00

DECREASE ACCOUNT 71200-207, entitled "Medical Insurance," in the amount of \$14,000.00

DECREASE ACCOUNT 71300-207, entitled "Medical Insurance," in the amount of \$500.00

INCREASE ACCOUNT 72110-207, entitled "Medical Insurance," in the amount of \$900.00

DECREASE ACCOUNT 72130-207, entitled "Medical Insurance," in the amount of \$600.00

DECREASE ACCOUNT 72215-207, entitled "Medical Insurance," in the amount of \$850.00

INCREASE ACCOUNT 72230-207, entitled "Medical Insurance," in the amount of \$3,700.00

DECREASE ACCOUNT 72410-207, entitled "Medical Insurance," in the amount of \$14,000.00

DECREASE ACCOUNT 72510-207, entitled "Medical Insurance," in the amount of \$950.00

INCREASE ACCOUNT 72710-207, entitled "Medical Insurance," in the amount of \$2,300.00

141-28

DECREASE ACCOUNT 71100-195, entitled "Certified Subs," in the amount of \$1,000.00

DECREASE ACCOUNT 71150-195, entitled "Certified Subs," in the amount of \$9.00

INCREASE ACCOUNT 71200-195, entitled "Certified Subs," in the amount of \$1,009.00

DECREASE ACCOUNT 71300-195, entitled "Certified Subs," in the amount of \$2,250.00

INCREASE ACCOUNT 71200-198, entitled "Non Certified Subs," in the amount of \$1,350.00

INCREASE ACCOUNT 71300-198, entitled "Non Certified Subs," in the amount of \$900.00

141-30

INCREASE ACCOUNT 71100-210, entitled "Unemployment," in the amount of \$60.00

DECREASE ACCOUNT 71150-210, entitled "Unemployment," in the amount of \$5.00

DECREASE ACCOUNT 71200-210, entitled "Unemployment," in the amount of \$342.00

DECREASE ACCOUNT 71300-210, entitled "Unemployment," in the amount of \$154.00

DECREASE ACCOUNT 71600-210, entitled "Unemployment," in the amount of \$290.00

INCREASE ACCOUNT 72110-210, entitled "Unemployment," in the amount of \$42.00

DECREASE ACCOUNT 72120-210, entitled "Unemployment," in the amount of \$36.00

DECREASE ACCOUNT 72130-210, entitled "Unemployment," in the amount of \$156.00

DECREASE ACCOUNT 72210-210, entitled "Unemployment," in the amount of \$284.00

DECREASE ACCOUNT 72215-210, entitled "Unemployment," in the amount of \$16.00

DECREASE ACCOUNT 72220-210, entitled "Unemployment," in the amount of \$31.00

DECREASE ACCOUNT 72230-210, entitled "Unemployment," in the amount of \$40.00

DECREASE ACCOUNT 72320-210, entitled "Unemployment," in the amount of \$30.00

DECREASE ACCOUNT 72410-210, entitled "Unemployment," in the amount of \$412.00

DECREASE ACCOUNT 72510-210, entitled "Unemployment," in the amount of \$34.00

DECREASE ACCOUNT 72620-210, entitled "Unemployment," in the amount of \$115.00

DECREASE ACCOUNT 72710-210, entitled "Unemployment," in the amount of \$490.00

DECREASE ACCOUNT 72710-729, entitled "Transportation - Equipment," in the amount of \$7,667.00

INCREASE ACCOUNT 82230-603, entitled "Interest on Bonds," in the amount of \$10,000.00

141-31

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$66,476.46

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$61,101.46

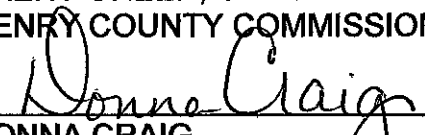
INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$2,440.83

INCREASE ACCOUNT 72620-167, entitled "Maintenance Labor," in the amount of \$2,934.17

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

PASSED 5-16-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11


BRENT GREER
COUNTY MAYOR

RESOLUTION #5-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY GENERAL FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County General Fund for fiscal 2010-2011; 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,

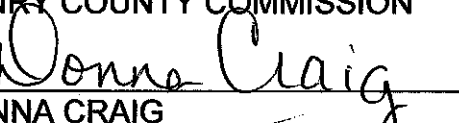
WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of May 2011, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$2,879,778.


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

PASSED 5-16-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11


BRENT GREER
COUNTY MAYOR

RESOLUTION #6-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Highway Fund for fiscal 2010-2011; 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 Highway Fund; and,

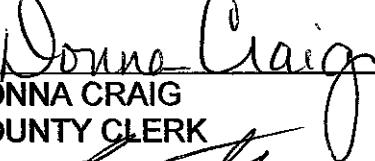
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of May 2011, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$1,865,146.


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

PASSED 5-16-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11


BRENT GREER
COUNTY MAYOR

RESOLUTION #7-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Debt Service Fund for fiscal 2010-2011; 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, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of May 2011, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,992,796.

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

PASSED 5-16-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11


BRENT GREER
COUNTY MAYOR

RESOLUTION #8-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2010-2011

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Regular Session, 2010, adopted the budget for the Henry County Solid Waste Fund for fiscal 2010-2011; 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, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of May 2011, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$340,062.

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

PASSED 5-16-11


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11


BRENT GREER
COUNTY MAYOR

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

Commissioner Mathenia made Motion to approve Resolution 9-5-11 and seconded by Commissioner Kyle, authorizing a Litter Grant Contract with the State of Tennessee for Fiscal Year 2011-2012.

ITEM NO. 11

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

DATE : 5/16/2011

MOTION CARRIED

RESOLUTION NO. 9-5-11

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 16th day of May, 2011, 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 2011-2012.

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

PASSED 5-16-11



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-16-11



**BRENT GREER
HENRY COUNTY MAYOR**

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

A Motion was made by Commissioner Paschall to approve Resolution 10-5-11 and seconded by Commissioner Neal, authorizing a Mutual Aid Assistance Agreement between Henry County and Calloway County, Kentucky.

ITEM NO. 12

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

DATE : 5/16/2011

VOICE VOTE CARRIED

RESOLUTION NO. 10-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE A MUTUAL AID ASSISTANCE AGREEMENT BETWEEN THE BORDER COUNTIES OF HENRY COUNTY, TENNESSEE AND CALLOWAY COUNTY, KENTUCKY

For Disasters and Other Related Emergencies

WHEREAS, the safety of the citizens of Henry County, Tennessee and Calloway County, Kentucky is of the utmost importance to all levels of state and local government; and

WHEREAS, Henry County, Tennessee and Calloway County, Kentucky are aware that in the event of a major emergency incident whether caused by man or nature within the region of Northwest Tennessee and Southwest Kentucky, all the resources of local government and the private sector may be needed to meet the needs of citizens; and

WHEREAS, Henry County, Tennessee and Calloway County, Kentucky seek to enter into a Mutual Aid Assistance Agreement in order to provide for the sharing of resources, personnel and equipment in the event of a local disaster or emergency incident; and

WHEREAS, the State of Tennessee, the Commonwealth of Kentucky, and the Federal Emergency Management Agency (FEMA) have recognized the importance of the concept of written mutual aid agreements between all levels of government to facilitate emergency assistance and reimbursement; and

WHEREAS, pursuant to the Constitutions of the State of Tennessee and the Commonwealth of Kentucky, counties are allowed to enter into mutual aid and assistance agreements which may include provisions for the furnishing and exchanging of supplies, equipment, facilities, personnel and services during a natural or man-made disaster and/or other emergency incident; now

THEREFORE, the parties agree as follows:

SECTION I

DEFINITIONS

- A. "Agreement" shall mean this document, the "County to County Mutual Aid Agreement for Disasters and Other Emergencies."
- B. "Aid and Assistance" shall include, but not be limited to, personnel, equipment, facilities, services, supplies, and other resources.
- C. "Authorized Representative" shall mean an official of a party to this Agreement who has been authorized in writing by that party pursuant to the terms of this Agreement, to request, offer, or provide assistance under the terms of this Agreement.
- D. "Disaster or other emergency incident" shall mean the occurrence or imminent threat of widespread or severe damage, injury, loss of life or property resulting from an intentional, accidental or unintended release of

any substance in or material in any form or quantity which poses an unreasonable risk to the safety and health and to the property when released, natural incidents, explosions, fires, collapses or any other incident or event which directly affects public safety.

- E. "Provider" means a party to this Agreement that has received a request to furnish aid and assistance to the party in need ("Recipient").
- F. "Recipient" means a party to this Agreement receiving aid and assistance from another party.

Section II.

OBLIGATIONS OF THE PARTIES

Provision of Aid and Assistance – Pursuant to the terms and conditions set forth in this Agreement, the parties hereto shall provide each other with aid and assistance in the event of a local disaster or emergency. Assistance includes local emergency response agency personnel, public works personnel, equipment, facilities, services, supplies, aid, and other resources, which are requested by Recipient from Provider.

- A. It is mutually understood that each party's foremost responsibility is to its own citizens. This Agreement shall not be construed to impose an absolute obligation on any party to this Agreement to provide aid and assistance pursuant to a request from another party. Accordingly, when aid and assistance have been requested, a party may deem itself unavailable to respond and shall so inform the party setting forth the request.
- B. Procedures for Requesting Assistance – Requests for assistance shall be made by the Authorized Representative of a party to the Authorized Representative of the other party. Such request must indicate that it is made pursuant to this Agreement. Such request may be made by telephone or radio, to be followed as soon as practicable by a written confirmation of that request. Requests should be as specific as possible as to the type of assistance needed (e.g., number of trained law enforcement/fire fighter personnel, number and type of fire apparatus needed, number of EMS ALS units needed, generator wattage, etc. FEMA Typing guidelines should be utilized.) Requests should also indicate the length of service expected and where personnel should report for staging, and any obstacles personnel might encounter enroute to assignment.
- C. Minimum Training to be deployed- Each party will insure personnel being deployed to requesting party will be credentialed to have met minimum training certifications in responders respective field that is recognized for like service in the providers jurisdiction. This will insure a basic level of service and competence in the requesting jurisdiction by provider's employees.
- D. Designation of Authorized Representative – Each party to this Agreement shall designate an Authorized Representative. Such designation shall be communicated, in writing, to the Chief Executive Officer of the other party upon the execution of this Agreement. Such designation may be amended at any time by the Chief Executive Officer (CEO) of a party upon notice.

- a. Henry County authorized representatives- County Mayor (CEO), County Sheriff, or County Emergency Management Director.
 - b. Calloway County authorized representatives- County Judge Executive (CEO), County Sheriff, or County Emergency Management Director.
- E. Traveling Employees – Unless otherwise specified by Recipient or agreed by the parties in writing, it is mutually understood that Recipient will provide for the needs of the Provider’s traveling employees. Recipient shall pay for all reasonable out-of-pocket costs and expenses of Provider’s personnel, including, without limitation, transportation expenses for travel to and from the disaster area, food and if necessary, lodging. If Recipient cannot provide such food and/or lodging at or near the disaster area, the Recipient shall so advise the Provider, and shall specify in its request for assistance that only personnel who can provide for their own needs are requested.
- F. Supervision and Control – Each party will agree to utilize the National Incident Management Systems (“NIMS”) during all emergency incidents or events requiring mutual aid assistance. The Provider shall designate supervisory personnel amongst its employees sent to render aid and assistance to the Recipient. Recipient shall provide necessary credentials to the Provider’s personnel authorizing them to operate on behalf of the Recipient. Recipient shall assign work tasks to Provider’s supervisory personnel, and unless specifically instructed otherwise, Recipient shall have the responsibility for coordination between Provider’s supervisory personnel and Recipient. Based upon such assignments set forth by Recipient, Provider’s supervisory personnel shall have the authority to:
 - a. Assign work and establish work schedules for Provider’s personnel;
 - b. Maintain daily personnel time records, material records, and a log of equipment hours;
 - c. Report work progress to Recipient at regular intervals as specified by Recipient.
- G. Period of Service; Renewability; Recall – Unless agreed otherwise, the duration of the Provider’s assistance shall be for an initial period of twenty-four (24) hours, starting from the time of arrival. Thereafter, assistance may be extended in increments agreed upon by the Authorized Representatives of Provider and Recipient. Provider’s personnel, equipment and other resources shall remain subject to recall by Provider to provide for its own citizens if circumstances so warrant. Provider shall make a good faith effort to provide at least 8 hours advance notification to Recipient of Provider’s intent to terminate such assistance, unless such notice is not practicable, in which case as much notice as is reasonable under the circumstances shall be provided.

SECTION III.

REIMBURSEMENT

- A. Except as otherwise provided below, it is understood that Recipient shall reimburse Provider for the following documented costs and expenses incurred by Provider as a result of extending aid and assistance to

Recipient. Under a Presidential Disaster Declaration, FEMA will provide reimbursement of emergency work which is described as mutual aid work provided in the performance of emergency work necessary to meet immediate threats to life, public safety, and improved property, including firefighting activities.

1. Personnel – During the period of assistance, Provider shall continue to pay its employees according to its then prevailing ordinances, rules, regulations and agreements.
 2. Equipment – Provider shall be reimbursed by Recipient for the use of its equipment during the period of assistance according to established FEMA equipment rates.
 3. Material and Supplies – Provider shall be reimbursed for all materials and supplies furnished by it, used, or damaged during the period of assistance. The Recipient shall not be responsible for reimbursing Provider for the costs of any damage caused by gross negligence, willful and wanton misconduct, intentional misuse, or recklessness of Provider's personnel. Provider's personnel shall use reasonable care at all times in the use and control of all materials and supplies used by them during the period of assistance. The measure for reimbursement for materials and supplies shall be determined in accordance with FEMA and local county reimbursement policies. In the alternative, the parties may agree in writing that Recipient will replace the materials and supplies used or damaged, with materials and supplies of like kind and quality.
- B. Record Keeping – Recipient shall provide information, directions, and assistance for record keeping to Provider's personnel; Provider shall maintain records and invoices for reimbursement.
- C. Billing and Payment – Provider shall send an invoice for reimbursable costs and expenses, together with appropriate documentation as required by Recipient, as soon as practicable after said costs and expenses are incurred, but not later than forty-five (45) days following the period of assistance. Recipient shall pay the bill, or advise of any disputed items, not later than forty-five (45) days following the billing date.
- D. Inspection of Records – Provider agrees that it shall make its records regarding costs and expenses for assistance provided under this Agreement available for audit and inspection upon request by the Recipient, State of Tennessee, Commonwealth of Kentucky, and the federal government, and shall maintain such records for at least seven (7) years after the date of final payment under this Agreement.

SECTION IV.

PROVIDER'S EMPLOYEES

Employee is defined as a person providing emergency response services or support services who is under the exclusive direction or control of a party or local emergency response agency, whether the person is compensated for those services (e.g. wages) or is employed in a volunteer capacity.

A. Rights and Privileges - Whenever Provider's employees are rendering aid and assistance pursuant to this Agreement, such employees shall remain the responsibility of the Provider and retain the same powers, duties, immunities, and privileges they would ordinarily possess if performing their duties within the geographic limits of the Provider.

B. Workers' Compensation - Recipient shall not be responsible for reimbursing any amounts paid or due as benefits to Provider's employees due to personal injury or death occurring during the periods of time such employees are engaged in the rendering of aid and assistance under this Agreement. It is mutually understood that Recipient and Provider shall be responsible for payment of such workers' compensation benefits only to their own respective employees.

SECTION V.

NONDISCRIMINATION

In accordance with Federal Title VI laws and all other applicable local, State and Federal constitutional, statutory and administrative nondiscrimination provisions, the parties to this Agreement shall not discriminate against any employee or applicant for employment on account of race, creed, color, sex, national origin, disability, or marital status.

SECTION VI.

HOLD HARMLESS

To the extent permitted by law, each party (as Indemnitor) agrees to protect, defend, indemnify, and hold the other party (as Indemnitee), and its offices, employees and agents, free and harmless from and against any and all losses, penalties, damages, assessments, costs, charges, professional fees, and other expenses or liabilities of every kind and nature arising out of or relating to any and all claims, liens, demands, obligations, actions, proceedings, or causes of action of every kind in connection with or arising out of Indemnitor's negligence, acts, errors and/or omissions. To the extent that immunity does not apply, each party shall bear the risk of its own actions, as it does with its day-to-day operations, and determine for itself what kinds of insurance, and in what amounts, it should carry. Each party understands and agrees that any insurance protection obtained shall in no way limit the responsibility to indemnify, keep, and save harmless the other parties to this Agreement.

SECTION VII.

AMENDMENTS

This Agreement may be modified at any time upon the mutual written consent of the parties. Additional municipalities may become parties to this Agreement upon the acceptance and execution of this Agreement.

SECTION VIII.

DURATION OF AGREEMENT

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

A motion was made by Commissioner Kyle and seconded by Commissioner McSwain to approve Resolution 11-5-11, listing appropriations for Non-Profit Organizations on the first reading.

ITEM NO. 13

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

DATE : 5/16/2011

MOTION CARRIED

00 578

RESOLUTION NO. 11-5-11

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO PROVIDE FOR
APPROPRIATIONS TO NON-PROFIT OR
CIVIC ORGANIZATIONS**

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the seconded reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$98,540.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session on this 16th day of May 2011, that:

SECTION 1. The sum of \$98,540.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2011-2012 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

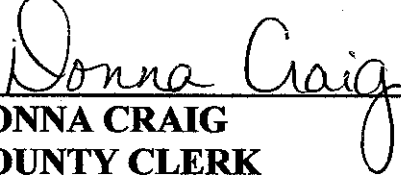
BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 16th day of May, 2011, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 5-16-11




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-16-11



BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS**FISCAL YEAR 2011-2012**

1. Volunteer Fire Dept.	31,200.00
2. JACO A	3,900.00
3. Heritage Center	10,000.00
4. Paris-HC Arts Council	2,000.00
5. Community Developmental Services	10,000.00
6. Rescue Squad	4,800.00
7. KY Lake Girls Softball Assn.	6,000.00
8. HC First Responders	4,000.00
9. Fair Association	6,000.00
10. HC Youth Baseball Assn.	6,000.00
11. Damascus Road	5,000.00
12. Lee School Assn.	5,000.00
13. TN Technology Center	1,500.00
14. Aspell Recovery Center	2,640.00
15. Star Center	500.00
TOTAL	\$ 98,540.00

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

Chairman Greer requested to Suspend Rules to consider Resolution 12-5-11. Motion was made by Commissioner Webb and seconded by Commissioner Travis.

ITEM NO. 14

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

DATE : 5/16/2011

VOICE VOTE CARRIED

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

Motion was made by Commissioner Kyle and seconded by Commissioner Anderson to approve Resolution 12-5-11, authorizing an Interlocal Agreement with the City of Paris and Henry County with the Henry County Medical Center and Bethel.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL				X	X			
BRADLEY, WESLEY						X		
CARTER, DELL					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		
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WARREN, MARY					X			
WEBB, DAVID					X			
TOTAL	1				11	2		1

DATE : 5/16/2011

MOTION CARRIED

RESOLUTION NO. 12-5-11

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF PARIS, TENNESSEE AND THE HENRY COUNTY MEDICAL CENTER INTER LOCAL AGREEMENT

WHEREAS, the City of Paris, "City" and the County of Henry, "County" have been negotiating with Henry County Medical Center, "HCMC" and Bethel University, "Bethel", for construction of a joint building project between HCMC and Bethel, "Project"; and

WHEREAS, the City has entered into a Memorandum of Understanding with HCMC and Bethel, a copy of which is attached to this Interlocal Agreement; and

WHEREAS, the City has entered into a Contract of Purchase and Sale with The White Oak Family Partnership, L.P., "White Oak" to purchase real estate for construction of the proposed Project; and

WHEREAS, the City intends to borrow from the Tennessee Municipal League Bond Pool, "Bond Pool", an amount not to exceed \$6,500,000.00 for construction of the Bethel portion of the Project; and

WHEREAS, The City and Bethel will enter into a Lease Purchase Agreement wherein the lease amount will be equal to or greater than the sum necessary to service the City loan debt to the Bond Pool, together with any other City expenses incident to this Project.

NOW, THEREFORE, the City and County Agree as follows:

1. This Project shall be considered a joint venture between the City and County.
2. In the event of default by HCMC and/or Bethel in the construction of this Project, the City shall request the County accept an ownership interest in the property purchased by the City from White Oak as set out more fully herein below.

3. In the event of default by Bethel of payments under the Lease Purchase Agreement, the City shall request the County be responsible for payment of ½ of the outstanding debt owed the Bond Pool by Bethel for the construction of this Project.

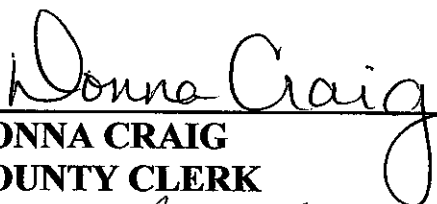
4. In the event of default by Bethel as set out hereinabove, and in exchange for the County's assumption of ½ of the outstanding debt owed, the City shall convey an ownership interest in the Project to the County in a proportion equal to the debt obligation the County assumes and pays.

IN WITNESS WHEREOF, the City Commission and County Commission have approved this Agreement as evidenced by signature of the City Mayor and County Mayor on day and date below written.

PASSED 5-16-11



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

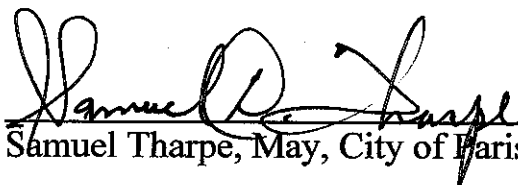


**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-16-11



**BRENT GREER
HENRY COUNTY EXECUTIVE**



Samuel Tharpe, Mayor, City of Paris



Brent Greer, Mayor, County of Henry

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

Motion was made by Commissioner Jones and seconded by Commissioner Carter to Adjourn.

ITEM NO. 16

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

DATE : 5/16/2011