

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 21, 2012 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

ITEM NO. 2 Invocation was led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner McSwain announced the Henry County Healthcare Foundation's Turkey Trot coming up this fall. She urged each member of the Commission to be a part of this in some way. The Commission also sang Happy Birthday to Commissioner Dan Paschall.

THE CHAIR CLOSED THE FORUM

00 363

ROLL CALL

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

ITEM NO. 7

	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						
MATHENIA, PAUL		X						
MCSWAIN, CONNIE		X						
NEAL, PAUL		X						
PASCHALL, DAN		X						
STARKS, MONTE		X						
TRAVIS, JAMES	X							
VISSER, MARTY		X						
WEBB, DAVID		X						
TOTAL	2	13						

DATE : 5-21-12

ROLL CALL

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

A motion was made by Commissioner Neal and seconded by Commissioner Visser to approve the Consent Agenda, which consisted of the following: Minutes of the meeting of April 16, 2012, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Josh Adams, Rosann J. Autry, Pamela J. Everett, Jill Green, D.J. Hrachovina, Margaret Ann McLeese, Landra L. Sanders, Carrie Smith, Christine L. Williams, Anita M. Wilson.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 5-21-12

00 365

ROLL CALL

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

Commissioner Humphreys made a motion to approve Resolutions 1-5-12 through and inclusive of 7-5-12, authorizing certain changes in the Budget for fiscal year 2011-2012. The motion was seconded by Commissioner Paschall.

ITEM NO. 9

	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				
STARKS, MONTE		X						
TRAVIS, JAMES	X							
VISSER, MARTY		X						
WEBB, DAVID		X						
TOTAL	2	13						

MOTION CARRIED

DATE : 5-21-12

**RESOLUTION #1-5-12**

**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 2011-2012**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**ELECTION COMMISSION**

INCREASE ACCOUNT 51500-355, entitled "Travel," in the amount of \$2,000.00

INCREASE ACCOUNT 51500-435, entitled "Office Supplies," in the amount of \$1,600.00

DECREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$3,000.00

DECREASE ACCOUNT 51500-317, entitled "Data Processing Services," in the amount of \$300.00

DECREASE ACCOUNT 51500-337, entitled "Maintenance & Repair - Equipment," in the amount of \$300.00

Please see memo from Darrin Thompson regarding this request.

**ACCOUNTS & BUDGETS**

INCREASE ACCOUNT 52100-330, entitled "Operating Lease Payments," in the amount of \$200.00

DECREASE ACCOUNT 52100-355, entitled "Travel," in the amount of \$200.00

This transfer request is due to a new copier lease that resulted in the additional expense.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$21,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$21,000.00

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$2,200.00

DECREASE ACCOUNT 54210-335, entitled "Maintenance & Repair - Building," in the amount of \$1,000.00

DECREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$1,200.00

Please see request from Monte Belew regarding this request.

**COUNTY CORONER/MEDICAL EXAMINER**

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem and Fees," in the amount of \$6,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,000.00

This request is an estimate to fund the coroner/medical examiner fees through June 30<sup>th</sup>.

**HEALTH DEPARTMENT**

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

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$1,000.00

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

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$1,400.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair - Office Equipment," in the amount of \$600.00

Please see request from Tracy Byrd regarding this request.

**OFFICE ON AGING**

INCREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$450.00

DECREASE ACCOUNT 56100-425, entitled "Gasoline," in the amount of \$450.00

INCREASE REVENUE ACCOUNT 48140, entitled "Other Government & Citizens Groups - Other Contracted Services," in the amount of \$4,856.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4856.00

Please see memo from Kayla Wallace regarding the first two items of this request. The last two items of this request is due an agreement with Northwest

TN Human Resource Agency to fund a portion of a position at the Office on Aging. As we have previously budgeted the salary expense - this is the amount we will receive from March until June, 2012.

**AG EXTENSION**

INCREASE ACCOUNT 57100-204, entitled "State Retirement," in the amount of \$645.00

INCREASE ACCOUNT 57100-330, entitled "Operating Lease Payments," in the amount of \$275.00

DECREASE ACCOUNT 57100-307, entitled "Communications," in the amount of \$400.00

DECREASE ACCOUNT 57100-320, entitled "Dues & Memberships," in the amount of \$60.00

DECREASE ACCOUNT 57100-435, entitled "Office Supplies," in the amount of \$460.00

Please see memo from Michele Atkins regarding this request.

**AIRPORT**

INCREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$640.83

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$359.17

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$45,000.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$45,000.00

Please see explanation from Don Davenport for the request for the first three items. The last two items are to put in the budget an amendment to the Hangar Refurbishment Grant (the match was paid from capital projects fund).

**OTHER CHARGES**

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$364.00

INCREASE ACCOUNT 58400-347, entitled "Pest Control," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,364.00

This request is to allow for the cost for the audit and to request funds so that mosquito spraying may be done through June 30<sup>th</sup>.

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

PASSED 5-21-12

APPROVED 5-21-12



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG

COUNTY CLERK



BRENT GREER  
COUNTY MAYOR



RESOLUTION #1a-5-12

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 2011-2012

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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:

- OTHER ECONOMIC & COMMUNITY DEVELOPMENT**  
INCREASE REVENUE ACCOUNT 47180, entitled "Community Development," in the amount of \$200,000.00
- INCREASE ACCOUNT 58190-599, entitled "Other Charges," in the amount of \$200,000.00

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

PASSED 5-21-12



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12



BRENT GREER  
COUNTY MAYOR

# FEDERAL FINANCIAL REPORT

(Follow form instructions)

<b>1. Federal Agency and Organizational Element to Which Report is Submitted</b> Delta Regional Authority	<b>2. Federal Grant or Other Identifying Number Assigned by Federal Agency</b> (To report multiple grants, use FFR Attachment) TN-5514
Page <u>1</u> of <u>1</u> pages	

**3. Recipient Organization (Name and complete address including Zip code)**  
 Henry County, P. O. Box 953, Paris, TN 38242

<b>4a. DUNS Number</b> 079590734	<b>4b. EIN</b> 62-6000667	<b>5. Recipient Account Number or Identifying Number</b> (To report multiple grants, use FFR Attachment)
		<b>6. Report Type</b> <input checked="" type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input type="checkbox"/> Annual <input type="checkbox"/> Final
		<b>7. Basis of Accounting</b> <input checked="" type="checkbox"/> Cash <input type="checkbox"/> Accrual

**8. Project/Grant Period**  
 From: (Month, Day, Year) 2/18/2011 To: (Month, Day, Year) 3/31/2012

**10. Transactions** Cumulative

*(Use lines a-c for single or multiple grant reporting)*

**Federal Cash (To report multiple grants, also use FFR Attachment):**

a. Cash Receipts	0
b. Cash Disbursements	0
c. Cash on Hand (line a minus b)	0

*(Use lines d-o for single grant reporting)*

**Federal Expenditures and Unobligated Balance:**

d. Total Federal funds authorized	0
e. Federal share of expenditures	0
f. Federal share of unliquidated obligations	\$200,000.00
g. Total Federal share (sum of lines e and f)	\$200,000.00
h. Unobligated balance of Federal funds (line d minus g)	\$200,000.00

**Recipient Share:**

i. Total recipient share required	0
j. Recipient share of expenditures	0
k. Remaining recipient share to be provided (line i minus j)	0

**Program Income:**

l. Total Federal program income earned	
m. Program income expended in accordance with the deduction alternative	
n. Program income expended in accordance with the addition alternative	

a. Type	b. Rate	c. Period From	d. Base	e. Amount Charged	f. Federal Share
g. Totals:					

**12. Remarks:** Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation:

**13. Certification:** By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 18, Section 1001)

a. Typed or Printed Name and Title of Authorized Certifying Official  
**Brent Greer, Henry County Mayor**

b. Signature of Authorized Certifying Official

c. Telephone (Area code, number and extension)  
 (731) 642-5212

d. Email address  
 bgreer@henrycountyttn.org

e. Date Report Submitted (Month, Day, Year)  
 April 10, 2012

f. Agency Use Only

Standard Form 425  
 OMB Approval Number: 0348-0081  
 Expiration Date: 10/31/2011

**Paperwork Burden Statement**  
 According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is 0348-0061. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the data collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Chief of Management and Budget, Paperwork Reduction Project (0348-0060), Washington, DC 20503.

**RESOLUTION #2-5-12**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY HIGHWAY FUND  
FOR FISCAL 2011-2012**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County Highway Fund for fiscal 2011-2012; 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**, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 21<sup>st</sup> day of May 2012, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46430, entitled "Litter Grant," in the amount of \$17,548.00

INCREASE ACCOUNT 640163, entitled "Educational Assistants," in the amount of \$4,076.00

INCREASE ACCOUNT 640189, entitled "Other Salaries & Wages," in the amount of \$3,174.00

INCREASE ACCOUNT 640202, entitled "Administrative Cost," in the amount of \$709.64

INCREASE ACCOUNT 640432, entitled "Media," in the amount of \$393.00

INCREASE ACCOUNT 640429, entitled "Instructional Supplies," in the amount of \$4,465.00

INCREASE ACCOUNT 640599, entitled "Other Charges," in the amount of \$4,730.36

INCREASE ACCOUNT 620446, entitled "Small Tools," in the amount of \$150.00

INCREASE ACCOUNT 631442, entitled "Propane Gas," in the amount of \$300.00

INCREASE ACCOUNT 680720, entitled "Plant & Operating Equipment," in the amount of \$2,500.00

DECREASE ACCOUNT 620599, entitled "Other Charges," in the amount of \$150.00

DECREASE ACCOUNT 631599, entitled "Other Charges," in the amount of \$300.00

DECREASE ACCOUNT 680707, entitled "Building Improvements," in the amount of \$2,500.00

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

the Commission record of this date.

PASSED 5-21-12



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12



BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-5-12**

**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 2011-2012**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Purpose School Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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:

**141-20**

- DECREASE ACCOUNT 71110-201, entitled "Social Security," in the amount of \$3,400.00
- DECREASE ACCOUNT 71110-204, entitled "State Retirement," in the amount of \$6,150.00
- DECREASE ACCOUNT 71110-212, entitled "Medicare," in the amount of \$900.00
- INCREASE ACCOUNT 72110-105, entitled "Attendance - Supervisor," in the amount of \$1,000.00
- INCREASE ACCOUNT 72110-207, entitled "Medical," in the amount of \$1,850.00
- INCREASE ACCOUNT 72130-204, entitled "State Retirement," in the amount of \$3,000.00
- INCREASE ACCOUNT 72130-207, entitled "Medical Insurance," in the amount of \$925.00
- DECREASE ACCOUNT 72210-105, entitled "Supervisor," in the amount of \$3,005.00

DECREASE ACCOUNT 72210-207, entitled "Medical Insurance," in the amount of \$2,775.00

INCREASE ACCOUNT 72215-105, entitled "Supervisor," in the amount of \$1,550.00

INCREASE ACCOUNT 72215-201, entitled "Social Security," in the amount of \$50.00

INCREASE ACCOUNT 72215-204, entitled "State Retirement," in the amount of \$150.00

INCREASE ACCOUNT 72215-212, entitled "Medicare," in the amount of \$800.00

INCREASE ACCOUNT 72220-105, entitled "Supervisor," in the amount of \$125.00

INCREASE ACCOUNT 72220-161, entitled "Clerical," in the amount of \$255.00

INCREASE ACCOUNT 72220-204, entitled "State Retirement," in the amount of \$2,200.00

INCREASE ACCOUNT 72220-105, entitled "Supervisor," in the amount of \$75.00

INCREASE ACCOUNT 72320-201, entitled "Social Security," in the amount of \$3,000.00

INCREASE ACCOUNT 72510-201, entitled "Social Security," in the amount of \$350.00

INCREASE ACCOUNT 72510-204, entitled "State Retirement," in the amount of \$800.00

INCREASE ACCOUNT 72510-212, entitled "Medicare," in the amount of \$100.00

DECREASE REVENUE ACCOUNT 46610, entitled "State - Career Ladder," in the amount of \$1,500.75

DECREASE ACCOUNT 71200-117, entitled "Career Ladder," in the amount of \$990.00

DECREASE ACCOUNT 71200-201, entitled "Social Security," in the amount of \$315.00

DECREASE ACCOUNT 71200-204, entitled "State Retirement," in the amount of \$89.00

DECREASE ACCOUNT 71200-212, entitled "Medicare," in the amount of \$73.00

INCREASE ACCOUNT 72110-117, entitled "Career Ladder," in the amount of \$300.00

DECREASE ACCOUNT 72110-201, entitled "Social Security," in the amount of \$93.00

DECREASE ACCOUNT 72110-204, entitled "State Retirement," in the amount of \$135.75

INCREASE ACCOUNT 72110-212, entitled "Medicare," in the amount of \$5.00

DECREASE ACCOUNT 72130-117, entitled "Career Ladder," in the amount of \$1,000.00

DECREASE ACCOUNT 72130-201, entitled "Social Security," in the amount of \$156.00

DECREASE ACCOUNT 72130-204, entitled "State Retirement," in the amount of \$90.00

DECREASE ACCOUNT 72130-212, entitled "Medicare," in the amount of \$10.00

INCREASE ACCOUNT 72410-117, entitled "Career Ladder," in the amount of \$1,000.00

INCREASE ACCOUNT 72410-201, entitled "Social Security," in the amount of \$44.00

INCREASE ACCOUNT 72410-204, entitled "State Retirement," in the amount of \$91.00

INCREASE ACCOUNT 72410-212, entitled "Medicare," in the amount of \$11.00

141-22

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$94,700.00

DECREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$94,700.00

141-24

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education - DARE," in the amount of \$1,412.22

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education - Safe & Drug Free," in the amount of \$4,625.16

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions - DARE," in the amount of \$3,046.00

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions - Safe & Drug Free," in the amount of \$734.17

INCREASE ACCOUNT 71100-201 entitled "Social Security," in the amount of \$6.63

INCREASE ACCOUNT 71100-204, entitled "State Retirement," in the amount of \$8.38

INCREASE ACCOUNT 71100-212, entitled "Medicare," in the amount of \$1.55

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$5,235.77

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$4,458.22

INCREASE ACCOUNT 72710-146, entitled "Bus Driver - Wages," in the amount of \$107.00

- INCREASE REVENUE ACCOUNT 47120, entitled "Adult Education Funds," in the amount of \$6,300.21
- INCREASE ACCOUNT 71600-116, entitled "ABE Teacher," in the amount of \$43,388.28
- DECREASE ACCOUNT 71600-189, entitled "Other Salaries & Wages," in the amount of \$15,770.00
- DECREASE ACCOUNT 71600-201 entitled "Social Security," in the amount of \$600.00
- DECREASE ACCOUNT 71600-204, entitled "State Retirement," in the amount of \$6,700.00
- INCREASE ACCOUNT 71600-207, entitled "Medical Insurance," in the amount of \$406.72
- INCREASE ACCOUNT 71600-212, entitled "Medicare," in the amount of \$325.00
- DECREASE ACCOUNT 71600-307, entitled "Communication," in the amount of \$150.00
- DECREASE ACCOUNT 71600-355, entitled "Travel," in the amount of \$572.00
- INCREASE ACCOUNT 71600-399, entitled "Other Contracted Services," in the amount of \$686.91
- DECREASE ACCOUNT 71600-429, entitled "Instructional Supplies," in the amount of \$8,905.36
- DECREASE ACCOUNT 71600-599, entitled "Other Charges," in the amount of \$4,811.61
- DECREASE ACCOUNT 71600-790 entitled "Equipment," in the amount of \$997.73

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

PASSED 5-21-12



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12

BRENT GREER  
COUNTY MAYOR



RESOLUTION #4-5-12

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 2011-2012

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County General Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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 \$2,513,409.

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

PASSED 5-21-12

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-5-12**

**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 2011-2012**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County Highway Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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 \$870,304.


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

PASSED 5-21-12

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12

  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #6-5-12

**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 2011-2012**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County Debt Service Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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 \$2,801,825.

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

PASSED 5-21-12



BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION



DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12



BRENT GREER  
COUNTY MAYOR

**RESOLUTION #7-5-12**

**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 2011-2012**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its August Recessed Session, 2011, adopted the budget for the Henry County Solid Waste Fund for fiscal 2011-2012; 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 21<sup>st</sup> day of May 2012, 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 \$389,564.

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


PASSED 5-21-12

  
BRENT GREER, CHAIRMAN

HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 5-21-12

  
BRENT GREER  
COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Paschall to approve Resolution 8-5-12 to authorize entering into Litter Contract with the State of Tennessee.

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						
JONES, DON		X						
KYLE, KREG		X	X					
MATHENIA, PAUL		X						
MCSWAIN, CONNIE		X						
NEAL, PAUL		X						
PASCHALL, DAN		X		X				
STARKS, MONTE		X						
TRAVIS, JAMES	X							
VISSER, MARTY		X						
WEBB, DAVID		X						
TOTAL	2	13						

MOTION CARRIED

DATE : 5-21-12

**RESOLUTION NO. 8-5-12**

**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 21<sup>st</sup> day of May, 2012, 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 2012-2013.


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

**PASSED** 5-21-12

  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 5-21-12

  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

ROLL CALL

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

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

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 5-21-12