

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 20, 2013 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 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Joey Craig.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum – Commissioner Paschall commented on how beautiful the Spring flowers are. He stated that the Courthouse lawn looks superb! Commissioner Humphreys agreed.

THE CHAIR CLOSED THE FORUM

ROLL CALL

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

Sheriff Monte Belew presented a plaque recognizing Correctional Officers Robert Camper, John McElroy, and Greg Carter for the exemplary work that they do, in the midst of Correctional Officers week, which was held earlier this month.

ITEM NO. 7

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

NO VOTE TAKEN

DATE : 5-20-13

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 15, 2013, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Mike D. Williams, Jr., Kerri R. McClure, Ellen R. Neese, Marsha French, Wincie Wright, Scarlet Orr, Marianne Dale, Karyn Randece Sellers, Donna Gail Wade, Patti Ann Owen, Jennifer L. Collins, Tracy Brewer, Revita Krezinski, Holly Leigh Holland, Randy E. Geiger as Principal and Charles Wilson and Wayne Powers as Sureties.

ITEM NO. 8

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

VOICE VOTE CARRIED

ROLL CALL

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-5-13, 2-5-13, and 3-5-13, authorizing certain changes in the budget for Fiscal 2012-2013. The motion was seconded by Commissioner Bradley.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG					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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 5-20-13

RESOLUTION #1-5-13

**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 2012-2013**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Fund for fiscal 2012-2013; 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 20th day of May 2013, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-353, entitled "Tow In Services," in the amount of \$600.00

DECREASE ACCOUNT 54110-320, entitled "Dues & Membership," in the amount of \$600.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$1,000.00

Please see memo from Sheriff Belew regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair – Building," in the amount of \$5,300.00

DECREASE ACCOUNT 55110-309, entitled "Contracts with Governments," in the amount of \$2,700.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$600.00

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

Please see letter from Tracy Byrd regarding this request.

AIRPORT

- INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$1,400.00
- DECREASE ACCOUNT 58220-169, entitled "Part-time Personnel," in the amount of \$1,400.00
- INCREASE REVENUE ACCOUNT 44135, entitled "Sale of Gasoline," in the amount of \$68,000.00
- INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$60,000.00
- INCREASE ACCOUNT 58200-358, entitled "Remittance of Revenue Collected," in the amount of \$8,000.00
- INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$100.00
- DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$100.00

Please see memo from Don Davenport regarding this request.

OTHER CHARGES

- 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 \$3,000.00

This request is to put funds into the budget to pay for estimated mosquito spraying and chemicals through June 30th.


CONTRIBUTIONS TO OTHER AGENCIES

- INCREASE REVNEUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$2,210.51
- INCREASE ACCOUNT 58500-599, entitled "Other Charges," in the amount of \$2,210.51

This request is to put into the budget the revenue received on behalf of the Carroll Henry County Railroad Authority for disaster relief funds. This is pass-thru funds and a check will be issued to the CHCRA.


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

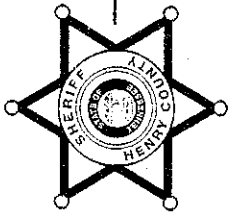
PASSED 5-20-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-20-13


BRENT GREER
COUNTY MAYOR



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

To: Budget Committee
From: Sheriff Monte Belew
Date: April 24, 2013
RE: Budget Transfers

The Sheriff's Office would like to make the following budget transfers in the General Fund:

Increase Account 54110-353 entitled Tow-In Service in the amount of \$600.00.
Decrease Account 54110-320 entitled Dues & Membership in the amount of \$600.00.

Transfer is due to low of funds.

Increase Account 54110-716 entitled Law Enforcement Equipment in the amount of \$1,000.00.
Decrease Account 54110-431-002 entitled Law Enforcement Supplies in the amount of \$1,000.00.

Transfer is due to the need to purchase one Taser for patrol division.

00 293

May 3, 2013

The Honorable Brent Greer
Henry County Mayor
P.O. Box 7
Paris, TN 38242

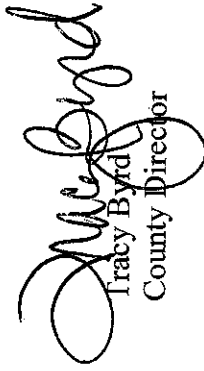
Dear Mr. Greer:

I would like to request an amendment to the Health Department Direct Local Fund as follows:

Account #	Account Description	Credit	Debit
55110-309	Contracts with Gov.		\$2,700
55110-337	M&R-OfficeEquipment		\$1,000
55110-410	Custodial Supplies		\$ 600
55110-413	Drugs & Medical		\$1,000
55110-335	M&R Building	\$5,300	

Thank you for your consideration.

Sincerely,


Tracy Byrd
County Director

00 294

Memo

To: Pat Hollingsworth

00 295

Henry County Airport
FY 2012-2013 Budget Transfer Request
May 8, 2013

Airport: 58220

From: 169 Part Time Personnel \$1,400

To: 189 Other Salaries & Wages \$1,400

From: Non appropriated fund balance \$8,000

To: 358 Remittance of revenue collected (sales tax)

Reason: Fewer tax exempt sales than anticipated and an excess of fuel sales.

From: Non Appropriated fund balance \$60,000

To: 425 Gasoline

Reason: Unanticipated temporary price spike and exceeded anticipated sales.

Note: Increase revenue (fuel sales) \$78,690

Increase revenue (sales tax) \$ 3,708

Total revenue increase & 82,398

From: 399 Other Contracted services \$100.00

To: 435 Office Supplies

Reason: Printer added in flight planning room. Cost of ink and flight tracking white board w/ markers.

Thank you, Don Davenport

00 295



THE STATE OF TENNESSEE
TENNESSEE EMERGENCY MANAGEMENT AGENCY
EMERGENCY OPERATIONS CENTER
MILITARY DEPARTMENT OF TENNESSEE
3041 SIDCO DRIVE, P.O. BOX 41502
NASHVILLE, TENNESSEE 37204-1502
(615) 741-0001

Rec'd 4/25/13

April 19, 2013

RE: FEMA-1974-DR-TN
PA ID: 000-UHZYB-00

Brent Greer, Chairman
Carroll-Henry County Railroad Authority
101 West Washington Street
P.O. Box 7
Paris, TN 38242

Dear Mr. Greer:

Attached for your information and/or action is a letter from the Federal Emergency Management Agency closing out your claim for reimbursement with FEMA-1974-DR-TN.

This letter is to also inform you that a request for payment voucher was forwarded to the Department of Finance and Administration on behalf of Carroll-Henry Railway in the amount of **\$2,210.51**. This includes your State share of **\$2,210.51**. This request represents the **final payment** for costs incurred under disaster 1974.

In accordance with FEMA regulations 44 CFR 206.206 you have the right to appeal if you are not satisfied with the settlement of your claim. If you desire to appeal, your appeal must be forwarded to this agency within 60 days of the date of this letter. Also, please remember that all documentation regarding this project must be kept at least three years following final correspondence.

The Tennessee Emergency Management Agency is pleased to have been able to assist you in your time of need. Please let us know if we can be of further assistance. If you have any questions or concerns, please contact me at (615) 741-9984 or at mgillingham@tnema.org.

Sincerely,

Mary Lynn Gillingham
State Public Assistance Officer

ATTACHMENT

MLG/BBF/JC

Cc: Jane Waldrop, Regional EMA Director
Henry County EMA Director

00 296

RESOLUTION #2-5-13

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 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County Drug Control Fund for fiscal 2012-2013; 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 20th day of May 2013, 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 54150-210, entitled "Unemployment Insurance," in the amount of \$57.00

DECREASE ACCOUNT 54150-334, entitled "Maintenance Agreement," in the amount of \$57.00

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

PASSED 5-20-13



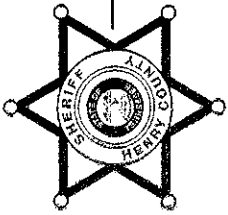
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-20-13

BRENT GREER
COUNTY MAYOR



Henry County Sheriff's Office

Sheriff Monte Belew

210 Forrest Heights • P.O. Box 639 • Paris, Tennessee 38242 • Telephone 731-642-1672 • Fax 731-644-0469

To: Budget Committee

From: Sheriff Monte Belew

Date: April 24, 2013

RE: Budget Transfer

The Sheriff's Office would like to make the following budget transfers in the Drug Fund:

Increase Account 54150-210 entitled Unemployment Insurance in the amount of \$57.00.

Decrease Account 54150-334 entitled Maintenance Agreement in the amount of \$57.00.

Transfer is due to low of funds.

00 298

RESOLUTION #3-5-13

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 2012-2013

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2012, adopted the budget for the Henry County General Purpose School Fund for fiscal 2012-2013; 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 20th day of May 2013, 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:

141-17

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education," in the amount of \$35,000.00

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education," in the amount of \$21,300.00

INCREASE ACCOUNT 72310-189, entitled "Other Salaries & Wages," in the amount of \$17,540.00

INCREASE ACCOUNT 72310-201, entitled "Social Security," in the amount of \$1,097.00

INCREASE ACCOUNT 72310-204, entitled "Retirement," in the amount of \$1,369.00

INCREASE ACCOUNT 72310-212, entitled "Medicare," in the amount of \$494.00

INCREASE ACCOUNT 72310-599, entitled "Other Charges," in the amount of \$800.00

INCREASE ACCOUNT 7100-599, entitled "Other Charges," in the amount of \$35,000.00

141-19

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Proceeds," in the amount of \$15,717.49

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Proceeds," in the amount of \$38,427.22

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$54,144.71

141-20

DECREASE ACCOUNT 71100-116, entitled "Regular Instruction Salary," in the amount of \$10,000.00

INCREASE ACCOUNT 71200-195, entitled "Special Education - Non Certified Substitute," in the amount of \$10,000.00

INCREASE ACCOUNT 72110-105, entitled "Attendance Supervisor," in the amount of \$3,000.00

DECREASE ACCOUNT 72210-105, entitled "Regular Instruction Supervisor," in the amount of \$3,500.00

INCREASE ACCOUNT 72220-105, entitled "Special Education Support Supervisor," in the amount of \$500.00

141-21

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education," in the amount of \$4,524.80

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$4,524.80

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$1,000.00

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions," in the amount of \$530.00

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$1,530.00

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

PASSED 5-20-13

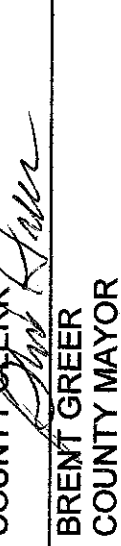


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-20-13


BRENT GREER
COUNTY MAYOR

Pat Hollingsworth

From: <keej@henryk12.net>
To: "Pat Hollingsworth" <probinson@henrycountyttn.org>
Sent: Wednesday, May 08, 2013 12:50 PM
Attach: 141-17 - One Time Use Records and Uniforms.xlsx; 141-19 Insurance Recovery.xlsx; 141-20 Salary Re-allocations.xlsx; 141-21 Safe & Drug Free Task Force.xlsx
Subject: May Budget Meeting
 Pat,

As per our conversation yesterday please extend our Budget to June 30th. Also attached please find four budget amendments for next weeks meeting. I plan on being present at the meeting for any questions.

141-17 - This is a request to move funds from our Restricted BEP funds (from past MOE issues) for two projects. One is the complete a project we started two years to digitize student records and the other is to assit our HCHS Band defray uniform costs. This amendment has been approved by our Board.

The following amendments will be presented to our board on May 23rd.

141-19 - This amendment covers two insurance claims receipts.

141-20 - This amendment covered re-allocating funds for a couple of salary categories.

141-21 Safe & Drug Task Force - This amendment moves funds from this restricted reserve for this year's program. It also accounts for additional funds contributed to this program. Any funds not spent in this fiscal year will flow back into this restricted reserve to be used for future years.

Judy Kee
 Business Manager
 Henry County School System
 Paris, TN 38242
 731 642 4133

00 301

5/9/2013

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendmer #

141-17

				DEC RESERVE
34555	BEP	Restricted for Education		35,000.00
34555	BEP	Restricted for Education		<u>21,300.00</u>
				<u>56,300.00</u>
			INC EXPENSE	
Records Project				
72310	189 REC	BOE - Other Wages	Records Project	17,540.00
72310	201	BOE -Soc Sec	Records Project	1,097.00
72310	204	BOE Retirement	Records Project	1,369.00
72310	212	BOE - Medicare	Records Project	494.00
72310	599	BOE - Equipment	Records Project	800.00
HCHS Band Uniforms				
71100	599	100 Reg Instructional - Other	New Uniforms	<u>35,000.00</u>
				<u>56,300.00</u>

We currently have \$121,588 in a Restricted Reserve account that can only be used for one time expenditures. Two year's ago, we pull \$40,000 to purchase software, training, equipment and extra personnel costs to digitize past student records. This project has been continuing into this current budget year, but they will need another \$14,800 to continue working this fiscal year and another \$6,500 in FY 2013-14 to complete this project. At that time, it will be an annual process.

The 2nd request, is to pull \$35,000 to give to the HCHS Band program to help them purchase new uniforms. The Band Booster Club has worked extremely hard in raising funds for this purchase. These funds would help complete this task and allow them enough to help continue fund the program for this year and following years.

This Amendment will reduce our restricted BEP fund balance to \$71,087.89

	Expected	Approved on
Henry County Board of Education	<u>April 11, 2013</u>	<u>41,375.00</u>
HC - Budget Committee	<u>May 13, 2013</u>	
Henry County Commission	<u>May 20, 2013</u>	

00 302

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendment

141-19

			INC REVENUE	INC EXPENSE
49700	39	Insurance Proceeds - Grove Electrical	15,717.49	
49700	39	Insurance Proceeds - Harrelson Sign	38,427.22	
76100	707	39 Building Improvements		54,144.71
			54,144.71	54,144.71

To Record insurance recovery for two claims that occurred during this school season. Sometime during the Christmas break - lightening "hit" the Grove School Building and damaged intercom systems. Repair were made, but it was determined later than the repairs were more costly than replacing the system. During another electrical Lightening storm - damage was done to the Harrelson sign and also deemed necessary to replace.

Expected

Approved on

Henry County Board of Education
 HC - Budget Committee
 Henry County Commission

May 23, 2013
May 13, 2013
May 20, 2013

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendmer #

141-20

			DEC EXPENSE	INC EXPENSE
71100	116	Reg Instructional - Salary	10,000.00	
71200	195	Sp Ed- Non-Certified Sub		10,000.00
72110	105	Attendance - Supervisor		3,000.00
72210	105	Reg Instruction Support - Supervisor	3,500.00	
72220	105	Sp Ed. Support - Supervisor		500.00
			<u>13,500.00</u>	<u>13,500.00</u>

To more salary allocations to correct account; Overall budget not effected,. Substitute was need for extended period in special education. Other supervisor accounts allocation was slightly different than budgeted. (Where time is spent)

	Expected	Approved on
Henry County Board of Education	<u>May 23, 2013</u>	<u> </u>
HC - Budget Committee	<u>May 13, 2013</u>	<u> </u>
Henry County Commission	<u>May 20, 2013</u>	<u> </u>

Henry County Board of Education
 Budget Amendments 2012-2013
 Fund 141 - General Purpose

Amendment 141-21

			DEC RESERVE	INC EXPENSE
34555	45 Restricted for Education - SAFE & DRUG		4,524.80	
71100	45 Reg Instruction - Other Charges			4,524.80
44170	45 Misc Income		1,000.00	
44570	45 Contributions		530.00	
71100	45			1,530.00
			6,054.80	6,054.80

The first item is budget carryover money from last year, the second set adds additional income received to budget to allow for greater expenses. What is not spent will roll into reserve at the end of the year.

	Expected	
Henry County Board of Education	<u>May 23, 2013</u>	Approved on _____
HC - Budget Committee	<u>May 13, 2013</u>	_____
Henry County Commission	<u>May 20, 2013</u>	_____

00 305

ROLL CALL

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

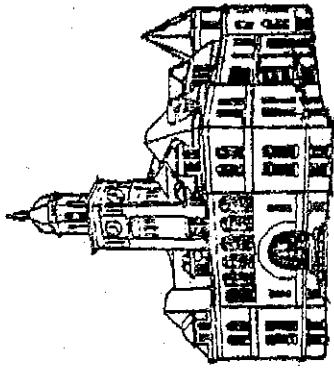
Chairman Greer presented a Letter of Transfer, an Amendment to Debt Service Fund, to increase Account 82110-602-003, entitled, "Principal on Notes," in amount of \$7,411.32 and to decrease Account 82210-604-003, entitled, "Interest on Notes," in the amount of \$7,411.32. A motion was made by Commissioner Freeman and seconded by Commissioner Kyle to approve said transfer.

ITEM NO. 10

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

MOTION APPROVED

DATE : 5-20-13



County of Henry

P. O. Box 7

PARIS, TENNESSEE 38242

PHONE: (731) 642-5212

FAX: (731) 642-6531

OFFICE OF THE COUNTY MAYOR
BRENT GREER

EMAIL: BGREER@HENRYCOUNTYTN.ORG

April 22, 2013

TO: Honorable Henry County Commissioners

Please be advised that, pursuant to Tennessee Code Annotated, I have hereby authorized the following amendment to be made within the Debt Service Fund, effective April 22, 2013:

Increase Account 82110-602-003, entitled, "Principal on Notes," in amount of \$7,411.32

Decrease Account 82210-604-003, entitled, "Interest on Notes," in the amount of \$7,411.32

This transfer is due to a debt service payment due May 1, 2013 due to refunding in January.

Sincerely,

Brent Greer
County Mayor

00 307

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

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

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 5-20-13