

May 16, 2016 Commission Meeting

- Budget Transfers – Res. 1-5-16 & 2-5-16
- Discussion of delinquent tax sale by County Attorney Rob Whitfield

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, 2016 at 5:00 p.m. 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 Commissioner Greg Carter.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner McSwain introduced Lakewood Student Kaitlyn Farris, who read two stories to the Commission. She was accompanied by her teacher, Pam Young. Kaitlyn was presented with a certificate of accomplishment and a reading medal for her improvement in reading.

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

A motion was made by Commissioner Kyle and seconded by Commissioner Starks to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 18, 2016, various quarterly reports, Henry County Medical Center statement of cash flow, 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: Randy Crowder, Jill Green, Vickie L. Good, John Klink, Johnny Emmons, Nancy J. Cassiba, Rozann Downing, Jane Poe, Sharon Hargett, Landra L. Sanders, Deana Lynn Running, Janet C. French, and the following bonds: John Klink and Vickie L. Good, Principals and Charles Wilson and Randy Geiger, Sureties.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 5-16-16

00 478

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

Commissioner Humphreys presented and made a motion to approve Resolutions 1-5-16 and 2-5-16, to authorize certain changes in the budget for Fiscal 2015-2016. The motion was seconded by Commissioner Visser.

ITEM NO. 9

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

MOTION CARRIED

DATE : 5-16-16

RESOLUTION #1-5-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; 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 2016, 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:

COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$6,000.00

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

This budget transfer request is to pay for travel for commissioners in May/June.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$10,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

This budget transfer request is an estimate to pay communication expenses through June.

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-410, entitled "Custodial Supplies," in the amount of \$600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$600.00

This budget transfer request is an estimate for supplies through June.

SHERIFF'S OFFICE/JAIL

INCREASE ACCOUNT 54200-160-018, entitled "Correctional Guard Salary," in the amount of \$3,200.00

DECREASE ACCOUNT 54110-162-002, entitled "Deputy Clerical Salary," in the amount of \$3,200.00

Please see attached memo from Monte Belew regarding this request.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$15,780.37

INCREASE ACCOUNT 54990-599, entitled "Other Charges," in the amount of \$15,780.37

This request is put the homeland security grant for fiscal year 2015 into the budget.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare," in the amount of \$356.00

INCREASE ACCOUNT 555110-131, entitled "Medical Personnel," in the amount of \$356.00

Please see attached information from Tracy Byrd regarding this request.

AIRPORT

INCREASE ACCOUNT 58220-358, entitled "Remittance of Revenue Collected," in the amount of \$2,400.00


DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,400.00

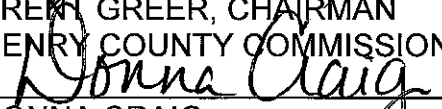
Please see attached email from Don Davenport regarding this request.


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

PASSED 5-16-14

APPROVED 5-16-14


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION


 DONNA CRAIG
 COUNTY CLERK


 BRENT GREER
 COUNTY MAYOR

RESOLUTION #2-5-16

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County Highway Fund for fiscal 2015-2016; 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 16th day of May 2016, 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 ACCOUNT 680321, entitled "Engineering Services," in the amount of \$12,000.00

INCREASE ACCOUNT 650332, entitled "Legal Notices," in the amount of \$175.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$12,175.00

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

PASSED 5-16-16

APPROVED 5-16-16

Brent Greer

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

Brent Greer

BRENT GREER
COUNTY MAYOR

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

County Attorney Rob Whitfield gave a report to the Commission on the recent delinquent tax sale.

Commissioner Jones made a motion to recess until further notice. The motion was seconded by Commissioner Kyle.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 5-16-16