

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 November 19, 2007 at 7:00PM.

PRESENT AND PRESIDING the Honorable Brent Greer, Chairman, Jerry D. Bomar, Clerk and the County Commissioners.

ITEM NO. 1 Commission 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 David Webb.

ITEM NO. 4 Roll Call

The Clerk called the roll with the following present:

Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Dan Paschall, James Travis, Randy Veazey, Mary Warren, Larry Watson, David Webb, Tim Wirgau.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO. 6 Commissioner's Forum

Tim Wirgau – Wished everyone a Happy Thanksgiving.

Mayor Greer - Thanked everyone for the thoughts and prayers for him and asked that they remember Commissioner Carter in their prayers with his health issued.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 School Board Member Election

Nominations were taken for a member of the School Board for the Third District. Tim Wirgau nominated Steven Bonner. Tim Check was nominated

By Earl Anderson and the vote was taken with the following results:

Bonner –Dell Carter, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Paul Mathenia, James Travis, Mary Warren, Larry Watson, Tim Wirgau
Check- Earl Anderson, Mitchell Evans, Don Jones, Dan Paschall, Randy Veazey, David Webb.

Steven Bonner was declared the winner and Resolution #1-11-07 was adopted

RESOLUTION NO. 1-11-07

**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 19th day of November, 2007, of said Commission concurring, that Steven Bonner is appointed to the Henry County School Board, 3rd District, to serve until the next general election in August 2008.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

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

PASSED 11-19-07

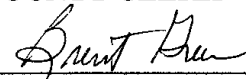


**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 11-19-07



**BRENT GREER
COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Don Jones and seconded by Mitchell Evans to approve
 Resolution #2-11-07 appointing Dr. Scott Whitby

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL				X	X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON			X		X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 11/19/2007

MOTION CARRIED

RESOLUTION NO. 2-11-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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.

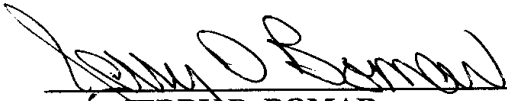
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2007, a majority or more of said Commissioners concurring, that Dr. Scott Whitby be and hereby is appointed to the Hospital Board for a 5-year term with term to expire November 2012.

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, the public welfare requiring it.

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

PASSED 11-19-07 
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07 
BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Don Jones and seconded by Larry Watson to amend Resolution 2-a11-07 by striking the wording one commissioner from District 1, one from District 2, and one from District 3, and the resolution be adopted as amended

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON			X					
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY				X				
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 11/19/2007

VOICE VOTE CARRIED

RESOLUTION NO. 2a-11-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE FORMATION OF A JOINT COMMITTEE WITH THE CITY OF PARIS FOR A PARKS AND RECREATION CONSERVATION STUDY COMMITTEE

WHEREAS, the City of Paris Parks and Recreation District has requested that the County join in the formation of a countywide study committee to study the needs countywide of our parks, recreation, and conservation associated with our parks; and

WHEREAS, it is the desire of the Henry County Commission to join the City of Paris in forming a Countywide Parks and Recreation Conservation Study Committee to explore avenues of the parks and recreation needs; and

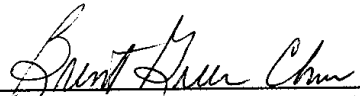
WHEREAS, the Commission desires that this newly formed committee report their recommendations to the Commission no later than the February 19, 2008, Commission meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session this 19th day of November, 2007, a majority or more of the membership concurring, that approval is hereby granted that the County Commission, jointly with the City of Paris, form a Parks and Recreation Conservation Study Committee with the County appointing three County Commissioners.

BE IT FURTHER RESOLVED that the above mentioned committee will make a report and any recommendations no later than February 19, 2008, to the County Commission.

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

PASSED 11-19-07



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Resolution #2b-11-07 was presented appointing three (3) members to the joint parks and Recreation study committee. A motion was made by Paul Mathenia and seconded by Dell Carter that Mary Warren, Mitchell Evans and Jeff Hamlin be appointed to this Committee and Resolution 2b-11-07 be approved.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL				X				
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL			X					
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 11/19/2007

VOICE VOTE CARRIED

RESOLUTION NO. 2b-11-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS 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 19th day of November, 2007, a majority or more of said Commissioners concurring, that the following be and hereby are appointed to the **JOINT PARKS AND RECREATION STUDY COMMITTEE** with terms to end with the disbandment of the committee:

1. Commissioner Mitchell Evans
2. Commissioner Jeff Hamlin
3. Commissioner Mary Warren

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

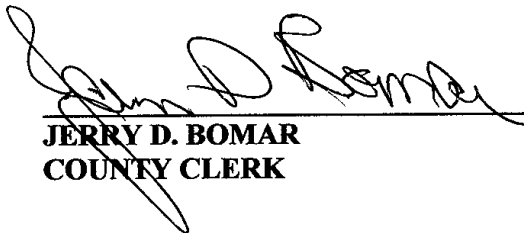
BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

PASSED 11-19-07



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Industrial Developer Carl Holder made a presentation relative to Skykits and asked that Approval be given to seek financial options and opportunities in regard to this business And the findings would be presented at the December meeting. A motion was made by Earl Anderson and seconded by Kenneth Humphreys that this approval be granted.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X		X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH				X	X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 11/19/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

The Economic Development's progress was presented to the Commission by Carl Holder. No action taken.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE :

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Dell Carter and seconded by Jeff Hamlin that the Consent Agenda be approved as presented. The following items were on the agenda: Minutes of the October 15, 2007 meeting, various quarterly reports, report of property Tax and total revenue collections and the following Notary Publics: Jimmy Tubbs, Tammy Lea Dunn, Kenneth E. Morgan, Randi L. French, James D. Oliver, Carolyn H. Akers.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL			X					
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF				X				
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY								
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 11/19/2007

VOICE VOTE CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Commissioner Humphreys presented the budget transfer requests and made a motion That Resolutions #3-11-07, 3a-11-07, 4-11-07, 5-11-07, and 6-11-07 be approved as Presented. The motion was seconded by Dan Paschall.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL				X	X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 11/19/2007

MOTION CARRIED

RESOLUTION #3-11-07

**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 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19th day of November 2007, 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:

JUVENILE COURT

INCREASE ACCOUNT 53500-310, entitled "Contracts W/Other Agencies," in the amount of \$8,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$8,500.00

Please see attached memo from Judge Snyder regarding this request.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-353, entitled "Tow-In Services," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-337, entitled "Maintenance & Repair – Office Equipment" in the amount of \$1,000.00

Please see attached from Sheriff Belew regarding this request.

CONTRIBUTIONS TO OTHER AGENCIES

INCREASE REVENUE ACCOUNT 47990, entitled "Other Federal Revenue," in the amount of \$36,315.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenues Collected," in the amount of \$36,315.00

This request is due to the 3rd quarter Shelter Plus Care Grant for Carey Counseling Center.

VARIOUS

INCREASE ACCOUNT 52500-599, entitled "Other Charges," in the amount of \$250.00

DECREASE ACCOUNT 52500-435, entitled "Office Supplies," in the amount of \$250.00

INCREASE ACCOUNT 53100-599, entitled "Other Charges," in the amount of \$750.00

DECREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$750.00

INCREASE ACCOUNT 53400-599, entitled "Other Charges," in the amount of \$250.00

DECREASE ACCOUNT 53400-435, entitled "Office Supplies," in the amount of \$250.00

INCREASE ACCOUNT 51500-599, entitled "Other Charges," in the amount of \$200.00

DECREASE ACCOUNT 51500-435, entitled "Office Supplies," in the amount of \$200.00

INCREASE ACCOUNT 52300-599, entitled "Other Charges," in the amount of \$200.00

DECREASE ACCOUNT 52300-435, entitled "Office Supplies," in the amount of \$200.00

INCREASE ACCOUNT 51600-599, entitled "Other Charges," in the amount of \$450.00

DECREASE ACCOUNT 51600-435, entitled "Office Supplies," in the amount of \$450.00

INCREASE ACCOUNT 52100-599, entitled "Other Charges," in the amount of \$250.00

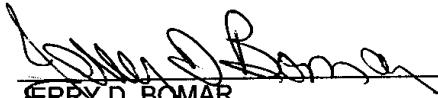
DECREASE ACCOUNT 52100-435, entitled "Office Supplies," in the amount of \$250.00

Please see attached memo from Budget Director Hollingsworth regarding this request.

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

PASSED 11-19-07

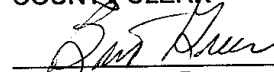

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED

11-19-07



BRENT GREER
COUNTY MAYOR

RESOLUTION #3a-11-07

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 2007-2008

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19th day of November 2007, 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:

RECORDS PRESERVATION

INCREASE ACCOUNT 49810, entitled "City General Fund Transfer," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,000.00

INCREASE ACCOUNT 51910-169, entitled "Part-time Personnel," in the amount of \$4,000.00

This transfer is due to an oversight during the budgeting process. There was \$2,000 from the county and city put into this account January 1, 2007, for a total of \$4,000. According to Mayor Greer and Former City Manager Holder there should have been \$4,000 from the county and city put into this account July 1, 2007, for a total of \$8,000. There was only \$4,000 put into this account.

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

PASSED 11-19-07




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07



BRENT GREER
COUNTY MAYOR

RESOLUTION #4-11-07

**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 2007-2008**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Fund for fiscal 2007-2008; 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 19th day of November 2007, 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:

GENERAL SESSIONS COURT


INCREASE ACCOUNT 53100-709, entitled "Data Processing Equipment," in the amount of \$2,200.00

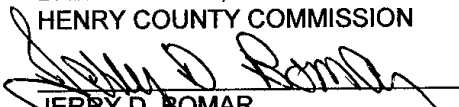
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,200.00

Please see attached memo from Circuit Court Clerk Myers regarding this request.

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

PASSED 11-19-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07


BRENT GREER
COUNTY MAYOR

RESOLUTION #5-11-07

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 2007-2008

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Purpose School Fund for fiscal 2007-2008; 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 19th day of November 2007, 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:

INCREASE REVENUE ACCOUNT 46590, entitled "Other State Education Funds," in the amount of \$20,861.00

INCREASE ACCOUNT 72130-355, entitled "Travel," in the amount of \$5,001.00

INCREASE ACCOUNT 72130-499, entitled "Other Supplies & Materials," in the amount of \$6,506.00

INCREASE ACCOUNT 72710-499, entitled "Other Supplies & Materials," in the amount of \$9,354.00

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions and Gifts," in the amount of \$8,000.00

INCREASE ACCOUNT 72130-599, entitled "Other Charges," in the amount of \$8,000.00

INCREASE REVENUE ACCOUNT 43990, entitled "Other Charges for Service," in the amount of \$1,171.00

INCREASE REVENUE ACCOUNT 46515, entitled "Early Childhood Education," in the amount of \$35,930.00

DECREASE ACCOUNT 73400-429, entitled "Instructional Supplies," in the amount of \$4,795.00

INCREASE ACCOUNT 73400-163, entitled "Educational Assistants," in the amount of \$35,548.00

INCREASE ACCOUNT 73400-198, entitled "Non-Certified Substitute Teachers," in the amount of \$752.00

INCREASE ACCOUNT 73400-201, entitled "Social Security," in the amount of \$2,251.00

INCREASE ACCOUNT 73400-204, entitled "Retirement," in the amount of \$2,730.00

INCREASE ACCOUNT 73400-210, entitled "Unemployment Compensation," in the amount of \$88.00

INCREASE ACCOUNT 73400-212, entitled "Employer Medicare," in the amount of \$527.00

DECREASE RESERVE ACCOUNT 35110, entitled "Designated for Capital Outlay," in the amount of \$11,670.00

DECREASE RESERVE ACCOUNT 35130, entitled "Designated for Booster Club Donation," in the amount of \$3,654.00

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$8,324.00

INCREASE ACCOUNT 76100-799, entitled "Other Capital Outlay," in the amount of \$7,000.00

DECREASE RESERVE ACCOUNT 35120, entitled "Designated for Harrelson School," in the amount of \$6,559.00

INCREASE ACCOUNT 76100-799, entitled "Other Capital Outlay," in the amount of \$6,559.00

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions and Gifts," in the amount of \$1,000.00

INCREASE ACCOUNT 72210-499, entitled "Other Supplies & Materials," in the amount of \$1,000.00

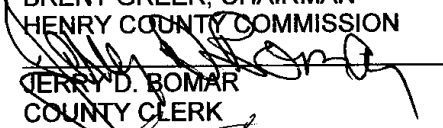
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon


the Commission record of this date.

PASSED 11-19-07

APPROVED 11-19-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

001177

RESOLUTION #6-11-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 2007-2008

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2007, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2007-2008; 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 19th day of November 2007, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:


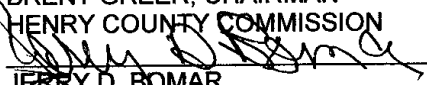
INCREASE REVENUE ACCOUNT 49500, entitled "Other Loan Proceeds," in the amount of \$300,000.00

INCREASE ACCOUNT 91120-706, entitled "Building Construction," in the amount of \$300,000.00


This amendment is to put the amount allocated for the Jail Renovation into the budget.

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

PASSED 11-19-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

JERRY D. BOMAR
COUNTY CLERK

APPROVED 11-19-07


BRENT GREER
COUNTY MAYOR

ROLL CALL

COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
PARIS, TENNESSEE

Chairman Greer spoke to the commission in regards to the limit on the bid law and Explained this matter. A motion was made by Dan Paschall and seconded by Randy Veazey that a resolution be presented at the December meeting with the Five -Thousand (\$5000.00) dollar figure in place.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL						X		
CARTER, DELL						X		
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF						X		
HUMPHREYS, KENNETH					X			
JONES, DON						X		
MATHENIA, PAUL						X		
DAN PASCHALL			X		X			
TRAVIS, JAMES					X			
VEAZEY, RANDY				X	X			
WARREN, MARY					X			
WATSON, LARRY						X		
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					8	7		

DATE : 11/19/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Tim Wirgau and seconded by Larry Watson that Resolution #4-9-07 be rescinded and that resolution #7-11-07 be approved.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON								
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY				X				
WEBB, DAVID								
WIRGAU, TIM			X					
TOTAL								

DATE : 11/19/2007

VOICE VOTE CARRIED

RESOLUTION NO. 7-11-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO RESCIND RESOLUTION NO. 4-9-07**

WHEREAS, Resolution No. 4-9-07 establishes the office of Judicial Commissioner;

WHEREAS, we now find that the compensation of the judicial commissioners shall be paid from the county general fund with reimbursement for one commissioner from the City of Paris; and

WHEREAS, Resolution No. 4-9-07 must be rescinded before the new resolution with corrected compensation is approved.

NOW, THEREFORE BY IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2007, a majority or more of the membership concurring, that said board does hereby rescind Resolution No. 4-9-07, adopted by the County Commission at its regular meeting in September 2007, rendering said Resolution of none effect.

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

PASSED 11-19-07



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 11-19-07



**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION NO. 8-11-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO ESTABLISH THE OFFICE OF
JUDICIAL COMMISSIONER**

WHEREAS, TCA 40-1-111 provides that a County may, through the action of the county legislative body, authorize Judicial Commissioners; and

WHEREAS, these Judicial Commissioners would perform duties including, but not limited to the issuance of search warrants and felony arrest warrants, issuance of mittimus, appointment of attorneys for indigent defendants, setting and approving of bonds, and issuance of injunctions and other appropriate orders in cases of alleged domestic violence; and

WHEREAS, it would be manifestly in the best interest of the administration of justice in Henry County that the positions of Judicial Commissioner be established.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of November, 2007, a majority or more of the membership concurring; that:

1. There is hereby created in Henry County, Tennessee, the office of Judicial Commissioner pursuant to TCA 40-1-111. There shall be two Judicial Commissioners, each serving a 4-year term and each appointed by the General Sessions Judge of Henry County, Tennessee, after consultation with the Henry County Sheriff and Paris Police Chief.
2. These Commissioners shall each be paid a compensation of \$200.00 per month from the County's General Fund Sheriff's

Budget. The City of Paris will reimburse the County of Henry for the compensation of one Judicial Commissioner.

3. These Commissioners shall hold or exercise those powers set forth in TCA 40-1-111 as amended from time to time.

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

PASSED 11-19-07



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 11-19-07



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Paul Mathenia and seconded by Mitchell Evans that Resolution #8-11-07 be approved establishing the office of Judicial Commissioner

ITEM NO. 17

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL				X	X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL			X		X			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 11/19/2007

MOTION CARRIED

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

Chairman Greer gave an explanation of the situation at Camp Hazelwood, the Girl Scouts property. A motion was made by Dan Paschall and seconded by Jeff Hamlin That Resolution #9-11-07 be approved and that a funding resolution be presented at The December meeting.

ITEM NO. 18

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
CARTER, DELL					X			
EVANS, MITCHELL					X			
FREEMAN, BOBBY					X			
HAMLIN, JEFF				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL					X			
DAN PASCHALL			X		X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 11/19/2007

MOTION CARRIED

RESOLUTION NO. 9-11-07

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE COUNTY MAYOR TO APPLY FOR STATE ASSISTANCE TO PURCHASE THE GIRL SCOUT PROPERTY WHICH IS LOCATED IN HENRY COUNTY

WHEREAS, the Governing Body of Henry County, Tennessee has determined it is necessary and desirable to authorize the County Mayor to apply for State funding for the purchase price of the Girl Scout Property known as Camp Hazelwood.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, meeting in regular session on this 19th day of November, 2007, a majority or more of the membership concurring, does hereby empower and authorize the Henry County Mayor to apply for State funding for the purchase price of the Girl Scout Camp known as Camp Hazelwood.

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

PASSED 11-19-07



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 11-19-07



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL
 COUNTY COMMISSION, HENRY COUNTY, JERRY D. BOMAR, COUNTY CLERK
 PARIS, TENNESSEE

A motion was made by Larry Watson and seconded by Don Jones to adjourn.

ITEM NO. 19

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL								
CARTER, DELL								
EVANS, MITCHELL								
FREEMAN, BOBBY								
HAMLIN, JEFF								
HUMPHREYS, KENNETH								
JONES, DON				X				
MATHENIA, PAUL								
DAN PASCHALL								
TRAVIS, JAMES								
VEAZEY, RANDY								
WARREN, MARY								
WATSON, LARRY			X					
WEBB, DAVID								
WIRGAU, TIM								
TOTAL								

DATE : 11/19/2007

VOICE VOTE CARRIED