

NOVEMBER 2015 COMMISSION MINUTES

- Resolution 1-11-15 – Appointments
- Resolutions 2-11-15 thru 4-11-15 – Budget Transfers

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 16, 2015 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 Travis.

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

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, and David Webb. Absent: Marty Visser.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum- Commissioner McSwain explained to the Commission the handout regarding Kids Count she had distributed prior to the meeting and where Henry County stands in the state.

THE CHAIR CLOSED THE FORUM

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

Commissioner Webb presented and made a motion to approve Resolution 1-11-15, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 11-16-15

RESOLUTION NO. 1-11-15

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of November, 2015, a majority or more of said Commission concurring, that Leah Watkins be and hereby is appointed to the Emergency Communications District Board (E-911 Board) to fill the un-expired 3-year term of Betty Carter with term to expire January 2018.

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

PASSED 11-16-15




**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 11-16-15



**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 Bradley to approve the Consent Agenda, which consists of the following: Minutes of the meeting of October 19, 2015, approval of various monthly/quarterly reports, Henry County Medical Center statement of cash flows, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Kristie Freeman, Patricia Jo French, Mandy Hobson, Melissia D. Maupin, Karen Millraney, Donna J. Paschall, Christina L. Salmon, Allen Gargus, and Katie Jo Foster.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 11-16-15

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

Commissioner Humphreys presented Resolutions 2-11-15 thru and inclusive of 4-11-15, to authorize certain changes in the budget for Fiscal 2015-2016. A motion was made by Commissioner Starks to approve said Resolutions. Commissioner Dell Carter seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE			X		X			
TRAVIS, JAMES					X			
VISSER, MARTY	X							
WEBB, DAVID					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-16-15

RESOLUTION #2-11-15

**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 November 2015, 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:

BOARD OF EQUALIZATION

INCREASE ACCOUNT 51210-199, entitled "Other Per Diem and Fees," in the amount of \$360.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$360.00

This transfer is due to meetings held by board of equalization for reappraisal notices.

CHANCERY COURT

INCREASE ACCOUNT 53400-332, entitled "Legal Notices," in the amount of \$9,400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,400.00

This transfer is due to notice of publication for the upcoming delinquent tax lawsuit for a tax sale in January 2016.

CIRCUIT COURT

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$481.71

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$481.71

Please see emergency accounts payable request for this transfer.

HEALTH DEPARTMENT

DECREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$711.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$711.00

This transfer is to reduce the medical personnel salary as this position is funded through a grant by the state and should follow their salary guidelines per Tracy Byrd.

MISCELLANEOUS

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$12,750.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$12,750.00

This transfer is to put into the budget the expense of the courthouse panic button system.

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

the Commission record of this date.

PASSED 11-16-15

APPROVED 11-16-15



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

RESOLUTION #3-11-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 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 Solid Waste 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 Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of November 2015, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:



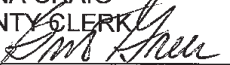
DECREASE ACCOUNT 55751-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$11,500.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,500.00

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

PASSED 11-16-15

APPROVED 11-16-15


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #4-11-15

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 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 Purpose School 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 Purpose School Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose School Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Purpose School Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of November 2015, 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:

141-10

			INCREASE REVENUE	INCREASE EXPENSE
49700		Insurance Recovery - Boiler/Phone Claims	24,840.00	
76100	707 39	Capital - Building Improvements		24,840.00
			<hr/>	<hr/>
			24,840.00	24,840.00
			<hr/>	<hr/>

This is to record two insurance claims/recovery. Previous claim for Grove was increased and another claim on Boiler at Henry

			INCREASE REVENUE	INCREASE EXPENSE
44170	81	Misc Revenue - Coke	10,000.00	
72620	399 81	Maint. Other Contracted		10,000.00
			<hr/>	<hr/>
			10,000.00	10,000.00
			<hr/>	<hr/>

This is to record proceeds from Coke as a sponser fee

			DECREASE RESERVE	INCREASE EXPENSE
34555	51	Restricted for FRC - Benv	32,694.91	

34555		511	Restricted for FRC - Backback Program	40,457.48	
73300	599	51	FRC - Other Charges - BENV		32,694.91
73300	599	511	FRC - Other Charges - Backpack		40,457.48
				<u>73,152.39</u>	<u>73,152.39</u>

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

the Commission record of this date.

PASSED 11-16-15

Brent Greer

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 11-16-15

Brent Greer

BRENT GREER
COUNTY MAYOR

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

Commissioner Jones made a motion to adjourn. Commissioner Dell Carter seconded the motion.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 11-16-15