

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 October 20, 2008 at 7:00 PM.

Present and Presiding, the Honorable Brent Greer, Chairman, Jerry D. Bomar, County Clerk, and the County Commissioners:

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

ITEM NO. 2 The invocation was led by Kenneth Humphreys.

ITEM NO. 3 The pledge to the flag was led by David Webb.

ITEM NO. 4 Roll Call

Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamilin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb, Tim Wirgua.

ITEM NO. 5 Citizen's Forum

George Sukovich – Commented relative to the Grove-Weston Hall project. He does not believe that the way the economy is at this time any decisions need to be made now, and at least should wait until budget time. His feelings are that any excess money needs to be turned back into the county, and asked the question why would the County need to buy a building that they already own?

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Dan Paschall- Spoke in reference to the Weston Hall action. He thinks that The economy is in bad shape on all levels and we do not need to fund a three And one-half Million dollar project and asked the question who would have To pay the debt if the Board of Education could not make the payments and The answer was the tax payers.

Tim Wirgau- Understood that funding methods were exhausted since the tax Increase on the referendum failed, but since then there has been ways found.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Recognitions

Mr. Rick Kriesky ,Chairman of the Tennessee Committee for Community Services, on behalf of the Governor presented proclamations to Ann Caldwell and Travis McLeese for their community service. Mayor Greer Presented County proclamations to them and County Clerk Bomar presented them with the Loyal Patriots award.

Norma Steele spoke of the Heritage Center's appreciation to Mrs. Ann Caldwell .

Mayor Greer made a proclamation to the Friends of the Library.

ITEM NO. 8 Henry County Youth Boxing

Rhonda Collins from Jackson spoke to the Commission relative to The Henry County Youth Boxing program and asked that funding be Made available for this program.

ITEM NO. 9 Consent Agenda

A motion was made by David Webb and seconded by Jeff Hamlin to Approve the Consent Agenda which included the following items:

Minutes of the meeting of September 15, 2008 approved, various Quarterly reports, total revenue and property tax collections to date,

The following Notary Public designations:

Kathleen I. Jones, Tom Papszycki, Susan Stubblefield, Belew Shankle, Cheryl L. Johnson, Diane Mallard, James T. Hudgins, Kendra L. Frampton, Carole Parker, Scott Nanney, John Krezinski, Tracy McWherter, Brian Foster.

VOICE VOTE CARRIED

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

Commissioner Humphreys presented Resolutions 1-10-08, 2-10-08, 3-10-08
 And 4-10-08 authorizing budget transfers. A motion was made by Kenneth
 Humphreys and seconded by James Travis to approve these resolutions.
 Commissioner Wirgua requested that it be noted that none of these resolutions
 Required any new money appropriations.

ITEM NO. 10

	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			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES				X	X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 10/20/2008

MOTION CARRIED

RESOLUTION #1-10-08

**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 2008-2009**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Fund for fiscal 2008-2009; 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 October 2008, 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 51500-193, entitled "Election Workers," in the amount of \$5,000.00

DECREASE ACCOUNT 51500-192, entitled "Election Commission," in the amount of \$1,500.00

DECREASE ACCOUNT 51500-348, entitled "Postal Charges," in the amount of \$2,000.00

DECREASE ACCOUNT 51500-351, entitled "Rentals," in the amount of \$1,000.00

DECREASE ACCOUNT 51500-435, entitled "Office Supplies," in the amount of \$500.00

Please see attached memo from Administrator of Elections Glenda McNutt regarding this request.

COUNTY CLERK

INCREASE ACCOUNT 52500-317, entitled "Data Processing Services," in the amount of \$400.00

INCREASE ACCOUNT 52500-709, entitled "Data Processing Equipment," in the amount of \$249.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$649.00

Please see attached memo from County Clerk Jerry Bomar regarding this request.

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$40,315.92

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$9,411.92

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$10,000.00

INCREASE ACCOUNT 54110-431, entitled "Law Enforcement Supplies," in the amount of \$400.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$20,504.00

Please see attached memo from Sheriff Monte Belew regarding this request.

FIRE PREVENTION & CONTROL

INCREASE ACCOUNT 54310-316-VOLUN, entitled "Contributions," in the amount of \$1,950.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,950.00

Transfer due to additional station being added at Mansfield.

AIRPORT

INCREASE ACCOUNT 58220-790, entitled "Other Equipment," in the amount of \$1,850.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,850.00


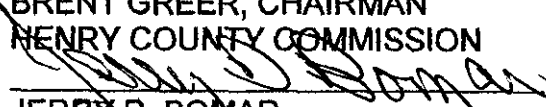

Please see attached email from Airport Manager Don Davenport regarding this request.

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

the Commission record of this date.

PASSED 10-20-08

APPROVED 10-20-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

JERRY D. BOMAR
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #2-10-08

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 2008-2009

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2008-2009; 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 20th day of October 2008, 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 49200, entitled "Note Proceeds," in the amount of \$80,000.00


INCREASE ACCOUNT 91110-790, entitled "Other Equipment," in the amount of \$80,000.00


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

PASSED 10-20-08

APPROVED 10-20-08



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-10-08

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 2008-2009

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Purpose School Fund for fiscal 2008-2009; 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 October 2008, 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:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
SAVE SCHOOL ACT (46)			
<u>Increase Revenue Account</u>			
46590	Other State Education Funds	14,930.00	
<u>Increase Expenditure Accounts</u>			
72710 499	Other Supplies & Materials - Transportation		9,300.00
72130 499	Other Supplies & Materials - Student Services		2,518.00
72130 355	Travel - Student Services		2,000.00
72130 599	Other Charges - Student Services		1,112.00
	Totals	14,930.00	14,930.00

The Safe Schools Act Grant for 2007-08 is extended until December 31, 2008. The above amounts need to be rebudgeted in the 2008-09 budget year.

TENNESSEE LEARN AND SERVE (99)

Increase Revenue Account

46590 Other State Education Funds 7,875.00

Increase Expenditure Accounts

72210 355	Travel		4,000.00
72210 499	Other Supplies and Materials		3,875.00
	Totals	7,875.00	7,875.00

The Tennessee Learn and Serve Grant has been approved for 2008-09 and should be included in the current budget.

TRUANCY GRANT (53)

Decrease Expenditure Accounts

72110 189	Other Salaries & Wages	23,870.00	
72110 201	Social Security	1,480.00	
72110 204	State Retirement	1,811.00	
72110 207	Medical Insurance	1,809.00	
72110 210	Unemployment Compensation	32.00	
72110 212	Employer Medicare	346.00	

Decrease Revenue Account

46980	Other State Grants		16,306.00
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Increase Expenditure Accounts

72110 355	Travel		2,600.00
72110 399	Contracted		1,500.00
72110 499	Other Supplies		3,940.00
72110 599	Other Charges		5,002.00
	Totals	29,348.00	29,348.00

The Truancy Grant for 2008-09 was decreased and changes had to be made in the expenditure plans. This amendment is needed to adjust the Truancy Grant Budget that is a part of General Purpose School Budget .

COORDINATED SCHOOL HEALTH (41)

Increase Revenue Account

46590	Other State Education Funds	10,000.00	
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Decrease Expenditure Accounts

72120 399	Other Contracted Services	11,100.00	
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Increase Expenditure Accounts

72120 204	State Retirement		5,785.00
72120 355	Travel		800.00
72120 499	Other Supplies & Materials		14,515.00
		21,100.00	21,100.00

The Coordinated School Health Grant received an increase plus the original General Purpose School budget was prepared prior to finalizing plans for Coordinated School Health. The above amendment is needed to align the budget with the approved grant.

ERROR IN TYPING ORIGINAL BUDGET

Increase Reserve Account Budget

34340	Reserve for Driver's Education	4,445.00	
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Decrease Reserve Account Budget

34390	Other State Education Reserves - Truancy		4,445.00
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The original budget showed using reserves from the Truancy Reserve and it should have been on the Reserve for Driver's Education line. This was a typographical error that needs to be corrected.

EARLY CHILDHOOD EDUCATION - PRE-K

Increase Revenue Account
 46515 Early Childhood Education 9,756.00

Decrease Expenditure Account
 73400 399 Other Contracted Services 300.00

Increase Expenditure Accounts

73400 163	Educational Assistants	1,913.00
73400 189	Other Salaries & Wages	405.00
73400 195	Certified Substitute Teachers	250.00
73400 198	Non-Certified Substitute Teachers	310.00
73400 201	Social Security	172.00
73400 204	State Retirement	168.00
73400 207	Medical Insurance	5,926.00
73400 210	Unemployment Compensation	35.00
73400 212	Employer Medicare	40.00
73400 429	Instructional Supplies & Materials	787.00
73400 599	Other Charges	50.00
Total		10,056.00 10,056.00

The State increased the Grant amount for Early Childhood Education. The original budget was prepared based on the 2008-09 grant amount. The above amendment is needed to increase the Early Childhood Budget and align the budget with the approved grant.

EXCESS COST ON SPECIAL EDUCATION STUDENT

Increase Revenue Account
 47143 Education of Handicapped Act 23,000.00

Increase Expenditure Account
 72710 313 Contracts with Parents 23,000.00

Henry County School System Special Education Department has contracted with a parent to provide transportation services for their child to West Tennessee School for the Deaf in Jackson for the 2008-09 school year. The parent will be paid mileage expenses. The State Department of Education will reimburse the school system this cost.

LOTTERY FOR EDUCATION: AFTERSCHOOL PROGRAMS (750, 752, 753)

Increase Revenue Account
 46980 Other State Grants 206,250.00

Increase Expenditure Account

73300 189	Other Salaries and Wages	102,375.00
73300 201	Social Security	6,347.00
73300 204	State Retirement	7,720.00
73300 212	Employer Medicare	1,484.00
73300 355	Travel	4,000.00
73300 399	Other Contracted Services	21,734.00
73300 499	Other Supplies & Materials	53,590.00
73300 599	Other Charges	9,000.00
Total		206,250.00 206,250.00

A new grant was secured from the State that will provide after school care for students in the elementary schools at no cost to their families. A local survey conducted in April of 2008 indicates that over 71% of parents whose children are eligible for free or reduced lunch and who are not currently enrolled in an after school programs would enroll their children in these programs if the services were offered at no cost to the parent. With a focus on at-risk students, project design will support after school academic, behavioral and physical needs of students at Henry, Harrelson and Lakewood Elementary Schools resulting in an increase in physical activity, improved student achievement, and increased student attendance.

YOUTH VIOLENCE AND DRUG USE PREVENTION GRANT (42)

Increase Revenue Account
 46980 Other State Grants 40,000.00

Increase Expenditure Account

72110 189	Other Salaries and Wages	28,821.00
72110 201	Social Security	1,787.00
72110 204	State Retirement	2,188.00
72110 207	Medical Insurance	4,002.00
72110 210	Unemployment Compensation	32.00
72110 212	Employer Medicare	418.00
72110 355	Travel	1,700.00
72110 399	Other Contracted Services	552.00
72110 499	Other Supplies & Materials	500.00
		40,000.00
		40,000.00

This is a new grant that will establish a coordinator position who will work through both the school and court systems to meet the desired outcome of establishing improvements in the ability of school personnel to foster positive student behavior and provide a safe and supportive learning environment for students.

STATE FARM YOUTH ADVISORY BOARD (49)

Increase Revenue Account

44990	Other Local Revenue	7,500.00
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Increase Expenditure Account

72210 499	Other Supplies and Materials	7,500.00
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This is an allocation of funds from the State Farm Youth Advisory Board. This money will be used for a service learning project for the students of Henry County High School. The goal of the project is to change the mindset of individuals regarding the use of non-renewable fossil fuels. The students will produce biodiesel fuel that will be used to fuel a Henry County High School bus, the Bio Bus. In addition, the service learning project will submit an article addressing issues surrounding the production of biodiesel fuel to scientific journals and then publish the information in a pamphlet format that will be distributed through the state of Tennessee.

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

the Commission record of this date.

PASSED 10-20-08


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION


 JERRY D. BOMAR
 COUNTY CLERK

APPROVED 10-20-08


 BRENT GREER
 COUNTY MAYOR

RESOLUTION #4-10-08

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 2008-2009

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its August Special Session, 2008, adopted the budget for the Henry County General Purpose School Fund for fiscal 2008-2009; 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 October 2008, 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:

<u>Account No.</u>	<u>Description</u>	<u>Amount</u>	<u>Amount</u>
SAVE SCHOOL ACT (46)			
<u>Increase Revenue Account</u>			
46590	Other State Education Funds	16,500.00	
<u>Increase Expenditure Accounts</u>			
72710 499	Other Supplies & Materials - Transportation		11,100.00
72130 499	Other Supplies & Materials - Student Services		4,750.00
72130 355	Travel - Student Services		
72130 599	Other Charges - Student Services		650.00
	Totals	16,500.00	16,500.00

The 2008-09 grant for the Safe Schools Act has been written and submitted to the State Department of Education. The grant will be used to installed addition surveillance systems on school buses, purchase supplies for identification badges, improve surveillance of school buildings, Parent Project supplies and scholarships, and expenses of the Asset Team.

ONE-TIME STATE BONUS FOR ALL LICENSED PERSONNEL

Increase Revenue Account

46590 Other State Education Funds

85,974.00

Increase Expenditure Accounts

71100 116	Teachers	49,661.00
71100 201	Social Security	3,076.00
71100 204	State Retirement	3,188.00
71100 212	Employer Medicare	720.00
71150 116	Teachers	578.00
71150 201	Social Security	36.00
71150 204	State Retirement	37.00
71150 212	Employer Medicare	8.00
71200 116	Teachers	7,797.00
71200 171	Speech Pathologist	867.00
71200 201	Social Security	537.00
71200 204	State Retirement	556.00
71200 212	Employer Medicare	126.00
71300 116	Teachers	4,043.00
71300 201	Social Security	251.00
71300 204	State Retirement	260.00
71300 212	Employer Medicare	59.00
71600 116	Teachers	289.00
71600 201	Social Security	18.00
71600 204	State Retirement	19.00
71600 212	Employer Medicare	4.00
72110 105	Supervisors	145.00
72110 130	Social Workers	289.00
72110 201	Social Security	27.00
72110 204	State Retirement	28.00
72110 212	Employer Medicare	6.00
72130 123	Guidance Personnel	2,599.00
72130 201	Social Security	161.00
72130 204	State Retirement	167.00
72130 212	Employer Medicare	38.00
72210 105	Supervisors	867.00
72210 129	Librarians	1,733.00
72210 138	Instructional Computer Personnel	289.00
72210 201	Social Security	179.00
72210 204	State Retirement	185.00
72210 212	Employer Medicare	42.00
72215 105	Supervisors	289.00
72215 201	Social Security	18.00
72215 204	State Retirement	19.00
72215 212	Employer Medicare	4.00
72220 105	Supervisors	289.00
72220 124	Psychological Personnel	578.00
72220 201	Social Security	54.00
72220 204	State Retirement	56.00
72220 212	Employer Medicare	13.00
72230 105	Supervisors	145.00
72230 201	Social Security	9.00
72230 204	State Retirement	9.00
72230 212	Employer Medicare	2.00
72320 101	County Official/Administrative Officer	289.00
72320 201	Social Security	18.00
72320 204	State Retirement	19.00
72320 212	Employer Medicare	4.00
72410 104	Principals	1,733.00
72410 139	Assistant Principals	1,733.00
72410 201	Social Security	215.00
72410 204	State Retirement	223.00
72410 212	Employer Medicare	50.00
73300 116	Teachers	289.00
73300 201	Social Security	18.00
73300 204	State Retirement	19.00
73300 212	Employer Medicare	4.00
73400 116	Teachers	867.00

73400 201	Social Security		54.00
73400 204	State Retirement		56.00
73400 212	Employer Medicare		13.00
	Total	85,974.00	85,974.00

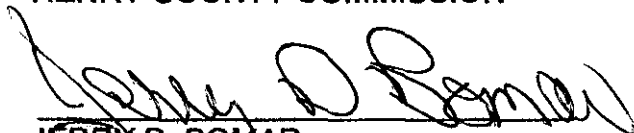
The State appropriated funds for a \$288.77 one-time, flat-rate bonus for all full-time licensed personnel with the school system. This is fully funded by the state.

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

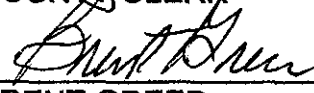
the Commission record of this date.

PASSED 10-20-08


 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION


 JERRY D. BOMAR
 COUNTY CLERK

APPROVED 10-20-08


 BRENT GREER
 COUNTY MAYOR

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

Resolution #5-10-08 was presented to authorize the sale of solid waste surplus Property. A motion was made by Mitchell Evans and seconded by Tim Wirgau To approve this resolution.

ITEM NO. 11

	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			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM				X	X			
TOTAL					15			

DATE : 10/20/2008

MOTION CARRIED

RESOLUTION NO. 5-10-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF SOLID WASTE SURPLUS PROPERTY

WHEREAS, the Henry County Solid Waste Manager has declared certain property to be surplus and of some value to the County toward the purchase of new equipment; and

WHEREAS, Henry County Solid Waste has the following items: One used baler with a paper fluffer and conveyor attached, Max Pak -Model Number MCE-4860-Serial Number 10973556 , an unused Max Pak conveyor system in storage (parts have been taken off for the benefit of maintaining operational equipment) originally purchased with the Max Pak baler and a 1994 AmTran 66 passenger school bus Serial Number 60967. Henry County Solid Waste requests this property to be surplus property; and


WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization to declare the above mentioned property to be surplus property; and

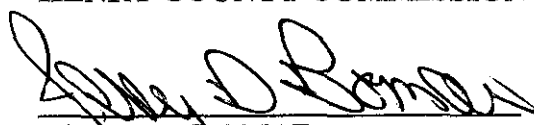
WHEREAS, the Board of Commissioners also deems it appropriate and beneficial to the public interest to grant authorization for the sale to the public of the above mentioned equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of October, 2008 a majority or more of the membership concurring, that the aforementioned property is declared surplus property and grants approval of the sale of such property.


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

PASSED 10-20-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 10-20-08


BRENT GREER
COUNTY MAYOR

000293

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

A motion was made by Tim Wirgau and seconded by Earl Anderson to approve Resolution #6-10-08 authorizing the sale of certain surplus property in the Juvenile Court.

ITEM NO. 12

	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			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM			X		X			
TOTAL					15			

DATE : 10/20/2008

MOTION CARRIED

RESOLUTION NO. 6-10-08

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN SURPLUS PROPERTY

WHEREAS, the Henry County Juvenile Court has declared certain property to be surplus and of no value to the County; and

WHEREAS, the Henry County Juvenile Court declares all of the property on the attached list to be surplus property; and

WHEREAS, the sale proceeds of the above mentioned items shall be deposited in the Henry County General Fund; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Juvenile Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of October, 2008, a majority or more of the membership concurring, that the attached list of items be declared surplus property and does authorize the sale of such property by sealed bid or by auction.

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

PASSED 10-20-08




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 10-20-08



**BRENT GREER
COUNTY MAYOR**

**A SPORTING CHANCE
INVENTORY TO SELL**

VEHICLES	
	SUZUKI QUADRUNNER
	HONDA 4-TRAX 200 FOUR WHEELER, RED, MODEL TRX200DP
05002182	JOHNSON 25 HP MOTOR, MODEL J25TESTR
MKAD2787900	MINN KOTA TROLLING MOTOR
	WAR EAGLE 1542 BOAT

OTHER EQUIPMENT	
SER # 4484740	CRAFTSMAN 3250 WATT PORTABLE GENERATOR MODEL 580-32672 - CAP
	MORRONE COOK ALL MODEL HD-26 CI/LID CAST IRON POT & LID - ASC BUILDING
	TURKEY COOKING PAN - ASC BUILDING
	CONTICO 20" HEAVY DUTY TUFF BOX TOOL BOX - ASC BUILDING
	RENEGADE MULTI-TACKLE CARRIER W/ 4 ORGANIZERS - ASC BUILDING
	(2) LARGE TWO-MAN PORTABLE DEER STANDS W/ LADDERS - ASC BUILDING
	(1) MEDIUM TWO-MAN PORTABLE DEER STANDS W/ LADDERS - ASC BUILDING
SER #'s 186FZA1239 186FZEG971	2 MOTOROLA HANDHELD WALKIE TALKIE RADIOS MODEL # P24RRE23F2AA
	PASSPORT PORTA POTTY
	OUTERS MINI GRAND MANUAL TARGET TRAP
70028234	GLOBALMAP 100 GPS LOWRANGE 12 CHANNEL RECEIVER - CAP BUILDING
	MC2X AQUA-VU UNDERWATER VIEWING SYSTEM W/ BLACK CASE
	THERMOS PORTABLE GAS GRILL TO-GO, RED - ASC BUILDING
	MINN KOTA MK110P PORTABLE MARINE BATTERY CHARGER
	5 EAR PROTECTION HEAD GEAR
	6 FISHING POLES
	TACKLE BOX WITH TACKLE
	2 TENNIS RACQUETS
	BROWNING COMPOUND BOW, ACCESSORIES & HARD CASE

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

Resolution #7-10-08 was presented authorizing the sale of certain surplus property in The Sheriff's Department. A motion was made by Jeff Hamlin and seconded by Connie McSwain to approve this resolution as presented.

ITEM NO. 13

	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			
MCSWAIN, CONNIE				X	X			
NEAL, PAUL					X			
PASCHALL, DAN					X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 10/20/2008

MOTION CARRIED

RESOLUTION NO. 7-10-08

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF
CERTAIN SURPLUS COUNTY PROPERTY**

WHEREAS, the Henry County Sheriff's Department has declared certain property to be surplus and of no value to the County; and

WHEREAS, Henry County Sheriff's Department declares all of the property on the attached list to be surplus property; and

WHEREAS, the sale proceeds of the above mentioned items shall be deposited in the Henry County General Fund; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of October, 2008, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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

PASSED 10-20-08



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 10-20-08



**BRENT GREER
HENRY COUNTY MAYOR**

Henry County Sheriff's Office

Surplus Vehicles:

Unit 1493	2005 Crown Vic	Vin #2FAFP71W45X109263
Unit 1525	1998 Crown Vic	Vin #2FAFP71W1WX180283
Unit 1624	1997 Crown Vic	Vin #2FALP71W3VX214676
Unit 5387	1999 Crown Vic	Vin #2FAFP71W7XX226071
Unit 5411	1997 Crown Vic	Vin #2FALP71W7VX211456
Unit 9208	2000 Crown Vic	Vin #2FAFP71W1YX146153

Surplus Equipment:

Market Forge Convection Oven 3 Phase 240	SN 086210
Market Forge Convection Oven 3 Phase 240	SN 176101
Globe Meat Saw	SN 3712452

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

A motion was made by Paul Mathenia and seconded by Jeff Hamlin to approve Resolution #8-1-08 authorizing construction at Grove School, providing the means Of financing, and authorizing the purchase of Weston Hall.

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	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
MATHENIA, PAUL			X		X			
MCSWAIN, CONNIE						X		
NEAL, PAUL						X		
PASCHALL, DAN						X		
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM						X		
TOTAL					9	6		

DATE : 10/20/2008

MOTION CARRIED

RESOLUTION NO. 8-10-08

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE CONSTRUCTION AT GROVE SCHOOL, PROVIDE THE MEANS OF FINANCING, AND AUTHORIZE THE PURCHASE OF WESTON HALL

WHEREAS, the County operates a school on the property commonly known as "Grove Hill"; and

WHEREAS, the Henry County Board of Education does conclude that certain renovations and construction ought to be undertaken on this property; and

WHEREAS, the County Commission desires to approve such project, authorize the financing therefore, and for other purposes; and

WHEREAS the County does further find it to be in the best interest of the County that the County purchase the Weston Hall property from the Henry County Board of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 20th day of October, 2008, a majority or more of the membership concurring that:

1. The Henry County Board of Education is authorized to spend an amount, not exceeding one million dollars (\$1,000,000.00), from existing funds on new construction on the Grove property,

2. That the Board of Commissioners authorizes the borrowing of an amount, not to exceed two million five-hundred thousand dollars (\$2,500,000.00), for purposes of the Grove project. This amount shall only be borrowed when it appears that market conditions are favorable for a bond issue. This financing would be done in the following means:

(A) An existing school bond be extended in its term by one year,

(B) That the term of the borrowing for the Grove project be such

that the bond would be finally retired at the same time as the existing school bond. The amortization of the new bond for the Grove project should be an amount averaging one hundred and fifty thousand dollars (\$150,000.00) per year over 18 years.

(C) That the debt for the Grove project be serviced by existing funds of the Henry County Board of Education and that no taxes be raised for this purpose.

(D) That the County purchase the Weston Hall property from the Henry County Board of Education for \$225,000.00, that this payment be made only when the bond resolution authorizing bonds for the Grove project is passed, that the proceeds be used solely for the project and that as a condition of such sale the Board of Education agrees to give the County ten thousand dollars (\$10,000.00) of in-kind goods and services per year for utilities, custodial expenses, and maintenance expenses, and that this in kind payment be made for five years following the date of purchase.


3. That this action be followed with an appropriate bond resolution to authorize a bond for the Grove project that as above described and that, thereafter, the expenditures for the Grove project be reflected in the budget of the Henry County Board of Education, and, as necessary, be reflected in appropriate budget amendments.

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

PASSED 10-20-08



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 10-20-08



**BRENT GREER
COUNTY MAYOR**

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

No further business came before the Commission and the Chairman declared the Meeting adjourned.

ITEM NO. 15

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

DATE : 10/20/2008

MEETING ADJOURNED