

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 21, 2013 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

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

ITEM NO. 3 The pledge to the flag was led by County Attorney Lee Greer.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 Catherine Herrera, county director of the Carl Perkins Center, presented a certificate to the Commission and thanked them for their support and all they have done for the center.

ITEM NO. 6 Citizen's Forum

Kert Blackwood - Addressed the Commission regarding the prior request by Jeremie Schultz to post resolutions for upcoming meetings 10 days prior to the meetings. Mr. Blackwood stated that he understood that some items may not be available for posting 10 days prior, however, he felt that the bigger issues that would require more important changes or concerns, should be posted within this time period.

Chairman Greer - Responded to Mr. Blackwood's concerns by stating that there is some proposed legislation that would require certain steps for all government, both state and local, to take regarding posting information prior to public meetings. He stated the 10-day timeframe would be difficult to meet, but would be willing to meet with those concerned to discuss the matter.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

Marty Visser - Addressed the issue of receiving the packet late and stated that it would be helpful if Commissioners received the packets one day earlier.

Dan Paschall -- Thanked the Carl Perkins Center for all they do for Henry County.

Wes Bradley -- Spoke about the elementary school shootings today outside Reno, Nevada. He thanked Sheriff Belew for getting School Resource Officers in our school system and all law enforcement for being proactive in this matter.

THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Dell Carter and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of September 16, 2013, approval of quarterly reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Lola M. Teague, Sandy Love, Lisa G. Whitehead, Mary Nell Grooms, Sheila French, Loretta Miles, Molly C. Jackson, Justin L. Crouch, Tracy L. Knott, Jeanne Lamb, and Philip J. Price.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 10/21/2013

00 407

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Neal to approve Resolutions 1-10-13 thru and inclusive of 4-10-13, to authorize certain changes in the Henry County budget for Fiscal Year 2013-2014.

**ITEM NO. 9**

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

**MOTION CARRIED**

DATE : 10/21/13

**RESOLUTION #1-10-13**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL FUND  
FOR FISCAL 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of October 2013, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-790, entitled "Other Equipment," in the amount of \$2,000.00


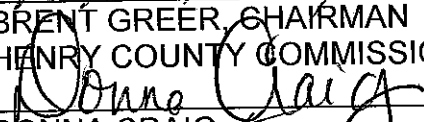

DECREASE ACCOUNT 55110-309, entitled "Contracts with Government Agencies," in the amount of \$2,000.00

Please see attached request from Tracy Byrd regarding this request.

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

PASSED 10-21-13

APPROVED 10-21-13

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION  
  
DONNA CRAIG  
COUNTY CLERK  
  
BRENT GREER  
COUNTY MAYOR

700-0051

**BUDGET TRANSFER REQUEST**

By: **Henry County Health Department**  
Department

Date: October 9, 2013

We respectfully request permission to make the following line item transfers for the Henry County Health Department:

**55110 Local Health Center**

Transfer \$2000.00 from account #309, Contracts with Government Agencies to account# 790, Other Equipment.

Signed: Tracy Byrd

**Tracy Byrd, County Director**

This request to transfer \$2,000.00 from account #309, Contracts with Government Agencies is one-time only. Your assistance and cooperation in this matter will be sincerely appreciated.

**RESOLUTION #2-10-13**

**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 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of October 2013, 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 ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$4,000.00

DECREASE ACCOUNT 91110-716, entitled "Law Enforcement Equipment," in the amount of \$4,000.00

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

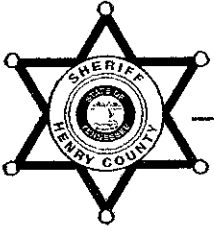
PASSED 10-21-13

APPROVED 10-21-13

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR



# Henry County Sheriff's Office

Sheriff Monte Belew

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

To: Budget Committee

From: Sheriff Belew

Date: October 4, 2013

Re: Budget Transfers

The Sheriff's Office would like to make the following budget transfers in Capital Projects:

Increase Account 91110-718 entitled Motor Vehicles in the amount of \$4,000.00.

Decrease Account 91110-716 entitled Law Enforcement Equipment in the amount of \$4,000.00.

Transfer is due to the additional amount needed to purchase a patrol vehicle.



**RESOLUTION #3-10-13**

**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 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Highway Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of October 2013, 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 REVENUE ACCOUNT 40110, entitled "Property Tax," in the amount of \$18,000.00

INCREASE REVENUE ACCOUNT 40120, entitled "Trustee's Collections – Prior Year," in the amount of \$10,500.00

INCREASE REVENUE ACCOUNT 40125, entitled "Trustee's Collections - Bankruptcy," in the amount of \$8,100.00

INCREASE REVENUE ACCOUNT 40130, entitled "Clerk & Master Collections – Prior Years," in the amount of \$13,000.00

INCREASE REVENUE ACCOUNT 40140, entitled "Interest & Penalty," in the amount of \$3,700.00

INCREASE REVENUE ACCOUNT 40150, entitled "Pickup Taxes," in the amount of \$3,400.00

INCREASE REVENUE ACCOUNT 40162, entitled "Payments in Lieu of Taxes – Local Utilities," in the amount of \$10,000.00

INCREASE REVENUE ACCOUNT 40270, entitled "Business Tax," in the amount of \$25,500.00

INCREASE REVENUE ACCOUNT 40240, entitled "Wheel Tax," in the amount of \$10,500.00

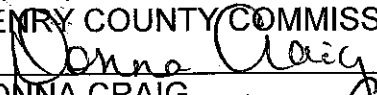
00 412  
INCREASE REVENUE ACCOUNT 40320, entitled "Bank Excise Tax," in  
the amount of \$6,000.00

INCREASE ACCOUNT 680713, entitled "Road Building & Construction,"  
in the amount of \$109,500.00


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

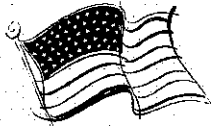
PASSED 10-21-13

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 10-21-13

  
BRENT GREER  
COUNTY MAYOR



**HENRY COUNTY HIGHWAY DEPARTMENT**

P. O. BOX 674

575 CEDAR ST.

PARIS, TN 38242

Phone: (731) 642-3162 Fax: (731) 642-3175

RAY NORWOOD

ROAD SUPERVISOR

BOBBY MILAM

ROAD BOARD CHAIRMAN

October 15, 2013

RE: BUDGET TRANSFERS

TO: THE HENRY COUNTY COMMISSIONERS

Dear Sir or Madam:

The Henry County Highway Department is requesting budget transfers. These figures are according to CTAS. We have had a shortage in our overall revenue funds. The prior years had been higher, but the last three years fell considerably. Mr. Mike Gately from CTAS recommended we do this in order to continue to receive the gasoline taxes that are needed to balance the budget. If these figures aren't changed it could cause a loss of gasoline tax revenue. Thank you always for your continued support. If you have any questions please feel free to call.

Sincerely

A handwritten signature in cursive script that reads "Ray Norwood".

Ray Norwood  
Road Supervisor

RNdm

# HENRY COUNTY HIGHWAY DEPARTMENT

Budget Amendment		
Account #	Account Description	Increase
40110	Current Propert Tax	18,000.00
40120	Trustee's Collections - Prior year	10,500.00
40125	Trustee's Collections - Bankruptcy	8,100.00
40130	Clerk & Master Collections - Prior Years	13,000.00
40140	Interest & Penalty	3,700.00
40150	Pickup Taxes	3,400.00
40162	Payments in Lieu of Taxes - Local Utilities	10,000.00
40270	Business Tax	25,500.00
40240	Wheel Tax	10,500.00
40320	Bank Excise Tax	6,800.00

Account #	Increase
680713	Road Building & Construction
	109,500.00

**RESOLUTION #4-10-13**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY GENERAL PURPOSE SCHOOL FUND  
FOR FISCAL 2013-2014**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County General Purpose School Fund for fiscal 2013-2014; 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 21<sup>st</sup> day of October 2013, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

**141-04**

INCREASE REVENUE ACCOUNT 47120, entitled "Federal – Adult Basic Education Grant," in the amount of \$8,455.00

INCREASE ACCOUNT 71600-116, entitled "Teachers," in the amount of \$7,630.00

INCREASE ACCOUNT 71600-201, entitled "Social Security," in the amount of \$329.80

INCREASE ACCOUNT 71600-212, entitled "Medicare," in the amount of \$110.20

DECREASE ACCOUNT 71600-355, entitled "Travel," in the amount of \$1,800.00

INCREASE ACCOUNT 71600-399, entitled "Other Contracted Services," in the amount of \$9,000.00

DECREASE ACCOUNT 71600-429, entitled "Other Supplies & Materials," in the amount of \$15,270.00

INCREASE ACCOUNT 71600-524, entitled "In Service/Staff Development," in the amount of \$8,455.00

**141-05**

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions & Gifts," in the amount of \$1,500.00

INCREASE ACCOUNT 71100-429, entitled "Other Supplies & Materials," in the amount of \$1,500.00

INCREASE REVENUE ACCOUNT 43990, entitled "Other Charges for Services," in the amount of \$1,500.00

INCREASE ACCOUNT 73400-399, entitled "Other Contracted Services," in the amount of \$1,500.00

INCREASE REVENUE ACCOUNT 44130, entitled "Sale of Materials & Supplies," in the amount of \$7,000.00

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$7,000.00

**141-07**

INCREASE REVENUE ACCOUNT 46590, entitled "Other State Education Funds," in the amount of \$2,050.00

INCREASE ACCOUNT 72130-355, entitled "Travel," in the amount of \$620.00

INCREASE ACCOUNT 72620-499, entitled "Other Supplies & Materials," in the amount of \$930.00

INCREASE ACCOUNT 72710-499, entitled "Other Supplies & Materials," in the amount of \$500.00

DECREASE REVENUE ACCOUNT 46515, entitled "Early Childhood Education," in the amount of \$27,268.01

INCREASE ACCOUNT 73400-116, entitled "Teacher Wages," in the amount of \$1,339.00

DECREASE ACCOUNT 73400-163, entitled "Teacher Assistant Wages," in the amount of \$579.00

DECREASE ACCOUNT 73400-195, entitled "Certified Substitute Wages," in the amount of \$1,854.06

DECREASE ACCOUNT 73400-198, entitled "Non-Certified Substitute Wages," in the amount of \$2,500.00

DECREASE ACCOUNT 73400-201, entitled "Social Security," in the amount of \$221.00

DECREASE ACCOUNT 73400-207, entitled "Medical Insurance," in the amount of \$9,675.39

DECREASE ACCOUNT 73400-212, entitled "Medicare," in the amount of \$50.00

INCREASE ACCOUNT 73400-307, entitled "Communications," in the amount of \$1,380.00

DECREASE ACCOUNT 73400-399, entitled "Other Contracted Services," in the amount of \$710.00

DECREASE ACCOUNT 73400-422, entitled "Food Supplies," in the amount of \$2,500.00

DECREASE ACCOUNT 73400-429, entitled "Instructional Supplies," in the amount of \$7,097.56

DECREASE ACCOUNT 73400-499, entitled "Other Supplies & Materials," in the amount of \$2,000.00

DECREASE ACCOUNT 73400-524, entitled "In Service/Staff Development," in the amount of \$3,300.00

INCREASE ACCOUNT 73400-722, entitled "Equipment," in the amount of \$500.00

INCREASE REVENUE ACCOUNT 46590, entitled "Other State Education Funds," in the amount of \$15,000.00

INCREASE ACCOUNT 73300-499, entitled "Other Supplies & Materials," in the amount of \$16,500.00

DECREASE ACCOUNT 73300-599, entitled "Other Charges," in the amount of \$1,500.00


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

PASSED 10-21-13

APPROVED 10-21-13

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

  
BRENT GREER  
COUNTY MAYOR

**Pat Hollingsworth**

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**From:** <keej@henryk12.net>  
**To:** "Pat Hollingsworth" <probinson@henrycountyttn.org>  
**Sent:** Wednesday, October 09, 2013 9:53 AM  
**Attach:** 141-04 Adult Education Grant.xlsx; 141-05 Adjust Grant Funds Received.xlsx; 141-07 Safe School, LEAP and PreK Grants.xlsx  
**Subject:** Henry County School - Oct Budet Amendments  
Pat,

Please find attached 3 amendments for the October budget and commission meetings. They are all grant related.

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

10/9/2013



**Amendment # 141-04**

To adjust Budget to Actual Grant Allocation Received. We originally budgeted \$193,059 for the Tri-County Program. Finally grant award is \$201,514.

Date presented to BOE	<u>10/10/2013</u>
Date Presented to Budget Commission	<u>                    </u>
Date Presented to County Commission	<u>                    </u>

## Amendment # 141-05

**To adjust budget to allow for three additional grants received**

Date presented to BOE	<u>10/10/2013</u>
Date Presented to Budget Commission	<u>10/15/2013</u>
Date Presented to County Commission	<u>10/22/2013</u>

**Henry County Board of Education  
Budget Amendments 2013-2014  
Fund 141 - General Purpose**

<b>Amendment #</b>		<b>141-07</b>		
			<b>Increase Revenue</b>	<b>Increase Expense</b>
46590		Safe School Act of 1998 - Grant	2,050.00	
72130	355	Travel - Safe and Drug		620.00
72620	499	Maint - Other Supplies		930.00
72710	499	Transp - Other Supplies		500.00
				<b>Decrease Revenue</b>
46515		Early Childhood Education - PreK		27,268.01
			<b>Decrease Expense</b>	<b>Increase Expense</b>
73400	116	Early Childhood - Teacher Pay		1,339.00
73400	163	Early Childhood - Teacher Assistant	579.00	
73400	195	Early Childhood - Certified Substitute	1,854.06	
73400	198	Early Childhood - Non Certified Sub	2,500.00	
73400	201	Early Childhood - Social Security	221.00	
73400	207	Early Childhood - Medical	9,675.39	
73400	212	Early Childhood - Medicare	50.00	
73400	307	Early Childhood - Communications		1,380.00
73400	399	Early Childhood - Other Contracted Services	710.00	
73400	422	Early Childhood - Food Supplies	2,500.00	
73400	429	Early Childhood - Instructional Supplies	7,097.56	
73400	499	Early Childhood - Other Supplies & Materials	2,000.00	
73400	524	Early Childhood- Staff Development	3,300.00	
73400	722	Early Childhood- Equipment		500.00
			<b>Increase Revenue</b>	
46590		Lottery for Education - After School Grant	15,000.00	
			<b>Decrease Expense</b>	<b>Increase Expense</b>
73300	499	Supples & Materials - Lakewood		16,500.00
73300	599	Other Charges	1,500.00	
			<b>49,037.01</b>	<b>49,037.01</b>

To adjust Budget to Actual Grant Allocation Received for oth Lottery for Education (After school -Kid's Corner) and Early Childhood Education (PreK)

*Safe School Act - Orginial Budget \$15,250 - Actual awarded \$17,300*

*Lottery for Education (LEAP- Kids Corner) - Orginial Budget - \$241,312 - Actual award \$256,312*

*Early Childhood Education - PreK Program - Orginial Budget \$312,077.67 - Actual Award 284,809.66*

Date presented to BOE	<u>10/10/2013</u>
Date Presented to Budget Commission	<u>10/15/2013</u>
Date Presented to County Commission	<u>Oct</u>

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

A motion was made by Commissioner Jones and seconded by Commissioner Starks to approve Resolution 5-10-13 as amended, to close the last 500' on the Northwest end of Vickery Lane.

ITEM NO. 10

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

MOTION CARRIED

DATE : 10-21-13

**RESOLUTION NO. 5-10-13  
AS AMENDED**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO CLOSE VICKERY LANE**

**WHEREAS**, the Henry County Road Board has recommended to close 500' of Vickery Lane; and


**WHEREAS**, Section 8, Chapter 326 of the Private Acts of 1972 requires the County Commission to act on the recommendation of the Road Board and "in accordance with the General State Law."

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 21<sup>st</sup> day of October, 2013, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed according to general law, Tennessee Code Annotated § 54-10-201 et seq, with the closing of the last 500' on the northwest end of Vickery Lane.


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

**PASSED** 10-21-13

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 10-21-13

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

GERALD BOMAN  
1095 ELKHORN NOBLES Rd.  
PARIS, TN 38242  
731-707-0329  
500 ft.

Map 050 / Parcel 001.00



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

A motion was made by Commissioner Mathenia and seconded by Commissioner Greg Carter to approve Resolution 6-10-13 to authorize the sale of certain surplus County property.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 10-21-13



**RESOLUTION NO. 6-10-13**

**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 one 2006 Dodge Charger, VIN # 2B3KA43HX6H453529; one 2000 Ford Crown Victoria, VIN # 2FAFP71W6YX197857, one 2003 Ford Crown Victoria, VIN # 2FAHP71W23X211139, one 2003 Ford Crown Victoria, VIN # 2FAFP71W13X194468, and one 2001 Ford Crown Victoria, VIN # 2FAFP71W1431X177751 to be surplus property and of no use to the Sheriff's Department; and

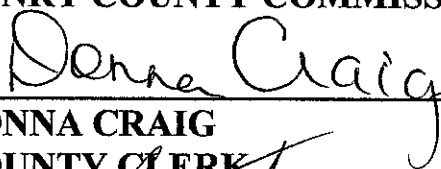
**WHEREAS**, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Sheriff's Department.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21<sup>st</sup> day of October, 2013, 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** 10-21-13

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** 10-21-13

  
\_\_\_\_\_  
**BRENT GREER  
HENRY COUNTY MAYOR**

# 00 420 ROLE CALL

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

A motion was made by Commissioner Jones and seconded by Commissioner Bradley to approve Resolution 7-10-13 to increase the terms of Constables.

## ITEM NO. 13

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

MOTION CARRIED

DATE : 10-21-13

00 4

**RESOLUTION NO. 7-10-13**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO INCREASE THE TERMS OF  
CONSTABLES**

**WHEREAS**, the County Commission is hereby petitioned by resolution for legislators representing Henry County to obtain approval of legislation to permit Henry County as one of the counties in the State to increase the terms of Office of Constables of Henry County from a term of two years to a term of four years; and

**WHEREAS**, said legislation shall be adopted in the form of a Public Act of the General Assembly of the State of Tennessee, which provides that certain counties, including Henry County may increase the term of Office of Constables of said county from a term of two years to a term of four years by passage of a resolution by two-thirds (2/3) majority if said county commission which action shall take effect at the regular election next following the passage of the resolution thereafter the term of Office of Constable shall be a term of four years; and

**WHEREAS**, it is in the general best interest of Henry County, Tennessee that the term of Constable for said County shall be increased to a term of four years.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on the 21st day of October, 2013, a two-thirds (2/3) majority or more concurring, that pursuant to Tennessee Code Annotated 8-10-101, § (a) (2) and Tennessee Code Annotated 8-10-101 § (3) (A) of the State of Tennessee, the term of Constable of Henry County, Tennessee, be increased from a term of two years to a term of four years, to be effective at the regular election next following the passage of this resolution and thereafter the Office of Constable shall be for a term of four years.

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

**PASSED** 10-21-13

  
\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 10-21-13

  
BRENT GREER  
HENRY COUNTY MAYOR

00 01  
ROLL CALL

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

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

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 10-21-13