

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on August 2, 2011 at 4:30 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 Deputy Steve Page.

ITEM NO. 2 Invocation was led by Commissioner Humphreys.

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

ITEM NO. 4 Roll Call

Earl Anderson, Wesley Bradley, Dell Carter, Bobby Freeman, Kenneth Humphreys, Don Jones, Kreg Kyle, Paul Mathenia, Connie McSwain, Paul Neal, Dan Paschall, James Travis, Marty Visser, David Webb.

ITEM NO. 5 Citizen's Forum

Lynda Seddon - Voiced her opinion that anyone who votes for the tax increase should be ashamed of themselves and stated that those on fixed incomes cannot afford a tax increase.

Jerry Berry - Stated that he is retired military and cannot afford a tax increase.

Don Vaupel - Expressed to the commission that he supports the tax increase plus an additional two cents to be added to the property tax for a cost of living raise for Henry County Employees.

Kert Blackwood - Gave the commission a list of questions, one being "Why is it that whenever government wants more, they assume that it is okay for citizens to do with less?" He voiced that he opposes the tax increase.

Tom Rose - Asked the commission if they were familiar with CAFR - Comprehensive Annual Financial Report. He asked why this report is available to all government bodies, but kept from the public.

Larry Moore - Expressed his concerns about the tax increase. He suggested to the Commission that the budget should operate within its means, just as families must do every day.

Jeremie Schultz - Voiced his concerns about the two million dollar state grant for the airport and questioned what it is used for. He was also

00 007

concerned about taxing everyone to support organizations that only benefit certain individuals.

Keith Andrews - Opposed the tax increase. He suggested that we stay within our means.

Bob Cathey - Suggested that the Commission look into a Kaizen process in each department to try to cut costs within the budget. He asked the Commission to table the vote on the budget until the Kaizen process has been completed.

Jack Thacker - Opposed the tax increase, as he cannot afford it.

Bill Moody - Spoke about how the value of land and housing has plummeted over the past few years. He fears a tax increase would cause a decline in people moving into our county. He suggested to the Commission that they cut the fat out and consider this before voting.

Greg Vasser - Stated that he is concerned that businesses would not be able to survive in Henry County if the fifteen cent property tax raise is passed and asked the Commission to put a hold on the tax increase.

Jerry Bell - Stated that he has been on the Henry County Planning Commission for 24 years. He stated that there had been a decline in construction in the past several months in our county. Mr. Bell questioned the Commission whether it is true that they had asked for \$800 for gas money in this proposed budget. He requested that the Commission put their decision about the tax increase on hold for now.

#### THE CHAIR CLOSED THE FORUM

#### ITEM NO. 6 Commissioner's Forum

Commissioner McSwain - Challenged the audience to be more involved by addressing them with the question "Where have you all been for the past few months?" She voiced her concerns about how she was torn about her decision regarding the budget. She expressed to the citizens that they depend on our government and if they want the services, they must pay for it. Some citizens attempted to debate with Commissioner McSwain. The Chair closed the forum, stating that a debate was not permissible.

#### THE CHAIR CLOSED THE FORUM

00 008

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

A motion was made by Commissioner Kyle and seconded by Commissioner McSwain to amend Resolution 2-7-11R to cut Non-Profits by 50%, excluding the Fire Department, Rescue Squad, and First Responders.

**ITEM NO. 7**

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL						X		
BRADLEY, WESLEY						X		
CARTER, DELL						X		
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH						X		
JONES, DON						X		
KYLE, KREG			X		X			
MATHENIA, PAUL						X		
MCSWAIN, CONNIE				X	X			
NEAL, PAUL					X			
PASCHALL, DAN						X		
TRAVIS, JAMES						X		
VISSER, MARTY					X			
WEBB, DAVID						X		
TOTAL					5	9		

DATE : 8-2-11

MOTION FAILED

ROLL CALL

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

Chairman Greer presented Resolution 2-7-11R to provide for Appropriations to Non-Profit or Civic Organizations. A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY						X		
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG						X		
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL						X		
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY						X		
WEBB, DAVID					X			
TOTAL					10	4		

DATE : 8-2-11

MOTION CARRIED

**RESOLUTION NO. 2-7-11R**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSONERS TO PROVIDE FOR  
APPROPRIATIONS TO NON-PROFIT OR  
CIVIC ORGANIZATIONS**

**WHEREAS**, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

**WHEREAS**, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

**WHEREAS**, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

**WHEREAS**, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

**WHEREAS**, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the seconded reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$104,540.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

**NOW, THEREFORE, BE IT RESOLVED**, by the Henry County Legislative Body, meeting in recessed session on this 2<sup>nd</sup> day of August 2011, that:

SECTION 1. The sum of \$104,540.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2011-2012 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

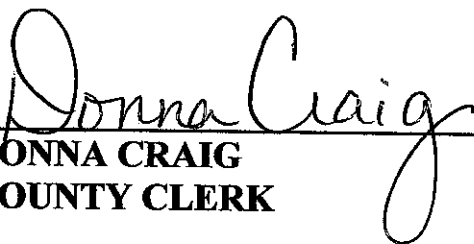
SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

**BE IT FURTHER RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 2<sup>nd</sup> day of August 2011, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second reading.


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

PASSED 8-2-11

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

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

APPROVED 8-2-11

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

**NON-PROFIT ORGANIZATIONS****FISCAL YEAR 2011-2012**

1. Volunteer Fire Dept.	31,200.00
2. JACOA	3,900.00
3. Heritage Center	10,000.00
4. Paris-HC Arts Council	2,000.00
5. Community Developmental Services	10,000.00
6. Rescue Squad	4,800.00
7. KY Lake Girls Softball Assn.	6,000.00
8. HC First Responders	4,000.00
9. Fair Association	6,000.00
10. HC Youth Baseball Assn.	6,000.00
11. Damascus Road	5,000.00
12. Lee School Assn.	5,000.00
13. TN Technology Center	1,500.00
14. Aspell Recovery Center	2,640.00
15. Star Center	500.00
16. Henry County Soccer	6,000.00
<b>TOTAL</b>	<b>\$104,540.00</b>



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

A Motion was made by Commissioner Freeman and seconded by Commissioner Neal to amend Resolution 3-7-11R to set the Property Tax Rate at \$2.05 and to realign various funds.

Commissioner Freeman also suggested to the Commission that they consider raising the Litigation Tax. No action was taken by Commission.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL						X		
BRADLEY, WESLEY						X		
CARTER, DELL						X		
FREEMAN, BOBBY			X		X			
HUMPHREYS, KENNETH						X		
JONES, DON						X		
KYLE, KREG						X		
MATHENIA, PAUL						X		
MCSWAIN, CONNIE						X		
NEAL, PAUL				X	X			
PASCHALL, DAN						X		
TRAVIS, JAMES						X		
VISSER, MARTY						X		
WEBB, DAVID						X		
TOTAL					2	12		

DATE : 8-2-11

MOTION FAILED

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

Chairman Greer presented Resolution 3-7-11R fixing the tax levy in Henry County, TN for the fiscal year beginning July 1, 2011 and ending June 30, 2012. A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to approve the resolution.

**ITEM NO. 10**

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY						X		
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG						X		
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL						X		
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY						X		
WEBB, DAVID					X			
TOTAL					10	4		

DATE : 8-2-11

MOTION CARRIED

**RESOLUTION NO. 3-7-11R**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012**

**SECTION 1. BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 2<sup>nd</sup> day of August 2011, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2011, shall be Two Dollars and 19.7/100 (\$2.197) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

County General Fund	\$ .5700
Debt Service	.045
Education Funds	1.272
Highway Fund	.2600
Solid Waste Fund	.0500
<b>TOTAL</b>	<b>\$ 2.197</b>

**SECTION 2. BE IT FURTHER RESOLVED** that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

**SECTION 3. BE IT FURTHER RESOLVED** that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

**SECTION 4. BE IT FINALLY RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

**PASSED** 8-2-11

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

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

**APPROVED** 8-2-11

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

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

Chairman Greer presented Resolution 4-7-11R adopting the budget for Henry County, TN for fiscal year 2011-2012. A motion was made by Commissioner Humphreys and seconded by Commissioner Paschall to approve the resolution.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
ANDERSON, EARL					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
FREEMAN, BOBBY						X		
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG						X		
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL						X		
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY						X		
WEBB, DAVID					X			
TOTAL					10	4		

DATE : 8-2-11

MOTION CARRIED

**RESOLUTION NO. 4-7-11R**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS  
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,  
OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE  
FOR THE FISCAL YEAR BEGINNING JULY 1, 2011, AND  
ENDING JUNE 30, 2012**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 2<sup>nd</sup> day of August, 2011, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2011, and ending June 30, 2012, according to the following schedule:

**COUNTY GENERAL FUND**

Agricultural Extension	113,703.00
Airport	2,252,784.00
Elections	148,791.00

**GENERAL GOVERNMENT**

Board of Equalization	1,000.00
County Attorney	19,765.00
County Clerk	217,274.00
County Mayor	200,218.00
County Property Assessor	207,283.00
County Register of Deeds	170,593.00
County Trustee	190,154.00
County Commission	43,450.00
Accounts and Budgets	90,778.00
General Government Buildings	146,000.00
Other General Government Expense	146,426.00
Property Reappraisal Expense	87,494.00
Central Building	78,278.00
Total General Government	1,598,713.00

<u>Civil Defense/Emergency Mgt.</u>	150,188.00
-------------------------------------	------------

Health and Welfare

Office on Aging	117,266.00
State Health Department	129,927.00
Rabies and Animal Control	8,600.00

Total Health and Welfare	255,793.00
--------------------------	------------

Public Safety Grants Program

<u>Contracts with Other Agencies (Childrens Special Services)</u>	2,660.00
---	----------

Law Enforcement:

General Sessions Court	106,359.00
Chancery Court	168,847.00
Circuit/General Sessions Court	213,417.00
General Sessions Judge's Court	181,932.00
Other Administration of Justice	10,000.00
Juvenile Court	207,558.00
Probate Court	40,352.00
Medical Examiner/Co. Coroner	45,200.00
Sheriff's Department	1,890,561.00
Jail	1,266,768.00
Special Patrols	90,700.00

Total Law Enforcement	4,221,694.00
-----------------------	--------------

Non-Profit Organizations:

1. Volunteer Fire Departments	31,200.00
2. JACO A	3,900.00
3. Heritage Center	10,000.00
4. Paris-Henry County Arts Council	2,000.00
5. Community Developmental Services	10,000.00
6. Rescue Squad	4,800.00
7. KY Lake ASA Softball	6,000.00
8. Henry County First Responders	4,000.00
9. Fair Association	6,000.00
10. Henry County Youth Baseball	6,000.00
11. Damascus Road	5,000.00
12. Lee School Association	5,000.00
13. Tennessee Technology Center	1,500.00
14. Aspell Recovery Center	2,640.00
15. Star Center	500.00
16. Henry County Soccer	6,000.00

Total Non-Profit Organizations	\$104,540.00
--------------------------------	--------------

<u>Tourism/Economic Development</u>	508,068.00
<u>W. G. Rhea Library</u>	123,745.00
<u>Veteran's Service</u>	39,545.00
<u>Soil Conservation Service</u>	53,202.00
<u>Other Charges</u>	121,390.00
<u>TN Rehabilitation Center – Matching Share</u>	58,574.00
<u>Tourism-Advertising</u>	6,000.00
<u>Miscellaneous</u>	507,500.00
<u>Remittance of Revenue Collections</u>	237,764.00
<u>Employee Benefits</u>	1,606,242.00
<u>Other Charges</u>	2,500.00
<u>Chamber of Commerce</u>	25,750.00
<u>Preservation of Records</u>	10,500.00
<u>State Forestry</u>	2,000.00
<u>Industrial Development</u>	55,000.00
<u>Infant Stimulation – UTM</u>	1,350.00
<u>Drug Treatment Programs</u>	9,000.00
<u>Volunteer Center</u>	6,050.00
<u>Aid to Dependent Children</u>	1,200.00
<u>Other Supplies and Materials</u>	500.00
<b>TOTAL COUNTY GENERAL FUND</b>	<b>12,224,746.00</b>

**DRUG CONTROL FUND**

<b>Drug Enforcement</b>	<b>198,457.00</b>
-------------------------	-------------------



**DEBT SERVICE FUND**

Other Charges		10,000.00
General Government		
Bank Fees	5,000.00	
Principal on Notes	392,865.65	
Interest on Notes	54,214.08	
Principal on Other Loans		
Payable	479,999.00	
Interest on Other Loans	3,600.00	
Payable		
Total General Government		935,678.73
Education		
Bank Fees	7,000.00	
Principal on Bonds	872,438.00	
Interest on Bonds	744,782.00	
Principal on Other Loans		
Payable	280,011.00	
Interest on Other Loans		
Payable	9,000.00	
Total Education		1,913,231.00
<b>TOTAL DEBT SERVICE FUND</b>		<b>2,858,910.00</b>

**CENTRAL CAFETERIA FUND**

Food Service Expenses	1,693,751.60
-----------------------	--------------

**GENERAL PURPOSE SCHOOL FUND**

Instruction-Reg. Education	10,558,639.70
Alternative Instruction	163,170.00
Instruction-Special Education	1,598,344.00
Instruction-Voc. Education	848,992.00
Instruction-Adult Education	195,396.79
Support Services-Attendance	215,774.35

Support Services-Health	333,418.00	
Support Services- Other Student Support	596,069.00	
Support Services-Regular Instruction	1,010,301.46	
Support Services- Alternative Instruction	91,210.00	
Support Services-Special Ed.	120,843.00	
Support Services-Vocational Education	60,117.00	
General Administration- Board of Education	444,825.00	
General Administration- Office of Superintendent	254,948.00	
General Administration Office of Principal	1,212,197.00	
Business Administration- Fiscal Services	171,027.58	
Operation of Plant	1,635,232.48	
Maintenance of Plant	801,914.00	
Transportation	1,844,245.58	
Community Services	429,473.00	
Childhood Education	296,992.00	
Capital Outlay	200,000.00	
Debt Service	1,688,631.00	
<b>TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND</b>		<b>24,771,760.94</b>

**GENERAL CAPITAL PROJECTS FUND**

<b>TOTAL GENERAL CAPITAL PROJECTS</b>	<b>695,906.00</b>
---------------------------------------	-------------------

**FEDERAL PROJECTS SCHOOL FUND**

**BE IT RESOLVED** that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

**PSSD APPROPRIATIONS**

<b>ADA Share of Property Tax Revenues</b>	<b>2,072,257.00</b>
---	---------------------

**HIGHWAY FUND**

Administration	275,415.00
Highway and Bridge Maint.	1,693,600.00
Operation & Maint. of Equip.	827,450.00
Quarry Operations	1,000.00
Litter & Trash Collection	34,680.00
Other Charges	246,230.00
Employee Benefits	585,575.00
Capital Outlay	2,494,255.00

<b>TOTAL HIGHWAY FUND</b>	<b>6,158,205.00</b>
---------------------------	---------------------

**HENRY COUNTY MEDICAL CENTER**

Salaries & Wages	29,532,691.00
Employee Benefits	9,200,805.00
Service Tax	324,850.00
Depreciation	5,173,189.00
Interest	246,768.00
Bad Debts	6,280,082.00
Other Expenses	1,579,064.00
Utilities & Telephone	1,482,848.00
Supplies	13,876,813.00
Professional Fees	4,064,583.00
Repairs & Maintenance	2,291,103.00
Leases & Rentals	1,284,693.00
Insurance	448,323.00

<b>TOTAL HENRY COUNTY MEDICAL CENTER</b>	<b>75,785,812.00</b>
--	----------------------

**SOLID WASTE FUND**

Sanitation Management	46,453.00
Landfill Operation & Maint.	60,000.00
Other Charges	7,000.00
Recycling Center	455,456.00
Other Waste Disposal	0
Transfer to Debt Service	17,848.00

<b>TOTAL SOLID WASTE FUND</b>	<b>586,757.00</b>
-------------------------------	-------------------

SECTION 2. **BE IT FURTHER RESOLVED**, that all fee officials enumerated in Section 8-22-101, T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. **BE IT FURTHER RESOLVED**, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2012. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. **BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. **BE IT FURTHER RESOLVED**, that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the

year ending June 30, 2012, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be effected between these clearing accounts and the operating school funds accounts.

**SECTION 6. BE IT FURTHER RESOLVED,** that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2011-2012 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2012.

**SECTION 7. BE IT FURTHER RESOLVED,** that the delinquent county property taxes for the year 2008 and prior years and the interest and penalty thereon collected during the year ending June 30, 2012, shall be apportioned to the various County funds according to the subdivision of the tax levy for the year 2010. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

**SECTION 8. BE IT FURTHER RESOLVED,** that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2012.

**SECTION 9. BE IT FURTHER RESOLVED,** that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable

organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars (\$31,200) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of Three Thousand Nine Hundred Dollars (\$3,900) be appropriated to JACOA to benefit the general welfare of the residents of Henry County.

Section c. The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section d. The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section e. The sum of Ten Thousand Dollars (\$10,000) be appropriated to Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Four Thousand Eight Hundred Dollars (\$4,800) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section g. The sum of Six Thousand Dollars (\$6,000) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section h. The sum of Four Thousand Dollars (\$4,000) be appropriated to Henry County First Responders to benefit the general welfare of the residents of Henry County.

Section i. The sum of Six Thousand Dollars (\$6,000) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section j. The sum of Six Thousand Dollars (\$6,000) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Thousand Dollars (\$5,000) be appropriated to Damascus Road to benefit the general welfare of the residents of Henry County.

Section l. The sum of Five Thousand Dollars (\$5,000) be appropriated to Lee School Association to benefit the general welfare of the residents of Henry County.

Section m. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Tennessee Technology Center to benefit the general welfare of the residents of Henry County.

Section n. The sum of Two Thousand Six Hundred Forty Dollars (\$2,640) be appropriated to Aspell Recovery Center.

Section o. The sum of Five Hundred Dollars (\$500) be appropriated to Star Center.

Section p. The sum of Six Thousand (\$6000) be appropriated to Henry County Soccer.

**SECTION 10. BE IT FURTHER RESOLVED,** that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.
2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.

3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

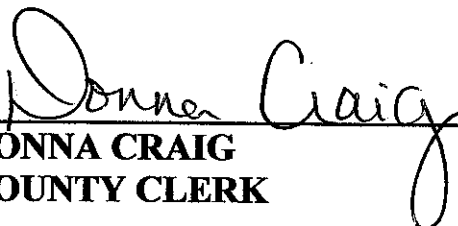
SECTION 11. **BE IT FURTHER RESOLVED**, that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. **BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2011.

SECTION 13. **BE IT FINALLY RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 8-2-11

  
 BRENT GREER, CHAIRMAN  
 HENRY COUNTY COMMISSION

  
 DONNA CRAIG  
 COUNTY CLERK

APPROVED 8-2-11

  
 BRENT GREER  
 HENRY COUNTY MAYOR



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

A motion was made by Commissioner Matheny and seconded by Commissioner Kyle to suspend the rules for delinquent tax property sale.

VOICE VOTE CARRIED

County Attorney Greer presented the following for delinquent tax property: Map 95, Group E, Parcel 11, located on East Washington Street. Previous owner was Maynard Cook. A bid of \$775 was made by Lewis Long. A motion was made by Commissioner Mathenia and seconded by Commissioner Visser to accept the offer.

ITEM NO. 12

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

DATE : 8-2-11

MOTION CARRIED

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

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

ITEM NO. 13

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

DATE : 8-2-11

VOICE VOTE CARRIED