

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 September 17, 2007 at 7:00 PM.

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

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

ITEM NO. 2 The invocation was led by James Travis.

ITEM NO. 3 Dell Carter led the commission in the pledge to the flag.

ITEM NO. 4 Roll Call

The Clerk called the rolling with the following present:

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

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ROLL CALL

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

Resolution #1-9-07 to appoint certain citizens and commissioners to various boards, Committees, and positions. A motion was made by Don Jones and seconded by Mary Warren to approve Sections 1,2,5,8,12,13 & 18 appointing Larry Watson to Various committees.

ITEM NO. 7

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

DATE : 09/17/2007

VOICE VOTE CARRIED

ROLL CALL

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

A motion was made by Kenneth Humphreys and seconded by Jeff Hamlin to approve
 The other Sections of resolution #1-9-07 making appointments.

ITEM NO. 8

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

DATE : 09/17/2007

VOICE VOTE CARRIED

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

A motion was made by Don Jones and seconded by Randy Veazey to approve Section 6 of Resolution #1-9-07 making an appointment.

ITEM NO. 9

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

DATE : 09/17/2007

VOICE VOTE CARRIED

RESOLUTION NO. 1-9-07

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of September, 2007, a majority or more of said Commissioners concurring, that:

SECTION 1. Larry Watson be and hereby is appointed to the Adult Oriented Establishment Board with term to be co-terminus.

SECTION 2. Larry Watson be and hereby is appointed to the Office on Aging Committee for the remainder of a 3 year term with term to expire May 2008.

SECTION 3. Connie McSwain be and hereby is appointed to the Office on Aging Committee for the remainder of a 3 year term with term to expire May 2008.

SECTION 4. Rebecca Goins be and hereby is appointed to the Office on Aging Committee for the remainder of a 3 year term with term to expire May 2008.

SECTION 5. Larry Watson be and hereby is appointed to the Animal Control Committee with term to be co-terminus.

SECTION 6. Brent Greer be and hereby is appointed as Chairman of the County Commission for a 1 year term with term to expire September 2008.

SECTION 7. Bobby Freeman be and hereby is appointed as Vice Chairman of the County Commission for a 1 year tem with term to expire September 2008.

SECTION 8. Larry Watson be and hereby is appointed to the Delinquent Tax Committee for the remainder of a 1 year term with term to expire January 2008.

SECTION 9. Brenda Hosford be and hereby is appointed to the Board of Equalization for the remainder of a 2 year term with term to expire April 2008.

SECTION 10. Brent Greer be and hereby is appointed to the Board of Health for a 1 year term with term to expire September 2008.

SECTION 11. Carl Holder be and hereby is appointed to the Joint Economic and Community Development Board as Henry County Industrial Developer.

SECTION 12. Larry Watson be and hereby is appointed to the Legislative Committee for the remainder of a 1 year term with term to expire January 2008.

SECTION 13. Larry Watson be and hereby is appointed to the Public Records Commission for the remainder of a 1 year term with term to expire January 2008.

SECTION 14. The following be and hereby are appointed to the Regional Solid Waste Board for 4 year terms with terms to expire September 2011:

- a. Joe Qualls - Mayor of Henry
- b. David Travis - Mayor of Paris
- c. Kenney Paschall - Mayor of Puryear

SECTION 15. The following be and hereby are appointed to the Regional Solid Waste Board for 6 year terms with terms to expire September 2013:

- a. Ralph Anderson – Citizen at Large
- b. Earl Anderson – County Commissioner
- c. Tim Wirgau – County Commissioner

SECTION 16. Paul Mathenia be and hereby is appointed to the Tourism Committee for a 1 year term with term to expire September 2008.

SECTION 17. Brent Greer be and hereby is appointed to the Veterans Service Committee for a 1 year term with term to expire September 2008.


SECTION 18. Larry Watson be and hereby is appointed to the Work Release Committee for the remainder of a 1 year term with term to expire January 2008.

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

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

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

PASSED 9-17-07



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY R. BOMAR
COUNTY CLERK**

APPROVED 9-17-07



**BRENT GREER
HENRY COUNTY MAYOR**

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

Representatives from the Carl Perkins Child Abuse Center brought information
 Relative to starting a center in Henry County. A motion was made by Don Jones
 And seconded by Earl Anderson to have the non-profit committee research the effort
 And also opportunities in kind and bring additional community people .

ITEM NO. 10

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

DATE : 09/17/2007

VOICE VOTE CARRIED

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

A report on the Tennessee River Resort District was given by Carl Holder. No action
 Was taken

ITEM NO 11.

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

DATE :

ROLL CALL

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

The consent agenda which included the following was presented:

Minutes of the August 20, 2007 meeting, various year end reports, annual circuit and General sessions report, total property and revenue collections and the following Notary publics: Brenda Lantrip, Viola Lowe, Michelle Piggott, Belinda R. Cochran, George Glass, Amanda Stone, Patricia Jo French, Verna Odom, Sherry Lyn Wilson, K.A. Harris, Christina L. Salmon. A motion was made by Earl Anderson and seconded By Paul Mathenia to approve the consent agenda.

ITEM NO. 12

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

DATE : 09/17/2007

VOICE VOTE CARRIED

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

A motion was made by Kenneth Humphreys and seconded by Dell Carter to approve Resolutions #2-9-07 and 3-9-07 approving budget transfers.

ITEM NO. 13

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

DATE : 09/17/2007

MOTION CARRIED

RESOLUTION #2-09-07

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

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

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County General Fund; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of September 2007, a majority or more of said membership concurring, that the budget for the Henry County General Fund be and hereby is amended as follows, to-wit:

COUNTY CORONER

INCREASE ACCOUNT 54610-338, entitled "Maintenance & Repair – Vehicles," in the amount of \$500.00

DECREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$500.00

This request is due to the county vehicle requiring maintenance.

CONTRIBUTIONS TO OTHER AGENCIES

INCREASE REVENUE ACCOUNT 47990, entitled "Other Federal Revenue," in the amount of \$34,605.00

INCREASE ACCOUNT 58500-358, entitled "Remittance of Revenues Collected," in the amount of \$34,605.00

This request is due to the 2nd quarter Shelter Plus Care Grant for Carey Counseling Center.

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

PASSED 9-17-07

Brent Greer
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Jerry D. Bomar
JERRY D. BOMAR
COUNTY CLERK

APPROVED 9-17-07

Brent Greer
BRENT GREER
COUNTY MAYOR

RESOLUTION #3-09-07

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 2007-2008

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

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County 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 17th day of September 2007, 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:

DECREASE ACCOUNT 650513, entitled "Workman's Compensation," in the amount of \$1,782.00

INCREASE ACCOUNT 650331, entitled "Legal Services," in the amount of \$1,557.00

INCREASE ACCOUNT 650508, entitled "Corporate Surety Bonds," in the amount of \$225.00


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

PASSED 9-17-07


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BQMAR
COUNTY CLERK

APPROVED 9-17-07


BRENT GREER
COUNTY MAYOR

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

A motion was made by Dan Paschall and seconded by Mitchell Evans to approve Resolution #4-9-07 to establish the office of judicial commissioner.

ITEM NO. 14

	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			
DAN PASCHALL			X		X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID					X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 09/17/2007

MOTION CARRIED

RESOLUTION NO. 4-9-07

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of September, 2007, a majority or more of the membership concurring; that:

1. There is hereby created in Henry County, Tennessee, the office of Judicial Commissioner pursuant to TCA 40-1-111. There shall be two Judicial Commissioners, each serving a 4-year term and each appointed by the General Sessions Judge of Henry County, Tennessee, after consultation with the Henry County Sheriff and Paris Police Chief.

2. These Commissioners shall each be paid a compensation of \$200.00 per month, with one position paid for by the Henry County Sheriff's Budget and the other position being paid for by the budget of the Paris Police Department.
3. These Commissioners shall hold or exercise those powers set forth in TCA 40-1-111 as amended from time to time.

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

PASSED 9-17-07




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



JERRY D. BOMAR
COUNTY CLERK

APPROVED 9-17-07



BRENT GREER
HENRY COUNTY MAYOR

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

A motion was made by Mitchell Evans and seconded by David Webb to approve Resolution #5-9-07 to approve the Henry County Sheriff's office criminal hotline Awards.

ITEM NO.15

	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			
DAN PASCHALL					X			
TRAVIS, JAMES					X			
VEAZEY, RANDY					X			
WARREN, MARY					X			
WATSON, LARRY					X			
WEBB, DAVID				X	X			
WIRGAU, TIM					X			
TOTAL					15			

DATE : 09/17/2007

MOTION CARRIED

RESOLUTION NO. 5-9-07

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE HENRY COUNTY
SHERIFF'S OFFICE CRIMINAL HOTLINE AWARDS**

WHEREAS, the Henry County Sheriff's Office wishes to establish the Henry County Hotline for the purpose of awarding anonymous citizens who give information to the Sheriff's Office Criminal Investigation Division that leads to solving and arrest of a suspect in a criminal crime; and

WHEREAS, the amount awarded should be determined by the Sheriff or Criminal Investigation Director depending on the lead and seriousness of the crime; and

WHEREAS, payment for information should be paid after an arrest has been made based on the seriousness of the crime; and

WHEREAS, it should be determined by the Sheriff or Criminal Investigation Director on which anonymous citizen will be awarded for information leading to an arrest according to the seriousness of the crime.

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session on this 17th day of September, 2007, a majority or more of the membership concurring, does hereby approve the Henry County Sheriff's Office establishing the Henry County Hotline for the purpose of awarding anonymous citizens who give information to the Sheriff's Office Criminal Investigation Division as set forth above.

BE IT FURTHER RESOLVED that payments to anonymous citizens shall be awarded from the Sheriff's Department Budget Line Item 54110-399 entitled "Other Contracted Services".

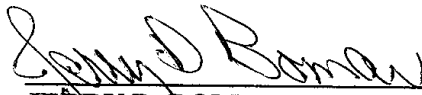
BE IT FURTHER RESOLVED that this Resolution shall take effect upon passage by the County Commission and approval of the County Mayor.

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

PASSED 9-17-07



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 9-17-07



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL

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

A motion was made by Bobby Freeman and seconded by James Travis to reconsider
 Resolution #9-8-07 keeping the level for bids at \$5,000.00 instead of \$10,000.00 by
 rescinding this resolution.

ITEM NO. 16

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

DATE : 09/17/2007

MOTION CARRIED

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

A motion was made Mitchell Evans and seconded by Tim Wirgau to adjourn.

ITEM NO. 17

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

DATE : 09/17/2007

VOICE VOTE CARRIED