

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 Monday, September 15, 2008 at 7:00 PM.

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

ITEM NO. 1 The meeting was called to order Chief Deputy Randy Gean.

ITEM NO. 2 The invocation was led by Commissioner Dell Carter.

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

ITEM NO. 4 Roll Call

The Clerk called the roll and the following commissioners were present: Earl Anderson, Dell Carter, Mitchell Evans, Bobby Freeman, Jeff Hamlin, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie Mc Swain, Paul Neal, Dan Paschall, James Travis, Mary Warren, David Webb.

Absent- Tim Wirgau

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED

ITEM NO.6 Commissioner's Forum

Connie McSwain- Appreciated Mr. Kriesky and the explanation of the Weston Hall building and would like to have a workshop with just the Commission and all the commissioners know of this meeting. Also asked for a meeting of the hospital board and commissioners in order to better Understand the situation at the hospital.

Paul Neal- Inquired about an update on the Grove project cost and asked what the cost would be to bring Weston Hall up to code. This was addressed By the Mayor stating that to the best of his memory the cost is 1.8 million, But there is a difference of bringing the building up to code if it is for school Purposes.

THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Nominating Committee

Resolution #1-9-08 was presented by Earl Anderson making appointments to Certain boards, committees and positions.

A motion was made by Commissioner Anderson and seconded by Commissioner Hamlin that the Resolution be amended to include Section 8 Appointing Beverly Neighbors to the Hospital Board.

VOICE VOTE CARRIED

ITEM NO. 8 Nominating Committee

A motion was made by Don Jones and seconded by James Travis to approve Sections 1,3 & 5 of Resolution 1-9-08.

VOICE VOTE CARRIED

ITEM NO. 9

A motion was made by Jeff Hamlin and seconded by Don Jones to approve Section 2 of Resolution #1-9-08. Vote taken after Item No. 11

ITEM NO. 10

A motion was made by Jeff Hamlin and seconded by Don Jones to approve Section 4 of Resolution #1-9-08. Vote taken after Item 11

ITEM NO. 11

A motion was made by Jeff Hamlin and seconded by Don Jones to approve Section 8 of resolution 1-9-08.

VOICE VOTE CARRIED ON ITEM 9,10 & 11

ITEM NO. 12

A motion was made by Jeff Hamlin and seconded by Dell Carter that Sections 6 & 7 of Resolution 1-9-08 be approved appointing Connie Mc Swain to fill the unexpired terms of the Committees vacated by Randy Veazey and Paul Neal to fill the positions on Committees vacated by Connie Mc Swain.

VOICE VOTE CARRIED

RESOLUTION NO. 1-9-08

**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 15th day of September, 2008, a majority or more of said Commissioners concurring, that:

SECTION 1. Brent Greer be and hereby is appointed as Chairman of the County Commission for a 1-year term with term to expire September, 2009.

SECTION 2. Mary Warren be and hereby is appointed as Vice-Chairman of the County Commission for a 1-year term with term to expire September, 2009.

SECTION 3. Brent Greer be and hereby is appointed to the Henry County Board of Health for a 1-year term with term to expire September, 2009.

SECTION 4. Paul Mathenia be and hereby is appointed to the Chamber of Commerce Tourism Committee for a 1-year term with term to expire September 2009.

SECTION 5. Brent Greer be and hereby is appointed to the Veterans Service Committee for a 1-year term with term to expire September, 2009.

SECTION 6. Connie McSwain be and hereby has been appointed to the County Commission to fill the un-expired 4-year term of Randy Veazey, replacing Randy Veazey on the following committees:

- a. Adult Oriented Establishment Board – Co-terminus
- b. Animal Control Committee - Co-terminus
- c. Budget Committee – Ex. January 2009
- d. Central Community Service Center Bldg. Committee Ex. Jan 2011
- e. Delinquent Tax Committee – Ex. January 2009
- f. Health Insurance Committee - Ex. January 2009
- g. Liability Insurance Committee - Co-terminus
- h. Non-profit Organization Study Committee – Co-terminus
- i. Public Records Commission – January 2009
- j. Work Release Committee – January 2009
- k. School Adhoc Committee

SECTION 7. Paul Neal be and hereby has been appointed to the County Commission to fill the un-expired 4-year term of Connie McSwain, replacing Connie McSwain on the following committees:

- a. Adult Oriented Establishment Board – Co-terminus
- b. Committee on Aging – May 2011
- c. Animal Control Committee - Co-terminus
- d. Legislative Committee – January 2009
- e. Joint Parks and Recreation Study Committee – Co-terminus
- f. Public Records Commission – January 2009
- g. Work Release Committee – January 2009
- h. Agriculture Committee – January 2010
- i. Delinquent Tax Committee – January 2009


SECTION 8. Beverly Neighbors be and hereby is appointed to the Henry County Hospital Board for a 5-year term with term to expire September, 2013.

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 9-15-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK

APPROVED 9-15-08


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

PARIS, TENNESSEE

A motion was made by Paul Mathenia and seconded by David Webb to approve the Consent Agenda which included the following items:
 Minutes of the August 18, 2008 meeting, various quarterly reports, report of property Tax collections and report of total revenue collections to date and the following Notary Publics: Elva E. Medlock, Holly C. North, Janice Buckle

ITEM NO. 13

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

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

Commissioner Humphreys presented Resolutions #2-9-08, 3-9-08, and 4-0-08 authorizing Transfers in certain budgets. A motion was made by Kenneth Humphreys and seconded By Dan Paschall to approve these resolutions as presented.

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			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
PASCHALL, DAN				X	X			
TRAVIS, JAMES					X			
WARREN, MARY					X			
WEBB, DAVID					X			
WIRGAU, TIM	X							
TOTAL	1				14			

DATE : 09/15/2008

MOTION CARRIED

RESOLUTION #2-9-08

**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 15th day of September 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:

TRUSTEE

INCREASE ACCOUNT 52400-337, entitled "Maintenance & Repair - Equipment," in the amount of \$375.00

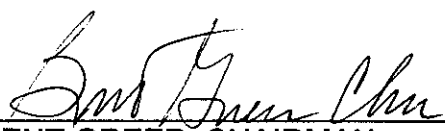
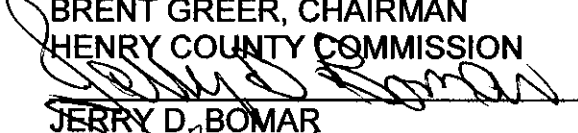

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$375.00

Please see attached memo from Trustee David Stone regarding this request.

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

PASSED 9-15-08

APPROVED 9-15-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

JERRY D. BOMAR
COUNTY CLERK

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-9-08

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 15th day of September 2008, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-450, entitled "Tires & Tubes," in the amount of \$1,500.00

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,500.00


INCREASE ACCOUNT 55751-207, entitled "Medical Insurance," in the amount of \$7,412.96

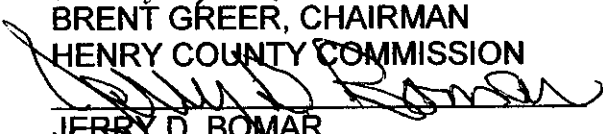
DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,412.96

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

PASSED 9-15-08

APPROVED 9-15-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
COUNTY MAYOR

RESOLUTION #4-9-08

**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 15th day of September 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 ACCOUNT 91120-707, entitled "Building Improvements," in the amount of \$130,000.00

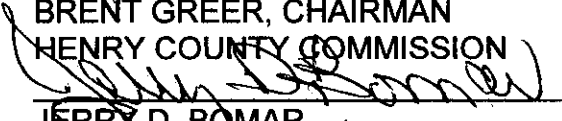
DECREASE ACCOUNT 91120-706, entitled "Building Construction," in the amount of \$130,000.00

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

PASSED 9-15-08

APPROVED 9-15-08


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


JERRY D. BOMAR
COUNTY CLERK


BRENT GREER
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 Dell Carter to approve Resolution #5-9-08 to participate in the Retire Tennessee Program.

ITEM NO. 15

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

DATE : 09/15/2008

VOICE VOTE CARRIED

RESOLUTION NO. 5-9-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO PARTICIPATE IN THE RETIRE
TENNESSEE PROGRAM**

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assisting Tennessee communities with the promotion of their community as a destination and possible residence for out-of-state retiring persons; and

WHEREAS, The Retire Tennessee Program affords participating communities the opportunity to nationally promote and market their community with the state and other Tennessee communities; and

WHEREAS, participation in the Retire Tennessee Program involves a cooperative effort by numerous local entities and the sharing of the costs of advertising, development of promotional materials, participation in retiree recruitment shows and events and responding to inquiries; and


WHEREAS, Henry County wishes to be an active participant in the Retire Tennessee Program,

NOW, THEREFORE, BE IT RESOLVED by the Henry County, Tennessee Board of Commissioners, meeting in regular session this 15th day of September, 2008, authorize participation in the State's Retire Tennessee Program.

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

PASSED 9-15-08


**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**


**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 9-15-08


**BRENT GREER
HENRY COUNTY MAYOR**

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

Resolution #6-9-08 was presented to quit-claim an abandoned portion of Seymour Road. A motion was made by Don Jones and seconded by Paul Mathenia that this Resolution be approved.

ITEM NO. 16

	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			
JONES, DON			X		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	1				14			

DATE : 09/15/2008

MOTION CARRIED

0-0276

RESOLUTION NO. 6-9-08

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO QUIT-CLAIM AN
ABANDONED PORTION OF SEYMORE ROAD**


WHEREAS, the Henry County Road Board met in regular session on September 8, 2008, and by unanimous vote has recommended that an abandoned portion of Seymore Road be quit-claimed to the appropriate adjoining landowners; and

WHEREAS, the abandoned road in question is approximately 200 feet long by 50' wide from the point of beginning to the last affected property owner; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of September, 2007, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed concerning a quit-claim deed for the abandoned portion of Seymore Road to the appropriate adjoining landowners per the attached documents.

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

PASSED 9-15-08




**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**JERRY D. BOMAR
COUNTY CLERK**

APPROVED 9-15-08



**BRENT GREER
HENRY COUNTY MAYOR**

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

A motion was made by Earl Anderson to adjourn and the Chairman asked all in Favor to stand.

ITEM NO. 17

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

DATE : 09/15/2008

MOTION APPROVED