

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 16, 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 Chief Deputy Randy Gean.

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

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

ITEM NO. 4 Roll Call

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

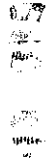
ITEM NO. 5 Citizen's Forum

- Jeremie Schultz of Puryear addressed the Commission with the desire to have a resolution passed to have the agenda and resolutions posted on the website 10 days prior to the Commission meetings. He presented a sample resolution to the Commission.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM



ROLL CALL

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

Commissioner Freeman presented and made a motion to approve Resolution 1-9-13, appointing certain Citizens and Commissioners to various boards, committees, and positions. Commissioner Kyle seconded the motion.

ITEM NO. 7

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

DATE : 9-16-13

VOICE VOTE CARRIED

00 391

RESOLUTION NO. 01-09-13

**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 16th day of September, 2013, a majority or more of said Commissioners concurring, that:

SECTION 1. Brent Greer be and hereby is appointed to the Chairman of the Commission, with term to expire September 2014.

SECTION 2. Paul Neal be and hereby is appointed to Vice-Chairman of the Commission, with term to expire September 2014.

SECTION 3. Brent Greer be and hereby is appointed to the Board of Health for a 1 year term with term to expire September 2014.

SECTION 4. Paul Mathenia be and hereby is appointed to the Tourism Committee for a 1 year term with term to expire September 2014.

SECTION 5. Brent Greer be and hereby is appointed to the Veterans Service Committee for a 1 year term with term to expire September 2014.

SECTION 6. Ralph Anderson Citizen-at-Large be and hereby is appointed to the Solid Waste Regional Board for a 6 year term with term to expire September 2019.

SECTION 7. Greg Carter ~~County~~ Commissioner be and hereby is appointed to the Solid Waste Regional Board for a 6 year term with term to expire September 2019.

SECTION 8. Marty Visser County Commissioner be and hereby is appointed to the Solid Waste Regional Board for a 6 year term with term to expire September 2019.

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 9-16-13

Brent Greer, Chm
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

APPROVED 9-16-13

Donna Craig
DONNA CRAIG
COUNTY CLERK

Brent Greer
BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL

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

A motion was made by Commissioner Kyle and seconded by Commissioner Neal to approve the Consent Agenda, which consists of the following: Minutes of the meeting of August 19, 2013, various quarterly reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Summer Lampkins, Amber R. Long, Sonya Clayton, Michael L. Ainley, Tammy Revel, and Renae Watkins.

ITEM NO. 8

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

VOICE VOTE CARRIED

DATE : 9-16-13

ROLL CALL

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

Commissioner Humphreys presented and made a motion to approve Resolutions 2-9-13 through and inclusive of 4-9-13 to authorize certain changes in the Henry County budget for Fiscal 2013-2014. The motion was seconded by Commissioner Greg Carter.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	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			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL					15			

MOTION CARRIED

DATE : 9-16-13

RESOLUTION #2-09-13

**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 16th day of September 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:

REVENUE

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery,"
in the amount of \$55,095.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in
the amount of \$55,095.00

The amendment is to put into the budget the receipt of revenue from the insurance company for the theft of funds by D. Treece.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in
the amount of \$9,600.00

INCREASE ACCOUNT 54490-599, entitled "Other Charges," in the
amount of \$9,600.00

This amendment is to put in the budget the Hazard Materials Emergency Planning Grant.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in
the amount of \$200,000.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$200,000.00

This amendment is to put in the budget three airport grants. The matches for these grants were paid from the General Capital Projects Fund.

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

the Commission record of this date.

PASSED 9-16-13

APPROVED 9-16-13



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR



Tennessee Risk Management Trust

Claim Number Claimant Transaction Type From Date To Date Invoice # Amount
GC032720 HENRY COUNTY GOVERNMENT Indemnity-Property Damage 316582 55,095.00

Payee: HENRY COUNTY GOVERNMENT
Check #: 126252 Total Check Amount: 55,095.00
Memo: employee theft Deanna Treece

101-
dep. to 49700 per Shelby

budget amendment in September

REMITTANCE STATEMENT -- PLEASE DETACH BEFORE DEPOSITING

THIS CHECK IS VOID WITHOUT A BLUE GREEN BACKGROUND AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT ANGLE TO VIEW

TRUST

Tennessee Risk Management Trust
Bank Liability Fund
200 E MA Drive
Nashville, TN 37203

SUN TRUST BANK
Nashville, TN
64320671

DATE	CHECK NO
8/21/2013	126252
AMOUNT	
\$	55,095.00

PAY TO THE ORDER OF Fifty five thousand ninety five and xx/100 Dollars

TO HENRY COUNTY GOVERNMENT

PO BOX 7

attn: Patricia G. Worth

Paris TN 38242

VOID AFTER 90 DAYS
TWO (2) SIGNATURES REQUIRED OVER \$20,000

David J. Hunsent

John Williams

AUTHORIZED ACCOUNT SIGNER(S)

SEE REVERSE FOR SIGNATURES OF ACCOUNT SIGNERS

⑈00126252⑈ ⑈061100790⑈ 8800613435⑈

LEFL Conference 2013

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

CASH EXPRESS
1-800-299-0399

EMA
Grants. Need to

be in 101-54450-599

Rev

Legions

Cracks-Cashed



GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date 07/05/2013	End Date 07/04/2018	Agency Tracking # 40100-15614	Edition ID 36070
Contractor Legal Entity Name Henry County		Edition Vendor ID 4223	
Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		CFDA # N/A	
Service Caption (one line only) Airport Layout Plan Update			
Funding --			
FY	State	Federal	Interdepartmental
2014	\$85,500.00		\$4,500.00
TOTAL:	\$85,500.00		\$4,500.00
TOTAL Contract Amount \$90,000.00			
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.		OCR USE - GG	
Speed Chart (optional)	Account Code (optional) 71301		

Vendor Address: 4

101- 46980 9000- db
58220-702 90000- - cr

*match of \$4,500 paid from capital projects



GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date 07/05/2013	End Date 07/04/2018	Agency Tracking # 40100-15514	Edison ID 36070
Contractor Legal Entity Name Henry County		Edison Vendor ID 4223	

Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor	CFDA # N/A
--	---------------

Service Caption (one line only)
Runway End Identification Lighting System (REILS) Upgrade

Funding --		Federal	Interdepartmental	Other	TOTAL Contract Amount
FY	State				
2014	\$71,250.00			\$3,750.00	\$75,000.00
TOTAL:	\$71,250.00			\$3,750.00	\$75,000.00

American Recovery and Reinvestment Act (ARRA) Funding: ☐ YES ☒ NO

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

Speed Chart (optional)	Account Code (optional) 71301
------------------------	----------------------------------

Vendor Address: 4

101- 46980 db 75000 -
58720-702 or 75000 -

* match of \$3750 paid from capital projects



GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local or quasi-governmental entity)

Begin Date 07/05/2013	End Date 07/04/2018	Agency Tracking # 40100-15814	Efficon ID 38070
Contractor Legal Entity Name Henry County		Efficon Vendor ID 4223	
Subrecipient or Vendor <input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Vendor		CFDA # N/A	
Service Caption (one line only) Airfield Pavement Strength Analysis			
Funding --			
FY	State	Federal	Interdepartmental
2014	\$33,250.00		\$1,750.00
TOTAL:	\$33,250.00		\$1,750.00
			\$35,000.00
American Recovery and Reinvestment Act (ARRA) Funding: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.		OCR USE - GG	
Speed Chart (optional)	Account Code (optional) 71301		

Vendor Address: 4

101- 46980 35000.-db
5820-102 35000.- cr.

* Match of \$1,750 paid from capital projects

RESOLUTION #3-09-13

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DRUG 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 Drug 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 Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 16th day of September 2013, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-319, entitled "Confidential Drug Enforcement," in the amount of \$5,000.00

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$2,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,000.00

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

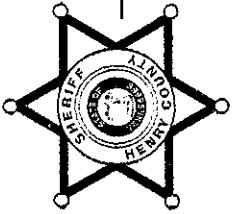
PASSED 9-16-13


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 9-16-13

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: September 3, 2013

Re: Budget Transfers

The Sheriff's Office would like to make the following budget transfer in the Drug Fund:

Increase Account 54150-319 entitled Confidential Drug Enforcement
in the amount of \$5,000.00.

Increase Account 54150-599 entitled Other Charges in the amount of
\$2,000.00.

Decrease Account 39000 entitled Unappropriated Fund Balance in the
amount of \$7,000.00.

Transfers are due to funds needed for drug enforcement and drug education.

RESOLUTION #4-09-13

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 16th day of September 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:

141-01

DECREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education," in the amount of \$204,463.94

INCREASE ACCOUNT 71100-499, entitled "Other Supplies & Materials," in the amount of \$136,295.96

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$5,649.11

INCREASE ACCOUNT 72310-599, entitled "Other Charges," in the amount of \$915.37

INCREASE ACCOUNT 73300-599, entitled "Other Charges," in the amount of \$61,603.50

DECREASE ACCOUNT 72310-189, entitled "Other Wages," in the amount of \$11,880.00

DECREASE ACCOUNT 72310-201, entitled "Social Security," in the amount of \$682.00

DECREASE ACCOUNT 72310-204, entitled "Retirement," in the amount of \$966.00

DECREASE ACCOUNT 72310-212, entitled "Medicare," in the amount of \$172.21

INCREASE RESERVE ACCOUNT 34555, entitled "Restricted for Education," in the amount of \$13,700.21

141-03

DECREASE RESERVE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$10,000.00

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

the Commission record of this date.

PASSED 9-16-13

APPROVED 9-16-13



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK



BRENT GREER
COUNTY MAYOR

Pat Hollingsworth

From: <keej@henryk12.net>
To: "Pat Hollingsworth" <probinson@henrycountyttn.org>
Sent: Thursday, August 29, 2013 4:18 PM
Attach: 141-01 -Rolled Reserve Funds.xlsx; 141-03 -Drug Coalition Grant Increase.xlsx
Subject: Sept Budget Amendments
Pat,

Attached is two budget amendments for the September Budget/Counnty Commission meetings.

141-01 - This amendment rolls forward balances in the restricted reserve accounts so they can be used for this fiscal year (2013-14); Any amount left unused at the end of the fiscal year will roll back into these restricted reserves. NOTE: THERE ARE TWO TABS - PLEASE USE THE COUNTY for your records, the other is the same but detailed for our system.

141-03 - This amendment is needed to increase the amount of the Drug Coalition Grant

If you have any questions, please give me a call; however I will be out of the office on Friday - returning after labor day on Tuesday.

All of the above amendments have been passed by our BOE at the August meeting. Amendment 141-02 was a board only amendment, therefore not attached.

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

8/30/2013

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

Amendme #

141-01

			DECREASE RESERVE	INCREASE EXPENSE
34555		Restricted for Education	204,463.94	
	45	Restricted Education - Safe & Drug	5,021.28	
	51	Restricted Education - FRC Benevolence	28,496.79	
	511	Restricted Education - FRC BackPack	27,821.68	
	54	Restricted Education - D.A.R.E.	627.83	
	74	Restricted Education - FRC Helping Hands	5,285.03	
	81	Restricted Education - Papsi Sign (Final year)	915.37	
	TXT	Restricted Education - Textbooks	136,295.96	
71100	499 TXT	Reg. Instruction - Textbooks		136,295.96
71100	599	Reg. Instruction - Other Charges		5,649.11
	45	Reg. Instruction - Other Charges	5,021.28	
	54	Reg. Instruction - Other Charges	627.83	
72310	599 81	BOE - Other Charges		915.37
73300	599	Comm. Service - Other Charges		61,603.50
	51	Comm. Service - Other Charges	28,496.79	
	511	Comm. Service - Other Charges	27,821.68	
	74	Comm. Service - Other Charges	5,285.03	
72310	189 REC	BOE - Other Wages	11,880.00	
72310	201 REC	BOE - Soc Sec	682.00	
72310	204 REC	BOE - Retirement	966.00	
72310	212 REC	BOE - Medicare	172.21	
34555	REC	Restricted for Education - Records		13,700.21
			218,164.15	218,164.15

Approved By: _____

Chairman of the Henry County Board of Education

Date: _____

Approved By: _____

Henry County Commission

Date: _____

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

Amendment #	141-03	
39000	Unassigned Fund Balance	DECREASE RESERVE 10,000.00
46980	95 Drug Coalition Grant	INCREASE REVENUE 10,000.00
		10,000.00

The Drug Coalition Grant increase \$10,000

Approved By:

Chairman of the Henry County Board of Education

Date:

Approved By:

Henry County Commission

Date:

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

A motion was made by Commissioner Starks and seconded by Commissioner Kyle to approve Resolution 5-9-13 to authorize the sale of certain surplus county property.

ITEM NO. 10

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

VOICE VOTE CARRIED

DATE : 9-16-13

RESOLUTION NO. 5-09-13

**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 multiple surplus items (listed on attachment) 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 16th day of September, 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 9-16-13



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 9-16-13



**BRENT GREER
HENRY COUNTY MAYOR**

Henry County Sheriff's Surplus Property

1 - Loader, Scoop
NSN# 3805011646088
Date received: 03/30/2010

1- Truck , Tractor
NSN# 2320012725028
Dated received: 06/08/2012

1- Utilities Support Unit
NSN# 834001494366
Dated received: 06/30/2010

1- Tent Support Unit
NSN# 8340014876254
Dated received: 06/30/2010

2- Container, Special
NSN# 8145014685926
Date Received: 09/13/2011

The reason for the sale of these items is they no longer match our needs at this time.
Thank you for your consideration. We request that it be considered surplus at Sept. meeting.
These are item we received for military and have been cleared for sale by them.

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

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

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 9-16-13