

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 May 19, 2014 at 7:00 PM. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

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

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

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, Paul Neal, Monte Starks, James Travis, Marty Visser, David Webb.
Absent: Connie McSwain, Dan Paschall.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

Commissioner Visser stated that several citizens have approached him with concerns about the cost of having the local primary election. He asked if the primary is necessary and if the candidates for the local offices have to declare a party.

THE CHAIR CLOSED THE FORUM

00 566

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

A motion was made by Commissioner Greg Carter and seconded by Commissioner Bradley to approve Resolution 1-5-14 to appoint certain Citizens and Commissioners to various boards, committees, and positions.

ITEM NO. 7

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

VOICE VOTE CARRIED

DATE : 5-19-14

RESOLUTION NO. 1-05-14

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE 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 19th day of May, 2014, a majority or more of said Commission concurring, that:

SECTION 1: The following be and hereby are appointed to the Committee on Aging for 3-year terms with terms to expire May, 2017:

- a. Helen White
- b. Mary Ann Melton
- c. James Travis
- d. Paul Neal
- e. Greg Carter
- f. Betty Akers
- g. Ruth Laird
- h. Kay Andrews

- i. Willette Ray
- j. John Spencer

SECTION 2. Harry Cowan be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 30, 2017.

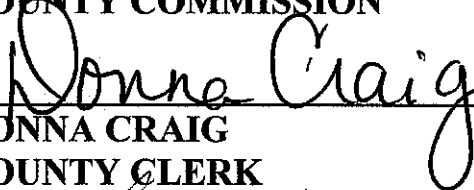
SECTION 3. Valerie Carter be and hereby is appointed to the Henry County Library Board for a 3-year term with term to expire June 30, 2017.

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

PASSED 5-19-14

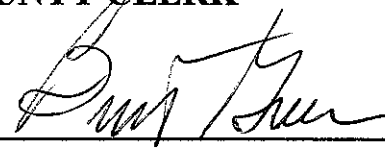


**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-19-14



**BRENT GREER
COUNTY MAYOR**

ROLL CALL

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Kyle to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 21, 2014, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Leslie Jones, Linda May Silampa, Debora A. Woodard, and Sheila Reagan.

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			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 5-19-14

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Freeman to approve Resolutions 2-5-14 through and inclusive of 8-5-14, authorizing certain changes in the budget for Fiscal 2013-2014.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY				X	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	2				13			

MOTION CARRIED

DATE : 5-19-14

RESOLUTION #2-5-14

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 19th day of May 2014, 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 MAYOR'S OFFICE

INCREASE ACCOUNT 51900-410, entitled "Custodial Supplies," in the amount of \$600.00

DECREASE ACCOUNT 51300-348, entitled "Postage," in the amount of \$600.00

Please see attached memo from the Mayor's Office regarding this transfer.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$12,000.00

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$6,000.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$10,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$28,000.00

This transfer is due to low funds. Natural Gas and Utilities are higher because of the very cold winter and Communication is higher due to rate increases and additional lines being added to the telephone statement.

CLERK & MASTER

INCREASE ACCOUNT 53400-330, entitled "Operating Lease Payments," in the amount of \$2,090.68

DECREASE ACCOUNT 53400-411, entitled "Data Processing Supplies," in the amount of \$1,494.00

DECREASE ACCOUNT 53400-709, entitled "Data Processing Equipment," in the amount of \$576.00

DECREASE ACCOUNT 53400-435, entitled "Office Supplies," in the amount of \$25.68

Please see correspondence from Mary Burns regarding this request.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$26,484.50

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenue," in the amount of \$26,484.50

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$4,000.00

DECREASE ACCOUNT 54110-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,500.00

DECREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$1,500.00

INCREASE ACCOUNT 54110-431-001, entitled "Law Enforcement Supplies," in the amount of \$1,500.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$1,500.00

DECREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicle," in the amount of \$3,000.00

Please see memo from Sheriff Belew regarding this request.

OFFICE ON AGING

INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$125.00

DECREASE ACCOUNT 56100-337, entitled "Maintenance & Repair - Office Equipment," in the amount of \$125.00

INCREASE ACCOUNT 56100-330, entitled "Operating Lease Payments," in the amount of \$150.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$150.00

INCREASE ACCOUNT 56100-349, entitled "Printing, Stationery and Forms," in the amount of \$100.00

DECREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$100.00

INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$75.00

DECREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$75.00

INCREASE ACCOUNT 56100-599, entitled "Other Charges," in the amount of \$150.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$150.00

INCREASE ACCOUNT 56100-499, entitled "Other Supplies & Materials," in the amount of \$125.00

DECREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$125.00

Please see attached memo from Reginald Caldwell for this request.

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

PASSED 5-19-14

APPROVED 5-19-14

Brent Greer, Chair
BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

Brent Greer
BRENT GREER
COUNTY MAYOR

MEMORANDUM

TO: Henry County Budget Committee

FROM: Henry County Mayor's Office

DATE: May 7, 2014

SUBJECT: Budget Transfer

The Henry County Mayor's Office would like to make the following budget transfer:

Increase Account 51900-410 entitled Custodial Supplies in the amount of \$600.00.

Decrease Account 51300-348 entitled Postage in the amount of \$600.00

Transfer is due to unexpected expenses in custodial supplies.

Ron E. Harmon
Chancellor
368 Main Street
Savannah, Tennessee 38372

Henry County Chancery Court
Twenty-Fourth Judicial District
Probate Division
Phone 731.642.2310
Fax 731.642.2311

Mary G. Burns
Clerk & Master
P.O. Box 313
100 Washington Street, Suite 104
Paris, Tennessee 38242

May 8, 2014

**Ms. Pat Hollingsworth
Director of Accounts and Budget
Post Office Box 7
Paris, Tennessee 38242**

**Re: Transfer within Chancery 2013-2014 Budget
(for rental of copy machine)**

Dear Ms. Hollingsworth,

**Please place the following transfer request on the agenda to
come before the Budget Committee at the meeting scheduled for
Monday, May 12, 2014. Items as follows:**

MONIES REMOVED FROM

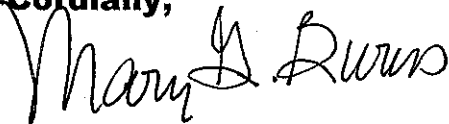
1) line item 53400-411	\$ 1494.00
2) line item 53400-709	\$ 576.00
3) line item 53400-435	\$ <u>25.68</u>
total	2090.68

MONIES PLACE INTO

1) line item 53400-330	\$ 2090.68
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**Thank you for your assistance. Feel free to contact me should
you have questions or require further information.**

Cordially,



Mary G. Burns



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 Monte Belew

Date: May 7, 2014

Re: Budget Transfers

The Henry County Sheriff's Office would like to make the following transfers in the **General Fund**:

Sheriff Budget –

Increase Account 54210-340 entitled Medical and Dental Services in the amount of \$26,484.50.

Increase Revenue account 46990 entitled Other State Revenue in the amount of \$26,484.50.

Budget increase is due to having to pay inmate, Jackie Tharpe's, medical bills from Henry County Medical Center and Vanderbilt. The state will reimburse the General Fund his medical expenses less \$1,000.00. His total medical bills are \$27,484.50.

Increase Account 54110-599 entitled Other Charges in the amount of \$4,000.00.

Decrease Account 54110-336 entitled Equipment Maintenance & Repair in the amount of \$2,500.00.

Decrease Account 54210-599 entitled Other Charges in the amount of \$1,500.00.

Budget transfer is due to needing a new lawn mower.

Increase Account 54110-431-001 entitled Law Enforcement Supplies in the amount of \$1,500.00.

Increase Account 54110-716 entitled Law Enforcement Equipment in the amount of \$1,500.00.

Decrease Account 54110-338 entitled Vehicle Maintenance & Repair in the amount of \$3,000.00.

Budget transfer is due to needing a new taser and taser supplies for officers.

Henry County Office On Aging Senior Citizens Center

SERVING THE ELDERLY

55 JONES BEND ROAD • P.O. BOX 7 • PARIS, TENNESSEE 38242
PHONE: 731.642.2919, FAX (731) 642.7964

To: Pat Hollingsworth, Director of Accounts and Budgets

From: Reginald Caldwell, Director, Henry County Office on Aging

RE: Budget Transfers from the Office on Aging Budget 2013-2014.

Date: May 2, 2014

Dear Pat,

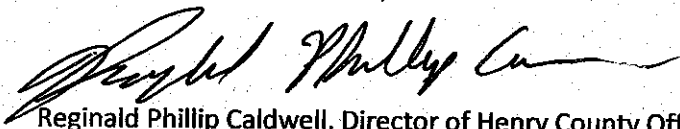
I am submitting the following budget transfers for this month as we are preparing to close out the fiscal year of 2013-2014.

The following transfers as follows:

- Transfer from account 56100-337-maintainance for office \$125.00 to account 56100-435-office supplies.
- Transfer from account 56100-399-other contracted services \$150.00 to account 56100-330-operating lease payments. This will make sure that we have enough monies to pay out of account for the year.
- Transfer from account 56100-355-Travel \$100.00 to account 56100-349-Printing, Stationery, and forms to finish out mailing newsletter for the fiscal year.
- Transfer from account 56100-355-Travel \$75.00 to account 56100-435 to office supplies to end the fiscal year.
- Transfer from account 56100-399-other contracted services \$150.00 to account 56100-599-other charges for supplies in Senior center
- Transfer from 56100-399-other contracted services \$125.00 to account 56100-499-other supplies and materials.

If you have any questions, please feel free to contact me.

Thanks for the consideration,



Reginald Phillip Caldwell, Director of Henry County Office on Aging.

RESOLUTION #3-5-14

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

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug Control 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 Control 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 19th day of May 2014, a majority or more of said membership concurring, that the budget for the Henry County Drug Control Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-431, entitled "Law Enforcement Supplies," in the amount of \$1,200.00

INCREASE ACCOUNT 54150-716, entitled "Law Enforcement Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 54150-334, entitled "Maintenance Agreements," in the amount of \$1,200.00

DECREASE ACCOUNT 54150-353, entitled "Towing," in the amount of \$1,000.00

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

PASSED 5-19-14

Brent Greer, Cha

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 5-19-14

Brent Greer

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 Monte Belew

Date: May 7, 2014

Re: Budget Transfer

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

Increase Account 54150-431 entitled Law Enforcement Supplies in the amount of \$1,200.00.

Increase Account 54150-716 entitled Law Enforcement Equipment in the amount of \$1,000.00.

Decrease Account 54150-334 entitled Maintenance Agreements in the amount of \$1,200.00.

Decrease Account 54150-353 entitled Tow-In-Service in the amount of \$1,000.00.

Transfer is due to needing more supplies and equipment for drug control.

RESOLUTION #4-5-14

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 19th day of May 2014, 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:

141-18

INCREASE REVENUE ACCOUNT 44170, entitled "Misc Refunds," in the amount of \$3,131.34

INCREASE ACCOUNT 71100-599, entitled "Other Charges," in the amount of \$2,964.84

INCREASE ACCOUNT 72620-399, entitled "Other Contracted Services," in the amount of \$166.50

141-19

INCREASE REVENUE ACCOUNT 49700, entitled "Insurance Recovery," in the amount of \$8,844.00

INCREASE ACCOUNT 72170-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$8,844.00

INCREASE REVENUE ACCOUNT 44570, entitled "Contributions & Gifts," in the amount of \$3,000.00

INCREASE ACCOUNT 71100-722, entitled "Regular Instruction Equipment," in the amount of \$3,000.00

141-21

DECREASE ACCOUNT 72320-701, entitled "Administration Equipment," in the amount of \$588.00

INCREASE ACCOUNT 82230-306, entitled "Bank Charges," in the amount of \$588.00

INCREASE REVENUE ACCOUNT 47120, entitled "Adult Education State Grant Program," in the amount of \$18,504.00

DECREASE ACCOUNT 71600-204, entitled "State Retirement," in the amount of \$1.00

INCREASE ACCOUNT 71600-429, entitled "Instructional Supplies & Materials," in the amount of \$1.00

INCREASE ACCOUNT 71600-722, entitled "Regular Instruction Equipment," in the amount of \$18,504.00

INCREASE RESERVE ACCOUNT 34785, entitled "Assigned for Capital Projects," in the amount of \$28,501.00

INCREASE REVENUE ACCOUNT 47590, entitled "Other Federal Thru State," in the amount of \$199,506.00

INCREASE ACCOUNT 76100-707, entitled "Building Improvements," in the amount of \$228,007.00

141-22

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$2,000.00

INCREASE ACCOUNT 73300-499, entitled "Other Supplies & Materials," in the amount of \$2,000.00

INCREASE REVNUUE ACCOUNT 49700 entitled "Insurance Recovery," in the amount of \$36,942.89

INCREASE ACCOUNT 72620-717, entitled "Maintenance Equipment," in the amount of \$36,942.89

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

PASSED 5-19-14

APPROVED 5-19-14

Brent Greer, Ch
 BRENT GREER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

Brent Greer
 BRENT GREER
 COUNTY MAYOR

Pat Hollingsworth

From: <keej@henryk12.net>
To: "Pat Hollingsworth" <probinson@henrycountyttn.org>
Sent: Monday, May 05, 2014 5:59 PM
Attach: 141-18 Sale of Copier for schools.xlsx; 141-19 Misc Insurance Recoverage.xlsx; 141-21 Storm Safe-Amendment.xlsx; 141-22 Misc.xlsx
Subject: Budget Amendments

Pat

Here are my amendments. 141-18; 141-19 have been approved by our board last month.

141-21 and 141-22 are new this month and will be voted on at our May BOE meeting.

Note: 141-20 was a BOE only adjustment.

There is a possiblitiy I might have more before your deadline but I wanted to make sure I got these to you now.

Please let me know if you have any questions. I will plan on attending the budget meeting.

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

Page 1 of 1

Pat Hollingsworth

From: <keej@henryk12.net>
To: "Pat Hollingsworth" <probinson@henrycountyttn.org>
Sent: Wednesday, May 07, 2014 10:11 AM
Attach: 141-23 ABE Critical Needs Grant.xlsx
Subject: Amendment
Pat

Here is one more small amendment just recieved from the State. Please advise if we can get on this month's agenda.

THANKS

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

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

Amendment #

141-18

				INCREASE REVENUE	INCREASE EXPENSE
44170		Revenue	Misc	3,131.34	
71100	599	Reg Instruction	Other Charges		2,964.84
72620	399	Maint of Plant	Other Contracted Services		166.50
				3,131.34	3,131.34

Various school copies/office copiers sold on GOV. Deals - proceeds put back to schools and maintenance department where they were originally purchased.

Approved By:

 Chairman of the Henry County Board of Education
 March-14

Date:

Commission Approved by:

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

Amendment	#	141-19	INCREASE REVENUE	INCREASE EXPENSE
49700	39	Ins Recovery - Bus	8,844.00	
72710	338 39	Trans Repairs		8,844.00
44570	55	Grove Trust Fund	3,000.00	
71100	722 55	Grove Trust Fund		3,000.00
			11,844.00	11,844.00

Bus Repair 10-56 - Accident from weather/ice; Grove Trust Fund - prior year and this total of \$7000, we had \$4000 in budget.

0.00	0.00
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Approved By:

Chairman of the Henry County Board of Education

Date:

Commission Approved by:

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

Amendment #	141-21		DECREASE EXPENSE	INCREASE EXPENSE
72320 701		Office of Director - Equipment	588.00	
82230 306		Debt Services - Bank Charges		588.00

To adjust for the 2nd half Bank Charges for School Notes

			INCREASED REVENUE	INCREASE EXPENSE
47120 91		Adult Basic Education	18,504.00	
			DECREASE EXPENSE	
71600 204		Adult Education - Retirement	1.00	
71600 429		Adult Educaiton - Supplies		1.00
71600 722		Adult Education Equipment		18,504.00

To record STATE approved Adult Education amendment

			INCREASED REVENUE	INCREASE EXPENSE
34785		Capital Reserve Fund	28,501.00	
47590	SS-HA	Harrelson TEMA/FEMA Grant	199,506.00	
76100	707 SS-HA	Capital - Building Improvements		228,007.00

TEMA/FEMA Grant has been amended and approved for cost overruns for the Harrelson School Project

Approved By:

Chairman of the Henry County Board of Education
 May 22, 2014

Date:

Commission Approved by:

19-May-14

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

Amendment	#	141-22	INCREASE REVENUE	INCREASE EXPENSE
46980	125	Other State Grants- TRPA	2,000.00	
73300	499 125	Other Supplies and Materials		2,000.00
49700	39	Insurance Recovery	36,942.89	
72620	717	Maintance Equipment		36,942.89
			38,942.89	38,942.89

To record Grant received from TRPA , To record insurance proceeds from several claims one being the loss of our maintanance supervisor's truck. We will be purchasing new truck from State Bid contracts.

0.00	0.00
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Approved By:

Chairman of the Henry County Board of Education

Date:

Commission Approved by:

RESOLUTION #5-5-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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,

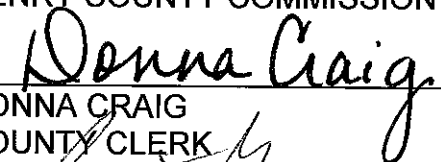
WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of May 2014, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,740,408.

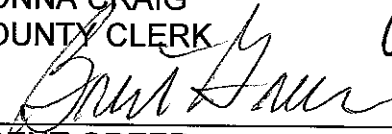
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 5-19-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-19-14


BRENT GREER
COUNTY MAYOR

RESOLUTION #6-5-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY FUND FOR FISCAL 2013-2014

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2013, adopted the budget for the Henry County Highway Fund for fiscal 2013-2014; and,

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

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of May 2014, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$951,354.

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

PASSED

5-19-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

5-19-14


BRENT GREER
COUNTY MAYOR

RESOLUTION #7-5-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,


WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of May 2014, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,492,934.

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

PASSED

5-19-14


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

5-19-14


BRENT GREER
COUNTY MAYOR

RESOLUTION #8-5-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

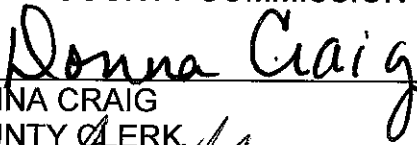
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 19th day of May 2014, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$282,738.

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

PASSED 5-19-14



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-19-14



BRENT GREER
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 Greg Carter to approve Resolution 9-5-14, to provide for appropriations to non-profit or civic organizations.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		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	2				13			

MOTION CARRIED

DATE : 5-19-14

RESOLUTION NO. 9-5-14

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS 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 \$100,775.00 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 regular session on this 19th day of May 2014, that:

SECTION 1. The sum of \$100,775.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2014-2015 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 19th day of May, 2014, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 5-19-14

Brent Greer, Chairman

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

Donna Craig

**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-19-14

Brent Greer

**BRENT GREER
HENRY COUNTY MAYOR**

NON-PROFIT ORGANIZATIONS
FISCAL YEAR 2014-2015

1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	2,640.00
3. Community Dev. Services	5,000.00
4. Damascus Road	5,000.00
5. Henry Co. Fair Association	5,250.00
6. HC Youth Baseball Assn.	5,250.00
7. JACO A	3,900.00
8. KY Lake Girls Assn. (ASA)	5,250.00
9. Lee School Assn.	5,000.00
10. Paris-HC Arts Council	2,000.00
11. Paris- HC Heritage Center	10,000.00
12. Paris-HC Rescue Squad	4,800.00
13. Paris Soccer	5,250.00
14. Star Center	500.00
15. TN Technology Center	3,235.00
16. Carl Perkins	3,500.00
17. SWAG	1,000.00
18. Habitat for Humanity	2,000.00

TOTAL

\$100,775.00

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Visser to approve Resolution 10-5-14 to add Indian Creek Drive, Broken Arrow Drive, Arrowhead Drive, Turquoise Trail and Cactus Cove into the county road system.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 5-19-14

RESOLUTION NO. 10-05-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ADD INDIAN CREEK DRIVE, BROKEN ARROW DRIVE, ARROWHEAD DRIVE, TURQUOISE TRAIL, AND CACTUS COVE INTO THE COUNTY ROAD SYSTEM

WHEREAS, the enabling legislation, known as the Henry County Road Law, provides that the Henry County Commission will open and close all roads on behalf of Henry County; and

WHEREAS, the Henry County Highway Commission recommends the addition of Indian Creek Drive, Broken Arrow Drive, Arrowhead Drive, Turquoise Trail and Cactus Cove of Arrowhead Subdivision into the Henry County Road System; and

WHEREAS, the Henry County Commission deems it to be in the best interest of the County that said roads be added into the Henry County Road System.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of May, 2014, a majority or more of the membership concurring, that Indian Creek Drive, Broken Arrow Drive, Arrowhead Drive, Turquoise Trail and Cactus Cove be added into the Henry County Road System.

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

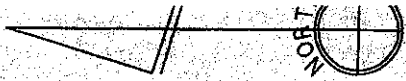
PASSED 5-19-14

Brent Greer
**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

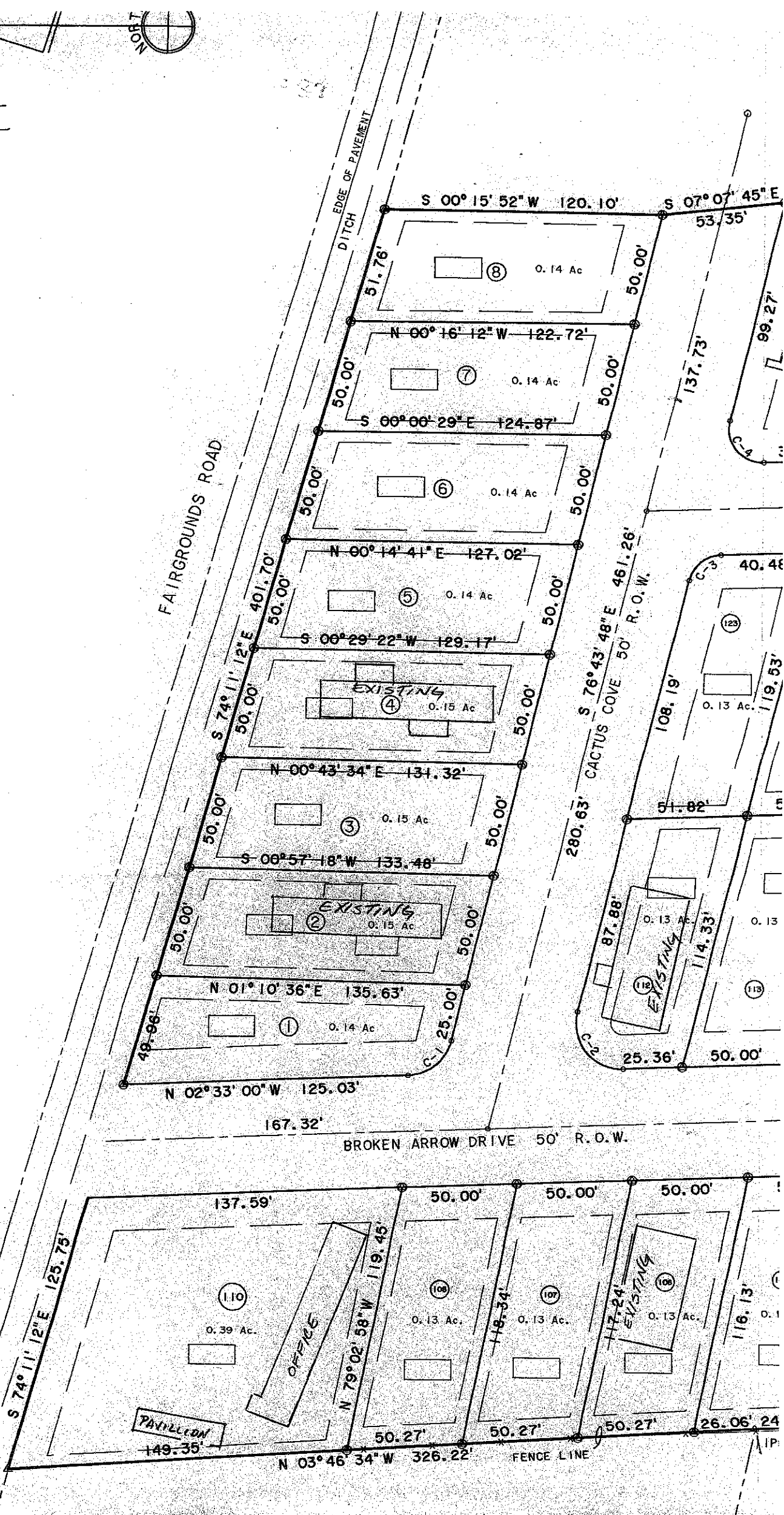
Donna Craig
**DONNA CRAIG
COUNTY CLERK**

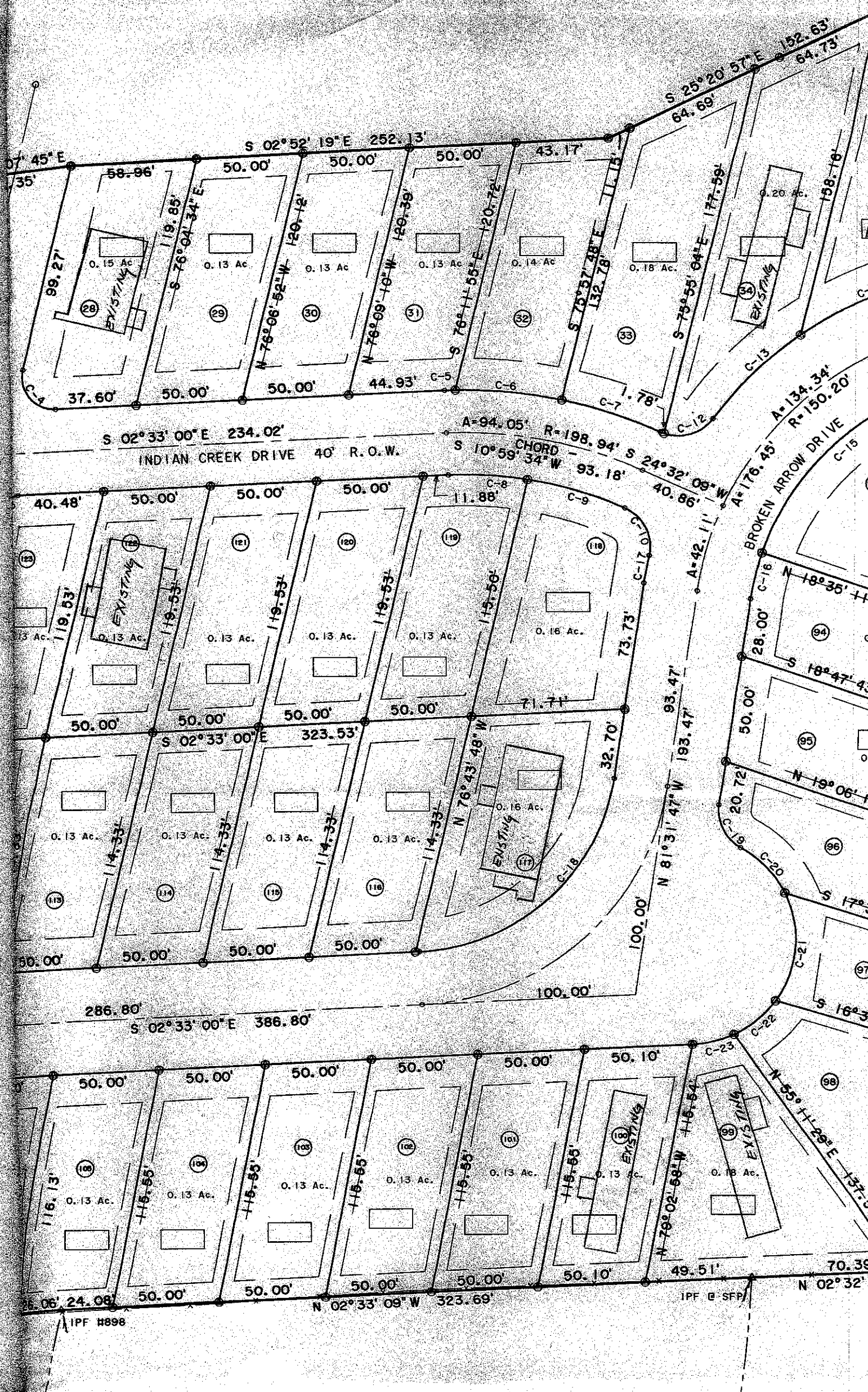
APPROVED 5-19-14

Brent Greer
**BRENT GREER
COUNTY MAYOR**



Phase I
D-103





S 02°33' 00" E 234.02'
INDIAN CREEK DRIVE 40' R.O.W.

A=94.05' R=198.94'
CHORD S 10°59' 34" W 93.18'
S 24°32' 09" W 40.86'
A=176.45' R=150.20'
BROKEN ARROW DRIVE

S 02°33' 00" E 323.53'

S 02°33' 00" E 386.80'

N 02°33' 09" W 323.69'

IPF H898

IPF H SFP

...GROUNDS ROAD

HENRY COUNTY DEVELOPMENT CORPORATION
DB 204, Pg 451

INDUSTRIAL PARK ROAD

HEATH DB 243, PG 438

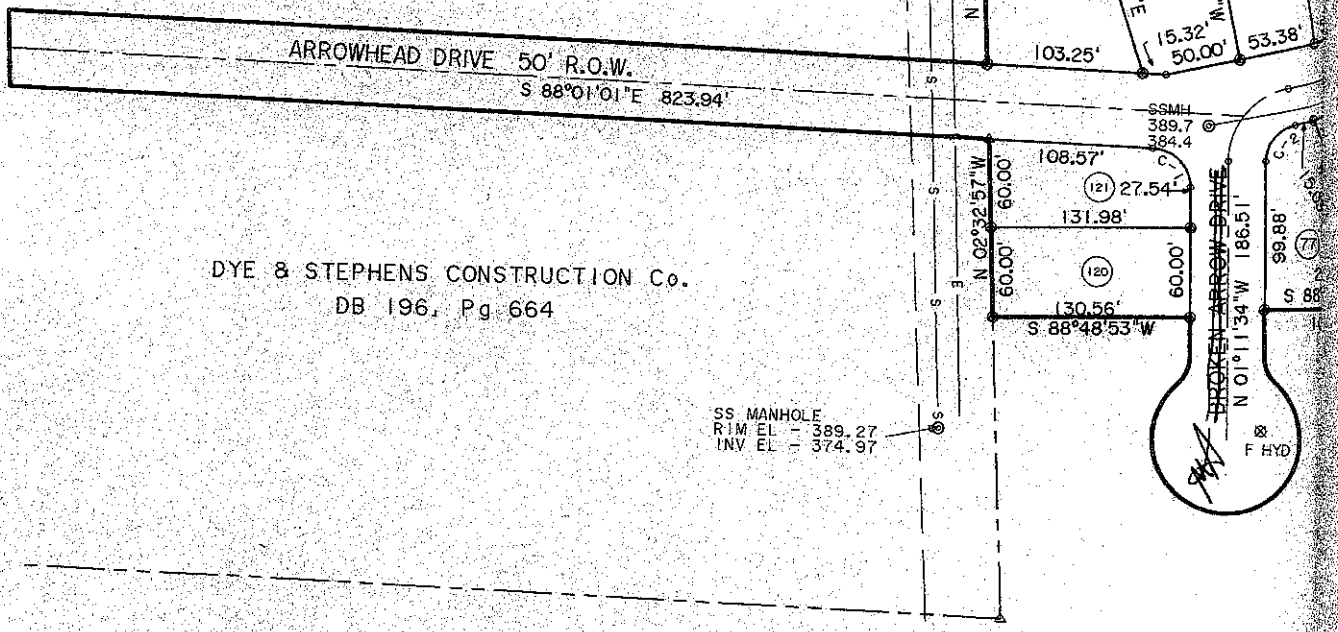
SS MANHOLE
RIM EL - 388.37
INV. EL - 375.87

CATHEY DB 264, PG 381

SS MANHOLE
RIM EL - 386.10
INV. EL - 375.60

DYE & STEPHENS CONSTRUCTION Co.
DB 196, Pg 664

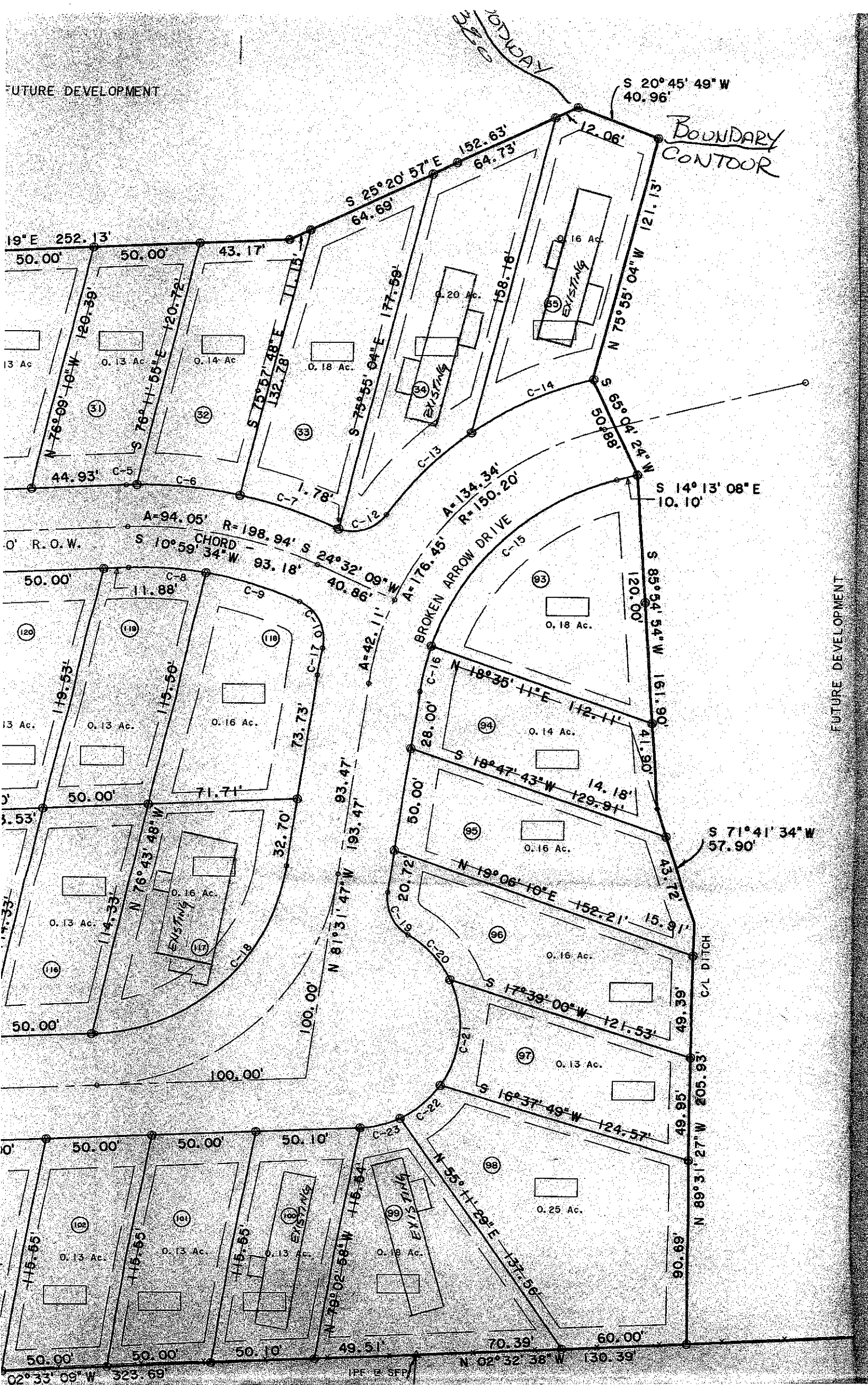
SS MANHOLE
RIM EL - 389.27
INV. EL - 374.97



REMAINING PORTION OF

CURVE	RADIUS	TANGENT	LENGTH	DELTA	DEGREE	CHORD	CH. BEARING
C-1	26.47'	25.04'	40.11'	86°49'27"	216°29'12"	36.38'	S 44°36'17"E
C-2	25.00'	20.56'	34.41'	43°15'27"	229°10'59"	31.76'	N 38°14'24"E
C-4	50.00'	20.65'	39.16'	44°52'45"	114°35'30"	38.17'	S 71°23'51"E
C-5	541.34'	46.80'	93.37'	3°52'57"	10°35'02"	93.26'	S 28°38'08"E
C-6	541.34'	12.11'	24.22'	2°53'48"	10°35'02"	24.22'	S 34°51'30"E
C-7	26.00'	25.00'	36.00'	90°00'00"			

FUTURE DEVELOPMENT



FUTURE DEVELOPMENT

02°33'09"W 323.69' IFF & SFP

S 20°45'49"W 40.96'

BOUNDARY CONTOUR

19°E 252.13'

50.00' 50.00' 43.17'

N 76°09'16"W 129.39'

0.13 Ac. 0.14 Ac. 0.18 Ac.

S 76°11'55"E 120.72'

S 75°07'48"E 132.78'

S 75°55'04"E 177.59'

44.93' C-5 C-6 C-7 C-12

0' R.O.W. A=94.05' R=198.94'

S 10°59'34"W 93.18'

50.00' 11.88' C-8 C-9

13 Ac. 0.13 Ac. 0.16 Ac.

179.53' 175.50'

50.00' 71.71'

5.53' 73.73' C-17 C-18

0.13 Ac. 0.16 Ac.

17.33' 114.33' N 76°33'48"W

50.00' 32.70' C-18

100.00' 100.00'

0.13 Ac. 0.16 Ac.

100.00' N 81°31'47"W 193.47'

50.00' 93.47' C-19 C-20

20.72' 50.00' 28.00'

0.14 Ac. 0.16 Ac.

N 18°35'11"E 112.11'

S 18°47'43"W 129.91'

14.18' 43.72' C-20 C-21

0.16 Ac. 0.13 Ac.

N 19°06'10"E 152.21'

S 17°39'00"W 121.53'

49.39' C/L DITCH

0.16 Ac. 0.13 Ac.

S 16°37'49"W 124.57'

49.95' 90.69' C-22 C-23

0.25 Ac.

N 55°11'29"E 137.56'

70.39' 60.00'

0.13 Ac. 0.13 Ac.

N 79°02'58"W 115.84'

50.00' 50.00' 50.10'

02°33'09"W 323.69'

S 71°41'34"W 57.90'

BROKEN ARROW DRIVE

C/L DITCH

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OWNERS:
BOB & LINDA CATHEY
100 BROKEN ARROW DRIVE
PARIS, TN 38242
731-641-0025

CERTIFICATE OF OWNERSHIP and DEDICATION:

I (we) hereby certify that I am (we are) the owner(s) of the property shown and described hereon and that I (we) hereby adopt this plan of subdivision with my (our) free consent, establish the minimum building restriction lines, and dedicate all roads, alleys, walks, parks, and other open spaces to public or private use as noted.

Date 6/7/04

Owner

Date 6-7-04

Owner

CERTIFICATE OF ACCURACY

I hereby certify that the plan shown and described hereon is a true and correct survey to the accuracy required by PARIS, TN REGIONAL Planning Commission and that the monuments have been placed as shown hereon, to the specifications as required by the Subdivision Regulations. The precision of the unadjusted survey is in excess of 1:10000. The survey was adjusted by the Compass Rule.

DATE

6/7/04
Larry I. Smith
Registered Land Surveyor



CERTIFICATE OF APPROVAL OF STREETS AND UTILITIES:

I (We) hereby certify: 1) that the streets, utilities, and other improvements have been installed in an acceptable manner and according to city (county) specifications in the subdivision entitled: ARROWHEAD, PHASE 2 or, 2) that a security bond in the amount of \$ _____ has been posted with the Planning Commission to assure completion of all required.

Date

The City of Paris, Tennessee

Date

The Board of Public Utilities

RVICE ARE EXISTING.
IS UNDERGROUND.

CERTIFICATE OF 911 APPROVAL OF NEW ROAD NAME

I hereby approve of the proposed name for the newly constructed road(s) shown hereon.

Date: 6/10/04

M. J. Smith
911 Director

CERTIFICATE OF APPROVAL FOR RECORDING

I (we) hereby certify that the subdivision plat shown hereon has been found to comply with the Subdivision Regulations for PARIS, TN with the exception of such variances, if any, as are noted in the minutes of the Planning Commission and that it has been approved for recording in the office of the County Register.

Date 6-10-04

Date

Wyatt Down
Secretary, Planning Commission

Restrictions

Record Book 263, pg. 868-891

ARROWHEAD, PHASE 2

FIRST CIVIL DISTRICT OF HENRY COUNTY
BROKEN ARROW DRIVE PARIS, TN 38242

PORTION OF TAX MAP 94, PARCEL 49

REFERENCES: PORTION OF DB 245, PG. 279
AND PORTION OF DB 264, PG 381

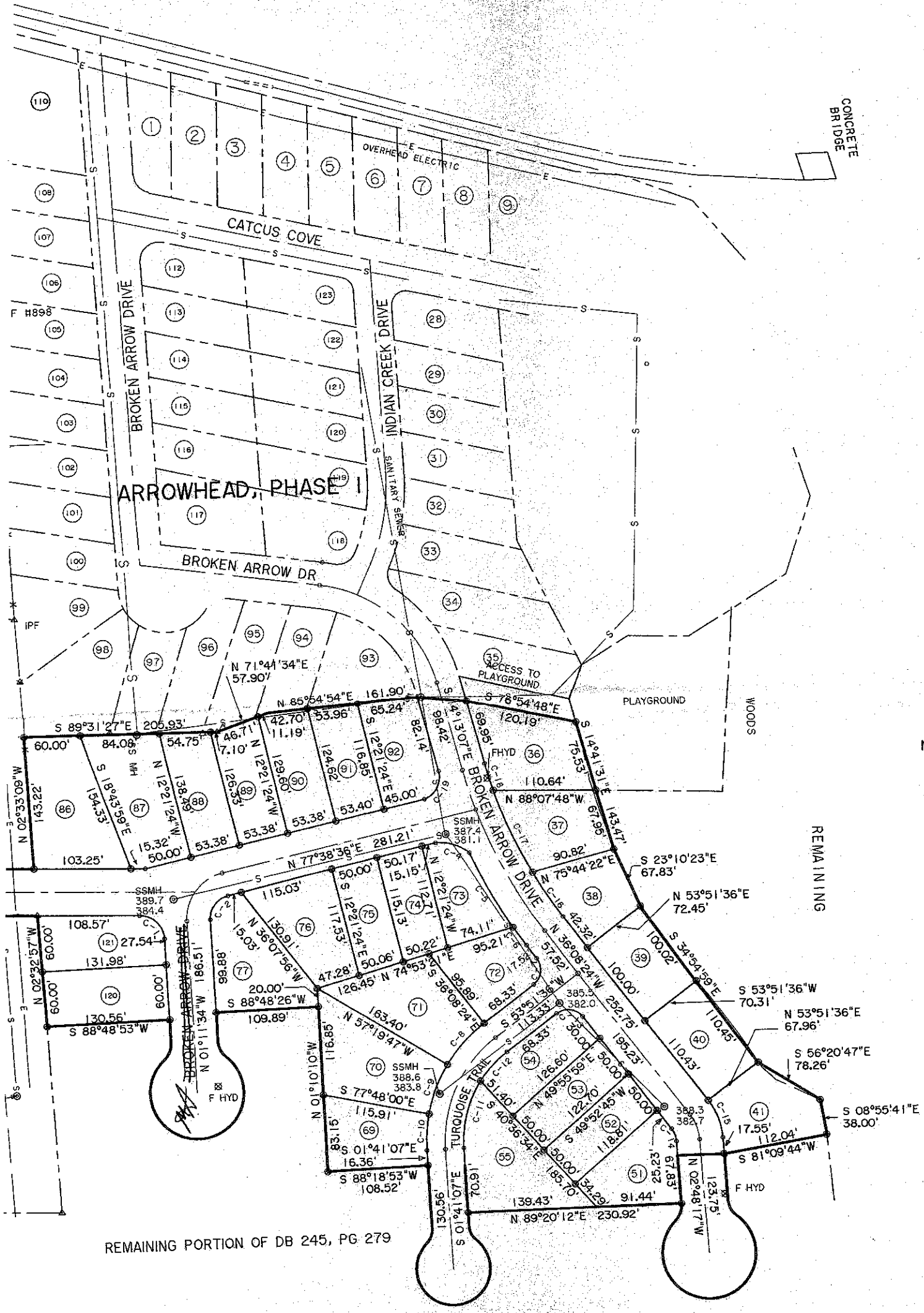
PHASE 2 - 29 LOTS - 5.26 Acres
PHASE 2 - ROADS - 2.32 Acres

PHASE 2 TOTAL AREA - 7.58 Acres

LOT #	S.F.	ACRES
69	7621	0.17
70	11108	0.26
71	10367	0.24
72	6889	0.16
73	6179	0.14
74	5715	0.13
75	5816	0.13
76	8728	0.20
77	9806	0.23
86	11742	0.27



L. I. SMITH & ASSOCIATES, INC.



NOTE

DEGREE	CHORD	CH. BEARING
216°29'12"	36.38'	S 44°36'17"E
229°10'59"	31.76'	N 38°14'24"E
114°35'30"	38.17'	S 71°23'51"E
10°35'02"	93.26'	S 28°38'08"E
10°35'02"	24.22'	S 34°51'30"E
286°28'44"	28.28'	S 08°51'36"W
35°16'38"	60.00'	S 43°12'56"W
35°16'38"	57.44'	S 22°23'08"W
35°16'38"	39.26'	S 05°15'27"W
46°24'15"	89.42'	N 10°27'47"E

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

A motion was made by Commissioner Mathenia and seconded by Commissioner Kyle to approve Resolution 11-5-14, to quit-claim an undeveloped portion of Moon Subdivision.

ITEM NO. 12

	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			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
PASCHALL, DAN								
STARKS, MONTE								
TRAVIS, JAMES								
VISSER, MARTY								
WEBB, DAVID								
TOTAL								

VOICE VOTE CARRIED

DATE : 5-19-14

RESOLUTION NO. 11-05-14

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO QUIT-CLAIM AN UNDEVELOPED
PORTION OF MOON SUBDIVISION**

WHEREAS, the Henry County Road Board has recommended to quit-claim a section of an undeveloped portion of Moon Subdivision adjoining Patrick Drive located between lot 40 and 57 that is owned by Robert E. Pariseau; and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session this 19th day of May, 2014, a majority or more of the membership concurring, does hereby authorize, empower, and direct the County Mayor to proceed according to general law, concerning a quit-claim a section of an undeveloped portion of Moon Subdivision adjoining Patrick Drive located between lot 40 and 57 that is owned by Robert E. Pariseau.

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

PASSED 5-19-14

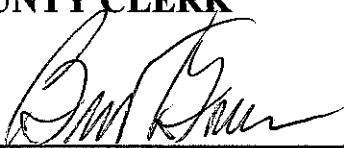


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-19-14



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 Starks to approve Resolution 12-5-14, authorizing submission of an application for a litter and trash collecting grant for Fiscal Year 2014-2015 from the Tennessee Department of Transportation and authorizing the acceptance of said grant.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
FREEMAN, BOBBY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG			X		X			
MATHENIA, PAUL					X			
MCSWAIN, CONNIE	X							
NEAL, PAUL					X			
PASCHALL, DAN	X							
STARKS, MONTE				X	X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 5-19-14

RESOLUTION NO. 12-05-14

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2014-2015 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and **WHEREAS**, the contract for the Grant for FY 2014-2015 will impose certain legal obligations upon Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th of May, 2014, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2014-2015 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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

PASSED 5-19-14



**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 5-19-14



**BRENT GREER
HENRY COUNTY MAYOR**

ROLL CALL

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

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

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE :5-19-14