



**AGENDA
HENRY COUNTY COMMISSION
MONDAY, DECEMBER 16, 2024
5:00 P.M.
CHANCERY COURT ROOM**

1. Call to order and opening of the Commission
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. Citizen's forum
6. Commissioner's forum
7. Presentation to Kenneth Humphreys by Charles Curtiss, Executive Director, Tennessee County Commissioners Association (TCCA)
8. Presentation by Kim Foster regarding necessary easements for the signalization and safety project conducted by the City of Paris
9. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.

- b. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. **RESOLUTION #1-12-24**
- c. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #2-12-24**
- d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #3-12-24**
- e. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #4-12-24**
- f. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #5-12-24**
- g. Consideration of a resolution to accept donation of easements to the City of Paris and authorize the County Mayor to sign all related documents. **RESOLUTION #6-12-24**

10. Announcements and Statements

The January meeting will be moved to Tuesday, January 21, 2025 due to the Martin Luther King holiday.

11. Adjournment



**CONSENT AGENDA
DECEMBER 16, 2024**

ITEMS TO BE APPROVED:

1. Minutes of the meeting of November 25, 2024
2. Notary Public designations
3. Various quarterly reports
4. Trustee's month-end report
5. Report on Debt Obligation from Tennessee Comptroller of the Treasury

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 December 16, 2024 at 5:00 p.m. Present and presiding the Honorable Randy Geiger, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Josh Frey.

ITEM NO. 2 The invocation was led by Commissioner Kenneth Humphreys.

ITEM NO. 3 The pledge to the flag was led by Sheriff Josh Frey.

ITEM NO. 4 Roll Call

The following Commissioners were present: Patrick Burns, Dell Carter, Charles Elizondo, David Flowers, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Marty Visser, David Webb and Ralph Wiles. Absent: Jay Travis.

ITEM NO. 5 Presentation to Kenneth Humphreys by Charles Curtiss, Executive Director, Tennessee County Commissioners Association (TCCA).

ITEM NO. 6 Presentation by Kim Foster regarding necessary easements for the signalization and safety project conducted by the City of Paris.

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

Commissioner Starks made a motion to approve the Consent Agenda which consists of: Minutes of the meeting of November 25, 2024, various quarterly reports, Trustee's month-end reports, Report on Debt Obligation from Tennessee Comptroller of the Treasury and the following Notary Public designations: Chelsea Mangrum, Heather Nanney and Colette S. Turman. The motion was seconded by Commissioner Wiles.
 ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE			X					
TRAVIS, JAY	X							
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH				X				
TOTAL								

VOICE VOTE CARRIED

DATE : 12-16-24

ROLL CALL

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

Commissioner Elizondo made a motion to approve Resolution 1-12-24, to appoint certain Citizens and Commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Flowers.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES			X					
FLOWERS, DAVID				X				
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY	X							
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-16-24

RESOLUTION NO. 1-12-24

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 said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to 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 December 2024, a majority or more of said Commissioner's concurring, that:


SECTION 1: The following be and hereby is appointed to the Civil Service Board to fill the three-year term which expires June, 2027:


- a. Eddie Crosser


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 12-16-2024 
RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-2024 
RANDY GEIGER
HENRY COUNTY MAYOR

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

A motion was made by Commissioner Humphreys to approve Resolution 2-12-24, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2024-2025. Commissioner Elizondo seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK						X		
CARTER, DELL					X			
ELIZONDO, CHARLES				X	X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID						X		
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				11	3		

MOTION CARRIED

DATE : 12-16-24

RESOLUTION #2-12-24

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; 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 December 2024, 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

INCREASE ACCOUNT 51300-399, entitled "Other Contracted Services," in the amount of \$322.97

DECREASE ACCOUNT 51300-330, entitled "Data Processing Services," in the amount of \$322.97

Please see attached request for this transfer.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-599, entitled "Other Charges," in the amount of \$3,000.00

INCREASE ACCOUNT 51500-193, entitled "Election Workers," in the amount of \$7,000.00

DECREASE ACCOUNT 51500-499, entitled "Other Supplies & Materials," in the amount of \$10,00.00

Please see attached requests for this transfer.

PROPERTY ASSESSOR

INCREASE ACCOUNT 52310-169, entitled "Part-time Personnel," in the amount of \$5,260.00

DECREASE ACCOUNT 52300-101, entitled "County Official," in the amount of \$5,260.00

This transfer was at the request of Scott Morrison to hire part-time personnel to help his office catch up.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-160-011, entitled "Guards," in the amount of \$2,625.00

INCREASE ACCOUNT 54210-110, entitled "Lieutenant," in the amount of \$1,899.00

DECREASE ACCOUNT 54210-160-002, entitled "Guards," in the amount of \$4,524.00

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$44,891.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$12,000.00

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$12,891.00

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$20,000.00

Please see memo from Josh Frey regarding this transfer.

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$16,402.09

INCREASE ACCOUNT 54210-354-001, entitled "Travel," in the amount of \$16,402.09

Additional Mental Health Transport grant funds received by Sheriff's Office.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE ACCOUNT 58190-399, entitled "Other Contracted Services," in the amount of \$718,022.68

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$718,022.68

This transfer is to put into the budget funds estimated for the TDEC Water grant through June 30, 2025.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$80,000.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$80,000.00

This transfer is put money into the budget for the Airport Grounds Maintenance grant. The match for this grant will be paid from Capital Projects.

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

PASSED 12-16-2024



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-2024



RANDY GEIGER
COUNTY MAYOR

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 12-5-24

Amount: \$322.97

Vendor: Lexis Nexis (Matthew Bender & Co.)

Reason for request: Previous invoices for this vendor
were paid from 51300-399. Transfer is needed
for sufficient funds to pay new invoices

From: 51300-330

To: 51300-399

Department Head: Randy Geiger

Request Approved: PgH

Request Denied: _____

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: Nov 20


Amount: \$ 3000

Vendor: Perry's BBQ

Reason for request: To give my poll workers an appreciation dinner. possibly will not need all. Waiting on people to RSVP.

Transfer from Line 51500-499 to 599

Department Head: 

Request Approved: 

Request Denied: _____

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST


Date: Nov 20 Amount: \$7000

Vendor: Election Workers

Reason for request: Nov 5, 2024 General Election took more poll workers than originally planned plus unexpected issues with VVPAT caused more machine technician hours. Also, new deputy starting and even though that was originally budgeted for that \$ was used and now need.

Transfer from line 51500-499 to 193

Department Head: 

Request Approved: 

Request Denied: _____

Budget Transfer

DEC. 2024

Henry County Sheriff's Office

I need to make the follow adjustments to the budget

Decrease line payroll line 54210-160-002 by 4,524.00

Increase line 54210-160-011 by 2,625.00 due to Sgt. Brad Wade being promoted to Training Officer for the jail staff

Increase line 54210-110 by 1899 due to Lt. Ron Eaker now having all his certifications for corrections

Please make the following transfers due to auction proceeds from November 23rd sale:

Sale of equipment 101-44530 increase \$44,891.00

Increase 54110-716 – Law Enforcement Equipment \$12,000.00

Increase 54110-599 – Other Charges \$12,891.00


Increase 54210-599 Other Charges \$20,000.00

Please make the following transfers due to auction proceeds from November 23rd sale:

Sale of equipment 128-44530 increase \$44,601.00

Increase ~~53336~~ 53336-799 – Other Capital \$44,601.00

Sheriff Josh Frey

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date	End Date	Agency Tracking #	Edison ID		
9/20/2024	9/19/2025	40100-51199	82899		
Grantee Legal Entity Name				Edison Vendor ID	
Henry County				4223	
Subrecipient or Recipient		Assistance Listing Number N/A			
<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		Grantee's fiscal year end – June 30 th			
Service Caption (one line only)					
Grounds Maintenance Equipment					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2025	\$60,000.00	\$0.00		\$20,000.00	\$80,000.00
TOTAL:	\$60,000.00	\$0.00		\$20,000.00	\$80,000.00
Grantee Selection Process Summary					
<input checked="" type="checkbox"/> Competitive Selection		For every project, the airport owner, sponsor or educational program must submit a letter of request and an application to the Aeronautics Division. The Aeronautics Division staff reviews all project requests monthly. The review is based on the Division's established criteria and policies. The review results are presented to the Commissioner for approval. Grant award amounts will be based upon available funds and the amount requested, and such funding will be continued in order of application approval..			
<input type="checkbox"/> Non-competitive Selection		Describe the reasons for a non-competitive grantee selection process.			
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.			CPO USE - GG		
 <small>TDO Financial Contracts Sig (Oct 8, 2024 06:37 CDT)</small>					
Speed Chart (optional)		Account Code (optional)			
TX00352509		71301			

VENDOR ADDRESS: 4

LOCATION CODE: PARIS-003

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

No action was taken on Resolution 2a-12-24, to authorize certain changes in the Juvenile budget for the Henry County General Fund for Fiscal 2024-2025.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY								
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

DATE : 12-16-24

RESOLUTION #2a-12-24

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; 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 December 2024, 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:

JUVENILE

INCREASE ACCOUNT 53500-106-001, entitled "Safe Baby Court Supervisor," in the amount of \$21,600.00

DECREASE ACCOUNT 53500-169-001, entitled "Part-time Personnel," in the amount of \$16,700.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$11,037.00

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services – Supplies, Telephone, Postage, etc)," in the amount of \$631.00

INCREASE ACCOUNT 53500-399-002, entitled "Travel, Conferences and Meetings," in the amount of \$500.00

INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$2,349.00

INCREASE ACCOUNT 58600-212, entitled "Medicare," in the amount of \$550.00

INCREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$2,107.00

Please see attached regarding this transfer.

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

PASSED _____

RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR

JUVENILE COURT OF HENRY COUNTY, TENNESSEE




ORDER

It is hereby ordered by this Court that Missy Hamilton shall be designated as the Henry County Safe Baby Court Coordinator; and Jay Ann Wetherington shall be designated as the Henry County Safe Baby Court Supervisor. It is further ordered that this Court shall act as the Supervisor of JayAnn Wetherington, when she is acting in her capacity as the Safe Baby Court Supervisor and her capacity as Judicial Assistant. The Juvenile Court Clerk is relieved of supervisory obligations of this employee while she is acting in this capacity.

It is further ordered by this Court that the Henry County Budget Director shall pay the salary of the Henry County Safe Baby Court Coordinator and Supervisor, as required under the State Grant, and as dictated by the State of Tennessee Department of Mental Health and Substance Abuse Services.

This order shall remain in full force and effect until further orders of this court.

This the 12 day of Dec., 2024



Vicki S. Snyder, Henry County Juvenile Court Judge

SBC Budget

From: Stephanie Etheridge (stephanie.etheridge@tncourts.gov)
To: vsshcj@gmail.com; hcjuvclerk@yahoo.com
Cc: Elizabeth.Reeve@tn.gov; Stephanie.Etheridge@tncourts.gov
Date: Thursday, September 7, 2023 at 01:36 PM CDT

Judge Snyder and Jayann:

As requested, attached are the budget forms (FY24 and FY25) that need to be completed for Henry County. There are 3 tabs on the budget forms that you need to complete - Summary, Detail Prg1, and Salaries Prg1. As a reminder, the SBC funds need to be dispersed across the following 4 budget line items:

1. Salaries, Benefits, Taxes
2. Supplies
3. Travel, Conferences, and Meetings
4. Specific Assistance to Individuals

If you want to build in cost of living increases for the salaries from FY24 to FY25, please be sure to include that in the FY25 budget. After you complete the two budget forms, please send them to Elizabeth Reeve (included on this email). Her email address is: Elizabeth.Reeve@tn.gov. Elizabeth: as a reminder, Henry County needs to change their existing SBC budget - all line items.

Important things to keep in mind as you draft your SBC budget:

1. SBC Coordinator is a full time position.
2. Supplementing Court Staff salary - existing court staff to serve as SBC Supervisor (to be determined by the judge - could be judicial assistant, court director, lead YSO, etc.) - appropriate amount to supplement their salary based on the role of the court employee assisting with SBC. This includes but is not limited to the following: direct supervision of the SBC Coordinator; entering and tracking all SBC expenses/budgetary requirements; observing and facilitating (as needed) Child and Family Team Meetings when the SBC Coordinator is out sick or on vacation; attending quarterly SBC Stakeholder meetings (aka, Active Community Team Meetings); present for SBC court hearings; and other duties as identified and/or needed.
3. If you choose to have a part-time magistrate to hear SBC cases, the amount of time and funding paid from the SBC funds, must be for SBC cases only. SBC cases need to have consistency with the judicial officer. Please keep that in mind as you determine whether or not you are going to have a magistrate for SBC or if you are going to preside over these cases.

Please let us know if you have any questions.

Thanks!
Stephanie

Stephanie Etheridge
Juvenile Court Manager/Statewide Judicial Safe Baby Court Coordinator
Intergovernmental Affairs Division
Tennessee Supreme Court
Administrative Office of the Courts
511 Union Street, Suite 600
Nashville, TN 37219
615-741-2687 ext. 1111
615-741-6285 (fax)
stephanie.etheridge@tncourts.gov



FY2024 Budget.xls
434.5kB



FY2025 Budget.xls
434.5kB

Agency Name: Henry County
 Program Code Name: Safe Baby Courts 25

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the contract period

Position Title	Name	Monthly Salary	Percent of Month Working on Program	# of Months working	Salary Allocated for Program (C*D*E)	Taxes & Benefits as % of Salary	Taxes and Benefits allocated for Program (F*G)
SBC Coordinator	Missy Hamilton	\$1,357	100.00%	12	\$16,284	21.45%	\$3,493
SBC Supervisor	Jayann Wetherington	\$1,800	100.00%	12	\$21,600	17.20%	\$3,715
TOTAL					\$37,884		\$7,208

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

Commissioner Humphreys made a motion to approve Resolution 3-12-24, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Elizondo.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES				X	X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-16-24

RESOLUTION #3-12-24

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Solid Waste Fund for fiscal 2024-2025; 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 16th day of December 2024, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$30,500.00

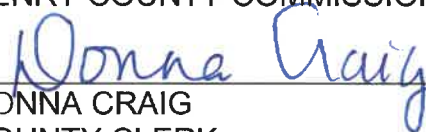
INCREASE ACCOUNT 55751-790, entitled "Other Equipment," in the amount of \$30,500.00

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

PASSED 12-16-2024



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION




DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-2024



RANDY GEIGER
COUNTY MAYOR

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)						
Begin Date October 1, 2024		End Date September 30, 2029		Agency Tracking # 32701-25-148		Edison ID 84630
Grantee Legal Entity Name Henry County					Edison Vendor ID 0000004223	
Subrecipient or Recipient <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Recipient			Assistance Listing Number Grantee's fiscal year end: JUNE 30			
Service Caption (one line only) Used Automotive Fluid Recycling Grant						
Funding —						
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount	
2025	\$30,500.00	0.00	0.00	0.00	\$30,500.00	
2026	0.00	0.00	0.00	0.00	0.00	
2027	0.00	0.00	0.00	0.00	0.00	
2028	0.00	0.00	0.00	0.00	0.00	
2029	0.00	0.00	0.00	0.00	0.00	
2030	0.00	0.00	0.00	0.00	0.00	
TOTAL:	\$30,500.00	0.00	0.00	0.00	\$30,500.00	
Grantee Selection Process Summary						
<input checked="" type="checkbox"/> Competitive Selection			All eligible entities are solicited. Grants are awarded based on the technical merit of the application, and grant contracts are funded based on funds made available through Tennessee Code Annotated section 68-211-821(a).			
<input type="checkbox"/> Non-competitive Selection						
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. <i>Scott Grammer \ MKH</i>				CPO USE - GG		
Speed Chart (optional) EN00001889 / 32723		Account Code (optional) 71301000				

116-55751-790

8W:
other equipment

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

A motion was made by Commissioner Burns to approve Resolution 4-12-24, to authorize certain changes in the budget for the Henry County Other Special Revenue Fund for Fiscal 2024-2025. Commissioner Primrose seconded the motion.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN				X	X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-16-24

RESOLUTION #4-12-24

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND FOR FISCAL 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Other Special Revenue Fund for fiscal 2024-2025; 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 Other Special Revenue Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Special Revenue 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 Other Special Revenue 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 December 2024, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$44,601.00

INCREASE ACCOUNT 58836-799, entitled "Other Capital Outlay," in the amount of \$44,601.00

INCREASE REVENUE ACCOUNT 46851, entitled "State Sharing Revenue - TVA," in the amount of \$757,122.86

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$757,122.86

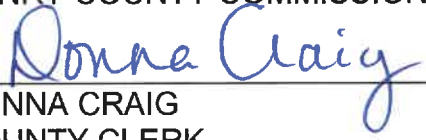
This transfer is to put the proceeds from Sheriff's Department auction into the budget and to put monies received as an impact payment from TVA into the budget.

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

PASSED 12-16-2024



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 12-16-2024



RANDY GEIGER
COUNTY MAYOR

Budget Transfer

DEC. 2024

Henry County Sheriff's Office

I need to make the follow adjustments to the budget

Decrease line payroll line 54210-160-002 by 4,524.00

Increase line 54210-160-011 by 2,625.00 due to Sgt. Brad Wade being promoted to Training Officer for the jail staff

Increase line 54210-110 by 1899 due to Lt. Ron Eaker now having all his certifications for corrections

Please make the following transfers due to auction proceeds from November 23rd sale:

Sale of equipment 101-44530 increase \$44,891.00

Increase 54110-716 – Law Enforcement Equipment \$12,000.00

Increase 54110-599 – Other Charges \$12,891.00

Increase 54210-599 Other Charges \$20,000.00

Please make the following transfers due to auction proceeds from November 23rd sale:



Sale of equipment 128-44530 increase \$44,601.00

Increase ~~5336~~ 5336-799 – Other Capital \$44,601.00

Sheriff Josh Frey

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

A motion was made by Commissioner Humphreys to approve Resolution 5-12-24, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2024-2025. Commissioner Elizondo seconded the motion.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES				X	X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 12-16-24

RESOLUTION #5-12-24

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Purpose School Fund for fiscal 2024-2025; 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 December 2024, 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:

<u>Increase Revenue Account</u>			<u>Debit</u>	<u>Credit</u>
49100	177	School Building Fund		\$409.61
 <u>Increase Expenditure Account</u>				
82130		Principal on Debt		
	601	Service	\$409.61	
			<u>\$409.61</u>	<u>\$409.61</u>

Account Number Description		Debit	Credit
<u>TVA Energy Rebate</u>			
Increase Revenue			
Account			
46530	Revenue-TVA Rebate		\$12,302.24
Increase Expenditure			
Account			
76100	707 Capital Outlay	\$12,302.24	
		<u>\$12,302.24</u>	<u>\$12,302.24</u>

***Revision required to add revenue from Energy Savings to FY25 Budget.*

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

PASSED 12-16-2024

Randy Geiger
 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION

Donna Craig
 DONNA CRAIG
 COUNTY CLERK

APPROVED 12-16-2024

Randy Geiger
 RANDY GEIGER
 COUNTY MAYOR

Henry County Board of Education
 Budget Revision
 School Board Meeting- November 2024
 County Commission-December 2024

Account Number Description
177 School Building Fund

Increase Revenue Account

			<u>Debit</u>	<u>Credit</u>
49100	177	School Building Fund		\$409.61

Increase Expenditure Account

82130	601 177	Principal on Debt Service	\$409.61	
			<u>\$409.61</u>	<u>\$409.61</u>

Account Number Description
TVA Energy Rebate

Increase Revenue Account

			<u>Debit</u>	<u>Credit</u>
46530		Revenue-TVA Rebate		\$12,302.24

Increase Expenditure Account

76100	707	Capital Outlay	\$12,302.24	
			<u>\$12,302.24</u>	<u>\$12,302.24</u>

***Revision required to add revenue from Energy Savings to FY25 Budget.*

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

A motion was made by Commissioner Elizondo to approve Resolution 6-12-24, to accept the donation of easements to the City of Paris for construction and maintenance of crosswalk signals and authorize the County Mayor to sign all related documents.

Commissioner Carter seconded the motion.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES			X		X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				13	1		

MOTION CARRIED

DATE : 12-16-24

RESOLUTION NO. 6-12-24

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE DONATION OF EASEMENTS TO THE CITY OF PARIS FOR CONSTRUCTION AND MAINTENANCE OF CROSSWALK SIGNALS AND AUTHORIZE THE COUNTY MAYOR TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the City of Paris wishes to install pedestrian crosswalk signals on the court square in the areas depicted on the surveys and legal descriptions attached hereto as collective *Exhibit A*, and this is in the best interest of the citizens of Henry County; and

NOW THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 16th day of December, 2024, a majority or more of the membership concurring, that Henry County shall donate to the City of Paris permanent easements for purposes of constructing and maintaining pedestrian crosswalk signals on the areas depicted in Exhibit A to this resolution; and

BE IT FURTHER RESOLVED that the County Mayor is authorized and directed to sign any and all legal documents necessary to convey such easements to the City of Paris; and

BE IT FINALLY RESOLVED that a copy of this resolution be spread upon the minutes of this meeting.

PASSED 12-16-2024




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG, COUNTY CLERK

APPROVED 12-16-2024



RANDY GEIGER
COUNTY MAYOR

PRELIMINARY ACQUISITION NOTICE

Henry County Courthouse
101 W. Washington Street
Paris, TN 38242

This is to formally notify you of our interest in acquiring an easement on the property located at:

Tax Map 106A, Parcel 18.00
City of Paris, Henry County, Tennessee

We are interested in securing an easement on a portion of the property at the intersection of North Poplar Street and East Wood Street for the Paris STBG signal project. The project is known as the Paris STBG project, TDOT Pin No. 128109.00, state project number 40LPLM-F3-023.

THIS NOTICE IS PRELIMINARY IN NATURE AND IS NOT A NOTICE TO VACATE. IT DOES NOT ESTABLISH ELIGIBILITY FOR RELOCATION PAYMENTS OR OTHER RELOCATION ASSISTANCE. To help explain the acquisition procedures, we are enclosing a copy of the booklet, "When a Public Agency Acquires Your Property."

You may donate an easement interest in this property if you desire.

If you have any questions before this office can contact you again, please call Kim Foster, City Manager, at Paris City Hall, 100 North Caldwell, Paris, TN 38242. Our telephone number is (731) 641-1402 and our regular office hours are from 7:00 a.m. to 5:30 p.m. Monday through Thursday. Please sign and date this letter and return a copy to City Hall via USPS or drop off at the office.

Sincerely,



Kim Foster
City Manager

Received By

Date

SURVEYING SERVICES, INC.

41 Heritage Square

Jackson, Tennessee 38305
731-664-0807 * FAX 668-3586

R. BRUCE RICHARDSON
R.L.S. 1420

DAVID EVANS, P.E. 6244
R.L.S. 171

RYAN L. RICHARDSON
R.L.S. 3053

RICHARD N. BROWN
R.L.S. 1778

BRYAN J. BATTE
R.L.S. 2190

April 10, 2024

CERTIFICATE OF SURVEY

Prepared for TLM, Associates

City of Paris, Henry County, Tennessee

Henry County, Courthouse

Permanent Easement #1 – 0.01 Acres or 275.66 Square Feet

The following described property lying in the City of Paris, Henry County, Tennessee being a portion of the property shown on Tax Map 106A Group P Parcel 18.00 in the Assessor's Office of Henry County, Tennessee as described Deed Book A Page 470 (Portion of) in the Register's Office of Henry County, Tennessee and being more particularly described as follows:

Beginning in the intersection of the west margin of North Poplar Street and the south margin of East Washington Street, said point being the northeast corner of the Henry County, Courthouse property as recorded in Deed Book A Page 470 of which the herein described easement is a portion of; runs thence with the west margin of North Poplar Street South 02 degrees 41 minutes 09 seconds West a distance of 24.56 feet to a Point; runs thence through the Henry County, Courthouse property North 39 degrees 44 minutes 06 seconds West a distance of 33.27 feet to a Point in the south margin of East Washington Street; runs thence with the south margin of East Washington Street South 87 degrees 18 minutes 51 seconds East a distance of 22.45 feet to the Point of Beginning containing **0.01 acres or 275.66 square feet** more or less as surveyed by Bryan J. Batte, Tennessee Registered Land Surveyor #2190, Surveying Services, Inc., 41 Heritage Square, Jackson, Tennessee 38305 (731-664-0807).

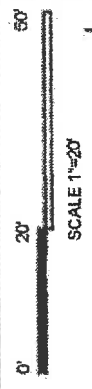


Bryan J. Batte
R.L.S. #2190
Surveying Services, Inc.
41 Heritage Square
Jackson, Tennessee 38305



VICINITY MAP NOT TO SCALE

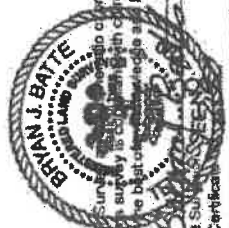
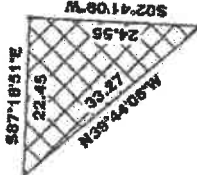
PERMANENT EASEMENT
HENRY COUNTY
 TAX MAP 106A, GROUP P, PARCEL 16.00A
 DEED BOOK A, PAGE 470 (PORTION OF)
 HENRY COUNTY, TENNESSEE
 DWG. NO: 2020-099 PARIS STBG-TORN-EASE.DWG



NORTH POPLAR STREET

EAST WASHINGTON STREET

PERMANENT EASEMENT
 0.01 ACRES
 275.66 SQ. FT.
HENRY COUNTY COURTHOUSE
 DEED BOOK A, PAGE 470
 TAX MAP 106A, GROUP P, PARCEL 16.00



CERTIFICATE:
 I hereby certify that this is a Category 1 survey is 1:7,500 as shown hereon. This survey is based on the current Tennessee Minimum Standards of Practice and is correct to the best of my knowledge and belief.

Date 4-16-24

Registered Surveyor
 Tennessee Certificate

SURVEYING SERVICES, INC.
 JACKSON, TENNESSEE
 41 HERITAGE SQUARE
 (731) 664-8807

SURVEYING SERVICES, INC.

41 Heritage Square

Jackson, Tennessee 38305
731-664-0807 * FAX 668-3586

R. BRUCE RICHARDSON
R.L.S. 1420

DAVID EVANS, P.E. 6244
R.L.S. 171

RYAN L. RICHARDSON
R.L.S. 2053

RICHARD N. BROWN
R.L.S. 1778

BRYAN J. BATTE
R.L.S. 2190

April 10, 2024

CERTIFICATE OF SURVEY

Prepared for TLM, Associates
City of Paris, Henry County, Tennessee

Henry County, Courthouse
Permanent Easement #2 – 184.57 Square Feet

The following described property lying in the City of Paris, Henry County, Tennessee being a portion of the property shown on Tax Map 106A Group P Parcel 18.00 in the Assessor's Office of Henry County, Tennessee as described Deed Book A Page 470 (Portion of) in the Register's Office of Henry County, Tennessee and being more particularly described as follows:

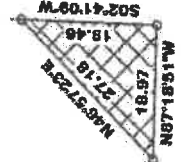
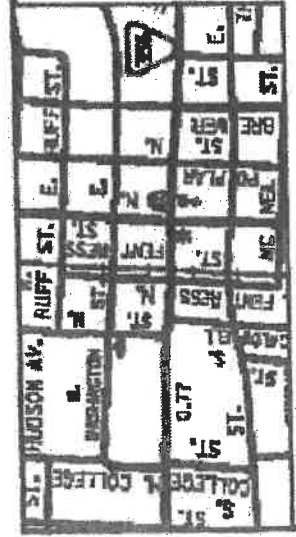
Beginning in the intersection of the west margin of North Poplar Street and the north margin of East Wood Street, said point being the southeast corner of the Henry County, Courthouse property as recorded in Deed Book A Page 470 of which the herein described easement is a portion of; runs thence with the north margin of East Wood Street North 87 degrees 18 minutes 51 seconds West a distance of 18.97 feet to a Point; runs thence through the Henry County, Courthouse property North 46 degrees 57 minutes 23 seconds East a distance of 27.18 feet to a Point in the west margin of North Poplar Street; runs thence with the west margin of North Poplar Street South 02 degrees 41 minutes 09 seconds West a distance of 19.46 feet to the Point of Beginning containing **184.57 square feet** more or less as surveyed by Bryan J. Batte, Tennessee Registered Land Surveyor #2190, Surveying Services, Inc., 41 Heritage Square, Jackson, Tennessee 38305 (731-664-0807).



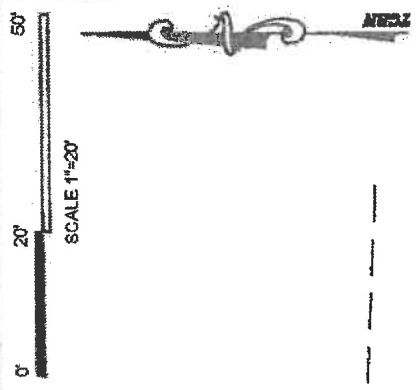
Bryan J. Batte
R.L.S. #2190
Surveying Services, Inc.
41 Heritage Square
Jackson, Tennessee 38305

**PERMANENT EASEMENT
HENRY COUNTY**

TAX MAP 106A, GROUP P, PARCEL 18.00B
DEED BOOK A, PAGE 470 (PORTION OF)
HENRY COUNTY, TENNESSEE
DWG. NO: 2020-089 PARIS STBG-TGRN-EASE.DWG



PERMANENT EASEMENT
184.57 SQ. FT.
HENRY COUNTY COURTHOUSE
DEED BOOK A, PAGE 470
TAX MAP 106A, GROUP P, PARCEL 18.00

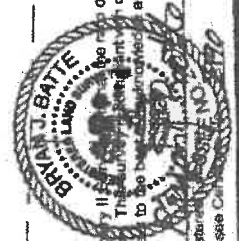


EAST WOOD STREET

NORTH POPLAR STREET



SURVEYING SERVICES, INC.
JACKSON, TENNESSEE
41 HERITAGE SQUARE
(731) 664-0807



CERTIFICATE:
I hereby certify that this is a Corrected and true copy of precision of the unadjusted survey is 1:7,500 as shown hereon. This instrument is in accordance with current Tennessee Minimum Standards of Practice and is correct to the best of my knowledge and belief.

Date **4-10-21**
Registered Professional Surveyor
Tennessee Certificate No. 1770

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

Commissioner Hayes made a motion to adjourn. The motion was seconded by
 Commissioner Carter.

ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL				X				
ELIZONDO, CHARLES								
FLOWERS, DAVID								
HAMILTON, MISSY								
HAYES, DAVID			X					
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
PRIMROSE, GATLIN								
STARKS, MONTE								
TRAVIS, JAY	X							
VISSER, MARTY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 12-16-24