



**AGENDA
HENRY COUNTY
COMMISSION
TUESDAY
FEBRUARY 17, 2015
7:00 P.M.
HENRY COUNTY COURT HOUSE**

- 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. Commissioners' forum.**

7. BUSINESS:

- a. Approval of Consent Agenda and action thereon by the Commission.**
 - b. Presentation by the County Trustee of requests for certain tax refunds and action thereon by the Commission.**
 - c. Consideration of a resolution making budget transfers and action thereon by the Commission.**
 - d. Consideration of a resolution to apply for a CDBG grant for the benefit of the Paris Board of Public Utilities.**
 - e. PowerPoint presentation on sales tax referendum.**
 - f. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 8. Announcements and Statements.**
- 9. Adjournment.**

CONSENT AGENDA FEBRUARY 17, 2015

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of January 20, 2015.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Trustee's month end report.**
- 5. Report of property tax collections to date.**
- 6. Report of total revenue collections to date.**

RESOLUTION #1-2-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Fund for fiscal 2014-2015; and,

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 17th day of February 2015, 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:

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$12,311.46

INCREASE ACCOUNT 55490-599, entitled "Other Charges," in the amount of \$12,311.46

This transfer is to put into the budget the FY14 Homeland Security Grant.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-353, entitled "Tow-In Services," in the amount of \$500.00

DECREASE ACCOUNT 54210-450, entitled "Tires and Tubes," in the amount of \$500.00

Please see attached memo from Monte Belew regarding this transfer.

ADMINISTRATION OF THE SEXUAL OFFENDER REGISTER

INCREASE ACCOUNT 54160-599, entitled "Other Charges," in the amount of \$3,300.00

DECREASE RESERVE ACCOUNT 34157, entitled "Reserved for Sexual Offender Registration," in the amount of \$3,300.00

Please see attached memo from Monte Belew regarding this transfer.

AG EXTENSION

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,777.00

DECREASE ACCOUNT 57100-140-AG1, entitled "Salary Supplements," in the amount of \$65.00

DECREASE ACCOUNT 57100-140-AG2, entitled "Salary Supplements," in the amount of \$806.00

DECREASE ACCOUNT 57100-140-AG3, entitled "Salary Supplements," in the amount of \$326.00

DECREASE ACCOUNT 57100-161, entitled "Salary Supplements," in the amount of \$806.00

DECREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$1,289.00

DECREASE ACCOUNT 57100-212, entitled "Medicare," in the amount of \$300.00

DECREASE ACCOUNT 57100-140-204, entitled "State Retirement," in the amount of \$185.00

Please see attached memo from Michele Atkins regarding this transfer

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #2-2-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County Drug Control Fund for fiscal 2014-2015; 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 17th day of February 2015, 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 54150-401, entitled "Animal Food & Supplies," in the amount of \$500.00

INCREASE ACCOUNT 54150-353, entitled "Tow-in Services," in the amount of \$500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," 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 _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR