

October



AGENDA
HENRY COUNTY COMMISSION
MONDAY, OCTOBER 20, 2014
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. Commissioner's forum.
7. **BUSINESS**
 - a. Approval of the 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 to approve certain changes in the budget for the Henry County General Capital Projects Fund and action thereon by the Commission.
 - d. Consideration of a resolution requesting that Governor Haslam and the Tennessee General Assembly restore funding to the West Tennessee River Basin Authority and action thereon by the Commission.
 - e. Report from the Delinquent Tax Committee and action thereon by the Commission.
8. **Announcements and Statements.**
9. **Adjournment.**



CONSENT AGENDA OCTOBER 20, 2014

ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 15, 2014.
2. Notary Public designations.
3. Approval of quarterly reports.
4. Report of property tax collections to date.
5. Report of total revenue collections to date.

RESOLUTION #1-10-14

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 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 Capital Projects 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 Capital Projects Fund; and,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 20th day of October 2014, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 49500 entitled "Other Loan Proceeds," in the amount of \$235,000.00

INCREASE ACCOUNT 91100-718, entitled "Motor Vehicles," in the amount of \$235,000.00

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

Resolution # 2-10-14

RESOLUTION REQUESTING THAT GOVERNOR BILL HASLAM AND THE TENNESSEE GENERAL ASSEMBLY RESTORE FUNDING TO THE WEST TENNESSEE RIVER BASIN AUTHORITY

WHEREAS, it is acknowledged that the West Tennessee River Basin Authority is a valuable resource for all of Henry County in matters related to Flood Risk Management, Stream Maintenance, Channel Stabilization, Infrastructure Protection, Complex Regulatory Matters, and Water Resources Management, and,

WHEREAS, the work of the West Tennessee River Basin Authority benefits government, agriculture, forestry and industry while preserving and enhancing our natural resources, and,

WHEREAS, the West Tennessee River Basin Authority serves the following West Tennessee counties: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Tipton, and Weakley, and,

WHEREAS, as a result of recent budget reductions, the ability of the West Tennessee River Basin Authority to provide this service has been diminished, and,

WHEREAS, Henry County, as well as the other nineteen counties served, understand the need for this work and heartily endorse restoration of the West Tennessee River Basin Authority's Budget, and,

WHEREAS, Henry County's commitment, as well as that of the other nineteen counties served, is demonstrated through consistent financial support of the West Tennessee River Basin Authority and its vital work;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 20th day of October, 2014 that:

1. The Board of County Commissioners of Henry County, Tennessee does hereby request that Governor Bill Haslam and the Tennessee General Assembly restore funding to the West Tennessee River Basin Authority.
2. A copy of this Resolution be sent to the following counties in the state of Tennessee: Benton, Carroll, Chester, Crockett, Decatur, Dyer, Fayette, Gibson, Hardeman, Hardin, Haywood, Henderson, Henry, Lake, Lauderdale, Madison, McNairy, Obion, Tipton, and Weakley; with a request that these counties take similar action and that they also request that such be taken by Governor Haslam and the Tennessee General Assembly; and that copies of this Resolution be sent to our Tennessee State Senator and Tennessee State Representatives representing Henry County, Tennessee.

**PASSED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF HENRY
COUNTY, TENNESSEE ON THIS 20th DAY OF OCTOBER, 2014.**

