



September



AGENDA
HENRY COUNTY COMMISSION
MONDAY, SEPTEMBER 21, 2015
5:00 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. Appointments, confirmations, and elections.
 - a. Consideration of a resolution to approve certain appointments to county offices and committees and action thereon by the Commission.
8. **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 resolutions making budget transfers and action thereon by the Commission.
 - d. Consideration of a resolution to approve a surplus property sale by the Sheriff's Department and action thereon by the Commission.
 - e. Consideration of a resolution to authorize the implementation of a Courthouse Security Proposal recommended by the Henry County Sheriff and the Henry County Courthouse Committee and action thereon by the Commission.
 - f. Report from the Delinquent Tax Committee and action thereon by the Commission.
9. Announcements and Statements.
10. Adjournment.



CONSENT AGENDA SEPTEMBER 21, 2015

Presentation by Henry County Medical Center.

ITEMS TO BE APPROVED:

1. Minutes of the meeting of August 17, 2015.
2. Notary Public designations.
3. Report of property tax collections to date.
4. Report of total revenue collections to date.

RESOLUTION NO. 01-09-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the said boards, committees, commissions, and positions.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of September, 2014, a majority or more of said Commissioners concurring, that:

SECTION 1. _____ be and hereby is appointed to the Chairman of the Commission, with term to expire September 2016.

SECTION 2. _____ be and hereby is appointed to Vice-Chairman of the Commission, with term to expire September 2016.

SECTION 3. _____ be and hereby is appointed to the Board of Health with term to expire September 2016.

SECTION 4. _____ be and hereby is appointed to the Tourism Committee with term to expire September 2016.

SECTION 5. _____ be and hereby is appointed to the Veterans Service Committee with term to expire September 2016.

SECTION 6. The following be and hereby are appointed to the Regional Solid Waste Board for 4 year terms with terms to expire September 2019:

- a. Michael Gross - Mayor of Henry
- b. Carlton Gerrell - Mayor of Paris
- c. David Varner - Mayor of Puryear

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_____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
HENRY COUNTY MAYOR**

RESOLUTION #2-9-15

**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 2015-2016**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Fund for fiscal 2015-2016; 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 August 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:

CLERK & MASTER

INCREASE ACCOUNT 53900-331, entitled "Legal Fees," in the amount of \$3,560.00

DECREASE ACCOUNT 53400-348, entitled "Postage," in the amount of \$3,560.00

Please see letter from Mary Burns regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$880.00

DECREASE ACCOUNT 55110-309, entitled "Contracts with Government Agencies," in the amount of \$880.00

Please see letter from Tracy Byrd regarding this request.

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 #3-9-15

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 2015-2016

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2015, adopted the budget for the Henry County General Purpose School Fund for fiscal 2015-2016; 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 17th day of August 2015, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

141-01

				DECREASE EXPENSE	INCREASE EXPENSE
71100	429	12103	Reg Instructional - Supplies &		7,735

			Materials		
71100	429	20103	Reg Instructional - Supplies & Materials		5,092
71100	429	33103	Reg Instructional - Supplies & Materials		8,002
71100	429	34103	Reg Instructional - Supplies & Materials		2,754
71100	449		Reg Instructional - Textbooks	23,583.00	
			<i>To purchase student workbooks - move to actual account</i>		
72620	717		Maintenance Equipment		26,000
76100	707		Building Improvements	26,000.00	
			<i>To purchase maintenance vehicle after old vehicle could not be fixed</i>		
				DECREASE RESERVE	INCREASE EXPENSE
71100	127		Reg Instructional - Extended Contracts		40,500
71100	201		Reg Instructional - Social Security		2,509
71100	204		Reg Instructional - Retirement		3,661
71100	212		Reg Instructional - Medicare Restricted for Education -		58
34555		EXTC	Extended Contract	46,729.67	
			<i>To roll forward remaining reserve for extended contract</i>		
71100	599	54	Reg. Instructional - Other Charges		2,938
34555		54	Restricted - D.A.R.E funds rollover	2,938.56	
			<i>To roll forward remaining reserve to be able for D.A.R.E</i>		
73300	599	74	Community Services - Helping Hands		7,606
34555		74	Restricted - Helping Hands - rollover	7,606.51	
			<i>To roll forward remaining reserve to be able to use for Helping Hands</i>		

141-02

				DECREASE EXPENSE	INCREASE EXPENSE
73400	163	13	Prek - Teacher Assistants		326.06
	188	13	Prek - Bonus Payments	2,500.00	
	198	13	Prek - Non Certified Sub		520.00
	204	13	Prek - State Retirement		373.94
	207	13	Prek - Medical	20.00	
	355	13	Prek - Travel		365.00
			Prek - Instructional		
	429	13	Supplies		924.04
	499	13	Prek - Other Supplies		1,000.00
	504	13	Prek- Indirect Costs	2,990.00	
			Prek - InService/Staff		
	524	13	Development		2,000.00
		13			
46515			Early Childhood Education		DECREASE REVENUE 0.96

141-03

				DECREASE RESERVE	INCREASE EXPENSE
34555		TXT	Restricted for Education - Textbooks	114,000.00	
71100	722	610	Regular Instructional Equipment – E Rate Project		114,000.00

We will receive \$393,758.52 worth of technology provided by a Federal E Rate grant. We will have to provide a 20% contribution in the amount of \$78,751.70. The balance of this transfer is to be used to purchase additional chromebooks for our students

141-04

DECREASE EXPENSE	INCREASE EXPENSE
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73300	189	Community Service - Salary & Wages	51,739.00	
73300	201	Community Service - Social Security	3,208.00	
73300	204	Community Service - Retirement	3,415.00	
73300	207	Community Service - Medical Ins	5,209.00	
73300	212	Community Service - Medicare	751.00	
72130	189	Other Student Support - Salary & Wages		51,738.70
72130	201	Other Student Support - Social Security		3,107.95
72130	204	Other Student Support - Retirement		3,415.21
72130	207	Other Student Support- Medical		5,341.65
72130	212	Other Student Support- Medicare		718.49
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Amendment need to transfer our two Family Resource employees to another function category per state grant.

				DECREASE EXPENSE	INCREASE EXPENSE
72110	189	53	Attendance - Other Salary's		1,403.00
72110	201	53	Attendance - Social Security		15.00
72110	204	53	Attendance - Retirement		93.00
72110	207	53	Attendance - Medical	710.00	
72110	212	53	Attendance - Medicare		20.00
72110	348	53	Attendance - Medicare	690.00	
72110	499	53	Attendance - Other Supplies & Mat	131.00	
				<hr/>	
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Amendment need to move line items to match the State Truancy Grant

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 NO. 04-09-15

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF
CERTAIN SURPLUS PROPERTY**

WHEREAS, the Henry County Sheriff's Department has declared certain property to be surplus and of no value to the County; and

WHEREAS, the Henry County Sheriff's Department declares all of the property on the attached list to be surplus property; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale by sealed bid or by auction of such property by the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of September, 2015, a majority or more of the membership concurring, that the attached list of items be declared surplus property and does authorize the sale of such property by sealed bid or by auction.

BE IT FINALLY 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**

Henry County Sheriff's Surplus Property-2015

2006 FORD C/V 2FAHP71W36X117999

2006 FORD C/V 2FAHP71W36X144295

2005 FORD C/V 2FAFP71W65X139579

2005 FORD C/V 2FAFP71W25X142298

1998 FORD C/V 2FAFPT1W3XX141969

2004 FORD C/V 2FAFP71W27X180225

2000 FORD C/V 2FAFP71W4YX178319

2004 DODGE RAM 1D7HA16KX4J196601 - DUI

1995 DODGE RAM 1B7HC16Z3S5256033 - DUI

1996 Dodge 1500 1B7HC16Y4TS703607 - DUI

1992 International 1HTSA7PL5NH440852

1998 Cadillac 1G6EL12Y7WU607958 - DUI

2000 FORD EXPEDITION 1FMFU18L4YLB59449

2002 FORD TAURUS 1FAFP53232A233843

1 – Truck, Cargo
NSN# 2320013543385
Date received: 8/18/2014

1- Truck, Wrecker
NSN# 2320012300304
Dated received: 3/11/2014

1- Scoop, Loader
NSN# 3805011504814
Dated received: 2/21/2014

1- Compressor Unit
NSN# 4310015207065
Dated received: 2/25/2014

2- Compressor Unit
NSN# 4310015207065
Date Received: 2/25/2014

The reason for the sale of these items is they no longer match our needs at this time.
Thank you for your consideration. We request that it be considered surplus at Sept.
meeting.

These are item we received for military and have been cleared for sale by them.

RESOLUTION NO. 05-09-15

**A RESOLUTION OF THE HENRY COUNTY TENNESSEE BOARD
OF COMMISSIONERS TO AUTHORIZE THE IMPLEMENTATION
OF A COURTHOUSE SECURITY PROPOSAL RECOMMENDED
BY THE HENRY COUNTY SHERIFF AND HENRY COUNTY
COURTHOUSE COMMITTEE**

WHEREAS, access to secure, safe courthouses promotes public confidence in the stability of government; and

WHEREAS, breaches of courthouse security and violence toward judges, courthouse personnel and citizens have resulted in serious injuries or death; and

WHEREAS, continued incidents of violence and threats in local, state and federal courts have highlighted the need for improved security in courthouse facilities; and

WHEREAS, the Henry County Courthouse Committee and the Henry County Sheriff wish to propose an enhanced Courthouse Security Proposal to assure that proper action is taken to enhance the security for the Henry County Courthouse and Henry County Courthouse Annex.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 21st day of September, 2015, a majority or more of said membership concurring, that the proposed plan be implemented.

BE IT FURTHER RESOLVED that the Henry County Mayor and the Henry County Director of Accounts and Budgets make proper adjustments in the budget of Henry County Tennessee to implement the proposal as presented and attached to said resolution as Exhibit 1.

BE IT FINALLY 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
HENRY COUNTY MAYOR**