



**AGENDA**  
**HENRY COUNTY COMMISSION**  
**MONDAY, NOVEMBER 16, 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.**

**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 to approve budget transfers and action thereon by the Commission.**
  - d. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**



## **CONSENT AGENDA NOVEMBER 16, 2015**

### **ITEMS TO BE APPROVED:**

- 1. Minutes of the meeting of October 19, 2015.**
- 2. Notary Public designations.**
- 3. Approval of various monthly/quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flows**
- 5. Report of property tax collections to date.**
- 6. Report of total revenue collections to date.**

**RESOLUTION NO. 1-11-15**

**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 16<sup>th</sup> day of November, 2015, a majority or more of said Commission concurring, that \_\_\_\_\_ be and hereby is appointed to the Emergency Communications District Board (E-911 Board) to fill the un-expired 3-year term of Betty Carter with term to expire January 2018.

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

**PASSED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER, CHAIRMAN  
COUNTY COMMISSION**

\_\_\_\_\_  
**DONNA CRAIG  
COUNTY CLERK**

**APPROVED** \_\_\_\_\_

\_\_\_\_\_  
**BRENT GREER  
COUNTY MAYOR**

**RESOLUTION #2-11-15**

**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 16<sup>th</sup> day of November 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:

**BOARD OF EQUALIZATION**

INCREASE ACCOUNT 51210-199, entitled "Other Per Diem and Fees," in the amount of \$360.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$360.00

This transfer is due to meetings held by board of equalization for reappraisal notices.

#### **CHANCERY COURT**

INCREASE ACCOUNT 53400-332, entitled "Legal Notices," in the amount of \$9,400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,400.00

This transfer is due to notice of publication for the upcoming delinquent tax lawsuit for a tax sale in January 2016.

#### **CIRCUIT COURT**

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$481.71

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$481.71

Please see emergency accounts payable request for this transfer.

#### **HEALTH DEPARTMENT**

DECREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$711.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$711.00

This transfer is to reduce the medical personnel salary as this position is funded through a grant by the state and should follow their salary guidelines per Tracy Byrd.

#### **MISCELLANEOUS**

INCREASE ACCOUNT 58900-599, entitled "Other Charges," in the amount of \$12,750.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$12,750.00

This transfer is to put into the budget the expense of the courthouse panic button system.

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR



**RESOLUTION #3-11-15**

**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 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 Solid Waste 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 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 16<sup>th</sup> day of November 2015, 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:

DECREASE ACCOUNT 55751-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$11,500.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,500.00

**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

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #4-11-15**

**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 16<sup>th</sup> day of November 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:

**141-10**

				<b>INCREASE REVENUE</b>	<b>INCREASE EXPENSE</b>
49700			Insurance Recovery - Boiler/Phone Claims	24,840.00	
76100	707	39	Capital - Building Improvements		24,840.00

24,840.00	24,840.00
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*This is to record two insurance claims/recovery. Previous claim for Grove was increased and another claim on Boiler at Henry*

				INCREASE REVENUE	INCREASE EXPENSE
44170		81	Misc Revenue - Coke	10,000.00	
72620	399	81	Maint. Other Contracted		10,000.00
				10,000.00	10,000.00

*This is to record proceeds from Coke as a sponser fee*

				DECREASE RESERVE	INCREASE EXPENSE
34555		51	Restricted for FRC - Benv	32,694.91	
34555		511	Restricted for FRC - Backback Program	40,457.48	
73300	599	51	FRC - Other Charges - BENV		32,694.91
73300	599	511	FRC - Other Charges - Backpack		40,457.48
				73,152.39	73,152.39

**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

the Commission record of this date.

PASSED \_\_\_\_\_

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BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

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DONNA CRAIG  
COUNTY CLERK

APPROVED \_\_\_\_\_

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BRENT GREER  
COUNTY MAYOR