

SEE YOU AT THE FISH FRY



***AGENDA
HENRY COUNTY COMMISSON
MONDAY
APRIL 18, 2016
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.**

- a. **Presentation by Charlie Curtiss, Executive Director of TCCA.**
7. **Recognition of Class 2016 -- 30+ Club**
8. **Appointments, confirmations, and elections.**
 - a. **Consideration of a resolution to appoint certain citizens to various committees and action thereon by the Commission.**
9. **BUSINESS:**
 - a. **Update on the conclusion of housing Stewart County inmates by Sheriff Belew. 2010 - 2016**
 - b. **Approval of Consent Agenda and action thereon by the Commission.**
 - c. **Presentation by the County Trustee of requests for certain tax refunds and action thereon by the Commission.**
 - d. **Consideration of a resolution making budget transfers and action thereon by the Commission.**
 - e. **Consideration of a resolution to authorize entering into a litter grant contract with the State of Tennessee for Fiscal Year 2016-2017 and action thereon by the Commission.**
 - f. **Consideration of a resolution of the Henry County Litter Program in association with Keep Tennessee Beautiful to form an affiliate program and action thereon by the Commission.**
10. **Announcements.**
11. **Adjournment.**

CONSENT AGENDA

APRIL 18, 2016



ITEMS TO BE APPROVED:

1. Minutes of the meeting of March 21, 2016.
2. Notary Public designations.
3. Various quarterly reports.
4. Henry County Medical Center Statement of Cash Flow.
5. Trustee's month end report.
6. Report of property tax collections to date.
7. Report of total revenue collections to date.

RESOLUTION NO. 1-4-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, COMMISSIONS, 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 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 18th day of April, 2016, a majority or more of the membership concurring that:

SECTION 1. The following be and hereby are appointed to the Board of Equalization for 2 year terms with terms to expire April 2018:

- a. Ralph Anderson
- b. James E. Hamilton
- c. Brenda Hosford
- d. Albert Wade, Jr.

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 #2-4-16

**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 18th day of April 2016, 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:

MAYOR'S OFFICE

INCREASE ACCOUNT 51300-599, entitled "Other Charges," in the amount of \$720.00

DECREASE ACCOUNT 51300-337, entitled "Maintenance & Repair – Equipment," in the amount of \$200.00

DECREASE ACCOUNT 51300-348, entitled "Postage," in the amount of \$400.00

DECREASE ACCOUNT 51300-435, entitled "Office Supplies," in the amount of \$120.00

This budget transfer request is to buy county flags that are distributed to citizens, veterans, and used throughout the county.

ELECTION COMMISSION

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Revenue," in the amount of \$25,000.00

INCREASE ACCOUNT 51500-192, entitled "Election Commission," in the amount of \$1,150.00

INCREASE ACCOUNT 51500-349, entitled "Printing, Stationery and Forms," in the amount of \$150.00

INCREASE ACCOUNT 51500-355, entitled "Travel," in the amount of \$1,000.00

INCREASE ACCOUNT 51500-435, entitled "Office Supplies," in the amount of \$500.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$22,200.00

Please see attached email from Delaina Green.

TRUSTEE'S OFFICE

INCREASE ACCOUNT 52400-355, entitled "Travel," in the amount of \$500.00

DECREASE ACCOUNT 52400-349, entitled "Printing, Stationary and Forms," in the amount of \$250.00

DECREASE ACCOUNT 52400-348, entitled "Postage," in the amount of \$250.00

Please see attached request from Randi French.

OFFICE ON AGING

INCREASE ACCOUNT 56100-348, entitled "Postage," in the amount of \$250.00

DECREASE ACCOUNT 56100-337, entitled "Maintenance & Repair - Equipment," in the amount of \$125.00

DECREASE ACCOUNT 56100-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$125.00

Please see attached memo from Reggie Caldwell

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 #3-4-16

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 18th day of April 2016, 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 ACCOUNT 55751-336, entitled "Maintenance & Repair – Equipment," in the amount of \$9,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,000.00

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 #4-4-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DRUG 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 Drug 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 Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 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 18th day of April 2016, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-309, entitled "Contracts with Government Agencies," in the amount of \$9,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$9,500.00

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

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #5-4-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of April 2016, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,623,492.

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 #6-4-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY HIGHWAY 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 Highway 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 Highway Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of April 2016, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$1,685,218.

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 #7-4-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of April 2016, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,015,830.

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 #8-4-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of April 2016, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$227,322.

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. 9-04-16

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2016-2017 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

WHEREAS, the Henry County Commission is authorizing submission of an application for a Litter and Trash Collecting Grant for FY 2016-2017 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant; and

WHEREAS, the contract for the Grant for FY 2016-2017 will impose certain legal obligations upon Henry County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of April, 2016, a majority or more of the membership concurring,

1. That the County Mayor is hereby authorized to apply on behalf of Henry County for a Litter and Trash Collecting Grant for FY 2016-2017 from the Tennessee Department of Transportation.
2. That should said application be approved by the Tennessee Department of Transportation, then the County Mayor of Henry County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance of the Litter and Trash Collecting Grant by Henry County.

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 NO. 10-04-16

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS FOR THE HENRY COUNTY LITTER PROGRAM IN ASSOCIATION WITH KEEP TENNESSEE BEAUTIFUL TO FORM AN AFFILIATE PROGRAM

WHEREAS, the Henry County Litter Program and its affiliates Keep America Beautiful would like to propose that Paris/Henry County become an affiliate with Keep Tennessee Beautiful; and

WHEREAS, the Henry County Litter Program is dedicated to changing the way the people of Henry County think about litter, recycling and greenery; and

WHEREAS, much of the funding we receive goes toward crafting educational programs and curriculums that aim to change perceptions about litter; and

WHEREAS, we are passionate about our approach because we know that it works. We know litter begets more litter and that changing the root of the problem is more effective than changing the outcome; and

WHEREAS, Keep Paris/Henry County Beautiful will partner with Keep Tennessee Beautiful to partner with schools, youth programs, civic clubs, chamber of commerce, businesses and government agencies to educate the people of Paris and Henry County on the importance of litter prevention; and

WHEREAS, recycling is important that it repurposes trash and waste to more sustainable produce materials and products that we use every day; and

WHEREAS, the people of Henry County take pride in where we live. Part of that job is recognizing that it is our job to sustainably produce materials and products that we use every day; and

WHEREAS, we are requesting a partnership with the Henry County Litter Program and Keep Tennessee Beautiful to form our own affiliate and call it “Keep Paris/Henry County Beautiful.”

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

Henry County Mayor

City of Paris Mayor

PASSED_____

**BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
HENRY COUNTY MAYOR**