



***AGENDA
HENRY COUNTY COMMISSION
MONDAY
MAY 16, 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. Commissioners' forum.

7. Introduction of Lakewood School student – Connie McSwain
8. **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 resolutions to approve budget amendments and action thereon by the Commission.
 - d. Report from the Delinquent Tax Committee and action thereon by the commission. Discussion of recent delinquent tax sale by Attorney Rob Whitfield.
9. Announcements and Statements.
10. Adjournment.

CONSENT AGENDA

MAY 16, 2016

ITEMS TO BE APPROVED:

1. Minutes of the meeting of April 18, 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 #1-5-16

**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 16th day of May 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:

COMMISSION

INCREASE ACCOUNT 51100-355, entitled "Travel," in the amount of \$6,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,000.00

This budget transfer request is to pay for travel for commissioners in May/June.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$10,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,000.00

This budget transfer request is an estimate to pay communication expenses through June.

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-410, entitled "Custodial Supplies," in the amount of \$600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$600.00

This budget transfer request is an estimate for supplies through June.

SHERIFF'S OFFICE/JAIL

INCREASE ACCOUNT 54200-160-018, entitled "Correctional Guard Salary," in the amount of \$3,200.00

DECREASE ACCOUNT 54110-162-002, entitled "Deputy Clerical Salary," in the amount of \$3,200.00

Please see attached memo from Monte Belew regarding this request.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$15,780.37

INCREASE ACCOUNT 54990-599, entitled "Other Charges," in the amount of \$15,780.37

This request is put the homeland security grant for fiscal year 2015 into the budget.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare," in the amount of \$356.00

INCREASE ACCOUNT 555110-131, entitled "Medical Personnel," in the amount of \$356.00

Please see attached information from Tracy Byrd regarding this request.

AIRPORT

INCREASE ACCOUNT 58220-358, entitled "Remittance of Revenue Collected," in the amount of \$2,400.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,400.00

Please see attached email from Don Davenport 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 #2-5-16

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
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, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 16th day of May 2016, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 680321, entitled "Engineering Services," in the amount of \$12,000.00

INCREASE ACCOUNT 650332, entitled "Legal Notices," in the amount of \$175.00

DECREASE ACCOUNT 631425, entitled "Gasoline," in the amount of \$12,175.00

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