



**AGENDA
HENRY COUNTY COMMISSION
MONDAY
SEPTEMBER 19, 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. Appointments, confirmations, and elections.

- a. Consideration of a resolution to appoint certain citizens to Committees, Offices, or Boards and action thereon by the Commission.**
- b. Consideration of a resolution to appoint a member to the Henry County Road Board, to fill the 4-year term from the 4th District and action thereon by the Commission.**

8. BUSINESS:

- a. Recognition of local citizen by Wade Bourne.**
- 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 resolutions making budget transfers and action thereon by the Commission.**
- e. Consideration of a resolution to approve statutory bonds for Road Board Superintendent, Road Board Commissioners and Property Assessor and action thereon by the Commission.**
- f. Consideration of a resolution authorizing the Henry County Sheriff to award an officer his service weapon upon retirement and action thereon by the Commission.**
- g. Report from the Delinquent Tax Committee and action thereon by the Commission.**

9. Announcements and Statements.

10. Adjournment.



CONSENT AGENDA SEPTEMBER 19, 2016

ITEMS TO BE APPROVED:

1. Minutes of the meetings of August 15, 2016.
2. Notary Public designations.
3. Various monthly/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. 1-09-16

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 19th day of September, 2016, 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 2017.

SECTION 2. _____ be and hereby is appointed to Vice-Chairman of the Commission, with term to expire September 2017.

SECTION 3. _____ be and hereby is appointed to the Board of Health with term to expire September 2017.

SECTION 4. _____ be and hereby is appointed to the Tourism Committee with term to expire September 2017.

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

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 NO. 2-09-16

**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 19th day of September, 2016, a majority or more of said Commission concurring, that _____ be and hereby appointed to the Henry County Road Board, to fill the term until the general election 2018, from the 4th District, with term to expire in 2020.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, 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
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED_____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION #3-9-16

**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 2016-2017**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Fund for fiscal 2016-2017; 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 19th day of September 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:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$12,000.00

INCREASE ACCOUNT 54210-169, entitled "Part-time Personnel,"
in the amount of \$12,000.00

Please see letter from Monte Belew regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in
the amount of \$63.00

DECREASE ACCOUNT 55110-355, entitled "Travel," in the amount
of \$63.00

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

DECREASE ACCOUNT 55110-309, entitled "Contracts w/Gov't
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 #4-9-16

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 2016-2017

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County General Purpose School Fund for fiscal 2016-2017; 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 19th day of September 2016, 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:

141-1

				INCREASE REVENUE	INCREASE EXPENSE
44170	281	Misc Rev. Coke		\$10,000.00	
71100	599 281	Other Charges			\$2,500.00
71100	722 281	Instructional Equipment			\$7,500.00

This is to record proceeds from Coke as a sponsor fee

			\$10,000.00	\$10,000.00
			DECREASE RESERVE	INCREASE EXPENSE
34555	510	Restricted for FRC - Benv	\$34,413.69	
34555	511	Restricted for FRC - Backpack Program	\$45,475.71	
34555	574	Restricted For FRC - Helping Hands	\$7,017.06	
34555	258	Restricted for CL	\$17,199.67	
34555	153	Restricted for Truancy	\$3,600.54	
34555	264	Restricted for Driver's Education	\$25,026.00	
73300	599 510	FRC - Other Charges - BENV		\$34,413.69
73300	599 511	FRC - Other Charges - Backpack		\$45,475.71
73300	599 574	FRC- Helping Hands		\$7,017.06
71100	429 299	Instructional Materials & Supplies		\$17,199.67
72110	499 154	Other Supplies & Materials		\$3,600.54
71100	163 264	Driver's Ed Assistant		\$15,439.00
71100	201 264	Social Security		\$155.00
71100	204 264	Retirement		\$1,208.00
71100	207 264	Medical Insurance		\$8,000.00
71100	212 264	Medicare		\$224.00
			\$132,732.67	\$132,732.67

This is to record the year end carry over funds from prior year.

			DECREASE	INCREASE
71100	116	Teachers	\$129,000.00	
71100	188	Bonus Payment	\$10,000.00	
71100	189	Other salary & wages	\$10,000.00	
71100	204	Retirement	\$12,565.00	
71100	207	Medical Insurance	\$79,727.00	
71100	399	Other Contracted Services	\$8,000.00	
71100	429	Instructional Material & Supplies	\$30,000.00	
72210	524	Inservice Staff Dev	\$5,000.00	
72250	105	Director of Technology		\$50,997.00
72250	121	Technology Staff		\$99,220.00
72250	201	Social Security Benefits		\$9,313.00
72250	204	Retirement		\$11,164.00
72250	207	Medical Insurance		\$25,000.00
72250	212	Medicare		\$2,178.00
72250	355	Local Travel		\$5,000.00
72250	350	Internet Connect		\$24,000.00
72250	471	Software		\$57,420.00
			\$284,292.00	\$284,292.00

			Decrease Reserve	Increase Expenditure
76100	304	Architects		\$100,000.00
76100	399	Other Contracted Services		\$900,000.00
76100	799	Other Capital Outlay		\$200,000.00
39000		Reserve Account	\$1,200,000.00	
			<hr/> \$1,200,000.00	<hr/> \$1,200,000.00

* This Revision is required to build a new maintenance building and transportation building using our reserve fund.

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 #5-9-16

**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 2016-2017**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2016, adopted the budget for the Henry County Highway Fund for fiscal 2016-2017; 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 19th day of September 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 REVENUE ACCOUNT 46410, entitled "Bridge Program," in the amount of \$350,000.00

INCREASE ACCOUNT 680705, entitled "Bridge Construction," in the amount of \$350,000.00

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 NO. 6-09-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ROAD BOARD COMMISSIONERS AND OFFICIALS' STATUTORY BONDS

WHEREAS, the Henry County Road Board Commissioners were duly elected to a four year term beginning September 1, 2016, and ending September 1, 2016; and

WHEREAS, they are Marty Allison, Bobby Milam, Kyle Norwood, Howard Vic Mallard; and

WHEREAS, Richie Chilcutt, Henry County Road Supervisor, was duly elected to a four year term beginning September 1, 2016, and ending September 1, 2020; and

WHEREAS, Charles Van Dyke, Henry County Tax Assessor, was duly elected to a four-year term of office in the County General Election held on August 2, 2016; and

WHEREAS, the law of the State of Tennessee requires that each one named herein shall be bonded for the faithful performance of his or her duty.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of September, 2016, a majority or more of the members concurring, that:

SECTION 1. The official statutory bond for each Road Board Commissioner, for the sum of \$5,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

SECTION 2. The official statutory bond for Richie Chilcutt, Henry County Road Supervisor, for the sum of \$100,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

SECTION 3. The official statutory bond of Charles Van Dyke, Henry County Property Assessor, for the sum of \$50,000 be and hereby is approved for the four (4) year term beginning September 1, 2016, and ending August 31, 2020.

BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by RLI Surety Insurance Company.

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. 7-09-16

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE THE HENRY COUNTY SHERIFF OR HIS DESIGNEE, TO AWARD AN OFFICER HIS/HER SERVICE WEAPON UPON RETIREMENT

WHEREAS, an act to amend Tennessee Code Annotated, Title 8, Chapter 8, Part 2, relative to retired deputy sheriffs, was enacted by the 109th session of the Tennessee General Assembly; and

WHEREAS, Tennessee Code Annotated, Title 8, Chapter 8, Part 2, was amended by adding the following as a new section:

a) Upon completion of honorable service by a full-time sheriff or deputy sheriff, the sheriff or deputy sheriff upon retirement, may retain the sheriff's or deputy sheriff's service weapon in recognition of many years of good and faithful service. A sheriff or deputy sheriff who retires on disability retirement may also retain the service weapon; and

WHEREAS, it is the desire of the Board of Commissioners of Henry County, Tennessee to recognize the brave men and women of the Henry County Sheriff's Office for their service, sacrifice and dedication. Through their service, all citizens of Henry County and all those who pass through are assured the protection of their lives and property. These acts are the backbone that continues to make our county, Henry County, a blessed place to live.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of September, 2016, that the Henry County Sheriff or his designee is authorized to act in accordance with TCA, Title 8, Chapter 8, Part 2.

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
HENRY COUNTY MAYOR**