



***AGENDA
HENRY COUNTY
COMMISSION
MONDAY
MAY 15, 2017
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.

8. **BUSINESS:**

- a. Audit Committee Report to the Henry County Commission.
 - 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 to approve budget amendments and action thereon by the Commission.
 - e. Consideration of amending Resolution No. 9-9-92 and action thereon by the Commission.
9. Announcements and Statements.
10. Adjournment.

CONSENT AGENDA

MAY 15, 2017

ITEMS TO BE APPROVED:

1. Minutes of the meeting of April 17, 2017
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. 1-05-17

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 15th day of May, 2017, a majority or more of said Commission concurring, that:

SECTION 1: The following be and hereby are appointed to the Committee on Aging for 3-year terms with terms to expire May, 2020:

- a. Helen White
- b. Mary Ann Melton
- c. James Travis
- d. Paul Neal
- e. Greg Carter

- f. John Spencer
- g. Betty Akers
- h. Ruth Laird
- i. Kay Andrews

SECTION 2. Harry Cowan be and hereby is appointed to the Civil Service Board for a 3-year term with term to expire June 30, 2020.

SECTION 3. Susan Pemberton be and hereby is appointed to the Regional Library Board for a 3-year term with term to expire June 30, 2020.

SECTION 4. Ken Walker be and hereby is appointed to the Paris-Henry County Volunteer Committee for a 2-year term with term to expire June 30, 2019.

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 #2-5-17

**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 15th day of May 2017, 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:

COUNTY TRUSTEE

INCREASE ACCOUNT 52400-711, entitled "Furniture & Fixtures," in the amount of \$1,400.00

DECREASE ACCOUNT 52400-349, entitled "Printing, Stationery and Forms Fund Balance," in the amount of \$1,400.00

Please see letter from Randi French regarding this request.

COUNTY CLERK

INCREASE ACCOUNT 52500-348, entitled "Postal Charges,;" in the amount of \$1,000.00

DECREASE ACCOUNT 52500-411, entitled "Data Processing Supplies," in the amount of \$1,000.00

Please see letter from Donna Craig regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$8,000.00

DECREASE ACCOUNT 54210-336, entitled "Maintenance & Repair - Equipment," in the amount of \$5,000.00

DECREASE ACCOUNT 54110-336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00

INCREASE ACCOUNT 54110-451, entitled "Uniforms," in the amount of \$2,000.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$6,000.00

DECREASE ACCOUNT 54110-169, entitled "Part-time Personnel," in the amount of \$6,000.00

Please see memos from Monte Belew regarding this request.

INCREASE REVENUE ACCOUNT 48610 entitled "Donations," in the amount of \$200.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount \$200.00

Transfer for donations to "The Shed" program

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$12,420.00

INCREASE ACCOUNT 55110-399, entitled "Other Contracted Services," in the amount of \$12,420.00

Please see email from Tracy Byrd regarding this request.

OFFICE ON AGING

INCREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$800.00

INCREASE ACCOUNT 56100-348, entitled "Postal Charges," in the amount of \$294.00

INCREASE ACCOUNT 56100-355, entitled "Travel," in the amount of \$800.00

DECREASE ACCOUNT 56100-425, entitled "Gasoline," in the amount of \$1,594.00

DECREASE ACCOUNT 56100-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$100.00

DECREASE ACCOUNT 56100-349, entitled "Printing, Stationery & Forms," in the amount of \$200.00

Please see memo from Reginald Caldwell 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 #3-5-17

**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 15th day of May 2017, 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 640429, entitled "Instruction Supplies/Materials," in the amount of \$1,360.00

DECREASE ACCOUNT 640163, entitled "Educational Assistances," in the amount of \$1,360.00

INCREASE REVENUE ACCOUNT 46420, entitled "State Aid Programs - Paving," in the amount of \$115,942.00

INCREASE ACCOUNT 680726, entitled "State Aid Projects," in the amount of \$115,942.00

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 #4-5-17

**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 15th day of May 2017, 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:

Account Number Description	Debit	Credit
General Purpose School Fund		
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<u>Increase Expenditure Account</u>		
71100 207 Medical Insurance	\$25,000.00	
71300 207 Medical Insurance	\$6,500.00	
72130 207 Medical Insurance	\$3,500.00	
72210 207 Medical Insurance	\$10,000.00	

72215 207 Medical Insurance	\$1,500.00
72250 207 Medical Insurance	\$2,000.00
72310 207 Medical Insurance	\$2,000.00
72410 207 Medical Insurance	\$23,000.00
72610 207 Medical Insurance	\$2,000.00

Increase Revenue Account

46511	BEP Revenue (Insurance Increase)	\$75,500.00
		\$75,500.00
		\$75,500.00

****Revision required due to increase in Insurance and Reallocation of BEP Funds.

Account Number Description General Purpose School Fund	<u>Debit</u>	<u>Credit</u>
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Increase Expenditure Account

72620 499 Other Supplies & Materials	\$15,000.00
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Increase Revenue Account

46590 Dept. Of Ed Revenue-Project Diabetes Grant	\$15,000.00
	\$15,000.00
	\$15,000.00

****Revision required due to Award of Project Diabetes Grant.

Account Number Description General Purpose School Fund	<u>Debit</u>	<u>Credit</u>
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Increase Expenditure Account

71100 599 121 U-Trust Mini Grant	\$17,200.00
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Increase Revenue Account

44570 U-Trust Grant	\$17,200.00
	\$17,200.00
	\$17,200.00

Account Number Description General Purpose School Fund	Debit	Credit
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Read to Be Ready Grant

Increase Expenditure Account

72210 189 125 Other Salaries & Wages	\$3,000.00	
72210 201 125 Social Security	\$186.00	
72210 204 125 State Retirement	\$271.04	
72210 212 125 Medicare	\$43.50	
71100 429 125 Instructional Materials & Supplies	\$1,499.46	

Increase Revenue Account

44570 Read To Be Ready Grant		\$5,000.00
	\$5,000.00	\$5,000.00

Account Number Description General Purpose School Fund	Debit	Credit
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Increase Expenditure Account

82130 601 Principal on Bond	\$9,880.00	
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Decrease Expenditure Account

72210 308 Consultants		\$7,880.00
72510 308 Consultants		\$2,000.00
	\$9,880.00	\$9,880.00

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