



## **AGENDA**

**Henry County Commission**

**Monday, April 16, 2018**

**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 various committees and action thereon by the Commission.**

**8. BUSINESS:**

- a. Approval of the Consent Agenda and action thereon by the Commission.**
  - b. Consideration of resolutions making budget transfers and action thereon by the Commission.**
  - c. Consideration of a resolution authorizing participation in HGAC and action thereon by the Commission.**
  - d. Consideration of a resolution to approve authorization of a litter contract with the State of Tennessee and action thereon by the Commission.**
  - e. Consideration of a resolution to approve Private Chapter No. 35 which establishes wheel tax and action thereon by the Commission.**
  - f. Report from the Delinquent Tax Committee and action thereon by the Commission.**
- 9. Announcements and Statements.**
- 10. Adjournment.**



# **CONSENT AGENDA APRIL 16, 2018**

## **ITEMS TO BE APPROVED:**

- 1. Minutes of the meeting of March 19, 2018.**
- 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. 1a-04-18**

**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 16<sup>th</sup> day of April, 2018, a majority or more of said Commissioners concurring, that \_\_\_\_\_ be and hereby is appointed to be Assistant Coroner, with term to expire July 2018.

**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 #1-4-18**

**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 2017-2018**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Fund for fiscal 2017-2018; 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 April 2018, 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:

**CIRCUIT COURT CLERK**

INCREASE ACCOUNT 53100-599, entitled, "Other Charges," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,500.00

Transfer due to court order returning bond funds.

## **SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-108-002, entitled, "Investigator's Salary," in the amount of \$6,020.00

INCREASE ACCOUNT 54110-148-005, entitled "Dispatcher Salary," in the amount of \$650.00

DECREASE ACCOUNT 54110-106-017, entitled, "Deputy Salary," in the amount of \$5,600.00

DECREASE ACCOUNT 54110-106-007, entitled "Deputy Salary," in the amount of \$1,070.00

INCREASE ACCOUNT 54110-716, entitled, "Law Enforcement Equipment," in the amount of \$6,000.00

INCREASE ACCOUNT 54210-340, entitled, "Medical & Dental Services," in the amount of \$7,000.00

INCREASE ACCOUNT 54210-187, entitled, "Overtime," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-330, entitled, "Operating Lease Payments," in the amount of \$1,300.00

DECREASE ACCOUNT 54110-336, entitled, "Maintenance & Repairs - Equipment," in the amount of \$1,200.00

DECREASE ACCOUNT 54110-355, entitled, "Travel," in the amount of \$1,500.00

DECREASE ACCOUNT 54110-431-001, entitled, "Law Enforcement Supplies," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-499, entitled, "Other Supplies & Materials," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-599, entitled, "Other Charges," in the amount of \$3,000.00

DECREASE ACCOUNT 54210-410, entitled, "Custodial Supplies," in the amount of \$3,000.00

INCREASE REVENUE ACCOUNT 48610, entitled, "Donations," in the amount of \$4,076.80

INCREASE ACCOUNT 55510-599, entitled, "Other Charges," in the amount of \$4,076.80

Please see memo from Sheriff Belew regarding this transfer.

**AIRPORT**

INCREASE ACCOUNT 58220-452, entitled, "Utilities," in the amount of \$2,500.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,500.00

INCREASE ACCOUNT 58220-412, entitled, "Diesel Fuel," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$1,000.00

INCREASE REVENUE ACCOUNT 44135, entitled, "Sale of Gasoline," in the amount of \$40,000.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$40,000.00

Please see memo from Don Davenport regarding this transfer.

**TOURISM/ECONOMIC DEVELOPMENT**

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions - TRRA," in the amount of \$43,836.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$43,836.00

Transfer due to collections for TRRA exceeding budget in 2016-17 fiscal year.

**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

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

APPROVED \_\_\_\_\_

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

**RESOLUTION #2-4-18**

**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 2017-2018**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County General Purpose School Fund for fiscal 2017-2018; 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 April 2018, 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**

**General Purpose School**  
**Fund**

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<u>Decrease Expenditure Account</u>			<u>Debit</u>	<u>Credit</u>
72610	415	Electricity		\$21,725.00
72710	412	Diesel		\$75,000.00
 <u>Increase Expenditure Account</u>				
72610	501	Boiler Insurance	\$550.00	
72610	502	Building & Content Insurance	\$1,525.00	
72620	307	Communication	\$650.00	
72620	329	Uniforms	\$1,500.00	
72620	399	Other Contracted Services	\$17,500.00	
72710	729	Equipment	\$75,000.00	
			<u>\$96,725.00</u>	<u>\$96,725.00</u>

\*\*\*\*\*Budget Revision required due to changes in service & to purchase equipment for new building.

**Account Number**  
**Description**  
**General Purpose School**  
**Fund**

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<u>Increase Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
71100	163	264	Educational Assistants	\$71.00	
71100	189		Other Salary & Wages	\$2,426.00	
71100	201		Social Security	\$141.00	
71100	204	281	Retirement	\$82.00	
71100	207	264	Medical Insurance	\$3,985.50	
71100	212	210	Medicare	\$38.10	
71100	399	209	Other Contracted Services	\$1,771.00	
71200	195		Certified Substitutes	\$500.00	
71200	198		Non-Certified Substitutes	\$1,000.00	
71200	313		Contracts with Parents	\$350.00	
72110	189	153	Other Sa;ary & Wages	\$668.76	
72130	189	150	Other Salary & Wages	\$1,335.12	
72130	207		Medical Insurance	\$4,342.35	
72130	322		Testing & Evaluation	\$2,457.65	
72210	207		Medical Insurance	\$9,699.00	

72250	471	Software	\$4,139.00
72410	139	Assistant Principals	\$491.25
72410	161	Secretary	\$8,904.00
72410	204	State Retirement	\$651.00
72410	212	Medicare	\$538.00
72620	105	Director of Maintenance	\$5,500.00
72710	162	Secretary	\$69.50

**Decrease Expenditure Account**

71100	207	Medical Insurance	\$24,598.85
71200	204	State Retirement	\$1,850.00
72110	201	153 Social Security	\$383.10
72110	204	153 Retirement	\$285.66
72130	189	505 Other Salary & Wages	\$1,335.12
72130	123	Guidance Counselors	\$2,500.00
72130	204	State Retirement	\$4,300.00
72210	129	Librarians	\$9,699.00
72250	207	Medical Insurance	\$4,139.00
72710	146	Bus Drivers	\$69.50
			\$49,160.23
			\$49,160.23

\*\*\*\*\*Budget Revision required to adjust salary lines

**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

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

APPROVED \_\_\_\_\_

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

**RESOLUTION #3-4-18**

**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 2017-2018**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2017, adopted the budget for the Henry County Highway Fund for fiscal 2017-2018; 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 16<sup>th</sup> day of April 2018, 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 44530, entitled, "Sale of Equipment," in the amount of \$37,013.75

INCREASE ACCOUNT 680714, entitled "Highway Equipment," in the amount of \$37,013.75

**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

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

APPROVED \_\_\_\_\_

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

## **RESOLUTION NO. 4-04-18**

### **A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS AUTHORIZING PARTICIPATION IN HOUSTON-GALVESTON AREA COUNCIL (HGAC)**

**WHEREAS**, Henry County departments of Henry County have elected to join a national purchasing cooperative known as "HGAC (Houston-Galveston Area Council)," being a national program established for the benefit of counties, municipalities, school districts and other local, state and national government agencies; and

**WHEREAS**, Henry County's offices, department and agencies listed above are authorized to enter into the "HGAC" interlocal agreement (Master Agreement) pursuant to T.C.A. § 12-3-1009; and

**WHEREAS**, Henry County desires to participate and join with other governmental entities in the discharge of their respective public and governmental purposes, objectives, needs, programs, functions and services relative to purchasing.

**NOW, THEREFORE, BE IT RESOLVED**, by the Governing Body of Henry County, Tennessee, meeting in regular session on this the 16<sup>th</sup> day of April, 2018, to execute the "HGAC" interlocal agreement (Master Agreement).

**BE IT FURTHER RESOLVED**, that execution of this Resolution is conclusive evidence of the Henry County Board of Commissioner's approval of this action and of the authority granted herein, and warrants that it has, at the time of this action had full power and lawful authority to adopt this instrument.

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

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**BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION**

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**DONNA CRAIG  
COUNTY CLERK**

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

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

## RESOLUTION NO. 5-04-18

### A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS AUTHORIZING SUBMISSION OF AN APPLICATION FOR A LITTER AND TRASH COLLECTING GRANT FOR FY 2018-2019 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACCEPTANCE OF SAID GRANT

**WHEREAS**, the Henry County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation; and

**WHEREAS**, the contract for the Grant for FY 2018-2019 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 16<sup>th</sup> day of April, 2018, 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 2018-2019 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** \_\_\_\_\_

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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  
HENRY COUNTY MAYOR**



**RESOLUTION NO. 6-05-18**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE PRIVATE CHAPTER NO. 35, WHICH ESTABLISHES WHEEL TAX**

**WHEREAS**, on the 18<sup>th</sup> day of September, 2017, this Body passed a Resolution to Urge the General Assembly to Enact a Private Act Providing for a Wheel Tax in Henry County; and

**WHEREAS**, the 110<sup>th</sup> Tennessee General Assembly passed a Private Act providing for a wheel tax in substantially the form requested by this Body, said Private Act being Private Chapter No. 35 (House Bill No. 1478, substituted for Senate Bill No 1501, 110<sup>th</sup> General Assembly); and

**WHEREAS**, said Private Chapter No. 35 specifies that the method of local approval is by a two-thirds majority vote of the county legislative body pursuant to TENN. CODE ANN. §§ 8-3-201 and 8-3-202; and

**WHEREAS**, it is in the public interest that Private Chapter No. 35 be approved by this Body;

**NOW, THEREFORE, BE IT RESOLVED** by a two-thirds (2/3) vote of the county legislative body of Henry County, meeting in regular session on this **16<sup>th</sup> day of April, 2018**, that Private Chapter No. 35 (House Bill No. 1478, substituted for Senate Bill No 1501, 110<sup>th</sup> General Assembly) is hereby approved and ratified in its entirety; and

**BE IT FURTHER RESOLVED**, that the presiding officer of the county legislative body shall proclaim the approval of said Private Chapter No. 35, and the County Clerk shall certify the same to the Tennessee Secretary of State, and

**BE IT FURTHER RESOLVED**, that the County Clerk shall mail a certified copy of this Resolution along with the required Notice to Secretary of State of Ratification of Private Act to the Tennessee Secretary of State; and

**BE IT FINALLY RESOLVED**, that true copy of this Resolution be spread upon the commission record as 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**  
**HENRY COUNTY MAYOR**