



FEBRUARY AGENDA

**Henry County Commission
Tuesday, February 19, 2019
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. Presentation from the Paris-Henry County Library.
8. Presentation by the Literacy Council concerning the Imagination Library.
9. Presentation by the Henry County Highway Dept. of the 2019 Road Plans.

10. BUSINESS:

- a. Approval of the 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 resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION 1-2-19**
- d. Consideration of resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION 2-2-19**
- e. Consideration of resolution to approve the sale of certain surplus county property at the Henry County Airport. **RESOLUTION 3-2-19**

11. Announcements and Statements.

12. Adjournment.

february



CONSENT AGENDA FEBRUARY 19, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of January 22, 2019.
2. Notary Public designations.
3. Quarterly Reports.
4. Approval of trustee's monthly report.
5. Henry County Medical Center Statement of Cash Flow.
6. Report of property tax collections to date.
7. Report of total revenue collections to date.
8. 2018 Annual Report from Henry County Soil Conservation District

RESOLUTION #1-2-19

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 2018-2019

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Fund for fiscal 2018-2019; 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 February 2019, 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 44990, entitled "Other Local Revenues," in the amount of \$510.00

INCREASE ACCOUNT 54110-196, entitled "In Service Training," in the amount of \$510.00

This transfer is to put into the budget dispatcher training paid for by 911.

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

This transfer is to put into the budget a part-time dispatcher paid for by 911.

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$35,720.00

INCREASE ACCOUNT 54110-338 entitled "Maintenance & Repairs - Vehicles," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-450 entitled "Tires," in the amount of \$1,000.00

INCREASE ACCOUNT 54110-451 entitled "Uniforms," in the amount of \$7,000.00

INCREASE ACCOUNT 54210-599 entitled "Other Charges," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-599 entitled "Other Charges," in the amount of \$20,720.00

Please see memo from Amy Davis regarding this transfer.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$131,111.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$131,111.00

This budget transfer is to put into the budget amendment #3 for the apron reconstruction project.

INCREASE ACCOUNT 58220-435 entitled "Office Supplies," in the amount of \$150.00

DECREASE ACCOUNT 58220-399 entitled "Other Contracted Services," in the amount of \$150.00

Please see email from Don Davenport regarding this transfer.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-513, entitled "Worker's Compensation Insurance," in the amount of \$2,882.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,882.00

This budget transfer is to put into the budget to pay for worker's compensation insurance for fiscal year 2017-18 due to audit of actual payroll versus estimated.

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 #2-2-19

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 2018-2019

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2018, adopted the budget for the Henry County General Purpose School Fund for fiscal 2018-2019; 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 February 2019, 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:

<u>Increase Expenditure Account</u>			<u>Debit</u>	<u>Credit</u>
71100	189	Other Salary & Wages	\$ 6,854.00	
71100	201	Social Security	\$ 3,300.00	
71100	217	Retirement Hybrid Stabilization	\$38,650.00	
71100	429	Instructional Materials & Supplies	\$16,200.00	
71200	163	Educational Assistants	\$ 9,990.00	

71200	207		Medical Insurance	\$ 6,800.00
71200	217		Retirement Hybrid Stabilization	\$12,175.00
71200	313		Contracts with Parents	\$ 6,950.00
71200	399		Other Contracted Services	\$17,380.00
71200	217		Retirement Hybrid Stabilization	\$ 2,510.00
72210	399		Other Contracted Services	\$ 2,150.00
72130	217		Retirement Hybrid Stabilization	\$ 2,350.00
72210	163		Library Assistant	\$ 1,445.00
72210	217		Retirement Hybrid Stabilization	\$ 1,010.00
72210	524		In-service/Staff Development	\$ 3,500.00
72310	201		Social Security	\$ 1,225.00
			Refund to Applicant FBI	
72310	534		Investigations	\$ 2,500.00
72410	119		Bookkeepers	\$ 251.00
72510	207		Medical Insurance	\$ 2,000.00
71100	599	121	U-Trust Mini Grant	\$20,500.00
72130	790	144	School Safety	<u>\$80,000.00</u>

<u>Decrease Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
71100	188		Bonus Payments		\$ 9,800.00
71100	204		State Retirement		\$39,795.00
71100	399		Other Contracted Services		\$ 3,500.00
71200	204		State Retirement		\$12,175.00
71200	171		Speech Pathologist		\$ 950.00
71300	204		State Retirement		\$ 2,510.00
72130	123		Guidance Counselors		\$32,500.00
72130	204		State Retirement		\$ 3,500.00
72210	204		State Retirement		\$ 1,010.00
72710	207		Insurance		\$11,500.00
<u>Increase Revenue Account</u>				<u>Debit</u>	<u>Credit</u>
46511			Revenue		\$ 20,000.00
44570		121	Revenue		\$ 20,500.00
46590		144	Revenue		\$ 80,000.00
				<u>\$237,740.00</u>	<u>\$237,740.00</u>

*Increase in Revenue from BEP/U-Trust Grant and Safe School Grant

Voluntary Pre-K Grant

<u>Increase Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
73400	163	130	Educational Assistants Retirement Hybrid	\$16,753.00	
73400	217	130	Stabilization	\$ 800.00	
73400	524	130	In-service/Staff Development	\$ 356.00	
73400	599	130	Other Charges	\$ 121.07	
99100	504	130	VPK Indirect	\$ 1,647.00	
<u>Decrease Expenditure Account</u>					
73400	116	130	Teachers		\$11,250.00
73400	198	130	Non Certified Substitutes Social		\$ 400.00
73400	201	130	Sec.		\$ 573.00
73400	204	130	State Retirement		\$ 1,829.25
73400	207	130	Medical Insurance		\$ 1,500.00
73400	504	130	Indirect Cost		\$ 1,647.00
73400					
<u>Increase Revenue</u>					
46515					\$ 2,477.82
				<u>\$19,677.07</u>	<u>\$19,677.07</u>

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. 3-2-19
A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY
COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN
SURPLUS COUNTY PROPERTY

WHEREAS, the Henry County Airport has declared the following vehicle to be surplus property and of no use to the airport:

2011 Orange Mahindra Tractor Model 8560, Four Wheel Drive Serial #KNGC1204
Accessories: 5 ft. Bucket Loader

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale of such property by the Henry County Airport.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 19th day of February, 2019, a majority or more of the membership concurring, that the aforementioned items be declared surplus property and the Henry County Commission does authorize a public auction sale pursuant to Tennessee Code Annotated § 5-14-106.

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