



AGENDA
HENRY COUNTY COMMISSION
Monday, March 18, 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 Administrator of Elections regarding space requirements.

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 a resolution opposing judicial re-districting. **RESOLUTION 1-3-19**
 - d. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTION 2-3-19**
 - e. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTION 3-3-19**
 - f. Consideration of resolutions to approve budget amendments and action thereon by the Commission. **RESOLUTION 4-3-19**
 - g. Consideration of a resolution to authorize the sale of certain delinquent tax properties at a reduced price and action thereon by the Commission. **Resolution No. 5-3-19**
9. Announcements and Statements.
10. Adjournment.



CONSENT AGENDA MARCH 18, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of February 19, 2019
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. 1-3-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS IN OPPOSITION TO REDISTRICTING OF THE TWENTY-FOURTH JUDICIAL DISTRICT

WHEREAS, TENN. CODE ANN. § 16-1-119 required establishment of an Advisory Task Force of 11 members appointed jointly by the Speaker of the Senate and Speaker of the House “to review the composition of Tennessee’s current judicial districts”; and

WHEREAS, the citizens of Henry County, Tennessee, deserve ample access to justice and would be negatively affected by any judicial redistricting that reduces the number of judges available to serve the citizens of Henry County; and

WHEREAS, the Henry County Bar Association, an association comprised of attorneys who practice in the Henry County courts, met March 8, 2019, and by unanimous vote of the voting members present, passed a resolution in opposition to any redistricting that would reduce the number of judges available to serve the citizens of Henry County;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 18th day of March, 2019, a majority or more of the membership concurring, that this Board opposes any redistricting which would reduce the number of judges available to serve the citizens of Henry County; and

BE IT FURTHER RESOLVED that a copy of this Resolution be distributed to the 11 members of the Advisory Task Force and to all State Representatives and State Senators representing constituents in the Twenty-Fourth Judicial District of Tennessee; and

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 #2-3-19

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 18th day of March 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:

OTHER GENERAL ADMINISTRATION

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$339.30

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$37.70

INCREASE ACCOUNT 51900-707, entitled "Building Improvements," in the amount of \$377.00

This transfer is to put into the budget an additional amount received for the courthouse security grant.

GENERAL WELFARE ASSISTANCE

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$16,561.00

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$16,561.00

This transfer is to put into the budget donations for The Shed.

SHERIFF'S DEPARTMENT

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$7,200.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$7,200.00

INCREASE ACCOUNT 54210-187, entitled "Overtime," in the amount of \$3,300.00

DECREASE ACCOUNT 54210-355, entitled "Travel," in the amount of \$3,300.00

INCREASE ACCOUNT 54210-165, entitled "Cafeteria Personnel," in the amount of \$4,953.87

DECREASE ACCOUNT 54210-160-017, entitled "Correctional Guard," in the amount of \$4,953.87

INCREASE ACCOUNT 54210-160-021 entitled "Correctional Guard," in the amount of \$727.37

DECREASE ACCOUNT 54210-160-017 entitled "Correctional Guard," in the amount of \$727.37

INCREASE ACCOUNT 54210-168 entitled "Temporary Personnel," in the amount of \$4,000.00

DECREASE ACCOUNT 54210-106-001 entitled "Deputy," in the amount of \$1,409.00

DECREASE ACCOUNT 54210-160-012 entitled "Correctional Guard," in the amount of \$1,099.00

DECREASE ACCOUNT 54210-160-018 entitled "Correctional Guard," in

the amount of \$1,399.00

DECREASE ACCOUNT 54210-160-017 entitled "Correctional Guard," in the amount of \$93.00

Please see memo from Monte Belew regarding this transfer.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grant," in the amount of \$2,953.09

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$1,176.00

INCREASE ACCOUNT 55110-181, entitled "Bonus," in the amount of \$332.61

INCREASE ACCOUNT 55110-189, entitled "Other Salaries & Wages," in the amount of \$1,104.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$161.98

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$140.62

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$37.88

Please see memo from Tracy Byrd regarding this transfer.

AIRPORT

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$300.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$300.00

Please see email from Don Davenport regarding this transfer.

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 #3-3-19

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY SOLID WASTE 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 Solid Waste 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 Solid Waste Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 18th day of March 2019, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$13,552.04

DECREASE ACCOUNT 55751-336, entitled "Maintenance & Repair - Equipment," in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$10,552.04

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 #4-3-19

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 18th day of March 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:

Account Number Description	Debit	Credit
<u>141-LEAP-Extended Learning Grant</u>		
 <u>Decrease Expenditure Account</u>		
73300 105 700 Program		
Director		\$38,919.00

73300 399 700 Other Contracted Services	\$662.80
73300 201 700 Social Security	\$131.62
73300 204 700 Retirement	\$739.83
73300 212 700 Medicare	\$30.78

Increase Expenditure Account

73300 116 700 Teachers	\$21,111.00
73300 163 700 Educational Assistants	\$15,685.00
73300 217 700 Hybrid Retirement	\$290.00
73300 429 700 Instructional Materials & Supplies	\$2,500.00
73300 599 700 Other Charges	\$163.25
99100 590 700 Indirect Cost	\$3,234.78

Increase Revenue Account

46590	\$2,500.00
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\$42,984.03 \$42,984.03

***Revision due to meet Grant require per pupil ratio and new allocation of Funds for instructional materials.

Account Number Description

General Purpose School

Debit

Credit

Increase Expenditure Account

72210		
524	Inservice Staff Development	\$18,200.00
72130		
313	Legal Services	\$19,800.00
72130		
399	Other Contracted Services	\$4,500.00
71100		
449	Textbook	\$25,400.00

Decrease Expenditure Account

72310		
513	Workman's Compensation Insurance	\$14,500.00
72320		
701	Equipment	\$4,500.00
72130		
510	Unemployment Compensation	\$12,500.00
72710		
729	Transportation Equipment	\$6,000.00
71100		
430	Online Text	\$25,400.00

71100			
188	Bonus-Stipends		\$5,000.00
		\$67,900.00	\$67,900.00

**** Revision due to Summer In-service/Staff Development, Legal Fees and TSBA Director search.

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. 5-3-19

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE SALE OF CERTAIN DELINQUENT TAX PROPERTY AT A REDUCED PRICE

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

WHEREAS, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, while Tennessee law requires that no parcel of land purchased by the County at a delinquent tax sale shall be resold for an amount less than the total amount of the taxes, penalty, cost and interest accrued against such parcel, unless the legislative body, upon application, determines that it is impossible to sell the parcel of land for such amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body; and

WHEREAS, it appears that delinquent tax property assessed on the maps of the Assessor of Property as **Map 105D, Group F, Control Map 105D, Parcel 026.01** is impossible to sell for the entire amount of the delinquent tax debt; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 18th day of March 2019, a majority or more of the membership concurring that:

1. **Map 105D, Group F, Control Map 105D, Parcel 026.01**, cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to **Freddie Freeman** (or higher offeror) in consideration for amount of **\$200.00** (or higher offer), subject to the requirements of advertising and the opportunity for any other interested party to raise to the offer as prescribed by law.

2. The County Mayor and County Trustee are authorized to execute quitclaim deed quitclaiming the above-referenced parcel to the highest offeror.

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**