



AGENDA
HENRY COUNTY COMMISSION
Monday, May 20, 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 by Kathy Collins, Director, of W.G. Rhea Public Library
8. Presentation by Suzy Herron, Director, Paris-Henry County Heritage Center

9. Appointments, confirmations, and elections.
 - a. Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. RES. 1-5-19
10. **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 resolutions to approve budget amendments and action thereon by the Commission. RESOLUTION 2-5-19 AND 3-5-19
11. Announcements and Statements.
12. Adjournment.



CONSENT AGENDA MAY 20, 2019

ITEMS TO BE APPROVED:

1. Minutes of the meeting of April 15, 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.
8. Report from Henry County Medical Center – Emergency Medical Services, Inc.

RESOLUTION NO. 1-5-19

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 20th day of May, 2019, a majority or more of said Commission concurring, that:

SECTION 1: _____ be and hereby is appointed as a member to the Henry County Planning Commission to fill the four-year term ending January, 2023.

SECTION 2: _____ be and hereby is appointed as a member to the Board of Zoning Appeals to fill the three-year term which expires in March, 2022.

SECTION 3: _____ be and hereby is appointed as Assistant Death Investigator for Henry County.

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 #2-5-19

**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 20th day of May 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 ACCOUNT 51900-335, entitled "Maintenance & Repair - Building," in the amount of \$6,000.00

INCREASE ACCOUNT 51900-399, entitled "Other Contracted Services," in the amount of \$300.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$6,300.00

This transfer is to put into the budget to cover estimated expenses through June 30th.

JUVENILE COURT

INCREASE ACCOUNT 53500-169, entitled "Part Time Personnel," in the amount of \$16,050.75

DECREASE ACCOUNT 53500-310, entitled "Contracts with Other Agencies," in the amount of \$4,400.00

DECREASE ACCOUNT 53500-317, entitled "Data Processing Services," in the amount of \$3,916.20

DECREASE ACCOUNT 53500-330, entitled "Operating Lease Payments," in the amount of \$1,000.00

DECREASE ACCOUNT 53500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$1,500.00

DECREASE ACCOUNT 53500-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$1,034.55

DECREASE ACCOUNT 53500-411, entitled "Data Processing Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 53500-425, entitled "Gasoline," in the amount of \$700.00

DECREASE ACCOUNT 53500-4350, entitled "Office Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 53500-355, entitled "Travel," in the amount of \$1,500.00

Please see email from JayAnn Wetherington regarding this request.

SHERIFF'S OFFICE AND JAIL

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$2,000.00

DECREASE ACCOUNT 54110-336, entitled "Maintenance & Repair - Equipment," in the amount of \$2,000.00

INCREASE ACCOUNT 54210-422, entitled "Food Supplies," in the amount of \$4,000.00

DECREASE ACCOUNT 54210-421, entitled "Food Prep Supplies," in the amount of \$1,200.00

DECREASE ACCOUNT 54110-499, entitled "Other Supplies & Materials," in the amount of \$400.00

DECREASE ACCOUNT 54210-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$200.00

DECREASE ACCOUNT 54210-330, entitled "Operating Lease Payments," in the amount of \$1,200.00

DECREASE ACCOUNT 54210-451, entitled "Uniforms," in the amount of \$1,000.00

INCREASE ACCOUNT 54210-340, entitled "Medical & Dental Services," in the amount of \$10,000.00

DECREASE ACCOUNT 54210-431, entitled "Law Enforcement Supplies," in the amount of \$1,200.00

DECREASE ACCOUNT 54210-524, entitled "In Service/Staff Development," in the amount of \$1,100.00

DECREASE ACCOUNT 54110-307, entitled "Communications," in the amount of \$1,200.00

DECREASE ACCOUNT 54110-317, entitled "Data Processing," in the amount of \$1,500.00

DECREASE ACCOUNT 54110-353, entitled "Tow In Service," in the amount of \$500.00

DECREASE ACCOUNT 54110-399, entitled "Other Contracted Services," in the amount of \$2,500.00

DECREASE ACCOUNT 54110-431-002, entitled "Law Enforcement Supplies," in the amount of \$1,000.00

DECREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$500.00

DECREASE ACCOUNT 54110-499, entitled "Other Supplies," in the amount of \$500.00

INCREASE ACCOUNT 54110-452, entitled "Utilities," in the amount of \$7,000.00

DECREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$7,000.00

INCREASE ACCOUNT 54210-160-017, entitled "Correctional Guard Salary," in the amount of \$800.00

DECREASE ACCOUNT 54210-160-011, entitled "Correctional Guard Salary," in the amount of \$800.00

INCREASE ACCOUNT 54210-160-018, entitled "Correctional Guard Salary," in the amount of \$1,425.00

DECREASE ACCOUNT 54110-115-002, entitled "Lieutenant Salary," in the amount of \$1,425.00

INCREASE ACCOUNT 54210-168, entitled "Temporary Personnel," in the amount of \$3,120.00

DECREASE ACCOUNT 54110-106-003, entitled "Deputy Salary," in the amount of \$3,120.00

INCREASE ACCOUNT 54110-168, entitled "Temporary Personnel," in the amount of \$2,000.00

DECREASE ACCOUNT 54110-106-003, entitled "Deputy Salary," in the amount of \$900.00

DECREASE ACCOUNT 54110-115-002, entitled "Lieutenant Salary," in the amount of \$1,100.00

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$4,000.00

DECREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$4,000.00

INCREASE REVENUE ACCOUNT 44990, entitled "Other Local Revenues," in the amount of \$41,000.00

INCREASE ACCOUNT 54110-170-010, entitled "School Resource Officer Salary," in the amount of \$39,990.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,010.00

Please see memo from Monte Belew regarding this request.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335, entitled "Maintenance & Repair - Building," in the amount of \$5,000.00

DECREASE ACCOUNT 55110-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$900.00

DECREASE ACCOUNT 55110-348, entitled "Postage," in the amount of \$400.00

DECREASE ACCOUNT 55110-410, entitled "Custodial Supplies," in the amount of \$1,200.00

DECREASE ACCOUNT 55110-413, entitled "Drugs and Medical Supplies," in the amount of \$1,500.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$1,700.00

INCREASE ACCOUNT 55110-599, entitled "Other Charges," in the amount of \$700.00

Please see memo from Tracy Byrd regarding this request.

OFFICE ON AGING

INCREASE ACCOUNT 56100-399, entitled "Other Contracted Services," in the amount of \$600.00

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

DECREASE ACCOUNT 56100-338, entitled "Maintenance & Repair – Vehicles," in the amount of \$500.00

INCREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$200.00

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

INCREASE ACCOUNT 56100-146, entitled "Bus Driver Salary," in the amount of \$1,014.00

INCREASE ACCOUNT 56100-130, entitled "Social Worker Salary," in the amount of \$211.00

DECREASE ACCOUNT 56100-189, entitled "Other Salaries & Wages," in the amount of \$1,225.00

Please see memo from Reggie Caldwell regarding this transfer.

AIRPORT

INCREASE ACCOUNT 58220-412, entitled "Diesel Fuel," in the amount of \$1,200.00

INCREASE ACCOUNT 58220-599, entitled "Other Charges," in the amount of \$900.00

INCREASE ACCOUNT 58220-169, entitled "Part Time Personnel," in the amount of \$450.00

DECREASE ACCOUNT 58220-335, entitled "Maintenance & Repair - Buildings," in the amount of \$750.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$1,200.00

DECREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$600.00

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 #3-5-19

**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 20th day of May 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	429	452	Instructional Materials & Supplies	\$408.01	
71100	429	299	Instructional Materials & Supplies	\$102,000.00	
71100	449		Textbooks	\$112,000.00	
71100	722	255	Instructional Equipment	\$1,000.00	
71300	217		Retirement Hybrid Stabilization	\$563.00	
72110	399		Other Contracted Services	\$2,055.00	
72120	131	141	Medical Personnel	\$572.64	

72120	207	141	Medical Insurance	\$3,827.00
72120	499	141	Materials/Supplies	\$5,741.00
72120	790	141	Equipment	\$5,272.00
72130	790	145	Equipment	\$3,500.00
72310	331		Legal Services	\$6,422.78
72620	399		Other Contracted Services	\$7,000.00
72710	338		Maintenance & Repair	\$15,500.00
72710	453		Parts	\$25,000.00
72710	729		Equipment	\$123,000.00
73300	499	150	Other Materials/Supplies	\$1,000.00

Decrease Expenditure

<u>Account</u>			<u>Debit</u>	<u>Credit</u>
71300	204	State Retirement		\$563.00
72120	189 141	Other Salaries		\$450.00
72120	201 141	Social Security		\$495.00
72120	204 141	Retirement		\$399.00
72120	212 141	Medicare		\$116.00
72120	355 141	Travel		\$400.00
72120	524 141	Inservice/Staff Development		\$600.00
72120	399 141	Other Contracted Services		\$200.00
72710	412	Diesel Fuel		\$91,200.00

Increase

<u>Revenue Account</u>			<u>Debit</u>	<u>Credit</u>
46511		Revenue		\$212,000.00
46590	150	Revenue		\$1,000.00
49700	239	Revenue		\$90,777.78
44570	145	Revenue		\$3,500.00
46590	141	Revenue		\$12,752.64
44570		Revenue		\$408.01
			<u>\$414,861.43</u>	<u>\$414,861.43</u>

*Increase in Revenue
from BEP/Adjust CSH
Grant/Insurance
Money/TRMT Safety
Grant

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