



AGENDA
HENRY COUNTY COMMISSION
MONDAY, MARCH 15, 2021
5:00 PM
911 OFFICE – 204 N. BREWER ST
OR CONFERENCE CALL – (642-1679)

- 1. Call to order and opening of the Commission.**
- 2. Invocation.**
- 3. Pledge to the Flag of the United States of America.**
- 3. Roll call.**
- 5. Citizen's forum.**
- 6. Commissioners' forum.**
- 7. BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.**

b. Appointments, confirmations, and elections.

Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission. RESOLUTION 1-3-21

c. Consideration of resolutions to approve budget amendments and action thereon by the Commission. RESOLUTIONS 2-3-21 and 3-3-21

d. Consideration of a resolution to approve monthly reimbursement of cell phone expense for County Mayor. RESOLUTION 4-3-21

8. Announcements and Statements.

9. Adjournment.



**CONSENT AGENDA
MARCH 15, 2021**

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of February 16, 2021.**
- 2. Notary Public designations.**
- 3. Various quarterly reports.**
- 4. Henry County Medical Center Statement of Cash Flow.**
- 5. Trustee's month end report.**

RESOLUTION NO. 1-3-21

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 said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to 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 March, 2021, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby appointed to the Board of Zoning Appeals for a 3-year term with term to expire March, 2024:

- a. Terry Wimberley

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previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.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 Executive, 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 _____

**JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION #2-3-21

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 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Fund for fiscal 2020-2021; 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 March 2021, 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 BUILDINGS

INCREASE ACCOUNT 51900-338, entitled "Maintenance & Repair – Vehicles," in the amount of \$2,712.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,712.00

Transfer due repairs on County maintenance truck.

RECORDS PRESERVATION

INCREASE ACCOUNT 51910-499, entitled "Other Supplies & Materials," in the amount of \$46.45

INCREASE ACCOUNT 51910-599, entitled "Other Charges," in the amount of \$1,166.87

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,213.32

Transfer due to items expensed from this year's budget and they were set up as accounts payable for last year. Invoices dated after July 1st, therefore, audit charged against this year.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$4,000.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$4,000.00

INCREASE ACCOUNT 54210-410, entitled "Custodial Supplies," in the amount of \$1,300.00

DECREASE ACCOUNT 54210-355, entitled "Travel," in the amount of \$1,300.00

Please see memo from Josh Frey regarding this transfer.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 48610, entitled "Donation – Local Organizations," in the amount of \$35,000.00

INCREASE REVENUE ACCOUNT 48990, entitled "Other Revenue," in the amount of \$204,742.61

INCREASE ACCOUNT 54490-708, entitled "Communications," in the amount of \$239,742.62

Transfer due to 911 contribution for radio project as well as repayment from city for county's portion and the city's portion for the radio project-phase 2.

CORONER

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenues," in the amount of \$1,525.00

INCREASE ACCOUNT 54610-199, entitled "Other Per Diems & Fees," in the amount of \$1,525.00

Transfer due to reimbursement from the state for death investigator fees.

MISCELLANEOUS

DECREASE ACCOUNT 58900-590-PARIS, entitled "Transfer to Other Funds – City of Paris," in the amount of \$38,000.00

INCREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$38,000.00

This transfer is to put money back into budget that was transferred in December as it was already budgeted and did not need a transfer.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-3-21

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 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Purpose School Fund for fiscal 2020-2021; 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 March 2021, 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>General Purpose School Fund</u>		<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>			
46590		FY 21 SIS Subsidy	\$4,523.68
49700	239	Insurance Recovery	\$1,047.33
49700	239	Insurance Recovery Darrin Thompson State Farm	\$23,999.00
44570	269	Donation	\$700.00

46980		High Cost Reimbursement	\$16,041.88
44570	298	Donation for STEAM Middle School	\$2,000.00
44570	122	Plus Endowment Donation	\$20,000.00
44570	510	L. Quirk & Tosh Farms Donation FRC Ben.	\$12,500.00
44570	511	Allegro Donation/Weekend Backpack	\$5,000.00
44570	325	Quarterback Club Donation	\$160,000.00
46511		BEP Insurance Adjustment	\$15,000.00
44570	121	U-Trust Grant	\$18,100.00

Decrease Revenue

46980	153	Truancy Grant	\$1,554.06
46590	700	LEAP After School Program	\$35,122.19
46590	141	CSH Revenue	\$2,052.62
46590	150	FRC Grant	\$178.98

Increase Expenditure Account

71100	429	298	Instructional Materials for STEAM Middle School	\$2,000.00
71100	722	122	Instructional Equipment	\$20,000.00
71100	599	121	U-Trust	\$10,850.00
71100	599	121	12 Harrelson U-Trust	\$1,000.00
71100	599	121	15 Grove U-Trust	\$1,000.00
71100	599	121	20 Henry U-Trust	\$1,000.00
71100	599	121	25 HCHS U-Trust	\$2,000.00

<u>Increase Expenditure Account</u>				<u>Debit</u>	<u>Credit</u>
71100	599	121	33 Lakewood Elem U-trust	\$1,000.00	
71100	599	121	34 Lakewood Middle U-Trust	\$1,000.00	
71100	599	121	25 HCVA U-Trust	\$250.00	
72120	499	269	Other materials/Supply	\$700.00	
72710	338	239	Vehicle Main./Repair	\$1,047.33	
72110	399		Attendance Contracted Services	\$4,523.68	
72110	189	153	Other Salary & Wages	\$2.54	
72110	201	153	Social Security	\$0.16	
72110	204	153	Retirement	\$0.13	
72120	131	141	Medical Personnel	\$174.00	
72120	189	141	Other Salaries & Wages	\$4,200.00	

72120	201	141	Social Security	\$271.60
72120	204	141	Retirement	\$52.78
72120	207	141	Medical Insurance	\$2,587.00
72120	399	141	Other Contracted Services	\$300.00
72130	189	150	Other Salary & Wages	\$272.75
72130	201	150	Social Security	\$16.91
72130	204	150	Retirement	\$13.64
72130	212	150	Medicare	\$3.95
72110	212	153	Medicare	\$0.05
71200	207		Medical Insurance	\$15,000.00
71200	399		Other Contracted Services	\$16,041.88
72620	499		Other materials/Supply	\$15,499.00
73300	599	510	FRC Benevolence	\$12,500.00
73300	217	700	Hybrid Retirement	\$310.00
73300	599	511	FRC Weekend Backpack	\$5,000.00
76100	707		Capital Improvements	\$8,500.00
76100	799	325	Other Capital Projects	\$160,000.00

Decrease Expenditure Account

72110	499	153	Other Materials & Supplies	\$642.60
72110	524	153	Staff Development	\$914.34
72120	212	141	Medicare	\$62.00
72120	355	141	Travel	\$400.00
72120	499	141	Materials & Supplies	\$8,176.00
72130	207	150	Medical Insurance	\$486.23
72120	524	141	In Service Staff Development	\$1,000.00
73300	116	700	Teachers	\$13,834.00
73300	163	700	Educational Assistants	\$13,940.00
73300	201	700	Social Security	\$1,721.88
73300	204	700	Retirement	\$2,117.75
73300	212	700	Medicare	\$764.91
73300	429	700	Instructional Materials	\$1,728.10
73300	524	700	Inservice Staff Development	\$1,325.55

\$326,025.25

\$326,025.25

State Farm donation for face mask and hand sanitizer. Insurance checks received for damaged band van & phone system at Harrelson. High Cost reimbursement Payment for FY21 Budget, Allegro Foods donation for Weekend Backpack, Laura Quick & Tosh Farms donation for Benevolence
Quarterback Club donation for Turf Project, BEP Jan. Insurance adjustment and to make adjustments to Grants in ePlan due to funding.

BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION NO. 4-3-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO GIVE APPROVAL TO REIMBURSE HENRY COUNTY MAYOR MONTHLY FOR CELL PHONE EXPENSE

WHEREAS, the Mayor of Henry County took office on December 1, 2020 and already had an established personal cell phone number with many existing contacts; and

WHEREAS, the Board of Commissioners finds it to be in the best interest of the citizens of Henry County that the Mayor be able to keep the same phone number for a seamless transition and effective communication; and

WHEREAS, it is necessary for the Board of Commissioners to give approval to the Accounts and Budget office to issue a monthly reimbursement for the purposes above expressed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of March, 2021, a majority or more of the members concurring, that

(1) The County Mayor is authorized to use his personal cell phone for county business.

(2) The County Mayor shall be reimbursed \$60 per month for the use of a personal cell phone on county business.

BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

**JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
COUNTY MAYOR**