



AGENDA
HENRY COUNTY COMMISSION
MONDAY, JUNE 21, 2021
5:00 PM
CHANCERY COURT ROOM

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. BUSINESS:
 - a. Approval of Consent Agenda and action thereon by the Commission

- b. Consideration of resolutions to approve budget amendments and action thereon by the Commission. RESOLUTIONS #2-6-21, #2a-6-21, #2b-6-21, #3-6-21, #4-6-21, AND #5-6-21
- c. Consideration of resolution to approve First Reading of appropriations to non-profit or civic organizations. RESOLUTION #6-6-21
- d. Consideration of resolution to approve the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program. RESOLUTION #7-6-21
- e. Consideration of resolution to approve a Henry County Government Vehicle Use Policy. RESOLUTION #8-6-21
- f. Consideration of a resolution to authorize the sale of certain surplus county property. RESOLUTION 9-6-21

8. Announcements and Statements

9. Recessed



CONSENT AGENDA JUNE 21, 2021

ITEMS TO BE APPROVED:

1. Minutes of the meeting of May 17, 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 #2-6-21

**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 21st day of June 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 MAYOR

INCREASE ACCOUNT 51300-167, entitled "Maintenance Salary," in the amount of \$707.00

DECREASE ACCOUNT 51300-166, entitled "Custodial Salary," in the amount of \$707.00

The transfer is to put into the budget to cover salary for resigning maintenance personnel.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-330, entitled "Operating Lease Payments," in the amount of \$290.00

DECREASE ACCOUNT 51500-337, entitled "Maintenance & Repair – Office Equipment," in the amount of \$290.00

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

REGISTER OF DEEDS

INCREASE ACCOUNT 51600-719, entitled "Office Equipment," in the amount of \$500.00

DECREASE ACCOUNT 51600-355, entitled "Travel," in the amount of \$500.00

Please see request from Pam Martin regarding this transfer.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-434 entitled "Natural Gas," in the amount of \$4,000.00

INCREASE ACCOUNT 51800-452, entitled "Utilities" in the amount of \$3,500.00

DECREASE ACCOUNT 51800-307, entitled "Communications," in the amount of \$7,500.00

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

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-335 entitled "Maintenance & Repair - Buildings," in the amount of \$7,000.00

INCREASE ACCOUNT 51900-399, entitled "Other Contracted Services" in the amount of \$476.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$7,476.00

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

ACCOUNTING & BUDGETS

INCREASE ACCOUNT 52100-106 entitled "Deputy Salary," in the amount of \$2,140.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,140.00

. The transfer is to put into the budget to cover salary through June 30th

PROPERTY ASSESSOR'S OFFICE

INCREASE ACCOUNT 52300-106-DP4 entitled "Deputy Salary," in the amount of \$10.00

DECREASE ACCOUNT 52300-320, entitled "Dues & Memberships" in the amount of \$10.00

. The transfer is to put into the budget to cover salary through June 30th

CIRCUIT COURT

INCREASE ACCOUNT 53100-106-DP1 entitled "Deputy Salary," in the amount of \$219.00

INCREASE ACCOUNT 53100-320 entitled "Dues & Memberships," in the amount of \$22.00

DECREASE ACCOUNT 53100-169, entitled "Part-time Personnel" in the amount of \$241.00

The transfer is to put into the budget to cover salary and expenses through June 30th

CLERK & MASTER

INCREASE ACCOUNT 53800-411 entitled "Data Processing Supplies," in the amount of \$6.00

INCREASE ACCOUNT 53800-435 entitled "Office Supplies," in the amount of \$132.00

DECREASE ACCOUNT 53800-355, entitled "Travel" in the amount of \$138.00

The transfer is to put into the budget to cover salary and expenses through June 30th

OTHER ADMIN OF JUSTICE

INCREASE ACCOUNT 53900-331 entitled "Legal Services," in the amount of \$1,180.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of \$1,180.00

The transfer is to put into the budget to cover expenses through June 30th

SHERIFF'S OFFICE AND JAIL

Increase Payroll Account 54110-105 (Budget Director) in the amount of \$5,200.00

Decrease Payroll Account 54110-148-005 (Dispatch) in the amount of \$5,200.00

(to cover Amy Davis' resignation and pay out 280 hours)

Increase Payroll Account 54110-168 (Temp. Personnel-Bailiffs) in the amount of \$11,044.12

Decrease Payroll Account 54110-115-002 (Sgt) in the amount of \$9,444.12

Decrease Payroll Account 54110-106-015 (Deputy) in the amount of \$1,000.00

Decrease Payroll Account 54110-148-001 (Dispatch) in the amount of \$600.00
(to cover bailiffs at front doors of Courthouse and Annex)

Increase Payroll Account 54210-187 (Overtime) in the amount of \$8,900.00

Decrease Payroll Account 54110-148-001 (Dispatch) in the amount of \$700.00

Decrease Payroll Account 54110-187-001 (Special Teams O.T.) in the amount of \$3,500.00

Decrease Payroll Account 54210-169 (Part Time) in the amount of \$3,500.00

Decrease Payroll Account 54210-160-017 (Correctional officer) in the \$1,200.00
(to cover overtime from Covid 19 absences)

Increase Payroll Account 54210-160-009 (Correctional officer) in the amount of \$1,500.00

Decrease Payroll Account 54210-160-019 (Correctional officer) in the amount of \$1,500.00

Increase Payroll Account 54210-160-012 (Correctional officer) in the amount of \$600.00

Decrease Payroll Account 54210-160-019 (Correctional officer) in the amount of \$600.00

Increase Payroll Account 54210-160-001 (Correctional officer) in the amount of \$10,000.00

Decrease Payroll Account 54210-160-005 (Correctional officer) in the amount of \$1,000.00

Decrease Payroll Account 54210-160-004 (Correctional officer) in the amount of \$9,000.00

(to correct payroll error of two employees on one payroll account)

Increase Payroll Account 54110-170-001 (SRO Lt.) in the amount of \$2,508.30

Decrease Payroll Account 54110-189 (Other Salaries & Wages) in the amount of \$1,500.00

Decrease Payroll Account 54210-189 (Other Salaries & Wages) in the amount of \$1,008.30

(to cover Calvin Dumas' retirement and pay out of 280 hours)

Increase Payroll Account 54110-167 (Maintenance) in the amount of \$1.17

Decrease Payroll Account 54110-148-005 (Dispatch) in the amount of \$1.17

Increase Payroll Account 54210-168 (Temp Personnel-Baliff) in the amount of \$20,500.00

Decrease Payroll Account 54110-169 (Part-Time) in the amount of \$20,500.00

Increase Account 54110-317 (Data Processing) in the amount of \$100.00

Decrease Account 54110-307 (Communications) in the amount of \$100.00
(to cover final billing)

Increase Account 54110-348 (Postage) in the amount of \$300.00

Decrease Account 54110-425 (Gasoline) in the amount of \$300.00
(to cover final billing)

Increase Account 54110-330 (Op. Lease) in the amount of \$300.00

Decrease Account 54110-307 (Communications) in the amount of \$300.00
(to cover final billing)

Increase Account 54210-330 (Op. Lease) in the amount of \$100.00

Decrease Account 54110-307 (Communications) in the amount of \$100.00
(to cover final billing)

Increase Account 54110-320 (Dues & Memberships) in the amount of \$100.00

Decrease Account 54110-524 (Staff Development) in the amount of \$100.00
(to cover final billing)

Increase Account 55510-599 (The Shed) in the amount of \$6,463.00

Increase Revenue Account 48610 (Donation) in the amount of \$6,463.00
(Donations to The Shed March 2021 – May 2021)

Increase Account 54210-710 (Food Service Equipment) in the amount of \$7,300.00

Decrease Account 54110-335 (Building Maint.) in the amount of \$3,500.00

Decrease Account 54110-452 (Utilities) in the amount of \$2,600.00

Decrease Account 54110-524 (Staff Development) in the amount of \$1,200.00
(to purchase new stove with griddle top for the jail)

Increase Account 54110-410 (Custodial Supplies) in the amount of \$15.00

Decrease Account 54110-425 (Gasoline) in the amount of \$15.00

These transfers are to put into the budget to cover salaries and expenses through June 30th

OTHER EMERGENCY MANAGEMENT

INCREASE ACCOUNT 54490-499 entitled "Other Supplies and Materials," in the amount of \$2,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of \$2,800.00

The transfer is to put into the budget to cover expenses through June 30th

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199 entitled "Other Per Diem & Fees," in the amount of \$12,000.00

INCREASE ACCOUNT 54610-399 entitled "Other Contracted Services," in the amount of \$7,7000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of \$19,700.00

The transfer is to put into the budget to cover expenses through June 30th

PUBLIC ASSISTANCE PROGRAM

INCREASE 55190-316-HIST, entitled "Contributions," in the amount of \$7,500.00

DECREASE ACCOUNT 39000 entitled "Unappropriated Fund Balance," in the amount of \$7,500.00

Please see letter from David Webb regarding this request.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390 entitled "Other Health & Welfare Grants," in the amount of \$863.00

INCREASE ACCOUNT 55110-131 entitled "Medical Personnel," in the amount of \$756.00

INCREASE ACCOUNT 55110-201 entitled "Social Security," in the amount of \$47.00

INCREASE ACCOUNT 55110-204 entitled "State Retirement," in the amount of \$37.00

INCREASE ACCOUNT 55110-210 entitled "Unemployment Compensation," in the amount of \$12.00

INCREASE ACCOUNT 55110-212 entitled "Employer Medicare," in the amount of \$11.00

Please see memo from Tracy Byrd regarding this request.

INCREASE ACCOUNT 55110-435 entitled "Office Supplies," in the amount of \$4,100.00

INCREASE ACCOUNT 55110-399 entitled "Other Contracted Services," in the amount of \$300.00

DECREASE ACCOUNT 55110-337 entitled "Maintenance & Repair - Office Equipment," in the amount of \$150.00

DECREASE ACCOUNT 55110-348 entitled "Postage," in the amount of \$450.00

DECREASE ACCOUNT 55110-410 entitled "Custodial Supplies," in the amount of \$700.00

DECREASE ACCOUNT 55110-413 entitled "Drugs & Medical Supplies," in the amount of \$1,800.00

DECREASE ACCOUNT 55110-599 entitled "Other Charges," in the amount of \$1,300.00

Please see memo from Tracy Byrd regarding this request.

OFFICE ON AGING

INCREASE ACCOUNT 56100-169 entitled "Part-time Personnel," in the amount of \$2,500.00

DECREASE ACCOUNT 56100-146 entitled "Bus Driver Salary," in the amount of \$1,000.00

DECREASE ACCOUNT 56100-189 entitled "Other Salaries & Wages," in the amount of \$1,500.00

INCREASE ACCOUNT 56100-435 entitled "Office Supplies," in the amount of \$1,250.00

DECREASE ACCOUNT 56100-355 entitled "Travel," in the amount of \$1,000.00

DECREASE ACCOUNT 56100-399 entitled "Other Contracted Services," in the amount of \$250.00

Please see memo from Reggie Caldwell regarding this request.

TOURISM/ECONOMIC DEVELOPMENT

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions - TRRA," in the amount of \$2,227.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,227.00

This transfer is to pay TDA the amount owed from FY20 audit.

AIRPORT

INCREASE ACCOUNT 58220-169, entitled "Part-time Personnel," in the amount of \$500.00

DECREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$500.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$4,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,000.00

Please see memos from Bob Nolan regarding these requests.

OTHER CHARGES

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$16,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$16,500.00

This transfer is for the increase in fees estimated through June 30th.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-188, entitled "Bonus Payments," in the amount of \$715.02

INCREASE ACCOUNT 58600-207, entitled "Medical Insurance," in the amount of \$10,500.00

INCREASE ACCOUNT 58600-513, entitled "Workman's Comp Insurance," in the amount of \$460.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$11,675.02

This transfer is for the increase in fees estimated through June 30th.

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 #2a-6-21

**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 21st day of June 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:

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$69,300.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$69,300.00

The transfer is to put into the budget to two airport grants.

OTHER CHARGES

INCREASE ACCOUNT 58400-302, entitled "Advertising," in the amount of \$600.00

DECREASE ACCOUNT 58400-508, entitled "Premium on Corporate Surety Bonds," in the amount of \$600.00

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

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 #2b-6-21

**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 21st day of June 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:

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled "Sale of Gasoline," in the amount of \$2,700.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$2,700.00

The transfer is to put into the budget the expense of gasoline.

COUNTY BUILDINGS

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings,"
in the amount of \$3,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the
amount of \$3,000.00

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

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 #3-6-21

**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 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 Solid Waste 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 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 21st day of June 2021, 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 55751-141, entitled "Foremen," in the amount of \$103.00

DECREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of \$103.00

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 #4-6-21

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DEBT SERVICE 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 Debt Service 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 Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 21st day of June 2021, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 82230-603, entitled "Education – Interest on Bonds," in the amount of \$169.00

DECREASE ACCOUNT 82310-306, entitled "Bank Charges," in the amount of \$169.00

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 #5-6-21

**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 21st day of June 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:

Account Number Description					
<u>General Purpose School Fund</u>					
				<u>Debit</u>	<u>Credit</u>
<u>141- Summer Learning Bridge Camp</u>					
<u>Increase Expenditure Account</u>					
71100	429	726	Instructional Materials & Supplies	\$2,816.25	
Decrease Expenditure					
<u>Account</u>					

72410	161	726	Secretary	\$2,500.00
72410	201	726	Social Security	\$155.00
72410	204	726	State Retirement	\$125.00
72410	212	726	Medicare	\$36.25
				\$2,816.25
				\$2,816.25

***Revision required due to staffing requirement for Summer camp.

141 -Summer Learning Camp

Increase Expenditure Account

71100	116	725	Teachers	\$3,675.00
71100	163	725	Educational Assistants	\$5,000.00
71100	201	725	Social Security	\$537.85
71100	204	725	State Retirement	\$627.42
71100	212	725	Medicare	\$125.78
71100	429	725	Instructional Materials & Supplies	\$10,861.42
72410	104	725	Camp Administrator	\$4,500.00
72410	201	725	Social Security	\$279.00
72410	204	725	State Retirement	\$462.15
72410	212	725	Medicare	\$65.25
73100	165	725	Cafeteria Personnel	\$3,250.00
73100	201	725	Social Security	\$201.50
73100	204	725	State Retirement	\$162.50
73100	212	725	Medicare	\$47.13
73100	499	725	Other Materials & Supplies	\$4,000.00

Account Number Description

General Purpose School Fund

Summer Learning Grant continued

Decrease Expenditure Account

72710	146	725	Bus Drivers	\$30,000.00
72710	201	725	Social Security	\$1,860.00
72710	204	725	State Retirement	\$1,500.00
72710	212	725	Medicare	\$435.00
				\$33,795.00
				\$33,795.00

****Revision required for additional Summer Learning workers and to move transportation into new grant for Summer.

Summer Transportation Grant

Increase Expenditure Account

72710	146	724	Bus Drivers	\$36,875.00
-------	-----	-----	-------------	-------------

72710	201	724	Social Security	\$2,286.25		
72710	204	724	State Retirement	\$1,843.75		
72710	212	724	Medicare	\$534.69		
72710	412	724	Diesel Fuel	\$1,452.51		
<u>Increase Revenue Account</u>						
141	46590	724	Revenue		\$42,992.20	
				<u>\$42,992.20</u>	<u>\$42,992.20</u>	

*****Revision required due to allocation of new grant funding.

Account Number Description				Debit	Credit
General Purpose School Fund					
<u>Increase Expenditure Account</u>					
71100	207		Medical Insurance	\$20,248.71	
71200	207		Medical Insurance	\$3,320.00	
72250	121		Technology Staff	\$1,999.83	
72250	207		Medical Insurance	\$662.00	
72310	204		Retirement	\$9.46	
73300	189	185	Other Salaries	\$1,491.00	
72620	499		Other Supplies	\$9,550.00	
<u>Decrease Expenditure Account</u>					
71100	198		Non-Certified Substitutes		\$11,041.00
72210	207		Medical Insurance		\$12,240.00
73300	207		Medical Insurance		\$14,000.00
				<u>\$37,281.00</u>	<u>\$37,281.00</u>

***Revision required due to yearend changes in benefits, substitutes & other materials

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. 6-6-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO PROVIDE FOR APPROPRIATIONS TO NON-PROFIT OR CIVIC ORGANIZATIONS

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$89,685.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in regular session on this 21st day of June 2021, that:

SECTION 1. The sum of \$89,685.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2021-2022 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session at the Henry County courthouse on this 21st day of June, 2021, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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**

NON-PROFIT ORGANIZATIONS

	<u>Amount Recommended</u> <u>2021-2022</u>
1. Volunteer Fire Departments	31,200.00
2. Aspell Recovery Center	1,500.00
3. Buddy Ball	500.00
4. St. John's/Community Services	4,000.00
5. Habitat for Humanity	2,000.00
6. Henry CASA Program	1,000.00
7. Henry Co. Fair Association	5,250.00
8. HC Youth Baseball Assn.	5,250.00
9. KY Lake Girls Assn. (ASA)	5,250.00
10. Paris Academy for the Arts	5,000.00
11. Paris Downtown Boxing	1,500.00
12. Paris-HC Arts Council	2,000.00
13. Paris- HC Heritage Center	10,000.00
14. Paris-HC Rescue Squad	5,000.00
15. Star Center	500.00
16. TN College of Applied Technology (TCAT)	3,235.00
17. Carl Perkins Center	3,500.00
18. West TN Hearing & Speech	1,000.00
19. WRAP	2,000.00

TOTAL

\$ 89,685.00

RESOLUTION NO. 7-6-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO MAKE THE ANNUAL REVIEW OF THE MODEL DEBT POLICY FOR HENRY COUNTY IN COMPLIANCE WITH REQUIREMENTS OF THE GOVERNOR’S THREE STAR PROGRAM

WHEREAS, Henry County adopted a Modified Debt Policy in its August 21, 2017, commission meeting; and

WHEREAS, to remain in compliance for eligibility of the Governor’s Three Star Program, the Model Debt Policy must be reviewed annually; and

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2021–2022 has reviewed and amended the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of June, 2021 a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2021-2022.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached (as modified September 18, 2017) Debt Management Policy 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 NO. 8-6-21

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ADOPTION OF A VEHICLE USE POLICY FOR HENRY COUNTY GOVERNMENT

WHEREAS, it is the policy of Henry County Government to provide vehicles necessary for the performance of Henry County business; and

WHEREAS, as fiscal agent, the Henry County Mayor has legal authority and control over all vehicles purchased, maintained, repaired and used by all operating entities of Henry County Government; and

WHEREAS, the adoption of a Vehicle Use Policy for Henry County Government is intended to ensure safe and effective vehicle operations and assure that all decisions relating to the operation of County-owned vehicles are in the best interest of the employee and the County.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of June, 2021 a majority or more of the membership concurring, does hereby approve the adoption and acceptance of the Vehicle Use Policy and Guidelines for Henry County Government.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached Vehicle Use Policy and Guideline 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 NO. 9-6-21

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO AUTHORIZE THE SALE OF CERTAIN SURPLUS PROPERTY THROUGH GOV DEALS

WHEREAS, the Henry County Sheriff's Department has declared certain property to be surplus and of no value to the County; and

WHEREAS, the Henry County Sheriff's Department declares all of the property on the attached list to be surplus property; and

WHEREAS, the Board of Commissioners deems it appropriate and beneficial to the public interest to grant authorization for sale by sealed bid or by auction of such property by the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 21st day of June, 2021, a majority or more of the membership concurring, that the attached list of items be declared surplus property and does authorize the sale of such property by sealed bid or by auction.

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**

Henry County Sheriff's Surplus Property-2021

1. 2013 Harley Davidson Motorcycle