



AGENDA
HENRY COUNTY COMMISSION
MONDAY, OCTOBER 17, 2022
5:00 PM
CHANCERY COURTROOM

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 Dr. Leah Watkins regarding upcoming Innovation Summit
8. **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 #1-10-22, #3-10-22, #4-10-22, #5-10-22, #6-10-22, AND #7-10-22

~~e. Consideration of a resolution to accept antenna tower easement proposed by Henry County Emergency Communications District (HCECD).~~ RESOLUTION #8-10-22 This resolution was postponed to allow for more time on the easement proposal.

d. Consideration of a resolution to approve an Interlocal Agreement between Henry County and the Henry County Highway Department. RESOLUTION #9-10-22

e. Consideration of a resolution to authorize Henry County to match certain State educational incentive payments to County elected officials or appointed officers. RESOLUTION #10-10-22

f. Consideration of a resolution to elect a Henry County Constable for District 5. RESOLUTION #11-10-22

9. Announcements and Statements

10. Adjournment



CONSENT AGENDA OCTOBER 17, 2022

ITEMS TO BE APPROVED:

1. Minutes of the meeting of September 19, 2022
2. Notary Public designations
3. Various quarterly reports
4. Henry County Medical Center Statement of Cash Flow
5. Trustee's month end report

RESOLUTION #1-10-22

**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 2022-2023**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Fund for fiscal 2022-2023; 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 17th day of October 2022, 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:

MISCELLANEOUS ADMIN

INCREASE ACCOUNT 52300-106-DP1, entitled "Deputy Salary," in the amount of \$400.00

INCREASE ACCOUNT 53300-106-DP1, entitled "Deputy Salary," in the amount of \$344.00

DECREASE ACCOUNT 53300-DP2, entitled "Deputy Salary," in the amount of \$350.00

INCREASE ACCOUNT 53400-DP2, entitled "Deputy Salary," in the amount of \$290.00

INCREASE ACCOUNT 51900-502, entitled "Building & Contents Insurance," in the amount of \$1,703.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,387.00

This transfer is to adjust deputy clerk salaries to the deputy schedule and add the insurance premium for the TRC building that was recently purchased.

CLERK AND MASTER

INCREASE ACCOUNT 53400-709, entitled "Data Processing Equipment," in the amount of \$571.00

INCREASE ACCOUNT 53400-399, entitled "Other Contracted Services," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,571.00

Please see information from Albert Wade Jr. regarding this request.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-108-006, entitled "Investigator Salary," in the amount of \$1,424.00

DECREASE ACCOUNT 54110-106-025, entitled "Deputy's Salary," in the amount of \$1,424.00

Please see request from Josh Frey regarding this transfer.

EMERGENCY MANAGEMENT

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment," in the amount of \$15,123.95

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$15,123.95

This is to transfer funds collected in 2020-21 for the radio maintenance and fees.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$6,501.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grant," in the amount of \$6,501.00

Please see request from Tracy Byrd regarding this request.

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 #3-10-22

**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 2022-2023**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Solid Waste Fund for fiscal 2022-2023; 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 17th day of October 2022, 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:

DECREASE ACCOUNT 55751-141, entitled "Foreman's Salary," in the amount of \$702.00

DECREASE ACCOUNT 55751-147, entitled "Truck Driver's Salary," in the amount of \$4,796.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,498.00

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 #4-10-22

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DRUG FUND
FOR FISCAL 2022-2023**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Drug Fund for fiscal 2022-2023; 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 Drug Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 17th day of October 2022, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$5,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,800.00

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 #5-10-22

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND
FOR FISCAL 2022-2023**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Other Special Revenue Fund for fiscal 2022-2023; 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 Other Special Revenue Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Other Special Revenue 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 Other Special Revenue 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 17th day of October 2022, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 47901, entitled "American Rescue Plan Act Grant," in the amount of \$3,141,318.50

INCREASE ACCOUNT 58836-732, entitled "Land Purchase," in the amount of \$475,000.00

INCREASE ACCOUNT 58836-707, entitled "Building Improvements," in the amount of \$100,000.00

INCREASE ACCOUNT 58836-718, entitled "Motor Vehicles," in the amount of \$336,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,230,318.50

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 #6-10-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS FUND FOR FISCAL 2022-2023

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2022-2023; 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 17th day of October 2022, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$27,500.00

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refund," in the amount of \$42,815.71

INCREASE ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$10,000.00

INCREASE ACCOUNT 91110-799, entitled "Other Capital Outlay," in the amount of \$42,815.71

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$17,500.00

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 #7-10-22

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 2022-2023

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Purpose School Fund for fiscal 2022-2023; 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 17th day of October 2022, 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>
Increase Revenue		
47309	Teacher Literacy Grant	\$17,000.00

Increase Expenditure Account

71100	116	723	Teachers	<u>\$17,000.00</u>	
				\$17,000.00	<u>\$17,000.00</u>

*****Summer Teacher Literacy Training

General Purpose School Fund

			<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>				
46511		BEP Funds		\$13,000.00
<u>Decrease Reserve</u>				
34555	510	FRC Benevolence		\$10,000.00
34555	511	FRC Weekend Backpack		\$10,000.00
34555	700	After School Program		\$13,000.00
34555	325	Program/Project Safety		\$300,000.00
34785	325	Reserved for Capital Projects		\$350,000.00

Increase Expenditure Account

72130	790	145	Program/Safety	\$300,000.00	
72610	207		Medical Insurance	\$12,700.00	
71100	217		Hybrid Stabilization Retirement	\$300.00	
73300	163		Educational Assistants	\$9,500.00	
73300	201		Social Security	\$589.00	
73300	204		Retirement	\$557.00	
73300	212		Medicare	\$138.00	
73300	429		Instructional Materials & Supplies	\$2,216.00	
73300	599	510	FRC Benevolence	\$10,000.00	
73300	599	511	FRC Weekend Backpack	\$10,000.00	
76100	799		Other Capital Projects-	<u>\$350,000.00</u>	
				\$696,000.00	<u>\$696,000.00</u>

General Purpose School Fund-Truancy

			<u>Debit</u>	<u>Credit</u>
<u>Increase Expenditure Account</u>				

RESOLUTION NO. 9-10-22

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY AND THE HENRY COUNTY HIGHWAY DEPARTMENT

WHEREAS, The attached Interlocal Agreement is for the purpose of authorizing the Henry County Highway Department (hereinafter the “Highway”) to perform work projects for Henry County Government (hereinafter the “County”) in exchange for reimbursement from the County upon proper approval of project.

WHEREAS, The attached Interlocal Agreement shall remain in effect until sixty (60) days written notice of termination or amendment is given by either party without penalty or recourse.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 17th day of October, 2022, a majority or more of the membership concurring, that Henry County shall enter into the attached Interlocal Agreement between Henry County and the Henry County Highway Department to perform approved work project for the County; and

BE IT FURTHER RESOLVED that the Henry County Mayor is authorized and directed to execute said Interlocal Agreement on behalf of the County; and

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**

APPROVED _____

DONNA CRAIG, COUNTY CLERK

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

**INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY AND
THE HENRY COUNTY HIGHWAY DEPARTMENT FOR THE
PERFORMANCE OF APPROVED WORK PROJECTS**

This Agreement is entered into this 17th day of October, 2022, by and between Henry County, Tennessee (the “County”) and the Henry County Highway Department (the “Highway”).

WHEREAS, under Tennessee Code Annotated Section 12-9-108, the County and Highway are authorized to contract with one another for the performance of any governmental service, activity or undertaking that each entity is individually authorized by law to perform; and

WHEREAS, Tennessee Code Annotated Section 54-7-202(d) authorizes county highway departments to perform work for other governmental entities as long as such work is first approved by the county legislative body and the highway department is reimbursed for the work; and

WHEREAS, The County Highway Department from time to time receives requests from the County to perform work for the County; and

WHEREAS, It is the intent of the County Legislative Body to authorize the County Highway Department to perform such work for the County General Fund; and

WHEREAS, This Interlocal Agreement is in the best interest of the County and Highway;

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Prior to the County Highway Department beginning any work project on behalf of the County, the County Mayor or authorized County Official shall submit a written request to the Chief Administrative Officer of the County Highway Department.

Section 2. Upon receiving an official request from the County Mayor or authorized County Official, the Chief Administrative Officer of the County Highway Department shall review the request and scope of work to be undertaken and determine if the County Highway Department will undertake the project.

Section 3. Once the Chief Administrative Officer of the County Highway Department determines the project should be performed by the Highway, the project may commence. However, if the total cost of the requested project exceeds \$25,000.00, then the Chief Administrative Officer of the County Highway Department shall seek separate approval for the project from the County Legislative Body.

Section 4. The County General Fund shall reimburse the County Highway Department for all project costs, including materials, supplies, equipment and personnel, and the

County Highway Department shall keep a copy of the written request submitted by the County and any other such documents related to the project and its costs.

Section 5. This Agreement shall become effective upon passage by the governing body of each party hereto, and shall remain in effect until written notice of termination or amendment is given by either party. The withdrawing party shall give sixty (60) days written notice of intent to terminate.

HENRY COUNTY, TENNESSEE

HENRY COUNTY HIGHWAY DEPARTMENT

By: _____
County Mayor

By: _____
County Highway Chief Administrative Officer

Attest: _____
County Clerk

RESOLUTION #10-10-22

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE HENRY COUNTY TO MATCH CERTAIN STATE EDUCATIONAL INCENTIVE PAYMENTS TO COUNTY ELECTED OFFICIALS OR COUNTY APPOINTED OFFICERS

WHEREAS, any full-time elected official or appointed officer of Henry County enumerated in T.C.A. 8-24-102 who is eligible to receive reimbursement for the state educational incentive payment under T.C.A. 5-1-310 (a) by having completed the COCTP and attained the designation of Certified Public Administrator, and, who submits proof of each attainment shall be paid a sum matching the state incentive payment of County funds appropriated for that purpose for the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 17th day of October, 2022, a majority or more of the membership concurring, that this be adopted as a matching state incentive payment annually for any full-time elected official or appointed officer of Henry County; and

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**

RESOLUTION NO. 11-10-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO APPOINT A HENRY COUNTY CONSTABLE FOR DISTRICT #5

WHEREAS, a vacancy now exists for a Henry County Constable for District #5; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for the said appointment.

NOW, THEREFORE, be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of October, 2022, the majority of the Commissioners concurring, that _____ is appointed as Constable in the Fifth District in Henry County, Tennessee; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
COUNTY MAYOR**