



***AGENDA
HENRY COUNTY COMMISSION
MONDAY, JULY 17, 2023
5:00 P.M.
CHANCERY COURT ROOM***

1. Call to order and opening of the Commission meeting
2. Roll Call
3. Citizen's comments, not to exceed 2 minutes
4. Commissioner's comments, not to exceed 2 minutes
5. Discussion of the proposed budget for Fiscal Year 2023-2024
6. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to approve officials' bonds and action thereon by the Commission. **RESOLUTION #1-7-23**
 - c. Consideration of resolution to adopt Henry County Public Comment Policy and action thereon by the Commission. **RESOLUTION #2-7-23**
 - d. Consideration of a resolution to authorize the sale of delinquent tax properties at a reduced price and action thereon by the Commission. **RESOLUTION #3-7-23**

e. Consideration of a resolution adopting the non-profit appropriations for Fiscal Year 2023-2024 and action thereon by the Commission.

RESOLUTION #4-7-23

f. Consideration of a resolution to authorize the purchase of property for construction of Henry County Health Department. **RESOLUTION #5-7-23**

g. Consideration of a resolution adopting the property tax levy for Henry County for Fiscal Year 2023-2024 and action thereon by the Commission.

RESOLUTION #6-7-23

h. Consideration of a resolution adopting the budget for Henry County, Tennessee for Fiscal Year 2023-2024 and action thereon by the Commission. **RESOLUTION #7-7-23**

7. Announcements and Statements

8. Adjournment



CONSENT AGENDA JULY 17, 2023

ITEMS TO BE APPROVED:

1. Minutes of the meeting of June 20, 2023
2. Notary Public designations
3. Henry County Medical Center Statement of Cash Flow & Minutes of May 25, 2023 HCMC Board of Trustees
4. Trustee's month end report
5. Inmate Work Release Report – 4th Quarter
6. Various year-end reports

RESOLUTION NO. 1-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE OFFICIALS' BONDS

WHEREAS, the law of the State of Tennessee requires that each one named herein shall be bonded for the faithful performance of his or her duty; and

WHEREAS, the covered positions are as follows:

Assessor of Property, Charles Van Dyke; Chancery Court Clerk & Master/Probate Court, Albert Wade; Circuit/General Sessions/Juvenile Clerk, Mike Wilson; County Clerk, Donna Craig; County Medical Examiner, Dr. Scott Portis; County Mayor, John Penn Ridgeway; County Road Commission; County Highway Superintendent, Richie Chilcutt; Chief Financial Officer, Pat Hollingsworth; Register of Deeds, Pam Martin; Sheriff, Josh Frey; Superintendent of Schools, Dr. Leah Watkins; County Trustee, Randi French, to the extent of \$400,000, as well as all other public officials and employees; and

WHEREAS, this coverage also complies with TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual official bonds.

WHEREAS, TCA §4-4-108 for blanket bonds and TCA §8-19-101 as replacement for individual officials' bonds allows for said bonds for Henry County to be covered by NGU Risk Management through the Tennessee Risk Management Trust.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of July, 2023, a majority or more of the members concurring, that:

BE IT FURTHER RESOLVED that the Henry County Public Officials named herein above shall be bound under the Official Statutory Bond for Henry County Public Officials provided by Tennessee Risk Management Trust through its producer, NGU Risk Management.

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 NO. 2-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE THE ADOPTION OF A PUBLIC COMMENT POLICY FOR HENRY COUNTY COMMISSION AND A PUBLIC COMMENT POLICY FOR HENRY COUNTY GENERAL GOVERNMENT

WHEREAS, it is the policy of Henry County Government to abide by the statutes of the sunshine law for all county committee meetings for the performance of Henry County business; and

WHEREAS, according to House Bill No. 448, Public Chapter 300, enacted by the General Assembly of the State of Tennessee, effective July 1, 2023 a governing body shall provide a period for public comment on actionable items on the agenda, may put reasonable restrictions on the period for such comments, and provide in the notice for public meetings the manner in which a person indicates the desire to provide public comment at the meeting; and

WHEREAS, the adoption of Public Comment Policies for both the Henry County Commission and Henry County General Government are intended to ensure that all practical steps are taken to ensure that all citizens are given an opportunity for public comment during all meetings that are subject to the sunshine law, except disciplinary meetings and meetings for which there are no actionable items on the agenda, and to ensure that opposing viewpoints are represented fairly; and

WHEREAS, these policies apply to all governing bodies of Henry County including the Commission and committees to which the law applies unless such governing body adopts their own policy which is also approved by the Henry County Commission.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 17th day of July, 2023 a majority or more of the membership concurring, does hereby approve the adoption and acceptance of the Public Comment Policy for Henry County Commission and Henry County General Government.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached Public Comment 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**

Henry County Commission Public Comment Policy

1. At the beginning of each meeting, there will be a period of up to **60** minutes during which time the public may comment regarding matters of public concern (the “Public Comment Period”). The Public Comment Period will be added to the agenda of all future meetings under the title “Public Forum” or “Citizen’s Forum.”
2. A person at a meeting during the Public Comment Period and recognized by the chair may comment on any matter of public concern (including without limitation matters germane to items on the meeting’s agenda) for not to exceed **2** minutes. Persons who wish to comment must raise their hand during the Public Comment Period and wait to be recognized by the chair; when called upon, such person must stand, state their name and address, and make their comment. Upon expiration of a commenter’s time the chair will notify the commenter, whereupon the commenter will immediately stop commenting and be seated. A commenter may address multiple matters during such commenter’s time. A person may **not** “yield their time” to extend another person’s 2 minutes.
3. The chair will take all practicable steps to ensure that opposing viewpoints are represented fairly. For example, the chair may (after a comment has been made) inquire as to whether there are opposing viewpoints and, if so, call on a person with an opposing viewpoint to deliver the next comment.
4. The chair will call on persons to make comments until the earlier of the conclusion of the Public Comment Period or until no persons wish to comment.
5. To allow for comments to be made concerning multiple matters, the chair may limit discussion on a particular matter to **46** minutes.
6. Public notices for future meetings shall note that “Persons desiring to provide public comments must be present at the beginning of the meeting” (or words of similar effect).
7. Persons who are unable to comply with this policy due to a disability (for example, persons who are unable to raise a hand, stand, or communicate verbally) will be reasonably accommodated upon request to the extent required by the Americans with Disabilities Act (ADA) and other applicable law. Requests for such accommodations shall be communicated to the chair of the meeting at least 2 business days prior to the meeting.
8. This policy was adopted in accordance with 2023 Public Chapter No. 300. It applies to the Public Comment Period of the Henry County Commission. Also, this policy does not apply to disciplinary hearings or meetings for which there are no actionable items on the agenda.

Henry County General Government Public Comment Policy

1. At the beginning of each meeting, there will be a period of up to **14** minutes during which time the public may comment regarding matters germane to items on the meeting's agenda (the "Public Comment Period"). The Public Comment Period will be added to the agenda of all future meetings under the title "Public Forum" or "Citizen's Forum."
2. A person that is present at a meeting during the Public Comment Period and recognized by the chair may comment for not to exceed **2** minutes on matters that are germane to items on the meeting's agenda. Persons who wish to comment must raise their hand during the Public Comment Period and wait to be recognized by the chair; when called upon, such person must stand, state their name and address, and make their comment. Upon expiration of a commenter's 2 minutes the chair will notify the commenter, whereupon the commenter will immediately stop commenting and be seated. A commenter shall be permitted to comment only once per meeting but may address multiple matters during such commenter's 2 minutes. A person may not "yield their time" to extend another person's 2 minutes.
3. The chair will take all practicable steps to ensure that opposing viewpoints are represented fairly. For example, the chair may (after a comment has been made) inquire as to whether there are opposing viewpoints and, if so, call on a person with an opposing viewpoint to deliver the next comment. The chair may extend the Public Comment Period by 2 minutes to allow the expression of an opposing viewpoint if no opposing viewpoint has yet been expressed with respect to a matter. The chair will call on persons to make comments until the earlier of the conclusion of the Public Comment Period or until no persons wish to comment.
4. To allow for comments to be made concerning multiple matters, the chair may limit discussion on a particular matter to **8** minutes provided that persons with differing or opposing viewpoints have the opportunity to comment within 8 minutes.
5. Public notices for future meetings shall note that "Persons desiring to provide public comments must be present at the beginning of the meeting" (or words of similar effect).
6. Persons who are unable to comply with this policy due to a disability (for example, persons who are unable to raise a hand, stand, or communicate verbally) will be reasonably accommodated upon request to the extent required by the Americans with Disabilities Act (ADA) and other applicable law. Requests for such accommodations shall be communicated to the chair of the meeting at least 2 business days prior to the meeting.
7. This policy was adopted in accordance with 2023 Public Chapter No. 300. It applies to all Henry County government boards, committees, and other decision-making bodies *other than* the Henry County Commission and any other Henry County government bodies which have adopted their own policy (which must be approved by the Henry County County Commission). Also, this policy does not apply to disciplinary hearings or meetings for which there are no actionable items on the agenda.

RESOLUTION NO. 3-7-23

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

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

WHEREAS, 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 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 the delinquent tax parcels described below are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels;

1. L&N Street, Map 105D, Group H, Control Map 105D, Parcel 006.00.
Offer by Tre Edmonson for \$500.00 plus closing costs.
2. Jones Bend Road Ext 395, Map 096, Parcel 098.01. Offer by Edward Ray, \$500.00 plus closing costs.
3. Gwen Street, Map 095P, Group L, Control Map 095O, Parcel 002.00.
Offer by Amy Tharpe in consideration for \$500.00 plus closing costs.
4. Depot Street, Map 096M, Group D, Control Map 096M, Parcel 045.00.
Offer by Royce Stubblefield in consideration for \$500.00 plus closing costs.

5. Depot Street, Map 096M, Group C, Control Map 105D, Parcel 004.00. Offer by Royce Stubblefield in consideration for \$500.00 plus closing costs.
6. Yates Street 425, Map 105D, Group M, Control Map 105D, Parcel 038.01. Offer by Alvin David Hassell & Leticia Hassell in consideration for \$501.00 plus closing costs.

WHEREAS, it is in the interest of the citizens of Henry County that said delinquent tax parcels be resold, if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

WHEREAS, the individuals named above have made offers for quitclaim deeds to said delinquent tax parcels;

WHEREAS, after investigation of said delinquent tax parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept minimum offers as listed above, subject to publication of the offers and the opportunity for any other interested party to raise to the offers as prescribed by law; and

WHEREAS, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to offers for a quitclaim deed to the delinquent tax parcels described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17th day of July, 2023, a majority or more of the membership concurring that these delinquent tax parcels cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to TENN. CODE ANN. § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to said parcels in

consideration of minimum offers subject to publication of the offer and the opportunity for any other interested party to raise to the offer as prescribed by law.

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 NO. 4-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO PROVIDE FOR THE SECOND READING OF 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 \$89,950.00 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 recessed session on this 17th day of July, 2023, that:

SECTION 1. The sum of \$89,950.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2023-2024 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 recessed session on this 17th day of July, 2023, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second 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

	Amt. Recommended 2023-2024
1. Volunteer Fire Dept.	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	6,000.00
15. Star Center	500.00
16. TN College of Applied Technology (TCAT)	2,000.00
17. Carl Perkins Center	3,500.00
18. West TN Hearing & Speech	1,500.00
19. WRAP	2,000.00
TOTAL	\$ 89,950.00

RESOLUTION NO. 5-7-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO ACCEPT THE OFFER FOR A LAND PURCHASE LOCATED ON HWY 79 SOUTH, PARIS, TN FOR CONSTRUCTION OF A NEW HENRY COUNTY HEALTH DEPARTMENT FACILITY

WHEREAS, Henry County has received the attached offer for \$265,000.00 from J.R. Hayes Family Partners LP to purchase land located on Highway 79 South, Paris, TN and;

WHEREAS, this land purchase is a four-acre portion of the vacant land (Assessed as Map 106, Parcel 033.00) and is appropriate for the construction of a new Henry County Health Department and;

WHEREAS, The Henry County Commission deems it to be in the best interest of the citizens of Henry County to approve said purchase of land in order to continue providing quality healthcare to the citizens of Henry County; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissions of Henry County, Tennessee, assembled in regular session on this the 17th day of July, 2023, a majority or more of the membership concurring, do hereby approve the purchase of the above-mentioned real property noted in the attached documentation from J.R. Hayes Family Partners LP and do hereby authorize the County Mayor to accept the offer and sign the contract on behalf of the County as well as any documents necessary to close the purchase.

BE IT FURTHER RESOLVED, that this Resolution shall become effective upon passage by this Legislative Body and approval of the County Mayor.

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 L. CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION NO. 6-7-23

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 17th day of July 2023, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2023, shall be One Dollar and .8933/100 (\$1.8933) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:

County General Fund	\$.5195
Debt Service	.0181
Education Funds	1.0805
Highway Fund	.2209
Solid Waste Fund	.0543
TOTAL	\$ 1.8933

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

SECTION 4. 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 NO. 7-7-23

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2023 AND ENDING JUNE 30, 2024**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 17th day of July, 2023, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2023, and ending June 30, 2024, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	181,567.00	
Airport	519,903.00	
Elections	223,473.00	924,943.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00	
County Attorney	30,159.00	
County Clerk	354,031.00	
County Mayor	299,132.00	
County Property Assessor	247,868.00	
County Register of Deeds	190,420.00	
County Trustee	271,199.00	
County Commission	69,450.00	
Accounts and Budgets	179,188.00	
General Government Buildings	173,000.00	
Other General Government Expense	329,502.00	
Property Reappraisal Expense	138,295.00	
Central Building	112,157.00	2,395,401.00
Total General Government		3,320,344.00

Civil Defense/Emergency Mgt. 381,300.00

Health and Welfare

Office on Aging 164,141.00
State Health Department 119,437.00
Rabies and Animal Control 10,474.00
General Welfare Assistance 62,299.00

Total Health and Welfare 356,351.00
Public Safety Grants Program

Contracts with Other Agencies (Children's
Special Services) 2,660.00

Law Enforcement:

General Sessions Court 135,454.00
Chancery Court 220,460.00
Circuit/General Sessions Court 279,795.00
General Sessions Judge's Court 198,142.00
Other Administration of Justice 10,000.00
Juvenile Court 351,808.00
Probate Court 88,998.00
Medical Examiner/Co. Coroner 82,000.00
Sheriff's Department 2,886,491.00
Jail 1,680,983.00
Special Patrols 103,626.00
Drug Enforcement 193,073.00
Sexual Registry 4,500.00 6,235,330.00

Non-Profit Organizations:

1. Volunteer Fire Dept. 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	6,000.00
15. Star Center	500.00
16. TN College of Applied Technology	2,000.00
17. Carl Perkins Center	3,500.00
18. West TN Hearing & Speech	1,500.00
19. WRAP	2,000.00

89,950.00

TOTAL

\$10,385,935.00

<u>Tourism/Economic Development</u>	644,000.00
<u>W. G. Rhea Library</u>	196,096.00
<u>Veteran's Service</u>	74,824.00
<u>Soil Conservation Service</u>	61,868.00
<u>Other Charges</u>	322,249.00
<u>TN Rehabilitation Center – Matching Share</u>	50,000.00
<u>Chamber of Commerce</u>	6,000.00
<u>Miscellaneous</u>	730,750.00
<u>Remittance of Revenue Collections</u>	25,000.00
<u>Employee Benefits</u>	2,091,690.00
<u>Other Charges</u>	500.00
<u>Preservation of Records</u>	22,222.00
<u>State Forestry</u>	2,000.00
<u>Industrial Development</u>	75,000.00
<u>Infant Stimulation – UTM</u>	1,350.00
<u>Drug Treatment Programs</u>	6,000.00
<u>Volunteer Center</u>	6,050.00
<u>Aid to Dependent Children</u>	1,200.00

<u>Literacy Council</u>	2,000.00	
<u>Other Supplies and Materials</u>	500.00	
<u>Drug Court Recovery</u>	41,330.00	4,360,629.00

TOTAL COUNTY GENERAL FUND **14,746,564.00**

DRUG CONTROL FUND

Drug Enforcement **64,000.00**

OTHER SPECIAL REVENUE

Other Special Revenue **2,492,284.00**

DEBT SERVICE FUND

Other Charges 18,000.00

General Government

Bank Fees	5,000.00	
Principal on Notes	486,300.00	
Interest on Notes	43,835.00	
Principal on Other Loans Payable	29,901.00	
Transfer to Other Funds (General Fund)	100,000.00	665,036.00

Education

Bank Fees	5,000.00	
Principal on Bonds	2,240,000.00	
Interest on Bonds	225,842.00	2,470,842.00

TOTAL DEBT SERVICE FUND **3,153,878.00**

CENTRAL CAFETERIA FUND

Food Service Expenses

3,221,004.02

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	14,913,251.83
Alternative Instruction	307,490.00
Instruction-Special Education	2,081,232.08
Instruction-Voc. Education	1,270,070.00
Support Services-Attendance	225,791.05
Support Services-Health	412,411.27
Support Services-	
Other Student Support	985,709.29
Support Services-Regular	
Instruction	1,017,221.00
Support Services-	
Alternative Instruction	14,476.00
Support Services-Special Ed.	131,698.68
Technology	403,631.00
Support Services-Vocational	
Education	10,250.00
General Administration-	
Board of Education	475,528.00
General Administration-	
Office of Superintendent	304,068.00
General Administration	
Office of Principal	1,798,679.00
Business Administration-	
Fiscal Services	314,640.00
Operation of Plant	2,270,415.52
Maintenance of Plant	911,949.00
Transportation	2,582,116.00
Community Services	419,780.48
Childhood Education	391,939.79
Capital Outlay	801,361.33
Debt Service	2,247,650.00
Bank Charges	5,000.00
Interest on Bonds	368,239.50
Indirect Costs	0.00

TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND

34,664,598.82

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS **1,421,501.00**

FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

PSSD APPROPRIATIONS

ADA Share of Property Tax Revenues **2,989,039.00**

HIGHWAY FUND

Administration	271,179.00
Highway and Bridge Maint.	3,069,359.00
Operation & Maint. of Equip.	735,943.00
Litter & Trash Collection	51,400.00
Other Charges	294,133.00
Employee Benefits	547,560.00
Capital Outlay	5,463,506.00

TOTAL HIGHWAY FUND **10,433,080.00**

HENRY COUNTY MEDICAL CENTER

Salaries & Wages	46,083,940.00
Employee Benefits	10,740,794.00
Service Tax	405,000.00
Depreciation	4,159,966.00
Interest	516,373.00
Other Expenses	1,398,980.00
Utilities & Telephone	1,835,666.00
Supplies	21,001,179.00
Professional Fees	11,023,192.00
Repairs & Maintenance	3,911,241.00
Leases & Rentals	1,848,759.00
Insurance	594,491.00

TOTAL HENRY COUNTY MEDICAL CENTER **103,519,581.00**

SOLID WASTE FUND

Sanitation Management	57,342.00
Landfill Operation	70,000.00
Other Waste Disposal	2,500.00
Other Charges	13,000.00
Recycling Center	598,975.00

TOTAL SOLID WASTE FUND

741,817.00

SECTION 2. **BE IT FURTHER RESOLVED**, that all fee officials enumerated in Section 8-22-101 T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. **BE IT FURTHER RESOLVED**, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2024. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. **BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the

fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. **BE IT FURTHER RESOLVED** that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the year ending June 30, 2024, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds accounts.

SECTION 6. **BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2023-2024 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2024.

SECTION 7. **BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2022 and prior years and the interest and penalty thereon collected during the year ending June 30, 2024 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year ending June, 2024. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. **BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2023.

SECTION 9. **BE IT FURTHER RESOLVED**, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-one Thousand Two Hundred Dollars (**\$31,200**) be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of One Thousand Five Hundred Dollars (**\$1,500**) be appropriated to Aspell Recovery Center.

Section c. The sum of Five Hundred Dollars (**\$500**) be appropriated to Buddy Ball.

Section d. The sum of Four Thousand Dollars (**\$4,000**) be appropriated to St. John's/Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section e. The sum of Two Thousand Dollars (**\$2,000**) be appropriated to Habitat for Humanity.

Section f. The sum One Thousand Dollars (**\$1,000**) be appropriated to Henry CASA.

Section g. The sum of Five Thousand Two Hundred Fifty Dollars (**\$5,250**) be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section h. The sum of Five Thousand Two Hundred Fifty Dollars (**\$5,250**) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section i. The sum of Five Thousand Two Hundred Fifty Dollars (**\$5,250**) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section j. The sum of Five Thousand Dollars (**\$5,000**) be appropriated to Paris Academy for the Arts to benefit the general welfare of the residents of Henry County.

Section k. The sum of One Thousand Five Hundred Dollars (**\$1,500**) be appropriated to Paris Downtown Boxing.

Section l. The sum of Two Thousand Dollars (**\$2,000**) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section m. The sum of Ten Thousand Dollars (**\$10,000**) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section n. The sum of Six Thousand Dollars (**\$6,000**) be appropriated to the Rescue Squad to benefit the general welfare of the residents of Henry County.

Section o. The sum of Five Hundred Dollars (**\$500**) be appropriated to the Star Center.

Section p. The sum of Two Thousand Dollars (**\$2,000**) be appropriated to Tennessee College of Applied Technology to benefit the general welfare of the residents of Henry County.

Section q. The sum of Three Thousand Five Hundred Dollars (**\$3,500**) be appropriated to Carl Perkins Center.

Section r. The sum of One Thousand Five Hundred Dollars (**\$1,500**) be appropriated to West Tennessee Hearing & Speech.

Section s. The sum of Two Thousand Dollars (**\$2,000**) be appropriated to Wo/Men's Resource and Rape Assistance Program (W.R.A.P.).

SECTION 10. BE IT FURTHER RESOLVED, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official

a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. BE IT FURTHER RESOLVED that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. BE IT FURTHER RESOLVED, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2023.

SECTION 13. **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**