



AGENDA
HENRY COUNTY COMMISSION
MONDAY, AUGUST 21, 2023
5:00 P.M.
CHANCERY COURT ROOM

1. Call to order and opening of the Commission meeting
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. Citizen's forum
6. Commissioners' forum
7. Announcement of open position for physician on HCMC board of trustees
8. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of a resolution to authorize budget changes for the General Fund and action thereon by the Commission. **RESOLUTION #1-8-23**
 - c. Consideration of a resolution to accept an interlocal agreement between Henry County and the Emergency Communications District for the installation of a backup radio system. **RESOLUTION #2-8-23**
9. Announcements and Statements:
 - a. **TCCA Annual Regional Meeting** - Obion County Discovery Park on September 21, 2023, 5:30-8:00PM.
 - b. **TCSA Fall Conference** – Oct 18-20, 2023 in Chattanooga. If you haven't already, please let Treva know if you plan to attend.
10. Adjournment

August

CONSENT AGENDA AUGUST 21, 2023

ITEMS TO BE APPROVED:

1. Minutes of the meeting of July 17, 2023
2. Notary Public designations
3. Various quarterly reports
4. Henry County Medical Center Statement of Cash Flow
5. Trustee's month end report

RESOLUTION #1-8-23

**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 July Session, 2023, adopted the budget for the Henry County General Fund for fiscal 2023-2024; 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 August 2023, 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:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$525,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$525,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$334,463.00

INCREASE ACCOUNT 54210-710, entitled "Food Service Equipment," in the amount of \$11,044.00

INCREASE ACCOUNT 54210-711, entitled "Furniture & Fixtures," in the amount of \$1,925.00

INCREASE ACCOUNT 54210-718, entitled "Motor Vehicles," in the amount of \$39,375.00

INCREASE ACCOUNT 54210-707, entitled "Building Improvements," in the amount of \$83,119.00

INCREASE ACCOUNT 54210-716, entitled "Law Enforcement Equipment," in the amount of \$199,000.00

Please see attached memo from Josh Frey 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

To: Budget Committee

From: Josh Frey, Sheriff

Date: August 8, 2023

Please make the following budget transfers:

-
- > Increase Revenue Account 46980 (Other State Grants) in the amount of \$525,000.00
 - > Increase Unappropriated Fund Balance in the amount of \$525,000.00 (from SRO grant)

-
- > Increase Account 54210-710 (Food Service Equipment) in the amount of \$ 11,043.28
 - > Increase Revenue Account 46980 (Other State Grants) in the amount of \$11,043.28 (Purchase of freezer, sink, and work table from Confinement grant)

-
- > Increase Account 54210-711 (Furniture and Fixtures) in the amount of \$1,924.95
 - > Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 1,924.95 (Purchase of medical exam table & work stand from Confinement grant)

-
- > Increase Account 54210-718 (Motor Vehicles) in the amount of \$ 39,375.00
 - > Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 39,375.00 (Purchase of inmate transport van from Confinement grant)

-
- > Increase Account 54210-~~325~~⁷⁰⁷ (Building Maintenance & Repairs) in the amount of \$ 83,119.00
 - > Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 83,119.00 (Slide driver for sally port gate & building flooring from Confinement grant)

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- > Increase Account 54210-716 (Law Enforcement Equipment) in the amount of \$199,000.00
 - > Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 199,000.00 (Purchase of body scanner from Confinement grant)
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RESOLUTION NO. 2-8-23

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ACCEPT AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY GOVERNMENT AND THE HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR THE INSTALLATION OF A BACKUP RADIO SYSTEM

WHEREAS, the Henry County Emergency Communications District understands the importance of installing a new Countywide digital backup radio system in the event of a main system failure for the safety of the emergency responders and the citizens of Henry County; and

WHEREAS, the Henry County Emergency Communications District agrees to pay the Henry County Government an impact payment of \$70,600 for the new backup radio system; and

WHEREAS, the Henry County Government will have ownership of the backup radio system; and

WHEREAS, the Henry County Government agrees to take responsibility of the maintenance of the backup radio system through the EMA office with funding provided by maintenance fees paid annually by the Radio Users Group; and

WHEREAS, the Henry County Government also agrees to provide insurance on the backup radio system.

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

By: _____
Henry County Mayor

Date: _____

By: _____
Henry County ECD Chairman

Date: _____

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21st day of August, 2023, a majority or more of the membership concurring, that Henry County shall enter into this interlocal agreement with the Henry County Emergency Communications District.

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**