



AGENDA
HENRY COUNTY COMMISSION
MONDAY, NOVEMBER 20, 2023
5:00 P.M.
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. Commissioner's forum.
7. Presentation recognizing No Fly Shooting Team.
8. **BUSINESS:**
 - a. Approval of Consent Agenda and action thereon by the Commission.

- b. Appointments, confirmations, and elections.

Consideration of a resolution making certain appointments to various boards and committees and action thereon by the Commission.

RESOLUTION #1-11-23

- c. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #2-11-23**

- d. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #3-11-23**

- e. Consideration of a resolution to approve budget amendments and action thereon by the Commission. **RESOLUTION #4-11-23**

9. Announcements and Statements.

10. Adjournment.



CONSENT AGENDA NOVEMBER 20, 2023

ITEMS TO BE APPROVED:

1. Minutes of the meeting of October 16, 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 NO. 1-11-23

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPOINT CERTAIN CITIZENS AND COMMISSIONERS TO VARIOUS BOARDS, COMMITTEES, AND POSITIONS

WHEREAS, certain vacancies now exist on various boards, committees, and commissions, and in various positions of Henry County, Tennessee; and

WHEREAS, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint certain qualified citizens and Henry County Commissioners to fill said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to said boards, committees, commissions, and positions.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of November, 2023, a majority or more of said Commissioner's concurring, that:

SECTION 1. Re-appointments to the Henry County Hospital Board for four-year terms which expire November, 2027.

- a. Jamey Tosh
- b. David Webb

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

PASSED _____

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

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

RESOLUTION #2-11-23

**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 2023-2024**

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 20th day of November 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 \$46,480.00

INCREASE ACCOUNT 54210-354-001, entitled "Transportation other than Students," in the amount of \$46,480.00

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$19,990.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$19,990.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$17,523.00

INCREASE ACCOUNT 54210-790, entitled "Other Equipment," in the amount of \$17,523.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$14,993.00

INCREASE ACCOUNT 54210-599-001, entitled "Other Charges," in the amount of \$14,993.00

Please see memo from Josh Frey regarding this request.

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$102,680.12

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$20,000.00

INCREASE ACCOUNT 54110-718, entitled "Motor Vehicles," in the amount of \$77,680.12

Please see memo from Danielle McLynn regarding this request.

DRUG ENFORCEMENT

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$3,445.00

INCREASE ACCOUNT 54150-187, entitled "Overtime," in the amount of \$3,445.00

This transfer is due to overtime paid to drug task force employees that is reimbursed by the drug task force.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-499, entitled "Other Supplies & Materials," in the amount of \$4,200.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,200.00

This transfer is to pay the death investigators the state's portion of the reimbursement.

AIRPORT

INCREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$800.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$800.00

Please see request from Bob Nolan regarding this transfer.

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

PASSED _____

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-11-23

**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 2023-2024**

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 20th day of November 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:

JUVENILE COURT

INCREASE ACCOUNT 53500-130, entitled "Social Worker," in the amount of \$1,203.00

INCREASE ACCOUNT 53500-106, entitled "Deputy Clerk," in the amount of \$12,000.00

INCREASE ACCOUNT 53500-169-001, entitled "Part time Personnel," in the amount of \$12,000.00

INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$2,498.00

INCREASE ACCOUNT 58600-212, entitled "Medicare," in the amount of \$585.00

INCREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$735.00

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$9,019.00

INCREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$16,000.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$54,040.00

Please see attached information from Jay Ann Wetherington 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 #4-11-23

**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 2023-2024**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Session, 2023, adopted the budget for the Henry County General Purpose School 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 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 20th day of November 2023, 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>Account Number Description</u>	<u>Debit</u>	<u>Credit</u>
General Purpose School Fund-Lottery For Education		
Decrease Revenue Account		
46590	700	Lottery for Education Grant
	\$169,854.49	
Decrease Expenditure Account		
73300	116	Teachers
73300	163	Educational Assistants
73300	201	Social Security
73300	204	State Retirement
		\$80,000.00
		\$62,290.00
		\$8,821.98
		\$8,919.32

73300	212	Medicare		\$2,523.19
73300	217	Hybrid Retirement		\$800.00
73300	399	Other contracted Services		\$6,500.00
			\$169,854.49	\$169,854.49

Account Number Description
General Purpose School Fund

Decrease Reserve Account

			Debit	Credit
34555	10	Reserved for Other Instructional Support		\$300,000.00
34555		Reserved for Education		\$150,000.00
34555	810	Reserved for Band		\$30,000.00
34555	700	After School Program		\$187,796.50
34785	325	Reserved for Capital Projects		\$4,100,000.00

Increase Expenditure Account

			Debit	Credit
71100	599	810 Band	\$30,000.00	
71100		Other Contracted		
	399	803 Services	\$150,000.00	
71200		Special Education		
	163	Assistant	\$70,880.00	
71200	201	Social Security	\$4,395.00	
71200	204	State Retirement	\$3,941.00	
71200	212	Medicare	\$1,028.00	
71200		Special Ed. Other Contracted		
	399	Services	\$100,000.00	
72310	331	Legal Services	\$10,000.00	
72620		Other Materials &		
	499	Supplies	\$109,756.00	
73300	116	Teachers	\$80,000.00	
73300		Educational		
	163	Assistants	\$85,000.00	

Increase Expenditure
Account -continued

Debit

Credit

73300	201	Social Security	\$10,230.00	
73300	204	Retirement	\$9,674.00	
73300	212	Medicare	\$2,392.50	
73300		Hybrid Stabilization		
	217	Retirement	\$500.00	
76100		Other Contracted		
	399	Services	\$350,000.00	
76100		Building		
	707	Improvements	\$3,350,000.00	
76100		Other Capital		
	799	Projects-	\$400,000.00	
			<u>\$4,767,796.50</u>	<u>\$4,767,796.50</u>

** students, continue after school programs at each Revision required to allow additional services to Special Population K-8 school, contribute to the purchase of new band uniforms, do maintenance /repair on our buildings, playgrounds and our portion of tornado safe space at HCHS. Addition of the Spark Grant

Account Number Description
General Purpose School Fund

Summer Literacy Training

			<u>Debit</u>	<u>Credit</u>
71100		Other Salaries & Wages	\$19,250.00	
	189	#		
71100		Social Security	\$1,193.50	
	201	#		
71100		State Retirement	\$1,277.37	
	204	#		
71100		Medicare	\$279.13	
	212	#		

Increase Revenue Account

47309		Summer Literacy Revenue		\$ 22,000.00
			<u>\$22,000.00</u>	<u>\$ 22,000.00</u>

*** Revision required to enter allocation for Summer Literacy Training

Account Number Description
General Purpose School Fund-Public School Security Grant

Increase Expenditures

72620	790	#	Other Equipment	\$120,028.75	
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Increase Revenue Account

46590		#	Public School Security Grant		\$120,028.75
				<u>\$120,028.75</u>	<u>\$120,028.75</u>

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