



AGENDA
HENRY COUNTY COMMISSION
JUNE RECESSED MEETING
FRIDAY, JUNE 28, 2024 - 5:00 PM
HENRY COUNTY CHANCERY COURTROOM

1. Call to order and re-opening of the June 24, 2024 Recessed 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. BUSINESS:
 - a. Consideration of a resolution adopting the budget for Henry County, Tennessee for Fiscal Year 2024-2025 and action thereon by the Commission.
RESOLUTION #11-6R-24
 - b. Consideration of a resolution adopting the property tax levy for Henry County for Fiscal Year 2024-2025 and action thereon by the Commission.
RESOLUTION #13-6R-24
 - c. Consideration of a resolution to approve budget amendment and action thereon by the Commission. **RESOLUTION #14-6R-24** (Copy will be distributed at meeting)
8. Announcements and Statements
9. Adjournment

RESOLUTION NO. 11-6R-24

**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, 2024 AND ENDING JUNE 30, 2025**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 28th day of June, 2024, 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, 2024, and ending June 30, 2025, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	191,615.00	
Airport	650,651.00	
Elections	269,308.00	1,111,574.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00	
County Attorney	34,717.00	
County Clerk	361,479.00	
County Mayor	331,062.00	
County Property Assessor	266,380.00	
County Register of Deeds	194,591.00	
County Trustee	282,157.00	
County Commission	74,450.00	
Accounts and Budgets	191,682.00	
General Government Buildings	153,000.00	
Other General Government Expense	366,635.00	
Property Reappraisal Expense	167,566.00	
Central Building	115,979.00	2,540,698.00
Total General Government		3,652,272.00

Civil Defense/Emergency Mgt. 152,235.00

Health and Welfare

Office on Aging	173,987.00
State Health Department	123,634.00
Rabies and Animal Control	9,956.00
General Welfare Assistance	45,537.00

Total Health and Welfare 353,114.00
Public Safety Grants Program

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

Law Enforcement:

General Sessions Court	144,426.00
Chancery Court	231,274.00
Circuit/General Sessions Court	291,002.00
General Sessions Judge's Court	207,766.00
Other Administration of Justice	26,000.00
Juvenile Court	361,785.00
Probate Court	95,237.00
Medical Examiner/Co. Coroner	83,000.00
Sheriff's Department	3,096,713.00
Jail	1,906,358.00
Special Patrols	108,807.00
Drug Enforcement	230,718.00
Sexual Registry	6,000.00

6,789,086.00

Non-Profit Organizations:

1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	1,000.00
3. Buddy Ball	500.00
4. Civil Air Patrol	2,000.00
5. St. John's/Community Services	4,000.00
6. Habitat for Humanity	3,000.00
7. Henry CASA Program	1,000.00
8. Henry Co. Fair Association	5,250.00
9. HC Youth Baseball Assn.	5,000.00
10. KY Lake Girls Assn. (ASA)	5,000.00
11. Mary's Kids	500.00
12. Paris Academy for the Arts	5,000.00
13. Paris Downtown Boxing	1,500.00
14. Paris-HC Arts Council	2,000.00

15. Paris-HC Heritage Center	10,000.00
16. Paris-HC Chamber Music Society	600.00
17. Paris-HC Rescue Squad	6,000.00
18. Star Center	500.00
19. TN College of Applied Technology	1,586.00
20. Carl Perkins Center	3,500.00
21. West TN Hearing & Speech	1,500.00
22. WRAP	1,000.00

91,636.00

TOTAL

\$11,041,003.00

<u>Tourism/Economic Development</u>	694,000.00
<u>W. G. Rhea Library</u>	207,862.00
<u>Veteran's Service</u>	79,424.00
<u>Soil Conservation Service</u>	64,101.00
<u>Other Charges</u>	616,788.00
<u>TN Rehabilitation Center – Matching Share</u>	75,000.00
<u>Chamber of Commerce</u>	6,000.00
<u>Miscellaneous</u>	580,750.00
<u>Remittance of Revenue Collections</u>	45,000.00
<u>Employee Benefits</u>	2,167,834.00
<u>Other Charges</u>	500.00
<u>Preservation of Records</u>	23,171.00
<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	
		4,654,530.00
TOTAL COUNTY GENERAL FUND		15,695,533.00

DRUG CONTROL FUND

Drug Enforcement		76,500.00
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OTHER SPECIAL REVENUE

Other Special Revenue		1,888,156.00
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DEBT SERVICE FUND

Other Charges	20,000.00	
General Government		
Bank Fees	2,000.00	
Principal on Notes	700,635.00	
Interest on Notes	20,000.00	
Principal on Other Loans Payable	29,901.00	
Transfer to Other Funds (General Fund)	0.00	752,536.00
Education		
Bank Fees	2,000.00	
Principal on Bonds	2,310,000.00	
Interest on Bonds	150,438.00	2,462,438.00
TOTAL DEBT SERVICE FUND		3,234,974.00

HENRY COUNTY BOARD OF EDUCATION
CENTRAL CAFETERIA FUND

Food Service Expenses 2,958,535.81

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	14,739,241.54
Alternative Instruction	299,248.00
Instruction-Special Education	2,909,904.64
Instruction-Voc. Education	1,281,907.00
Support Services-Attendance	242,718.69
Support Services-Health	408,057.55
Support Services- Other Student Support	998,505.26
Support Services-Regular Instruction	1,051,742.00
Support Services- Alternative Instruction	13,442.00
Support Services-Special Ed. Technology	140,603.05
Support Services-Vocational Education	404,974.00
General Administration- Board of Education	8,000.00
General Administration- Office of Superintendent	516,108.00
General Administration Office of Principal	306,273.00
Business Administration- Fiscal Services	2,018,810.00
Operation of Plant	295,240.00
Maintenance of Plant	2,178,380.10
Transportation	973,199.00
Community Services	2,778,752.20
Childhood Education	288,690.40
Capital Outlay	351,660.24
Debt Service	211,298.00
Bank Charges	2,247,650.00
Interest on Bonds	5,000.00
Indirect Costs	268,239.50
	0.00

TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND 34,937,645.00

GENERAL CAPITAL PROJECTS FUND

TOTAL GENERAL CAPITAL PROJECTS **900,635.00**

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 **2,348,233.00**

HIGHWAY FUND

Administration	284,280.00
Highway and Bridge Maint.	3,947,777.81
Operation & Maint. of Equip.	736,998.43
Litter & Trash Collection	51,400.00
Other Charges	300,753.00
Employee Benefits	622,560.00
Capital Outlay	1,643,898.00

TOTAL HIGHWAY FUND **7,587,667.24**

HENRY COUNTY MEDICAL CENTER

Salaries & Wages	44,996,053.00
Employee Benefits	9,481,415.00
Service Tax	0.00
Depreciation	3,636,172.00
Interest	595,313.00
Other Expenses	1,335,423.00
Utilities & Telephone	1,582,661.00
Supplies	17,988,452.00
Professional Fees	9,972,525.00
Repairs & Maintenance	3,294,370.00
Leases & Rentals	2,085,589.00
Insurance	807,244.00

TOTAL HENRY COUNTY MEDICAL CENTER **95,775,217.00**

SOLID WASTE FUND

Sanitation Management	59,647.00
Landfill Operation	75,000.00
Other Waste Disposal	2,500.00
Other Charges	13,000.00
Recycling Center	613,358.00

TOTAL SOLID WASTE FUND

763,505.00

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, 2025.

SECTION 7. **BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2023 and prior years and the interest and penalty thereon collected during the year ending June 30, 2025 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year ending June, 2025. 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, 2024.

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 (**\$1,000**) 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 Two Thousand Dollars (**\$2,000**) be appropriated to Civil Air Patrol.

Section e. 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 f. The sum of Three Thousand Dollars (**\$3,000**) be appropriated to Habitat for Humanity.

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

Section h. 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 i. The sum of Five Thousand Dollars (**\$5,000**) be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section j. The sum of Five Thousand Dollars (**\$5,000**) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Hundred Dollars (**\$500**) be appropriated to Mary's Kids.

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

Section n. 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 o. 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 p. The sum of Six Hundred Dollars (**\$600**) be appropriated to the Paris-Henry County Chamber Music Society.

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

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

Section s. The sum of One Thousand Five Hundred Eighty-Six Dollars (**\$1,586**) be appropriated to Tennessee College of Applied Technology to benefit the general welfare of the residents of Henry County.

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

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

Section v. The sum of One Thousand Dollars (**\$1,000**) 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, 2024.

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**

RESOLUTION NO. 13-6R-24

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, 2024 AND ENDING JUNE 30, 2025

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 28th day of June 2024, 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, 2024, shall be One Dollar and .9333/100 (\$1.9333) 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	\$.5495
Debt Service	.0181
Education Funds	1.0805
Highway Fund	.2209
Solid Waste Fund	.0643
TOTAL	\$ 1.9333

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**