

July 16, 2018 Commission Recessed June Meeting

- Motion to move August meeting from Aug 20 to Aug 27
- Adjourn June Recessed meeting
- July meeting called to order
- Appointments – Resolution 1-07-18
- Consent Agenda
- Non-Profits – Resolution 2-07-18
- Delinquent Tax Property sale – Resolution 3-07-18
- Medical Investigators appointed – Resolution 4-07-18
- Approval of Officials' bonds – Resolution 5-07-18
- Meeting recessed; next meeting set for July 30 for second reading of the budget, non-profits, and tax levy resolution.

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on July 16, 2018 at 5:00 p.m. Present and presiding the Honorable Brent Greer, Chairman, Donna Craig, County Clerk and the County Commissioners:

ITEM NO. 1 The meeting was called to order by Sheriff Monte Belew.

ITEM NO. 2 The invocation was led by Commissioner Humphreys.

ITEM NO. 3 The pledge to the flag was led by Commissioner Jones.

ITEM NO. 4 Roll Call

The following Commissioners were present: Wesley Bradley, Dell Carter, Greg Carter, James Copeland, Kenneth Humphreys, Don Jones, Paul Mathenia, Connie McSwain, Paul Neal, Monte Starks, and Marty Visser. Absent: Randy Gean, Kreg Kyle, David Webb, and Drew Williams.

ITEM NO. 5 Citizen's Forum

- Judge Vicki Snyder addressed the Commission regarding the CASA program in Henry County (Court Appointed Special Advocates), a program that assists children in foster care. Snyder stated that a resolution will be presented to the County Commission next month authorizing Henry County to establish a victim's assistance fund to be distributed between CASA, Carl Perkins Center and WRAP.
- Reginald Caldwell, Director of the Henry County Office on Aging, reminded the Commission of a meeting to be held on Friday at 11:00 at Central School regarding internet service for seniors.

THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

- Commissioner Humphreys had questions regarding CTAS training to be held in Murfreesboro on August 22. Chairman Greer responded to the questions and went over the agenda for the training.

THE CHAIR CLOSED THE FORUM

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Chairman Greer asked for a motion to move the August Commission meeting from August 20 to August 27, as the week of the 20th is County Officials’ orientation.
Commissioner Jones made the motion and Commissioner Dell Carter seconded the motion.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL				X				
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Greg Carter made a motion to adjourn the June recessed meeting.
Commissioner McSwain seconded the motion.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG			X					
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE				X				
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

DATE : 7-16-18

VOICE VOTE CARRIED

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

ITEM NO. 9 - Chairman Greer called the July Commission meeting to order.

A motion was made by Commissioner Starks and seconded by Commissioner Neal to approve Resolution 1-07-18, appointing certain citizens and commissioners to various boards, committees, and positions.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL				X				
STARKS, MONTE			X					
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18

RESOLUTION NO. 1-07-18

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE 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 the said vacancies; and

WHEREAS, the Board of Commissioners has examined and evaluated the qualifications of certain citizens and County Commissioners for appointment to the 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 16th day of July, 2018, a majority or more of said Commission concurring, that **Matthew McClure** be and hereby is elected as Deputy County Coroner for a 2 year term, with term to expire in July 2020.


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

PASSED 7-16-18


BRENT GREER, CHAIRMAN
COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 7-16-18


BRENT GREER
COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Mathenia made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of June 18, 2018, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, various year-end reports, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Janet E. Greer, Emily M. Walker, Miranda Moon, Keri Knott, Rebecca L. McSwain, Carrye Moody Jackson, Tammie L. Bostick, Scarlet Orr, Sam Cross, Christy Alexander, and Patricia Byars; and the following bond: Janet E. Greer, Principal, and G. Robert Whitfield, III and Steve Greer, Sureties. Commissioner Copeland seconded the motion.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES				X				
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18

Revised by Debbie Sumner
on 7-12-18

7/9/2018 3:25 PM

Financial Report Henry County Juvenile Court 7/1/2017 thru 6/30/2018								
Account	Type	Description	Begin Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
11130	Bank	Checking Account	\$9,067.33					\$0.00
11140	Bank	Investments - Trust	\$22,552.26					\$22,962.62
11120	Asset	Undeposited Funds for Clerk	\$0.00					\$0.00
11121	Asset	Cash on Hand	\$50.00					\$50.00
		Total Assets	\$31,669.59					\$23,012.62
23900	Liability	Funds Due Other Agencies	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.01	Liability	Private Attorney Fee	\$0.00	\$0.00	\$450.00	(\$427.50)	(\$22.50)	\$0.00
23900.02	Liability	Public Defender Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.03	Liability	Secretary of State Service	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.04	Liability	PD Indigency Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.05	Liability	Guardian Ad Litem Fee	\$102.00	\$0.00	\$214.00	(\$316.00)	\$0.00	\$0.00
23900.06	Liability	State Expungement Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.07	Liability	Attorney Administrative Fee	\$0.00	\$0.00	\$555.00	(\$527.25)	(\$27.75)	\$0.00
23900.08	Liability	TBI Expungement Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
23900.09	Liability	Dept of Safety Traffic Fee	\$290.00	\$0.00	\$2,210.00	(\$2,500.00)	\$0.00	\$0.00
23900.10	Liability	TN Hwy Patrol Officer's Cost	\$76.00	\$0.00	\$905.00	(\$935.75)	(\$45.25)	\$0.00
23900.11	Liability	TN Hwy Patrol Officer's Data	\$5.70	\$0.00	\$72.00	(\$74.10)	(\$3.60)	\$0.00
23900.12	Liability	Truancy City	\$50.00	\$0.00	\$0.00	(\$50.00)	\$0.00	\$0.00
23900.13	Liability	Truancy County	\$60.00	\$0.00	\$300.00	(\$360.00)	\$0.00	\$0.00
23900.14	Liability	Seatbelt Violations	\$95.00	\$0.00	\$980.00	(\$1,026.00)	(\$49.00)	\$0.00
26100	Liability	Court Funds and Costs	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.01	Liability	Bond Monies Holding	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.02	Liability	Bond Monies Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.03	Liability	Restitution Disbursable	\$183.33	\$0.00	\$3,583.84	(\$3,767.17)	\$0.00	\$0.00
26100.04	Liability	Garnishment/Levy Judgement Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26100.05	Liability	Escrow Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Financial Report Henry County Juvenile Court 7/1/2017 thru 6/30/2018								
Account	Type	Description	Begin Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
26100.06	Liability	Cash on Hand	\$50.00	\$0.00	\$0.00	\$0.00	\$0.00	\$50.00
26400	Liability	Investments	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26400.01	Liability	Trust Funds to Invest	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26400.02	Liability	Trust Funds to Disburse	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
26400.03	Liability	Trust Monies Held	\$22,552.26	\$410.36	\$0.00	\$0.00	\$0.00	\$22,962.62
40000	Liability	Clerk Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42410.01	Liability	Options Fee	\$65.00	\$0.00	\$934.00	(\$999.00)	\$0.00	\$0.00
42410.02	Liability	Detention Fee	\$0.00	\$0.00	\$1,099.88	(\$1,099.88)	\$0.00	\$0.00
42420.01	Liability	Sheriff Dept	\$723.00	\$0.00	\$4,954.00	(\$5,677.00)	\$0.00	\$0.00
42420.02	Liability	Sheriff Dept Data	\$42.00	\$0.00	\$282.00	(\$324.00)	\$0.00	\$0.00
42420.03	Liability	Sheriff Department Transportation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
42490.01	Liability	Clerk Data Fee	\$104.00	\$0.00	\$864.00	(\$968.00)	\$0.00	\$0.00
42491.01	Liability	Courtroom Security Fee	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
45560.01	Liability	Juvenile Fine	\$0.00	\$0.00	\$530.00	(\$530.00)	\$0.00	\$0.00
45560.03	Liability	Drug Screen Fee	\$160.00	\$0.00	\$1,352.00	(\$1,512.00)	\$0.00	\$0.00
45560.04	Liability	Clerk Fee	\$1,738.30	\$0.00	\$13,841.00	(\$15,727.40)	\$148.10	\$0.00
45560.05	Liability	Tobacco Juvenile Fine	\$25.00	\$0.00	\$639.00	(\$664.00)	\$0.00	\$0.00
45560.06	Liability	Paris Officer's Cost	\$225.00	\$0.00	\$1,625.00	(\$1,850.00)	\$0.00	\$0.00
45560.08	Liability	Paris Officer's Data	\$18.00	\$0.00	\$130.00	(\$148.00)	\$0.00	\$0.00
45560.09	Liability	Child Support Fee	\$4,925.00	\$0.00	\$55,535.00	(\$60,460.00)	\$0.00	\$0.00
45560.10	Liability	Misc Clerk Fee	\$0.00	\$0.00	\$6.00	(\$6.00)	\$0.00	\$0.00
45560.11	Liability	Discretionary Costs	\$180.00	\$0.00	\$746.00	(\$926.00)	\$0.00	\$0.00
45560.12	Liability	Overpayment/Refund Disbursable	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
		Total Liabilities	\$31,669.59	\$410.36	\$91,807.72	(\$100,875.05)	\$0.00	\$23,012.62

For the year ended 6/30/2018:

Financial Report Henry County Juvenile Court 7/1/2017 thru 6/30/2018									
Account	Type	Description	Begin Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance	

This report is submitted in accordance with requirements of section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge, information and belief accurately reflects transactions of this office.

W E

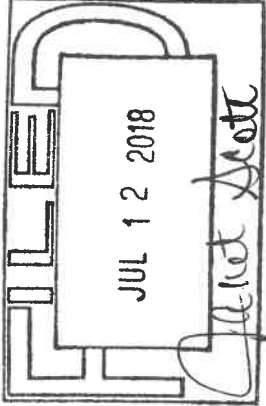
(signature)

7-12-18

(date)

Juvenile Court Clerk

(title)



Bank check register				
Henry County Juvenile Court				
7/1/2017 12:00 AM to 7/31/2017 11:59:59 PM				
Date	Number	Amount	Memo	Payor/Payee
7/6/2017	2337	\$60.00	June Truancy fines	Henry County Schools
7/6/2017	2338	\$50.00	June Truancy fines	Paris Special Schools District
7/6/2017	2339	\$150.00	Show garnishment	Teresa Marshall
7/6/2017	2340	\$102.00	Stacey Bullion pymt- GAL	Gail West
7/6/2017	2341	\$466.70	June officer fees	Tennessee Department of Safety
7/6/2017	2342	\$33.33	Alexia Bell restitution	Ricky Kinley, Jr.
7/6/2017	2343	\$8,205.30	June 2017 Clerks Fee	Henry County Trustee
Total		\$9,067.33		
Void total		\$0.00		
Net total		\$9,067.33		

Circuit Court
Annual Financial Report
For The Year Ended June 30, 2018

Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 902 Circuit Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-10.00	23,795.25	-22,503.23	-1,282.02	0.00
23180	Criminal Injuries Compensation Tax	0.00	0.00	3,324.50	-3,212.50	-112.00	0.00
23400	Department Of Safety	0.00	0.00	514.00	-488.30	-25.70	0.00
23600	Tenn Bureau Of Investigation	0.00	0.00	1,623.50	-1,594.81	-28.69	0.00
23900	Other Funds Due State	0.00	0.00	9,137.00	-8,682.09	-454.91	0.00
Totals:		0.00	-10.00	38,394.25	-36,480.93	-1,903.32	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	-35.00	6,250.75	-5,805.21	-410.54	0.00
24310	County Fines	0.00	0.00	12,789.05	-12,268.13	-520.92	0.00
24330	Drug Fines	0.00	-70.00	15,991.00	-15,124.92	-796.08	0.00
24360	Officers Costs	0.00	38.00	14,203.30	-13,575.60	-665.70	0.00
24380	District Attorney General Fees	0.00	0.00	766.50	-728.16	-38.34	0.00
24490	Other Collections	0.00	0.00	100.00	-95.00	-5.00	0.00
Totals:		0.00	-67.00	50,100.60	-47,597.02	-2,436.58	0.00
25000 Due To Cities							
25210	City Fines	0.00	0.00	4,485.00	-4,260.74	-224.26	0.00
25220	Drug Fines	0.00	0.00	4,235.00	-4,023.24	-211.76	0.00
25230	Officers Costs	0.00	-7.00	1,443.00	-1,364.16	-71.84	0.00
Totals:		0.00	-7.00	10,163.00	-9,648.14	-507.86	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	407,139.73	-47,204.63	713,497.17	-727,769.13	0.00	345,663.14
26200	Officers' Costs - Non-County	0.00	0.00	482.50	-482.50	0.00	0.00
26400	Deposits	8,065.00	4,183.04	0.00	-4,183.04	0.00	8,065.00
26700	Cash Bonds	8,250.00	0.00	10,000.00	-7,500.00	0.00	10,750.00
Totals:		423,454.73	-43,021.59	723,979.67	-739,934.67	0.00	364,478.14
28000 Other Credits							
29900	Fee/commission Account	300.00	363.32	58,298.95	-63,510.03	4,847.76	300.00
Totals:		300.00	363.32	58,298.95	-63,510.03	4,847.76	300.00
Fund Totals:		423,754.73	-42,742.27	880,936.47	-897,170.79	0.00	\$364,778.14

Summary of Assets:

Cash In Bank	\$229,713.93	\$141,062.36
Cash On Hand	\$300.00	\$300.00
Investments	\$193,740.80	\$223,415.78
Totals:	\$423,754.73	\$364,778.14

This report is submitted in accordance with requirements of Section 5-8-505 and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2018.

_____ (Signature)

(Signature)

Creek
(Title)

(Title)

7-12-18
(Date)

(Date)



Acct #	Description	Beginning Balance	Adjustments	Receipts	Disbursements	Commission Transfers	Ending Balance
Fund: 904 General Sessions Court Clerk							
23000 Due To State Of Tennessee							
23111	Litigation Tax	0.00	-151.57	107,114.82	-100,060.93	-6,902.32	0.00
23180	Criminal Injuries Compensation Tax	0.00	201.00	13,656.36	-13,407.36	-450.00	0.00
23220	Game And Fish Fines And Costs	0.00	12.50	2,530.50	-2,430.50	-112.50	0.00
23400	Department Of Safety	0.00	477.00	91,432.00	-87,313.55	-4,595.45	0.00
23600	Tenn Bureau Of Investigation	0.00	120.00	4,051.00	-4,069.90	-101.10	0.00
23800	Motor Vehicle Enforcement	0.00	-13.00	18.00	-4.75	-0.25	0.00
23900	Other Funds Due State	0.00	2,563.50	38,236.00	-38,851.92	-1,947.58	0.00
Totals:		0.00	3,209.43	257,038.68	-246,138.91	-14,109.20	0.00
24000 Due To County Trustee							
24140	Litigation Tax - General	0.00	13,011.35	184,379.41	-184,988.11	-12,402.65	0.00
24310	County Fines	0.00	2,780.96	40,634.89	-41,374.37	-2,041.48	0.00
24330	Drug Fines	0.00	1,551.49	18,576.50	-19,186.64	-941.35	0.00
24331	Drug Court Fee	0.00	868.40	5,735.00	-6,295.62	-307.78	0.00
24340	County Game And Fish Fines	0.00	23.75	1,112.50	-1,023.75	-112.50	0.00
24360	Officers Costs	0.00	5,024.10	78,925.50	-80,008.48	-3,941.12	0.00
24370	Jail Fees	0.00	-298.95	1,306.00	-959.50	-47.55	0.00
24380	District Attorney General Fees	0.00	-75.00	5,585.00	-5,234.46	-275.54	0.00
24490	Other Collections	0.00	1,886.90	18,998.09	-20,793.99	-91.00	0.00
Totals:		0.00	24,773.00	355,252.89	-359,864.92	-20,160.97	0.00
25000 Due To Cities							
25210	City Fines	0.00	3,950.00	22,774.00	-25,387.77	-1,336.23	0.00
25220	Drug Fines	0.00	2,754.00	26,461.83	-27,755.00	-1,460.83	0.00
25230	Officers Costs	0.00	427.90	15,761.00	-15,379.53	-809.37	0.00
Totals:		0.00	7,131.90	64,996.83	-68,522.30	-3,606.43	0.00
26000 Due To Litigants, Heirs And Others							
26100	Court Funds And Costs	142.19	3,727.50	802,030.06	-802,039.72	0.00	3,860.03
26200	Officers' Costs - Non-County	0.00	-22.00	22.00	0.00	0.00	0.00
26400	Deposits	2,365.00	27,821.34	60,008.89	-87,031.23	0.00	3,164.00
26700	Cash Bonds	12,784.50	-46,332.40	56,309.79	-12,710.00	0.00	10,051.89
Totals:		15,291.69	-14,805.56	918,370.74	-901,780.95	0.00	17,075.92
28000 Other Credits							
29900	Fee/commission Account	1,000.00	14,250.36	170,845.80	-222,972.76	37,876.60	1,000.00
Totals:		1,000.00	14,250.36	170,845.80	-222,972.76	37,876.60	1,000.00

Fund Totals:	16,291.69	34,559.13	1,766,504.94	-1,799,279.84	0.00	\$18,075.92
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HENRY COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT
FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

Rev. by Debbie Simmons
7-11-18

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALAN
21000	CURRENT LIABILITIES								
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
22000	OTHER LIABILITIES								
22100	BUSINESS TAX REVENUE/GROSS REC	.00	.00	.00	.00	.00	.00	.00	.00
22101	BUSINESS TAX INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22102	BUSINESS TAX PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22103	BUSINESS TAX ADJUSTMENTS	.00	.00	.00	.00	.00	.00	.00	.00
22500	BUSINESS TAX - STATE GROSS	.00	.00	.00	.00	.00	.00	.00	.00
22501	BUSINESS TAX - STATE INTEREST	.00	.00	.00	.00	.00	.00	.00	.00
22502	BUSINESS TAX - STATE PENALTY	.00	.00	.00	.00	.00	.00	.00	.00
22503	BUSINESS TAX - STATE ADJUSTS	.00	.00	.00	.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	.00	.00	.00	.00	.00	.00	.00	.00
23000	DUE TO STATE OF TENNESSEE								
23110	BUSINESS TAX DUE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23111	LITIGATION TAX-STATE	.00	.00	.00	.00	.00	.00	.00	.00
23130	SALES TAX AUTO-STATE	.00	.00	1,536,213.57	1,459,402.88	76,810.69	.00	.00	.00
23131	SALES TAX AUTO-LOCAL	.00	.00	118,929.10	112,982.65	5,946.45	.00	.00	.00
23132	SALES TAX-BOAT-STATE	.00	.00	137,543.79	130,666.61	6,877.18	.00	.00	.00
23133	SALES TAX - BOAT - LOCAL	.00	.00	12,788.59	12,149.15	639.44	.00	.00	.00
23134	AUTO - STATE SINGLE ARTICLE	.00	.00	69,363.60	65,895.41	3,468.19	.00	.00	.00
23135	BOAT - STATE SINGLE ARTICLE	.00	.00	6,114.76	5,809.02	305.74	.00	.00	.00
23145	MFG HOME INSTALLATION PERMITS	.00	.00	3,293.00	3,293.00	.00	.00	.00	.00
23150	MARRIAGE LICENSE - STATE	.00	.00	3,630.00	3,448.50	181.50	.00	.00	.00
23151	STATE PREMARITAL TRAINING	.00	.00	10,440.00	10,440.00	.00	.00	.00	.00
23160	MVD - STATE REGISTRATIONS	.00	.00	430,412.37	430,412.37	.00	.00	.00	.00
23163	EVS NOTICE STATE	.00	.00	.00	.00	.00	.00	.00	.00
23165	MVD - RENEWALS	.00	.00	832,472.60	832,472.60	.00	.00	.00	.00
23168	Electric Vehicle Fee	.00	.00	400.00	400.00	.00	.00	.00	.00
23170	MVD - TITLE APPL - STATE	.00	.00	112,056.00	112,056.00	.00	.00	.00	.00
23171	REPLACE/TITLE/NOT.OF LIEN	.00	.00	.00	.00	.00	.00	.00	.00
23175	RETIREMENT	.00	.00	.00	.00	.00	.00	.00	.00
23210	GAME & FISH	-709.00	.00	.00	.00	.00	.00	.00	.00
23211	ORGAN DONOR	.00	.00	5,695.00	6,249.00	.00	.00	.00	.00
23300	NOTARY	-40.00	.00	583.00	598.00	.00	.00	.00	.00
	*** SUB-TOTAL ***	-749.00	.00	3,279,935.38	3,186,275.19	94,229.19	.00	.00	.00
24000	DUE TO COUNTY TRUSTEE								
24110	BUSINESS TAX DUE COUNTY	.00	.00	100.00	95.00	5.00	.00	.00	.00
24120	BEER	.00	.00	180,407.61	171,400.30	9,007.31	.00	.00	.00
24130	WHEEL TAX	.00	.00	487,223.80	462,863.37	24,360.43	.00	.00	.00
24131	HIGH SCHOOL IMPROVE TAX	.00	.00	.00	.00	.00	.00	.00	.00
24140	LITIGATION TAX-COUNTY	.00	.00	.00	.00	.00	.00	.00	.00
24150	PROBATE	.00	.00	.00	.00	.00	.00	.00	.00
24151	SPECIAL JAIL LITIGATION	.00	.00	.00	.00	.00	.00	.00	.00

-155.00
-25.00
-180.00

HENRY COUNTY CLERK
GENERAL LEDGER - FINANCIAL REPORT
YEAR FORMAT

FISCAL YEAR 2018 - PERIOD ENDING 06/30/2018

ACCT	DESCRIPTION	BEGINNING BALANCE	GENERAL	RECEIPTS	DISBURSEMENTS	COMMISSIONS	TRANSFERS IN	TRANSFERS OUT	ENDING BALANCE
SUMMARY OF ASSETS:									
	CASH ON HAND	500.00							1,000.
	COMMERCIAL BANK AND TRUST COMP	-16,001.35							-12,050.
	OVER/SHORTAGE ACCOUNT	.00							
	INVESTMENTS IN BANK	.00							
	CREDIT CARD RECEIVABLES	16,744.49							12,202.
	BAD CHECK	.00							
	TITLE GIFT VOUCHER	.00							
	RENEWAL GIFT VOUCHER	.00							
*** TOTAL ***		1,243.14							1,152.

THIS REPORT IS SUBMITTED IN ACCORDANCE WITH REQUIREMENTS OF SECTION 5-8-505, AND/OR 67-5-1902, TENNESSEE CODE ANNOTATED, AND TO THE BEST OF MY KNOWLEDGE AND BELIEF ACCURATELY REFLECTS TRANSACTIONS OF THIS OFFICE FOR THE PERIOD ENDING JUNE 30, 2018.

Donna Craig

(Signature)

County Clerk

(Title)

7-6-18

(Date)

This report is to be filed with the County Executive and County Clerk.

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Greg Carter and seconded by Commissioner Bradley to approve Resolution 2-07-18, to provide for appropriations to non-profit or civic organizations.

ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY				X	X			
CARTER, DELL					X			
CARTER, GREG			X		X			
COPELAND, JAMES					X			
GEAN, RANDY	X							
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
MATHENIA, PAUL					X			
MCSWAIN, CONNIE					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW	X							
TOTAL	4				11			

MOTION CARRIED

DATE : 7-16-18

RESOLUTION NO. 2-07-18

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSONERS TO PROVIDE FOR
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 \$95,685.00 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 regular session on this 16th day of July 2018, that:

SECTION 1. The sum of \$95,685.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2018-2019 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).

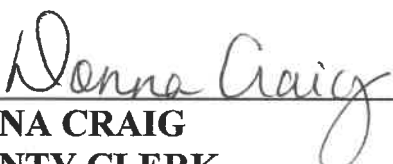
BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in regular session on this 16th day of July, 2018, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the first reading.

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

PASSED 7-16-18



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-16-18



BRENT GREER
HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS

	Amt. Recommended 2018-2019
1. Volunteer Fire Dept.	31,200.00
2. Aspell Recovery Center	1,500.00
3. Buddy Ball	500.00
4. St. John's/Community Dev. Sev	4,000.00
5. Habitat for Humanity	2,000.00
6. Henry Co. Fair Association	5,250.00
7. HC Youth Baseball Assn.	5,250.00
8. JACOA	3,000.00
9. KY Lake Girls Assn. (ASA)	5,250.00
10. Lee School Assn.	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	5,000.00
15. Star Center	500.00
16. TN Technology Center	3,235.00
17. TARP	2,500.00
18. Carl Perkins	3,500.00
19. SWAG	500.00
20. West TN Hearing & Speech	1,000.00
21. WRAP	2,000.00
22. Henry CASA Program	1,000.00
<hr/>	
TOTAL	\$ 95,685.00

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Mathenia and seconded by Commissioner Visser to approve Resolution 3-07-18, authorizing the sale of certain delinquent tax property at a reduced price.

ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL			X					
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY				X				
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18

RESOLUTION NO. 3-07-18

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

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits; and

WHEREAS, these parcels are acquired when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, while 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, upon application, 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 delinquent tax property assessed on the maps of the Assessor of Property as **Map 023I, Group D, Control Map 023I, Parcel 028.00** is impossible to sell for the entire amount of the delinquent tax debt.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 16th day of July, 2018, a majority or more of the membership concurring that:

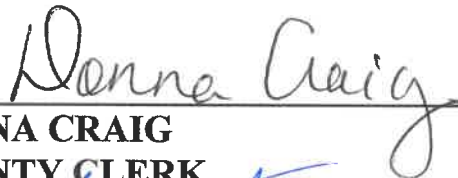
1. **Map 023I, Group D, Control Map 023I, Parcel 028.00**, cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to *Tenn. Code Ann. §67-5-2507*, permission is granted to offer a quitclaim deed of said parcel to **Donna E. Knight** (or higher offeror) in consideration for amount of **\$410.00** (or higher offer), subject to the

requirements of advertising 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 7-16-18


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 7-16-18


BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

Commissioner Dell Carter made a motion to approve Resolution 4-07-18, authorizing the county medical examiner to appoint medical investigators. Commissioner Starks seconded the motion.

ITEM NO. 14

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL			X					
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON								
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE				X				
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

DATE : 7-16-18

VOICE VOTE CARRIED

RESOLUTION NO. 4-07-18

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE, BOARD OF COMMISSIONERS TO AUTHORIZE THE COUNTY MEDICAL EXAMINER TO APPOINT MEDICAL INVESTIGATORS

WHEREAS, pursuant to Tenn. Code Ann. § 38-7-104 a county legislative body may authorize the county medical examiner to appoint medical investigators subject to confirmation by the county legislative body; and

WHEREAS, the county medical examiner, Dr. Scott Portis, has requested authorization to appoint the following persons as medical investigators and that this body approve their appointments: Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin; and

WHEREAS, Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin meet the statutory qualifications to serve as medical investigators and have agreed to receive initial training and regular continuing education through the chief medical examiner as required by law; and

WHEREAS, the appointment of Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin as medical investigators is in the best interests of the citizens of Henry County, Tennessee;

NOW, THEREFORE, IT IS RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 16th day of July, 2018, a majority or more of the membership concurring that:

1. The county medical examiner, Dr. Scott Portis, is authorized to appoint the following persons as medical investigators: Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin.


2. The Board of Commissioners of Henry County, Tennessee approves the appointments of Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin as medical investigators.

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

PASSED 7-16-18



BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-16-18



BRENT GREER
HENRY COUNTY MAYOR

July 11, 2018

Brent Greer
Henry County Mayor
P O Box 7
Paris, TN 38242

Dear Mayor Greer:

In my capacity as Henry County Medical Examiner, pursuant to Tenn. Code Ann. §38-7-104(f)(2), I request that the County Commission authorize me to appoint the following individuals as medical investigators and the County Commission confirm the appointment of these individuals: Danny Tucker, Diann McGuire, Debbie Tarver and Bruce Herrin. Each of these individuals meet the qualifications required by Tenn. Code Ann. §38-7-104(f)(1).

Respectfully,



Scott Portis, MD

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Jones and seconded by Commissioner Mathenia to approve Resolution 5-07-18, to approve Officials' bonds.
ITEM NO. 15

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL				X				
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY								
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18

RESOLUTION NO. 5-07-18

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, Mary Burns; Circuit/General Sessions/Juvenile Clerk, Mike Wilson; County Clerk, Donna Craig; County Coroner, Danny Tucker; County Mayor, Brent Greer; County Road Commission; County Highway Superintendent, Richie Chilcutt; Director of Accounts & Budgets, Pat Hollingsworth; Register of Deeds, Pam Martin; Sheriff, Monte Belew; Superintendent of Schools, Brian Norton; 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

2. The Board of Commissioners of Henry County, Tennessee approves the appointments of Danny Tucker, Diann McGuire, Debbie Travor, and Bruce Herrin as medical investigators.

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

PASSED 7-16-18

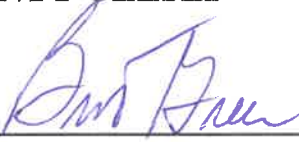


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 7-16-18



BRENT GREER
HENRY COUNTY MAYOR

ROLL CALL
COUNTY COMMISSION, HENRY COUNTY, DONNA CRAIG, COUNTY CLERK
PARIS, TENNESSEE

A motion was made by Commissioner Jones and seconded by Commissioner Visser to recess. The next meeting was set for Monday July 30 for second reading of the budget, non-profits, and the tax levy resolution.

ITEM NO. 16

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BRADLEY, WESLEY								
CARTER, DELL								
CARTER, GREG								
COPELAND, JAMES								
GEAN, RANDY								
HUMPHREYS, KENNETH								
JONES, DON			X					
KYLE, KREG								
MATHENIA, PAUL								
MCSWAIN, CONNIE								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY				X				
WEBB, DAVID								
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 7-16-18