

## June 15, 2020 Commission Minutes

- Budget Changes, Resolutions 2-6-20 thru and inclusive of 6-6-20.
- Non-Profits, Resolution 7-6-20, 1<sup>st</sup> reading
- Motion to recess until June 29, 2020 for consideration of 2<sup>nd</sup> reading of non-profit and proposed budget.

STATE OF TENNESSEE  
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session via teleconference/in person in Henry County, Tennessee on June 15, 2020 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 Berry.

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

ITEM NO. 4 Chairman Greer informed the commission that we are operating this meeting under Governor Bill Lee's Executive Order No. 16. This meeting is being recorded for the public and will remain in public domain going forward. He also stated all votes at this meeting will be by roll call vote only.

ITEM NO. 5 Roll Call

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

ITEM NO. 6 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

- Commissioner Greg Carter inquired about whether the branches coming into Paris Landing from Dover could be cut down at Paris Landing State Park. He feels that this is an attraction to Henry County.
- Commissioner Dell Carter asked about the latest on Don Davenport. It was announced that Mr. Davenport is currently at Cane Creek in Martin and is improving.
- Commissioner Berry expressed his appreciation for Richie Chilcutt, Road Supervisor.

THE CHAIR CLOSED THE FORUM

620 00

42

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

Commissioner Bradley made a motion to approve Resolution 1-6-20, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY			X		X			
CARTER, DELL				X	X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 6-15-2020

**RESOLUTION NO. 1-6-20**

**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 by conference call and/or at the 911 Office on this 15<sup>th</sup> day of June, 2020, a majority or more of said Commissioners concurring, that:

**SECTION 1.** The following be and hereby are appointed to the Committee on Aging for 3 year terms which expire May, 2023:

- a. Helen White
- b. Mary Ann Melton
- c. James Copeland
- d. Paul Neal
- e. Greg Carter
- f. April Thompson
- g. Betty Akers
- h. Ruth Laird
- i. Kay Andrews
- j. Deborah Sneed

**SECTION 2.** The following be and hereby are appointed to the Civil Service Board for a 3 year term with term to expire June, 2023:

- a. Harry L. Cowan

**SECTION 3.** The following be and hereby are appointed to the Henry County Judicial Commissioners for 4 year terms which expire

June, 2024:


- a. Wayne Hicks
- b. Danny Robbins
- c. Bobby (Buster) Myrick

**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** 6-15-2020

  
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**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
 \_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

**APPROVED** 6-15-2020

  
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**BRENT GREER**  
**HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Starks and seconded by Commissioner Gean to approve the Consent Agenda, which consists of the following: Minutes of the meeting of May 18, 2020, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report, report of property tax collections to date, report of total revenue collections to date, and the following Notary Public designations: Kristina Avril Mayros, Scott Nanney, Autumn Canady, and Karen Chandler.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY				X	X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL	X							
STARKS, MONTE			X		X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 6-15-2020

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

Commissioner Humphreys made a motion to approve Resolutions 2-6-20 thru and inclusive of 6-6-20, to authorize certain changes in the budget for Fiscal 2019-2020. Commissioner Greg Carter seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL					X			
CARTER, GREG				X	X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH			X		X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 6-15-2020

**RESOLUTION #2-6-20**

**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 2019-2020**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Fund for fiscal 2019-2020; 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 15<sup>th</sup> day of June 2020, 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:

**COUNTY BUILDINGS**

INCREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$2,500.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$2,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**OTHER GENERAL ADMINISTRATION**

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$2,000.00

INCREASE ACCOUNT 51900-351, entitled "Rentals," in the amount of \$1,000.00

INCREASE ACCOUNT 51900-399, entitled "Other Contracted Services," in the amount of \$200.00



INCREASE ACCOUNT 51900-502, entitled "Building and Contents," in the amount of \$763.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,963.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**ACCOUNTING AND BUDGETING**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$1,076.50

INCREASE ACCOUNT 52100-188, entitled "Bonus Payments," in the amount of \$1,076.50

This transfer to put into the budget the payment for the finance director to complete CCFO program required by the comptroller's office and to be reimbursed by the state.

**CIRCUIT COURT CLERK**

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$9,000.00

INCREASE ACCOUNT 53100-709, entitled "Data Processing Equipment," in the amount of \$9,000.00

This transfer to put into the budget the revenue and expenses for a security grant

**SHERIFF'S OFFICE**

INCREASE REVENUE ACCOUNT 46210, entitled "Law Enforcement Training Programs," in the amount of \$800.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplement," in the amount of \$800.00

This transfer is to put additional revenue and expense for in-service for an additional deputy in the budget.

INCREASE ACCOUNT 54110-189, entitled "Other Salaries and Wages," in the amount of \$6,000.00

DECREASE ACCOUNT 54110-169, entitled "Part-time Personnel," in the amount of \$6,000.00

INCREASE ACCOUNT 54210-340, entitled "Inmate Medical and Dental," in the amount of \$12,000.00

DECREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$12,000.00

Please see memo from Monte Belew regarding this transfer.

**EMERGENCY MANAGEMENT**

INCREASE REVENUE ACCOUNT 43194, entitled "Service Charges," in the amount of \$674.00

INCREASE ACCOUNT 54490-499, entitled "Other Charges," in the amount of \$674.00

This transfer to put into the budget revenue and expense for utilities for the radio towers added this year.

**COUNTY CORONER/MEDICAL EXAMINER**

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$8,000.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$12,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$20,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**GENERAL WELFARE ASSISTANCE**

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$737.40

INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$737.40

This transfer is to put into the budget all the revenue that has been collected through May for The Shed.

**OFFICE ON AGING**

INCREASE ACCOUNT 56100-146, entitled "Bus Driver Salary," in the amount of \$1,500.00

INCREASE ACCOUNT 56100-169, entitled "Part-time Personnel," in the amount of \$2,800.00

DECREASE ACCOUNT 56100-189, entitled "Other Salaries & Wages," in the amount of \$4,300.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**AIRPORT**

INCREASE ACCOUNT 58220-169, entitled "Part-time Personnel," in the amount of \$350.00

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$400.00

INCREASE ACCOUNT 58220-435, entitled "Office Supplies," in the amount of \$100.00

INCREASE ACCOUNT 58220-599, entitled "Other Charges," in the amount of \$1,000.00

DECREASE ACCOUNT 58220-452, entitled "Utilities," in the amount of \$1,350.00

DECREASE ACCOUNT 58220-338, entitled "Maintenance & Repairs - Vehicles," in the amount of \$500.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

**OTHER CHARGES**

INCREASE REVENUE ACCOUNT 40110, entitled "Property Tax Collections," in the amount of \$10,000.00

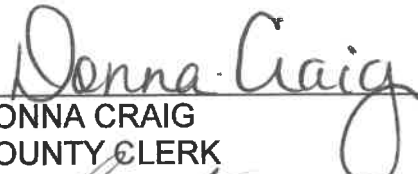
INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$10,000.00

This transfer is to put into the budget to cover estimated expenses through June 30<sup>th</sup>.

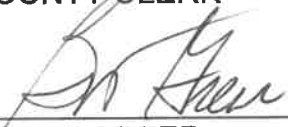
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-15-2020

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #2a-6-20

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 2019-2020

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Fund for fiscal 2019-2020; 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 15<sup>th</sup> day of June 2020, 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 ACCOUNT 54110-106-001, entitled "Deputy Salary," in the amount of \$2,465.00

DECREASE ACCOUNT 54210-106-001, entitled "Deputy Salary," in the amount of \$1,350.00

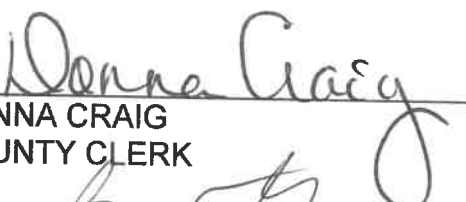
DECREASE ACCOUNT 54210-160-006, entitled "Guards," in the amount of \$1,115.00

Please see memo from Monte Belew regarding this transfer.

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

PASSED 6-15-2020

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #3-6-20**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY SOLID WASTE FUND FOR FISCAL 2019-2020**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County Solid Waste Fund for fiscal 2019-2020; 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 Solid Waste Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Solid Waste 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 Solid Waste 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 15<sup>th</sup> day of June 2020, a majority or more of said membership concurring, that the budget for the Henry County Solid Waste Fund be and hereby is amended as follows, to-wit:

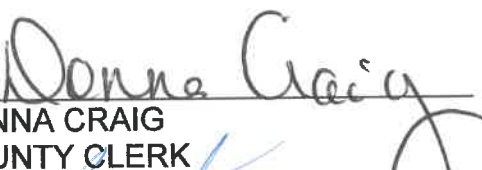
INCREASE ACCOUNT 55751-141, entitled "Foreman," in the amount of \$235.00

DECREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of \$235.00


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

PASSED 6-15-2020

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
BRENT GREER  
COUNTY MAYOR

RESOLUTION #4-6-20

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS  
TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY DEBT SERVICE FUND  
FOR FISCAL 2019-2020**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County Debt Service Fund for fiscal 2019-2020; 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 Debt Service Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Debt Service 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 Debt Service 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 15<sup>th</sup> day of June 2020, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

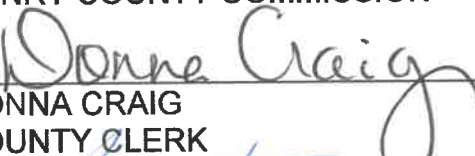
INCREASE REVENUE ACCOUNT 40110, entitled "Property Tax Collections," in the amount of \$1,000.00

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$1,000.00


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

PASSED 6-15-2020

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #5-6-20**

**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 2019-2020**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County General Purpose School Fund for fiscal 2019-2020; 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 15<sup>th</sup> day of June 2020, 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:

Account Number Description			Current Budget	Debit	Credit	New Budget
General Purpose School Fund						
Increase Expenditure Account						
71100	116	Teachers	\$7,928,461.00	\$35,900.00		\$7,964,361.00
71100	207	Medical Insurance	\$1,172,315.00	\$16,526.00		\$1,188,841.00
71150	116	Teachers	\$153,605.00	\$1,002.00		\$154,607.00
71200	116	Teachers	\$793,750.00	\$108,525.00		\$902,275.00
71200	163	Educational Assistants	\$104,518.00	\$11,800.00		\$116,318.00
71200	189	Other Salary & Wages	\$25,307.00	\$500.00		\$25,807.00
71200	198	Non-Certified Substitutes	\$5,000.00	\$2,100.00		\$7,100.00
71200	207	Medical Insurance	\$161,700.00	\$5,735.00		\$167,435.00
71300	116	Teachers	\$811,065.00	\$52,975.00		\$864,040.00
71300	198	Non-Certified Substitutes	\$8,500.00	\$2,219.00		\$10,719.00
71300	201	Social Security	\$51,030.00	\$12.00		\$51,042.00
72110	399	Other Contracted Services	\$37,000.00	\$4,081.00		\$41,081.00
72110	207	Medical Insurance	\$8,518.63	\$909.75		\$9,428.38
72130	161	Secretary	\$37,063.00	\$3,398.00		\$40,461.00
72210	105	Supervisor/Director	\$362,455.00	\$0.95		\$362,455.95
72210	161	Secretary	\$28,904.00	\$370.50		\$29,274.50
72250	471	Software	\$37,020.00	\$10,286.00		\$47,306.00
72510	204	State Retirement	\$9,410.00	\$681.00		\$10,091.00
72620	399	Other Contracted Services	\$89,100.00	\$20,000.00		\$109,100.00
72410	204	State Retirement	\$105,379.00	\$1,900.00		\$107,279.00
72710	453	Vehicle Parts	\$115,000.00	\$40,000.00		\$155,000.00
72710	729	Transportation Equipment	\$407,250.00	\$36,000.00		\$443,250.00
76100	707	Building Improvements	\$223,576.00	\$100,000.00		\$323,576.00
71100	429	803 Instructional Grant	\$0.00	\$9,973.00		\$9,973.00
72120	524	141 CSH Inservice	\$2,500.00	\$317.00		\$2,817.00
72120	499	141 CSH Materials	\$12,428.00	\$1,772.00		\$14,200.00
72130	790	143 Equipment	\$0.00	\$11,000.00		\$11,000.00

Decrease Expenditure Account			Current Budget	Debit	Credit	New Budget
71100	117	Career Ladder	\$35,500.00		\$10,500.00	\$25,000.00
71100	163	Educational Assistants	\$317,469.00		\$15,000.00	\$302,469.00
71100	201	Social Security	\$514,568.00		\$7,000.00	\$507,568.00
71100	204	State Retirement	\$878,470.00		\$40,000.00	\$838,470.00
71100	198	Non certified Substitutes	\$30,000.00		\$10,000.00	\$20,000.00
71100	212	Medicare	\$129,106.87		\$6,000.00	\$123,106.87
71150	163	Educational Assistants	\$153,605.00		\$1,000.50	\$152,604.50
71200	128	Homebound Teacher	\$25,307.00		\$25,307.00	\$0.00
71200	171	Speech Pathologist	\$171,331.00		\$72,100.00	\$99,231.00
71300	195	Certified Substitutes	\$3,500.00		\$2,000.00	\$1,500.00
72130	123	Guidance	\$440,926.00		\$4,900.00	\$436,026.00
72210	129	Librarians	\$203,981.00		\$16,000.00	\$187,981.00
72210	207	Medical Insurance	\$81,134.00		\$8,500.00	\$72,634.00
72250	121	Technology Staff	\$105,384.00		\$8,500.00	\$96,884.00
72310	513	Worker's Compensation	\$209,000.00		\$25,000.00	\$184,000.00
72320	207	Medical Insurance	\$23,900.00		\$1,387.70	\$22,512.30
72410	161	Secretary	\$152,384.00		\$2,500.00	\$149,884.00
72510	189	Other Salary & Wages	\$116,250.00		\$3,000.00	\$113,250.00
72710	412	Diesel	\$342,032.00		\$176,000.00	\$166,032.00
72710	146	Bus Drivers	\$596,142.36		\$20,226.00	\$575,916.36
72120	399	141 Other Contracted Services	\$2,500.00		\$1,259.00	\$1,241.00
72120	189	141 Other Salary & Stipends	\$26,883.00		\$830.00	\$26,053.00

Increase Revenue Account		Current Budget	Debit	Credit	New Budget
46590	Revenue State Grant	\$0.00		\$9,973.00	\$9,973.00
44570	Revenue/TN Risk Grant	\$0.00		\$11,000.00	\$11,000.00
			<b>\$477,983.20</b>	<b>\$477,983.20</b>	

\*\*\* Revision required due to receiving Aviation Grant, TN Risk Management Grant and to make adjustment to FY 20 lines.

Account Number Description  
VPK-Grant

			Current Budget	Debit	Credit	New Budget
Increase Expenditure Account						
73400	163	130 Educational Assistants	\$64,903.00	\$6,537.95		\$71,440.95
Decrease Expenditure Account						
73400	195	130 Certified Substitutes	\$500.00		\$160.00	\$340.00
73400	198	130 Non-Certified Substitutes	\$2,500.00		\$1,252.00	\$1,248.00
73400	201	130 Social Security	\$13,516.81		\$928.41	\$12,588.40
73400	204	130 Retirement	\$18,386.69		\$631.00	\$17,755.69
73400	207	130 Medical Insurance	\$26,500.00		\$1,451.64	\$25,048.36
73400	422	130 Food Supplies	\$6,000.00		\$2,150.00	\$3,850.00
73400	429	130 Instructional Materials/Supplies	\$6,000.00		\$5,379.36	\$620.64
Decrease Revenue Account						
46515	130	VPK Revenue	\$293,824.50	\$5,414.46		\$288,410.04
				\$11,952.41	\$11,952.41	

\*\*\*\*VPK budget decreased in funding.

Account Number Description  
General Purpose School Fund

			Current Budget	Debit	Credit	New Budget
Increase Expenditure Account						
71100	207	Medical Insurance	\$1,188,840.00	\$260.00		\$1,189,100.00
71100	189	Other Salary & Wages	\$50,000.00	\$15,500.00		\$65,500.00
71200	207	Medical Insurance	\$167,435.00	\$538.00		\$167,973.00
72210	163	Educational Assistant	\$15,308.00	\$692.00		\$16,000.00
72210	207	Medical Insurance	\$72,634.00	\$2,350.00		\$74,984.00
72510	189	Other Salary and Wages	\$110,250.00	\$61.00		\$110,311.00
72510	399	Other Contracted Services	\$37,661.00	\$2,945.00		\$40,606.00
72620	499	Other Materials & Supplies	\$225,000.00	\$16,654.00		\$241,654.00
Decrease Expenditure Account						
71100	195	Certified Substitutes	\$30,000.00		\$16,000.00	\$14,000.00
71100	204	State Retirement	\$838,470.00		\$4,000.00	\$834,470.00
71200	217	Hybrid Retirement	\$14,685.00		\$2,000.00	\$12,685.00
72210	129	Librarians	\$187,981.00		\$3,100.00	\$184,881.00
72510	524	Inservice staff development	\$6,000.00		\$3,900.00	\$2,100.00
72610	434	Natural Gas	\$125,880.00		\$10,000.00	\$115,880.00
				\$39,000.00	\$39,000.00	

00 193

\*\* Yearend adjustments to General Purpose Budget



**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon

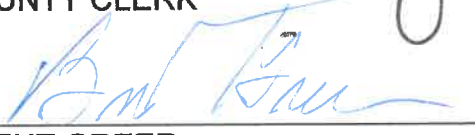
the Commission record of this date.

PASSED 6-15-2020

  
\_\_\_\_\_  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
\_\_\_\_\_  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
\_\_\_\_\_  
BRENT GREER  
COUNTY MAYOR

**RESOLUTION #6-6-20**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF  
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET  
FOR THE HENRY COUNTY HIGHWAY FUND  
FOR FISCAL 2019-2020**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its July Recessed Session, 2019, adopted the budget for the Henry County Highway Fund for fiscal 2019-2020; 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 Highway Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Highway 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 Highway 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 15<sup>th</sup> day of June 2020, a majority or more of said membership concurring, that the budget for the Henry County Highway Fund be and hereby is amended as follows, to-wit:

Increase:	640163	Ed Assistants	\$246.24
Decrease:	640429	Instructional Supply	\$246.24
Increase:	640189	Salaries	\$1,374.33
Decrease:	640599	Other charges	\$1,374.33

Litter grant end of year transfers

Increase:	680714	Hwy Equipment	\$49,000
Decrease:	680718	Motor Vehicles	\$49,000

To purchase asphalt roller

Increase:	610140	Salary supplements	\$1,082.47
Increase:	44170	Refunds	\$1,082.47

Reimbursement of Certified County Finance Officer class

Increase:	44170	Refunds	\$11,566
Increase:	39000	Undesgn. Fund balance	\$11,566

To account for overpayment/reimbursement of Workers' Comp premium.

Increase: 39000 Undesgn. Fund balance \$60,000  
Decrease: 44530 Sale of Equipment \$60,000

Department had planned on having equipment auction in spring, delayed until next budget year

Increase: 46410 Bridge program \$214,000  
Decrease: 46420 State aid paving \$214,000

To correct amounts submitted on original budget

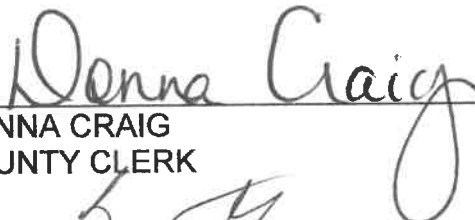
Increase: 46410 Bridge program \$561,000  
Increase 680705 Bridge construction \$561,000

State increased amount of High Priority Bridge Grant money from what was originally allocated

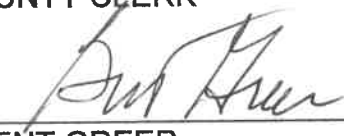
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-15-2020

  
BRENT GREER, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 6-15-2020

  
BRENT GREER  
COUNTY MAYOR

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

A motion was made by Commissioner Williams and seconded by Commissioner Dell Carter to approve Resolution 7-6-20, to provide for appropriations to non-profit or civic organizations. (1<sup>st</sup> Reading)

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY					X			
BRADLEY, WESLEY					X			
CARTER, DELL				X	X			
CARTER, GREG					X			
COPELAND, JAMES					X			
GEAN, RANDY					X			
HUMPHREYS, KENNETH					X			
JONES, DON					X			
KYLE, KREG	X							
NEAL, PAUL	X							
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILLIAMS, DREW			X		X			
TOTAL	2				13			

MOTION CARRIED

DATE : 6-15-20

**RESOLUTION NO. 7-6-20**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS 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 \$89,685.00 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 by conference call and/or at the 911 Office on this 15<sup>th</sup> day of June 2020, that:

SECTION 1. The sum of \$89,685.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2020-2021 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 by conference call and/or at the 911 Office on this 15<sup>th</sup> day of June, 2020, 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 6-15-2020

  
 \_\_\_\_\_  
**BRENT GREER, CHAIRMAN**  
**HENRY COUNTY COMMISSION**

  
 \_\_\_\_\_  
**DONNA CRAIG**  
**COUNTY CLERK**

APPROVED 6-15-2020

  
 \_\_\_\_\_  
**BRENT GREER**  
**HENRY COUNTY MAYOR**

## NON-PROFIT ORGANIZATIONS

	Amt. Recommended 2020-2021
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. 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 College of Applied Technology (TCAT)	3,235.00
17. Carl Perkins	3,500.00
18. West TN Hearing & Speech	1,000.00
19. WRAP	2,000.00
<div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 80%;"><b>TOTAL</b></div> <div style="text-align: right;"><b>\$ 89,685.00</b></div> </div>	

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

A motion was made by Commissioner Jones and seconded by Commissioner Dell Carter to recess until June 29, 2020 at 5:00 p.m. for consideration of 2<sup>nd</sup> reading of non-profit and proposed budget.

ITEM NO. 12

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

VOICE VOTE CARRIED

DATE : 6-15-20