

Commission Minutes May 18, 2020

- Creation of a bicentennial committee, presentation by Commissioner Webb.
- Budget Transfers – Resolutions 2-5-20 thru and inclusive of 8-5-20.

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 May 18, 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 Travis.

ITEM NO. 3 The pledge to the flag was led by County Clerk Donna Craig.

ITEM NO. 4 Roll Call

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

ITEM NO. 5 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. 6 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 7 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

A presentation was given by Commissioner Webb regarding the creation of a bicentennial committee. A motion was made by Commissioner Jones and seconded by Commissioner Travis to support the development of the bicentennial committee.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN
BERRY, JERRY					X		
BRADLEY, WESLEY					X		
CARTER, DELL					X		
CARTER, GREG					X		
COPELAND, JAMES					X		
GEAN, RANDY					X		
HUMPHREYS, KENNETH					X		
JONES, DON			X		X		
KYLE, KREG					X		
NEAL, PAUL					X		
STARKS, MONTE					X		
TRAVIS, JAMES				X	X		
VISSER, MARTY					X		
WEBB, DAVID					X		
WILLIAMS, DREW					X		
TOTAL					15		

MOTION CARRIED

DATE : 5-18-2020

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

A motion was made by Commissioner Starks and seconded by Commissioner Williams to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 20, 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: Johnny Emmons, Sharon Hargett, Landra L. Sanders, Sheila Kuykendall, Erica N. Little, Janet C. French, Deana Lynn Running, Marilyn Paschall Glaab, Penny Faith, Carrie D. Smith, and Nicole Rios.

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			
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	X			
TOTAL					15			

MOTION CARRIED

DATE : 5-18-2020

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

Commissioner Humphreys made a motion to approve Resolutions 2-5-20 thru and inclusive of 8-5-20, to authorize certain changes in the budget for Fiscal 2019-2020. Commissioner Dell Carter seconded the motion.

ITEM NO. 10

	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		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					15			

MOTION CARRIED

DATE : 5-18-2020

RESOLUTION #2-5-20

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 18th day of May 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:

CIRCUIT COURT CLERK

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$26,185.50

INCREASE ACCOUNT 53100-707, entitled "Building Improvements," in the amount of \$9,197.00

INCREASE ACCOUNT 53100-709, entitled "Data Processing Equipment," in the amount of \$16,988.50

This transfer is to put into the budget the additional amount we received for the court security grant.

EMERGENCY MANAGEMENT

INCREASE ACCOUNT 54490-499, entitled "Other Supplies and Materials," in the amount of \$700.00

INCREASE ACCOUNT 54490-307, entitled "Communications," in the amount of \$450.00

DECREASE ACCOUNT 54490-335, entitled "Maintenance & Repair - Building," in the amount of \$700.00

DECREASE ACCOUNT 54490-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$450.00

Please see memo from Ron Watkins regarding this transfer.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health & Welfare Grant," in the amount of \$4,613.79

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the amount of \$1,092.00

INCREASE ACCOUNT 55110-188, entitled "Bonus Payments," in the amount of \$2,018.79

INCREASE ACCOUNT 55110-189, entitled "Other Salaries & Wages," in the amount of \$984.00

INCREASE ACCOUNT 55110-201, entitled "Social Security," in the amount of \$254.00

INCREASE ACCOUNT 55110-204, entitled "State Retirement," in the amount of \$205.00

INCREASE ACCOUNT 55110-212, entitled "Medicare," in the amount of \$60.00

Please see memo from Tracy Byrd regarding this transfer.

GENERAL WELFARE ASSISTANCE

INCREASE REVENUE ACCOUNT 48610, entitled "Donations," in the amount of \$23,250.00


INCREASE ACCOUNT 55510-599, entitled "Other Charges," in the amount of \$23,250.00

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


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

PASSED 5-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020


BRENT GREER
COUNTY MAYOR

RESOLUTION #2a-5-20

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 18th day of May 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:

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$43,540.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$43,540.00

This transfer is to put into the budget a grant for the airport.


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

PASSED 5-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020


BRENT GREER
COUNTY MAYOR

RESOLUTION #3-5-20

**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 18th day of May 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 55751-462, entitled "Wire," in the amount of \$1,250.00

INCREASE ACCOUNT 55751-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$2,500.00

INCREASE ACCOUNT 55751-422, entitled "Food Supplies," in the amount of \$400.00

INCREASE ACCOUNT 55751-450, entitled "Tires & Tubes," in the amount of \$700.00

INCREASE ACCOUNT 55751-327, entitled "Freight," in the amount of \$750.00

DECREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of \$3,750.00

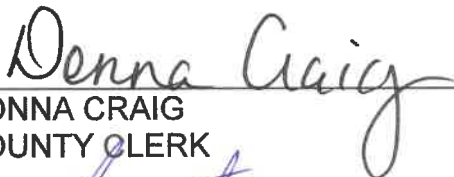
DECREASE ACCOUNT 55751-355, entitled "Travel," in the amount of \$1,850.00

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

PASSED 5-18-2020

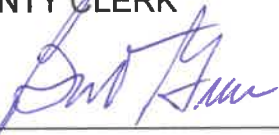


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020



BRENT GREER
COUNTY MAYOR

RESOLUTION #4-5-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY GENERAL CAPITAL PROJECTS 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 Capital Projects 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 Capital Projects Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Capital Projects 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 Capital Projects 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 18th day of May 2020, a majority or more of said membership concurring, that the budget for the Henry County General Capital Projects Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 91110-790, entitled "Other Equipment," in the amount of \$8,800.00

DECREASE ACCOUNT 91110-712, entitled "Heating & AC Equipment," in the amount of \$8,800.00


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

PASSED 5-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020


BRENT GREER
COUNTY MAYOR

RESOLUTION #5-5-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of May 2020, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County General Fund be and hereby is amended to \$3,381,568.

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

PASSED 5-18-2020




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020



BRENT GREER
COUNTY MAYOR

RESOLUTION #6-5-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

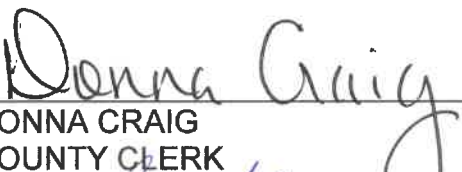
NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of May 2020, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Debt Service Fund be and hereby is amended to \$2,221,670.

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

PASSED 5-18-2020




BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020



BRENT GREER
COUNTY MAYOR

RESOLUTION #7-5-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of May 2020, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Highway Fund be and hereby is amended to \$3,431,418.


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

PASSED 5-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020


BRENT GREER
COUNTY MAYOR

RESOLUTION #8-5-20

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE AN AMENDMENT TO THE ESTIMATED BEGINNING FUND BALANCE 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, it is necessary and appropriate that the said budget of the Henry County Solid Waste Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 18th day of May 2020, a majority or more of said membership concurring, that the estimated beginning fund balance for the Henry County Solid Waste Fund be and hereby is amended to \$568,570.

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

PASSED 5-18-2020


BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-18-2020


BRENT GREER
COUNTY MAYOR

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

Commissioner Jones made a motion to adjourn. The motion was seconded by
 Commissioner Dell Carter.

ITEM NO. 11

	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 : 5-18-2020