

March 15, 2021 Commission Minutes

- Appointments – Resolution 1-3-21
 - Budget Changes – Resolutions 2-3-21 and 3-3-21
-

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session in Henry County, Tennessee on March 15, 2021 at 5:00 p.m. Present and presiding the Honorable John Penn Ridgeway, Chairman, Donna Craig, County Clerk and the County Commissioners:

This meeting is being recorded for the public and will remain in public domain going forward. All votes at this meeting will be by roll call vote only.

ITEM NO. 1 The meeting was called to order by Sheriff Josh Frey.

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

ITEM NO. 3 The pledge to the flag was led by Sheriff Josh Frey.

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, David Webb and Drew Williams. Absent: Marty Visser.

ITEM NO. 5 Citizen's Forum

NONE AND THE CHAIR CLOSED THE FORUM

ITEM NO. 6 Commissioner's Forum

NONE AND THE CHAIR CLOSED THE FORUM

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

A motion was made by Commissioner Starks and seconded by Commissioner Greg Carter to approve the Consent Agenda, which consists of: Minutes of the meeting of February 16, 2021, various quarterly reports, Henry County Medical Center statement of cash flow, Trustee's month end report and the following Notary Public designations: Patricia Hollingsworth, Thomas Andrews, Wendi Harris, Kenitha Jane Ferguson, Pattie Kellogg, Kerri R. McClure, Edwin A. Reiners and Janna C. Wilson.

ITEM NO. 7

	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			
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	1				14			

MOTION CARRIED

DATE : 3-15-21

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

Commissioner Greg Carter made a motion to approve Resolution 1-3-21, to appoint certain citizens and commissioners to various boards, committees, and positions. The motion was seconded by Commissioner Williams.

ITEM NO. 8

	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			
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	1				14			

MOTION CARRIED

DATE : 3-15-21

RESOLUTION NO. 1-3-21

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 15th day of March, 2021, a majority or more of said Commissioners concurring, that:

SECTION 1. The following be and hereby appointed to the Board of Zoning Appeals for a 3-year term with term to expire March, 2024:

- a. Terry Wimberley

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

X 3-15-21



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



**DONNA CRAIG
COUNTY CLERK**

APPROVED

X 3-15-21



**JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR**

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

A motion was made by Commissioner Humphreys and seconded by Commissioner Webb to approve Resolutions 2-3-21 and 3-3-21 to authorize certain changes in the budget for fiscal 2020-2021.

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		X			
JONES, DON					X			
KYLE, KREG					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY	X							
WEBB, DAVID				X	X			
WILLIAMS, DREW					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 3-15-21

RESOLUTION #2-3-21

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 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Fund for fiscal 2020-2021; 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 15th day of March 2021, 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 51900-338, entitled "Maintenance & Repair – Vehicles," in the mount of \$2,712.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,712.00

Transfer due repairs on County maintenance truck.

RECORDS PRESERVATION

INCREASE ACCOUNT 51910-499, entitled "Other Supplies & Materials," in the mount of \$46.45

INCREASE ACCOUNT 51910-599, entitled "Other Charges," in the mount of \$1,166.87

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,213.32

Transfer due to items expensed from this year's budget and they were set up as accounts payable for last year. Invoices dated after July 1st, therefore, audit charged against this year.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$4,000.00

DECREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$4,000.00

INCREASE ACCOUNT 54210-410, entitled "Custodial Supplies," in the amount of \$1,300.00

DECREASE ACCOUNT 54210-355, entitled "Travel," in the amount of \$1,300.00

Please see memo from Josh Frey regarding this transfer.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 48610, entitled "Donation – Local Organizations," in the amount of \$35,000.00

INCREASE REVENUE ACCOUNT 48990, entitled "Other Revenue," in the amount of \$204,742.61

INCREASE ACCOUNT 54490-708, entitled "Communications," in the amount of \$239,742.62

Transfer due to 911 contribution for radio project as well as repayment from city for county's portion and the city's portion for the radio project-phase 2.

CORONER

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenues," in the amount of \$1,525.00

INCREASE ACCOUNT 54610-199, entitled "Other Per Diems & Fees," in the amount of \$1,525.00

Transfer due to reimbursement from the state for death investigator fees.

MISCELLANEOUS

DECREASE ACCOUNT 58900-590-PARIS, entitled "Transfer to Other Funds – City of Paris," in the amount of \$38,000.00

INCREASE ACCOUNT 58801-599, entitled "Other Charges," in the amount of \$38,000.00

This transfer is to put money back into budget that was transferred in December as it was already budgeted and did not need a transfer.

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

PASSED

X 3-15-21


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

X 3-15-21


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-3-21

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 2020-2021

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2020, adopted the budget for the Henry County General Purpose School Fund for fiscal 2020-2021; 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 15th day of March 2021, a majority or more of said membership concurring, that the budget for the Henry County General Purpose School Fund be and hereby is amended as follows, to-wit:

<u>General Purpose School Fund</u>			<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>				
46590		FY 21 SIS Subsidy		\$4,523.68
49700	239	Insurance Recovery		\$1,047.33
49700	239	Insurance Recovery		\$23,999.00
44570	269	Darrin Thompson State Farm Donation		\$700.00
46980		High Cost Reimbursement		\$16,041.88
44570	298	Donation for STEAM Middle School		\$2,000.00
44570	122	Plus Endowment Donation		\$20,000.00
44570	510	L. Quirk & Tosh Farms Donation		\$12,500.00
44570	511	FRC Ben. Allegro Donation/Weekend Backpack		\$5,000.00
44570	325	Quarterback Club Donation		\$160,000.00
46511		BEP Insurance Adjustment		\$15,000.00
44570	121	U-Trust Grant		\$18,100.00

Decrease Revenue

46980	153	Truancy Grant	\$1,554.06
46590	700	LEAP After School Program	\$35,122.19
46590	141	CSH Revenue	\$2,052.62
46590	150	FRC Grant	\$178.98

Increase Expenditure Account

71100	429	298	Instructional Materials for STEAM Middle School	\$2,000.00
71100	722	122	Instructional Equipment	\$20,000.00
71100	599	121	U-Trust	\$10,850.00
71100	599	121	12 Harrelson U-Trust	\$1,000.00
71100	599	121	15 Grove U-Trust	\$1,000.00
71100	599	121	20 Henry U-Trust	\$1,000.00
71100	599	121	25 HCHS U-Trust	\$2,000.00

Increase Expenditure Account

					Debit	Credit
71100	599	121	33	Lakewood Elem U-trust	\$1,000.00	
71100	599	121	34	Lakewood Middle U-Trust	\$1,000.00	
71100	599	121	25	HCVA U-Trust	\$250.00	
72120	499	269		Other materials/Supply	\$700.00	
72710	338	239		Vehicle Main./Repair	\$1,047.33	
72110	399			Attendance Contracted Services	\$4,523.68	
72110	189		153	Other Salary & Wages	\$2.54	
72110	201		153	Social Security	\$0.16	
72110	204		153	Retirement	\$0.13	
72120	131		141	Medical Personnel	\$174.00	
72120	189		141	Other Salaries & Wages	\$4,200.00	
72120	201		141	Social Security	\$271.60	
72120	204		141	Retirement	\$52.78	
72120	207		141	Medical Insurance	\$2,587.00	
72120	399		141	Other Contracted Services	\$300.00	
72130	189		150	Other Salary & Wages	\$272.75	
72130	201		150	Social Security	\$16.91	
72130	204		150	Retirement	\$13.64	
72130	212		150	Medicare	\$3.95	
72110	212		153	Medicare	\$0.05	
71200	207			Medical Insurance	\$15,000.00	
71200	399			Other Contracted Services	\$16,041.88	
72620	499			Other materials/Supply	\$15,499.00	
73300	599	510		FRC Benevolence	\$12,500.00	
73300	217	700		Hybrid Retirement	\$310.00	
73300	599	511		FRC Weekend Backpack	\$5,000.00	
76100	707			Capital Improvements	\$8,500.00	
76100	799		325	Other Capital Projects	\$160,000.00	

Decrease Expenditure Account					
72110	499	153	Other Materials & Supplies		\$642.60
72110	524	153	Staff Development		\$914.34
72120	212	141	Medicare		\$62.00
72120	355	141	Travel		\$400.00
72120	499	141	Materials & Supplies		\$8,176.00
72130	207	150	Medical Insurance		\$486.23
72120	524	141	In Service Staff Development		\$1,000.00
73300	116	700	Teachers		\$13,834.00
73300	163	700	Educational Assistants		\$13,940.00
73300	201	700	Social Security		\$1,721.88
73300	204	700	Retirement		\$2,117.75
73300	212	700	Medicare		\$764.91
73300	429	700	Instructional Materials		\$1,728.10
73300	524	700	Inservice Staff Development		\$1,325.55
					<hr/>
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					\$326,025.25
					\$326,025.25

State Farm donation for face mask and hand sanitizer. Insurance checks received for damaged band van & phone system at Harrelson.
High Cost reimbursement Payment for FY21 Budget, Allegro Foods donation for Weekend Backpack, Laura Quick & Tosh Farms donation for Benevolence

Quarterback Club donation for Turf Project, BEP Jan. Insurance adjustment and to make adjustments to Grants in ePlan due to funding.

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

PASSED X 3-15-21

John Penn Ridgeway
JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig
DONNA CRAIG
COUNTY CLERK

APPROVED X 3-15-21

John Penn Ridgeway
JOHN PENN RIDGEWAY
COUNTY MAYOR

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

Commissioner Jones made a motion to adjourn and was seconded by Commissioner Gean.

ITEM NO. 10

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

DATE : 3-15-21

VOICE VOTE CARRIED