

February 22, 2022 Commission Minutes

- Proclamation reading to honor Lima (Jean) Justine Howard Palmer.
- Budget Amendments- Resolutions: 1-2-22; 2-2-22 and 3-2-22.

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a regular session at the Courthouse in Henry County, Tennessee on February 22, 2022 at 5:00 p.m. Present and presiding the Honorable John Penn Ridgeway, Chairman, Donna Craig, County Clerk and the County Commissioners:

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

ITEM NO. 2 The invocation was led by Commissioner Kenneth 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, Kreg Kyle, Paul Neal, Monte Starks, James Travis, Marty Visser and Drew Williams. Absent: Don Jones and David Webb.

ITEM NO. 5 Proclamation reading to honor Lima (Jean) Justine Howard Palmer.

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

Commissioner Visser made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of January 18, 2022, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, Report for 2nd Quarter, 2021/2022 of the Henry County Inmate Work Release Program and the following Notary Public designations: Cory Lee Raisbeck, Jeanette M. Riley, Paula Scott, Rick Lyell, Tyler M. Presson, Elizabeth Kenney, Kelly Buffington and Rebecca Fay Alexander. Commissioner Kyle seconded the motion.

ITEM NO. 6

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

VOICE VOTE CARRIED

DATE : 2-22-2022

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

Commissioner Starks made a motion to approve the following Resolutions: 1-2-22; 2-2-22 and 3-2-22 to authorize certain changes for the Henry County Budget for Fiscal 2021-2022. Commissioner Dell Carter seconded the motion.

ITEM NO. 7

	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		X			
TRAVIS, JAMES					X			
VISSER, MARTY					X			
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 2-22-22

RESOLUTION #1-2-22

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 2021-2022

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County General Fund for fiscal 2021-2022; 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 22nd day of February 2022, 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:

OTHER GENERAL ADMINISTRATION

INCREASE ACCOUNT 51900-335, entitled "Maintenance & Repair - Buildings," in the amount of \$12,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$12,000.00

This transfer is to put into the budget estimated funds for expenses through June.

SHERIFF'S OFFICE

INCREASE ACCOUNT 54110-338, entitled "Maintenance & Repair - Vehicles," in the amount of \$8,000.00

INCREASE ACCOUNT 54110-425, entitled "Gasoline," in the amount of \$48,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$56,000.00

Please see memo from Josh Frey regarding this transfer.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 48990, entitled "Other," in the amount of \$29,839.00

To: Budget Committee
From: Josh Frey, Sheriff
Date: February 8, 2022

Please make the following budget transfers:

- **Increase Account 54110-338 (Vehicle Maint.) in the amount of \$8,000.00**
 - **Decrease Unappropriated Fund Balance in the amount of \$8,000.00**
(To maintain patrol vehicles)
-

- **Increase Account 54110-425 (Gasoline) in the amount of \$48,000.00**
 - **Decrease Unappropriated Fund Balance in the amount of \$48,000.00**
(Due to fuel expense for patrol vehicles)
-

Date: 02/09/2022
From: Henry County Airport
To: Henry County Budget Director
Subj: Additional Funds Request

Henry County Airport is requesting an additional \$50,000.00 be added to line item, 58220-425 (Gasoline).

The cost of fuel has risen higher and demand has also been higher than anticipated from July 01, 2021 until now.

The increase of \$50,000 will provide the airport additional revenue \$65,000.00

This will allow for two bags of Jet A and one half bag of 100LL.

Thank You

Bob Nolan

Airport Manager

INCREASE ACCOUNT 54490-452, entitled "Utilities," in the amount of \$29,839.00

This transfer is to add revenue and expense in the budget for radio maintenance fees and utilities.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE REVENUE ACCOUNT 46990, entitled "Other State Revenue" in the amount of \$925.00

INCREASE ACCOUNT 54610-199, entitled "Other Per Diems and Fees," in the amount of \$925.00

This addition to the budget is for coroner fees reimbursed by the state and paid to the death investigators.

OFFICE ON AGING

INCREASE REVENUE ACCOUNT 47402, entitled "ARPA Grant Revenue" in the amount of \$5,600.00

INCREASE ACCOUNT 56100-599-ARPA, entitled "Other Charges – ARPA," in the amount of \$5,600.00

This transfer is to add a American Rescue Plan Act Grant to the budget.

AIRPORT

INCREASE REVENUE ACCOUNT 44135, entitled "Sale of Gasoline," in the amount of \$65,000.00

INCREASE ACCOUNT 58220-425, entitled "Gasoline," in the amount of \$50,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$15,000.00

Please see request from Bob Nolan regarding this transfer.

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

PASSED 2-22-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-22-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #2-2-22

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 2021-2022

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County Debt Service Fund for fiscal 2021-2022; 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 22nd day of February 2022, 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 ACCOUNT 82230-603, entitled "Interest on Bonds," in the amount of \$4,800.00

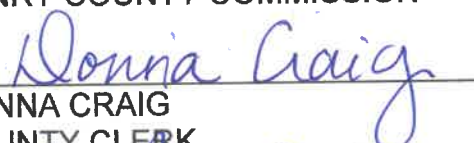
INCREASE ACCOUNT 82210-604-004, entitled "Interest on Notes," in the amount of \$117.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,917.00

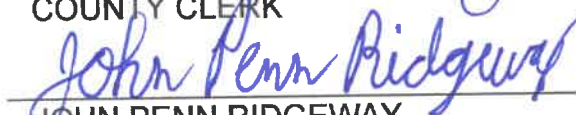
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 2-22-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-22-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-2-22

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY GENERAL PURPOSE FUND
FOR FISCAL 2021-2022**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2021, adopted the budget for the Henry County General Purpose Fund for fiscal 2021-2022; 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 Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County General Purpose 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 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 22nd day of February 2022, a majority or more of said membership concurring, that the budget for the Henry County General Purpose Fund be and hereby is amended as follows, to-wit:

**Account Number
Description**

General Purpose School Fund

Debit Credit

Increase Revenue

46590	727	STREAM Camp Revenue		\$42,103.19
46590	146	Safe Schools		\$48,582.84
46590	700	LEAP After-School		\$6,385.10
44170		Misc Revenue		\$51,000.00
46980		High Cost Reimbursement		\$54,912.52
44570	121	U-Trust Mini Grant		\$16,600.00

Increase Expenditure Account

71100	116	727	Teachers	\$23,850.00
71100	163	727	Educational Assistants	\$3,240.00
71100	201	727	Social Security	\$1,679.58
71100	204	727	State Retirement	\$2,618.55
71100	212	727	Medicare	\$392.81
71100	429	727	Instructional Materials & Supplies	\$6,576.99

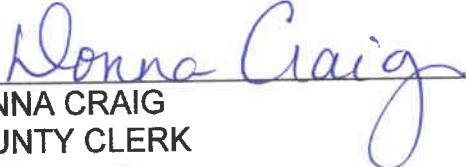
72120	131	727	Health Services	\$1,440.00
72120	201	727	Social Security	\$89.28
72120	204	727	State Retirement	\$72.00
72120	212	727	Medicare	\$20.88
72410	104	727	Principal for STREAM	\$1,800.00
72410	201	727	Social Security	\$111.60
72410	204	727	State Retirement	\$185.40
72410	212	727	Medicare	\$26.10
72130	196		Inservice	\$1,950.00
72130	201		Social Security	\$112.39
72130	204		State Retirement	\$114.77
72130	212		Medicare	\$26.28
72130	217		Hybrid Stabilization	\$16.41

				<u>Debit</u>	<u>Credit</u>
Increase Expenditure Account-continued					
72130	499	146	Other Materials & Supplies	\$330.00	
72130	790	146	Other Equipment	\$46,252.84	
72210	524	146	Inservice Staff Development	\$4,500.00	
73300	399	700	Other Contracted Services	\$2,575.00	
			Instructional Materials &		
73300	429	700	Supplies	\$10,263.76	
71100	399		Other Contracted Services	\$35,000.00	
72710	729		Transportation Equipment	\$51,000.00	
71200	207		Medical Insurance	\$24,912.52	
71200	399		Other Contracted Services	\$30,000.00	
71100	599	121	U-Trust Mini Grant	\$8,000.00	
71100	599	121	U-Trust Mini Grant	\$1,500.00	
71100	599	121	U-Trust Mini Grant	\$1,200.00	
71100	599	121	U-Trust Mini Grant	\$1,400.00	
71100	599	121	U-Trust Mini Grant	\$2,500.00	
71100	599	121	U-Trust Mini Grant	\$2,000.00	
Decrease Expenditure Account-continued					
72130	524	146	Inservice Staff Develop		\$2,500.00
72130	790	145	Other Equipment		\$2,219.85
73300	116	700	Teachers		\$3,600.00
73300	201	700	Social Security		\$223.20
73300	204	700	State Retirement		\$370.80
73300	212	700	Medicare		\$425.78
73300	217	700	Hybrid Stablization		\$200.00
99100	504	700	Indirect Cost		\$1,633.88
72210	105		Supervisors		\$35,000.00
				<u>\$265,757.16</u>	<u>\$265,757.16</u>

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

PASSED 2-22-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 2-22-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

Henry County Board of Education

Budget Revision

School Board Meeting- January, 2022

County Commission-February, 2022

Account Number Description

General Purpose School Fund

		Budget	Debit	Credit	Revised Budget
Increase Revenue					
46590	727	\$0.00		\$42,103.19	\$42,103.19
46590	146	\$20,475.00		\$48,582.84	\$69,057.84
46590	700	\$165,133.88		\$6,385.10	\$171,518.98
44170		\$0.00		\$51,000.00	\$51,000.00
46980		\$0.00		\$54,912.52	\$54,912.52
44570	121	\$0.00		\$16,600.00	\$16,600.00
Increase Expenditure Account					
71100	116 727	\$0.00	\$23,850.00		\$23,850.00
71100	163 727	\$0.00	\$3,240.00		\$3,240.00
71100	201 727	\$0.00	\$1,679.58		\$1,679.58
71100	204 727	\$0.00	\$2,618.55		\$2,618.55
71100	212 727	\$0.00	\$392.81		\$392.81
71100	429 727	\$0.00	\$6,576.99		\$6,576.99
72120	131 727	\$0.00	\$1,440.00		\$1,440.00
72120	201 727	\$0.00	\$89.28		\$89.28
72120	204 727	\$0.00	\$72.00		\$72.00
72120	212 727	\$0.00	\$20.88		\$20.88
72410	104 727	\$0.00	\$1,800.00		\$1,800.00
72410	201 727	\$0.00	\$111.60		\$111.60
72410	204 727	\$0.00	\$185.40		\$185.40
72410	212 727	\$0.00	\$26.10		\$26.10
72130	196	\$0.00	\$1,950.00		\$1,950.00
72130	201	\$0.00	\$112.39		\$112.39
72130	204	\$0.00	\$114.77		\$114.77
72130	212	\$0.00	\$26.28		\$26.28
72130	217	\$0.00	\$16.41		\$16.41

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Henry County Board of Education

Budget Revision

School Board Meeting- January, 2022

County Commission-February, 2022

		<u>Budget</u>		<u>Debit</u>	<u>Credit</u>	<u>Revised Budget</u>
Increase Expenditure Account-continued						
72130	499	146		\$330.00		\$3,475.00
			Other Materials & Supplies			
72130	790	146		\$46,252.84		\$61,082.84
			Other Equipment			
72210	524	146		\$4,500.00		\$4,500.00
			Inservice Staff Development			
73300	399	700		\$2,575.00		\$6,075.00
			Other Contracted Services			
73300	429	700		\$10,263.76		\$12,077.64
			Instructional Materials & Supplies			
71100	399		199	\$35,000.00		\$35,000.00
			Other Contracted Services			
72710	729			\$51,000.00		\$351,000.00
			Transportation Equipment			
71200	207			\$24,912.52		\$135,448.60
			Medical Insurance			
71200	399			\$30,000.00		\$53,500.00
			Other Contracted Services			
71100	599	121		\$8,000.00		\$8,000.00
			U-Trust Mini Grant			
71100	599	121	12	\$1,500.00		\$1,500.00
			U-Trust Mini Grant			
71100	599	121	15	\$1,200.00		\$1,200.00
			U-Trust Mini Grant			
71100	599	121	20/28	\$1,400.00		\$1,400.00
			U-Trust Mini Grant			
71100	599	121	25	\$2,500.00		\$2,500.00
			U-Trust Mini Grant			
71100	599	121	33/34	\$2,000.00		\$2,000.00
			U-Trust Mini Grant			
Decrease Expenditure Account-continued						
72130	524	146			\$2,500.00	\$0.00
			Inservice Staff Develop			
72130	790	145			\$2,219.85	\$8,780.15
			Other Equipment			
73300	116	700			\$3,600.00	\$72,000.00
			Teachers			
73300	201	700			\$223.20	\$8,197.89
			Social Security			
73300	204	700			\$370.80	\$10,427.20
			State Retirement			
73300	212	700			\$425.78	\$1,917.25
			Medicare			
73300	217	700			\$200.00	\$600.00
			Hybrid Stabilization			
99100	504	700			\$1,633.88	\$0.00
			Indirect Cost			
72210	105				\$35,000.00	\$284,925.00
			Supervisors			
				\$265,757.16		
					\$265,757.16	

00 235

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

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

ITEM NO. 8

	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			X					
WEBB, DAVID	X							
WILLIAMS, DREW								
TOTAL								

VOICE VOTE CARRIED

DATE : 2-22-22