

May 23, 2022 Commission Minutes

- Proclamation reading to honor former Mayor Herman Jackson.
- Audit Committee Report to the Henry County Commission.
- Budget Changes: Resolution 2-5-22; Resolution 3-5-22;
Resolution 4-5-22; Resolution 5-5-22; Resolution 6-5-22;
Resolution 7-5-22.
- Delinquent Tax Properties Sale Resolution 8-5-22.

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 May 23, 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 James Travis.

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

ITEM NO. 5 Proclamation reading to honor former Mayor Herman Jackson.

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

Commissioner Starks made a motion to approve the Consent Agenda, which consists of the following: Minutes of the meeting of April 18, 2022, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, Report from Audit Committee for consideration by the Commission and the following Notary Public designations: Jeannie Todd, Keri Knott, Miranda Moon, Savannah Maxey, Kristen Roberts, Regina L Eades, Althea Ruth, Jeanie Wilson, Cheryl J. Jones, Deborah McCaslin, Sarah Adams, Leslie Jones, Candice L. Bohnert, Brandy Autry, Janice P. Foust, Jennifer Jackson, Clarence Henry and Ginger Cox. Commissioner Dell Carter seconded the motion.

ITEM NO. 6

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

VOICE VOTE CARRIED

DATE : 5-23-22

**AUDIT COMMITTEE REPORT TO THE
HENRY COUNTY COMMISSION
MAY 16, 2022**

The Henry County Audit Committee consisting of Steve Greer-Chairman, Melanie Dodd-Vice Chairman, Kenneth Humphreys, Bobby Milam, Jill Coker, and Jeremy Stone is pleased to submit this report to the Henry County Commission.

Our committee met on May 16, 2022 to review the Comptroller's Annual Financial Report for Henry County, Tennessee for the fiscal year ended June 30, 2021. A copy of the minutes of this meeting is attached hereto.

We reviewed Prior Year Financial Statements Findings for the year ended June 30, 2021, Part I Summary of Auditor's Results, Part II Findings Related to the Financial Statements, Part III Findings and Questioned Costs for Federal Awards, Management's Corrective Action Plans for the Year Ended June 30, 2021, and the Corrective Action Plans.

No findings related to Financial Statements and Findings and Questioned Costs for Federal Awards were reported.

The Committee discussed the Best Practice comment with regard to adopting a Central System of Accounting, Budgeting, and Purchasing. After discussion with Chief Financial Officer Hollingsworth, no action was taken. Prior year findings were acknowledged as being corrected.

We further acknowledge that the Chief Financial Officer made the Committee aware of the opportunity for a representative of the Division of Audit to meet with the Committee or individual members to discuss any area of the audit.

Being no further information to report, the Audit Committee respectfully presents this report to the Henry County Board of Commissioners for its approval.

This report submitted May 19, 2022.



Steve Greer
Audit Committee Chair

00 272

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

Commissioner Humphreys made a motion to approve Resolution 2-5-22, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2021-2022; Resolution 3-5-22, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2021-2022; Resolution 4-5-22, to authorize an amendment to the estimated beginning fund balance for the Henry County General Fund for Fiscal 2021-2022; Resolution 5-5-22, to authorize an amendment to the estimated beginning fund balance for the Henry County Highway Fund for Fiscal 2021-2022; Resolution 6-5-22, to authorize an amendment to the estimated beginning fund balance for the Henry County Debt Service Fund for Fiscal 2021-2022 and Resolution 7-5-22, to authorize an amendment to the estimated beginning fund balance for the Henry County Solid Waste Fund for Fiscal 2021-2022. The motion was seconded by Commissioner Kyle.

ITEM NO. 7

	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	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAMES					X			
VISSER, MARTY	X							
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

DATE : 5-23-22

MOTION CARRIED

00 273

RESOLUTION #2-5-22

**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 23rd of May 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:

ELECTION COMMISSION

INCREASE ACCOUNT 51500-348, entitled "Postage," in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,000.00

Please see emergency accounts payable from DeLaina Green regarding this transfer.

TRUSTEE'S OFFICE

INCREASE ACCOUNT 52400-435, entitled "Office Supplies," in the amount of \$1,315.51

INCREASE ACCOUNT 52400-599, entitled "Other Charges," in the amount of \$76.68

DECREASE ACCOUNT 52400-349, entitled "Printing and Forms," in the amount of \$1,115.51

DECREASE ACCOUNT 52400-332, entitled "Legal Notices," in the amount of \$76.68

DECREASE ACCOUNT 52400-317, entitled "Data Processing," in the amount of \$200.00

Please see memo from Randi French regarding this transfer.

COUNTY CLERK

INCREASE ACCOUNT 52500-348 entitled "Postage," in the amount of \$2,000.00

DECREASE ACCOUNT 52500-709, entitled "Data Processing Equipment" in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance" in the amount of \$1,000.00

Please see memo from Donna Craig regarding this transfer.

HEALTH DEPARTMENT

INCREASE ACCOUNT 55110-335 entitled "Maintenance & Repair - Building," in the amount of \$500.00

DECREASE ACCOUNT 55110-435, entitled "Office Supplies," in the amount of \$500.00

INCREASE ACCOUNT 55110-188 entitled "Bonus," in the amount of \$961.58

DECREASE ACCOUNT 55110-355, entitled "Travel," in the amount of \$961.58

Please see memo from Tracy Byrd regarding this transfer.

TOURISM/ECONOMIC DEVELOPMENT

INCREASE ACCOUNT 58111-316-TRRA, entitled "Contributions TRRA," in the amount of \$107,426.88

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$107,426.88

This transfer is to pay tourism half of the revenue collected that was over budget for FY21 per the 6/30/21 audit.

AIRPORT

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$75,800.00

INCREASE ACCOUNT 58220-702, entitled "Airport Improvements," in the amount of \$77,190.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,390.00

This transfer is to put money into the budget for the North Hangar Development Area Grant

INCREASE REVENUE ACCOUNT 44135, entitled "Sale of Gasoline," in the amount of \$90,000.00

INCREASE ACCOUNT 58220-425, entitled "Fuel," in the amount of \$75,000.00

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

Please see emergency accounts payable request from Bob Nolan regarding this transfer.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$270.00

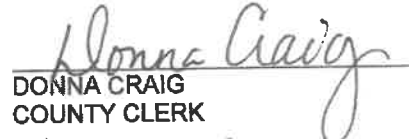
DECREASE ACCOUNT 58400-499, entitled "Other Supplies & Materials," in the amount of \$270.00

This transfer is due to audit service expense increase.

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

PASSED 5-23-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #3-5-22

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 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 School 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 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 23rd day of May 2022, 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

General Purpose School Fund

Northwest Tennessee Head Start

Increase Revenue

			<u>Debit</u>	<u>Credit</u>
43990	180	Northwest Tennessee Head Start		\$32,503.30

Increase Expenditure Account

73400	163	180	Educational Assistants	\$17,095.50	
73400	201	180	Social Security	\$1,059.92	
73400	204	180	State Retirement	\$855.00	
73400	207	180	Medical Insurance	\$13,245.00	
73400	212	180	Medicare	\$247.88	
				<u>\$32,503.30</u>	<u>\$32,503.30</u>

*****Revision required due to Northwest Tn HeadStart paying for 2 Educational Assistants at Harrelson*

Voluntary Pre-K Grant

<u>Debit</u>	<u>Credit</u>
--------------	---------------

Increase Expenditure Account

73400	116	130	Teachers	\$510.00
73400	204	130	State Retirement	\$25.01
73400	207	130	Medical Insurance	\$1,050.00
73400	217	130	Hybrid Retirement	\$863.40
73400	422	130	Food Supplies (snacks)	\$2,101.93

Decrease Expenditure Account

73400	163	130	Educational Assistants	\$606.49
73400	195	130	Certified Substitutes	\$500.00
73400	198	130	Non-Certified Substitutes	\$1,200.00
73400	201	130	Social Security	\$1,066.99
73400	212	130	Medicare	\$367.72
73400	429	130	Instructional Materials & Supplies	\$809.14
				<u>\$4,550.34</u>
				<u>\$4,550.34</u>

LEAP AfterSchool Grant

Debit Credit

Increase Expenditure Account

73300	116	700	Teachers	\$8,000.00
73300	163	700	Educational Assistants	\$2,065.26
73300	201	700	Social Security	\$231.04
73300	204	700	State Retirement	\$820.18
73300	212	700	Medicare	\$54.15

LEAP AfterSchool Grant-continued

Debit Credit

Decrease Expenditure Account

73300	429	700	Instructional Materials & Supplies	\$10,212.76
73300	399	700	Contracted Services	\$957.87
				<u>\$11,170.63</u>
				<u>\$11,170.63</u>

****Revision required for additional salaries required to operate program

Account Number Description

General Purpose School Fund

Debit Credit

Increase Revenue

47131		802	Middle School STEM & CTE Career Exploration Expansion Grant	\$10,000.00
-------	--	-----	---	-------------

Increase Expenditure Account

71300	429	802	Instructional Materials & Supplies	\$7,800.00
72210	524	802	Inservice-Staff Development	\$2,200.00
71200	355		Local Travel	\$500.00
72610	189		Other Salaries & Wages	\$27,124.00

72610	201	Social Security	\$1,682.00
72610	212	Medicare	\$394.00
		Hybrid Stabilization	
72610	217	Retirement	\$110.00
72610	434	Water	\$20,690.00
		In-Service Training for Bus	
72710	196	Drivers	\$5,000.00

Decrease Expenditure Account

71200	399	Other Contracted Services	\$500.00
72610	399	Other Contracted Services	\$20,000.00
72610	207	Medical Insurance	\$30,000.00
72710	146	Bus Drivers	\$5,000.00
			<u>\$65,500.00</u>
			<u>\$65,500.00</u>

*****Revision required to add HC Mowing crew to the budget
 **** Mileage for our students shadowing at Sweet Jordan's

General Purpose School Fund

Summer Learning Grant-Learning Camp

Debit **Credit**

Increase Revenue

45690	725	Summer Learning Camp Revenue	\$144,625.75
-------	-----	------------------------------	--------------

Increase Expenditure Account

71100	116	725	Teachers	\$88,200.00
71100	163	725	Educational Assistants	\$20,000.00
71100	201	725	Social Security	\$6,708.40
71100	204	725	State Retirement	\$10,084.60
71100	212	725	Medicare	\$1,568.90
			Instructional Materials &	
71100	429	725	Supples	\$2,335.97
72120	131	725	Medical Personnel	\$2,500.00
72120	201	725	Social Security	\$155.00
72120	204	725	State Retirement	\$125.00
72120	212	725	Medicare	\$36.25
72410	104	725	Principal	\$4,500.00
72410	161	725	Secretary	\$3,500.00
72410	201	725	Social Security	\$496.00
72410	204	725	State Retirement	\$638.50
72410	212	725	Medicare	\$116.00
73100	165	725	Cafeteria Personnel	\$3,250.00
73100	201	725	Social Security	\$201.50
73100	204	725	State Retirement	\$162.50
73100	212	725	Medicare	\$47.13
				<u>\$144,625.75</u>
				<u>\$144,625.75</u>

**General Purpose School Fund
Summer Learning Grant-Bridge
Camp**

				<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690		725	Bridge Camp Camp Revenue		\$65,838.74
Increase Expenditure Account					
71100	116	726	Teachers	\$33,600.00	
71100	163	726	Educational Assistants	\$2,500.00	
71100	201	726	Social Security	\$2,238.20	
71100	204	726	State Retirement	\$3,585.80	
71100	212	726	Medicare	\$523.45	
71100	429	726	Instructional Materials & Supples	\$23,391.29	
				<u>\$65,838.74</u>	<u>\$65,838.74</u>

Summer Learning Grant-STREAM Mini Camps

				<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690		727	STREAM Mini Camp Revenue		\$41,321.64
Increase Expenditure Account					
71100	116	727	Teachers	\$17,600.00	
71100	201	727	Social Security	\$1,091.20	
71100	204	727	State Retirement	\$1,812.80	
71100	212	727	Medicare	\$255.20	
71100	429	727	Instructional Materials & Supples	\$20,162.44	
72410	355	727	Travel	\$400.00	
				<u>\$41,321.64</u>	<u>\$41,321.64</u>

**General Purpose School Fund
Summer Learning- Transportation
Grant**

				<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690		724	Summer Learn Transportation Revenue		\$39,873.68
Increase Expenditure Account					
72710	146	724	Bus Drivers	\$35,000.00	
72710	201	724	Social Security	\$2,170.00	
72710	204	724	State Retirement	\$1,750.00	
72710	212	724	Medicare	\$507.50	
72710	412	724	Diesel Fuel	\$446.18	
				<u>\$39,873.68</u>	<u>\$39,873.68</u>

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

PASSED 5-23-22



JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22



JOHN PENN RIDGEWAY
COUNTY MAYOR

Henry County Board of Education
 Budget Revision
 School Board Meeting- April, 2022
 County Commission-May, 2022

Account Number Description

General Purpose School Fund

Northwest Tennessee Head Start

Increase Revenue

					<u>Debit</u>	<u>Credit</u>
43990	180		Northwest Tennessee Head Start			\$32,503.30

Increase Expenditure Account

73400	163	180	Educational Assistants	\$17,095.50	
73400	201	180	Social Security	\$1,059.92	
73400	204	180	State Retirement	\$855.00	
73400	207	180	Medical Insurance	\$13,245.00	
73400	212	180	Medicare	\$247.88	
				<u>\$32,503.30</u>	<u>\$32,503.30</u>

****Revision required due to Northwest Tn HeadStart paying for 2 Educational Assistants at Harrelson

Voluntary Pre-K Grant

Increase Expenditure Account

73400	116	130	Teachers	\$510.00	
73400	204	130	State Retirement	\$25.01	
73400	207	130	Medical Insurance	\$1,050.00	
73400	217	130	Hybrid Retirement	\$863.40	
73400	422	130	Food Supplies (snacks)	\$2,101.93	

Decrease Expenditure Account

73400	163	130	Educational Assistants		\$606.49
73400	195	130	Certified Substitutes		\$500.00
73400	198	130	Non-Certified Substitutes		\$1,200.00
73400	201	130	Social Security		\$1,066.99
73400	212	130	Medicare		\$367.72
73400	429	130	Instructional Materials & Supplies		\$809.14
				<u>\$4,550.34</u>	<u>\$4,550.34</u>

LEAP AfterSchool Grant

Increase Expenditure Account

73300	116	700	Teachers	\$8,000.00	
73300	163	700	Educational Assistants	\$2,065.26	
73300	201	700	Social Security	\$231.04	
73300	204	700	State Retirement	\$820.18	
73300	212	700	Medicare	\$54.15	

LEAP AfterSchool Grant-continued

Decrease Expenditure Account

73300	429	700	Instructional Materials & Supplies		\$10,212.76
73300	399	700	Contracted Services		\$957.87
				<u>\$11,170.63</u>	<u>\$11,170.63</u>

****Revision required for additional salaries required to operate program

Henry County Board of Education

Budget Revision

Account Number Description
General Purpose School Fund

School Board Meeting- April, 2022
County Commission-May, 2022

Debit

Credit

Increase Revenue

47131	802	Middle School STEM & CTE Career Exploration Expansion Grant		\$10,000.00
-------	-----	---	--	-------------

Increase Expenditure Account

71300	429	802	Instructional Materials & Supplies	\$7,800.00
72210	524	802	Inservice-Staff Development	\$2,200.00
71200	355		Local Travel	\$500.00
72610	189		Other Salaries & Wages	\$27,124.00
72610	201		Social Security	\$1,682.00
72610	212		Medicare	\$394.00
72610	217		Hybrid Stabilization Retirement	\$110.00
72610	434		Water	\$20,690.00
72710	196		In-Service Training for Bus Drivers	\$5,000.00

Decrease Expenditure Account

71200	399	Other Contracted Services	\$500.00
72610	399	Other Contracted Services	\$20,000.00
72610	207	Medical Insurance	\$30,000.00
72710	146	Bus Drivers	\$5,000.00
			<hr/>
			\$65,500.00
			<hr/>
			\$65,500.00

*****Revision required to add HC Mowing crew to the budget

**** Mileage for our students shadowing at Sweet Jordan's

General Purpose School Fund

Summer Learning Grant-Learning Camp

Debit

Credit

Increase Revenue

45690	725	Summer Learning Camp Revenue		\$144,625.75
-------	-----	------------------------------	--	--------------

Increase Expenditure Account

71100	116	725	Teachers	\$88,200.00
71100	163	725	Educational Assistants	\$20,000.00
71100	201	725	Social Security	\$6,708.40
71100	204	725	State Retirement	\$10,084.60
71100	212	725	Medicare	\$1,568.90
71100	429	725	Instructional Materials & Supplies	\$2,335.97
72120	131	725	Medical Personnel	\$2,500.00
72120	201	725	Social Security	\$155.00
72120	204	725	State Retirement	\$125.00
72120	212	725	Medicare	\$36.25
72410	104	725	Principal	\$4,500.00
72410	161	725	Secretary	\$3,500.00
72410	201	725	Social Security	\$496.00
72410	204	725	State Retirement	\$638.50
72410	212	725	Medicare	\$116.00
73100	165	725	Cafeteria Personnel	\$3,250.00
73100	201	725	Social Security	\$201.50
73100	204	725	State Retirement	\$162.50
73100	212	725	Medicare	\$47.13

			Henry County Board of Education	\$144,625.75	\$144,625.75
			Budget Revision		
General Purpose School Fund			School Board Meeting- April, 2022		
Summer Learning Grant-Bridge Camp			County Commission-May, 2022	<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690	725		Bridge Camp Camp Revenue		\$65,838.74
Increase Expenditure Account					
71100	116	726	Teachers	\$33,600.00	
71100	163	726	Educational Assistants	\$2,500.00	
71100	201	726	Social Security	\$2,238.20	
71100	204	726	State Retirement	\$3,585.80	
71100	212	726	Medicare	\$523.45	
71100	429	726	Instructional Materials & Supples	\$23,391.29	
				<u>\$65,838.74</u>	<u>\$65,838.74</u>

Summer Learning Grant-STREAM Mini Camps				<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690	727		STREAM Mini Camp Revenue		\$41,321.64
Increase Expenditure Account					
71100	116	727	Teachers	\$17,600.00	
71100	201	727	Social Security	\$1,091.20	
71100	204	727	State Retirement	\$1,812.80	
71100	212	727	Medicare	\$255.20	
71100	429	727	Instructional Materials & Supples	\$20,162.44	
72410	355	727	Travel	\$400.00	
				<u>\$41,321.64</u>	<u>\$41,321.64</u>

General Purpose School Fund					
Summer Learning- Transportation Grant				<u>Debit</u>	<u>Credit</u>
Increase Revenue					
45690	724		Summer Learn Transportation Revenue		\$39,873.68
Increase Expenditure Account					
72710	146	724	Bus Drivers	\$35,000.00	
72710	201	724	Social Security	\$2,170.00	
72710	204	724	State Retirement	\$1,750.00	
72710	212	724	Medicare	\$507.50	
72710	412	724	Diesel Fuel	\$446.18	
				<u>\$39,873.68</u>	<u>\$39,873.68</u>

RESOLUTION #4-5-22

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 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,

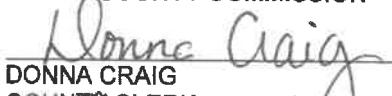
WHEREAS, it is necessary and appropriate that the said budget of the Henry County General Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 23rd day of May 2022, 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 \$4,642,753.

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

PASSED 5-23-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #5-5-22

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 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 Highway 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 Highway Fund; and,

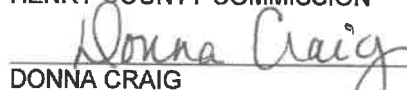
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Highway Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 23rd day of May 2022, 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 \$5,573,754.

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

PASSED 5-23-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #6-5-22

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 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,

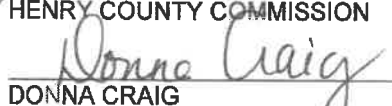
WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to thereby correct the estimated beginning fund balance.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 23rd day of May 2022, 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 \$2,883,716.


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

PASSED 5-23-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

RESOLUTION #7-5-22

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 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 Solid Waste 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 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 23rd day of May 2022, 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 \$572,416.


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

PASSED 5-23-22


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 5-23-22


JOHN PENN RIDGEWAY
COUNTY MAYOR

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

Commissioner Bradley made a motion to approve Resolution 8-5-22, to authorize the sale of Delinquent Tax Properties at a reduced price. The motion was seconded by Commissioner Berry.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BERRY, JERRY				X	X			
BRADLEY, WESLEY			X		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			
TRAVIS, JAMES					X			
VISSER, MARTY	X							
WEBB, DAVID	X							
WILLIAMS, DREW					X			
TOTAL	2				13			

MOTION CARRIED

DATE : 5-23-22

RESOLUTION NO. 8-5-22

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

WHEREAS, Henry County acquires ownership of parcels which were the subject of the annual delinquent tax collection suits when no other bidder bids on a parcel at the Delinquent Tax Sale; and

WHEREAS, Tennessee law allows the Delinquent Tax Committee and County Mayor to place a fair resale price on each parcel of land purchased by the County at a delinquent tax sale, and said committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price; and

WHEREAS, 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 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 the delinquent tax parcels described below are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcels;

1. Property Address: S. Market St 504, Map 106H, Group E, Control Map 105E, Parcel 010.01. Quitclaim deed offer by Steven Goode, in consideration for \$500.00 plus closing costs. Taxes owed \$2,249.48
2. Property Address: Irvine St 202, Map 105D, Group B, Control Map 105D, Parcel 010.00. Quitclaim deed offer by Yvonna Williamson, in consideration for \$1,200.00 plus closing costs. Taxes owed \$5,768.21
3. Property Address: Irvine St 215, Map 105D, Group G, Control Map 105D, Parcel 027.00. Quitclaim deed offer by Finis Bell, in consideration for \$1,500.00 plus closing costs. Taxes owed \$2,503.48
4. Property Address: Cypress Ck Rd, Map 023I, Group B, Control Map 023I, Parcel 012.00. Quitclaim deed offer by Brad and Christina Warrell, in consideration for \$500.00 plus closing costs. Taxes owed \$1,049.66
5. Property Address: Cypress Ck Rd, Map 023I, Group B, Control Map 023I, Parcel 011.00. Quitclaim deed offer by Brad and Christina Warrell, in consideration for \$500.00 plus closing costs. Taxes owed \$572.21
6. Property Address: Cypress Ck Rd, Map 023I, Group B, Control Map 023I, Parcel 010.00. Quitclaim deed offer by Brad and Christina Warrell, in consideration for \$500.00 plus closing costs. Taxes owed \$967.56
7. Property Address: Cypress Ck Rd, Map 023I, Group B, Control Map 023I, Parcel 009.00. Quitclaim deed offer by Brad and Christina Warrell, in consideration for \$500.00 plus closing costs. Taxes owed \$1,020.99

8. Property Address: Church St, Map 095P, Group E, Control Map 095P, Parcel 027.00. Quitclaim deed offer by Dan Hassell, in consideration for \$500.00 plus closing costs. Taxes owed \$729.72
9. Property Address: Church St, Map 095P, Group E, Control Map 095P, Parcel 028.00. Quitclaim deed offer by Dan Hassell, in consideration for \$500.00 plus closing costs. Taxes owed \$758.80
10. Property Address: Church St, Map 095P, Group E, Control Map 095P, Parcel 030.00. Quitclaim deed offer by Dan Hassell, in consideration for \$250.00 plus closing costs. Taxes owed \$797.06

WHEREAS, it is in the interest of the citizens of Henry County that said delinquent tax parcels be resold, if possible, not only for purposes of generating revenue through their sale, but also for purposes of eliminating Henry County's liability and maintenance costs associated with said parcels and also so that the parcels are put back to taxable use; and

WHEREAS, the individuals named above have made offers for quitclaim deeds to said delinquent tax parcels;

WHEREAS, after investigation of said delinquent tax parcels, the Delinquent Tax Committee recommends that the County Mayor be authorized to accept minimum offers as listed above, subject to publication of the offers and the opportunity for any other interested party to raise to the offers as prescribed by law; and

WHEREAS, the Delinquent Tax Committee and County Mayor have approved the terms and conditions of sale recommended by the Henry County Attorney pertaining to offers for a quitclaim deed to the delinquent tax parcels described above;

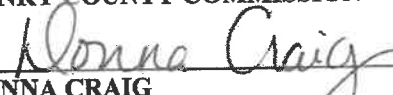
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 23rd day of May, 2022, a majority or more of the membership concurring that these delinquent tax parcels cannot be sold for the accumulated total of taxes, interest, penalties and costs against them; therefore, pursuant to TENN. CODE ANN. § 67-5-2507, the County Mayor is authorized to accept an offer for a quitclaim deed to said parcels in consideration of minimum offers subject to publication of the offer 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 5-23-22




 JOHN PENN RIDGEWAY, CHAIRMAN
 HENRY COUNTY COMMISSION



 DONNA CRAIG
 COUNTY CLERK

APPROVED 5-23-22



 JOHN PENN RIDGEWAY
 HENRY 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. 9

	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 : 5-23-22