

## COMMISSION MINUTES

OCTOBER 17, 2022

- Presentation by Dr. Leah Watkins regarding upcoming Innovation Summit.
- Budget Amendments Resolutions: 1-10-22; 3-10-22; 4-10-22; 5-10-22; 6-10-22; 7-10-22.
- Interlocal Agreement between Henry County and the Henry County Highway Department Resolution 9-10-22.
- County to match certain State educational incentive payments to County Elected Officials or Appointed Officers Resolution 10-10-22.
- Election of Henry County Constable for District 5, Matthew Liotta, Resolution 11-10-22.

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 October 17, 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 Missy Hamilton.

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

ITEM NO. 4 Roll Call

The following Commissioners were present:

Patrick Burns, Dell Carter, Greg Carter, Charles Elizondo, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Marty Visser, Ricky Wade, David Webb. Absent: Randy Gean and Ralph Wiles.

ITEM NO. 5 Presentation by Dr. Leah Watkins regarding the upcoming Innovation Summit.

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

A motion was made by Commissioner Starks to approve the Consent Agenda, which consists of: Minutes of the meeting of September 19, 2022, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report and the following Notary Public designations: Gary Gatlin, Alta M. Lambert, Jeremy M. Godwin, Kassidy Allison, Christy Janine Belong, Toni P. Castleman and Meagan Banks. The motion was seconded by Commissioner Dell Carter.

ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL				X				
CARTER, GREG								
ELIZONDO, CHARLES								
GEAN, RANDY	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE			X					
VISSER, MARTY								
WADE, RICKY								
WEBB, DAVID								
WILES, RALPH	X							
TOTAL								

VOICE VOTE CARRIED

DATE : 10-17-22

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

Commissioner Humphreys made a motion to approve the following resolutions:  
 Resolution 1-10-22, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2022-2023; Resolution 3-10-22, to authorize certain changes in the budget for the Henry County Solid Waste Fund for Fiscal 2022-2023; Resolution 4-10-22, to authorize certain changes in the budget for the Henry County Drug Fund for Fiscal 2022-2023; Resolution 5-10-22, to authorize certain changes in the budget for the Henry County Other Special Revenue Fund for Fiscal 2022-2023; Resolution 6-10-22, to authorize certain changes in the budget for the Henry County General Capital Projects Fund for Fiscal 2022-2023; Resolution 7-10-22, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2022-2023. The motion was seconded by Commissioner Greg Carter.  
 ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
CARTER, GREG				X	X			
ELIZONDO, CHARLES					X			
GEAN, RANDY	X							
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

DATE: 10-17-22

MOTION CARRIED

00 355

**RESOLUTION #1-10-22**

**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 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Fund for fiscal 2022-2023; 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 17<sup>th</sup> day of October 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:

**MISCELLANEOUS ADMIN**

INCREASE ACCOUNT 52300-106-DP1, entitled "Deputy Salary," in the amount of \$400.00

INCREASE ACCOUNT 53300-106-DP1, entitled "Deputy Salary," in the amount of \$344.00

DECREASE ACCOUNT 53300-DP2, entitled "Deputy Salary," in the amount of \$350.00

INCREASE ACCOUNT 53400-DP2, entitled "Deputy Salary," in the amount of \$290.00

INCREASE ACCOUNT 51900-502, entitled "Building & Contents Insurance," in the amount of \$1,703.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,387.00

This transfer is to adjust deputy clerk salaries to the deputy schedule and add the insurance premium for the TRC building that was recently purchased.

**CLERK AND MASTER**

INCREASE ACCOUNT 53400-709, entitled "Data Processing Equipment,"  
in the amount of \$571.00

INCREASE ACCOUNT 53400-399, entitled "Other Contracted Services,"  
in the amount of \$1,000.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"  
in the amount of \$1,571.00

Please see information from Albert Wade Jr. regarding this request.

**SHERIFF'S OFFICE**

INCREASE ACCOUNT 54110-108-006, entitled "Investigator Salary," in  
the amount of \$1,424.00

DECREASE ACCOUNT 54110-106-025, entitled "Deputy's Salary," in the  
amount of \$1,424.00

Please see request from Josh Frey regarding this transfer.

**EMERGENCY MANAGEMENT**

INCREASE ACCOUNT 54490-708, entitled "Communication Equipment,"  
in the amount of \$15,123.95

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance,"  
in the amount of \$15,123.95

This is to transfer funds collected in 2020-21 for the radio maintenance and fees.

**HEALTH DEPARTMENT**

INCREASE ACCOUNT 55110-131, entitled "Medical Personnel," in the  
amount of \$6,501.00

INCREASE REVENUE ACCOUNT 46390, entitled "Other Health &  
Welfare Grant," in the amount of \$6,501.00

Please see request from Tracy Byrd regarding this request.


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

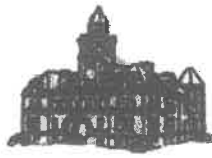
PASSED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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

APPROVED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY  
COUNTY MAYOR



*Vickj H. Hoover*  
Chancellor  
104 W. Washington St.  
Paris, TN, 38242

*Henry County Chancery Court*  
*Twenty Fourth Judicial District*  
*Phone (731) 642-4234*  
*Fax (731) 644-2527*

*Albert Wade, Jr.*  
Clerk & Master  
P.O. Box 313  
Paris, TN 38242

August 23, 2022

Ms. Pat Hollingsworth  
Financial Director for Henry County, Tennessee  
Hand Delivered

Re: Request to amend the budget for the Henry County Court

Pat:

Our office has had an unusual situation arise which will require the amendment of budget. We have had a divorce case filed where the defendant is deaf and communicates through sign language. While the Tennessee Administrative Office of the Courts has a program which provides and pays for a foreign language interpreter for various civil and criminal court cases, there is no such program which provides these services for individuals who are deaf.

Tennessee Supreme Court Rule 42(3)(a) provides in pertinent part:

- (a) Appointing an interpreter is a matter of judicial discretion. It is the responsibility of the court to determine whether a participant in a legal proceeding has a limited ability to understand and communicate in English. If the court determines that a participant has such limited ability, the court should appoint an interpreter pursuant to this rule.
- (b) Recognition of the need for an interpreter may arise from a request by a party or counsel, the court's own voir dire of a party or witness, or disclosures made to the court by parties, counsel, court employees or other persons familiar with the ability of the person to understand and communicate in English.

Additionally, the Americans with Disabilities Act 42 USC 12131(2) defines a Qualified Individual with Disabilities as "an individual with a disability who, with or without reasonable modifications to rules, policies, or practices, the removal of architectural, communication, or transportation barriers, or the provision of auxiliary aids and services, meets the essential eligibility requirements for the receipt of services or the participation in programs or activities provided by a public entity."

Based on the reading of these laws, it is the county's responsibly to pay for these services to ensure that the litigant may communicate with the Court and have access to participate in all essential court proceedings.

I have spoken with the Administrative Office of the Courts, and the Clerk & Masters in Hardin and Benton County and each have confirmed the responsibility of the county to provide these services.

This is a rare occurrence and is not expected to be a reoccurring annual expense. The interpreter would be required to attend each hearing in the current action. The closest certified sign language interpreter is in Jackson Tennessee, she charges \$60.00 per hour and receives mileage at the rate of 62.5 cents for travel. I am estimating that the costs associated with this matter will not exceed \$1,000.00.

Based on the foregoing, I am requesting that the Henry County Chancery Court Budget, line item 53400-399 be amended to reflect an increase of \$1,000.00 for this year. Should you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,



Albert Wade, Jr  
Clerk & Master



**RESOLUTION #3-10-22**

**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 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Solid Waste Fund for fiscal 2022-2023; 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 17<sup>th</sup> day of October 2022, 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:

DECREASE ACCOUNT 55751-141, entitled "Foreman's Salary," in the amount of \$702.00

DECREASE ACCOUNT 55751-147, entitled "Truck Driver's Salary," in the amount of \$4,796.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,498.00

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

PASSED 10-17-22

  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 10-17-22

  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION #4-10-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY DRUG FUND FOR FISCAL 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Drug Fund for fiscal 2022-2023; 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 Drug Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Drug 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 Drug 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 17<sup>th</sup> day of October 2022, a majority or more of said membership concurring, that the budget for the Henry County Drug Fund be and hereby is amended as follows, to-wit:

INCREASE ACCOUNT 54150-599, entitled "Other Charges," in the amount of \$5,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$5,800.00

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

PASSED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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

APPROVED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION #5-10-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY OTHER SPECIAL REVENUE FUND FOR FISCAL 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County Other Special Revenue Fund for fiscal 2022-2023; 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 Other Special Revenue Fund; and,

**WHEREAS**, the expenditures authorized in the said budget of the Henry County Other Special Revenue 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 Other Special Revenue 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 17<sup>th</sup> day of October 2022, a majority or more of said membership concurring, that the budget for the Henry County Other Special Revenue Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 47901, entitled "American Rescue Plan Act Grant," in the amount of \$3,141,318.50

INCREASE ACCOUNT 58836-732, entitled "Land Purchase," in the amount of \$475,000.00

INCREASE ACCOUNT 58836-707, entitled "Building Improvements," in the amount of \$100,000.00

INCREASE ACCOUNT 58836-718, entitled "Motor Vehicles," in the amount of \$336,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,230,318.50

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

PASSED 10-17-22

  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 10-17-22

  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

**RESOLUTION #6-10-22**

**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 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Capital Projects Fund for fiscal 2022-2023; 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 17<sup>th</sup> day of October 2022, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$27,500.00

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refund," in the amount of \$42,815.71

INCREASE ACCOUNT 91110-718, entitled "Motor Vehicles," in the amount of \$10,000.00

INCREASE ACCOUNT 91110-799, entitled "Other Capital Outlay," in the amount of \$42,815.71

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$17,500.00

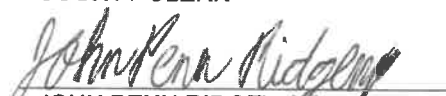
**BE IT FURTHER RESOLVED** that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 10-17-22

  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

  
DONNA CRAIG  
COUNTY CLERK

APPROVED 10-17-22

  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

Patrick C. Sheehan  
Director

Major General  
Jeffrey H. Holmes  
The Adjutant General

August 9, 2022

Henry County  
Ronald Watkins  
P.O. Box 7/204 N. Brewer St.  
Paris, TN 38242

Subject: Tennessee Emergency Management Agency (TEMA) Emergency Management Performance Grant (EMPG) America Rescue Plan Act (ARPA) Selection Letter

Dear Mr. Watkins,

After careful consideration and review, TEMA has selected Henry County's EMPG ARPA project totaling \$27,500.00 in Federal funding for the purchase and subsequent outfitting of a new vehicle for Emergency Management functions.

Before you request and receive any of the Federal funds awarded, you must establish acceptance of the award through a formal letter on official letterhead by September 30, 2022. By accepting this award, you acknowledge the terms of the 2021 EMPG Notice of Funding Opportunity (NOFO) are incorporated into the terms of your award.

As a condition of this grant, you must contribute a non-Federal (hard match) of funds equal to the Federal funds awarded. Please see the attached FY 2021 EMPG NOFO for information on how to meet this cost share requirement.

Consistent with other annual allocations of EMPG, the Grantee shall be reimbursed for actual, reasonable, and necessary costs based upon the Grant Budget, not to exceed the Maximum Liability. Invoices shall be submitted prior to any reimbursement of allowable costs.

Thank you for your continued commitment to making Tennessee safer and more prepared. If you have any questions or need additional information, please feel free to contact Finance Administrator Jodie Wedel at email [Jodie.Wedel@tn.gov](mailto:Jodie.Wedel@tn.gov) or by phone at (615) 253-4288.

Sincerely,



Patrick C. Sheehan  
Director, TEMA

*Enclosure*

**RESOLUTION #7-10-22**

**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 2022-2023**

**WHEREAS**, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2022, adopted the budget for the Henry County General Purpose School Fund for fiscal 2022-2023; 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 17<sup>th</sup> day of October 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:

<u>General Purpose School Fund</u>	<u>Debit</u>	<u>Credit</u>
<b>Increase Revenue</b>		
47309                      Teacher Literacy Grant		\$17,000.00
 <b>Increase Expenditure Account</b>		
71100    116    723    Teachers	\$17,000.00	
	<u>\$17,000.00</u>	<u>\$17,000.00</u>

\*\*\*\*\*Summer Teacher Literacy Training



**General Purpose School Fund****Increase Revenue**

		<u>Debit</u>	<u>Credit</u>
46511	BEP Funds		\$13,000.00

**Decrease Reserve**

34555	510	FRC Benevolence	\$10,000.00
34555	511	FRC Weekend Backpack	\$10,000.00
34555	700	After School Program	\$13,000.00
34555	325	Program/Project Safety	\$300,000.00
34785	325	Reserved for Capital Projects	\$350,000.00

**Increase Expenditure Account**

72130	790	145	Program/Safety	\$300,000.00	
72610	207		Medical Insurance	\$12,700.00	
71100	217		Hybrid Stabilization Retirement	\$300.00	
73300	163		Educational Assistants	\$9,500.00	
73300	201		Social Security	\$589.00	
73300	204		Retirement	\$557.00	
73300	212		Medicare	\$138.00	
73300	429		Instructional Materials & Supplies	\$2,216.00	
73300	599	510	FRC Benevolence	\$10,000.00	
73300	599	511	FRC Weekend Backpack	\$10,000.00	
76100	799		Other Capital Projects-	\$350,000.00	
				<u>\$696,000.00</u>	<u>\$696,000.00</u>

**General Purpose School Fund-Truancy****Increase Expenditure Account**

				<u>Debit</u>	<u>Credit</u>
72110	204	153	State Retirement	\$200.00	

**Decrease Expenditure Account**

72110	201	153	Social Security		\$200.00
72110	207	153	Medical Insurance		\$440.00
72110	348	153	Postage		\$5,500.00

**Decrease Revenue Account**

46980	153	Decrease Revenue	\$5,940.00		
			<u>\$6,140.00</u>	<u>\$6,140.00</u>	

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

PASSED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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

APPROVED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

Henry County Board of Education  
 Budget Revision  
 School Board Meeting- October-2022  
 County Commission-October-2022

Account Number Description

General Purpose School Fund

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
47309            Teacher Literacy Grant		\$17,000.00
 <u>Increase Expenditure Account</u>		
71100    116    723    Teachers	\$17,000.00	
	\$17,000.00	\$17,000.00

\*\*\*\*\*Summer Teacher Literacy Training

General Purpose School Fund

	<u>Debit</u>	<u>Credit</u>
<u>Increase Revenue</u>		
46511            BEP Funds		\$13,000.00
 <u>Decrease Reserve</u>		
34555            510    FRC Benevolence		\$10,000.00
34555            511    FRC Weekend Backpack		\$10,000.00
34555            700    After School Program		\$13,000.00
34555            325    Program/Project Safety		\$300,000.00
34785            325    Reserved for Capital Projects		\$350,000.00

Increase Expenditure Account

72130    790    145    Program/Safety	\$300,000.00	
72610    207            Medical Insurance	\$12,700.00	
71100    217            Hybrid Stabilization Retirement	\$300.00	
73300    163            Educational Assistants	\$9,500.00	
73300    201            Social Security	\$589.00	
73300    204            Retirement	\$557.00	
73300    212            Medicare	\$138.00	
73300    429            Instructional Materials & Supplies	\$2,216.00	
73300    599    510    FRC Benevolence	\$10,000.00	
73300    599    511    FRC Weekend Backpack	\$10,000.00	
76100    799            Other Capital Projects-	\$350,000.00	
	\$696,000.00	\$696,000.00

General Purpose School Fund-Truancy

	<u>Debit</u>	<u>Credit</u>
<u>Increase Expenditure Account</u>		
72110            204    153    State Retirement	\$200.00	

Decrease Expenditure Account

72110            201    153    Social Security		\$200.00
72110            207    153    Medical Insurance		\$440.00
72110            348    153    Postage		\$5,500.00

Decrease Revenue Account

46980            153    Decrease Revenue	\$5,940.00	
	\$6,140.00	\$6,140.00

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

Commissioner Humphreys made a motion to approve Resolution 9-10-22, to approve an Interlocal Agreement between Henry County and the Henry County Highway Department. Commissioner McElroy seconded the motion.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
CARTER, GREG					X			
ELIZONDO, CHARLES					X			
GEAN, RANDY	X							
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		X			
McELROY, MELISSA				X	X			
NEAL, PAUL					X			
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY					X			
WEBB, DAVID					X			
WILES, RALPH	X							
TOTAL	2				13			

MOTION CARRIED

DATE : 10-17-22

**RESOLUTION NO. 9-10-22**

**A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY AND THE HENRY COUNTY HIGHWAY DEPARTMENT**

**WHEREAS**, The attached Interlocal Agreement is for the purpose of authorizing the Henry County Highway Department (hereinafter the "Highway") to perform work projects for Henry County Government (hereinafter the "County") in exchange for reimbursement from the County upon proper approval of project.

**WHEREAS**, The attached Interlocal Agreement shall remain in effect until sixty (60) days written notice of termination or amendment is given by either party without penalty or recourse.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 17<sup>th</sup> day of October, 2022, a majority or more of the membership concurring, that Henry County shall enter into the attached Interlocal Agreement between Henry County and the Henry County Highway Department to perform approved work project for the County; and

**BE IT FURTHER RESOLVED** that the Henry County Mayor is authorized and directed to execute said Interlocal Agreement on behalf of the County; and


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

**PASSED** 10-17-22

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

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

**APPROVED** 10-17-22

  
\_\_\_\_\_  
**JOHN PENN RIDGEWAY  
HENRY COUNTY MAYOR**

**INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY AND  
THE HENRY COUNTY HIGHWAY DEPARTMENT FOR THE  
PERFORMANCE OF APPROVED WORK PROJECTS**

This Agreement is entered into this 17<sup>th</sup> day of October, 2022, by and between Henry County, Tennessee (the "County") and the Henry County Highway Department (the "Highway").

**WHEREAS**, under Tennessee Code Annotated Section 12-9-108, the County and Highway are authorized to contract with one another for the performance of any governmental service, activity or undertaking that each entity is individually authorized by law to perform; and

**WHEREAS**, Tennessee Code Annotated Section 54-7-202(d) authorizes county highway departments to perform work for other governmental entities as long as such work is first approved by the county legislative body and the highway department is reimbursed for the work; and

**WHEREAS**, The County Highway Department from time to time receives requests from the County to perform work for the County; and

**WHEREAS**, It is the intent of the County Legislative Body to authorize the County Highway Department to perform such work for the County General Fund; and

**WHEREAS**, This Interlocal Agreement is in the best interest of the County and Highway;

**NOW THEREFORE**, in consideration of the mutual covenants contained herein, the parties agree as follows:

Section 1. Prior to the County Highway Department beginning any work project on behalf of the County, the County Mayor or authorized County Official shall submit a written request to the Chief Administrative Officer of the County Highway Department.

Section 2. Upon receiving an official request from the County Mayor or authorized County Official, the Chief Administrative Officer of the County Highway Department shall review the request and scope of work to be undertaken and determine if the County Highway Department will undertake the project.

Section 3. Once the Chief Administrative Officer of the County Highway Department determines the project should be performed by the Highway, the project may commence. However, if the total cost of the requested project exceeds \$25,000.00, then the Chief Administrative Officer of the County Highway Department shall seek separate approval for the project from the County Legislative Body.

Section 4. The County General Fund shall reimburse the County Highway Department for all project costs, including materials, supplies, equipment and personnel, and the County Highway Department shall keep a copy of the written request submitted by the County and any other such documents related to the project and its costs.

Section 5. This Agreement shall become effective upon passage by the governing body of each party hereto, and shall remain in effect until written notice of termination or amendment is given by either party. The withdrawing party shall give sixty (60) days written notice of intent to terminate.

**HENRY COUNTY, TENNESSEE**

**HENRY COUNTY HIGHWAY DEPARTMENT**

By: \_\_\_\_\_  
County Mayor

By: \_\_\_\_\_  
County Highway Chief Administrative Officer

Attest: \_\_\_\_\_  
County Clerk

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

Commissioner Burns made a motion to approve Resolution 10-10-22, to authorize Henry County to match certain State Educational Incentive Payments to County Elected Officials or County Appointed Officers. The motion was seconded by Commissioner Greg Carter.  
 ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		X			
CARTER, DELL					X			
CARTER, GREG				X	X			
ELIZONDO, CHARLES					X			
GEAN, RANDY	X							
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL							X	
STARKS, MONTE					X			
VISSER, MARTY					X			
WADE, RICKY						X		
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				11	2	1	

MOTION CARRIED

DATE : 10-17-22



**RESOLUTION #10-10-22**

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE  
BOARD OF COMMISSIONERS TO AUTHORIZE HENRY  
COUNTY TO MATCH CERTAIN STATE EDUCATIONAL  
INCENTIVE PAYMENTS TO COUNTY ELECTED OFFICIALS  
OR COUNTY APPOINTED OFFICERS**

WHEREAS, any full-time elected official or appointed officer of Henry County enumerated in T.C.A. 8-24-102 who is eligible to receive reimbursement for the state educational incentive payment under T.C.A. 5-1-310 (a) by having completed the COCTP and attained the designation of Certified Public Administrator, and, who submits proof of each attainment shall be paid a sum matching the state incentive payment of County funds appropriated for that purpose for the fiscal year.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 17<sup>th</sup> day of October, 2022, a majority or more of the membership concurring, that this be adopted as a matching state incentive payment annually for any full-time elected official or appointed officer of Henry County; and

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

PASSED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY, CHAIRMAN  
HENRY COUNTY COMMISSION

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

APPROVED 10-17-22

  
\_\_\_\_\_  
JOHN PENN RIDGEWAY  
COUNTY MAYOR

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

A motion was made by Commissioner Visser and seconded by Commissioner Elizondo for Resolution 11-10-22, to nominate Matthew Liotta to fill the vacancy of Constable for District 5. Nominations were ceased and Liotta was elected by acclamation.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL								
CARTER, GREG								
ELIZONDO, CHARLES				X				
GEAN, RANDY	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY			X					
WADE, RICKY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

DATE: 10-17-22

MOTION CARRIED

**RESOLUTION NO. 11-10-22**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF  
HENRY COUNTY, TENNESSEE TO APPOINT A HENRY COUNTY  
CONSTABLE FOR DISTRICT #5**

**WHEREAS**, a vacancy now exists for a Henry County Constable for District #5; and

**WHEREAS**, it is the duty and responsibility of the Board of Commissioners of Henry County, Tennessee to appoint a qualified citizen to fill the said vacancy; and

**WHEREAS**, the Board of Commissioners has examined and evaluated the qualifications of certain citizens for the said appointment.

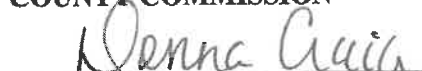
**NOW, THEREFORE**, be it resolved by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 17<sup>th</sup> day of October, 2022, the majority of the Commissioners concurring, that Matthew J. Liotta is appointed as Constable in the Fifth District in Henry County, Tennessee; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Mayor, 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** 10-17-22

  
\_\_\_\_\_  
**JOHN PENN RIDGEWAY, CHAIRMAN  
COUNTY COMMISSION**

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

**APPROVED** 10-17-22

  
\_\_\_\_\_  
**JOHN PENN RIDGEWAY  
COUNTY MAYOR**

Matthew J. Liotta  
630 Anderson Drive  
Paris, TN. 38242  
08/16/2022

Honorable John Penn Ridgeway  
Henry County Courthouse  
101 W. Washington Street  
Paris, TN. 38242

Dear Honorable John Penn Ridgeway, and Henry County Commissioners,

My name is Matthew Liotta, I am a fifteen-year resident of Henry County, in District 5. I am interested in filling the vacant Constable position in my District.

My interest in this position is to give back to the community that has been so good to us. My family moved here in 2007 after retiring. Our Children were still in school, so we went back to work. My wife Penelope is a biology teacher at Grove. I work at Henry County High School as the security monitor. Our son Bryce Liotta is currently a Lieutenant in the Tennessee Army National Guard, our son Kyle is attending grad school at MTSU.

I am a Marine Corps veteran. I graduated from the Brevard County Florida, six-month (one thousand hour) Law Enforcement Academy and have completed more than one thousand hours of in-service training and advance training over the years. It has been an honor to serve as a Reserve Henry County Sheriff's Deputy since 2008 and am currently a parttime Deputy Sheriff on patrol and the Reserve Deputy supervisor-coordinator.

I am active in fraternal organizations in the county, a member of American Legion Post 89 and served on the Henry County Veterans Committee.

I would like to thank you and the commissioner's for considering me for this position.

Respectfully,

Matthew J. Liotta

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

Commissioner Visser made a motion to adjourn. Commissioner Dell Carter seconded the motion.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK								
CARTER, DELL				X				
CARTER, GREG								
ELIZONDO, CHARLES								
GEAN, RANDY	X							
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE								
VISSER, MARTY			X					
WADE, RICKY								
WEBB, DAVID								
WILES, RALPH								
TOTAL								

VOICE VOTE CARRIED

DATE : 10-17-22