

County Commission Minutes

August 21, 2023

- Announcement of open position for Physician on HCMC Board of Trustees.
- Budget Changes Resolution 1-8-23.
- Interlocal Agreement between Henry County and the Emergency Communications District for the installation of a backup radio system- Resolution 2-8-23.

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 August 21, 2023 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: Dell Carter, Charles Elizondo, Randy Gean, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Ricky Wade, David Webb and Ralph Wiles. Absent: Patrick Burns, Jay Travis and Marty Visser.

ITEM NO. 5 Announcement of an open position for a physician on the Henry County Medical Center Board of Trustees.

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

A motion was made by Commissioner Humphreys to approve the Consent Agenda, which consists of: Minutes of the meeting of July 17, 2023, Various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report and the following Notary Public designations: Valorie K. Potter, Lynn Frantom, Donna J. Beck, Deborah Jean Allen, Thomas Elbert Lemonds, Kris Stewart Moore, Jaime L. Fairbanks, Justin Muller, Haley Bomar, Hailee R. Vaughn, Elizabeth Harris, Rena Barker, Rocky Menard, Jessica Lane and Carol Mannon. Commissioner Neal seconded the motion.

ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK	X							
CARTER, DELL								
ELIZONDO, CHARLES								
GEAN, RANDY								
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH			X					
McELROY, MELISSA								
NEAL, PAUL				X				
STARKS, MONTE								
TRAVIS, JAY	X							
VISSER, MARTY	X							
WADE, RICKY								
WEBB, DAVID								
WILES, RALPH								
TOTAL	3							

VOICE VOTE CARRIED

DATE : 8-21-23

00 060

Received 8-8-23
 Anna Kelleher

HENRY COUNTY, TENNESSEE
 OFFICE OF SHERIFF
 FOR THE YEAR ENDED JUNE, 2023

Account No.	Description	Beginning Balance	Receipts	Disbursements	Ending Balance
	Cash Bond/Forfeiture	\$0.00	\$71,064.34	\$71,064.34	\$0.00
	Executions	\$0.00	\$0.00	\$0.00	\$0.00
	Fine and Cost	\$0.00	\$0.00	\$0.00	\$0.00
	Hot Line Tip	\$0.00	\$0.00	\$0.00	\$0.00
43170-101	Work Release	\$0.00	\$71,139.62	\$71,139.62	\$0.00
43190-101	Other Service Charges (ATM)	\$0.00	\$134.50	\$134.50	\$0.00
43370-101	Telephone Commission	\$0.00	\$61,867.16	\$61,867.16	\$0.00
43395-101	Sexual Offender Registration Fee	\$0.00	\$6,900.00	\$4,600.00	\$2,300.00
44120-101	Lease/Rentals (Community Corrections Office)	\$0.00	\$500.00	\$500.00	\$0.00
44131-101	Commissary Sales	\$0.00	\$77,042.81	\$77,042.81	\$0.00
44150-101	Sale of Animals (Animal Shelter)	\$0.00	\$956.00	\$956.00	\$0.00
44170-101	Miscellaneous (Animal Shelter donations)	\$0.00	\$1,849.13	\$1,849.13	\$0.00
44560-101	Restitution/Damage	\$0.00	\$0.00	\$0.00	\$0.00
44990-101	Other Local Revenue (SRO)	\$0.00	\$84,498.00	\$84,498.00	\$0.00
45590-101	Service Fees	\$0.00	\$11,520.00	\$11,520.00	\$0.00
46890-101	Prisoner Transportation	\$0.00	\$0.00	\$0.00	\$0.00
46915-101	Prisoner Boarding	\$0.00	\$0.00	\$0.00	\$0.00
46990-101	Other State Revenue (Handgun Background Checks)	\$0.00	\$510.00	\$510.00	\$0.00
49800-101	Transfers In (PSSD SRO)	\$0.00	\$50,000.00	\$50,000.00	\$0.00
49810-101	City General Fund Transfer (Jud. Comm. & SRO)	\$0.00	\$7,200.00	\$7,200.00	\$0.00
48610-101	Donations (Shed, Animal Shelter, Deputies for the Hungry)	\$0.00	\$50,132.07	\$50,132.07	\$0.00
42910-122	Drug Forfeiture	\$0.00	\$1,807.24	\$1,807.24	\$0.00
42990-122	Other Fines, Forfeitures & Penalties (MCU)	\$0.00	\$20,325.13	\$20,325.13	\$0.00
44170-122	Miscellaneous	\$0.00	\$3,800.00	\$3,800.00	\$0.00
44530-122	Sale of Seized Vehicles	\$0.00	\$0.00	\$0.00	\$0.00
49810-122	City General Fund Transfer	\$0.00	\$0.00	\$0.00	\$0.00
	Drug Enforcement Officer Drug Buys	\$0.00	\$0.00	\$0.00	\$0.00
	Commissary Transactions	\$251,647.88	\$1,041,894.19	\$891,394.89	\$402,147.18
	TOTAL	\$251,647.88	\$1,563,140.19	\$1,410,340.89	\$404,447.18

FILED
 AUG 8 2023
 Anna Craig/bm
 This report is submitted in accordance with requirements of Section 5-8-505, and/or 67-5-1902, Tennessee Code Annotated, and to the best of my knowledge and belief accurately reflects transactions of this office for the year ended June 30, 2023. This report is to be filed with the County Mayor and County Clerk.

Signature _____ Date 8-3-23

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

Commissioner Wade made a motion to approve Resolution 1-8-23, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2022-2023. The motion was seconded by Commissioner Humphreys.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK	X							
CARTER, DELL					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			
TRAVIS, JAY	X							
VISSER, MARTY	X							
WADE, RICKY			X		X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 8-21-23

RESOLUTION #1-8-23

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 July Session, 2023, adopted the budget for the Henry County General Fund for fiscal 2023-2024; 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 21st day of August 2023, 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:

SHERIFF'S OFFICE

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$525,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$525,000.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$334,463.00

INCREASE ACCOUNT 54210-710, entitled "Food Service Equipment," in the amount of \$11,044.00

INCREASE ACCOUNT 54210-711, entitled "Furniture & Fixtures," in the amount of \$1,925.00

INCREASE ACCOUNT 54210-718, entitled "Motor Vehicles," in the amount of \$39,375.00

INCREASE ACCOUNT 54210-707, entitled "Building Improvements," in the amount of \$83,119.00

INCREASE ACCOUNT 54210-716, entitled "Law Enforcement Equipment," in the amount of \$199,000.00

Please see attached memo from Josh Frey regarding this request.

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

PASSED 8-21-23

John Penn Ridgeway

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 8-21-23

John Penn Ridgeway

JOHN PENN RIDGEWAY
COUNTY MAYOR

To: Budget Committee

From: Josh Frey, Sheriff

Date: August 8, 2023

Please make the following budget transfers:

-
- Increase Revenue Account 46980 (Other State Grants) in the amount of \$525,000.00
 - Increase Unappropriated Fund Balance in the amount of \$525,000.00 (from SRO grant)

-
- Increase Account 54210-710 (Food Service Equipment) in the amount of \$ 11,043.28
 - Increase Revenue Account 46980 (Other State Grants) in the amount of \$11,043.28 (Purchase of freezer, sink, and work table from Confinement grant)

-
- Increase Account 54210-711 (Furniture and Fixtures) in the amount of \$1,924.95
 - Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 1,924.95 (Purchase of medical exam table & work stand from Confinement grant)

-
- Increase Account 54210-718 (Motor Vehicles) in the amount of \$ 39,375.00
 - Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 39,375.00 (Purchase of inmate transport van from Confinement grant)

-
- Increase Account 54210-⁷⁰⁷~~355~~ (Building Maintenance & Repairs) in the amount of \$ 83,119.00
 - Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 83,119.00 (Slide driver for sally port gate & building flooring from Confinement grant)

-
- Increase Account 54210-716 (Law Enforcement Equipment) in the amount of \$199,000.00
 - Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 199,000.00 (Purchase of body scanner from Confinement grant)
-

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

Commissioner Starks made a motion to approve Resolution 2-8-23, to accept an Interlocal Agreement between Henry County Government and the Henry County Emergency Communications District for the installation of a backup radio system. Commissioner Webb seconded the motion.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK	X							
CARTER, DELL					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		X			
TRAVIS, JAY	X							
VISSER, MARTY	X							
WADE, RICKY					X			
WEBB, DAVID				X	X			
WILES, RALPH					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 8-21-23

RESOLUTION NO. 2-8-23

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO ACCEPT AN INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY GOVERNMENT AND THE HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT FOR THE INSTALLATION OF A BACKUP RADIO SYSTEM

WHEREAS, the Henry County Emergency Communications District understands the importance of installing a new Countywide digital backup radio system in the event of a main system failure for the safety of the emergency responders and the citizens of Henry County; and

WHEREAS, the Henry County Emergency Communications District agrees to pay the Henry County Government an impact payment of \$70,600 for the new backup radio system; and

WHEREAS, the Henry County Government will have ownership of the backup radio system; and

WHEREAS, the Henry County Government agrees to take responsibility of the maintenance of the backup radio system through the EMA office with funding provided by maintenance fees paid annually by the Radio Users Group; and

WHEREAS, the Henry County Government also agrees to provide insurance on the backup radio system.

NOW THEREFORE, in consideration of the mutual covenants contained herein, the parties hereby agree:

By: John Penn Ridgeway
Henry County Mayor

Date: 8-21-23

By: John H. Etheridge
Henry County ECD Chairman

Date: 8.21.23

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee assembled in regular session on this 21st day of August, 2023, a majority or more of the membership concurring, that Henry County shall enter into this interlocal agreement with the Henry County Emergency Communications District.

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

PASSED 8-21-23

John Penn Ridgeway
**JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION**

Donna Craig
DONNA CRAIG, COUNTY CLERK

APPROVED 8-21-23

John Penn Ridgeway
**JOHN PENN RIDGEWAY
COUNTY MAYOR**

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

A motion was made by Commissioner Wade to adjourn. The motion was seconded by Commissioner Gean.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK	X							
CARTER, DELL								
ELIZONDO, CHARLES								
GEAN, RANDY				X				
HAMILTON, MISSY								
HAYES, DAVID								
HUMPHREYS, KENNETH								
McELROY, MELISSA								
NEAL, PAUL								
STARKS, MONTE								
TRAVIS, JAY	X							
VISSER, MARTY	X							
WADE, RICKY			X					
WEBB, DAVID								
WILES, RALPH								
TOTAL	3							

VOICE VOTE CARRIED

DATE : 8-21-23