

COMMISSION MINUTES

November 20, 2023

- Presentation recognizing No Fly Shooting Team of Henry County.
- Appointments Resolution 1-11-23.
- Budget Amendments Resolution 2-11-23.
- Budget Amendments Resolution 3-11-23.
- Budget Amendments Resolution 4-11-23.

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 November 20, 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: Patrick Burns, Dell Carter, Charles Elizondo, Randy Gean, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles. Absent: Ricky Wade.

ITEM NO. 5 Commissioner Marty Visser and Coach Lee Whitehead of the Henry County No Fly Shooting Team did a presentation recognizing the kids for all their achievements.

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 October 16, 2023, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report and the following Notary Public designations: M.J. Stancook, Nancy C. Howard, Verla Smith, Donna J. Paschall, Cindy R. Brown, Betty J. Day, Christina L. Salmon, Katie Jo Foster, Olga D. Kinsey, Terry Wimberley and Jolynn Chappell. The motion was seconded by Commissioner Gean.

ITEM NO. 6

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

VOICE VOTE CARRIED

DATE : 11-20-23

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

A motion was made by Commissioner Elizondo to approve Resolution 1-11-23, to appoint certain citizens and Commissioners to various boards, committees, and positions. 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		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							
WEBB, DAVID							X	
WILES, RALPH						X		
TOTAL	1				9	4	1	

MOTION CARRIED

DATE : 11-20-23

RESOLUTION NO. 1-11-23

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

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

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

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

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 20th day of November, 2023, a majority or more of said Commissioner's concurring, that:

SECTION 1. Re-appointments to the Henry County Hospital Board for four-year terms which expire November, 2027.

- a. Jamey Tosh
- b. David Webb

BE IT FURTHER RESOLVED that any and all acts previously passed by this Board of County Commissioners which are in conflict with this Resolution be and hereby are rescinded, repealed, and are of no effect whatsoever.

BE IT FURTHER RESOLVED that this Resolution shall take effect upon its passage by this Board of County Commissioners and approval by the County Executive, the public welfare requiring it.

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

PASSED 11-20-23

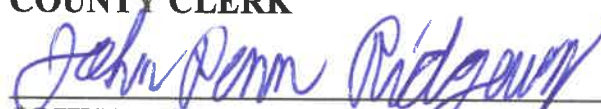


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 11-20-23



JOHN PENN RIDGEWAY
HENRY COUNTY MAYOR

November 8, 2023

John Penn Ridgeway
Mayor of Henry County
Henry County Courthouse
Paris, TN. 38242

Dear Mayor Ridgeway:

It is that time of the year when our Board of Trustee appointments come before the nominating committee and are approved by the County Commission. We will need action this fall on two of the seven positions on our board, one of which is described below:

Jamey Tosh has fulfilled a four-year term. We would respectfully recommend his reappointment to a new four-year term ending November 30, 2027.

Please convey to the Nominating Committee our recommendation to reappoint Jamey Tosh to our Board of Trustees. We greatly appreciate the assistance and support that you and the County Commission continue to give HCMC which contributes heavily to its continued success in its mission to provide healthcare to our community.

Respectfully Submitted,


Bruce Reed, Chairman of the Board


John Tucker, Chief Executive Officer

November 8, 2023

John Penn Ridgeway
Mayor of Henry County
Henry County Courthouse
Paris, TN. 38242

Dear Mayor Ridgeway:

It is that time of the year when our Board of Trustee appointments come before the nominating committee and are approved by the County Commission. We will need action this fall on two of the seven positions on our board, one of which is described below:

David Webb has fulfilled the remainder of a four-year term as a County Commissioner. We would respectfully recommend his reappointment to a new four-year term ending November 30 2027.

Please convey to the Nominating Committee our recommendation to reappoint David Webb to our Board of Trustees. We greatly appreciate the assistance and support that you and the County Commission continue to give HCMC which contributes heavily to its continued success in its mission to provide healthcare to our community.

Respectfully Submitted,


Bruce Reed, Chairman of the Board


John Tucker, Chief Executive Officer

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

Commissioner Humphreys made a motion to approve Resolution 2-11-23, to authorize certain changes in the budget for the Henry County General Fund for Fiscal 2023-2024. The motion was seconded by Commissioner Carter.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				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			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WADE, RICKY	X							
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	1				14			

MOTION CARRIED

DATE : 11-20-23

RESOLUTION #2-11-23

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 2023-2024

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 20th day of November 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 \$46,480.00

INCREASE ACCOUNT 54210-354-001, entitled "Transportation other than Students," in the amount of \$46,480.00

INCREASE ACCOUNT 54210-599, entitled "Other Charges," in the amount of \$19,990.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$19,990.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$17,523.00

INCREASE ACCOUNT 54210-790, entitled "Other Equipment," in the amount of \$17,523.00

INCREASE REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$14,993.00

INCREASE ACCOUNT 54210-599-001, entitled "Other Charges," in the amount of \$14,993.00

Please see memo from Josh Frey regarding this request.

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$102,680.12

INCREASE ACCOUNT 54110-599, entitled "Other Charges," in the amount of \$5,000.00

INCREASE ACCOUNT 54110-716, entitled "Law Enforcement Equipment," in the amount of \$20,000.00

INCREASE ACCOUNT 54110-718, entitled "Motor Vehicles," in the amount of \$77,680.12

Please see memo from Danielle McLynn regarding this request.

DRUG ENFORCEMENT

INCREASE REVENUE ACCOUNT 49800, entitled "Operating Transfers," in the amount of \$3,445.00

INCREASE ACCOUNT 54150-187, entitled "Overtime," in the amount of \$3,445.00

This transfer is due to overtime paid to drug task force employees that is reimbursed by the drug task force.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-499, entitled "Other Supplies & Materials," in the amount of \$4,200.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$4,200.00

This transfer is to pay the death investigators the state's portion of the reimbursement.

AIRPORT

INCREASE ACCOUNT 58220-355, entitled "Travel," in the amount of \$800.00

DECREASE ACCOUNT 58220-399, entitled "Other Contracted Services," in the amount of \$800.00


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 11-20-23




JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 11-20-23



JOHN PENN RIDGEWAY
COUNTY MAYOR

To: Budget Committee

From: Josh Frey, Sheriff

Date: November 8, 2023

Please make the following budget transfers:

-
- **Increase Account 54210-354-001 (Transportation) in the amount of \$ 46,480**
 - **Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 46,480**
 - **(from Mental Health grant)**

-
- **Increase Account 54210-599 (Other Charges) in the amount of \$ 19,990**
 - **Decrease Account 39000 (Unappropriated Fund Balance) in the amount of \$ 19,990**
 - **(from Confinement grant – carry over from last fiscal year)**

-
- **Increase Account 54210-790 (Other Equipment) in the amount of \$ 17,523**
 - **Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 17,523**
 - **(from Confinement grant for jail equipment)**

-
- **Increase Account 54210-599-001 (Other charges) in the amount of \$ 14,993**
 - **Increase Revenue Account 46980 (Other State Grants) in the amount of \$ 14,993**
 - **(from Corrections Training grant)**
-



State of Tennessee
Commissioner of Finance and Administration
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice
Payment Made Through Automated Clearing House

ACH Number 0005843917

Henry County Trustee
State Grant Programs
PO Box 776
Paris TN, 38242
USA

Account Number XXX0032
Deposit Effective Date 10/11/2023
Total Payment \$46,840.00

Payment Summary					
Supplier Number: 0000004223					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Finance & Admin	615/741-4100	09/16/2023	2024 Local Gov DA Grant	00142992	\$46,840.00
TRANSPORTATION OF MENTAL HEALTH PATIENTS					



GOVERNMENTAL GRANT CONTRACT

(cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)

Begin Date 11/15/2023	End Date 4/30/2024	Agency Tracking # 31609-0103	Edison ID 79759
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Grantee Legal Entity Name Henry County Government	Edison Vendor ID 4223
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Subrecipient or Recipient <input type="checkbox"/> Subrecipient <input checked="" type="checkbox"/> Recipient	Assistance Listing Number
	Grantee's fiscal year end 06/30

Service Caption (one line only)
FY24 Training Equipment Grant

Funding --					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
2024	\$14,993.00				\$14,993.00
TOTAL:	\$14,993.00				\$14,993.00

Grantee Selection Process Summary	
<input checked="" type="checkbox"/> Competitive Selection	A competitive selection process was utilized pursuant to the DGA.
<input type="checkbox"/> Non-competitive Selection	

Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.

Joanne Pogue

CPO USE - GG

Speed Chart (optional)	Account Code (optional)
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HENRY COUNTY SHERIFF'S OFFICE

To: Pat Hollingsworth

From: Danielle McLynn

Date: October 8, 2023

Please put the attached check in the amount of \$ 102,680.12 into the following lines.

54110-599 - \$ 5,000.00
54110-716 - \$ 20,000.00
54110-718 - \$ 77,680.12

This is proceeds from Sheriff's Office gun auction.

Check:

Doug Taylor Auction Service -- \$ 102,680.12

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 11 07 23

Amount: 800.00

Vendor: TRAVEL

Reason for request: TRAVEL BUDGET LINE ITEM 355
FELL SHORT DUE TO REQUIRED TRAVEL.

REQUEST \$800.00 BE MOVED FROM LINE ITEM
399 OTHER CONTRACTED SERVICES TO
LINE ITEM 355 TO COVER SHORTAGE,

Department Head:

Bobby Nott

Request Approved:

Pgs

Request Denied:

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

A motion was made by Commissioner Humphreys to approve Resolution 3-11-23, to authorize certain changes in the budget for the Henry County General Fund for Fiscal Year 2023-2024. Commissioner Webb seconded the motion.

ITEM NO. 9

	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							
WEBB, DAVID				X	X			
WILES, RALPH						X		
TOTAL	1				9	4	1	

VOICE VOTE CARRIED

DATE : 11-20-23

RESOLUTION #3-11-23

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 2023-2024

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 20th day of November 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:

JUVENILE COURT

INCREASE ACCOUNT 53500-130, entitled "Social Worker," in the amount of \$1,203.00

INCREASE ACCOUNT 53500-106, entitled "Deputy Clerk," in the amount of \$12,000.00

INCREASE ACCOUNT 53500-169-001, entitled "Part time Personnel," in the amount of \$12,000.00

INCREASE ACCOUNT 58600-201, entitled "Social Security," in the amount of \$2,498.00

INCREASE ACCOUNT 58600-212, entitled "Medicare," in the amount of \$585.00

INCREASE ACCOUNT 58600-204, entitled "State Retirement," in the amount of \$735.00

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$9,019.00

INCREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$16,000.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$54,040.00

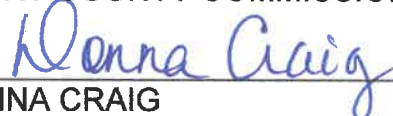
Please see attached information from Jay Ann Wetherington regarding this request.

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

PASSED 11-20-23

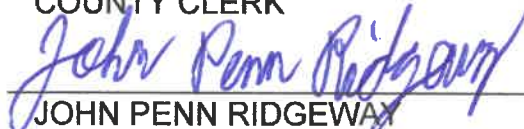


JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 11-20-23



JOHN PENN RIDGEWAY
COUNTY MAYOR

2023 – 2024 – Safe Baby Court Grant Budget Revisions

53500-130 - \$16,284.00 - increase of \$1203.00

53500-106 - \$12,000.00 - increase of \$12,000.00

53500-169-001 - \$12,000.00 – increase of \$12,000.00

58600-201 – increase \$2,498.00

58600-212 – increase \$585.00

58600-204 - increase \$735.00

53500-399-001 – increase \$9,019.00

53500-399-002 – increase \$16,000.00

53500-399 – decrease \$54,040.00

SBC Budget

From: Stephanie Etheridge (stephanie.etheridge@tncourts.gov)
To: vsshcj@gmail.com; hcjuvclerk@yahoo.com
Cc: Elizabeth.Reeve@tn.gov; Stephanie.Etheridge@tncourts.gov
Date: Thursday, September 7, 2023 at 01:36 PM CDT

Judge Snyder and Jayann:

As requested, attached are the budget forms (FY24 and FY25) that need to be completed for Henry County. There are 3 tabs on the budget forms that you need to complete - Summary, Detail Prg1, and Salaries Prg1. As a reminder, the SBC funds need to be dispersed across the following 4 budget line items:

1. Salaries, Benefits, Taxes
2. Supplies
3. Travel, Conferences, and Meetings
4. Specific Assistance to Individuals

If you want to build in cost of living increases for the salaries from FY24 to FY25, please be sure to include that in the FY25 budget. After you complete the two budget forms, please send them to Elizabeth Reeve (included on this email). Her email address is: Elizabeth.Reeve@tn.gov. Elizabeth: as a reminder, Henry County needs to change their existing SBC budget - all line items.


Important things to keep in mind as you draft your SBC budget:


1. SBC Coordinator is a full time position.
2. Supplementing Court Staff salary - existing court staff to serve as SBC Supervisor (to be determined by the judge - could be judicial assistant, court director, lead YSO, etc.) - appropriate amount to supplement their salary based on the role of the court employee assisting with SBC. This includes but is not limited to the following: direct supervision of the SBC Coordinator; entering and tracking all SBC expenses/budgetary requirements; observing and facilitating (as needed) Child and Family Team Meetings when the SBC Coordinator is out sick or on vacation; attending quarterly SBC Stakeholder meetings (aka, Active Community Team Meetings); present for SBC court hearings; and other duties as identified and/or needed.
3. If you choose to have a part-time magistrate to hear SBC cases, the amount of time and funding paid from the SBC funds, must be for SBC cases only. SBC cases need to have consistency with the judicial officer. Please keep that in mind as you determine whether or not you are going to have a magistrate for SBC or if you are going to preside over these cases.

Please let us know if you have any questions.

Thanks!
Stephanie

Stephanie Etheridge
Juvenile Court Manager/Statewide Judicial Safe Baby Court Coordinator
Intergovernmental Affairs Division
Tennessee Supreme Court
Administrative Office of the Courts
511 Union Street, Suite 600
Nashville, TN 37219
615-741-2687 ext. 1111
615-741-6285 (fax)
stephanie.etheridge@tncourts.gov

 FY2024 Budget.xls
434.5kB

 FY2025 Budget.xls
434.5kB

RE: [EXTERNAL] Re: budget

From: Elizabeth Reeve (elizabeth.reeve@tn.gov)
To: hcjuvclerk@yahoo.com; Stephanie.Etheridge@tncourts.gov
Cc: ryan.graham@tncourts.gov
Date: Thursday, November 2, 2023 at 02:53 PM CDT

Hey Jayann. There is a breakdown on the excel spreadsheet under the "Detail" tab.

You can remove Blair's name for now and just keep the position listed.

For November, just include the retroactive portion for Missy (what hasn't already been reimbursed), add it to her total salary/benefits for November, and then add in your portion for November.



Elizabeth Setty Reeve, Esq. | Director of Juvenile Justice Programming
Andrew Jackson Building, 5th Floor
500 Deaderick Street, Nashville, TN 37243
Phone: (615) 707-0171
Elizabeth.Reeve@tn.gov
www.tn.gov/behavioral-health/juvenile-justice

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From: JAYANN WETHERINGTON <hcjuvclerk@yahoo.com>
Sent: Wednesday, November 1, 2023 1:46 PM
To: Stephanie.Etheridge <Stephanie.Etheridge@tncourts.gov>; Elizabeth Reeve <Elizabeth.Reeve@tn.gov>
Cc: Ryan Graham <ryan.graham@tncourts.gov>
Subject: [EXTERNAL] Re: budget

*** This is an EXTERNAL email. Please exercise caution. DO NOT open attachments or click links from unknown senders or unexpected email - STS-Security. ***

I have just looked at the attached with Judge Snyder.

GRANT BUDGET SUMMARY				
Agency Name: Henry County				
Program Code Name: 480104 Safe Baby Courts 24				
The grant budget line-item amounts below shall be applicable only to expense incurred during the following				
Applicable Period: BEGIN 7/1/2023 END: 6/20/2024				
POLICY 03 Object Line-Item Reference	EXPENSE OBJECT LINE-ITEM CATEGORY ¹	GRANT CONTRACT	GRANTEE PARTICIPATION	TOTAL PROJECT
1, 2	Salaries, Benefits & Taxes ²	\$44,981.00	\$0.00	\$44,981.00
4, 15	Professional Fee, Grant & Award ²	\$0.00	\$0.00	\$0.00
5, 6, 7, 8, 9, 10	Supplies, Telephone, Postage & Shipping, Occupancy, Equipment Rental & Maintenance, Printing & Publications ²	\$9,019.00	\$0.00	\$9,019.00
11, 12	Travel, Conferences & Meetings ²	\$16,000.00	\$0.00	\$16,000.00
13	Interest ²	\$0.00	\$0.00	\$0.00
14	Insurance ²	\$0.00	\$0.00	\$0.00
16	Specific Assistance To Individuals ²	\$30,000.00	\$0.00	\$30,000.00
17	Depreciation ²	\$0.00	\$0.00	\$0.00
18	Other Non-Personnel ²	\$0.00	\$0.00	\$0.00
20	Capital Purchase ²	\$0.00	\$0.00	\$0.00
22	Indirect Cost ²	\$0.00	\$0.00	\$0.00
24	In-Kind Expense ²	\$0.00	\$0.00	\$0.00
25	GRAND TOTAL	\$100,000.00	\$0.00	\$100,000.00

¹ Each expense object line-item shall be defined by the Department of Finance and Administration Policy 03, *Uniform Reporting Requirements and Cost Allocation Plans for Subrecipients of Federal and State Grant Monies, Appendix A.* https://www.tn.gov/content/dam/tn/finance/documents/fa_policies/policy3.pdf

² Applicable detail follows this page if line-item is funded.

GRANT BUDGET LINE-ITEM DETAIL:

Agency Name: Henry County
 Program Code Name: 480104 Safe Baby Courts 24
 Begin Date: 7/1/2023
 End Date: 6/20/2024

SALARIES, BENEFITS & TAXES	AMOUNT
Salaries	\$40,284.00
Benefits and Taxes	\$4,697.00
TOTAL	\$44,981.00

SUPPLIES (Includes "Sensitive Minor Equipment"), TELEPHONE, POSTAGE & SHIPPING, OCCUPANCY, EQUIPMENT RENTAL & MAINTENANCE, PRINTING & PUBLICATION	AMOUNT
Supplies	\$5,869.00
Occupancy	\$3,150.00
TOTAL	\$9,019.00

TRAVEL, CONFERENCES & MEETINGS	AMOUNT
Local Travel	\$1,000.00
Training and Conferences Attended by Staff	\$4,000.00
Conferences and Training Provided by Agency	\$11,000.00
TOTAL	\$16,000.00

SPECIFIC ASSISTANCE TO INDIVIDUALS	AMOUNT
Specific Assistance to Individuals	\$30,000.00
TOTAL	\$30,000.00

Agency Name: Henry County
 Program Code Name: 480104 Safe Baby Courts 24

APPLICABLE PERIOD: The grant budget line-item amounts below shall be applicable only to expense incurred during the contract period

Position Title	Name	Monthly Salary	Percent of Month Working on Program	# of Months working	Salary Allocated for Program (C*D*E)	Taxes & Benefits as % of Salary	Taxes and Benefits allocated for Program (F*G)
Safe Baby Court Coordinator	Missy Hamilton	\$1,357	100.00%	12	\$16,284	1.36%	\$221
SBC Outreach Coordinator		\$1,000	100.00%	12	\$12,000	18.65%	\$2,238
SBC Supervisor	Jayann Wetherington	\$1,000	100.00%	12	\$12,000	18.65%	\$2,238
TOTAL					\$40,284		\$4,697

From: JAYANN WETHERINGTON <hcjuvclerk@yahoo.com>
Sent: Tuesday, November 7, 2023 4:13 PM
To: phollingsworth@henrycountyttn.org
Cc: Vicki Snyder
Subject: Re: Revised SBC 2023-2024 budget
Attachments: Revised 2023-24 SBC Grant Budget.pdf

Pat,

This was all broken down in the attachment that I sent prior.

The above amount you showed 84919 other contracted services... is the figure from the last Grant Budget Summary of \$71,919.00 for specific assistance and the \$5000.00 that was for supplies, equipment, printing and publication and the \$8,000.00 for travel and conferences added together. We do not have a line for contracted services in the Grant Budget.

Social worker will line item will go to \$16,284 will an additional \$221 for the payroll taxes on that increase of \$1,200.00.

Supervisor position at \$12,000 with \$2,238 payroll taxes.

And an unfilled position of Outreach Coordinator for \$12,000 with \$2,238 payroll taxes.

This will make the total for Salaries to be \$44,981.00.

The Supply, equipment, printing and publication budget will be \$9,019.00.

Travel and training and stake holder lunches/meetings will be \$16,000.00

Specific Assistance will be \$30,000.00.

These line items total \$100,000.00 which is the revised budget line items approved and recommended by the Administrative Office of the Courts and the Dept of Mental Health and Substance Abuse Services. All of the above revisions will come TOTALLY from the Safe Baby Court Grant.

No County money is being requested.

Again, I am attaching the revised Safe Baby Court Grant Budget that Stephanie Etheridge, Administrative Office of the Courts and Elizabeth Reeves brought to the meeting at Henry County Juvenile Court on October 17, 2023 at 2:00 pm in the Henry County Juvenile Courtroom.

JayAnn Wetherington

Judicial Assistant

P.O. Box 633

Paris, TN 38242

731/642-5271

731/644-7308 - Fax

On Tuesday, November 7, 2023 at 02:59:43 PM CST, <phollingsworth@henrycountyttn.org> wrote:

JayAnn,

I need a letter/memo from you stating what changes you are requesting. What line items you are wanting to increase and what lines you want to decrease?

Right now here is the budget:

Social worker 15081

Other Contracted Services 84919

Thanks,

Pat

From: JAYANN WETHERINGTON <hcjuvclerk@yahoo.com>

Sent: Tuesday, November 7, 2023 1:19 PM

To: Pat Hollingsworth <phollingsworth@henrycountyttn.org>; John Penn Ridgeway <jpridgeway@henrycountyttn.org>

Cc: Vicki Snyder <vsshcj@gmail.com>

Subject: Fw: Revised SBC 2023-2024 budget

Pat,

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

A motion was made by Commissioner Visser to approve Resolution 4-11-23, to authorize certain changes in the budget for the Henry County General Purpose School Fund for Fiscal 2023-2024. The motion was seconded by Commissioner Elizondo.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES				X	X			
GEAN, RANDY					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH					X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY			X		X			
WADE, RICKY	X							
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	1				13	1		

MOTION CARRIED

DATE : 11-20-23

RESOLUTION #4-11-23

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 2023-2024

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Session, 2023, adopted the budget for the Henry County General Purpose School 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 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 20th day of November 2023, 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>Account Number Description</u>			<u>Debit</u>	<u>Credit</u>
<u>General Purpose School Fund-Lottery For Education</u>				
Decrease Revenue Account				
46590	700	Lottery for Education Grant	\$169,854.49	
Decrease Expenditure Account				
73300	116	Teachers		\$80,000.00
73300	163	Educational Assistants		\$62,290.00
73300	201	Social Security		\$8,821.98
73300	204	State Retirement		\$8,919.32
73300	212	Medicare		\$2,523.19
73300	217	Hybrid Retirement		\$800.00
73300	399	Other contracted Services		\$6,500.00
			<u>\$169,854.49</u>	<u>\$169,854.49</u>

Account Number Description
General Purpose School Fund

Decrease Reserve Account

			Debit	Credit
34555	10	Reserved for Other Instructional Support		\$300,000.00
34555		Reserved for Education		\$150,000.00
34555	810	Reserved for Band		\$30,000.00
34555	700	AfterSchool Program		\$187,796.50
34785	325	Reserved for Capital Projects		\$4,100,000.00

Increase Expenditure Account

			Debit	Credit
71100	599	810 Band	\$30,000.00	
71100	399	803 Other Contracted Services	\$150,000.00	
71200	163	Special Education Assistant	\$70,880.00	
71200	201	Social Security	\$4,395.00	
71200	204	State Retirement	\$3,941.00	
71200	212	Medicare	\$1,028.00	
71200	399	Special Ed. Other Contracted Services	\$100,000.00	
72310	331	Legal Services	\$10,000.00	
72620	499	Other Materials & Supplies	\$109,756.00	
73300	116	Teachers	\$80,000.00	
73300	163	Educational Assistants	\$85,000.00	

Increase Expenditure Account -continued

			Debit	Credit
73300	201	Social Security	\$10,230.00	
73300	204	Retirement	\$9,674.00	
73300	212	Medicare	\$2,392.50	
73300	217	Hybrid Stabilization Retirement	\$500.00	
76100	399	Other Contracted Services	\$350,000.00	
76100	707	Building Improvements	\$3,350,000.00	
76100	799	Other Capital Projects-	\$400,000.00	
			\$4,767,796.50	\$4,767,796.50

** Revision required to allow additional services to Special Population students, continue after school programs at each K-8 school, contribute to the purchase of new band uniforms, do maintenance /repair on our buildings, playgrounds and our portion of tornado safe space at HCHS. Addition of the Spark Grant

Account Number Description
General Purpose School Fund

Summer Literacy Training

			Debit	Credit
71100	189	723 Other Salaries & Wages	\$19,250.00	
71100	201	723 Social Security	\$1,193.50	
71100	204	723 State Retirement	\$1,277.37	
71100	212	723 Medicare	\$279.13	

Increase Revenue Account

47309		Summer Literacy Revenue		\$ 22,000.00
			\$22,000.00	\$ 22,000.00

*** Revision required to enter allocation for Summer Literacy Training

Account Number Description
General Purpose School Fund-Public School Security Grant

Increase Expenditures

72620	790	145 Other Equipment	\$120,028.75	
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Increase Revenue Account

46590	145	Public School Security Grant		\$120,028.75
			\$120,028.75	\$120,028.75

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

PASSED 11-20-23

John Penn Ridgeway

JOHN PENN RIDGEWAY, CHAIRMAN
HENRY COUNTY COMMISSION

Donna Craig

DONNA CRAIG
COUNTY CLERK

APPROVED 11-20-23

John Penn Ridgeway

JOHN PENN RIDGEWAY
COUNTY MAYOR

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

Commissioner Burns made a motion to adjourn. Commissioner Carter seconded the motion.

ITEM NO. 11

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

VOICE VOTE CARRIED

DATE : 11-20-23