



AGENDA
HENRY COUNTY COMMISSION
MONDAY, JUNE 16, 2025
5:00 PM
CHANCERY COURT ROOM

1. Call to order and opening of the Commission
 2. Invocation
 3. Pledge to the Flag of the United States of America
 4. Roll call
 5. Public forum
 6. Commissioners' forum
 7. BUSINESS:
 - a. Approval of Consent Agenda and action thereon by the Commission.
 - b. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #1-6-25
 - c. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #2-6-25
 - d. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #3-6-25
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- e. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #4-6-25
 - f. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #5-6-25
 - g. Consideration of resolution to approve budget amendments and action thereon by the Commission. RESOLUTION #6-6-25
 - h. Consideration of resolution to enter into Interlocal Agreement pertaining to consolidating 911 Dispatch RESOLUTION #7-6-25
 - i. Consideration of resolution to delegate County Mayor authority to execute certain contracts. RESOLUTION #8-6-25
 - j. Consideration of resolution to enter into Interlocal Agreement pertaining to TBI and NCIC. RESOLUTION #9-6-25
 - k. Consideration of resolution to authorize the sale of delinquent tax properties at a reduced price. RESOLUTION #10-6-25
 - l. Consideration of resolutions to approve Non-Profit Second Reading thereon by the Commission. RESOLUTIONS 11-6-25 (Amended)
 - m. To approve the levy of an additional county-wide motor vehicle tax. First reading. RESOLUTION #12-6-25 (Amended)
8. Announcements and Statements
- Budget distributed, will be published in the Paris PI
 - The Certified Tax Rate is not yet available
 - Recess until Monday, June 30, 2025 at 5:00pm here to consider adopting the 2025-2026 Budget, and other business as necessary.
9. Adjournment/Recess
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CONSENT AGENDA JUNE 16, 2025

ITEMS TO BE APPROVED:

1. Minutes of the meeting of May 27, 2025
 2. Notary Public designations
 3. Various quarterly reports
 4. Henry County Medical Center Statement of Cash Flow
 5. Trustee's month end report
 6. Revised Henry County Personnel Policies & Procedures
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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 June 16, 2025 at 5:00 p.m. Present and presiding the Honorable Randy Geiger, 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 David Webb.

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, David Flowers, David Hayes, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Marty Visser, David Webb and Ralph Wiles. Absent: Missy Hamilton, Kenneth Humphreys and Jay Travis.

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 May 27, 2025, various quarterly reports, Henry County Medical Center Statement of Cash Flow, Trustee's month end report, Revised Henry County Personnel Policies & Procedures and the following Notary Public designations: Courtney Moody, Bryan K. Reddick, Sherry Evans Mustain, Heather Stancomb, Logan Travis Warren and Jayme N. Freburg. The motion was seconded by Commissioner Neal.

ITEM NO. 5

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

VOICE VOTE CARRIED

DATE : 6-16-25

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

A motion was made by Commissioner Carter to approve Resolution 1-6-25, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2024-2025; Resolution 2-6-25, to authorize certain changes in the Budget for the Henry County Solid Waste Fund for Fiscal 2024-2025; Resolution 3-6-25, to authorize certain changes in the Budget for the Henry County Debt Service Fund for Fiscal 2024-2025; Resolution 4-6-25, to authorize certain changes in the Budget for the Henry County Highway Department Fund for Fiscal 2024-2025; Resolution 5-6-25, to authorize certain changes in the Budget for the Henry County General Purpose School Fund for Fiscal 2024-2025; Resolution 6-6-25, to authorize certain changes in the Budget for the Henry County Cafeteria Fund for Fiscal 2024-2025. Commissioner Visser seconded the motion.
ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK						X		
CARTER, DELL			X		X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID						X		
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE						X		
TRAVIS, JAY	X							
VISSER, MARTY				X	X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	3				8	4		

RESOLUTION #1-6-25

**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 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Fund for fiscal 2024-2025; 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 16th day of June 2025, 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:

COUNTY MAYOR

INCREASE ACCOUNT 51300-161 entitled "Secretary," in the amount of \$2,277.00

INCREASE ACCOUNT 51300-167-001, entitled "Maintenance Personnel," in the amount of \$47,600.00

DECREASE ACCOUNT 51300-167, entitled "Maintenance Personnel," in the amount of \$47,600.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,277.00

Transfer needed due to staff departure.

ELECTION COMMISSION

INCREASE ACCOUNT 51500-106, entitled "Deputy Clerk," in the amount of \$2,087.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$2,087.00

Transfer due to retirement.

COUNTY BUILDINGS

INCREASE ACCOUNT 51800-307, entitled "Communication," in the amount of \$7,200.00

INCREASE ACCOUNT 51800-452, entitled "Utilities," in the amount of \$5,000.00

DECREASE ACCOUNT 51800-434, entitled "Natural Gas," in the amount of \$12,200.00

Transfer to pay through June 30th.

ACCOUNTS & BUDGETS

INCREASE ACCOUNT 52100-106-DP2, entitled "Deputy Clerk," in the amount of \$1,105.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,105.00

Transfer due to change in staff.

COUNTY CLERK

INCREASE ACCOUNT 52500-106-001, entitled "Deputy Clerk," in the amount of \$1,976.00

INCREASE ACCOUNT 52500-106-002, entitled "Deputy Clerk," in the amount of \$21.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,997.00

Transfer due to retirement.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-194, entitled "Jury Fees," in the amount of \$1,000.00

DECREASE ACCOUNT 53100-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

Please see request from Mike Wilson.

JUVENILE COURT

INCREASE ACCOUNT 53500-435, entitled "Office Supplies," in the amount of \$12,234.26

DECREASE ACCOUNT 53500-310, entitled "Contracts with Other Agencies," in the amount of \$9,000.00

DECREASE ACCOUNT 53500-317, entitled "Data Processing," in the amount of \$1,889.13

DECREASE ACCOUNT 53500-337, entitled "Maintenance & Repair - Equipment," in the amount of \$1,000.00

DECREASE ACCOUNT 53500-499, entitled "Other Supplies," in the amount of \$318.55

DECREASE ACCOUNT 53500-599, entitled "Other Charges," in the amount of \$26.58

Please see request from Vicki Snyder

INCREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$57,555.02

DECREASE ACCOUNT 53500-169-001, entitled "Part-time Personnel," in the amount of \$16,700.00

DECREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$33,033.50

DECREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$7,821.52

Please see request from JayAnn Wetherington.

INCREASE ACCOUNT 53500-111-001, entitled "Probation Officer," in the amount of \$1,218.00

INCREASE ACCOUNT 53500-169, entitled "Part-time Personnel," in the amount of \$1,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,018.00

Due to change in staff.

PROBATE COURT

INCREASE ACCOUNT 53800-435, entitled "Office Supplies," in the amount of \$43.26

DECREASE ACCOUNT 53800-411, entitled "Data Processing Supplies," in the amount of \$43.26

Please see request from Albert Wade.

OTHER ADMINISTRATION OF JUSTICE

INCREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$15,000.00

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

Transfer due to increased attorney fees due to lawsuits requiring outside counsel.

SHERIFF'S OFFICE AND JAIL

INCREASE ACCOUNT 54110-399, entitled "Other Contracted Services," in the amount of \$2,500.00

INCREASE ACCOUNT 54110-317, entitled "Data Processing Supplies," in the amount of \$3,000.00

DECREASE ACCOUNT 54110-452, entitled "Utilities," in the amount of \$5,500.00

INCREASE ACCOUNT 54110-431, entitled "Law Enforcement Supplies," in the amount of \$2,500.00

DECREASE ACCOUNT 54110-716, entitled "Law Enforcement Supplies," in the amount of \$2,500.00

INCREASE ACCOUNT 54110-355, entitled "Travel," in the amount of \$1,800.00

DECREASE ACCOUNT 54110-524, entitled "In Service/Staff Development," in the amount of \$1,800.00

INCREASE REVENUE ACCOUNT 48690, entitled "Other State Grants," in the amount of \$5,600.00

INCREASE ACCOUNT 54110-140, entitled "Salary Supplements," in the amount of \$6,200.00

DECREASE ACCOUNT 54110-106-003, entitled "Deputy," in the amount of \$600.00

INCREASE ACCOUNT 54110-170-005, entitled "SRO," in the amount of \$6,487.85

INCREASE ACCOUNT 54110-170-007, entitled "SRO," in the amount of \$6,624.66

DECREASE ACCOUNT 54110-106-003, entitled "Deputy," in the amount of \$13,112.51

INCREASE ACCOUNT 54110-189, entitled "Other Salaries & Wages," in the amount of \$9,000.00

DECREASE ACCOUNT 54110-106-011, entitled "Deputy," in the amount of \$7,000.00

DECREASE ACCOUNT 54110-106-009, entitled "Deputy," in the amount of \$2,000.00

INCREASE ACCOUNT 54110-187, entitled "Overtime," in the amount of \$9,000.00

INCREASE ACCOUNT 54210-187, entitled "Overtime," in the amount of \$3,500.00

DECREASE ACCOUNT 54110-106-006, entitled "Deputy," in the amount of \$12,500.00

INCREASE ACCOUNT 54210-189, entitled "Other Salaries & Wages," in the amount of \$10,000.00

DECREASE ACCOUNT 54210-160-021, entitled "Guards," in the amount of \$10,000.00

INCREASE ACCOUNT 54210-168, entitled "Temporary Personnel," in the amount of \$19,000.00

DECREASE ACCOUNT 54210-160-007, entitled "Guards," in the amount of \$14,000.00

DECREASE ACCOUNT 54210-160-020, entitled "Guards," in the amount of \$5,000.00

INCREASE ACCOUNT 54210-160-002, entitled "Guards," in the amount of \$85.86

INCREASE ACCOUNT 54210-160-008, entitled "Guards," in the amount of \$304.25

INCREASE ACCOUNT 54210-160-015, entitled "Guards," in the amount of \$304.25

DECREASE ACCOUNT 54210-160-001, entitled "Guards," in the amount of \$694.36

Please see request from Josh Frey.

DRUG ENFORCEMENT

INCREASE REVENUE ACCOUNT 49800, entitled "Transfers In," in the amount of \$19,800.00

INCREASE ACCOUNT 54150-187, entitled "Overtime," in the amount of \$10,800.00

INCREASE ACCOUNT 54150-188, entitled "Bonus," in the amount of \$9,800.00

Transfer due to overtime and bonus for drug task force.

HEALTH DEPARTMENT

INCREASE REVENUE ACCOUNT 46390, entitled "Health & Welfare Grant," in the amount of \$1,242.68

INCREASE ACCOUNT 55110-188, entitled "Bonus," in the amount of \$1,242.68

Transfer due to bonus funded by the state.

COUNTY CORONER/MEDICAL EXAMINER

INCREASE ACCOUNT 54610-199, entitled "Other Per Diem & Fees," in the amount of \$6,128.00

INCREASE ACCOUNT 54610-399, entitled "Other Contracted Services," in the amount of \$14,500.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$20,628.00

Transfer due to autopsies and fees estimated through June 30th.

OFFICE ON AGING

INCREASE ACCOUNT 56100-330, entitled "Operating Lease Payments," in the amount of \$155.76

DECREASE ACCOUNT 56100-435, entitled "Office Supplies," in the amount of \$155.76

Please see request from Patty Roberson.

AG EXTENSION

INCREASE ACCOUNT 57100-299, entitled "Other Fringe Benefits," in the amount of \$18,121.19

DECREASE ACCOUNT 57100-201, entitled "Social Security," in the amount of \$4,230.65

DECREASE ACCOUNT 57100-204, entitled "Retirement," in the amount of \$12,842.56

DECREASE ACCOUNT 57100-212, entitled "Medicare," in the amount of \$992.34

DECREASE ACCOUNT 57100-513, entitled "Worker's Comp," in the amount of \$55.64

INCREASE ACCOUNT 57100-307, entitled "Communications," in the amount of \$1,800.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,800.00

Please see request from Michele Atkins.

AIRPORT

INCREASE ACCOUNT 58220-189, entitled "Other Salaries & Wages," in the amount of \$500.00

DECREASE ACCOUNT 58220-336, entitled "Maintenance & Repair - Equipment," in the amount of \$500.00

Transfer due to estimate salaries through June 30th.

OTHER CHARGES

INCREASE ACCOUNT 58400-305, entitled "Audit Services," in the amount of \$322.00

DECREASE ACCOUNT 58400-499, entitled "Other Supplies & Materials," in the amount of \$322.00

Transfer due to invoice amount more than budgeted.

EMPLOYEE BENEFITS

INCREASE ACCOUNT 58600-188, entitled "Bonus," in the amount of \$94.00

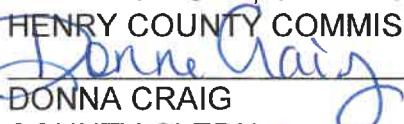
DECREASE ACCOUNT 58600-513, entitled "Workers Comp," in the amount of \$94.00

Transfer to cover bonus paid earlier in the year.

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

PASSED 6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025


RANDY GEIGER
COUNTY MAYOR

Henry County Circuit Court
24th Judicial District
Mike Wilson, Clerk
P.O. Box 429, Paris, Tennessee 38242
(731) 642-0461

Monday, June 2, 2025

To: Henry County Budget Committee
Pat Hollingsworth, Budget Director

From: Mike Wilson, Circuit Court Clerk

Re: Circuit & General Court budget transfer request
53100-194 Jury expenses

I am requesting the following budget line item transfer(s):

Subtract \$1,000.00 from line item 53100-337 Maintenance and Repair and add it to line item 53100-194 Jury expenses.

The total of this request is **\$1,000.00**

Reason: We've had more jury trials than anticipated during this year's budget. This is a line-to-line transfer with no new money being requested.

Respectfully,



Mike Wilson



General Sessions And Juvenile Courts

P.O. Box 633
Paris, TN 38242

Vicki S. Snyder, Judge
HENRY COUNTY, TENNESSEE

731.642.5271
731.644.7308

June 4, 2025

Internal Budget transfer requests for Henry County Juvenile Court for 2025 :

53500-310 – contracts with other agencies to 53500 – 435 - \$9000.00

53500-317 – data processing to to 53500- 435 \$1889.13

53500 – 337 – maintenance office repair to 53500 - 435 \$1000.00

53500 – 499 – other supplies to 53500 - 435 \$318.55

53500 - 599 – other to 53500 - 435 \$26.58

TOTAL \$12,234.26

We would like for this to be put on the agenda of the June Budget Committee Meeting.

Thank you,

Judge Vicki S. Snyder

General Sessions/Juvenile Judge

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: June 6, 2025

Amount: \$ 57,555.02

Vendor: Safe Baby Court

Reason for request:

Dept of Mental
requests that end of year spend
down be put in the supply
line item designated as "purchased
for inventory". This is the specific
assistance items such as gas cards,
BPU Cards, food cards, Walmart cards and
open accounts such as West Wheel.

We request that you transfer the remaining
Balance of \$57,555.02 into the Supply line item

Department Head:

James Thompson 53500-399-1 to

pay out end of year
SBE Budget for 2024-25

Request Approved:

[Signature]

Request Denied:

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: May 22, 2025

Amount: \$43.26

Vendor: Probate Court

Reason for request: Office Supplies line item exceeded
the balance by \$43.26.

Please move From line item #411 Funds
in the amount of \$43.26 to line item
#435 to balance.

Department Head: 

Request Approved: 

Request Denied: _____

To: Budget Committee

From: Sheriff Frey

Date: June 4, 2025

The Henry County Sheriff's Office would like to make the following budget transfers:

Increase Account 54110-399 entitled Other Contracted Services in the amount of \$2,500.00

Decrease Account 54110-452 entitled Utilities in the amount of \$2,500.00

Rebudget contracted service.

Increase Account 54110-317 entitled Data Processing in the amount of \$3,000.00

Decrease Account 54110-452 entitled Utilities in the amount of \$3,000.00

Purchase computers.

Increase Account 54110-431 entitled Law Enforcement Supplies in the amount of \$2,500.00

Decrease Account 54110-716 entitled Law Enforcement Equipment in the amount of \$2,500.00

Purchase ammunition.

Increase Account 54110-355 entitled Travel in the amount of \$1,800.00

Decrease Account 54110-524 entitled In-Service/Staff Development in the amount of \$1,800.00

Conference travel.

Increase Account 54110-140 entitled Salary Supplements in the amount of \$6,200.00

Increase Revenue Account 48690 entitled Other State Grants (SRO Impact Fee) in the amount of \$5,600.00

Decrease Account 54110-106-003 entitled Deputy in the amount of \$600.00

Reimbursing salary supplements.

Increase Account 54110-170-005 entitled School Resource Officer in the amount of \$6,487.85

Decrease Account 54110-106-003 entitled Deputy in the amount of \$6,487.85

Cleaning up payroll lines.

Increase Account 54110-170-007 entitled School Resource Officer in the amount of \$6,624.66

Decrease Account 54110-106-003 entitled Deputy in the amount of \$6,624.66

Cleaning up payroll lines.

Increase Account 54110-189 entitled Other Salaries and Wages in the amount of \$9,000.00

Decrease Account 54110-106-011 entitled Deputy in the amount of \$7,000.00

Decrease Account 54110-106-009 entitled Deputy in the amount of \$2,000.00

Cleaning up payroll lines.

Increase Account 54110-187 entitled Overtime in the amount of \$9,000.00

Decrease Account 54110-106-006 entitled Deputy in the amount of \$9,000.00

Cleaning up payroll lines.

Increase Account 54210-189 entitled Other Salaries and Wages in the amount of \$10,000.00

Decrease Account 54210-160-021 entitled Guards in the amount of \$10,000.00

Cleaning up payroll lines.

Increase Account 54210-187 entitled Overtime in the amount of \$3,500.00

Decrease Account 54110-106-006 entitled Deputies in the amount of \$3,500.00

Cleaning up payroll lines.

Increase Account 54210-168 entitled Temporary Personnel in the amount of \$19,000.00

Decrease Account 54210-160-007 entitled Guards in the amount of \$14,000.00

Decrease Account 54210-160-020 entitled Guards in the amount of \$5,000.00

Cleaning up payroll lines.

Increase Account 54210-160-002 entitled Guards in the amount of \$85.86

Decrease Account 54210-160-001 entitled Guards in the amount of \$85.86

Cleaning up payroll lines.

Increase Account 54210-160-008 entitled Guards in the amount of \$304.25

Decrease Account 54210-160-001 entitled Guards in the amount of \$304.25

Cleaning up payroll lines.

Increase Account 54210-160-015 entitled Guards in the amount of \$304.25

Decrease Account 54210-160-001 entitled Guards in the amount of \$304.25

Cleaning up payroll lines.

HENRY COUNTY, TENNESSEE

ACCOUNTS AND BUDGETS OFFICE
PO BOX 7
PARIS TN 38242

EMERGENCY ACCOUNTS PAYABLE REQUEST

Date: 05-28-25

Amount: \$155.76

Vendor: Konica Minolta

Reason for request: please payments on copy machine

please take from line item #101-56100-435

line item #101-56100-330

Department Head:

Patticia A. Robinson

Request Approved:

[Signature]

Request Denied:

May 20, 2025

Dear Budget Committee:

I would like to ask for your approval of creating a fringe benefits account line item in our county budget to replace the already budgeted breakdown line items for retirement, Medicare, workers' comp and social security in the Henry County UT Extension budget.

The University of Tennessee has implemented a uniform benefits rate for all employees. This should result in a benefit savings to all counties in the future.

The money for this is in our budget and has already been approved. I am asking for ^{18121.19}~~\$16616.58~~ to be moved to a fringe benefit line item to replace the following line items:

57100-201	4230.65
57100-204	12842.56
57100-212	992.34
57100-513	<u>55.64</u>

Thank you so very much for all that you do. If you have any questions about this matter or any others, please do not hesitate to call me.

Very truly yours,



Michele M. Atkins
Extension Director
Henry County.



Comptroller's Office
INVOICE

Invoice: 0001482545
Invoice Date: 5/1/25
Page: 1 of 1

Customer No: 0000000000000826
Payment Terms: Net 30
Due Date: 6/2/25

Bill To:
HENRY COUNTY
Attn: County Mayor
HENRY CO COURTHOUSE
PO BOX 7
PARIS TN 38242-0007

AMOUNT DUE: \$14,168.00

For Billing Questions please call 615-401-3000

						Original
Line	Item	Description	Quantity	UOM	Unit Amt	Net Amount
1	00010	COUNTY AUDIT WORK	1.00	EA	14168.0000	14,168.00

Subtotal: \$14,168.00

Amount Due: \$14,168.00

Fee for 6/30/2024 Audit. Any questions please contact Katie Armstrong at 615-747-8801.

\$ 322 short

OK
58400 - 305
Pg 14

Detach and Return with Payment

Customer: HENRY COUNTY
Customer No: 0000000000000826

Comptroller's Office

Invoice: 0001482545
Invoice Date: 5/1/25
Due Date: 6/2/25

Please Remit To:
Tennessee Comptroller of the Treasury
Cordell Hull Building - Management Services
425 Rep. John Lewis Way N.
NASHVILLE TN 37243-3400

AMOUNT DUE: \$14,168.00

Amount Remitted

3070100000000000000826ARQ#I#####0001482545#####000000000000001416800

RESOLUTION #2-6-25

**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 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Solid Waste Fund for fiscal 2024-2025; 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 16th day of June 2025, 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:

INCREASE ACCOUNT 55751-141, entitled "Foremen," in the amount of \$963.00

INCREASE ACCOUNT 55751-210, entitled "Unemployment Compensation," in the amount of \$175.00


INCREASE ACCOUNT 55751-425, entitled "Gasoline," in the amount of 1,500.00

DECREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of 2,638.00


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

PASSED 6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025


RANDY GEIGER
COUNTY MAYOR

RESOLUTION #3-6-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO
AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY DEBT SERVICE FUND
FOR FISCAL 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Debt Service Fund for fiscal 2024-2025; and,

WHEREAS, the said Board of County Commissioners of Henry County, Tennessee must authorize and approve any and all changes and amendments of the said budget of the Henry County Debt Service Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Debt Service Fund will be insufficient in certain line items with funds being available for transfer; and,

WHEREAS, it is necessary and appropriate that the said budget of the Henry County Debt Service Fund be amended to provide additional funds for certain line items.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Henry County, Tennessee assembled in regular session on this the 16th day of June 2025, a majority or more of said membership concurring, that the budget for the Henry County Debt Service Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 44110, entitled "Investment Income," in the amount of \$896,191.00

INCREASE REVENUE ACCOUNT 49800-001, entitled "Transfers In," in the amount of \$150,438.00

INCREASE ACCOUNT 58400-510, entitled "Trustee's Commission," in the amount of \$6,000.00

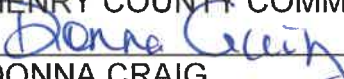
INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,040,629.00

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

PASSED 6-16-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025



RANDY GEIGER
COUNTY MAYOR

RESOLUTION #4-6-25

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO
AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY HIGHWAY DEPARTMENT FUND
FOR FISCAL 2024-2025**

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Highway Department Fund for fiscal 2024-2025; 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 Department Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Highway Department 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 Highway Department 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 16th day of June 2025, a majority or more of said membership concurring, that the budget for the Henry County Highway Department Fund be and hereby is amended as follows, to-wit:

INCREASE REVENUE ACCOUNT 44145, entitled "Sale of Recyclables," in the amount of \$9,009.80

INCREASE REVENUE ACCOUNT 44530, entitled "Sale of Equipment," in the amount of \$64,355.00

INCREASE REVENUE 47230, entitled "Disaster Funds," in the amount of \$104,709.36

INCREASE REVENUE 49700, entitled "Insurance Recovery," in the amount of \$69,400.00

INCREASE ACCOUNT 610335, entitled "Maintenance & Repair - Buildings," in the amount of \$1,950.00

INCREASE ACCOUNT 610140, entitled "Salary Supplements," in the amount of \$24.00

INCREASE ACCOUNT 620147, entitled "Truck Driver's," in the amount of \$49,000.00

INCREASE ACCOUNT 620187, entitled "Overtime Pay," in the amount of \$4,000.00

INCREASE ACCOUNT 620438, entitled "Pipe- Culvert," in the amount of \$35,000.00

INCREASE ACCOUNT 620599, entitled "Other Charges," in the amount of \$2,200.00

INCREASE ACCOUNT 650511, entitled "Vehicle & Equipment Insurance," in the amount of \$5,559.00

INCREASE ACCOUNT 650524, entitled "In-Service/ Staff Development," in the amount of \$438.00

INCREASE ACCOUNT 660201, entitled "Social Security," in the amount of \$11,200.00

INCREASE ACCOUNT 660204, entitled "State Retirement," in the amount of \$9,700.00

INCREASE ACCOUNT 660212, entitled "Employer Medicare Liability," in the amount of \$2,400.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$126003.16

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

PASSED 6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025


RANDY GEIGER
COUNTY MAYOR

COUNTY OF HENRY
HIGHWAY DEPARTMENT

Richie Chilcutt

ROAD SUPERVISOR

P.O. Box 674

Paris, Tennessee 38242

Phone: (731) 642-3162

Fax: (731) 642-3175

Cody Craig

BOARD CHAIRMAN

June 4, 2025

To: Budget Committee

RE: Budget Amendments

Increase:	47230 44145	Sale of Recycle	\$9,009.80 ✓
Increase:	44530	Sale of Equip	\$64,355.00 ✓
Increase:	47230	Disaster Funds	\$104,709.36 ✓
Increase:	49700	Ins. Recovery	\$69,400.00 ✓
			\$247,474.16
Increase:	610335	Bldg Repair	\$1,950.00 ✓
Increase:	610140	Salary Supp.	\$24.00 ✓
Increase:	620147	Trk Driver	\$49,000.00 ✓
Increase:	620187	Overtime	\$4,000.00 ✓
Increase:	620438	Pipe	\$35,000.00 ✓
Increase:	620599	Other	\$2,200.00 ✓
Increase:	650511	Equip. Insurance	\$5,559.00 ✓
Increase:	650524	In-Service	\$438.00 ✓
Increase:	660201	Social Sec.	\$11,200.00 ✓
Increase:	660204	Retirement	\$9,700.00 ✓
Increase:	660212	Medicare	\$2,400.00 ✓
Increase:	39000	Fund Balance	\$126,003.16 ✓
			\$247,474.16

RESOLUTION #5-6-25

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 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County General Purpose School Fund for fiscal 2024-2025; 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 16th day of June 2025, 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>Increase Revenue Account</u>			<u>Debit</u>	<u>Credit</u>
44170		Retainage Fund		\$379,000.00
49700	239	Insurance Recovery		\$80,000.00
46590		CEO Credit		\$1,140.10
46513		TISA On Behalf Revenue		\$65,324.23
<u>Decrease Expenditure Account</u>			<u>Debit</u>	<u>Credit</u>
71100	116	Teachers Educational		\$279,500.00
71100	163	Assistants		\$62,000.00
71100	201	Social Security		\$30,000.00
71100	217	Hybrid Retirement		\$7,240.00
71150	207	Medical Insurance		\$10,525.00
71200	116	Teachers		\$298,500.00
72130		Evaluation &		
	322	Testing		\$15,917.48
72610	166	Custodians		\$50,701.00
72710	146	Bus Drivers		\$42,250.00
72710	412	Diesel Fuel		\$75,000.00
<u>Increase Expenditure Account</u>			<u>Debit</u>	<u>Credit</u>
71100		Certified		
	195	Substitutes	\$30,595.00	
71100		Other Contracted		
	399	Services	\$37,810.00	

71100		Instructional	
	429	Materials	\$95,899.00
71100	449	Textbooks	\$80,000.00
71100		TISA-On Behalf Payments	
	595	for ACT	\$65,324.23
71100		Other Instructional	
	599	Materials	\$36,015.00
71200		Certified	
	195	Substitutes	\$13,800.00
71200		Non-Certified	
	198	Substitutes	\$7,233.00
71200	207	Medical Insurance	\$2,698.00
71200		Other Materials &	
	499	Supplies	\$2,857.00
72110		Other Supplies &	
	499	Materials	\$350.00
72220	105	Supervisor/Director	\$26.00
72250	207	Medical Insurance	\$6,567.00
72310	118	Secretary to Board	\$0.98
72320	162	Clerical Personnel	\$0.87
72320	189	CEO Credit	\$1,000.00
72320	201	Social Security	\$62.00
72320	204	State Retirement	\$63.60

Increase				Debit	Credit
Expenditure Account					
72320	212	Medicare		\$14.50	
72410	207	Medical Insurance		\$3,476.00	
72410	217	Hybrid Retirement		\$753.00	
72510	119	Bookkeepers		\$531.00	
72510	204	Retirement		\$72.25	
72610	207	Medical Insurance		\$17,821.00	
72610	410	Cleaning Supplies		\$15,200.00	
72610		Buildings & Content			
	502	Insurance		\$17,680.00	
72620	105	Supervisor/Director		\$0.10	
72620		Other Contracted			
	399	Services		\$38,525.00	
72620		Other Materials &			
	499	Supplies		\$80,000.00	
72710	142	Mechanics		\$3,374.00	
72710	207	Medical Insurance		\$41,598.00	
73100		Food Service			
	710	Equipment		\$23,233.28	
73400		Educational			
	163	Assistants		\$5,518.00	
76100		Building			
	707	Improvements		\$379,000.00	
76100		Building			
	707	Improvements		\$300,000.00	
76100		Other Capital			
	799	Outlay		\$90,000.00	
				\$1,397,097.81	\$1,397,097.81

Increase Revenue Account			Debit	Credit
46590		Summer Learning Camp-State		
	725	Funds		\$223,019.57
46590		Summer Transportation -State		
	724	Funds		\$40,449.63

Increase Expenditure Account-			Debit	Credit
71100 116	725	Certified Teachers	\$136,000.00	
71100 163	725	Educational Assistants	\$47,685.00	
71100 201	725	Social Security	\$11,388.47	
71100 204	725	State Retirement	\$11,300.00	
71100 212	725	Medicare	\$2,663.44	
71100 429		Instructional Materials &		
	725	Supplies	\$616.26	
71100 499	725	Other Materials & Supplies	\$500.00	
72120 131	725	Medical Personnel	\$2,805.00	
72120 201	725	Social Security	\$173.91	
72120 204	725	State Retirement	\$155.96	
72120 212	725	Medicare	\$40.68	
72410 104	725	Principal	\$4,500.00	
72410 161	725	Secretary	\$4,000.00	
72410 201	725	Social Security	\$527.00	
72410 204	725	State Retirement	\$540.60	
72410 212	725	Medicare	\$123.25	
72710 146	724	Bus Drivers	\$32,500.00	
72710 201	724	Social Security	\$2,015.00	
72710 204	724	State Retirement	\$1,807.00	
72710 212	724	Medicare	\$471.25	
72710 412	724	Diesel Fuel	\$3,656.38	
			\$263,469.20	\$263,469.20

*** Revision required to add the Summer Learn Camp & Transportation to Budget

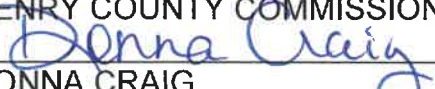
Account Number Description				
General Purpose School Fund-				
Increase Expenditure Account-			Debit	Credit
71100 189		Other Salary & Wages	\$9,500.00	
71100 195		Certified Substitutes	\$7,500.00	
71200 195		Certified Substitutes	\$3,000.00	
71200 198		Non-Certified Substitutes	\$8,500.00	
71200 399		Other Contracted Services	\$3,500.00	
Decrease Expenditure Account-			Debit	Credit
71200 116		Certified Teachers		\$32,000.00
			\$32,000.00	\$32,000.00
State Special Education Pre-School Grant-916			Debit	Credit
Decrease Expenditure Account				
71200	163	Educational Assistants		\$4,505.50
71200	201	Social Security		\$475.14
71200	204	State Retirement		\$975.14
71200	207	Medical Insurance		\$1,881.06
71200	212	Medicare		\$111.77
Increase Expenditure Account				
71200	429	Instructional Materials & Supplies	\$3,699.14	
71200	499	Other Materials & Supplies	\$2,000.00	
71200		Special Educational		
	725	Equipment	\$2,249.47	
			\$7,948.61	\$7,948.61

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

PASSED 6-16-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025



RANDY GEIGER
COUNTY MAYOR

Henry County Board of Education

Budget Revision

School Board Meeting- April 2025

County Commission- 1 June 2025

Account Number Description

General Purpose School Fund

Increase Revenue Account

			<u>Debit</u>	<u>Credit</u>
44170		Retainage Fund		\$379,000.00
49700	239	Insurance Recovery		\$80,000.00
46590		CEO Credit		\$1,140.10
46513		TISA On Behalf Revenue		\$65,324.23

Decrease Expenditure Account

			<u>Debit</u>	<u>Credit</u>
71100	116	Teachers		\$279,500.00
71100	163	Educational Assistants		\$62,000.00
71100	201	Social Security		\$30,000.00
71100	217	Hybrid Retirement		\$7,240.00
71150	207	Medical Insurance		\$10,525.00
71200	116	Teachers		\$298,500.00
72130	322	Evaluation & Testing		\$15,917.48
72610	166	Custodians		\$50,701.00
72710	146	Bus Drivers		\$42,250.00
72710	412	Diesel Fuel		\$75,000.00

Increase Expenditure Account

			<u>Debit</u>	<u>Credit</u>
71100	195	Certified Substitutes	\$30,595.00	
71100	399	Other Contracted Services	\$37,810.00	
71100	429	Instructional Materials	\$95,899.00	
71100	449	Textbooks	\$80,000.00	
71100	595	TISA-On Behalf Payments for ACT	\$65,324.23	
71100	599	Other Instructional Materials	\$36,015.00	
71200	195	Certified Substitutes	\$13,800.00	
71200	198	Non-Certified Substitutes	\$7,233.00	
71200	207	Medical Insurance	\$2,698.00	
71200	499	Other Materials & Supplies	\$2,857.00	
72110	499	Other Supplies & Materials	\$350.00	
72220	105	Supervisor/Director	\$26.00	
72250	207	Medical Insurance	\$6,567.00	
72310	118	Secretary to Board	\$0.98	
72320	162	Clerical Personnel	\$0.87	
72320	189	CEO Credit	\$1,000.00	
72320	201	Social Security	\$62.00	
72320	204	State Retirement	\$63.60	

Henry County Board of Education

Budget Revision

School Board Meeting- April 2025

County Commission- 1 June 2025

Increase Expenditure Account			Debit	Credit
72320	212	Medicare	\$14.50	
72410	207	Medical Insurance	\$3,476.00	
72410	217	Hybrid Retirement	\$753.00	
72510	119	Bookkeepers	\$531.00	
72510	204	Retirement	\$72.25	
72610	207	Medical Insurance	\$17,821.00	
72610	410	Cleaning Supplies	\$15,200.00	
72610	502	Buildings & Content Insurance	\$17,680.00	
72620	105	Supervisor/Director	\$0.10	
72620	399	Other Contracted Services	\$38,525.00	
72620	499	Other Materials & Supplies	\$80,000.00	
72710	142	Mechanics	\$3,374.00	
72710	207	Medical Insurance	\$41,598.00	
73100	710	Food Service Equipment	\$23,233.28	
73400	163	Educational Assistants	\$5,518.00	
76100	707	25 Building Improvements	\$379,000.00	
76100	707	Building Improvements	\$300,000.00	
76100	799	Other Capital Outlay	\$90,000.00	
			\$1,397,097.81	\$1,397,097.81

Henry County Board of Education
Budget Revision
School Board Meeting-June 2025
County Commission June -2025

Account Number Description
General Purpose School Fund- Summer Learning Camp

<u>Increase Revenue Account</u>			<u>Debit</u>	<u>Credit</u>
46590	725	Summer Learning Camp-State Funds		\$223,019.57
46590	724	Summer Transporation -State Funds		\$40,449.63
<u>Increase Expenditure Account-</u>			<u>Debit</u>	<u>Credit</u>
71100 116	725	Certified Teachers	\$136,000.00	
71100 163	725	Educational Assistants	\$47,685.00	
71100 201	725	Social Security	\$11,388.47	
71100 204	725	State Retirement	\$11,300.00	
71100 212	725	Medicare	\$2,663.44	
71100 429	725	Instructional Materials & Supplies	\$616.26	
71100 499	725	Other Materials & Supplies	\$500.00	
72120 131	725	Medical Personnel	\$2,805.00	
72120 201	725	Social Security	\$173.91	
72120 204	725	State Retirement	\$155.96	
72120 212	725	Medicare	\$40.68	
72410 104	725	Principal	\$4,500.00	
72410 161	725	Secretary	\$4,000.00	
72410 201	725	Social Security	\$527.00	
72410 204	725	State Retirement	\$540.60	
72410 212	725	Medicare	\$123.25	
72710 146	724	Bus Drivers	\$32,500.00	
72710 201	724	Social Security	\$2,015.00	
72710 204	724	State Retirement	\$1,807.00	
72710 212	724	Medicare	\$471.25	
72710 412	724	Diesel Fuel	\$3,656.38	
			<u>\$263,469.20</u>	<u>\$263,469.20</u>

*** Revision required to add the Summer Learn Camp & Transportation to Budget

Account Number Description
General Purpose School Fund-

<u>Increase Expenditure Account-</u>			<u>Debit</u>	<u>Credit</u>
71100 189		Other Salary & Wages	\$9,500.00	
71100 195		Certified Substitutes	\$7,500.00	
71200 195		Certified Substitutes	\$3,000.00	
71200 198		Non-Certified Substitutes	\$8,500.00	
71200 399		Other Contracted Services	\$3,500.00	
<u>Decrease Expenditure Account-</u>			<u>Debit</u>	<u>Credit</u>
71200 116		Certified Teachers		\$32,000.00
			<u>\$32,000.00</u>	<u>\$32,000.00</u>

Henry County Board of Education
Budget Revision
School Board Meeting- April 2025
County Commission #2-June 2025

Account Number Description

Account Number Description				
<u>State Special Education Pre-School Grant-916</u>			<u>Debit</u>	<u>Credit</u>
<u>Decrease Expenditure Account</u>				
71200	163	Educational Assistants		\$4,505.50
71200	201	Social Security		\$475.14
71200	204	State Retirement		\$975.14
71200	207	Medical Insurance		\$1,881.06
71200	212	Medicare		\$111.77
<u>Increase Expenditure Account</u>				
71200	429	Instructional Materials & Supplies	\$3,699.14	
71200	499	Other Materials & Supplies	\$2,000.00	
71200	725	Special Educational Equipment	\$2,249.47	
			<u>\$7,948.61</u>	<u>\$7,948.61</u>

***Revision required to meet spending requirements of this grant.*

RESOLUTION #6-6-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET FOR THE HENRY COUNTY CAFETERIA FUND FOR FISCAL 2024-2025

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its June Recessed Session, 2024, adopted the budget for the Henry County Cafeteria Fund for fiscal 2024-2025; 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 Cafeteria Fund; and,

WHEREAS, the expenditures authorized in the said budget of the Henry County Cafeteria 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 Cafeteria 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 16th day of June 2025, a majority or more of said membership concurring, that the budget for the Henry County Cafeteria Fund be and hereby is amended as follows, to-wit:

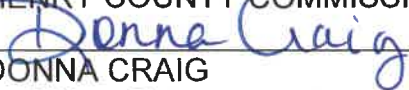
State Special Education Pre-School Grant-916			Debit	Credit
Decrease Expenditure Account				
71200	163	Educational Assistants		\$4,505.50
71200	201	Social Security		\$475.14
71200	204	State Retirement		\$975.14
71200	207	Medical Insurance		\$1,881.06
71200	212	Medicare		\$111.77
Increase Expenditure Account				
71200	429	Instructional Materials & Supplies	\$3,699.14	
71200		Other Materials &		
	499	Supplies	\$2,000.00	
71200	725	Special Educational Equipment	\$2,249.47	
			\$7,948.61	\$7,948.61

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

RESOLUTION #6-6-25

PASSED 6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025


RANDY GEIGER
COUNTY MAYOR

Henry County Board of Education
Budget Amendment
School Board Meeting - May 2025
Cafeteria Fund - Fund 143

<u>Account Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
<u>Increase Expenditure Account</u>		
73100 204 Retirement	\$ 7,500.00	
73100 355 10 Travel	\$ 2,500.00	
<u>Decrease Expenditure Account</u>		
73100 399 25 Contracted Services		\$ 5,330.00
73100 399 33 Contracted Services		\$ 3,500.00
73100 451 10 Uniforms		\$ 960.00
73100 451 12 Uniforms		\$ 70.00
73100 451 20 Uniforms		\$ 70.00
73100 451 25 Uniforms		\$ 70.00
	<u>\$ 10,000.00</u>	<u>\$ 10,000.00</u>

Cafeteria Fund - Fund 143

<u>Account Description</u>	<u>Debit Amount</u>	<u>Credit Amount</u>
<u>Increase Expenditure Account</u>		
73100 422 25 Food Supplies	\$49,095.00	
<u>Decrease Expenditure Account</u>		
73100 336 15 Parts/Repairs		\$1,300.00
73100 336 20 Parts/Repairs		\$1,400.00
73100 336 25 Parts/Repairs		\$640.00
73100 336 33 Parts/Repairs		\$90.00
73100 499 12 Other Supplies		\$7,340.00
73100 499 15 Other Supplies		\$4,970.00
73100 499 20 Other Supplies		\$6,640.00
73100 499 25 Other Supplies		\$11,165.00
73100 499 33 Other Supplies		\$11,050.00
73100 710 33 Equipment		\$4,500.00
	<u>\$49,095.00</u>	<u>\$49,095.00</u>

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

Commissioner Webb made a motion to approve Resolution 7-6-25, to enter into Interlocal Agreement pertaining to consolidate 911 Dispatch and Resolution 9-6-25, to enter into Interlocal Agreement pertaining to Tennessee Bureau of Investigation and National Crime Information Center. The motion was seconded by Commissioner Flowers.

ITEM NO. 7

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID				X	X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE							X	
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID			X		X			
WILES, RALPH					X			
TOTAL	3				11		1	

MOTION CARRIED

DATE : 6-16-25

RESOLUTION NO. 7-6-25

**RESOLUTION TO ENTER INTO INTERLOCAL AGREEMENT
PERTAINING TO CONSOLIDATE 911 DISPATCH**

WHEREAS, the City of Paris ("City"), Henry County Emergency Communications District ("ECD") and government of Henry County ("County") believe it to be in the best interest of the citizens and residents of the City and County that 911 emergency dispatch services of the City Police, County Sheriff, and emergency medical services be consolidated on the terms stated in proposed interlocal agreement attached as *Exhibit A* (the "Interlocal Agreement"); and

WHEREAS, the County Sheriff has agreed that the County Commission approve the Interlocal Agreement, understanding that as a result of the Interlocal Agreement, County funds which would have otherwise been budgeted to the Sheriff's Department for purposes of employing dispatchers will instead be paid to the City in accordance with the Interlocal Agreement (see letter from Sheriff attached *Exhibit B*); and

WHEREAS, this Commission has determined the Interlocal Agreement to be in the best interest of the citizens and residents of Henry County;

NOW, THEREFORE..... that the Henry County Mayor is authorized and directed to execute the Interlocal Agreement on behalf of the County contingent upon its approval by the City and ECD; and

The County's FY 2025-2026 budget shall be prepared in accordance with the Interlocal Agreement (including, without limitation, reduction in dispatcher employees and associated funds that would have been budgeted to the Sheriff's Office); and

BE IT FINALLY RESOLVED that a true copy of this resolution shall be spread upon the minutes of this meeting.

PASSED

6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED

6-16-2025


RANDY GEIGER
COUNTY MAYOR

**INTERLOCAL AGREEMENT BETWEEN PARIS, HENRY COUNTY, AND HENRY COUNTY
EMERGENCY COMMUNICATIONS DISTRICT REGARDING 911 DISPATCHERS**

THIS INTERLOCAL AGREEMENT ("Agreement") is made and entered into as of July 1, 2025 ("Effective Date"), by and among the City of Paris, a municipal corporation located in Henry County, Tennessee ("City"); Henry County, Tennessee ("County"); and Henry County Emergency Communication District ("ECD"), an emergency communications district established pursuant to Title 7, Chapter 86 of the Tennessee Code.

WHEREAS, the parties recognize the importance of an efficient and effective emergency communication system;

WHEREAS, ECD possesses the necessary office space and equipment to facilitate 911 dispatch services; and

WHEREAS, County and City desire to consolidate their 911 dispatch services; and

WHEREAS, the parties desire to establish their respective obligations for the provision and funding of consolidated 911 dispatch services;

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

1. TERM

a. This Agreement shall commence on July 1, 2025, and continue for a period of five (5) years (the "initial term").

b. At least 9 months prior to expiration of the then-current term, any party may give written notice to the other parties of intent not to renew this Agreement.

c. Unless non-renewal notice is timely given, this Agreement shall automatically renew for successive five-year terms. If non-renewal notice is timely given, this Agreement shall terminate at the conclusion of the then-current term.

2. RESPONSIBILITIES OF ECD

a. ECD shall determine the number of 911 dispatchers recommended to be employed pursuant to this agreement. If the recommended number of 911 dispatchers increases from its current number of 911 dispatchers, ECD shall provide such recommendation and reasoning to the City and County for consideration and approval by both City and County prior to any other action with regard to the number of 911 dispatchers employed.

b. ECD shall supervise all 911 dispatchers.

c. ECD shall furnish office space and all necessary supplies and equipment for the provision of 911 dispatch services within the geographic area of ECD.

d. ECD shall provide all training required by the Tennessee Emergency Communications Board and EMD certifications for pre-arrival instructions.

- e. The Tennessee Emergency Communications Board (TECB) has awarded ECD a grant to incentivize the consolidation of County and City 911 dispatch services as contemplated in this agreement. ECD shall disburse the grant funds to City and County in accordance with the grant requirements divided as follows: 1/3rd of total grant funds to City and remainder to or for the benefit of County. Grant funds shall be disbursed as soon as possible under the grant requirements. County and City shall cooperate with any grant requirements.
- f. ECD shall make annual impact payments to City in the amount of \$10,000.00 per year. Each impact payment shall be divided into twelve monthly payments (Eleven (11) payments of \$833.33 and one (1) payment of \$833.37) due on the 15th of each month of the year (but may be paid on any other date by agreement of ECD and the City).
- g. ECD shall not be responsible for payment of any 911 Dispatcher Compensation (defined below).
- h. No later than eleven months prior to expiration of each term, ECD shall furnish City and County a report of call volume allocation (calls originating within City vs. other areas of County) during the first four years of the then-current term.

3. RESPONSIBILITIES OF COUNTY

- a. County shall make monthly impact payments to City in an amount equal to 42% of 911 Dispatcher Compensation (defined below) paid in the corresponding month (the “County Impact Payment”).
- b. As used herein “911 Dispatcher Compensation” includes wages paid to 911 dispatchers, plus associated payroll taxes and all employment-related benefits (including but not limited to insurance and retirement), plus workers compensation, unemployment, and liability insurance associated with employment of 911 dispatchers.
- c. Each month (beginning the second month of the initial term and ending the month after termination of this Agreement): City shall furnish County an itemization of 911 Dispatcher Compensation paid in the prior month, and County shall make the corresponding monthly impact payment within 45 days thereafter.
- d. The County Impact Payment set forth in Subsection (a) of this Section assumes that the County will pay 42% of total 911 Dispatcher Compensation, City will pay 50% of total 911 Dispatcher Compensation, and the remaining 8% of 911 Dispatcher Compensation will be paid by third party(ies) to this Agreement (currently an ambulance service). If third party funding is reduced or eliminated, City and County’s impact payment will increase proportionally. For example: (i) if third party funding constitutes only 4% of 911 Dispatcher Compensation, then the County Impact Payment will increase from 42% to 43.82% of 911 Dispatcher Compensation; (ii) if third party funding is entirely eliminated, then the County Impact Payment will increase from 42% to 45.65% of 911 Dispatcher Compensation. Likewise, if third party funding increases, then the County Impact Payment will decrease proportionally. For example: if third party funding increases from 8% to 12%, the County’s impact payment will decrease from 42% to approximately 40.17%.

4. RESPONSIBILITIES OF CITY

- a. The 911 dispatchers will be City employees, and City shall pay associated 911 Dispatcher Compensation.
- b. City shall determine the COLA raises applicable to the 911 dispatchers.
- c. City shall delegate supervisory responsibilities (including hiring, disciplinary, and termination authority) of the 911 dispatchers to ECD.
- d. City shall defend any legal claims or allegations made by or against 911 dispatchers arising out of or pertaining in any way to their employment; City shall maintain liability insurance for such purposes.
- e. City shall use best efforts to enter into and maintain an agreement with the local ambulance service whereby said ambulance service agrees to pay City at least 8% of total 911 Dispatcher Compensation. If for any reason such an agreement cannot be reached, is modified (to increase or decrease said percentage), or ceases to be in effect, then Section 3(d) (above) shall control.

5. EARLY TERMINATION

- a. This Agreement may be terminated prior to the expiration of the initial term or any renewal term only by mutual written agreement of all parties.
- b. If for any reason this Agreement is terminated prior to expiration of the initial term, then upon such termination:
 - i. ECD will be relieved of its duty to make any future monthly impact payments made to City pursuant to this Agreement.
 - ii. County and City shall return all grant funds received by them pursuant to Section 2(e) (above) to ECD, and ECD shall return those funds to TECB.

6. MISCELLANEOUS

- a. This Agreement constitutes the entire understanding between the parties and supersedes all prior agreements, whether written or oral.
- b. Any amendments or modifications must be in writing and signed by all parties.
- c. This Agreement shall be governed by the laws of the State of Tennessee.

[Remainder of page intentionally blank.]

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

CITY OF PARIS

By: _____

Title: City Mayor

Date: _____

HENRY COUNTY

By: _____

Title: County Mayor

Date: _____

HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT

By: _____

Title: Chairman of Board of Directors

Date: _____

IN WITNESS WHEREOF, the parties have executed this Agreement as of the Effective Date.

CITY OF PARIS

By: _____

Title: City Mayor

Date: _____

HENRY COUNTY

By: _____

Title: County Mayor

Date: _____

HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT

By: _____

Title: Chairman of Board of Directors

Date: _____

EXHIBIT B

ADD TO RESOLUTION # 7-6-25

Letter Of Support for Dispatch Consolidation

As the Sheriff of Henry County, I fully support the effort to consolidate emergency dispatch within Henry County. I feel by consolidating dispatch that the citizens of Henry County will receive a better service than what they already receive. In times of emergency situations that require units from several agencies to respond this will speed up the response time by having all dispatchers in one location. Currently the Henry County Sheriff's Office has one dispatcher on duty at a time with a supervisor here during the day. If someone has to be off, a lot of times a road deputy has to be pulled from the road to cover dispatch which then causes shortages on the road.

Central dispatch has been discussed for many years and funding has always been a problem with the grant that has been secured to help with the funding I feel the time is right to make central dispatch happen for a better service to the citizens of Paris/Henry County.

Sheriff Josh Frey

RESOLUTION NO. 9-6-25

**RESOLUTION TO ENTER INTO INTERLOCAL AGREEMENT
PERTAINING TO TENNESSEE BUREAU OF INVESTIGATION AND
NATIONAL CRIME INFORMATION CENTER**

WHEREAS, this Commission has passed a resolution approving an interlocal agreement with City of Paris and Henry County Emergency Communication District (collectively with Henry County, the "parties") to consolidate e911 dispatch services; and

WHEREAS, the Tennessee Bureau of Investigation (TBI) requires the parties to enter into the interlocal agreement attached as Exhibit A hereto (the "Interlocal Agreement") as a requirement of the consolidated dispatch facility's access to the National Crime Information Center (NCIC) database;

NOW THEREFORE BE IT RESOLVED that the County Mayor and County Sheriff are authorized and directed to sign the Interlocal Agreement on behalf of Henry County upon the other parties' approval of said Interlocal Agreement; and

BE IT FINALLY RESOLVED that a copy of this resolution be spread upon the minutes of this meeting.

PASSED

6-16-2025



**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED

6-16-2025



**RANDY GEIGER
COUNTY MAYOR**

RESOLUTION

**INTERLOCAL AGREEMENT BETWEEN HENRY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT TN., HENRY COUNTY SHERIFF’S DEPARTMENT TN.
AND THE PARIS POLICE DEPARTMENT, TN.**

THIS AGREEMENT is made and entered into by and between HENRY COUNTY EMERGENCY COMMUNICATIONS DISTRICT (hereinafter referred to as "ECD"), the HENRY COUNTY SHERIFF’S DEPARTMENT (hereinafter referred to as “SO”) and the PARIS POLICE DEPARTMENT (hereinafter referred to as “PD”) for the purpose of creating a central dispatch operation under the ECD, subject to the following premises, terms and conditions:

WHEREAS, the PD Dispatch has the authority to provide dispatch operations for emergency vehicles in the City of Paris and Henry County; and,

WHEREAS, the PD Dispatch provides dispatch operations for the EMD discipline for both the City of Paris and Henry County; and

WHEREAS, ECD plans to implement Law and Fire disciplines for the City of Paris and Henry County; and

WHEREAS, The PD Dispatch currently provides dispatch operations for all emergency agencies except the SO, and wishes to provide dispatch operations for the SO by combining the PD and SO to form a central dispatch center under the ECD, “Henry County 911”; and

WHEREAS, the PD Dispatch currently receives all 911 calls for the City of Paris and Henry County; and

WHEREAS, ECD, PD and SO have determined it to be in the best interest of the citizens of The City of Paris and Henry County to enter into the proposed Resolution.

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

- 1. Purpose.** ECD agrees to provide dispatch services for the geographic area defined as Henry County Tennessee.
- 2. Authority to Enter into Agreement.** This agreement is made and entered into pursuant to the authority granted by the parties under the *Inter-local Cooperation Act*, Tenn. Code Ann. § 12-9-101, *et seq.*, and the parties agree that all approvals and filings required by the terms of said Act shall be achieved as soon as possible from and after the execution of this Agreement.
- 3. Term.** This Agreement shall be effective from July 1, 2025 to June 30, 2030, and shall automatically be renewed for five (5) year terms unless one party shall notify the other in writing of its decision to terminate the Agreement, which must be received at least nine (9) months prior to the expiration of the then-current term.
- 4. Cost of Equipment.** ECD shall pay for all equipment repair and upgrades, including but not limited to, phone, radios, CAD, recorder, furniture, etc. ECD will notify Henry County 911 department heads of any major changes in equipment protocol.
- 5. Major Equipment Outages.** ECD shall notify Henry County 911 personnel of any major equipment outages, failures, or missed calls to 911.

6. **911 Director.** 911 Director and Supervisor shall be available to answer questions about how calls were handled after reviewing a call.

7. **Employment of Dispatchers.** ECD shall determine the number of 911 dispatchers recommended to be employed. If the recommended number of 911 dispatchers increases from its current number of 911 dispatchers, ECD shall provide such recommendation and reasoning to the SO and PD for consideration by both the City of Paris, Tennessee and Henry County, Tennessee. The City of Paris, Tennessee shall employ and the ECD shall supervise all personnel deemed appropriate and sufficient to perform all dispatch functions required by those entities utilizing dispatch. Such personnel shall meet all requirements under Tenn. Code Ann. §7-86-205.

8. **Recording of Calls.** ECD shall maintain recording equipment that is capable of recording all calls.

9. **Emergency 911 Calls.** Henry County 911 shall promptly dispatch all Law, Fire, Rescue and Medical calls in Henry County. Promptly connect, reroute or transfer to the appropriate agency all calls that are not within the jurisdiction.

10. **Training Standards.** ECD shall maintain the TECB required minimum training standards to be completed by all dispatchers. ECD will maintain records on training throughout the dispatcher's employment. The 911 Supervisor will complete the annual TCPR report.

13. **Employee Performance Review.** An Annual, or as needed, performance review will be conducted. The ECD Director will review the 911 Supervisor and IT Manager, and have a record of the review on file. The 911 Supervisor will review all other personnel and have a record of the review on file.

14. **Operational Review.** ECD Director shall conduct an annual, or as needed, review of Henry County 911 operations in respect to reports, training, staffing, and adequacy of equipment functionality. A summary of findings will be provided to the ECD Board at the end of each fiscal year.

15. **Dispute Resolution.** In the event a dispute or disagreement arises from the operations described herein; a dispute committee shall be formed by the ECD Chairman, upon consent of the City Manager of the City of Paris and the County Mayor of Henry County Tennessee, consisting of persons representing the City of Paris, Tennessee, Henry County, Tennessee, and the ECD.. Thereafter, and as necessary, either party may seek any legal remedy available under the law.

16. **Severability.** The parties agree that if any part, term, or provision of this resolution is determined to be illegal or in conflict with any law of the State of Tennessee by any court with jurisdiction, the validity of the remaining portions or provisions shall not be affected. The rights and obligations of the parties shall be construed and enforced as if the resolution did not contain that particular part, term, or provision held to be invalid.

17. **Choice of Law/Venue.** This Agreement shall be construed under the laws of the State of Tennessee and the exclusive venue shall be the Circuit Court of Henry County.

18. **Entire Resolution.** This resolution is drafted and intended to be consistent with that certain Interlocal Agreement Between the City of Paris, Henry County, and Henry County Emergency Communications District Regarding 911 Dispatchers, executed in June 2025. This resolution may be amended only by written instrument signed by all parties.

This resolution shall be binding upon the parties and shall take effect from and after its

ratification and signing by the Henry County ECD Board Chairman, the Paris Chief of Police and the Henry County Sheriff, and after obtaining approval pursuant to the requirements of the Interlocal Cooperation Act.

This ____day of _____ , 2025.

HENRY COUNTY EMERGENCY
COMMUNICATIONS DISTRICT

By: _____.

Date:

Position: CHAIRMAN

HENRY COUNTY SHERIFF’S DEPARTMENT

By: _____.

Date:

Position: HENRY COUNTY SHERIFF

PARIS POLICE DEPARTMENT

By: _____.

Date:

Position: PARIS CHIEF OF POLICE

HENRY COUNTY GOVERNMENT

By: _____.

Date:

Position: HENRY COUNTY MAYOR

CITY OF PARIS

By: _____.

Date:

Position: CITY OF PARIS MAYOR

Approved:

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

A motion was made by Commissioner Elizondo to approve Resolution 8-6-25, to delegate County Mayor authority to execute certain contracts. The motion was seconded by Commissioner Visser.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES			X		X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY				X	X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	3				12			

MOTION CARRIED

DATE : 6-16-25

RESOLUTION NO. 8-6-25

**A RESOLUTION OF THE HENRY COUNTY BOARD OF
COMMISSIONERS TO DELEGATE COUNTY MAYOR AUTHORITY TO
EXECUTE CERTAIN CONTRACTS**

WHEREAS, from time to time it is necessary for the County to enter into contracts with vendors, grant providers, and others; and

WHEREAS, it is in the interest of efficient operation of government that the County Commission delegate authority to the County Mayor to sign contracts which do not exceed one year in duration or payment exceeding \$50,000.00;

NOW, THEREFORE BE IT RESOLVED that the County Mayor shall have authority in his discretion beginning as of the date of this resolution and continuing unless and until this resolution is repealed to approve and execute contracts on behalf of this Commission, provided that such contracts both (a) do not exceed one year in duration and (b) do not obligate the County to pay a sum exceeding \$50,000.00;

BE IT FURTHER RESOLVED that this Commission ratifies any and all contracts executed by the County Mayor in accordance with this resolution; and

BE IT FURTHER RESOLVED that the County Mayor is directed to inform this Commission of each contract executed by the County Mayor in accordance with this resolution in reports to be henceforth included as part of the consent agenda of regular Commission meetings; and

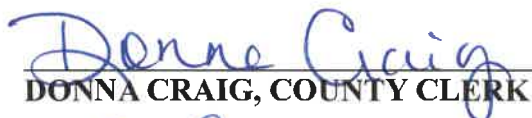
BE IT FINALLY RESOLVED that a true copy of this resolution be spread upon the minutes of this meeting.

PASSED

6-16-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG, COUNTY CLERK

APPROVED

6-16-2025



RANDY GEIGER
COUNTY MAYOR

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

A motion was made by Commissioner Neal to approve Resolution 10-6-25, to authorize the sale of Delinquent Tax Properties at a reduced price. Commissioner Burns seconded the motion.

ITEM NO. 9

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK				X	X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID							X	
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL			X		X			
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL	3				11		1	

MOTION CARRIED

DATE : 6-16-25

RESOLUTION NO. 10-6-25

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, Henry County has received offer(s) for quitclaim deed(s) to surplus delinquent tax parcel(s) as described below:

1. Offer by William R. Flowers on Tax Map 096, Parcel 121.01 for \$1,000.00
(plus publication and closing costs)

; 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 parcel(s) described herein is/are impossible to sell for an amount equal to the total amount of the taxes, penalty, cost and interest accrued against such parcel; and

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

WHEREAS, after investigation of said delinquent tax parcel(s), the Delinquent Tax Committee recommends that the County Mayor be authorized to accept the minimum offer(s) as listed above, subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) 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 the offer(s) for a quitclaim deed to the delinquent tax parcel(s) described above;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this the 16th day of June, 2025, a majority or more of the membership concurring that the delinquent tax parcel(s) described above cannot be sold for the accumulated total of taxes, interest, penalties and costs against it; therefore, pursuant to TENN. CODE ANN. §67-5-2507, the County Mayor is authorized to accept the offer(s) described above subject to publication of the offer(s) and the opportunity for any other interested party(ies) to raise to the offer(s) as prescribed by law; and

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

PASSED 6-16-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-16-2025



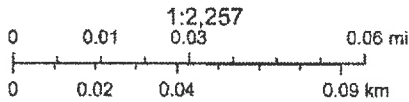
RANDY GEIGER
HENRY COUNTY MAYOR

Henry County - Parcel: 096 123.01



Date: June 9, 2025

County: HENRY
Owner: HENRY CO TN
Address: BAILEYS FORK CREEK
Parcel ID: 096 123.01
Deeded Acreage: 0
Calculated Acreage: 0
Vexcel Imagery Date: 2021



Slate of Tennessee, Comptroller of the Treasury, Division of Property Assessments (DPA), Esri Community Maps Contributors, © OpenStreetMap, Microsoft, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc., METI/ NASA, USGS, EPA, NPS, US Census Bureau, USDA, USFWS

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

WRT

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

Commissioner Starks made a motion to approve Resolution 11-6-25, to provide for Appropriations to Non-Profit or Civic Organizations. Commissioner Elizondo seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES				X	X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN					X			
STARKS, MONTE			X		X			
TRAVIS, JAY	X							
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	3				11	1		

MOTION APPROVED

DATE : 6-16-25

RESOLUTION NO. 11-6-25

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO PROVIDE FOR APPROPRIATIONS TO NON-PROFIT OR CIVIC ORGANIZATIONS

WHEREAS, Tennessee Code Annotated, Section 5-9-109, provides that county legislative bodies may appropriate funds for the financial aid of any non-profit charitable or civic organizations meeting the requirements of such section; and

WHEREAS, a non-profit charitable organization is defined in such law as one in which no part of the net earnings inures or may lawfully inure to the benefit of any private shareholder or individual and which provides services benefiting the general welfare of the residents of the county; and

WHEREAS, such law further provides that funds appropriated in conformity with the law shall be spent according to guidelines established by the Comptroller of the Treasury and guidelines establishing the purposes for which the money may be spent; and

WHEREAS, the attached list of non-profit entities meets the definitions of this law and it is the intent of this county legislative body to make an appropriation to the attached list of non-profit organizations so that funds may be used to carry out their respective programs of work for the benefit of the residents of Henry County; and

WHEREAS, in conformity with the requirements of Tennessee Code Annotated, Section 5-9-109 (d) with notices to be published before the second reading of the County Commission in a newspaper of general circulation in Henry County of the intent to make an appropriation in the amount of \$98,450.00 to be used for the purpose of providing services to benefit the general welfare of Henry County residents.

NOW, THEREFORE, BE IT RESOLVED, by the Henry County Legislative Body, meeting in general session on this 16th day of June, 2025, that:

SECTION 1. The sum of \$98,450.00 is hereby appropriated to varied non-profit organizations during Fiscal Year 2025-2026 as per the attached document to be used for the benefit of the general welfare of the residents of Henry County, Tennessee, in accordance with the following guidelines: that funds shall be spent according to guidelines established by the Comptroller of the Treasury of the State of Tennessee.

SECTION 2. The recipients of such funds shall file a copy of their annual report of its business affairs with the Henry County Clerk, a copy of the annual audit, its program which serves residents of the county, and the proposed use of county assistance in accordance with the requirements of Tennessee Code Annotated, Section 5-9-109(c)(1) or the annual report detailing receipts and expenditures provided for in Tennessee Code Annotated, Section 5-9-109(c)(3). The report must be certified by the chief financial officer of the non-profit organization in accordance with the provision of Tennessee Code Annotated, Section 5-9-109(c)(4).

BE IT FURTHER RESOLVED by the Board of County Commissioners of Henry County, Tennessee, meeting in general session on this 16th day of June, 2025, a majority or more of the membership concurring, that the attached list of non-profit charitable civic organizations be approved for contributions on the second reading.

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

PASSED

6-16-2025


 RANDY GEIGER, CHAIRMAN
 HENRY COUNTY COMMISSION


 DONNA CRAIG
 COUNTY CLERK

APPROVED

6-16-2025


 RANDY GEIGER
 HENRY COUNTY MAYOR

NON-PROFIT ORGANIZATIONS 2025-2026		
	ORGANIZATION NAME	Amended & Approved by Commissioners 2025-2026
1	<u>Volunteer Fire Depts (16)</u>	35,200.00
2	Aspell Recovery Center	\$1,000.00
3	Buddy Ball	\$500.00
4	Carl Perkins Center	\$3,500.00
5	Civil Air Patrol-HC Squadron080	\$2,000.00
6	Habitat for Humanity	\$3,000.00
7	Henry CASA Program	\$1,000.00
8	Henry County Fair Association	\$5,250.00
9	HC Youth Baseball Assn	\$5,000.00
10	KY Lake Girls Assn (ASA)	\$5,000.00
11	Mary's Kids	\$500.00
12	Paris Academy for the Arts	\$5,000.00
13	Paris Downtown Boxing	\$1,500.00
14	Paris-HC Arts Council	\$2,000.00
15	Paris-HC Heritage Center	\$10,000.00
16	Paris-HC Chamber Music Society	\$1,000.00
17	Paris-HC Rescue Squad	\$6,000.00
18	St. John's/Community Dev. Serv	\$4,000.00
19	Star Center	\$500.00
20	TARP	\$2,000.00
21	TN College of Applied Tech(TCAT)	\$2,000.00
22	West TN Hearing & Speech	\$1,500.00
23	WRAP	\$1,000.00
TOTALS		\$98,450.00

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

A motion was made by Commissioner Burns to amend Resolution 12-6-25, to collect half of the proposed \$30.00 Wheel Tax (\$15.00) for Motorcycles, Class 1 Vehicles, Class 2 Vehicles, Low- Speed Vehicles, and Medium- Speed Vehicles. The motion was seconded by Commissioner Starks.

ITEM NO. 11

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK			X		X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID						X		
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN						X		
STARKS, MONTE				X	X			
TRAVIS, JAY	X							
VISSER, MARTY						X		
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	3				8	4		

MOTION ON THE AMENDMENT CARRIED

DATE : 6-16-25

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

A motion was made by Commissioner Visser and seconded by Commissioner Carter to amend Resolution 12-6-25, to redact the word “maintenance” from the text.
ITEM NO. 12

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES						X		
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID						X		
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE, GATLIN						X		
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY			X		X			
WEBB, DAVID						X		
WILES, RALPH						X		
TOTAL	3				7	5		

MOTION ON THE AMENDMENT FAILED

DATE : 6-16-25

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

A motion was made by Commissioner Visser and seconded by Commissioner Carter to approve Resolution 12-6-25 to levy an additional County -Wide Motor Vehicle Tax.
ITEM NO. 13

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL				X	X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY	X							
HAYES, DAVID					X			
HUMPHREYS, KENNETH	X							
McELROY, MELISSA					X			
NEAL, PAUL						X		
PRIMROSE, GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY	X							
VISSER, MARTY			X		X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL	3				10	2		

MOTION CARRIED

DATE : 6-16-25

RESOLUTION NO. 12-6-25

A RESOLUTION OF THE HENRY COUNTY BOARD OF COMMISSIONERS TO APPROVE THE LEVY OF AN ADDITIONAL COUNTY-WIDE MOTOR VEHICLE TAX

WHEREAS, T.C.A. § 5-8-102 authorizes counties to levy a motor vehicle privilege tax, or “wheel tax”, as a condition precedent to the operation of a motor vehicle within the county; and

WHEREAS, under a prior resolution of this Board of Commissioners, there is also a motor vehicle privilege tax of fifteen dollars (\$15.00) plus Administration fee of fifty cents (.50) for a total of fifteen dollars and fifty cents (\$15.50) assessed in Henry County, which tax will continue unless and until repealed by this Board of Commissioners; and

WHEREAS, the need for new revenue sources to fund construction, capital improvements, repairs, and maintenance is great in Henry County; and

WHEREAS, the Henry County Board of Commissioners has determined that it is in the best interests of the county that an additional motor vehicle privilege tax in the amount of thirty dollars (\$30.00) be levied in Henry County as provided herein, with the exemption of Motor Cycles, Class I Vehicles, Class II Vehicles, Low Speed Vehicles, and Medium Speed Vehicles, and the amount of said tax on these vehicles will be fifteen dollars (\$15.00), so that the total motor vehicle privilege tax in Henry County will be forty-five dollars and fifty cents (\$45.50) for each motor-driven vehicle and thirty dollars and fifty cents (\$30.50) for each Motor Cycles, Class I Vehicles, Class II Vehicles, Low Speed Vehicles, and Medium Speed Vehicles, after June 30, 2026.

WHEREAS, it is the intent of this Commission that the tax imposed by this resolution be repealed upon completion of the following described projects and the satisfaction of any associated indebtedness: (a) construction of new county services building; (b) renovation of County building located at 311 East Wood Street, Paris; (c) renovation of County building located at 1108 Tyson Avenue, Paris and (d) restoration of courthouse bell tower and belfry;

NOW THEREFORE BE IT RESOLVED by this Board of Commissioners of Henry County meeting in regular session at Paris, Henry County, Tennessee, on the 16th day of June 2025, that:

SECTION 1. For the privilege of using the public roads and highways in Henry County, Tennessee, there is levied upon motor-driven vehicles, and upon the privilege of the operation thereof, except farm tractors, self-propelled farm machines not usually used for operation upon public highways or roads, and motor-driven vehicles owned by any governmental agency or governmental instrumentality, and except for other exemptions provided by general law, a special privilege tax for the benefit of such county, which tax shall be in the amount of forty five dollars and fifty cents (\$45.50) for each such motor-driven vehicle, and thirty dollars and fifty cents (\$30.50) for each Motor Cycles, Class I Vehicles, Class II Vehicles, Low Speed Vehicles, and Medium Speed Vehicles, the owner of which resides within said county. This tax applies to, is a levy upon, and shall be paid on each motor-driven vehicle, the owner of which resides within said county. This tax shall be in addition to all other motor vehicle privilege taxes now levied in Henry County.

SECTION 2. The tax herein levied shall be paid to and collected by the County Clerk of Henry County, who is authorized by T.C.A. § 67-4-103 to collect such privilege taxes. The County Clerk shall collect this tax at the same time he or she collects the state privilege tax levied upon the operation of a motor-driven vehicle over the public highways of this state, and all other county motor vehicle privilege taxes levied in Henry County. The County Clerk shall deduct a fee of five percent (5%), or such higher or lower fee as may from time to time be authorized

under T.C.A. § 8-21-701 for receiving and paying over county revenue, from the amount of taxes collect and paid over to the County Trustee.

SECTION 3. Payment of the privilege tax imposed hereunder shall be evidenced by a receipt issued by the County Clerk, the original of which shall be kept by the owner of the motor-driven vehicle to evidence payment of all other motor vehicle privilege taxes levied in Henry County (a decal or emblem shall not be required).

SECTION 4. The privilege tax or wheel tax herein levied, when paid, together with full, complete and explicit performance of and compliance with all provisions of this resolution by the owner, and payment of all other motor vehicle privilege taxes levied in Henry County, shall entitle the owner of the motor-driven vehicle for which said tax was paid to operate or allow to be operated his vehicle over the streets, roads and highways of the county for a period of one (1) year which will run concurrently with the period established by T.C.A. § 55-4-104 for state registration fees. In the event a wheel tax charged by the Clerk for a period of more or less than a twelve-month period, the tax imposed shall be proportionate to the annual tax fixed for the vehicle and modified in no other manner, except that the proportional tax shall be rounded off to the nearest quarter of a dollar.

SECTION 5. The motor vehicle privilege tax herein levied shall begin July 1, 2026, and continue unless and until repealed by this Board of Commissioners.

SECTION 6. The proceeds of the motor vehicle privilege tax herein levied shall be placed in the county general fund and shall be used for construction, capital improvements, repairs, and maintenance to buildings and grounds owned by Henry County.

SECTION 7. If any provision of this resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this resolution which can be given effect without the invalid provision or application, and to that end the provisions of this resolution are declared to be severable.

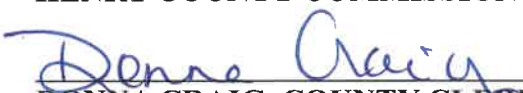
SECTION 8. This resolution shall have no effect unless it is approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings.

SECTION 9. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon being approved by a two-thirds (2/3) vote of the county legislative body of Henry County at two (2) consecutive regularly scheduled meetings. For the purpose of collection of the tax herein levied, such collection shall begin on the first day of July, 2026.

Passed 1st reading at the regular 16th June, 2025, meeting of the Henry County Board of Commissioners.

PASSED 6-16-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG, COUNTY CLERK

APPROVED 6-16-2025


RANDY GEIGER
COUNTY MAYOR

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

Commissioner Neal made a motion to recess till June 30, 2025 at 5:00 p.m.

Commissioner Elizondo seconded the motion.

ITEM NO. 14

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

VOICE VOTE CARRIED

DATE : 6-16-25