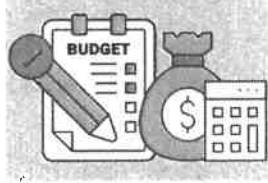


2025-2026



AGENDA
HENRY COUNTY COMMISSION
JUNE RECESSED MEETING
FRIDAY, JUNE 30, 2025 - 5:00 PM
HENRY COUNTY CHANCERY COURTROOM

1. Call to order and re-opening of the June 16, 2025, Recessed Commission meeting
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll call
5. Citizen's forum
6. Commissioners' forum
7. BUSINESS:
 - a. Consideration of a resolution to reclassify certain deputy clerical position in the Henry County Reappraisal Department. RESOLUTION #1-6R-25
 - b. Consideration of a resolution to approve the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program. RESOLUTION #2-6R-25
 - c. Consideration of a resolution adopting the budget for Henry County, Tennessee for Fiscal Year 2025-2026 and action thereon by the Commission. RESOLUTION #3-6R-25
 - d. Consideration of a resolution adopting the property tax levy for Henry County for Fiscal Year 2025-2026 and action thereon by the Commission. RESOLUTION #4-6R-25
 - e. Consideration of year-end close-out resolutions as needed (to be distributed at the meeting).
(see Attached Sheet)
8. Announcements and Statements
9. Adjournment

Additional Resolutions to the June 30, 2025

Recessed Commission Meeting Agenda

- Resolution 5-6R-25, Budget changes for the Henry County General Fund for Fiscal 2024-2025.
- Resolution 6-6R-25, Budget changes for the Henry County Solid Waste Fund for Fiscal 2024-2025.
- Resolution 7-6R-25, Budget changes for the Henry County Other Capital Projects Fund for Fiscal 2024-2025.

STATE OF TENNESSEE
COUNTY OF HENRY...

Be it remembered that the County Commission met in a recessed session at the Courthouse in Henry County, Tennessee on June 30, 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 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, David Flowers, Missy Hamilton, David Hayes, Kenneth Humphreys, Melissa McElroy, Paul Neal, Gatlin Primrose, Monte Starks, Jay Travis, Marty Visser, David Webb and Ralph Wiles.

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

A motion was made by Commissioner Starks to approve Resolution 1-6R-25, to reclassify certain Deputy Clerical Position in the Henry County Reappraisal Department. Commissioner Carter seconded the motion.

ITEM NO. 5

	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		X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 6-30-25

RESOLUTION NO. 1-6R-25


A RESOLUTION OF THE BOARD OF COMMISSIONERS OF HENRY COUNTY, TENNESSEE TO RECLASSIFY CERTAIN DEPUTY CLERICAL POSITION IN THE HENRY COUNTY REAPPRAISAL DEPARTMENT

WHEREAS, it is recommended that the full-time position of the Reappraisal Office who is currently classified as a Deputy 2 is hereby reclassified as Deputy 1. This amendment is effective July 1, 2025.


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 30th day of June, 2025, a majority or more of the membership concurring that the current full-time position, does hereby approve the reclassification of certain Deputy position in the Henry County Reappraisal Office.

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

PASSED 6-30-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-30-2025



RANDY GEIGER
COUNTY MAYOR

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

Commissioner Webb made a motion to approve Resolution 2-6R-25, to make the annual review of the Model Debt Policy for Henry County in compliance with requirements of the Governor's Three Star Program. The motion was seconded by Commissioner Visser.
ITEM NO. 6

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					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			
TRAVIS, JAY					X			
VISSER, MARTY				X	X			
WEBB, DAVID			X		X			
WILES, RALPH					X			
TOTAL					15			

MOTION CARRIED

DATE : 6-30-25

RESOLUTION NO. 2-6R-25

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE
BOARD OF COMMISSIONERS TO MAKE THE ANNUAL
REVIEW OF THE MODEL DEBT POLICY FOR HENRY
COUNTY IN COMPLIANCE WITH REQUIREMENTS OF
THE GOVERNOR'S THREE STAR PROGRAM**

WHEREAS, Henry County adopted a Modified Debt Policy in its September 18, 2017, commission meeting; and


WHEREAS, to remain in compliance for eligibility of the Governor's Three Star Program, the Model Debt Policy must be reviewed annually; and

WHEREAS, the Henry County Board of Commission, prior to the issuance of debt in fiscal year 2025–2026 has reviewed and amended the Henry County Modified Model Debt Policy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 30th day of June, 2025 a majority or more of the membership concurring, does hereby make the annual review and acceptance of the Model Debt Policy for fiscal year 2025-2026.

BE IT FINALLY RESOLVED that a true copy of this Resolution and the attached (as modified September 18, 2017) Debt Management Policy be spread upon the Commission record of this date.

PASSED 6-30-2025




**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-30-2025



**RANDY GEIGER
HENRY COUNTY MAYOR**

Henry County, Tennessee

Debt Management Policy

(As modified January 20, 2012, November 21, 2016 and August 21, 2017)

Goal/Mission: To provide management with appropriate guidelines and direction to assist in making sound debt management decisions. To further demonstrate strong financial management practices for our county citizens, outside investors, and credit agencies.

Objectives:

- Enhance decision process transparency and identify all expenditures of principal, interest, and annual costs along with issue specific transaction costs
- Address hiring outside professionals
- Address any potential conflict of interest issues
- Additional requirements for new debt

1. Enhance transparency of decisions by way of Annual Budgets and Specific New Issue Report

Responsibilities for analysis and reporting shall be with the county mayor, director of accounts and budgets and the county's budget committee. All meetings are considered open to the public and are announced via the local media.

To insure transparency of decisions, an annual debt service budgets, as well as specific issuance debt reports (i.e. those required by state law) shall be prepared and available for public review and comment. County officials will comply with State of Tennessee Open Record laws and respond to record requests from any citizen of Tennessee promptly.

Annual Debt Report

An annual debt payment report shall be submitted to the county commission with the annual debt budget. The annual report shall consist of:

- Budget summary and detailed budget as required by Comptroller's Office.
- Net debt calculation – total principal outstanding less most recent year respective debt fund balance.
- Reports will reflect estimated fund balance.

Annual Debt Budgets

Annual Debt Budgets shall be adopted by the county legislative body and comply with legal notice and filings requirements per state law.

New Debt Issuance

Any new debt issuance shall comply with State Form CT-0253 as well as any other state required forms that detail all associated costs for the issuance of the proposed debt. These records will be available for public and county commission inspection prior to the commission approval of the debt issuance.

2. Hiring of professionals for Debt Issuance

- From time to time the county may hire legal counsel, a financial advisor or underwriter to assist in issuance of debt.
- Financial Advisor: The county shall enter into a written agreement with each person or firm serving as financial advisor for debt management and transactions. Whether in a negotiated or competitive sale, the financial advisor shall not be permitted to bid on, privately place or underwrite an issue for which they are providing advisory services for the issuance. The county will utilize the most current definition of “financial advisor”, as

determined by the U.S. Securities and Exchange Commission and the Municipal Securities Rulemaking Board, when determining what exactly defines a financial advisor.

- Underwriter: If there is an underwriter, the county shall require the underwriter to clearly identify itself in writing (e.g. in a response to a request for proposal or in promotional materials provided to the issuer) as an underwriter and not as a financial advisor from the earliest stages of its relationship with the county with respect to that issue. The underwriter must clarify its primary role as a purchaser of securities in an arm's-length commercial transaction and that it has financial and other interests that differ from those of the county's. The underwriter in a publically offered, negotiated sale shall be required to provide pricing information both as to interest rates and to takedown per maturity to the governing body in advance of the pricing of the debt
- All professionals involved with the cost of issuance of debt shall disclose the estimated cost of their respective services including "soft" costs or compensations in lieu of direct payments to the county commission prior to the issuance of the debt.

3. Conflict of interest issues

- It is required that all professionals related to the debt issue will enter into a written engagement letter related to their proposed services, cost, and any potential conflict of interest. These letters will be signed by the county mayor and are open records.
- Professionals involved in a debt transaction hired or compensated by the county shall be required to disclose to the county existing client and business relationships between and among the professionals to a transaction (including but not limited to financial advisor, swap advisor, bond counsel, swap counsel, trustee, paying agent, underwriter, counterparty, and remarketing agent), as well as conduit issuers, sponsoring organizations and program administrators. This disclosure shall include that information reasonably sufficient to allow the county to appreciate the significance of the relationships. No engagement letter is required for any lawyer who is an employee of the county or lawyer or law firm which is under a general appointment or contract to serve as counsel to the

county. The county does not need an engagement letter with counsel not representing the county, such as underwriters' counsel.

- Professionals who become involved in the debt transaction as a result of a bid submitted in a widely and publicly advertised competitive sale conducted using an industry standard, electronic bidding platform are not subject to this disclosure. No disclosure is required that would violate any rule or regulation of professional conduct.

4. Additional Requirements for New Debt

- All leases will be reviewed by the county mayor and director of accounts and budgets prior to execution of the lease, in order to determine if the instrument is a capital or operating lease. No county official that is not authorized by State statute should execute a capital lease on behalf of the county. All capital leases will be presented for approval prior to execution to the county commission.
- In accordance with State statute, no repayment schedule of debt will extend past the useful life of the asset that the funds are being issued for. The most current, adopted county's fixed asset policy will be referenced for asset useful lives.
- If borrowing using capital outlay notes, the county will solicit a competitive bid from local banks as well as any other loan source deemed appropriate. In all instances the county will select the lowest and/or best offer as determined by the county mayor and director of accounts and budgets.
- The county commission may utilize variable rate debt in the county's overall debt management plan. The variable rate debt may utilize the opportunity presented by the local government loan pool through a public building authority borrowing. Such variable rate debt, including the percentage of variable-rate to fixed-rate debt in the overall debt portfolio will be discussed and approved by the county commission in a public meeting prior to issuance. The percentage ratio in the debt portfolio will be dependent upon market conditions and overall debt management discussions with the county commission. In the case of an advanced refunding or a refunding opportunity, an analysis report shall be provided which fully explains the reasons for the refunding and the net savings and costs of the refunding which will include not only interest charges, but also the fees

associated with the transaction. Absent other reasons such as the opportunity to eliminate onerous requirements contained in existing documents or other reasons recommended by the county mayor and director of accounts and budgets to the county commission for consideration and approval, the county has established a minimum net present value savings threshold of at least 3.0% of the refunded principal amount. Refunding opportunities may be considered by the county using any savings threshold if the refunding generates positive net present value savings. The decision to take less than 3.0% net present value savings or to take the savings in any matter other than a traditional year-to-year level savings pattern will be considered by the county mayor and director of accounts and budgets and discussed with county commission. To the extent required by law, this analysis or plan shall be sent to the Director of State and Local Finance for review. The Director normally must report directly to the county on the analysis or plan of refunding prior to formal consideration by county commission. Such refundings will be discussed and must be approved with the county commission at a public meeting prior to issuance.

- State Form CT- 0253 will be prepared and submitted as required by state law.

5. Types and Limits of Debt

- It is in the best interest of the county's citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt, and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity. Generally, balloon indebtedness does not always meet these objectives
- As a general rule, the county will not backload, use "wrap-around" techniques, balloon payments or other unusual formats to pursue the financing of projects. Any exception to the general rule, will only take place when sufficient due diligence from the county mayor and director of accounts and budgets has occurred and is presented to the county commission in a public meeting for concurrence. The county may utilize non-level debt methods as determined in the best interest of the county and its taxpayers by the county

mayor and director of accounts and budgets and has been presented to the county commission in a public meeting for approval.

- Exhibit A attached hereto is the plan for balloon debt management.

6. Internal Controls

In accordance with the requirements of Section 9-18-102, Tennessee Code Annotated, the county commission using its audit committee and appropriate county personnel shall perform a risk assessment of the debt management process to put into place effective internal controls to implement the Debt Policy.

7. Periodic Review

- The DMP and the Debt Plan incorporated as Exhibit A hereto (collectively, the “Policy”) is intended to provide general direction regarding the future use and administration of debt obligations of the County. A violation of the Policy shall in no way be interpreted as a violation of law and shall have no bearing on the validity of any debt obligation issued by the County. The County reserves the right to modify the Policy (except to the extent certain elements of the Policy are mandated by applicable state law or regulation) and make exceptions to any of part of the Policy at any time.
- Unless the Policy is modified prior to formal consideration of a resolution or resolutions authorizing the sale and issuance of debt obligations, any exceptions to this Policy shall be expressly acknowledged in any formal resolution or resolutions authorizing the sale and issuance of any debt obligation of the County. In the event of a conflict between the terms of such resolution or resolutions and this Policy, the terms of the debt resolution or resolutions shall control.
- At least annually or as existing debt obligations and/or dedicated revenue streams roll off, this Policy shall be reviewed by the County Mayor and Director of Accounts and Budgets. At any time, the County Mayor may present recommendations for amendments,

including but not limited to, deletions, additions, improvements or clarifications where appropriate to this Policy.

EXHIBIT A

BALLOON DEBT MANAGEMENT PLAN

Introduction

This Balloon Debt Management Plan (the “Debt Plan”) is a written guideline to manage, reduce, and mitigate the effect of existing balloon indebtedness on the county’s financial condition and to issue future debt structured with level principal payments or a level debt amortization. The county has previously issued balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated (“Balloon Debt”). The purpose of this Debt Plan is to improve the quality of management and legislative decisions for the county regarding the structure of its current and future debt issuances consistent with the county’s Debt Management Policy’s (“DMP”) goals and to do what is in the best interest of the county and its taxpayers.

Policy Statement

It is in the best interest of the county’s citizens to maintain a debt portfolio utilizing individual debt issues in a manner that minimizes interest paid, the real cost of debt and other related costs as well as repaying principal as rapidly as possible to create financial flexibility and future debt capacity.

This Debt Plan formally establishes parameters for structuring debt and managing a debt portfolio that considers:

- Specific current capital improvement needs
- Future capital improvement needs
- Ability to repay financial obligations
- Impact on future debt capacity and revenues available for operations
- Existing legal, economic, and financial market conditions.

Specifically, the intent of the plan outlined in this document is to assist in the following:

- To guide the county commission in debt issuance decisions
- Except when facts and circumstances so dictate, establish a county commission policy to issue new money debt that is not balloon indebtedness as defined by Section 9-21-134, Tennessee Code Annotated
- To manage and mitigate the county's currently outstanding balloon indebtedness
- To promote sound financial management
- To protect the county's credit rating

Current History. When the most recent phases of school building financing were started in 2001, several bond issues were structured over time into a planned, integrated program resulting in a level debt or declining structure. All current school debt is secured and payable in whole or in part from a portion not exceeding \$722,000 of the County-wide 0.75% addition to the Local Option Sales Tax which was approved by County voters on August 4, 1983.

Prior to the adoption of the county's current debt policy, several bond issues were structured that met the subsequent definition of balloon indebtedness under Tennessee law even though when viewed collectively, all school debt undertaken has resulted in a level debt service structure.

Impact of Balloon Indebtedness. The overall level debt structure of the county's school debt has reduced its future debt capacity requiring it to either find new revenue sources to fund the new debt service or the issuance of new debt structured with a balloon payment structure.

EXISTING DEBT MANAGEMENT PLAN

Repayment Plan for Outstanding Balloon Indebtedness. If possible, the county commission will attempt to mitigate the impact of the current balloon indebtedness structure. The county commission intends to continue the existing plan of repayment for existing school debt structured as balloon indebtedness based on projected revenue only being sufficient to support the current payment structure. For balloon indebtedness refunded with balloon indebtedness

there will be no extension of debt, but the current amortization pattern will remain in place and existing revenues pledged for such purposes will continue. The county commission will follow the procedure described in future debt for balloon indebtedness when refunding its current balloon indebtedness.

FUTURE DEBT

New Debt. Consistent with the county's adopted DMP, the County commission intends to issue new debt with a level or declining payment structure. If warranted, the county commission will follow the procedure below for issuing new money debt as balloon indebtedness.

FY 2018 High School Capital Improvement Program. For the FY 2018 High School Capital Improvement Program, additional revenues will be required to service any new debt whether or not the structure of such new debt is deemed to be "Balloon Debt". Such additional revenue to pay debt service may come from one or more sources or a combination of such sources to include, but be not limited to, additional County-wide property tax revenue and/or an additional increment on the existing County wheel tax.

Refunding of Debt. Upon determination by the county commission that a balloon indebtedness structure is in the public's best interest as described in New Debt, refinancing of debt structured as part of the long-standing overall program will continue to match existing debt service patterns given the underlying security and payment provisions pledged for each individual issue. If warranted, the county commission will follow the procedure below for issuing refunding debt as balloon indebtedness.

Procedure. Non-level debt methods may be used if the county commission determines it is in the public's best interest after due diligence as required by Section 5 of the County's DMP. The county commission will make that determination by analyzing the structure's impact on county revenues and future debt capacity. The analysis will include the proposed debt structure, including the principal and interest payments, and terms and life of the debt issue as well as a depiction showing the percentage of debt retired every five years on the proposed debt. Upon

the determination balloon indebtedness is in the public's best interest, the county commission will submit a plan of balloon indebtedness for review and approval to the Director of State and Local Finance. The county commission will only adopt a bond resolution authorizing balloon indebtedness after receiving approval for its plan of balloon indebtedness.

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

Commissioner Flowers made a motion to table Resolution 3-6R-25, making appropriations for the various Funds, Departments, Institutions, Offices, and Agencies of Henry County, Tennessee for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026; to extend the voting on the Budget to the next meeting of July 21, 2025. The motion was seconded by Commissioner Wiles.
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		
WILES, RALPH				X	X			
TOTAL					9	6		

DATE : 6-30-25

MOTION CARRIED TO TABLE

RESOLUTION NO. 3-6R-25

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE MAKING APPROPRIATIONS
FOR THE VARIOUS FUNDS, DEPARTMENTS, INSTITUTIONS,
OFFICES, AND AGENCIES OF HENRY COUNTY, TENNESSEE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2025 AND ENDING JUNE 30, 2026**

SECTION 1. **BE IT RESOLVED** by the Board of County Commissioners of Henry County, Tennessee, assembled in recessed session on this 30th day of June, 2025, a majority of the membership concurring, that the amounts hereafter set out are hereby appropriated for the purpose of meeting the expenses of the various funds, departments, institutions, offices, and agencies of Henry County, Tennessee, for the capital outlay, and for meeting the payment of principal and interest on the County's debt maturing during the fiscal year beginning July 1, 2025, and ending June 30, 2026, according to the following schedule:

COUNTY GENERAL FUND

Agricultural Extension	186,283.00	
Airport	614,506.00	
Elections	243,537.00	1,044,326.00

GENERAL GOVERNMENT

Board of Equalization	1,000.00	
County Attorney	41,453.00	
County Clerk	376,864.00	
County Mayor	351,189.00	
County Property Assessor	286,752.00	
County Register of Deeds	202,266.00	
County Trustee	299,863.00	
County Commission	74,450.00	
Accounts and Budgets	202,381.00	
General Government Buildings	141,000.00	
Other General Government Expense	441,084.00	
Property Reappraisal Expense	185,357.00	
Central Building	118,739.00	2,722,398.00
Total General Government		3,766,724.00

<u>Civil Defense/Emergency Mgt.</u>	138,656.00
-------------------------------------	------------

Health and Welfare

Office on Aging	182,497.00	
State Health Department	122,467.00	
Rabies and Animal Control	11,000.00	
General Welfare Assistance	103,027.00	
Total Health and Welfare		418,991.00

Public Safety Grants Program

<u>Contracts with Other Agencies (Children's Special Services)</u>		2,660.00
<u>Law Enforcement:</u>		
General Sessions Court	153,527.00	
Chancery Court	238,634.00	
Circuit/General Sessions Court	301,386.00	
General Sessions Judge's Court	213,706.00	
Other Administration of Justice	26,000.00	
Juvenile Court	234,149.00	
Probate Court	99,518.00	
Medical Examiner/Co. Coroner	83,000.00	
Sheriff's Department	3,218,076.00	
Jail	2,065,234.00	
Special Patrols	114,248.00	
Drug Enforcement	338,244.00	
Sexual Registry	7,000.00	7,092,722.00
<u>Non-Profit Organizations:</u>		
1. Volunteer Fire Dept.	35,200.00	
2. Aspell Recovery Center	1,000.00	
3. Buddy Ball	500.00	
4. Civil Air Patrol	2,000.00	
5. St. John's/Community Services	4,000.00	
6. Habitat for Humanity	3,000.00	
7. Henry CASA Program	1,000.00	
8. Henry Co. 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. Star Center	500.00	
19. TN College of Applied Technology	2,000.00	
20. Carl Perkins Center	3,500.00	
21. West TN Hearing & Speech	1,500.00	
22. WRAP	1,000.00	
23. TARP	2,000.00	
		98,450.00
TOTAL		\$11,518,203.00
<u>Tourism/Economic Development</u>	743,500.00	
<u>W. G. Rhea Library</u>	212,019.00	
<u>Veteran's Service</u>	82,239.00	
<u>Soil Conservation Service</u>	63,886.00	

<u>Other Charges</u>	811,422.00	
<u>TN Rehabilitation Center – Matching Share</u>	51,500.00	
<u>Chamber of Commerce</u>	6,500.00	
<u>Miscellaneous</u>	527,500.00	
<u>Remittance of Revenue Collections</u>	57,000.00	
<u>Employee Benefits</u>	2,312,316.00	
<u>Other Charges</u>	500.00	
<u>Preservation of Records</u>	24,167.00	
<u>State Forestry</u>	2,000.00	
<u>Industrial Development</u>	75,000.00	
<u>Infant Stimulation – UTM</u>	1,350.00	
<u>Drug Treatment Programs</u>	6,000.00	
<u>Volunteer Center</u>	6,050.00	
<u>Aid to Dependent Children</u>	1,200.00	
<u>Other Supplies and Materials</u>	500.00	
<u>Other Economic & Community Dev.</u>	62,161.00	
		5,046,810.00
TOTAL COUNTY GENERAL FUND		16,565,013.00
<u>DRUG CONTROL FUND</u>		
Drug Enforcement		24,500.00
<u>OTHER SPECIAL REVENUE</u>		
Other Special Revenue		3,540,879.00
<u>OTHER CAPITAL PROJECTS</u>		
Other Capital Projects		475,000.00
<u>GENERAL CAPITAL PROJECTS FUND</u>		
General Capital Projects		711,934.00
<u>DEBT SERVICE FUND</u>		
Other Charges	20,000.00	
General Government		
Bank Fees	2,000.00	
Principal on Notes	711,934.00	
Interest on Notes	20,000.00	
Principal on Other Loans Payable	29,901.00	
Transfer to Other Funds (General Fund)	0.00	763,835.00

Education

Bank Fees	2,000.00	
Principal on Bonds	1,610,000.00	
Interest on Bonds	107,384.00	1,719,384.00

TOTAL DEBT SERVICE FUND **2,503,219.00**

HENRY COUNTY BOARD OF EDUCATION**CENTRAL CAFETERIA FUND**

Food Service Expenses **3,112,422.84**

GENERAL PURPOSE SCHOOL FUND

Instruction-Reg. Education	15,662,777.91	
Alternative Instruction	297,779.00	
Instruction-Special Education	2,905,095.74	
Instruction-Voc. Education	1,253,697.20	
Support Services-Attendance	326,343.31	
Support Services-Health	408,663.32	
Support Services-		
Other Student Support	1,037,179.97	
Support Services-Regular		
Instruction	1,241,340.29	
Support Services-		
Alternative Instruction	13,384.00	
Support Services-Special Ed.	148,969.11	
Technology	410,032.00	
Support Services-Vocational		
Education	8,000.00	
General Administration-		
Board of Education	538,932.00	
General Administration-		
Office of Superintendent	315,544.36	
General Administration		
Office of Principal	2,064,914.00	
Business Administration-		
Fiscal Services	310,671.00	
Operation of Plant	2,183,584.50	
Maintenance of Plant	1,047,218.00	
Transportation	2,776,464.80	
Community Services	297,775.47	
Childhood Education	363,935.49	
Capital Outlay	600,000.00	
Debt Service	1,610,000.00	
Bank Charges	5,000.00	
Interest on Bonds	55,000.00	
Indirect Costs	0.00	
TOTAL EXPENDITURES-GENERAL PURPOSE ED. FUND		35,882,301.47

FEDERAL PROJECTS SCHOOL FUND

BE IT RESOLVED that the Henry County School Federal Projects Fund shall be the budgets approved for the separate projects within the fund by the Henry County Board of Education.

PSSD APPROPRIATIONS

ADA Share of Property Tax Revenues	2,436,349.00
------------------------------------	--------------

HIGHWAY FUND

Administration	298,510.00
Highway and Bridge Maint.	3,899,547.00
Operation & Maint. of Equip.	773,988.00
Litter & Trash Collection	51,400.00
Other Charges	299,400.00
Employee Benefits	628,000.00
Capital Outlay	1,022,919.00

TOTAL HIGHWAY FUND	6,973,764.00
---------------------------	---------------------

HENRY COUNTY MEDICAL CENTER

Salaries & Wages	0.00
Employee Benefits	0.00
Service Tax	0.00
Depreciation	0.00
Interest	0.00
Other Expenses	50,000.00
Utilities & Telephone	0.00
Supplies	0.00
Professional Fees	0.00
Repairs & Maintenance	0.00
Leases & Rentals	2,833,765.00
Insurance	0.00

TOTAL HENRY COUNTY MEDICAL CENTER	2,883,765.00
--	---------------------

SOLID WASTE FUND

Sanitation Management	257,496.00
Landfill Operation	75,000.00
Other Waste Disposal	2,500.00
Other Charges	13,000.00
Recycling Center	599,050.00

TOTAL SOLID WASTE FUND	947,046.00
-------------------------------	-------------------

SECTION 2. **BE IT FURTHER RESOLVED**, that all fee officials enumerated in Section 8-22-101 T.C.A., shall pay over to the Trustee all fees and commissions collected each month. All such fees and commissions shall be placed in the County General Fund as provided by Section 8-22-104, T.C.A.

SECTION 3. **BE IT FURTHER RESOLVED**, that any appropriation made by this Resolution which covers the same purpose for which a specific appropriation is made by statute is made in lieu of, but not in addition to, said statutory appropriations. The salary, wages, or remuneration of each officer, employee, or agent of the County, shall not be in excess of the amounts authorized by existing law or as set forth in the estimate of expenditures which accompanies this Resolution. Provided, however, that appropriations for such salaries, wages, or other remuneration hereby authorized shall in no case be construed as permitting expenditures for an office, agency, institution, division, or department of the County in excess of the appropriation made herein for such office, agency, institution, division, or department of the County. Such appropriation shall constitute the limit of the expenditures of any office, agency, institution, division, or department ending June 30, 2025. The aggregate expenditures for any item of appropriation shall in no instance be more than the amount herein appropriated for such item.

SECTION 4. **BE IT FURTHER RESOLVED**, that any resolution which may hereafter be presented to the Board of County Commissioners providing for appropriations in addition to those made by this Budget Appropriation Resolution shall specifically provide sufficient revenue or other funds, actually to be provided during the fiscal year in which the expenditure is to be made to meet such additional appropriation. Said appropriating resolution shall be submitted to and approved by the State Director of Local Finance after its adoption as provided by Sections 9-11-101 to 9-11-119, inclusive, T.C.A.

SECTION 5. **BE IT FURTHER RESOLVED** that certain school funds which function as clearing accounts have been included in the revenue and appropriation for the year ending June 30, 2025, as a memorandum only. It is expressly understood that the County Board of Education may not create or incur expenditures from these funds above actual revenue of such funds. It is further directed that no transfers may be affected between these clearing accounts and the operating school funds accounts.

SECTION 6. **BE IT FURTHER RESOLVED**, that the County Mayor and County Clerk are hereby authorized to borrow money on revenue anticipation notes, provided such notes are first approved by the Director of Local Finance, to pay for the expenses herein authorized until the taxes and other revenue for the Fiscal Year 2024-2025 have been collected, not exceeding 60 percent of the appropriations of individual funds. The proceeds of loans for each individual fund shall be used only to pay the expenses and other requirements to the fund for which the loan is made and the loan shall be paid out of revenue of the fund for which

money is borrowed. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, T.C.A. Said notes shall be signed by the County Mayor and countersigned by the County Clerk and shall mature and be paid in full without renewal not later than June 30, 2026.

SECTION 7. **BE IT FURTHER RESOLVED**, that the delinquent county property taxes for the year 2024 and prior years and the interest and penalty thereon collected during the year ending June 30, 2026 shall be apportioned to the various County funds according to the subdivision of the tax levy for the year ending June, 2026. The Clerk and Master and the Trustee are hereby authorized and directed to make such apportionment accordingly.

SECTION 8. **BE IT FURTHER RESOLVED**, that all unencumbered balances of appropriations remaining at the end of the fiscal year shall lapse and be of no further effect at the end of fiscal year as of June 30, 2025.

SECTION 9. **BE IT FURTHER RESOLVED**, that; whereas, Section 5-932, T.C.A., authorizes the Board of Commissioners of Henry County, Tennessee, to make appropriations to non-profit, charitable organizations; and, whereas, the said Board of Commissioners of Henry County, Tennessee, recognizes the various non-profit charitable organizations located in and around Henry County have great need of funds to carry on their non-profit, charitable work:

Section a. The sum of Thirty-five Thousand Two Hundred Dollars **(\$35,200)** be appropriated to the Volunteer Fire Departments to benefit the general welfare of the residents of Henry County.

Section b. The sum of One Thousand Five Hundred Dollars **(\$1,000)** be appropriated to Aspell Recovery Center.

Section c. The sum of Five Hundred Dollars **(\$500)** be appropriated to Buddy Ball.

Section d. The sum of Two Thousand Dollars **(\$2,000)** be appropriated to Civil Air Patrol.

Section e. The sum of Four Thousand Dollars **(\$4,000)** be appropriated to St. John's/Community Developmental Services to benefit the general welfare of the residents of Henry County.

Section f. The sum of Three Thousand Dollars **(\$3,000)** be appropriated to Habitat for Humanity.

Section g. The sum One Thousand Dollars **(\$1,000)** be appropriated to Henry CASA.

Section h. The sum of Five Thousand Two Hundred Fifty Dollars **(\$5,250)** be appropriated to the Fair Association to benefit the general welfare of the residents of Henry County.

Section i. The sum of Five Thousand Dollars **(\$5,000)** be appropriated to Henry County Youth Baseball to benefit the general welfare of the residents of Henry County.

Section j. The sum of Five Thousand Dollars (\$5,000) be appropriated to Kentucky Lake ASA Softball to benefit the general welfare of the residents of Henry County.

Section k. The sum of Five Hundred Dollars (\$500) be appropriated to Mary's Kids.

Section l. The sum of Five Thousand Dollars (\$5,000) be appropriated to Paris Academy for the Arts to benefit the general welfare of the residents of Henry County.

Section m. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to Paris Downtown Boxing.

Section n. The sum of Two Thousand Dollars (\$2,000) be appropriated to Paris-Henry County Arts Council to benefit the general welfare of the residents of Henry County.

Section o. The sum of Ten Thousand Dollars (\$10,000) be appropriated to the Heritage Center to benefit the general welfare of the residents of Henry County.

Section p. The sum of One Thousand Dollars (\$1,000) be appropriated to the Paris-Henry County Chamber Music Society.

Section q. The sum of Six Thousand Dollars (\$6,000) be appropriated to the Paris-HC Rescue Squad to benefit the general welfare of the residents of Henry County.

Section r. The sum of Five Hundred Dollars (\$500) be appropriated to the Star Center.

Section s. The sum of Two Thousand Dollars (\$2,000) be appropriated to Tennessee College of Applied Technology to benefit the general welfare of the residents of Henry County.

Section t. The sum of Three Thousand Five Hundred Dollars (\$3,500) be appropriated to Carl Perkins Center.

Section u. The sum of One Thousand Five Hundred Dollars (\$1,500) be appropriated to West Tennessee Hearing & Speech.

Section v. The sum of One Thousand Dollars (\$1,000) be appropriated to Wo/Men's Resource and Rape Assistance Program (W.R.A.P.).

Section w. The sum of Two Thousand Dollars (\$2,000) be appropriated to Training/Transition Advocacy Referral Peer Program (T.A.R.P.).

SECTION 10. **BE IT FURTHER RESOLVED**, that all appropriations enumerated in Section 9 above are made subject to the following conditions:

1. That the non-profit charitable organization to which funds are appropriated shall file with the County Clerk and the disbursing official a copy of an annual report of its business affairs and transactions and the proposed use of the County's funds in accordance with rules promulgated by the Comptroller of the Treasury, Chapter 0380-2-7. Such annual report shall be prepared and certified by the chief financial officer of such non-profit organization in accordance with Section 5-932(c), T.C.A.

2. That said funds must only be used by the named non-profit charitable organization in furtherance of its non-profit charitable purposes benefiting the general welfare of the residents of Henry County.
3. That it is the expressed interest of the Board of County Commissioners of Henry County, Tennessee in providing these funds to the above named non-profit charitable organizations to be fully in compliance with Chapter 0380-2-7 of the Rules of the Comptroller of the Treasury, and Section 5-932 of the T.C.A. and any and all other laws which may apply to county appropriations to non-profit organizations and so this appropriation is made subject to compliance with any and all of these laws and regulations.

SECTION 11. **BE IT FURTHER RESOLVED** that any resolution or part of a resolution which has heretofore been passed by the Board of County Commissioners which is in conflict with any provision in this Resolution be and the same is hereby repealed.

SECTION 12. **BE IT FURTHER RESOLVED**, that this Resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2025.

SECTION 13. **BE IT FINALLY RESOLVED**, that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED _____

RANDY GEIGER
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

RANDY GEIGER
COUNTY MAYOR

Tabled

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

A motion was made by Commissioner Humphreys to approve Resolution 4-6R-25, fixing the Tax Levy in Henry County, Tennessee for the Fiscal Year beginning July 1, 2025 and ending June 30, 2026. The motion was seconded by Commissioner Starks.

ITEM NO. 8

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID						X		
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH			X		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					13	2		

DATE : 6-30-25

MOTION CARRIED

RESOLUTION NO. 4-6R-25

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF
HENRY COUNTY, TENNESSEE FIXING THE TAX LEVY IN
HENRY COUNTY, TENNESSEE FOR THE FISCAL YEAR
BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026**

SECTION 1. BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in recessed session on this 30th day of June 2025, a majority or more of the membership concurring, that the combined property tax rate for Henry County, Tennessee, for the Fiscal Year beginning July 1, 2025, shall be One Dollar and .1991/100 (\$1.1991) on each \$100.00 of taxable property within the County, which is to provide revenue for each of the following funds and otherwise conform to the following levies:


County General Fund	\$.3409
Debt Service	.0112
Education Funds	.6701
Highway Fund	.1370
Solid Waste Fund	.0399
TOTAL	\$ 1.1991

SECTION 2. BE IT FURTHER RESOLVED that there is hereby levied by and for the use of Henry County, Tennessee, a privilege tax upon merchants and other vocations, occupations, and businesses doing business or exercising a taxable privilege in Henry County, Tennessee which are declared to be privileges by the General Revenue Act of the State of Tennessee, and amendments thereto, in accordance with said Acts. The privilege taxes hereby levied shall be in the same amounts as are levied by the State of Tennessee. The proceeds of the privilege taxes, herein, shall accrue to the County General Fund except where otherwise provided by statute.

SECTION 3. BE IT FURTHER RESOLVED that all resolutions of the Board of Commissioners of Henry County, Tennessee, which are in conflict with this Resolution, be and the same are hereby repealed.

SECTION 4. BE IT FINALLY RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-30-2025




**RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION**



**DONNA CRAIG
COUNTY CLERK**

APPROVED 6-30-2025



**RANDY GEIGER
COUNTY MAYOR**

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

Commissioner Neal made a motion to approve Resolution 5-6R-25, to authorize certain changes in the Budget for the Henry County General Fund for Fiscal 2024-2025.
Commissioner Elizondo seconded the motion.

ITEM NO. 9

	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		X			
PRIMROSE,GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL					14	1		

MOTION CARRIED

DATE : 6-30-25

RESOLUTION #5-6R-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:

BOARD OF EQUALIZATION

INCREASE ACCOUNT 51210-199, entitled "Other Per Diem & Fees," in the amount of \$560.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$560.00

Amount needed to pay for meetings through year-end.

COUNTY CLERK

INCREASE ACCOUNT 52500-106-001, entitled "Deputy Clerk," in the amount of \$325.00

DECREASE ACCOUNT 52500-106-004, entitled "Deputy Clerk," in the amount of \$325.00

Transfer due to retirement.

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-194, entitled "Jury Fees," in the amount of \$491.00

DECREASE ACCOUNT 53100-337, entitled "Maintenance & Repair - Equipment," in the amount of \$491.00

Amount needed to complete the year.

JUVENILE COURT

INCREASE ACCOUNT 53500-399, entitled "Other Contracted Services," in the amount of \$10,000.00

INCREASE ACCOUNT 53500-399-002, entitled "Other Contracted Services," in the amount of \$240.00

DECREASE ACCOUNT 53500-399-001, entitled "Other Contracted Services," in the amount of \$10,240.00

INCREASE ACCOUNT 53500-130, entitled "Social Worker," in the amount of \$1,526.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$1,526.00

Reclassify expenses for grant.

OTHER ADMINISTRATION OF JUSTICE

INCREASE ACCOUNT 53900-331, entitled "Legal Services," in the amount of \$1,652.00

DECREASE ACCOUNT 53900-399, entitled "Other Contracted Services," in the amount of \$1,652.00

Amount needed to pay additional legal fees.

DRUG ENFORCEMENT

INCREASE REVENUE ACCOUNT 49800, entitled "Transfers In," in the amount of \$1,724.00

INCREASE ACCOUNT 54150-187, entitled "Overtime," in the amount of \$1,724.00

Transfer due to overtime and bonus for drug task force.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE ACCOUNT 47180, entitled "Other Federal Grants," in the amount of \$75,945.00

INCREASE ACCOUNT 58190-399, entitled "Other Contracted Services," in the amount of \$75,945.00

Transfers to account for TDEC water grant expenses through year-end.

AG EXTENSION

INCREASE ACCOUNT 57100-452, entitled "Utilities," in the amount of \$3,024.00

DECREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$3,024.00

Amount needed to complete the year.

OTHER CHARGES

INCREASE REVENUE ACCOUNT 48991, entitled "Opioid Revenue," in the amount of \$7,806.38

INCREASE ACCOUNT 58400-599, entitled "Other Charges," in the amount of \$7,806.38

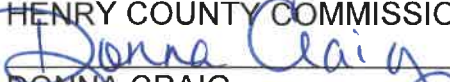
To put into the budget money received in June.

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

PASSED 6-30-2025




RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-30-2025



RANDY GEIGER
COUNTY MAYOR

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

Commissioner Webb made a motion to approve Resolution 6-6R-25, to authorize certain changes in the Budget for the Henry County Solid Waste Fund for Fiscal 2024-2025.
Commissioner Humphreys seconded the motion.

ITEM NO. 10

	ABSENT	PRESENT	MOTION	SECOND	AYE	NO	ABSTAIN	PASS
BURNS, PATRICK					X			
CARTER, DELL					X			
ELIZONDO, CHARLES					X			
FLOWERS, DAVID					X			
HAMILTON, MISSY					X			
HAYES, DAVID					X			
HUMPHREYS, KENNETH				X	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					14	1		

MOTION CARRIED

DATE : 6-30-25

RESOLUTION #6-6R-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 \$388.00

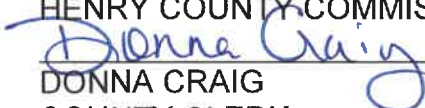
DECREASE ACCOUNT 55751-147, entitled "Truck Drivers," in the amount of \$388.00

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

PASSED 6-30-2025



RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION



DONNA CRAIG
COUNTY CLERK

APPROVED 6-30-2025



RANDY GEIGER
COUNTY MAYOR

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

A motion was made by Commissioner Carter to approve Resolution 7-6R-25, to authorize certain changes in the Budget for the Henry County Other Capital Projects Fund for Fiscal 2024-2025. The motion was seconded by Commissioner Humphreys.
ITEM NO. 11

	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	X			
McELROY, MELISSA					X			
NEAL, PAUL					X			
PRIMROSE,GATLIN					X			
STARKS, MONTE					X			
TRAVIS, JAY					X			
VISSER, MARTY					X			
WEBB, DAVID					X			
WILES, RALPH						X		
TOTAL					13	2		

MOTION CARRIED

DATE : 6-30-25

RESOLUTION #7-6R-25

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF
COMMISSIONERS TO AUTHORIZE CERTAIN CHANGES IN THE BUDGET
FOR THE HENRY COUNTY OTHER CAPITAL PROJECTS 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 Other Capital Projects 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 Other Capital Projects Fund; and,

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

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

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

INCREASE REVENUE ACCOUNT 49800, entitled "Transfers In," in the amount of \$775,000.00

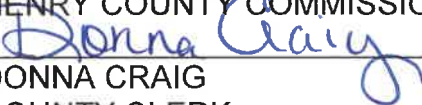
INCREASE ACCOUNT 91110-706, entitled "Buildings," in the amount of \$150,000.00

INCREASE ACCOUNT 39000, entitled "Unappropriated Fund Balance," in the amount of \$625,000.00

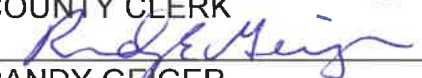
BE IT FURTHER RESOLVED that a true copy of this Resolution be spread upon the Commission record of this date.

PASSED 6-30-2025


RANDY GEIGER, CHAIRMAN
HENRY COUNTY COMMISSION


DONNA CRAIG
COUNTY CLERK

APPROVED 6-30-2025


RANDY GEIGER
COUNTY MAYOR

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

Commissioner Hayes made a motion to adjourn. The motion was seconded by
Commissioner Elizondo.
ITEM NO. 12

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

DATE : 6-30-25

VOICE VOTE CARRIED