



AGENDA

Henry County Commission

Monday, March 16, 2015

7:00 p.m.

Henry County Court House

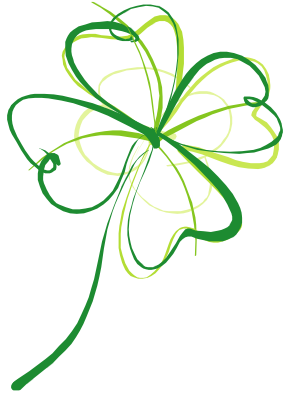
- 1. Call to order and opening of the Commission.**
- 2. Invocation.**
- 3. Pledge to the Flag of the United States of America.**
- 4. Roll call.**
- 5. Citizen's forum.**
- 6. Commissioner's forum.**

- 7. Appointments, confirmations, and elections.**
 - a. Consideration of a resolution to appoint certain citizens to various committees and action thereon by the Commission.**

- 8. BUSINESS:**
 - a. Approval of the Consent Agenda and action thereon by the Commission.**
 - b. Consideration of resolutions making budget transfers and action thereon by the Commission.**
 - c. Consideration of a resolution to approve the statutory bond for budget director and action thereon by the Commission.**
 - d. Consideration of a resolution to support the New Johnsonville fossil fuel sight and action thereon by the Commission.**
 - e. Discussion of convenient voting centers, Darrin Thompson and action thereon by the Commission.**
 - f. Discussion and consideration of establishing a new time for the monthly commission meeting and action thereon by the Commission.**
 - g. Report from the Delinquent Tax Committee and action thereon by the Commission.**

- 9. Announcements and Statements.**

- 10. Adjournment.**



CONSENT AGENDA MARCH 16, 2015

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of February 17, 2015.**
- 2. Notary Public designations.**
- 3. Report of property tax collections to date.**
- 4. Report of total revenue collections to date.**

RESOLUTION NO. 1-3-15

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of March, 2015, a majority or more of said Commission concurring, that _____ be and hereby is appointed to the **Board of Zoning Appeals** for a 3-year term with term to expire March, 2018.

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

PASSED _____

**BRENT GREER, CHAIRMAN
COUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION #2-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Fund for fiscal 2014-2015; 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 March 2015, 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:

CIRCUIT COURT CLERK

INCREASE ACCOUNT 53100-399, entitled "Other Contracted Services," in the amount of \$190.00

DECREASE ACCOUNT 53100-435, entitled "Office Supplies," in the amount of \$190.00

Please see emergency accounts payable request from Mike Wilson.

EMERGENCY MANAGEMENT

INCREASE REVENUE ACCOUNT 47990, entitled "Other Direct Federal Revenue," in the amount of \$4,915.72

INCREASE ACCOUNT 55490-499, entitled "Other Supplies & Materials," in the amount of \$4,915.72

This transfer is to put into the budget money received for FEMA-1979-DR-TN – disaster relief funds.

OTHER ECONOMIC & COMMUNITY DEVELOPMENT

INCREASE REVENUE ACCOUNT 47180, entitled "Community Development," in the amount of \$113,584.90

INCREASE ACCOUNT 58190-599, entitled "Other Charges," in the amount of \$113,584.90

This transfer is to increase revenue and expenses for the Springville Utility District water project.

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #3-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County Solid Waste Fund for fiscal 2014-2015; 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 March 2015, 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 REVENUE ACCOUNT 46980, entitled "Other State Grants," in the amount of \$5,400.00

INCREASE ACCOUNT 55751-599, entitled "Other Charges," in the amount of \$5,400.00

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION #4-3-15

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 2014-2015

WHEREAS, the Board of County Commissioners of Henry County, Tennessee at its July Regular Session, 2014, adopted the budget for the Henry County General Purpose School Fund for fiscal 2014-2015; 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 March 2015, 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:

141-14

INCREASE REVENUE ACCOUNT 44170, entitled "Miscellaneous Refunds," in the amount of \$15,800.00

INCREASE ACCOUNT 71100-429, entitled "Instructional Materials & Supplies," in the amount of \$15,800.00

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

PASSED _____

BRENT GREER, CHAIRMAN
HENRY COUNTY COMMISSION

DONNA CRAIG
COUNTY CLERK

APPROVED _____

BRENT GREER
COUNTY MAYOR

RESOLUTION NO. 5-3-15

**A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD
OF COMMISSIONERS TO APPROVE THE OFFICIAL
STATUTORY BOND OF PATRICIA HOLLINGSWORTH,
COUNTY BUDGET DIRECTOR**

WHEREAS, Patricia G. Hollingsworth, Henry County Budget Director, was duly appointed as Budget Director beginning April 1, 2001 by the Henry County Commission; and

WHEREAS, the law of the State of Tennessee requires that the Budget Director of Henry County, named herein, shall be bonded for the faithful performance of her duty; and

WHEREAS, the law of the State of Tennessee further requires that the bond for the Henry County Budget Director shall be approved by the Board of Commissioners of Henry County, Tennessee in their regular meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Henry County, Tennessee, assembled in regular session on this 16th day of March, 2015, a majority or more of the membership concurring, that the official statutory bond of Patricia G. Hollingsworth, Henry County Budget Director, for the sum of Fifty Thousand Dollars (\$50,000), be and hereby is approved beginning March, 2015.

BE IT FURTHER RESOLVED that the cost of said Statutory Bond shall be paid from the County General Fund.

BE IT FURTHER RESOLVED that the Henry County Budget Director, Patricia G. Hollingsworth, named herein above, shall be bound under the Official Statutory Bond for Henry County Public Officials provided by RLI Insurance Company/RLI Indemnity Company of Peoria, Illinois.

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

PASSED _____

**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**

RESOLUTION NO. 6-3-15

A RESOLUTION OF THE HENRY COUNTY, TENNESSEE BOARD OF COMMISSIONERS TO APPROVE SUPPORTING DEPLOYMENT OF ALTERNATIVE ELECTRICAL POWER GENERATION EQUIPMENT AT THE NEW JOHNSONVILLE FOSSIL-FUEL PLANT SITE AND URGING THE TENNESSEE VALLEY AUTHORITY TO COMMIT TO THE REPLACEMENT OF THE RETIRING COAL-POWERED GENERATORS THAT ARE CURRENTLY IN OPERATION

WHEREAS, consistent with publically announced plans, Tennessee Valley Authority (“TVA”) intends to completely retire all coal-burning based power generation at the New Johnsonville Plant Site (“Johnsonville”) by the end of the 2017 calendar year. The impact of the reality of and execution of that decision will impact the economic and psychological stability of the counties of the entire region through loss of this invaluable industrial anchor in the midst of our western Tennessee Valley; and

WHEREAS, many of the conditions that existed when TVA selected the site for deployment of its first coal-fired units in 1949 still exist today in abundance. Among those is that Johnsonville strategically sits along an unlimited amount of fresh water which can continue to be processed by one of the largest processing plants in the TVA system. There now exists a concentration of transmission facilities that are strategically situated along the electric transmission system grid. A ready, willing and educated workforce is well known to continue to be available. A TVA owned, twenty-eight inch, natural-gas pipeline was constructed to particularly serve this site with enough reserve capacity to fuel any version of multiple gas-fired turbines; and

WHEREAS, Johnsonville has a unique customer base with TVA committed to provide industrial steam to the adjacent E. I. DuPont resulting in an assured continuation of the largest production of paint-pigment in the World; and

WHEREAS, as a critical component of its public purpose TVA maintains a commitment to economic development and given that the region is made most attractive by the presence of reliable, accessible and inexhaustible supply of electrical power, the best and only hope of competing in the very competitive world of industrial recruitment is to retain a substantial presence of the industrial might of TVA in the area; and

WHEREAS, negative ramifications coming in the wake of the planned generator retirements include the loss of greater than two hundred local TVA jobs, as well as an estimated 750 additional collateral jobs, and the sure result of closing countless satellite industries which exist entirely due to the presence of TVA in this western Tennessee Valley region; and

WHEREAS, New Johnsonville was a town created with the birth of TVA and Humphreys County residents and its neighbors living in the tier of counties surrounding Johnsonville share the enormous pride of being a part of the TVA System and share the concerns with this Municipal Matriarch of the TVA family; *now, therefore*,

BE IT RESOLVED by the Board of County Commissioners, that we now present with appreciative hearts and reasoned minds a request that the Honorable Board Directors of the Tennessee Valley Authority give due consideration this our entreaty and take all possible action to insure that the New Johnsonville Plant Site is included in the inevitable expansion of the TVA fleet of alternative electrical power generation equipment that will come on line as coal-fired facilities are retired.

PASSED _____

**BRENT GREER, CHAIRMAN
HENRYCOUNTY COMMISSION**

**DONNA CRAIG
COUNTY CLERK**

APPROVED _____

**BRENT GREER
COUNTY MAYOR**