



Happy St.Patrick's Day !

AGENDA

Henry County Commission

Monday, March 16, 2009

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. Commissioners' 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. Presentation by Ameresco and any action deemed appropriate by the Commission.**

9. BUSINESS:

- a. Approval of the Consent Agenda and action thereon by the Commission.**
- b. Consideration of a resolution authorizing the submittal of an application to the Tennessee Department of Economic and Community Development for the Small Cities Block Grant Program for fiscal year 2009 and action thereon by the Commission.**
- c. Consideration of a resolution to quit-claim an abandoned portion of the right-of-way of Oak Haven Road and action thereon by the Commission.**
- d. Consideration of a resolution to approve a contract extension for solid waste pick-up with Barker Brothers Waste, Inc. and action thereon by the Commission.**
- e. Consideration of a resolution to approve Henry County's Homeland Security Grant Contract for FFY 09 beginning September 1, 2008, and ending June 20, 2011, and action thereon by the Commission.**
- f. Consideration of a resolution of purchase land jointly with the City of Paris to become a part of the Paris-Henry County Landfill and action thereon by the Commission.**
- g. Report from the Delinquent Tax Committee and action thereon by the Commission.**

10. Announcements and Statements.

11. Adjournment.



CONSENT AGENDA MARCH 16, 2009

ITEMS TO BE APPROVED:

- 1. Minutes of the meeting of February 16, 2009.**
- 2. Notary Public designations.**
- 3. Report of property tax collections to date.**
- 4. Report of total revenue collections to date.**