

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY AUGUST TERM
August 17, 2021**

Be it remembered that a Regular Meeting of the Legislative Body for the County of Hardeman, State of Tennessee was conducted in the Hardeman County Courthouse in the City of Bolivar, on the 17th day of August, 2021, at 7:00 p.m. Hon. Jimmy Sain, County Mayor, was present and presiding, and a quorum of Commissioners, namely, Hon. Gary Barber, Hon. Chris Bell, Hon. Russell Deberry, Hon. Mark Gilliam, Hon. Bobby Hensley, Hon. Justin Howell, Hon. Chandra Y. Lake, Hon. Johnny M. Lanier, Hon. Jackie Sain, Hon. John Vickers, Hon. Johnny Weems and Hon. Bobby Wright. Hon. Corey Madden, Hon. Viscen Morrow, Hon. Mac Vaughn and Hon. Elvis White were absent. County Clerk, Jerry Armstrong and County Attorney, Justin Reynolds was present and the meeting was opened in due form of the law and had to wit:

12 PRESENT – 4 ABSENT

APPROVAL OF MINUTES

Hon. Gary Barber made a motion and Hon. Johnny Lanier seconded to approve the minutes of the Regular Meeting held June 29, 2021.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve the list of notaries

CARRIED BY ACCLAMATION

BOARD OF EDUCATION – SUPERINTENDENT BOBBY DOYLE

Superintendent, Bobby Doyle presented one (1) budget amendment for the Hardeman County Board of Education debit from Fund Balance (141-39000) and credit to Software (141-71100-471) to transfer funds from General Purpose School funds for software purchase. Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve said budget amendment.

ON ROLL CALL VOTE 12 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT – SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift requested to surplus seven (7) items. Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve said surplus list.

ON ROLL CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Superintendent, Casey Swift also presented the Work Proposal for July, August and September, 2021 and Quarterly Report for April, May and June, 2021.

CARRIED BY ACCLAMATION

COUNTY CLERK – ANNUAL FINANCIAL STATEMENTS

County Clerk, Jerry Armstrong presented the Commission with all of the departments' annual financial statements.

ATTORNEY AMBER SHAW – COUNTY PRIVATE ACTS

Attorney, Amber Shaw discussed the Private Acts that applies to Hardeman County.

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor, Jimmy Sain presented eight (8) budget amendments: (1) Trustee's Commission debit from Fund Balance (39000) and credit to Trustee's Commission (82310-510) in the amount of \$1,861.43 for line being over budget; (2) Miscellaneous debit from Other Charges (58900-599) and credit to Trustee's Commission (58900-599) in the amount of \$3,782.27 for line being over budget; (3) Employee Benefits debit from Fund Balance (39000) and credit to Employee And Dependent Insurance (58600-205) in the amount of \$3,743.38 for line over budget due to end of the year HRA payments; (4) Sanitation Education/Information debit from Employee And Dependent Insurance (55720-205) and credit to Other Charges (55720-599) in the amount of \$2,002.43; (5) County Coroner/Medical Examiner debit from Fund Balance (39000) and credit to Other Contracted Services (54610-399) in the amount of \$6,240.00 for this should be the last of the FY 2020-2021 autopsies; (6) County Clerk's Office debit from Fund Balance (39000) and credit to Other Supplies and Materials (52500-499) in the amount of \$223.99 for Fund Balance will be reimbursed by restricted account (34515) at the end of the Fiscal Year; (7) County Attorney debit from Fund Balance (39000) and credit to Legal Services (51400-331) in the amount of \$49,914.75 for this should be the last of the FY 2020-2021 attorney fees; (8) Other Emergency Management (911 Dispatch) debit from Contracts with Government Agencies (54490-309) and credit to Dispatchers/Radio Operators in the amount of \$68,000.00 for dispatch will be moving to the City 911 Office at the end of August, 2021. We are moving \$68,000.00 of the contracted price to cover two (2) months of expenses.

Hon. Johnny Lanier made a motion and Hon. Gary Barber seconded to approve said budget amendments.

ON ROLL CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented three (3) recommendations by the American Rescue Plan Committee to buy a digital message board signage (AgriCenter, EMS, Arts Center) in the amount of \$90,000.00, pay the Courthouse HVAC bill in the amount of \$700,000.00, give the County Fire/Rescue Departments (11 Departments \$25,000.00 each).

Also, it was recommended to pay off the debt on the EMS Center from the Tennessee State Appropriations in the amount of \$506,075.20.

Hon. Bobby Wright made a motion and Hon. Russell Deberry seconded to approve these four (4) recommendations.

ON ROLL CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain recommended that in regards to the CCA/Hardeman County Contract, the County should dissolve the HCCFC and the HCCFC-2. The Contract with Tennessee will be administered through the Trustee's Office and the Administrative Fee will be paid to the General Fund. Hon. Chris Bell made a motion and Hon. Johnny Weems seconded to approve said recommendation.

ON ROLL CALL VOTE 12 VOTED AYE, 0 VOTED NAY

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Bobby Wright seconded to adjourn.

The next meeting to be September 21, 2021.

COUNTY MAYOR



COUNTY CLERK Patty Morris