

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY JULY TERM
July 16, 2019**

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 16th DAY OF July, 2019, 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. Bobby Doyle, Hon. Mark Gilliam, Hon. Bobby Hensley, Hon. Justin Howell, Hon. Chandra Y. Lake, Hon. Mike Madden, Hon. Mac Vaughn, Hon. Viscen Morrow, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White, Hon. Bobby Wright; Hon. Johnny Lanier, Hon. Jackie Sain and County Attorney Chip Cary being absent. Clerk Jerry Armstrong was present and the meeting was opened in due form of the law and had to wit:

14 PRESENT – 2 ABSENT

APPROVAL OF MINUTES

Hon. Johnny Weems made a motion and Hon. Chris Bell seconded to approve the minutes of the Regular Meeting held June 18, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Bobby Doyle made a motion and Hon. Mark Gilliam seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT

Superintendant, Casey Swift presented a Financial Statement, Work Proposal and Quarterly report for April, May and June, 2019 to the commission which Hon. Mac Vaughn made a motion and Hon. Viscen Morrow seconded to approve.

CARRIED BY ACCLAMATION

911 CONTRACT UPDATE

Mayor, Jimmy Sain presented the update for 911 Contract which Hon. Mike Madden made a motion and Hon. Chandra Lake seconded to approve said motion.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain also requested that the Commission approve to surplus any extra towers if they are needed elsewhere by 911 which Hon. Bobby Doyle made a motion and Hon. Mark Gilliam seconded to approve request.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BUDGET AMENDMENTS

Mayor, Jimmy Sain presented the following five (5) budget amendments: Ambulance Department debit from Attendants (55130-164) and credit to Overtime Pay (55130-187) in the amount of \$1,725.93 for more overtime was needed than expected; Sheriff Department debit from Guards (54220-160) and credit to Fund Balance (39000) in the amount of \$10,086.00 for budget line correction, account line should read \$675,141 which is the amount stated in FY 2018-2019 Letter of Agreement. Salaries remain unchanged for FY 2019-2020; General Sessions debit from Fund Balance (39000) and credit to Judges (53300-102) in the amount of \$341.00 for CTAS salary was unavailable at time of budget; Airport debit from Communication (58220-307) and credit to Part-Time Personnel (58220-169) in the amount of \$604.50 for more part-time work was

needed at the airport than expected; Circuit Court debit from Postal Charges (53100-348) and credit to Deputy(ies) (53100-106) in the amount of \$1,099.90 for a deputy was given a raise in FY 2017-2018 and it was not accounted for in the FY 2018-2019 budget which Hon. Chris Bell made a motion and Hon. Gary Barber seconded to approve.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain made the request to move forward on bidding out for repair of camera system at CJC per Comptrollers approval which Hon. Chandra Lake made a motion and Hon. Johnny Weems seconded to approve said request.

CARRIED BY ACCLAMATION

ADJOURN

Hon. Chandra Lake made a motion and Hon. Bobby Wright seconded to adjourn.

The next meeting to be August 20, 2019.

COUNTY MAYOR _____



COUNTY ATTORNEY _____

COUNTY CLERK _____

