

**MINUTES OF THE HARDEMAN COUNTY  
LEGISLATIVE BODY MAY TERM  
May 21, 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 21<sup>st</sup> DAY OF May, 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. Johnny Lanier, Hon. Mike Madden, Hon. Mac Vaughn, Hon. Viscen Morrow, Hon. Jackie Sain, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White, Hon. Bobby Wright. County Attorney Charles M. Cary and Clerk Jerry Armstrong were present and the meeting was opened in due form of the law and had to wit:

16 PRESENT – 0 ABSENT

**APPROVAL OF MINUTES**

Hon. Mike Madden made a motion and Hon. Chris Bell seconded to approve the minutes of the Regular Meeting held March 21, 2019.

CARRIED BY ACCLAMATION

**APPROVAL OF NOTARIES**

Hon. John Vickers made a motion and Hon. Johnny Lanier seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

**RECOGNITION**

Mayor, Jimmy Sain recognized (4) four young golfers from the County for placing 4<sup>th</sup> place in the regionals which included Clay Strope, Tucker Parker, Gunnar Barnes and Carson Daniel.

**HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT**

Administrative Assistant, Lee Marek presented the Commission with Quarterly Report for January, February and March 2019. Hon. Mike Madden made a motion and Hon. Chris Bell seconded to approve said Quarterly Report.

CARRIED BY ACCLAMATION

Administrative Assistant, Lee Marek also presented a Work Proposal for January, February and March 2019 which Hon. Johnny Weems made a motion and Hon. Bobby Hensley seconded to approve.

CARRIED BY ACCLAMATION

Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve the Budget Amendment to transfer \$17,300.00 from (131-44000-44170) Miscellaneous Refunds to the following accounts, \$300.00 to (131-610001-191) Board and Committee Member Fees, \$9,000.00 to (131-65000-510) Trustee's Commission and \$8,000.00 to (131-66000-204) State Retirement all equaling \$17,300.00.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

Administrative Assistant, Lee Marek also presented the request to remove a 2013 4-wheel drive Kubota Tractor Serial #51592, Model (KUM9960HDC12), Inv, #1139 as an insurance claim which Hon. Jackie Sain made a motion and Hon. Bobby Wright seconded to approve.



## **CARRIED BY ACCLAMATION**

Administrative Assistant, Lee Marek also presented the request awarding the yearly fiscal bids as follows: Hyman Tire for tire bid, G&C for traffic paint, Mid-South Farmers CO-OP for weed control, Ergon Asphalt & Emulsions for asphalt cement for the month of July, 2019, Ergon Asphalt & Emulsions for emulsion, CW Hot Mix no bid received, Michael Franks Culverts, Inc for plastic pipes, Bridge Materials no bid received, Vaughan Oil Company for antifreeze and Contech for metal and aluminized pipe. Hon. Justin Howell made a motion and Hon. Elvis White seconded to approve said request.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

## **BOARD OF EQUALIZATION APPOINTMENTS**

Mayor, Jimmy Sain presented the 2 (two) year appointments/reappointments for the Hardeman County Board of Equalization which includes: Mr. Odell Greene (Reappointment), Mr. R.A. Cross (City Reappointed Representative), Mr. Houston Kirk (Reappointment), Mr. Oliver Lee Young (Reappointment), Mr. Leon McNeal (New Appointment) and Mr. Jerry Rhodes, Jr. (New Appointment, Alternate) which Hon. Mac Vaughn made a motion and Hon. Jackie Sain seconded to approve.

## **CARRIED BY ACCLAMATION**

## **COMMISSION MEETING SCHEDULE**

Hon. Mark Gilliam made a motion and Hon. Bobby Wright seconded to approve the request that the Hardeman County Commission start meeting monthly.

ON ROLL CALL VOTE: 12 VOTED AYE, 4 VOTED NAY

## **PROPERTIES COMMITTEE REPORT – SURPLUS PROPERTY**

Hon. John Vickers made a motion and Hon. Bobby Wright seconded to approve the request to auction off the old EMS building.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

Hon. Gary Barber made a motion and Hon. Johnny Weems seconded to approve the request to pay \$20 per hour for the law enforcement officer working security during after hour events on the lawn and for allowing the public to use Courthouse bathrooms.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

## **LAW ENFORCEMENT COMMITTEE – TABLED RESOLUTION ON EMPLOYEE TIME**

Hon. Chris Bell made a motion and Hon. Gary Barber seconded to bring Tabled Resolution back to the Commission which states that all holiday time and compensatory time shall be taken within sixty (60) days of when the holiday time or compensatory time.

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve the resolution with two amendments: (1) adding Fourth of July as a holiday and (2) all holiday and compensatory times must be taken within one fiscal year plus thirty (30) days.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

## **PRESENTATION OF FIRST READING OF FISCAL YEAR 2019-2020 COUNTY BUDGETS: COUNTY GENERAL, DRUG FUND, DEBT SERVICE, LANDFILL, BOARD OF EDUCATION**



Mayor, Jimmy Sain presented the Hardeman County Budget for the first reading of the Fiscal Year 2019-2020 which Hon. Chandra Lake made a motion and Hon. Johnny Lanier seconded to approve.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

**PRESENTATION OF FIRST READING OF FISCAL YEAR 2019-2020  
HIGHWAY DEPARTMENT BUDGET**

After discussion, Hon. Justin Howell made a motion and Hon. Chris Bell seconded not to approve the First Reading of Fiscal Year 2019-2020 Highway Department Budget.

After discussion, Hon. Justin Howell and Hon. Chris Bell withdrew their motion.

Hon. Gary Barber and Hon. Johnny Weems seconded to approve the First Reading of Fiscal Year 2019-2020 Highway Department Budget.

ON ROLL CALL VOTE: 14 VOTED AYE, 1 VOTED NAY – WHITE PASS

**COUNTY MAYOR – FINANCIAL UPDATES, BUDGET AMENDMENTS  
AND GRANTS**

Hon. Mike Madden made a motion and Hon. Gary Barber seconded to approve the following thirty-three (33) budget amendments: (1) Mayor's Office debit from Travel (51300-355) and credit Part-Time Personnel (51300-169) in the amount of \$2,500.00 for adding a part time employee to the Mayor's Office; (2) Other General Administration debit from Fund Balance (39000) and credit to Land (51900-715) in the amount of \$18,632.93 for the line being over budget due to the Chancery Court Delinquent Tax Sale; (3) Preservation of Records debit from Fund Balance (39000) and credit to Office Supplies (51910-435) in the amount of \$3,850.00 for the grant that was given to cover the purchase of supplies and needs to be entered into budget; (4) Juvenile Court debit from Fund Balance (39000) and credit to Other Salaries & Wages (53500-189) in the amount of \$975.00 for the budget line being entered incorrectly and needs to be increased from \$32,472 to \$33,447; (5) Juvenile Court debit from Fund Balance (39000) and credit to Other Contracted Services (53500-399) in the amount of \$1,494.88 for line being over due to the housing of juveniles being unpredictable; (6) Other Emergency Management debit from Dispatchers/Radio Operators (54490-148) in the amount of \$51,805.00 and credit to State Requirement (54490-204) in the amount of \$40,100.00 and credit to Employee and Dependent Ins. (54490-205) in the amount of \$11,705.00 for the lines being incorrectly budgeted last year and need to be increased to cover a full year of expenses; (7) Animal Control debit from Fund Balance (39000) and credit to Motor Vehicles (55120-718) in the amount of \$14,500.00 for a vehicle that as purchased for Animal Control and this line has never been set up before; (8) Hardeman County Airport debit from Other Contracted Services (58220-399) and credit to Part-Time Personnel (58220-169) in the amount of \$3,712.00 for State Comptroller's Office has required that current Airport contracted workers be paid through the County payroll system; (9) Airport debit from Fund Balance (39000) in the amount of \$92,953.96 and credit to Gasoline (58220-425) in the amount of \$31,000.00 and credit to Other Capital Outlay (58220-799) in the amount of \$61,953.96 for excess use of fuel this fiscal year caused the gasoline line to be over and a tractor was purchased for the airport which caused the other Capital Outlay line to be over; (10) Sheriff's Office debit from Fund Balance (39000) and credit to D.A.R.E. (54150-429) in the amount of \$7,500.00 for instructional supplies; (11) Sheriff's Office debit from Fund Balance (39000) and credit to Confidential Drug (54150-319) in the amount of \$5,000.00 for narcotics under cover; (12) County Commission debiting from Fund Balance (39000) and credit to Other Charges (51100-599) in the amount of \$4,000.00 for line being over budget because of Christmas gathering at Lone Oaks. Donations were collected and deposited into the fund balance to cover expenses; (13) Attorney debit from Fund Balance (39000) and credit to Other Charges (51400-331) in the amount of \$12,016.50 for Attorney fees for the lake project; (14) Register of Deeds debit from Part-Time Personnel (51600-169) and credit to Fund Balance (39000) in the amount of \$1,000.00 for extra help since



one of two employees will be out for a month because of surgery; (15) Courtroom Security debit from Fund Balance (39000) and credit to Deputies (53920-106) in the amount of \$1,326.00 for this salary line was not calculated correctly when the budget was entered. It was entered as \$64,131.00 and it should have been entered as \$65,457.00; (16) Sheriff's Department debit from Fund Balance (39000) and credit to Assistant (54110-103) in the amount of \$1,539.00 for this salary line was not calculated correctly when the budget as entered. It was entered as \$51,250.00 and it should have been entered as \$52,789.00; (17) Sheriff's Department debit Fund Balance (39000) and credit to Motor Vehicles (54110-718) in the amount of \$30,575.00 for that amount was received from the insurance company to cover the loss of the Sheriff's Tahoe; (18) Workhouse debit from Fund Balance (39000) and credit to Maintenance Personnel (54220-167) in the amount of \$185.00 for this salary line was not calculated correctly when the budget was entered. It was entered as \$33,610.00 and it should have been entered as \$33,795.00; (19) Dispatch Other Emergency Management debit from Dispatch (54490-148) and credit to O/T Dispatch (54490-187) in the amount \$1,500.00 to cover dispatch overtime; (20) Hardeman County Health Department debit from Communication (55110-307) in the amount of \$4,000.00, debit from Utilities (55110-452) in the amount of \$3,000.00, debit from Office Supplies (55110-435) in the amount of \$200.00, debit from Communication (55160-307) in the amount of \$400.00 and credit to Maintenance and Repair (55110-335) in the amount of \$7,000.00 to cover sign electrical cost and maintain needed funds, and credit to Drugs & Medical Supplies (55110-413) in the amount of \$200.00 to offset negative and credit to Liability Insurance (55160-506) in the amount of \$400.00 to offset negative; (21) Hardeman County Health Department debit from Fund Balance (39000) in the amount of \$187,250.00 and credit to Medical Personnel (55160-131) and credit to Paraprofessionals (55160-133) in the amount of \$26,500.00 and credit to Clerical Personnel (55160-162) in the amount of \$33,750.00 for this change derives from a change in contract and these funds are 100% reimbursed by the State of Tennessee; (22) Airport debit from Utilities (58220-452) and credit to Supervisor/Director (58220-105) in the amount of \$2,037.00 for this salary line was not calculated correctly when the budget was entered. It was entered as \$29,213.00 and it should have been entered as \$31,250.00; (23) Miscellaneous debit from Fund Balance (39000) and credit to Other Charges (58900-599) in the amount of \$79,016.00 because \$69,400 is from A2H grants for the Kilgore project and \$9,616 was for the mayor Bike-A-Thon; (24) Drug Fund debit from Fund Balance (39000) and credit to Motor Vehicles (54150-718) in the amount of \$5,978.72 for the drug fund paying the portion of the Sheriff's new Tahoe that insurance did not cover; (25) Drug Fund debit from Fund Balance (39000) and credit to Other Charges (54150-599) in the amount of \$10,000.00 for this line is over because \$10,000.00 was used to pay the Hardeman County Boxing Club and \$2,666.66 was used to pay for the CODERED warning system; (26) Debt Service Fund credit to Fund Balance (39000) in the amount of \$463,426.00 per Auditor, Vicky Barber, there is a negative balance of \$320,413.00 in the budget for Fund 151. This negative amount is not the actual amount in the bank account. This budget amendment will fix the budgetary lines and will make the beginning balance for FY 2018-2019 \$143,013.00 as requested by Auditor Barber; (27) Sheriff's Department debit from Fund Balance (39000) and credit to Communication Equipment (54110-708) in the amount of \$13,684.84 for the lightening strike at the Oak Hill site and the remaining balance after insurance paid caused this line to be over budget by \$13,684.84; (28) Transfers in 101 debit from Transfer In (48900) and credit to Fund Balance (39000) in the amount of \$100,000.00 for the purchase of 4 heavy equipment items by the Landfill from the Sheriff Dept.; (29) Transfers Out 207 debit from Fund Balance (39000) and credit to Transfers to Other Funds (99100-590) in the amount of \$100,000.00 for the purchase of 4 heavy equipment items by the Landfill from the Sheriff Dept.; (30) Debt Services- 151 debit from Fund Balance (39000) in the amount of \$78,425.79 and credit to Principal on Notes (82110-602) in the amount of \$60,705.17 and credit to Interest on Notes (82110-604) in the amount of \$17,720.62 for setting up lines to pay Ambulance Building note; (31) Transfer in 151 debit from Transfer In (48900) and credit to Fund Balance (39000) in the amount of \$311,733.06 for the Wheel Tax Money as used mistakenly to pay for the Ambulance Building and needs to be reimbursed by Fund 101. A check will be written from 101 to 151; (32) Transfers Out 101 debit from Fund Balance (39000) and credit to Transfers to Other Funds (99100-590) in the amount of \$311,733.06 for This wheel tax



money was used mistakenly to pay for the Ambulance Building and needs to be reimbursed by Fund 101. A check will be written from 101 to 151; (33) Sheriff's Department debit from Equipment (54110-716) in the amount of \$4,500.00, debit from Motor Vehicles (54110-718) in the amount of \$4,000.00, debit from Other Equipment (54110-790) in the amount of \$500.00, debit from Other Charges (54110-599) in the amount of \$1,500.00, debit from Medical Claims (54110-507) in the amount of \$1,000.00, debit from Excess Risk Insurance (54110-503) in the amount of \$1,550.00, debit from Office Supplies (54110-435) in the amount of \$500.00, debit from Fund Balance (39000) in the amount of \$9,650.00 and credit to Gasoline (54110-425) in the amount of 23,200.00 for the budget amendment submitted was for \$23,200.00 to be taken from the General Fund Balance to cover overage in gasoline budget line. The Budget Committee requested finds to be taken from the remaining Sheriff's budget lines instead of the Fund Balance. Amount needed from Fund Balance to fulfill the budget amendment request for \$23,200.00.

ON ROLL CALL VOTE: 16 VOTED AYE, 0 VOTED NAY

Mayor Jimmy Sain requested an appointment of a Library Board Member being former Commissioner, Connie Young, Hon. Bobby Doyle made a motion and Hon. Chris Bell seconded to approve said request.

CARRIED BY ACCLAMATION

#### ADJOURN

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to adjourn.

The next meeting to be June 18, 2019.

COUNTY MAYOR

COUNTY ATTORNEY

COUNTY CLERK