

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY APRIL TERM
April 21, 2020**

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 21st day of April, 2020, at 7:00 p.m. via conference call. 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. Mike Madden, Hon. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. County Attorney Justin Reynolds was absent. County Clerk Jerry Armstrong was present and the meeting was opened in due form of the law and had to wit:

16 PRESENT – 0 ABSENT

*Hon. Elvis White was present, but due to technical difficulties he did not vote.

APPROVAL OF MINUTES

Hon. John Vickers made a motion and Hon. Johnny Weems seconded to approve the minutes of the Regular Meeting held February 18, 2020.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

APPROVAL OF NOTARIES

Hon. Johnny Lanier made a motion and Hon. Gary Barber seconded to approve the list of notaries.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

RESOLUTION AMENDING A ZONING MAP

Mayor Jimmy Sain presented the resolution amending the official zoning map of Hardeman County, Tennessee, to rezone a 3.14 – acre portion of tax parcel 020.00, Hardeman County tax map 098 owned by Shelly Griggs located on State Route 125 from I-3 (Rural Industrial) to FAR (Forestry Agriculture Residential) which Hon. Johnny Lanier made a motion and Hon. Mike Madden seconded to approve said resolution.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

**COUNTY MAYOR – BUDGET AMENDMENTS, BOARD
APPOINTMENTS**

Mayor Jimmy Sain presented thirteen (13) budget amendments to the Commission: (1) Hardeman County Sheriff's Office debit from General Fund (39000) and credit to Motor Vehicles (54150-718) in the amount of \$79,000.00 for the purchase of two fully equipped patrol tahoes; (2) Miscellaneous debit from Fund Balance (39000) and credit to Other Charges (58900-599-ACE) in the amount of \$25,000.00 for the ACE grant from department of Human Resources; (3) Preservation of Records debit from Fund Balance (39000) and credit to Office Supplies (51910-435) in the amount of \$1,760.00 for Archives Development Grant; (4) County Commission debit from Fund Balance (39000) and credit to Board and Committee Members Fees (51100-191) in the amount of \$13,000.00 for County Commission agreeing to meet every month and this line was budgeted for meetings every other month; (5) Hardeman County Sheriff's Office debit from General Fund (39000) and credit to Overtime Pay (54490-187) in the amount of \$7,000.00 for staff shortage; (6) Hardeman County Sheriff's Office debit from (54220-160) and credit to Overtime Pay (54220-187) in the amount of \$4,000.00 for staff shortage; (7) County Buildings debit from Fund Balance (39000) in the amount of \$33,333.34 and credit to Other Contracted Services (51800-399) in the amount of \$5,333.34, credit to Utilities (51800-452) in the amount of \$13,000.00 and credit to Buildings Improvements (51800-707) in the amount of \$15,000.00

for increasing (51800-399) by \$5,334.34 for the General fund portion of the CodeRed weather warning system. It will be reimbursed by the City of Bolivar and 911. (51800-452) is over budget due to increase in utilities county wide. (51800-707) is over budget because of the extra work being done at the animal shelter; (8) Courtroom Security debit from Fund Balance (39000) and credit to Overtime Pay (53920-187) in the amount of \$500.00 to cover overtime pay for 2 recent court cases. This will be reimbursed by restricted funds at the end of the fiscal year; (9) Landfill debit from Fund Balance (39000) and credit to Overtime Pay (55754-187) in the amount of \$6,553.51 to set up overtime pay line in landfill budget; (10) Rabies and Animal Control debit from County Official/Administrative Officer (55120-101) and credit to Part-time Personnel (55120-169) in the amount of \$8,000.00 for full time employee moved to a part-time position; (11) Contributions to other Agencies debit from Fund Balance (39000) and credit to Dues and Memberships (58500-320) in the amount of \$8,623.96 because we paid for two (2) quarters of last fiscal year in this fiscal year's budget. This was for the West TN River Basin Authority; (12) Education Debt Service debit from Fund Balance (39000) and credit to Principal on Bonds (82130-601) in the amount of \$10,000.00 because the line was not budgeted correctly; (13) Landfill debit from Fund Balance (39000) in the amount of \$441,000.00 and credit to Employee and Dependent Insurance (55754-205) in the amount of \$15,000.00, credit to Consultants (55754-308) in the amount of \$12,000.00, credit to Contracts with Private Agencies (55754-312) in the amount of \$325,000.00, credit to Maintenance and Repair Services – Equipment (55754-336) in the amount of \$60,000.00, credit to Utilities (55754-452) in the amount of \$20,000.00 and credit to Landfill Operation & Maintenance (55754-569) in the amount of \$9,000.00 for most of the overages are due to the faulty cell at the Landfill causing us to ship our garbage out of county. Hon. Mike Madden made a motion and Hon. Jackie Sain seconded to approve abovementioned budget amendments.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Mayor Jimmy Sain also presented a budget amendment for Hardeman County Sheriff's Office debit from Drug Fund and credit to Overtime Pay (54110-187) in the amount of \$30,000.00 for staff shortage which Hon. Justin Howell made a motion and Hon. Gary Barber seconded to approve.

ON ROLE CALL VOTE 11 VOTED AYE, 4 VOTED NAY

Mayor Jimmy Sain made a request to add Eddie Moore to the Planning Commission which Hon. John Vickers made a motion and Hon. Chandra Lake seconded to approve said request.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Mark Gilliam seconded to adjourn.

The next meeting to be May 19, 2020.

COUNTY MAYOR _____

COUNTY CLERK _____