

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY AUGUST TERM
August 20, 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 20th DAY OF August, 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 M. Lanier, Hon. Mac Vaughn, Hon. Viscen Morrow, Hon. Jackie Sain, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White, Hon. Bobby Wright; Hon. Mike Madden being absent. Clerk Jerry Armstrong and County Attorney Charles M. Cary were present and the meeting was opened in due form of the law and had to wit:

15 PRESENT – 1 ABSENT

APPROVAL OF MINUTES

Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve the minutes of the Regular Meeting held July 16th, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent, Warner Ross presented a budget amendment debit from Unassigned Fund Balance (141-39000) and credit to Building Improvements (141-76100-707) in the amount of \$25,000.00 for the emergency purchase for the gym roof at Toone Elementary School which Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

THREE-STAR FISCAL CONFIRMATION LETTER

Mayor, Jimmy Sain presented to the commission The Three-Star Fiscal Confirmation Letter which Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve.

CARRIED BY ACCLAMATION

LAKE UPDATE

Mayor, Jimmy Sain presented a letter from Benz Environmental Consulting, LLC which was an update for the lake project.

COUNTY CLERK – ANNUAL FINANCIAL STATEMENTS

County Clerk, Jerry Armstrong presented to the commission an annual financial statement.

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS

Mayor, Jimmy Sain presented a budget amendment debit from Fund Balance (39000) and credit to Building Improvements (51800-707) in the amount of \$124,920.00 for this money will be reimbursed with reserve fund money at the end of the fiscal year. The money is being used to purchase a new CJC security

system. Hon. Bobby Wright made a motion and Hon. Elvis White seconded to approve said budget amendment.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Mayor Jimmy Sain suggested that the Commissioners hold a retreat in September for training purposes in place of the regular Hardeman County Commission Meeting. Hon. Chris Bell made a motion and Hon. Johnny Lanier seconded to Approve said request.

CARRIED BY ACCLAMATION

County Attorney, Charles M. Cary presented the Contract for CCA which provides jobs in the prison in Whiteville through June, 2024. Hon. Chandra Lake made a motion and Hon. Johnny Lanier seconded to approve said contract.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

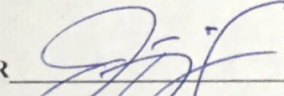
Hon. Viscen Morrow brought up funding The Imagination Library which Hon. Bobby Doyle made a motion and Hon. Justin Howell seconded to send request to the Budget Committee.

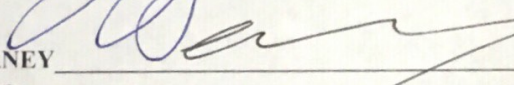
CARRIED BY ACCLAMATION

ADJOURN

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

The next meeting to be October 15, 2019.

COUNTY MAYOR 

COUNTY ATTORNEY 

COUNTY CLERK 