MINUTES OF THE HARDEMAN COUNTY LEGISLATIVE BODY DECEMBER TERM DECEMBER 15, 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 15th day of December, 2020, 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. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Mike Madden was absent. County Attorney Justin Reynolds and County Clerk Jerry Armstrong 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. Johnny Lanier made a motion and Hon. Mark Gilliam seconded to approve the minutes of the Regular Meeting held November 17, 2020.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

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

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized Mr. Lee McAlpin and presented the Proclamation to recognize the musical accomplishments of Lee McAlpin and his community service by naming a portion of Highway 57 from Peavine Road to the Pocahontas Post Office in his honor "The Lee McAlpin Rock and Roll Highway". Hon. John Vickers made a motion and Hon. Johnny Weems seconded to approve said Proclamation.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent Warner Ross updated the Commission on how the School year is going with a pamphlet and plans for the rest of the School year.

ZONING RESOLUTION #121520

Hon. Bobby Hensley made a motion and Hon. Justin Howell seconded to adjourn to Public Hearing.

CARRIED BY ACCLAMATION

After several people spoke, Hon. Gary Barber made a motion and Hon. Bobby Hensley seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

Mayor Jimmy Sain presented Resolution #121520 amending the official zoning map of Hardeman County, Tennessee, to rezone Tax Parcel 008.00, Hardeman County Tax Map 009 located on Tennessee State Route 138 from FAR (Forestry Agriculture Residential) to I-2 (Restricted Industrial). Hon. Chris Bell made a motion and Hon. Mark Gilliam seconded to approve said Resolution.

ON ROLE CALL VOTE 6 VOTED AYE, 9 VOTED NAY

MOTION FAILED

GARY RODGERS - UT EXTENSION UPDATE

Mr. Gary Rodgers gave an update on the UT Extension.

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor Jimmy Sain presented a budget amendment for Hardeman Co. Sheriff's Department debit from Fund Balance (39000) and credit to Salary Supplements (54110-140) in the amount of \$4,000.00 for In-Service salary supplement. Hon. Chris Bell made a motion and Hon. Jackie Sain seconded to approve said budget amendment.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Mayor Jimmy Sain presented a budget amendment for Hardeman Co. Sheriff Dept/Workhouse debit from Fund Balance (39000) in the amount of \$68,470.00 and credit to Investigators (54110-108) in the amount of \$3,500.00, credit to Deputies (54110-106) in the amount of \$19,625.00, credit to SRO (54120-106) in the amount of \$3,375.00, credit to Courtroom Security (53920-106) in the amount of \$2,500.00 and credit to Guards (54220-160) in the amount of \$39,470.00 to pay half of salary increases from lawsuit. Hon. Gary Barber made a motion and Hon. Justin Howell seconded to approve said budget amendment.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Hon. Chandra Lake made a motion and Hon. Chris Bell seconded to approve Christmas bonuses consisting of \$50 per each County Employee and \$500 for EMS First Responders.

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 January 19, 2021.

COUNTY MAYOR

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