MINUTES OF THE HARDEMAN COUNTY LEGISLATIVE BODY FEBRUARY TERM February 18, 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 18th day of February, 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. 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 Clerk Jerry Armstrong and County Attorney Justin Reynolds 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. Jackie Sain made a motion and Hon. Johnny Weems seconded to approve the minutes of the Regular Meeting held January 21, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. John Vickers made a motion and Hon. Elvis White seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE

Superintendent Bobby Doyle presented to the Commission a budget amendment for the Board of Education debiting Unassigned Fund Balance (141-39000) and credit to Building Construction (141-76100-706-MHS) in the amount of \$20,000.00 for the purchase and installation of wireless system at the Middleton High School gym which Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT

Superintendent Casey Swift presented to the Commission a budget amendment for the Highway Department debiting Formen (63100-141) in the amount of \$20,000.00 and credit to Mechanics (63100-142) in the amount of \$17,000.00 and credit to Other Salaries & Wages (62000-189) in the amount of \$3,000.00 for the hiring of an employee which Hon. Elvis White made a motion and Hon. Johnny Lanier seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

Superintendent Casey Swift also presented to the Commission a Quarterly Report and a Work Proposal for October, November and December 2019.

SHERIFF'S DEPARTMENT - SHERIFF JOHN DOOLEN

Sheriff, John Doolen presented a report from the consultant from Madison County Sheriff Department.

RESOLUTION FOR SALE OF DELINQUENT TAX PROPERTY WITH ENVIRONMENTAL RISK

Mayor Jimmy Sain presented the resolution of four (4) parcels of property for sale of delinquent tax property with environmental risk which Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR - FINANCIAL UPDATE, BOARD APPOINTMENTS

Mayor Jimmy Sain presented a statement of Expenditures and Encumbrances for the County.

Mayor Sain also brought up the budget amendment which was put off from January's Commission meeting. Hon. Mark Gilliam made a motion and Hon. Bobby Hensley seconded to approve budget amendment for Sheriff's Department debiting from Drug Fund (54150-122) and credit to Overtime Pay (54110-187) in the amount of \$30,000.00 for overtime pay for Sheriff's Department.

ON ROLE CALL VOTE 15 VOTED AYE, 1 VOTED NAY

Mayor, Jimmy Sain presented a budget amendment for Sheriff's Department debiting Part-time Personnel (54490-169) and credit to Overtime Pay (54490-187) in the amount of \$2,500.00 for staff shortage which Hon. Mike Madden made a motion and Hon. Mark Gilliam seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain also presented a budget amendment for Sheriff's Department debiting from Drug Fund (54150-122) and credit to Vehicle Maintenance (54110-338) in the amount of \$9,094.00 for vehicle repairs which Hon. Mike Madden made a motion and Hon. Bobby Wright seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 1 VOTED NAY

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to adjourn.

The next meeting to be March 17, 2020.

COUNTY MAYOR

COUNTY ATTORNEY

COUNTY CLERK