

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY JANUARY TERM
January 15, 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 15th DAY OF January, 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. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughan, 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. Jackie Sain made a motion and Hon. Chris Bell seconded to approve the minutes of the Regular Meeting held October 16, 2018.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Mac Vaughan made a motion and Hon. John Vickers seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized the Boy Scouts who were attending the County Commission meeting.

BOARD OF EDUCATION - SUPERINTENDENT WARNER ROSS

Hon. Bobby Doyle presented four (4) Budget Amendments for the Hardeman County Board of Education.

Hon. Viscen Morrow made a motion and Hon. Chris Bell seconded to approve the first three (3) budget amendments: (A) Hardeman County Audit Expenditure - Reimbursement to Hardeman County for the School district part of the 2018 County Audit. This budget amendment was approved by the Hardeman County Board of Education at their November 8th, 2018 meeting; (B) Edupoint - This is the Student Information System (SIS) required by the Tennessee Dept. of Education. Part of this cost is subsidized by TnDoE. We budgeted put anticipated expense based upon previous year(s) cost with no expectation of cost increase. In December 2018, the TnDoE reduced their portion of this expenditure resulting in an increased cost proportion to school districts. This budget amendment will be presented for approval by the Hardeman County Board of Education at their January 10th, 2019 board meeting; (C) Transportation - Bus #63 required engine replacement due to mechanical failures which were determined by the manufacture not to be a fault of maintenance or district. This bus is a 7-8 years old bus with all warranty expired. New replacement cost is estimated at \$88k. The district transportation department has worked with the supplier and engine manufacturer (Cummins) and expects some relief from new engine replacement cost from Cummins. The amount requested is an estimate district expected expenditures on this matter. This budget amendment will be presented for approval by the Hardeman County Board of Education at their January 10th, 2019 board meeting.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY, DOYLE PASS

Hon. Elvis White made a motion and Hon. Mike Madden seconded to approve the 4th budget amendment: USDA NSLP – Hardeman County Board of Education participates in the National School Lunch Program which is funded through USDA. The USDA has indicated that it has enough leftover funds to pay for January’s benefits. After February 2019, it’s possible that all funds would expire. Based on the amount of money out average monthly expenditures, we anticipate having enough funding to sustain operations through the end of February. Communications with the Tennessee Comptroller’s office have advised us to “prepare” for this possibility through a budget amendment allowing Hardeman Co. Schools to transfer funds from GP #141 to Cafeteria #143. This precautionary action requires approval from the Board of Education and the County Commission. This motion will be presented for approval by the Hardeman County Board of Education at their January 10th, 2019 board meeting.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY, DOYLE PASS

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT – FINANCIAL REPORTS

Superintendent, Casey Swift presented the Commission with the request to upgrade the Local Government Computer Software which was approved at the Highway Department meeting on January 9th, 2019. Hon. Gary Barber made a motion and Hon. Mark Gilliam seconded to approve the request.

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

Hon. Johnny Lanier made a motion and Hon. Mark Gilliam seconded to approve the two (2) budget amendments presented by Superintendent, Casey Swift: (1) Debit from rentals (61000-351) to be credited to dues and memberships (61000-320) for the cost of membership fees increasing in the amount of \$600.00; (2) debit from asphalt-hot mix (63500-404) to be credited to data processing equipment (61000-705) to purchase new computer system and LGC upgrade in the amount of \$22,000.00.

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

Superintendent, Casey Swift presented the Commission with the Quarterly report for October, November and December, 2018 and a ten year work plan which Hon. Johnny Lanier and Hon. Bobby Wright seconded to approve.

CARRIED MY ACCLAMATION

APPROVAL OF UPDATED PERSONNEL POLICY

Mayor, Jimmy Sain presented the updated Hardeman County Personnel Policy.

After discussion, Hon. Bobby Doyle made a motion and Hon. Chris Bell seconded to approve the updated Personnel Policy as amended with giving the employee three (3) bereavement days instead of two (2).

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

APPROVAL OF TRUSTEE BOND

Mayor, Jimmy Sain presented the commission with the Trustee Bond which Hon. Elvis White made a motion and Hon. Jackie Sain seconded to approve.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY, HOWELL PASS

RESOLUTION FOR SUPPORT OF LEGISLATION FOR REGISTER OF DEEDS

Register of Deeds, Lily Barnes presented the resolution for the Tennessee General Assembly amend T.C.A. Section 67-4-409 to provide that the Register of Deeds is entitled to and may retain five (5%) percent of the commission for collecting the

state taxes levies pursuant to T.C.A. Section 67-4-409. Hon. Gary Barber made a motion and Hon. Johnny Lanier seconded to approve said resolution.

CARRIED BY ACCLAMATION

RESOLUTION FOR HARDEMAN COUNTY MITIGATION PLAN

Mayor, Jimmy Sain presented the resolution adopting the Hardeman County Mitigation Plan established by Hardeman County for all hazards in the county of Hardeman Tennessee and for other purposes. Hon Mike Madden made a motion and Hon. Mark Gilliam seconded to approve said resolution.

CARRIED BY ACCLAMATION

HIGHWAY 18 HATCHIE RIVER BRIDGE DEDICATION – SEARGENT CECIL JETER

Mayor, Jimmy Sain presented the resolution whereas The Hardeman County Mayor and Commission do recognize Sgt. Cecil Wilson Jeter, Jr. for a lifetime of service to his Country and County by naming the Hatchie River Bridge on Hwy. 18 North in his honor. Hon. Justin Howell made a motion and Hon. Chandra Y. Lake seconded to approve this resolution.

CARRIED BY ACCLAMATION

RESOLUTION FOR SALE OF DELINQUENT TAX PROPERTY WITH ENVIRONMENTAL RISK

Honorable, Chip Cary presented the Commission with the resolution that the Trustee files delinquent taxes, after they have been delinquent in the Trustee's Office for more than one (1) year with the Clerk and Master for sale of the real property by the Chancery Court in satisfaction of the delinquent tax lien on three properties: (1) Tax Map 23, Parcel 11.02; (2) Tax Map 70, Parcel 13.00; (3) Tax Map 70, Parcel 13.03. Hon. Johnny Lanier made a motion and Hon. Mac Vaughan seconded to approve the three (3) resolutions.

CARRIED BY ACCLAMATION

RESOLUTION APPROVING STATE 401K-457 PLAN FOR EMPLOYEES

Mayor, Jimmy Sain presented the Resolution for the 401k-457 plan which Hon. Justin Howell made a motion and Hon. Bobby Hensley seconded to approve.

CARRIED BY ACCLAMATION

SET REDUCED TAX SALE AMOUNT

Hon. Mike Madden made a motion and Hon. Johnny Lanier seconded to set the Reduced Tax Sale Amount to ten (10.00).

CARRIED BY ACCLAMATION

VICTIM'S ASSISTANCE FUND – T.C.A. 40-24-109

Mayor, Jimmy Sain presented the T.C.A. 20-24-109 which states the county legislative body of any county may elect to establish a program to assist victims of crime, their families and survivors or to provide funding or additional funding for an existing program established to assist victims. Ms. Katina Mays spoke on behalf of the Restoration Center, and then Ms. Dwana Cranford spoke on behalf of The Wall Builders.

After discussion, the Commission decided to table the motion and reset it for further discussion at the next meeting in March, 2019.

CARRIED BY ACCLAMATION

Hon. Mark Gilliam made a motion and Hon. Chandra Y. Lake seconded the request to cease all funding to Carl Perkins Center.

CARRIED BY ACCLAMATION

COUNTY MAYOR – FINANCIAL UPDATES and BOARD APPOINTMENTS

Mayor, Jimmy Sain presented the Board Appointments.

Hon. Mike Madden made a motion and Hon. Mac Vaughan seconded to approve the Budget Committee.

Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve the Board Committee list.

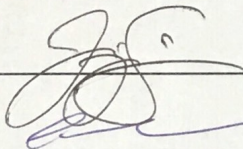
CARRIED BY ACCLAMATION

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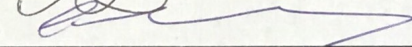
Hon. Mike Madden made a motion and Hon. Jackie Sain seconded to adjourn.

The next meeting to be March 19, 2019.

COUNTY MAYOR _____



COUNTY ATTORNEY _____



COUNTY CLERK _____

