

**MINUTES OF THE HARDEMAN COUNTY  
LEGISLATIVE BODY MAY TERM  
May 18, 2021**

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 18<sup>th</sup> day of May, 2021, 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. Chandra Y. Lake, Hon. Johnny M. Lanier, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Justin Howell and Hon. Viscen Morrow were 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:

13 PRESENT – 2 ABSENT

**APPROVAL OF MINUTES**

Hon. Mac Vaughn made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held April 27, 2021.

CARRIED BY ACCLAMATION

**APPROVAL OF NOTARIES**

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

**RECOGNITION**

Mayor, Jimmy Sain recognized Reverend, Johnny Nelson with a Certificate for his outstanding community leadership.

Mayor, Jimmy Sain also recognized former Commissioner, Mike Madden with his name plate and a plaque.

**HIGHWAY DEPARTMENT – SUPERINTENDENT CASEY SWIFT**

Superintendent, Casey Swift presented the yearly bids for the Hardeman County Highway Department. Hon. Mac Vaughn made a motion and Hon. Johnny Lanier seconded to approve said bids.

ON ROLL CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Superintendent, Casey Swift also presented the Hardeman County Highway Department work proposal for January, February, March, April, May and June, 2021. Hon. Russell Deberry made a motion and Hon. Jackie Sain seconded to approve said work proposal.

CARRIED BY ACCLAMATION

**DIRECTOR OF SCHOOLS – SUPERINTENDENT WARNER ROSS**

Superintendent, Warner Ross presented a budget amendment for the Hardeman County Board of Education debiting Social Security (142-964-71100-201) in the amount of \$351.00, debiting Employer Medicare (142-964-71100-212) in the amount of \$51.00, debiting In-Service/Staff Dev. (142-964-71100-524) in the amount of \$317.48 and crediting Teachers (142-964-71100-116) in the amount of \$1,073.98, crediting Pensions (142-964-71100-204) in the amount of \$2.30, crediting Medical Insurance (142-964-71100-207) in the amount of \$4,459.00, crediting Instructional Supplies (142-964-71100-524) in the amount of \$317.48.



Crediting Transfers In (142-964-49800) in the amount of \$5,133.28 and debiting Unassigned Fund Balance (141-39000) in the amount of \$5,200.00 for Save the Children does not cover all of the Medical Insurance of the teacher at GJES plus a few other additional costs.

Hon. Mac Vaughn made a motion and Hon. Chris Bell seconded to approve said budget amendment.

ON ROLL CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Superintendent, Warner Ross also presented the Hardeman County School District General Purpose Estimated Expenditures FSY 2021-2022.

### **CONSIDERATION OF REPLACEMENT OF DISTRICT 1, POSITION 3**

The four (4) Candidates, Stacy Lipford, Bethany Miller, Corey Madden and Bob Williamson were all given a chance to speak. After they spoke, Mayor, Jimmy Sain explained how to nominate and vote for someone for the position.

Hon. Chris Bell nominated Mr. Corey Madden.

Hon. Chandra Lake nominated Ms. Bethany Miller.

Hon. Bobby Wright nominated Mr. Bob Williamson.

ON ROLL CALL VOTE 10 VOTED MADDEN, 2 VOTED MILLER, 1 VOTED WILLIAMSON

Mr. Corey Madden was elected as Commissioner of District 1, Position 3 and was sworn in by Mayor, Jimmy Sain.

### **TAX ASSESSOR – JOSH PULSE**

Tax Assessor, Josh Pulse gave an update on the values of Real Estate going up and to prepare for the future reappraisals.

### **CHAMBER OF COMMERCE**

Ms. Tina Bellamy gave a Fiscal Year review of 2020-2021. Also, she updated the Commission on new projects and things that they have been working on.

### **COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS**

Mayor Jimmy Sain requested that 3 Ambulances be deemed surplus and sold on Govdeals.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain also presented twenty-eight (28) budget amendments: (1) County Commission debiting Fund Balance (101-39000) in the amount of \$2,405.00, crediting Social Security (101-51100-201) in the amount of \$1,900.00, crediting Unemployment Compensation (101-51100-210) in the amount of \$5.00 and crediting Employer Medicare (101-51100-212) in the amount of \$500.00 for employee benefit lines were not set up at the beginning of the fiscal year; (2) Beer Board debiting Fund Balance (101-39000) in the amount of \$100.00, crediting Social Security (101-51220-201) in the amount of \$50.00 and crediting Employer Medicare (101-51220-212) in the amount of \$50.00 for employee benefit lines were not set up at the beginning of the fiscal year; (3) Budget and Finance Committee debiting Fund Balance (101-39000) in the amount of \$100.00, crediting Social Security (101-51230-201) in the amount of \$50.00 and crediting Employer Medicare (101-51230-212) in the amount of \$50.00 for employee benefit lines were not set up at the beginning of the fiscal year; (4) Other Boards and Committees debiting Fund Balance (101-39000) in the amount of \$150.00, crediting Social Security (101-51240-201) in the amount of \$100.00 and crediting



Employer Medicare (101-51240-212) in the amount of \$50.00 for employee benefit lines were not set up at the beginning of the fiscal year; (5) County Attorney debiting Fund Balance (101-39000) and crediting Legal Services (101-51400-331) in the amount of \$261,000.00 for this line is over budget due to the lawsuit filed by the Sheriff Department against Hardeman County; (6) Register of Deeds debiting Fund Balance (101-39000) in the amount of \$2,031.00, debiting Disability Insurance (101-51600-209) in the amount of \$2,700.00 and crediting Employee and Dependent Insurance (101-51600-205) in the amount of \$4,731.00 for employee benefit line was under budgeted at the beginning of the fiscal year. Also, a full time employee was added; (7) Property Assessor's Office debiting Fund Balance (101-39000) and crediting Other Contracted Services (101-52300-399) in the amount of \$2,500.00 for the line is over budget because some of the 2020 audits were not completed in the 2019/2020 fiscal year due to COVID-19 restrictions and are now coming out of the 2020/2021 budget. There was money left over in the 2019/2020 budget that went back to the Fund Balance. Josh Pulse would like to use money from the Fund Balance to cover the expense in the 2020/2021 budget; (8) General Sessions Court debiting Fund Balance (101-39000) in the amount of \$5,059.00, debiting Disability Insurance (101-53300-209) in the amount of \$700.00, debiting Travel (101-53300-355) in the amount of \$1,000.00, crediting Employee and Dependent Insurance (101-53300-205) in the amount of \$6,634.00 and crediting Dues and Memberships (101-53300-320) in the amount of \$125.00 for employee benefit line was under budgeted at the beginning of the fiscal year; (9) Juvenile Court debiting Fund Balance (101-39000) and crediting Contracts with Government Agencies (101-53500-309) in the amount of \$7,903.72 for this line is over budget because of the cost of housing juveniles. It is hard to budget this line because we never know when we will have a juvenile in our court system that needs to be housed out of county; (10) Special Patrols debiting Fund Balance (101-39000) and crediting Unemployment Compensation (101-54120-210) in the amount of \$100.00 for employee benefit line was not set up at the beginning of fiscal year; (11) Civil Defense debiting Fund Balance (101-39000) and crediting Unemployment Compensation (101-54410-210) in the amount of \$50.00 for employee benefit line was not set up at beginning of fiscal year; (12) Other Emergency Management debiting Fund Balance (101-39000) in the amount of \$145,565.00, debiting Contracts with Government Agencies (101-54490-309) in the amount of \$245,000.00, crediting Supervisor/Director (101-54490-105) in the amount of \$36,100.00, crediting Dispatchers /Radio Operators (101-54490-148) in the amount of \$240,500.00, crediting Part-Time Personnel (101-54490-169) in the amount of \$1,000.00, crediting Overtime Pay (101-54490-187) in the amount of \$8,000.00, crediting Social Security (101-54490-201) in the amount of \$18,000.00, crediting State Retirement (101-54490-204) in the amount of \$21,615.00, crediting Employee and Dependent Insurance (101-54490-204) in the amount of \$60,000.00, crediting Unemployment Compensation (101-54490-210) in the amount of \$400.00, crediting Employer Medicare (101-54490-212) in the amount of \$4,200.00 and crediting Office Equipment (101-54490-719) in the amount of \$750.00 for these lines were not set up at the beginning of the fiscal year because dispatch was supposed to move to the 911 office but work on the new space is not yet finished; (13) Other Economic and Community Development debiting Fund Balance (101-39000) and crediting Remittance of Revenues Collected (101-58190-358-KILG) in the amount of \$127,420.15 for the remaining flow through money for the Kilgore project; (14) Employee Benefits debiting Fund Balance (101-39000) in the amount of \$136,911.70, crediting Bonus Payments (101-58600-188) in the amount of \$5,850.00, crediting Employee and Dependent Insurance (101-58600-205) in the amount of \$20,000.00 and crediting Disability Insurance (101-58600-209) in the amount of \$111,061.70 for 58600-188 is over budget because of Christmas bonuses and EMS bonuses. 58600-205 and 58600-209 were not set up at the beginning of the fiscal year. They pertain to the fee for the HRA account and the County Disability Insurance; (15) COVID-19 Grant #1 debiting Custodial Supplies (101-58801-410) in the amount of \$2,105.54, debiting Drugs and Medical Supplies (101-58801-413) in the amount of \$11,476.56, debiting Office Supplies (101-58801-435) in the amount of \$2,055.03, debiting Other Supplies and Materials (101-58801-499) in the amount of \$1,220.00, debiting Other Charges (101-58801-599) in the amount of \$2,665.18, debiting Motor Vehicles (101-58801-718) in the amount \$0.80, debiting Other Equipment (101-58801-790) in the amount of \$5,731.01 and crediting Overtime Pay (101-58801-187) in



the amount of \$25,254.12 for moving unused balances in expenditure lines to Overtime Pay to cover overtime expenses occurred during COVID-19 pandemic; (16) COVID-19 Grant #4 debiting Fund Balance (101-39000) in the amount of \$14,626.75, crediting Overtime Pay (101-58804-187) in the amount of \$202.56, crediting Election Workers (101-58804-193) in the amount of \$8,570.00, crediting Communication (101-58804-307) in the amount of \$500.00, crediting Legal Notices, Recordings and Court Costs (101-58804-332) in the amount of \$468.00, crediting Printing, Stationary and Forms (101-58804-349) in the amount of \$1,943.11, crediting Other Contracted Services (101-58804-399) in the amount of \$1,500.00, crediting Office Supplies (101-58804-435) in the amount of \$1,243.08 and crediting Utilities (101-58804-452) in the amount of \$200.00 for setting up lines to pay election commission COVID expenses out of grant money; (17) Miscellaneous debiting Fund Balance (101-39000) in the amount of \$23,687.44, crediting Data Processing Services (101-58900-317) in the amount of \$3,024.00 and crediting Liability Insurance (101-58900-506) in the amount of \$20,663.44 for 58900-317 is over because of price increases in out local government corporation software contracts. 58900-506 is over due to increases in the property /casualty liability insurance for the county; (18) Hardeman County Sheriff's Office debiting General Fund Balance (101-39000) and crediting Overtime Pay (101-54110-187) in the amount of \$4,774.80 for overtime reimbursed by FBI; (19) Hardeman County Sheriff's Office debiting General Fund Balance (101-39000) and crediting Overtime Pay (101-54110-187) in the amount of \$841.45 for overtime reimbursed by THSO grant; (20) Sheriff's Department debiting Fund Balance (101-39000) and crediting Motor Vehicles (101-54110-718) in the amount of \$80,000.00 for Sheriff Department vehicles included in settlement; (21) Hardeman County Sheriff's Office debiting Deputy(ies) (101-54110-106) and crediting In-Service Training (101-54110-196) in the amount of \$2,334.00 for needing additional funds to pay TLETA Police Academy; (22) Hardeman County Sheriff's Office debiting Guards (101-54220-160) and crediting Maintenance Repair-Equipment (101-54220-336) in the amount of \$5,444.66 for kitchen appliance repairs; (23) Hardeman County Sheriff's Office debiting Deputy(ies) (101-54110-106) and crediting Maintenance and Repair Services (101-54220-335) in the amount of \$7,760.00 for maintenance repairs; (24) Hardeman County Sheriff Department debiting Fund Balance (101-39000) and crediting Maintenance and Repair Services – Vehicles (101-54110-338) in the amount of \$12,073.44 for the Sheriff Department is wanting the insurance reimbursed from 2 collisions (1/17/2021 and 1/23/2021) to be added to their budget to cover cost related to the repairs of the vehicles. The insurance company had reimbursed us \$1,407.52, \$4,910.00 and \$5,755.92 for a total of \$12,073.44; (25) Hardeman County Sheriff Department debiting Fund Balance (101-39000) and crediting Maintenance and Repair Services – Vehicles (101-54110-338) in the amount of \$4,150.80 for Sheriff Department sold some old inventory items. They are requesting those proceeds be put into their vehicle maintenance line; (26) General Fund – Transfers In debiting Transfers In (101-49800) and crediting Fund Balance (101-39000) in the amount of \$4,150.80 for Sheriff Department sold some old inventory items. The proceeds were deposited into Fund 122 and should have been deposited into 101; (27) Drug Fund – Transfers Out debiting Fund Balance (122-39000) and crediting Transfers to Other Funds (122-99100-590) in the amount of \$4,150.80 for Sheriff Department some old inventory items. The proceeds were deposited into Fund 122 and should have been deposited into 101; (28) General Government Debt Service debiting Fund Balance (151-39000) and crediting Other Charges (151-82110-599-CJC) in the amount of \$500.00 for setting up other charges line for the CJC loan to pay the annual fee out of.

Hon. Mac Vaughn made a motion and Hon. Johnny Lanier seconded to approve said budget amendments.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

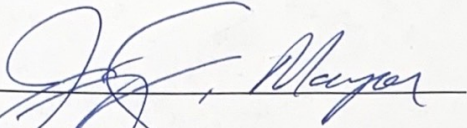


**ADJOURN**

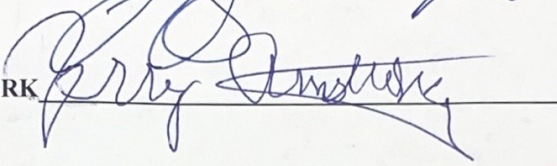
Hon. Chris Bell made a motion and Hon. Gary Barber seconded to adjourn.

The next meeting to be June 15, 2021.

COUNTY MAYOR

A handwritten signature in blue ink, appearing to read "J. F. Mayor", written over a horizontal line.

COUNTY CLERK

A handwritten signature in blue ink, appearing to read "Gary Barber", written over a horizontal line.