### MINUTES OF THE HARDEMAN COUNTY LEGISLATIVE BODY JUNE TERM June 15, 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 15<sup>th</sup> day of June, 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. Justin Howell, Hon. Chandra Y. Lake, Hon. Johnny M. Lanier, Hon. Corey Madden, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Bobby Hensley 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:

14 PRESENT - 2 ABSENT

#### APPROVAL OF MINUTES

Hon. Mark Gilliam made a motion and Hon. Corey Madden seconded to approve the minutes of the Regular Meeting held May 18, 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

### DIRECTOR OF SCHOOLS - SUPERINTENDENT WARNER ROSS

Mayor, Jimmy Sain presented 5 (five) budget amendments for the Hardeman County Board of Education. Hon. Chris Bell made a motion and Hon. Jackie Sain seconded to approve these budget amendments.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

# PRESENTATION OF FIRST READING OF FISCAL YEAR 2021-2022 HARDEMAN COUNTY HIGHWAY DEPARTMENT BUDGET

Superintendent, Casey Swift presented the First Reading of the Hardeman County Highway Department FY 2021-2022 Budget. Hon. Mark Gilliam made a motion and Hon. Chandra Lake seconded to approve said Budget.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

# PRESENTATION OF FIRST READING OF FISCAL YEAR 2021-2022 COUNTY BUDGETS: COUNTY GENERAL, DRUG FUND, DEBT SERVICE AND LANDFILL

Mayor, Jimmy Sain presented the First Reading of the Fiscal Year 2021-2022 County Budgets: County General, Drug Fund, Debt Service and Landfill. After discussion, Hon. Gary Barber made a motion and Hon. Russell Deberry seconded to approve said budgets.

ON ROLL CALL VOTE 13 VOTED AYE, 1 VOTED NAY - WHITE

## COUNTY MAYOR – FINANICAL UPDATE, BUDGET AMENDMENTS, GRANTS AND APPOINTMENTS

Mayor, Jimmy Sain presented fifteen (15) budget amendments: (1) Sheriff's Department debit from Investigator(s) (54110-108) and credit to Salary Supplements (54110-140) in the amount of \$800.00 for budget committee

recommendation/line over budget; (2) Sheriff's Department debit from Guards (54220-160) and credit to Medical and Dental Services (54220-340) in the amount of \$21,003.58 for budget committee recommendation/line over budget; (3) Sheriff's Department debit from Deputy(ies) (54110-106) and credit to Overtime Pay (54110-187) in the amount of \$1,588.52 for budget committee recommendation/line over budget; (4) Sheriff's Department debit from Deputy(ies) (54110-106) and credit to Communication (54110-307) in the amount of \$5,629.05 for budget committee recommendation /line over budget; (5) Sheriff's Department debit from Guards (54220-160) and credit to Communication (54220-307) in the amount of \$903.30 for budget committee recommendation/line over budget; (6) Sheriff's Department debit from Deputy(ies) (54110-106) and credit to Communication (54110-169) in the amount of \$4,504.50 for budget committee recommendation/line over budget; (7) Sheriff's Department debit from Deputy(ies) (54110-108) and credit to Assistant(s) (54110-103) in the amount of \$808.00 for need to increase line 54110-103 because Greg Moore; (8) Hardeman County Sheriff's Office debit from General Fund Balance (101-39000) and credit to Remittance of Revenues Collected (54110-358-SXOFD) in the amount of \$5,017.27 for the cost of sex offenders to TBI, this will be reimbursed by restricted account 34525 at the end of the fiscal year; (9) County Clerks Office debit from Fund Balance (39000) and credit to Other Supplies and Materials (52500-499) in the amount of \$2,150.57 for Fund Balance will be reimbursed by restricted account 34515 at the end of the fiscal year; (10) County Coroner/Medical Examiner debit from Fund Balance (39000) and credit to Other Contracted Services (54610-399) in the amount of \$9,320.00 for we have had an increase in autopsies this past year; (11) Ambulance Department debit from Motor Vehicles (55130-718) in the amount of \$92,128.42 and credit to Overtime Pay (55130-187) in the amount of \$55,000.00, credit to Maintenance and Repair Services - Equipment (55130-336) in the amount of \$18,000.00, credit to Custodial Supplies (55130-410) in the amount of \$1,000.00, credit to Drugs and Medical Supplies (55130-413) in the amount of \$11,000.00 and credit to Other Capital Outlay (55130-799) in the amount of \$7,128.42 for lines being over budget; (12) Other Economic and Community Development debit from Fund Balance (39000) and credit to Remittance of Revenues Collected (58190-358-KILG) in the amount \$63,171.20 for there was leftover money from Kilgore grant and the County was given permission to use it on COVID-19 expenses. It was used to purchase the shields in the different offices. We have already receipted this money into the Trustee's Office; (13) COVID-19 Grant #6 debit from Fund Balance (39000) in the amount of \$5,000.00 and credit to Maintenance & Repair Services – Building (58806-335) in the amount of \$1,500.00 and credit to Other Charges (58806-599) in the amount of \$3,500.00 for the County will be receiving \$4.86 million over the next 2 years to cover expenses/losses during COVID-19 pandemic; (14) Register of Deeds debit from Deputies (51600-106) and credit to Part-time Personnel (51600-169) in the amount of \$729.00 for full-time employee April Overton resigned and I am using part-time employees to fill this vacancy until I hire another full-time employee; (15) Landfill debit from Fund Balance (39000) in the amount of \$299,092.00, debit from Other Capital Outlay (55754-799) in the amount of \$30,000.00, debit from Motor Vehicles (55754-718) in the amount of \$23,500.00, debit from Data Processing Supplies (55754-411) in the amount of \$2,800.00, debit from Food Supplies (55754-422) in the amount of \$1,000.00, debit from Solid Waste Equipment (55754-733) in the amount of \$8,500.00 and credit to Clerical Personnel (55754-162) in the amount of \$8,800.00, credit to Bonus Payments (55754-188) in the amount of \$50.00 and credit to Contracts with Private Agencies (55754-312) in the amount of \$356,042.00 for we are still paying to ship our trash out of County because of the cell hat is down at the Landfill.

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

### ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain recommended to appoint two (2) committees: (1) Redistricting Committee consisting of Hon. Bobby Wright, Hon. Gary Barber, Mayor, Jimmy Sain, Mr. Thomas Polk, Ms. Amber Moore and Attorney, Justin Reynolds; (2) American Rescue Plan Funding Committee consisting of Mr. Jerry

Watkins, Mr. Junior Jimmerson, Hon. Jackie Sain, Hon. Johnny Lanier, Hon. Chris Bell, Hon. Bobby Wright and Hon. Gary Barber.

Hon. Mark Gilliam made a motion and Hon. Justin Howell seconded to approve these two (2) Committees.

CARRIED BY ACCLAMATION - WHITE OPPOSED

### **ADJOURN**

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

The next meeting to be June 29, 2021.

COUNTY MAYOR

COUNTY CLERK