

**MINUTES OF THE HARDEMAN COUNTY  
LEGISLATIVE BODY JUNE TERM  
June 16, 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 16<sup>th</sup> day of June, 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 Special Meeting held June 2, 2020.

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 Textbooks (141-71100-499) in the amount of \$250,000 to purchase the other half of the textbooks needed which Hon. Mike Madden made a motion and Hon. Johnny Lanier 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 the yearly bids, Quarterly Report and Work Proposal for January, February and March 2020 which Hon. Mac Vaughn made a motion and Hon. Bobby Hensley seconded to approve.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**THREE STAR CONFIRMATION LETTER**

Mayor Jimmy Sain presented the Three Star Confirmation letter which Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve

CARRIED BY ACCLAMATION

**PRESENTATION OF SECOND READING OF FISCAL YEAR 2020-2021  
BOARD OF EDUCATION BUDGET**

Superintendent Bobby Doyle presented the Hardeman County Board of Education Budget for Fiscal Year 2020-2021.

**PRESENTATION OF SECOND READING OF FISCAL YEAR 2020-2021  
HIGHWAY DEPARTMENT BUDGET**

Superintendent Casey Swift presented the Hardeman County Highway Department Budget for Fiscal Year 2020-2021.



**PRESENTATION OF SECOND READING OF FISCAL YEAR 2020-2021  
COUNTY GENERAL BUDGETS**

Chairman Jerry Watkins presented the Hardeman County General Budgets for Fiscal Year 2020-2021.

**PUBLIC HEARING OF PROPOSED FISCAL YEAR 2020-2021  
BUDGETS: COUNTY GENERAL, HIGHWAY AND BOARD OF  
EDUCATION**

Hon. Johnny Lanier made a motion and Hon. Johnny Weems seconded to adjourn to a Public Hearing

CARRIED BY ACCLAMATION

With no comments from the public, Hon. Johnny Lanier made a motion and Hon. Jackie Sain seconded to reconvene to Executive Meeting.

**CONSIDERATION OF SECOND READING OF FISCAL YEAR 2020-2021  
BOARD OF EDUCATION BUDGET**

Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve the second reading of the Board of Education budget for Fiscal Year 2020-2021.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**CONSIDERATION OF SECOND READING OF FISCAL YEAR 2020-2021  
HIGHWAY DEPARMENT BUDGET**

Hon. Mike Madden made a motion and Hon. Johnny Weems seconded to approve the second reading of the Fiscal Year 2020-2021 Highway Department Budget.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**CONSIDERATION OF SECOND READING OF FISCAL YEAR 2020-2021  
COUNTY GENERAL BUDGETS**

After discussion, Hon. Jackie Sain made a motion and Hon. Gary Barber seconded to approve the second reading of the Fiscal Year 2020-2021 County General Budgets.

ON ROLE CALL VOTE 12 VOTED AYE, 4 VOTED NAY

**SET FISCAL YEAR 2020-2021 TAX RATE, APPROVE BUDGET  
RESOLUTIONS**

Mayor Jimmy Sain presented the Resolution for Certified Tax Rate to be 2.5500.

Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to set the Fiscal Year 2020-2021 Tax Rate to 2.5500.

ON ROLE CALL VOTE 15 VOTED AYE, 1 VOTED NAY

Mayor Jimmy Sain also presented a Resolution making appropriations to non-profit charitable organizations of Hardeman County, Tennessee which Hon. Gary Barber 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 Resolution making appropriations for the various funds, departments, institutions, offices and agencies of Hardeman County, Tennessee which Hon. Mike Madden made a motion and Hon. Johnny Weems seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY – WHITE PASS



## COUNTY MAYOR – BUDGET AMENDMENTS

Mayor Jimmy Sain presented twenty (20) budget amendments: (1) Beer Board debit from Fund Balance (39000) and credit to Board and Committee Members Fees (51220-191) in the amount of \$275.00 because the line was over budget due to extra meetings; (2) County Attorney debit from Fund Balance (39000) and credit to Legal Services (51400-331) in the amount of \$32,496.54 for extra legal fees due to the lawsuit between the Sheriff Department and Mayor; (3) County Buildings debit from Fund Balance (39000) and credit to Building Improvements (51800-707) in the amount of \$17,000.00 for 51800-707 is over because of a scissor lift and two (2) \$5,000.00 grants each given to the City of Toone and the Town of Silerton; (4) Other General Administration debit from General Fund (39000) and credit to Land (51900-715) in the amount of \$2,484.88 for the line was over budget from Chancery Court Tax Sale; (5) County Clerk debit from Fund Balance (39000) in the amount of \$20,025.20 and credit to Other Supplies and Materials (52500-499) in the amount of \$1,999.76 and credit to Office Equipment (52500-719) in the amount of \$18,025.44 for the Fund Balance will be reimbursed by restricted account (34515) at the end of the fiscal year; (6) Circuit Court debit from Fund Balance (39000) and credit to Data Processing Equipment (53100-709) in the amount of \$9,592.40 for Fund Balance will be reimbursed by restricted account (34520) at the end of the fiscal year; (7) Chancery Court debit from Fund Balance (39000) and credit to Data Processing Equipment (53400-709) in the amount of \$5,031.36 for Fund Balance will be reimbursed by restricted account (34520) at the end of the fiscal year; (8) Sheriff's Department debit from Fund Balance (39000) and credit to Data Processing Equipment (54110-709) in the amount of \$199.99 for fund balance will be reimbursed by restricted account (34525) at the end of the fiscal year; (9) Hardeman Co. Sheriff's Office debit from Food Supplies (54220-422) and credit to Communication (54110-307) in the amount of \$5,850.00 for being over budget; (10) Hardeman Co. Sheriff's Office debit from Food Supplies (54220-422) and credit to Vehicle Maintenance (54110-338) in the amount of \$2,524.66 for outstanding balances; (11) Hardeman Co. Sheriff's Office debit from In-Service Training (54110-196) and credit to Postal Charges (54110-348) in the amount of \$101.00 for being over budget; (12) Hardeman Co. Sheriff's Office debit from Food Supplies (54220-422) and credit to Gasoline (54110-425) in the amount of \$2,036.00 for fuel; (13) Hardeman Co. Sheriff's Office debit from Food Supplies (54220-422) and credit to Communication Equipment (54110-708) in the amount of \$7,422.18 for being over budget; (14) Sheriff Department debit from Fund Balance (39000) in the amount of \$3,555.00, debit from Food Supplies (54220-422) in the amount of \$7,167.84, debit from In Service/Staff Development (54220-524) in the amount of \$2,000.00 and credit to Other Charges (54110-599) in the amount of \$12,722.84 for budget amendments were taken from this line when the \$102,000.00 amendment was entered, when the \$102,000.00 was removed this left a deficit; (15) Other Emergency Management debit from Fund Balance (39000) and credit to Dispatchers/Radio Operators (54490-148) \$19,392.44 for this function was only budgeted for a partial year because dispatch was supposed to move to 911 earlier in the year; (16) Ambulance Department debit from Maintenance and Repair Services-Vehicles (55130-338) in the amount of \$3,555.00, credit to In-Service Training (55130-196) in the amount of \$55.00 and credit to Drugs and Medical Supplies (55130-413) in the amount of \$3,500.00 for lines over budget due to extra supplies needed to handle COVID-19 pandemic; (17) Other Economic and Community Development debit from Fund Balance (39000) and credit to Other Supplies and Materials (58190-358-KILG) in the amount of \$2,180,702.73 for setting up Kilgore DRA Grant; (18) Veteran's Services debit from Fund Balance (39000) in the amount of \$99.31, debit from Postal Charges (58300-348) in the amount of \$100.00, debit from Travel (58300-355) in the amount of \$250.60, debit from Office Supplies (58300-435) in the amount of \$49.09, debit from Office Equipment (58300-719) in the amount of \$251.00 and credit to Communication (58300-307) in the amount of \$750.00 for the Veteran's Service has the most expensive phone and internet of all of the county offices because Mr. Larry Ross must have call returns. The call returns cost per use which allows for the bill to vary each month; (19) Employee Benefits debit from Fund Balance (39000) in the amount of \$52,276.27, debit from Bonus Payments (58600-188) in the amount of \$9,000.00, debit from Employee and Dependent Insurance (58600-205) in the amount of \$24,000.00, debit from Disability



Insurance (58600-209) in the amount of \$223.73, debit from Unemployment Compensation (58600-210) in the amount of \$10,500.00 and credit to Social Security (58600-201) in the amount of \$21,000.00, credit to State Retirement (58600-204) in the amount of \$70,000.00 and credit to Employer Medicare (58600-212) in the amount of \$5,000.00 for employee benefits have increase overall this year due to raises across the county along with extra pay outs and over time at the Sheriff Department; (20) Landfill debit from Fund Balance (39000) in the amount of \$44,725.30 and credit to Overtime Pay (55754-187) in the amount of \$193.71, credit to Social Security (55754-201) in the amount of \$4,031.59, credit to Maintenance and Repair Services-Equipment (55754-336) in the amount of \$12,000.00, credit to Lubricants (55754-433) in the amount of \$500.00, credit to Utilities (55754-452) in the amount of \$12,000.00 and credit to Gravel and Chert (55754-456) in the amount of \$16,000.00 for lines over budget due to equipment break downs, pumps going out and extra gravel work at convenience centers.

Hon. Mike Madden made a motion and Hon. Gary Barber seconded to approve said budget amendments.

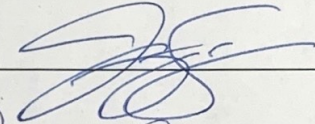
ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

#### ADJOURN

Hon. Johnny Lanier made a motion and Hon. Johnny Weems seconded to adjourn.

The next meeting to be July 21, 2020.

COUNTY MAYOR



COUNTY CLERK

