

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY JUNE TERM
June 18, 2019**

Be it remembered that a Special 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 June, 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. Mac Vaughn, Hon. Viscen Morrow, Hon. Jackie Sain, 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 May 21, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Chris Bell made a motion and Hon. Gary Barber seconded to approve the list of notaries.

CARRIED BY ACCLAMATION – MORROW PASS

CARL PERKINS CENTER

Ms. Pam Nash spoke on behalf of the Carl Perkins Center asking to reinstate the fees that are collected through court. After Discussion, Hon. Mark Gilliam made a motion and Hon. Chris Bell seconded to table the resolution to next month and to use Judge Boyette Denton as a reference till the next meeting in July.

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

**PRESENTATION OF SECOND READING OF FY 2019-2020 COUNTY
GENERAL BUDGETS**

Mr. Jerry Watkins presented the FY 2019-2020 County General Budgets to the Commission.

**PRESENTATION OF SECOND READING OF FY 2019-2020 HIGHWAY
DEPARTMENT BUDGET**

Superintendent, Casey Swift presented the Commission with the request to surplus to scrap 1201 Belt loader serial #3639J394 which Hon. Elvis White made a motion and Hon. Chandra Lake seconded to approve said request.

Superintendent, Casey Swift also presented the FY 2019-2020 Highway Department Budget.

**PRESENTATION OF SECOND READING OF FY 2019-2020 BOARD OF
EDUCATION BUDGET**

Mr. Bobby Henderson presented the FY 2019-2020 Board of Education Budget to the Commission.

PUBLIC HEARING OF PROPOSED FY 2019-2020 BUDGETS

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

CARRIED BY ACCLAMATION

After a few people spoke, Hon. Johnny Lanier made a motion and Hon. Johnny Weems seconded to reconvene to the Regular County Commission Meeting.

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

CONSIDERATION OF SECOND READING OF FY 2019-2020 COUNTY GENERAL BUDGETS

Hon. Chris Bell made a motion and Hon. Gary Barber seconded to approve the second reading of Fiscal Year 2019-2020 County General Budgets.

ON ROLL CALL VOTE: 11 VOTED AYE, 5 VOTED NAY

CONSIDERATION OF SECOND READING OF FY 2019-2020 HIGHWAY DEPARTMENT BUDGET

Hon. Mike Madden made a motion and Hon. Mac Vaughn seconded to approve the second reading of the Fiscal Year 2019-2020 Highway Department Budget

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

CONSIDERATION OF SECOND READING OF FY 2019-2020 BOARD OF EDUCATION BUDGET

Hon. Elvis White made a motion and Hon. Mike Madden seconded to approve the second reading of the Fiscal Year 2019-2020 Board of Education Budget.

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

SET FY 2019-2020 TAX RATE, APPROVE BUDGET AMENDMENTS

Hon. Mike Madden made a motion and Hon. Bobby Wright seconded to keep the Tax Rate the same which is General Fund 1.01, General Purpose Schools 1.46 and debt service at 0.08 coming to a total of 2.55.

ON ROLL CALL VOTE: 12 VOTED AYE, 4 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BUDGET AMENDMENTS, APPOINTMENTS

Mayor Jimmy Sain requested an appointment for Mr. Larry Crawford and Hon. Gary Barber to the 911 Board which Hon. Chris Bell made a motion and Hon. Johnny Lanier seconded to approve said appointments.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain presented the following twenty-one (21) budget amendments: (1) Beer Board debit from Fund Balance (39000) and credit to Board and Committee Member Fees (51220-191) in the amount of \$25.00 for the line being over budget; (2) Other Boards and Committees debit from Travel (51240-355) and credit to Board and Committee Member Fees (51240-191) in the amount of \$500.00 for the line being over budget; (3) Register of Deeds debit from Fund Balance (39000) and credit to Data Processing Services (51600-317) in the amount of \$4980.00 for the Fund Balance will be reimbursed by restricted funds account (34510) at the end of the fiscal year; (4) Development debit from Fund Balance (39000) and credit to Remittance of Rev. Collected (51710-358) in the amount of \$6,200.00 for these funds are collected by the amount and then sent to the state. We are just a flow through for the state; (5) Other General Administration (Land) debit from Fund Balance (39000) and credit to Land (51900-715) in the amount of \$24.00 for the line being over budget from

Chancery Court Tax Sell; (6) Reappraisal Program debit from Maintenance & Repair Services-Vehicles (52310-338) and credit to Other Salaries & Wages (52310-189) in the amount of \$406.00 for the line being over budget; (7) County Clerk's Office debit from Fund Balance (39000) in the amount of \$4,749.15 and credit to Other Supplies & Materials (52500-499) in the amount of \$2,154.15 and credit to Office Equipment (52500-719) in the amount of \$2,595.00 for Fund Balance will be reimbursed by restricted Funds account (34515) at the end of the fiscal year; (8) Circuit Court debit from Fund Balance (39000) and credit to Data Processing Equipment (53100-709) in the amount of \$1,465.10 for Fund Balance will be reimbursed by Restricted Funds account (34520) at the end of the fiscal year; (9) Hardeman Co. Sheriff's Office debit from General Fund (101-39000) and credit to Part-Time Personnel (54110-169) in the amount of \$6,907.82 for the two Resource Officers in the schools; (10) Sheriff Dept. debit from Fund Balance (39000) and credit to Communications (54110-307) in the amount of \$3,800.00 for AT&T and AENEAS going up on their prices; (11) Hardeman Co. Sheriff's Office debit from Overtime Pay (54110-187) and credit to Legal Services (54110-331) in the amount of \$3,255.75 for account being over due to lawsuit deductibles; (12) Workhouse debit from Food Supplies (54220-421) in the amount of \$8,300.00 and credit to Part-time Personnel (54220-169) and credit to Overtime Pay (54220-187) in the amount of \$1,400.00 for the lines being over budget; (13) Other Emergency Management (911 Dispatch) debit from Dispatchers (54490-148) in the amount of \$2,052.99 and debit from State Retirement (54490-204) in the amount of \$25,897.11 and credit to Employee & Dependant Ins. (54490-205) in the amount of \$27,950.10 for swapped lines 204 & 205 on last budget amendment and need more money in 205 than first calculated; (14) Ambulance/Emergency Medical Services debit from Communication (555130-307) in the amount of \$2,000.00 and debit from Maint. & Repair Equipment (55130-336) in the amount of \$1,500.00 and debit from Postal Charges (55130-348) in the amount of \$4,500.00 and debit from Drugs and Medical Supplies (555130-413) in the amount of \$12,000.00 and debit from Office Supplies (555130-435) in the amount of \$1,000.00 and debit from Motor Vehicles (555130-718) in the amount of \$8,000.00 and credit to Overtime Pay (555130-187) in the amount of \$29,000.00 due to two (2) people being off on Worker's Compensation; (15) Ambulance debit from Fund Balance (39000) and credit to Contracts with Private Agencies (55130-312) in the amount of \$112,000.00 for allowing a 3rd party to collect for them now and this as not budgeted originally. Additionally, the Medicare reimbursement Program comes out of this line; (16) Hardeman County Extension debit from Rentals (57100-351) and credit to Salary Supplements (57100-140) in the amount of \$16.00, debit from Other Capital Outlay (57100-799) and credit to Salary Supplements (57100-140) in the amount of \$500.00, debit from Other Supplies/Materials (57100-499) and credit to Salary Supplements (57100-140) in the amount of \$1,415.00, debit from Travel (57100-355) and credit to Salary Supplements (575100-140) in the amount of \$630.00 to meet 4th Quarter Salary; (17) Other Economic & Community Development debit from Fund Balance (39000) and credit to Remittance of Revenues Collected (58190-358-KIL) in the amount of \$238,375.00 to set up line to pay ECD Fast Track Grant for Kilgore Flares Company. The county is being used to flow through the grant money. The first payment has been receipted in and needs to be paid out; (18) Airport debit from Fund Balance (39000) and credit to Airport Improvement (58220-702) in the amount of \$11,131.01 which was reimbursed by the state; (19) Miscellaneous debit from Fund Balance (39000) and credit to Other Charges (58900-599) in the amount of \$13,293.00 to fully reimburse grant (DRA); (20) Debt Services debit from Fund Balance (39000) and credit to Trustee's Commission (99300-510) in the amount of \$5,000.00 for this is the account we pay the trustee for managing the 151 fund; (21) Landfill debit from Fund Balance (39000) in the amount of \$54,700.00 and credit to Laborers (55754-149) in the amount of \$18,700.00 and credit to Part-time Personnel (55754-169) in the amount of \$36,000.00 for lines being over budget and added new center open times. Hon. Mark Gilliam made a motion and Hon. Bobby Wright seconded to approve said budget amendments.

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

Hon. Justin Howell made a motion and Hon. Jackie Sain seconded to approve the budget amendment for the Sheriff Department, debit from General Fund (101-

3900) and credit to Maintenance Repair Services – Equipment (54220-336) in the amount of \$1,200.00 for an air compressor for the air conditioner going out in one of the pods at the jail.

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

Mr. Bobby Henderson presented four (4) budget amendments for the Board of Education which Hon. Johnny Lanier made a motion and Hon. Mac Vaughn seconded to approve said budget amendments.

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

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to adjourn.

The next meeting to be July 16, 2019.

COUNTY MAYOR

COUNTY ATTORNEY

COUNTY CLERK