

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY JUNE TERM
June 29, 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 29th 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, Hon. Viscen Morrow and County Clerk, Jerry Armstrong were absent. County Attorney, Justin Reynolds was 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. Chandra Lake seconded to approve the minutes of the Regular Meeting held June 15, 2021.

CARRIED BY ACCLAMATION

**PRESENTATION OF SECOND READING OF FISCAL YEAR 2021-2022
HARDEMAN COUNTY BOARD OF EDUCATION BUDGET**

Hon. Chandra Lake made a motion and Hon. Jackie Sain seconded to approve the Second Reading of the Fiscal Year 2021-2022 Hardeman County Board of Education Budget.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

**PRESENTATION OF SECOND READING OF FISCAL YEAR 2021-2022
HARDEMAN COUNTY HIGHWAY DEPARTMENT BUDGET**

Hon. Justin Howell made a motion and Hon. Russell Deberry seconded to approve the Second Reading of the Fiscal Year 2021-2022 Hardeman County Highway Department.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

**PUBLIC HEARING OF PROPOSED FISCAL YEAR 2021-2022
BUDGETS: COUNTY GENERAL, HIGHWAY AND BOARD OF
EDUCATION**

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

After several people spoke, Hon. Johnny Lanier made a motion and Hon. Mark Gilliam seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

**CONSIDERATION OF SECOND READING OF FISCAL YEAR 2021-2022
HARDEMAN COUNTY BOARD OF EDUCATION BUDGET**

Hon. Chandra Lake made a motion and Hon. Gary Barber seconded to approve the Fiscal Year 2021-2022 Hardeman County Board of Education Budget.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

**CONSIDERATION OF SECOND READING OF FISCAL YEAR 2021-2022
HARDEMAN COUNTY HIGHWAY DEPARTMENT BUDGET**

Hon. Russell Deberry made a motion and Hon. Justin Howell seconded to approve the Fiscal Year 2021-2022 Hardeman County Highway Department Budget.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

CONSIDERATION OF SECOND READING OF FISCAL YEAR 2021-2022 COUNTY BUDGETS: COUNTY GENERAL, DRUG FUND, DEBT SERVICE AND LANDFILL

Mayor, Jimmy Sain presented the Second 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 12 VOTED AYE, 2 VOTED NAY

SET FISCAL YEAR 2021-2022 TAX RATE

Mayor, Jimmy Sain presented the Resolution Filing the Tax Levy in Hardeman County, Tennessee Certified Tax Rate to be 2.5500.

Hon. Mark Gilliam made a motion and Hon. Justin Howell seconded to set the Fiscal Year 2021-2022 Tax Rate to 2.5500.

ON ROLL CALL VOTE 13 VOTED AYE, 1 VOTED NAY

ATTORNEY/CLIENT PRIVILEGE MEETING

Hon. Mark Gilliam made a motion and Hon. Johnny Lanier seconded to adjourn to Attorney/Client Privilege meeting.

CARRIED BY ACCLAMATION

Hon. John Vickers made a motion and Hon. Johnny Lanier seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

CONTRACT BETWEEN CCA/CORECIVIC & HARDEMAN COUNTY

Hon. Gary Barber made a motion and Hon. Johnny Weems seconded to approve Contract between CCA/CORECIVIC & Hardeman County with the stipulation that they receive CCA's contract with Hardeman County by July 15, 2021.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

APPROVE BUDGET RESOLUTIONS

Mayor, Jimmy Sain presented a Resolution Making Appropriations to Non-Profit Chritable Organizations of Hardeman County, Tennessee for the Year Beginning July 1, 2021 and ending June 30, 2022.

Mayor, Jimmy Sain also presented a Resolution Making Appropriations for the Various Funds, departments, Institutions, Offices and Agencies of Hardeman County, Tennessee for the Year Beginning July 1, 2021 and ending June 30, 2022.

Hon. John Vickers Made a motion and Hon. Chandra Lake seconded to approve the two (2) Budget Resolutions.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BUDGET AMENDMENTS, GRANTS AND APPOINTMENTS

Mayor, Jimmy Sain presented sixteen (16) budget amendments: (1) Property Assessor's Office debit from Fund Balance (52300-499) and credit to Other Contracted Services (52300-399) in the amount of \$156.00; (2) Mayor Office debit from Travel (51300-355) in the amount of \$265.11 and credit to Social Security (51300-201) in the amount of \$166.75, credit to State Retirement (51300-204) in the amount of \$90.72 and credit to Employer Medicare (51300-2120) in the amount of \$7.64 for lines were under budgeted slightly at the beginning of fiscal year; (3) County Attorney debit from Fund Balance (39000) and credit to Legal Services (51400-331) in the amount of \$50,000.00 for more attorney fees for lawsuits filed against the county; (4) Election Commission debit from Maintenance and Repair Services – Office Equipment (51500-337) in the amount of \$353.79 and credit to Social Security (51500-201) in the amount of \$71.83, credit to Legal Services, Recording and Court Cost (51500-332) in the amount of \$38.00 and credit to Rentals (51500-351) in the amount of \$353.79 for the Rentals line is over because the Armory had to be rented to follow CDC guidelines during an election; (5) Trustee's Office debit from Maintenance and Repair Services – Office Equipment (52400-337) and credit to State Retirement (52400-204) in the amount of \$99.72 for the line is over budget; (6) County Clerk's Office debit from Part-Time Personnel (52500-169) and credit to Deputy(ies) (52500-106) in the amount of \$2,328.00 for money was moved from Deputy(ies) line at the beginning of the fiscal year to cover for an employees maternity leave. Too much was moved to the Part-time line and needs to be moved back to Deputy(ies) line; (7) General Sessions Court debit from Travel (53300-355) in the amount of \$113.74 and credit to Social Security (53300-201) in the amount of \$28.42 and credit to State Retirement (53300-204) in the amount of \$85.32 for lines were under budgeted slightly at the beginning of the fiscal year; (8) Chancery Court debit from Travel (53400-355) in the amount of \$133.06 and credit to Social Security (53400-201) in the amount of \$100.65 and credit to Employer Medicare (53400-212) in the amount of \$32.41 for lines were under budgeted slightly at the beginning of the fiscal year; (9) Sheriff's Department debit from Deputy(ies) (54110-106) in the amount of \$19,206.00 and credit to Secretary(s) (54410-161) in the amount of \$3,261.00, credit to Part-Time Personnel (54110-169) in the amount of \$32.00, credit to Overtime Pay (54110-187) in the amount of \$802.00, credit to Communication (54110-307) in the amount of \$2,400.00, credit to Gasoline (54110-425) in the amount of \$12,000.00, credit to Uniforms (54110-451) in the amount of \$11.00 and credit to Office Equipment (54110-719) in the amount of \$700.00 for line being over budget; (10) Workhouse debit from Other Supplies And Materials (564220-499) and credit to Unemployment Compensation (54220-210) in the amount of \$12.67 for lines were under budgeted slightly at the beginning of the Fiscal Year; (11) Juvenile Services debit from Office Supplies (54240-435) and credit to Social Security (54240-201) in the amount of \$10.47 for lines were under budgeted slightly at the beginning of the Fiscal Year; (12) Other Emergency Management debit from Fund Balance (39000) in the amount of \$1,456.03 and credit to State Retirement (54490-204) in the amount of \$400.39 and credit to Employee And Independent Insurance (54490-205) in the amount of \$1,055.64 for lines were under budgeted; (13) County Coroner/Medical Examiner debit from Fund Balance (39000) and credit to Other Contracted Services (54610-399) in the amount of \$6,240.00 for line over budget due to extra autopsies performed this Fiscal year; (14) Ambulance Department debit from Travel (55130-355) in the amount of \$815.41, debit from Other Equipment (55130-790) in the amount of \$10,000.00 and credit to Overtime Pay (55130-187) in the amount of \$1,298.00, credit to Social Security (55130-201) in the amount of \$2,869.39, credit to State Retirement (55130-204) in the amount of \$6,010.86, credit to Employer Medicare (55130-212) in the amount of \$437.16 and credit to Office Supplies (55130-435) in the amount of \$200.00 for lines over budget; (15) Airport debit from Disability Insurance (58220-209) in the amount of \$785.50, credit to Part-Time Personnel (58220-169) in the amount of \$485.50 and credit to Custodial Supplies (58220-410) in the amount of \$300.00 for lines over budget; (16) Sheriff's Department debit from Fund Balance (39000) and credit to Other Charges – Sex Offenders (54110-599-SXOFD) in the amount of \$330.39 for this will be reimbursed by restricted account (34525) at the end of the Fiscal Year.

Hon. Mark Gilliam made a motion and Hon. Jackie Sain seconded to approve these budget amendments.

ON ROLL CALL VOTE 13 VOTED AYE, 1 VOTED NAY

Mayor, Jimmy Sain presented a Travel Request for 3 (three) deputies to go to a conference. Hon. Chandra Lake made a motion and Hon. Gary Barber seconded to approve said request with the stipulation that it come out of Travel line.

ON ROLL CALL VOTE 14 VOTED AYE, 0 VOTED NAY

ADJOURN

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

The next meeting to be July 20, 2021.

COUNTY MAYOR _____

COUNTY CLERK _____