

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY MARCH TERM
MARCH 16, 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 16th day of March, 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. 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 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:

16 PRESENT – 0 ABSENT

APPROVAL OF MINUTES

Minutes of March 2, 2021 corrections are as follows:

- A. Place of meeting was changed from the Hardeman County Courthouse to The Hardeman County Agribusiness Center
- B. "Carried by Acclamation" was entered under Superintendent, Casey Swift's Sourcewell Master Resolution.
- C. Hon. Bobby Hensley's name was replaced with Hon. Jackie Sain for Hon. Bobby Hensley had not arrived to the meeting at that point.

Hon. Bobby Wright made a motion and Hon. Johnny Lanier seconded to approve the minutes of the Regular Meeting held March 2, 2021.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Jackie Sain made a motion and Hon. Elvis White seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized Ms. Eleanor Morgan for all of the hard work they have put into the Hardeman County Animal Control Building. Mayor Jimmy Sain made a request to name, in honor of, Hardeman County Animal Control, Hardeman County Adoptable Animals, Inc., The Gordon Harris/Eleanor Morgan Kennels. Hon. Bobby Wright made a motion and Hon. John Vickers seconded to approve said request.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent Warner Ross presented a Resolution to transfer funds from General Purpose School Funds to Federal Projects Fund for Fiscal year ending June 30, 2021. Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve said Resolution.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

APPROVAL OF PILOT AND FUNDING FOR CHOATES ENGINEERING PERFORMANCE

Mayor, Jimmy Sain requested approval to transfer \$25,000.00 to the Industrial Board from State Shared Funds for a secure fence around the Choates

Engineering Performance building. Hon. Mike Madden made a motion and Hon. Russell Deberry seconded to approve said request.

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

Mayor, Jimmy Sain requested approval on the Tax Agreement between The Industrial Development of the City of Bolivar, Tennessee and Choate Engineering Performance. Hon. Johnny Lanier made a motion and Hon. Gary Barber seconded to approve said Tax Agreement.

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

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Sheriff, John Doolen presented a budget amendment for the Hardeman County Sheriff's Office debiting General Fund (101-39000) and credit to Maintenance and Repair Service (54220-335) in the amount of \$1,775.55 for Maintenance Repairs on gate. Hon. Mac Vaughn made a motion and Hon. Gary Barber seconded to approve said budget amendment.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

Sheriff, John Doolen presented a Budget Amendment for the Hardeman County Sheriff's Office debiting General Fund (101-39000) and credit to Maintenance and Repair Services (54220-335) in the amount of \$5,444.66 for kitchen appliance repairs at the jail. Hon. Gary Barber made a motion and Hon. Mark Gilliam seconded to approve said budget amendment.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

After the role call vote, it was brought to the Commissioners attention that the amount voted on was incorrect. Then, the correct budget amendment was voted on and presented as follows:

Sheriff, John Doolen presented a budget amendment for the Hardeman County Sheriff's Office debiting General Fund (101-39000) and credit to Maintenance and Repair Services (54220-335) in the amount of \$7,760.00 for maintenance and repairs for plumbing leak and repairs. Hon. Gary Barber made a motion and Hon. Mark Gilliam seconded to approve said budget amendment.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

Hon. Viscen Morrow made a motion and Hon. Elvis White seconded to add the Redistricting Resolution from the previous meeting to the agenda.

ON ROLE CALL VOTE 3 VOTED AYE, 13 VOTED NAY – MOTION FAILED

ADJOURN

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

The next meeting to be April 20, 2021.

COUNTY MAYOR _____

COUNTY CLERK _____