

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY MARCH TERM
MARCH 2, 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 Agribusiness Center in Bolivar, Tennessee, on the 2nd 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. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Mike Madden was 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:

15 PRESENT – 1 ABSENT

*Hon. Bobby Hensley arrived after roll call.

APPROVAL OF MINUTES

Hon. Jackie Sain made a motion and Hon. Mark Gilliam seconded to approve the minutes of the Regular Meeting held December 15, 2020.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Chris Bell made a motion and Hon. Jackie Sain seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent Warner Ross presented a Budget Amendment for Hardeman County Board of Education debit from Unassigned Fund Balance (141-39000) and credit to Other Charges (141-71100-599) in the amount of \$5,000.00 for funding for the University of TN/Hardeman County 4H. Hon. Justin Howell made a motion and Hon. Chris Bell seconded to approve this Budget Amendment.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain recommended that the County match, from the State Shared Funds, the \$5,000.00 that the Hardeman County Board of Education is funding for the University of TN/Hardeman County 4H. Hon. Gary Barber made a motion and Hon. Chris Bell seconded to approve.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT – SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift presented the Work Proposal and Quarterly Report for October, November and December, 2020. Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve.

CARRIED BY ACCLAMATION

Superintendent, Casey Swift also presented a Budget Amendment debit from Fund Balance (131-39000) and credit to Highway Equipment (131-68000-714) to move into the Highway Equipment account to purchase Equipment in the amount of \$600,000.00. Hon. Russell Deberry made a motion and Hon. Mark Gilliam seconded to approve.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

Superintendent, Casey Swift also presented a Resolution approving the Sourcewell Master Agreement relative to local government purchasing in Hardeman County, Tennessee. Hon. Justin Howell made a motion and Hon. Russell Deberry seconded to approve said Resolution.

CARRIED BY ACCLAMATION

Hon. Jackie Sain made a motion and Hon. Justin Howell seconded to adjourn to Attorney/Client Privilege meeting.

CARRIED BY ACCLAMATION

Hon. Justin Howell made a motion and Hon. Johnny Lanier seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

DELINQUENT TAX RESOLUTIONS

Mayor, Jimmy Sain presented three (3) Resolutions for sale of delinquent tax property with environmental risk. Hon. Chris Bell made a motion and Hon. Johnny Lanier seconded to approve these Resolutions.

CARRIED BY ACCLAMATION

REDISTRICTING RESOLUTION – ELECTION COMMISSION

Director, Amber Moore presented a Resolution to exempt prison population for local redistricting purposes for Hardeman County. After discussion, Hon. Jackie Sain made a motion and Hon. John Vickers seconded to approve this Resolution.

ON ROLE CALL VOTE 12 VOTED AYE, 3 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor, Jimmy Sain presented a list of Direct Appropriations Grant Expenditures as of 3-01-2021 along with a list of bids for the HVAC upgrades for the Courthouse.

Mayor, Jimmy Sain made a recommendation that since Linda Jacobs is stepping down from the Ag. Committee, Lacy King-Jacobs takes her place.

Mayor, Jimmy Sain also mentioned starting a Litter Task Force Committee with Carly Weems, Chairman and also Mark Gilliam, Johnny Weems, Justin Howell, Justin Vickers and Sheriff, John Doolen.

Mayor, Jimmy Sain presented a Budget Amendment for the Hardeman County Sheriff's Office debit from In-Service/Staff Development (54220-524) and credit to Travel (54110-335) in the amount of \$2,000.00 for upcoming travel.

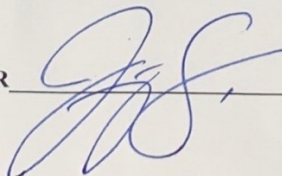
ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Mark Gilliam seconded to adjourn.

The next meeting to be March 16, 2021.

COUNTY MAYOR



COUNTY CLERK

Jerry Armstrong