

**MINUTES OF THE HARDEMAN COUNTY  
LEGISLATIVE BODY MARCH TERM  
March 21, 2019**

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 21<sup>st</sup> DAY OF March, 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. Viscen Morrow, Hon. Jackie Sain, , Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White, Hon. Bobby Wright. Hon. Mac Vaughan was absent. 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:

15 PRESENT – 1 ABSENT

**APPROVAL OF MINUTES**

Hon. Mike Madden made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held January 15, 2019.

CARRIED BY ACCLAMATION

**APPROVAL OF NOTARIES**

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

CARRIED BY ACCLAMATION

**RECOGNITION**

Mayor, Jimmy Sain recognized Ms. K. Mott for winning the Regional speech contest.

**REAPPOINTMENT OF COUNTY ATTORNEY CHARLES CARY TO TWO YEAR TERM**

Hon. Johnny Lanier made a motion and Hon. Bobby Doyle seconded to approve the election of County Attorney Charles Cary for a two year term.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY

**HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT**

Superintendent, Casey Swift presented the Commission with the request to be able to use Govdeals to sell some of the old and surplus equipment which Hon. Chris Bell made a motion and Hon. Mark Gilliam seconded to approve.

Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve the Removal From Inventory list which included; (1) 1997 Chevy 1 ton truck #1GBHC33F1VF019628; (2) 2011 Freightliner #1FVHCSDVXBDBD7698; (3) Computer tower, keyboard and mouse #D8N8RS21; (4) Computer tower, keyboard and mouse #RC380KKR10094800043; (5) Computer tower, keyboard and mouse #RC330KKR93600133; (6) Server, monitor, keyboard, battery backup and switch #AZP09120109; (7) Computer tower, keyboard and mouse #RC330KKR10093600223; (8) Computer tower, keyboard and mouse #RC330KKR10093600132.

Superintendent, Casey Swift presented the Commission with the County Road list which Hon. Jackie Sain made a motion and Hon. John Vickers seconded to approve.



Superintendent, Casey Swift presented the Commission with a Revenue and Expenditure Report.

CARRIED MY ACCLAMATION

#### **EXECUTIVE ORDER NO. 1 BY GOVERNOR LEE**

Mayor, Jimmy Sain presented the Commission with the Executive Order requiring a statement of rural impact and recommendations for better serving rural Tennesseans from all executive branch departments.

CARRIED BY ACCLAMATION

#### **THREE STAR GRANT FISCAL CONFIRMATION LETTER**

Mayor, Jimmy Sain presented the Three Star Grant Confirmation Letter which would be in the amount of \$25,000.00. Hon. Johnny Lanier made a motion and Hon. Chandra Lake seconded to approve said request for the grant.

CARRIED BY ACCLAMATION

#### **RESOLUTION FOR LITTER GRANT**

Mayor, Jimmy Sain presented the resolution authorizing submission of an application for a litter and trash collecting grant from the Tennessee Department of Transportation and authorizing the acceptance of said grant. Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve said resolution.

CARRIED BY ACCLAMATION

#### **RESOLUTION – VACATION, OVERTIME AND COMPENSATORY TIME**

Hon. Chip Cary presented the resolution where all holiday time and compensatory time shall be taken within sixty (60) days of when the holiday time or compensatory time was earned. After discussion, Hon. Bobby Doyle made a motion and Hon. Bobby Wright seconded to table the resolution to the next meeting on May 21, 2019.

CARRIED BY ACCLAMATION

#### **RESOLUTION – COUNTY OWNED VEHICLES**

Mayor, Jimmy Sain presented the resolution by the Hardeman County Legislative Body that no county owned vehicle shall be utilized by any employee to drive to or from their residence if their residence is located outside of Hardeman County, Tennessee. After discussion, Hon. Jackie Sain made a motion and Hon. Justin Howell seconded to approve said resolution. Hon. Bobby Wright opposed.

CARRIED BY ACCLAMATION

#### **RESOLUTION – TERMINAL LEAVE**

Hon. Chip Cary presented the resolution by the Hardeman County Legislative Body that the date on which the employee's terminal leave is exhausted shall be the official date of termination and during the period of terminal leave an employee shall not earn additional annual, holiday, sick leave, vacation leave or any other type of leave and shall not be eligible for use of sick leave and shall not be eligible for any salary increase, overtime or compensatory time. Hon. Gary Barber made a motion and Hon. Mark Gilliam seconded to approve said resolution.

CARRIED BY ACCLAMATION



## **RESOLUTION – LOCAL SALES TAX REVENUE**

Mayor, Jimmy Sain presented the resolution to urge the General Assembly to adopt and equitable distribution of local sales tax revenue from out-of-state sellers, which Hon. Justin Howell made a motion and Hon. Gary Barber seconded to approve said resolution.

## **APPROVAL OF UPDATED PERSONNEL POLICY**

Mayor, Jimmy Sain presented the updated Hardeman County Personnel Policy.

Hon. Justin Howell made a motion to postpone approval to the next meeting, May 21, 2019, and then withdrew motion.

After discussion, Hon. Gary Barber made a motion and Hon. Mike Madden seconded to approve the updated Personnel Policy.

CARRIED BY ACCLAMATION

## **COUNTY MAYOR – FINANCIAL UPDATES**

Mayor, Jimmy Sain presented the resolution recognizing prior establishment and existence of Bolivar-Hardeman County Public Library. Hon. Chris Bell made a motion and Hon. John Vickers seconded to approve said resolution.

CARRIED BY ACCLAMATION

Hon. Chip Cary presented the resolution by the Hardeman County Legislative Body that Hardeman County is hereby authorized to transfer any or all of the lots which it now owns or may acquire in the future to the development or property owners association in which they are located for \$1.00, plus the recording fee for the deed. Hon. Johnny Lanier made a motion and Hon. Mike Madden seconded to approve said resolution.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY

Hon. Viscen Morrow gave a report on behalf of the Audit Committee, with three (3) findings in the audit report.

Mayor, Jimmy Sain entertained a motion that Hardeman County donates \$250.00 to the Luez Theatre located in Bolivar, Tennessee. Hon. John Vickers made a motion and Hon. Chandra Lake seconded to approve said request.

ON ROLL CALL VOTE: 15 VOTED AYE, 0 VOTED NAY

Hon. Mark Gilliam entertained a motion to start meeting once a month starting July 1, 2019, instead of every other month. After discussion, Hon. Justin Howell made a motion and Hon. Mark Gilliam seconded to approve said request.

ON ROLL CALL VOTE: 12 VOTED AYE, 3 VOTED NAY

## **ADJOURN**

Hon. Johnny Lanier made a motion and Hon. Jackie Sain seconded to adjourn.

The next meeting to be May 21, 2019.

COUNTY MAYOR \_\_\_\_\_

COUNTY ATTORNEY \_\_\_\_\_

COUNTY CLERK \_\_\_\_\_