MINUTES OF THE HARDEMAN COUNTY LEGISLATIVE BODY SEPTEMBER TERM SEPTEMBER 15, 2020

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 15th day of September, 2020, 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. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Viscen Morrow was absent. County Clerk Jerry Armstrong and County Attorney Justin Reynolds 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. Gary Barber made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held August 18, 2020.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Elvis White made a motion and Hon. Johnny Weems seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized Mr. Lynn Jackson, Mr. Jody Jackson and Family for their Community Volunteer work. Mayor Jimmy Sain presented Mr. Lynn Jackson with Tennessee Hats and Hardeman Strong masks, and then Mr. Lynn Jackson spoke regarding his battle with COVID-19.

BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE

Superintendent, Bobby Doyle presented two (2) budget amendments: (1) Debit from Undesignated Fund Balance and credit to Transfers to Other Funds (141-99100-590) in the amount of \$5,500.00 for the School to Work (Transition) grant will only have two months of match required on this grant. We originally thought there would be zero match; (2) Debit from Unassigned Fund Balance (141-39000) and credit to Evaluation & Testing (141-72130-322) in the amount of \$8,500.00 for Last year's junior class did not get to take their free ACT; thus, this year we will be paying for both this year's juniors and seniors to take their free ACT. Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve said budget amendments.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift presented to the Commission the 5 year bid for uniforms for the Hardeman County Highway Department from CINTAS which Hon. Mac Vaughn made a motion and Hon. Johnny Lanier seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

ZONING RESOLUTION

Mayor Jimmy Sain presented a resolution amending the official zoning map of Hardeman County, Tennessee to rezone Tax Parcel 020.00, Hardeman County Tax Map 098 owned by Tracy Watkins Logging, LLC located State Route 18 from FAR (Forestry Agriculture Residential) to I-3 (Rural Industrial) which Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor, Jimmy Sain updated the Commission on the HVAC contract.

Mayor, Jimmy Sain made a recommendation to appoint Mr. Troy Dempsey to the 911 Board which Hon. Chris Bell made a motion and Hon. Gary Barber seconded to approve.

CARRIED BY ACCLAMATION

Mayor Jimmy Sain presented two (2) budget amendments; (1) Juvenile Court debit from Contracts With Government Agencies (53500-309) and credit to Other Salaries & Wages (53500-189) in the amount of \$4,900.00 for part of the salary for this position was being paid out of 53500-309 and all of it is supposed to be paid out of 53500-189; (2) Landfill debit from Fund Balance (39000) in the amount of \$5,340.00 and credit to Laborers (55754-149) in the amount of \$4,630.00 and credit to Part-time Personnel (55754-162) in the amount of \$710.00 for the raises were given and the budget lines need to be increased.

Hon. Johnny Lanier made a motion and Hon. Jackie Sain seconded to approve said budget amendments.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Mayor Jimmy Sain also gave an update on the Landfill project.

ADJOURN

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

The next meeting to be October 20, 2020.

COUNTY MAYOR

COUNTY CLERK