

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY JUNE TERM
June 2nd, 2020**

Be it remembered that a Special Meeting of the Legislative Body for the County of Hardeman, State of Tennessee was conducted in the Hardeman County Agriculture Center in the City of Bolivar, on the 2nd day of June, 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. Viscen Morrow, Hon. Jackie Sain, Hon. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. County Clerk Jerry Armstrong was present, County Attorney Justin Reynolds was absent and the meeting was opened in due form of the law and had to wit:

16 PRESENT – 0 ABSENT

APPROVAL OF MINUTES

Hon. Johnny Weems made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held April 21, 2020.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Mark Gilliam made a motion and Hon. Gary Barber seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE

Superintendent Bobby Doyle presented to the Commission four (4) budget amendments: (1) Hardeman county Board of Education debit from Maintenance Personnel (72620-167) in the amount of \$1,000.00, debit from Maintenance and Repair Services-Buildings (72620-335) in the amount of \$9,925.00, debit from Travel (72620-355) in the amount of \$1,065.00, debit from In Service/Staff Development (72620-524) in the amount of \$1,000.00 and credit to In-Service Training (72620-196) in the amount \$250.00, credit to Medical Insurance (72620-207) in the amount of \$1,000.00, credit to Maintenance and Repair Services-Vehicles (72620-338) in the amount of \$40.00, credit to Other Contracted Services (72620-399) in the amount of \$10,000.00, credit to Tires and Tubes (72620-450) in the amount of \$1,700.00 and credit to Administration Equipment (72620-701-SSA) in the amount of \$37,950.00 for under a grant we received an additional \$37,950.00 for school safety equipment; (2) Hardeman County Board of Education credit to Communication Equipment (141-72250-708) in the amount of \$84,226.00 for the FCC's School and Library Division has approved Hardeman County School's E-Rate application for this school year (2019-2020); (3) Hardeman County Board of Education debit from Medical Insurance (72215-207) in the amount of \$225.00, credit to Clerical Personnel (72215-162) in the amount of \$1,120.00, credit to Social Security (72215-201) in the amount of \$75.00, credit to Pensions (72215-204) in the amount of \$115.00 and credit to Employer Medicare (72215-212) in the amount of \$20.00 for the number of days which a person worked had to be changed; (4) Hardeman County Board of Education debit from Homebound Teachers (71100-128) in the amount of \$8,000.00, debit from Non-Certified Substitute Teachers (71100-198) in the amount of \$20,000.00, debit from Social Security (71100-201) in the amount of \$75,000.00, debit from Pensions (71100-204) in the amount of \$60,000.00, debit from Medical Insurance (71100-207) in the amount of \$25,000.00, debit from Employer Medicare (71100-212) in the amount of \$12,000.00 and credit to Teachers (71100-116) in the amount of \$200,000.00, credit to Career Ladder Extended Contracts (71100-127) in the amount of \$1,119.00, credit to Other Salaries & Wages (71100-189) in the amount of \$7,730.00, credit to Certified Substitute Teachers (71100-195) in the amount of \$80,000.00, credit to Dental Insurance (71100-208) in the amount of

\$10,000.00, credit to Retirement-Hybrid Stabilization (71100-217) in the amount of \$39,000.00, credit to Other Contracted Services (71100-399) in the amount of \$7,500.00 and credit to Regular Instruction Equipment (71100-722) in the amount of \$5.00, this account captures the bulk of our regular education expenditures. The two largest increases this year in this category represent our regular education teachers and our substitute teachers. After the budget was passed last year, the criteria for some of our federal funds changed. This caused us to have to take on more teachers while the federal funds took on some other expenditures of the same amount. For our substitute teachers, we had some positions for which we could not hire a position throughout the year causing us to have to place a sub in those positions. Hon. Jackie Sain made a motion and Hon. Johnny Weems seconded to approve these four (4) budget amendments.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**PRESENTATION OF FIRST READING OF FISCAL YEAR 2020-2021
HARDEMAN COUNTY BOARD OF EDUCATION BUDGET**

Superintendent Bobby Doyle presented the First Reading of the Hardeman County Board of Education Budget for the Fiscal Year 2020-2021.

After discussion, Hon. Johnny Weems made a motion and Hon. Chandra Lake seconded to approve the First Reading of the Hardeman County Board of Education Budget for the Fiscal Year 2020-2021.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT

Superintendent Casey Swift presented a surplus inventory list which Hon. Jackie Sain made a motion and Hon. Gary Barber seconded to approve.

**PRESENTATION OF FIRST READING OF FISCAL YEAR 2020-2021
HARDEMAN COUNTY HIGHWAY DEPARTMENT BUDGET**

Superintendent Casey Swift presented the First Reading of the Hardeman County Highway Department Budget for the Fiscal Year 2020-2021.

After discussion, Hon. Justin Howell made a motion and Hon. Johnny Weems seconded to approve the First Reading of the Hardeman County Highway Department Budget for the Fiscal Year 2020-2021.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

**PRESENTATION OF FISCAL YEAR 2020-2021 HARDEMAN COUNTY
BUDGETS: COUNTY GENERAL, DRUG FUND, DEBT SERVICE AND
LANDFILL**

Chairman, Jerry Watkins presented the First Reading of the Hardeman County General, Drug fund, Debt Service and Landfill for the Fiscal Year 2020-2021.

After discussion, Hon. Mike Madden made a motion and Hon. Gary Barber seconded to approve the First Reading of the Hardeman County General, Drug Fund, Debt Service and Landfill Budget for the Fiscal Year 2020-2021.

ON ROLE CALL VOTE 15 VOTED AYE, 1 VOTED NAY

911 LEASING DISPATCH OFFICE

Hon. Mark Gilliam presented a letter from the Director of the Hardeman County 911 Emergency Communications District asking the Commission to consider leasing them the current dispatch office and all necessary resources to continue operations for 6 months.

After discussion, Hon. Justin Howell made a motion and Hon. Bobby Wright seconded to table the abovementioned request.

ON ROLE CALL VOTE 10 VOTED AYE, 6 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS

Mayor Jimmy Sain requested to add Gary Byers, Mark McCrory and Mike Jones which Hon. Johnny Weems made a motion and Hon. Mike Madden seconded to approve said request.

CARRIED BY ACCLAMATION

Mayor Jimmy Sain presented four (4) budget amendments: (1) Ambulance/Emergency Medical Services debit from General Fund (39000) and credit to Overtime Pay (555130-187) in the amount of \$11,599.33 for sending crew to Hurricane Dorian, this is the reimbursement to cover the cost of the crew; (2) Hardeman County Sheriff's Department debit from General Fund (39000) and credit to Part-time Personnel (54110-169) in the amount of \$2,078.00 for a part time SRO deputy which the school's resource officers' salaries are reimbursed by the Board of Education; (3) Ambulance/Emergency Medical Services debit from Inservice and Training (555130-196) in the amount of \$1,000.00, debit from Communication (555130-307) in the amount of \$2,750.00, debit from Postage (555130-348) in the amount of \$1,000.00, debit from Travel (555130-355) in the amount of \$1,500.00, debit from Utilities (555130-452) in the amount of \$2,000.00 and credit to Gasoline (555130-245) in the amount of \$5,000.00, credit to Uniforms (555130-541) in the amount of \$222.64, credit to Other Charges (555130-599) in the amount of \$500.00, credit to Maint. of Equipment (555130-336) in the amount of \$500.00 and credit to Maint. of Building (555130-335) \$2,027.36 for supply and demand, economic fluctuations, inflation and pandemic; (4) Ambulance/Emergency Medical Services debit from Part Time Personnel (555130-169) in the amount of \$18,000.00 and credit to Drugs and Supplies (555130-413) in the amount of \$13,000.00 and credit to Overtime Pay (555130-187) in the amount of \$5,000.00 due to required changes in infection control protocols, employees were sent home based on temperature, the state exposure to infected patients, and other guidelines set forth by the CDC and Department of Health.

Hon. Jackie Sain made a motion and Hon. Bobby Wright seconded to approve said budget amendments.

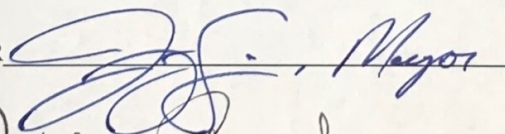
ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

ADJOURN

Hon. Johnny Lanier made a motion and Hon. Mike Madden seconded to adjourn.

The next meeting to be June 16, 2020.

COUNTY MAYOR



COUNTY CLERK

