

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY NOVEMBER TERM
NOVEMBER 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 Bolivar, Tennessee, on the 16th day of November, 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 Lake, Hon. Johnny M. Lanier, Hon. Corey Madden, Hon. Jackie Sain, Hon. John Vickers, Hon. Johnny Weems and Hon. Bobby Wright. Hon. Viscen Morrow, Hon. Mac Vaughn and Hon. Elvis White were absent. County Attorney, Justin Reynolds and County Clerk, Polly Morris were present and the meeting was opened in due form of the law and had to wit:

13 PRESENT – 3 ABSENT

APPROVAL OF MINUTES

Hon. Bobby Wright made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held October 26, 2021.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized Keith and Lori Shelly by giving them a Plaque for their outstanding community support and investment in Hardeman County.

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent, Bobby Doyle introduced the new Director of Schools, beginning January 1, 2022, Dr. Christy Smith.

AMENDMENT TO APPROPRIATION RESOLUTION

Mayor, Jimmy Sain presented a Resolution Amending Appropriations For The Various Funds, Departments, Institutions, Offices And Agencies Of Hardeman County, Tennessee For The Year Beginning July 1, 2021 And Ending June 30, 2022.

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

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

HIGHWAY & SCHOOL REDISTRICTING MAPS

Mayor, Jimmy Sain presented the Hardeman County Highway and School Redistricting Maps.

Hon. Mark Gilliam made a motion and Hon. Johnny Lanier seconded to approve said maps.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain presented the (3) Redistricting Resolutions Whereas, Tennessee Code Annotated, Section 5-1-111, requires that, at least every ten (10) years, county legislative bodies change the boundaries of districts or redistrict a county entirely if necessary to apportion the county legislative body so that the members represent substantially equal populations.

Hon. Gary Barber made a motion and Hon. Johnny Lanier seconded to approve said three (3) Resolutions.

ON ROLE CALL VOTE 12 VOTED AYE, 1 VOTED NAY

TENNESSEE BROADBAND READY COMMUNITIES RESOLUTION

Mr. Tony Kirk presented and discussed the Hardeman County Broadband Ready Communities Ordinance 111621.

Hon. Chandra Lake made a motion and Hon. Jackie Sain seconded to approve said resolution.

CARRIED BY ACCLAMATION

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor, Jimmy Sain presented a budget amendment for the County Clerk debit from Deputy(ies) (52500-106) and credit to Part-Time Personnel (52500-169) in the amount of \$14,752.50 for hiring a part-time employee instead of full.

Hon. Bobby Wright made a motion and Hon. Mark Gilliam seconded to approve said budget amendment.

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain mentioned some budget amendments for the Hardeman County Sheriff Department which were tabled by the budget committee. No further action was taken.

Mayor, Jimmy Sain gave an update on the Landfill.

Mayor, Jimmy Sain requested to give the Committee the authority to approve the Christmas bonus for Hardeman County employees from the APR – COVID money when it is approved by the State of Tennessee.

Hon. Johnny Weems made a motion and Hon. Chandra Lake seconded to approve said request.

ON ROLE CALL VOTE 12 VOTED AYE, 1 VOTED NAY

Mayor, Jimmy Sain entertained a motion for the next meeting being in December, 2021 or January, 2022.

Hon. Johnny Weems made a motion and Hon. Johnny Lanier seconded to set the next meeting in January, 2022 unless something comes up before then.

CARRIED BY ACCLAMATION

ADJOURN

Hon. Mark Gilliam made a motion and Hon. Russell Deberry seconded to adjourn.

The next meeting to be January 18, 2022.

COUNTY MAYOR

A stylized, handwritten signature in black ink, appearing to be 'J. J. F.', written over a horizontal line.

COUNTY CLERK

A handwritten signature in black ink that reads 'Patty Morris', written over a horizontal line.