

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY OCTOBER TERM
OCTOBER 26, 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 26th day of October, 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. Johnny M. Lanier, Hon. Corey Madden, Hon. Jackie Sain, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Hon. Chandra Lake, Hon. Viscen Morrow and Hon. Mac Vaughn were absent. County Attorney Justin Reynolds was absent. County Clerk Polly Morris was present and the meeting was opened in due form of the law and had to wit:

13 PRESENT – 3 ABSENT

APPROVAL OF MINUTES

Hon. John Vickers made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held September 26, 2021.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

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

CARRIED BY ACCLAMATION

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent, Bobby Doyle presented seven (7) budget amendments for the Hardeman County Board of Education.

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

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT – SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift presented a budget amendment debiting Wheel Tax (131-40240) and crediting Fund Balance (131-39000) in the amount of \$6,400.00 to increase the wheel tax revenue and to correct the five (5) year average.

Hon. Justin Howell made a motion and Hon. Russell Deberry seconded to approve said budget amendment.

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Superintendent, Casey Swift also presented a list of seven (7) surplus items.

Hon. Chris Bell made a motion and Hon. Bobby Wright seconded to approve the surplus list.

CARRIED BY ACCLAMATION

**PUBLIC HEARING ON CLASSIFICATION OF DISTRICTS AND TAX
PARCEL 007.03/MAP 118**

Mayor, Jimmy Sain presented a Resolution to amend the Zoning Resolution of Hardeman County, Tennessee: To delete Planned Recreation Residential Development District Provisions.

Mayor, Jimmy Sain also presented a Resolution Amending the Official Zoning Map of Hardeman County, Tennessee, to Rezone Tax Parcel 007.03, Hardeman County 118, owned by Wayne County Bank from PRRD (Planned Recreational Residential Development) to FAR (Forestry/Agriculture/Residential).

Hon. Johnny Weems made a motion and Hon. Johnny Lanier seconded to adjourn to a Public Hearing.

After a few comments, Hon. Jackie Sain made a motion and Hon. Mark Gilliam seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

Hon. Gary Barber made a motion and Hon. Justin Howell seconded to approve these two (2) Resolutions.

ON ROLE CALL VOTE 12 VOTED AYE, 1 VOTED NAY

PRESENTATION OF HARDEMAN COUNTY REDISTRICTING MAP – AMBER MOORE

Ms. Amber Moore presented two (2) proposed redistricting maps for Hardeman County. Hon. Johnny Lanier made a motion and Mark Gilliam seconded to approve the committee's proposed map.

ON ROLE CALL VOTE 12 VOTED AYE, 1 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mr. Pat Harcourt from A2H Engineering gave an update on the landfill.

Mayor, Jimmy Sain requested nominations for Chairman of the Hardeman County Commission.

Hon. John Vickers made a motion and Hon. Russell Deberry seconded to nominate Mayor, Jimmy Sain as Chairman.

Hon. Bobby Wright made a motion and Hon. Justin Howell seconded to nominate Hon. Elvis White as Chairman.

ON ROLE CALL VOTE 2 VOTED WHITE, 10 VOTED SAIN – WHITE
PASS

Mayor, Jimmy Sain requested nominations for Vice Chairman of the Hardeman County Commission.

Hon. Chris Bell made a motion and Hon. Russell Deberry seconded to nominate Hon. Johnny Lanier as Vice Chairman.

Hon. Elvis White made a motion and Hon. Bobby Wright seconded to nominate Hon. Justin Howell as Vice Chairman.

ON ROLE CALL VOTE 10 VOTED LANIER, 3 VOTED HOWELL

Mayor, Jimmy Sain presented a Statement of Expenditures for Hardeman County.

Mayor, Jimmy Sain presented a budget amendment for the Hardeman County Sheriff's Department debit from Fund Balance (39000) in the amount of \$23,894.00, credit to Secretaries (54110-161) in the amount of \$16,000.00, credit to Insurance (54110-205) in the amount of \$5,120.00, credit to Retirement (54110-204) in the amount of \$1,550.00, credit to Social Security (54110-201) in

the amount of \$992.00 and credit to Medicare (54110-212) in the amount of \$232.00.

Hon. John Vickers made a motion and Hon. Gary Barber seconded to approve this budget amendment.

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain explained that the City of Bolivar would pay for half of the costs to get a digital copier for the Bolivar/Hardeman County Library and that those fees would come from the COVID-19 Funds.

Hon. Elvis White made a motion and Hon. Johnny Weems seconded to approve said request.

ON ROLE CALL VOTE 13 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain went over the EMS Report and West TN Health Care. After City Mayor, Julian McTizic and some employees of the Hardeman County EMS spoke, no further action was made.

ADJOURN

Hon. Chris Bell made a motion and Hon. Gary Barber seconded to adjourn.

The next meeting to be November 16, 2021.

COUNTY MAYOR _____

A handwritten signature in black ink, appearing to be 'JF', is written over a horizontal line.

COUNTY CLERK _____