

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY OCTOBER TERM
October 15, 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 15th DAY OF October, 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. 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, Hon. Bobby Wright; with Hon. Justin Howell being absent. Clerk Jerry Armstrong and County Attorney Charles M. Cary 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. Johnny Lanier made a motion and Hon. Chris Bell seconded to approve the minutes of the Regular Meeting held August 20, 2019.

CARRIED BY ACCLAMATION

Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve the minutes of the Special Meeting held October 8, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Elvis White made a motion and Hon. Chris Bell seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized and gave plaque to Eddie and Sabrina Moore for purchasing approximately 800 acres to bring in inner city children to be able to fish, hunt or just be outdoors.

Mayor, Jimmy Sain also recognized Chairmen Amber Moore and Larry Crawford for the success of the Tennessee Forest Festival.

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Hon. Bobby Doyle presented to the Commission two (2) budget amendments: (1) debit from Unassigned Fund Balance (141-39000) and credit to Regular Capital Outlay (141-76100-706-MHS) in the amount of \$17,000 to pay the remaining costs on MHS gym out of the GP fund account; (2) debit from Unassigned Fund Balance (141-39000) and credit to Maintenance and repair Buildings (141-72620-335) in the amount of \$75,000 for the insurance money for the damaged gym floor at TES came in before June 30, 2019; however, the contractor was unable to get the job completed until late summer which Hon. Mark Gilliam made a motion and Hon. Jackie Sain seconded to approve.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY, DOYLE PASS

HIGHWAY DEPARTMENT – DIRECTOR CASEY SWIFT

Director, Casey Swift presented a budget amendment to the commission consisting of a debit from Fund Balance (39000) and credit to Capital Outlay – Highway Equipment (68000-714) in the amount of \$250,000 to buy a tractor,

Buzz Bar and trucks which Hon. Mark Gilliam made a motion and Hon. Elvis White seconded to approve.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

AIR MEDICAL LEASE/CONTRACT

Mayor, Jimmy Sain presented the Hardeman County Air Medical Lease and Contract which Hon. John Vickers made a motion and Hon. Gary Barber seconded to approve said contract.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

USDA GRANT APPROVAL

Mayor, Jimmy Sain also presented a USDA Grant Approval letter. Hon. John Vickers made a motion and Hon. Chris Bell seconded to approve said resolution.

CARRIED BY ACCLAMATION

TOONE STREET AGREEMENT

Mayor, Jimmy Sain presented the agreement between the Town of Toone and Hardeman County, Tennessee to put a truck turning lane in for Kilgore which Hon. Elvis White made a motion and Hon. Johnny Lanier seconded to approve said agreement.

CARRIED BY ACCLAMATION

UPDATE ON LEGAL CASES

Mayor, Jimmy Sain presented to the commission a letter from County Attorney Chip Cary, which lists all current lawsuits dealing with the county.

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS

Mayor, Jimmy Sain explained how the new Sky Cop system works, along with a video of someone littering.

Mayor, Jimmy Sain also presented a budget amendment for Sheriff Dept. debit from Fund Balance (39000) and credit to Other Charges (54110-599) in the amount of \$102,000 for the Sheriff was awarded that money from the lawsuit versus the County. Hon. Chris Bell made a motion and Hon. Bobby Wright seconded to approve said budget amendment.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY, VAUGHN PASS

Mayor, Jimmy Sain also presented a budget amendment for the Mayor's Office debit from Fund Balance and credit to Salaries in the amount of \$50,000 for employee raises not to exceed 3% per department. Hon. Bobby Wright made a motion and Hon. Johnny Weems seconded to approve said budget amendment.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented a list of an Agribusiness Center Committee which Hon. Johnny Lanier made a motion and Hon. Jackie Sain seconded to approve.

CARRIED BY ACCLAMATION

Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to nominate Mayor, Jimmy Sain for Chairman for a year.

CARRIED BY ACCLAMATION

Hon. Chandra Lake made a motion and Hon. Mac Vaughn seconded to nominate Hon. Johnny Lanier as Vice Chairman.

Hon. Gary Barber made a motion and Hon. Mike Madden seconded to nominate Hon. Chris Bell as Vice Chairman.

ON ROLE CALL VOTE 3 VOTED BELL, 9 VOTED LANIER, 3 PASS

Mayor, Jimmy Sain read a resignation letter from Hon. Bobby Doyle who has served as a Commissioner for the past 29 years.

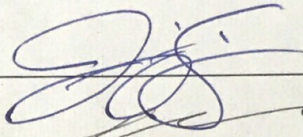
CARRIED BY ACCLAMATION

ADJOURN

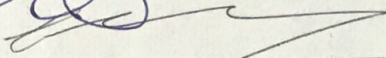
Hon. Johnny Lanier made a motion and Hon. Chris Bell seconded to adjourn.

The next meeting to be November 19, 2019.

COUNTY MAYOR



COUNTY ATTORNEY



COUNTY CLERK

