

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY NOVEMBER TERM
NOVEMBER 17, 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 17th day of November, 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. John Vickers, Hon. Johnny Weems, and Hon. Bobby Wright. Hon. Mac Vaughan, Hon. Elvis White and County Clerk Jerry Armstrong were absent. County Attorney Justin Reynolds was present and the meeting was opened in due form of the law and had to wit:

14 PRESENT – 2 ABSENT

APPROVAL OF MINUTES

Hon. Mike Madden made a motion and Hon. Johnny Lanier seconded to approve the minutes of the Regular Meeting held October 20, 2020.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Jackie Sain made a motion and Hon. Gary Barber seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized Mr. Bobby Doyle for his dedication and hard work taking over for Mr. Ross while he was deployed and presented him with a card.

BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE

Superintendent Bobby Doyle presented one budget amendment for Board of Education debiting \$6,700.00 from Unassigned Fund Balance (141-39000) and credit to Administration Equipment (141-72510-701) in the amount of \$5,000.00, credit to Data Processing Services (141-72510-317) in the amount of \$200.00 and credit to Data Processing Supplies (141-72510-411) in the amount of \$1,500.00 because of COVID the fiscal services/HR/Benefits Adm assistant director has determined that the departments need the ability to work remotely. These numbers represent the cost to do so. We currently have two computers that we might be able to use. The \$5,000.00 represents the cost of three new laptops. The \$200.00 represents the cost of LGC's program at \$40.00 per device per year. This program will allow the user to remote into their computer here at the office. The remaining money represents any additional costs as well to upgrade the present laptops as well as any presently unknown costs. Hon. Chandra Lake made a motion and Hon. Mark Gilliam seconded to approve said budget amendment.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

Superintendent Bobby Doyle updated the Commission on how the School year is going with a survey.

HIGHWAY DEPARTMENT, SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift presented to the Commission a Work Proposal and Quarterly Report for July, August and September 2020 which Hon. Johnny Lanier made a motion and Hon. Justin Howell seconded to approve said request.

Superintendent Casey Swift also requested to take Yarbrough Lane off of Cloverport Road off of the road list per the request from the landowners. Hon. Bobby Wright made a motion and Hon. Russell Deberry seconded to approve said request.

ATTORNEY/ CLIENT PRIVILEGE MEETING

Hon. Jackie Sain made a motion and Hon. Mark Gilliam seconded to adjourn to Attorney/Client Privilege Meeting.

CARRIED BY ACCLAMATION

Hon. Mike Madden made a motion and Hon. Johnny Lanier seconded to reconvene to Executive Session.

CARRIED BY ACCLAMATION

Mayor Jimmy Sain asked if anyone would like to make a motion. Hon. Bobby Wright made a motion and Hon. Chandra Lake seconded to retain Harris-Shelton Law Firm as legal counsel for pending litigation.

ON ROLE CALL VOTE 14 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Mayor Jimmy Sain presented a surplus list for the Hardeman County Sheriff's Department which Hon. Johnny Lanier made a motion and Hon. Bobby Wright seconded to approve.

CARRIED BY ACCLAMATION

Mayor Jimmy Sain presented a list of Direct Grant Appropriations for Hardeman County.

Mayor Jimmy Sain presented six (6) budget amendments; (1) COVID-19 Grant #2 – Airport Cares Act Part 4 debit from Fund Balance (39000) in the amount of \$20,000.00 and credit to Maintenance and Repair Services – Buildings (58802-335) in the amount of \$5,000.00, credit to Maintenance and Repair Services – Equipment (58802-336) in the amount of \$5,000.00, credit to Maintenance and Repair Services – Vehicles (58802-338) in the amount of \$5,000.00 and credit to Other Charges (58802-599) in the amount of \$5,000.00 to set up budget line for Cares Act Part 4 Airport Operational Expenses; (2) Airport debit from Fund Balance (39000) and credit to Airport Improvements – New Terminal Design Grant (58220-702-TERM) in the amount of \$30,000.00 to set up budget line/cost center for new terminal design grant at the airport; (3) COVID-19 Grant #1 – Cares Act debit from Fund Balance (39000) in the amount of \$378,300.00 and credit to Overtime Pay (58801-187) in the amount of \$91,447.00, credit to Custodial Supplies (58801-410) in the amount of \$3,000.00, credit to Drugs & Medical Supplies (58801-413) in the amount of \$15,000.00, credit to Office Supplies (58801-435) in the amount of \$2,235.00, credit to Other Supplies & Materials (58801-499) in the amount of \$2,500.00, credit to Other Charges (58801-599) in the amount of \$4,000.00, credit to Motor Vehicles (58801-718) in the amount of \$231,765.00 and credit to Other Equipment (58801-790) in the amount of \$28,353.00 to set up \$378,300.00 of COVID-19 Cares Act Grant #1 expense accounts; (4) County Buildings debit from Fund Balance (39000) in the amount of \$192,086.00, debit from Building Improvements (51800-707) in the amount of \$1,106,600.00 and credit to Building Improvements – Direct Appropriations Grant Cost Center (51800-707-DIRAP) in the amount of \$1,293,286.00 and credit to Building Improvements – Dog Park Cost Center (51800-707-DOGPK) in the amount of \$5,400.00 for 2 grants were awarded to the county and are being set up in cost centers to help tract expenditures. DIRAP Cost Center is for the direct appropriations Grant and DOGPK Cost Center is for the State Health Grant; (5) General Gov't Debt Service debit from Fund Balance (39000) and credit to Other Charges (82110-599) in the amount of \$500.00 to set

up other charges for bank annual fee (6) County Attorney debit from Fund Balance (39000) and credit to Legal Services – Bill Dance Lake Cost Center (51400-331-LAKE) in the amount of \$62,446.35 to set up Cost Center for rural development grant for the Bill Dance Lake Project . After Discussion, Hon. Johnny Lanier made a motion and Hon. Gary Barber seconded to approve said budget amendments.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain presented a budget amendment for Hardeman County Sheriff's Office debit from Maintenance & Repair – Equipment (54220-336) and credit to Maintenance & Repair – Building (54220-335) in the amount of \$2,000.00 for building maintenance & repairs. Hon. Jackie Sain made a motion and Hon. Chris Bell seconded to approve said budget amendment.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain presented a budget amendment for Hardeman County Sheriff's Office debit from Part-Time Personnel (54220-169) and credit to Maintenance & Repair – Building (54220-335) in the amount of \$3,000.00 for building maintenance & repairs. Hon. Mike Madden made a motion and Hon. Gary Barber seconded to approve said budget amendment pending the Comptroller's approval.

CARRIED BY ACCLAMATION

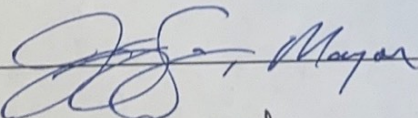
Mayor Jimmy Sain presented a budget amendment for Hardeman County Sheriff's Office debit from Deputy(ies) (54110-106) and credit to Overtime Pay (54110-187) in the amount of \$20,000.00 for Overtime. Hon. Justin Howell made a motion and Hon. Chandra Lake seconded to approve pending the Comptroller's approval.

ON ROLE CALL VOTE 12 VOTED AYE, 2 VOTED NAY

ADJOURN

Hon. Mike Madden made a motion and Hon. Mark Gilliam seconded to adjourn.

The next meeting to be December 15, 2020.

COUNTY MAYOR  Mayor

COUNTY CLERK 