

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY SEPTEMBER TERM
SEPTEMBER 21, 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 21st day of September, 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 Y. Lake, Hon. Johnny M. Lanier, Hon. Corey Madden, Hon. Jackie Sain, Hon. John Vickers and Hon. Johnny Weems. Hon. Viscen Morrow, Hon. Mac Vaughn, Hon. Elvis White and Hon. Bobby Wright were absent. County Attorney Justin Reynolds and County Clerk Jerry Armstrong were present and the meeting was opened in due form of the law and had to wit:

12 PRESENT – 4 ABSENT

APPROVAL OF MINUTES

Hon. Jackie Sain made a motion and Hon. Chris Bell seconded to approve the minutes of the Regular Meeting held August 17, 2021.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Mark Gilliam made a motion and Hon. Chris Bell seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain presented a Resolution to recognize the accomplishments and public service of Mike Madden by naming the Hardeman County Animal Control Administration Building as the “Mike Madden Animal Control Facility”.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented a Proclamation recognizing the accomplishments and public service of the volunteers of the local “Hee Haw” show and proclaim September 21-25 as Hardeman County “Hee Haw” Week.

BOARD OF EDUCATION, SUPERINTENDENT WARNER ROSS

Superintendent Warner Ross presented a Budget Amendment for Hardeman County Board of Education debit from Unassigned Fund Balance (141-39000) and credit to Other Charges (141-71100-599) in the amount of \$6,000.00 for this money will be used to purchase both indoor and outdoor signage needed once the BCHS gym is renamed.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT – SUPERINTENDENT CASEY SWIFT

Superintendent, Casey Swift discussed the short fall of the five (5) year average. Also, he requested that \$6,400.00 be added to the five (5) year average make up the difference.

Hon. Russell Deberry made a motion and Hon. Mark Gilliam seconded to approve said request.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Superintendent, Casey Swift also presented a bid on the old National Guard Building and requested to let Ricky Ayers do the work. Hon. Justin Howell made a motion and Hon. Russell Deberry seconded to approve this request.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

ZONING RESOLUTIONS

Mayor, Jimmy Sain presented a Resolution to amend the Zoning Resolution of Hardeman County, Tennessee: To delete Planned Recreation Residential Development District Provisions. Hon. Johnny Lanier made a motion and Hon. Russell Deberry seconded to approve said Zoning Resolution.

CARRIED BY ACCLAMATION

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).

CARRIED BY ACCLAMATION

APPOINTMENT OF THREE (3) PEOPLE TO CIVIL SERVICE BOARD

Mayor, Jimmy Sain entertained any nominations for the Civil Service Board.

Hon. Johnny Lanier nominated Mr. Jerry Watkins.

Hon. John Vickers nominated Mr. Elmer Cobb.

Hon. Gary Barber nominated Mr. Jim Pierce.

Hon. Johnny Weems made a motion and Hon. Johnny Lanier seconded to approve the three (3) nominations and to set the rate of pay at \$150.00 per meeting.

ON ROLE CALL VOTE 10 VOTED AYE, 2 VOTED NAY

CORE CIVIC CONTRACT (CORRECTIONS BOARD)

Mr. Jerry Lankford with Core Civic explained the contract. After discussion, the Commission decided to keep the abolishment of the Corrections Board in place.

CARRIED BY ACCLAMATION

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS, BUDGET AMENDMENTS

Deputy, Brian Vandiver presented a budget amendment for the Hardeman County Sheriff's Office debit from Deputy(ies) (54110-106) and credit to Overtime Pay (54110-187) in the amount of \$7,128.05 for extra in salaries due to openings. Overtime needed due to staff shortage.

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

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Deputy, Brian Vandiver also presented a budget amendment for the Hardeman County Sheriff's Office for Overtime Pay. FBI reimbursement from January 2021 through August 2021 for overtime worked by one of our investigators assigned to the FBI Task Force. Hardeman Co. Sheriff's Office debit from General Fund Balance (39000) and credit to Overtime Pay (54110-187) in the amount of \$10,856.99 for Overtime Pay.

Hon. Justin Howell made a motion and Hon. Chandra Lake seconded to approve \$4,688.88 of the budget amendment.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented two (2) budget amendments for the Hardeman County Sheriff's Office; (1) debit from Other Charges (54110-599) and credit to Communication Equipment (54110-78) in the amount of \$2,100.00 to purchase portable radios and (2) Hardeman County Sheriff's Office – Jail debit from Other Charges (54220-599) and credit to Communication Equipment (54220-708) in the amount of \$3,500.00 to purchase portable radios.

Hon. John Vickers made a motion and Hon. Jackie Sain seconded to approve these two (2) budgets amendments.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented two budget amendments THSO - \$369.27 & \$1,584.43.

Hon. Mark Gilliam made a motion and Hon. Gary Barber seconded to approve these two (2) budgets amendments.

ON ROLE CALL VOTE 12 VOTED AYE, 0 VOTED NAY

Mayor, Jimmy Sain presented a budget amendment for the Hardeman County Sheriff Office debit from General Fund (39000) in the amount of \$69,849.20 and credit to Clerical Personnel (54110-162) in the amount of \$49,016.00, credit to Social Security (54110-201) in the amount of \$4,166.60, credit to State Retirement (54110-204) in the amount of \$6,388.80 and credit to Employee and Dependent Insurance (54110-205) in the amount of \$10,277.80 for Essential Administrative Support.

There was no action taken on these amendments.

Mayor, Jimmy Sain recognized County Clerk, Jerry Armstrong. Mr. Armstrong revisited his tenure as Clerk and thanked the citizens of Hardeman County for the opportunity to serve the last 31 years. He announced his retirement and recommended that 44-year administrative assistant, Polly Morris, be appointed to fill the remainder of his term. Hon. John Vickers made a motion and Hon. Justin Howell seconded to approve this request.

ADJOURN

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

The next meeting to be October 19, 2021.

COUNTY MAYOR



COUNTY CLERK