

**MINUTES OF THE HARDEMAN COUNTY
LEGISLATIVE BODY NOVEMBER TERM
November 19, 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 19th DAY OF November, 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. 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. Mac Vaughn, Hon. John Vickers, Hon. Johnny Weems, Hon. Elvis White and Hon. Bobby Wright. Clerk Jerry Armstrong and County Attorney Charles M. Cary were absent and the meeting was opened in due form of the law and had to wit:

15 PRESENT – 0 ABSENT

APPROVAL OF MINUTES

Hon. Mike Madden made a motion and Hon. Jackie Sain seconded to approve the minutes of the Regular Meeting held October 15, 2019.

CARRIED BY ACCLAMATION

APPROVAL OF NOTARIES

Hon. Gary Barber made a motion and Hon. Johnny Lanier seconded to approve the list of notaries.

CARRIED BY ACCLAMATION

RECOGNITION

Mayor, Jimmy Sain recognized and gave plaque to former Commissioner, Bobby Doyle for serving Hardeman County for twenty-nine (29) years.

BOARD OF EDUCATION, SUPERINTENDENT BOBBY DOYLE

Superintendent Bobby Doyle presented to the Commission a budget amendment for the Board of Education debit from Unassigned Fund Balance (141-39000) and credit to Building Improvements (141-76100-707-BMS) in the amount of \$300,000.00 for replacement of roof at Bolivar Middle School. Hon. Jackie Sain made a motion and Hon. Johnny Lanier seconded to approve said budget amendment.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

HIGHWAY DEPARTMENT – DIRECTOR CASEY SWIFT

Director, Casey Swift presented the Work Proposal and Quarterly Report for July August and September, 2019. Hon. Mark Gilliam made a motion and Hon. Elvis White seconded to approve said report.

CARRIED BY ACCLAMATION

LAW ENFORCEMENT EQUITABLE SHARING

Sheriff, John Doolen presented a packet including information about the DOJ Equitable Sharing Program. Hon. Mike Madden made a motion and Hon. Johnny Lanier seconded to approve said Resolution.

ON ROLE CALL VOTE 15 VOTED AYE, 0 VOTED NAY

SHERIFF'S DEPARTMENT – SHERIFF DOOLEN

Sheriff, John Doolen also presented a packet including a motion for Attorneys' fees and expenses in the matter of John Doolen, in his official capacity as Sheriff of Hardeman County, Tennessee V. Jimmy Sain, in his official capacity as County Mayor of Hardeman County, Tennessee.

APPOINTMENT OF COMMISSIONER, DISTRICT 7, POS. 1

Hon. Bobby Hensley nominated Mr. Will Ross for County Commissioner.

Hon. Elvis White nominated Mr. Mac Carter for County Commissioner.

Hon. Mac Vaughn nominated Mr. Russell Deberry for County Commissioner.

ON ROLL CALL VOTE 7 VOTED DEBERRY, 4 VOTED CARTER, 4 VOTED ROSS

Then, the County Commission had to vote between the two with the fewest votes.

ON ROLL CALL VOTE 5 VOTED CARTER, 10 VOTED ROSS

Finally, the County Commission had to vote between the two with the most votes.

ON ROLL CALL VOTE 11 VOTED DEBERRY, 4 VOTED ROSS

Hon. Russell Deberry took oath and was sworn in by Mayor, Jimmy Sain.

LANDFILL PROJECTS

Mayor, Jimmy Sain presented a project for the emergency situation at the Landfill where the black lining underneath the trash was first put in incorrectly.

CARL PERKINS CENTER

Mayor, Jimmy Sain presented a letter from Judge Denton regarding his thoughts on funding Carl Perkins Center.

Hon. Mac Vaughn made a motion and Hon. Chandra Lake seconded to approve the resolution to start funding Carl Perkins Center through Hardeman County again.

ON ROLL CALL VOTE 16 VOTED AYE, 0 VOTED NAY

STATE INSPECTION PERMITS

Mayor, Jimmy Sain explained how the State Inspection Permits work and how we issue them for the State, but it isn't necessary. After discussion from Ms. Geneva Cossar, Hon. Justin Howell made a motion and Hon. Elvis White seconded to approve the request to stop issuing State Inspection Permits and opt out.

ON ROLL CALL VOTE 16 VOTED AYE, 0 VOTED NAY

COUNTY MAYOR – FINANCIAL UPDATE, BOARD APPOINTMENTS

Mayor, Jimmy Sain made a recommendation for the new County Attorney, Justin Reynolds. Hon. Gary Barber made a motion and Hon. Mike Madden seconded to approve said request.

ON ROLL CALL VOTE 15 VOTED AYE, 0 VOTED NAY, WHITE PASS

Mayor, Jimmy Sain presented a timeline and invoices from both attorneys regarding the matter of John Doolen, in his official capacity as Sheriff of Hardeman County, Tennessee V. Jimmy Sain, in his official capacity as County Mayor of Hardeman County, Tennessee.

Discussion of meeting in December, 2019 took place. Hon. Chris Bell made a motion and Hon. Gary Barber seconded to keep the schedule the same and meet in January 21, 2020.

ON ROLE CALL VOTE 9 VOTED AYE, 6 VOTED NAY, DEBERRY PASS

Mayor, Jimmy Sain recommended to appoint Hon. Russell Deberry as County Representative on the County Commission. Hon. Jackie Sain made a motion and Hon. Mike Madden seconded to approve said request.

CARRIED BY ACCLAMATION

Mayor, Jimmy Sain presented to the Commission (8) budget amendments; (1) Courtroom Security debit from Fund Balance (39000) and credit to Deputies (53920-106) in the amount of \$4,543.00 for the Courthouse Security Deputies Increased; (2) Register of Deeds debit from Deputies (51600-106) and credit to Part-Time (51600-169) in the amount of \$17,100.00 because her full time Deputy has retired but wants to work part-time, so I have hired another lady to work part-time also. They each work two days a week at this time and if it continues to work for my office, it will be a cost savings for the county; (3) Workhouse debit from Building Improvements (51800-707) and credit to Electricity (54220-415) in the amount of \$12,000.00 for the County set up \$12,000.00 in line 51800-707 to repay the City Utilities Department for missed charges. The utilities bill from Bolivar Utility has the charges listed on the Workhouse's bill, so we need to move the money to line 54220-415 to cover the added expense; (4) Hardeman County Sheriff's Office debit from Other Charges (54110-599) and credit to Tow-in Services (54110-353) in the amount of \$1,875.00 for vehicle tows; (5) Hardeman County Sheriff's Office debit from Fund Balance General Drug Fund (39000) in the amount of \$60,000.00 and credit to Law Enforcement Equipment (54150-716) in the amount of \$10,000.00 and credit to Other Law Enforcement Equipment (54150-7900) in the amount of \$50,000.00 for Firearms, less lethal and radar units; (6) Hardeman County Sheriff's Office debit from General Fund (101) and credit to Salary Supplements (54110-140) in the amount of \$2,400.00 for In-Service Salary Supplements; (7) Hardeman County Sheriff's Office debit from Other Charges (54110-599) and credit to Secretary's (54110-161) in the amount of \$3,262.00 for Secretary's Salary increase; (8) Hardeman County Sheriff's Office debit from Other Charges (54110-599) and credit to Deputies (54110-106) in the amount of \$4,818.00 for salary adjustments.

Hon. Mike Madden made a motion and Hon. Gary Barber seconded to approve said Budget Amendments.

ON ROLE CALL VOTE 16 VOTED AYE, 0 VOTED NAY

ADJOURN

Hon. Viscen Morrow made a motion and Hon. Chris Bell seconded to adjourn.

The next meeting to be January 17, 2020.

COUNTY MAYOR

*COUNTY ATTORNEY

*COUNTY CLERK

* Was not Present