

**MINUTES OF THE VAN BUREN COUNTY COMMISSION
VAN BUREN COUNTY, TENNESSEE**

The Van Buren County Commission met in an Regular Called Meeting on April 21, 2020 at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "R".

Call to Order

Chairman Joey Grissom called the Meeting to Order.

Roll Call

Members present: Joey Grissom and Henry Seamons. Via Phone: David Chandler, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Brian Simmons, Robert Van Winkle and Michael Woodlee.

Also present: County Mayor Greg Wilson and County Clerk Lisa Rigsby. Via Phone: County Attorney Howard Upchurch and Sheriff Eddie Carter.

Mayor Greg Wilson led us in prayer.

Approval of Minutes from the February 18, 2020 Meeting and Emergency Meetings on March 14th & 22nd 2020.

Mickey Robinson made a motion, second by Michael Woodlee to approve all Minutes from the Regular Meeting and Emergency Meetings. All agreed by voice vote. Motion passed.

Committee A Report

Committee A Minutes
February 24, 2020

Roll Call:

Member present: David Chandler, Mickey Robinson, Robert Van Winkle, Henry Seamons, and Will Maxwell. Mayor Greg Wilson also in attendance.

Budget Hearing

School

- New Bus purchase
- Gov. has proposed a 4% raise for teachers we have 20 teachers not funded through BEP.

Sheriff

- State will supply funding for additional SRO
- Will need an increase in uniforms

- Will not request a vehicle in 2020 budget

Jail

- Will need to increase over time
- Medical contract may need to be increased due to increased population
- Food may need to be increased also due to increased population

Trustee

- Will need to increase 52400-317 by 6,012 to purchase a new server

Agg. Ext

- Add 500 to travel and 500 to supplies
- Governor has added a cost share position for another Agent in the County pending approval this would add additional 16,600 to budget if approved.

Budget Amendment

- Increase line item 54110-718 to \$42,305 to purchase a replacement vehicle for Sheriff
- Increase revenue 49200 Insurance recovery by 11,305 insurance for wrecked vehicle

Mr. Seamons made motion to accept the Amendments as presented. Seconded by Mr. Chandler: All voted yes.

- Create line item in the drug fund to purchase a vehicle line item 54150-718

Mr. Seamons made motion to create the line item. Seconded by Mr. Robinson: All Voted yes.

- Increase line item 54150-718 by \$42,000 from fund balance to purchase vehicle.

Mr. Robinson made motion to accept the amendments as presented. Seconded by Mr. Chandler: All Voted yes.

- Increase line item 55130-336 by \$6,463 to allow EMS to enter into a Service Agreement for the 3 power cots uses by EMS and would include yearly battery replacement.

Mr. Chandler made motion to accept the Amendments as presented. Seconded by Mr. Van Winkle: All Voted yes.

Adjorn

Motion was made by Mr. Robinson to adjourn and seconded by Mr. Seamons. All Voted Yes.

Van Buren Co. Executive

| 2019-2020 Budget Amendments | | | Fund 101 | 3/20/2020 | |
|-----------------------------|-----------|--|-------------|-----------|--------|
| Function | obj. code | Description | Explanation | Debit | Credit |
| 51300 | 210 | Unemployment | | | 100 |
| | 332 | Legal Notices | | | 1,000 |
| 51500 | 193 | Election Worker | | | 900 |
| | 210 | Unemployment | | | 50 |
| | 332 | Legal Notices | | | 2,200 |
| | 399 | Other Contracted Services | | | 3,000 |
| | 435 | Office Supplies | | | 150 |
| 52300 | 210 | Unemployment | | | 50 |
| 54110 | 187 | Overtime | | | 10,000 |
| 54210 | 317 | Data Processing | | | 30 |
| | 422 | Food | | | 40,000 |
| 54610 | 599 | Medical Examiner Autopsies | | | 4,700 |
| | | Added enough to cover coverage and 2 Additional autopsies this FY | | | |
| 39000 | | Fund Balance | | 62,180 | |
| | | Fund Balance | Total | 62,180 | 62,180 |

Van Buren Co. Executive

| 2019-2020 Budget Amendments | | | Fund 112 | 3/20/2020 | |
|-----------------------------|-----------|--------------|-------------|-----------|--------|
| Function | obj. code | Description | Explanation | Debit | Credit |
| 51800 | 338 | County Bldg | | | 1,200 |
| 39000 | | Fund Balance | | 1,200 | |
| Total | | | | 1,200 | 1,200 |

Van Buren Co. Executive

| 2019-2020 Budget Amendments | | | Fund 116 | 03/20/2020 | |
|-----------------------------|-----------|----------------------|-------------|------------|--------|
| Function | obj. code | Description | Explanation | Debit | Credit |
| 55731 | 210 | Unemployment | | | 200 |
| 55732 | 510 | Trustee's Commission | | | 1,800 |
| 39000 | | Fund Balance | | 2,000 | |
| Total | | | | 2,000 | 2,000 |

Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the February 24, 2020 Meeting.

Budget Amendments for the Sheriff's Office

William Maxwell made a motion, second by Michael Woodlee to increase line item 54110-718 to \$42,305.00 to purchase a replacement vehicle for Sheriff and increase revenue 49200 Insurance recovery by \$11,305.00 insurance for wrecked vehicle.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Creation of Line item in the Drug Fund

William Maxwell made a motion, second by Bill Mosley to create line item in the drug fund to purchase a vehicle, line item 54150-718.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Fund Balance

William Maxwell made a motion, second by Michael Woodlee to increase line item 54150-718 by \$42,000 from Fund Balance to purchase a vehicle.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

EMA Service Agreement

William Maxwell made a motion, second by David Chandler to increase line item 55130-336 by \$6,463.00 to allow EMS to enter into a service agreement for the 3 power cots and part of this agreement is that they would replace the batteries each year and service them.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Budget Amendments

County Mayor Greg Wilson brought forward budget amendments that needed approval.

Van Buren Co. Executive

| 2019-2020 Budget Amendments | | | Fund 101 | 3/20/2020 | |
|------------------------------------|------------------|---|--------------------|------------------|---------------|
| Function | obj. code | Description | Explanation | Debit | Credit |
| 51300 | 210 | Unemployment | | | 100 |
| | 332 | Legal Notices | | | 1,000 |
| 51500 | 193 | Election Worker | | | 900 |
| | 210 | Unemployment | | | 50 |
| | 332 | Legal Notices | | | 2,200 |
| | 399 | Other Contracted Services | | | 3,000 |
| | 435 | Office Supplies | | | 150 |
| 52300 | 210 | Unemployment | | | 50 |
| 54110 | 187 | Overtime | | | 10,000 |
| 54210 | 317 | Data Processing | | | 30 |
| | 422 | Food | | | 40,000 |
| 54610 | 599 | Medical Examiner | Autopsies | | 4,700 |
| | | Added enough to cover overage and 2 Additional autopsies this FY | | | |
| 39000 | | Fund Balance | | 62,180 | |
| | | Fund Balance | Total | 62,180 | 62,180 |

Mickey Robinson made a motion, second by Michael Woodlee to approve all Amendments as listed. Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Update on COVID-19 for Van Buren County

Update on the testing from Saturday April 18, 2020 in Van Buren County, there were 164 people tested. Out of that 101 were from Van Buren County and no one here tested positive. Van Buren County has only 1 positive case at this time. Governor Bill Lee announced the State of Tennessee will be reopening in phases. Fall Creek Falls State Park will open back up Friday April 24, 2020.

Old Business

None

New Business

RESOLUTION NO. 419

WHEREAS, Tennessee Public Chapter No. 651, Title III-22, items 10.33-34 established the Governor's Local Government Support Grants which provides funding that Local Governments may request, and,

WHEREAS, Van Buren County is in need of funding for a project(s) that meets all of the requirements of Tennessee Public Chapter No. 651, Title III-22, items 10.33-34, and,

WHEREAS, Van Buren County is requesting \$100,000 for a project in the spending category of Covid-19 and,

WHEREAS, Van Buren County is requesting \$194,706 for a project in the spending category of Public Safety and,

WHEREAS, Van Buren County is requesting \$250,000 for a project in the spending category of Capital Maintenance.

WHEREAS, it is agreed that this County will comply with the Terms of Agreement prescribed by the State Department of Finance and Administration, and,

WHEREAS, Van Buren County hereby authorizes the County Mayor to submit the application to the State Department of Finance and Administration, requesting approval to proceed with this project, and,

WHEREAS, it will be necessary to budget a total of \$544,706 in additional funds in the County General fund, and,

NOW THEREFORE, BE IT RESOLVED that the Local Legislative body of Van Buren County requests the State Department of Finance and Administration for initial approval of this project to Fund Van Buren County in accordance with the provisions of Tennessee Public Chapter No. 651, Title III-22, items 10.33-34. A list of expenditures included in this project on behalf of this County and is attached.

Adopted this 21st day of April, 2020 by the Local Legislative Body of Van Buren County, Tennessee.

APPROVED

County Mayor

ATTEST:

County Clerk

I hereby certify that this is a true and exact copy of the foregoing Resolution which was approved and adopted at a meeting held on 21st day of April, 2020, the original which is on file in this office in Minute Book R, page _____.

I further certify that the Local Legislative Body of Van Buren County consist of 10 members, and that 10 members voted in favor of the Resolution.

Signature

Title

Mickey Robinson made a motion, second by Michael Woodlee to approve this Resolution. Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

Adjournment

Bill Mosley made a motion, second by Michael Woodlee to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:33 p.m.

Chairman Joey Grissom

County Clerk Lisa Rigsby