

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

The Van Buren County Commission met in a Regular Meeting, Tuesday June 21, 2016 at 6:00 p.m. at the Yvonna Sutton Fair Building. The following action was taken as recorded in Minute Book, "Q".

Call to Order

Sheriff Eddie Carter called the meeting to Order.

Roll Call

Members present: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle. William Maxwell was absent.

Also present: County Mayor Greg Wilson and County Clerk Lisa Rigsby. County Attorney Howard Upchurch was absent.

Approval of Minutes from May 17, 2016

Lesla Bouldin made a motion, second by Mickey Robinson to approve the Minutes from the May 17, 2016 Meeting.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

Resolution for Continuing Budget for 2015-2016 fiscal year.

Resolution Number 369

WHEREAS, it now appears that the fiscal year 2015-2016 budget of Van Buren County, Tennessee will not be approved by July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Van Buren County, Tennessee, meeting in Legislative session on this 21st day of June, 2016 that;

SECTION 1. The amount set out in the fiscal 2015-2016 Appropriations Resolution are continued and the various departments, offices and agencies are authorized to expend funds at the same levels as the previous fiscal year.

SECTION 2. The property tax rate of \$1.9299 per each \$100 taxable property for the fiscal year beginning July 1, 2015 will remain in effect until a new property tax rate is adopted.

SECTION 3. No Local Funds can be expanded or obligated that exceed the previous year's budget appropriation until a new budget is adopted. Expenditures mandated by the State or rules and regulations adopted by the State are incorporated into this continuing budget.

SECTION 4. This resolution will take effect from and after its passage and its provisions will be in force from July 1, 2016 until the budget and tax rate for fiscal year 2016-2017 is finally adopted and approved. The County Clerk shall include this Resolution in the minutes of the Van Buren County legislative body and send a copy to each department head.

Adopted this 21st day of June, 2016

APPROVED:

County Mayor

County Clerk

Lesla Bouldin made a motion, second by Mickey Robinson to approve this Resolution as read for Continuing Budget for Van Buren County.

Upon roll call: Lesla Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Approval for Henry Seamons to replace Hugh Hillis on the Beer Board.

Mickey Robinson made a motion, second by Brian Simmons to approve Henry Seamons to replace Hugh Hillis on the Beer Board. All agreed by voice vote. Motion passed. **(For the record term is from June 21, 2016 till August 2017).**

Committee A & B Reports

Committee A Minutes from June 6, 7, & 20th 2016 Meetings.

June 6, 2016

Attending: Lesla Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Talked with Cheryl Cole director of Schools, Eddie Carter Sheriff, and Chris Binkley Extension Agent concerning their budget request, recessed until following night. **Motion made to recess by Mickey Robinson, second by Robert Van Winkle.**

June 7, 2016

Attending: Lesla Bouldin, Will Maxwell, Henry Seamons, Robert Van Winkle, Mickey Robinson

Discussed Sheriff's Department budget with Sheriff Carter and Administrator Campbell. Discussed possible payment of some comp time. Worked on budget line by line. **Motion made to adjourn by Mickey Robinson, second by Robert Van Winkle.**

June 20, 2016

Attending: Lesla Bouldin, Henry Seamons, Robert Van Winkle, Mickey Robinson

Reviewed and discussed attached budget amendments to allow closure of fiscal year 2015-2016. Mickey Robinson made the motion and Henry Seamons second to bring these amendments to the full commission. All voted yes upon roll call. The next meeting will be in early July, with no other items to discuss Mickey Robinson made the motion and Robert Van Winkle second to adjourn.

Van Buren County Executive

2015-2016 Budget Amendments

Function	Obj. Code	Description	Fund 101 Explanation	Debit	Credit
			To increase Expenditures		
51300	201	Social Security			750
	307	Communication			6,235
51800	335	Maint. & Repair		15,000	
	599	Other charges		8,500	
52400	106	Deputy		195	

	204	Retirement		195
52500	106	Deputy		175
	435	Office Supplies	175	
53300	102	Judge		427
	161	Secretary	61	
	299	Fringe		49
	307	Communication		457
54110	212	Empl. Medicare		200
54210	187	Overtime	1,544	
	340	Medical Services		2,000
	454	Water	1,000	
	599	Other charges	1,000	
54610	599	Other charges (autopsy)		2,500
55110	499	Other Supplies (state money)		9,807
	599	Other Charges (state money)		7,000
55310	316	Mental Health Contri.	1,000	
55390	309	Contracts W/gov. agency		4,510
58120	599	Industrial Level	10,000	
58300	169	Part time Personnel		1,190
	201	Social Security		110
58400	510	Trustee's Commission (higher revenue)		6,500
	513	Workers Comp (from audit/payout)		4,967
58600	207	Medical Insurance (employee)		1,270
58900	348	Postal Services		5,290
58900	414	Duplicating Services		500
	599	CDBG Grant (Grant for City)		40,000
64000	204	Retirement		1,150
		Fund Balance		
			Total	38,475
				95,282

TN Health

June 7, 2016

**To: Honorable Greg Wilson, Van Buren County Mayor
Van Buren County Commissioners, Budget Committee**

**From: Angela Hassier, Director
Van Buren County Health Department/Community Health Center**

Subject: FY 2015-2016 Budget amendment request

The Van Buren County Health Department/Community Health Center has incurred an unforeseen expense in line item "454 Water and Sewer" resulting in a shortage of funding. We are requesting your approval to reallocate funds to cover this expense.

- Transfer \$100.00 from "434 Natural Gas" to the "454 Water and Sewer"

Additionally, per an agreement between the Tennessee Department of Health and the Van Buren County Government, \$9,806.43, was deposited from TDH to the County on March 1, 2016 for use in local tobacco use prevention efforts by local health.

- Amend line item "499 Other Supplies and Materials" to add \$9,806.43.

The Van Buren County Government enters a contractual agreement annually with the State of Tennessee providing for a part-time outreach worker and \$7,000.00 in supply money for use in the operations of the local health department. The \$7,000.00 made available in 2015-2016, is currently not showing as available in the budget.

- Amend line item "599 Other Charges" to add \$7,000.00.

Please do not hesitate to call if there are questions or concerns.

Respectfully,
 Angela Hassler, Director
 Van Buren County Health Dept. /Community Health Center

Van Buren County Executive 2015-2016 Budget Amendments			Committee A Meeting 6/20/2016 Fund 112 Courthouse Jail Maintenance		
Function	Obj.code	Description	Explanation	Debit	Credit
			To increase expenditures		
51800	167	Maint. Personnel			2,100
	201	Social Sec.			633
	204	Retirement			368
	210	Unemploy.Comp.			501
	212	Employer Medicare			154
54210	335	Maint. Repair Services		2,500	
		Fund Balance	Total	2,500	3,756

			Fund 116 Solid Waste		
			To increase expenditures		
55731	147	Truck Drivers			2,460
	201	Social Sec			178
	204	Retirement			162
	336	Maint. & Repair Service			11,150*
	412	Diesel		743	
55732	149	Laborers			9,725
	201	Social sec			1,175
	210	Unemploy. Comp			390
	307	Communication			568
	399	Contracted Services			7,227***
	499	Other Supplies			434
	599	Other Charges			238
	717	Maint. Equip.			21,167**
55754	599	Other Charges	(Landfill)		3,343
		Fund Balance	Total	743	58,217

*Truck Repairs (transmission etc.)
 ** Paper Shredder will get this back
 *** Contract with White County to Haul

			Fund 120 Local Purpose		
			To increase expenditures		
54210	356700	Building/Content Insuran	(Steve Frost Agency)		3,567
		Fund Balance	Total		3,567

			Fund 151 Debt Service To increase Expenditures	
58900	599	Other Charges	(Radios)	10,074
		Did Receive Reimbursement from City for their radios \$4,742.48		
		Fund Balance		
			Total	10,074
			Fund 171 Capital Projects To increase Expenditures	
91190	304	Architects		295,144
		Fund Balance		
			Total	295,144

Chairman of Committee A Lesa Bouldin (budget committee) brought to the full Commission action that needs to be taken.

Budget Amendments

Lesa Bouldin Committee A Chairman feels that the Budget Amendments listed will get the County through the rest of the fiscal year. Upon that being said Rip Van Winkle move to approve the Budget amendment as presented by Committee A. Second by David Chandler.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Committee B Minutes from the June 7, 2016 Meeting

**COMMITTEE B
MINUTES FOR JUNE 7, 2016**

Committee B met at 5:00 p.m. on June 7, 2016. Members present Joey Grissom, David Chandler, and Brian Simmons. Members absent Rip Van Winkle and Hugh Hillis.

David Chandler filled in as Chairman in the absence of Rip Van Winkle.

1. First on the agenda was the Soil Erosion report from ECE Engineering with extensive work to be done, Brian Simmons made the motion to except the report and to have Road Supervisor Randy Oakes to estimate the cost if the Road Department done the work. Joey Grissom second the motion, all voted "yes".
2. Second on the agenda – a Private Real Estate Firm ask if the remaining land along State Route 111 was for sale or would be for sale. Joey Grissom made the motion to not sale at the present time due to the fact the County might have some use of the property at a later date. Brian Simmons seconded.
3. As soon as the Old Van Buren County Jail is vacated Mayor Wilson ask to put the building and property for sale. David Chandler made motion, Brian Simmons second. All voted "yes".

4. Mayor Wilson ask to move the Historical Society and Veterans Office to the Old Court House once vacated. Joey Grissom made the motion for this and David Chandler second. All voted "yes".
5. Committee B recessed to BDS to inspect Buildings and Property Mayor Wilson ask for them to consider purchasing. After the tour Brian Simmons made a motion to move this possible purchase to Committee A for consideration. Second by David Chandler.

Meeting Adjourned

Rip Van Winkle Committee B Chairman brought to the Full Commission action that needs to be taken from the June 7, 2016 Meeting.

Present Jail and property

Mayor Wilson ask for approval of when the Van Buren County jail is vacated to put the building and property up for sale. Rip Van Winkle made a motion, second by David Chandler upon completion of the New Project with vacating of the old jail to market it as soon as possible.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

Historical Society and Veterans Office

Mayor Wilson ask for approval once the Court House is vacate to move the Historical Society and Veterans Office into it. The purpose of taking action on this matter now is Mayor Wilson has applied for a grant and this needs to show approval from the Commission. Rip Van Winkle recommends that once the Court House is vacate to move the Historical Society and Veterans Office into it. Second by Mickey Robinson.

Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. No changes to any yes vote. Motion passed.

BDS Buildings and Property

BDS has their Buildings, property and equipment for sale. Committee B went to inspect this on June 7, 2016 for consideration of purchasing. Committee B brought this to the full Commission for consideration to look into to see if this would be feasible for the County to purchase.

After much discussion on this matter before action was taken, Chairman Joey Grissom ask to step down as Chairman. Rip Van Winkle moved to have the Vice-Chairman Lesa Bouldin to handle the vote on this matter. Second by Brian Simmons. All agreed by voice vote. Motion passed.

Rip Van Winkle moved to authorize the County Mayor to make an expenditure in the amount necessary to have the BDS property and equipment appraised upon getting permission from the Goney's to do so. Second by Mickey Robinson.

Upon roll call: Lesa Bouldin, David Chandler, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Joey Grissom abstained. 8-yes votes & 1-abstained. Motion passed.

New Business

RESOLUTION NUMBER 370

Resolution authorizing submission of an application for a Litter, Trash, and Recycle Grant for FY 2016-2017 from the Tennessee Department of Transportation and authorizing the acceptance of said Grant.

WHEREAS, Van Buren County Commission intends to apply for the aforementioned Grant from the Tennessee Department of Transportation and,

WHEREAS, the contract for the Grant for FY 2016-2017 will impose certain legal obligations upon Van Buren County.

THEREFORE, BE IT RESOLVED;

Greg Wilson, Van Buren County Mayor, is authorized to apply on behalf of Van Buren County, for a Litter and Trash collecting Grant for FY 2016-2017 from Tennessee Department of Transportation

That should said application be approved the Tennessee Department of Transportation, then Greg Wilson, Van Buren County Mayor of Van Buren County is authorized to execute contracts or other necessary documents, which may be required to signify acceptance for the Litter and Trash Collecting Grant by Van Buren County.

Approved at the regular meeting held on the 21st day of June, 2016.

**Van Buren County Commission Vice-Chairman
Solid Waste Chairman Lesa Bouldin**

Van Buren County Mayor Greg Wilson

Van Buren County Clerk Lisa Rigsby

Mickey Robinson made a motion, second by Rip Van Winkle to approve this Resolution. Upon roll call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

Notary approval for Karla Hillis-Cochran

Rip Van Winkle moved to waive the 10 day rule and approve the application for Karla Hillis for a Notary. Second by Brian Simmons.

Upon roll Call: Lesa Bouldin, David Chandler, Joey Grissom, Hugh Hillis, Mickey Robinson, Henry Seamons, Brian Simmons, Rip Van Winkle and Robert Van Winkle voted yes. Motion passed.

Audit Committee

Josh Keener has been on the Audit Committee and has been absent. The County Mayor recommends to replace Mr. Keener with Donald Hollingsworth to serve on that Committee. Upon the Mayor’s recommendation Rip Van Winkle move to remove Josh Keener on the Audit Committee and Donald Hollingsworth would be the replacement on this Board. All agreed by voice vote. Motion passed.

Road List for Van Buren County

Road Superintendent

Randy Oakes was in attendance to present the new road list to the Full Commission for approval. David Chandler made a motion, second by Mickey Robinson to approve the Road List as presented. All unanimously approved by voice vote. Motion passed.

Unfinished Business

None

Adjournment

Mickey Robinson made a motion, second by David Chandler to adjourn. Everyone agreed by voice vote. Motion passed. Meeting adjourned at 6:29 p.m.

Chairman Joey Grissom

County Clerk Lisa Rigsby