

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

The Van Buren County Commission met in a Regular Meeting Tuesday May 21, 2019 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recording in Minute Book, "R".

**Call the Meeting to Order**

Sheriff Eddie Carter called the Meeting to Order

**Roll Call**

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

Also present: County Attorney Howard Upchurch and County Clerk Lisa Rigsby.

**Approval of Minutes from the April 16, 2019 Meeting**

Mickey Robinson made a motion, second by Bill Mosley to approve the Minutes from the April 16, 2019 Meeting. All approved by voice vote. Motion passed.

**Approval of Quarterly Reports**

Chairman Joey Grissom open the floor for questions about all Departments Quarterly Reports. Solid Waste did not include the mileage on the following vehicles:

**New Freightliner – 18,489**

**Freightliner – 326,920**

**Litter Truck 1999 GMC – 206,160**

**GMC maint. 2004 – 203,886**

**EMS Quarterly Reports were not included in the agenda packet.**

Brian Simmons made a motion, second by Michael Woodlee to approve all Quarterly Reports.

Upon roll call: Michael Woodlee, David Chandler, Joey Grissom, Bill Mosley, Mickey Robinson, Brian Simmons, and Terry Hickey voted yes. William Maxwell, Henry Seamons and Robert Van Winkle voted no. 7-Yes votes, 3-No votes. No changes to any yes vote. Motion passed.

## Committee A Reports

# Committee A

## May 6<sup>th</sup> 2019

### Roll Call:

Members present: Robert Van Winkle, Henry Seamons, David Chandler, Mickey Robinson and Will Maxwell. Mayor Greg Wilson, David Chandler entered meeting at 5:25

### Budget Amendments

**The following amendments were presented for the 2018/19 budget**

**\$500 to 101-52400-332 from 101-52400-210 for purchase of signs.**

**\$10 to 101-51100-204 from 101-39000 new commissioner was not exempted**

**\$10 to 101-51100-210 from 101-39000 new commissioner was not exempted**

**\$150 to 101-51300-320 from 101-3900**

**\$100 to 101-51300-349 from 101-3900**

**\$200 to 101-51300-435 from 101-3900**

**\$25,000 to 101-54110-340 from 101-3900 for additional inmate medical charges.**

**\$2,005 to 101-54610-599 from 101-3900 cover additional autopsy**

**\$140 to 101-58300-355 from 101-3900 Veterans service officer**

**\$100 to 101-58300-435 from 101-3900 Veterans service officer**

**\$1,600 to 112-51800-149 from 112-54210-335**

**\$470 to 112-51800-204 from 112-54210-335**

**\$2,250 to 116-55731-147 from 116-39000**

**\$100 to 116-55731-201 from 116-39000**

**\$200 to 116-55731-204 from 116-39000**

**\$30 to 116-55731-212 from 116-39000**

**\$3,500 to 116-55731-336 from 116-39000**

**\$10,000 to 116-55732-149 from 116-39000**

**\$600 to 116-55732-201 from 116-39000**

**\$200 to 116-55732-204 from 116-39000**

**\$50,000 to 116-55732-399 from 116-39000 Lease of Truck**

**\$20,000 to 101-58900-790 from 101-39000 for purchase of power cot for EMS**

Mr. Robinson made the motion to approve the amendments for the full commission to review.

Seconded by Mr. Seamons All Voted yes

### Budget Hearing

Director of schools presented preliminary budget for the 2019/20 Budget School Budget reflects a 380,000 increase from last year budget could change due to grants that are outstanding. See attached.

### **Retroactive Resolutions**

Mayor Wilson presented two Resolutions to satisfy some recommendations of the comptroller one for \$168,900 for the solid waste fund and one for \$125,000 For General Debt service fund. Motion was made by Mr. Robinson and seconded by Mr. Seamons All Voted yes

### **Solid Waste Fee Exemptions and Changes**

After review of each form of exemption Mr. Chandler Made a motion to Adjust, reduce and exempt the following from the fee. (See Below) Seconded by Mr. Seamons: All Voted Yes

### **Denied**

1. Kenneth Kent, 2959 Bone Cave Rd.
2. Michael Stoner, 170 Rockey River Rd.
3. Leslie Lund, 345 Howard Rd.

### **Adjusted to \$7**

1. Roy Williams 1600 Lemont Rd

### **Adjourn**

Motion was made by Mr. Robinson to Adjourn and seconded by Mr. Van Winkle. All Voted Yes

Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 101

Function	Obj. Code	Description	Explanation	Debit	Credit
52400	332	LEGAL NOTICES	I MOVED \$500 TO COVER THE SIGNS FROM COMMISSION MEETING AND SHE HAD TO PLACE AN AD. I JUST NEED TO COVER HER SIGNAGE THAT WAS TAKEN OUT.		500
52400	210	UNEMPLOYMENT COMP		500	
		<b>Fund Balance</b>	<b>Total</b>	500	500

Van Buren Co. Executive

2018-2019 Budget Amendments

Fund 101

5/1/2019

Function	Obj. Code	Description	Explanation	w commissio	Credit
51100	204	Retirement			10
	210	Unemployment	<i>Forgot to exempt new commissioner</i>		10
51300	320	Legal Notices			150
	349	Printing, Stationary			100
	435	Office Supplies			200
54110	340	Medical and Dental expenses			25,000
54610	599	County Coroner/Medical Exam			2,005
			We have 2 autopsy to pay at this time and will still owe Dr. Ty Webb for his services for this year. Want to add the cost of an autopsy to have the money in the line item in case the need arises		
58300	355	Travel			140
	435	Office Supplies			100
39000		Fund Balance		27,705	
		<b>Fund Balance</b>	<b>Total</b>	27,705	27,715

**Van Buren Co. Executive  
2018-2019 Budget Amendments**

**Fund 112**

5/1/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
			To increase expenditures		
51800	149	Laborers	Don had surgery. Larry worked full time till he came back		1,600
	204	Retirement			470
54210	335	Maint and repair	?	2,070	
<b>Total</b>				<b>2,070</b>	<b>2,070</b>

Van Buren Co. Executive  
 2018-2019 Budget Amendments

Fund 116

5/1/2019

Function	Obj. Code	Description	Explanation	Debit	Credit
55731	147	Truck Drivers			2,250
	201	Social Security			100
	204	Retirement			200
	212	Unemploy			30
	336	Maint and repair vehicles			3,500
55732	149	Laborers			10,000
	201	Social Security			600
	204	Retirement			200
	399	Other Contracts	Leased truck payments and Southern Central		50,000
39000		Fund Balance		66,880	
		Fund Balance	Total	66,880	66,880

141 GENERAL PURPOSE SCHOOL  
 Statement Of Proposed Operations  
 For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Estimated/Actual Revenues				
40000	LOCAL TAXES			
40100	COUNTY PROPERTY TAXES			
40110	CURRENT PROPERTY TAX	645,072	23,531	700,000
40120	TRUSTEE'S COLLECTIONS - PRIOR	41,542	8,528	40,000
40130	CIR CLK/CLK & MASTER COLLECTIO	22,987	4,097	19,000
40140	INTEREST AND PENALTY	16,371	1,769	10,000
40161	PAYMENTS IN LIEU OF TAXES - T.	5,404	1,351	5,000
40162	PAYMENTS IN LIEU OF TAXES-LOCA	45,406	0	45,000
		-----	-----	-----
Total COUNTY PROPERTY TAXES		776,782	39,276	819,000
40200	COUNTY LOCAL OPTION TAXES			
40210	LOCAL OPTION SALES TAX	371,526	132,606	340,000
40220	HOTEL/MOTEL TAX	103,209	29,300	107,000
		-----	-----	-----
Total COUNTY LOCAL OPTION TAXES		474,735	161,906	447,000
Total LOCAL TAXES		1,251,517	201,182	1,266,000
40275	MIXED DRINK TAX	0	0	1,500
		-----	-----	-----
		0	0	0
		0	0	0
40000	LOCAL TAXES			
40300	STATUTORY LOCAL TAXES			
40350	INTERSTATE TELECOMMUNICATIONS	550	0	500
		-----	-----	-----
Total STATUTORY LOCAL TAXES		550	0	500
Total LOCAL TAXES		550	0	500
41000	LICENSES AND PERMITS			
41100	LICENSES			
41110	MARRIAGE LICENSES	304	124	200
		-----	-----	-----
Total LICENSES		304	124	200
Total LICENSES AND PERMITS		304	124	200



43000 CHARGES FOR CURRENT SERVICES  
43500 EDUCATION CHARGES

43511	TUITION - REGULAR DAY STUDENTS	0	4,000	4,000
43570	RECEIPTS FROM INDIVIDUAL SCHOOLS	12,953	1,675	25,000
		<hr/>		
		0	0	0
	Total EDUCATION CHARGES	12,953	5,675	29,000

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-----				
Estimated/Actual Revenues				
43000	CHARGES FOR CURRENT SERVICES			
43500	EDUCATION CHARGES			
Total	CHARGES FOR CURRENT SERVICES	12,953	5,675	29,000
44000	OTHER LOCAL REVENUES			
44100	RECURRING ITEMS			
44130	SALE OF MATERIALS AND SUPPLIES	444	0	1,000
44170	MISCELLANEOUS REFUNDS	13,842	150	23,000
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Total	RECURRING ITEMS	14,286	150	24,000
44500	NONRECURRING ITEMS			
44530	SALE OF EQUIPMENT	0	0	2,000
44560	DAMAGES RECOVERED FROM INDIVID	372	0	0
44570	CONTRIBUTIONS & GIFTS	1,828	0	2,000
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Total	NONRECURRING ITEMS	2,200	0	4,000
Total	OTHER LOCAL REVENUES	16,486	150	28,000
46000	STATE OF TENNESSEE			
46300	HEALTH AND WELFARE GRANTS			
46390	OTHER HEALTH AND WELFARE GRANT	0	10,000	0
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Total	HEALTH AND WELFARE GRANTS	0	10,000	0
46500	STATE EDUCATION FUNDS			
46511	BASIC EDUCATION PROGRAM	4,578,000	1,494,600	5,060,000
46515	EARLY CHILDHOOD EDUCATION	195,903	12,755	99,047
46590	OTHER STATE EDUCATION FUNDS	169,407	37,022	200,000
46610	CAREER LADDER PROGRAM	26,602	0	23,000
46612	CAREER LADDER - EXTENDED CONTR	8,770	0	0
-----				
Total	STATE EDUCATION FUNDS	4,978,682	1,544,377	5,382,047
46800	OTHER STATE REVENUES			
46851	STATE REVENUE SHARING -T.V.A.	175,161	0	160,000
46980	OTHER STATE GRANTS	470	0	0
46990	OTHER STATE REVENUES	99,516	90,240	203,850

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	0	0	0
Total OTHER STATE REVENUES	275,147	90,240	363,850
Total STATE OF TENNESSEE	5,253,829	1,644,617	5,745,897

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-----				
Estimated/Actual Revenues				
47000	FEDERAL GOVERNMENT			
47100	FEDERAL THROUGH STATE			
47143	SPECIAL EDUCATION - GRANTS TO	8,878	4,883	36,000
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		0	0	0
	Total FEDERAL THROUGH STATE	8,878	4,883	36,000
	Total FEDERAL GOVERNMENT	8,878	4,883	36,000
49000	OTHER SOURCES (NON-REVENUE)			
49100	BONDS ISSUED	1,793,683	0	0
49700	INSURANCE RECOVERY	11,444	27,164	0
49800	TRANSFERS IN	3,830	0	5,000
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		0	0	0
	Total OTHER SOURCES (NON-REVENUE)	1,808,957	27,164	5,000
	Total Estimated Revenues	8,349,644	1,883,795	7,107,097
	Total Other Sources (Non-Revenue)	3,830		5,000
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	Total Revenue & Other Sources	8,353,474	1,883,795	7,112,097

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Account No.	Description	Budgetary		
		Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
71000	INSTRUCTION			
71100	REGULAR INSTRUCTION PROGRAM			
116	TEACHERS	1,925,810	594,276	2,750,000
117	CAREER LADDER PROGRAM	9,985	0	8,000
127	CAREER LADDER EXTENDED CONTRAC	6,000	0	0
128	HOMEBOUND TEACHERS	2,470	300	10,000
163	EDUCATIONAL ASSISTANTS	99,573	61,819	200,000
189	OTHER SALARIES & WAGES	0	0	5,000
195	CERTIFIED SUBSTITUTE TEACHERS	5,745	1,232	12,000
198	NON-CERTIFIED SUBSTITUTE TEACH	46,140	19,962	60,000
201	SOCIAL SECURITY	121,388	38,489	150,000
204	STATE RETIREMENT	184,241	64,035	225,000
207	MEDICAL INSURANCE	96,428	37,927	140,000
210	UNEMPLOYMENT COMPENSATION	248	149	7,000
212	EMPLOYER MEDICARE	28,389	9,313	36,000
311	CONTRACTS WITH OTHER SCHOOL SY	4,364	0	7,000
336	MAINTENANCE AND REPAIR SERVICE	0	0	2,000
355	TRAVEL	0	0	3,000
399	OTHER CONTRACTED SERVICES	200	0	7,000
429	INSTRUCTIONAL SUPPLIES AND MAT	12,719	13,299	35,000
449	TEXTBOOKS - BOUND	35,433	48,775	80,000
499	OTHER SUPPLIES AND MATERIALS	4,487	242	2,000
535	FEE WAIVER	900	0	2,000
599	OTHER CHARGES	2,950	0	5,000
722	REGULAR INSTRUCTION EQUIPMENT	95,443	0	5,000
Total REGULAR INSTRUCTION PROGRAM		2,682,913	889,818	3,751,000
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71200	SPECIAL EDUCATION PROGRAM			
116	TEACHERS	213,466	62,304	300,000
117	CAREER LADDER PROGRAM	1,485	0	2,000
128	HOMEBOUND TEACHERS	700	300	2,500
163	EDUCATIONAL ASSISTANTS	13,814	23,246	60,000
171	SPEECH PATHOLOGIST	50,730	14,220	70,000
195	CERTIFIED SUBSTITUTE TEACHERS	0	0	1,000
198	NON-CERTIFIED SUBSTITUTE TEACH	360	320	1,000
201	SOCIAL SECURITY	14,223	5,602	24,000
204	STATE RETIREMENT	25,131	9,955	36,000
207	MEDICAL INSURANCE	45,605	17,077	67,000
210	UNEMPLOYMENT COMPENSATION	263-	15	1,000
212	EMPLOYER MEDICARE	3,326	1,310	5,300
312	CONTRACTS WITH PRIVATE AGENCIE	0	0	15,000
336	MAINTENANCE AND REPAIR SERVICE	154	0	500
429	INSTRUCTIONAL SUPPLIES AND MAT	0	0	500
499	OTHER SUPPLIES AND MATERIALS	60	0	500
535	FEE WAIVER	78	0	500
599	OTHER CHARGES	474	0	500

725	SPECIAL EDUCATION EQUIPMENT	2,485	0	19,000
Total SPECIAL EDUCATION PROGRAM		371,828	134,349	606,300
71300 VOCATIONAL EDUCATION PROGRAM				
116	TEACHERS	141,897	42,511	200,000
117	CAREER LADDER PROGRAM	1,000	0	1,000
198	NON-CERTIFIED SUBSTITUTE TEACH	0	0	1,000

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-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
71000	INSTRUCTION			
71300	VOCATIONAL EDUCATION PROGRAM			
201	SOCIAL SECURITY	8,600	2,496	12,000
204	STATE RETIREMENT	12,974	4,295	18,000
207	MEDICAL INSURANCE	2,409	1,860	9,000
210	UNEMPLOYMENT COMPENSATION	31	8	1,000
212	EMPLOYER MEDICARE	2,009	584	2,700
336	MAINTENANCE AND REPAIR SERVICE	0	0	500
356	TUITION	0	0	4,000
429	INSTRUCTIONAL SUPPLIES AND MAT	0	0	1,000
499	OTHER SUPPLIES AND MATERIALS	391	0	1,000
535	FEE WAIVER	0	0	1,000
599	OTHER CHARGES	0	336	1,000
730	VOCATIONAL INSTRUCTION EQUIPME	988	1,184	50,000
Total VOCATIONAL EDUCATION PROGRAM		170,299	53,274	303,200
Total INSTRUCTION		3,225,040	1,077,441	4,660,500
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72000	SUPPORT SERVICES			
72110	ATTENDANCE			
105	SUPERVISOR/DIRECTOR	57,574	15,944	67,000
117	CAREER LADDER PROGRAM	1,000	0	1,000
201	SOCIAL SECURITY	3,565	922	4,200
204	STATE RETIREMENT	5,295	1,668	7,000
207	MEDICAL INSURANCE	0	1,026	4,000
210	UNEMPLOYMENT COMPENSATION	9	1	200
212	EMPLOYER MEDICARE	834	216	1,200
355	TRAVEL	172	0	1,000
499	OTHER SUPPLIES AND MATERIALS	248	0	500
524	INBSERVICE/STAFF DEVELOPMENT	330	170	1,000
704	ATTENDANCE EQUIPMENT	0	0	500
Total ATTENDANCE		69,027	19,947	87,600
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72120	HEALTH SERVICES			
105	SUPERVISOR/DIRECTOR	41,850	12,680	53,000
131	MEDICAL PERSONNEL	40,644	11,786	50,500
189	OTHER SALARIES & WAGES	23,867	5,866	26,000
198	NON-CERTIFIED SUBSTITUTE TEACH	0	0	400
201	SOCIAL SECURITY	6,101	1,651	8,000
204	STATE RETIREMENT	9,825	2,684	14,000
207	MEDICAL INSURANCE	5,896	1,051	10,000
210	UNEMPLOYMENT COMPENSATION	29	10	400
212	EMPLOYER MEDICARE	1,427	422	2,000
307	COMMUNICATION	0	0	600
348	POSTAL CHARGES	0	0	300

355	TRAVEL	0	592	3,000
413	DRUGS AND MEDICAL SUPPLIES	1,393	1,341	3,500
499	OTHER SUPPLIES AND MATERIALS	11,123	6,170	14,000
524	INBSERVICE/STAFF DEVELOPMENT	2,133	2,418	4,000
599	OTHER CHARGES	686	567	2,500
701	ADMINISTRATION EQUIPMENT	0	0	3,000
Total HEALTH SERVICES		144,974	47,238	195,200



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-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
72000	SUPPORT SERVICES			
72130	OTHER STUDENT SUPPORT			
123	GUIDANCE PERSONNEL	56,346	25,237	99,000
189	OTHER SALARIES & WAGES	19,110	8,516	106,500
201	SOCIAL SECURITY	4,024	1,911	12,000
204	STATE RETIREMENT	6,863	3,272	14,000
207	MEDICAL INSURANCE	7,859	3,357	15,000
210	UNEMPLOYMENT COMPENSATION	29-	10	600
212	EMPLOYER MEDICARE	941	447	2,900
309	CONTRACTS WITH GOVERNMENT AGEN	15,532	1,650	35,000
322	EVALUATION AND TESTING	3,171	0	4,500
355	TRAVEL	691	1,224	1,200
399	OTHER CONTRACTED SERVICES	1,666	0	2,000
499	OTHER SUPPLIES AND MATERIALS	0	0	2,000
Total OTHER STUDENT SUPPORT		116,174	45,624	294,700
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72210	REGULAR INSTRUCTION PROGRAM			
105	SUPERVISOR/DIRECTOR	63,808	12,341	38,000
117	CAREER LADDER PROGRAM	3,000	0	2,000
127	CAREER LADDER EXTENDED CONTRAC	2,000	0	0
129	LIBRARIANS	94,895	26,260	111,000
138	INSTRUCTIONAL COMPUTER PERSONN	46,836	0	0
189	OTHER SALARIES & WAGES	27,647	22,608	102,000
196	IN-SERVICE TRAINING	600	0	10,000
201	SOCIAL SECURITY	11,907	1,700	10,000
204	STATE RETIREMENT	19,190	3,060	13,500
207	MEDICAL INSURANCE	13,884	3,251	14,000
210	UNEMPLOYMENT COMPENSATION	42	17	800
212	EMPLOYER MEDICARE	3,185	861	3,200
336	MAINTENANCE AND REPAIR SERVICE	0	0	1,000
355	TRAVEL	499	1,315	2,000
399	OTHER CONTRACTED SERVICES	0	0	1,000
432	LIBRARY BOOKS/MEDIA	4,223	66	7,000
499	OTHER SUPPLIES AND MATERIALS	393	429	11,500
524	INBSERVICE/STAFF DEVELOPMENT	8,161	4,175	3,000
599	OTHER CHARGES	226	0	1,000
790	OTHER EQUIPMENT	1,388	0	1,000
Total REGULAR INSTRUCTION PROGRAM		301,884	76,083	332,000
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72220	SPECIAL EDUCATION PROGRAM			
105	SUPERVISOR/DIRECTOR	58,174	16,109	67,500
117	CAREER LADDER PROGRAM	1,000	0	1,000
124	PHSYCOLOGICAL PERSONNEL	22,257	13,607	54,500
162	CLERICAL PERSONNEL	0	0	500

189	OTHER SALARIES & WAGES	5,337	2,177	8,500
201	SOCIAL SECURITY	5,133	1,879	8,000
204	STATE RETIREMENT	7,855	3,319	13,000
207	MEDICAL INSURANCE	3,055	1,912	9,000
210	UNEMPLOYMENT COMPENSATION	22-	4	300
212	EMPLOYER MEDICARE	1,200	440	2,000
307	COMMUNICATION	0	155	1,000
336	MAINTENANCE AND REPAIR SERVICE	0	0	500
355	TRAVEL	1,745	599	4,000

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-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
72000	SUPPORT SERVICES			
72220	SPECIAL EDUCATION PROGRAM			
499	OTHER SUPPLIES AND MATERIALS	150	0	1,000
524	INBSERVICE/STAFF DEVELOPMENT	0	0	500
Total SPECIAL EDUCATION PROGRAM		105,884	40,201	171,300
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72230	VOCATIONAL EDUCATION PROGRAM			
105	SUPERVISOR/DIRECTOR	4,600	0	4,900
201	SOCIAL SECURITY	290	0	310
204	STATE RETIREMENT	420	0	450
210	UNEMPLOYMENT COMPENSATION	0	0	40
212	EMPLOYER MEDICARE	70	0	80
355	TRAVEL	129	221	500
Total VOCATIONAL EDUCATION PROGRAM		5,509	221	6,280
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72250	TECHNOLOGY			
117	CAREER LADDER PROGRAM	0	0	3,000
138	INSTRUCTIONAL COMPUTER PERSONN	0	39,461	129,000
201	SOCIAL SECURITY	0	2,332	9,500
204	STATE RETIREMENT	0	3,955	15,000
207	MEDICAL INSURANCE	0	1,744	7,000
210	UNEMPLOYMENT COMPENSATION	0	1	200
212	EMPLOYER MEDICARE	0	545	2,300
350	INTERNET CONNECTIVITY	0	1,620	20,000
355	TRAVEL	0	0	1,000
470	CABLING	0	0	1,000
471	SOFTWARE	0	29,562	73,000
499	OTHER SUPPLIES AND MATERIALS	0	0	3,000
524	INBSERVICE/STAFF DEVELOPMENT	0	0	3,000
722	REGULAR INSTRUCTION EQUIPMENT	0	43,115	60,000
790	OTHER EQUIPMENT	0	0	4,000
Total TECHNOLOGY		0	122,335	331,000
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72310	BOARD OF EDUCATION			
191	BOARD AND COMMITTEE MEMBERS FE	14,600	4,400	18,000
201	SOCIAL SECURITY	905	273	1,900
207	MEDICAL INSURANCE	41,042	15,705	57,000
212	EMPLOYER MEDICARE	212	64	500
305	AUDIT SERVICES	3,875	4,500	7,000
320	DUES AND MEMBERSHIPS	3,195	6,541	8,000
355	TRAVEL	0	223	1,500
399	OTHER CONTRACTED SERVICES	3,795	0	6,000

499	OTHER SUPPLIES AND MATERIALS	0	203	500
506	LIABILITY INSURANCE	0	0	3,000
510	TRUSTEE'S COMMISSION	32,287	6,654	38,000
513	WORKMAN'S COMPENSATION INSURAN	41,020	39,965	64,000
533	CRIMINAL INVESTIGATION OF APPL	0	0	500
Total BOARD OF EDUCATION		140,931	78,528	205,900

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Statement Of Proposed Operations  
For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
72000	SUPPORT SERVICES			
72320	DIRECTOR OF SCHOOLS			
101	COUNTY OFFICIAL/ADMINISTRATIVE	79,875	36,040	90,000
117	CAREER LADDER PROGRAM	1,000	1,000	1,000
201	SOCIAL SECURITY	4,358	2,059	7,200
204	STATE RETIREMENT	7,311	3,874	12,000
207	MEDICAL INSURANCE	6,551	4,184	17,000
210	UNEMPLOYMENT COMPENSATION	9	1	200
212	EMPLOYER MEDICARE	1,019	482	1,900
307	COMMUNICATION	9,578	3,527	13,000
320	DUES AND MEMBERSHIPS	1,358	1,355	2,600
348	POSTAL CHARGES	974	92	1,200
355	TRAVEL	834	543	2,500
435	OFFICE SUPPLIES	304	0	1,500
499	OTHER SUPPLIES AND MATERIALS	502	0	1,500
599	OTHER CHARGES	120	0	300
Total DIRECTOR OF SCHOOLS		113,793	53,157	151,900
72410	OFFICE OF THE PRINCIPAL			
104	PRINCIPALS	131,512	37,247	153,000
117	CAREER LADDER PROGRAM	2,000	0	0
139	ASSISTANT PRINCIPALS	78,630	30,080	132,000
161	SECRETARY(S)	40,668	13,885	51,000
201	SOCIAL SECURITY	14,923	4,672	20,000
204	STATE RETIREMENT	22,943	8,387	35,000
207	MEDICAL INSURANCE	5,797	6,173	15,000
210	UNEMPLOYMENT COMPENSATION	58	11	500
212	EMPLOYER MEDICARE	3,490	1,093	4,900
307	COMMUNICATION	1,283	971	2,800
336	MAINTENANCE AND REPAIR SERVICE	0	0	300
355	TRAVEL	0	0	1,000
399	OTHER CONTRACTED SERVICES	0	0	300
435	OFFICE SUPPLIES	0	0	300
499	OTHER SUPPLIES AND MATERIALS	0	0	300
599	OTHER CHARGES	375	400	500
701	ADMINISTRATION EQUIPMENT	0	0	3,000
Total OFFICE OF THE PRINCIPAL		301,679	102,919	419,900
72510	FISCAL SERVICES			
119	ACCOUNTANTS/BOOKKEEPERS	35,525	17,758	47,000
161	SECRETARY(S)	32,988	15,021	40,000
189	OTHER SALARIES & WAGES	30,000	13,663	37,000
201	SOCIAL SECURITY	5,981	2,816	10,000
204	STATE RETIREMENT	9,122	4,496	15,000

207	MEDICAL INSURANCE	1,838	2,371	10,000
210	UNEMPLOYMENT COMPENSATION	25	1	400
212	EMPLOYER MEDICARE	1,399	659	2,400
317	DATA PROCESSING SERVICES	7,968	11,510	13,000
399	OTHER CONTRACTED SERVICES	1,220	520	2,500
411	DATA PROCESSING SUPPLIES	604	0	2,000
435	OFFICE SUPPLIES	1,662	377	2,500
499	OTHER SUPPLIES AND MATERIALS	653	0	1,000
599	OTHER CHARGES	0	0	900

141 GENERAL PURPOSE SCHOOL  
 Statement Of Proposed Operations  
 For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
70000 EDUCATION				
72000 SUPPORT SERVICES				
72510 FISCAL SERVICES				
701	ADMINISTRATION EQUIPMENT	0	0	5,000
Total FISCAL SERVICES		128,985	69,192	188,700
-----				
72610 OPERATION OF PLANT				
166	CUSTODIAL PERSONNEL	166,248	63,439	193,000
201	SOCIAL SECURITY	10,083	3,839	15,000
204	STATE RETIREMENT	14,457	5,862	22,000
207	MEDICAL INSURANCE	7,088	9,959	45,000
210	UNEMPLOYMENT COMPENSATION	104	33	1,500
212	EMPLOYER MEDICARE	2,358	897	4,600
328	JANITORIAL SERVICES	0	0	1,500
359	DISPOSAL FEES	12,700	15,060	16,000
399	OTHER CONTRACTED SERVICES	7,555	5,980	12,000
410	CUSTODIAL SUPPLIES	15,989	18,638	27,000
415	ELECTRICITY	166,077	87,016	225,000
434	NATURAL GAS	52,130	2,040	59,000
454	WATER AND SEWER	24,431	16,523	40,000
499	OTHER SUPPLIES AND MATERIALS	1,231	988	2,500
502	BUILDING AND CONTENTS INSURANCE	84,904	86,029	90,000
599	OTHER CHARGES	257	1,052	1,200
720	PLANT OPERATION EQUIPMENT	0	26,515	30,000
Total OPERATION OF PLANT		565,612	343,870	785,300
-----				
72620 MAINTENANCE OF PLANT				
105	SUPERVISOR/DIRECTOR	34,500	15,707	41,000
189	OTHER SALARIES & WAGES	380	1,420	2,200
201	SOCIAL SECURITY	2,114	1,037	3,800
204	STATE RETIREMENT	3,229	1,669	6,000
207	MEDICAL INSURANCE	1,838	2,371	7,000
210	UNEMPLOYMENT COMPENSATION	8	0	200
212	EMPLOYER MEDICARE	495	243	1,000
307	COMMUNICATION	606	287	1,200
335	MAINTENANCE AND REPAIR SERVICE	13,025	11,345	19,000
336	MAINTENANCE AND REPAIR SERVICE	25,497	6,209	31,000
338	MAINTENANCE AND REPAIR SERVICE	750	0	1,000
399	OTHER CONTRACTED SERVICES	9,838	3,093	17,000
499	OTHER SUPPLIES AND MATERIALS	2,672	0	10,000
717	MAINTENANCE EQUIPMENT	0	0	15,000
Total MAINTENANCE OF PLANT		94,952	43,381	155,400
-----				
72710 TRANSPORTATION				

142	MECHANIC(S)	33,329	15,707	41,000
146	BUS DRIVERS	106,867	27,130	121,000
189	OTHER SALARIES & WAGES	8,860	7,932	22,000
201	SOCIAL SECURITY	9,001	2,823	12,000
204	STATE RETIREMENT	13,727	4,538	18,000
207	MEDICAL INSURANCE	6,563	4,040	19,000
210	UNEMPLOYMENT COMPENSATION	76	19	900
212	EMPLOYER MEDICARE	2,143	721	3,000



141 GENERAL PURPOSE SCHOOL  
Statement Of Proposed Operations  
For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
72000	SUPPORT SERVICES			
72710	TRANSPORTATION			
307	COMMUNICATION	596	243	1,500
351	RENTALS	0	0	200
355	TRAVEL	129	0	600
425	GASOLINE	49,347	18,974	80,000
433	LUBRICANTS	1,189	2,450	4,000
450	TIRES AND TUBES	7,662	951	8,000
453	VEHICLE PARTS	22,968	3,979	40,000
499	OTHER SUPPLIES AND MATERIALS	1,686	280	4,000
599	OTHER CHARGES	2,828	3,000	4,000
729	TRANSPORTATION EQUIPMENT	120,652	0	145,000
Total TRANSPORTATION		387,623	92,787	524,200
Total SUPPORT SERVICES		2,477,027	1,135,483	3,849,380
-----				
73000	OPERATION OF NON-INSTRUCTIONAL			
73300	COMMUNITY SERVICES			
105	SUPERVISOR/DIRECTOR	33,683	10,588	48,000
116	TEACHERS	65,055	13,030	143,000
117	CAREER LADDER PROGRAM	1,000	0	1,000
163	EDUCATIONAL ASSISTANTS	10,180	1,310	21,000
165	CAFETERIA PERSONNEL	1,953	763	3,600
189	OTHER SALARIES & WAGES	6,540	7,401	25,000
201	SOCIAL SECURITY	6,962	1,971	13,000
204	STATE RETIREMENT	10,743	3,437	18,500
207	MEDICAL INSURANCE	3,599	1,050	10,000
210	UNEMPLOYMENT COMPENSATION	16	4	300
212	EMPLOYER MEDICARE	1,628	461	3,000
355	TRAVEL	0	0	2,000
399	OTHER CONTRACTED SERVICES	0	0	2,500
422	FOOD SUPPLIES	0	0	500
429	INSTRUCTIONAL SUPPLIES AND MAT	1,767	562	21,000
499	OTHER SUPPLIES AND MATERIALS	11,193	9,373	25,000
524	INBSERVICE/STAFF DEVELOPMENT	1,273	247	2,000
599	OTHER CHARGES	0	1,262	1,000
790	OTHER EQUIPMENT	3,139	1,594	10,000
Total COMMUNITY SERVICES		158,731	53,053	350,400
-----				
73400	EARLY CHILDHOOD EDUCATION			
105	SUPERVISOR/DIRECTOR	33,683	3,185	42,500
116	TEACHERS	91,908	26,335	109,000
162	CLERICAL PERSONNEL	0	0	1,000
163	EDUCATIONAL ASSISTANTS	39,182	17,322	57,000
198	NON-CERTIFIED SUBSTITUTE TEACH	0	0	1,000

201	SOCIAL SECURITY	9,286	2,717	15,000
204	STATE RETIREMENT	14,941	4,716	20,000
207	MEDICAL INSURANCE	11,777	5,564	30,000
210	UNEMPLOYMENT COMPENSATION	50	14	500
212	EMPLOYER MEDICARE	2,172	635	4,000
307	COMMUNICATION	535	150	1,200
355	TRAVEL	66	0	2,200
399	OTHER CONTRACTED SERVICES	0	0	400
422	FOOD SUPPLIES	49	0	3,000

141 GENERAL PURPOSE SCHOOL  
Statement Of Proposed Operations  
For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
70000	EDUCATION			
73000	OPERATION OF NON-INSTRUCTIONAL			
73400	EARLY CHILDHOOD EDUCATION			
429	INSTRUCTIONAL SUPPLIES AND MAT	730	6,934	10,000
499	OTHER SUPPLIES AND MATERIALS	4,384	1,173	10,000
524	INBSERVICE/STAFF DEVELOPMENT	1,654	1,884	2,500
599	OTHER CHARGES	1,052	0	2,000
790	OTHER EQUIPMENT	699	0	2,000
		-----	-----	-----
Total EARLY CHILDHOOD EDUCATION		212,168	70,629	313,300
Total OPERATION OF NON-INSTRUCTIONAL		370,899	123,682	663,700
76000	CAPITAL OUTLAY			
76100	REGULAR CAPITAL OUTLAY			
304	ARCHITECTS	0	8,493	25,000
331	LEGAL SERVICES	0	335	10,000
706	BUILDING CONSTRUCTION	0	0	121,000
707	BUILDING IMPROVEMENTS	39,421	14,041	300,000
711	FURNITURE AND FIXTURES	3,037	20,057	30,000
724	SITE DEVELOPMENT	10,688	30,070	250,000
790	OTHER EQUIPMENT	0	1,600	10,000
799	OTHER CAPITAL OUTLAY	0	0	10,000
		-----	-----	-----
Total REGULAR CAPITAL OUTLAY		53,146	74,596	756,000
Total CAPITAL OUTLAY		53,146	74,596	756,000
Total EDUCATION		6,126,112	2,411,202	9,929,580
80000	DEBT SERVICE			
82100	PRINCIPAL ON DEBT			
82130	EDUCATION			
512	PRINCIPAL ON OTHER LOANS	2,291,048	75,000	95,000
		-----	-----	-----
Total EDUCATION		2,291,048	75,000	95,000
Total PRINCIPAL ON DEBT		2,291,048	75,000	95,000
82200	INTEREST ON DEBT			
82230	EDUCATION			
613	INTEREST ON OTHER LOANS	16,059	21,439	50,000
		-----	-----	-----
Total EDUCATION		16,059	21,439	50,000
Total INTEREST ON DEBT		16,059	21,439	50,000
82300	OTHER DEBT SERVICE			
82330	EDUCATION			

699 OTHER DEBT SERVICE	6,314	0	10,000
Total EDUCATION	6,314	0	10,000
Total OTHER DEBT SERVICE	6,314	0	10,000
Total DEBT SERVICE	2,313,421	96,439	155,000
Total Expenditures	8,439,533	2,624,416	10,084,580
Total Other Uses			

141 GENERAL PURPOSE SCHOOL  
 Statement Of Proposed Operations  
 For The Fiscal Year Ending JUNE 30, 2020

Account No.	Description	Budgetary Basis 2017-2018	Estimated 2018-2019	Proposed 2019-2020
-----				
Appropriated/Actual Expenditures/Encumbrances				
80000	DEBT SERVICE			
82300	OTHER DEBT SERVICE			
82330	EDUCATION			
-----				
Total Expend/Encumb & Other Uses		8,439,533	2,507,641	10,084,580
-----				
Excess Of Estimated Revenue And Other Sources Over (Under) Estimated Expenditures And Other Uses		86,059-	623,846-	2,972,483-
Estimated Beg Fund Bal JULY 01		4,198,088	4,198,088	3,574,242
-----				
Undesignated Fund Bal	948,445			
Reserves	3,249,642			
Designated Fund Bal	0			
-----				
Beginning Fund Bal	4,198,088			
-----				
Excess (Diff) in Rev/Exp	86,059-			
Unadjust Fund Bal	4,112,029			
Adjustment	86,059			
-----				
Total Ending Fund Bal	4,198,088			
Adjustment		86,059		
Estimated End Fund Bal JUNE 30		4,198,088	3,574,242	601,759
=====				

**Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the May 6, 2019 Meeting.**

**Budget Amendments**

The following amendments were presented for the 2018/19 budget:

**\$500 to 101-52400-332 from 101-52400-210 for purchase of signs.**

**\$10 to 101-51100-204 from 101-39000 new commissioner was not exempted**

**\$10 to 101-51100-210 from 101-39000 new commissioner was not exempted**

**\$150 to 101-51300-320 from 101-3900**

**\$100 to 101-51300-349 from 101-3900**

**\$200 to 101-51300-435 from 101-3900**

**\$25,000 to 101-54110-340 from 101-3900 for additional inmate medical charges.**

**\$2,005 to 101-54610-599 from 101-3900 cover additional autopsy**

**\$140 to 101-58300-355 from 101-3900 Veterans service officer**

**\$100 to 101-58300-435 from 101-3900 Veterans service officer**

**\$1,600 to 112-51800-149 from 112-54210-335**

**\$470 to 112-51800-204 from 112-54210-335**

**\$2,250 to 116-55731-147 from 116-39000**

**\$100 to 116-55731-201 from 116-39000**

**\$200 to 116-55731-204 from 116-39000**

**\$30 to 116-55731-212 from 116-39000**

**\$3,500 to 116-55731-336 from 116-39000**

**\$10,000 to 116-55732-149 from 116-39000**

**\$600 to 116-55732-201 from 116-39000**

**\$200 to 116-55732-204 from 116-39000**

**\$50,000 to 116-55732-399 from 116-39000 Lease of Truck**

**\$20,000 to 101-58900-790 from 101-39000 for purchase of power cot for EMS.**

William Maxwell made a motion, second by David Chandler to approve the Budget Amendments as presented.

Upon roll call: Michael Woodlee, David Chandler, Joey Grissom, William Maxwell, Mickey Robinson, Henry Seamons, Brian Simmons, Terry Hickey and Robert Van Winkle voted yes. Bill Mosley voted no. 9-Yes votes, 1-No vote. Motion Passed.

**Retroactive Resolutions**

**RESOLUTION 404**

**RESOLUTION OF THE GOVERNING BODY OF THE VAN BUREN, TENNESSEE, RETROACTIVELY  
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO  
EXCEED \$168,900**

**WHEREAS**, the Governing Body of Van Buren, Tennessee, (the Local Government) has determined that it is necessary and desirable to provide funds for Solid Waste Fund (the "Project") which has a cost of \$168,900 and estimated economic life of 14 years; and

**WHEREAS**, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS**, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three (3) years upon the approval of the Comptroller or Comptroller's Designee; and

**WHEREAS**, under the provisions of Tennessee Code Annotated §9-21-408, Local Government in Tennessee are authorized to make interfund loans in accordance with procedures for the issuance of Capital outlay notes set forth in Tennessee Code Annotated §9-21-604; and

**WHEREAS**, the Governing Body determined that financing was necessary and desirable to provide funds for the Project and issued an interfund loan in the amount of \$168,900 from the Solid Waste Fund to the Solid Waste Fund on December 14, 2018, without taking the actions required for the authority to issue interfund Capital Outlay notes; and

**WHEREAS**, the Governing Body recognizes that the Local Government issued a note or promise to repay money contrary to the requirement of Part I, IV, and VI of Title 9 Chapter 21 Tennessee Code Annotated and wishes to take action to obtain conformity with the requirements precedent to the issuance of notes as permitted by Tennessee Code Annotated §9-21-406; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Capital Outlay notes to finance the cost of the Project in accordance with the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF VAN BUREN, TENNESSEE:**

**SECTION 1.** That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution, and upon approval of the Comptroller or Comptroller's Designee, to issue and sell interest-bearing Capital Outlay notes in a principal amount not to exceed \$168,900 Dollars (\$168,900) (the "Notes") from the Solid Waste Fund to the Solid Waste Fund upon approval of the Comptroller or Comptroller's Designee pursuant to the terms, provision, and conditions permitted by law. The notes shall be designated "Short Term Interfund Capital Outlay Notes, Series 2019, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance, May 21, 2019; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less- than 99% par value and accrued interest; and shall bear interest at a rate or rates not to exceed 0% (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

**SECTION 2.** That the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be 14 years which is equal to or greater than the final maturity of these notes and any extensions thereof. Provided, however, unless otherwise approved by the Comptroller or Comptroller's Designee, each year the Notes are outstanding one 0 (0) of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

**SECTION 3.** That the Notes shall be subject to redemption at the option of the Local Government in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (0%) of the principal amount.

**SECTION 4.** That the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government if irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The revenues of Solid Waste Fund shall additionally secure the Notes.



**SECTION 5.** That the Notes shall be execute in the name of the Local Government and bear the Manual signature of the Chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the Office of the Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

**SECTION 6.** That the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized Officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**SECTION 7.** That the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is attached to this Resolution as attachment 1.

**SECTION 8.** That the Notes shall not be sold until receipt of the Comptroller or Comptroller's Designee's written approval for the sale of the Notes.

**SECTION 9.** That after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The budget shall be kept balanced during the life of the notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the Official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptrollers of the Treasury or Comptroller's Designee determines that the budget does not

comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

**SECTION 10.** That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.

**SECTION 11.** That all orders or Resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21<sup>st</sup> day of May 2019.

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Local Government Chief Executive

ATTESTED:

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County Clerk

## **RESOLUTION 405**

### **RESOLUTION OF THE GOVERNING BODY OF THE VAN BUREN, TENNESSEE, RETROACTIVELY AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF CAPITAL OUTLAY NOTES NOT TO EXCEED \$125,000**

**WHEREAS**, the Governing Body of Van Buren, Tennessee, (the Local Government) has determined that it is necessary and desirable to provide funds for Solid Waste Fund (the "Project") which has a cost of \$125,000 and estimated economic life of 9 years; and

**WHEREAS**, the Governing Body has determined that the Project will promote or provide a traditional governmental activity or otherwise fulfill a public purpose; and

**WHEREAS**, under the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, local governments in Tennessee are authorized to finance the cost of the Project through the issuance and sale of interest bearing capital outlay notes with a maturity of up to three (3) years upon the approval of the Comptroller or Comptroller's Designee; and

**WHEREAS**, under the provisions of Tennessee Code Annotated §9-21-408, Local Government in Tennessee are authorized to make interfund loans in accordance with procedures for the issuance of Capital outlay notes set forth in Tennessee Code Annotated §9-21-604; and

**WHEREAS**, the Governing Body determined that financing was necessary and desirable to provide funds for the Project and issued an interfund loan in the amount of \$125,000 from the GDS Fund to the Solid Waste Fund on March 15, 2017, without taking the actions required for the authority to issue interfund Capital Outlay notes; and

**WHEREAS**, the Governing Body recognizes that the Local Government issued a note or promise to repay money contrary to the requirement of Part I, IV, and VI of Title 9 Chapter 21 Tennessee Code Annotated and wishes to take action to obtain conformity with the requirements precedent to the issuance of notes as permitted by Tennessee Code Annotated §9-21-406; and

**WHEREAS**, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of Capital Outlay notes to finance the cost of the Project in accordance with the provisions of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated.

**NOW, THEREFORE BE IT RESOLVED BY THE GOVERNING BODY OF VAN BUREN, TENNESSEE:**

**SECTION 1.** That, for the purpose of providing funds to finance the cost of the Project in and for the Local Government, the Chief executive Officer of the Local Government is hereby authorized in accordance with the terms of this Resolution, and upon approval of the Comptroller or Comptroller's Designee, to issue and sell interest-bearing Capital Outlay notes in a principal amount not to exceed \$125,000 Dollars (\$125,000) (the "Notes") from the GDS Fund to the Solid Waste Fund upon approval of the Comptroller or Comptroller's Designee pursuant to the terms, provision, and conditions permitted by law. The notes shall be designated "Short Term Interfund Capital Outlay Notes, Series 2019, shall be numbered serially from 1 upwards; shall be dated as of the date of issuance, May 21, 2019; shall be in denomination (s) as agreed upon by the legislative governing body; shall be sold at not less- than 99% par value and accrued interest; and accrued interest; and shall bear interest at a rate or rates not exceed 0% (0 %) per annum, and in no event shall the rate exceed the legal limit provided by law.

**SECTION 2.** That the Notes shall mature not later than three (3) years after the date of issuance and that the Notes and any extension or renewal notes shall not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be 9 years which is equal to or greater than the final maturity of these notes and any extensions thereof. Provided, however, the unless otherwise approved by the Comptroller or Comptroller's Designee, each year the Notes are outstanding one of the original principal amount of the Notes shall mature without renewal but subject to prior redemption.

**SECTION 3.** That the Notes shall be subject to redemption at the option of the Local Government in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (0%) of the principal amount.

**SECTION 4.** That the Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the notes, the full faith and credit of the Local Government is irrevocably pledged and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local government over and above all other taxes authorized by the Local government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

The revenues of Solid Waste Fund shall additionally secure the Notes.

**SECTION 5.** That the Notes shall be execute in the name of the Local Government and bear the Manual signature of the Chief executive officer of the Local Government and the manual signature of the County Clerk with the Local Government seal affixed thereon; and shall be payable as to principal and interest at the Office of the Trustee of the Local Government or the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the Trustee of the Local Government and shall be paid out for the purpose of financing the Project pursuant to this Resolution and as required by law.

**SECTION 6.** That the Notes will be issued in fully registered form and that at all times during which any Notes remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized Officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument of transfer satisfactory to the Local Government duly executed by the registered owner of the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The days next preceding an interest payment date of the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

**SECTION 7.** That the Notes shall be in substantially the form authorized by the Comptroller of the Treasury or Comptroller's Designee and shall recite that the Notes are issued pursuant to Title 9, Chapter 21, Tennessee Code Annotated which is attached to this Resolution as attachment 1.

**SECTION 8.** That the Notes shall not be sold until receipt of the Comptroller or Comptroller's Designee's written approval for the sale of the Notes.

**SECTION 9.** That after the sale of the Notes, and for each year that any of the notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's Designee. The budget shall be kept balanced during the life of the notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's Designee immediately upon its adoption; however, it shall not become the Official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes".) If the Comptrollers of the Treasury or Comptroller's Designee determines that the budget does not

comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's Designee.

**SECTION 10.** That, if any of the Notes shall remain unpaid at the end of three (3) years from the issue date, then the unpaid Notes shall be retired from the funds of the Local Government or be converted into bonds pursuant to Chapter 11 of Title 9 of the Tennessee Code Annotated, or any other law, or be otherwise liquidated as approval by the Comptroller of the Treasury or Comptroller's Designee.

**SECTION 11.** That all orders or Resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this 21<sup>st</sup> day of May 2019.

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Local Government Chief Executive

ATTESTED:

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County Clerk

William Maxwell made a motion, second by Michael Woodlee to approve the Retroactive Resolutions.

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

## Committee B Reports

# Committee B

04/29/2019

Roll Call: (Present) Bill Mosley, Terry Hickey, Michael Woodlee, Brian Simmons  
Mayor Greg Wilson  
Absent Joey Grissiom

### **Item#1 Scales at the BDS site**

The scales were put up for sale on Gov. Deals auction and did not make the set reserve of \$20,000. The highest bid was \$15050.00. This party was contacted to see if they were still interested in the scales but they had already bought a set. The second highest bid was \$11,000. We discussed if we should contact this party and see if they might be interested in the item. After discussion we decided to put the scales back on Gov. Deals and reduce the reserve to \$10,000.00 since there is no cost in putting an item on this auction. Motion made by Michael Second by Bill. Roll call vote: Michael Woodley (yes) Bill Mosely (yes) Terry Hickey (yes) Brian Simmons (yes) Motion carried to present to full commission.

### **Item#2 Bald Knob Property at Long Branch Lakes**

Long Branch Lakes POA asked to meet with county's executive board back in April about A possible way forward with the court over the property. After much discussion with the POA members we thought we had worked out a deal. The county would drop its counter suit against the POA and the POA would drop its POA dues suit against the county and allow the County to sell the property with a 10 for 10 sell. This was discussed in committee B with reducing the minimum bid price from \$50,000 down to \$30,000. However since the executive Committee meeting and Committee B meeting the POA has come back and said they still want the county to pay the POA fee's that we don't think we owe. So really nothing has changed. We at this time are still under litigation.

### **Item #3 Rescue Squad Property**

Tabled till additional Information can be obtained.

### **New Business**

Gate for the road going into the Spencer Convenience Center. Tabled till additional information can be obtained

### **Old Business - Signs for MR. and Miss Basketball**

The full commission voted to erect sign's on Highway 111 North and South at the county lines, however this hasn't got done yet. To get this finished the Mayor will need a line item added to the budget. We would like to get this action taken to Committee A's next meeting.

## **Adjourn**

Bill made a motion to adjourn, second by Michael, all voted in favor.

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## **Committee B Chairman Brian Simmons brought forward action that needs to be taken by the Full Commission from the April 29, 2019 Meeting.**

### **Scales at the BDS Site**

The scales were put up for sale on Gov. Deal's auction and did not make the set reserve (\$20,000.00). The highest bid was \$15,050.00. This party was contacted to see if they wanted the scales after the last meeting for the amount of \$15,050.00 but they had already purchased a set. After much discussion on this matter by the full Commission it was decided to place the Scales back on Gov. Deal's and the reserve to be lowed to \$10,000.00. Brian Simmons made a motion, second by Bill Mosley to place the scales back on Gov. Deal's with the reserve set at \$10,000.00.

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

### **Notary Renewal for Jared Baker**

William Maxwell made a motion, second by Michael Woodlee to approve the Notary Renewal for Jared Baker. All agreed by voice vote. Motion passed.

### **Bond Approval for Cheryl Cole**

William Maxwell made a motion, second by Bill Mosley to approve Cheryl Cole the Director of School's Bond. All agreed by voice vote. Motion passed.

### **Old Business**

None

### **New Business**

#### **Notary approval for Leann Wall**

This Notary application was entered into the agenda packet but was not placed on the agenda. William Maxwell made a motion, second by Mickey Robinson to approve the Notary for Leann Wall. All approved by voice vote. Motion passed.

#### **County Clerk to sign checks for the County**

William Maxwell made a motion, second by Michael Woodlee to allow the County Clerk Lisa Rigsby to sign any and all County checks anytime the County Mayor is absent.



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

A few of the Citizens of Van Buren County would like to address the Full Commission. Sue Bailey wanted to speak on the behalf of the Van Buren Historical and Heritage Museum. Also a group was present to address the Full Commission on what was the current update on the Bridge at Hawk's Bluff.

Sue Bailey introduced herself to the County leaders. She is a member of the Van Buren County Historical and Heritage Museum Board formed by the County. When the new Administrative/Justice Center was built and the Courthouse was vacated the Commission turned the Courthouse over to the Current Historical Preservation Committee. A Historical and Heritage Museum Committee was formed listed as following: Landon Medley, David Cook, Sue Bailey, Donna Sullivan, Joe Chandler, Joyce Chandler and Bonnie Adcock. This Board started Meeting in February of last year. They have set up Bi-laws and have received some artifacts from People in the County. Signs for the Museum have been ordered. The Courthouse has been cleaned up and members are fixing to start painting. Ms. Bailey is asking for a lot of help in making this Museum a success. Target date to open will be late summer or early fall. The board is looking for artifacts from the 1950's. Time, artifacts, and money donations are acceptable. Ms. Bailey is currently working on a quilt with all 58 schools in Van Buren County identified. The Board has lots of fun and educational projects set up for Museum coming soon.

Members of the Hawk's Bluff Community were present to get an update on Hawk's Bluff Bridge being fixed by the County Highway Department. A lot of the Community was present and after much discussion on this matter the County Attorney Howard Upchurch explained to the public that was present that himself, the County Mayor, the County Commission and Road Superintend did all they could do but in the County's liability with working on a Private owned Road this will not be possible. No action was taken.

### **Adjournment**

Michael Woodlee made a motion, second by Mickey Robinson to adjourn. All approved by voice vote. Motion passed. Meeting adjourned at 7:04 p.m.