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

The Van Buren County Commission met in a Regular Meeting on Tuesday May 18, 2021 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "S".

Call to Order

Sheriff Eddie Carter called the Meeting to Order.

Mayor Greg Wilson led us in prayer.

Roll Call

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

Also present: Standing in for County Attorney Howard Upchurch was Stacey Farmer, Mayor Greg Wilson, County Clerk Lisa Rigsby and several Van Buren County Citizens.

Approval of April 20, 2021 Meeting Minutes

Mickey Robinson made a motion, second by David Chandler to approve the Minutes from the April 20, 2021 Meeting.

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.

Quarterly Reports

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

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.

Committee A Report

Committee A May 04, 2021

Roll Call:

Members present: David Chandler, Henry Seamons, Mickey Robinson, and Will Maxwell. Also, Mayor Greg Wilson, Finance Director Jessica Grissom. (This meeting was broadcast through conference call due to Covid-19)

Solid Waste Budget

Revenue and Expenditures were discussed for the upcoming budget.

Solid Waste Private Hauler Fee

Motion was made by Mr. Seamons to implement a \$.03 per Lb. charge on commercial haulers for dumping at the County Convenience Center effective June 1, 2021 Seconded by Mr. Chandler. All voted Yes.

Budget Amendment

Motion by Mr. Robinson to approve Budget amendment Resolutions as presented. Seconded by Mr. Seamons, all Voted Yes.

<u>Adjourn</u>

Motion was made by Mr. Chandler to Adjourn and seconded by Mr. Robinson.

Committee A Chairman William Maxwell brought forward action that needs to be taken from the Full Commission from the May 4, 2021 Meeting.

Solid Waste Private Hauler Fee

Committee A had discussed implementing a \$0.3 per lb. charge on Commercial haulers for dumping at the County Convenience Center effective June 1, 2021. After much discussion on this matter, William Maxwell made a motion, second by Bill Mosley to implement a \$.03 per lb. charge on Commercial haulers for dumping at the County Convenience Center effective June 1, 2021.

Upon roll call: David Chandler, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, and Brian Simmons voted yes. Joey Grissom abstained. Robert Van Winkle and Michael Woodlee voted no. 7-yes votes, 1-adstained, 2-no votes. Motion passed.

Budget Amendments (Fund 101, 116,120,151)

William Maxwell went through several Budget Amendments one by one with the Full Commission. After discussion on this matter, William Maxwell made a motion, second by David Chandler to approve the Resolutions as presented.

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 as following:**

Resolution # 450

To the Van Buren Commission meeting in regular session this 18th day of May2021:

Whereas, it appears there will be budget overruns in various department expenditures in the General Government operations.

Therefore, be it resolved that the following budget amendments be adopted by the Van Buren County Commission.

General Fund Van Buren Co. Executive 2020-2021 Budget Amendments Fund 101 5/18/2021 Credit Debit Explanation Description Function Obj. 250.00 \$ 51300 435 Office Supplies 3,000.00 54110 106 Deputy 3,000.00 \$ 187 Overtime \$ 575.00 Senior Comp Checks **Printing, Stationery** 56300 349 \$ 2,325.00 Veteran 169 58300 \$ 1,500.00 348 Postage 58900 5,325.00 \$ 5,325.00 Total \$

	10.0.		
Sponsor:	County Commissioner	Date :	
Approval:	County Mayor	-	
Attest:	County Clerk	_	

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Resolution #			

To the Van Buren Commission meeting in regular session this 18th day of May 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the General Government operations.

Therefore, be it resolved that the following budget amendments be adopted by the Van Buren County Commission.

Van Buren Co. Executive

County Clerk

Solid Waste Fund 116

2020-2021	Budge	t Amendments	Fund 116		5/18/2021	
Function	Obj.	Description	Explanation	_	Debit	 Credit
55731	336	Truck Repair				\$ 3,500.00
39000		Fund Balance		\$	3,500.00	
					. 11	
			Total	\$	3,500.00	\$ 3,500.0
Sponsor:	-	County Commissioner			Date :	
Approval		County Mayor				
Attest:			·			

Resolution # 452

To the Van Buren Commission meeting in regular session this 18th day of May 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the General Government operations.

Therefore, be it resolved that the following budget amendments be adopted by the Van Buren County Commission.

Local Purpose Tax Van Buren Co. Executive Fund 120 5/18/2021 2020-2021 Budget Amendments Credit Debit Explanation Function Obj. Description 7,000.00 Insurance for Fire Departments 54310 502 **Bldg and Content** 7,000.00 **Fund Balance** 39000 7,000.00 7,000.00 \$ Total Sponsor: Date: **County Commissioner** Approval: County Mayor Attest: County Clerk

	453
Resolution #	700

To the Van Buren Commission meeting in regular session this 18th day of May 2021:

Whereas, it appears there will be budget overruns in various department expenditures in the General Government operations.

Therefore, be it resolved that the following budget amendments be adopted by the Van Buren County Commission.

Van Buren Co. Executive Debt Service 2020-2021 Budget Amendments Fund 151

2020-202	1 Rudget	Amendments	Fund 151	5/18/2021		
Function	Obj.	Description	Explanation	Debit	_	Credit
82110	601	Principal		\$ 76,131.55		
82210	603	Interest			\$	76,131.55
	++		Total	\$ 76,131.55	\$	76,131.5

	Total	\$ 76,131.55	\$ 76,131.55
Sponsor:	County Commissioner	Date :	
Approval:	County Mayor		
Attest:	County Clerk		

Committee A did meet on May 12, 2021 only to work on the upcoming Budget. <u>Appointment of Re-Districting Committee and Approval of Resolution</u>

Mayor Wilson explained to the Full Commission the purpose of the Redistricting of the County. Van Buren County according to law (*T.C.A. Section 5-1-111*) with our increase population has to either redistrict or add two extra County Commissioners to the ten we have previously on the Court so the County will not be in violation of this Statue. This has to be done every ten years. The way it stands right now there are one Commissioner to every 500 people. Mayor Wilson is asking the Commission to approve this Redistricting Committee to assist the Commission with the necessary boundary changes to the County's Districts so that members represent equal populations. This is based on population not voters. The Redistricting Committee will be as following:

- 1. William Maxwell
- 2. Henry Seamons
- 3. Wayne Simons
- 4. Joey Grissom
- 5. Terry Hickey

The purpose of this Committee is to gather information, prepare and suggest plans to be presented to the Full Commission to either redistrict or not to change the boundaries and add 2 more Commissioners to the Board.

David Chandler made a motion, second by Mickey Robinson to except this Resolution as presented.

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. **Resolution as following:**

Resolution Number 454 RESOLUTION TO ESTABLISH A REDISTRICTING COMMITTEE

WHEREAS, Tennessee Code Annotated (T.C.A.) Section 5-1-111, requires that, at least every ten (10) years, County Legislative bodies shall change the boundaries of County Legislative districts so that members represent substantially equal populations; and

WHEREAS, the Van Buren County Legislative Body finds it to be in the best interest of Van Buren County to establish a Redistricting Committee to assist the Van Buren County Legislative Body with the necessary boundaries changes to County Legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED by the Van Buren County Legislative Body, Meeting this 18th day of May, 2021, that;

SECTION 2. The redistricting Committee shall consist of the following members:

- 1. William Maxwell
- 2. Henry Seamons
- 3. Wayne Simons
- 4. Joey Grissom
- 5. Terry Hickey

The Committee may consists of as many members as the Commission desires. Due to the impact of redistricting on voting precincts, it is recommended that the committee include the Administrator of Elections.

SECTION 3. At its first meeting, the Redistricting Committee shall elect a Chairman, Vice-Chairman, and Secretary.

SECTION 4. Meetings of the Redistricting Committee shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44. The secretary of the Redistricting Committee shall prepare the minutes of each meeting.

SECTION 5. The Redistricting Committee shall meet from time to time as necessary in order to prepare suggested redistricting plans. The chair of the Redistricting Committee shall report to the Van Buren County Legislative Body at each regular meeting of the Van Buren County Legislative Body on the status of suggested redistricting plans.

ADOPTED THIS 18TH DAY OF MAY, 2021.

APPROVED

ATTEST:

County Mayor

County Clerk

Bond Approval for Cheryl Cole F/Y 2021/2022

Brian Simmons made a motion, second by Bill Mosley to approve the Bond for Cheryl Cole.

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.

Old Business

None

New Business

Mayor Wilson set a Committee B Meeting for Monday May 24, 2021 at 4:30 p.m. at the Administrative Facility. Committee A will meet Thursday May 27, 2021 at 2:00 p.m.

<u>Adjournment</u>

William Maxwell made a motion, second by Michael Woodlee to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:35 p.m.

County Mayor Greg Wilson	County Clerk Lisa Rigsby