

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

A Public Hearing was held on Tuesday August 17, 2021 at 5:45 p.m. Chairman Joey Grissom called the Public Hearing to Order. The purpose of this meeting is the correction of the verbiage of the Resolution that was passed on June 29, 2021. This hearing is to let the public know before taking action on exceed of the Certified Tax Rate. On June 29, 2021 the Tax rate was set at 2.40 and will stay the same. Several Citizens were present at the Meeting. No questions were ask, meeting ended at 5:50 p.m.

The Van Buren County Commission met in a Regular Meeting on Tuesday, August 17, 2021 at 6:00 p.m. at the Van Buren County Administration Facility & Justice Center. The following action was taken as recorded in Minutes Book, "S".

**Call to Order**

Chairman Joey Grissom called the Meeting to Order.

**Roll Call**

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

Also present: County Attorney Howard Upchurch, County Mayor Wilson's Administrative Assistant Heather Woodlee, County Clerk Lisa Rigsby and Jay Williams with Zoom.

**Commissioner Mickey Robinson led us in prayer. We pledge Allegiance to the Flag led by Shawn Perez.**

**Approval of Minutes from the July 20, 2021 Meeting.**

Mickey Robinson made a motion, second by Bill Mosley to approve the minutes from the July 20, 2021 Meeting. All approved by voice vote. Motion passed.

**Tax Rate Resolution**

The Tax Levy Resolution was passed June 29, 2021 but the verbiage needs to be corrected. William Maxwell made a motion, second by David Chandler to approve the Tax Rate Resolution to exceed the Certified Tax Rate.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed. **Certified Tax Rate Resolution as following:**

Levy a Tax Rate in Excess of the Certified Tax Rate *Resolution # 46.9*

**WHEREAS**, Tennessee Code Annotated, Section 67-5-1701 (a), requires that, in the event of a general reappraisal in a county, the county legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

**WHEREAS**, Tennessee Code Annotated, Section 67-5-1701 (b), authorizes the State Board of Equalization to establish policies providing a procedure or formula for calculating the certified tax rate and Van Buren County followed that procedure after reappraisal in 2021 and,

**WHEREAS**, Tennessee Code Annotated, Section 67-5-1702, authorizes a county legislative body to exceed the certified tax rate set according to Tennessee Code Annotated, Section 67-5-1701, by resolution after advertising its intent to exceed the certified tax rate in a newspaper of general circulation in the county (with an affidavit of publication sent within thirty days after publication to the State Board of Equalization) and public hearing; and

**WHEREAS**, Van Buren County desires to levy a tax rate in excess of the certified tax rate;

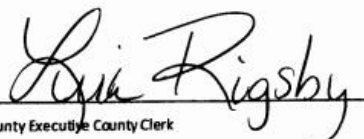
**NOW, THEREFORE, BE IT RESOLVED**, by the Van Buren County Legislative Body, meeting in regular session on this the 17th day of August 2021, that:


**Section 1.** A tax rate, in excess of the certified tax rate, is hereby levied as follows: Certified Tax Rate of 2.3992 to 2.40.

**Section 2.** This Resolution shall take effect from and after its passage, the public welfare requiring it. This resolution shall be spread upon the minutes of the county legislative body.

Adopted this 17th day of August 2021

APPROVED: ATTEST:

  
County Executive County Clerk

  
County Mayor



**Notary Approval for Connie Robison**

Mickey Robinson made a motion, second by Bill Mosley to approve the Notary for Connie Robison. All agreed by voice vote. Motion passed.

### **Approval of Quarterly Reports**

David Chandler made a motion, second by Henry Seamons to approve all Quarterly Reports.

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

### **Committee A Report**

## **Committee A July 27, 2021**

#### **Roll Call:**

Members present: David Chandler, Will Maxwell, Mickey Robinson, Henry Seamons, Mayor Greg Wilson, Ambulance Director Tiwana Bricker, Sheriff Eddie Carter, Chief Deputy Jarred Campbell, Director of Schools Cheryl Cole, Library Director Amy Carter, and Library Board Chair-Person Phyllis Sullivan.

#### **Medical Equipment for Ambulance Service:**

Motion by Mr. Robinson to approve Public Safety Association Inc. (PSAI/SAVVIK) Purchasing Contract No. PSAI 2018-11 for Four X Series Advanced Manual Monitor/Defibrillators. Seconded by Mr. Chandler All Voted Yes.

#### **Vehicle purchase for Sheriff's Department:**

Motion by Mr. Robinson to approve Lonnie Cobb Ford Contract for the purchase of two 2022 Police Interceptor Utility AWD Base vehicles. Seconded by Mr. Chandler All Voted Yes.

Motion by Mr. Chandler to increase 101-51110-309 (Contracts with Government Agent) by \$1185 from County General Fund Ballance for increase cost for the Police Interceptors. Seconded by Mr. Robinson All Voted Yes.

Motion by Mr. Chandler to increase 101-54110-718 (Motor Vehicles) by \$37,199 from 122-21500-590 (Drug Control) for the purchase of the Police Interceptors. Seconded by Mr. Robinson All Voted Yes.

#### **Transfer funds to Ambulance Service:**

Motion by Mr. Chandler to transfer \$40,000 from 101-51110-590 (County General) to 118-49800 (Ambulance Service) for payroll. Seconded by Mr. Robinson All Voted Yes.

#### **American Rescue Plan Act Grant Meeting:**

Mayor Wilson shared a list of items that the ARPA Grant may be used for with the budget committee. No action can be taken until September.

#### **New Business:**

Ms. Cole, Director of Schools, asked a question concerning the school systems revenue from 2021/2022 budget property taxes. After discussion, it was found that the county would meet its *Maintenance of Effort*.

The Burritt Memorial Library would like to apply for the American Rescue Plan Act (ARPA) Grant, they can request up to \$20,000 with a 5% local match.

Motion by Mr. Chandler to approve the 5% local match so that the library may move forward in applying for the grant. Seconded by Mr. Maxwell All Voted Yes.

**Adjourn:**

Motion by Mr. Robinson to adjourn. Seconded by Mr. Chandler All Voted Yes.

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**Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the July 27, 2021 Meeting.**

**Medical Equipment for Ambulance Service**

No action taken.

**Vehicle purchase for Sheriff's Department**

William Maxwell made a motion, second by Henry Seamons to approve the contract for the purchase of two 2022 Police Interceptor Utility AWD Base vehicle from Lonnie Cobb Ford under State Contract.

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

*New*  
*2022*

SWC # 209  
Lonnie Cobb Ford Contract # 64473

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2021 Police Interceptor Utility AWD Base (K8A)  
Price Level: 125

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**Client Proposal**

Prepared by:  
STEVEN BLACKSTOCK  
Office: 731-989-2121  
Date: 06/09/2021



Lonnie Cobb Ford | 1618 Highway 45 North, Henderson, Tennessee, 383404005  
Office: 731-989-2121 | Fax: 731-989-3502



Prepared by: STEVEN BLACKSTOCK  
06/09/2021

Lonnie Cobb Ford | 1618 Highway 45 North Henderson Tennessee | 383404005

2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 125

## Selected Equip & Specs

### Dimensions

- Exterior length: 198.8"
- Exterior height: 69.4"
- Front track: 66.9"
- **Min ground clearance: 7.6"**
- Rear legroom: 40.7"
- Rear headroom: 40.4"
- Rear hiproom: 59.1"
- Rear shoulder room: 61.3"
- Cargo volume: 52.0cu.ft.
- Maximum cargo volume: 90.3cu.ft.
- Exterior width: 78.9"
- Wheelbase: 119.1"
- Rear track: 66.9"
- Front legroom: 40.9"
- Front headroom: 40.7"
- Front hiproom: 59.3"
- Front shoulder room: 61.8"
- Passenger volume: 118.0cu.ft.
- Cargo volume seats folded: 90.3cu.ft.

### Powertrain

- **285hp 3.3L DOHC 24 valve V-6 engine with variable valve control, gasoline direct injection**
- ULEV II
- All-wheel
- Fuel Economy Highway: N/A
- Recommended fuel : regular unleaded
- 10 speed automatic transmission with overdrive
- Fuel Economy Cty: N/A
- Capless fuel filler

### Suspension/Handling

- Front independent strut suspension with anti-roll bar, gas-pressurized shocks
- Electric power-assist rack-pinion Steering
- P255/60WR18 BSW AS front and rear tires
- Rear independent multi-link suspension with anti-roll bar, gas-pressurized shocks
- Front and rear 18 x 8 black steel wheels

### Body Exterior

- 4 doors
- Black door mirrors
- Body-coloured bumpers
- Trailer harness
- Front and rear 18 x 8 wheels
- Driver and passenger power remote, manual folding door mirrors
- Lip rear spoiler
- Class III trailer hitch
- Clearcoat paint
- 1 front tow hook(s)

### Convenience

- Dual zone front automatic air conditioning with air filter
- Power windows
- Driver and passenger 1-touch down
- Manual tilt steering wheel
- Day-night rearview mirror
- Wireless phone connectivity
- Cruise control with steering wheel controls
- Driver and passenger 1-touch up
- **Remote power door locks**
- Manual telescopic steering wheel
- Fleet Telematics Modem internet access
- 1 1st row LCD monitor

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



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06/09/2021

Lonnie Cobb Ford | 1618 Highway 45 North Henderson Tennessee | 383404005

**2021 Police Interceptor Utility AWD Base (K8A)**

Price Level: 125

**Selected Equip & Specs (cont'd)**

- Dual visor mirrors
- Driver and passenger door bins

**Seats and Trim**

- Seating capacity of 5
- 8-way 6-way power driver seat adjustment
- Power height adjustable driver seat
- 35-30-35 folding rear split-bench seat
- Metal-look instrument panel insert
- Front bucket seats
- Manual driver lumbar support
- 4-way passenger seat adjustment
- Cloth seat upholstery

**Entertainment Features**

- AM/FM stereo radio
- Steering wheel mounted radio controls
- Integrated roof antenna
- External memory control
- 4 speakers

**Lighting, Visibility and Instrumentation**

- LED low/high beam projector beam headlights
- LED brakelights
- Speed sensitive wipers
- Rear window defroster
- Deep tinted windows
- Tachometer
- Low tire pressure warning
- Trip odometer
- Auto on/off headlights
- Variable intermittent front windshield wipers
- Fixed interval rear windshield wiper
- Fixed rearmost windows
- Front and rear reading lights
- Camera(s) - rear with washer
- Trip computer
- Traction battery level gauge

**Safety and Security**

- 4-wheel ABS brakes
- 4-wheel disc brakes
- ABS and driveline traction control
- Dual seat mounted side impact airbag supplemental restraint system
- Knee airbag supplemental restraint system
- Power remote door locks with
- 3 manually adjustable rear head restraints
- Brake assist with hill hold control
- Electronic stability control
- Dual front impact airbag supplemental restraint system
- Curtain 1st and 2nd row overhead airbag supplemental restraint system
- Airbag supplemental restraint system occupancy sensor
- Manually adjustable front head restraints

**Dimensions**

*General Weights*

GVWR ..... 6,840 lbs.      Payload ..... 1,670 lbs.

*Trailerling Type*

Type ..... Regular      Harness ..... Yes

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Lonnie Cobb Ford | 1618 Highway 45 North Henderson Tennessee | 383404005

2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 125

Selected Equip & Specs (cont'd)

Class	III	Hitch	Yes
<i>General Trailering</i>			
Towing capacity	5000 lbs.		
<i>Fuel Tank type</i>			
• Capacity	21.4 gal.	Capless fuel filler	Yes
<i>Off Road</i>			
• Min ground clearance	8 "	Load floor height	31 "
<i>Interior cargo</i>			
Cargo volume	52.0 cu.ft.	Cargo volume seats folded	90.3 cu.ft.
Maximum cargo volume	90.3 cu.ft.	Length to rear seat	46.2 "
Maximum width	47.9 "		

Powertrain

Engine Type

Block material	Iron	Cylinders	V-6
Head material	Aluminum	Ignition	Spark
• Injection	<b>Gasoline direct injection</b>	Liters	3.3L
Orientation	Longitudinal	Recommended fuel	Regular unleaded
Valves per cylinder	4	Valvetrain	DOHC
Variable valve control	Yes		

Engine Spec

Bore	3.56"	Compression ratio	12.0:1
Displacement	204 cu.in.	Stroke	3.41"

Engine Power

Output	285 HP @ 6,500 RPM	Torque	260 ft.-lb @ 4,000 RPM
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Alternator

• Amps	250
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Battery

Amp hours	80	• Cold cranking amps	730
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Engine Extras

Oil cooler	Yes	Radiator	HD
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Transmission

Electronic control	Yes	Lock-up	Yes
Overdrive	Yes	Speed	10
Type	Automatic		

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2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 125

### Selected Equip & Specs (cont'd)

#### Transmission Gear Ratios

1st	4.696	2nd	2.985
3rd	2.146	4th	1.769
5th	1.52	6th	1.275
7th	1	8th	0.854
9th	0.689	10th	0.636
Reverse Gear ratios	4.866		

#### Transmission Extras

Oil cooler Regular duty

#### Drive Type

4wd type Automatic full-time Type All-wheel

#### Drive Feature

Traction control ABS and driveline Locking hub control Permanent

#### Drive Axle

Ratio 3.73

#### Exhaust

Material Stainless steel System type Dual

#### Emissions

CARB ULEV II EPA Tier 2 Bin 5

#### Fuel Economy

Fuel type Gasoline

#### Fuel Economy (Alternate 1)

• Fuel type E85

#### Driveability

##### Brakes

ABS 4-wheel ABS channels 4  
Type 4-wheel disc Vented discs Front and rear

##### Brake Assistance

Brake assist Yes Hill hold control Yes

##### Suspension Control

Ride Regular Electronic stability control Stability control with anti-roll

##### Front Suspension

Independence Independent Type Strut

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Selected Equip & Specs (cont'd)

Anti-roll bar	Regular		
<b>Front Spring</b>			
Type	Coil	Grade	Regular
<b>Front Shocks</b>			
Type	Gas-pressurized		
<b>Rear Suspension</b>			
Independence	Independent	Type	Multi-link
Anti-roll bar	Regular		
<b>Rear Spring</b>			
Type	Coil	Grade	Regular
<b>Rear Shocks</b>			
Type	Gas-pressurized		
<b>Steering</b>			
Activation	Electric power-assist	Type	Rack-pinion
<b>Steering Specs</b>			
# of wheels	2		

Exterior

<b>Front Wheels</b>			
Diameter	18"	Width	8.00"
<b>Rear Wheels</b>			
Diameter	18"	Width	8.00"
<b>Spare Wheels</b>			
Wheel material	Steel		
<b>Front and Rear Wheels</b>			
Appearance	Black	Material	Steel
Covers	Hub		
<b>Front Tires</b>			
Aspect	60	Diameter	18"
Sidewalls	BSW	Speed	W
Tread	AS	Type	P
Width	255mm		
<b>Rear Tires</b>			
Aspect	60	Diameter	18"
Sidewalls	BSW	Speed	W
Tread	AS	Type	P

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2021 Police Interceptor Utility AWD Base (K8A)

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**Selected Equip & Specs (cont'd)**

Width.....	255mm		
<b>Spare Tire</b>			
Mount .....	Inside under cargo	Type .....	Full-size
<b>Wheels</b>			
Front track .....	66.9"	Rear track .....	66.9"
Wheelbase .....	119.1"		
<b>Body Features</b>			
Rear spoiler .....	Lip	Body material .....	Galvanized steel/aluminum
Side impact beams .....	Yes	Front tow hook(s) .....	1
<b>Body Doors</b>			
Door count .....	4	Left rear passenger .....	Conventional
Right rear passenger .....	Conventional	Cargo .....	Liftgate
<b>Exterior Dimensions</b>			
Length .....	198.8"	Body width .....	78.9"
Body height .....	69.4"		

**Safety**

<b>Airbags</b>			
Driver front-impact .....	Yes	Driver side-impact .....	Seat mounted
Occupancy sensor .....	Yes	Overhead .....	Curtain 1st and 2nd row
Passenger front-impact .....	Yes	Passenger side-impact .....	Seat mounted
Knee .....	Passenger		
<b>Seatbelt</b>			
Rear centre 3 point .....	Yes	Height adjustable .....	Front
Pre-tensioners .....	Front	Pre-tensioners (#) .....	2

**Seating**

<b>Passenger Capacity</b>			
Capacity .....	5		
<b>Front Seats</b>			
Split .....	Buckets	Type .....	Bucket
<b>Driver Seat</b>			
Fore/aft .....	Power	Height adjustable .....	Power
Reclining .....	Manual	Way direction control .....	8
Lumber support .....	Manual	Cushion tilt .....	Power
<b>Passenger seat</b>			
Fore/aft .....	Manual	Reclining .....	Manual

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2021 Police Interceptor Utility AWD Base (K8A)

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### Selected Equip & Specs (cont'd)

Way direction control	4		
<b>Front Head Restraint</b>			
Control	Manual	Type	Adjustable
<b>Rear Seats</b>			
Descriptor	Split-bench	Facing	Front
Folding	35-30-35	Folding position	Fold forward seatback
Type	Fixed		
<b>Rear Head Restraints</b>			
Control	Manual	Type	Adjustable
Number	3		
<b>Front Seat Trim</b>			
Material	Cloth	Back material	Vinyl
<b>Rear Seat Trim Group</b>			
Material	Vinyl	Back material	Carpet
<b>Convenience</b>			
<b>AC And Heat Type</b>			
Air conditioning	Automatic	Dual zone front	Yes
Air filter	Yes	Underseat ducts	Yes
<b>Audio System</b>			
Radio	AM/FM stereo	Radio grade	Regular
Seek-scan	Yes	External memory control	External memory control
<b>Audio Speakers</b>			
Speaker type	Regular	Speakers	4
<b>Audio Controls</b>			
Speed sensitive volume	Yes	Steering wheel controls	Yes
<b>Audio Antenna</b>			
Type	Integrated roof		
<b>LCD Monitors</b>			
1st row	1	Primary monitor size (inches)	4.2
<b>Cruise Control</b>			
Cruise control	With steering wheel controls		
<b>Remote Releases</b>			
Cargo access	Power		

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2021 Police Interceptor Utility AWD Base (K8A)

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Selected Equip & Specs (cont'd)

*Convenience Features*

Driver foot rest	Yes	Retained accessory power	Yes
12V DC power outlet	2	Wireless phone connectivity	Bluetooth
Internet access	Fleet Telematics Modem		

*Door Lock Activation*

Type	Power	• Remote	Keyfob (all doors)
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*Door Lock Type*

Rear child safety	Manual	Tailgate/rear door lock	Included with power door locks
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*Instrumentation Type*

Appearance	Analog
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*Instrumentation Gauges*

Tachometer	Yes	Engine temperature	Yes
Engine hour meter	Yes		

*Instrumentation Warnings*

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
Low washer fluid	Yes	Door ajar	Yes
Rear cargo ajar	Yes	Service interval	Yes
Brake fluid	Yes	Low tire pressure	Tire specific

*Instrumentation Displays*

Clock	In-radio display	Systems monitor	Yes
Redundant digital speedometer	Yes	Camera(s) - rear	With washer

*Instrumentation Feature*

Trip computer	Yes	Trip odometer	Yes
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*Steering Wheel Type*

Material	Urethane	Tilting	Manual
Telescoping	Manual		

*Front Side Windows*

Window 1st row activation	Power
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*Windows Rear Side*

2nd row activation	Power	3rd row activation	Fixed
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*Window Features*

1-touch down	Driver and passenger	1-touch up	Driver and passenger
Tinted	Deep		

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**Selected Equip & Specs (cont'd)**

<i>Front Windshield</i>		
Wiper	Variable intermittent	Speed sensitive wipers ..... Yes
<i>Rear Windshield</i>		
Wiper	Fixed interval	Heating ..... Wiper park
Defroster	Yes	Window ..... Fixed
<b>Interior</b>		
<i>Driver Visor</i>		
Mirror	Yes	
<i>Passenger Visor</i>		
Mirror	Yes	
<i>Rear View Mirror</i>		
Day-night	Yes	
<i>Headliner</i>		
Coverage	Full	Material ..... Cloth
<i>Floor Trim</i>		
Coverage	Full	Covering ..... Vinyl/rubber
<i>Trim Feature</i>		
Instrument panel insert	Metal-look	Gear shifter material ..... Urethane
Door panel insert	Metal-look	Interior accents ..... Metal-look
<i>Lighting</i>		
Dome light type	Fade	Front reading ..... Yes
Rear reading	Yes	Variable IP lighting ..... Yes
<i>Overhead Console Storage</i>		
Storage	Yes	Type ..... Mini
<i>Storage</i>		
Driver door bin	Yes	Glove box ..... Locking
Passenger door bin	Yes	Dashboard ..... Yes
<i>Cargo Space Trim</i>		
Floor	Carpet	Trunk lid/rear cargo door ..... Plastic
<i>Cargo Space Feature</i>		
Tie downs	Yes	Light ..... Yes
Cargo tray/organizer	Yes	
<i>Legroom</i>		
Front	40.9"	Rear ..... 40.7"

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### Selected Equip & Specs (cont'd)

*Headroom*

Front ..... 40.7"      Rear ..... 40.4"

*Hip Room*

Front ..... 59.3"      Rear ..... 59.1"

*Shoulder Room*

Front ..... 61.8"      Rear ..... 61.3"

*Interior Volume*

Passenger volume ..... 118.0 cu.ft.

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## Warranty

### Standard Warranty

#### *Basic*

Distance ..... 36,000 miles      Months ..... 36 months

#### *Powertrain*

Distance ..... 100,000 miles      Months ..... 60 months

#### *Corrosion Perforation*

Distance ..... Unlimited miles      Months ..... 60 months

#### *Roadside Assistance*

Distance ..... 60,000 miles      Months ..... 60 months

#### *Hybrid Electrical Components*

Distance ..... 100,000 miles      Months ..... 96 months

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Price Level: 125

As Configured Vehicle

Code	Description	MSRP
K8A	Base Vehicle Price (K8A)	\$40,845.00
500A	Order Code 500A <i>Includes:</i> - 3.73 Axle Ratio - GVWR: 6,840 lbs (3,103 kgs) - Tires: 255/60R18 AS BSW - Wheels: 18" x 8" 5-Spoke Painted Black Steel - Includes polished stainless steel hub cover and center caps. - Unique HD Cloth Front Bucket Seats w/Vinyl Rear - Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks. - Radio: AM/FM/MP3 Capable Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.	N/C
99B	Engine: 3.3L V6 Direct-Injection (FFV) <i>(136-MPH top speed). Note: Deletes regenerative braking and lithium-ion battery pack; adds 250-Amp alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon.</i>	-\$3,530.00
44U	Transmission: 10-Speed Automatic (44U)	N/C
STDAX	3.73 Axle Ratio	Included
STDGV	GVWR: 6,840 lbs (3,103 kgs)	Included
STDTR	Tires: 255/60R18 AS BSW	Included
STDWL	Wheels: 18" x 8" 5-Spoke Painted Black Steel <i>Includes polished stainless steel hub cover and center caps.</i>	Included
9	Unique HD Cloth Front Bucket Seats w/Vinyl Rear <i>Includes reduced bolsters, driver 6-way power track (fore/aft, up/down, tilt with manual recline, 2-way manual lumbar), passenger 2-way manual track (fore/aft, with manual recline) and built-in steel intrusion plates in both driver/passenger seatbacks.</i>	Included
PAINT	Monotone Paint Application	STD
119WB	119" Wheelbase	STD
STDRO	Radio: AM/FM/MP3 Capable <i>Includes clock, 4-speakers, Bluetooth interface with hands-free voice command support (compatible with most Bluetooth connected mobile devices), 1 USB port and 4.2" color LCD screen center stack smart display.</i>	Included
43D	Dark Car Feature <i>Courtesy lamps disabled when any door is opened.</i>	\$25.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: STEVEN BLACKSTOCK  
06/09/2021

Lonnie Cobb Ford | 1618 Highway 45 North Henderson Tennessee | 383404005

2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 125

As Configured Vehicle (cont'd)

Code	Description	MSRP
60A	Grille LED Lights, Siren & Speaker Pre-Wiring	\$50.00
51R	Driver Only LED Spot Lamp (Unity)	\$395.00
68G	Rear-Door Controls Inoperable <i>Locks, handles and windows. Note: Can manually remove window or door disable plate with special tool. Note: Locks/windows operable from driver's door switches.</i>	\$75.00
55F	Remote Keyless Entry Key Fob w/o Key Pad <i>Does not include PATS. Includes 4-key fobs. Key fobs are not fobbed alike when ordered with keyed-alike.</i>	\$340.00
60R	Noise Suppression Bonds (Ground Straps)	\$100.00
425	50 State Emission System  Flexible Fuel Vehicle (FFV) system is standard equipment for vehicles equipped with the 3.3L V6 Direct-Injection engine.	STD
96_01	Charcoal Black	N/C
YZ_01	Oxford White	N/C
slick top	slick top package <i>Front Supervisor lightbar rear traffic stick 23 Siren speaker worklight/warning light combo on pushbumper side runners (2) LED's on side of push bumper head light wigwag and tail light flasher (2) LED's on liftgate and (2) LED's inside hatch lip LED's in headlights and taillights Space maker partition rear cargo barrier dual gunlock console with cupholder and armrest pushbumper coax</i>	\$7,995.00
<b>SUBTOTAL</b>		<b>\$46,295.00</b>
<b>Destination Charge</b>		<b>\$1,245.00</b>
<b>TOTAL</b>		<b>\$47,540.00</b>

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Prepared by: STEVEN BLACKSTOCK  
06/09/2021

Lonnie Cobb Ford | 1618 Highway 45 North Henderson Tennessee | 383404005

2021 Police Interceptor Utility AWD Base (K8A)

Price Level: 125

### Pricing Summary - Single Vehicle

	<b>MSRP</b>
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$40,845.00
Options	-\$2,545.00
Colors	\$0.00
Upfitting	\$7,995.00
Fleet Discount	\$0.00
Destination Charge	\$1,245.00
<b>Subtotal</b>	<b>\$47,540.00</b>

#### *Pre-Tax Adjustments*

<b>Code</b>	<b>Description</b>	<b>MSRP</b>
fleet discount	fleet discount	-\$6,208.00
<b>Total</b>		<b>\$41,332.00</b>

\_\_\_\_\_  
Customer Signature

\_\_\_\_\_  
Acceptance Date

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

### **Transfer of Funds for the Sheriff's Department for new vehicles**

William Maxwell made a motion, second by Henry Seamons to approve the increase 101-51110-309, Contracts with Government Agent, by \$1,185.00 from County General Fund Balance for increase cost for the Police interceptors. (One vehicle will be paid for through the USDA Grant and the other will be paid for through the Drug Control Fund)

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

William Maxwell made a motion, second by Mickey Robinson to increase 101-54110-718 by \$37,199.00 from 122-21500-590 Drug Control for the purchase of the Police Interceptors.

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

### **Transfer funds to the Ambulance Service**

William Maxwell made a motion, second by Robert Van Winkle to approve to move \$40,000.00 from 101-51110-590 County General to 118-49800 Ambulance Service for payroll.

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

### **American Rescue Plan Act Grant for the Burritt Memorial Library**

The Library addressed Committee A (Budget Committee) wanting to apply for the ARPA Grant for up to \$20,000.00 with a 5% match from the County. William Maxwell made a motion, second by Mickey Robinson to approve for them to apply for this Grant up to \$20,000.00 with a 5% match from the County. The Library Board would like to know if they applied that the County would back them on the 5% match.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed. **Letter from the Library Board as following:**



Burritt Memorial Library  
427 College Street  
Spencer, TN 38585  
(931) 946-2575

Van Buren County Commission,

The Burritt Memorial Library Board and Library Director would like to apply for the American Rescue Plan Act (ARPA) grant. This grant opportunity, provided through the Tennessee State Library and Archives, is based on population. Since our county is below 9,999 population, we can request up to \$20,000 with only a 5% local match. We would like to ask the County Commission to approve this 5% match so that we may move forward in applying for the grant.

Thank you,

Amy Carter, Library Director

Library Board Members

### **Submission of Audit Committee Report**

William Maxwell made a motion, second by Bill Mosley to approve the Audit Committee Minutes. All approved by voice vote. Motion passed. **For the record:**

### **Van Buren County Audit Board Meeting**

The Van Buren County Audit Board met on January 14, 2021. The minutes are as following:

Members present: Barry Austin, Pam Mooneyham and Don Hollingsworth.

Mayor Greg Wilson was present with the projected and past budget. Mayor Wilson discussed the budget and also reviewed the County State Audit.

The Board also discussed filling the vacant position on the Audit Board.

The next Board Meeting will be set when we receive the State Audit.

The Board came to the conclusion that Van Buren County is taking the correct steps to solving the problems on last year's Audit.

Barry Austin

### **Old Business**

#### **Priority Waste**

Mayor Greg Wilson had sent each Commissioner a letter asking if Priority Waste is not ready to close on the BDS Property by October 1, 2021 he would like for this bid to be rejected and sent back to Committee B for a discussion of what to do next. If the Commission votes to do this he will then notify Priority Waste as soon as possible. A Citizens from Van Buren County Laura Wallace ask to speak. She mention that this has been going on with Priority Waste much too long, waiting on them to decide to buy the property or not and why is the Commission wasting so much time on them to purchase, when the County could have listed the property again. The County had voted to sell the Commercial property to Priority Waste at \$200,000.000 which she thinks was a discounted price with it being valued at \$300,000.000. Ms. Wallace explained, "In other words they have two week us to death." Commissioner Seamons stated, "That's why we are going with this deadline because it's time to move on." Commissioner Maxwell spoke saying, "When the Commission decided on selling the property, 1<sup>st</sup> time it was voted on to bid out to a Commercial Reality Agent with no bids that came in. 2<sup>nd</sup> time it was voted on by the Full Commission to bid the property out with only one bid coming in which was Priority Waste at the amount of \$200,000.000 and the bid was excepted." Commission Mosley thought it would benefit the County because it would bring jobs to the County through Priority Waste. With much discussion on this matter, Bill Mosley made a motion, second by William Maxwell to approve the Mayor to send a letter to Priority Waste with a deadline of October 1, 2021, with no action from them this matter would go back to Committee B. All agreed by voice vote. Motion passed.

### **New Business**

Commissioner William Maxwell explained the breakdown of the Tax Anticipation Note with the Resolution of where the monies will be coming from to pay it off and the County will only be taking \$29,319.27 out of the Fund Balance. Bill Mosley made a motion, second by Michael Woodlee to approve and pay this bill off.

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

### **Grant Money for the Tax Anticipation Note**

William Maxwell made a motion, second by David Chandler to approve to put the Grant money received into the proper line item into the budget.

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

### **Principal on Note/ Budget Resolution**

William Maxwell made a motion, second by Bill Mosley to approve this Resolution.

Upon roll call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Robert Van Winkle and Michael Woodlee voted yes. No changes to any yes vote. Motion passed. **Tax Anticipation Note, Amortization Schedule & Resolution:**





*Lisa*

Tax Anticipation Note:

The Comptroller would like to see this paid off this week. The pay off for Wednesday August 18, 2021 is \$416,449.27.

Page 1: Amortization Schedule of note

Page 2: Copy of the receipt of the Local Gov DA Grant (\$276,871.00) was deposited 7/15/2021

Page 3: Resolution (the grant money does have to be put into the line item to pay the note off)

Just a break down:

Pay off:	\$416,449.27
Grant Money	-\$276,871.00
Principal budgeted for 2021/2022	-\$103,900
Interested Budgeted for 2021/2022	<u>-\$6359.00</u>

Fund Balance	\$29,319.27
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This is the actually amount not from a grant or budgeted for this fiscal year.

# COPY \*AMORTIZATION SCHEDULE

Principal	Loan Date	Maturity	Loan No	Call / Coll	Account	Officer	Initials
\$519,500.00	06-29-2020	06-30-2025	4201385117	15 / 29	62-1738002	065	

References in the boxes above are for Lender's use only and do not limit the applicability of this document to any particular loan or item. Any item above containing "\*" has been omitted due to text length limitations.

**Borrower:** VAN BUREN COUNTY  
P. O. BOX 176  
SPENCER, TN 38585

**Lender:** CITIZENS TRI-COUNTY BANK  
Spencer Office  
489 Spring St  
Spencer, TN 38585  
(931) 946-2471

Disbursement Date: June 29, 2020  
Interest Rate: 1.530

Repayment Schedule: Irregular  
Calculation Method: 365/365 U.S. Rule

Payment Number	Payment Date	Payment Amount	Interest Paid	Principal Paid	Remaining Balance
1	12-30-2020	4,006.84	4,006.84	0.00	519,500.00
<b>2020 TOTALS:</b>		<b>4,006.84</b>	<b>4,006.84</b>	<b>0.00</b>	
2	06-30-2021	3,963.29	3,963.29	0.00	519,500.00
3	06-30-2021	103,900.00	0.00	103,900.00	415,600.00
4	12-30-2021	3,188.05	3,188.05	0.00	415,600.00
<b>2021 TOTALS:</b>		<b>111,051.34</b>	<b>7,151.34</b>	<b>103,900.00</b>	
5	06-30-2022	3,170.63	3,170.63	0.00	415,600.00
6	06-30-2022	103,900.00	0.00	103,900.00	311,700.00
7	12-30-2022	2,391.04	2,391.04	0.00	311,700.00
<b>2022 TOTALS:</b>		<b>109,461.67</b>	<b>5,561.67</b>	<b>103,900.00</b>	
8	06-30-2023	2,377.97	2,377.97	0.00	311,700.00
9	06-30-2023	103,900.00	0.00	103,900.00	207,800.00
10	12-30-2023	1,594.03	1,594.03	0.00	207,800.00
<b>2023 TOTALS:</b>		<b>107,872.00</b>	<b>3,972.00</b>	<b>103,900.00</b>	
11	06-30-2024	1,594.03	1,594.03	0.00	207,800.00
12	06-30-2024	103,900.00	0.00	103,900.00	103,900.00
13	12-30-2024	797.01	797.01	0.00	103,900.00
<b>2024 TOTALS:</b>		<b>106,291.04</b>	<b>2,391.04</b>	<b>103,900.00</b>	
14	06-30-2025	104,692.66	792.66	103,900.00	0.00
<b>2025 TOTALS:</b>		<b>104,692.66</b>	<b>792.66</b>	<b>103,900.00</b>	
<b>TOTALS:</b>		<b>543,375.55</b>	<b>23,875.55</b>	<b>519,500.00</b>	

**NOTICE:** This is an estimated loan amortization schedule. Actual amounts may vary if payments are made on different dates or in different amounts.

LoanPro, Ver. 2012.0.043. Copyright © 1997-2012 All Rights Reserved. TN 16 1812.06 PM

To Pay off • 416,449.27  
8/18/2021 →

Principal: \$415,600

Interest: 849.27

416,449.27  
- 276,871.00 Governor money  
139,578.27 Fund balance

↑  
This is what will actual be from Fund balance to pay off.

principal	415,600
budgeted	103,900
Need Amended \$311,700	
interest	849.27



State of Tennessee  
Commissioner of Finance and Administration  
To the Treasurer of the State of Tennessee

State of Tennessee Remittance Advice  
Payment Made Through Automated Clearing House

*Received  
7-15-21  
ms*

ACH Number 0004703221

Van Buren County Executive  
121 Taft Dr  
  
Spencer TN, 38585  
USA

Account Number XXX0077  
Deposit Effective Date 07/15/2021  
Total Payment \$276,871.00

Payment Summary					
Supplier Number: 000002772					
Agency Name	Telephone	Invoice Date	Invoice ID	Voucher Number	Paid Amount
Finance & Admin Direct Appropriations Grant for Van Buren County	615/741-4100	07/01/2021	2022 Local Gov DA Grant	00120262	\$276,871.00

*101-46990  
per Greg 7-14-21  
ms*

Resolution # 270

To the Van Buren Commission meeting in regular session this \_\_\_\_\_th day of August 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                      General Fund**  
**2021-2022 Budget Amendments          Fund 101**

Function	Obj.	Description	Explanation	Debit	Credit
82110	602	Principal on Notes	(\$103,900 already in budget)		\$ 311,700.00
39000		Fund Balace		\$ 311,700.00	
			Total	\$ 311,700.00	\$ 311,700.00

**Sponsor:** \_\_\_\_\_  
County Commissioner

**Date:** \_\_\_\_\_

**Approval:** \_\_\_\_\_  
County Mayor

**Attest:** \_\_\_\_\_  
County Clerk

**Adjournment**

Several Citizens ask for the Financial Director Jessica Grissom to be present for all Commission Meetings. Mickey Robinson made a motion, second by Michael Woodlee to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:44 p.m.

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Chairman Joey Grissom

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County Clerk Lisa Rigsby