

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

The Van Buren County Commission met in a Regular Meeting on Tuesday May 17, 2022 at 6:00 p.m. at the Van Buren County Administration Facility & Justice Center. The following action was taken as recorded in Minute Book, "S".

Call to Order

Commission Chairman Joey Grissom called the Meeting to Order.

Roll Call

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

Also present: Standing in for County Attorney Howard Upchurch was Stacey Turner, County Mayor Greg Wilson, County Clerk Lisa Rigsby, Jay Williams with Zoom, and several Citizens from Van Buren County.

Mayor Greg Wilson led us in prayer and Chris Binkley led us in the Pledge of Allegiance.

Approval of April 19, 2022 Meeting Minutes

Mickey Robinson made a motion, second by Cale Crain to approve the minutes from the April 19, 2022 Meeting. All approved by voice vote. Motion passed.

Quarterly Reports

David Chandler made a motion, second by Mickey Robinson to accept all Quarterly Reports.

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

Bond approval for Cheryl Cole

Brian Simmons made a motion, second by Robert Van Winkle to approve the Bond for Cheryl Cole. (Director of Schools) Recorded in the Register of Deeds Office and on file in the County Clerk's Office.

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

Committee A Report

**Committee A
May 2, 2022**

Roll Call:

Members present: Henry Seamons, Mickey Robinson, Robert Van Winkle, David Chandler and Will Maxwell. Also, Finance Director Jessica Grissom.

Solid Waste APR Report

Motion was made by Mr. Robinson to approve the report as submitted. Seconded by Mr. Seamons, All Voted yes.

Budget amendments

Motion by Mr. Chandler to approve amendments as presented to Fund 101 (See Attachment)

Seconded by MR. Robinson All Members present voted yes.

Motion by Mr. Chandler to approve amendments as presented to Fund 116 (See Attachment)

Seconded by Mr. Robinson All Members present voted yes.

Motion by Mr. Robinson to approve amendments as presented to Fund 118 (See Attachment)

Seconded by Mr. Van Winkle All Members present voted yes.

Motion by Mr. Van Winkle to approve amendments as presented to Fund 120 (See Attachment)

Seconded by Mr. Robinson All Members present voted yes.

Motion by Mr. Chandler to approve amendments as presented to Fund 151 (See Attachment)

Seconded by Mr. Seamons All Members present voted yes.

Motion by Mr. Van Winkle to approve amendments as presented to Fund 171 (See Attachment)

Seconded by Mr. Chandler All Members present voted yes.

Highway Department Adjustment of beginning fund balance

Motion was made by Mr. Chandler to approve the adjustment of the beginning fund balance of the highway department 2021-2022 budget from \$1,984,764 to \$2,730,252 Seconded by Mr.

Van Winkle all Voted Yes.

School System budget Amendments

Motion was mad by Mr. Chandler to approve the amendments to fund 141 as presented (See Attachments) Seconded by Mr. Seamons All Voted Yes.

School System request for ARP Funds

The school system made a request to use county ARP funds to purchase a vehicle for \$45,000.

Fire Department 2022/2023 budget proposal

Brian Bricker presented a proposal representing the County Fire Departments for the 2022/2023 budget. (See attached proposal)

Adjourn

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

☾ **Van Buren County**

Fire Depts.

Cedar Grove Fire

Fall Creek Falls Fire

Piney Fire

Rocky River Fire

Spencer Fire

☾ **Wex Fuel Card System**

Proposal

Spring 2022

☾

Van Buren County Fuel Card Proposal

According to the wex fuel system website (go.wexonline.com), the following local area locations take the wex fuel card. The web site also states that the card is accepted at 95% of the fuel locations in the United States.

1. Peacock on SR 111 in Spencer
2. Robinsons and Sons on SR 111
3. Fall Creek Market on Park Rd (North Side of Park)
4. 3 Way Market (Hwy 30 in Bledsoe County)
5. The Landing (Hwy 70 @ Seamons Rd)
6. Cagle Mtn. Trading Post (Hwy 111 Sequatchie Co.)
7. Mt. Leo Texaco (Hwy 8 @ Beersheba Hwy Warren Co.)

Van Buren County Fire Departments Fuel Card System
Fuel Card and PIN Agreement Form

I, (Authorized Card User's Name) _____, agree to the following
(Print Name)
regarding my use of any Van Buren County Fire Departments fuel card, and use of my PIN:

1. I understand that I will make financial commitments on behalf of Van Buren County and any participating Agencies. I will strive to obtain best value for the County. I also understand that I am to take measures to protect the fuel card against loss, theft, or damage. If loss, theft, or damage occurs, I will report it immediately to the service provider, Fire Dept. Fuel Card Coordinator, and County Fuel Card Program Administrator.
2. I understand that under no circumstances will I use the fuel card to make personal purchases, either for myself or others. Willful intent to use the fuel card for personal gain will result in disciplinary action up to and including termination of employment as a volunteer and criminal prosecution.
3. I will not reveal my Personal Identification Number (PIN) either in writing or verbally, to any other party, including other firefighters and merchants.
4. I received access to the Van Buren County Fire Departments Fuel Card Program Policies and Procedures, either in electronic or print form. I have received training on card use and policies, and understand the requirements for using the fuel card.
5. I understand that each time I use a fuel card I am required to completely fill the vehicle's fuel tank and enter an accurate odometer or hour meter reading. This will allow the County to monitor fuel usage and track required maintenance intervals. My failure to do this may result in disciplinary action as referenced above.
6. I understand that each fuel card is assigned to a Fire Department vehicle in Van Buren County for a specific fueling purpose. My PIN will work with any fuel card linked to my PIN. I understand that it is against Van Buren County policy to swap or share cards between vehicles or to use the card for other than the intended purpose.

Card User Department

Authorized Card User Signature

Date

I have provided the required training & documentation related to the Fuel Card Program to the above named User.

Fire Dept. Fuel Card Coordinator (Print Name) Date

Fire Dept. Fuel Card Coordinator Signature

Date

County Fuel Card Administrator (Print Name) Date

County Fuel Card Administrator Signature

Date

fueling system by getting the approval of the FD Fuel Card Coordinator, County Mayor and the County Commission.

- Any upgrade of a vehicle (replacing an old engine with a newer model etc.) must be done through the FD Fuel Card Coordinator. A new card will be issued and the old card will be collected to be deactivated and destroyed.
- When a vehicle or apparatus is sold or taken out of service, this must be reported immediately where the fuel card associated with that vehicle can be deactivated.
- Any Fire Department in Van Buren County can choose not to purchase diesel fuel at any time with the fuel card system. If they choose not to use the fuel card system for any reason, that FD is responsible for the purchase of that fuel. There will be no reimbursement for that fuel by the county.

- The fuel card system is considered a privilege and not a right with Van Buren County.
- A card or cards can be revoked at any time that abuse, abnormalities, or fraud occurs or is suspected.
- An appeals/explanation process can be done with the Fire Officers of the affected dept. in conjunction with the FD Fuel Card Coordinator, and County Mayor.

Van Buren County Fire Departments
WEX Fuel Card System User Rules and Agreement

- The Chief (or their designee) of each department will choose which firefighters from his/her department will be allowed to have fuel card PIN's. This will be coordinated through the County FD Fuel Card Coordinator.
- The card will be used for the purchase of diesel fuel for the vehicle the card is assigned to **ONLY**.
- Purchasing of diesel fuel with the fuel card system in a storage container of any size is **STRICTLY PROHIBITED!** There will be **NO** exceptions for this.
- The fuel card is for the purchase of diesel fuel only. No fuel additives, DEF fluid or other items are allowed to be purchased.
- There will be no charging of diesel fuel at a fueling station and returning later for payment on card. Fuel payment processing must be completed at the time of fueling. If this cannot be accomplished, the department must purchase the fuel themselves.
- Accurate mileage or hour meter readings must be entered each time you fuel. Due to the age of some fire apparatus, some mileage or hour meters may not function properly. If either or both do not function, this must immediately be reported to the FD Fuel Coordinator in writing or email format. A good faith effort must be made to get this repaired if possible.
- When a Fire Department purchases a vehicle (adds additional vehicles to their fleet), if it meets the approved vehicle list, it can be added to the fleet

Van Buren County Fire Departments
WEX Fuel Card System User Rules and Agreement

A WEX Fuel Card will be issued to each Volunteer Fire Department in Van Buren County for the following vehicles: (one per vehicle that uses diesel)

- ***Pumpers***
- ***Tankers***
- ***Brush Trucks***
- ***Medical Squads***
- ***Rescue Trucks***

WEX Fuel Cards will **NOT** be issued and **CANNOT** be used by the Volunteer Fire Departments in Van Buren County for the following vehicles or equipment:

- Any UTV's (side by sides, gators, etc.)
- Any gas or diesel powered equipment (Generators, pumps, power units, saws, lawn mowers, etc.)
- Any vehicle not used for fire suppression or medical/rescue response (step vans, passenger vans, pickup trucks, SUV's etc.) that are gas powered.

Committee A Chairman William Maxwell brought forward action that needs to be taken by the Full Commission from the Committee A Meeting on May 2, 2022.

Budget Amendments (Fund 101)

William Maxwell made a motion, second by Robert Van Winkle to approve budget amendments Fund 101 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**

Van Buren Co. Executive General Fund
2021-2022 Budget Amendments Fund 101

Function	Obj.	Description	Explanation	Debit	Credit
51100	210	Unemployment			\$ 2.80
	309	Contracts with government		\$ 26,002.80	
51800	307	Communication			\$ 8,000.00
	415	Electrician			\$ 10,000.00
	434	Natural Gas			\$ 6,000.00
	454	Water			\$ 2,000.00
52300	201	Social Security			\$ 200.00
53300	102	Judge			\$ 150.00
	161	Secretary		\$ 150.00	
54110	119	Accounting	Jail Administrator	\$ 38,000.00	
	435	Office Supplies			\$ 1,000.00
54210	149	Laborers	Kitchen staff	\$ 21,000.00	
	160	Guards		\$ 3,000.00	
	187	Overtime			\$ 3,000.00
	340	Medical			\$ 54,000.00
	599	Other Charges			\$ 200.00
58400	510	Trustee's Commission			\$ 3,000.00
58900	414	Duplicating Services			\$ 600.00
39000		Fund Balance			
			Total	\$ 88,152.80	\$ 88,152.80

Budget Amendment (Fund 116)

William Maxwell made a motion, second by David Chandler to approve budget amendments Fund 116 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**

Van Buren Co. Executive		Solid Waste			
2021-2022 Budget Amendments		Fund 116			
Function	Obj.	Description	Explanation	Debit	Credit
55731	147	Truck Drivers			\$ 8,200.00
	201	Social Security			\$ 625.00
	204	Retirement			\$ 700.00
	212	Medicare			\$ 100.00
	336	Maint and repair			\$ 2,000.00
	412	Diesel			\$ 5,000.00
55732	149	Laborers			\$ 7,500.00
	201	Social Security			\$ 500.00
	399	Contracted Services			\$ 11,000.00
	510	Trustee's Commission			\$ 750.00
		Fund Balance		\$ 36,375.00	
		Total		\$ 36,375.00	\$ 36,375.00

Budget Amendment (Fund 118)

William Maxwell made a motion, second by Robert Van Winkle to approve budget amendment 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**

Van Buren Co. Executive Ambulance Service
2021-2022 Budget Amendments Fund 118

Function	Obj.	Description	Explanation	Debit	Credit
55130	131	Medical Personnel			\$ 15,000.00
	201	Social Security			\$ 1,000.00
	204	Retirement			\$ 6,200.00
	212	Medicare			\$ 600.00
	338	Maint/repair vehicles			\$ 1,000.00
	412	Diesel			\$ 1,000.00
	510	Trustee's Commission			\$ 2,000.00
39000		Fund Balance		\$ 26,800.00	
			Total	\$ 26,800.00	\$ 26,800.00

Budget Amendment (Fund 120)

William Maxwell made a motion, second by Mickey Robinson to approve budget amendments 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**

Van Buren Co. Executive 2021-2022 Budget Amendments			Local Purpose Tax Fund 120		
Function	Obj.	Description	Explanation	Debit	Credit
54310	316	Contributions			\$ 50,000.00
39000		Fund Balance		\$ 50,000.00	
			Total	\$ 50,000.00	\$ 50,000.00

Budget Amendment (Fund 151) William Maxwell made a motion, second by Robert Van Winkle to approve budget amendments 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 Cale Crain voted yes. No changes to any yes vote. Motion passed.
Budget Amendment as following:

Van Buren Co. Executive		Debt Service			
2020-2021 Budget Amendments		Fund 151			
Function	Obj.	Description	Explanation	Debit	Credit
82310	510	Trustee Commission			\$ 1,500.00
39000		Fund Balance		\$ 1,500.00	
			Total	\$ 1,500.00	\$ 1,500.00

Budget Amendment (Fund 171)

This budget amendment has already been approved. William Maxwell made a motion, second by Brian Simmons to approve to create line item 588-35-335 in Capital Projects. Upon roll Call:

David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendment as following:**

Van Buren Co. Executive		Capital Project			
2021-2022 Budget Amendments		Fund 171			
Function	Obj.	Description	Explanation	Debit	Credit
58835	335	Maint Repair Bldg			\$ 35,784.20
39000		Fund Balace		\$ 35,784.20	
approved by the Full commission. We just need to create the line item for it.					
			Total	\$ 35,784.20	\$ 35,784.20

Highway Department Adjustment of beginning Fund Balance

William Maxwell made a motion, second by Mickey Robinson to approve the adjustment of the

beginning fund balance of the Highway Department 2021-2022 budget from \$1,984,764 to \$2,730,252. Upon roll Call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed. **Letter as following;**

**Van Buren County Highway Department
P.O. Box 106
Spencer, Tennessee
38585**

April 5, 2022

To the Honorable Van Buren County Commission:

The Van Buren County Highway Department needs to amend the beginning budgeted fund balance to agree with the June 30, 2021 Audit report for the current FY 2021-2022 Budget. The current budgeted beginning fund balance, shows \$1,984,764 and according to the actual fund balance per Audit was \$2,730,252. Amending a difference of \$745,488 to add to the beginning fund balance, to avoid another finding, per Audit.

School System Budget Amendments

The following Budget Amendments for the School System are adjustments for all the Grants that the School System were awarded throughout the Year. Director of Schools Cheryl Cole was present for any questioning from the Full Commission on this matter. William Maxwell made a motion, second by Brian Simmons to approve all budget amendments presented.

Upon roll Call: David Chandler, Joey Grissom, Terry Hickey, William Maxwell, Bill Mosley, Mickey Robinson, Henry Seamons, Brian Simmons, Robert Van Winkle, and Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendments as following:**

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **ESSER 3.0 (934)**

Add \$115,000.00 to 141-71100-722 Regular Instruction Equipment

Add Total amount of \$115,000.00 to Budget for Revenue code 47401 to be expended through the above Expenditure Code for ESSER 3.0 (934)

Adjustments are being made due to additional funds from ESSER 3.0 (934) Grant

* Corrected entry for #921

#925

Date: 4/28/2022 8:50 AM
User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

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Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141-47401-934	Budget Amendment 21-22 141	April 2022	4/28/2022	\$115,000.00	\$0.00
BA	141-71100-722-934	Budget Amendment 21-22 141	April 2022	4/28/2022	\$0.00	\$115,000.00
Fund Totals:					\$115,000.00	\$115,000.00

Entry to Void BG # 921

#921

Date: 4/27/2022 3:51 PM
User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

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Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141- -7250-790- -934	To Correct BA #921 Line 1 &2	April 2022	4/27/2022	\$0.00	\$115,000.00
BA	141- -7100-722- -934	To Correct BA #921 Line 1 &2	April 2022	4/27/2022	\$115,000.00	\$0.00
Fund Totals:					\$115,000.00	\$115,000.00

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **ESSER 3.0 (934)**

Move \$4000.00 to 141-71200-171 Speech Pathologist from 141-72250-138 Instructional Computer Personnel

Move \$6,921.24 to 141-72210-432 Library Books/Media from 141-72250-138 Instructional Computer Personnel

Move \$2,516.46 to 141-72620-336 Maintenance and Repair Service Equipment from 141-76100 707 Capital Outlay Building Improvements

Adjustments are being made due to changes in expenditures.

#921

Date: 4/25/2022 3:09 PM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141- -72250-790- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$115,000.00	\$0.00
BA	141- -71100-722- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$115,000.00
BA	141- -71200-171- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$4,000.00
BA	141- -72210-432- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$6,921.24
BA	141- -72250-138- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$10,921.24	\$0.00
BA	141- -72620-336- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$2,516.46
BA	141- -76100-707- -934	Budget Amendment 21-22 141	April 2022	4/25/2022	\$2,516.46	\$0.00

\$128,437.70 \$128,437.70

Fund Totals: \$128,437.70 \$128,437.70

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **ESSER 3.0 Grant (934)**

Add \$57,500.00 to 141-71100-116 Teachers

Add \$82,000.00 to 141-71100-163 Educational Assistants

Add \$57,577.96 to 141-71100-449 Textbooks-Bound

Add \$1,000.00 to 141-71200-725 Special Education Equipment

Add \$24,000.00 to 141-72130-189 Other Salaries and Wages

Add \$38,500.00 to 141-72210-189 Other Salaries and Wages

Add \$71,000.00 to 141-72250-138 Instructional Computer Personnel

Add \$88,916.20 to 141-72250-471 Software

Add \$11,358.00 to 141-72250-790 Other Equipment

Add \$132,000.00 to 141-72410-139 Assistant Principals

Add \$40,000.00 to 141-72610-166 Custodial Personnel

Add Total amount of \$603,852.16 to Budget for Revenue code 47401 to be expended through the above Expenditure Codes for ESSER 3.0 (934)

Adjustments are being made due to additional funds from ESSER 3.0 (934) Grant

#920

Date: 4/25/2022 2:27 PM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report


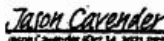
Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141-71100-116-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$57,500.00
BA	141-71100-163-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$82,000.00
BA	141-71100-449-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$57,577.96
BA	141-71200-725-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$1,000.00
BA	141-72130-189-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$24,000.00
BA	141-72210-189-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$38,500.00
BA	141-72250-138-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$71,000.00
BA	141-72250-471-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$88,916.20
BA	141-72250-790-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$11,358.00
BA	141-72410-139-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$132,000.00
BA	141-72610-166-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$0.00	\$40,000.00
BA	141-47401-	Budget Amendment 21-22 141	April 2022	4/25/2022	\$603,852.16	\$0.00

Fund Totals:	\$603,852.16	\$603,852.16
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5

SPARK

 GOVERNMENTAL GRANT CONTRACT (cost reimbursement grant contract with a federal or Tennessee local governmental entity or their agents and instrumentalities)					
Begin Date	End Date	Agency Tracking #	Edison ID		
11/15/2021	12/20/2023	33201-06522	72523		
Grantee Legal Entity Name				Edison Vendor ID	
Van Buren County Board of Education				0000002773	
Subrecipient or Recipient		CFDA # N/A			
<input checked="" type="checkbox"/> Subrecipient <input type="checkbox"/> Recipient		Grantee's fiscal year end: 2024			
Service Caption (one line only)					
Supporting Postsecondary Access in Rural Communities (SPARC) grant initiatives for the advancement of Career & Technical Education (CTE) programs					
Funding					
FY	State	Federal	Interdepartmental	Other	TOTAL Grant Contract Amount
22	\$124,703.00				\$124,703.00
TOTAL:	\$124,703.00				\$124,703.00
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive Selection					
<input checked="" type="checkbox"/> Non-competitive Selection					
The Supporting Postsecondary Access in Rural Communities (SPARC) grant initiative utilized a Request for Information (RFI) process for the advancement of Career & Technical Education (CTE) programs in distressed and at-risk counties.					
Budget Officer Confirmation: There is a balance in the appropriation from which obligations hereunder are required to be paid that is not already encumbered to pay other obligations.				CPO USE - GG	
 Jason Cavender (Oct 14, 2021, 8254 COT)					
Jason Cavender, Chief Financial Officer 615.532.8303					
Speed Chart (optional)		Account Code (optional)			
3320902000		HESPARC2.000000			

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **SPARK Grant**

Add \$124,703.00 to 141-71300-730 Vocational Instruction Equipment

Add Total Amount of \$124,703.00 to Budget for Revenue Code 46640 to be expended through the above Expenditure Code.

Adjustments are being made due to additional funds from SPARKS Grant.

#919

Date: 4/25/2022 1:58 PM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

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Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141 - 71300-730 -	Budget Amendment 21-22 141 SPARKS	April 2022	4/25/2022	\$0.00	\$124,703.00
BA	141 - 46840 - -	Budget Amendment 21-22 141 SPARKS	April 2022	4/25/2022	\$124,703.00	\$0.00
Fund Totals:					\$124,703.00	\$124,703.00

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the Homeless ARP 2.0 Grant (702)

Add \$2,825.00 to 141-72130-499 Other Supplies and Materials

Add \$2,825.00 to 141-71100-499 Other Supplies and Materials

Add Total amount of \$5,650.00 to Budget for Revenue Code 47404 to be expended through the above Expenditure Code Homeless ARP 2.0

Adjustments are being made due to additional funds from Homeless ARP 2.0 Grant (702)

#418

Date: 4/22/2022 2:59 PM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

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Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141- -72130-499- -702	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$2,825.00
BA	141- -71100-499- -702	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$2,825.00
BA	141- -47404- - -702	Budget Amendment 21-22 141	April 2022	4/22/2022	\$5,650.00	\$0.00

\$5,650.00

Fund Totals: \$5,650.00 \$5,650.00

2

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **High Quality Literacy Implementation Network (951)**

Add \$83,000.00 to 141-72210-399 Other Contracted Services

Add Total Amount of \$83,000.00 to Budget for Revenue Code 47309 to be expended through the above Expenditure Code HQIM Grant.

Adjustments are being made due to additional funds from High Quality Literacy Implementation Network (951).

#917

Date: 4/22/2022 2:35 PM
User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141 - 72210-399 - 951	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$83,000.00
BA	141 - 47309 - 951	Budget Amendment 21-22 141	April 2022	4/22/2022	\$83,000.00	\$0.00
Fund Totals:					\$83,000.00	\$83,000.00

COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **Epidemiology & Laboratory Capacity Grant (ELC) (941)**

Move \$6,150.00 to 141-72120-413 Drugs and Medical Supplies from 141-76100-790 Other Equipment

Adjustments are being made due to changes in expenditures.

916

Date: 4/22/2022 2:20 PM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

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Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141 - 72120-413-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$6,150.00
BA	141 - 76100-790-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$6,150.00	\$0.00
					\$6,150.00	\$6,150.00
Fund Totals:					\$6,150.00	\$6,150.00

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COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **Epidemiology & Laboratory Capacity Grant (ELC) (941)**

Add \$46,010.00 to 141-72120-131 Medical Personnel

Add \$2,852.62 to 141-72120-201 Social Security Matching

Add \$3,220.07 to 141-72120-204 State Retirement Matching

Add \$667.15 to 141-72120-212 Employer Medicare Matching

Add \$4,500.00 to 141-72120-413 Drugs and Medical Supplies

Add \$25,140.50 to 141-72130-123 Guidance Personnel

Add \$20,000.00 to 72130-189 Other Salary and Wages

Add \$98909.53 to 76100-790 Capital Outlay Other Equipment

Add Total Amount of \$201,299.87 to Budget for Revenue Code 47590 to be expended through the above Expenditure Codes ELC grant.

Adjustments are being made due to additional funds from Epidemiology & Laboratory Capacity Grant (ELC) (941)

915
Date: 4/22/2022 2:17 PM

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Van Buren County Board of Education
Transaction Pre-Post Report

Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141--72120-131-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$46,010.00
BA	141--72120-201-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$2,852.62
BA	141--72120-204-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$3,220.07
BA	141--72120-212-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$667.15
BA	141--72120-413-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$4,500.00
BA	141--72130-123-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$25,140.50
BA	141--72130-189-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$20,000.00
BA	141--76100-790-	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$0.00	\$98,909.53
BA	141--47590--	Budget Amendment 21-22 141 ELC	April 2022	4/22/2022	\$201,299.87	\$0.00

Fund Totals:	\$201,299.87	\$201,299.87
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COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **ESSER 2.0 Grant (933)**

Move \$3,495.00 from 141-76100-707 Building Improvements to 141-71100-429 Instructional Supplies and Materials

Move \$7,781.28 from 141-76100-707 Building Improvements to 141-76100-304 Architects

Move \$5,000.00 from 141-76100-799 Other Capital Outlay to 141-76100-304 Architects

Adjustments are being made due to relocation of funds to cover higher estimated costs.

#914

Date: 4/22/2022 1:14 PM
User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141- -71100-429- -933	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$3,495.00
BA	141- -76100-707- -933	Budget Amendment 21-22 141	April 2022	4/22/2022	\$7,781.28	\$0.00
BA	141- -76100-799- -933	Budget Amendment 21-22 141	April 2022	4/22/2022	\$5,000.00	\$0.00
BA	141- -76100-304- -933	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$12,781.28
BA	141- -76100-707- -933	Budget Amendment 21-22 141	April 2022	4/22/2022	\$3,495.00	\$0.00
					\$16,276.28	\$16,276.28

Fund Totals:	\$16,276.28	\$16,276.28
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COUNTY COURT APPROVAL

AMENDMENTS 21-22

Please make the following adjustments/amendments for the **ESSER 2.0 Funds (933)**

Add \$21,752.88 to 141-76100-304 Architects Funds

Add \$235,000.00 to 141-76100-707 Building Improvements

Add \$144,878.00 to 141-76100-799 Other Capital Outlay

Add Total Amount of \$401,630.88 to Budget for Revenue Code 47307 to be expended through the above Expenditure Codes.

Adjustments are being made due to additional funds from ESSER 2.0 fund.

#913

Date: 4/22/2022 11:14 AM

User: Joan Moffitt

Van Buren County Board of Education
Transaction Pre-Post Report

Fund 141

Type	GL Account	Description	Period	Date	Debit Amount	Credit Amount
BA	141-76100-304-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$21,752.88
BA	141-76100-707-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$235,000.00
BA	141-76100-799-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$0.00	\$144,878.00
BA	141-47307-	Budget Amendment 21-22 141	April 2022	4/22/2022	\$401,630.88	\$0.00
Fund Totals:					\$401,630.88	\$401,630.88

Notary Approval for Michael K. Neal and Misty D. Pettit

William Maxwell made a motion, second by Mickey Robinson to approve the Notary for Michael K. Neal and Misty D. Pettit.

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

Appointment of Dewayne Brock to a full term on Planning Commission

Bill Mosley made a motion, second by Brian Simmons to approve Dewayne Brock to a Full Term on the Planning Commission. All approved by voice vote. Motion passed.

Old Business

None

New Business

Budget Amendments (Fund 101) Election Commission & Library

William Maxwell made a motion, second by Robert Van Winkle to approve budget amendments 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Budget Amendments as following:**

New Business

Van Buren Co. Executive 2021-2022 Budget Amendments		General Fund Fund 101			
Function	Obj.	Description	Explanation	Debit	Credit
51500	193	Election Workers			\$ 1,577.97
	192	Election Commission		\$ 77.97	
	599	Other Supplies		\$ 1,500.00	
56500	169	Library, Part time			\$ 500.00
	201	Social Security			\$ 50.00
	212	Medicare			\$ 15.00
39000		Fund Balance		\$ 565.00	
			Total	\$ 2,142.97	\$ 2,142.97

Paid Election Workers and there was not enough to pay. Did take money from the Election Office Budget. Also the Librarian will be out for at least 4 weeks on medical leave. I need the line increased to cover the part time personnel.

School System request for ARP Funds

Director of School's Cheryl Cole had attended the Committee A meeting requesting the County consider using ARP Funds to purchase a work truck for the School System. Ms. Cole has a bid from Wilson County Motors for a Fleet, 2022 Chevrolet Silverado 2500HD 4-WD Double Cab Truck in the amount of \$31,113.20. (Gov.deals) After much discussion on this matter, Terry Hickey made a motion, second by Mickey Robinson to approve buying this truck 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 Cale Crain voted yes. No changes to any yes vote. Motion passed. **Bid as following:**



Wilson County Motors

Danielle Rodriguez | 615-444-9642 | danielle@wilsoncountyauto.com

Vehicle: [Fleet] 2022 Chevrolet Silverado 2500HD (CK20753) 4WD Double Cab 149" Work Truck (Complete)

Price Summary

PRICE SUMMARY

	VQ2	MSRP
Base Price	\$40,945.20	\$44,700.00
Total Options	(\$11,710.20)	\$10.00
Vehicle Subtotal	\$29,235.00	\$44,710.00
Destination Charge	\$1,695.00	\$1,695.00
Grand Total	\$30,930.00	\$46,405.00

6' bed

8' bed

31,113.20

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 Data Version: 16394. Data Updated: May 3, 2022 12:20:00 AM PDT.

Created Line item (Purchase a work truck for the School System)

Financial Director Jessica Grissom requested a line item to be created (171-58835-718) for the payout for the new work truck for the School System. Mickey Robinson made a motion, second by Cale Crain to approve the creation of the line item 171-58835-718 for the truck for the School System.

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

Adjournment

Mickey Robinson made a motion, second by Cale Crain to adjourn. All agreed by voice vote. Motion passed. Meeting adjourned at 6:28 p.m.

Chairman Joey Grissom

County Clerk Lisa Rigsby