

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

The Van Buren County Commission met in a Regular Meeting on March 21, 2023 at 6:00 p.m. at the Van Buren County Administrative Facility & Justice Center. The following action was taken as recorded in Minute Book, "T".

**Call to Order**

Sheriff Michael Brock called the Meeting to Order.

**Roll Call**

Members present: Michael Chandler, Cale Crain, Jordan Delong, Tabitha Denney, Terry Hickey, Terry Hodges, Dusty Madewell, Kenny Smith, Brick Wall and Michael Woodlee.

Also present: County Attorney Howard Upchurch, County Mayor David Sullivan, County Clerk Lisa Rigsby and Several Citizens of Van Buren County.

**Prayer**

Commissioner Dusty Madewell led us in prayer.

**Pledge**

Chairman Terry Hickey led us in the Pledge of Allegiance.

**Approval of Minutes of Meeting on February 28, 2023 as printed.**

Tabitha Denney made a motion, second by Cale Crain to approve the minutes from the February 28, 2023 meeting. All agreed by voice vote. 0-opposed. Motion passed.

**Approval of Resolution for Van Buren County to join the State of Tennessee & Local Government as participants of the Tennessee State Subdivision Opioid Abatement Agreement and approving the Related Settlement Agreement.**

Mayor David Sullivan explained to the Full Commission that this is the next step to approve this Resolution for Van Buren County to receive the Opioid Abatement Settlement. Kenny Smith made a motion, second by Michael Woodlee to approve this Resolution as presented. All approved by voice vote. 0-opposed. Motion passed. **Resolution as following:**

# 6

**PROPOSED**

RESOLUTION NO. 486 03/21/2023

A RESOLUTION AUTHORIZING VAN BUREN COUNTY TO JOIN  
THE STATE OF TENNESSEE AND OTHER LOCAL  
GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE  
STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT  
AND APPROVING THE RELATED SETTLEMENT  
AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States,  
the State of Tennessee, and Van Buren County, Tennessee.

WHEREAS, Van Buren County has suffered harm and will continue to suffer harm as a  
result of the opioid epidemic;

WHEREAS, the State of Tennessee and some Tennessee local governments have filed  
lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits  
by Tennessee counties and cities that are pending in the litigation captioned In re: National  
Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the  
"Opioid Litigation");

WHEREAS, certain pharmaceutical distributors and a manufacturer have proposed  
settlements that Van Buren County find acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021  
Regular Session of the 112<sup>th</sup> Tennessee General Assembly and was signed into law by Governor  
Bill Lee on May 24, 2021, which addresses the allocation of funds from certain proposed opioid  
litigation settlements;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various  
local governments involved in the Opioid Litigation have proposed a unified plan for the  
allocation and use of certain prospective settlement and bankruptcy funds from opioid related  
litigation ("Settlement Funds");

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WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in the settlements and Tennessee Plan by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF VAN BUREN COUNTY, TENNESSEE,

Section 1. That Van Buren County finds that participation in the Tennessee Plan is in the best interest of Van Buren County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Van Buren County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Van Buren County Mayor is hereby expressly authorized to execute the Tennessee Plan in substantially the form attached as Exhibit "A" and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Van Buren County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Van Buren County's

agreement to the settlement of claims [and litigation] specifically related to AmerisourceBergen Corporation, Cardinal Health, Inc, McKesson Corporation, Janssen Pharmaceuticals, Inc, and Johnson & Johnson.

[Section 5. That the Van Buren County Mayor is authorized to take such other action as necessary and appropriate to effectuate Van Buren County's participation in the Tennessee Plan and these settlements.]

Section 6. This Resolution is effective upon adoption, the welfare of Van Buren County, Tennessee requiring it.

ADOPTED this the \_\_\_\_\_ day of \_\_\_\_\_, 2023.

ATTEST: \_\_\_\_\_

**Approval of Health Department Bid from 39000 to 55100 in the amount of \$28,930.00 for HVAC units.**

# 7

Van Buren Co. Executive 2022-2023		BUDGET AMENDMENT		General Fund FUND 101	
Function	Obj.	Description	Explanation	Debit	Credit
39000		unassigned	to cover cost until reimbursed	\$ 295,000.00	
55110	309	contract/ government	HRSA Grant		\$ 295,000.00
39000		unassigned	to cover cost until reimbursed	\$ 28,930.00	
55110	399	other contracts	HVAC Grant		\$ 28,930.00
			Total	\$ 323,930.00	\$ 323,930.00

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This is Grant money that has already been approved for a HCAV unit in August 2021. Tabitha Denney made a motion, second by Brick Wall to approve this budget amendment.

Upon roll call: Michael Chandler, Cale Crain, Jordan Delong, Tabitha Denney, Terry Hickey, Terry Hodges, Dusty Madewell, Kenny Smith, Brick Wall, and Michael Woodlee voted yes. No changes to any yes vote. Motion passed.

**Approval of the Equalization Member's for 2023 Equalization Board.**

Van Buren County Assessor of Property Darlene Hale sent a letter to the Full Commission requesting approval of the County Board of Equalization members listed as following: Doug Dodson, Mark Cunningham, Brandy Delon, Monroe Mooneyham and Freda Christensen. Michael Woodlee made a motion, second by Terry Hodges to approve this Equalization Board. All approved by voice vote. 0-opposed. Motion passed.

**Approve Grinder pump (sewer) for \$4,500.00 for Agriculture Center**

The Ag Learning Center is in need of a new Grinder Pump. City Mayor Alease Farmer sent a letter to the Full Commission explaining that the Grinder pump itself would be \$4,500.00 and the City of Spencer would donate the labor, materials to install the sewer lines and pump which will include a road bore for \$2,000.00. Michael Chandler made a motion, second by Terry Hodges to approve the grinder pump at \$4,500.00 for the Agriculture Center.

Upon roll call: Michael Chandler, Cale Crain, Jordan Delong, Tabitha Denney, Terry Hickey, Terry Hodges, Dusty Madewell, Kenny Smith, Brick Wall and Michael Woodlee voted yes. No changes to any yes vote. Motion passed. **Letter as following:**

#9

## Spencer Utility Dept.

P.O. BOX 187 • SPENCER, TENNESSEE 38585  
931-946-2351 • FAX 931-946-2349



March 1, 2023


TO: Van Buren County Government

RE: Installation of Sewer Grinder Pump  
AG Center for Van Buren County

The Spencer Utility Department will install a sewer grinder pump to Van Buren County for the VBC AG Center at the cost of \$4,500. Spencer Utility will donate the labor and materials to install the sewer lines and pump which will include a road bore for \$2,000. Total project cost will be \$6,500.

If further information is needed, please do not hesitate to contact our office.

Sincerely,

  
Alisa Farmer  
City Mayor

7

**Approve removing \$18.00 monthly Sanitation Fee for E911 at 1150 Old Dunlap Road**

Van Buren County E-911 Director Julie Dodson submitted a letter of appeal to be excluded from the Solid Waste Fee because the E-911 is a County Building located at 1150 Old Dunlap Street. After discussion on this matter Cale Crain made a motion, second by Jordan Delong to remove the Solid Waste Fee from the E-911. All agreed by voice vote. 0-opposed. Motion passed.

**Approval of Van Buren County Homecoming Event to be covered under Insurance Blanket Policy at Old Courthouse Square and a garbage container for the Event.**

Homecoming Chairman Jessica Grissom sent a letter to the Full Commission on behalf of the Van Buren County Mountain Homecoming Committee to ask that the Homecoming be considered a County Event to be able to fall under the County's Insurance Blanket Policy. This event will be held on the Old Courthouse Square. They are also asking for consideration of donating a garbage container to collect trash throughout the event. After discussion on this matter, Michael Woodlee made a motion, second by Tabitha Denney to approve this action. All approved by voice vote. 0-opposed. Motion passed.

**Mrs. Cheryl Cope, Director of Schools, is presenting information on Schools and Budget Information for 2023/2024.**

Director of Schools Cheryl Cope presented to the Full Commission budget amendments requesting approval. (Additional Grant money) Michael Woodlee made a motion, second by Tabitha Denney to approve these budget amendments.

Upon roll call: Michael Woodlee, Cale Crain, Jordan Delong, Tabitha Denney, Terry Hickey, Terry Hodges, Dusty Madewell, Kenny Smith, Brick Wall and Michael Woodlee voted yes. No changes to any yes vote. Motion passed. **Budget Amendments as following:**



**COUNTY COURT APPROVAL**

**AMENDMENTS 22-23**

Please make the following amendments for the 141 Budget Revenue FY 22-23.

Increase 44570 by \$30,000 Donations for Homeless Program

Increase 46511 by \$77,000

Increase 46515 by \$80,000

Increase 46640 by \$250,000

Increase 46981 by \$15,000

Increase 46980 by \$7,500

**COUNTY COURT APPROVAL**

**AMENDMENTS 22-23**

Please make the following amendments for the 141 Budget FY 22-23.

Increase 71100-116 by \$97,500 from Revenue Code 46511 BEP

Increase 71100-163 by \$55,000 from Revenue Code 47401 ESSER 3.0

Decrease 71200-171 by \$96,000 Contracts with Private agencies

Increase 71300-116 by \$27,000

Increase 72120-131 by \$10,000

Decrease 72130-123 by \$46,000 Guidance Personnel

Increase 72130-189 by \$46,000 Other Salaries and Wages

Increase 72210-189 by \$35,000 from Revenue Code 47401 ESSER 3.0

Add 72220-131 by \$30,000 for Medical Personnel (CNA)

Increase 72710-146 by \$20,000

### **Future Year TISA Projections**

Director of School's Cheryl Cope presented the Full Commission with the Future year TISA Projections. TISA (The Tennessee Investment in Student Achievement) is a new public School Funding formula Law passed in April 2022. TISA replaced Basic Education Plan (BEP) formula used in Tennessee for the past 30 years. The maintenance of Effort law means that to ensure that Local Funds budgeted for Schools do not decrease as State Funding for School's increase. Mrs. Cope approached the Commission 2 years ago to explain that the County's funding to the School System would need to be increased. In 2021 the Full Commission and the School Board met to discuss in the next upcoming years the maintenance of effort from the County would need to be increased year by year so the County would not be hit all at one time. After much discussion on this matter, the County Commission, the County Attorney will be meeting with the School Board to discuss this further. **For the record listed below is the TISA Projections for the Van Buren County School System.**

**February FY24 TISA Preliminary Estimate**

The table below includes the district's preliminary funding estimates and is subject to the following caveats and data notes:

- Students/Services reflect the average of each input as reported by districts across Reporting Periods 1-5.
- Funding amounts are reflective of the Governor's proposed FY24 budget.
- Estimates do not include outcomes funding, fast-growth funding, or other related grants that are determined at the end of the school year or in the upcoming year, including determinations for hold harmless funding.
- Total allocations represent the combined value of state funds and local required funds under TISA. Estimates do not yet calculate local contribution amounts as these are dependent on updated fiscal capacity amounts received later in the spring from TACIR and CBER. As in prior years, these estimates will be available later in the spring.
- February estimates may vary from those shared last spring as those projections were based on data from the 2021-22 school year and historical trends. The February estimates are based on **actual data** of the 2022-23 school year submitted by each district.
- **As with every year's estimates, districts should expect that data and funding estimates will change throughout the spring as they submit updated and additional data.**

District	Van Buren County			District ID	880
Element	Amount/Weight	Students/Services		Funding	
BASE	\$6,860.00	740.15			\$5,077,445.71
<b>WEIGHTS</b>					
Economically Disadvantaged	25%	282.19			\$483,951.57
Concentrated Poverty	5%	740.15			\$253,872.29
Small	5%	740.15			\$253,872.29
Sparse	5%	740.15			\$253,872.29
Unique Learning Need 1	15%	37.62			\$38,710.98
Unique Learning Need 2	20%	87.25			\$119,703.74
Unique Learning Need 3	40%	34.91			\$95,793.04
Unique Learning Need 4	60%	0.00			\$0.00
Unique Learning Need 5	70%	0.31			\$1,488.62
Unique Learning Need 6	75%	11.11			\$57,160.95
Unique Learning Need 7	80%	4.36			\$23,927.68
Unique Learning Need 8	100%	1.00			\$6,860.00
Unique Learning Need 9	125%	2.87			\$24,610.25
Unique Learning Need 10	150%	0.23			\$2,366.70
<b>DIRECT</b>					
K-3 Literacy	\$500.00	224.09			\$112,045.00
4 <sup>th</sup> Grade Supports	\$500.00	50.00			\$25,000.00
CTE	\$5,000.00	70.49			\$352,435.37
Post-Secondary Test	\$93.00 (per test)	116.92			\$10,873.52
Charter	\$500.00 (estimated)	0.00			\$0.00
<b>OUTCOMES</b>					
TBD					
<b>TOTAL</b>					\$7,193,989.99

*17571 base*

### Future Year TISA Projections

Business Description	Van Buren County Schools		County		Van Buren		5 Year Average Change in Enrollment (FY15-20)			0.284%	
	FY23 (Base Requirement)	FY24	FY25	FY26	FY27	FY28	FY29	FY30			
ADM	705.36	707.22	709.08	710.95	712.83	714.71	716.59	718.48			
TISA Total	\$6,598,523.77	\$6,741,138.26	\$6,758,914.51	\$6,776,737.63	\$6,794,607.75	\$6,812,525.00	\$6,830,489.49	\$6,848,501.35			
State	\$5,411,040.44	\$5,720,924.39	\$5,735,390.13	\$5,749,652.26	\$5,763,654.76	\$5,777,381.38	\$5,790,813.40	\$5,803,929.19			
Local	\$1,187,483.33	\$1,020,213.87	\$1,023,524.38	\$1,027,085.37	\$1,030,952.99	\$1,035,143.62	\$1,039,676.09	\$1,044,572.16			
Projected MOE	\$1,559,528.00										

Denotes projected fiscal year in which local required contribution will exceed FY23 projected local contribution levels. The lack of "" signals that the local requirement will not exceed projected FY23 levels until after FY30.  
 \*\*Denotes projected fiscal year in which local required contribution will exceed FY23 projected maintenance of effort levels. The lack of "" signals that the local requirement will not exceed projected FY23 MOE levels until after FY30.

**Approval of Mark Medley's Constable Bond.**

Jordan Delong made a motion, second by Cale Crain to approve the Constable Bond for Mark Medley. All approved by voice vote. Kenny Smith opposed. 9-yes votes. 1-no vote. Motion passed. **For the record Bond as following:**

SURETY'S BOND NO 92 C2 Z050 1



STATE OF TENNESSEE  
COUNTY OF VAN BUREN  
OFFICIAL STATUTORY BOND  
FOR  
COUNTY PUBLIC OFFICIALS  
OFFICE OF COUNTY CONSTABLE

KNOW ALL MEN BY THESE PRESENTS:

That MARK MEDLEY of PIKEVILLE TN (City or Town), County of VAN BUREN Tennessee, as Principal, and State Farm Fire and Casualty Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of EIGHT THOUSAND DOLLARS AND NO/100 Dollars (\$ 8,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected appointed to the office of COUNTY CONSTABLE of and for VAN BUREN County for the FOUR year term beginning on the 2ND day of AUGUST, 2022 and ending on the 2ND day of AUGUST, 2026.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said MARK MEDLEY, Principal, shall:

1. Faithfully perform the duties of the office of COUNTY CONSTABLE of VAN BUREN County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into such Principal's hands during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 28TH day of OCTOBER, 2022.

WITNESS - ATTEST:

PRINCIPAL:

\_\_\_\_\_

SURETY:

COUNTERSIGNED BY:

STATE FARM FIRE AND CASUALTY COMPANY

by: Gather & Welch

Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

STATE OF TENNESSEE  
COUNTY OF \_\_\_\_\_

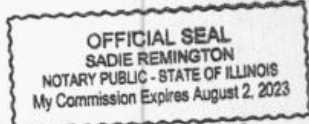
Before me, a Notary Public, of the State and County aforesaid, personally appeared \_\_\_\_\_ to me known (or proved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath acknowledged that such individual executed the foregoing bond as such individual's free act and deed. Witness my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

My Commission Expires: \_\_\_\_\_, 20\_\_\_\_.

Notary Public

(over)

ACKNOWLEDGEMENT OF SURETY



STATE OF ILLINOIS  
COUNTY OF MCLEAN

Before me, a Notary Public, of the State and County aforesaid, personally appeared KATHY J WALKER with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of STATE FARM FIRE AND CASUALTY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.  
Witness my hand and seal this 28TH day of OCTOBER, 2022.  
My Commission Expires: 08/02/2023

Sadie Remington  
Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

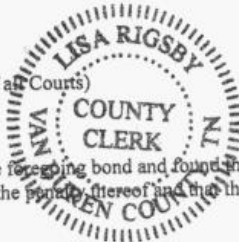
Bond and Sureties approved by Van Buren Commission + David Sullivan County Executive/Mayor of Van Buren County, on this 21<sup>st</sup> day of March, 2023.

Signed: David Sullivan  
County Executive Mayor

CERTIFICATION:

I, Lisa Rigsby County Clerk of Van Buren County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the 21<sup>st</sup> day of March, 2023, and entered upon the minutes thereof.

Signed: Lisa Rigsby  
County Clerk



SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: \_\_\_\_\_  
Judge of the \_\_\_\_\_ Court of and for Said County on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

SECTION III. (Applicable to all County Officials' Bonds)  
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)  
ENDORSEMENT:

Filed with the Office of the County Clerk, County of \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

Signed: \_\_\_\_\_  
County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee  
Form Approved by the Attorney General, State of Tennessee



Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Staci Ballenger, Pamela Chancellor, Sarah Deleon, Tina Easley, Kim Filter, Mark Fink, Aubrey Fox, Julie Freed, Matthew J. Gibbons, Jay W. Hendren, LeAnn Henry, John R. Horton, Jeanette Hughes, Jerry Jacek, Julia Klinzing, Lori McDowell, Melissa L. Morris, Brianna Novacek, Sadie Ramington, Suzanne M. Robertson, Britney Royal, Alice Schuler, Heidi Simmons, Heidi Stevens, Perry Tracy, Kathy J. Walker, Karen Weber, Karli Yoder of Bloomington; Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 25th day of February, 2021, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Officer of the Company who works regularly with surety bonds is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected or appointed officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of any Officer of the Company noted above and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the any Officer of the Company noted above, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Assistant Secretary Treasurer, and its Corporate Seal to be affixed this 25th day of February, 2021.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2025, UNLESS SOONER REVOKED AS PROVIDED.

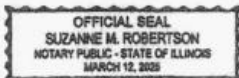


STATE FARM FIRE AND CASUALTY COMPANY

By: John R. Horton - Assistant Secretary Treasurer

STATE OF ILLINOIS  
COUNTY OF McLEAN

On this 25th day of February, 2021, before me personally came John R. Horton to me known, who being duly sworn, did depose and say that he is Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Suzanne M. Robertson  
Notary Public  
My commission expires March 12, 2025

CERTIFICATE

I, the undersigned Assistant Secretary Treasurer of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 28TH day of OCTOBER, 2022.



Julia Klinzing - Assistant Treasurer

If you have a question concerning the validity of this Power of Attorney, call (309) 766-2090.  
FB6-9045.R  
(02-25-2021)

Printed in U.S.A.

Old Business

None.

## **New Business**

### **Solid Waste Freight Liner Rollback**

Committee B received the bid for the Rollback Solid Waste Truck from McAlister's Mobile Service in the amount of \$6,350.00. Commissioner Kenny Smith asked, "What's the value of the truck?" Chairman Hickey and Hodges explained replacing it would be around \$30,000.00 and it has a new motor in it. Cale Crain made a motion, second by Michael Chandler to go forward with this bid in the amount of \$6,350.00.

Upon roll call: Michael Chandler, Cale Crain, Jordan DeLong, Tabitha Denney, Terry Hickey, Terry Hodges, Dusty Madewell and Brick Wall voted yes. Commissioners Kenny Smith and Michael Woodlee voted no. No changes to any yes votes. 8-yes votes. 2-no votes. Motion passed. **Bid as following:**

Vann Buren County Solid waste  
Freight liner rollback

Labor cost: \$75/hr

Estimated time: 10 hrs

Scanning and programming: \$600

Allison transmission w/core: \$9500

core: \$4500 TRANSMISSION: \$5000

For removal and installation of  
transmission and all labor and cost noted  
above. Any miscellaneous items (fitting,  
wiring) not included.

Total cost for installation of job is \$750  
before tax. \$4500 returned after core is  
returned. Estimated job cost: \$6350

Kirk McAtister

McAtister's mobile service

931-856-5382

**Tennessee Consolidated Retirement System (TCRS)**

Mayor David Sullivan brought forward to the Full Commission Employer Contribution Rate Certification for approval to start the Fiscal year July 1, 2023 - June 30, 2024. Michael Woodlee made a motion, second by Kenny Smith to approve this as presented. All agreed by voice vote. 0-opposed. Motion passed. **Employer Contribution Rate Certification as following:**



**Employer Contribution Rate Certification  
Tennessee Consolidated Retirement System (TCRS)  
Actuarial Valuation at June 30, 2022**



**Acknowledgement of employer rate effective July 1, 2023 through June 30, 2024**

Department Code: 0082090  
Department Name: VAN BUREN COUNTY

- I hereby acknowledge and agree that I have reviewed the background information on rates provided to me and also located on the Treasury Website at: <https://publicreports.treasury.tn.gov>. I further acknowledge the upward trends concerning future employer contribution rates.

Please select one of the options below

- The Minimum Employer rate: 5.87%  
 Optional: We choose to pay a higher contribution of: 7 0/0

Employer Signature \_\_\_\_\_ Title \_\_\_\_\_

Date \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_

The first department code listed on the Employer Actuarially Determined Contribution (ADC) Rate sheet is your master code. The master code is responsible for determining the rate and submitting the completed employer contribution rate certification to TCRS. The rate selected will be applicable for all department codes listed on the Employer Actuarially Determined Contribution (ADC) Rate sheet. It is the master code's responsibility to notify these departments of the new rates.

**Please return the completed rate certification no later than May 31, 2023 via one of the following methods:**

By email: [TCRS.EmployerReporting@tn.gov](mailto:TCRS.EmployerReporting@tn.gov)  
By mail: TCRS Employer Reporting  
502 Deaderick Street, 15<sup>th</sup> Fl.  
Nashville, TN 37243

TR4170

RDA0413

Employer 2%  
Employer 5%

**Tennessee Consolidated Retirement System**  
**Employer Actuarially Determined Contribution (ADC) Rate**

Department Code(s): 820.90 820.91 820.92  
VAN BUREN COUNTY

Applicable period for this employer rate	July 1, 2023 through June 30, 2024
Actuarial valuation date	June 30, 2022
Actuarial experience study date	June 30, 2020
Investment rate of return assumption	6.75%

**Key Elements of the Pension Plan (Employer Elections)**

Base plan formula	1.5% formula times years of service
Employee contribution rate	5% of salary
Vesting period	5 years
Retiree COLAs	Provided, CPI based, capped at 3%

**Employer ADC Rate**

<i>Rate Components:</i>	
Normal cost	4.84 %
Unfunded accrued liability amortization	0.75 %
Administrative cost	<u>0.28 %</u>
Total employer ADC rate	5.87 %

**Actuarial Present Value of Benefits (PVB) Summary**

Actuarial value of assets	\$ 12,739,835
Expected employee contributions	1,771,911
Expected employer normal cost	1,669,643
Unfunded accrued liability	<u>(111,691)</u>
Total PVB	\$ 16,069,698

**Employees Covered by Benefit Terms**

Inactive employees or beneficiaries currently receiving benefits	79
<i>Annualized Retirement Benefit: \$423,909</i>	
Inactive employees entitled to but not yet receiving benefits	183
Active employees	<u>127</u>
<i>Annualized Salary: \$4,152,287</i>	
Total	389

**Amortization of Unfunded Accrued Liability**

Actuarial Valuation Date	Unfunded Accrued Liability (Negative Unfunded Accrued Liability)	Annual Amortization Amount	Amortization Period at June 30, 2022 (in years)
June 30, 2013	\$ 0	\$ 0	0.00
June 30, 2015*	0	0	0.00
June 30, 2016	0	0	0.00
June 30, 2017	0	0	0.00
June 30, 2018	(147,004)	(14,337)	16.00
June 30, 2019	(256,708)	(24,206)	17.00
June 30, 2020	52,390	47,366	1.11
June 30, 2021	222,333	19,801	18.95
June 30, 2022	17,298	1,501	19.96
Total	<u>\$ (111,691)</u>	<u>\$ 30,125</u>	

\*Beginning June 30, 2015, valuations are performed annually.

**Adjournment**

Michael Woodlee made a motion, second by Cale Crain to adjourn. All agreed by voice vote. 0-opposed. Motion passed. Meeting adjourned at 6:55 p.m.

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Chairman Terry Hickey

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County Clerk Lisa Rigsby