

**FEBRUARY 12, 2024**

BE IT REMEMBERED THAT A REGULAR MEETING OF THE County Legislative Body for the County of Lauderdale and State of Tennessee was held at the Courthouse in the town of Ripley, on the 2nd Monday in February, on the 12th day of said month, and year OF OUR LORD TWO THOUSAND TWENTY FOUR, present and presiding Maurice Gaines, County Mayor, Linda Summar, County Clerk, Xavier L. Andrews, Mark Ballard, Joe Carmack, Jason Chrestman, Don Connell, Gene Edwards, Rob Harris, Danny Hartsfield, Jeff Henson, Ronnie Jackson, Sherry Jones, Kaye Jordon, Brian Maclin, Terry Mills, Joe Pursell, Tommy Sanders, Erin Smith, Lowell Tillman Jr, Dan Ungerecht Jr and Susan Worlds.

**APPROVAL OF MINUTES**

Motion was made by Commissioner T. Sanders to approve the minutes of the January 22, 2024 Commission Meeting. Motion was seconded by Commissioner K. Jordon and approved.

**HEALTH DEPARTMENT**

Tina Boam, Lauderdale County Health Department Director, gave an update to the County Commissioners. The Health Department offers primary care, public health, WIC for moms and babies, vaccines, family planning, and more.

**LAUDERDALE COMMUNITY HOSPITAL**

Tracy Byers, Lauderdale Community Hospital Administrator, updated the County Commissioners on the new hospital. The hospital has a general surgeon on staff, has a 15 bed capacity, and averages 22 emergency room visits a day.

GP 23 1/11/2024	<b>General Purpose School Funds</b>		
	07/01/23-06/30/24		
This amendment records a contribution for the Family Resource Center from New Hope Baptist Church. (Ck 1833)			
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITURES
<b>141</b>			
44570	Contributions & Gifts	\$40.00	
72130-499	Other Supplies & Materials		\$40.00
	TOTAL	\$40.00	\$40.00
Prepared by <u><i>Frick Silliman</i></u>			
Board of Ed approval <u><i>Chris Row</i></u>			
County Commission approval _____			
Accounting entry _____			
Reviewed by _____			

GP 24 1/25/2024	<b>General Purpose School Funds</b>		
	07/01/23-06/30/24		
This amendment records an additional award from the state for the Public School Security grant. The funds will be used to rekey Halls Jr High.			
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITURES
<b>141</b>			
46980- -SSEC	Public School Security Grant	\$6,340.47	
72620-790- -SSEC	Other Equipment		\$6,340.47
	TOTAL	\$6,340.47	\$6,340.47
Prepared by <u><i>Frick Silliman</i></u>			
Board of Ed approval <u><i>Chris Row</i></u>			
County Commission approval _____			
Accounting entry _____			
Reviewed by _____			

GP 25 1/25/2024	<b>General Purpose School Funds</b>		
	07/01/23-06/30/24		
This amendment records a reduction in the allocation for SY 2023-2024 for the Pre-K program. The reduction is the result of not hiring a 9th Pre-K teacher.			
ACCOUNT NUMBER	DESCRIPTION	REVENUE (Credit)	REDUCTION (Debit)
<b>141</b>			
46515	Early Childhood Education	\$104,965.77	
73400-116	Teachers		\$72,939.89
73400-201	Social Security		3,100.00
73400-204	State Retirement		3,405.00
73400-207	Medical Insurance		8,500.00
73400-212	Employer Medicare		725.00
73400-355	Travel		900.00
73400-429	Instructional Supplies & Materials		3,000.00
73400-499	Other Supplies & Materials		9,745.88
73400-524	Inservice/Staff Development		650.00
73400-599	Other Charges		2,000.00
	<b>TOTAL</b>	<b>\$104,965.77</b>	<b>\$104,965.77</b>
Prepared by	<i>[Signature]</i>		
Board of Ed approval	<i>[Signature]</i>		
County Commission approval			
Accounting entry			
Reviewed by			

FS 2 1/11/2024	<b>Central Cafeteria Funds</b>		
	07/01/23-06/30/24		
This amendment records a grant from the US Department of Agriculture (USDA) through the State of Tennessee for supply chain assistance. The funding is in response to the challenges that school breakfast & lunch providers experienced in SY 2022-2023.			
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITURE
<b>143</b>			
47114	USDA Other	\$82,505.59	
73100-422- -SCA	Food & Supplies		\$82,505.59
	<b>TOTAL</b>	<b>\$82,505.59</b>	<b>\$82,505.59</b>
Prepared by	<i>[Signature]</i>		
Board of Ed approval	<i>[Signature]</i>		
Accounting entry			
Reviewed by			

Motion was made by Commissioner J. Pursell to approve the School Budget Amendments.

Motion was seconded by Commissioner R. Harris and upon roll call vote was unanimously approved.

**LAUDERDALE COUNTY COMMISSION**  
**BUDGET AMENDMENTS**  
February 12, 2024

FUND 101-GENERAL FUND			(-) Debit	(+) Credit
Function	Object	Description		
1	51100 -320	County Commission-Dues & Memberships		600
	39000	Reserves	600	
2	51300 -204	County Mayor-State Retirement		300
	51300 -715	County Mayor-Land		1,000
	39000	Reserves	1,300	
3	51600 -204	Register of Deeds-State Retirement		300
	39000	Reserves	300	
4	51800 -204	County Bldgs-State Retirement		1,000
	51800 -205	County Bldgs-Employee/Dep. Insurance		15,000
	51800 -502	County Bldgs-Bldgs/Contents insurance		4,900
	39000	Reserves	20,900	
5	51900 -204	ADA-State Retirement		80
	39000	Reserves	80	
6	52300 -204	Property Assessor-State Retirement		1,000
	39000	Reserves	1,000	
7	52400 -312	County Trustee-Contracts w/Private Agencies		200
	39000	Reserves	200	
8	52500 -204	County Clerk-State Retirement		1,500
	52500 -310	County Clerk-Contracts w/Public Agencies		1,100
	39000	Reserves	2,600	
9	53100 -204	Circuit Court-State Retirement		1,500
	53100 -719	Circuit Court-Office Equipment		10,000
	39000	Reserves	11,500	
10	53310 -102	General Sessions Judge-Judge		959
	53310 -204	General Sessions Judge-State Retirement		25
	53310 -205	General Sessions Judge-Employee/Dep. Insurance		1,400
	39000	Reserves	2,384	
11	53320 -204	General Sessions Clerk-State Retirement		500
	39000	Reserves	500	
12	54110 -106	Sheriff Office-Deputies	94,100	
	54110 -108	Sheriff Office-Investigators		90,000
	54110 -119	Sheriff Office-Bookkeeper		4,100
	54110 -204	Sheriff Office-State Retirement		5,000
	54110 -205	Sheriff Office-Employee/Dep. Insurance		90,000
	54110 -506	Sheriff Office-Liability Insurance		1,300
	54110 -511	Sheriff Office-Vehicle/Equip Insurance		1,350
	54110 -513	Sheriff Office-Workers Comp. Insurance		900
	39000	Reserves	98,550	
13	54210 -205	Jail-Employee/Dep. Insurance		15,000
	39000	Reserves	15,000	
14	54240 -106	Juvenile Services-Deputies	16,600	
	54240 -716	Juvenile Services-Law Enforcement Equip.		16,600
15	54310 -204	Fire Prevention-State Retirement		250
	54310 -205	Fire Prevention-Employee/Dep. Insurance		2,500
	39000	Reserves	2,750	
16	54490 -205	EMA-Employee/Dep. Insurance		10,000
	39000	Reserves	10,000	
17	55120 -357	Animal Control-Veterinary Services		2,000
	55120 -425	Animal Control-Gasoline		3,500
	55120 -790	Animal Control-Other Equipment		800
	39000	Reserves	6,300	
18	57500 -201	Soil Conservation-Social Security		2,000
	57500 -718	Soil Conservation-Motor Vehicles		13,000
	39000	Reserves	15,000	
19	58300 -105	Veterans Service-Director		1,989
	58300 -201	Veterans Service-Social Security		123
	58300 -212	Veterans Service-Medicare		30
	39000	Reserves	2,142	
20	58400 -506	Other Charges-Liability Insurance		4,900
	39000	Reserves	4,900	
<b>Total Fund 101</b>			<b>306,706</b>	<b>306,706</b>

Motion was made by Commissioner M. Ballard to approve the Budget Amendments. Motion was seconded by Commissioner J. Chrestman and upon roll call vote was unanimously approved.

**LAUDERDALE COUNTY COMMISSION**  
**BUDGET AMENDMENTS**  
February 12, 2024

FUND 207-Solid Waste/Landfill Fund			(-) Debit	(+) Credit
Function	Object	Description		
1	55754 -456 39000	Landfill - Gravel & Chert Reserves	10,000	10,000
<b>Total Fund 207</b>			<b>10,000</b>	<b>10,000</b>

Motion was made by Commissioner D. Hartsfield to approve the the Landfill Budget Amendments. Motion was seconded by Commissioner S. Worlds and upon roll call vote was unanimously approved.

**Permits January 2024**

Total Permits: 5      \$857.00

New Homes-1      Mobile Homes-1      Agriculture-1      Pool-1      Shop-1

Respectfully Submitted,

Paul Hankins

Lauderdale County Building Permits

Motion was made by Commissioner T. Sanders to approve the Building Permits. Motion was seconded by Commissioner K. Jordon and was unanimously approved.

**NOTARY**

Synthia S Gibson	David Snell – Justin Paschall
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The above Notary with Bond was read. Motion was made by Commissioner J. Carmack to approve the above Notary with Bond. Motion was seconded by Commissioner J. Pursell and was unanimously approved.

### **OTHER BUSINESS**

Motion was made by Commissioner R. Jackson for all subcommittee meeting minutes to be emailed out monthly to county commissioners by the Mayor's Office. Motion was seconded by Commissioner J. Carmack; however, during floor discussion it was brought to the attention of the county commissioners there are certain subcommittees that have their own secretary and they could email out their own meeting minutes. Commissioner R. Jackson withdrew the original motion and made a new motion. Motion was made by Commissioner R. Jackson for the secretary of each subcommittee to email out monthly meeting minutes, (or as met) to each county commissioner. Motion was seconded by J. Carmack and unanimously approved.

With no further business to discuss, the commission adjourned until the next scheduled meeting.