#### **SEPTEMBER 11, 2023**

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 September, on the 11th day of said month, and year
OF OUR LORD TWO THOUSAND TWENTY THREE, present and presiding
Maurice Gaines, County Mayor, Linda Summar, County Clerk, Lawrence Andrews,
Joe Carmack, Jason Chrestman, Don Connell, Gene Edwards, Rob Harris,
Danny Hartsfield, Jeff Henson, Ronnie Jackson, Kaye Jordon, Brian Maclin, Dale McCaslin,
Terry Mills, Mary Moore, Eugene Pugh, Joe Pursell, Todd Rankin, Erin Smith,

Lowell Tillman Jr, Dan Ungerecht Jr, and Susan Worlds.

## APPROVAL OF MINUTES

Motion was made by Commissioner E. Smith to approve the minutes of the August 14, 2023 Commission Meeting. Motion was seconded by Commissioner R. Harris and approved.



 Lauderdale County Courthouse 100 Court Square, Ripley, TN 38063
 (731) 635-3500

# RESOLUTION NO \_\_\_\_\_09-23-1

DECLARING SEPTEMBER AS "NATIONAL PREPAREDNESS MONTH" IN LAUDERDALE COUNTY

WHEREAS, National Preparedness Month is an observance each September to honor first responders and raise awareness about the importance of preparing for disasters and emergency events; and

WHEREAS, there have been 363 confirmed weather and climate disasters since 1980 that individually cost at least \$1 billion in damages and collectively totaled \$2,593.8 billion; and

WHEREAS, disaster events pose an acute risk to human life where they occur, with some communities facing substantially higher risk due to their geography but none being immune; and

WHEREAS, building local capacity for disaster mitigation will reduce the potential for harm to people and property from future hazard occurrences; and

WHEREAS, the 2023 theme of National Preparedness Month is "Preparing Older Adults for Disasters"; and

WHEREAS, resilience to disasters and emergency events is built upon collective understanding and preparedness through community engagement;

**NOW, THEREFORE, LET IT BE PROCLAIMED, THAT** the Lauderdale County Commission declares September as National Preparedness Month in Lauderdale County to highlight the critical role of the county in overseeing emergency response and management on behalf of its residents; and

**BE IT FURTHER PROCLAIMED,** Lauderdale County encourages all citizens to provide for and assist with the goal of community preparedness and "Preparing Older Adults for Disasters" by taking steps including developing an emergency plan, building an emergency kit, communicating their emergency plan to all members of their household and/or workplace, and taking part in community discussions on shared vulnerability to emergencies.

ATTEST:

PASSED AND APPROVED in this the 11<sup>th</sup> day of September, 2023.

ice Gaines, Jr., County Mayor

Linda Summar. County Clerk

Motion was made by Commissioner J. Pursell to approve Resolution No. 9-23-1. Motion was seconded by Commissioner K. Jordon and unanimously approved.

# REQUEST TO APPLY/EXPEND THE TN MENTAL HEALTH GRANT PROGRAM IN THE AMOUNT OF \$144,000

Motion was made by Commissioner D. Connell to approve the request to apply/expend the TN Mental Health Grant Program in the amount of \$144,000. Motion was seconded by Commissioner M. Moore and unanimously approved.

# REQUEST TO APPROVE ALL COURTS BE HELD AT THE JUSTICE CENTER EFFECTIVE 11-1-2023

Due to security concerns brought forth by the Sheriff and Court Security Committee, request was made to approve all courts be held at the Justice Center effective 11-1-2023. Motion was made by Commissioner D. Hartsfield to approve the request to hold all courts at the Justice Center effective 11-1-2023. Motion was seconded by Commissioner D. Ungerecht and during much discussion between the Judges, Commissioners, and Sheriff, Commissioner D. Hartsfield stated,

"I call the question". There was no second to "I call the question" and Commissioner R. Jackson asked Commissioner D. Hartsfield to rescind his "I call the question" to allow more discussion. "I call the question" was rescinded by Commissioner D. Hartsfield and after more discussion there was a roll call vote with the vote being <u>9</u> Ayes, <u>12</u> Nays, and <u>3</u> Absent.

Maurice Gaines, County Mayor, requested the appointment of the following members to the Court Room Security Committee; Sheriff Brian Kelley, Mayor Maurice Gaines, County Attorney Dan Douglas, Judge Rachel Jackson, Judge Scott Lovelace, Commissioner Lawerence Andrews, and Commissioner Todd Rankin. Motion was made by Commissioner T. Rankin to approve the committee appointments. Motion was seconded by Commissioner G. Edwards and approved.

#### FIRE COORDINATOR/ RETIREMENT/ APPOINTMENT

Ron Weir, Lauderdale County Fire Coordinator, retired and left the position open. Request was made to appoint John Smith, EMA Director, to duties as the Fire Coordinator. Motion was made by Commissioner J. Pursell to approve the above appointment. Motion was seconded by Commissioner S. Worlds and approved.

GP 5	GENERAL PURPOSE SCHOOL FUNDS		1
Gr J	SY 2023-2024		
	07/01/23-06/30/24		+
	07/01/25-00/50/24		
This is a correction to the	SPARC budget presented & approved in Augu	st 2023. The origina	1
	ed in SY 2021-2022. Some of the funds wer		
2 years to reimburse TCA	F for instructor pay. Only \$3,429.56 remains	of the allocation for	"399,"
Other Contracted Services			T
ACCOUNT NUMBER	DESCRIPTION	INCREASE	DECREASE
141			
76100-707SPRC	Capital Outlay, Building Improvements	\$37,178.16	
	Other Contracted Services		37178.16
	TOTAL	\$37,178.16	\$37,178.16
4	<u> </u>	+++++++++++++++++++++++++++++++++++++++	1
Prepared by Kick			
Board of Ed approval			
County Commission appr	oval		
Accounting entry			
Reviewed by			
GP 6	GENERAL PURPOSE SCHOOL FUNDS		
	SY 2023-2024		
	07/01/23-06/30/24		
New Hope Baptist Church.	contribution to the Family Resource Center fr	om	
New Hope Baptist Church.	(CK 1039)		
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITURE
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITORE
141			
141			
44570	Contributions & Gifts	\$40.00	
11570		<b>\$10.00</b>	
72130-499	Other Supplies & Materials		\$40.00
	TOTAL	\$40.00	\$40.00
Prepared by Rick Si	cuer		
Board of Ed approval			
County Commission annr			
County Commission appro			
Accounting entry			

GP 7 8/30/2023	GENERAL PURPOSE SCHOOL FUNDS		
	SY 2023-2024		
This amendment will	record the approval of a state grant for a grant will provide funding for 9 classes-7	early childhood	education
(Pre-K) program. The	grant will provide funding for 9 dasses-7	W KPS & Z W HE	
141			
ACCOUNT NUMBER	DESCRIPTION	REVENUE	EXPENDITURES
46515	Early Childhood Education	\$944,691.95	
70 100 105			*22.012.00
	Director/Supervisor		\$22,812.00
73400-116			427,181.00
	Educational Assistants		207,840.00
	Social Security		40,643.91
	State Retirement		37,763.73
	Medical Insurance		150,000.00
	Employer Medicare		9,505.43
73400-355	Travel		1,200.00
73400-422	Food Supplies		13,000.00
73400-429	Instructional Supplies & Material		10,000.00
73400-499	Other Supplies & Materials		14,745.88
	Inservice/Staff Development		6,000.00
73400-599	Other Charges		4,000.00
	TOTAL	\$944,691.95	\$944,691.95
Δ	1 -		
Prepared by Juck	Selleling		
Board of Ed approval			_
County Commission a			
Accounting entry			
Reviewed by			
eReporting			

CD 8 0/2/2022	GENERAL PURPOSE SCHOOL FUNDS	Т	
GP 8 9/2/2023			
	SY 2023-2024		
	07/01/23-06/30/24		
To record the sward of th	a Save the Children erent for SV 2022 202	24	
"Save the Children's in-se	e Save the Children grant for SY 2023-202 chool literacy component is intended to component is i	24.	
amphasis on increasing th	e reading achievement of below grade lev	al students "	
The local match is \$26,894	1 00		
ACCOUNT NUMBER	DESCRIPTION	Revenue	Expenditure
141	DESCRIPTION	Nevenue	Lypenuluie
141			
48610	Donations	\$207,970.90	
48610	Donations	\$201,510.50	
71100-116STC-INL	Teachers		\$1,000.00
71100-163STC-INL			32,000.00
71100-201STC-INL			2,046.00
71100-204STC-INL			1,327.00
71100-207STC-INL			2,548.00
71100-212STC-INL			479.00
71100-449STC-INL			500.00
	Other Supplies & Materials		500.00
72210-355STC-INL			1,438.90
71100-162STC-ESS			38,400.00
71100-201STC-ESS			2,381.00
71100-204STC-ESS	State Retirement		1,536.00
71100-207STC-ESS			5,126.00
71100-212STC-ESS	Employer Medicare		557.00
71100-449STC-ESS	Textbooks		400.00
	Other Supplies & Materials		1,200.00
72210-524STC-ESS	Inservice/Staff Development		3,924.00
71100-163STC-CEN			38,400.00
71100-201STC-CEN			2,381.00
71100-204STC-CEN			1,536.00
71100-207STC-CEN			5,126.00
71100-212STC-CEN			557.00
	Other Supplies & Materials		7,500.00
72210-524STC-CEN	Inservice/Staff Development		3,012.00
71100-163STC-VRM			38,400.00
71100-201STC-VRM			2,381.00
71100-204STC-VRM			1,536.00
71100-207STC-VRM	Medical Insurance		1,286.00
71100-212STC-VRM			557.00
	Other Supplies & Materials		7,000.00
72210-524STC-VRM	Inservice/Staff Development		2,936.00
	TOTAL	\$207,970.90	\$207,970.90
1			4201 101 010 0
Prepared by Trick			
Board of Ed approval			
County Commission appro	val		
Accounting entry			
Reviewed by			
		l	

GP 9	GENERAL PURPOSE SCHOOL FUNDS	
	SY 2023-2024	
	07/01/23-06/30/24	
This amondment records th	he award of the Lottery Education After School Program	
(LEAP) budget for SY 2023	3-2024. LEAP is offered at RPS, RMS & HES.	
<u> </u>		
ACCOUNT NUMBER	DESCRIPTION REVENUE	EXPENDITURE
141		
44590LEAP	Other State Education Funds \$125,000.00	)
73300-116LEAP-RPS	Teachers	\$40,833.33
73300-116LEAP-RMS	Teachers	40,833.33
73300-116LEAP-HES		40,833.34
73300-163LEAP-RPS	Educational Assistants	2,500.00
	TOTAL \$125,000.00	\$125,000.00
Adh		
Prepared by	unity	
Board of Ed approval		
County Commission appro	oval	-
Accounting entry		
Reviewed by		

Motion was made by Commissioner K. Jordon 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 September 11, 2023

No			Description	Decrease	Increase
	53330 -			Decrease	
1			Drug Court-Supervisor/Director		49,219
	53330 -	-201	Drug Court-Social Security		3,051
	53330 -	-204	Drug Court-Retirement		1,969
	53330 -	-205	Drug Court-Employee/Dep. Insurance		20,150
	53330 -	-212	Drug Court-Medicare		612
	53330 -	-307	Drug Court-Communication		1,000
	53330 -	-310	Drug Court-Contracts w/Private Agencies		20,750
	53330 -	-348	Drug Court-Postal Charges		500
	53330 -	-349	Drug Court-Printing, Stationary, and Forms		2,400
	53330 -	-355	Drug Court-Travel		8,500
	53330 -	-435	Drug Court-Office Supplies		20,349
	53330 -	-499	Drug Court-Other Supplies and Materials		500
	53330 -	-599	Drug Court-Other Charges		15,000
	46220		Drug Control Grants	144,000	
2	58400 -	719	Other Charges-Office Equipment		10,565
	46190		Other General Government Grants	9,763	
	39000		Reserves- Counties Match	802	
			Library-TOP Grant		
			Grand Total Fund 101	154,565	154,565

FUND 101-County General

Motion was made by Commissioner S. Worlds to approve the Budget Amendments of Fund 101.

Motion was seconded by Commissioner E. Smith and upon roll call vote was unanimously

approved.

# LAUDERDALE COUNTY COMMISSION BUDGET AMENDMENTS September 11, 2023

	FUND 122-Sheriff Drug			
_	Function Objec	t Description	Decrease	Increase
1	54150 -718	Drug Enforcement-Motor Vehicles		10,000
	39000	Reserves	10,000	
		Using Asset Forfeiture Funds		
		Grand Total Fund 122	2 10,000	10,000

Motion was made by Commissioner J. Pursell to approve the Budget Amendments of Fund 122.

Motion was seconded by Commissioner J. Henson and upon roll call vote was unanimously

approved.

# LAUDERDALE COUNTY COMMISSION BUDGET AMENDMENTS September 11, 2023

	FUND 127-A	RPA		
	Function Object	t Description	Decrease	Increase
1	58833 -707	ARPA #3-Bldg Improvements/Landfill Concrete Page	Ł	300,000
	58841 -718	ARPA-A -Motor Vehicles(Tanker)		20,000
	39000	Reserves	320,000	
		Landfill Station Transfer Pad/Volunteer Fire Water Tanker		
		Grand Total Fund 127	320,000	320,000

Motion was made by Commissioner J. Henson to approve the Budget Amendments of Fund 127.

Motion was seconded by Commissioner J. Pursell and upon roll call vote was unanimously

approved.

## Permits August 2023

Total: 7 Permits \$1054.00 New Homes:2 Storage: 3 Garage: 1 Porches: 1 Respectfully Submitted, Paul Hankins Lauderdale County Building Permits

Motion was made by Commissioner E. Smith to approve the Building Permits. Motion was seconded by Commissioner D. Ungerecht and was unanimously approved.

## **OTHER BUSINESS**

Maurice Gaines, County Mayor, requested the appointment of the following commissioners to the School Upgrade Committee: R. Harris, D. Hartsfield, J. Chrestman, S. Worlds, and E. Smith. Motion was made by Commissioner J. Henson to approve the above appointments. Motion was seconded by Commissioner D. Ungerecht and unanimously approved.

# **NOTARIES**

Bradley Adams	Ty Brasfield – Brandon Ward
Ray Marvel	Ty Brasfield – Donnie Reed
Rebecca McWilliams	Monty McWilliams – Ricky McWilliams
Clara Oswald	Misty Anthony – Wayne Oswald

The above Notaries with Bonds were read. Motion was made by Commissioner D. Connell to approve the above Notaries. Motion was seconded by Commissioner E. Smith and was unanimously approved.

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