

ADMINISTRATIVE COMMITTEE

AGENDA

August 7, 2023

6:00 P.M.

RAWLINGS BUILDING

1. Call to Order
2. Roll Call
3. Citizen's Petitions and Grievances
4. Consideration of Previous Minutes
5. Approval of Financial Reports
6. County Executive Report
7. Other Business
 - September Meeting-Labor Day
 - Purchasing Ambulance Building
8. Resolutions
 - A. 08142023-075- County Buildings Budget Amendment & Appropriation- *-\$626,652.14- A Resolution to Amend The Budget & Appropriation Resolution Of Humphreys County, Tennessee Adopted On June 20, 2022 For The Fiscal Year Beginning July 1, 2022 And Ending June 30, 2023.*
 - B. 08142023-076- School Board Budget Amendments & Appropriations- *An Appropriation Resolution Authorizing Account Transfers For The General Purpose School Fund.*
 - C. 08142023-077- Fire Department Budget Amendment & Appropriation- *\$24,115.00-Receipt of Grant*
 - D. 08142023-078- General Fund Budget Amendment & Appropriation- *\$18,350- Animal Control/Humane Society Contribution Increase*
 - E. 08142023-079- Capital Projects Fund Budget Amendment & Appropriation- *\$222,640.46- Funds for the work on the Hurricane Creek Watershed Dam, with NCRS reimbursing \$166,980.35 and TDA reimbursing \$30,000.*
 - F. 08142023-080- Sheriff's Department Budget Amendment & Appropriation- *\$8,000.00- A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.*
 - G. 08142023-081- Donation of County Property for Monument- *Authorizing the Humphreys County Government to join with Humphreys County Board of Education to release and convey to the City of Waverly all right title and interest in and to a parcel of land of the campus of the old Waverly Junior High School on East Main Street for the site erection of a memorial park and monument commemorating the 21st August 2021 Flood in the city of Waverly.*
 - H. 08142023-082- Sheriff's Department School Resource Officer Grant- *Accepting a Grant Contract with the State of Tennessee, Office of Safety and Homeland Security.*
 - I. 08142023-083- Fire Department Surplus Vehicles and Equipment- *A Resolution to Surplus and Authorize Sale.*
9. Election of Notaries
10. New Business
11. Adjournment

MINUTES
ADMINISTRATIVE COMMITTEE MEETING

July 3, 2023

6:00 P.M.

RAWLINGS BUILDING

CALL TO ORDER

Chairman Hooper called the meeting to order at 6:00 p.m. The following members were present: Messrs. Coleman, Curtis, Daniel, J. Hooper, R. Hooper, Malone, Mayberry, Rochelle, Tidwell, Waggoner, Mrs. McClanahan and Mrs. Phillips. There was a quorum. Also present were Mr. Pogreba, Humphreys County Executive; Mr. John Lee Williams, County Attorney; Sheriff Chris Davis; Nioka Curtis, Admin. Assistant.

CITIZEN'S PETITIONS AND GRIEVANCES

Amanda Hite came forward to address the Committee regarding EMA and her roles. Each Commissioner was given a handout, which was talked through by Mrs. Hite. She spoke about her positions as Assistant Director of EMA and Director of Health and Safety for Humphreys County, what those positions entail and her qualifications and certifications. Mrs. Hite also spoke about the budget workshop and was hurt when she found out she would be the only county employee not getting a raise. There were questions and discussion between the Commissioners and Mrs. Hite regarding her concerns. Mr. J. Hooper stated when these budget workshops happen, he/they would like to have representatives from the departments present so information like this could be presented when concerns arise.

Mr. Grant Gillespie and Mr. Tim Patrick also signed up to speak with the Commissioners, but it was regarding the District 1 Commissioner Interviews. Due to this, they were advised they would be called on to speak later in the meeting, per the agenda.

APPROVAL OF THE PREVIOUS MINUTES

A motion was made by Mr. J. Hooper and seconded by Mr. Malone to accept the minutes from the previous meeting. Without objection the minutes from June 5, 2023 were approved.

FINANCIAL REPORT

A motion was made by Mrs. McClanahan and seconded by Mr. Coleman to accept the financial report. Without objection, the Monthly Financial Reports were approved.

COUNTY EXECUTIVE'S REPORT

Mr. Pogreba began by having the Commissioners look to the back of their packets for additional handouts. Those additional items were:

- Form to nominate candidate for District 1 Commissioner seat;
- Suggestions on rules for voting in case there is not a majority vote for a candidate;
- Citizens Petitions and Grievances notice of a five (5) minute time limit to address the Commission.

After discussion, it was determined the form was not necessary, but could be used if the Commissioner chooses. Nominations will be made at the July 24th Special Called Meeting, after a notice is put in the News Democrat for a call to anyone interested in being considered. Anyone that has not spoken to the Commission prior to that meeting will have an opportunity to address the Commission and be considered for nomination.

After discussion, there was a consensus to adopt the suggested rules of voting. After the third vote and each consecutive vote with no majority, the candidate with the lowest number will be dropped until there is a majority.

After discussion, the recommendation of a five (5) minute time limit was passed with all Ayes from the Commission. The Commission also consented there should be no limit for the number of citizens wishing to speak to the Commission or a maximum amount of time for this portion of the meeting, as they felt all concerns should be heard.

Mr. Pogreba reminded the Commissioners and audience of the Special Called Meeting on July 24, 2023 at 6:00 p.m. This meeting will be to pass the 2023-24 Humphreys County Budget, pass the Tax Rate agreed upon by the Commissioners and to nominate and vote for the District 1 Commissioner.

OTHER BUSINESS

During this portion of the agenda/meeting, candidates wishing to be heard from District 1 were asked to speak, first being those who signed the sheet, then others wishing to also present. Below are the names and a brief summary of their presentation and request for consideration:

1. Grant Gillespie- Waverly Police Chief for nine (9) years; 9-1-1 Director prior since 1997; Most of his service has been in Government, giving familiarization with how it works; Wanting to be in more service to the community and help Humphreys County move forward in this role as Commissioner; Will work with the group and not against; No conflict found with being an employee of the city.

2. Tim Patrick- Resided in Humphreys County for 63 years; Retired from Dupont; Decided it's time to help his community; No background in Government or politics, but will always make the choice to do the right thing.
3. Jerry Pangle- Produce Farmer; Ran in the last election for District 1 and lost by only 36 votes; Worked hard to knock on every door to speak with everyone in the district so each voter would have the opportunity to know him; Moved here 16 years ago from Virginia; Would do the very best job he could for the citizens.
4. Nancy Turner- Born, raised and still living in District 1; Work history includes Walmart, School System, and now County Highway Dept as Foreman and Bookkeeper; Is a Certified County Finance Officer (CCFO); Would like to be a voice for the citizens of District 1; Like to continue what Mr. Hunt started and keep it going.
5. Ronnie Carter- He will never say he is a better candidate than any others, but would like consideration from the Commission; Lived in Humphreys County his whole life; Willing to do what it takes to help the citizens and the Commission make the best decisions possible; Asked for all Commissioners to make the decision with their heart for this position.

RESOLUTIONS

Appointment of Trustees to Library Board

Chairman Hooper brought forth the resolution to confirm the County Executive's recommendation to elect Terry Coleman, returning Trustee and Janice Brazzle, a new Trustee to the Library Board. A motion was made by Mr. Daniel with a second by Mr. Malone to send the resolution to the Full Commission meeting next week. A voice vote of all ayes sent the resolution to the Full Commission meeting next week.

Sheriff's Department Litter Grant- \$44,200.00

Chairman Hooper brought forth the resolution from the Sheriff's Department to accept the Litter Grant Contract. This is an annual grant to fund litter pickup and education in Humphreys County. A motion was made by Mr. J. Hooper with a second by Mrs. Phillips to send the resolution to the Full Commission meeting next week. A voice vote of all ayes sent the resolution to the Full Commission meeting next week.

Sheriff's Department School Resource Officer Program- \$450,000.00

Chairman Hooper brought forth the resolution from the Sheriff's Department for the signing of the MOU for the SRO Program funding provided by the State. Sheriff Chris Davis explained the signing of the MOU allows them to put in motion the application and get the funding promised in the amount of \$450,000, which is \$75,000 for six (6) SROs. After discussion between the Commissioners, County Executive, Mr. Rye, Sheriff Davis and Chief Deputy Rob Edwards, a motion was made by Mr. Coleman with a second from Mr. Daniel to send the resolution to the Full Commission meeting next week. A show of hands vote of all ayes sent the resolution to the Full Commission meeting next week.

Tourism Rural Arts Project Grant-\$10,000

Chairman Hooper brought forth the resolution from Tourism for the Rural Arts Project Grant. This is a new grant to help bring art into Humphreys County. A motion was made by Mrs. McClanahan with a second from Mr. Daniel to send the resolution to the Full Commission meeting next week. A voice vote of all ayes sent the resolution to the Full Commission meeting next week.

ELECTION OF NOTARIES

Chairman Hooper presented a resolution presenting Notary Public applications and approving surety bond given as a condition. The person up for new application was Nioka Curtis. A motion was made by Mrs. McClanahan with a second from Mr. Daniel to send the resolution to the Full Commission meeting next week. A voice vote of all ayes sent the resolution to the Full Commission meeting next week.

NEW BUSINESS

Mr. J. Hooper brought up the need to discuss both line items for EMA that were discussed at the Budget Workshop. The need for revisiting these was in response to Mrs. Hite's petition to the Commission earlier in the meeting. After brief discussion, Mr. Malone made a motion to approve a 3% raise for Account 54510:

- Line 101- making that \$71,028.00
- Line 189- making that \$66,950.00

Mr. Daniel seconded this motion. A voice vote of all ayes to recommend the Commission consider revising the 2023-24 Budget, previously recommended by the Administrative Committee.

Mr. Waggoner wanted to give further clarification on a point he raised at the Budget Workshop regarding withdrawing funds from the Fund Balance to have a balanced budget. Per Mr. Waggoner, the CTAS Representative he spoke with verified you are able to do this and it doesn't just have to be for one-time expenses, as stated previously. Mr. Pogreba read some lines from the Comptroller's manual regarding this point:

"Budgets must be balanced when adopted, remain balanced throughout the fiscal year, and be sustainable going forward. Estimated expenditures and other financing uses (or expenses) should not exceed estimated revenue, other financing sources, and beginning unrestricted fund balance (or net position)."

"A budget is structurally balanced when recurring revenues are budgeted to pay for recurring expenditures (or expenses). A structurally unbalanced budget is often a sign of financial distress. If your local government plans to adopt a structurally unbalanced

budget, you should contact the Analyst in the Comptroller's Division of Local Government Finance who is responsible for your region."

Mr. Malone summed up this statement that a structurally balanced budget is one that can be balanced and remain balanced. If expenses are more than revenue, it's obvious the budget is structurally unbalanced and not sustainable.

Mr. Malone brought up the School Board's structurally balanced budget they presented the Committee and asked to revisit approving the budget as they presented without the corrections made to the Sales Tax and Property Tax revenues. After much discussion, Mr. J. Hooper made a motion to keep what the Commissioners voted last week and Mr. Rye can come back to the Commission if there is a need for more money in this budget year. A second was made by Mr. Rochelle. A show of hands vote of 6 ayes, 6 nays ended the motion in a tie, motion did not pass. Mr. Rochelle made a motion to keep the vote how it was previously, but did not receive a second, so the motion was not passed on for a vote. Mr. Daniel made a motion to leave the School's Budget how it was presented originally to the Commission. A second was made by Mr. Malone. A show of hands vote of 6 ayes, 6 nays ended the motion in a tie, motion did not pass.

ADJOURNMENT

Mr. Rochelle made a motion to adjourn with a second by Mrs. McClanahan and the meeting was adjourned at 8:02 PM.

Fund:	999	County Trustee	Account Number	Account Description	Beginning Balance	Debits	Credits	Ending Balance
999-11120-	-	-		Cash On Hand	750.00			750.00
999-11130-	-	-100		Cash In Bank - First Federal	40,548,392.36	76,686,404.26	76,686,404.26	30,987,012.93
999-11130-	-	-101		Cash In Bank - First Federal School Rebuild	0.00	140,587,494.85	150,148,874.28	0.00
999-11130-	-	-202		Cash In Bank - First Bank Boe Insurance	100.00	20,034,416.67	20,034,416.67	0.00
999-11130-	-	-204		Cash In Bank - First Bank Co Gen / Hwy Ins	571,491.77	22,569.22	45,138.44	548,922.55
999-11130-	-	-211		Cash In Bank - First Bank Co Gen Ins Acct	100.00	0.00	0.00	100.00
999-11130-	-	-212		Cash In Bank - First Bank Highway Ins Acct	100.00	0.00	0.00	100.00
999-11130-	-	-213		Cash In Bank - First Bank School Ins Acct	100.00	0.00	0.00	100.00
999-11130-	-	-300		Cash In Bank - Apex Bank CD	0.00	20,031,507.07	0.00	20,031,507.07
999-11130-	-	-301		Cash In Bank - Regions Bank CD	0.00	5,000,000.00	0.00	5,000,000.00
999-11130-	-	-400		Cash In Bank - First Bank Money Market	1,175,810.95	3,612.82	1,179,423.77	0.00
999-11130-	-	-500		Cash In Bank - First Bank Cd	40,712.93	0.00	1,939.11	38,773.82
999-11130-	-	-700		Cash In Bank - First Federal Vendor Acct	1,188,721.22	79,929,914.71	79,725,677.15	1,392,958.78
999-11130-	-	-800		Cash In Bank - First Federal Bank Payroll Acct	0.00	17,478,737.11	17,478,737.11	0.00
999-11130-	-	-902		Cash In Bank - L G I P	0.00	10,000,000.00	10,000,000.00	0.00
999-11405-	-	-		Investments - L G I P	1,470,613.40	24,243,931.49	0.00	25,714,544.89
999-11410-	-	-		Credit Card Receivable	0.00	82,879.18	82,879.18	0.00
999-11410-	-	-		Accounts Receivable	0.00	54,323.09	54,323.09	0.00
999-11441-	-	-999-		Accounts Receivable - County Trustee	622.76	54,005.89	54,628.65	0.00
999-14310-	-	-		Due From Primary Government - County Trustee	207.60	9,902.60	10,110.20	0.00
				Undistributed Warrants	(1,188,721.22)	80,365,042.47	80,569,280.03	(1,392,958.78)
			Total		43,809,001.77	474,584,741.43	436,071,831.94	82,321,911.26
999-21100-	-	-		Accounts Payable	0.00	150,755.06	150,755.06	0.00
999-21100-	-	-999-		Accounts Payable - County Trustee	0.00	77,797.84	77,797.84	0.00
999-21500-	-	-101-		Due To Other Funds - General	(13,077,013.22)	11,990,325.49	16,761,100.25	(17,847,787.98)
999-21500-	-	-116-		Due To Other Funds - Solid Waste/Sanitation	(3,097,175.19)	857,171.48	1,197,573.99	(3,437,577.70)
999-21500-	-	-122-		Due To Other Funds - Buffalo Waste Water	(548,966.95)	152,501.28	206,436.46	(602,902.13)
999-21500-	-	-126-		Due To Other Funds - Rural Fire	(719,448.67)	496,111.44	735,237.53	(958,574.76)
999-21500-	-	-127-		Due To Other Funds - Other General Government Special	(1,804,668.00)	3,610,867.65	1,806,199.65	0.00
999-21500-	-	-128-		Due To Other Funds - Drug Fund	(620,572.89)	485,679.32	174,526.68	(309,420.25)
999-21500-	-	-131-		Due To Other Funds - Highway/Public Works	(4,329,748.94)	9,264,762.15	9,751,878.93	(4,816,865.72)
999-21500-	-	-141-		Due To Other Funds - General Purpose School	(9,229,046.55)	39,080,408.57	37,545,382.11	(7,694,020.09)
999-21500-	-	-142-		Due To Other Funds - School Federal Projects	(180,469.87)	6,430,081.38	7,692,626.01	(1,443,014.50)
999-21500-	-	-143-		Due To Other Funds - Central Cafeteria	(496,385.37)	1,920,350.97	1,911,372.02	(487,406.42)
999-21500-	-	-151-		Due To Other Funds - General Debt Service	(5,074,711.51)	58,361.48	11,377,321.12	(16,393,671.15)
999-21500-	-	-171-		Due To Other Funds - General Capital Projects	(4,569,697.86)	204,186.25	946,306.57	(5,311,818.18)
999-21500-	-	-177-		Due To Other Funds - Education Capital Projects	0.00	15,389,691.26	38,348,698.33	(22,959,007.07)
999-21500-	-	-178-		Due To Other Funds - School Project for Flood (County)	0.00	15,339,252.56	15,339,252.56	0.00
999-21500-	-	-189-		Due To Other Funds - Hurricane Creek Watershed	(33,412.26)	4,625.00	0.00	(28,787.26)

Template Name: LGC Trial Balance
 Created by: LGC

Humphreys County Trustee
 Trial Balance
 June 2023

User:
 Date/Time:

Leigh Ann Stanfield
 7/6/2023 9:38 AM
 Page 2 of 2

Account Number	Account Description	Beginning Balance	Debits	Credits	Ending Balance
999-21500-351-	Due To Other Funds - Cities - Sales Tax	(0.05)	2,563,880.75	2,563,880.75	(0.05)
999-28310-	Undistributed Taxes	0.00	9,388.29	9,388.29	0.00
999-29900-	Fee/Commission Account	(27,684.44)	538,021.35	541,394.91	(31,058.00)
	Total	(43,809,001.77)	108,624,219.57	147,137,129.06	(82,321,911.26)
Fund Totals: 999	County Trustee	0.00	583,208,961.00	583,208,961.00	0.00

Dept Description	Beginning Balance	Adjustments	Receipts	Transfers In	Disbursements	Transfers Out	Commissions	Ending Balance
101 General	-15,278,770.12	-1,899,401.72	-1,709,712.41	0.00	1,023,093.22	0.00	17,003.05	-17,847,787.98
116 Solid Waste/Sanitation	-3,496,813.51	0.00	-10,143.98	0.00	69,266.53	0.00	113.26	-3,437,577.70
122 Buffalo Waste Water	-602,403.59	0.00	-18,324.49	0.00	17,825.95	0.00	0.00	-602,902.13
126 Rural Fire	-635,065.62	0.00	-334,934.77	0.00	11,399.81	0.00	25.82	-958,574.76
127 Other General Government Special Revenue	-1,900,136.92	1,900,136.92	0.00	0.00	0.00	0.00	0.00	0.00
128 Drug Fund	-305,096.09	0.00	-27,681.84	0.00	23,144.32	0.00	213.36	-309,420.25
131 Highway/Public Works	-5,040,778.03	0.00	-1,176,282.15	0.00	1,397,813.58	0.00	2,380.88	-4,816,865.72
141 General Purpose School	-10,582,327.13	0.00	-2,601,805.10	0.00	5,483,116.21	0.00	6,995.93	-7,694,020.09
142 School Federal Projects	-256,859.47	0.00	-2,505,819.53	0.00	1,319,664.50	0.00	0.00	-1,443,014.50
143 Central Cafeteria	-450,694.89	-10,871.41	-170,876.16	0.00	145,036.04	0.00	0.00	-487,406.42
151 General Debt Service	-16,220,878.64	10,871.41	-185,562.91	0.00	0.00	0.00	1,898.99	-16,393,671.15
171 General Capital Projects	-5,322,758.54	0.00	-5,407.06	0.00	16,270.07	0.00	77.35	-5,311,818.18
177 Education Capital Projects	-22,969,007.07	0.00	-1,316,525.00	0.00	1,326,525.00	0.00	0.00	-22,959,007.07
178 School Project for Flood (County)	0.00	0.00	-1,316,525.00	0.00	1,316,525.00	0.00	0.00	0.00

189	Hurricane Creek Watershed	0.00	0.00	0.00	0.00	0.00	0.00	0.00	-28,787.26
		-28,787.26							
351	Cities - Sales Tax	0.00	-234,935.67	0.00	232,586.31	0.00	2,349.36	-0.05	
		-0.05							
21100	Accounts Payable	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00							
22200	This Account Is No Longer In Use	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00							
28310	Undistributed Taxes	0.00	0.00	0.00	0.00	0.00	0.00	0.00	
		0.00							
29900	Fee/Commission Account	0.00	28,254.66	0.00	0.00	0.00	-31,058.00	-31,058.00	
		-28,254.66							
		-83,118,631.59	735.20	-11,586,281.41	0.00	12,382,266.54	0.00	0.00	-82,321,911.26

Summary Of Assets

	Beginning Balance	Ending Balance
11120 Cash On Hand	750.00	750.00
11130 Cash In Bank	67,279,087.57	57,999,575.15
11300 Investments	16,645,132.47	25,714,544.89
11405 Credit Card Receivable	0.00	0.00
11410 Accounts Receivable	1,220.35	0.00
11441 Due From Primary Government	164.56	0.00
14310 Undistributed Warrants	-807,723.36	-1,392,958.78
	<u>83,118,631.59</u>	<u>82,321,911.26</u>

This Report is Submitted In Accordance With Requirements Of Section S-8-505, And/Or 67-5-1902, Tennessee Code Annotated, And to The Best Of My Knowledge And Belief Accurately Reflects Transactions Of This Office For The Year Ended June 2023.

Leigh Ann Stanfield
 (Signature)

7-6-23
 (Date)

Trustee
 (Title)

Tax Year: 2022

Beginning Property Tax Aggregate:	\$11,336,036.60	(+)
Additions:	\$314,288.06	(+)
Increases:	\$9,726.45	(+)
Total Taxes To Account For:	<u>\$11,660,051.11</u>	(=)
Taxes Collected:	\$11,218,705.90	(+)
Deletions:	\$3,665.53	(+)
Decreases:	\$66,680.71	(+)
Unpaid Taxes:	\$370,998.97	(+)
Bankruptcies:	\$0.00	
State Appeal:	\$0.00	
State Deferred:	\$0.00	
Total Taxes Accounted For:	<u>\$11,660,051.11</u>	(=)

Beginning Public Utility Aggregate:	\$783,629.41	(+)
Additions:	\$260,308.22	(+)
Increases:	\$0.00	(+)
Total Taxes To Account For:	<u>\$1,043,937.63</u>	(=)
Taxes Collected:	\$783,629.41	(+)
Deletions:	\$21,610.90	(+)
Decreases:	\$238,697.32	(+)
Unpaid Public Utilities:	\$0.00	(+)
Bankruptcies:	\$0.00	
State Appeal:	\$0.00	
Total Taxes Accounted For:	<u>\$1,043,937.63</u>	(=)

Created By: Leigh Ann Stanfield

Humphreys County Trustee
Tax Aggregate Report - Summary

User:
Date/Time:

Leigh Ann Stanfield
6/30/2023 3:53 PM
Page 1 of 1

Tax Year: 2022

Beginning Tax Aggregate:	\$12,119,666.01	(+)	
Total Increases:	\$584,322.73	(-)	
Total Decreases:	\$330,654.46	(+)	
Public Utilities:	0.00		
Current Aggregate:			\$12,373,334.28
Total Taxes Paid:	\$12,002,335.31		
Total Taxes Unpaid:	\$370,998.97	(+)	
Total Taxes:			\$12,373,334.28 (-)
Balance:			\$0.00

Thru Date: 06/30/2023
Taxing Entity:
City:
Property Type:

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-075

**A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION
RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE
ADOPTED ON JUNE 20, 2022 FOR THE FISCAL YEAR
BEGINNING JULY 1, 2022 AND ENDING JUNE 30, 2023.**

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS
OF HUMPHREYS COUNTY, TENNESSEE**, that the Resolution of June 20, 2022,
making appropriations for the various funds, departments, Institutions, offices and
Agencies of Humphreys County, Tennessee, beginning July 1, 2022 and ending June 30,
2023, is amended in the fund thereof and according to the following schedule:

101-GENERAL FUND

The sum of **\$626,652.14** is transferred from **Account 49700** entitled
Insurance Recovery. That sum of **\$626,652.14** is appropriated to
Account 51800 entitled **County Buildings** at Line Item **335** entitled
Maintenance and Repair Services-Buildings for payment of the flood
recovery services provided by Belfor Property Restorations to the
Humphreys County Library, Humphreys County Health Department and
the Nashville State Community College Waverly Campus.

FURTHER RESOLVED, that all totals as required be changed and amended
accordingly.

FURTHER RESOLVED, that this Resolution take effect immediately.

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-076

AN APPROPRIATION RESOLUTION AUTHORIZING ACCOUNT TRANSFERS FOR THE GENERAL PURPOSE SCHOOL FUND.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HUMPHREYS COUNTY, TENNESSEE that Transfers and Appropriations in the General Purpose School Fund Basic Education Program are approved as follows on the Attachments A and B.

Humphreys County Board of Education
2443 Highway 70 East
Waverly, Tennessee 37185

Richard T. Rye
Director of Schools
ryer@hcss.org

(931) 296-2568 Ex.2260
FAX (931) 296-6501

"IT'S THE LITTLE THINGS THAT MAKE THE BIG THINGS HAPPEN"

July 25, 2023

Mr. Mike Pogreba (sent via email to mpogreba@humphreyscountyttn.gov)
Humphreys County Executive
Room 1 Rawlings Building
102 Thompson Street
Waverly, Tennessee 37185

RE: Humphreys County Board of Education Budget Amendments

Mr. Pogreba:

Attached please find amendments to be presented on August 7, 2023 to the County Commission.

The transfer in 177 Education Capital Projects is to finish up the FEMA #1 loan.

In General Purpose, the ISM grant allocation was increased by \$500,000 and we had carryover that needed to be put into the FY24 budget.

These amendments were approved by the board on July 20, 2023.

The final amendment is to pay the Belfor invoice received in June. This amendment will be entered with a 6/30/23 date.

Sincerely,



Richard T. Rye
RTR/pjp

Humphreys County Board of Education

Attachment B

July 2023 Amendments

177 Education Capital Projects Subfund (FEM)

FEMA REIMBURSEMENT LOAN

	INCREASE		DECREASE
91300-707 Building Improve	1,298,349.68	91300-308 Consultants	38,860.00
		91300-316 Contributions	970.79
		91300-321 Engineering Services	85,000.00
		91300-399 Other Contr Serv	100,000.00
		91300-599 Other Charges	573,518.89
		91300-729 Transportation Equip	500,000.00
Total:	1,298,349.68	Total:	1,298,349.68

Transfer within category to finish up FEMA Loan #1

141 General Purpose

Innovative School Models (ISM)

Vocational Education State Grant

	INCREASE		DECREASE
71100-116 Reg Certified Teachers	87,214.50	71300-189 Other Sal & Wages	19,128.80
71100-189 Other Sal & Wages	127,714.50	71300-471 Software	36,500.00
71100-201 Social Security	17,299.00		
71100-204 State Retirement	24,298.00		
71100-212 Employer Medicare	4,732.00		
71100-207 Medical Insurance	65,302.48		
71100-429 Instructional Supplies	32,610.29		
71100-722 Reg Instr Equipment	90,753.95		
71300-116 Vocational Teachers	122,806.15		
71300-201 Social Security	5,728.26		
71300-204 State Retirement	9,683.31		
71300-207 Medical Insurance	21,853.00		
71300-212 Employer Medicare	1,215.77		
71300-336 Maint & Rep Serv.	78,000.00		
71300-355 Travel	7,500.00		
71300-429 Instr Supplies	60,000.00		
71300-524 InServ/Staff Develop	2,000.00		
71300-730 Vocation Instr Equip	543,792.54		
72130-499 Other Supp & Mat	7,000.00		
72210-524 InServ/Staff Develop	7,500.00		
72230-790 Other Equipment	100,000.00		
72710-729 Transportation Equip	400,000.00		
76100-707 Building Improvements	30,000.00		
76100-799 Other Capital Outlay	500,000.00		
Total:	2,347,003.75		

		INCREASE REVENUE	
		46790 Carryover	1,791,374.95
		(ISM) Additional	500,000.00
Total:		Total:	2,347,003.75

We estimated to have \$397,184.56 in the FY24 Budget. At the end of FY23 we had \$2,188,559.51 making the carryover amount \$1,791,374.95 and we received \$500,000 additional funds

Humphreys County Board of Education
July 2023 Amendments

Attachment B

141 General Purpose
Regular Capital Outlay

	INCREASE		
76100-399 Other Capital Outlay	\$ 846,349.33	49700 Insurance Recovery FLD	\$ 846,349.33
Total:	\$ 846,349.33	Total:	\$ 846,349.33

Insurance Recovery on flood damage at WCHS softball and baseball field.

Retroactive to FY23 To pay Belfor

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-077

AN APPROPRIATION RESOLUTION TO AMEND THE BUDGET OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HUMPHREYS COUNTY, TENNESSEE, that the Resolution of July 24, 2023, making appropriations for the various funds, departments, Institutions, offices and Agencies of Humphreys County, Tennessee, beginning July 1, 2023 and ending June 30, 2024, is amended in the fund thereof and according to the following schedule per the Countywide Fire Department's request:

126-COUNTYWIDE FIRE DEPARTMENT

The sum of **\$24,115.00** is transferred from the fund balance of **Account 54310** entitled **Fire Prevention** and appropriated to **Account 54310** entitled **Fire Prevention and Control** at Line Item **790** entitled **Other Equipment**. This funding is from the Volunteer Firefighter Equipment and Training Grant Program to allow the purchase of seven (7) sets of turnout gear.

FURTHER RESOLVED, that all totals as required be changed and amended accordingly.

FURTHER RESOLVED, that this Resolution take effect immediately.

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-078

A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HUMPHREYS COUNTY, TENNESSEE, that the Resolution of July 24, 2023, making appropriations for the various funds, departments, Institutions, offices and Agencies of Humphreys County, Tennessee, beginning July 1, 2023 and ending June 30, 2024, is amended in the fund thereof and according to the following schedule:

101-GENERAL FUND

The sum of **\$18,350.00** is transferred from **Account 39000** entitled **Unassigned** and is appropriated to **Account 55120** entitled **Animal Control** at Line Item **316** entitled **Contributions** to cover the increased contribution to the Humphreys County Humane Society for providing Animal Control Services.

FURTHER RESOLVED, that all totals as required be changed and amended accordingly.

FURTHER RESOLVED, that this Resolution take effect immediately.

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-079

AN APPROPRIATION RESOLUTION TO AMEND THE BUDGET OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HUMPHREYS COUNTY, TENNESSEE, that the Resolution of July 24, 2023, making appropriations for the various funds, departments, Institutions, offices and Agencies of Humphreys County, Tennessee, beginning July 1, 2023 and ending June 30, 2024, is amended in the fund thereof and according to the following schedule per the Countywide Fire Department's request:

171-CAPITAL PROJECTS FUND

The sum of **\$222,640.46** is transferred from **Account 39000** entitled **Unassigned** and appropriated to **Account 91130** entitled **Public Safety Projects** at Line Item **312** entitled **Contracts with Private Agencies**. Of this sum, NCRS will reimburse \$166,980.35, TDA will reimburse \$30,000 and the County's portion is \$25,660.11. These funds are for the work on the Hurricane Creek Watershed Dam.

FURTHER RESOLVED, that all totals as required be changed and amended accordingly.

FURTHER RESOLVED, that this Resolution take effect immediately.

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-080

A RESOLUTION TO AMEND THE BUDGET & APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE ADOPTED ON JULY 24, 2023 FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HUMPHREYS COUNTY, TENNESSEE, that the Resolution of July 24, 2023, making appropriations for the various funds, departments, Institutions, offices and Agencies of Humphreys County, Tennessee, beginning July 1, 2023 and ending June 30, 2024, is amended in the fund thereof and according to the following schedule:

101-GENERAL FUND

The sum of **\$8000.00** is transferred from **Account 54110** entitled **Sheriff's Department** at Line Item **716** entitled **Equipment** and is appropriated to **Account 54110** entitled **Sheriff's Department** at Line Item **187** entitled **Overtime Pay**. This is funding for the THSO grant for Overtime to be paid that was approved last fiscal year.

FURTHER RESOLVED, that all totals as required be changed and amended accordingly.

FURTHER RESOLVED, that this Resolution take effect immediately.

**State of Tennessee
County of Humphreys
Board of County Commissioners**

No. _____

A Resolution

AUTHORIZING the Humphreys County General Government to join with the Humphreys County Board of Education to release and convey to the City of Waverly all right title and interest in and to a parcel of land of the campus of the old Waverly Junior High School on East Main Street for the site for erection of a memorial park and monument commemorating the 21st August 2021 Flood in the City of Waverly.

Whereas, on 21st of August 2021 sudden heavy rainfall occurred that resulted in flash flooding from the rapid rising waters of the Trace Creek, as it wound its way through the City of Waverly, wiping away homes, public and private businesses, religious and secular community facilities including both the Waverly Junior High School and the Waverly Elementary School; and

Whereas, loss of property will be recorded in time demonstrating how material possessions can recover, but more importantly, the loss of the lives of precious friends and families, will be a wound that will never heal; and

Whereas, lest in time that those dear and precious souls who died and the loss of property and remembrance of how the City of Waverly existed on that fateful morning, the Board of Mayor and Aldermen of the City of Waverly has resolved to erect a memorial park and monument on the campus grounds of the former Waverly Junior High School as a venue for visitation and remembrance of those who lost their lives and of those whose lives, but whose lives will be forever scarred by the horrors of that day; and

Whereas, the Board of Education has agreed to convey title to approximately 1.35 acres of the school campus grounds on the westerly end of the campus to the City of Waverly; and

Further, RESOLVED, That the County Executive is authorized and directed to execute for and on behalf of Humphreys County General Government the grant deed therefor.

Instrument prepared by Porch Peeler Williams & Thomason, Solicitors & Attorneys, 102 South Court Square, Waverly, Tennessee 37185. Property identified as a part of Parcel 1 of Group H on Map 64-G in Office of Assessor of Property. Grantee is a municipal corporation and is exempt from payment of transfer taxes.

DRAFT

Deed

RECITALS

Whereas, on 21st of August 2021 a sudden heavy rainfall occurred that resulted in catastrophic flash flooding from the rising waters of the Trace Creek as it meandered its through the City of Waverly, wiping away homes, public and private businesses, religious and secular community facilities, including both the Waverly Junior High School and the Waverly Elementary School; and

Whereas, loss of property will be replaced in time demonstrating that material possessions can recover; however, loss of precious human lives of friends and families are wounds that will never heal; and

Whereas, lest time fades memory and remembrance of those dear and precious souls who died and of fond recollection of the community as it then existed on that fateful morning, the Board of Mayor and Aldermen of the City of Waverly resolved to erect a memorial park and monument on the campus grounds of the former Waverly Junior High School to create a venue for visitation and remembrance of those who lost their lives and a venue for those who survive to seek in their minds and memories the survival of the horrors of that day;

TESTATUM

Now, therefore, in consideration of the Recitals and in execution of intergovernmental co-operation, the action here taken is a continuation of the use of

a part of the school property that has a legitimate public education purpose through creation of a visual record of that history of our community, the BOARD OF EDUCATION OF HUMPHREYS COUNTY, TENNESSEE, a public body politic and juridical entity having statutory power to own and convey real property for public school purposes (hereinafter referred to as the "Board of Education"), acting by its resolve thereof, joined by HUMPHREY COUNTY, TENNESSEE, as the general government (hereinafter referred to as the "General Government"), it being a geographical public body politic and corporate, a juridical entity existing under the Constitution and laws of the State of Tennessee, with statutory power to own and convey real property for general government and for public school purposes, herein acting by authority of the resolve of its Board of County Commissioners. its governing legislative body, jointly and severally, do grant, transfer and convey, without warranty, unto the CITY OF WAVERLY, TENNESSEE, a municipal corporation (hereinafter referred to as the "City"), its successors and assigns, a tract or parcel of land lying and being situated in the City in what was once the old Sixth Civil District of Humphreys County, Tennessee, now being in the Second Civil District thereof, described as follows, viz:

Beginning at an iron pin set (all iron pins set are ½ inch x 18 inch rebar with identification cap stamped Surveying Services Inc.), in the south margin of East Main Street (25 feet from center), said point being the northeast corner of the Morrison Wilkins and wife, Patricia Wilkins, property as recorded in Deed Book 213, page 853, Register's Office of Humphreys County, Tennessee, and being the northwest corner of the herein described property; runs thence with the south margin of East Main Street South 83° 15' 39" East a distance of 210.00 feet to an iron pin set; runs thence with new division lines through the Humphreys County Board of Education Property the following calls: South 07° 42' 55" West a distance of 280.00 feet to an iron pin set; runs thence North 83° 15' 39" West distance of 210.00 feet to an iron pin set in the east line of the Wilkins property; runs thence with the east line of the Wilkins property North 07° 42' 55" East a distance of 280.00 feet to the Point of Beginning, containing 1.35 acres, or 58,789.79 square feet, more or less, as surveyed by Bryan J. Batte Tenn. Registered Land Surveyor, Lic. No. 2190, Surveying Services Inc., Jackson, Tn 38305;

Being a portion of the lands acquired by the City and the General Government for public school purposes by deed of record in Deed Book 39, page 299, Register's Office of Humphreys County, Tennessee. The City conveyed its undivided interest to the General Government by deed of record in Deed Book 40, page 53, Register's Office of Humphreys County, Tennessee, conditioned that the property always be used and devoted to public school purposes and on failure of which the interest of the City would revert to the municipal corporation. A portion of the original tract was conveyed by the General Government to the City by deed of record in Deed Book 69, page 3, Register's Office of Humphreys County, Tennessee. Thereafter the City released and quitclaimed its ancient right of reverter and its title interest in the parent tract to the General Government for use and benefit of the Board of Education by deed of record in Deed Book 184, page 139, Register's Office of Humphreys County, Tennessee;

the property as so described and being conveyed being hereinafter referred to as the "Memorial Property".

HABENDUM & TENENDUM

TO HAVE AND TO HOLD the Memorial Property unto the City and its successors and assigns in fee simple forever.

TESTIMONIUM

WITNESS the execution hereof is by the Board of Education and by the General Government, each acting by and through their respective duly authorized officers, as of this

BOARD OF EDUCATION OF HUMPHREYS COUNTY, TENNESSEE

HUMPHREYS COUNTY, TENNESSEE GENERAL GOVERNMENT

by.....
William G, Daniel
Chairman of Board

by.....
Michael L. Pogreba
County Executive

by.....
Richard Rye
Director of Schools

DRAFT

STATE OF TENNESSEE)
)
COUNTY OF HUMPHREYS) ss.

Personally appears before me, the undersigned Notary Public of the State of Tennessee, the within named WILLIAM G. DANIEL and RICHARD RYE, with both of whom I am personally acquainted, who, being duly sworn and on their oaths, acknowledge themselves to be Chairman of the Board of Education of Humphreys County, Tennessee, and to be its Director of Schools, as such being authorized so to do, that they execute the foregoing Deed for the purposes therein contained for and on behalf of the said Board of Education as its free act and deed.

Further, personally appears before me the within named MICHAEL L. POGREBA, with whom I am also personally acquainted, who, being first duly sworn and on his oath, acknowledges himself to be County Executive of the General Government of Humphreys County, Tennessee, and its Chief Fiscal Agent, and as such being authorized so to do, that he executes the foregoing Deed for the purposes therein contained for and on behalf of the General Government of Humphreys County, Tennessee, as its free act and deed.

Witness my hand and official seal at Waverly this

.....
Notary Public

My Commission Expires:

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

NO. 08142023-082

A RESOLUTION TO ENTER INTO A GRANT CONTRACT WITH THE STATE OF TENNESSEE, OFFICE OF SAFETY AND HOMELAND SECURITY, FOR ACCEPTANCE OF A SCHOOL RESOURCE OFFICER GRANT, AS WELL AS, AMEND THE BUDGET AND APPROPRIATION RESOLUTION OF HUMPHREYS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024.

WHEREAS, the State of Tennessee by and through its Office of offers financial assistance to the Humphreys County Sheriff's Office in the amount of \$450,000.00 ("Grant Amount") for financial support in funding of proposed participation in the School Resource Officer Grant Program. It is proposed to enter into a Grant Contract for the project period beginning July 1, 2023 and ending June 30, 2024.

RESOLVED, That Humphreys County accepts the grant offer for the Grant Amount which shall be budgeted and appropriated during County Fiscal Year 2023-2024.

FURTHER RESOLVED, That the Grant Contract is approved. The County Executive and the Sheriff are authorized to execute and deliver such Grant Contract on behalf of the County and its operating agency and instrumentality denominated as Humphreys County Sheriff's Office and are authorized to execute such further assurances and certifications on behalf of the County as may be required.

FURTHER RESOLVED, That the Sheriff is designated the Project Director to execute and administer the Project in accordance with the requirements of the Grant Contract and shall be responsible for preparing and maintaining records of the execution and administration of the Project and the use of the Grant Amount. The County Sheriff shall timely furnish such reports on the Project as may be required by the State and shall timely furnish to the County Executive copies thereof.



Jeff Long
Commissioner

Bill Lee
Governor

**SCHOOL RESOURCE OFFICER GRANT PROGRAM
SIGNATURE AUTHORITY CONSENT FORM**

I, Chris Davis as the Sheriff
Name of Person Granting Signature Authority (Printed) Title of Person Granting Signature Authority (Printed)
of Humphreys Co. Sheriff's Office
Name of Organization Receiving Grant (Printed)

hereby grant the person(s) identified below signature authority for the grant awarded by the Tennessee Department of Safety and Homeland Security / Office of Homeland Security. The following individual is, or individuals are, entitled to sign all grant related documents on behalf of my organization.

Chris Davis, Sheriff [Signature]
Name and Title (Printed) Signature

Rob Edward, Chief Deputy [Signature]
Name and Title (Printed) Signature

Name and Title (Printed) Signature

The above signature authority granted to the above individual(s) may be revoked by me or by my organization at any time by written notice to the Tennessee Department of Safety and Homeland Security / Office of Homeland Security.

Signature of Person Granting Signature Authority Date



ENDOWMENT GRANT CONTRACT

Begin Date July 01, 2023	End Date June 30, 2024	Agency Tracking # 34901-01482	Edison ID 79157		
Public Chapter 418	Bill # HB1545	Section 54	Item 1-127		
Grantee Legal Entity Name Humphreys County Sheriff's Office			Edison Vendor ID 4228		
Service Caption (one line only) Statewide School Resource Officer (SRO) Grant Program					
Funding —					
FY	State	Federal	Interdepartmental	Other	TOTAL Contract Amount
2024	450,000.00				450,000.00
TOTAL:	450,000.00				450,000.00
Ownership/Control					
<input type="checkbox"/> African American	<input type="checkbox"/> Asian	<input type="checkbox"/> Hispanic	<input type="checkbox"/> Native American	<input type="checkbox"/> Female	
<input type="checkbox"/> Person w/Disability	<input type="checkbox"/> Small Business	<input checked="" type="checkbox"/> Government	<input type="checkbox"/> NOT Minority/Disadvantaged		
<input type="checkbox"/> Other:					
Grantee Selection Process Summary					
<input type="checkbox"/> Competitive selection					
<input checked="" type="checkbox"/> Non-competitive selection			Pursuant to and in accordance with PC 418 of the 113th Tennessee General Assembly, the funding is available for all K-12 public and public charter schools that complete the required documentation to receive a grant contract and funding for one (1) School Resource Officer per school per year, subject to funds availability.		
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. <i>Daye H. H. H.</i>				<i>CPO USE - EG</i>	
Speed Chart (optional)		Account Code (optional)			

**GRANT CONTRACT
BETWEEN THE STATE OF TENNESSEE,
DEPARTMENT OF SAFETY AND HOMELAND SECURITY
AND
Humphreys County Sheriff's Office**

This Grant Contract, by and between the State of Tennessee, Department of Safety and Homeland Security, hereinafter referred to as the "State" or the "Grantor State Agency" and Humphreys County Sheriff's Office, hereinafter referred to as the "Grantee," is for the provision of Statewide School Resource Officer (SRO) Grant Program, as further defined in the "SCOPE OF SERVICES AND DELIVERABLES."

The Grantee is a Tennessee Government Entity.
Grantee Place of Incorporation or Organization: Tennessee
Grantee Edison Vendor ID # 4228

A. SCOPE OF SERVICES AND DELIVERABLES:

- A.1. The Grantee shall provide the scope of services and deliverables ("Scope") as required, described, and detailed in this Grant Contract.
- A.2. Background. The State received funding through Public Chapter 418 of the 113th Tennessee General Assembly for the Statewide School Resource Office (SRO) Grant Program. The State conducted an application process to award grant funding to eligible law enforcement agencies which have the responsibility to provide SROs to K-12 public and/or public charter schools within their jurisdiction.
- A.3. Availability of and Eligibility for Funding.
- a. The State shall make grant funds available to a local law enforcement agency after the local law enforcement agency presents to the State an executed memorandum of understanding (MOU) between the agency and the local education agency (LEA) or the public charter school, pursuant to which the local law enforcement agency shall provide one (1) full-time SRO to every school in the LEA or to a public charter school. The MOU shall be in the form prescribed by the State.
 - b. Local law enforcement agencies are eligible to apply for funding in the amount of seventy-five thousand dollars and zero cents (\$75,000.00) per year, per SRO, per school for which they are responsible for providing SRO services to. Funding shall not be awarded for more than one (1) SRO per K-12 public or public charter school and shall not exceed seventy-five thousand dollars and zero cents (\$75,000.00) per year.
- A.4. Use of Funds. Funding may only be used for expenses directly related to placing an SRO in a school (i.e., salary, benefits, training, and equipment).
- A.5. Certification and Training of SROs. As set forth in the MOU between the law enforcement entity and the LEA or the public charter school, in addition to other requirements, an SRO must be Peace Officer and Training Standards Commission (POST) certified and a sworn officer of a law enforcement agency within the jurisdiction of the K-12 public school or public charter school community being served. SROs are also required to receive forty (40) hours of specialized training within the first year of being hired or assigned to a K-12 public school or public charter school, whichever is earlier. Annually thereafter, the SRO must obtain sixteen (16) hours of training specific to SRO duties in addition to the twenty-four (24) hours of POST-certified training.
- A.6. Documentation, Records, and Reports. In addition to the requirements for documentation, records, and reports contained in this Contract in Sections C.4. (Expenditures and Accounting) C.6. (Prerequisite Documentation), D.15. (Records), D.17. (Progress Reports), and D.18. (Annual and Final Reports), the Grantee shall submit quarterly information to the State in the following format:
- a. The number of LEAs and public charter schools that have executed an MOU with a law enforcement agency as part of the program.

- b. The number of LEAs and public charter schools that have executed an MOU with a law enforcement agency as part of the program and have been provided a full-time SRO.
- c. The percentage of public elementary schools that have an executed MOU and the percentage of those that have been provided a full-time SRO.
- d. The percentage of public secondary schools that have an executed MOU and the percentage of those that have been provided a full-time SRO.
- e. The number of SROs assigned to each school and the name of each SRO assigned to each school.

A.7. Incorporation of Additional Documents. Each of the following documents is included as a part of this Grant Contract by reference or attachment. In the event of a discrepancy or ambiguity regarding the Grantee's duties, responsibilities, and performance hereunder, these items shall govern in order of precedence below:

- a. This Grant Contract with any attachments.
- b. The Grantee's application for this grant funding.

B. TERM OF CONTRACT:

This Grant Contract shall be effective on July 01, 2023 ("Effective Date") and extend for a period of Twelve (12) months after the Effective Date ("Term"). The State shall have no obligation to the Grantee for fulfillment of the Scope outside the Term.

C. PAYMENT TERMS AND CONDITIONS:

- C.1. Maximum Liability. In no event shall the maximum liability of the State under this Grant Contract exceed Four Hundred Fifty Dollars (\$450,000.00) ("Maximum Liability").
- C.2. Compensation Firm. The Maximum Liability of the State is not subject to escalation for any reason unless amended.
- C.3. Payment Methodology – Total Advance Payment. The Grantee shall be reimbursed for actual, reasonable, and necessary costs, not to exceed the maximum liability established in Section C.1. Payment to the Grantee shall be a lump sum made in advance upon approval of this Grant Contract.
- C.4. Expenditures and Accounting. The expenditure of funds made available through this Grant Contract shall adhere to the Scope of Services. Said expenditures shall be made during the Grant Contract period and shall not be carried forward. The Grantee shall submit an Expenditures and Accounting report within thirty (30) days following the end of the Grant Contract. Said report shall demonstrate compliance with the Scope of Services and shall be in form and substance acceptable to the State.
- C.5. State's Right to Set Off. The State reserves the right to set off or deduct from amounts that are or shall become due and payable to the Grantee under this Grant Contract or under any other agreement between the Grantee and the State of Tennessee under which the Grantee has a right to receive payment from the State.
- C.6. Prerequisite Documentation. The Grantee shall not receive the funds under the endowment grant until the State has received the following:
 - a. A Grantee completed and signed State provided "Authorization Agreement for Automatic Deposit (ACH Credits) Form" provided by the State. By doing so, the Grantee acknowledges and agrees that, once this form is received by the State, all payments to the Grantee under this or any other grant contract will be made by automated clearing house ("ACH").

- b. A Grantee completed and signed State provided W-9 form. The taxpayer identification number on the W-9 form must be the same as the Grantee's Federal Employer Identification Number or Social Security Number referenced in the Grantee's Edison registration information.

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Grant Contract until it is signed by the parties and approved by appropriate officials in accordance with applicable Tennessee laws and regulations (depending upon the specifics of this contract, the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.2. Modification and Amendment. This Grant Contract may be modified only by a written amendment signed by all parties and approved by the officials who approved the Grant Contract and, depending upon the specifics of the Grant Contract as amended, any additional officials required by Tennessee laws and regulations (the officials may include, but are not limited to, the Commissioner of Finance and Administration, the Commissioner of Human Resources, and the Comptroller of the Treasury).
- D.3. Termination for Convenience. The State may terminate this Grant Contract without cause for any reason. A termination for convenience shall not be a breach of this Grant Contract by the State. The State shall give the Grantee at least thirty (30) days written notice before the effective termination date. The Grantee shall be entitled to compensation for authorized expenditures and satisfactory services completed as of the termination date, but in no event shall the State be liable to the Grantee for compensation for any service that has not been rendered. The final decision as to the amount for which the State is liable shall be determined by the State. The Grantee shall not have any right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount for the State's exercise of its right to terminate for convenience.
- D.4. Termination for Cause. If the Grantee fails to properly perform its obligations under this Grant Contract in a timely or proper manner, or if the Grantee violates any terms of this Grant Contract, the State shall have the right to immediately terminate the Grant Contract and withhold payments in excess of fair compensation for completed services. Notwithstanding the exercise of the State's right to terminate this Grant Contract for cause, the Grantee shall not be relieved of liability to the State for damages sustained by virtue of any breach of this Grant Contract by the Grantee.
- D.5. Subcontracting. The Grantee shall not assign this Grant Contract or enter into a subcontract for any of the services performed under this Grant Contract without obtaining the prior written approval of the State. If such subcontracts are approved by the State, each shall contain, at a minimum, sections of this contract pertaining to "Conflicts of Interest," "Lobbying," "Nondiscrimination," "Public Accountability," "Public Notice," and "Records" (as identified by the section headings). Notwithstanding any use of approved subcontractors, the Grantee shall remain responsible for all work performed.
- D.6. Conflicts of Interest. The Grantee warrants that no part of the total Grant Contract Amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Grantee in connection with any work contemplated or performed relative to this Grant Contract.
- D.7. Lobbying. The Grantee certifies, to the best of its knowledge and belief, that:
- a. No federally appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of an agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal

contract, the making of any Federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.

- b. If any funds other than federally appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this contract, grant, loan, or cooperative agreement, the Grantee shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- c. The Grantee shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grants, and contracts under grants, loans, and cooperative agreements) and that all subrecipients shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into and is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. § 1352

- D.8. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Grant Contract shall be in writing and shall be made by certified, first class mail, return receipt requested and postage prepaid, by overnight courier service with an asset tracking system, or by email or facsimile transmission with recipient confirmation. All communications, regardless of method of transmission, shall be addressed to the respective party as set out below:

The State:

Tennessee Office of Homeland Security
 ATTN: Statewide SRO Grant Program
 Tennessee Department of Safety and Homeland Security
 Tennessee Tower – 25th Floor
 312 Rosa L. Parks Avenue
 Nashville, TN 37243
 Email Address: homeland.security@tn.gov
 Telephone #: 615-532-7947

The Grantee:

Humphreys County Sheriff's Office
 Sheriff Chris Davis
 112 Thompson Street
 Waverly, TN 37185
 Email Address: cdavis@hcsotn.com
 Telephone #: 931-296-2301
 FAX #: 931-296-2633

A change to the above contact information requires written notice to the person designated by the other party to receive notice.

All instructions, notices, consents, demands, or other communications shall be considered effectively given upon receipt or recipient confirmation as may be required.

- D.9. Subject to Funds Availability. This Grant Contract is subject to the appropriation and availability of State or Federal funds. In the event that the funds are not appropriated or are otherwise unavailable, the State reserves the right to terminate this Grant Contract upon written notice to the Grantee. The State's right to terminate this Grant Contract due to lack of funds is not a

breach of this Grant Contract by the State. Upon receipt of the written notice, the Grantee shall cease all work associated with the Grant Contract. Should such an event occur, the Grantee shall be entitled to compensation for all satisfactory and authorized services completed as of the termination date. Upon such termination, the Grantee shall have no right to recover from the State any actual, general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

- D.10. Nondiscrimination. The Grantee hereby agrees, warrants, and assures that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Grant Contract or in the employment practices of the Grantee on the grounds of handicap or disability, age, race, color, religion, sex, national origin, or any other classification protected by Federal, Tennessee State constitutional, or statutory law. The Grantee shall, upon request, show proof of such nondiscrimination and shall post in conspicuous places, available to all employees and applicants, notices of nondiscrimination.
- D.11. HIPAA Compliance. The State and the Grantee shall comply with obligations under the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Health Information Technology for Economic and Clinical Health Act (HITECH) and any other relevant laws and regulations regarding privacy (collectively the "Privacy Rules"). The obligations set forth in this Section shall survive the termination of this Grant Contract.
- a. The Grantee warrants to the State that it is familiar with the requirements of the Privacy Rules and will comply with all applicable HIPAA requirements in the course of this Grant Contract.
 - b. The Grantee warrants that it will cooperate with the State, including cooperation and coordination with State privacy officials and other compliance officers required by the Privacy Rules, in the course of performance of this Grant Contract so that both parties will be in compliance with the Privacy Rules.
 - c. The State and the Grantee will sign documents, including but not limited to business associate agreements, as required by the Privacy Rules and that are reasonably necessary to keep the State and the Grantee in compliance with the Privacy Rules. This provision shall not apply if information received by the State under this Grant Contract is NOT "protected health information" as defined by the Privacy Rules, or if the Privacy Rules permit the State to receive such information without entering into a business associate agreement or signing another such document.
- D.12. Public Accountability. If the Grantee is subject to Tenn. Code Ann. § 8-4-401 *et seq.*, or if this Grant Contract involves the provision of services to citizens by the Grantee on behalf of the State, the Grantee agrees to establish a system through which recipients of services may present grievances about the operation of the service program, and the Grantee shall display in a prominent place, located near the passageway through which the public enters in order to receive Grant supported services, a sign at least twelve inches (12") in height and eighteen inches (18") in width stating:
- NOTICE: THIS AGENCY IS A RECIPIENT OF TAXPAYER FUNDING. IF YOU OBSERVE AN AGENCY DIRECTOR OR EMPLOYEE ENGAGING IN ANY ACTIVITY WHICH YOU CONSIDER TO BE ILLEGAL, IMPROPER, OR WASTEFUL, PLEASE CALL THE STATE COMPTROLLER'S TOLL-FREE HOTLINE: 1-800-232-5454
- The sign shall be on the form prescribed by the Comptroller of the Treasury. The Grantor State Agency shall obtain copies of the sign from the Comptroller of the Treasury, and upon request from the Grantee, provide Grantee with any necessary signs.
- D.13. Public Notice. All notices, informational pamphlets, press releases, research reports, signs, and similar public notices prepared and released by the Grantee shall include the statement, "This project is funded under an agreement with the State of Tennessee."

All notices by the Grantee in relation to this Grant Contract shall be approved by the State.

- D.14. Licensure. The Grantee, its employees, and any approved subcontractor shall be licensed pursuant to all applicable federal, state, and local laws, ordinances, rules, and regulations and shall upon request provide proof of all licenses.
- D.15. Records. The Grantee and any approved subcontractor shall maintain documentation for all charges under this Grant Contract. The books, records, and documents of the Grantee and any approved subcontractor, insofar as they relate to work performed or money received under this Grant Contract, shall be maintained in accordance with applicable Tennessee law. In no case shall the records be maintained for a period of less than five (5) full years from the date of the final payment. The Grantee's records shall be subject to audit at any reasonable time and upon reasonable notice by the Grantor State Agency, the Comptroller of the Treasury, or their duly appointed representatives.
- The records shall be maintained in accordance with Governmental Accounting Standards Board (GASB) Accounting Standards or the Financial Accounting Standards Board (FASB) Accounting Standards Codification, as applicable, and any related AICPA Industry Audit and Accounting guides.
- In addition, documentation of grant applications, budgets, reports, awards, and expenditures will be maintained in accordance with U.S. Office of Management and Budget's *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards*.
- Grant expenditures shall be made in accordance with local government purchasing policies and procedures and purchasing procedures for local governments authorized under state law.
- The Grantee shall also comply with any recordkeeping and reporting requirements prescribed by the Tennessee Comptroller of the Treasury.
- The Grantee shall establish a system of internal controls that utilize the COSO Internal Control - Integrated Framework model as the basic foundation for the internal control system. The Grantee shall incorporate any additional Comptroller of the Treasury directives into its internal control system.
- Any other required records or reports which are not contemplated in the above standards shall follow the format designated by the head of the Grantor State Agency, the Central Procurement Office, or the Commissioner of Finance and Administration of the State of Tennessee.
- D.16. Monitoring. The Grantee's activities conducted and records maintained pursuant to this Grant Contract shall be subject to monitoring and evaluation by the State, the Comptroller of the Treasury, or their duly appointed representatives.
- D.17. Progress Reports. The Grantee shall submit brief, periodic, progress reports to the State as requested.
- D.18. Annual and Final Reports. The Grantee shall submit, within three (3) months of the conclusion of each year of the Term, an annual report. For grant contracts with a term of less than one (1) year, the Grantee shall submit a final report within three (3) months of the conclusion of the Term. For grant contracts with multiyear terms, the final report will take the place of the annual report for the final year of the Term. The Grantee shall submit annual and final reports to the Grantor State Agency and the Department of Finance and Administration ("F&A"). Send electronic copies of annual and final reports to F&A at fa.audit@tn.gov. At minimum, annual and final reports shall include: (a) the Grantee's name; (b) the Grant Contract's Edison identification number, Term, and total amount; (c) a narrative section that describes the program's goals, outcomes, successes and setbacks, whether the Grantee used benchmarks or indicators to determine progress, and whether any proposed activities were not completed; and (d) other relevant details requested by the Grantor State Agency. Annual and final report documents to be completed by the Grantee shall appear on the Grantor State Agency's website or as an attachment to the Grant Contract.
- D.19. Strict Performance. Failure by any party to this Grant Contract to insist in any one or more cases upon the strict performance of any of the terms, covenants, conditions, or provisions of this

agreement shall not be construed as a waiver or relinquishment of any such term, covenant, condition, or provision. No term or condition of this Grant Contract shall be held to be waived, modified, or deleted except by a written amendment signed by the parties.

- D.20. Independent Contractor. The parties shall not act as employees, partners, joint venturers, or associates of one another in the performance of this Grant Contract. The parties acknowledge that they are independent contracting entities and that nothing in this Grant Contract shall be construed to create a principal/agent relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services. The employees or agents of one party shall not be deemed or construed to be the employees or agents of the other party for any purpose whatsoever.
- D.21. State Liability. The State shall have no liability except as specifically provided in this Grant Contract.
- D.22. Force Majeure. "Force Majeure Event" means fire, flood, earthquake, elements of nature or acts of God, wars, riots, civil disorders, rebellions or revolutions, acts of terrorism or any other similar cause beyond the reasonable control of the party except to the extent that the non-performing party is at fault in failing to prevent or causing the default or delay, and provided that the default or delay cannot reasonably be circumvented by the non-performing party through the use of alternate sources, workaround plans or other means. A strike, lockout or labor dispute shall not excuse either party from its obligations under this Grant Contract. Except as set forth in this Section, any failure or delay by a party in the performance of its obligations under this Grant Contract arising from a Force Majeure Event is not a default under this Grant Contract or grounds for termination. The non-performing party will be excused from performing those obligations directly affected by the Force Majeure Event, and only for as long as the Force Majeure Event continues, provided that the party continues to use diligent, good faith efforts to resume performance without delay. The occurrence of a Force Majeure Event affecting Grantee's representatives, suppliers, subcontractors, customers or business apart from this Grant Contract is not a Force Majeure Event under this Grant Contract. Grantee will promptly notify the State of any delay caused by a Force Majeure Event (to be confirmed in a written notice to the State within one (1) day of the inception of the delay) that a Force Majeure Event has occurred, and will describe in reasonable detail the nature of the Force Majeure Event. If any Force Majeure Event results in a delay in Grantee's performance longer than forty-eight (48) hours, the State may, upon notice to Grantee: (a) cease payment of the fees until Grantee resumes performance of the affected obligations; or (b) immediately terminate this Grant Contract or any purchase order, in whole or in part, without further payment except for fees then due and payable. Grantee will not increase its charges under this Grant Contract or charge the State any fees other than those provided for in this Grant Contract as the result of a Force Majeure Event.
- D. 23. State and Federal Compliance. The Grantee shall comply with all applicable state and federal laws and regulations in the performance of this Grant Contract. The U.S. Office of Management and Budget's Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards is available here: http://www.ecfr.gov/cgi-bin/text-idx?SID=c6b2f053952359ba94470ad3a7c1a975&tpl=/ecfrbrowse/Title02/2cfr200_main_02.tpl
- D.24. Governing Law. This Grant Contract shall be governed by and construed in accordance with the laws of the State of Tennessee, without regard to its conflict or choice of law rules. The Grantee agrees that it will be subject to the exclusive jurisdiction of the courts of the State of Tennessee in actions that may arise under this Grant Contract. The Grantee acknowledges and agrees that any rights or claims against the State of Tennessee or its employees hereunder, and any remedies arising there from, shall be subject to and limited to those rights and remedies, if any, available under Tenn. Code Ann. §§ 9-8-101 through 9-8-408.
- D.25. Completeness. This Grant Contract is complete and contains the entire understanding between the parties relating to the subject matter contained herein, including all the terms and conditions of the parties' agreement. This Grant Contract supersedes any and all prior understandings, representations, negotiations, and agreements between the parties relating hereto, whether written or oral.

- D.26. Severability. If any terms and conditions of this Grant Contract are held to be invalid or unenforceable as a matter of law, the other terms and conditions hereof shall not be affected thereby and shall remain in full force and effect. To this end, the terms and conditions of this Grant Contract are declared severable.
- D.27. Headings. Section headings are for reference purposes only and shall not be construed as part of this Grant Contract.
- D.28. Debarment and Suspension. The Grantee certifies, to the best of its knowledge and belief, that it, its current and future principals, its current and future subcontractors and their principals:
- a. are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from covered transactions by any federal or state department or agency;
 - b. have not within a three (3) year period preceding this Grant Contract been convicted of, or had a civil judgment rendered against them from commission of fraud, or a criminal offence in connection with obtaining, attempting to obtain, or performing a public (federal, state, or local) transaction or grant under a public transaction; violation of federal or state antitrust statutes or commission of embezzlement, theft, forgery, bribery, falsification, or destruction of records, making false statements, or receiving stolen property;
 - c. are not presently indicted or otherwise criminally or civilly charged by a government entity (federal, state, or local) with commission of any of the offenses detailed in section b. of this certification; and
 - d. have not within a three (3) year period preceding this Grant Contract had one or more public transactions (federal, state, or local) terminated for cause or default.

The Grantee shall provide immediate written notice to the State if at any time it learns that there was an earlier failure to disclose information or that due to changed circumstances, its principals or the principals of its subcontractors are excluded or disqualified, or presently fall under any of the prohibitions of sections a-d.

- D.29. Confidentiality of Records. Strict standards of confidentiality of records and information shall be maintained in accordance with applicable state and federal law. All material and information, regardless of form, medium or method of communication, provided to the Grantee by the State or acquired by the Grantee on behalf of the State that is regarded as confidential under state or federal law shall be regarded as "Confidential Information." Nothing in this Section shall permit Grantee to disclose any Confidential Information, regardless of whether it has been disclosed or made available to the Grantee due to intentional or negligent actions or inactions of agents of the State or third parties. Confidential Information shall not be disclosed except as required or permitted under state or federal law. Grantee shall take all necessary steps to safeguard the confidentiality of such material or information in conformance with applicable state and federal law.

The obligations set forth in this Section shall survive the termination of this Grant Contract.

E. SPECIAL TERMS AND CONDITIONS:

- E.1. Conflicting Terms and Conditions. Should any of these special terms and conditions conflict with any other terms and conditions of this Grant Contract, the special terms and conditions shall be subordinate to the Grant Contract's other terms and conditions.
- E.2. Transfer of Grantee's Obligations. The Grantee shall not transfer or restructure its operations related to this Grant Contract without the prior written approval of the State. The Grantee shall immediately notify the State in writing of a proposed transfer or restructuring of its operations related to this Grant Contract. The State

reserves the right to request additional information or impose additional terms and conditions before approving a proposed transfer or restructuring.

E3. Family Educational Rights and Privacy Act & Tennessee Data Accessibility, Transparency and Accountability Act. The Grantee shall comply with the Family Educational Rights and Privacy Act of 1974 (20 U.S.C. 1232(g)) and its accompanying regulations (34 C.F.R. § 99) ("FERPA"). The Grantee warrants that the Grantee is familiar with FERPA requirements and that it will comply with these requirements in the performance of its duties under this Grant Contract. The Grantee agrees to cooperate with the State, as required by FERPA, in the performance of its duties under this Grant Contract. The Grantee agrees to maintain the confidentiality of all education records and student information. The Grantee shall only use such records and information for the exclusive purpose of performing its duties under this Grant Contract. The obligations set forth in this Section shall survive the termination of this Grant Contract.

The Grantee shall also comply with Tenn. Code Ann. § 49-1-701, *et seq.*, known as the "Data Accessibility, Transparency and Accountability Act," and any accompanying administrative rules or regulations (collectively "DATAA"). The Grantee agrees to maintain the confidentiality of all records containing student and de-identified data, as this term is defined in DATAA, in any databases, to which the State has granted the Grantee access, and to only use such data for the exclusive purpose of performing its duties under this Grant Contract.

Any instances of unauthorized disclosure of data containing personally identifiable information in violation of FERPA or DATAA that come to the attention of the Grantee shall be reported to the State within twenty-four (24) hours.

IN WITNESS WHEREOF,

Humphreys County Sheriff's Office:



7-21-23


GRANTEE SIGNATURE

DATE

Chris Davis Sheriff

PRINTED NAME AND TITLE OF GRANTEE SIGNATORY (above)

DEPARTMENT OF SAFETY AND HOMELAND SECURITY:


Jeff Long (Jul 28, 2023 18:59 CDT)

Jul 28, 2023

JEFF LONG, COMMISSIONER

DATE

ACCOL	DESCRIPTION	ACTUAL	ACTUAL	ACTUAL	ESTIMATED	
	EXPENDITURES	2020-2021	2021-2022	2022-2023	2023-2024	
####	SHERIFF'S OFFICE				(New totals)	adding
101	COUNTY OFFICIAL/ADMIN. OFFICER	84,336	86,110	90,636		
106	DEPUTY(IES)	766,832	812,564	836,917		
119	ACCOUNTANTS/BOOKKEEPERS	90,253	97,600	114,490		
140	SALARY SUPPLEMENTS	20,000	23,200	27,200	29600	1,600
170	SCHOOL RESOURCE OFFICERS	85,148	133,589	139,657		307,000
187	OVERTIME	71,823	68,000	68,000	85000	15,000
189	OTHER SALARIES & WAGES	125,660	135,705	149,052		
196	IN-SERVICE TRAINING	5,243	7,500	7,000	10650	3,650
307	COMMUNICATION	21,637	22,000	20,000	22000	3,000
317	DATA PROCESSING SERVICES	3,022	4,000	4,000	6400	2,400
320	DUES AND MEMBERSHIPS	1,500	1,600	1,600		
334	MAINTENANCE AGREEMENTS	4,856	7,000	7,000		
338	MAINT. AND REPAIR - VEHICLES	49,803	45,000	47,500	53500	6,000
348	POSTAL CHARGES	826	2,500	2,500		
355	TRAVEL	1,673	4,000	4,000	10000	6,000
425	GASOLINE	101,678	99,000	125,000	142000	7000
435	OFFICE SUPPLIES	3,232	5,000	5,000		
451	UNIFORMS	13,148	10,000	10,000	19300	6,300
599	OTHER CHARGES	3,352	3,500	3,500		
709	DATA PROCESSING EQUIPMENT	4,884	3,500	2,500	11500	9,000
716	LAW ENFORCEMENT EQUIPMENT	23,079	15,000	15,000	46500	24,000
718	MOTOR VEHICLES	2,021	20,000	34,000	42000	38,500
790	OTHER EQUIPMENT	0	55,783	0		
	TOTAL SHERIFF'S DEPT.	1,484,006	#####	1,707,052	478450	429,450

ACCOL	DESCRIPTION	ACTUAL	ACTUAL	ACTUAL	ESTIMATED	
	EXPENDITURES	2020-2021	2021-2022	2022-2023	2023-2024	
####	DRUG ENFORCEMENT					
106	DEPUTY(IES)	81,875	#####	86,520		
140	SALARY SUPPLEMENTS	1,600	1,600	1,600		
187	OVERTIME	2,514	5,000	5,000		
196	IN-SERVICE	1,850	3,000	3,000		
307	COMMUNICATION	1,608	6,500	3,000		
316	CONTRIBUTIONS	0	#####	42,500		
319	CONFIDENTIAL PAYMENTS	0	7,500	5,000		
355	TRAVEL	640	4,000	2,500		
357	VET SERVICES	2,060	1,500	2,500		
401	ANIMAL FOOD & SUPPLIES	2,388	3,000	3,250		
429	INSTRUCTIONAL SUPPLIES	1,997	7,500	8,000		
509	REFUNDS	0	1,000	1,000		
510	TRUSTEE'S COMMISSION	3,145	2,500	2,500		
599	OTHER CHARGES	423	1,500	1,500		
716	LAW ENFORCEMENT EQUIP	91,534	#####	60,000		
718	MOTOR VEHICLES	204,464	#####	102,000		
	TOTAL DRUG ENFORCEMENT	396,098	#####	329,870		

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

Election of Notary Public and approving surety bond given as a condition therefore.

RESOLVED, that pursuant to the nomination by the stated member of the Board of County Commissioners and upon consideration of the application submitted and the surety bond presented, the following applicant is elected to the office of Notary Public in the State of Tennessee from Humphreys County, Tennessee, for a term of four (4) years and the proffered surety bond is approved, to-wit:

<u>APPLICANT</u>		<u>NOMINATED BY</u>
Jennifer D. Reed	<u>Renew</u>	Willie R, Hooper
T. Scott Daniel	<u>Renew</u>	Willie R. Hooper
Deanna Wallace	<u>Renew</u>	Terry Coleman
Greg Hughey	<u>Renew</u>	Tim Daniel
Amy M. Garmon	<u>Renew</u>	Larry Mayberry
Lisa W. Carnahan	<u>Renew</u>	Eddie Rochelle

HUMPHREYS COUNTY BOARD OF COMMISSIONERS

RESOLUTION

No. 08142023-083

**A RESOLUTION TO DECLARE CERTAIN COUNTY
GENERAL DEPARTMENT ITEMS AS SURPLUS AND
TO AUTHORIZE SALE OF SUCH.**

**BE IT RESOLVED BY THIS COUNTY LEGISLATIVE BODY, IN
SESSION ASSEMBLED:**

**That Humphreys County declare the following County General Fire
Department property as surplus and authorize sale as such:**

1. 1982 International Tanker truck-VIN # 1HTDF2576CHA19228
2. 2002 International Engine- VIN # 1HTSDADR12H521716
3. 1984 Ford Tanker- VIN # 1FDPR80U1EVA35187
4. 1990 GMC Rescue truck- VIN # 1GDJV33W1JJ516656
5. 1993 Dodge Brush truck- VIN # 3B7ME33C4PM138335

The following items need to be auctioned due to age and inoperability:

1. Out of date turn out gear, we have a pallet of 25 pants and coats and 1 pallet of 16 bunker pants and 12 coats;
2. Out of date fire helmets;
3. Out of date fire gloves;
4. Out of date fire hoods;
5. Out of date fire boots;
6. Extrication tools that are out of service and can no longer be serviced by Hurst;
7. Booster reel hose;
8. Hydraulic pump;
9. 300-gallon skid unit.