RESOLUTION NO.

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2017, 08, 01

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF AUGUST 2017.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. Stac	y Vaughan	Estimated Cost: _	<u></u>
Seconded by Esq		Paid From	Fund
ACTION: Aye N	lay	Date Submitted	august 14.2017
Roll Call		County Clerk: Na	ncy A. Davis
Voice Vote		Ву:	
Absent			
COMMITTEE ACTION:	API	PROVED	DISAPPROVED
CHAIRMAN'	Melville E. Bailev		

FUND: 141 GENERAL PURPOSE SCHOOL FUND AMENDMENT NUMBER: <u>1</u> DATE: <u>August 28, 2017</u>

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54,120,005.00 10,000.00 54,130,005.00

54,120,005.00

•			CURRENT			AMENDED BUDGET
Desc Code	ACCOUNT NO	DESCRIPTION	BUDGET	INCREASE	DECREASE	BUDGEI
Dest cone		EXPENDITURES				
					·	
		71100 REGULAR INSTRUCTION				9,000.00
1	71100-429-READ	Instructional Supplies and Materials		9,000.00		9,000.00
		Subtotal		9,000.00		5,000.00
······································						
		71300 VOCATIONAL EDUCATION PROGRA	<u>M</u>	2 072 00		3,973.0
2	71300-499-CTE	Other Supplies and Materials		3,973.00		3,973.0
		Subtotal .		3,973.00		3,373.0
		72210 REGULAR INSTRUCTION PROGRAM		1 000 00		1,000.0
1	72210-524-READ	Inservice/Staff Development	·	1,000.00		1,000.0
		Subtotal		1,000.00		
					<u> </u>	
		80000 EDUCATION DEBT SERVICE		587,998.00		587,998.0
3	82330-620	Debt Service Contribution to Primary Gov		567,556.00	587,998.00	
3	82330-699	Other Debt Service	587,998.00	E 87 008 00	587,998.00	587,998.0
		Subtotal	587,998.00	587,998.00	567,556.00	
		FUND BALANCE	<u> </u>			
		Unassigned Fund Balance	8,464,322.00		16,973.00	8,447,349.0
2,4	39000	Subtotal	8,464,322.00	-	16,973.00	8,447,349.0
	<u> </u>	REVENUES				
1	46980-READ	Other State Grants		10,000.00		10,000.0
4	46511	Basic Education Program	36,205,000.00		13,000.00	36,192,000.0
		Subtotal	36,205,000.00	10,000.00	13,000.00	36,202,000.0
				601,971.00	604,971.00	9,049,320.0
		TOTAL EXPENDITURES & FUND BALANCE	9,052,320.00	10,000.00	13,000.00	36,202,000.0
		TOTAL REVENUES	36,205,000.00	10,000.00		20,202,0000
	This hudget amon	Iment is to budget for the following:				
	THIS DOUBEL ATTEN					
1	To budget a Read	o Be Ready Coaching Network grant.				
2	In the stress sheet CTTE	Sumine Sale beginning balance for the 2017-	18 FY.	-		
3	To Budget the CTE Surplus sale beginning balance for whe payments to the Primary Government per County Audit.					
4	To reduce the orle	inal budget as per the July Final BEP allocatio	n			

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RESOLUTION NO. 2017 / 08 / 02

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF AUGUST 2017.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

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WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan	Estimated Co	ost:
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitt	ed <u>August 14, 2017</u>
Roll Call	County Clerk	: Nancy A. Davis
Voice Vote	Ву:	
Absent		
COMMITTEE ACTION:	APPROVED	DISAPPROVED
CHAIRMAN: Melville E. I	Bailey	

FUND: 142 FEDERAL PROJECTS FUND AMENDMENT NUMBER: 1 DATE: August 28, 2017

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ORIGINAL BUDGET	4,022,952.99
PREVIOUS AMENDMENTS	
TOTAL	4,022,952.99
	64,707.05
TOTAL	4,087,660.04

	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
ACCOUNT NO	DESCRIPTION	Connent			
<u></u>	EXPENDITURES				
	71200 REGULAR INSTRUCTION PROGRAM				
71200-429	Instructional Supplies & Materials	0.00	26,270.00		26,270.00
	Subtotal		26,270.00	•	26,270.00
	72220 SPECIAL EDUCATION PROGRAM				
72220-499	Other Supplies & Materials	0.00	5,837.05		5,837.05
72220-524	In-service/Staff Development	0.00	32,600.00		32,600.00
/2220-524	Subtotal		38,437.05	-	38,437.05
	Total Expenditures		64,707.05		64,707.05
	REVENUE				
47143	Special Ed Grants to States- IDEA	1,877,330.07	64,707.05		1,942,037.12
	Total Revenues	1,877,330.07	64,707.05		1,942,037.12
		-			
<u></u>	This budget amendment is to budget for	the following:		<u></u>	
					<u></u>
SPED LRE	To make appropriations for the 2017-18 Discretionary LRE Placement Grant.				
SPED Supp	To make appropriations for the 2017-18 Dis	cretionary Suppleme	ental Funds Grant	•	<u> </u>

RESOLUTION NO.

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2017, 08, 03

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF AUGUST 2017.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. S	itacy Vaughan	Estimated Cos	.t:
Seconded by Esq		Paid From	Fund
ACTION: Aye	Nay	Date Submitte	a <u>August 14, 2017</u>
Roll Call		County Clerk:	Nancy A. Davis
Voice Vote		Ву:	
Absent	<u> </u>		
COMMITTEE ACTIC	DN:	APPROVED	DISAPPROVED
CHAIRMAN:	Melville E. Ba	iley	

FUND: 144 SCHOOL TRANSPORATION FUND AMENDMENT NUMBER: <u>1</u> DATE: August 28, 2017

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3,586,254.00

3,586,254.00

3,586,254.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				· · · · · · · · · · · · · · · · · · ·
<u> </u>	· · · · · · · · · · · · · · · · · · ·	82330 EDUCATION DEBT SERVICE			<u> </u>	
	82330-620	Debt Service to Primary Gov.	-	216,300.00		216,300.00
<u> </u>	82330-699	Other Debt Service	216,300.00	-	216,300.00	<u> </u>
	02550 055	Subtotal	216,300.00	216,300.00	216,300.00	216,300.00
		TOTAL EXPENDITURES	216,300.00	216,300.00	216,300.00	216,300.00
		TOTAL REVENUES				<u> </u>
	This budget am	endment is to budget for the following:				
1	To reflect the a	ctual account used to pay debt service payr	nents to the Prin	nary Governme	nt per County	Audit
	<u></u>					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2017/08/04

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NAME	HOME ADDRESS	BUSINESS
	5198 HWY. 66 N	EAST ROGERSVILLE BAPTIST CHURCH
1. MELISSA A. CARPENTER	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
	233 N JOHNSON RD.	FIRST COMMUNITY BANK
2. DEBBIE G. PRICE	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
	477 OAK GROVE RD.	CASH EXPRESS
3. JESSICA G. TAYLOR	ROGERSVILLE, TN. 37857	MOUNT CARMEL, TN. 37645
	710 N SHERBROOKE CIR.	HUTCHINSON SEALING SYSTEMS
4. DEBRA WILSON	MOUNT CARMEL, TN. 37645	CHURCH HILL, TN. 37642
	1080 RICE LANE	LIBERTY TAX SERVICE
5. BETTY MAE WHITSON	CHURCH HILL, TN. 37642	KINGSPORT, TN. 37665
	600 DOVER AVE.	TRIAD ELECTRIC & CONTROLS INC.
6. JOHNNA M. WOOD	MOUNT CARMEL, TN. 37645	BATON ROUGE, LA. 70815
	1418 RUTHBROOKE DR.	RETIRED
7. RHONDA K. WOOD	MOUNT CARMEL, TN. 37645	MOUNT CARMEL, TN. 37645
	109 RIDGEVIEW DR.	ROGERSVILLE CITY SCHOOL
8. KAREN D. WILLIS	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
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NOTARY PUBLIC DURING THE AUGUST 28, 2017 MEETING OF THE GOVERNING BODY:

(Seai)

Clerk of the County of Hawkins, Tennessee

Date