

RESOLUTION

No. 2016/ 12 1 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of December, 2016.

RESOLUTION IN REF: REAPPOINTMENT OF BILL LYONS TO THE INDUSTRIAL BOARD FOR A SIX (6) YEAR TERM

WHEREAS, Bill Lyons is presently serving on the Hawkins County Industrial Board. His term is about to expire: and

WHEREAS, the Industrial Committee met on November 17, 2016 and voted unanimously to recommend that Mr. Bill Lyons be reappointment to the Hawkins County Industrial Board for a six year term.

THEREFORE, BE IT RESOLVED THAT the afore mentioned member be reappointed to the Industrial Board with term of office being six (6) years beginning in January 2017 and ending December 31, 2022.

Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 12-5-16

Nancy A. Dennis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016 / 12 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December 2016.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2017 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

WHEREAS, the Hawkins County Commission meets monthly and each year sets the time, date and place for the next calendar year's monthly meetings.

THEREFORE, BE IT RESOLVED that the following schedule be adopted for the calendar year 2017.

January	23,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
February	27,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
March	27,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
April	24,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
May	22,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
June	26,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
July	24,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
August	28,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
September	25,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
October	23,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
November	27,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
*December	18,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse

FURTHER, that Special Called Meetings may be held with proper notice and Regular Scheduled meeting may be changed with proper notice.

* The fourth Monday in December is within the holiday schedule. This month the meeting will be on the third Monday.

Introduced By Esq. **Bob Palmer**

Seconded By Esq. _____

Date Submitted 12-5-16

County Clerk *Nancy L. Davis*

By: _____

Chairman *Melville Bailey*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016, 12, 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of December, 2016.

RESOLUTION IN REF: REQUESTING THAT THE GENERAL ASSEMBLY NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREAUN "DEE" FRAZIER IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE.

SEE ATTACHED RESOLUTION

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _____

Date Submitted 12-5-16

Nancy A. Paul
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

**RESOLUTION REQUESTING THAT THE TENNESSEE GENERAL ASSEMBLY
NAME THE PLANNED TENNESSEE BUREAU OF INVESTIGATION FACILITY IN
MADISON COUNTY AFTER THE LATE TBI AGENT DE'GREAUN "DEE" FRAZIER
IN COMMEMORATION OF HIS DEATH IN THE LINE OF SERVICE**

WHEREAS, Dee Frazier is the first and only Tennessee Bureau of Investigation (TBI) agent ever killed in the line of duty; and

WHEREAS, Dee Frazier was serving honorably when killed during an undercover sting operation on August 9th, 2016; and

WHEREAS, Dee Frazier's death occurred in Madison County where a new TBI facility is planned; and

WHEREAS, the new TBI facility is intended to serve the West Tennessee area where Dee Frazier was a longtime resident, and where he served as a law enforcement officer in various capacities including as a University of Memphis Police Officer, a Millington Police Officer, a Shelby County Sheriff's reserve officer, and a TBI agent; and

WHEREAS, TBI Director, Mark Gwyn described Dee Frazier as ". . . exactly what we look for in a TBI agent: hardworking, enthusiastic and dedicated to making Tennessee a better place to live"; and

WHEREAS, Dee Frazier's sacrifice is significant in that he was only 35 years of age at the time of his death and leaves behind a wife and two young children; and

WHEREAS, the \$25,000,000.00, 40,000-square-foot TBI facility is already planned and the commemorative naming of the facility for Dee Frazier would add no additional costs,

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Madison County, Tennessee, meeting in regular session on this 19th day of ~~December~~, 2016, that:

1. The Board of County Commissioners of Madison County, Tennessee does hereby request that the Tennessee General Assembly name the new West Tennessee TBI facility be named after the late TBI Agent De'Greaun Frazier; and
2. A copy of this Resolution be sent by the County Mayor to all counties in the state of Tennessee with a request that these counties take similar action and that they also request that such be taken by the Tennessee General Assembly; and that copies of this Resolution be sent to our Tennessee State Senator and Tennessee State Representatives representing Madison County, Tennessee.

RESOLUTION NO. 2016 1 12 1 04

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19th DAY OF DECEMBER 2016.

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, December 19, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 12-5-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 3
 DATE: December 19, 2016

ORIGINAL BUDGET AMOUNT	53,977,221.00
PREVIOUS AMENDMENTS	139,114.21
TOTAL	54,116,335.21
REQUESTED AMENDMENT	1,434.97
TOTAL	54,117,770.18

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72120 HEALTH SERVICES				
1	72120-599-CSH	Other Charges	26,752.83		163.90	26,588.93
1	72120-735-CSH	Health Equipment	1,651.92	163.90	-	1,815.82
		Subtotal	28,404.75	163.90	163.90	28,404.75
		72130 OTHER STUDENT SUPPORT				
2	72130-355-FRC	Travel	1,500.00		500.00	1,000.00
2	72130-524-FRC	Inservice/Staff Development	-	500.00	-	500.00
		Subtotal	1,500.00	500.00	500.00	1,500.00
		72520 HUMAN SERVICES/PERSONNEL				
2	72520-355	Travel	302.00		252.00	50.00
2	72520-524	Inservice/Staff Development	-	252.00	-	252.00
		Subtotal	302.00	252.00	252.00	302.00
		72620 MAINTENANCE OF PLANT				
3	72620-717	Maintenance Equipment	24,500.00	1,434.97		25,934.97
		Subtotal	24,500.00	1,434.97	-	25,934.97
		73400 EARLY CHILDHOOD EDUCATION				
2	73400-355	Travel	1,000.00		200.00	800.00
2	73400-524	Inservice/Staff Development	-	200.00	-	200.00
		Subtotal	1,000.00	200.00	200.00	1,000.00
		REVENUES				
3	49700	Insurance Recovery	-	1,434.97	-	1,434.97
		Subtotal	-	1,434.97	-	1,434.97
		TOTAL EXPENDITURES	55,706.75	2,550.87	1,115.90	57,141.72
		TOTAL REVENUES	-	1,434.97	-	1,434.97
		This budget amendment is to budget for the following:				
1	To reallocate funds to purchase monitors for the high school clinics.					
2	To reallocate funds to keep in district and out of district travel separate as per State requirements.					
3	To budget insurance reimbursement money for the McPheeters Bend Elementary theft.					

RESOLUTION

No. 2016/12/05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of December, 2016.

RESOLUTION IN REF: INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND

WHEREAS, the last wheel tax increase was in September of 2000; and

WHEREAS, the discussion in several different meetings of committees and the commission, has been to increase the wheel tax again. In discussions, it has been said that the General Fund budget will be in a short fall deficit with the FY 2017-18 budget if a new form of revenue is not implemented to build a fund balance.

WHEREAS, an increase of Forty Dollars (\$40.00), with the total increase going to General Fund, is being recommended. Implementation and collection of such will begin March 1, 2017 and end February 28, 2018, or will begin 30 days following the second reading of this resolution, giving the public ample notice.

THEREFORE, BE IT RESOLVED that the wheel tax on all motor-driven vehicles (including motorcycle and motor-driven bicycles & scooters) in Hawkins County be increased by the sum of Forty Dollars (\$40.00) per vehicle and that 100% of the increase be paid to the General Fund, making the total wheel tax Sixty-Seven Dollars (\$67.00).

FURTHER, BE IT RESOLVED that:

1. By the ending date of February 28, 2018, county commission is to have a funding replacement plan approved by county commission and ready to implement on March 1, 2018, or be approved to be implemented with the next fiscal year budget, to help alleviate the deficit of fund balance in the general fund budget.
2. If there is not a plan ready for implementation, then the forty dollar increase will stay in place in one year increments, until a plan is ready for implementation.
3. The funding replacement plan must be approved before the amount of wheel tax will be reduced back to the \$27.00 which was in place before the approval of this resolution.

First Reading

Introduced By Esq. Shane Bailey, Chrmn Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted, 12-5-16

Voice Vote _____

Nancy L Davis
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman Melville Bailey

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
 Resolution No. 2016/12/06
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE DECEMBER 19, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. GAIL LEE NEWTON	200 GRANDVIEW ST. MOUNT CARMEL, TN 37645	HOLSTON VALLEY BROADCASTING KINGSPORT, TN. 37660
2. DONALD C. TAYLOR JR.	205 INDEPENDENCE AVE. MOUNT CARMEL, TN 37645	W-L CONSTRUCTION & PAVING INC. CHILHOWIE, VA. 24319
3. CHANTAL WILSON	246 BYINGTON RD. ROGERSVILLE, TN. 37857	CASH EXPRESS KINGSPORT, TN. 37660

(Seal)

 Clerk of the County of Hawkins, Tennessee

Date