

RESOLUTION

No. 2016 / 02 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2016.

**RESOLUTION IN REF: APPROVAL TO APPLY FOR A 2015-16 HOME GRANT FUNDS FROM TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA)**

**WHEREAS**, Hawkins County recognizes the need for housing rehabilitation for low income residents within the County; and

**WHEREAS**, the County desires to provide these services to their residents; and

**WHEREAS**, the Hawkins County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low income persons.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hawkins County Commission does hereby authorize the County Mayor to file an Application for 2015-16 HOME funds with THDA in the amount of \$500,000. There are no county funds required to match the program.

**BE IT FURTHER RESOLVED**, that the Hawkins County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and that the First Tennessee Development District administer this grant application and grant funds on behalf of the County.

Introduced By Esq. Eugene Christain

Seconded By Esq. \_\_\_\_\_

Date Submitted 2-8-16

County Clerk *George Davis*

By: \_\_\_\_\_

Chairman *Melville Bailey*

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_  
\_\_\_\_\_

# RESOLUTION

NO. 2016 / 02 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of February 2016.

**RESOLUTION OF REF: TO PROVIDE ADDITIONAL FUNDS TO THE HAWKINS COUNTY BEER BOARD FOR THE PURPOSE OF CONDUCTING FEDERAL BUREAU OF INVESTIGATION BACKGROUND CHECKS ON BEER PERMIT APPLICANTS**

WHEREAS, The Hawkins county Beer Board requires applicants of Beer Permits to undergo a background check and such applicants authorize the Hawkins County Beverage Control Board or it's duly designated agent(s) to access or otherwise verify NCIC or otherwise any and all information contained in there application and,

WHEREAS, such background checks have been conducted locally through the Hawkins County Sheriff's Office and such background checks have included only information on record as it pertains to Hawkins County only and not of any records from surrounding counties and,

WHEREAS, The Hawkins County Beer Board Committee recognizes the need for background checks to be conducted in such a manner that could include information from surrounding Counties, State and other Jurisdictions as may be requested by the Hawkins County Beer Board and,

WHEREAS, a motion was made at the January, 2016 Hawkins County Beer Board Committee meeting and passed that beer permit applicants submit to a FBI background check and,

WHEREAS, additional funding is needed to conduct such background checks through the FBI.

NOW, THEREFORE BE IT RESOLVED THAT the Hawkins County Beer Board Committee request that additional funding in the amount of \$1,000.00 be provided from the General Fund to be used for FBI background checks. The safety and well-being of the citizens of Hawkins County and public in general being considered of utmost importance to this governing body.

INTRODUCED BY: Jeff Barrett

ACTION: AYE NAY PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

DATE SUBMITTED: 2-8-16

VOICE VOTE \_\_\_\_\_

NANCY A. DAVIS  
HAWKINS COUNTY CLERK

ABSENT \_\_\_\_\_

BY: Nancy A. Davis

VACANCY \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN: MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF FEBRUARY, 2016.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
<b>VETERANS' SERVICES</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
58300-161	Secretary	27,422.00	1,940.00		29,362.00
58300-201	Social Security	4,310.00	149.00		4,459.00
58300-204	State Retirement	5,171.00	168.00		5,339.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
58300-355	Travel	4,000.00		(2,257.00)	1,743.00
<b>Sub-total Expenditures</b>		<b>\$ 40,903.00</b>	<b>\$ 2,257.00</b>	<b>\$ (2,257.00)</b>	<b>\$ 40,903.00</b>
The above increases are requesting the administrative assistant receive the same pay as the VSO Director while the VSO Director is on an extended leave of absense. The VSO is requesting this increase be retroactive to February 1, 2016. The funding for these increases will come from a transfer within the VSO budget from the travel line item. The Personnel Committee approved this request at the February 3, 2016, meeting.					
<b>OTHER EMERGENCY MANAGEMENT</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
54490-189	Other Salaries & Wages	0.00	2,000.00		2,000.00
54490-201	Social Security	3,770.00	153.00		3,923.00
54490-204	State Retirement	3,503.00	174.00		3,677.00
<b>Sub-total Expenditures</b>		<b>\$ 7,273.00</b>	<b>\$ 2,327.00</b>	<b>\$ 0.00</b>	<b>\$ 9,600.00</b>
<b>Decrease Expenditures</b>				<b>Decrease</b>	
54490-425	Gasoline	6,000.00		(2,327.00)	3,673.00
<b>Sub-total Revenues</b>		<b>\$ 6,000.00</b>	<b>\$ 0.00</b>	<b>\$ (2,327.00)</b>	<b>\$ 3,673.00</b>
The above increases are requested at the recommendation of the Personnel Committee. The EMA Director also serves as the Safety Designee for Hawkins County. This designation has resulted in premium discounts on the County's Workers Compensation premiums for the last several years. In order to not jeopardize EMPG funds, which funds roughly 1/2 of the EMA budget, it is requested that the EMA director keep a separate timesheet and log time of up to 5 hours per week spent as the Safety Designee. This will be paid as straight time to the Safety Designee. The funding for these increases will come from within the EMA budget. Therefore, no new monies is being requested.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Page Totals- Expenditures</b>		<b>\$ 54,176.00</b>	<b>\$ 4,584.00</b>	<b>\$ (4,584.00)</b>	<b>\$ 54,176.00</b>
<b>Page Totals- Revenues</b>		<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

ACTION: AYE NAY

DATE SUBMITTED 2-8-16

ROLL CALL \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE \_\_\_\_\_

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

COMMITTEE ACTION: Melville Bailey  
CHAIRMAN:

Melville Bailey  
MELVILLE BAILEY





