SEPTEMBER 2017 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 25, 2017 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT

SHERIFF RONNIE LAWSON

PRAYER

COMMISSIONER DWIGHT CARTER

PLEDGE TO THE FLAG

COMMISSIONER CHARLIE NEWTON

CALL TO ORDER

CHAIRMAN MELVILLE BAILEY

ROLL CALL

COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST

OFFICE REPORTS

COMMENDATION / RECOGNITION

APPROVAL OF MINUTES

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2017/09:

<u>2017/09/01</u>	APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION
	MARK LINKOUS

2017/09/02 APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF COUNTY COMMISSION STACY VAUGHAN

2017/09/03 APPOINTMENT OF MELVILLE BAILEY AS CHAIRMAN OF COUNTY COMMISSION

2017/09/04 APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE ADMINISTRATION BUILDING AND ROGERSVILLE HEALTH DEPARTMENT

2017/09/05 APPROVAL OF THREE (3) YEAR LEASE FOR AN EARLY VOTING PRECINCT LOCATION TO BE USED DURING ANY COUNTY, STATE OR FEDERAL ELECTION HELD IN HAWKINS COUNTY

2017/09/06 APPLY FOR A \$50,000 RECYCLED GRANT FROM THE DIVISION OF SOLID WASTE MANAGEMENT BE USED FOR CONSTRUCTION OF AN EXTENSION TO THE RECYCLE CENTER FOR SORTING RECYCLABLES

2017/09/07	BUDGET AMENDMENT - GENERAL FUND
2017/09/08	BUDGET AMENDMENT - SOLID WASTE FUND
<u>2017/09/09</u>	BUDGET AMENDMENT - DRUG FUND
2017/09/10	GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2017/09/11 FEDERAL PROJECTS FUND BUDGET AMENDMENT

2017/09/12 APPROVAL OF NOTARIES PUBLIC

2017/09/13 APPROVAL OF NOTARY PUBLIC SURETY BOND

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> <u>BUDGET COMMITTEE WILL BE NOTIFIED</u>