RESOLUTION

No. 2015

09

01

To the HONORABLE MELVILLE BAILEY, Chairman and Members of the Hawkins County Board of

Commission in Regular Session, met this 28th day of September 2015

RESOLUTION IN REF: REAPPOINTMENT OF GARY DARNELL TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX TERM

WHEREAS, Gary Darnell is a member of the Hawkins County Industrial Board whose term has expired ; and

WHEREAS, the Industrial Board met on August 27. 2015 and voted to recommends the following member be re-appointment to the Hawkins County Industrial Board. The member is : Gary Darnel 545 Church Lane Church Hill TN 37642

THEREFORE, BE IT RESOLVED THAT the afore mentioned member be re-appointed to the Industrial Board with the term of office for each being six (6) years beginning as follows:

Gary Darnel July 1, 2015 - June 30, 2021

Seconded By Esq
Date Submitted 9-14-15
Mancy A. Damo
County Clerk
Ву:
Chairman Mihille Bailey

Introduced By Esq. John Metz, Chrmn. Industrial Comm.

ACTIO	N: AYE	NAY	PASSED	
	Roll Call			
	Voice Vote			
COMMITTEE AC				

No. 2015/ 09 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 28th day of September, 2015.

RESOLUTION IN REF: APPROVAL OF AN AMENDMENT IN THE AMOUNT OF \$435,000. TO THE 95/5% MATCHING RUNWAY OVERLAY/DRAINAGE GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION, FOR THE PURPOSE OF REHABILITATING THE RUNWAY AND IMPROVE DRAINAGE FROM PROPERTY

WHEREAS, THE Hawkins County Airport committee met on August 19 and approved a motion to request additional funds from the Department of Transportation, Aeronautics Division, by amending the Runway Overlay/Drainage grant and requesting an additional \$435,00000 for the purpose of a complete rehabilitation of the runway instead of just fixing the line of sight area. Said amendment will be a 95/5% match. The Aeronautics Commission meets on September 24 to review funding request.

WHEREAS, said amendment is in the amount of \$435,000.00, with the breakdown being \$391,500 Federal funds, \$21,750.00 State funds, with a local match of \$21,750.00 county funds, of which is in the Fiscal Year 2015-16 budget that was approved by the Board of Commissioners. After the bids were opened on the runway/drainage project, the additional amount is need to rehabilitate the entire runway, as cost as escalated since the original grant was approved. Said amendment also includes the balance of demolition of one dwelling that was purposed in the land grant and is in the drainage area; and

WHEREAS, although the original grant has been approved, no expenditures for the amendment may occur until after said amended contract has been received from Nashville with the signature of the Commissioner of Transportation on it. The grant period will not be extended and will expire on October 23, 2017.

THEREFORE, BE IT RESOLVED that approval is given for said amendment request for the Runway Overlay/Drainage Grant and that the County Mayor is given approval to sign all documents required for this project.

Introduced By Esq.	Stacy Vaughan, Chrmn Airport Comm
Seconded By Esq	0
Date Submitted	Y-14-15
County Clerk	A Daus
Ву:	}
Chairman Mul	the Del

ACTION:	AYE	NAY	PASSED
Roll Call			
Voice Vote	<u> </u>		
Absent COMMITTEE ACTION			. <u></u>

RESOLUTION NO.

2015 / 09 / 03

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF SEPTEMBER, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number		Description	1							
				Ι	Current					Amended
	PARKS &	FAIR BOARD			Budget					Budget
		Increase Ex		 			Increase	-		8,500.00
56700-717	Maintenan	ce Equipmen	t		4,000.00		4,500.00	<u> </u>		8,500.00
	Decrease	Expenditure							Decrease	
56700-799			<u> </u>	<u> </u>	147,800.00				(4,500.00)	143,300.00
50700-755		Expenditure	5	\$	151,800.00	\$	4,500.00	\$	(4,500.00) \$	151,800.00
	The above	increase in N	Maintenance Equip	ome			ake sufficie	ent	appropriations	s for a zero
turn mower	for Laurel F	Bun Park, Th	e riding mower that	at w	as being used	l, ha	d to be rep	lac	ed.	
	Eunding fo	or the increase	e will come from th	1e \$	10,000 budge	ted	for upgrade	es c	or repairs to th	ne Parks.
This decrea	ise will leav	e a balance o	f \$5,500 for Park	upg	rades, \$75,00	0 fo	r grant mat	ch	and \$62,800 f	or
		urel Run Parl			. <u></u>					
Toadway ap	<u>giado ar co</u>					[_				
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· • · • · • · • · • · • · • · • ·				t	Current			1		Amended
		<u>. </u>	<u></u>		Budget		Increase	-	Decrease	Budget
	Page Tota	Is- Expenditu	res & Reserves	\$	151,800.00	\$	4,500.00		(4,500.00)	
	Page Tota	als- Revenue	S	\$		\$		\$		5
INTRODUCE	ים פע	Gary Hicks				ES	STIMATED C	cos	т	
INTRODUCE	.001.	Ciary micks	·····	-				_	· · · · · · · · · · · · · · · · · · ·	
SECONDED	BY:					P	AID FROM	_		FUND
			· · · · · · · · · · · · · · · · · · ·	_					0	_
ACTION:		AYE	NAY			D	ATE SUBMIT	TE	0 9-14	1-15
ACTION.								. –		
DOLL CALL							OUNTY CLE	<u> - 1</u>	NANCY A.	
ROLL CALL				_		C		T 174.		
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RESOLUTION NO.

2015/09/04

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF SEPTEMBER, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget	amendments are b	peing requested	as listed belov	N:
V	and the second se			

COUNTY LOCAL OPTION TAXE	s	Current			Amended
Increase Revenues		Budget			Budget
			Increase		_
Mineral Severance Tax		60,000.00	4,500.00		64,500.00
Sub-total Revenue	\$	60,000.00	\$ 4,500.00	\$ 0.00	\$ 64,500.00
······			·		Amended
	C	urrent Budget			Budget
			increase		u
	,	1,412,238,59			1,416,738.59
Childesignated Fund Dularies		<u>,,,,,</u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Sub-total Fund Balan	ce \$	1,412,238.59	\$ 4,500.00	\$ 0.00	\$ 1,416,738.59
The above increase in Mineral Sev	verance Tax	is needed to m	eet the five-yea	ar average in bu	Idgeted
local revenue in order for the High	way Departr	ment to receive	the maximum g	asoline tax for	
the 2015-16 FY. See attached into	ormation and	after actual rev	venue was nost	ed for the 2014	-15EY
but it was too late to change the bi	udget that w	as being sent to	o County Comm	ission for appro	oval.
but it was too late to change the bi	agernach	uo sonig soni n			
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				<u> </u>	·
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· · · · · · · · · · · · · · · · · · ·		·			Amended
	C	urrent Budget	Increase		Budget
Page Total - Revenues	\$	60,000.00	and the second s		
Page Total - Fund Balance	\$	1,412,238.59	\$ 4,500.00	\$ 0.00	\$ 1,416,738.59
				OST	
BY: Gary Hicks, Colima, Bu	luger Comm	nuee	ESTIMATED	031	
BY:			PAID FROM		FUN
				^	
AVE	NAY		DATE SUBMIT	TED 9-	14-15
			COUNTY CLEF	RK: NANCY	A. DAVIS
			BY Ma	nla, Co	$A \square h$
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				U	
ACTION			APPROVED	~	DISAPPROVED
······································				_	
	The above increase in Mineral Ser local revenue in order for the High the 2015-16 FY. See attached infr The 5-year average worksheet figh but it was too late to change the b but it was too late to change the b Page Total - Revenues Page Total - Fund Balance BY: Gary Hicks, Chrmn. Bu	Increase Jndesignated Fund Balance Sub-total revenue in order for the Highway Depart the 2015-16 FY. See attached information an The 5-year average worksheet figure changed but it was too late to change the budget that w C Page Total - Revenues Page Total - Fund Balance S Page Total - Nay	Increase 1,412,238.59 Sub-total Fund Balance \$ 1,412,238.59 The above increase in Mineral Severance Tax is needed to mocal revenue in order for the Highway Department to receive the 2015-16 FY. See attached information and worksheet for the 5-year average worksheet figure changed after actual revolut it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to but it was too late to change the budget that was being sent to budget that was being sent to budget that was being sent to budget bud	Increase Increase Undesignated Fund Balance 1,412,238.59 4,500.00 Sub-total Fund Balance \$ 1,412,238.59 \$ 4,500.00 The above increase in Mineral Severance Tax is needed to meet the five-year ocal revenue in order for the Highway Department to receive the maximum githe 2015-16 FY. See attached information and worksheet for better understates are average worksheet figure changed after actual revenue was postrout it was too late to change the budget that was being sent to County Commendation Date Structure	Increase Increase Undesignated Fund Balance 1,412,238.59 4,500.00 Sub-total Fund Balance \$ 1,412,238.59 \$ 4,500.00 \$ 0.00 The above increase in Mineral Severance Tax is needed to meet the five-year average in bulcotal revenue in order for the Highway Department to receive the maximum gasoline tax for the 2015-16 FV. See attached information and worksheet for better understanding of this. The 5-year average worksheet figure changed after actual revenue was posted for the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for county Commission for approximation and worksheet for county Commission for approximation and worksheet for adverse set to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was too late to change the budget that was being sent to County Commission for approximation and worksheet for better understanding of the 2014 but it was being sent to County change the budget that was being sent to County changet the proximation appro

CHAIRMAN:

Mulle Marle MELVILLE BAILEY



COUNTY TECHNICAL ASSISTANCE SERVICE

226 Capitol Boulevard, Suite 400 Nashville, TN 37219-1804 Phone: (615) 532-3555 Fax: (615) 532-3699 www.ctas.tennessee.edu

MEMORANDUM

TO:	County Highway Superintendents, County Executives and Mayors, Budget and Finance Directors
FROM:	Robin Roberts, Executive Director UT County Technical Assistance Service
SUBJECT:	Allocation of Local Revenues to Highway Fund
DATE:	May 26, 2015

As budget time is approaching, local revenue highway fund allocations need to be reviewed to assure maximum receipt of gas tax revenues. The 1985 legislation, which increased the state gasoline tax from nine (9) cents to twelve (12) cents provided that a county will be eligible to receive the revenues from the tax increases only if it appropriates and allocates funds for road purposes from local revenue sources in an amount not less than the average of the five preceding fiscal years. The 1989 gas tax does not include any local effort provision; however, failure to appropriate and allocate at least the five year average amount for road purposes will result in an overall reduction in 1985 gas tax revenues otherwise due by the amount of the decrease below the five year average.

Attached for your use are a worksheet and a certification form which the Department of Revenue will require for fiscal year 2015-2016. At the request of the Department of Revenue, CTAS has again agreed to coordinate this effort. Therefore, please complete and return the enclosed worksheet and Letter of Certification to CTAS HIGHWAY CERTIFICATION, 226 Capitol Boulevard Building, Suite 400, Nashville, Tennessee 37219. Please make sure to return these forms at the earliest possible date (after adoption of your 2015-2016 Budget) to ensure there is no delay in receiving the revenues.

If you have questions or need assistance in completing the worksheet or the certification form, please contact the CTAS Field Consultant in your area, or the Nashville office.

Attachments

CERTIFICATION OF ROAD REVENUES

		County
	Fiscal Year 2015-	2016
We,	, County Exe	cutive or County Mayor
of	County, and	, Chief
Administrative (Officer of the county highway departm	ent, hereby certify that
\$	has been appropriated and allocate	ed for county road purposes from
Fiscal Year 2015	5-2016 local revenue sources as compa	red to \$ that
represents the a	average of the most recent five (5) yea	rs of local revenue sources
appropriated ar	nd allocated for county road purposes.	

Signature and Title

Date

Signature and Title

Date

County certification of local revenue sources appropriated and allocated for county road purposes pursuant to Tennessee Code Annotated § 67-3-901.

WORKSHEET - HIGHWAY CERTIFICATION FOR HAWKINS COUNTY 2010-2011 2011-2012 2012-2013 2013-2014 2014-2015 TOTAL Average ł. 1,384,401 1,424,799 1,437,281 \$ 1,442,199 \$ 7,051,314 \$ 1,362,634 \$ \$ \$ Property/In Lieu Taxes 0 0 0 0 0 0 **Business Tax** 67,634 322,268 76,952 55,473 55,568 66,641 Mineral Severance Tax 0 0 0 Local Option Sales Tax 0 0 0 0 0 0 0 0 0 Wheel Tax 1,933 12,648 Other Local Taxes/Revenue 3,832 2,376 2,271 2,236 1,443,418 \$ 1,442,250 \$ 1,482,638 \$ 1,506,158 \$ 1,511,766 \$ 7,386,230 \$ Total Local Revenue divided by 5= 1,477,246 5 Year Average 11. **Current Year Appropriation 2015-16** NOTE: 1,410,920 Property /In Lieu Taxes \$ Interest & Penalty **Business Tax** Motel/Hotel Tax Mineral Severance Tax 60,000 Sales Tax Wheel Tax 1,900 Other Local/Taxes/Revenues 1,472,820 \$ Short \$4426 Total Local Revenues \$

\$

5 Year Average

1,477,246

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RESOLUTION NO. 2015 / 09 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF SEPTEMBER 2015.

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, September 28, 2015, go on record as passing this resolution.

Introduced by	y Esq. Ga	ary Hicks		Estimated Cost:		
Seconded by	/ Esq			Paid From		Fund
ACTION:	Ауе	Nay		Date Submitted	7-9-15	
Roll Call				County Clerk: Nanc		
Voice Vote				By: Maxeeft	B. Land	
Absent				U		
COMMITTE	ΞΑΟΤΙΟΙ	N: Al	PPR(OVED	DISAPPROVED)
			<u></u>			

CHAIRMAN: <u>Melville E. Bailey</u>

FUND: 141 GENERAL PURPOSE SCHOOL FUND AMENDMENT NUMBER: <u>1</u> DATE: <u>September 28, 2015</u>

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL REQUESTED AMENDMENT TOTAL

52,909,100.00

52,909,100.00 65,832.17 52,974,932.17

Desc Code	ACCOUNT NO	DESCRIPTION		INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES		-		
	_	71100 REGULAR INSTRUCTION				20.000.00
1	71100-127	Career Ladder Extended Contracts	36,100.00		6,100.00	30,000.00
		Subtotal	36,100.00		6,100.00	30,000.00
		72130 OTHER STUDENT SUPPORT		27 419 50		37,418.50
2	72130-399-53	Other Contracted Services		37,418.50	-	1,026.79
2	72130-499-53	Other Supplies & Materials				27,386.88
2	72130-790-53	Other Equipment	· · ·	27,386.88		65,832.17
		Subtotal		65,832.17		05,052.17
		72410 OFFICE OF THE PRINCIPAL				
	77.440.497	Career Ladder Extended Contracts	8,415.00	6,100.00		14,515.00
1	72410-127	Subtotal	8,415.00	6,100.00		14,515.00
		305000				
		80000 EDUCATION DEBT SERVICE				
3	82330-620	Debt Service Contribution to Primary Gov	-	555,675.00	-	555,675.00
3	82330-699	Other Debt Service	555,675.00	-	555,675.00	•
		Subtotal	555,675.00	555,675.00	555,675.00	555,675.00
		REVENUES				65,832.17
2	46590-S3	Other State Grants	-	65,832.17		65,832.17
		Subtotal	-	65,832.17	-	63,832.17
			600,190.00	627,607.17	561,775.00	666,022.17
		TOTAL EXPENDITURES TOTAL REVENUES	000,150.00	65,832.17	-	65,832.17
	This budget amend	Iment is to budget for the following:			· · · · · · · · · · · · · · · · · · ·	. <u></u>
1	To move monies fr	om the Regular Instruction Program Career La	dder Extended C	ontracts to the O	ffice of the Princip	bal
	Care and a data Date	and ad Contracts			1	
2		itions for grant monies for S3 (Safe and Suppo	rtive Schools) pro	ogram. Carryover	tunas to be exper	
	September 30, 201	15.				
3	To reflect the actu	al account used to pay debt service payments	to the Primary G	overnment		
					·····	•••••••

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2015/09/06

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE SEPTEMBER 28, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	8/8//8/2
	306 HWY 346	NETHERLAND INN MINI STORAGE
1. DENISE L. COLLIER	ROGERSVILLE, TN. 37857	KINGSPORT, TN. 37660
	623 LONGS BEND PIKE RD.	SELF FITTS SCAVONE TAX SERVICE
Z. COLLEEN L. FITTS	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
	510 WOODVUE AVE.	ASBURY PLACE
3, RICKY L. GOINS	CHURCH HILL, TN. 37642	KINGSPORT, TN. 37660
	60 SNAKE RD.	ROGERSVILLE HEALTH DEPARTMENT
4. JENIFER LEANNE JOHNSON	MOSHEIM, TN. 37818	ROGERSVILLE, TN. 37857
	4151 HWY 11W	LAWSON CONSTRUCTION CO.
5. DOROTHY J. LAWSON	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
	403 FAIRWAY DR.	RETIRED (EASTMAN CHEMICAL)
6. WANDA L. LIFFORD	CHURCH HILL, TN. 37642	
	215 HOTEL RD.	SELF
7. WENDY S. MAHER	MOORESBURG, TN. 37811	
	400 REMINGTON CT.	FIRST BAPTIST CHURCH
8, JAMES M. RUSSELL	CHURCH HILL, TN. 37642	CHURCH HILL, TN. 37642
	596 DEVIL NOSE RD.	CASH EXPRESS
9. WANDA MCCARL	ROGERSVILLE, TN. 37857	ROGERSVILLE, TN. 37857
3. HANDA MEDIAL	903 MAIN ST.	MARK A. SKELTON, ATTORNEY AT LAW
10. JOANNA C. SKELTON	SURGOINSVILLE, TN. 37873	ROGERSVILLE, TN. 37857
IV. JOANNA C. SKELTON	903 MAIN ST.	MARK A. SKELTON, ATTORNEY AT LAW
11. MARK A. SKELTON	SURGOINSVILLE, TN. 37873	ROGERSVILLE, TN. 37857
11. MARA A. SRELTON		
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Clerk of the County of Hawkins, Tennessee