

RESOLUTION

No 2018104101

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of April, 2018.

RESOLUTION IN REF: APPROVAL OF RE-APPOINTMENT OF TWO (2) BOARD MEMBERS TO THE WORKHOUSE COMMITTEE

Whereas in April, 2017 a Workhouse committee was established with 4 members, of which two (2) members had one (1) year terms and (2) two members had two (2) year terms. The one (1) year terms become two (2) year terms after the first year; and

WHEREAS two (2) members term is expiring; and

WHEREAS, the following members are being re-appointed for a two (2) year term of office ending January 31, 2020.

Member

Tim Simpson, Church Hill TN
Bill Young, Eidson TN

Term Ending

January 31, 2020
January 31, 2020

Other committee members :

Member

David Browning Rogersville TN
Jerry Jones Rogersville TN

Term Ending

January 31, 2019
January 31, 2019

Therefore, Be It Resolved that the aforementioned Tim Simpson and Bill Young be reappointed for a two (2) year term ending January 31, 2020.

Introduced By Esq. Jeff Barrett

Seconded By Esq. _

Date Submitted 04-09-18
Nancy L Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2018/04/02

To the HONORABLE MELVILLE BAILEY, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of April, 2018.

**RESOLUTION IN REF: APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY
FOR THE 2018-2020 TERM**

WHEREAS, the Equalization Board is appointed by the County Legislative Body on every even calendar year as per TCA 67-1-401; and

WHEREAS, the board consists of five members that are taxpayers and are from different areas of the county with the largest city in the county appointing one member and one alternate. The term is two years; and

WHEREAS, the following are the current committee who desire to be re-appointed to the EQUALIZATION Board for a two year term ending June 2020.

Ray Jones
1686 Clinch Valley Rd.
Sneedville, TN 37869

Jim Wells
272 Shephards Chapel Rd.
Rogersville, TN 37857

Paul Tommy Morrison (appointed by Church Hill)
477 S. Central Ave.
Church Hill, TN 37642

Also being nominated are the following names:

Max Hammonds
289 Arnold Rd.
Surgoinsville, TN 37873

Wayne E. Price Jr.
211 Choptack Rd.
Rogersville, TN 37857

Appointment for alternates are the following names:

Wallace E. Crigger
221 Amis Chapel Rd.
Surgoinsville, TN 37873

THEREFORE BE IT RESOLVED that the people listed below be appointed as the Equalization Board for Hawkins County for the term of 2018-2020

1. Paul Tommy Morrison (appointed by Church Hill)
2. Ray Jones
3. Jim Wells
4. Max Hammonds
5. Wayne E. Price Jr.

BE IT FURTHER RESOLVED that the person listed below be appointed as an alternate for the Equalization Board for Hawkins County for the term of 2018-2020

1. Wallace E. Crigger

INTRODUCED BY: John Metz

ACTION: AYE NAYE PASSED

ROLL CALL _____ _____ _____

SECONDED BY: _____

VOICE VOTE _____ _____ _____

DATE SUBMITTED: 04-09-18

ABSENT _____ _____ _____

Nancy Delouis
COUNTY CLERK

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

**MINUTES OF THE CHURCH HILL BOARD OF MAYOR AND ALDERMEN
MEETING JANUARY 16, 2018 AT 7:00 P.M., CITY COUNTY BUILDING**

PRESENT

B.D. Cradic
Mark Drinnon
James Grigsby
Dennis Deal
Tom Kern

ABSENT

Kyle Housewright
Linda Miller

ALSO PRESENT

Vickie Skelton, William Phillips, Mark Johnson, Emily Wood, Tammy Bentley, Chad Mosley,
Volunteer NJROTC

The meeting was called to order by Mayor Deal. Roll call was taken and the invocation was given by B.D. Cradic.

B.D. Cradic moved to approve the January minutes as written. James Grigsby seconded the motion and the motion carried with a unanimous roll call.

COMMITTEE REPORTS

The Personnel Committee made a recommendation for the replacement of retiring fitness center director, Bert Powell.

A motion was made by Tom Kern to hire Brandon Henderson as the new fitness center director, with a starting pay of \$14.00/hour with a review scheduled in six months for a \$1/ hour increase. Motion was seconded by B.D. Cradic. Motion carried with a unanimous roll call.

OLD BUSINESS

NEW BUSINESS

A. Approval of Resolution 18-554

A motion was made by Mark Drinnon to suspend the reading of Resolution 18-554. Motion seconded by James Grigsby. A motion was made to approve Resolution 18-554, Stormwater Enforcement Plan, by Tom Kern, seconded by Mark Drinnon. The motion was carried by a unanimous roll call.

B. Approval of Resolution 18-555

A motion was made by Tom Kern to approve Resolution 18-555, Resolution to Modify Health Insurance Coverage, seconded by B.D. Cradic. The motion carried with James Grigsby abstaining.

General Business –

A motion was made by B.D. Cradic to appoint Paul Morrison to a 2-year term on the Equalization Board. The motion was seconded by James Grigsby. The motion carried with a unanimous roll call.

The Board recognized the Volunteer High School NJROTC Rifle team for their 1st Place Junior National Championship win. Team members include Megan Painter, Jaden-Ann Frazier, Hunter Drinnon and Nicole Carvango. Jaden- Ann Frasier was also recognized for her 1st place individual win.

The meeting was adjourned.

Dennis Deal, Mayor

Emily Wood, City Recorder

RESOLUTION

No 2018104103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 23rd day of April, 2018.

**RESOLUTION IN REF: APPROVAL FOR THE NORTHWESTERN SECTION OF RIDGE HAVEN ROAD
IN THE CHURCH HILL AREA TO BE KNOWN AS BRIGADE ROAD**

WHEREAS, Ridge Haven Road in the 5th Civil District (AFG/Greenland Park area) of Hawkins County has been a county road for some time. This road has a .2 tenth of a mile portion that branches off in a north-westerly direction at a point where Ridge Haven curves in a southeasterly direction. For emergency purposes, the road committee feels this portion should be bear a name other than Ridge Haven Road; and

WHEREAS, the Road Committee met on March 6, 2018 and voted to recommend to county commission that the name of the northwesterly section of Ridge Haven Road , which is as .2 tenth of a mile long, be known as **Brigade Road**.

NOW THEREFORE, BE IT RESOLVED, that the afore-mention portion of Ridge Haven Road be known as Brigade Road and the name change documentation be recorded in the Register of Deeds office. This portion of roadway is included in the original Right Of Way Deed for Ridge Haven Road and is recorded with the Register of Deeds.

See attached copy of map

Introduced By Esq. Dawson Fields, Rd Comm Chrmn

Seconded By Esq. _

Date Submitted 04-09-18

Nancy D. Davis
County Clerk

By: _____

Chairman Melville Bailey

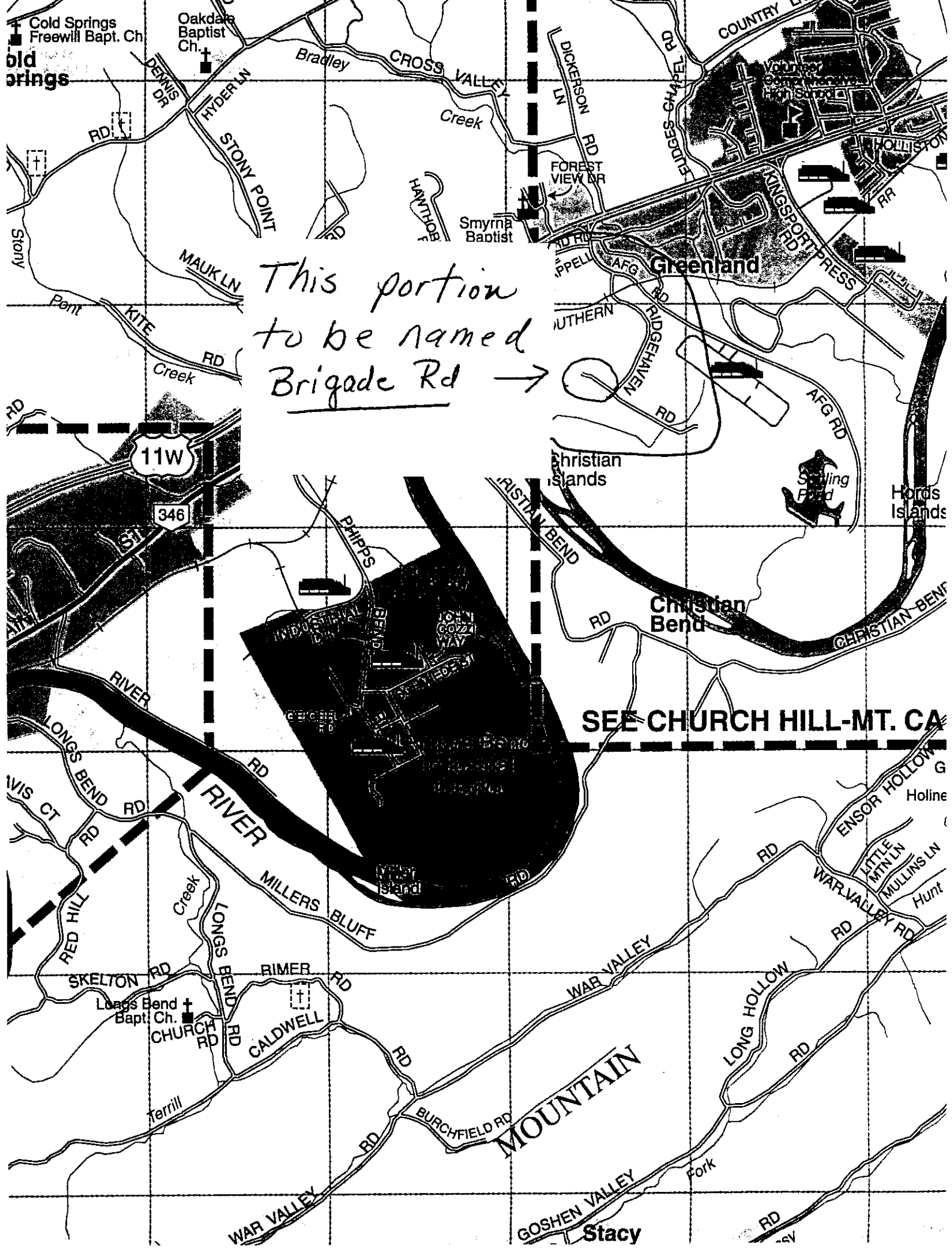
ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



Cold Springs
Freewill Bapt. Ch.
old
springs

Oakdale
Baptist
Ch.

*This portion
to be named
Brigade Rd →*

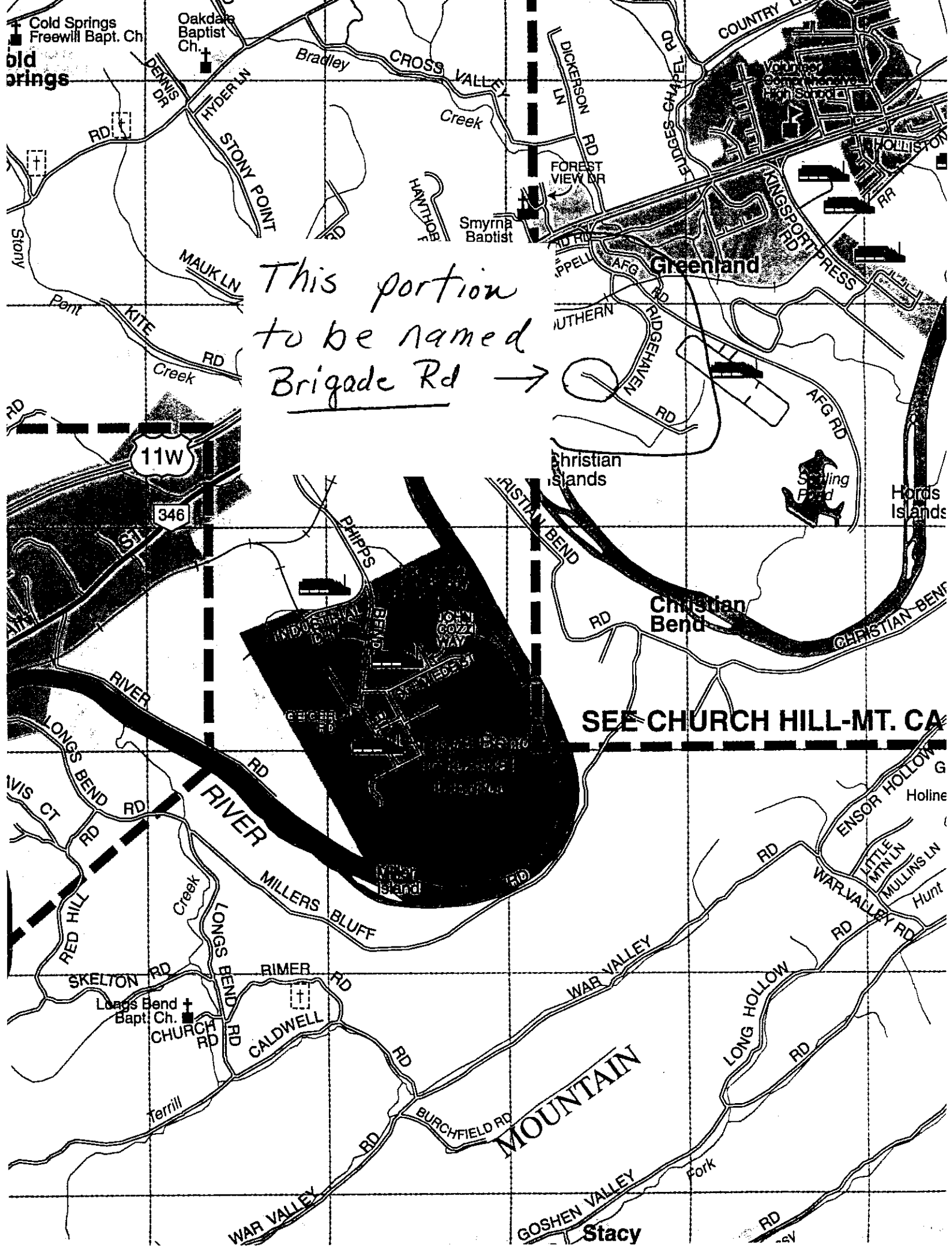
SEE CHURCH HILL-MT. CA

Greenland

Christian Bend

MOUNTAIN

Stacy



RESOLUTION

No. 2018 1 04 1 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of April, 2018.

RESOLUTION IN REF: APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS

WHEREAS, a Pitney Bowes a postage meter, machine and scales has been leased for the Justice Center location for the past 48 months and said lease will expire soon; and

WHEREAS, the renewal for the Pitney Bowes machine suitable for this office, the months and cost of the lease agreement is as follows:

DM400C Digital Mailing System

48 months

\$148.57 per month (including maintenance & software updates)

5 lb electronic scale

THEREFORE, BE IT RESOLVED THAT approval be given for the afore-mention postage meter and scale to be leased from Pitney Bowes for the Justice Center location for a 48 month period.

See attached lease agreement

Introduced By Esq. Stacy Vaughan Chrmn. Budget Comm.

Seconded By Esq. _____

Date Submitted 04-09-18

County Clerk Nancy L Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Lease Agreement

Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee

Tax ID # (FEIN/TIN)

HAWKINS COUNTY BOARD OF COMMISSIONERS

626016563

Sold-To: Address

115 JUSTICE CENTER DR, ROGERSVILLE, TN, 37857-6920, US

Sold-To: Contact Name

Sold-To: Contact Phone #

Sold-To: Account #

Martha J Wallace.

(423) 272-6776

0016765578

Bill-To: Address

150 E WASHINGTON ST, ROGERSVILLE, TN, 37857-3365, US

Bill-To: Contact Name

Bill-To: Contact Phone #

Bill-To: Account #

Bill-To: Email

Martha J Wallace.

(423) 272-6776

0011446815

martha.wallace@hawkinscountymayor.com

Ship-To: Address

115 JUSTICE CENTER DR, ROGERSVILLE, TN, 37857-6920, US

Ship-To: Contact Name

Ship-To: Contact Phone #**Ship-To: Account #**

Martha Wallace

4232727359

0016765578

PO #

030118

Your Business Needs

Qty	Item	Business Solution Description
1	DM400C	DM400C Digital Mailing System
1	1FAE	Basic Accounting -50 Accounts
1	1FY9	DM400 70 LPM
1	1GW5	5lb Integrated Weighing Feature
1	4CES	US LIVE DM400C BASE - ES2
1	G900	Meter for DM300/DM400/475 Series
1	G9SS	USPS Tracking Services Activation
1	MP9G	Integrated Weighing Platform
1	SBTA	DM400C Digital Meter System
1	SJ40	SoftGuard for DM400
1	STD SLA	Standard SLA-Equipment Service Agreement (for DM400C Digital Mailing System)

Your Payment Plan

Initial Term: 48 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
48	\$ 148.57	\$ 445.71

*Does not include any applicable sales, use, or property taxes which will be billed separately.

- ☐ Tax Exempt Certificate Attached
☐ Tax Exempt Certificate Not Required
☐ Purchase Power® transaction fees included
☒ Purchase Power® transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at www.pb.com/states. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are available by clicking on the hyperlink for that software located at www.pitneybowes.com/us/license-terms-of-use/software-and-subscription-terms-and-conditions.html. Those additional terms are incorporated by reference.

SWC#419 #29762

State/Entity's Contract #

X

Lessee Signature

X

Print Name

X

Title

X

Date

Pitney Bowes Signature

Print Name

Title

Date

Email Address

Sales Information

Teri Stronach

teri.stronach@pb.com

Account Rep Name

Email Address

RESOLUTION

No. 2018, 04, 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of April, 2018.

RESOLUTION IN REF: **AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS**

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987.

NOW, THEREFORE, BE IT RESOLVED, by the County Legislative Body of Hawkins County, Tennessee, meeting in regular session at Rogersville, Hawkins County, Tennessee, that:

SECTION 1. The legislative body of Hawkins County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 04-09-18

County Clerk Mary Jo Davis

By: _____

Chairman Melville Bailey

ACTION: **AYE** **NAY** **PASSED**

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2018104106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 23rd day of April 2018

RESOLUTION IN REF: **APPROVAL TO SURPLUS CHAIN LINK FENCING MATERIAL REMOVED FROM
AIRPORT PROPERTY**

WHEREAS, a portion of property fencing at the Hawkins County Airport was removed and replaced with new fencing material during the recent construction project. The old fencing material consist of 150' x 4' high galvanized chain link fencing, galvanized top rails, some post and clamps. This material is no longer needed at the airport.

WHEREAS, it is being requested that the old fencing material be declared surplus and donated to the Town of Surgoinsville. The Town of Surgoinsville, Street Department provides security patrol and during incimate weather, roadway clearing to the airport at no charge.

NOW, THEREFORE BE IT RESOLVED that approval be given to surplus the afore-mentioned item by and donate to the Town of Surgoinsville.

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _

Date Submitted 04-09-18

County Clerk Nancy L. Lewis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2018/04/07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session met this 23rd day of April 2018

RESOLUTION IN RE: APPROVAL TO REDUCE THE NUMBER OF COMMISSIONERS FOR ALL SEVEN COMMISSION DISTRICTS IN HAWKINS COUNTY FROM (21) TWENTY ONE TO (14) FOURTEEN TO TAKE EFFECT IN THE 2022 GENERAL ELECTION IN HAWKINS COUNTY.

WHEREAS, in the redistricting plans adopted in 2011, the total number of Commissioners is (21) twenty one, (3) three commissioners representing each of the (7) seven districts, elected to serve the citizens of Hawkins County; and

WHEREAS, reducing the number of members on the Hawkins County Commission will save in compensation fees, as well as expenses for travel, meetings, and educational programs; and

WHEREAS, current technology allows for the unencumbered access to all commissioners; and

WHEREAS, this change would streamline the work of the legislative body and make it more efficient and effective, now

THEREFORE, BE IT RESOLVED, that the total number of commissioners for Hawkins County, Tennessee be reduced to (14) fourteen, requiring (2) two commissioners from each of the (7) seven Commission Districts apportioning the county legislative body to ensure all districts maintain equal representation. This being effective for the 2022 elections held in Hawkins County, Tennessee. The Resolution may be amended or rescinded if the 2022 redistricting requires such action.

INTRODUCED BY: Mike Herrell & Dawson Fields

SECONDED BY: _____

DATE SUBMITTED: 04-09-18

BY: *Nancy L. Davis*

COMMITTEE ACTION: _____

CHAIRMAN: Melville Bailey

ACTION: AYE NAY PASSED

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
23RD DAY OF APRIL, 2018.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	ASSESSOR/REAPPRAISAL				
	Increase Expenditures		Increase		
52300-718	Motor Vehicles	0.00	28,500.00		28,500.00
	Decrease Expenditures			Decrease	
52300-307	Communications	7,000.00		(600.00)	6,400.00
52300-317	Data Processing	23,500.00		(1,550.00)	21,950.00
52300-320	Dues & Memberships	425.00		(425.00)	0.00
52300-334	Maintenance Agreements	3,500.00		(500.00)	3,000.00
52300-337	Maintenance & Repair Svcs-Office Equip	1,350.00		(1,350.00)	0.00
52300-338	Maintenance & Repair Svcs-Vehicles	3,800.00		(2,500.00)	1,300.00
52300-351	Rentals	2,250.00		(600.00)	1,650.00
52300-356	Tuition	600.00		(600.00)	0.00
52300-399	Other Contracted Services	33,000.00		(7,975.00)	25,025.00
52300-425	Gasoline	5,000.00		(1,500.00)	3,500.00
52300-435	Office Supplies	5,000.00		(3,000.00)	2,000.00
52300-450	Tires & Tubes	800.00		(500.00)	300.00
52300-499	Other Supplies & Materials	600.00		(600.00)	0.00
52300-719	Office Equipment	4,000.00		(2,000.00)	2,000.00
52310-317	Data Processing	9,000.00		(1,150.00)	7,850.00
52310-334	Maintenance Agreements	1,450.00		(1,450.00)	0.00
52310-355	Travel	2,000.00		(1,500.00)	500.00
52310-435	Office Supplies	700.00		(700.00)	0.00
	Sub-total Expenditures	\$ 103,975.00	\$ 28,500.00	\$ (28,500.00)	\$ 103,975.00
	Budget amendment needed for a vehicle. Moving existing monies within Assessor & Reappraisal budgets, and not requesting any new funds.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 103,975.00	\$ 28,500.00	\$ (28,500.00)	\$ 103,975.00
	Page Totals- Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Stacy Vaughan

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 04-09-18

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

Page 2

Account Number	Description				
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58220-702	Airport Improvements (Grants)	0.00	60,000.00		60,000.00
	Sub-total Expenditures	\$ 0.00	\$ 60,000.00	\$ 0.00	\$ 60,000.00
	FEDERAL GOVERNMENT/FEDERAL THROUGH STATE				
	Increase Revenues				
47590	Other Federal through State	37,800.00	60,000.00		97,800.00
	Sub-total Revenues	\$ 37,800.00	\$ 60,000.00	\$ 0.00	\$ 97,800.00
The above amendment increases the Airport Improvements grant line item as well as the Other Federal thru State revenue line item. This is to budget for an engineer to map the newly acquired real estate for the airport on the Airport Layout Plan grant. The mapping of the newly acquired property is a requirement of FAA.					
This resolution was approved at the March 26, 2018, county commission meeting. This is a 95/5 % matching grant.					
The matching funds are already budgeted in the Airport budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expend., Fund Bal. & Liab.	\$ 0.00	\$ 60,000.00	\$ 0.00	\$ 60,000.00
	Page Totals- Revenues	\$ 37,800.00	\$ 60,000.00	\$ 0.00	\$ 97,800.00

RESOLUTION NO. 2018104109

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
23RD DAY OF APRIL, 2018

**RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2017 ESTIMATED FUND
BALANCES AND RESERVES ON APPROVED 2017-18FY BUDGETS**

WHEREAS, it is recommended that the estimated fund balances and reserves presented to County Commission should reasonably reflect the actual June 30 fund balances and reserves for each fund, and

WHEREAS, the June 30, 2017 audit was released in March 2018, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2017 - 2018 FY Budget, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

<u>Fund</u>	<u>Estimated 6/30/17 Fund Balances and Reserves on the 2017-18 FY Budget Document</u>	<u>Actual 6/30/17 Fund Balances and Reserves after Closing Accounting Records for the 2016-2017 FY</u>	<u>Difference</u>
General Purpose School	\$ 11,165,327	\$ 11,878,604	\$ 713,277
Federal Projects	506,425	500,395	\$ (6,030)
Central Cafeteria	2,780,412	2,846,222	\$ 65,810
Transportation	1,489,148	1,413,801	\$ (75,347)

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2017 fund balances and reserves be recognized and amended for the approved 2017 - 18 FY budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: Stacy Vaughan, Chairman
Budget Committee

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND

DATE SUBMITTED 04-09-18

COUNTY CLERK: NANCY A. DAVIS ND

BY: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey

RESOLUTION NO. 2018 1 04 1 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd
DAY OF APRIL 2018.

**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, April 23, 2018, go on record as passing this
resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis *NAD*

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 8DATE: April 23, 2018

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	437,978.44
TOTAL	54,557,983.44
REQUESTED AMENDMENT	81,388.20
TOTAL	54,639,371.64

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
2	71100-429	Other Supplies and Materials	241,866.00	349.00		242,215.00
		Subtotal	241,866.00	349.00	-	242,215.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
5	71150-499	Other Supplies and Materials	-	1,579.00		1,579.00
		Subtotal	-	1,579.00	-	1,579.00
		72110 ATTENDANCE				
3	72110-499	Other Supplies and Materials	1,200.00	443.00		1,643.00
		Subtotal	1,200.00	443.00	-	1,643.00
		72120 HEALTH SERVICES-CSH				
8	72120-201-CSH	Social Security	3,130.90		406.00	2,724.90
8	72120-204-CSH	State Retirement	4,581.50		188.00	4,393.50
8	72120-207-CSH	Medical Insurance	14,337.00		227.00	14,110.00
8	72120-212-CSH	Employer Medicare	732.04		95.00	637.04
8	72120-355-CSH	Travel	300.00		133.15	166.85
8	72120-499-CSH	Other Supplies and Materials	5,000.00	390.54		5,390.54
8	72120-524-CSH	Inservice/Staff Development	3,000.00	221.31		3,221.31
8	72120-599-CSH	Other Charges	23,285.56	437.30		23,722.86
		Subtotal	54,367.00	1,049.15	1,049.15	54,367.00
		72130 OTHER STUDENT SUPPORT				
1	72130-499-FRC	Other Supplies and Materials	5,700.00	150.00		5,850.00
9	72130-599-TOY	Other Charges	2,000.00	350.00		2,350.00
		Subtotal	7,700.00	500.00	-	8,200.00
		72310 BOARD OF EDUCATION				
4	72310-499	Other Supplies and Materials	600.00	1,500.00		2,100.00
		Subtotal	600.00	1,500.00	-	2,100.00
		72620 MAINTENANCE OF PLANT				
6	72620-201	Social Security	46,274.00		2,000.00	44,274.00
6	72620-599	Other Charges	-	2,000.00		2,000.00
		Subtotal	46,274.00	2,000.00	2,000.00	46,274.00
		76100 REGULAR CAPITAL OUTLAY				
7	76100-707	Building Improvements	1,029,897.16	77,017.20		1,106,914.36
		Subtotal	1,029,897.16	77,017.20	-	1,106,914.36
		REVENUES				
1	44570-FRC	Contributions and Gifts	2,200.00	150.00	-	2,350.00
9	44570-TOY	Contributions and Gifts	2,000.00	350.00	-	2,350.00
2,3,4,5	44570	Contributions and Gifts	20,000.00	3,871.00	-	23,871.00
7	49700	Insurance Recovery	15,809.00	77,017.20	-	92,826.20
		Subtotal	40,009.00	81,388.20	-	121,397.20
		TOTAL EXPENDITURES	1,381,904.16	84,437.35	3,049.15	1,463,292.36
		TOTAL REVENUES	40,009.00	81,388.20	-	121,397.20

	This budget amendment is to budget for the following:					
1	To budget a donation received from Rogersville Presbyterian Church for the Family Resource					
2	To budget a Utrust grant for Ginger Little to purchase a Platinum Subscription to Nearpod.					
3	To budget a Utrust grant for Keith Kyker to purchase science equipment.					
4	To budget a Utrust grant for Central Office to purchase shirts with district logo.					
5	To budget a Utrust grant for Lisa Mullins to purchase science equipment and materials.					
6	To make appropriations for immunizations for maintenance personnel.					
7	To budget insurance reimbursement for the boiler replacement and flood loss at Church Hill Middle.					
8	To reallocate funds to purchase back-to-school supplies for the Family Resource Center and to cover the cost of PE Teacher inservice in Kingsport.					
9	To budget donations received for the Teacher of the Year celebration.					

RESOLUTION NO. 2018104111

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd
DAY OF APRIL 2018.

**RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET
 AMENDMENT**

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, April 23, 2018, go on record as passing this
resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis 

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 7

DATE: April 23, 2018

ORIGINAL BUDGET

1,778,454.83

PREVIOUS AMENDMENTS

972,166.90

TOTAL

2,750,621.73

REQUESTED AMENDMENT

5,696.08

TOTAL

2,756,317.81

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71300 CAREER AND TECHNICAL EDUCATION PROGRAM				
71300-429	Instructional Supplies & Materials	15,127.40		2,867.21	12,260.19
71300-730	Vocational Instruction Equipment	80,000.00	7,575.29		87,575.29
	Subtotal	95,127.40	7,575.29	2,867.21	99,835.48
	72130 OTHER STUDENT SUPPORT				
72130-355	Travel	27,000.00	1,800.00		28,800.00
72130-399	Other Contracted Services	229.67			229.67
72130-524	Inservice/Staff Development	8,000.00			8,000.00
	Subtotal	35,229.67	1,800.00	0.00	37,029.67
	72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
72230-355	Travel	1,000.00		982.61	17.39
72230-524	Inservice/Staff Development	4,000.00	1,982.61		5,982.61
72230-599	Other Charges	3,000.00		3,000.00	0.00
72230-790	Other Equipment	0.00	1,188.00		1,188.00
	Subtotal	8,000.00	3,170.61	3,982.61	7,188.00
	Total Expenditures	138,357.07	12,545.90	6,849.82	144,053.15
	REVENUE				
47131	Vocational Education Basic Grants	138,357.07	5,696.08	0.00	144,053.15
	Total Revenues	138,357.07	5,696.08	-	144,053.15
	This budget amendment is to budget for the following:				
Carl Perkins Basic	To reallocate funds due to State level changes to district allocations.				

RESOLUTION NO. 2018104112

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd
DAY OF APRIL 2018.

**RESOLUTION IN REF: CENTRAL CAFETERIA 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, April 23, 2018, go on record as passing this
resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis NAD

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 143 CENTRAL CAFETERIA FUND
 AMENDMENT NUMBER: 1
 DATE: April 23, 2018

ORIGINAL BUDGET AMOUNT	4,193,749.00
PREVIOUS AMENDMENTS	-
TOTAL	4,193,749.00
REQUESTED AMENDMENT	1,400.00
TOTAL	4,195,149.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		73100 FOOD SERVICE				
1	73100-710	Food Service Equipment	170,000.00	1,400.00	-	171,400.00
		Subtotal	170,000.00	1,400.00	-	171,400.00
		REVENUE				
1	44570	Contributions and Gifts	-	1,400.00		1,400.00
		Subtotal	-	1,400.00	-	1,400.00
		TOTAL EXPENDITURES	170,000.00	1,400.00	-	171,400.00
		TOTAL REVENUES	-	1,400.00	-	1,400.00
		This budget amendment is to budget for the following:				
		To budget monies received from Second Harvest Food Bank for the Breakfast Challenge grant for Church Hill Elementary.				

RESOLUTION NO. 2018 1 04 1 13

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd
DAY OF APRIL 2018.

**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, April 23, 2018, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis *NAD*

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 4

DATE: April 23, 2018

ORIGINAL BUDGET AMOUNT 3,586,254.00

PREVIOUS AMENDMENTS 102,540.31

TOTAL 3,688,794.31

REQUESTED AMENDMENT 2,050.52

TOTAL 3,690,844.83

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance and Repair Services-Vehicles	32,540.31	2,050.52	-	34,590.83
		Subtotal	32,540.31	2,050.52	-	34,590.83
		REVENUES				
1	49700	Insurance Recovery	2,540.31	2,050.52	-	4,590.83
		Subtotal	2,540.31	2,050.52	-	4,590.83
		TOTAL EXPENDITURES	32,540.31	2,050.52	-	34,590.83
		TOTAL REVENUES	2,540.31	2,050.52	-	4,590.83
		This budget amendment is to budget for the following:				
1		To budget insurance reimbursement for bus # 6.				

NOTARY PUBLIC APPROVAL DURING THE APRIL 23, 2018 MEETING OF THE GOVERNING BODY:

[illegible]

Date _____