

RESOLUTION

No 2018 / 06 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2018.

RESOLUTION IN REF: REAPPOINTMENT OF PHIL BARRETT AND KERRY JACKSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM

WHEREAS, the Industrial Committee met on March, 2018 and voted unanimously to recommend that the following persons be re-appointed to the Hawkins County Industrial Board for a six year term beginning April 1, 2017 and ending March 31, 2021,

Phil Barrett
1869 Hickory Cove Road
Rogersville TN 37857

Kerry Jackson
323 W. Lane St
Church Hill TN 37642

THEREFORE, BE IT RESOLVED THAT Phil Barrett and Kerry Jackson be re-appointed to the Industrial Board with the term of office being six (6) years beginning in April 1, 2017 and ending March 31, 2021.

Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 6-11-18

County Clerk

By: _____

Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2018 / 06 / 01

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Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 6-11-18

County Clerk

By: _____

Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2018/06/02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2018.

RESOLUTION IN REF: APPROVAL OF AN OPERATIONAL AND FACILITY USE REGULATION POLICY FOR THE ROGERSVILLE- HAWKINS COUNTY SENIOR CITIZENS CENTER

WHEREAS, the Rogersville Hawkins County Senior Citizens Center has complied an Operational and Facility Use Regulation Policy for the center. Said policy is attached.

NOW THEREFORE BE IT RESOLVED that said policy be approved for the Hawkins County- Rogersville Senior Citizens Center.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 6-11-18

[Signature]
County Clerk

By: _____

Chairman [Signature]

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

ROGERSVILLE – HAWKINS COUNTY SENIOR CITIZENS CENTER

OPERATIONAL POLICIES AND FACILITY USE REGULATIONS

PURPOSE OF THE CENTER

The purpose of the Rogersville-Hawkins County Senior Citizens Center is to provide citizens in the Rogersville-Hawkins County area who are sixty (60) years of age and older a place of meeting, recreation, entertainment and opportunities for engaging in various activities that senior citizens enjoy, and to provide a place for nutritious meals for the participants, and to provide educational, health, welfare, counseling and referral services as well as opportunities for volunteer community and civic services.

The Senior Citizens Center does not offer personalized services, medical care, or intensive supervision. Members of the Senior Citizens Center are required to provide for their own personal and medical needs.

RULES AND REGULATIONS

The following are the general rules and regulations of the Rogersville-Hawkins County Senior Citizens Center. They are subject to change by the Hawkins County Commission. Supplemental information concerning trips, travel and specific activities is available for review at the Center.

MEMBERSHIP RULES

The Senior Citizens Center is run for the benefit of citizens in the Town of Rogersville and County of Hawkins area who are sixty (60) years of age and older. Membership is subject to a registration process. To obtain membership to the Senior Citizens Center, an application for the Center must be completed, signed by the applicant and approved by the staff of the Senior

Citizens Center. Fees may be required for use of the facilities or for activities at the Center. All fees will be subject to the review and discretion of the Senior Citizens Center.

By completing and signing a membership application, all applicants affirm that they are aware of the content of the Center's rules and regulations and are able and willing to abide by them. Applicants must also affirm that they are physically and mentally able to participate in basic Center activities and provide for their own personal care, and applicants who cannot do so independently but who can participate with assistance may be granted membership upon the condition that a member-provided caregiver or assistant will be in attendance with the member at all times while participating in the programs offered by the Center.

By signing an application, applicants also agree that the Center, the Town of Rogersville and the County of Hawkins are released and discharged from any and all liability for loss, injury, or damage to persons or property that may be sustained arising out of their use or occupancy of the Senior Citizens Center.

Some Center activities will require that participants be able to document that they can participate in the activity safely. The Center reserves the right to require that members desiring to participate in these activities provide documentation to ensure that they meet the eligibility requirements for the activity and are able to participate safely.

The membership of this center shall be open to all people regardless of race, creed, color, sex or income level, but it's primary corporate objective and function shall be designed to benefit older people rather than the general population.

OPERATIONAL RULES:

1. Center Attendance:

The age for membership to the Rogersville-Hawkins County Senior Citizens Center is sixty (60) years of age or older.

2. Children in Attendance:

Children under the age of eighteen (18) years may not participate in the center activities or visit on a regular basis, with the exceptions of planned activities such as intergenerational activities or activities involving grandchildren, and meals on wheels volunteers picking up meals to be delivered. Any behavioral disruptive child will be brought to the attention of the staff.

3. Physical and Mental Condition:

No user will be turned away due to a disability; however, all center members must be able to take care of daily personal functions while at the Center or be accompanied at all times by an individual, other than the Center's staff, that can help them if they require special assistance.

4. Snow Cancellations:

The Center will be closed when mandated by inclement weather. Closing of the Center will be the same as the Hawkins County School System.

5. Smoking:

Smoking is prohibited inside the facility. Smoking will only be permitted in designated smoking areas outside of the building.

6. Soliciting or Petitioning:

No soliciting or petitioning of any kind shall be permitted inside or outside of the Center's facility. No sales by individuals are allowed.

7. Conduct:

Each participant of the Center shall conduct himself or herself in a proper manner at all times. Arguments, fights, or any other type of disruptive behavior is expressly prohibited. Destruction of property by either a member or staff of the Center is expressly prohibited.

8. Alcohol and Drugs:

The use of and/or being under the influence of any intoxicant such as alcohol, legal or illegal drugs is expressly prohibited in or around the Center.

9. Hygiene:

Personal cleanliness and appropriate attire is required.

10. Animals:

No animals are permitted in or around the Center unless they are certified service animals.

11. Political Activities:

No organized political activities shall be permitted in or around the Center. Activities for these purposes shall include no display of political messages on clothing, campaign buttons, political stickers or other like displays on a member's person or on his or her belongings.

12. Gambling:

No gambling is allowed in or around the Center.

13. Confidentiality:

A list of participants is confidential and is not available for outside distribution.

14. Liability:

The Center shall not be responsible for damage, breakage, theft, or storage of participant's personal items. The Center is not liable for personal injuries to persons participating in Center activities.

15. Tipping:

Tipping the Center's staff or volunteers is prohibited for all occasions.

16. Borrowing Items from the Center:

No items are to be borrowed from the Center.

17. Contact information:

Members are required to keep their emergency contact information updated on an "as needed" basis to ensure that the Center has the ability to contact the appropriate person in an emergency.

18. Complaints:

Any and all complaints or concerns should be made to the Director in writing so that the Center may address the complaint or take appropriate action.

PERSONAL CONDUCT RULES:

1. Members are required to be responsible for their own personal care, including, but not limited to hygiene, toileting, continence, cleanliness, and feeding. The Senior Citizens Center is not responsible for providing assistance with personal care. If the member requires assistance with care, he or she must be accompanied by a member-provided caregiver at all times, and that caregiver must clean up after the participant at all times, if needed.
2. Members are required to understand and maintain appropriate behavior. Violent behavior, threats, insults, offensive language, improper physical contact, sexually charged behavior, harassment, or any other type of disrespectful, offensive or improper

language or conduct is not acceptable. Members should use common courtesy in interacting with other participants, and with respect for their property and person.

3. Members are required to be able to competently access Center activities, including, but not limited to, having the ability to independently plan and make decisions about services, including transportation, meals and financial transactions.
4. Members are required to be responsible for their own health care including, but limited to, medications, special diets, medical appointments and emergency provisions. The Center does not provide assistance with any medical needs. If the member requires assistance with such care, he or she must be accompanied by a member-provided caregiver at all times, and that caregiver must see that all such medical needs are met.
5. If additional aid equipment is required for any member to participate in Center's activities, the member will be solely responsible for providing the equipment and for maintaining and safeguarding it.

FACILITIES RULES:

1. The Rogersville-Hawkins County Senior Citizens Center is to be used primarily to operate programs for its members. The facility is designed to support that use. There are no provisions for the facility to be rented, leased or utilized by the Center's members or any other members of the community for special events.
2. The kitchen shall be used by the Center's staff only.
3. At no time may the exterior doors to the building be blocked open.
4. At no time shall walls, floors, or equipment be altered or modified without special permission by the Hawkins County Public Buildings Committee and/or the Center's director.
5. If any activity being conducted on the premises requires equipment, tables, or chairs to be moved, the person conducting the activity will be responsible for moving those items and for returning the facility to its original configuration at the end of the activity. If the use of any Center-owned equipment or items is requested, the Director shall address those requests individually and may prescribe appropriate terms and conditions in permitting that use.

6. No person shall change, modify or alter thermostat or HVAC settings without specific permission from the Center's director or staff.

OFF-SITE ACTIVITIES RULES:

1. All rules and regulations, whether relating to conduct, operation of the programs, facilities (as may be applicable) and activities, will apply with full force and effect to off-site activities.
2. Members must register to be eligible to participate in off-site activities. Registration is on a first come-first served basis, and there may be capacity limitations.
3. Fees may be required for all such activities, and in such case, a deposit will be required at the time of registration.
4. Activities will be conducted in a group setting with transportation, lodging, activities, and dining to be coordinated as a group unless the activity is planned by the Senior Citizens Center in a different manner.
5. Seating preference, room preferences, and other preferences shall be determined by priority of sign-up and payment of fees.
6. No smoking shall be allowed while utilizing group transportation, in shared accommodations, or in any group setting.
7. Rules and regulations of any facility or site where off-site activities are conducted must be strictly followed.
8. Each participant may be required to execute a release, waiver of liability, or hold harmless agreement for all such activities, and may be required to certify that he or she can safely and meaningfully participate in the designated activity as a condition of registration.
9. Non-members, including guests or participants in other like programs in the Rogersville-Hawkins County area may be allowed to participate in off-site activities if members do not occupy all available spaces, and if the activity is opened to non-members by the Senior Citizens Center.
10. Any deposits submitted to the Center in conjunction with registration for any activity will be deposited and will either be applied toward the fees associated with the activity

or any refundable part of those funds may be returned to the registrant within a reasonable time thereafter if the activity is cancelled.

VIOLATIONS OF THE RULES AND REGULATIONS

The Rogersville-Hawkins County Senior Citizens Center is a county operated, non-profit organization. It is the right and responsibility of the Hawkins County Commission to set operational policies to protect the Senior Citizens Center and to guarantee the safety of persons using the Center. These operational policies are in addition to any governmental policy or regulation that may govern the use of public buildings.

The Senior Citizens Center reserves the right to limit or refuse admission to any member who is in violation of these rules or any other laws or policies applicable to the Center.

In addition, any person who violates the rules and regulations of the Center or any other laws or policies applicable to the Center may be required to vacate the Center and may be prohibited from further use of the Center.

The Rules and Regulations are subject to modification and interpretation by the Senior Citizens Center director and/or the Hawkins County Commission without notice. No member or other individual has a right to utilize the facilities or participate in the programs, and acceptance of any application for membership or use does not create any right or entitlement to said use or participation.

GOAL

The goal of the Rogersville-Hawkins County Senior Citizens Center is to enhance the quality of life for its members, and provide meaningful opportunities for social interaction, cultural activity, and recreation.

INFORMATION

For more information about any of the programs or activities provided by the Senior Citizens Center, the director may be contacted at the Center.

RESOLUTION

No. 2018/ 06/03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2018.

RESOLUTION IN REF: ACCEPT A 3 YEAR SPECIAL NEEDS GRANT FROM STATE OF TENNESSEE, DEPARTMENT OF HEALTH IN THE AMOUNT OF \$52,800.00 TO BE USED FOR ROOF REPAIR AT THE ROGERSVILLE HEALTH DEPARTMENT

WHEREAS, the roof at the Hawkins County Health Department in Rogersville is in need of repair/replacement due to age which is allowing rain water to enter under the membrane and causing damage inside the building; and

WHEREAS, Hawkins County has applied for a Special Needs grant in the amount of \$52,800 from the State of Tennessee Department of Health to be used for this project. This is a three year grant ending December 31, 2019.

NOW, THEREFORE BE IT RESOLVED that approval be given for Hawkins County to accept said grant and the County Mayor be approved to sign all necessary documents for the grant.

Introduced By Esq. Stacy Vaughan, Budget Comm Chrm.

Seconded By Esq. _____

Date Submitted 6-11-18

Nancy D. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE, 2018.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND -
Re-roofing Rogersville Health Department Building**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
COUNTY BUILDINGS					
Increase Expenditures			Increase		
51800-707	Building Improvements	106,262.00	158,738.00		265,000.00
	Sub-total Expenditures	\$ 106,262.00	\$ 158,738.00	\$ 0.00	\$ 265,000.00
Increase Revenues					
OTHER STATE REVENUES			Increase		
46990	Other State Revenues (Health Dept. "special needs" Grant)	0.00	52,800.00		52,800.00
	Sub-total Revenue	\$ 0.00	\$ 52,800.00	\$ 0.00	\$ 52,800.00
Decrease Fund Balance				Decrease	
39000	Undesignated Fund Balance	2,407,596.00		(105,938.00)	2,301,658.00
	Sub-total Fund Balance	\$ 2,407,596.00	\$ 0.00	\$ (105,938.00)	\$ 2,301,658.00
The above increase in Building Improvements is needed to provide appropriations for the Rogersville Health Department Roofing Project. The Public Buildings Committee recommended, at its May 31st meeting, that this resolution be presented to County Commission to request that a portion of the Project be funded from Undesignated Fund Balance. If this resolution passes, the Project could begin prior to the 2018-19FY Budget being approved. The Project funding is requested as follows: \$105,938 from Undesignated Fund Balance, \$52,800 from a new State grant and the \$26,262 from Health Dept. savings received from the State that is already in the 2017-18FY Budget. Total cost of the Project is estimated at \$185,000.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures & Fund Balance	\$ 2,513,858.00	\$ 158,738.00	\$ (105,938.00)	\$ 2,566,658.00
	Page Totals- Revenues	\$ 0.00	\$ 52,800.00	\$ 0.00	\$ 52,800.00

INTRODUCED BY: Stacy Vaughan

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

COMMITTEE ACTION: _____

ESTIMATED COST: _____

PAID FROM: GENERAL FUND

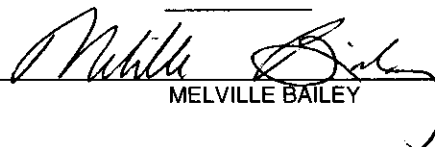
DATE SUBMITTED: 6-11-18

COUNTY CLERK: NANCY A. DAVIS

BY: _____

APPROVED: _____ DISAPPROVED: _____

CHAIRMAN:


MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE, 2018.

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
	CIRCUIT COURT CLERK				
	Increase Expenditures		Increase		
53120-709	Data Processing Equipment	5,000.00	4,841.00		9,841.00
	Decrease Reserves			Decrease	
34520	Restricted for Administration of Justice	606,197.00		(4,841.00)	601,356.00
	Sub-total Expenditures	\$ 611,197.00	\$ 4,841.00	\$ (4,841.00)	\$ 611,197.00
The increase in Data Processing Equipment is needed to purchase a projector, screen and labor for installing said equipment in one of the courtrooms. This is needed to allow the process of viewing videos to happen in open court instead of the Judge's Chambers, as is currently being done.					
Funding for this increase will come from the account into which unspent data fee collections from the Clerk's Office are reserved each June 30. No County funds are involved.					
	ELECTION COMMISSION				
	Increase Expenditures		Increase		
51500-790	Other Equipment	5,000.00	14,800.00		19,800.00
	Decrease Expenditures			Decrease	
51500-337	Maintenance & Repair/Office Equipment	6,000.00		(6,000.00)	0.00
51500-499	Other Supplies & Materials	9,000.00		(8,800.00)	200.00
	Sub-total Expenditures	\$ 20,000.00	\$ 14,800.00	\$ (14,800.00)	\$ 20,000.00
The above increase in Other Equipment is needed to purchase additional Poll Pads for election day use in the busier precincts. This equipment allows voters to be processed more quickly; reduces the number of poll workers needed; and reduces part-time employees hours after Election Day.					
Funding will come from transfers within the Election Commission budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 631,197.00	\$ 19,641.00	\$ (19,641.00)	\$ 631,197.00
	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 6-11-18

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:


MELVILLE BAILEY

Account Number	Description				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-332	Legal Notices, Recordings & Court Costs	2,250.00	1,325.00		3,575.00
58120-717	Maintenance Equipment	0.00	800.00		800.00
	Decrease Expenditures			Decrease	
58120-301	Accounting Services	5,000.00		(900.00)	4,100.00
58120-302	Advertising	500.00		(475.00)	25.00
58120-320	Dues & Memberships	500.00		(150.00)	350.00
58120-335	Maintenance & Repair/Building	500.00		(100.00)	400.00
58120-450	Tires & Tubes	1,000.00		(200.00)	800.00
58120-599	Other Charges	100.00		(100.00)	0.00
58120-707	Building Improvements	200.00		(200.00)	0.00
	Sub-total Expenditures	\$ 10,050.00	\$ 2,125.00	\$ (2,125.00)	\$ 10,050.00
The increase in Legal Notices and Recordings is to cover expenses and fees associated with the sale of the spec building to RMC Advanced Technologies.					
The increase in Maintenance Equipment is needed for the purchase of a weed eater and a trimmer that will be used to maintain the grounds in Phipps Bend Industrial Park.					
Funding for these increases will come from transfers within the Industrial Development budget.					
	COUNTY CLERK & VACATION PAY RESERVE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52500-189	Other Salaries & Wages (Vacation Pay)	0.00	3,900.00		3,900.00
	Decrease Reserves			Decrease	
34710	Assigned for General Gov't (Employees' Vacation Pay & Unclaimed Property Paymts)	113,202.00		(3,900.00)	109,302.00
	Sub-total Expenditures & Reserve	\$ 113,202.00	\$ 3,900.00	\$ (3,900.00)	\$ 113,202.00
The above increase in Other Salaries and Wages is needed to cover payment of accumulated vacation pay for an employee who retired. Funding will come from a transfer from a reserve account for employees' vacation pay.					
	COUNTY BUILDINGS, OTHER GENERAL ADMINISTRATION & EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51800-207	Medical Insurance	41,059.00	4,000.00		45,059.00
51900-790	Other Equipment	0.00	17,800.00		17,800.00
	Decrease Expenditures			Decrease	
51800-452	Utilities	238,865.00		(13,100.00)	225,765.00
58600-207	Medical Insurance	75,000.00		(4,000.00)	71,000.00
	Sub-total Expenditures	\$ 354,924.00	\$ 21,800.00	\$ (17,100.00)	\$ 359,624.00
	Increase Revenues		Increase		
44170	Miscellaneous Refunds	16,625.00	4,700.00		21,325.00
	Sub-total Expenditures	\$ 16,625.00	\$ 4,700.00	\$ 0.00	\$ 21,325.00
Explanations are on the following page 3.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 478,176.00	\$ 27,825.00	\$ (23,125.00)	\$ 482,876.00
	Page Totals- Revenues	\$ 16,625.00	\$ 4,700.00	\$ 0.00	\$ 21,325.00

**Budget Amendment: General Fund
County Commission Meeting
Date: June 25, 2018**

Account Number	Description				
	COUNTY BUILDINGS, OTHER GENERAL ADMINISTRATION & EMPLOYEE BENEFITS (CONT.)				
	The increase in Medical Insurance is needed because the budget was under-estimated due to an employee having changed plans after the budget was passed.				
	The increase in Other Equipment is needed to make appropriations for purchasing a new recording system with which Committee meetings are recorded.				
	Funding for these increases will come from transfers from County Buildings and Employee Benefits budgets and an increase in unbudgeted revenue received for Workers Comp insurance premium refund.				
	COUNTY CORONER/MEDICAL EXAMINER & OTHER GENERAL ADMINISTRATION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54610-199	Other Per Diem & Fees	28,000.00	4,500.00		32,500.00
	Decrease Expenditures			Decrease	
51900-513	Workman's Compensation Insurance	290,016.00		(4,500.00)	285,516.00
	Sub-total Expenditures	\$ 318,016.00	\$ 4,500.00	\$ (4,500.00)	\$ 318,016.00
	The above increase is needed because the original budget was under-estimated. Funding will come from a transfer from the Other General Administration budget.				
	JUVENILE COURT & JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-310	Contracts with Other Public Agencies	115,000.00	51,000.00		166,000.00
	Decrease Expenditures			Decrease	
53500-102	Judge's Salary	65,373.00		(21,000.00)	44,373.00
53500-201	Social Security	7,901.00		(1,000.00)	6,901.00
53500-204	State Retirement	10,180.00		(1,800.00)	8,380.00
	Sub-total Expenditures	\$ 198,454.00	\$ 51,000.00	\$ (23,800.00)	\$ 225,654.00
	Increase Revenues		Increase		
46852	State Revenue Sharing-Telecommunications	30,000.00	27,200.00		57,200.00
	Sub-total Revenues	\$ 30,000.00	\$ 27,200.00	\$ 0.00	\$ 57,200.00
	The above estimated increase in Contracts with Other Public Agencies is needed to make sufficient appropriations for the Johnson City Juvenile Detention Center charges for the fiscal year. The original budget was under-estimated. Funding will come from transfers from the Juvenile Court budget and an increase in unbudgeted revenue.				
	INDUSTRIAL DEVELOPMENT - WIOA YOUTH PROGRAM	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-189	Other Salaries & Wages	153,246.00	40,059.00		193,305.00
58120-201	Social Security	15,936.00	3,065.00		19,001.00
	Sub-total Expenditures	\$ 169,182.00	\$ 43,124.00	\$ 0.00	\$ 212,306.00
	Increase Revenues		Increase		
48140	Contracted Services	181,519.00	43,124.00		224,643.00
	Sub-total Revenues	\$ 181,519.00	\$ 43,124.00	\$ 0.00	\$ 224,643.00
	The above increases are needed to budget in revenue and expenditures additional grant funds for the WIOA Youth Program				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures and Reserves	\$ 685,652.00	\$ 98,624.00	\$ (28,300.00)	\$ 755,976.00
	Page Totals- Revenues	\$ 211,519.00	\$ 70,324.00	\$ 0.00	\$ 281,843.00

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE, 2018.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	OPERATION & MAINTENANCE OF EQUIPMENT				
	Increase Expenditures		Increase		
63100-790	Other Equipment	3,600.00	4,600.00		8,200.00
	Decrease Expenditures			Decrease	
63100-799	Other Capital Outlay	6,000.00		(4,600.00)	1,400.00
	Sub-total Expenditures	\$ 9,600.00	\$ 4,600.00	\$ (4,600.00)	\$ 9,600.00
The above increase in 63100-790 is needed to purchase a new gas pressure washer. The old one is requiring too much maintenance.					
	CAPITAL OUTLAY	Current Budget			Amended Budget
	Increase Expenditures		Increase		
68000-799	Other Capital Outlay	25,000.00	8,000.00		33,000.00
	Decrease Expenditures			Decrease	
68000-708	Communications Equipment	15,000.00		(8,000.00)	7,000.00
	Sub-total Expenditures	\$ 40,000.00	\$ 8,000.00	\$ (8,000.00)	\$ 40,000.00
The increase in 68000-799 is needed to make sufficient appropriations for the asphalt mat at the Surgoinsville salt sheds.					
The above increases will be funded by transfers within the Highway Fund budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 49,600.00	\$ 12,600.00	\$ (12,600.00)	\$ 49,600.00
	Page Totals- Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Stacy Vaughan

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM HIGHWAY FUND

ACTION: AYE NAY

DATE SUBMITTED 6-11-18

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

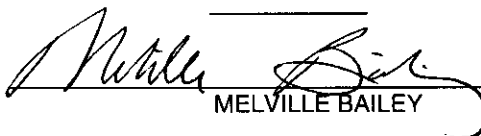
ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:


MELVILLE BAILEY

RESOLUTION NO. 2018 / 06 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE 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, June 25, 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 6-11-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 10
 DATE: June 25, 2018

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	520,246.64
TOTAL	54,640,251.64
REQUESTED AMENDMENT	15,079.89
TOTAL	54,655,331.53

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-116	Teachers	18,561,922.00		12,412.00	18,549,510.00
2	71100-116	Teachers	18,549,510.00	3,000.00		18,552,510.00
1	71100-195	Certified Substitute Teachers	50,000.00	10,000.00		60,000.00
1	71100-198	Other Salaries and Wages	180,000.00		10,000.00	170,000.00
1	71100-201	Social Security	1,231,114.00		4,110.00	1,227,004.00
1	71100-207	Medical Insurance	3,370,212.00		32,795.00	3,337,417.00
		Subtotal	41,942,758.00	13,000.00	59,317.00	41,896,441.00
		71200 SPECIAL EDUCATION PROGRAM				
6	71200-116	Teachers	2,283,189.00	2,500.00		2,285,689.00
		Subtotal	2,283,189.00	2,500.00	-	2,285,689.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
1	71150-116	Teachers	182,005.00	12,412.00		194,417.00
1	71150-198	Non-Certified Substitute Teachers	2,500.00	500.00		3,000.00
1	71150-204	State Retirement	19,133.00	4,110.00		23,243.00
1	71150-207	Medical Insurance	30,616.00	4,105.00		34,721.00
3	71150-599-ATEAM	Other Charges	300.00	100.00		400.00
		Subtotal	234,554.00	21,227.00	-	255,781.00
		71300 CAREER AND TECHNICAL EDUCATION PROGRAM				
1	71300-195	Certified Substitute Teachers	2,345.00	655.00		3,000.00
1	71300-198	Non-Certified Substitute Teachers	12,597.00	4,403.00		17,000.00
1	71300-207	Medical Insurance	175,467.00		5,058.00	170,409.00
		Subtotal	190,409.00	5,058.00	5,058.00	190,409.00
		72120 HEALTH SERVICES - CSH				
1	72120-355-CSH	Travel	166.85	40.00		206.85
1	72120-524	Inservice/Staff Development	3,221.31		40.00	3,181.31
		Subtotal	3,388.16	40.00	40.00	3,388.16
		72130 OTHER STUDENT SUPPORT				
1	72130-189	Other Salaries and Wages	491,449.00	5,000.00		496,449.00
1	72130-201	Social Security	107,001.00		5,000.00	102,001.00
1	72130-207	Medical Insurance	239,540.00	28,190.00		267,730.00
7	72130-355-006	Travel	692.00		151.00	541.00
7	72130-499-006	Other Supplies and Materials	-	151.00		151.00
4	72130-599-SCAN	Other Charges	-	1,169.00		1,169.00
		Subtotal	838,682.00	34,510.00	5,151.00	868,041.00
		72310 BOARD OF EDUCATION				
5	72310-308	Consultants	-	6,000.00		6,000.00
5	72310-506	Liability Insurance	382,608.00		6,000.00	376,608.00
		Subtotal	382,608.00	6,000.00	6,000.00	382,608.00

		73400 EARLY CHILDHOOD EDUCATION				
1	73400-116	Teachers	187,376.00		703.50	186,672.50
1	73400-162	Clerical Personnel	10,047.00			10,047.00
1	73400-163	Educational Assistants	49,110.00		4,101.95	45,008.05
1	73400-195	Certified Substitute Teachers	1,350.00		1,082.00	268.00
1	73400-198	Non-Certified Substitute Teachers	2,300.00	987.14		3,287.14
1	73400-201	Social Security	15,511.00		2,249.22	13,261.78
1	73400-204	State Retirement	22,717.00		1,144.01	21,572.99
1	73400-206	Life Insurance	1,224.00		33.80	1,190.20
1	73400-207	Medical Insurance	74,159.00	927.28		75,086.28
1	73400-212	Employer Medicare	3,628.00		507.47	3,120.53
1	73400-429	Instructional Supplies and Materials	8,000.00		229.30	7,770.70
1	73400-499	Other Supplies and Materials	4,000.00		3,067.76	932.24
1	73400-524	Inservice/Staff Development	1,080.00			1,080.00
1	73400-790	Other Equipment	18,368.00	11,204.59		29,572.59
		Subtotal	398,870.00	13,119.01	13,119.01	398,870.00
		76100 REGULAR CAPITAL OUTLAY				
8	76100-707	Building Improvements	1,334,629.36	8,310.89		1,342,940.25
		Subtotal	1,334,629.36	8,310.89	-	1,342,940.25
		REVENUES				
4	43990-SCAN	Other Charges for Services	-	1,169.00		1,169.00
3	44570-ATEAM	Contributions and Gifts	300.00	100.00		400.00
2	46590	Other State Education Funds	36,900.00	3,000.00	-	39,900.00
6	44530	Sale of Equipment	10,000.00	2,500.00	-	12,500.00
8	49700	Insurance Recovery	92,826.20	8,310.89	-	101,137.09
		Subtotal	140,026.20	15,079.89	-	155,106.09
		TOTAL EXPENDITURES	47,609,087.52	103,764.90	88,685.01	47,624,167.41
		TOTAL REVENUES	140,026.20	15,079.89	-	155,106.09
		This budget amendment is to budget for the following:				
1	To reallocate funds from over-estimated to under-estimated lines to cover expenses for the remainder of the fiscal year.					
2	To make appropriations for State funds for Peer Reviewer Stipends.					
3	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.					
4	To budget monies received from Scribbles Software to remit to Cherokee, Clinch, and Volunteer for document scanning for transcript requests.					
5	To make appropriations for Wayne Qualls with TEAMS, Inc. to perform the Director of Schools search.					
6	To budget the sale of a surplus special education bus back into the Special Education Program.					
7	To reallocate the remaining funds in the New Skills for Youth grant for Clinch School.					
8	To budget insurance reimbursement for lightning damage to the fire panel at Rogersville Middle School.					

RESOLUTION NO. 2018 06/10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE 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, June 25, 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 6-11-18

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: 9
 DATE: June 25, 2018

ORIGINAL BUDGET	4,022,952.99
PREVIOUS AMENDMENTS	2,805,508.76
TOTAL	6,828,461.75
REQUESTED AMENDMENT	27,812.58
TOTAL	6,856,274.33

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-105	Supervisor/Director	132.00			132.00
71100-116	Teachers	12,608.75	8,735.51		21,344.26
71100-189	Other Salaries & Wages	1,917.90	700.24		2,618.14
71100-195	Certificated Substitute Teachers	975.00		975.00	-
71100-201	Social Security	1,021.03	1,007.50		2,028.53
71100-204	State Retirement	1,915.48	1,475.50		3,390.98
71100-212	Employer Medicare	212.70	235.63		448.33
71100-429	Instructional Supplies & Materials	253.50	7,110.30		7,363.80
71100-599	Other Charges	5,803.15	1,208.48		7,011.63
	Subtotal	24,839.51	20,473.16	975.00	44,337.67
	71300 CAREER AND TECHNICAL EDUCATION PROGRAM				
71300-336	Maintenance & Repair Services - Equipment	1,700.00			1,700.00
71300-429	Instructional Supplies & Materials	5,010.76		160.76	4,850.00
71300-730	Vocational Instruction Equipment	93,124.72	3,022.30		96,147.02
	Subtotal	99,835.48	3,022.30	160.76	102,697.02
	72130 OTHER STUDENT SUPPORT				
72130-355	Travel	28,800.00		2,360.14	26,439.86
72130-399	Other Contracted Services	229.67			229.67
72130-524	Inservice/Staff Development	8,000.00		185.64	7,814.36
	Subtotal	37,029.67	0.00	2,545.78	34,483.89
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	-	3,375.00		3,375.00
72210-162	Clerical Personnel	12,000.00	175.00	2,000.00	10,175.00
72210-189	Other Salaries & Wages	70,540.00	11,460.00	-	82,000.00
72210-201	Social Security	5,118.00	806.10		5,924.10
72210-204	State Retirement	7,495.00	1,153.34		8,648.34
72210-212	Employer Medicare	1,197.00	188.48		1,385.48
72210-348	Postal Charges	-	1.00		1.00
72210-355	Travel	3,155.10			3,155.10
72210-399	Other Contracted Services	369,500.00	106,200.00		475,700.00
72210-422	Food Supplies	251.04			251.04
72210-499	Other Supplies & Materials	302,083.49		117,214.00	184,869.49
72210-524	Inservice/Staff Development	1,081.46			1,081.46
	Subtotal	772,421.09	123,358.92	119,214.00	776,566.01
	72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
72230-355	Travel	17.39			17.39
72230-524	Inservice/Staff Development	5,982.61		315.76	5,666.85
72230-790	Other Equipment	1,188.00			1,188.00
	Subtotal	7,188.00	0.00	315.76	6,872.24

	72710 TRANSPORTATION				
72710-146	Bus Drivers	-	1,505.60		1,505.60
72710-201	Social Security	-	93.35		93.35
72710-204	State Retirement	-	136.71		136.71
72710-212	Employer Medicare	-	21.83		21.83
72710-412	Diesel Fuel	-	2,412.01		2,412.01
	Subtotal	-	4,169.50	-	4,169.50
	73300 COMMUNITY SERVCIES				
73300-105	Supervisor/Director	4,000.00			4,000.00
73300-116	Teachers	25,833.00			25,833.00
73300-163	Educational Assistants	12,420.00			12,420.00
73300-169	Part time Personnel	6,692.00		1,828.00	4,864.00
73300-201	Social Security	4,137.00			4,137.00
73300-204	State Retirement	6,006.00			6,006.00
73300-212	Employer Medicare	970.00			970.00
73300-429	Instructional Supplies	12,333.00	1,781.66		14,114.66
73300-499	Other Supplies & Materials	654.00			654.00
73300-524	In-Service/Staff Development	395.00	46.34		441.34
73300-599	Other Charges	1,560.00			1,560.00
	TOTAL	75,000.00	1,828.00	1,828.00	75,000.00
	Total Expenditures	1,016,313.75	152,851.88	125,039.30	1,044,126.33
	REVENUE				
47590	Other Federal thru State	26,327.11	27,812.58		54,139.69
	Total Revenues	26,327.11	27,812.58	-	54,139.69
	This budget amendment is to budget for the following:				
MSP Grant	To reallocate funds as per the amounts in ePlan.				
21st Century	To reallocate funds as per the amounts in ePlan.				
Read to be Ready	To make appropriations for the additional allocation for the Read to be Ready Summer Grant.				
Carl Perkins Basic	To reallocate funds to purchase additional equipment.				

RESOLUTION

NO. 2018 / 06 / 12

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of June 2018.

RESOLUTION OF REF: APPROVAL OF NOTARY PUBLIC SURETY BOND

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds for Hawkins County, Tennessee:

NOTARY

Daniel Graham Boyd

PERSONAL SURETY

Phillip L. Boyd
425 E. Main Street
Rogersville, TN 37857

Pat C. Boyd
425 E. Main Street
Rogersville, TN 37857

Lisa L. Brooks

Phillip L. Boyd
425 E. Main Street
Rogersville, TN 37857

Pat C. Boyd
425 W. Main Street
Rogersville, TN 37857

INTRODUCED BY: Stacy Vaughan

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 6-11-18

VOICE VOTE _____


HAWKINS COUNTY CLERK

ABSENT _____

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY