## **SEPTEMBER 2018 AGENDA**

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 24, 2018 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 1:10 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

**OPENING OF COURT** 

SHERIFF RONNIE LAWSON

**PRAYER** 

COMMISSIONER DAWSON FIELDS

PLEDGE TO THE FLAG

COMMISSIONER DANNY ALVIS

**CALL TO ORDER** 

**ROLL CALL** 

**COUNTY CLERK NANCY A. DAVIS** 

CONFLICT OF INTEREST

**OFFICE REPORTS** 

COMMENDATION / RECOGNITION

APPROVAL OF MINUTES

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

## **RESOLUTIONS 2018/09:**

| <u>2018/09/01</u> | APPOINTMENT OF CHAIR OF HAWKINS COUNTY COMMISSION |
|-------------------|---|
|                   | MICHAEL L HERRELL                                 |

- 2018/09/02 APPOINTMENT OF CHAIR PRO-TEMPORE OF HAWKINS COUNTY COMMISSION JOHN C. METZ
- 2018/09/03 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR
- 2018/09/04 APPROVAL TO RESCIND <u>RESOLUTION #2018/02/06</u> TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN II 401k RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT" AND <u>RESOLUTION #2018/02/07</u> TITLED "APPROVAL OF STATE OF TENNESSEE DEFERRED COMPENSATION PLAN AND TRUST 457B RESOLUTION AND PARTICIPATING EMPLOYER AGREEMENT
- 2018/09/05 APPROVAL OF STATUTORY BONDS FOR FOURTH AND FIFTH DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING SEPTEMBER 1, 2018 AND ENDING AUGUST 31, 2022
- 2018/09/06 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
- 2018/09/07 FEDERAL PROJECTS FUND BUDGETS AMENDMENT

2018/09/08 APPROVAL OF NOTARIES PUBLIC

2018/09/09 APPROVAL OF NOTARY PUBLIC SURETY BOND

MOTION TO ADJOURN

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