| | | 110 | .U10 | | / |
|--|---|-------------------------------------|------------|-----------|----------------|
| To the HONORABLE MICI Board of Commissioners in Re | | | | | wkins County |
| RESOLUTION OF REF: | | F BEER BOARD COM UNTY, TENNESSEE | MITTEE | FOR | |
| WHEREAS, Tent to establish a County Beer Board of Beer Permits with the County | d and to vest the Beer | | | | |
| WHEREAS, the Hawkins County, TN: | following commissione | ers are being nominated | l to serve | on the Be | er Board of |
| BEER BC 1. Raymo 2. Jeff Ba 3. Danny 4. Hannal 5. Mark I 6. Nancy 7. Donnie | rrett Alvis h Speaks DeWitte Barker | | | | |
| NOW, THEREFO | | ED THAT the aforements; and | ntioned n | ominees a | re approved as |
| FURTHER, the Beer Board is he beer, as provided by the laws of Body. | | | | | |
| INTRODUCED BY: Daws | son Fields | ACTION: | AYE | NAY | PASSED |
| SECONDED BY: | | ROLL CALL: | | | |
| DATE SUBMITTED: | 9-18 | VOICE VOTE | | - | |
| Mancin A D | a is a | ADSTRUC | | | |

CHAIRMAN: MICHAEL HERRELL

COMMITTEE ACTION:

| NO. | 2018 | /_ | 10 | 102 |
|-----|------|----|----|-----|
| | | | | |

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To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of October 2018.

RESOLUTION OF REF:

APPROVAL OF AUDIT COMMITTEE FOR

HAWKINS COUNTY, TENNESSEE

WHEREAS, the following commissioners are being nominated to serve on the Audit Committee for Hawkins County, TN:

AUDIT COMMITTEE

- 1. Syble V. Trent
- 2. Keith Gibson
- 3. Charles Housewright
- 4. Hannah Speaks
- 5. Glenda Davis
- 6. Nancy Barker
- 7. Bob Edens

NOW, THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the Audit Committee Members of Hawkins County for a term of 4 years.

| INTRODUCED BY: Dawson Fleids | ACTION: | AIL | INAI | IASSED |
|------------------------------|------------|-----|------|--------|
| SECONDED BY: | ROLL CALL: | | | |
| DATE SUBMITTED: 10-9-18 | VOICE VOTE | | | |
| Nancya. Davis | ABSENT | | | |
| BY: Cunthy Rutledge D.C. | | | | |
| COMMITTEE ACTION: | | | | |
| | | | | |
| CHAIRMAN: MICHAEL HERRELL | | | | |

| NO. | 2018 | _/_ | 10 | _/_ | 03 |
|-----|------|-----|----|-----|----|
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To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of October 2018.

RESOLUTION OF REF:

APPROVAL OF DELINQUENT TAX COMMITTEE FOR

HAWKINS COUNTY, TENNESSEE

WHEREAS, the following commissioners are being nominated to serve on the Delinquent Tax Committee for Hawkins County, TN:

DELINQUENT TAX COMMITTEE

- 1. Syble Vaughan Trent
- 2. Keith Gibson
- 3. Charles Housewright
- 4. Dawson Fields
- 5. Glenda Davis
- 6. Larry Clonce
- 7. Donnie Talley

NOW, THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the Delinquent Tax Committee Members of Hawkins County for a term of 4 years.

| INTRODUCED BY: <u>Dawson Fields</u> | ACTION: | AYE | NAY | PASSED |
|---|------------|-----|-----|--------|
| SECONDED BY: | ROLL CALL: | | | |
| DATE SUBMITTED: 10-9-18 | VOICE VOTE | | | |
| Nancy a. Davis | ABSENT | | | |
| BY: CHAWKINS, COUNTY CLERK BY: CHAWKINS, COUNTY CLERK | | | | |
| COMMITTEE ACTION: | | | | |
| | | | | |
| CHAIRMAN: MICHAEL HERRELL | | | | |

| | | | | | \mathbf{O} |
|-----|------|----|----|----|--------------|
| NO. | 2018 | /_ | 10 | /_ | UY |

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of October 2018.

RESOLUTION OF REF:

APPROVAL OF ENVIRONMENTAL/PARKS COMMITTEE FOR HAWKINS COUNTY, TENNESSEE

WHEREAS, the following commissioners are being nominated to serve on the Environmental/Parks Committee for Hawkins County, TN:

ENVIRONMENTAL/PARKS COMMITTEE

- 1. Raymond Jessee
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Hannah Speaks
- 5. Glenda Davis
- 6. Rick Brewer
- 7. Donnie Talley

NOW, THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the ENVIRONMENTAL/PARKS Committee Members of Hawkins County for a term of 4 years.

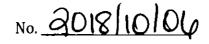
| INTRODUCED BY: Dawson Fields | ACTION: | AYE | NAY | PASSED |
|------------------------------|------------|-----|-----|--------|
| SECONDED BY: | ROLL CALL: | | | |
| DATE SUBMITTED: 10-09-18 | VOICE VOTE | | | |
| Naucy U. Davis | ABSENT | | | |
| BY: CHATTUS HATUAGE DC | | | | |
| COMMITTEE ACTION: | | | | |
| | | | | |
| CHAIRMAN: MICHAEL HERRELL | | | | |

NO. 2018 / 10 / 05

| To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of October 2018. | | | | | |
|---|--|------------|------------|-----------|----------------|
| RESOLUTION OF REF: | APPROVAL OF ETHICS COMMITTEE FOR HAWKINS COUNTY, TENNESSEE | | | | |
| WHEREAS, the following commissioners are being nominated to serve on the Ethics Committee for Hawkins County, TN: | | | | | |
| ETHICS COMMIT | TEE | | | | |
| George Bridwell Charles Thacker Nancy Barker Danny Breeding Sheila Myers | | | | | |
| NOW, THEREFORE the Ethics Committee Members of Ha | | | ntioned no | ominees a | re approved as |
| INTRODUCED BY: Dawson F | rields | ACTION: | AYE | NAY | PASSED |
| SECONDED BY: | | ROLL CALL: | | | |
| DATE SUBMITTED: | - 18 | VOICE VOTE | | | |
| Nancy a. Da | uis | ABSENT | | | |
| BY: CHAWKINS COUNTY CL | edg DC. | | | | |

COMMITTEE ACTION: ____

CHAIRMAN: MICHAEL HERRELL



To the HONORABLE Michael Herrell, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October 2018.

RESOLUTION IN REF:

NOMINATION OF STANDING COMMITTEE ON HAWKINS COUNTY EMPLOYEE HEALTH INSURANCE

WHEREAS, the Hawkins County Commission has deemed it necessary to continue with the assurance that employees of Hawkins County have the most competitive and cost-effective health insurance available and,

WHEREAS, the citizens of Hawkins County deserve the assurance that taxpayer funds are efficiently distributed in a manner to maximize benefit to the taxpayer and employee and,

WHEREAS, the Hawkins County Employee Health Insurance Committee will continue to monitor and evaluate the effectiveness of the program, plan, and administration and,

WHEREAS, TCA 8-27-501 states that the county legislative body may appoint a committee for the purpose of evaluating group life, hospitalization, disability and medical insurance, which the Hawkins County legislative body chose to enact on February 25, 2013 and

WHEREAS, the terms of the committee ended upon expiration of the members' term in office, it is now time to appoint a committee to fill a two (2) year term per the new election cycle with representation as follows:

Legislative Body Members:

| itivo body increbore. | |
|-------------------------------------|---|
| Jeff Barrett | Expiration of Term to be September 31, 2020 |
| Mark DeWitte | Expiration of Term to be September 31, 2020 |
| Michael Herrell | Expiration of Term to be September 31, 2020 |
| John Metz | Expiration of Term to be September 31, 2020 |
| Larry Clonce | Expiration of Term to be September 31, 2020 |
| Bobby Edens | Expiration of Term to be September 31, 2020 |
| Dawson Fields | Expiration of Term to be September 31, 2020 |

THEREFORE, BE IT RESOLVED the aforementioned persons will be appointed to the Hawkins County Health Insurance Advisory Committee with terms established as stated.

| Introduced by Esq. John Metz, Esq | ACTION | AYE | NAY | PASSED | |
|-----------------------------------|------------------|-----|-----|-------------|---|
| Seconded by Esq. | Roll Call | | | | |
| Date Submitted | Voice Vote | | | | |
| Marcy A. Lauis | Absent | | | | |
| By: Untrug Rutledge DC. | COMMITTEE ACTION | 1 | | | |
| Chairman | | | | | _ |

No. 2018/10/07

To the HONORABLE Michael Herrell, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October 2018.

RESOLUTION IN REF:

CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

WHEREAS, two members of the nine-member E-911 board have reached the expiration of their terms, and

WHEREAS, two members of the nine-member E-911 board were not duly confirmed by the legislative body per TCA 7-86-105(b)(1), and

WHEREAS, the Mayor of Hawkins County desires to appoint members of the E-911 board in a manner consistent with the laws of the State of Tennessee, and

WHEREAS, TCA code 7-86-105(b)(1) states members of the E-911 board appointed by the County Mayor must be confirmed by the legislative body, and

WHEREAS, the members and terms of this board being appointed or reappointed are as follows:

For Appointment are:

| Representative | <u>Name</u> | Board Term | Expiration of Term |
|-------------------------|-----------------|-------------------|--------------------|
| Church Hill Police Dept | Chad Mosley | 4 Year | June 30, 2021 |
| County Citizen | Fred Castle | 4 Year | June 30, 2021 |
| Rogersville Police Dept | Doug Nelson | 4 Year | June 30, 2021 |
| Rescue Squad | Lynn Campbell | 4 Year | June 30, 2022 |
| TN Highway Patrol | David Good | 4 Year | June 30, 2022 |
| County Commissioner | Michael Herrell | 4 Year | June 30, 2021 |
| Law Enforcement-Sheriff | Ronnie Lawson | 4 Year | August 31, 2022 |

WHEREAS, other members and terms are as follows:

| Representative | <u>Name</u> | Board Term | Expiration of Term |
|-------------------|------------------|-------------------|--------------------|
| County Citizen | Tony Fugate | 4 Year | June 30, 2020 |
| County Citizen | Lawrence Wheeler | 4 Year | June 30, 2020 |
| Ex-Officio Member | | | |
| County Mayor | Jim Lee | 4 Year | August 31, 2022 |

NOW THEREFORE BE IT RESOLVED that the above names be confirmed for appointment to serve on the Hawkins County E-911 Board of Directors for the specified terms.

| Introduced By: John Metz, Esq. | ACTION: AYE NAY PASSED |
|--------------------------------|------------------------|
| Seconded By: | Roll Call |
| Date Submitted 10.09-18 | Voice Vote |
| Nancy A. Cavis | Absent |
| By: | |
| Mayor | |

| | | NO | 2018 | /10 | <u> </u> | |
|--|---|----------------|-------------|-------------------------|---------------|--|
| | HAEL HERRELL, Chairman Regular Session, met this 22n | • | | | s County | |
| RESOLUTION OF REF: | APPROVAL OF FOLL HAWKINS COUNTY, | | | S FOR | | |
| WHEREAS, the | e following Committees are bein | ng presented i | for approva | al for Haw | kins County, | |
| AIDDODT | INDUCTDIAL | | Di | FDCANNE | T | |
| AIRPORT | INDUSTRIAL | | | ERSONNE | | |
| 1. George Bridwell | 1. George Bridwell 2. Tom Kern | | | Syble V. Tr Tom Kern | ent | |
| 2. Keith Gibson 3. Danny Alvis | 2. 10m Kern 3. Charles Thacker | | | Danny Alvis | ν. | |
| 4. Valerie Goins | 4. Valerie Goins | | | Danny Aivis | | |
| 5. Mark DeWitte | 5. Mark DeWitte | | | Mark DeWi | | |
| 6. Nancy Barker | 6. Nancy Barker | | | Larry Clone | | |
| 7. Donnie Talley | 7. Mike Herrell | | | Bob Edens | •• | |
| BUDGET/FINANCE | PUBLIC BUILDI | <u>NGS</u> | <u>s</u> | OLID WAS | STE/RECYCLE | |
| 1. Raymond Jessee | 1. Raymond Jessee | | 1. | Syble V. Tre | ent | |
| 2. Keith Gibson | 2. Keith Gibson | | 2. | Tom Kern | | |
| 3. Charles Tacker | 3. Charles Thacker | | | Charles Tha | | |
| 4. Valerie Goins | 4. Valerie Goins | | | Dawson Fie | | |
| 5. John Metz | 5. John Metz | | | Mark DeWi | | |
| 6. Rick Brewer | 6. Rick Brewer | | | 6. Rick Brewer | | |
| 7. Mike Herrell | 7. Bob Edens | | 7. | Mike Herre | 11 | |
| ** Personnel Committee Ch Ex officio Member | airman | | | | | |
| ROADS | EDUCATION | | <u>P1</u> | UBLIC SAF | <u>ETY</u> | |
| 1. George Bridwell | 1. George Bridwell | | | 1. Raymond Jessee | | |
| 2. Keith Gibson | 2. Keith Gibson | | 2. | 2. Tom Kern | | |
| 3. Charles Thacker | 3. Charles Housewr | ight | | 3. Charles Thacker | | |
| 4. Dawson Fields | 4. Valerie Goins | | | 4. Dawson Fields | | |
| 5. Glenda Davis | 5. Glenda Davis | | | 5. John Metz | | |
| 6. Rick Brewer | 6. Nancy Barker | | | 6. Rick Brewer | | |
| 7. Donnie Talley | 7. Bob Edens | | 7. | Mike Herre | ·II | |
| - | FORE BE IT RESOLVED THA | | nentioned r | iominees a | re approved a | |
| the Committee Members of Ha | awkins County for a term of 4 ye | ears. | | | | |
| INTRODUCED BY: Da | wson Fields | ACTION: | AYE | NAY | ABSTAIN | |
| DATE SUBMITTED: | -09-18 | ROLL CALL | | | | |
| Nancya | | VOICE VOT | E | | | |
| HAWKINS COUNT | | ABSENT: | | | - | |
| BY: THERE | mayer. | | | | | |

COMMITTEE ACTION:

CHAIRMAN: MICHAEL HERRELL

NO 2018/ 10 /09

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of October, 2018.

RESOLUTION IN REF:

APPROVAL TO CHANGE THE BEGINNING TIME TO 6:00 P.M. FOR THE NIGHT MEETINGS OF THE HAWKINS COUNTY BOARD OF COMMISSION

WHEREAS currently the night meetings of the Hawkins County Board of Commission is scheduled to begin at 7:00 p.m.; and

WHEREAS, some have expressed interest that the night meetings begin at 6:00 p.m..

THEREFORE BE IT RESOLVED THAT beginning January, 2019, the night meetings of the Hawkins County Board of Commission will begin at 6:00 p.m.

| Introduced By Esq. Donnie Talley | ACTION: | AYE | NAY | PASSED |
|----------------------------------|------------------|-----|----------|--------|
| Seconded By Esq | Roll Call | | | |
| Date Submitted 0-09-18 | Voice Vote | | <u> </u> | |
| Nancy U. Davis | Absent | | | |
| By: Cutting Rutledge D.C. | COMMITTEE ACTION | | | |
| S. Carrier S. C. | | | | |
| Chairman | | | | |

| No. 018 / 10 | / IC |
|--------------|-------------|
|--------------|-------------|

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22ND day of October, 2018.

RESOLUTION IN REF:

APPROVAL TO ACCEPT A \$40,000 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE

WHEREAS, the Tennessee State Department of Transportation makes available grants to local sheriff offices for the implementation of safety on roadways in their county; and

WHEREAS, the Hawkins County Sheriff's office applied for a Forty Thousand (\$40,000) Highway Safety Grant for the purpose of DUI Enforcement and has been awarded the grant. There is no local match.

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from Tennessee State Department of Transportation for the purpose DUI Enforcement on our roadways by the Sheriff's Department.

| Introduced By Esq. Glenda Davis | ACTION: | AYE | NAY | PASSED |
|---------------------------------|------------------|-----|-----|--------|
| Seconded By Esq. | Roll Call | | | |
| Date Submitted 0-09-18 | Voice Vote | | | |
| Marcua Davis | Absent _ | | | |
| By: Rutedoc | COMMITTEE ACTION | | | |
| 9 | | | | |
| Chairman | | | | |

RESOLUTION NO. 2018 / 10 / 11

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS $22^{\rm ND}$ DAY OF OCTOBER 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, October 22, 2018, go on record as passing this resolution.

| Introduced by Esq. Valerie Goins | Estimated Cost: |
|----------------------------------|------------------------------|
| Seconded by Esq | |
| ACTION: Aye Nay | Date Submitted |
| Roll Call | County Clerk: Nancy A. Davis |
| Voice Vote | By: Cyrthia Ritedge I |
| Absent | 0 |
| COMMITTEE ACTION: | APPROVED DISAPPROVED |
| | |
| CHAIRMAN: Michael J. Herrell | |
| By: | |

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 2
DATE: October 22, 2018

1

2

3

4

5

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL

56,033,279.51 4,050.00 56,037,329.51

55,770,241.00

REQUESTED AMENDMENT TOTAL

| | | | CURRENT | | | AMENDED |
|--------------|-----------------|--------------------------------------|---------------|----------|----------|--------------|
| Desc Code | ACCOUNT NO | DESCRIPTION | BUDGET | INCREASE | DECREASE | BUDGET |
| | | EXPENDITURES | | | | |
| | | 71100 REGULAR INSTRUCTION PROGR | AM | | | |
| 1 | 71100-116 | Teachers | 18,778,082.00 | 3,000.00 | | 18,781,082.0 |
| | 71100 110 | Subtotal Subtotal | 18,778,082.00 | 3,000.00 | - | 18,781,082.0 |
| | | | | | | |
| | | 71150 ALTERNATIVE INSTRUCTION PRO | | | | _ |
| 2 | 71150-599-ATEAM | Other Charges | 104.00 | 300.00 | | 404.0 |
| 5 | 71150-499 | Other Supplies and Materials | - | 122.00 | | 122.0 |
| 5 | 71150-790 | Other Equipment | - | 378.00 | | 378.0 |
| | | Subtotal | 104.00 | 800.00 | - | 904.0 |
| | | 72120 HEALTH SERVICES | | | | |
| 3 | 72120-105 | Supervisor/Director | 48,630.00 | 283.00 | | 48,913.0 |
| 3 | 72120-201 | Social Security | 38,203.00 | 18.00 | | 38,221.0 |
| 3 | 72120-204 | State Retirement | 52,534.00 | 30.00 | - | 52,564.0 |
| 3 | 72120-212 | Employer Medicare | 8,935.00 | 4.00 | | 8,939.0 |
| 3 | 72120-499 | Other Supplies and Materials | 14,600.00 | | 335.00 | 14,265.0 |
| | | Subtotal | 162,902.00 | 335.00 | 335.00 | 162,902.0 |
| | | 72130 OTHER STUDENT SUPPORT | | | | |
| 4 | 72130-499-FRC | Other Supplies and Materials | 6,150.00 | 250.00 | | 6,400.0 |
| - | 72130 733 1110 | Subtotal | 6,150.00 | 250.00 | - | 6,400.0 |
| | | REVENUES | | | | |
| 2 | 44570-ATEAM | Contributions and Gifts | | 300.00 | | 300.0 |
| 4 | 44570-FRC | Contributions and Gifts | 150.00 | 250.00 | - | 400.0 |
| 5 | 44570 | Contributions and Gifts | 21,550.00 | 500.00 | | 22,050.0 |
| 1 | 46590 | Other State Education Funds | 233,251.00 | 3,000.00 | | 236,251.0 |
| | | Subtotal | 254,951.00 | 4,050.00 | - | 259,001.0 |
| | | | | | | |
| | | TOTAL EXPENDITURES | 18,947,238.00 | 4,385.00 | 335.00 | 18,951,288.0 |
| | | TOTAL REVENUES | 254,951.00 | 4,050.00 | - | 259,001.0 |
| | <u></u> | nent is to budget for the following: | | | - | |

To make appropriations for the Portfolio Review Stipends received from the State.

To budget a grant received from Walmart for Pathways Alternative School.

To correct an error in a salary calculation in the original budget.

To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.

To budget donations received from Rogersville Presbyterian Church for Family Resource Center.

RESOLUTION NO. <u>2018/10/12</u>

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF OCTOBER 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, October 22, 2018, go on record as passing this resolution.

| Introduced by Esq. Valerie Goins | Estimated Cost | |
|----------------------------------|------------------|---------------|
| Seconded by Esq | Paid From | Fund |
| ACTION: Aye Nay | Date Submitted | 10-09-18 |
| Roll Call | County Clerk: | |
| Voice Vote | ву: <u>Cyn</u> Н | ug Kutledge D |
| Absent | J | O |
| COMMITTEE ACTION: | APPROVED | DISAPPROVED |
| | | |
| CHAIRMAN: Michael J. Herrell | | |
| Ву: | | |

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 2 DATE: October 22, 2018 ORIGINAL BUDGET
PREVIOUS AMENDMENTS
TOTAL
REQUESTED AMENDMENT
TOTAL

4,448,659.47 53,914.80 4,502,574.27 2,264.66 4,504,838.93

| ACCOUNT NO | DESCRIPTION | CURRENT BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|--------------|--|---------------------|-----------------|-------------------|----------------|
| | EXPENDITURES | | | | |
| | EXPENDITORES | | | | |
| | 71100 REGULAR INSTRUCTION PROGRAM | | | | |
| 71100-429 | Instructional Supplies & Materials | 400.00 | 183.61 | | 583.61 |
| 71100-499 | Instructional Supplies & Materials | 768.46 | | 768.46 | - |
| 71100-722 | Regular Instruction Equipment | - | 349.51 | | 349.51 |
| | Subtotal | 1,168.46 | 533.12 | 768.46 | 933.12 |
| | 73300 COMMUNITY SERVCIES | 1 | - | | |
| 73300-105 | Supervisor/Director | 4,000.00 | 120.00 | | 4,120.00 |
| 73300-116 | Teachers | 25,833.00 | | 2,637.00 | 23,196.00 |
| 73300-163 | Educational Assistants | 12,420.00 | 2,185.00 | | 14,605.00 |
| 73300-169 | Part time Personnel | 6,692.00 | | | 6,692.00 |
| 73300-201 | Social Security | 4,137.00 | | 1,085.00 | 3,052.00 |
| 73300-204 | State Retirement | 6,006.00 | | 857.00 | 5,149.00 |
| 73300-212 | Employer Medicare | 970.00 | | 255.00 | 715.00 |
| 73300-429 | Instructional Supplies | 11,942.00 | 1,109.00 | | 13,051.00 |
| 73300-499 | Other Supplies & Materials | 750.00 | 1,100.00 | | 1,850.00 |
| 73300-524 | In-Service/Staff Development | 500.00 | 2,650.00 | | 3,150.00 |
| 73300-599 | Other Charges | 1,750.00 | 170.00 | | 1,920.00 |
| | Subtotal | 75,000.00 | 7,334.00 | 4,834.00 | 77,500.00 |
| | TOTAL EXPENDITURES | 76,168.46 | 7,867.12 | 5,602.46 | 78,433.12 |
| | REVENUES | | | | |
| 47146 | English Language Acquisition Grants | 2,868.46 | | 235.34 | 2,633.12 |
| 47590 | Other Federal Through State | 75,000.00 | 2,500.00 | 0.00 | 77,500.00 |
| | TOTAL REVENUES | 77,868.46 | 2,500.00 | 235.34 | 80,133.12 |
| · · · · · | This budget amendment is to budget for | the following: | | | |
| Title III | To reallocate and reduce the original budget | | | | |
| 21st Century | To reallocate funds and add additional fund | received for the 21 | st Century Comm | unity Learning Gr | ant. |

RESOLUTION NO. 0018/10/13

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF OCTOBER 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, October 22, 2018, go on record as passing this resolution.

| Introduced by Esq. Valerie Goins | Estimated Co | st: |
|----------------------------------|---------------|-----------------|
| Seconded by Esq | Paid From | Fund |
| ACTION: Aye Nay | Date Submitte | ed 10-09-18 |
| Roll Call | County Clerk: | Nancy A_Davis |
| Voice Vote | ву: | Hig Kithedge DC |
| Absent | • | O |
| COMMITTEE ACTION: | APPROVED | DISAPPROVED |
| | | |
| CHAIRMAN: Michael J. Herrell | | |
| Ву: | | |
| | | |

FUND: 144 SCHOOL TRANSPORATION FUND

AMENDMENT NUMBER: 1
DATE: October 22, 2018

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS

TOTAL

REQUESTED AMENDMENT TOTAL

3,795,872.00 -3,795,872.00 102,956.63 3,898,828.63

| | | | CURRENT | | | |
|-------------|---|--|-------------------|-----------------|-----------------|--|
| Desc Code | ACCOUNT NO | DESCRIPTION | BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
| | | EXPENDITURES | | | | |
| | | | | | | |
| | | 72710 TRANSPORTATION | | | | |
| 1 | 72710-146 | Bus Drivers | 1,208,798.00 | 78,681.00 | - | 1,287,479.00 |
| 1 | 72710-189 | Other Salaries & Wages | 117,480.00 | 9,790.00 | - | 127,270.00 |
| 1 | 72710-201 | Social Security | 96,133.00 | 5,265.00 | - | 101,398.00 |
| 1 | 72710-204 | State Retirement | 116,677.00 | 6,019.00 | - | 122,696.00 |
| 1 | 72710-212 | Employer Medicare | 23,103.00 | 1,283.00 | - | 24,386.00 |
| 2 | 72710-338 | Maintenance and Repair Services-Vehicles | 30,000.00 | 1,918.63 | | 31,918.63 |
| | | Subtotal | 1,592,191.00 | 102,956.63 | • | 1,695,147.63 |
| | | FUND BALANCE | <u> </u> | | | |
| 1 | 39000 | Unassigned Fund Balance | 1,732,470.26 | | 101,038.00 | 1,631,432.26 |
| | | Subtotal | 1,732,470.26 | - | 101,038.00 | 1,631,432.26 |
| | | REVENUES | - " | | | |
| 2 | 49700 | Insurance Recovery | | 1,918.63 | - | 1,918.63 |
| | 72700 | Subtotal | - | 1,918.63 | | 1,918.63 |
| | | TOTAL EXPENDITURES & FUND BALANCE | 3,324,661.26 | 102,956.63 | 101,038.00 | 3,326,579.89 |
| | | TOTAL REVENUES | | 1,918.63 | • | 1,918.63 |
| | This hudget am | endment is to budget for the following: | | | | <u> </u> |
| | rms buuget am | endment is to oddget for the following. | | | | |
| 1 | | bus driver salary and benefit lines to cover t | he additional \$5 | per day increas | e to the salary | scale approved |
| | | n August 9, 2018. | | | | |
| 2 | To budget insurance reimbursement for bus # 80. | | | | | |

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2018/10/14

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC APPROVAL DURING THE OCTOBER 22, 2018 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS | BUSINESS |
|---------------------------|--------------------------|----------------------------------|
| | 201 WEST CANEY CREEK RD. | FIRST COMMUNITY BANK |
| 1. MARIAH BROWN | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 121 MARBLE HALL RD. | TN. DEPT. OF CHILDREN SERVICES |
| 2. JEWEL CATRON | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 1020 MCDONALD MILL LN. | FIRST COMMUNITY BANK |
| 3. ABBY M. CHESSER | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 338 FLORA RD. | EASTMAN CREDIT UNION |
| 4. TRAVIS EMMETT | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 1016 S PAGE PLACE | KELLER WILLIAMS KINGSPORT |
| 5. JOSEPH CLAYTON JOHNSON | KINGSPORT, TN 37660 | KINGSPORT, TN 37660 |
| | 519 MIDWAY CHURCH RD. | AIR DOCTOR |
| 6. AMBER JEAN LYNCH | MOORESBURG, TN 37811 | MOORESBURG, TN. 37811 |
| | 300 TAYLOR ST. | HAWKINS COUNTY SCHOOLS |
| 7. JENNIFER J. MICHEL | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 218 RUSSELL DR. | HAWKINS COUNTY HEALTH DEPARTMENT |
| 8. VONDA DARLENE PRESLEY | ROGERSVILLE, TN. 37857 | ROGERSVILLE, TN. 37857 |
| | 2907 HWY 11W | SELF |
| 9. TERRY RISNER | SURGOINSVILLE, TN 37873 | MOUNT CARMEL, TN. 37645 |
| | 510 COLONIAL RD. #8 | EAST TENNESSEE IRON & METAL |
| 10. DEBRA TEMPLETON | ROGERSVILLE, TN. 37857 | BULLS GAP, TN. 37711 |
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Clerk of the County of Hawkins, Tennessee

Date