

RESOLUTION

NO. 2018 / 10 / 01

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 BEER BOARD COMMITTEE FOR HAWKINS COUNTY, TENNESSEE

WHEREAS, *Tennessee Code Annotated*, Section 57-5-105, authorizes County Legislative Bodies to establish a County Beer Board and to vest the Beer Board with the powers necessary to regulate the issuance of Beer Permits with the County's jurisdiction, as provided by law; and

WHEREAS, the following commissioners are being nominated to serve on the Beer Board of Hawkins County, TN:

BEER BOARD COMMITTEE

1. Raymond Jessee
2. Jeff Barrett
3. Danny Alvis
4. Hannah Speaks
5. Mark DeWitte
6. Nancy Barker
7. Donnie Talley

NOW, THEREFORE BE IT RESOLVED THAT the aforementioned nominees are approved as the Beer Board of Hawkins County for a term of 4 years; and

FURTHER, the Beer Board is hereby vested with all authority to issue, deny and revoke permits for the sale of beer, as provided by the laws of Tennessee and in accordance with the rules adopted by the County Legislative Body.

INTRODUCED BY: Dawson Fields ACTION: AYE NAY PASSED

SECONDED BY: _____ ROLL CALL: _____

DATE SUBMITTED: 10-9-18 VOICE VOTE: _____

Nancy A. Davis
HAWKINS COUNTY CLERK ABSENT: _____

BY: Cynthia Rutledge D.C.

COMMITTEE ACTION: _____

CHAIRMAN: MICHAEL HERRELL

RESOLUTION

NO. 2018 / 10 / 02

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 Fields

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 10-9-18

VOICE VOTE _____

Nancy A. Davis
HAWKINS COUNTY CLERK

ABSENT _____

BY: Cynthia Rutledge D.C.

COMMITTEE ACTION: _____

CHAIRMAN: MICHAEL HERRELL

RESOLUTION

NO. 2018 / 10 / 03

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: Dawson Fields

ACTION: AYE NAY PASSED

SECONDED BY:

ROLL CALL:

DATE SUBMITTED: 10-9-18

VOICE VOTE

Nancy A. Davis
HAWKINS COUNTY CLERK

ABSENT

BY: Cynthia Rutledge DC.

COMMITTEE ACTION:

CHAIRMAN: MICHAEL HERRELL

RESOLUTION

NO. 2018 / 10 / 04

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 _____

Nancy A. Davis
HAWKINS COUNTY CLERK

ABSENT _____

BY: Cynthia Rutledge DC

COMMITTEE ACTION: _____

CHAIRMAN: MICHAEL HERRELL

RESOLUTION

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:

Table with 4 columns: Representative, Name, Board Term, Expiration of Term. Lists representatives like Chad Mosley, Fred Castle, Doug Nelson, Lynn Campbell, David Good, Michael Herrell, and Ronnie Lawson with their respective terms and expiration dates.

WHEREAS, other members and terms are as follows:

Table with 4 columns: Representative, Name, Board Term, Expiration of Term. Lists representatives like Tony Fugate, Lawrence Wheeler, and Jim Lee with their respective terms and expiration dates.

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.
Seconded By:
Date Submitted: 10-09-18
County Clerk: Nancy A. Davis
By: Cynthia Rutledge D.C.
Mayor

ACTION: AYE NAY PASSED
Roll Call
Voice Vote
Absent
COMMITTEE ACTION

RESOLUTION

NO. 2018 / 10 / 08

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 FOLLOWING COMMITTEES FOR HAWKINS COUNTY, TENNESSEE

WHEREAS, the following Committees are being presented for approval for Hawkins County, Tennessee:

AIRPORT

- 1. George Bridwell
2. Keith Gibson
3. Danny Alvis
4. Valerie Goins
5. Mark DeWitte
6. Nancy Barker
7. Donnie Talley

INDUSTRIAL

- 1. George Bridwell
2. Tom Kern
3. Charles Thacker
4. Valerie Goins
5. Mark DeWitte
6. Nancy Barker
7. Mike Herrell

PERSONNEL

- 1. Syble V. Trent
2. Tom Kern
3. Danny Alvis
4. Dawson Fields
5. Mark DeWitte
6. Larry Clonce
7. Bob Edens

BUDGET/FINANCE

- 1. Raymond Jessee
2. Keith Gibson
3. Charles Tacker
4. Valerie Goins
5. John Metz
6. Rick Brewer
7. Mike Herrell
** Personnel Committee Chairman
Ex officio Member

PUBLIC BUILDINGS

- 1. Raymond Jessee
2. Keith Gibson
3. Charles Thacker
4. Valerie Goins
5. John Metz
6. Rick Brewer
7. Bob Edens

SOLID WASTE/RECYCLE

- 1. Syble V. Trent
2. Tom Kern
3. Charles Thacker
4. Dawson Fields
5. Mark DeWitte
6. Rick Brewer
7. Mike Herrell

ROADS

- 1. George Bridwell
2. Keith Gibson
3. Charles Thacker
4. Dawson Fields
5. Glenda Davis
6. Rick Brewer
7. Donnie Talley

EDUCATION

- 1. George Bridwell
2. Keith Gibson
3. Charles Housewright
4. Valerie Goins
5. Glenda Davis
6. Nancy Barker
7. Bob Edens

PUBLIC SAFETY

- 1. Raymond Jessee
2. Tom Kern
3. Charles Thacker
4. Dawson Fields
5. John Metz
6. Rick Brewer
7. Mike Herrell

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

INTRODUCED BY: Dawson Fields

ACTION: AYE NAY ABSTAIN

DATE SUBMITTED: 10-09-18

ROLL CALL

Nancy A. Davis
HAWKINS COUNTY CLERK

VOICE VOTE

BY: Cynthia Rutledge D.C.

ABSENT:

COMMITTEE ACTION:

CHAIRMAN: MICHAEL HERRELL

RESOLUTION

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

Seconded By Esq. _

Date Submitted 10-09-18

County Clerk Nancy A. Davis

By: Cynthia Rutledge D.C.

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2018 / 10 / 10

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

Seconded By Esq. _____

Date Submitted 10-09-18

County Clerk Nancya Davis

By: Cynthia Rutledge

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

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 22ND 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. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cynthia Rutledge DC.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: October 22, 2018

ORIGINAL BUDGET AMOUNT	55,770,241.00
PREVIOUS AMENDMENTS	-
TOTAL	56,033,279.51
REQUESTED AMENDMENT	4,050.00
TOTAL	56,037,329.51

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-116	Teachers	18,778,082.00	3,000.00		18,781,082.00
		Subtotal	18,778,082.00	3,000.00	-	18,781,082.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
2	71150-599-ATEAM	Other Charges	104.00	300.00		404.00
5	71150-499	Other Supplies and Materials	-	122.00		122.00
5	71150-790	Other Equipment	-	378.00		378.00
		Subtotal	104.00	800.00	-	904.00
		72120 HEALTH SERVICES				
3	72120-105	Supervisor/Director	48,630.00	283.00		48,913.00
3	72120-201	Social Security	38,203.00	18.00		38,221.00
3	72120-204	State Retirement	52,534.00	30.00		52,564.00
3	72120-212	Employer Medicare	8,935.00	4.00		8,939.00
3	72120-499	Other Supplies and Materials	14,600.00		335.00	14,265.00
		Subtotal	162,902.00	335.00	335.00	162,902.00
		72130 OTHER STUDENT SUPPORT				
4	72130-499-FRC	Other Supplies and Materials	6,150.00	250.00		6,400.00
		Subtotal	6,150.00	250.00	-	6,400.00
		REVENUES				
2	44570-ATEAM	Contributions and Gifts	-	300.00	-	300.00
4	44570-FRC	Contributions and Gifts	150.00	250.00	-	400.00
5	44570	Contributions and Gifts	21,550.00	500.00	-	22,050.00
1	46590	Other State Education Funds	233,251.00	3,000.00	-	236,251.00
		Subtotal	254,951.00	4,050.00	-	259,001.00
		TOTAL EXPENDITURES	18,947,238.00	4,385.00	335.00	18,951,288.00
		TOTAL REVENUES	254,951.00	4,050.00	-	259,001.00
		This budget amendment is to budget for the following:				
1	To make appropriations for the Portfolio Review Stipends received from the State.					
2	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.					
3	To correct an error in a salary calculation in the original budget.					
4	To budget donations received from Rogersville Presbyterian Church for Family Resource Center.					
5	To budget a grant received from Walmart for Pathways Alternative School.					

RESOLUTION NO. 2018 / 10 / 12

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: Nancy A. Davis

Voice Vote _____ _____

By: Cynthia Rutledge DC.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: _____

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 2
 DATE: October 22, 2018

ORIGINAL BUDGET	4,448,659.47
PREVIOUS AMENDMENTS	53,914.80
TOTAL	4,502,574.27
REQUESTED AMENDMENT	2,264.66
TOTAL	4,504,838.93

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	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				
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 due to a reduction in allocation.				
21st Century	To reallocate funds and add additional funds received for the 21st Century Community Learning Grant.				

RESOLUTION NO. 2018 / 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 Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 10-09-18

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cynthia Rutledge DC.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: _____

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 1
 DATE: October 22, 2018

ORIGINAL BUDGET AMOUNT	3,795,872.00
PREVIOUS AMENDMENTS	-
TOTAL	3,795,872.00
REQUESTED AMENDMENT	102,956.63
TOTAL	3,898,828.63

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT 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				
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
		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 budget amendment is to budget for the following:					
1	To increase the bus driver salary and benefit lines to cover the additional \$5 per day increase to the salary scale approved by the Board on August 9, 2018.					
2	To budget insurance reimbursement for bus # 80.					

