

# RESOLUTION

NO. 2018 / 11 / 01

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of November 2018.

**RESOLUTION OF REF: TO PROVIDE HEALTH INSURANCE TO THE SURVIVING SPOUSES AND CHILDREN OF FIRST RESPONDERS WHO ARE KILLED IN THE LINE OF DUTY**

WHEREAS, Hawkins County Deputy Drew Harrell died July 13, 1937 of injuries received during a vehicle assault and left behind a wife and seven (7) children and,

WHEREAS, Hawkins County Reserve Deputy John Wesley Wright was killed on August 16, 1988 while assisting with the apprehension of an escaped convict and was survived by his fiancée, parents, and five (5) siblings and,

WHEREAS, Hawkins County Deputy Gerald Gibson was killed on July 13, 2000 during a thirteen (13) hour standoff with a burglary suspect and left behind a wife and two (2) daughters and,

WHEREAS, Reference Number: CTAS-1086 – Two sets of statutes coexist that authorize counties to provide group insurance for county employees and officials. Under T.C.A. §§ 8-27-401 through 8-27-403, the county legislative body is authorized to provide group life, hospitalization, disability and medical insurance for county employees, and to provide payment by the county for a portion of the premiums. The county legislative body approves the insurance contracts by majority vote. Beginning July 1, 2016, the county legislative body is also authorized to include volunteer firefighters who have passed the Firefighter 1 exam and have practiced as a volunteer firefighter for at least one year after completion of the exam before making application for benefits, as set out in T.C.A. § 8-27-401(b)(1)(B). Beginning July 1, 2017, counties that have elected to provide health insurance to first responders are authorized under T.C.A. § 8-27-404 to provide health insurance to the surviving spouses and children of first responders who were killed in the line of duty, for a period not exceeding two years after the death of the first responder. Any county that provides this insurance is to notify the commissioner of finance and administration, and the state will reimburse the county in a amount equal to the portion of health insurance premiums and benefits for which the county is responsible under the health insurance policy. "First responders" mean paid, full-time law enforcement officers and firefighters.

NOW, THEREFORE BE IT RESOLVED that Hawkins County as authorized under T.C.A. § 8-27-404, provides health insurance to the surviving spouses and children of First Responders who are killed in the line of duty for a period not exceeding two years after the death of the First Responder as specified above.

INTRODUCED BY: Jeff Barrett

ACTION: AYE NAY PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

DATE SUBMITTED: 10-26-18

VOICE VOTE \_\_\_\_\_

ABSENT \_\_\_\_\_

HAWKINS COUNTY CLERK

BY: [Signature]

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

# RESOLUTION

NO. 2018 / 11 / 02

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of November 2018.

RESOLUTION OF REF: TO EXCLUDE PROPERTY OWNERS (65 YEARS OF AGE AND OLDER AND QUALIFIED DISABLED PROPERTY OWNERS) WHO ARE ACTIVELY ON THE STATE OF TENNESSEE TAX RELIEF PROGRAM FROM THE \$40 WHEEL TAX THAT WAS IMPLEMENTED OCTOBER 1, 2017

WHEREAS, any Hawkins County property owner, at the time of their vehicle registration renewal or upon initial registration of a vehicle in the property owners name, that has met the criteria for tax relief through the State of Tennessee Tax Relief Program, will be exempt from paying the additional \$40 wheel tax imposed in October 2017. Property owner/registered vehicle owner must be verified via a yearly list provided by the state of Tennessee to the Hawkins County Trustee's office and must show a valid ID at the time of renewal or initial registration. This reduction of the wheel tax applies to one vehicle per household, per year; and

WHEREAS, those who qualify for tax relief and are not on the annual report to the Trustee's office will not be included in the current year tax exemption; and

WHEREAS, this wheel tax exemption will begin in January 2019 for vehicle renewals and registrations and will not be retroactive to any prior month. No refunds will be given by the Hawkins County Clerk's office if the vehicle owner fails to ask for the exemption prior to renewal or registration of their vehicle. Renewals will only be exempt from the \$40-wheel tax from January 1, 2019 forward. No credit will be given from prior months.

NOW, THEREFORE BE IT RESOLVED that property owners (65 years of age and older and qualified disabled property owners) who are actively on the State of Tennessee Tax Relief Program be exempt from the \$40-wheel tax that was implemented October 2017.

INTRODUCED BY: Syble Vaughan Trent

ACTION: AYE NAY PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL: \_\_\_\_\_

DATE SUBMITTED: 11-13-18

VOICE VOTE \_\_\_\_\_

ABSENT \_\_\_\_\_

HAWKINS COUNTY CLERK

BY: 

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

# RESOLUTION

No. 2018 11 1 0.3

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

**RESOLUTION IN REF:** APPROVAL OF THE MEMBERSHIP OF THE COUNTY PUBLIC RECORDS COMMISSION.

WHEREAS, a County Public Records Commission was established in 2003.

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the membership of the public records commission shall have at least six (6) members, with the county mayor appointing three (3) members subject to the confirmation of the county legislative body with one (1) of the appointee being a member of the county legislative body, one (1) appointee being a judge of a court of record in the county and one (1) appointee being a genealogist; and,

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the county clerk, county register, county historian and (if there be one appointed) county archivist shall be ex officio members of the commission; and

WHEREAS, the county legislative body member has left office. Commissioner Glenda Davis is being need appointed to fill that seat:

THEREFORE, BE IT RESOLVED, by the County Legislative Body of Hawkins County, Tennessee, that the following persons are confirmed as the members of the Hawkins County Public Records Commission.

Glenda Davis	Member of the County Legislative Body
Douglas Jenkins	Judge of a Court of Record
Peggy Cook	Genealogist
Jack Goins	Archivist <i>ex officio</i> member
Nancy Davis	County, Clerk, <i>ex officio</i> member
Judy Kirkpatrick	County Register, <i>ex officio</i> member
George Webb	County Historian, <i>ex officio</i> member

Introduced By Esq. Nancy Barker

Seconded By Esq. \_\_\_\_\_

Date Submitted 11-13-18

County Clerk Nancy Davis

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

# RESOLUTION

No 20181 11 104

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26<sup>th</sup> day of November, 2018.

**RESOLUTION IN REF:** APPROVAL OF AN INTERLOCAL COOPERATION AND MUTUAL AID AGREEMENT FOR THE THIRD JUDICIAL DISTRICT DRUG TASK FORCE

Whereas, Hawkins County has participated in the Drug Task Force of the Third Judicial District for several years by entering into an Interlocal and Mutual Aid Agreement; and

WHEREAS, the agreement is renewable annually on a fiscal year basis from July 1, until June 30.

THEREFORE, BE IT RESOLVED THAT approval be given to enter into an agreement with the Third Judicial District Drug Task Force for the FY 2018-19 with the proper signatures; and

FURTHER, forthgoing, the agreement may be renewed, with proper signatures, on an annual basis without County Commission approval.

SEE ATTACHED LOCAL AGREEMENT

Introduced By Esq. Glenda Davis

Seconded By Esq. \_\_\_\_\_

Date Submitted 11-13-18

Glenda Davis  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

## **INTERLOCAL COOPERATION AGREEMENT THIRD JUDICIAL DISTRICT DRUG TASK FORCE**

This Agreement is entered into by the undersigned parties on behalf of the governing bodies such parties represent by virtue of the office the individual holds at the time this Agreement is signed. The governing bodies represented herein are part of the Third Judicial District of the State of Tennessee.

**WHEREAS**, Tennessee Code Annotated, Section 12-9-101, *et seq.*, authorizes public agencies to enter into inter-local cooperation agreements; and

**WHEREAS**, Tennessee Code Annotated, Section 8-7-110, as amended by the Public Acts of 2004, authorizes any law enforcement officer or assistant district attorney general or district attorney general criminal investigator hired or assigned to a drug task force to enforce the laws of the State of Tennessee related to the investigation and prosecution of drug cases by conferring the same rights, powers, duties and immunities in every jurisdiction within the judicial district as such officer has within the officer's own jurisdiction; and

**WHEREAS**, the local governments that are parties to this Agreement are to avail themselves of all authority conferred by these statutes, and any other provisions of law, to create and operate a drug task force for the Third Judicial District; and

**WHEREAS**, it is deemed in the public interest by the parties hereto that such a multi-jurisdictional drug task force is created.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, the parties agree as follows:

1. **PURPOSE:** The purpose of the Third Judicial District Drug Task Force (hereinafter "DTF") is to consolidate the effort, information, experience and resources of the individual law enforcement agencies within the district in order to effectively investigate drug cases. This Agreement does not prohibit, or otherwise restrict the law enforcement agencies which are parties to this Agreement, from continuing to investigate drug cases within the jurisdiction in which such agency operates.
2. **BOARD OF DIRECTORS:** The DTF shall be governed by the Board of Directors (hereinafter "Board"). The Board shall be comprised of the chief law enforcement officer for each city and/or county within the Third Judicial District that is a party to this Agreement. Other local governmental entities within the Third Judicial District may become a party to this Agreement through written

notification to the Board of Directors, and approval by the governing body of the entity and acceptance of this Agreement's terms and conditions. Such added parties may then designate a representative for the Board according to the provisions outlined herein. The District Attorney General for the Third Judicial District shall also be a voting member of the Board.

**Meetings.** The Board or the DTF Director will establish the time, date and place for its regular meetings. Regular meetings shall be held a minimum of four times per year. Special meetings of the Board shall be called upon the request of the Chairman or of one-third of the Board members. Notices of all meetings of the Board shall be sent by the Director of the DTF by e-mail or by regular mail at least ten (10) days prior to the meeting. Notice of any particular meeting may be given to some Board members in one manner and to the remaining Board members in a different manner.

**Quorum.** Except as otherwise provided herein, a majority of the Board members in person or by proxy shall constitute a quorum for the transaction of business. Except as otherwise provided herein, a majority of the quorum will rule.

**Compensation.** Members of the Board will serve without additional compensation.

**Authority.** The Board is responsible for the overall policy and direction of the DTF. The duties of the Board include, but are not limited to, the following:

1. Selecting a DTF Director. Such person may be assigned from a participating law enforcement agency or governmental entity or hired in addition to assigned personnel.
2. Approving assignment, discharge, suspension, or transfer of DTF personnel.
3. Overseeing the finances of the DTF to ensure compliance with the procedures required by the State Comptroller, federal grants and any internal financial policies established by the Board.
4. Review annually all Memorandums of Understandings, Inter-agency Agreements and Inter-local Agreements.

**Officers of the Board.** One member of the Board will be elected by the Board members as Chairman. The Chairman shall hold that position for a period of one (1) year from the date of election. The Board may elect other officers as the Board deems appropriate.

**Voting.** Each member of the Board will have an equal vote in the conduct of its business. Voting by proxy or thru an assigned designate will be allowed if the Board member elects this option at any time prior to the date a vote of the Board is taken. A vote by a proxy or assigned designate of a Board member will have the same force and effect as a vote by such Board member in person. Any action authorized in writing by all of the Board shall be an act of the Board with the same force and effect as if the same had been passed by unanimous vote of a duly called meeting of the Board.

**Nonliability of Board members.** The Board members shall not be personally liable for the debts, liabilities or other obligations of the DTF.

3. **DRUG TASK FORCE DIRECTOR:** The Board shall employ a Director to supervise the day-to-day business of the DTF. The Director shall be responsible for implementing policies approved by the Board and for reporting to the Board at each meeting. The Director's compensation and authority shall be determined by the Board. The Director shall not be entitled to vote at Board meetings. The duties of the Director include, but are not limited to, the following:

1. Select a DTF Office Manager, and/or other necessary office personnel, and receive approval from the Board for such selection(s).
2. Approve expenditure of DTF funds and maintain account of such funds as required by the State Comptroller, federal grant and internal financial procedures established by the Board.
3. Ensure the timely preparation of all reports on DTF activities.
4. Prepare press releases and press information pertaining to the DTF.
5. Prepare policies and procedures for DTF personnel, and receive approval from the Board for the implementation of such policies and procedures.
6. Enter into agreements, leases, and/or contracts on behalf of the DTF. The Director does not have to seek approval from the Board for agreements, leases and/or contracts pertaining to the day-to-day operations of the DTF; however, such agreements, leases and/or contracts must be accounted for within the budget and/or quarterly financial statement provided to the Board. The Board may set a maximum financial obligation (2,500.00) which may be implemented through the authority of the Director, to set a standard by which approval must be sought prior to the

implementation of agreements, leases and/or contracts pertaining to the DTF.

4. **FINANCES:** The financial matters of the DTF shall be conducted in accordance with all applicable state and federal laws.

**Judicial District Drug Fund.** A joint fund shall be established for the monies necessary for DTF operations. Such fund shall be maintained in the office of the Trustee in the county designated by the Board. This fund shall be known as the "Judicial District Drug Fund." All monies including, but not limited to, local government contributions, fines, grant proceeds, seizures and forfeitures for the benefit of the DTF shall be deposited in this fund.

**Disbursement of Judicial District Drug Fund.** Monies from the Judicial District Drug Fund may be disbursed upon request by the DTF Director. Disbursements shall be subject to the limitations established by the Board in accordance with state and federal law.

**Contributions and Distribution of Income:** All contributions by individual agencies that are members of the DTF along with any individualized agreements relating to the distribution of income and/or seized assets between the DTF and individual agencies, will be pursuant to Memorandums of Understanding between the DTF and the respective individual agencies. These agreements will be approved by the District Attorney General, the chief law enforcement officer of the respective agency and the Director of the DTF. All distribution of income and/or seized property will comply with any and all applicable Tennessee state law.

**Budget.** The DTF Director shall prepare an annual budget on or before April 1<sup>st</sup> of each year designating the manner in which the Judicial District Drug Fund shall be disbursed. Such budget shall be approved by the Board prior to disbursement.

**Purchasing.** The Board may adopt policies and procedures concerning purchasing. The purchasing procedure of the DTF must comply with the purchasing procedure of the county wherein the DTF headquarters is located as well as any other applicable state and/or federal law.

**Accounting and Reporting.** The DTF must maintain the finances and records pertaining to such finances in accordance with state and federal law. The DTF Director shall file a quarterly financial report with the Board.

**Audit.** An annual audit shall be conducted of the funds maintained by the DTF. The audit will be made by the State Comptroller or a private accountant employed via a majority vote of the Board.



5. **PROPERTY OF THE DTF:** The DTF shall have the authority to maintain control over personal and real property.

**Personal Property and Equipment.** The personal property and equipment contributed to or purchased by the DTF shall remain the property of the DTF for so long as the DTF is operational. The property and equipment supplied through employees assigned to the DTF that remain employees of a law enforcement agency and/or governmental entity shall remain the property of the law enforcement agency and/or governmental entity unless otherwise designated in writing.

**Real Property.** The DTF has the authority to purchase real property and hold such property in the name of the DTF. Any purchase of real property made by the DTF must be made with the authorization of the Director after receipt of approval by a majority of the Board.

**Disposal of DTF Property.** Obsolete or surplus property of the DTF may be disposed of at the discretion of the DTF Director. In the event the DTF is dissolved or disbanded, real and personal property in the custody and control of the DTF shall be disposed of by the Board to the law enforcement agencies and/or governmental entities that are parties to this agreement or in accordance with state law as a Court of competent jurisdiction in any county in which the DTF operates within the Third Judicial District shall direct.

6. **PERSONNEL:** Any assignment of a law enforcement officer, assistant district attorney general, or district attorney general investigator assigned to the DTF shall have such assignment in writing provided by the chief law enforcement official of the assigning jurisdiction; including, but not limited to, sheriff departments, police departments, task forces, state law enforcement agencies and district attorney general's office, and shall not become effective until approved by the Board. As stated herein, the Director has the authority to hire personnel for the DTF, including agents and/or office staff, after receiving approval for such hire from the Board. Pursuant to Tennessee Code Annotated, Section 8-7-110, any law enforcement officer employed by or assigned to the DTF must meet the minimum certification requirements of the peace officers standards and training commission; provided, however, that such officer shall not be entitled to receive a police pay supplement for that certification.

**Commission.** The director of the DTF shall have the authority to commission personnel assigned to or hired by the DTF with the approval of the District Attorney General for the Third Judicial District.

**Status and Benefits.** Any law enforcement officer assigned to the DTF shall remain an employee of the law enforcement agency making the assignment for the purpose of compensation and benefits. Salaries of such officers shall be paid

by the respective law enforcement agency making the assignment. A law enforcement officer assigned to the DTF shall retain all rights, privileges and benefits including, but not limited to, insurance, retirement, seniority, promotional consideration and Worker's Compensation with the assigning agency.

**Assignment and Transfer.** Each law enforcement agency and/or governmental entity that is a party to this Agreement may recommend law enforcement officers for assignment to the DTF. The officer, the assigning agency, the Director or the Board may request assignment changes regarding the officer's position with the DTF. Any assignment or change in assignment pertaining to an officer with respect to the DTF shall be subject to Board approval. Any law enforcement officer assigned by the DTF shall follow the policies and procedures of the assigning agency as well as those established by the Director for the DTF.

7. **AUTHORITY OF DTF AGENTS:** Any law enforcement officer or assistant district attorney general or district attorney general criminal investigator assigned to or hired by the DTF shall have the same rights, powers, duties and immunities in every jurisdiction within the judicial district as such officer has within the officer's own jurisdiction. Such individuals shall also have the same rights, powers, duties and immunities statewide as such officer has within the Third Judicial District; provided, that investigations conducted outside the officer's jurisdiction originated within the officer's own jurisdiction and is immediately necessary to an ongoing investigation; or by working in cooperation with another judicial district or multi-judicial district task force or law enforcement agency; or where there exists a mutual aid agreement between the judicial districts or multi-judicial district task forces approved by each district attorney general. *See* Tennessee Code Annotated, Section 8-7-110. Any law enforcement officer, who is employed directly by the Third Judicial District Drug Task Force and has been conferred law enforcement powers, shall have all the police powers necessary to enforce all State laws, including all traffic laws, the power to serve and execute warrants, arrest offenders and issue citations.
  
8. **IMMUNITIES OF DTF AGENTS:** Notwithstanding any other provision of law to the contrary, concerning members of judicial district task forces relating to the investigation and prosecution of alleged drug violations, if a claim or suit should be filed against an individual and it is proven that: (1) at the time of the alleged incident the individual was a member of the DTF who was properly certified to the board of claims pursuant to state law; and (2) the alleged liability arose out of the individual's activities as a DTF member; then it shall be conclusively deemed that the individual was not an employee, agent or servant of a local government but was a volunteer to the state. To the extent any conflict exists concerning liability or jurisdiction of the members of the DTF relating to the investigation and prosecution of, but not limited to, drug cases between the provisions

established by state law and any mutual aid or interlocal agreement entered into by the DTF, then state law shall take precedence over any such agreement. *See* Tennessee Code Annotated, Section 8-7-110.

9. **QUALIFICATIONS FOR CERTIFYING MEMBERS OF THE TASK FORCE AND MEMBERS OF THE BOARD OF DIRECTORS:**  
**QUALIFICATIONS FOR CERTIFYING MEMBERS OF THE TASK FORCE AND MEMBERS OF THE BOARD OF DIRECTORS:** Pursuant to Tennessee Code Annotated Section 8-42-101(3)(C), the Third DTF will comply with all requirements of Chapter 0620-3-5 of the Rules of the Tennessee Department of Finance and Administration relating to the qualifications for certifying members and board of directors of judicial drug task forces relating to the investigation and prosecution of drug cases for the purpose of state liability protection.
10. **DURATION AND TERMINATION OF AGREEMENT:** The duration of this Agreement is perpetual. A party to this Agreement may withdraw at any time by providing written notice to the Board at least thirty (30) days prior to such withdrawal. The DTF may be dissolved upon the vote of a majority of the Board and the approval of the District Attorney General of the Third Judicial District. Upon such vote, the DTF will wind up its affairs in accordance with the provisions outlined herein.
11. **CONSTRUCTION:** Should any of the provisions or portions of this Agreement be held unenforceable or invalid for any reason, the remaining provisions and portions of the Agreement shall be unaffected by such holding.
12. **EFFECT:** This Agreement shall take effect as of July 1, 2018 and renew June 30, 2019 upon the adoption of the terms of this Agreement by the Board in existence prior to such effective date. Such entities seeking to be parties to this Agreement shall be made such upon receipt by the Board of the minutes of the meeting of the governing body of such party showing agreement to the terms outlined herein. If a participating entity does not seek approval of this Agreement prior to June 30, 2019, such entity will be removed from participation on the Board or as an assigning agency of the DTF. The members of the Board and parties to this Agreement will be determined by the signatures affixed hereto by the representative assigned by the governmental agency after approval by the government body of the terms of this Agreement. If a signature and date does not appear by a party's agency, then such agency is not represented on the Board.

IN WITNESS WHEREOF, the parties by their duly authorized representatives designated by the following signatures:

Da E. [Signature] DATE: 10-29-18  
(Name of DA), DISTRICT ATTORNEY GENERAL, \*\* JUDICIAL DISTRICT 3rd

(Name of) COUNTY or CITY

[Signature] DATE: 10/30/18  
(Name of Sheriff or Police Chief), SHERIFF (or POLICE CHIEF) (Name of County or City)

DATE: \_\_\_\_\_  
APPROVED, (Name of Mayor), MAYOR (Name of County or City)

[Signature] JAMES O. PHILLIPS III DATE: 10/21/18  
APPROVED AS TO FORM, (Name of Attorney), ATTORNEY (Name of County or City)

**\*\* REPEAT FOR EACH SHERIFF OR POLICE CHIEF WITHIN JURISDICTION WHO HAS ASSIGNED MEMBERS TO THE DRUG TASK FORCE**

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF  
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS  
26th DAY OF NOVEMBER, 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
	<b>COUNTY CLERK'S OFFICE</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
52500-169	Part-Time Personnel	3,678.00	4,000.00		7,678.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
52500-106	Deputies	390,534.00		(4,000.00)	386,534.00
	<b>Sub-total Expenditures</b>	<b>\$ 394,212.00</b>	<b>\$ 4,000.00</b>	<b>\$ (4,000.00)</b>	<b>\$ 394,212.00</b>
	The above increase in Part-Time Personnel is being requested due to employee vacancy and training of new employee, as well as the need for part-time employees when full-time employees take vacation. Funding for this increase will come from a transfer from within County Clerk's budget.				
	<b>COUNTY BUILDINGS</b>				
	<b>Increase Expenditures</b>		<b>Increase</b>		
51800-451	Uniforms	0.00	500.00		500.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51800-329	Laundry Service	2,500.00		(500.00)	2,000.00
	<b>Sub-total Expenditures</b>	<b>\$ 2,500.00</b>	<b>\$ 500.00</b>	<b>\$ (500.00)</b>	<b>\$ 2,500.00</b>
	The above transfer of funds into Uniforms is being requested due to the decision to purchase tee shirts for maintenance/housekeeping personnel instead of using laundry services for uniforms. Funding for this increase will come from a transfer from within County Buildings.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 396,712.00</b>	<b>\$ 4,500.00</b>	<b>\$ (4,500.00)</b>	<b>\$ 396,712.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

INTRODUCED BY: John Metz

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 11-13-14

ROLL CALL \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE \_\_\_\_\_

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

CHAIRMAN:

Mike Herrell

Account Number	Description				
	<b>LOCAL HEALTH DEPARTMENT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
55110-348	Pest Control	1,080.00	200.00		1,280.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
55110-189	Other Salaries and Wages	155,896.00		(200.00)	155,696.00
	<b>Sub-total Expenditures</b>	<b>\$ 156,976.00</b>	<b>\$ 200.00</b>	<b>\$ (200.00)</b>	<b>\$ 156,976.00</b>
	The above increase in Pest Control is being requested because the budget was under estimated due to changing vendors. The annual pest control cost increased with the new vendor. This change was nesaccary due to having problems with the vendor who was servicing the Church Hill location.				
	Funding for this increase will come from a transfer from within Local Health Department.				
	<b>REGISTER OF DEEDS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
51600-719	Office Equipment	1,000.00	7,500.00		8,500.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51600-399	Other Contracted Services	35,000.00		(7,500.00)	27,500.00
	<b>Sub-total Expenditures &amp; Reserve</b>	<b>\$ 36,000.00</b>	<b>\$ 7,500.00</b>	<b>\$ (7,500.00)</b>	<b>\$ 36,000.00</b>
	The above increase in Office Equipment is being requested due to the need for purchasing a map cabinet. County Planning Commission requires maps to be recorded and map cabinet space is being used at a much greater rate than usual.				
	Funding for this increase will come from a transfer from Other Contracted Services which is funded from revenue collected in the Register's reserve account.				
	<b>PARKS AND FAIR BOARDS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
56700-799	Other Capital Outlay	85,000.00	2,636.00		87,636.00
	<b>Sub-total Expenditures</b>	<b>\$ 85,000.00</b>	<b>\$ 2,636.00</b>	<b>\$ 0.00</b>	<b>\$ 87,636.00</b>
	<b>Increase Revenues</b>			<b>Decrease</b>	
	<b>DIRECT FEDERAL REVENUE</b>				
47990	Other Direct Federal Revenue	12,400.00	2,636.00		15,036.00
	<b>Sub-total Revenue</b>	<b>\$ 12,400.00</b>	<b>2,636.00</b>		<b>15,036.00</b>
	The above increases are to budget in revenue and expenditures a grant from TVA for purchasing materials to repair the boat ramp at Laurel Run Park				
	No county match was required.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 277,976.00</b>	<b>\$ 10,336.00</b>	<b>\$ (7,700.00)</b>	<b>\$ 280,612.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 12,400.00</b>	<b>\$ 2,636.00</b>	<b>\$ 0.00</b>	<b>\$ 15,036.00</b>

## Page 3

[illegible]

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND**

Account Number	Description				
	Increase Expenditures	Current Budget			Amended Budget
	<b>RECYCLING CENTER</b>		<b>Increase</b>		
55751-149	Laborers	43,767.00	42,550.00		86,317.00
55751-187	Overtime	4,000.00	700.00		4,700.00
55751-201	Social Security	5,266.00	1,616.00		6,882.00
55751-204	State Retirement	5,974.00	1,834.00		7,808.00
55751-206	Life Insurance	200.00	50.00		250.00
55751-207	Medical Insurance	14,728.00	5,670.00		20,398.00
55751-210	Unemployment Compensation	248.00	64.00		312.00
55751-307	Communication	1,500.00	125.00		1,625.00
55751-451	Uniforms	500.00	120.00		620.00
55751-513	Workers' Compensation Insurance	4,467.00	2,855.00		7,322.00
55751-599	Other Charges	325.00	100.00		425.00
55751-708	Communication Equipment	500.00	400.00		900.00
	<b>Sub-total Expenditures</b>	<b>\$ 81,475.00</b>	<b>56,084.00</b>	<b>0.00</b>	<b>137,559.00</b>
	<b>Decrease Expenditures</b>				
	<b>RECYCLING CENTER</b>			<b>Decrease</b>	
55751-189	Other Salaries and Wages	22,120.00		(22,120.00)	0.00
	<b>Sub-total Expenditures</b>	<b>\$ 22,120.00</b>	<b>0.00</b>	<b>(22,120.00)</b>	<b>0.00</b>
	<b>Continued on Page 2</b>				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Total - Expenditures</b>	<b>\$ 103,595.00</b>	<b>\$ 56,084.00</b>	<b>\$ (22,120.00)</b>	<b>\$ 137,559.00</b>
	<b>Page Total - Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

ESTIMATED COST

PAID FROM SOLID WASTE FUND

DATE SUBMITTED 11-13-18

COUNTY CLERK: NANCY A. DAVIS

BY: AKME & Co

APPROVED

APPROVED

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MICHAEL HERRELL



## Page 2

Account Number	Description				
		Current Budget			Amended Budget
	Decrease Expenditures				
	OTHER WASTE COLLECTION & RECYCLING CENTER			Decrease	
55739-187	Overtime	700.00		(700.00)	0.00
55739-189	Other Salaries and Wages	20,430.00		(20,430.00)	0.00
55739-201	Social Security	1,616.00		(1,616.00)	0.00
55739-204	State Retirement	1,834.00		(1,834.00)	0.00
55739-206	Life Insurance	50.00		(50.00)	0.00
55739-207	Medical Insurance	5,670.00		(5,670.00)	0.00
55739-210	Unemployment Compensation	64.00		(64.00)	0.00
55739-307	Communication	125.00		(125.00)	0.00
55739-451	Uniforms	120.00		(120.00)	0.00
55739-513	Workers' Compensation Insurance	2,855.00		(2,855.00)	0.00
55739-599	Other Charges	100.00		(100.00)	0.00
55739-708	Communication Equipment	400.00		(400.00)	0.00
	Sub-total Expenditures	\$ 33,964.00	\$ 0.00	\$ (33,964.00)	\$ 0.00
	The above increases in the listed accounts in Recycling Center are all offset by equal decreases in Other Waste Collection & Recycling Center. The purpose of these transfers is for simplification for the Accounting Department and combining like employees with the same basic job function.				
	No new money is involved.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 33,964.00	\$ 0.00	\$ (33,964.00)	\$ 0.00
	Page Totals- Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

RESOLUTION NO. 2018, 11, 07

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE  
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26<sup>TH</sup>  
DAY OF NOVEMBER 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, November 26, 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 11-13-18

Roll Call     \_\_\_\_\_     \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote     \_\_\_\_\_     \_\_\_\_\_

By: 

Absent     \_\_\_\_\_     \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: \_\_\_\_\_

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 3  
 DATE: November 26, 2018

ORIGINAL BUDGET AMOUNT	55,770,241.00
PREVIOUS AMENDMENTS	267,088.51
TOTAL	56,037,329.51
REQUESTED AMENDMENT	13,400.00
TOTAL	56,050,729.51

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>72120 HEALTH SERVICES-CSH</b>				
1	72120-399-CSH	Other Contracted Services	-	13,000.00		13,000.00
		<b>Subtotal</b>	-	13,000.00	-	13,000.00
		<b>72130 OTHER STUDENT SUPPORT</b>				
2	72130-499-FRC	Other Supplies and Materials	6,400.00	400.00		6,800.00
		<b>Subtotal</b>	6,400.00	400.00	-	6,800.00
		<b>REVENUES</b>				
1	46591-CSH	Coordinated School Health	105,000.00	13,000.00	-	118,000.00
2	44570-FRC	Contributions and Gifts	400.00	400.00	-	800.00
		<b>Subtotal</b>	105,400.00	13,400.00	-	118,800.00
		<b>TOTAL EXPENDITURES</b>	6,400.00	13,400.00	-	19,800.00
		<b>TOTAL REVENUES</b>	105,400.00	13,400.00	-	118,800.00
		This budget amendment is to budget for the following:				
1	To make appropriations for additional Coordinated School Health funds for the Healthy Students Stronger Learners Grant.					
2	To budget donations received from Rogersville Presbyterian Church for Family Resource Center.					

RESOLUTION NO. 2018 11 1 08

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE  
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26<sup>TH</sup>  
DAY OF NOVEMBER 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, November 26, 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 11-13-18

Roll Call     \_\_\_\_\_     \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote     \_\_\_\_\_     \_\_\_\_\_

By: Nancy A. Davis

Absent     \_\_\_\_\_     \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Michael J. Herrell

By: \_\_\_\_\_

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 3

DATE: November 26, 2018

ORIGINAL BUDGET

4,448,659.47

PREVIOUS AMENDMENTS

56,179.46

TOTAL

4,504,838.93

REQUESTED AMENDMENT

2,065,779.99

TOTAL

6,570,618.92

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	<b>EXPENDITURES</b>				
	<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
71100-116	Teachers	117,986.01		50,233.00	67,753.01
71100-163	Educational Assistants	305,424.00	32,694.56		338,118.56
71100-189	Other Salaries & Wages	49,450.00		7,845.00	41,605.00
71100-195	Certified Substitute Teachers	8,000.00			8,000.00
71100-198	Non-Certified Substitute Teachers	12,000.00			12,000.00
71100-201	Social Security	28,945.32		744.06	28,201.26
71100-204	State Retirement	49,830.99		3,389.24	46,441.75
71100-206	Life Insurance	3,528.00	288.00		3,816.00
71100-207	Medical Insurance	202,547.70		6,312.85	196,234.85
71100-210	Unemployment Compensation	1,068.00	134.00		1,202.00
71100-212	Employer Medicare	6,769.48		470.63	6,298.85
71100-336	Maintenance & Repair - Equipment	-			-
71100-429	Instructional Supplies & Materials	238,037.79	324,007.53		562,045.32
71100-499	Other Supplies & Materials	69,690.36	36,887.37		106,577.73
71100-599	Other Charges	2,000.00			2,000.00
71100-722	Regular Instruction Equipment	267,824.72	463,383.95		731,208.67
	<b>Subtotal</b>	<b>1,363,102.37</b>	<b>857,395.41</b>	<b>68,994.78</b>	<b>2,151,503.00</b>
	<b>71200 SPECIAL EDUCATION PROGRAM</b>				
71200-116	Teachers	456,109.00			456,109.00
71200-163	Educational Assistants	544,925.00			544,925.00
71200-171	Speech Pathologist	74,054.00			74,054.00
71200-201	Social Security	66,655.05			66,655.05
71200-204	State Retirement	102,804.68			102,804.68
71200-206	Life Insurance	7,200.00			7,200.00
71200-207	Medical Insurance	262,741.24			262,741.24
71200-212	Employer Medicare	15,588.31			15,588.31
71200-429	Instructional Supplies & Materials	2,500.00	90,000.00		92,500.00
71200-499	Other Supplies & Materials	500.00	27,000.00		27,500.00
71200-599	Other Charges	500.00			500.00
71200-725	Special Education Equipment	1,684.00	36,316.00		38,000.00
	<b>Subtotal</b>	<b>1,535,261.28</b>	<b>153,316.00</b>	<b>-</b>	<b>1,688,577.28</b>
	<b>71300 VOCATIONAL EDUCATION PROGRAM</b>				
71300-499	Other Supplies & Materials	-	12,000.00		12,000.00
	<b>Subtotal</b>	<b>-</b>	<b>12,000.00</b>	<b>-</b>	<b>12,000.00</b>
	<b>72120 HEALTH SERVICES</b>				
72120-189	Other Salaries & Wages	51,011.10			51,011.10
72120-201	Social Security	3,162.69			3,162.69
72120-204	State Retirement	5,335.76			5,335.76
72120-206	Life Insurance	144.00			144.00
72120-207	Medical Insurance	14,935.82			14,935.82
72120-212	Employer Medicare	739.66			739.66
	<b>Subtotal</b>	<b>75,329.03</b>	<b>-</b>	<b>-</b>	<b>75,329.03</b>

	<b>72130 OTHER STUDENT SUPPORT</b>				
72130-189	Other Salaries & Wages	215,925.51		14,938.01	200,987.50
72130-201	Social Security	12,617.39		1,546.16	11,071.23
72130-204	State Retirement	20,413.15		2,274.46	18,138.69
72130-206	Life Insurance	516.00			516.00
72130-207	Medical Insurance	40,685.60		3,959.80	36,725.80
72130-210	Unemployment Compensation	157.00		22.00	135.00
72130-212	Employer Medicare	3,867.02		830.13	3,036.89
72130-322	Evaluation & Testing	1,500.00		1,500.00	-
72130-355	Travel	9,000.00			9,000.00
72130-399	Other Contracted Services	20,387.07		20,387.07	-
72130-499	Other Supplies & Materials	25,000.00	28,601.22		53,601.22
72130-524	In-Service/Staff Development	15,000.00		5,000.00	10,000.00
72130-599	Other Charges	193,437.14	18,236.51		211,673.65
72130-790	Other Charges	8,000.00	42,500.00		50,500.00
	<b>Subtotal</b>	<b>566,505.88</b>	<b>89,337.73</b>	<b>50,457.63</b>	<b>605,385.98</b>
	<b>72210 REGULAR INSTRUCTION - SUPPORT</b>				
72210-105	Supervisor/Director	75,090.24			75,090.24
72210-161	Secretary(s)	27,500.00			27,500.00
72210-162	Clerical Personnel	-	2,000.00	-	2,000.00
72210-189	Other Salaries & Wages	129,565.04	131,251.82		260,816.86
72210-201	Social Security	14,274.46	6,023.00		20,297.46
72210-204	State Retirement	23,333.10	8,856.90		32,190.00
72210-206	Life Insurance	432.00			432.00
72210-207	Medical Insurance	45,000.00			45,000.00
72210-210	Unemployment Compensation	120.00			120.00
72210-212	Employer Medicare	3,338.38	1,994.50		5,332.88
72210-336	Maintenance & Repair - Equipment	2,000.00			2,000.00
72210-355	Travel	14,064.40	2,735.60		16,800.00
72210-399	Other Contracted Services	8,000.00	134,359.85		142,359.85
72210-432	Library Books & Media	15,262.62	4,500.00		19,762.62
72210-499	Other Supplies & Materials	31,248.00	333,880.71		365,128.71
72210-524	In Service/Staff Development	153,705.08	171,008.91		324,713.99
72210-790	Other Equipment	20,000.00	5,000.00		25,000.00
	<b>Subtotal</b>	<b>562,933.32</b>	<b>801,611.29</b>	<b>-</b>	<b>1,364,544.61</b>
	<b>72200 SPECIAL EDUCATION PROGRAM</b>				
72220-105	Supervisor/Director	31,429.00			31,429.00
72220-135	Assessment Personnel	55,151.00			55,151.00
72220-196	In-Service Training	1,000.00		1,000.00	-
72220-201	Social Security	5,405.15			5,405.15
72220-204	State Retirement	9,056.24			9,056.24
72220-206	Life Insurance	288.00			288.00
72220-207	Medical Insurance	4,482.65			4,482.65
72220-212	Employer Medicare	1,264.11			1,264.11
72220-336	Maintenance & Repair Services- Equipment	1,000.00	5,000.00		6,000.00
72220-355	Travel	6,900.00	58,100.00		65,000.00
72220-399	Other Contracted Services	1,000.00	44,000.00		45,000.00
72220-499	Other Supplies & Materials	2,000.54	27,999.46		30,000.00
72220-524	In-service/Staff Development	10,000.00	83,732.56		93,732.56
72220-599	Other Charges	2,000.00	19,739.95		21,739.95
72220-790	Other Equipment	500.00	29,500.00		30,000.00
	<b>Subtotal</b>	<b>131,476.69</b>	<b>268,071.97</b>	<b>1,000.00</b>	<b>398,548.66</b>
	<b>72710 TRANSPORTATION - SUPPORT</b>				
72710-313	Contracts with Parents	6,000.00	4,500.00		10,500.00
	<b>Subtotal</b>	<b>6,000.00</b>	<b>4,500.00</b>	<b>-</b>	<b>10,500.00</b>

	<b>TOTAL EXPENDITURES</b>	<b>4,240,608.57</b>	<b>2,186,232.40</b>	<b>120,452.41</b>	<b>6,306,388.56</b>
	<b>REVENUES</b>				
47131	Vocational Education Basic Grants	-	12,000.00	-	12,000.00
47141	Title I Grants	2,173,873.00	752,339.68		2,926,212.68
47143	Special Education Grants to States-IDEA	1,730,703.00	416,339.41	-	2,147,042.41
47145	Special Education Pre-School Grants IDEA	12,864.00	8,548.56	-	21,412.56
47189	Title II Grants	265,623.00	269,679.82		535,302.82
47590	Other Federal Through State	58,045.57	606,872.52		664,918.09
	<b>TOTAL REVENUES</b>	<b>4,241,108.57</b>	<b>2,065,779.99</b>	<b>-</b>	<b>6,306,888.56</b>
	This budget amendment is to budget for the following:				
<b>Title I</b>	To make appropriations for the 2017-18 carry over funds.				
<b>Title II</b>	To make appropriations for the 2017-18 carry over funds.				
<b>MSP</b>	To make appropriations for the FY17 Math and Science Partnership grant carry over funds plus an additional \$183,598.11				
<b>Title IV</b>	To make appropriations for the 2017-18 carry over funds plus additional allocations.				
<b>Perkins Reserve</b>	To make appropriations for the 2018-19 CTE Perkins Reserve Grant.				
<b>IDEA Part B</b>	To make appropriations for the 2017-18 carry over funds.				
<b>IDEA PreK</b>	To make appropriations for the 2017-18 carry over funds.				

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

Resolution No. 2018/11/09

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

NOTARY PUBLIC APPROVAL DURING THE NOVEMBER 26, 2018 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. CONSTANCE ELIZABETH BARE	525 OLD HWY. 66 ROGERSVILLE, TN. 37857	STATE OF TN DEPT OF HEALTH CHURCH HILL, TN. 37642
2. DANNY L. BREEDING	408 LYNCHBURG LN. SURGOINSVILLE, TN 37873	HAWKINS COUNTY ROGERSVILLE, TN. 37857
3. PATRICIA T. CASE	931 STANLEY VL. RD ROGERSVILLE, TN. 37857	STAPLETON LAW OFFICE, P.C. ROGERSVILLE, TN. 37857
4. KESHA PARVIN	764 CARTERS VLY. RD. ROGERSVILLE, TN. 37857	CASH EXPRESS MT. CARMEL, TN. 37645
5. AMY KATHLEEN SKELTON	432 LYNCHBURG LN. SURGOINSVILLE, TN 37873	LAW OFFICE OF MARK A. SKELTON ROGERSVILLE, TN. 37857
6. REBECCA ANN WARD	224 S. ZIONS HILL RD. SURGOINSVILLE, TN 37873	ACG CHURCH HILL, TN. 37642

(Seal)

\_\_\_\_\_  
Clerk of the County of Hawkins, Tennessee

Date