No.20181 12 101

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

REAPPOINTMENT OF TONY BURCHFIELD, DANNY COCKREHAM, LARRY ELKINS, TERRY GLASS AND TOMMY YOUNG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR SIX YEAR TERM EACH

WHEREAS, the Industrial Committee met on October 25, 2018 and voted unanimously to recommend that the following persons be re-appointed to the Hawkins County Industrial Board for a six year term beginning January 1, 2019 and ending December 31, 2024,

Tony Burchfield

Danny Cochreham

Larry Elkins

Terry Glass Tommy Young

THEREFORE, BE IT RESOLVED THAT the afore-mention members be re-appointed to the Hawkins County Industrial Board with the term of office being six (6) years beginning in January 1, 2018 and ending December 31, 2024.

introduced By Esq. Nancy Barker	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted	Voice Vote _			
County Clerk County	Absent _ COMMITTEE ACTION	·		
Ву:				
Chairman				
Mayorlim Lee County Mayor	Mayor's Action: Approved		Veto	

No 2018/ 12/02

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

COMMITTEE APPOINTMENT CHANGE FOR AIRPORT AND EDUCATION COMMITTEES

WHEREAS, on Resolution # 2018-10-08, Committee appointments of the Hawkins County, Tennessee was approved. This resolution included the Airport and Education committee; and

WHEREAS, the following changes are being made the Airport and Education committees:

- 1. Danny Alvis is being moved from the Airport Committee to the Education Committee.
- 2. Charles Housewright is being moved Education Committee the Airport Committee.

NOW THEREFORE BE IT RESOLVED that the aforementioned committee member change be approved.

Introduced By Esq. Charles Thacker	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call	<u> </u>		
Date Suprovitted 12-3-18	Voice Vote _			
County Clerk	Absent _ COMMITTEE ACTION			
Ву:				
Chairman				
Mayor Jim Lee, County Mayor	Mayor's Action: Approved		Veto	<u></u>

No.2018 1 12 103	3
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To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

APPROVAL OF NAMING TWO UNNAMED COUNTY ROADS, EDGAR TRENT ROAD AND WALLLACE ROAD

WHEREAS, it has come to the attention of the Hawkins County Highway department in recent months that two county roads were never named after the right of way deeds were recorded; and

WHEREAS at the November 15, 2018, Road committee meeting, Mr. Lowell Bean, Highway Superintendent presented the Right of Way deeds for the afore-mentioned roads. The committee is recommending that the roads be named as listed below. The Right of Way deed recording information is also listed.:

- Edgar Trent Road off Buzzard's Roost Rd Recorded in Deed Book #171, page 234 dated August 24, 1970 between Hawkins County, TN and Edgar Trent and wife Judy, and Harry Roddy.
- Wallace Road off Kite Road recorded in Deed Book 176, page 114 dated December 5, 1969 between Hawkins County, TN and Monroe Cinnamon and wife, Eva, and Charles Wallace and wife, Willie.

THEREFORE, BE IT RESOLVED that the afore-mentioned road names be approved and added to the road list for Hawkins County.

Introduced By Esq Dawson Fields , Chrmn Rd Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted $12-03-18$	Voice Vote			
County Clerk (Source	Absent - COMMITTEE ACTION			
Ву:	-			
Chairman				
Mayor	Mayor's Action: Approved		Veto	

No. 2018 1 12 1 04

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

APPROVAL OF A SPEED LIMIT OF 55 MPH ON BRADLEY CREEK ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, the Road Committee met on November 15, 2018 and voted to raise the speed limit from 45 mph to 55 mph on the following road:

BRADLEY CREEK ROAD

at

55 mph

THEREFORE, BE IT RESOLVED that the a 55 mph speed limit on Bradley Creek Road be approved and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq Dawson Fields, Chrmn Rd Comm	ACTION:	AYE	NAY	PASSED	
Seconded By Esq	Roll Call				
Date Submitted 12/3/18	Voice Vote _				
County Clerk County	Absent _ COMMITTEE ACTION		 -		
Ву:				<u> </u>	
Chairman					_
MayorJim Lee, County Mayor	Mayor's Action: Approved		Veto		

No. 2018-12-05

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th Day of December, 2018.

RESOLUTION IN REFERENCE: ADOPT THE JACKSON LAW

WHEREAS, the general law codified in Tennessee Code Annotated, Title 68, Chapter 211, Part 7, known as the Jackson Law, provides for local approval of the construction of privately-owned landfills; and,

WHEREAS, the procedures of the Jackson Law cannot be used by Hawkins County unless the county legislative body approves of its use by a two-thirds (2/3) majority vote; and.

WHEREAS, the people of the County desire that the Hawkins County legislative body approve of the construction of privately-owned landfills for solid waste disposal before such landfills are constructed in the county, including those constructed within the boundaries of municipalities in Hawkins County;

WHEREAS, this resolution has been approved by the Hawkins County Environmental Committee on December 3, 2018;

NOW THEREFORE, BE IT RESOLVED by two-thirds (2/3) majority vote of the county Legislative body of Hawkins county, Tennessee, meeting in regular session on this 17th day of December, 2018, that the provisions of Tennessee Code Annotated, Title 68, Chapter 211, Part 7, particularly sections 68-211-701 through 68-211-705 and 68-211-707, regarding Hawkins County legislative body approval of new privately owned landfills for solid waste disposal are approved and are applicable in Hawkins County, Tennessee from the date of approval of this resolution.

Commissioner Danny Alvis	ACTION: AYE NAY PASSED
SECONDED BY:	ROLL CALL:
DATE SUBMITTED: 12-3-18	VOICE VOTE:
HAWKINS COUNTY CLERK	ABSENT
BY:	
COMMITTEE ACTION:	Mayor's Action: Approved Veto
	Mayor
CHAIRMAN:	Jim Lee, County Mayor

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2018/12/0

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 DECEMBER 17, 2018 MEETING OF THE GOVERNING BODY:

HOME ADDRESS BUSINESS NAME 447 CANEY CREEK RD. ELDRIDGE AUTO SALES 1. KATHY J. ELDRIDGE ROGERSVILLE, TN. 37857 ROGERSVILLE, TN. 37857 1076 BULLS GAP ST. CLAIR RD. ADVANCE AMERICA BULLS GAP, TN. 37711 ROGERSVILLE, TN. 37857 2. CRISTIAN D. GRAY

(Seal)

No 20181 12 107

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

EXPRESS OPPOSITION OF DOWNGRADING THE TRAUMA CENTERS OF HOLSTON VALLEY AND BRISTOL REGIONAL HOSPITAL

WHEREAS, Ballad Health announced that the Trauma Center at Holston Valley Hospital will be downgraded from Level One to Level Three Trauma Center; and

WHEREAS, Ballad Health announced that the Trauma Center at Bristol Regional Hospital will be downgraded from Level Two to Level Three Trauma Center.

WHEREAS, Hawkins County has an Industrial Park with many manufacturing facilities located in it and Holston Defense, an explosive manufacturing plant located in the eastern portion of Hawkins County and within the city limits of Kingsport. If a catastrophic event should occur at any of the manufacturing facilities, many lives would be in jeopardy due to the additional transport time to get the severely injured to a Level 1 Trauma Center.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hawkins County, Tennessee, assembled in Regular Session hereby authorizes the County Clerk to notify Ballad Health and any and all oversight committees and boards of Ballad Health, the State of Tennessee and the State of Virginia, that Hawkins County opposes the downgrade of Holston Valley Trauma Center from a Level One to a Level Three and Bristol Regional from a Level Two to a Level Three Trauma Center, furthermore that Hawkins County opposes the change to any Trauma Center in Sullivan County.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Introduced By Esq.	Keith Gibson and Jeff Barrett	ACTION:	AYE	NAY	PASSED
Date Submitted County Clerk By:	12/3/18 Den	Roll Call Voice Vote _ Absent _ COMMITTEE ACTION			
Chairman	nty Mayor	Mayor's Action: Approved		Veto	

No20/81/2 108

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

TO EXPRESS CONCERN ABOUT CLOSURE OF NICU AT HOLSTON VALLEY.

WHEREAS, Ballad Health announced that they will be closing the NICU at Holston Valley hospital; and

WHEREAS, there are several OB/GYN physicians in Kingsport and Sullivan County that Hawkins County female residents are patients of. Their babies are born in the hospitals owned by Ballad Health in Sullivan County. Closing the NICU at Holston Valley Hospital and having to transport a newborn could mean life or death.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hawkins County, Tennessee, assembled in Regular Session hereby authorizes the County Clerk to notify Ballad Health and any and all oversight committees and boards of Ballad Health, the State of Tennessee and the State of Virginia, that Hawkins County is very concerned about the closure of the Holston Valley NICU.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Introduced By Esq.	Keith Gibson and Jeff Barrett	ACTION:	AYE	NAY	PASSED
Seconded By Esq		Roll Call			
Date Submitted	12-3-18	Voice Vote			
County Clerk	Maus	Absent COMMITTEE ACTION		 	
ву:					
Chairman					
Mayorlim Lee Coun	ity Mayor	Mayor's Action: Approved		Veto	

No 2018 12 109

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2018.

RESOLUTION IN REF:

EXPRESS CONCERN ABOUT DECISIONS IN DOWNGRADING CARE AT MEDICAL FACILITIES IN SULLIVAN COUNTY.

WHEREAS, Ballad Health has announced that the NICU at Holston Valley Hospital will be closing and moved to Johnson City and that the Level One Trauma Center at Holston Valley Hospital will be downgraded to a Level Three and the Level Two Trauma Center at Bristol Regional Hospital will be downgraded to a Level Three. The closest Level One Trauma Center would be in Johnson City, some 60 plus miles from Hawkins County; and

WHEREAS, a large number of Hawkins County residents are employed at the many manufacturing facilities in Hawkins County and the City of Kingsport that would be affected if a catastrophic event occurred at any of the manufacturing facilities; and

WHEREAS, many newborns of Hawkins County families are born in the hospitals in Sullivan County. Closing the NICU at Holston Valley Hospital could mean life or death of newborn.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hawkins County, Tennessee, assembled in Regular Session hereby authorizes the County Clerk to notify Ballad Health and any and all oversight committees and boards of Ballad Health, the State of Tennessee and the State of Virginia, that Hawkins County is very concerned about the closure and downgrading of medical facilities in Sullivan County and hereby request that Hawkins County be involved in these decisions henceforth.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Introduced By Esq.	Keith Gibson and Jeff Barrett	ACTION:	AYE	NAY	PASSED
Date Submixed County Clerk By:	12/3/18 16 Carrel	Roll Call Voice Vote Absent COMMITTEE ACTION			
Chairman	ntv Mavor	Mayor's Action: Approved		Veto	