RESOLUTION

No2019 102 101

To the HONORABLE MICHEAL HERRELL, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 25th day of February, 2019.

RESOLUTION IN REF:

APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE

EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women; and

WHEREAS, two of the commissioner terms and one farm man and one farm women term have expired The Agriculture Extension office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>	
Commissi Commissi Farm Wor Farm Mar	oner Glenda Da nan Alice Broo	avis January 1, 2019 - December 31, 20 oks January 1, 2019 - December 31, 20	20 20
Other Committee member	s and term are as follows	s:	
Commissi Farm Wor Farm Mar	man Audrey La	awson January 1, 2018 - December 31, 20	19

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq Charlie Thacker	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 2-1/-19	Voice Vote _	 -		
County Clerk (Cauchy)	Absent _ COMMITTEE ACTION			
Ву:				
Chairman				
Mayor Jim Lee, County Mayor	Mayor's Action: Approved		Veto_	

RESOLUTION

No2019102 102

To the HONORABLE MIKE HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of February, 2019.

RESOLUTION IN REF:

BUDGET SUB-COMMITTEE APPOINTMENTS FOR FY 2018-19

WHEREAS, Budget Sub-Committees for 2018-19 fiscal years are as follows:

Education Sub-Committee

Keith Gibson Valerie Goins Larry Clonce Ralph Darnell Melissa Farmer- BOE Finance Director

Sheriff Sub-Committee

Charlie Thacker Tom Kern Bob Edens Tony Allen Raymond Jessie Mrs. Keith Gibson

Long Term Planning/Debt Mitigation Sub-Committee

Rick Brewer
John Metz
Hannah speaks
Jim Shanks-Trustee
Luke Evola

THEREFORE, BE IT RESOLVED that the afore-mentioned Budget sub-committees be approved as designated. Said sub-committees will not receive any form of compensation for the meetings attended.

Further, see attached explanation for the committees responsibilities.

Introduced By Esq. John Metz	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 2-H-19	Voice Vote			
Mances Caus	Absent			
County Clerk	COMMITTEE ACTION			
Ву:	for Follow - P			
Chairman			· · ·	
Mayor	Mayor's Action: Approved		Veto	
Jim Lee, County Mayor				

Budget subcommittees through fiscal 2018-2019

Budget Committee

All budget committee members will have a general knowledge of each departmental budget and will create designated subcommittees that will develop intimate knowledge of budgets that represent more than 20% of the property tax levy. The Budget Committee will present a preliminary draft budget to the full commission no less than one month before the final deadline for approval. The Budget Chair is responsible for making a budget training class available for all commissioners within the first calendar quarter of each calendar year.

Subcommittee Objectives:

A subcommittee will be the budget committee's advising authority on a specific subject or department to which they are assigned. Subcommittees will collect data and facts that may concern the current or future financial state of the county. The meetings are to be informal and solely for informational purposes. There will be no formal votes taken. A Chair and vice chair will be selected from within the subcommittee for the sole purpose of moderating meetings.

Selection process of subcommittee members

A subcommittee will contain no more than 2 budget committee members with a maximum of 5 members. Three members of the subcommittee are not confined to members of the county commission. The subcommittee will not receive any form of compensation for their participation. The subcommittee will be granted no less than 10 minutes of discussion time during the budget committee meeting. If needed, the subcommittee will be permitted time for data presentation at the monthly full commission meeting during the office reports section of the agenda.

Please be mindful that all subcommittees are exploratory and fact finding committees with no formal authority. The budget committee itself it an advisory committee designed to serve the full commission.

Sheriff's Department budget subcommittee

- · Assess to what extent officer turnover is affecting the department's cumulative budget
- Explanation of budget escalations over the past several budget cycles
- · Detail of how the increases have been allocated
- The subcommittee is expected to possess a high competency level of all budgets associated with the Sheriff's Department and may introduce budget amendments on behalf of the budget committee
- · Provide a status update at each budget committee meeting
- · Determine a tax levy equivalency by historical standards for the department
- · Other quantifiable information as deemed pertinent to the budget

Board of Education budget subcommittee

- Evaluate how BEP reductions have affected the tax levy and how the reductions in the school debt service levy may affect the financial health of the BOE
- Evaluate and collect other quantifiable information as deemed pertinent to the budget
- The subcommittee is expected to possess a high competency level of the BOE budget
- · Provide a status update at each budget committee meeting

Long term and short term planning committee

- Consult with all departments to determine where an increase in efficiencies can
 occur that allows attrition to reduce overhead. Must ensure areas of potential
 reductions do not conflict with local, state or federal mandates.
- Evaluate areas of concerns that could result in drastic future budget increases [potential pending state or federal mandates, atypical capital improvements including infrastructure, equipment, data processing, etc.]
- Prepare a presentation concerning the county's long term debt obligations with a risk assessment to be presented to the full commission in laymen's terms with formal references
- This subcommittee should attend the county department heads meeting at least quarterly.

Each subcommittee should have their preliminary analysis complete by May 1 and final reports available for distribution by May 15. Please note that some information may be incomplete by the deadline and reports notating areas of future progress is acceptable.

Budget subcommittees through fiscal 2018-2019

Generalized Directives:

- If the department has a fund balance...
 - what percentage of the operating budget is the fund balance equivalent to
 - what does the department and state deem a proper fund balance
 - is there a long term/short term plan for the accumulation of the fund balance beyond what is recommended
- Determine where we have been and where we are going for planning purposes. The items listed below are simply a starting point. Other questions will arise as you analyze the data.
 - Breakdown the department's budget by % of total General Fund [\$18,006,375.00]
 - Breakdown department's budget by % of total tax levy [2.5323]
 - Breakdown department's budget by % of total General Fund tax levy [.9116]
 - Once broken down determine what outside revenue sources, aside from property tax, i.e., state, federal, grant monies, etc., contribute to their budget
 - Evaluate budget changes over the past 5 fiscal year
 - Make an assessment, based on historical data and upcoming needs, of what potential concerns exist and where further planning is to avoid another budget crisis
 - Future planning should be based on 3 year and 5 year goals
 - Once all data is compiled each subcommittee, where applicable, should create benchmarks that determine when a budget may be showing signs of concern

RESOLUTION

No.20191 02 103

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of February, 2019.

RESOLUTION IN REF:

APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY FROM OFFICES AND DEPARTMENTS

WHEREAS, office furniture and equipment that has been purchased with county funds by office's and department's and that is being taken out of service by office holders or department heads, is considered surplus property and must be disposed of properly; and

WHEREAS, in the past, when an office or department has furniture or equipment that is no longer needed, but is still usable, the item has been taken off the office or department inventory and stored at the administration building. Often, items have been redistributed to other offices or departments in need of the item; and

WHEREAS, there is furniture and equipment, of various monetary value, in storage that will not be suitable for another county office or department, as well as, items that only have a recycle value.

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the furniture and equipment that has is not suitable to county office's or departments and if sold, proceeds will be deposited in the General Fund. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq.	Nancy Barker	ACTION:	AYE	NAY	PASSED
Seconded By Esq		Roll Call			
Date Submitted	2-11-19	Voice Vote			
County Clerk	S(Caucis	Absent COMMITTEE ACTION			
Ву:					·
Chairman					
Mayorlm Lee Coun	ntv Mayor	Mayor's Action: Approved		Veto	

2019/02/04

_ Veto_

Mayor's Action: Approved____

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

	ne following budget amendments are be	ing requested a	is listed below:	· · · · · · · · · · · · · · · · · · ·	
Account Number	Description			_	
	HEALTH DEPT	Current Budget			Amended Budget
	Increase Fund Balance		Increase		
39000	Unassigned Fund Balance	4,086,614.00	3,000.00		4,089,614.00
	Decrease Encumbrance			Decrease	
34120	Prior Year Encumbrance	153,253.00		(3,000.00)	150,253.00
	Increase Expenditures		Increase		
55110-399	Other Contracted Services	64,313.00	3,000.00	_	67,313.00
	Decrease Fund Balance			Decrease	
39000	Unassigned Fund Balance	4,089,614.00		(3,000.00)	4,086,614.00
	Sub-total Fund Balance	8,176,228.00	3,000.00	(3,000.00)	8,176,228.00
	Sub-total Encumbrance	153,253.00	0.00	(3,000.00)	150,253.00
	Sub-total Expenditures	\$ 64,313.00			
	The above transfer is necessary as the prior				
no longer be	used. And our accounting software will not a	llow a vendor char	nge to a prior yea	r encumbrance	No new
monies are	being requested.				
	PARKS AND FAIR BOARDS				
	Increase Expenditures		Increase		
56700-799	Other Capital Outlay	87,636.00	8,372.41		96,008.41
30100-188	Increase Revenue	07,000.00	Increase		
49700	Insurance Recovery	28,858.00	8,372.41		37,230.41
49700	Sub-total Revenues	\$ 28,858.00	8,372.41	0.00	37,230.41
	Sub-total Expenditures	\$ 87,636.00			
	The above increase is to budget in revenue				
damages to	fencing at Laurel Run Park.	d oxponence most			
uamages w					Amended
		Current Budget		Decrease	Budget
ļ	Page Totals- Unassigned Fund Balance	\$ 8,176,228.00			
	Page Totals- Encumbrance	\$ 153,253.00 \$ 151,949.00			
	Page Totals- Expenditures Page Totals- Revenues	\$ 28,858.00			
		1			
INTRODUCE	D BY: John Metz	_	ESTIMATED CO	081	
SECONDED	BY:		PAID FROM	***	GENERAL FUND
ACTIONS	AYE NAY		DATE SUBMIT	red 2-//	'-19
ACTION:			COUNTYCLER		TOAVIS
ROLL CALL		-	BY: MAIN		our s
VOICE VOTE		.	UIS WAZIKA	7	
ABSENT	ACTION!	-	APPROVED	U	DISAPPROVED
COMMITTEE	: ACTION:		ALLINOVED		5.0
<u></u>	CHAIRMAN:	_		-	<u></u>

Mayor_

Jim Lee

Budget Amendment: General Fund

County Commission Meeting Date: February 25, 2019

Account Description Number Amended Current Budget HAWKINS CO SHERIFF'S OFFICE/JAIL Budget Increase Increase Expenditure 7,000.00 27,000.00 20,000.00 54110-524 In-Service/ Staff Development 85,000.00 60.000.00 25,000.00 54210-187 Overtime Pay Decrease **Decrease Expenditure** 173,000.00 (7,000.00)180,000.00 54110-425 |Fuel (25,000.00)1,198,429.00 1,223,429.00 54210-160 Guards |\$ 1,483,429.00 |\$ 32,0<u>00.00 |</u>\$ (32,<u>000.</u>00) |\$ 1,483,429.00 **Sub-total Expenditures** The above increase in In-Service/ Staff Development is being requested due to the cost of training for officers to be sent to the academy. The above increase in Overtime Pay is needed to cover the cost of hours worked due to personnel shortage. The funding for both of the above increases will come from within the Sheriff's and Jail's respective budgets. Amended Current Budget PROPERY ASSESSOR'S OFFICE Budget Increase Expenditure increase 8,400.00 4,600.00 3.800.00 52300-338 Maintenance & Repair Services - Vehicle Decrease **Decrease Expenditure** 22,000.00 23.500.00 (1,500.00)52300-317 Data Processing 425.00 (300.00)125.00 52300-320 Dues & Memberships 3,000.00 (500.00)3.500.00 52300-334 Maintenance Agreements 550.00 (800.00)52300-337 Maintenance & Repair Services - Office 1,350.00 300.00 (300.00)600.00 Tuition 52300-356 31,800.00 33.000.00 (1.200.00)52300-399 Other Contracted Services 4.600.00 \$ (4,600.00)\$ 66,175.00 66,175.00 \$ Sub-total Expenditures The above increase in Maintenance & Repair Services - Vehicle is needed to cover the cost to repair a Deputy Property Assessor's vehicle. The funding will come from transfers within the Property Assessor's budget. Amended Current Budget **MISCELLANEOUS Budget** Increase Expenditure Increase 10,980.00 7,438.00 3,542.00 58900-310 Contracts with Other Public Agencies Decrease Decrease Fund Balance 4,083,072.00 (3,542.00)39000 Unassigned Fund Balance 4.086.614.00 10,980.00 7,438.00 \$ 3,542.00 \$ Sub-total Expenditures 4,083,072.00 0.00 \$ (3,542.00) \$ \$ 4,086,614.00 \$ Sub-total Unassigned Fund Balance The above increase is needed to cover the cost of the 2018-19FY contract with First Tennessee Development District. Last years contract amount was still in the budget and this increase represents the difference between last year's contract and this year's contract. At the time of budget preparation, it was not noted that this expenditure was a contract, which was due to be increased, instead of a "contribution". Amended Current Decrease Budget Budget Increase 40,142.00 |\$ 1,560,584.00 (36,600.00)|\$ \$ 1,557,042.00 |\$ Page Totals- Expenditures 4,083,072.00 \$ 4,086,614.00 |\$ 0.00 \$ (3,542.00)\$ Page Totals-Unassigned Fund Balance

Amended

Budget

120,192.00

488,672.00

4,080,087.00

Budget Amendment: General Fund

County Commission Meeting

Page Totals- Expenditures

Page Totals- Revenues

Page Totals- Unassigned Fund Balance

February 25, 2019 Date: Account Description Number Amended Current **Budget** Budget **HEALTH DEPT** Decrease **Decrease Expenditures** 5,572.00 10,000.00 (4,428.00)55190-499 Other Supplies and Materials Decrease Decrease Revenue 488,672.00 (4,428.00)Other Health and Welfare Grants (DGA) 493,100.00 46390 10,000.00 \$ 0.00 |\$ (4,428.00)\$ 5,572.00 Sub-total Expenditures 488,672.00 0.00 |\$ (4,428.00)\$ 493,100.00 |\$ Sub-total Revenues The above decrease in Other Supplies and Materials comes from the state reduction in the DGA grant which is represented by the decrease in revenue line item 46390. Amended COUNTY CORONER/MEDICAL Current Budget **Budget EXAMINER** Increase **Increase Expenditures** 114,620.00 2,985.00 54610-309 Contracts with Government Agencies 111,635.00 **Decrease Fund Balance** Decrease (2,985.00)4,080,087.00 39000 Unassigned Fund Balance 4,083,072.00 0.00 |\$ 114,620.00 2,985.00 \$ Sub-total Expenditures 111,635.00 \$ 4,080,087.00 0.00 |\$ (2.985.00)Sub-total Unassigned Fund balance \$ 4,083,072.00 \$ The above increase to Contracts with Government Agencies is to cover the contract increase for ETSU Forensic Center.

Current

Budget

\$ 4,083,072.00 \$

121,635.00 \$

493,100.00 |\$

Increase

2,985.00 \$

0.00 \$

0.00 |\$

Decrease

(4,428.00)\$

(4,428.00)\$

(2,985.00)

Veto__

Mayor's Action: Approved____

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below: Account Number Description **Amended** Budget **Current Budget** PARKS AND FAIR BOARDS Increase Expenditure Increase 8,000.00 34,874.00 26,874.00 56700-166 Custodial Personnel Decrease **Decrease Expenditure** (8,000.00) 12,755.00 20,755.00 56700-168 Temporary Personnel 47,629.00 47,629.00 \$ 8,000.00 \$ (8,000.00) Sub-total Expenditures The above increase in Custodial Personnel is being requested to cover the cost of increased salary of the Parks Supervisor. The salary for this position is being considered for an increase due to this employee not living inside the park, as previous employees have done. The Personnel Committee is addressing this issue at its meeting on February 12th 2019. Amended Decrease Budget **Current Budget** Increase 47,629.00 \$ 8,000.00 \$ (8,000.00) \$ 47,629.00 Page Totals- Expenditures **ESTIMATED COST** INTRODUCED BY: John Metz PAID FROM GENERAL FUND SECONDED BY: DATE SUBMITTED NAY ACTION: AYE COUNTY CLERK: **ROLL CALL** VOICE VOTE **ABSENT** DISAPPROVED **APPROVED** COMMITTEE ACTION: CHAIRMAN:

Mayor_

Jim Lee

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG FUND

	RESOLUTION IN REFEREN					
	he following budget amend	<u>dments are bei</u>	ing requested	as listed below	<u>v:</u>	
- Account Number	Description					
	DRUG ENFORCE	MENT	Current Budget			Amended Budget
	Increase Expendi			Increase		
54150-319	Confidential Drug Enforceme		20,000.00			30,000.00
<u> </u>	Decrease Fund Ba				Decrease	
54150-716	Law Enforcement Equipment		40,000.00		(10,000.00)	30,000.00
	Sub-total Expenditures		\$ 60,000.00	\$ 10,000.00	\$ (10,000.00)	60,000.00
	The above increase in Confid	dential Drug Enfo	rcement Payme	ents is needed be	cause the origina	il budget was
Under-estim	nated. Funding will come from					
	•					
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<u> </u>						
			 			
						
						
						
				-		
				*****	-	
- <u></u>				<u> </u>		
_						
						-
<u> </u>			Current			Amended
			Budget	Increase	Decrease	Budget
	Page Totals- Expenditures		\$ 60,000.00	10,000.00	\$ (10,000.00)	\$ 60,000.00
INTRODUCE	D BY: John Metz			ESTIMATED CO	OST	
SECONDED	BY:			PAID FROM		DRUG FUNI
ACTION:	AYE	NAY		DATE SUBMIT	re <u>d 2-1.</u>	1-19
ROLL CALL				COUNTY CLER	K∵ NANCY A.	DAVIS
VOICE VOTE	<u></u>			BY: //Q	May X	Jana
ABSENT					(
COMMITTEE	E ACTION:			APPROVED	U	DISAPPROVED
	CHAIRMAN:		-		_	<u></u>

Мауог_

Jim Lee

Mayor's Action: Approved____

2019 102 107

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

	ne tollowing budget amendments are b	enig requesteu	as listed netov	····	
· Account Number	Description				
		Current			Amended
	RECYCLING CENTER	Budget	1		Budget
55754 051	Increase Expenditures	0.00	Increase		1 000 00
55751-351	Rentals Europelitures	0.00	1,000.00	Decrease	1,000.00
55751-499	Other Supplies and Materials	4,000.00	-	(1,000.00)	3,000.00
55/51-498	Sub-total Expenditures	\$ 4,000.00	\$ 1,000.00		
	The increase in Rentals is to budget the cos				
account. Th	e funding will come from a transfer within the				
	ere needed until the bathroom was repaired a	••			
	•				
			.		
		<u> </u>			·
	·	ļ			
			-		
		Current			Amended
		Budget	Increase	Decrease	Budget
	Page Totals- Expenditures	\$ 4,000.00		\$ (1,000.00)	
INTRODUCE	D BY: John Metz		ESTIMATED CO)ST	
SECONDED		_	PAID FROM		SOLID WASTE FUND
SECONDED		_	CAID PROM		· ·
ACTION:	AYE NAY	_	DATE SUBMITT	ed 2-1	<u>1-19 </u>
ROLL CALL		_	COUNTY GLER	K: NANCY A	DAYIS
VOICE VOTE			BY: Q	neit	(Jours
ABSENT			V		
COMMITTEE	ACTION:		APPROVED	J	DISAPPROVED
		_		_	<u></u> .
	CHAIRMAN:				
Marian			Mariania Antion:	Approved	Veto

Jim Lee

RESOLUTION NO. 20191 02 1 08

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF FEBRUARY 2019.

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, February 25, 2019, go on record as passing this resolution.

Introduced b	y Esq. Jo	onn Metz	Estimated Co	St	
Seconded by	y Esq		Paid From	Fun	d
ACTION:	Aye	Nay	Date Submitte	ed <u>2-//-/9</u>	_
Roll Call			County Clerk;	Nancy A. Davis	
Voice Vote			ву: <u>ДОЛЦ</u>	ay & Caix	_
Absent				V	
COMMITTE	E ACTIO	N:	APPROVED	DISAPPROVED	
	<u></u>				
CHAIRMAN	; Micha	el J. Herrell			
Ву:	<u> </u>				
Mayor:	Jim Lee	e	Mayor's Action: App	roved Veto	

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: _5 DATE: <u>February 25, 2019</u> ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL

55,770,241.00 346,867.39 56,117,108.39 3,529.00 56,120,637.39

REQUESTED AMENDMENT TOTAL

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
	· · · · · · · · · · · · · · · · · · ·	72120 HEALTH SERVICES-CSH				
1	72120-189-CSH	Other Salaries and Wages	-	1,725.00		1,725.00
<u>-</u>	72120-201-CSH	Social Security	3,005.00	110.00		3,115.0
1	72120-204-CSH	State Retirement	4,207.00	170.00		4,377.0
1	72120-212-CSH	Employer Medicare	703.00	25.00		728.0
1	72120-599-CSH	Other Charges	24,734.00	-	2,030.00	22,704.0
		Subtotal	32,649.00	2,030.00	2,030.00	32,649.0
		72130 OTHER STUDENT SUPPORT				
2	72130-499-FRC	Other Supplies and Materials	7,578.88	529.00		8,107.8
	72130-433-FRC	Subtotal	7,578.88	529.00		8,107.8
		72210 REGULAR INSTRUCTION PROGRA	M			
3	72210-399	Other Contracted Services	-	3,000.00		3,000.0
	72210 333	Subtotal		3,000.00		3,000.0
		REVENUES				
2	44570-FRC	Contributions and Gifts	1,578.88	529.00	-	2,107.8
3	46980	Other State Grants	3,124.26	3,000.00		6,124.2
		Subtotal	4,703.14	3,529.00		8,232.1
		TOTAL EXPENDITURES	40,227.88	5,559.00	2,030.00	43,756.8
		TOTAL REVENUES	4,703.14	3,529.00	-	8,232.1
	This budget amend	dment is to budget for the following:				
1	To reallocate fund	s to pay the Morning Mile Facilitators from	the Coordinated Sch	ool Health Grant		
2	To budget a donat	ion received for the Family Resource Center	r.			

RESOLUTION NO. <u>2019 | 02 | 09</u>

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF FEBRUARY 2019.

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, February 25, 2019, go on record as passing this resolution.

Introduced by Esq. John Metz	Estimated Cost:	
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitted	2-11-19
Roll Call	County Clerk: Nancy	A. Davis
Voice Vote	By: Marce	A. Davis
Absent		
COMMITTEE ACTION:	APPROVED [DISAPPROVED
CHAIRMAN: Michael J. Herrell		
Ву:	<u> </u>	
Mayor:	Mayor's Action: Approved	Veto
Jim Lee		

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 5
DATE: February 25, 2019

ORIGINAL BUDGET
PREVIOUS AMENDMENTS

TOTAL

TOTAL

2,126,964.45 6,575,623.92

REQUESTED AMENDMENT

2,400.00 6,578,023.92

4,448,659.47

AMENDED BUDGET INCREASE DECREASE CURRENT BUDGET DESCRIPTION ACCOUNT NO **EXPENDITURES** 72210 REGULAR INSTRUCTION - SUPPORT 2,400.00 2,400.00 Other Supplies & Materials 72210-499 2,400.00 2,400.00 • Subtotal 2,400.00 2,400.00 -Total Expenditures **REVENUES** 2,400.00 2,400.00 Other Federal Through State 47590 2,400.00 2,400.00 **TOTAL REVENUES** This budget amendment is to budget for the following: To make appropriations for a Trauma-Informed Schools Title IV-A Student Support and Academic Enrichment Grant. Title IVA

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2019/02/10

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 FEBRUARY 25, 2019 MEETING OF THE GOVERNING BODY:

BUSINESS **HOME ADDRESS** CHEROKEE PHYSICAL THERAPY INC. 2175 CARTERS VALLEY ROAD ROGERSVILLE, TN 37857 SURGOINSVILLE, TN 37873 1. FONDA BRICE CARROLL REAL ESTATE 116 JOHN SEVIER CIRCLE ROGERSVILLE, TN 37857 ROGERSVILLE, TN. 37857 2. RICK CARROLL CARROLL REAL ESTATE 467 AUSTIN CIRCLE ROGERSVILLE, TN 37857 3. CHRYSTAL CARROLL-BROWN ROGERSVILLE, TN. 37857 133 MEADOWVIEW ROAD. FIRST COMMUNITY BANK CHURCH HILL,TN 37642 SURGOINSVILLE, TN. 37873 4. CODY H. FERRELL GIVENS NELSON REALTY INC. 2129 EAST MAIN STREET ROGERSVILLE, TN 37857 ROGERSVILLE, TN. 37857 5. CHARLES T. HOLT HAWKINS COUNTY FOOD SERVICE 1323 BUREM ROAD ROGERSVILLE, TN 37857 ROGERSVILLE, TN. 37857 6. TONYA STEWART EASTMAN CREDIT UNION 316 MERMAN ROAD KINGSPORT, TN. 37663 KINGSPORT, TN 37660 7. CHERI WHITE

Clerk of the	e County	of Hawkins,	Tennessee

(Seal)