

**RESOLUTION**

No. 2019 / 06 / 01

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of June, 2019.

**RESOLUTION IN REF:**            **NOMINATION TO FILL THE VACANT SEAT IN THE FIRST CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE BILL CREASY.**

WHEREAS, First District Constable Bill Creasy resigned on April 22, 2019; and

WHEREAS, a seat in the First Constable District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-114; and

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

- 1.     James Lynn Gilliam                    nominated by \_\_\_\_\_.
- 2.     \_\_\_\_\_ nominated by \_\_\_\_\_.
- 3.     \_\_\_\_\_ nominated by \_\_\_\_\_.
- 4.     \_\_\_\_\_ nominated by \_\_\_\_\_.

NOW, THEREFORE BE IT FURTHER approved that \_\_\_\_\_ has been selected to fill the term of First Constable District, beginning immediately and serving until a candidate is certified in the next General Election, in August, 2020.

Introduced By Esq.            **George Bridwell**

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

Date Submitted 6-10-19

County Clerk Nancy L. Davis

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

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_  
Jim Lee, County Mayor

**ACTION:    AYE    NAY    PASSED**

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

**COMMITTEE ACTION**

\_\_\_\_\_

\_\_\_\_\_

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

RESOLUTION

No. 2019, 06, 02

To the HONORABLE MICHAEL HERRELL, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of June, 2019.

RESOLUTION IN REF: NOMINATION TO FILL THE VACANT SEAT IN THE FIRST CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE BILL CREASY.

WHEREAS, First District Constable Bill Creasy resigned on April 22, 2019; and

WHEREAS, a seat in the First Constable District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-114; and

WHEREAS, Ryan Christian served as Constable for the First Constable District from 2014-2018 and received the second highest votes in the May 2018 Primary.

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

- 1. Ryan Christian nominated by \_\_\_\_\_
2. \_\_\_\_\_ nominated by \_\_\_\_\_
3. \_\_\_\_\_ nominated by \_\_\_\_\_
4. \_\_\_\_\_ nominated by \_\_\_\_\_

NOW, THEREFORE BE IT FURTHER approved that \_\_\_\_\_ has been selected to fill the term of First Constable District, beginning immediately and serving until a candidate is certified in the next General Election, in August, 2020.

Introduced By Esq. Syble Trent
Seconded By Esq. \_\_\_\_\_
Date Submitted 6-10-19
County Clerk Nancy S. Paul
By: \_\_\_\_\_
Chairman \_\_\_\_\_
Mayor Jim Lee, County Mayor

ACTION: AYE NAY PASSED
Roll Call \_\_\_\_\_
Voice Vote \_\_\_\_\_
Absent \_\_\_\_\_
COMMITTEE ACTION \_\_\_\_\_
Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

TO THE HONORABLE MIKE HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF JUNE, 2019.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND**

The following budget amendments are being requested as listed below:

Account Number	Description				
<b>PARKS AND FAIR BOARDS</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditure</b>			<b>Increase</b>		
56700-446	Small Tools	500.00	600.00		1,100.00
56700-799	Other Capital Outlay	94,308.00	20,000.00		114,308.00
<b>Decrease Expenditure</b>				<b>Decrease</b>	
56700-791	Other Construction	3,000.00		(600.00)	2,400.00
<b>Increase Revenue</b>			<b>Increase</b>		
46390	Other Health and Welfare Grants	493,372.00	20,000.00		513,372.00
<b>Sub-total Revenues</b>		<b>\$ 493,372.00</b>	<b>\$ 20,000.00</b>	<b>\$ 0.00</b>	<b>\$ 513,372.00</b>
<b>Sub-total Expenditures</b>		<b>\$ 97,808.00</b>	<b>\$ 20,600.00</b>	<b>\$ (600.00)</b>	<b>\$ 117,808.00</b>
The above increase in Small Tools is needed to cover the purchase of tools needed at Laurel Run Park.					
The increase in Other Capital Outlay is cover the cost of new playground equipment. Funding will come from a transfer within Park's budget and a new grant approved in March CC Meeting. No new money.					
<b>REGISTER OF DEEDS</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
51600-719	Office Equipment	8,500.00	375.00		8,875.00
<b>Decrease Expenditure</b>				<b>Decrease</b>	
51600-435	Office Supplies	2,600.00		(375.00)	2,225.00
<b>Sub-total Expenditures</b>		<b>\$ 11,100.00</b>	<b>375.00</b>	<b>(375.00)</b>	<b>11,100.00</b>
The above increase in Office Equipment is needed to cover an expenditure running higher than expected. Funding will come from a transfer within the Register of Deeds budget. No new money.					
<b>AGRICULTURE EXTENSION SERVICES</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
57100-140	Salary Supplements	92,600.00	9,698.00		102,298.00
<b>Decrease Expenditure</b>				<b>Decrease</b>	
57100-103	Assistant	15,129.00		(9,698.00)	5,431.00
<b>Sub-total Expenditures</b>		<b>\$ 107,729.00</b>	<b>9,698.00</b>	<b>(9,698.00)</b>	<b>107,729.00</b>
The above increase in Salary Supplements is to move the remaining monies not expended from the assistant line item due to this position being transferred within the year from a county employee to a state employee. Funding will come from a transfer within Agriculture Extension Services. No new money.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Page Totals- Revenues</b>		<b>\$ 493,372.00</b>	<b>\$ 20,000.00</b>	<b>\$ 0.00</b>	<b>\$ 513,372.00</b>
<b>Page Totals- Expenditures</b>		<b>\$ 216,637.00</b>	<b>\$ 30,673.00</b>	<b>\$ (10,673.00)</b>	<b>\$ 236,637.00</b>

INTRODUCED BY: John Metz

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

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

PAID FROM \_\_\_\_\_ GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 6-10-19

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

COUNTY CLERK: NANCY A. DAVIS

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

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

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

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

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

Mayor Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

**Budget Amendment: General Fund**  
**County Commission Meeting**  
**Date: June 24, 2019**

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	<b>SHERIFF'S OFFICE</b>				
	<b>Increase Expenditure</b>		<b>Increase</b>		
54110-189	Other Salaries & Wages	15,000.00	18,000.00		33,000.00
54110-337	Maint. and Repair Services-Office Equip	6,500.00	2,000.00		8,500.00
54110-338	Maint. and Repair Services-Vehicles	70,000.00	30,000.00		100,000.00
54110-524	In Service/ Staff Development	27,000.00	1,500.00		28,500.00
	<b>Decrease Expenditure</b>			<b>Decrease</b>	
54110-106	Deputies	1,203,536.00		(18,000.00)	1,185,536.00
54110-107	Detectives	455,511.00		(1,500.00)	454,011.00
54110-336	Maint. and Repair Services-Equipment	3,500.00		(2,000.00)	1,500.00
	<b>Increase Revenue</b>		<b>Increase</b>		
49700	Insurance Recovery	8,372.00	30,000.00		38,372.00
	<b>Sub-total Revenue</b>	<b>\$ 8,372.00</b>	<b>\$ 30,000.00</b>	<b>\$ 0.00</b>	<b>\$ 38,372.00</b>
	<b>Sub-total Expenditures</b>	<b>\$ 1,781,047.00</b>	<b>\$ 51,500.00</b>	<b>\$ (21,500.00)</b>	<b>\$ 1,811,047.00</b>
The above increase to Other Salaries & Wages is to cover the cost of employees annual leave who have resigned or been terminated. The above increase in Maintenance & Repair- Office Equipment is to cover the cost of computer maintenance. The increase in Maintenance & Repairs-Vehicles is to cover the cost of vehicle repairs from collision. The increase in Inservice/Staff Development is to cover the cost of officer training. Funding will come from transfers within the Sheriff's budget as well as an increase in revenue from Insurance Recovery. No new money.					
	<b>JAIL</b>				
	<b>Increase Expenditure</b>		<b>Increase</b>		
54210-187	Overtime Pay	85,000.00	5,000.00		90,000.00
54210-189	Other Salaries & Wages	20,000.00	25,000.00		45,000.00
54210-335	Maint. and Repair Services- Buildings	15,000.00	500.00		15,500.00
54210-338	Maint. and Repair Services- Vehicles	9,000.00	1,700.00		10,700.00
54210-410	Custodial Supplies	25,000.00	7,000.00		32,000.00
54210-507	Medical Claims	150,000.00	15,000.00		165,000.00
54210-719	Office Equipment	2,500.00	1,500.00		4,000.00
	<b>Decrease Expenditure</b>			<b>Decrease</b>	
54210-160	Guards	1,198,429.00		(30,000.00)	1,168,429.00
54210-336	Maint. and Repair Services- Equipment	18,000.00		(2,200.00)	15,800.00
54210-710	Food Service Equipment	28,000.00		(1,500.00)	26,500.00
54210-790	Other Equipment	35,000.00		(22,000.00)	13,000.00
	<b>Sub-total Expenditures</b>	<b>\$ 1,585,929.00</b>	<b>\$ 55,700.00</b>	<b>\$ (55,700.00)</b>	<b>\$ 1,585,929.00</b>
The above increase in Overtime Pay is to cover the cost of overtime worked due to personnel shortage.					
The increase in Other Salaries & Wages is to cover the cost of annual leave paid out to employees who have resigned or been terminated. The increase in Maint. & Repairs-Buildings is to cover various repairs done to the Justice Center.					
The increase in Maint & Repairs-Vehicle is to cover the cost of vehicle repairs. The increase in Custodial Supplies is to cover the cost of increase supplies demand due to increase of inmates. The increase in Medical Claims is to cover the increased cost of additional medical claims. The increase in Office Equipment is to cover the cost of replacing various equipment. Funding for all of these increases will come from transfers from within the Jail budget. No new money.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Revenues</b>	<b>\$ 8,372.00</b>	<b>\$ 30,000.00</b>	<b>\$ 0.00</b>	<b>\$ 38,372.00</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 3,366,976.00</b>	<b>\$ 107,200.00</b>	<b>\$ (77,200.00)</b>	<b>\$ 3,396,976.00</b>

Account Number	Description				
	<b>COUNTY COMMISSION</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
51100-355	Travel	14,000.00	4,000.00		18,000.00
	<b>Decrease Fund Balance</b>			<b>Decrease</b>	
39000	Undesignated Fund Balance	4,078,967.00		(4,000.00)	4,074,967.00
	<b>Sub-total Expenditures &amp; Fund Balance</b>	<b>\$ 4,092,967.00</b>	<b>\$ 4,000.00</b>	<b>\$ (4,000.00)</b>	<b>\$ 4,092,967.00</b>
	The above increase in Travel is to cover the cost of commissioner's travel being under estimated this year.				
Funding will come from a transfer from Undesignated Fund Balance.					
	<b>MISCELLANEOUS/OTHER GENERAL ADMINISTRATION</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
58900-331	Legal Services	5,000.00	5,906.00		10,906.00
58900-510	Trustee's Commission	207,500.00	22,819.00		230,319.00
	<b>Decrease Expenditure</b>			<b>Decrease</b>	
51900-513	Workman's Compensation Insurance	304,005.00		(28,725.00)	275,280.00
	<b>Sub-total Expenditures</b>	<b>\$ 516,505.00</b>	<b>\$ 28,725.00</b>	<b>\$ (28,725.00)</b>	<b>\$ 516,505.00</b>
	The above increase in Legal Services is to cover the cost of the Election Commission lawsuit with the City of Rogersville. The increase in Trustee's Commission is to cover the additional commission of higher than expected revenues, mainly the additional 3.46 cents of property tax moved from school system into the general fund. Funding will come from a transfer from Other General Admin.				
	<b>TRANSFERS OUT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
99100-590	Transfers to Other Funds	105,639.00	575.00		106,214.00
	<b>Increase Revenues</b>		<b>Increase</b>		
47715	Tax Credit Bond Rebate	105,639.00	575.00		106,214.00
	<b>Sub-total Expenditures</b>	<b>\$ 105,639.00</b>	<b>\$ 575.00</b>	<b>\$ 0.00</b>	<b>\$ 106,214.00</b>
	<b>Sub-total Revenue</b>	<b>\$ 105,639.00</b>	<b>\$ 575.00</b>	<b>\$ 0.00</b>	<b>\$ 106,214.00</b>
	The above increases are to budget in revenue and expenditure for the additional IRS Subsidy we received for the 2010 QSCB.				
	<b>JUVENILE SERVICES</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
54240-310	Contracts with Other Public Agencies	150,000.00	15,000.00		165,000.00
	<b>Decrease Fund Balance</b>			<b>Decrease</b>	
39000	Undesignated Fund Balance	4,074,967.00		(15,000.00)	4,059,967.00
	<b>Sub-total Expenditures &amp; Fund Balance</b>	<b>\$ 4,224,967.00</b>	<b>\$ 15,000.00</b>	<b>\$ (15,000.00)</b>	<b>\$ 4,224,967.00</b>
	The above increase is to cover the cost of housing juveniles at the juvenile detention center. The original budget was under estimated. Funding will come from a transfer from Undesignated Fund Balance.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures &amp; Fund Bal</b>	<b>\$ 8,940,078.00</b>	<b>\$ 48,300.00</b>	<b>\$ (47,725.00)</b>	<b>\$ 8,940,653.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 105,639.00</b>	<b>\$ 575.00</b>	<b>\$ 0.00</b>	<b>\$ 106,214.00</b>









TO THE HONORABLE MICHAEL J. HARRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF JUNE, 2019.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	<b>Increase Expenditures</b>				
	<b>Principal on Debt - Education</b>				
82130-601	Principal on Bonds	1,820,899.00	395,000.00		2,215,899.00
	<b>Interest on Debt - Education</b>				
82230-603	Interest on Bonds	1,594,730.00	2,200.00		1,596,930.00
82230-613	Interest on Other Loans	815,872.00	40,000.00		855,872.00
	<b>Decrease Expenditures and Undesignated Fund Balance</b>				
82330-699	Other Debt Service	65,925.00		(21,000.00)	44,925.00
39000	Undesignated Fund Balance	8,622,323.00		(19,000.00)	8,603,323.00
	<b>Sub-total</b>	<b>\$ 12,919,749.00</b>	<b>\$ 437,200.00</b>	<b>\$ (40,000.00)</b>	<b>\$ 13,316,949.00</b>
	<b>INCREASE REVENUE</b>				
48130	Contributions (From Board of Edu.)	707,568.00	397,200.00		1,104,768.00
	<b>Sub-total</b>	<b>\$ 707,568.00</b>	<b>\$ 397,200.00</b>	<b>\$ 0.00</b>	<b>\$ 1,104,768.00</b>
The above increases are needed in Principal and Interest on Bonds in order to "pay off" the remaining debt on the 2010 BABS and the 2011 GO bond issues for school buses. Funding will come from School Transportation Fund as an increase in Contributions revenue line item.					
The increase in Interest on Other Loans is needed to cover the payment of interest on the variable rate loan issue (Series V11-A-1) for the fiscal year. The original budget was under-estimated. Funding will come from a transfer from the Other Debt Service expenditure account and from Undesignated Fund Balance.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures &amp; Undesignated Fund Balance</b>	<b>\$ 12,919,749.00</b>	<b>\$ 437,200.00</b>	<b>\$ (40,000.00)</b>	<b>\$ 13,316,949.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 707,568.00</b>	<b>\$ 397,200.00</b>	<b>\$ 0.00</b>	<b>\$ 1,104,768.00</b>

INTRODUCED BY: John C. Metz  
Budget Committee

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

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

PAID FROM \_\_\_\_\_ FUND

ACTION: AYE NAY

DATE SUBMITTED 6-10-19

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

COUNTY CLERK: NANCY A. DAVIS

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

BY: 

ABSENT \_\_\_\_\_

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

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

CHAIRMAN:

Michael Harrell



RESOLUTION NO. 2019106109

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>TH</sup> DAY OF JUNE 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, June 24, 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 6-10-19

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

By: *Nancy A. Davis*

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Michael J. Herrell

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

Mayor: \_\_\_\_\_

Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 9  
 DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT	55,770,241.00
PREVIOUS AMENDMENTS	458,043.39
<b>TOTAL</b>	<b>56,228,284.39</b>
REQUESTED AMENDMENT	8,500.00
<b>TOTAL</b>	<b>56,236,784.39</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71100 REGULAR INSTRUCTION</b>				
1	71100-599	Other Charges	-	600.00		600.00
7	71100-204	State Retirement	1,961,628.00		79,450.00	1,882,178.00
7	71100-217	Retirement-Hybrid Stabilization	-	79,450.00		79,450.00
		<b>Subtotal</b>	<b>1,961,628.00</b>	<b>80,050.00</b>	<b>79,450.00</b>	<b>1,962,228.00</b>
		<b>71150 ALTERNATIVE INSTRUCTION PROGRAM</b>				
7	71150-204	State Retirement	22,278.00		1,100.00	21,178.00
7	71150-217	Retirement-Hybrid Stabilization	-	1,100.00		1,100.00
		<b>Subtotal</b>	<b>22,278.00</b>	<b>1,100.00</b>	<b>1,100.00</b>	<b>22,278.00</b>
		<b>71200 SPECIAL EDUCATION PROGRAM</b>				
7	71200-204	State Retirement	322,953.00		11,700.00	311,253.00
7	71200-217	Retirement-Hybrid Stabilization	-	11,700.00		11,700.00
		<b>Subtotal</b>	<b>322,953.00</b>	<b>11,700.00</b>	<b>11,700.00</b>	<b>322,953.00</b>
		<b>71300 CAREER AND TECHNICAL EDUCATION PROGRAM</b>				
7	71300-204	State Retirement	109,834.00		5,600.00	104,234.00
7	71300-217	Retirement-Hybrid Stabilization	-	5,600.00		5,600.00
		<b>Subtotal</b>	<b>109,834.00</b>	<b>5,600.00</b>	<b>5,600.00</b>	<b>109,834.00</b>
		<b>72110 ATTENDANCE</b>				
7	72110-204	State Retirement	15,530.00		600.00	14,930.00
7	72110-217	Retirement-Hybrid Stabilization	-	600.00		600.00
		<b>Subtotal</b>	<b>15,530.00</b>	<b>600.00</b>	<b>600.00</b>	<b>15,530.00</b>
		<b>72120 HEALTH SERVICES</b>				
2	72120-399-OT/PT	Other Contracted Services	-	80.00		80.00
2	72120-725-OT/PT	Special Education Equipment	-	320.00		320.00
7	72120-204	State Retirement	56,941.00		2,000.00	54,941.00
7	72120-217	Retirement-Hybrid Stabilization	-	2,000.00		2,000.00
		<b>Subtotal</b>	<b>56,941.00</b>	<b>2,400.00</b>	<b>2,000.00</b>	<b>57,341.00</b>
		<b>72130 OTHER STUDENT SUPPORT</b>				
3	72130-599-SCAN	Other Charges	6,500.00	3,500.00		10,000.00
6	72130-499-FRC	Other Supplies and Materials	8,507.88	150.00		8,657.88
7	72130-204	State Retirement	182,553.00		7,500.00	175,053.00
7	72130-217	Retirement-Hybrid Stabilization	-	7,500.00		7,500.00
		<b>Subtotal</b>	<b>197,560.88</b>	<b>11,150.00</b>	<b>7,500.00</b>	<b>201,210.88</b>
		<b>72250 TECHNOLOGY</b>				
7	72250-204	State Retirement	20,911.00		750.00	20,161.00
7	72250-217	Retirement-Hybrid Stabilization	-	750.00		750.00
		<b>Subtotal</b>	<b>20,911.00</b>	<b>750.00</b>	<b>750.00</b>	<b>20,911.00</b>
		<b>72320 DIRECTOR OF SCHOOLS</b>				
7	72320-204	State Retirement	18,755.00		200.00	18,555.00
7	72320-217	Retirement-Hybrid Stabilization	-	200.00		200.00
		<b>Subtotal</b>	<b>18,755.00</b>	<b>200.00</b>	<b>200.00</b>	<b>18,755.00</b>

		<b>72410 OFFICE OF THE PRINCIPAL</b>				
7	72410-204	State Retirement	267,119.00		2,000.00	265,119.00
7	72410-217	Retirement-Hybrid Stabilization	-	2,000.00		2,000.00
		<b>Subtotal</b>	<b>267,119.00</b>	<b>2,000.00</b>	<b>2,000.00</b>	<b>267,119.00</b>
		<b>72610 OPERATION OF PLANT</b>				
7	72610-204	State Retirement	112,024.00		6,200.00	105,824.00
7	72610-217	Retirement-Hybrid Stabilization	-	6,200.00		6,200.00
		<b>Subtotal</b>	<b>112,024.00</b>	<b>6,200.00</b>	<b>6,200.00</b>	<b>112,024.00</b>
		<b>72620 MAINTENANCE OF PLANT</b>				
4	72620-717	Maintenance Equipment	87,000.00	97,716.00	-	184,716.00
7	72620-204	State Retirement	64,846.00		1,700.00	63,146.00
7	72620-217	Retirement-Hybrid Stabilization	-	1,700.00		1,700.00
		<b>Subtotal</b>	<b>151,846.00</b>	<b>99,416.00</b>	<b>1,700.00</b>	<b>249,562.00</b>
		<b>72710 TRANSPORTATION</b>				
7	72710-204	State Retirement	3,150.00		100.00	3,050.00
7	72710-217	Retirement-Hybrid Stabilization	-	100.00		100.00
		<b>Subtotal</b>	<b>3,150.00</b>	<b>100.00</b>	<b>100.00</b>	<b>3,150.00</b>
		<b>73400 EARLY CHILDHOOD EDUCATION</b>				
5	73400-116	Teachers	190,753.00		15,645.00	175,108.00
5	73400-162	Clerical Personnel	10,252.00		-	10,252.00
5	73400-163	Educational Assistants	51,091.00		2,160.00	48,931.00
5	73400-195	Certified Substitute Teachers	1,000.00	104.00	-	1,104.00
5	73400-198	Non-Certified Substitute Teachers	1,500.00	3,743.00	-	5,243.00
5	73400-201	Social Security	15,785.00		885.00	14,900.00
5	73400-204	State Retirement	25,430.00		3,000.00	22,430.00
5	73400-206	Life Insurance	1,224.00		14.00	1,210.00
5	73400-207	Medical Insurance	87,418.00		20,990.00	66,428.00
5	73400-212	Employer Medicare	3,692.00		203.00	3,489.00
5	73400-217	Retirement-Hybrid Stabilization	-	1,170.00		1,170.00
5	73400-399	Other Contracted Services	-	8,000.00	-	8,000.00
5	73400-429	Instructional Supplies and Materials	4,000.00	20,430.00		24,430.00
5	73400-499	Other Supplies and Materials	1,613.25		-	1,613.25
5	73400-524	Inservice/Staff Development	15,940.00		-	15,940.00
5	73400-722	Regular Instruction Equipment	-	13,300.00	-	13,300.00
		<b>Subtotal</b>	<b>409,698.25</b>	<b>46,747.00</b>	<b>42,897.00</b>	<b>413,548.25</b>
		<b>FUND BALANCE</b>				
4	39000	Unassigned Fund Balance	8,857,755.00		97,716.00	8,760,039.00
		<b>Subtotal</b>	<b>8,857,755.00</b>	<b>-</b>	<b>97,716.00</b>	<b>8,760,039.00</b>
		<b>REVENUES</b>				
3	43990-SCAN	Other Charges for Services	6,500.00	3,500.00	-	10,000.00
6	44570-FRC	Contributions and Gifts	2,507.88	150.00	-	2,657.88
5	46515	Early Childhood Education Program	409,698.25	3,850.00	-	413,548.25
1	46990	Other State Revenues	596,507.00	600.00	-	597,107.00
2	47240-OT/PT	Medicaid	-	400.00	-	400.00
		<b>Subtotal</b>	<b>1,015,213.13</b>	<b>8,500.00</b>	<b>-</b>	<b>1,023,713.13</b>
		<b>TOTAL EXPENDITURES &amp; FUND BALANCE</b>	<b>12,527,983.13</b>	<b>268,013.00</b>	<b>259,513.00</b>	<b>12,536,483.13</b>
		<b>TOTAL REVENUES</b>	<b>1,015,213.13</b>	<b>8,500.00</b>	<b>-</b>	<b>1,023,713.13</b>
		This budget amendment is to budget for the following:				
1	To make appropriations for participation in the TDOE Youth Wellness Survey for CHS and VHS.					
2	To budget OT and PT Medicaid claims for students with disabilities.					
3	To make additional appropriations for proceeds from ScribOrder for online record requests.					
4	To make appropriations for the purchase of a dump truck approved at the April Board Meeting.					
5	To make appropriations for additional State grant allocations and to reallocate funds for the remainder of the fiscal year.					
6	To budget a donation received for the Family Resource Center.					
7	To make appropriations for the new chart of accounts object code for the TCRS stabilization reserve trust.					

RESOLUTION NO. 20191 061 10

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>TH</sup> DAY OF JUNE 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, June 24, 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 6-10-19

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

By: *Nancy A. Davis*

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Michael J. Herrell

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

Mayor: \_\_\_\_\_  
          Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 8

DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT	4,448,659.47
PREVIOUS AMENDMENTS	2,129,364.45
TOTAL	6,578,023.92
REQUESTED AMENDMENT	89,238.79
TOTAL	6,667,262.71

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	<b>EXPENDITURES</b>				
	<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
71100-116	Teachers	-	36,000.00		36,000.00
71100-195	Certificated Substitute Teachers	-	500.00		500.00
71100-201	Social Security	-	2,263.00		2,263.00
71100-204	State Retirement	-	3,686.50		3,686.50
71100-212	Employer Medicare	-	529.25		529.25
71100-429	Instructional Supplies & Materials	-	21,407.88		21,407.88
71100-599	Other Charges	-	1,235.00		1,235.00
	<b>Subtotal</b>	<b>-</b>	<b>65,621.63</b>	<b>-</b>	<b>65,621.63</b>
	<b>71300 CAREER AND TECHNICAL EDUCATION PROGRAM</b>				
71300-429	Instructional Supplies & Materials	8,000.00	1,336.31		9,336.31
71300-499	Other Supplies and Materials	-	4,526.00		4,526.00
71300-599	Other Charges	2,800.00		1,716.00	1,084.00
71300-730	Vocational Instruction Equipment	81,616.77	1,628.20		83,244.97
	<b>Subtotal</b>	<b>92,416.77</b>	<b>7,490.51</b>	<b>1,716.00</b>	<b>98,191.28</b>
	<b>72130 OTHER STUDENT SUPPORT</b>				
72130-146	Bus Drivers	-	135.00		135.00
72130-201	Social Security	-	8.37		8.37
72130-204	State Retirement	-	11.72		11.72
72130-212	Employer Medicare	-	1.96		1.96
72130-355	Travel	24,536.00	3,490.95		28,026.95
72130-399	Other Contracted Services	229.67		229.67	-
72130-524	Inservice/Staff Development	6,500.00	4,131.81		10,631.81
	<b>Subtotal</b>	<b>31,265.67</b>	<b>7,779.81</b>	<b>229.67</b>	<b>38,815.81</b>
	<b>72210 REGULAR INSTRUCTION - SUPPORT</b>				
72210-105	Supervisor/Director	-	3,000.00		3,000.00
72210-162	Clerical Personnel	-	1,500.00		1,500.00
72210-201	Social Security	-	279.00		279.00
72210-204	State Retirement	-	444.00		444.00
72210-212	Employer Medicare	-	65.25		65.25
72210-348	Postal Charges	-	1.00		1.00
72210-355	Travel	-			-
72210-422	Food Supplies	-			-
72210-524	Inservice/Staff Development	-			-
	<b>Subtotal</b>	<b>-</b>	<b>5,289.25</b>	<b>-</b>	<b>5,289.25</b>
	<b>72230 CAREER AND TECHNICAL EDUCATION PROGRAM</b>				
72230-524	Inservice/Staff Development	6,000.00		2,085.86	3,914.14
	<b>Subtotal</b>	<b>6,000.00</b>	<b>-</b>	<b>2,085.86</b>	<b>3,914.14</b>

	<b>72710 TRANSPORTATION</b>				
72710-146	Bus Drivers	-	5,437.20		5,437.20
72710-201	Social Security	-	337.11		337.11
72710-204	State Retirement	-	483.96		483.96
72710-212	Employer Medicare	-	78.84		78.84
72710-412	Diesel Fuel	-	752.01		752.01
	<b>Subtotal</b>	<b>-</b>	<b>7,089.12</b>	<b>-</b>	<b>7,089.12</b>
	<b>Total Expenditures</b>	<b>129,682.44</b>	<b>93,270.32</b>	<b>4,031.53</b>	<b>218,921.23</b>
	<b>REVENUE</b>				
47131	Vocational Education Basic Grants	129,682.44	11,238.79	-	140,921.23
47590	Other Federal thru State		78,000.00		78,000.00
	<b>Total Revenues</b>	<b>129,682.44</b>	<b>89,238.79</b>	<b>-</b>	<b>218,921.23</b>
	This budget amendment is to budget for the following:				
Read to be Ready	To make appropriations for the Read to be Ready Summer Grant.				
Carl Perkins Basic	To add the additional allocation and to reallocate funds for the remainder of the fiscal year				



RESOLUTION NO. 201910611

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF JUNE 2019.

**RESOLUTION IN REF: CENTRAL CAFETERIA 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, June 24, 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 6-10-19

Roll Call \_\_\_\_\_ County Clerk: Nancy A. Davis

Voice Vote \_\_\_\_\_ By: Nancy A. Davis

Absent \_\_\_\_\_

COMMITTEE ACTION: APPROVED DISAPPROVED

\_\_\_\_\_

CHAIRMAN: Michael J. Herrell

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

Mayor: Jim Lee Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

FUND: 143 CENTRAL CAFETERIA FUND  
 AMENDMENT NUMBER: 1  
 DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT	<u>4,152,848.00</u>
PREVIOUS AMENDMENTS	<u>-</u>
TOTAL	<u>4,152,848.00</u>
REQUESTED AMENDMENT	
TOTAL	<u>4,152,848.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>73100 FOOD SERVICE</b>				
1	73100-162	Clerical Personnel	52,500.00	8,670.00	-	61,170.00
1	73100-207	Medical Insurance	500,000.00		8,670.00	491,330.00
2	73100-204	State Retirement	116,915.00		1,400.00	115,515.00
2	73100-217	Retirement-Hybrid Stabilization	-	1,400.00		1,400.00
		<b>Subtotal</b>	<b>669,415.00</b>	<b>10,070.00</b>	<b>10,070.00</b>	<b>669,415.00</b>
		<b>TOTAL EXPENDITURES</b>	<b>669,415.00</b>	<b>10,070.00</b>	<b>10,070.00</b>	<b>669,415.00</b>
	This budget amendment is to budget for the following:					
1	To reallocate funds to pay estimated vacation pay and sick leave bonus for retiring personnel.					
2	To make appropriations for the new chart of accounts object code for the TCRS stabilization reserve trust.					

RESOLUTION NO. 2019106112

TO THE HONORABLE MICHAEL J. HERRELL, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF JUNE 2019.

**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, June 24, 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 6-10-19

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

By: Nancy A. Davis

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

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\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Michael J. Herrell

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

Mayor: \_\_\_\_\_  
          Jim Lee

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

FUND: 144 SCHOOL TRANSPORTATION FUND  
 AMENDMENT NUMBER: 2  
 DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT	3,795,872.00
PREVIOUS AMENDMENTS	102,956.63
<b>TOTAL</b>	<b>3,898,828.63</b>
REQUESTED AMENDMENT	247,392.00
<b>TOTAL</b>	<b>4,146,220.63</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>72710 TRANSPORTATION</b>				
1	72710-142	Mechanic(s)	254,902.00	5,000.00	-	259,902.00
1,2	72710-207	Medical Insurance	344,025.00		35,000.00	309,025.00
2	72710-729	Transportation Equipment	500,000.00		95,000.00	405,000.00
3	72710-204	State Retirement	122,696.00		5,700.00	116,996.00
3	72710-217	Retirement-Hybrid Stabilization	-	5,700.00		5,700.00
		<b>Subtotal</b>	<b>1,221,623.00</b>	<b>10,700.00</b>	<b>135,700.00</b>	<b>1,096,623.00</b>
		<b>82330 EDUCATION</b>				
2	82330-620	Debt Service Contribution To Primary Govt	216,300.00	372,392.00	-	588,692.00
		<b>Subtotal</b>	<b>216,300.00</b>	<b>372,392.00</b>	<b>-</b>	<b>588,692.00</b>
		<b>FUND BALANCE</b>				
2	39000	Unassigned Fund Balance	1,092,308.00		247,392.00	844,916.00
		<b>Subtotal</b>	<b>1,092,308.00</b>	<b>-</b>	<b>247,392.00</b>	<b>844,916.00</b>
		<b>TOTAL EXPENDITURES and FUND BALANCE</b>	<b>2,530,231.00</b>	<b>383,092.00</b>	<b>383,092.00</b>	<b>2,530,231.00</b>
		This budget amendment is to budget for the following:				
1	To reallocate funds to pay estimated vacation pay and sick leave bonus for retiring personnel.					
2	To reallocate funds to pay off the remaining prior years bus debt.					
3	To make appropriations for the new chart of accounts object code for the TCRS stabilization reserve trust.					

