### RESOLUTION

No. <u>2019</u>	106	101	
-----------------	-----	-----	--

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:** 

Jim Lee, County Mayor

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.	<del></del>	nominated by
been select		HER approved thathas stable District, beginning immediately and serving until a I Election, in August, 2020.
ntroduced By	Esq. George Bridwell	ACTION: AYE NAY PASSE
-	Esq	Roll Call
	6-10-19	Voice Vote
County Clerk	May X Carie	Absent COMMITTEE ACTION
Ву:	U	
Chairman		

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

Veto\_

### RESOLUTION

No.2019 106 102

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	 	<b>_</b> ·
2.		nominated by	 	_·
3.		nominated by		
4.		nominated by		_·
selected to fill		oproved that District, beginning immediately and sen August, 2020.		been didate is
Introduced By Es	q. Syble Trent	ACTION:	 NAY	PASSED
-	ŀ			
Nan	6-10-19 ext ( )			
County Clerk  By:	0	COMMITTEE ACTION	 <u>.</u>	<del></del>
Chairman			 	
Mayor	ee, County Mayor	Mayor's Action: Approved	 _ Veto	

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

Account	he following budget amendments are be	eing requested a	is listed below:	·	Ι
Number	Description				
	PARKS AND FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
56700-446	Small Tools	500.00	600.00		1,100.00
	Other Capital Outlay	94,308.00	20,000.00		114,308.00
	Decrease Expenditure	,		Decrease	,
56700-791	Other Construction	3,000.00		(600.00)	2,400.00
	Increase Revenue		Increase		
46390	Other Health and Welfare Grants	493,372.00	† ·		513,372.00
	Sub-total Revenues	\$ 493,372.00	1	\$ 0.00	
	Sub-total Expenditures	\$ 97,808.00	<del>                                     </del>		
	The above increase in Small Tools is needed			•	•
The increas	e in Other Capital Outlay is cover the cost of				
	s budget and a new grant approved in March				
					Amended
	REGISTER OF DEEDS	Current Budget	<u> </u>		Budget
	Increase Expenditures	2	Increase		0.075.00
51600-719	Office Equipment	8,500.00	375.00	_	8,875.00
	Decrease Expenditure			Decrease	
51600-435	Office Supplies	2,600.00		(375.00)	2,225.00
	Sub-total Expenditures	\$ 11,100.00	•	(375.00)	11,100.00
	The above increase in Office Equipment is n			ning higher than T	expected.
Funding wil	come from a transfer within the Register of D	Deeds budget. No r	new money.		Amended
	AGRICULTURE EXTENSION SERVICES	   Current Budget			Amended Budget
	Increase Expenditures		Increase		
57100-140	Salary Supplements	92,600.00	9,698.00		102,298.00
	Decrease Expenditure			Decrease	
57100-103		15,129.00		(9,698.00)	5,431.00
	Sub-total Expenditures	\$ 107,729.00	9,698.00	(9,698.00)	107,729.00
	The above increase in Salary Supplements is	s to move the rem	aining monies no	t expended fron	n the assistant
line item du	e to this position being transferred within the				
	a transfer within Agriculture Extension Service				
					Amended
		Current Budget		Decrease	Budget
	Page Totals- Revenues Page Totals- Expenditures	\$ 493,372.00 \$ 216,637.00			
<u></u>	rage rotals- Experiditures	210,007.00	<u> </u>	<b>V</b> (10,0,0,0,0)	200,001.100
INTRODUCE	D BY: John Metz	_	ESTIMATED CO	os <u>t</u>	
SECONDED	BV.		PAID FROM		GENERAL FUND
SECONDED		_	TAIDTROIL		OCHERO C. OTTA
ACTION:	AYE NAY		DATE SUBMIT	red (0 -	10-19
ROLL CALL		-	COUNTY, CKER		DAXIS
		_	BY AF	100	(Caria
VOICE VOTE	·	-		The state of the s	- Line
ABSENT		_		[]	
ADOCIVI	<del></del>			L/	
COMMITTEE	ACTION:		APPROVED	U	DISAPPROVED
	ACTION:  CHAIRMAN:	-	APPROVED	-	DISAPPROVED

Мауог\_\_\_\_

Jim Lee

**Budget Amendment: General Fund** 

**County Commission Meeting** 

Date: June 24, 2019

54110-338 Maint.  54110-106 Deputic  54110-107 Detecti  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  Sub-to  The ab  resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtir  54210-338 Maint.  54210-790 Office I  Sub-to  The ab  The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost					
54110-337 Maint.  54110-338 Maint.  54110-524 In Service  54110-106 Deputic  54110-107 Detection  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  Sub-to  The ab  resigned or been teresigned or been terminated  54210-189 Other Signature  54210-335 Maint.  54210-335 Maint.  54210-336 Maint.  54210-337 Medical  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-339 Other Signature  54210-330 Maint.  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Si	SHERIFF'S OFFICE	Current Budget			Amended Budget
54110-337 Maint.  54110-338 Maint.  54110-524 In Service  54110-106 Deputic  54110-107 Detection  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  Sub-to  The ab  resigned or been teresigned or been terminated  54210-189 Other Signature  54210-335 Maint.  54210-335 Maint.  54210-336 Maint.  54210-337 Medical  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-339 Other Signature  54210-330 Maint.  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Si	Increase Expenditure	Dauget	Increase		
54110-337 Maint.  54110-338 Maint.  54110-524 In Service  54110-106 Deputic  54110-107 Detection  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  Sub-to  The ab  resigned or been teresigned or been terminated  54210-189 Other Signature  54210-335 Maint.  54210-335 Maint.  54210-336 Maint.  54210-337 Medical  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-338 Maint.  54210-339 Other Signature  54210-330 Maint.  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Other Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Food Signature  54210-710 Other Signature  54210-710 Food Si		15,000.00	18,000.00		33,000.00
54110-338 Maint.  54110-106 Deputit  54110-107 Detecti  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  The ab  resigned or been te  of computer mainte  from collision. The  from transfers withi  54210-189 Other S  54210-335 Maint.  54210-335 Maint.  54210-336 Maint.  54210-379 Office I  54210-710 Food S  54210-710 Food S  54210-790 Other B  Sub-to  The ab  The increase in Oth  or been terminated  The increase in Ma  to cover the cost of  the increased cost various equipment.	. and Repair Services-Office Equip	6,500.00	2,000.00		8,500.00
54110-524 In Services  54110-106 Deputit  54110-107 Detective  54110-336 Maint.  49700 Insurar  Sub-to  Sub-to  Sub-to  The ab  resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin  54210-189 Other Si  54210-335 Maint.  54210-336 Maint.  54210-379 Office In  54210-160 Guards  54210-710 Food Si  54210-710 Food Si  54210-710 Food Si  54210-790 Other Si  Sub-to  The ab  The increase in Other Si or been terminated The increase in Maint to cover the cost of the increased cost various equipment.	t. and Repair Services-Vehicles	70,000.00	30,000.00		100,000.00
54110-106 Deputit 54110-107 Detecti 54110-336 Maint.  49700 Insurar Sub-to Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtir 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-710 Food S 54210-710 Food S 54210-790 Other B Sub-to The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	rvice/ Staff Development	27,000.00	1,500.00		28,500.00
54110-107 Detecti 54110-336 Maint.  49700 Insurar Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin 54210-189 Other S 54210-335 Maint. 54210-336 Maint. 54210-410 Custod 54210-719 Office I  54210-160 Guards 54210-710 Food S 54210-710 Food S 54210-70 Other I  Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	Decrease Expenditure		,	Decrease	
54110-107 Detecti 54110-336 Maint.  49700 Insurar Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin 54210-335 Maint. 54210-335 Maint. 54210-336 Maint. 54210-719 Office I  54210-719 Office I  54210-710 Food S 54210-710 Food S 54210-790 Other I  Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.		1,203,536.00		(18,000.00)	1,185,536.00
49700 Insurar Sub-to Office Insurar Sub-to Office Insurar Sub-to The increase in Oth Or been terminated The increase in Ma to cover the cost of the increased cost various equipment.		455,511.00		(1,500.00)	454,011.00
49700 Insurar Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtir 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-338 Maint. 54210-370 Medica 54210-710 Food S 54210-710 Food S 54210-710 Food S 54210-790 Other B Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	t. and Repair Services-Equipment	3,500.00		(2,000.00)	1,500.00
Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-338 Maint. 54210-379 Office I  54210-710 Food S 54210-710 Food S 54210-790 Other S Sub-to The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	Increase Revenue	5,000	Increase	(=,=====)	.,
Sub-to Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-338 Maint. 54210-379 Office I  54210-710 Food S 54210-710 Food S 54210-790 Other S Sub-to The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.		8,372.00	30,000.00		38,372.00
Sub-to The ab resigned or been te of computer mainte from collision. The from transfers withi  54210-187 Overtin 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-338 Maint. 54210-37 Medica 54210-719 Office I  54210-719 Office I  54210-710 Food S 54210-710 Food S 54210-790 Other I  Sub-to The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	total Revenue	\$ 8,372.00		\$ 0.00 \$	
resigned or been to of computer mainted from collision. The from transfers within 54210-187 Overtin 54210-335 Maint. 54210-335 Maint. 54210-336 Maint. 54210-719 Office of 54210-710 Food State of the increase in Other to cover the cost of the increased cost various equipment.	total Expenditures	\$ 1,781,047.00			
resigned or been terof computer mainter from collision. The from transfers within 54210-187 Overtin 54210-189 Other 54210-335 Maint. 54210-336 Maint. 54210-719 Office of 54210-710 Food Section 1990 Other for been terminated of the increase in Maint ocover the cost of the increased cost various equipment.	above increase to Other Salaries & Wa				
of computer mainter from collision. The from transfers within 54210-187 Overtin 54210-189 Other 54210-335 Maint. 54210-338 Maint. 54210-336 Maint. 54210-719 Office Increase in Other Sub-tor been terminated The increase in Maint to cover the cost of the increased cost various equipment.	terminated. The above increase in Mai				
from collision. The from transfers within 54210-187 Overtin 54210-189 Other 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-719 Office 54210-719 Food 54210-710 Food 54210-790 Other 654210-790 Other 654	tenance. The increase in Maintenance				
from transfers withing 54210-187 Overting 54210-189 Other Stands 54210-338 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medical 54210-719 Office of Stands 54210-336 Maint. 54210-710 Food Stands 54210-790 Other Stands The increase in Other Stands The increase in Maint ocover the cost of the increased cost various equipment.					
54210-187 Overtin 54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other I or been terminated The increase in Maito cover the cost of the increased cost various equipment.					
54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other I  or been terminated The increase in Maint to cover the cost of the increased cost various equipment.	hin the Sheriff's budget as well as an ir	Current	irom insuranc	e Recovery, No r	Amended
54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other I  or been terminated The increase in Maint to cover the cost of the increased cost various equipment.	JAIL	Budget			Budget
54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other been terminated The increase in Maint to cover the cost of the increased cost various equipment.		Buugot	Increase		
54210-189 Other S 54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other been terminated The increase in Maint to cover the cost of the increased cost various equipment.	Increase Expenditure	05 000 00		+	90,000.00
54210-335 Maint. 54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office 54210-710 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other Is Sub-to The increase in Other been terminated The increase in Maint to cover the cost of the increased cost various equipment.		85,000.00	5,000.00		
54210-338 Maint. 54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other I  or been terminated The increase in Maint ocover the cost of the increased cost various equipment.	Salaries & Wages	20,000.00	25,000.00		45,000.00
54210-410 Custod 54210-507 Medica 54210-719 Office I  54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I  Sub-to The increase in Other been terminated The increase in Maint ocover the cost of the increased cost various equipment.	and Repair Services- Buildings	15,000.00	500.00	-	15,500.00
54210-507 Medica 54210-719 Office 54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I Sub-to The increase in Office The increase in Maint ocover the cost of the increased cost various equipment.	and Repair Services- Vehicles	9,000.00	1,700.00		10,700.00
54210-719 Office I  54210-160 Guards  54210-336 Maint.  54210-710 Food S  54210-790 Other I  Sub-to  The ab  The increase in Other I  or been terminated  The increase in Mato cover the cost of the increased cost various equipment.		25,000.00	7,000.00		32,000.00
54210-160 Guards 54210-336 Maint. 54210-710 Food S 54210-790 Other I Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.		150,000.00	15,000.00		165,000.00
54210-336 Maint.  54210-710 Food S  54210-790 Other B  Sub-to The ab  The increase in Other B  The increase in Mato cover the cost of the increased cost various equipment.	Equipment	2,500.00	1,500.00		4,000.00
54210-336 Maint.  54210-710 Food S  54210-790 Other B  Sub-to The ab  The increase in Other B  The increase in Mato cover the cost of the increased cost various equipment.	Decrease Expenditure			Decrease	
54210-710 Food S 54210-790 Other B Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	ds	1,198,429.00		(30,000.00)	1,168,429.00
54210-710 Food S 54210-790 Other B Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	. and Repair Services- Equipment	18,000.00		(2,200.00)	15,800.00
54210-790 Other In Sub-to The increase in Other Increase in Material The increase in Material The increased cost the increased cost various equipment.		28,000.00		(1,500.00)	26,500.00
Sub-to The ab The increase in Oth or been terminated The increase in Ma to cover the cost of the increased cost various equipment.		35,000.00		(22,000.00)	13,000.00
The above the increase in Other terminated The increase in Mate to cover the cost of the increased cost various equipment.	total Expenditures	\$ 1,585,929.00	\$ 55,700.00		1,585,929.00
The increase in Othor been terminated The increase in Mato cover the cost of the increased cost various equipment.	above increase in Overtime Pay is to co				shortage.
or been terminated The increase in Ma to cover the cost of the increased cost various equipment.	ther Salaries & Wages is to cover the				
The increase in Ma to cover the cost of the increased cost various equipment.	d. The increase in Maint. & Repairs-Bu				
to cover the cost of the increased cost various equipment.	——————————————————————————————————————				
the increased cost various equipment.	laint & Repairs-Vehicle is to cover the				
various equipment.	of increase supplies demand due to inc				
	t of additional medical claims. The inci	rease in Office Equ	uipment is to co	ver the cost of re	placing
	t. Funding for all of these increases wi	Il come from trans	fers from within	the Jail budget.	No new
		Current		Deersse	Amended
		Budget	Increase	Decrease	Budget
Page	Totals- Revenues	<u> </u>	\$ 30,000.00 \$ 107,200.00		

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

Account		1			
Number	Description				
	COUNTY COMMISSION	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51100-355	<u> </u>	14,000.00	+		18,000.00
	Decrease Fund Balance	,		Decrease	•
39000	Undesignated Fund Balance	4,078,967.00		(4,000.00)	4,074,967.00
-	Sub-total Expenditures & Fund Balance	\$ 4,092,967.00		<del>                                     </del>	
	The above increase in Travel is to cover the				
Funding will	come from a transfer from Undesignated Fu	•••			
	MISCELLANEOUS/OTHER GENERAL ADMINISTRATION	Current Budget			Amended Budget
	Increase Expenditure		Increase		
58900-331	Legal Services	5,000.00	5,906.00		10,906.00
	Trustee's Commission	207,500.00	· ·		230,319.00
	Decrease Expenditure		,	Decrease	
51000 512	Workman's Compensation Insurance	304,005.00		(28,725.00)	275,280.00
31900-313	Sub-total Expenditures	\$ 516,505.00	1	1 1	
<del></del>	<u> </u>	•	····		
	The above increase in Legal Services is to c				
	lle. The increase in Trustee's Commission is t				
	nainly the additional 3.46 cents of property tax	x moved from so	hool system into	the general fund	d. Funding
will come fro	om a transfer from Other General Admin.	0		+	<b></b>
	TRANSFERS OUT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
99100-590	Transfers to Other Funds	105,639.00	575.00		106,214.00
	Increase Revenues		Increase		
47715	Tax Credit Bond Rebate	105,639.00	575.00		106,214.00
	Sub-total Expenditures	\$ 105,639.00	\$ 575.00	\$ 0.00	106,214.00
	Sub-total Revenue	\$ 105,639.00		\$ 0.00	106,214.00
	The above increases are to budget in revenu	ue and expenditu	re for the additi	onal IRS Subsidy	we received
for the 2010			Ţ		
	JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54240-310	Contracts with Other Public Agencies	150,000.00		<b> </b>	165,000.00
<del></del>	Decrease Fund Balance	,555.50		Decrease	
39000	Undesignated Fund Balance	4,074,967.00	1	(15,000.00)	4,059,967.00
00000	Sub-total Expenditures & Fund Balance	\$ 4,224,967.00			
	The above increase is to cover the cost of he			<del></del>	
budget was	under estimated. Funding will come from a tr				
<u></u>	<b>3</b>				
_					
			<del></del>		
			<u> </u>	-	
		Current			Amended
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures & Fund Bal		<del>- i</del>		Budget

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 - SOLID WASTE FUND

T	he following budget amendments are b	eing	g requested	as	listed belov	V:			
Account Number	Description								
Number	WASTE COLLECTION		Current Budget						Amended Budget
	Increase Expenditures				Increase				
55731-399	Other Contracted Sevices (auction fees)		52,084.00		6,746.00				58,830.00
•	Increase Revenue	I			Increase				
	OTHER LOCAL REVENUE								
44530	Sale of Equipment		688,952.00		6,746.00				695,698.00
	Sub-total Expenditures	\$	52,084.00	\$	6,746.00	\$	0.00	\$	58,830.00
	Sub-total Revenue	\$	688,952.00	\$	6,746.00	\$	0.00	\$	695,698.00
	The above increases are needed to correct	a Ma	arch budget ar	nei	ndment. The	es	timated cost f	or a	uction
fees for a tr	uck sale was under-estimated. Funding will	come	e from revenue	e re	eceived from t	he	sale of the ol	d tra	ash trucks.
		<del> </del>	Current	_					Amended
	RECYCLING CENTER		Budget						Budget
	Increase Expenditures	$\top$	200 <u>9</u> 01	<u> </u>	Increase				
55751-799	Other Capital Outlay		0.00	1	5,000.00				5,000.00
	Decrease Expenditures						Decrease		,
55751-335	· · · · · · · · · · · · · · · · · · ·		60,000.00				(5,000.00)		55,000.00
	The above increase is needed to purchase	a yaı	rd barn to use	for	a more suffic	ier	t office at the	Re	cycling
Center. Fur	nding will come from a transfer within the Re				•				
	Sub-total Expenditures	\$	60,000.00	\$	5,000.00	\$	(5,000.00)	\$	60,000.00
						L.			
		$\perp$			<b></b>				
				L		_			<del>.</del>
		┸		_					A
			Current Budget		Increase		Decrease		Amended Budget
		+					(5,000.00)		
<del></del>	Page Totals- Expenditures	\$	112,084.00	1	11,746.00				118,830.00
	Page Totals- Revenue	\$	688,952.00	<b>\$</b>	6,746.00	<b>\$</b>	0.00	<u> </u>	695,698.00
INTRODUCEI	D BY: John Metz			E	ESTIMATED CO	SŢ			
	-			_			_	<b>~</b> ! !	NAME OF THE
SECONDED I	BY:			ŀ	PAID FROM	-		OLIL	WASTE FUN
ACTION:	AYE NAY	_			DATE SUBMITT	ΕŌ	6-	<u>/C</u>	-19
ROLL CALL				(	COUNTY CLER	<b>!</b>	NANCY A.	DAV	ris (
		_			///	A	NOV T	$\not \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \! \!$	$\Delta \omega$
VOICE VOTE		_		<u> </u>	3Y:/ <u>//</u>	¥2	may -	7	) Sem
ABSENT		_					U		
COMMITTEE	ACTION:			,	APPROVED		_	DI	SAPPROVED
J.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,									
	CHAIRMAN:	_		-	·			_	
	MET 15 111 SERVE 11 ST								4
Mavor				N	Mayor's Action:	Αp	proved	Ve	:to

Mayor\_\_\_\_

Jim Lee

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 - DRUG FUND**

The following budget amendments are being requested as listed below:

	tie tollowing t	ruuget ainenu	iliciilo ale bi	<u> </u>	requested	as	ligica pelo	yv .	
Account Number		Description							
		G ENFORCEM	ENT		Current Budget				Amended Budget
	Incr	ease Expendit	ures		-		Increase		
54150-187		•			40,000.00		21,600.00		61,600.00
54150-299	T	enefits			7,500.00		3,317.00		10,817.00
54150-307	Communicatio	n			4,500.00		1,000.00		5,500.00
	Decr	ease Expendit	ures					Decrease	
54150-338	Maintenance a	nd Repair/Vehi	cles		7,000.00			(1,000.00)	6,000.00
54150-716	Law Enforcem	ent Equipment			30,000.00			(24,917.00)	5,083.00
	Sub-total Exp	enditures		\$	89,000.00	\$	25,917.00	\$ (25,917.00)	\$ 89,000.00
	The above inc	reases are need	led because th	ne o	riginal budget	was	s underestim	ated.	
Funding wi	Il come from tra	nsfers within the	Drug Fund B	udg	et.				
A portion of	the increases in	n Overtime and	Other Fringe E	3ene	efits may be re	imb	oursed by a S	tate or Federal	Agency.
						_			
				<u> </u>					
			•						
	<del> </del>			-					
				-	Current				Amended
					Budget		Increase	Decrease	Budget
	Page Totals- E	xpenditures		\$	89,000.00	\$	25,917.00	\$ (25,917.00)	\$ 89,000.00
INTRODUCE	D. R.V.	ın Metz					STIMATED CO	net.	
INTRODUCE	<u> 301</u>	III WIEZ		-		_	J TIMIATED OC	<u>.                                  </u>	<del></del>
SECONDED	BY:					P	AID FROM		DRUG FUND
				-					10
ACTION:		YE	NAY	_		D.	ATE SUBMITT	ED 6-10	) -/9
ROLL CALL				_		С	OUNTY GLER	K: NANCYA.	DAVIS ,
VOICE VOTE	<u> </u>			_		В	Y: / [121]	was C	aues
ABSENT				-					
COMMITTEE	ACTION:					Α	PPROVED		DISAPPROVED
<u> </u>	CHAIRMAN:		_ <del>_</del> .	-		_	<u>-</u>	-	
MAYOR				_		М	layor's Action:	Approved	Veto

JIM LEE

### RESOLUTION NO.

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 - HIGHWAY FUND**

T	he following budget amendments are be	ein	g requested	a	<u>s listed belov</u>	V:			
Account Number	Description			ľ					
Number	Description HIGHWAY AND BRIDGE MAINTENANCE		Current Budget						Amended Budget
	Increase Expenditures				Increase				
62000-187	Overtime Pay		35,000.00		10,000.00				45,000.00
	Decrease Expenditures						Decrease	L	
62000-143	Equipment Operators		375,000.00				(10,000.00)		365,000.00
	The above increase in Overtime Pay is need	ed	because the o	rig	jinal budget wa	sι	underestimat	tec	<b>l</b> .
Overtime ho	ours were necessary for employees to work in	ore	der to repair an	nd	maintain roads	af	ter excessiv	e r	ain events.
Funding will	come from a transfer from within the Highwa	y a		<u>ite</u>	nance budget.			L	A
	OTHER CHARGES		Current Budget	L					Amended Budget
	Increase Expenditures				Increase				
65000-510	Trustee Commission		53,000.00	L	5,000.00			L	58,000.00
	Decrease Expenditures			L			Decrease		
65000-513	Workers Compensation Insurance		143,000.00				(5,000.00)		138,000.00
	The increase in Trustee Commission is need	led	because the o	rig	ginal budget wa	ıs ı	underestima	tec	i.
Funding will	come from a transfer within the Other Charge	es I	budget.	Г					
	-								
	Sub-total Expenditures	\$	606,000.00	\$	15,000.00	\$	(15,000.00)	\$	606,000.00
		L	·	L					
		<u> </u>							
			Current Budget		Increase		Decrease		Amended Budget
	Page Totals- Expenditures	\$		\$	15,000.00	\$	(15,000.00)	\$	606,000.00
	Page Totals- Revenue	\$		\$		\$	·	\$	
#JTD00JJ05	D. D.V. John Mate				ESTIMATED CO	ет			
INTRODUCE	D BY: John Metz	-			ESTIMATED CO	3 <u>.</u>			
SECONDED B	BY:				PAID FROM	_	<u></u>		HIGHWAY FUND
		-					, ,	_	.0
ACTION:	AYE NAY	_			DATE SUBMITT	ΕD	(0-11	<u>()</u>	-19
ROLL CALL		_			COUNTY GLERI	ζ:	NANCY A.	D/	AVMS) ,
VOICE VOTE		_			ву: / 💯	U	ce I	(	deces
ABSENT		_					1		
COMMITTEE	ACTION:				APPROVED				DISAPPROVED
<del></del> .	CHAIRMAN:	-		-	<del></del>			-	<u>.</u>
Mayor					Mayor's Action:	Аp	proved		Veto

Jim Lee

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

Account Number		Description	1								
	Inci	rease Expen	diturne	Cur	rent Budge	$\prod_{i=1}^{n}$				Amer Bud	
				Çui	rent buage	+	I	<del> </del>		Duu	yet
20420 604		on Debt - Edu	icauon		1,820,899.00	+	395,000.00	├		2 215	,899.00
2130-601	Principal or			-	1,020,099.00	+	393,000.00			2,215	,033.00
	<del></del>	n Debt - Educ	ation			_		<u> </u>			
2230-603	Interest on			<u> </u>	1,594,730.00	_	2,200.00	<u> </u>			,930.00
2230-613	<del></del>	Other Loans			815,872.00	Ц_	40,000.00	ļ		855	,872.00
	1	Expenditure									
2222 222		ted Fund Ba	lance		65 005 00	+		}	Decrease		025.00
2330-699	Other Debt				65,925.00 8,622,323.00	_		<u> </u>	(21,000.00)		,925.00 ,323.00
9000	Undesignal	ted Fund Bala		•		_	427 200 00	•			
	<del>                                     </del>	Sub-total		\$	12,919,749.00	*	437,200.00	<b>D</b>	(40,000.00)		,949.00 mende
	INC	REASE REV	/ENUE				Increase			•	Budge
8130		ns (From Boa			707,568.00		397,200.00		Ť	1.104	768.00
0100	COMMIDDAG	Sub-total		\$	707,568.00		397,200.00	s	0.00		,768.00
	†	Sub-total		Ψ	707,500.00	₩	037,200.00	۳	0.00	1,10	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
	s V11-A-1) f	or the fiscal y		nal bu	dget was unde	er-es	timated. Fundi		on the variable Il come from a t	ransfer	
				Cu	rrent Budget		Increase		Decrease	Amer Bud	
		ls- Expenditu Ited Fund Ba		\$	12,919,749.00	\$	437,200.00	\$	(40,000.00)	13,316	,949.00
		ls- Revenues		\$	707,568.00	$\neg$	397,200.00		0.00		,768.00
NTRODUCE SECONDED	•	John C. Metz Budget Co		_			ESTIMATED COS	г			FUN
ACTION:		AYE	NAY	_			DATE SUBMITTED	·	6-10	-19_	
ROLL CALL	-			_			COUNTY CLERK		NANCY A. DAV		
OICE VOTE				-		<u>_</u> E	BY: //	We	Pals	see	9
ABSENT	•			_					0		
COMMITTEE	ACTION:					A	APPROVED		-	DISAPPR	OVED
		CH	AIRMAN:	_		_		<b>-</b>			

Michael Harrell

2019/06/08

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 - GENERAL CAPITAL PROJECTS FUND**

Account						
Number	Description	<del>                                     </del>			-	Amended
	Other General Gov. Projects	Curr	ent Budget			Budget
		Curr	ent Budget			Boaget
24400 540	Increase Expenditures	-	0.000.00	Increase_		15,000.0
91190-510	Trustee's Commission		9,000.00	6,000. <u>00</u>		15,000.0
_	Increase Revenues			Increase		
	Current Property Taxes		697,877.00	6,000.00		703,877.0
- +	Sub-total revenues	\$	697,877.00			†
!	Sub-total expenditures	\$	9,000.00			
	The above increase in Trustee's Cor			commission relative	ve to the amount of	ргорепу П
ax that was r	recognized. Funding will come from a	an increa	<u>se in revenues.</u>			
					<u> </u>	
	<del></del>			· <del></del>		
_	<del></del> _					<u> </u>
					<del> </del>	
	<del></del> -	-				
				·		<del></del>
<del></del>				<del></del>		1
			-			
		<del></del>				
			-		<del></del> -	Amended
		Cur	rent Budget	Increase	Decrease	Budget
	Page Totals- Revenues	\$	697,877.00	6,000.00	\$ 0.00	\$ 703,877.00
	Page Totals- Expenditures	\$	9,000.00	6,000.00	\$ 0.00	\$ 15,000.00
			<u> </u>	<u>-</u>		•
NITRODUKER	nv. John Motz			ESTIMATED COS	<b>T</b>	
NTRODUCED	BY: John Metz			ESTIMATED COST	г	
				ESTIMATED COST	Г	GENERAL FUN
		_		PAID FROM		<del>-</del>
INTRODUCED SECONDED B	Y:	<u> </u>		PAID FROM		<del>-</del>
SECONDED B		<u> </u>		PAID FROM  DATE SUBMITTED		0 - 19
SECONDED BY	Y:	— , _		PAID FROM		0-/9
SECONDED B' ACTION: ROLL CALL	Y:	— , —		PAID FROM  DATE SUBMITTED		0-/9
SECONDED B' ACTION: ROLL CALL VOICE VOTE	Y:			PAID FROM  DATE SUBMITTED  COUNTY CLERK:		0-/9
SECONDED B' ACTION: ROLL CALL VOICE VOTE ABSENT	Y: AYE NAY	, <u> </u>		PAID FROM  DATE SUBMITTED  COUNTY CLERK:  BY:		) - /9 Oxua
SECONDED BY ACTION: ROLL CALL VOICE VOTE	Y: AYE NAY	,		PAID FROM  DATE SUBMITTED  COUNTY CLERK:		0 - 19

Mayor's Action:

Approved\_\_\_\_

Veto\_\_\_

Jim Lee

Mayor\_\_\_

### RESOLUTION NO. 20191 06 109

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.

Estimated Co	ost:
Paid From	Fund
Date Submitte	ed <u>6-/0-/9</u>
County Clerk	Nancy A. Davis
Ву:	way Cours
	U
APPROVED	DISAPPROVED
-	
_ Mayor's Action: App	proved Veto
	Paid From  Date Submitte  County Clerk  By:  APPROVED

**FUND: 141 GENERAL PURPOSE SCHOOL FUND** 

AMENDMENT NUMBER: 9

DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL

55,770,241.00 458,043.39 56,228,284.39 8,500.00 56,236,784.39

TOTAL
REQUESTED AMENDMENT
TOTAL

Desc Code	ACCOUNT NO	DESCRIPTION EXPENDITURES	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES			-	<del></del> .
<del></del>		71100 REGULAR INSTRUCTION				
1	71100-599	Other Charges	-	600.00		600.
7	71100-204	State Retirement	1,961,628.00		79,450.00	1,882,178.
7	71100-217	Retirement-Hybrid Stabilization	-	79,450.00	,	79,450.
		Subtotal	1,961,628.00	80,050.00	79,450.00	1,962,228.
				·		
		71150 ALTERNATIVE INSTRUCTION PROG	RAM			
7	71150-204	State Retirement	22,278.00		1,100.00	21,178
7	71150-217	Retirement-Hybrid Stabilization	-	1,100.00		1,100
		Subtotal	22,278.00	1,100.00	1,100.00	22,278
		71200 SPECIAL EDUCATION PROGRAM				
7	71200-204	State Retirement	322,953.00		11,700.00	311,253
7	71200-217	Retirement-Hybrid Stabilization		11,700.00		11,700
		Subtotal	322,953.00	11,700.00	11,700.00	322,953
		71300 CAREER AND TECHNICAL EDUCATION	ON PROGRAM			
7	71300-204	State Retirement	109,834.00		5,600.00	104,234
7	71300-217	Retirement-Hybrid Stabilization	103,034.00	5,600.00	3,000.00	5,600
	7 1500 217	Subtotal	109,834.00	5,600.00	5,600.00	109,834
		72110 ATTENDANCE				
7	72110-204	State Retirement	15,530.00		600.00	14,930
7	72110-217	Retirement-Hybrid Stabilization	-	600.00		600.
		Subtotal	15,530.00	600.00	600.00	15,530
		72420 MEALTH CERVICEC				
	73130 300 OT/DT	72120 HEALTH SERVICES		80.00		
2	72120-399-OT/PT	Other Contracted Services	-	320.00	<del></del>	80
7	72120-725-OT/PT	Special Education Equipment	- F6 041 00	320.00	2 000 00	320
7	72120-204 72120-217	State Retirement	56,941.00	3 000 00	2,000.00	54,941
	/2120-21/	Retirement-Hybrid Stabilization Subtotal	56,941.00	2,000.00 <b>2,400.00</b>	2,000.00	2,000 <b>57,34</b> 1
		Subtotal	30,341.00	2,400.00	2,000.00	37,341
		72130 OTHER STUDENT SUPPORT				
3	72130-599-SCAN	Other Charges	6,500.00	3,500.00		10,000
6	72130-499-FRC	Other Supplies and Materials	8,507.88	150.00		8,657
7	72130-204	State Retirement	182,553.00		7,500.00	175,053
7	72130-217	Retirement-Hybrid Stabilization	-	7,500.00		7,500
		Subtotal	197,560.88	11,150.00	7,500.00	201,210
		72250 TECHNOLOGY				
7	72250-204	State Retirement	20,911.00		750.00	20,161
7	72250-217	Retirement-Hybrid Stabilization	-	750.00		750
		Subtotal	20,911.00	750.00	750.00	20,911
· ··-		72320 DIRECTOR OF SCHOOLS				
7	72320-204	State Retirement	18,755.00		200.00	18,555
7	72320-204	Retirement-Hybrid Stabilization	10,733,00	200.00	200.00	200
,	1,5350-511	Subtotal	18,755.00	200.00	200.00	18,755
	· · · · · · · · · · · · · · · · · · ·		,			20,, 50

		72410 OFFICE OF THE PRINCIPAL					
7	72410-204	State Retirement	267,119.00		2,000.00	265,119.00	
7	72410-217	Retirement-Hybrid Stabilization	207,113.00	2,000.00	2,000.00	2,000.00	
<u></u>	72410 217	Subtotal	267,119.00	2,000.00	2,000.00	267,119.0	
		Subtotal	207,123.00	2,000.00	2,000.00	207,113.0	
		72610 OPERATION OF PLANT		"			
7	72610-204	State Retirement	112,024.00		6,200.00	105,824.0	
7	72610-217	Retirement-Hybrid Stabilization	-	6,200.00	,	6,200.0	
		Subtotal	112,024.00	6,200.00	6,200.00	112,024.0	
			·				
		72620 MAINTENANCE OF PLANT					
4	72620-717	Maintenance Equipment	87,000.00	97,716.00	-	184,716.0	
7	72620-204	State Retirement	64,846.00		1,700.00	63,146.0	
7	72620-217	Retirement-Hybrid Stabilization	-	1,700.00		1,700.0	
		Subtotal	151,846.00	99,416.00	1,700.00	249,562.0	
	+	<del></del>					
	72710 304	72710 TRANSPORTATION	3 150 00		100.00	3.050.0	
7	72710-204	State Retirement	3,150.00	100.00	100.00	3,050.0	
	72710-217	Retirement-Hybrid Stabilization Subtotal	3,150.00	100.00	100.00	100.0 3,150.0	
	<del> </del>	Subtotal	3,130.00	100.00	100.00	3,130.0	
		73400 EARLY CHILDHOOD EDUCATION					
5	73400-116	Teachers	190,753.00		15,645.00	175,108.0	
5	73400-110	Clerical Personnel	10,252.00	+	13,043.00	10,252.0	
5	73400-163	Educational Assistants	51,091.00		2,160.00	48,931.0	
5	73400-195	Certified Substitute Teachers	1,000.00	104.00	-	1,104.0	
5	73400-198	Non-Certified Substitute Teachers	1,500.00	3,743.00	-	5,243.0	
5	73400-201	Social Security	15,785.00	·	885.00	14,900.0	
5	73400-204	State Retirement	25,430.00		3,000.00	22,430.0	
5	73400-206	Life Insurance	1,224.00		14.00	1,210.0	
5	73400-207	Medical Insurance	87,418.00		20,990.00	66,428.0	
5	73400-212	Employer Medicare	3,692.00		203.00	3,489.0	
5	73400-217	Retirement-Hybrid Stabilization	-	1,170.00		1,170.0	
5	73400-399	Other Contracted Services	-	8,000.00	-	8,000.0	
5	73400-429	Instructional Supplies and Materials	4,000.00	20,430.00		24,430.0	
5	73400-499	Other Supplies and Materials	1,613.25			1,613.2	
5	73400-524	Inservice/Staff Development	15,940.00		•	15,940.0	
5	73400-722	Regular Instruction Equipment	•	13,300.00		13,300.0	
		Subtotal	409,698.25	46,747.00	42,897.00	413,548.2	
		FUND BALANCE					
4	39000	Unassigned Fund Balance	8,857,755.00		97,716.00	8,760,039.0	
		Subtotal	8,857,755.00	-	97,716.00	8,760,039.0	
	12000 5511	REVENUES	5 500 00	2.500.00		10,000,0	
3	43990-SCAN	Other Charges for Services	6,500.00	3,500.00	-	10,000.0	
6 5	44570-FRC 46515	Contributions and Gifts Early Childhood Education Program	2,507.88 409,698.25	150.00 3,850.00	-	2,657.8 413,548.2	
1	46990	Other State Revenues	596,507.00	600.00	-	597,107.0	
2	47240-OT/PT	Medicaid	390,307.00	400.00	-	400.0	
	47240-01711	Subtotal	1,015,213.13	8,500.00	-	1,023,713.1	
		TOTAL EXPENDITURES & FUND BALANCE	12,527,983.13	268,013.00	259,513.00	12,536,483.1	
		TOTAL REVENUES	1,015,213.13	8,500.00	-	1,023,713.1	
	This is also as a second	de la companya de la					
		ndment is to budget for the following:					
	To make appropriations for participation in the TDOE Youth Wellness Survey for CHS and VHS.						
1			To budget OT and PT Medicaid claims for students with disabilities.				
2	To budget OT and	PT Medicaid claims for students with disabilit					
3	To budget OT and To make addition	PT Medicaid claims for students with disability all appropriations for proceeds from ScribOrde	r for online record				
3 4	To budget OT and To make addition To make appropr	PT Medicaid claims for students with disability all appropriations for proceeds from ScribOrde iations for the purchase of a dump truck appropriations for the purchase of a dump truck appropriation.	r for online record oved at the April Bo	ard Meeting.	ada saba o		
3	To budget OT and To make addition To make appropr To make appropr	PT Medicaid claims for students with disability all appropriations for proceeds from ScribOrde	r for online record oved at the April Bo	ard Meeting.	nder of the fiscal	year.	

.

### 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 Co	ost:
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitt	red <u>6-10-19</u>
Roll Call	County Clerk	Nancy A. Davis
Voice Vote	ву:	uce A Claud
Absent		0
COMMITTEE ACTION:	APPROVED	DISAPPROVED
		<del></del>
CHAIRMAN: Michael J. Herrell		
By:		
Mayor:	Mayor's Action: Apr	proved Veto
Jim Lee		

**FUND: 142 FEDERAL PROJECTS FUND** 

AMENDMENT NUMBER: 8

DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT
PREVIOUS AMENDMENTS
TOTAL
REQUESTED AMENDMENT

4,448,659.47 2,129,364.45 6,578,023.92 89,238.79 6,667,262.71

TOTAL	

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
· <del>-</del>	EXPENDITURES	1			
	EXPENDITORES				
	71100 REGULAR INSTRUCTION PROGRAM				
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
	Subtotal	-	65,621.63	-	65,621.63
	71300 CAREER AND TECHNICAL EDUCATION	N PROGRAM			
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
	Subtotal	92,416.77	7,490.51	1,716.00	98,191.28
	72130 OTHER STUDENT SUPPORT				
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
72130 32 7	Subtotal	31,265.67	7,779.81	229.67	38,815.81
	72210 REGULAR INSTRUCTION - SUPPORT	+			-
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	-			-
	Subtotal	-	5,289.25		5,289.25
	72230 CAREER AND TECHNICAL EDUCATION	N PROGRAM		<u> </u>	
72230-524	Inservice/Staff Development	6,000.00		2,085.86	3,914.14
1,2230 327	Subtotal	6,000.00		2,085.86	
<del></del>				<u> </u>	

	72710 TRANSPORTATION				
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
	Subtotal	-	7,089.12	-	7,089.12
	Total Expenditures	129,682.44	93,270.32	4,031.53	218,921.23
	REVENUE				
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
	Total Revenues	129,682.44	89,238.79	-	218,921.23
	This budget amendment is to budget for t	he following:			
Read to be Rea	dy To make appropriations for the Read to be	[ [ e Ready Summer Grant.			
Carl Perkins Bas	sic To add the additional allocation and to re	allocate funds for the re	mainder of the fis	cal year	

:

. .

### RESOLUTION NO. 20191 06 1 11

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 Co	ost:
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitt	ed <u>6-10-19</u>
Roll Call		Nancy A. Dayis
Voice Vote	ву: Д	of bland
Absent		$\mathcal{O}$
COMMITTEE ACTION:	APPROVED	DISAPPROVED
<u></u>		
CHAIRMAN: Michael J. Herrell		
Ву:		
Mayor:	Mayor's Action: App	proved Veto
Jim Lee		

**FUND: 143 CENTRAL CAFETERIA FUND** 

AMENDMENT NUMBER: 1

DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS

TOTAL

4,152,848.00

4,152,848.00

REQUESTED AMENDMENT

TOTAL

4,152,848.00

		DESCRIPTION.	CURRENT	INCREACE	DECREAGE	AMENINES SUBCE
Desc Code	ACCOUNT NO	DESCRIPTION	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		73100 FOOD SERVICE				
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
		Subtotal	669,415.00	10,070.00	10,070.00	669,415.00
		TOTAL EXPENDITURES	669,415.00	10,070.00	10,070.00	669,415.00
	This budget am	endment is to budget for the following:				
1	To reallocate fu	Inds to pay estimated vacation pay and sick	leave bonus for re	tiring personne	<u> </u>	
2	To make appropriations for the new chart of accounts object code for the TCRS stabilization reserve trust.					

### RESOLUTION NO. 2019 1 06 1 12

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 <u>(</u> o -	10-19
Roll Call	County Clerk: Nancy A	Davis
Voice Vote	By: Marcy	Waris
Absent	$\mathcal{O}$	
COMMITTEE ACTION:	APPROVED DIS	SAPPROVED
CHAIRMAN: Michael J. Herrell		
Ву:		
Mayor: Jim Lee	_ Mayor's Action: Approved	Veto

**FUND: 144 SCHOOL TRANSPORATION FUND** 

AMENDMENT NUMBER: 2

DATE: June 24, 2019

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS

TOTAL

REQUESTED AMENDMENT TOTAL

102,956.63 3,898,828.63 247,392.00 4,146,220.63

3,795,872.00

	1		CURRENT						
Desc Code	ACCOUNT NO	DESCRIPTION	BUDGET	INCREASE	DECREASE	AMENDED BUDGE			
		EXPENDITURES							
		72710 TRANSPORTATION							
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			
		Subtotal	1,221,623.00	10,700.00	135,700.00	1,096,623.00			
		82330 EDUCATION							
2	82330-620	Debt Service Contribution To Primary Govt	216,300.00	372,392.00	-	588,692.00			
		Subtotal	216,300.00	372,392.00	-	588,692.00			
		FUND BALANCE							
2	39000	Unassigned Fund Balance	1,092,308.00		247,392.00	844,916.00			
		Subtotal	1,092,308.00	-	247,392.00	844,916.00			
		TOTAL EXPENDITURES and FUND BALANCE	2,530,231.00	383,092.00	383,092.00	2,530,231.00			
	This budget am	endment is to budget for the following:							
	To reallocate fu	unds to nav estimated vacation hav and sick k	aave honus for re	tiring personne		<u> </u>			
2	To reallocate funds to pay estimated vacation pay and sick leave bonus for retiring personnel.  To reallocate funds to pay off the remaining prior years bus debt.								
3				DC stabilization	To make appropriations for the new chart of accounts object code for the TCRS stabilization reserve trust.				

#### **CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

Resolution No. 2019/06/13

**BUSINESS** 

# 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 JUNE 24, 2019 MEETING OF THE GOVERNING BODY:

**HOME ADDRESS** 

1631 E MAIN ST. STAPLETON LAW 1. NICOLE COOPER ROGERSVILLE, TN. 37857 KINGSPORT, TN 37660 304 E. BROADWAY ST. BROOME FUNERAL HOME ROGERSVILLE, TN. 37857 ROGERSVILLE, TN. 37857 2. CHAD S. HILL 465 DEVAULT ST. **EASTMAN CREDIT UNION** 3. JODIE C. PAYNE CHURCH HILL, TN. 37642 KINGSPORT, TN 37660 FIRST BAPTIST CHURCH 124 BROOKS LANDING CIR. 4. LOUISE M. PRICE ROGERSVILLE, TN. 37857 ROGERSVILLE, TN. 37857 7124 HWY 66 N. STATE FARM INSURANCE ROGERSVILLE, TN. 37857 ROGERSVILLE, TN. 37857 5. REGINA M. PRICE **EASTMAN CREDIT UNION** 453 GREY FOX DR. 6. JOSHUA PAUL RECTOR CHURCH HILL, TN. 37642 KINGSPORT, TN 37662 RICHARD E. HOPSON, ATTORNEY 404 DOVER AVE. MOUNT CARMEL, TN. 37645 KINGSPORT, TN 37660 7. LINDA F. WILLIAMS

Clerk of the County of	Hawkins,	Tennessee

(Seal)

NAME