

**RESOLUTION**

No. 2019, 10, 01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of October, 2019.

**RESOLUTION IN REF:            APPROVAL TO ACCEPT A \$39,998.25 HIGHWAY SAFETY GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION WITH NO LOCAL MATCHING FUNDS FOR THE SHERIFF'S OFFICE**

WHEREAS, the Tennessee State Department of Transportation makes available grants to local sheriff offices for the implementation of safety on roadways in their county; and

WHEREAS, the Hawkins County Sheriff's office applied for a Thirty-Nine Thousand, Nine Hundred Ninety-Nine-Eight dollars and Fifty cents (\$39,998-25) Highway Safety Grant for the purpose of DUI Enforcement and has been awarded the grant. There is no local match.

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from Tennessee State Department of Transportation for the purpose DUI Enforcement on our roadways by the Sheriff's Department.

Introduced By Esq. John Metz, Chmn. Budget Comm

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

Date Submitted 10-15-19

[Signature]  
County Clerk

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

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION

No. 2019 10 1 02

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of October, 2019.

RESOLUTION IN REF: APPOINTMENT OF INTERNAL COMMITTEES FOR HAWKINS COUNTY UNTIL SEPTEMBER 30, 2020

WHEREAS, the following committees and attached members list are committees established or made optional by general law or private acts. The committees are being presented by the county mayor and must be confirmed by Hawkins County Board of Commissioners.

- |               |                               |                  |
|---------------|-------------------------------|------------------|
| Airport       | Audit                         | Beer             |
| Budget        | Delinquent Tax-Resale of Land | Education        |
| Environmental | Ethics                        | Industrial       |
| Parks         | Personnel                     | Public Buildings |
| Public Safety | Road                          | Solid Waste      |

THEREFORE, BE IT RESOLVED THAT, the aforementioned committees and attached list of committee members be approved as the internal committees for Hawkins County until September, 30, 2020.

Introduced By Esq. Mark DeWitte

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

Date Submitted 10-15-19

Nancy A. Lewis  
County Clerk

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

Chairman \_\_\_\_\_

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

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

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

**COMMITTEE APPOINTMENTS**  
**TERM ENDING 9-30-2020**

**AIRPORT**

1. George Bridwell
2. Keith Gibson
3. Charles Housewright
4. Valerie Goins
5. Mark DeWitte
6. Nancy Barker
7. Donnie Talley

**AUDIT**

1. Syble V. Trent
2. Tom Kern
3. Charles Housewright
4. Hannah Speaks
5. Glenda Davis
6. Nancy Barker
7. Mike Herrell

**BEER**

1. Raymond Jessee
2. Jeff Barrett
3. Danny Alvis
4. Dawson Fields
5. Mark DeWitte
6. Nancy Barker
7. Donnie Talley

**BUDGET**

1. Raymond Jessee
2. Keith Gibson
3. Charlie Thacker
4. Valerie Goins
5. John Metz
6. Rick Brewer
7. Bob Edens

**DELINQUENT TAX -**

**RESALE OF LAND**

1. Syble V. Trent
2. Jeff Barrette
3. Charles Housewright
4. Hannah Speaks
5. Glenda Davis
6. Larry Clonce
7. Donny Talley

**EDUCATION**

1. Syble V. Trent
2. Keith Gibson
3. Danny Alvis
4. Valerie Goins
5. Glenda Davis
6. Nancy Barker
7. Bob Edens

**ENVIRONMENTAL**

1. George Bridwill
2. Jeff Barrett
3. Danny Alvis
4. Hannah Speaks
5. Glenda Davis
6. Larry Clonce
7. Mike Herrell

**ETHICS**

1. Glenda Davis
2. Charles Thacker
3. Nancy Barker
4. Danny Breeding
5. Sheila Myers

**INDUSTRIAL**

1. George Bridwell
2. Tom Kern
3. Charles Thacker
4. Valerie Goins
5. Mark DeWitte
6. Nancy Barker
7. Mike Herrell

**PARKS**

1. Raymond Jessee
2. Jeff Barrett
3. Charles Housewright
4. Hannah Speaks
5. Glenda Davis
6. Larry Clonce
7. Donnie Talley

**PERSONNEL**

1. George Bridwell
2. Tom Kern
3. Danny Alvis
4. Dawson Fields
5. Mark DeWitte
6. Larry Clonce
7. Bob Edens

**PUBLIC BUILDINGS**

1. Raymond Jessee
2. Keith Gibson
3. Charles Thacker
4. Valerie Goins
5. John Metz
6. Rick Brewer
7. Bob Edens

**PUBLIC SAFETY**

1. Raymond Jessee
2. Tom Kern
3. Charles Thacker
4. Dawson Fields
5. John Metz
6. Larry Clonce
7. Bob Edens

**ROAD**

1. George Bridwell
2. Keith Gibson
3. Charles Thacker
4. Dawson Fields
5. Glenda Davis
6. Rick Brewer
7. Donnie Talley

**SOLID WASTE**

1. Raymond Jessee
2. Tom Kern
3. Charles Thacker
4. Dawson Fields
5. Mark DeWitte
6. Rick Brewer
7. Bob Edens

Note: The chairman of the Personnel Committee will be an ex-officio member of the Budget Committee.

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF OCTOBER, 2019.

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

The following budget amendments are being requested as listed below:

Account Number	Description				
	<b>CHANCERY COURT &amp; RESERVE</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
53400-169	Part-time Personnel	5,000.00	5,000.00		10,000.00
53400-201	Social Security	15,822.00	383.00		16,205.00
53400-210	Unemployment Compensation	250.00	20.00		270.00
	<b>Sub-total Expenditures</b>	<b>\$ 21,072.00</b>	<b>\$ 5,403.00</b>	<b>\$ 0.00</b>	<b>\$ 26,475.00</b>
	<b>Decrease Reserve</b>			<b>Decrease</b>	
34520	Restricted/Administration of Justice	616,390.33		(5,403.00)	610,987.33
	<b>Sub-total Reserve</b>	<b>616,390.33</b>	<b>0.00</b>	<b>(5,403.00)</b>	<b>610,987.33</b>
The above increases are needed for the part-time personnel to continue scanning old documents into computers. This allows copies to be made from the computer instead of having to search for old files and making copies in the basement. Funding will come from the collection of data fees that are reserved for automation purposes.					
	<b>GENERAL SESSIONS COURT and UNDESIGNATED FUND BALANCE</b>				
	<b>Increase Fund Balance</b>		<b>Increase</b>		
39000	Undesignated Fund Balance	5,808,025.00	18,000.00		5,826,025.00
	<b>Sub-total Fund Balance</b>	<b>5,808,025.00</b>	<b>18,000.00</b>	<b>0.00</b>	<b>5,826,025.00</b>
	<b>Decrease Expenditure</b>			<b>Decrease</b>	
53300-399	Other Contracted Services	18,000.00		(18,000.00)	0.00
	<b>Sub-total Expenditures</b>	<b>\$ 18,000.00</b>	<b>0.00</b>	<b>(18,000.00)</b>	<b>0.00</b>
The decrease in Other Contracted Services is to reflect the funds associated with resolution 2019-08-05 that was pulled. Undesignated Fund Balance will increase by the amount of decrease.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Reserve and Undesignated Fund Balance</b>	<b>\$ 6,424,415.33</b>	<b>\$ 18,000.00</b>	<b>\$ (5,403.00)</b>	<b>\$ 6,437,012.33</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 39,072.00</b>	<b>\$ 5,403.00</b>	<b>\$ (18,000.00)</b>	<b>\$ 26,475.00</b>

INTRODUCED BY: John Metz

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

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

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 10-15-19

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

COUNTY CLERK: NANCY A. DAVIS

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

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

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

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

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

Mayor Jim Lee

Mayor's Action: Approved Veto

Account Number	Description				
	<b>JAIL</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
54210-718	Motor Vehicles	0.00	9,000.00		9,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
54210-338	Maintnence and Repair/Vehicles	9,000.00		(4,000.00)	5,000.00
54210-799	Other Capital Outlay	10,000.00		(5,000.00)	5,000.00
	<b>Sub-total Expenditures</b>	<b>\$ 19,000.00</b>	<b>\$ 9,000.00</b>	<b>\$ (9,000.00)</b>	<b>\$ 19,000.00</b>
The above increase is needed to purchase a vehicle for the Jail to replace one that is beyond repair.					
Funding will come from transfers within the Jail budget.					
	<b>SENIOR CITIZENS ASSISTANCE</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
56300-146	Bus Driver	17,211.00	260.00		17,471.00
56300-201	Social Security	6,780.00	20.00		6,800.00
56300-204	State Retirement	5,048.00	18.00		5,066.00
	<b>INDUSTRIAL DEVELOPMENT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
58120-161	Industrial Developer Coordinator	35,700.00	812.00		36,512.00
58120-201	Social Security	4,569.00	62.00		4,631.00
58120-204	State Retirement	2,501.00	57.00		2,558.00
	<b>Sub-total Expenditures</b>	<b>\$ 71,809.00</b>	<b>\$ 1,229.00</b>	<b>\$ 0.00</b>	<b>\$ 73,038.00</b>
	<b>Decrease Fund Balance</b>			<b>Decrease</b>	
39000	Undesignated Fund Balance	5,826,025.00		(1,229.00)	5,824,796.00
	<b>Sub-total Fund Balance</b>	<b>\$ 5,826,025.00</b>	<b>\$ 0.00</b>	<b>\$ (1,229.00)</b>	<b>\$ 5,824,796.00</b>
The above increases in salary and benefits line items are to make sufficient appropriations to cover the increase in wages as approved by County Commission in the 2019-20 Fiscal Year budget. Budgets for other offices were sufficient for said increases and needed no additional appropriations. Funding for the needed increases will come from Undesignated Fund Balance.					
	<b>FIRE PREVENTION &amp; CONTROL</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
54310-316	Contributions	262,060.00	48,000.00		310,060.00
	<b>Sub-total Expenditures</b>	<b>\$ 262,060.00</b>	<b>\$ 48,000.00</b>	<b>\$ 0.00</b>	<b>\$ 310,060.00</b>
	<b>Decrease Reserves &amp; Fund Balance</b>			<b>Decrease</b>	
34625	Committed for Public Safety Reserve	34,836.00		(28,336.00)	6,500.00
39000	Undesignated fund Balance	5,824,796.00		(19,664.00)	5,805,132.00
	<b>Sub-total Reserves &amp; Fund Balance</b>	<b>\$ 5,859,632.00</b>	<b>\$ 0.00</b>	<b>\$ (48,000.00)</b>	<b>\$ 5,811,632.00</b>
The above increase in Contributions is to budget the additional appropriations approved for Volunteer Fire Departments as per Resolution 2019/09/08. Funding will come from reserves and undesignated fund balance.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 352,869.00</b>	<b>\$ 58,229.00</b>	<b>\$ (9,000.00)</b>	<b>\$ 402,098.00</b>
	<b>Page Totals- Reserves &amp; Fund Balance</b>	<b>11,685,657.00</b>	<b>0.00</b>	<b>(49,229.00)</b>	<b>11,636,428.00</b>
	<b>Page Totals-Revenue</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>	<b>\$</b>

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF OCTOBER, 2019.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Table with columns: Account Number, Description, Current Budget, Increase, Decrease, Amended Budget. Rows include SANITATION MANAGEMENT & UNDESIGNATED FUND BALANCE, Increase Expenditures (Supervisor/Director, Social Security, State Retirement), and Decrease Fund Balance (Undesignated Fund Balance). Totals show a net increase of \$440.00.

The above increases are needed to make appropriations to cover the increase in wages approved by County County in the 2019-20 Fiscal Year budget. Funding for these increases will come from Undesignated Fund Balance in Solid Waste Fund.

INTRODUCED BY: John Metz
SECONDED BY:
ACTION: AYE NAY
ROLL CALL
VOICE VOTE
ABSENT

COMMITTEE ACTION:

CHAIRMAN:
Mayor Jim Lee

ESTIMATED COST
PAID FROM SOLID WASTE FUND

DATE SUBMITTED 10-15-19
COUNTY CLERK NANCY A. DAVIS
BY: Nancy A. Davis

APPROVED DISAPPROVED

Mayor's Action: Approved Veto

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF  
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS  
28TH DAY OF OCTOBER, 2019.

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

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
<b>HIGHWAY AND BRIDGE MAINTENANCE</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
68000-714	Highway Equipment	75,000.00	100,000.00		175,000.00
<b>Decrease Fund Balance</b>				<b>Decrease</b>	
39000	Undesignated Fund Balance	2,020,471.00		(100,000.00)	1,920,471.00
<b>Sub-total Expenditures</b>		<b>\$ 75,000.00</b>	<b>\$ 100,000.00</b>	<b>\$ 0.00</b>	<b>\$ 175,000.00</b>
<b>Sub-total Fund Balance</b>		<b>\$ 2,020,471.00</b>	<b>\$ 0.00</b>	<b>\$ (100,000.00)</b>	<b>\$ 1,920,471.00</b>
The above increase is to cover the cost of the Highway Dept. buying a new rubber tire loader including a maintenance agreement. 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</b>		<b>\$ 75,000.00</b>	<b>\$ 100,000.00</b>	<b>\$ 0.00</b>	<b>\$ 175,000.00</b>
<b>Page Totals- Fund Balance</b>		<b>\$ 2,020,471.00</b>	<b>\$ 0.00</b>	<b>\$ (100,000.00)</b>	<b>\$ 1,920,471.00</b>

INTRODUCED BY: John Metz

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

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

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

ACTION: AYE          NAY

DATE SUBMITTED 10-15-19

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 \_\_\_\_\_

RESOLUTION NO. 2019 10 06

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28<sup>th</sup> DAY OF OCTOBER 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, October 28, 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 10-15-19

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

By: 

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Rick Brewer

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

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

Jim Lee

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



FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 2  
 DATE: October 28, 2019

ORIGINAL BUDGET AMOUNT	55,511,152.00
PREVIOUS AMENDMENTS	17,683.00
<b>TOTAL</b>	<b>55,528,835.00</b>
REQUESTED AMENDMENT	452,064.73
<b>TOTAL</b>	<b>55,980,899.73</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
1	71100-399	Other Contracted Services	15,675.00	85,000.00		100,675.00
		<b>Subtotal</b>	<b>15,675.00</b>	<b>85,000.00</b>	-	<b>100,675.00</b>
		<b>71150 ALTERNATIVE INSTRUCTION PROGRAM</b>				
8	71150-599-ATEAM	Other Charges	378.00	200.00		578.00
		<b>Subtotal</b>	<b>378.00</b>	<b>200.00</b>	-	<b>578.00</b>
		<b>72130 OTHER STUDENT SUPPORT-SAFE</b>				
2	72130-309-SAFE	Contracts with Government Agencies	38,960.00	7,740.00		46,700.00
2	72130-499-SAFE	Other Supplies and Materials	-	353.60		353.60
		<b>Subtotal</b>	<b>38,960.00</b>	<b>8,093.60</b>	-	<b>47,053.60</b>
		<b>72130 OTHER STUDENT SUPPORT-SRO</b>				
4	72130-309-SRO	Contracts with Government Agencies	-	210,000.00		210,000.00
		<b>Subtotal</b>	<b>-</b>	<b>210,000.00</b>	-	<b>210,000.00</b>
		<b>72130 OTHER STUDENT SUPPORT</b>				
7	72130-499-FRC	Other Supplies and Materials	7,129.00	100.00		7,229.00
		<b>Subtotal</b>	<b>7,129.00</b>	<b>100.00</b>	-	<b>7,229.00</b>
		<b>72250 EDUCATION TECHNOLOGY</b>				
5	72250-599-HCVA	Other Charges	2,360.00	30.00		2,390.00
		<b>Subtotal</b>	<b>2,360.00</b>	<b>30.00</b>	-	<b>2,390.00</b>
		<b>72620 MAINTENANCE OF PLANT</b>				
1	72620-717	Maintenance Equipment	27,000.00	46,000.00		73,000.00
		<b>Subtotal</b>	<b>27,000.00</b>	<b>46,000.00</b>	-	<b>73,000.00</b>
		<b>72620 MAINTENANCE OF PLANT-SAFE</b>				
2	72620-701-SAFE	Administration Equipment	36,140.00	64,846.40		100,986.40
3	72620-701-SAFE	Administration Equipment	100,986.40	29,726.73		130,713.13
		<b>Subtotal</b>	<b>137,126.40</b>	<b>94,573.13</b>	-	<b>231,699.53</b>
		<b>76100 REGULAR CAPITAL OUTLAY</b>				
6	76100-707-M	Building Improvements	400,000.00	8,068.00		408,068.00
		<b>Subtotal</b>	<b>400,000.00</b>	<b>8,068.00</b>	-	<b>408,068.00</b>
		<b>REVENUES</b>				
1	46511	Basic Education Program	37,522,000.00	131,000.00		37,653,000.00
2	46981	Safe Schools	75,100.00	72,940.00	-	148,040.00
3	46981	Safe Schools	148,040.00	29,726.73	-	177,766.73
4	46981	Safe Schools	177,766.73	210,000.00	-	387,766.73
5	43990	Other Charges for Services	10,360.00	30.00		10,390.00
6	49700	Insurance Recovery	-	8,068.00		8,068.00
7	44570	Contributions and Gifts	22,000.00	100.00	-	22,100.00
8	44570-ATEAM	Contributions and Gifts	-	200.00	-	200.00
		<b>Subtotal</b>	<b>37,955,266.73</b>	<b>452,064.73</b>	-	<b>38,407,331.46</b>
		<b>TOTAL EXPENDITURES &amp; FUND BALANCE</b>	<b>628,628.40</b>	<b>452,064.73</b>	-	<b>1,080,693.13</b>
		<b>TOTAL REVENUES</b>	<b>37,955,266.73</b>	<b>452,064.73</b>	-	<b>38,407,331.46</b>

	This budget amendment is to budget for the following:				
1	To increase the original budget as per the July Final BEP allocation.				
2	To budget the remainder of the Safe Schools Grant for the 2019-2020 FY.				
3	To budget the 2018-2019 FY carryover for the School Safety Grant.				
4	To budget the 2019-2020 FY School Resource Officer Grant.				
5	To budget additional Chromebook fees to cover insurance on the devices for Hawkins County Virtual Academy.				
6	To budget insurance recovery funds for the scoreboard at Church Hill Middle that was damaged by lightning.				
7	To budget a donation received for the Family Resource Center.				
8	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.				

**CERTIFICATE OF ELECTION OF NOTARIES PUBLIC**

Resolution No. 2019/10/07

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 OCTOBER 28, 2019 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. MICHAEL BYRD	6753 CARTERS VLY RD. LOT 34 CHURCH HILL, TN 37642	4003 HWY 66 S (ECU) ROGERSVILLE, TN. 37857
2. GLENNA CARTER	7050 CARTERS VLY RD. CHURCH HILL, TN 37642	528 W. CENTER ST. (KINGSPORT PRESS CREDIT UNION) KINGSPORT, TN 37660
3. REV. ROGER D. DINSMORE	1029 ROGAN ST. CHURCH HILL, TN 37642	1029 ROGAN ST. (DISABLED MILITARY MINISTER) CHURCH HILL, TN 37642
4. ASHLEY ELLIS	115 LEEPER RD. CHURCH HILL, TN 37642	100 N. EASTMAN RD. (EASTMAN CHEMICAL CO.) KINGSPORT, TN 37660
5. COLLEN LOUISE FITTS	623 LONGS BEND PIKE RD. ROGERSVILLE, TN. 37857	623 LONGS BEND PIKE RD. (SELF) ROGERSVILLE, TN. 37857
6. ZACHARY HILEMAN	1464 BULLS GAP ST CLAIR RD. BULLS GAP, TN 37711	2310 SANDSTONE DR. (U.S. BANK) MORRISTOWN, TN 37814
7. PEGGY S. LEE	405 BRAY RD. SURGOINSVILLE, TN 37873	100 BALDOR DR. (ABB) ROGERSVILLE, TN. 37857
8. ANDREA M. MOWELL	3859 GOSHEN VLY. RD. ROGERSVILLE, TN. 37857	1008 W. MAIN ST. (JOE ZOOK STATE FARM) ROGERSVILLE, TN. 37857
9. BRANDY S. MOWELL	701 DENNIS DR. APT A ROGERSVILLE, TN. 37857	316 E. MAIN ST. (ROGERSVILLE REVIEW) ROGERSVILLE, TN. 37857
10. JOANNA C. SKELTON	903 MAIN ST. SURGOINSVILLE, TN 37873	121 S. DEPOT ST. (LAW OFFICE OF MARK A. SKELTON) ROGERSVILLE, TN. 37857
11. MARK A. SKELTON	903 MAIN ST. SURGOINSVILLE, TN 37873	121 S. DEPOT ST. (LAW OFFICE OF MARK A. SKELTON) ROGERSVILLE, TN. 37857
12. AMBER D. TAPSCOTT	504 LINDSEY DR. MOUNT CARMEL, TN 37645	384 ROY MARTIN RD. (ECU) JOHNSON CITY, TN. 37815

(Seal)

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Clerk of the County of Hawkins, Tennessee

Date