#### **MARCH 2020 AGENDA**

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MARCH 23, AT 6:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT SHERIFF RONNIE LAWSON

PRAYER COMMISSIONER DAWSON FIELDS

PLEDGE TO THE FLAG COMMISSIONER NANCY BARKER

CALL TO ORDER CHAIRMAN RICK BREWER

ROLL CALL COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST CHAIRMAN RICK BREWER

COMMENDATIONS/RECOGNITIONS CHAIRMAN RICK BREWER

OFFICE REPORTS/COMMITTEE REPORTS CHAIRMAN RICK BREWER

APPROVAL OF MINUTES CHAIRMAN RICK BREWER

### COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

#### **RESOLUTIONS 2020/03:**

- 2020/03/01 REQUEST FOR REVISONS TO PRIVATE ACT 2008, CHAPTER NO. 74, SECTION 6 & 7, CHANGING THE HAWKINS COUNTY JUVENILE JUDGE POSITION FROM PART-TIME TO FULL-TIME
- 2020/03/02 APPOINTMENT OF GLENN HUTCHENS TO FILL THE VACATED SEAT OF TERRY GLASS ON THE HAWKINS COUNTY INDUSTRIAL BOARD WITH TERM ENDING DECEMBER 31, 2024
- 2020/03/03 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY ELECTRONICS) FOR ELECTRONIC RECYCLING
- 2020/03/04 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY AND DISPOSE OF GMC JIMMY (1998)
- 2020/03/05
  APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY 9
  TABLES AND 15 FABRIC CHAIRS) FROM THE HAWKINS COUNTY EMERGENCY
  MANAGEMENT AGENCY
- 2020/03/06 APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY THE ATTACHED LIST) FROM THE HAWKINS COUNTY HEALTH DEPARTMENT
- 2020/03/07 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
- 2020/03/08 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
- 2020/03/09 EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT
- 2020/03/10 APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> BUDGET COMMITTEE WILL BE NOTIFIED

#### APRIL 2020 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION VIA TELECONFERENCE ON APRIL 27, AT 6:00 P.M.

OPENING OF COURT SHERIFF RONNIE LAWSON

PRAYER COMMISSIONER DAWSON FIELDS

PLEDGE TO THE FLAG COMMISSIONER NANCY BARKER

CALL TO ORDER CHAIRMAN RICK BREWER

ROLL CALL COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST CHAIRMAN RICK BREWER

COMMENDATIONS/RECOGNITIONS CHAIRMAN RICK BREWER

OFFICE REPORTS/COMMITTEE REPORTS CHAIRMAN RICK BREWER

APPROVAL OF MINUTES (FEBRUARY 2020) CHAIRMAN RICK BREWER

## COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

#### **RESOLUTIONS 2020/04:**

2020/04/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 1<sup>ST</sup>, 6<sup>TH</sup>, 7<sup>TH</sup> DISTRICTS AND THE MEMBER AT LARGE SEAT FOR FOUR YEAR TERM

2020/04/02 BUDGET AMENDMENT – GENERAL FUND

2020/04/03 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2020/04/04 CENTRAL CAFETERIA FUND BUDGET AMENDMENT

2020/04/05 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

2020/04/06 AMENDMENT OF JUNE 30, 2019 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2019-20 FY BUDGETS

2020/04/07 APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> <u>BUDGET COMMITTEE WILL BE NOTIFIED</u>

THIS MEETING (BOTH MARCH & APRIL 2020 AGENDA) WILL BE HELD VIA TELECONFERENCE CALL ON APRIL 27<sup>TH</sup>, 2020 @ 6:00 P.M.

# ADDITIONAL INFORMATION WILL BE POSTED AT WWW.HAWKINSCOUNTYCLERK.COM

IF YOU HAVE ANY QUESTIONS PLEASE CALL 423-272-7002 DURING NORMAL BUSINESS HOURS

I HAVE INCLUDED A COPY OF THE MARCH 2020 AGENDA YOU RECEIVED LAST MONTH

#### **MAY 2020 AGENDA**

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION VIA TELECONFERENCE ON MAY 18, AT 6:00 P.M.

OPENING OF COURT SHERIFF RONNIE LAWSON

PRAYER COMMISSIONER DAWSON FIELDS

PLEDGE TO THE FLAG COMMISSIONER NANCY BARKER

CALL TO ORDER CHAIRMAN RICK BREWER

ROLL CALL COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST CHAIRMAN RICK BREWER

COMMENDATIONS/RECOGNITIONS CHAIRMAN RICK BREWER

OFFICE REPORTS/COMMITTEE REPORTS CHAIRMAN RICK BREWER

APPROVAL OF MINUTES (FEBRUARY 2020) CHAIRMAN RICK BREWER

## COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

#### **RESOLUTIONS 2020/05:**

2020/05/01

APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY (SPECIFICALLY A DESK,
19 INCH SANYO TELEVISION AND WALL MOUNT, AND TWO (2) SMALL TABLES) FROM
THE HAWKINS COUNTY HEALTH DEPARTMENT

2020/05/02 APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2020-2021 TERM

2020/05/03 AMENDMENT OF JUNE 30, 2019 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2019-2020 FY BUDGETS

2020/05/04 BUDGET AMENDMENT – GENERAL FUND

2020/05/05 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND

2020/05/06 APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

<u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u>
BUDGET COMMITTEE WILL BE NOTIFIED

THIS MEETING (INCLUDING MARCH, APRIL & MAY 2020 AGENDAS) WILL BE HELD VIA TELECONFERENCE/ELECTRONICALLY ON MAY 18<sup>TH</sup>, 2020 @ 6:00 P.M.

ADDITIONAL INFORMATION WILL BE POSTED AT <u>WWW.HAWKINSCOUNTYCLERK.COM</u> (BEFORE THE NEXT SCHEDULED MEETING)

IF YOU HAVE ANY QUESTIONS PLEASE CALL 423-272-7002 DURING NORMAL BUSINESS HOURS (INCLUDED ARE COPIES OF THE MARCH & APRIL 2020 AGENDAS)