

RESOLUTION

No. 2020/ 05 / 01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2020.

RESOLUTION IN REF: 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

WHEREAS, office furniture and equipment that has been purchased with county funds by Hawkins County Health Department and that is being taken out of service by the Hawkins County Health Department is considered surplus property and must be disposed of properly; and

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

WHEREAS, there is furniture and equipment, of various monetary value, in storage at the Hawkins County Health Department, Church Hill location, that will not be suitable for another county office or department, as well as, items that have no value. Specifically, a desk that is broken and unusable; a 19-inch Sanyo television that works intermittently, along with wall mount for same, and two (2) small tables that are unsteady/unsafe for use; and

WHEREAS, the desk, two (2) tables and television wall mount are to be disposed of by being thrown away, and the 19-inch Sanyo television will be electronically recycled.

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the desk and two (2) tables by throwing away, and electronically recycling the 19-inch Sanyo television. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 4-28-2020

County Clerk Nancy 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. 2020 / 05 / 02

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 18th day of May, 2020.

RESOLUTION IN REF: APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2020-2021 TERM.

WHEREAS, the Equalization Board is appointed by the county legislative body on every even calendar year as per TCA 67-1-401; and

WHEREAS, the board consists of five members that are taxpayers and are from different areas of the county with the largest city in the county appointing one member and one alternate. The term, is two years; and

WHEREAS, the following are the current committee who desire to be re-appointed to the EQUALIZATION Board for a two year term ending June 2021:

William "Bill" Cordell
PO Box 207
Church Hill, TN 37642

Jim Wells
272 Shephards Chapel Road
Rogersville, TN 37857

Paul Tommy Morrison
477 South Central Ave
Church Hill, TN 37642

Max Hammonds
289 Arnold Road
Surgoinville, TN 37873

Wayne E. Price Jr.
211 Choptack Road
Rogersville, TN 37857

Appointment for alternates are the following names:

Wallace E. Crigger
221 Amis Chapel Road
Surgoinville, TN 37857

THEREFORE BE IT RESOLVED that the people listed below be appointed as the Equalization Board for Hawkins County for the term of 2020-2021.

1. William "Bill" Cordell
2. Paul Tommy Morrison
3. Jim Wells
4. Max Hammonds
5. Wayne E. Price Jr.

BE IT FURTHER RESOLVED that the person listed below be appointed as an alternate for the Equalization Board for Hawkins County for the term of 2020-2021.

1. Wallace E. Crigger

Introduced By: MARK DEWITTE

ACTION: AYE NAY PASSED

ROLL CALL _____ _____ _____

Seconded By: _____

VOICE VOTE _____ _____ _____

Date Submitted: 5-4-2020

Absent _____ _____ _____



 County Clerk

COMMITTEE ACTION

Chairman: RICK BREWER

TO THE HONORABLE RICK BREWER , CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18TH DAY OF MAY, 2020

RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2019 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2019-20 FY BUDGETS

WHEREAS, it is recommended that the estimated fund balances and reserves presented to County Commission should reasonably reflect the actual June 30 fund balances and reserves for each fund, and

WHEREAS, the June 30, 2019 audit was released in March 2020, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2019 - 2020 FY Budget, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

<u>Fund</u>	<u>Estimated 6/30/19 Fund Balances and Reserves on the 2019-2020 FY Budget Document</u>	<u>Actual 6/30/19 Fund Balances and Reserves after Closing Accounting Records for the 2018-2019 FY</u>	<u>Difference</u>
General	\$ 6,879,391	\$ 6,902,783	\$ 23,392
Solid Waste	1,486,588	1,452,000	\$ (34,588)
Drug Control	41,752	193,613	\$ 151,861
Highway	4,850,291	4,746,841	\$ (103,450)
General Debt Service	2,947,384	2,948,433	\$ 1,049
Special Debt Service	934,835	937,902	\$ 3,067
Education Debt Service	9,048,518	9,087,126	\$ 38,608
General Capital Projects	301,596	303,201	\$ 1,605

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2018 fund balances and reserves be recognized and amended for the approved 2018 - 19 FY budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: John Metz
Budget Committee

SECONDED BY: _____

ACTION: AYE _____ NAY _____

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor Jim Lee

DATE SUBMITTED 05-04-2020

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
18TH DAY OF MAY, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	SHERIFF'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54110-107	Detectives	455,519.00	43,279.00		498,798.00
54110-115	Sergeants	219,111.00	5,514.00		224,625.00
54110-170	School Resource Officers	141,730.00	131,503.00		273,233.00
	Decrease Expenditure			Decrease	
54110-106	Deputies	1,203,536.00		(48,793.00)	1,154,743.00
	Increase Revenue		Increase		
48130	Contributions	214,111.00	131,503.00		345,614.00
	Sub-total Expenditures	\$ 2,019,896.00	\$ 180,296.00	\$ (48,793.00)	\$ 2,151,399.00
	Sub-total Revenues	\$ 214,111.00	\$ 131,503.00	\$ 0.00	\$ 345,614.00
The above increase to Detectives is needed to cover the cost of two additional detectives added to the budget per the 9/30/19 Personnel Committee meeting. The above increase in Sergeants is needed to cover the additional cost of one new sergeant added to the budget per the 9/30/19 Personnel Committee meeting. This will be funded by the a reduction in Deputies line item. No new money and also no change in personnel head count. The above increase in School Resource Officers is needed to cover the cost of 6 additional SRO's being added to the budget this year. All 6 are refunded from the BOE therefore they will be funded by an increase in revenue Contributions. No new money.					
	TRANSFERS OUT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
99100-590	Transfers to Other Funds	106,091.00	171.00		106,262.00
	Increase Revenue		Increase		
47715	Tax Credit Rebate	106,091.00	171.00		106,262.00
	Sub-total Expenditures	106,091.00	171.00	0.00	106,262.00
	Sub-total Revenues	106,091.00	171.00	0.00	106,262.00
The above increases are to budget in revenue and expenditure for the additional IRS subsidy we received for the 2010 QSCB.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 2,125,987.00	\$ 180,467.00	\$ (48,793.00)	\$ 2,257,661.00
	Page Totals- Revenues	\$ 320,202.00	\$ 131,674.00	\$ 0.00	\$ 451,876.00

INTRODUCED BY: John Metz

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

_____ CHAIRMAN:

ESTIMATED COST _____

PAID FROM GENERAL FUND

DATE SUBMITTED 05-04-2020

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy A. Davis

APPROVED _____ DISAPPROVED _____

Mayor's Action: Approved _____ Veto _____

Mayor Jim Lee

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
18TH DAY OF MAY, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND

The following budget amendments are being requested as listed below:

Account Number	Description				Amended Budget
	INTEREST ON DEBT - EDUCATION				
	Increase Expenditure	Current Budget	Increase		
82230-613	Interest on Other Loans	900,000.00	30,000.00		930,000.00
	OTHER DEBT SERVICE - EDUCATION				
	Increase Expenditure		Increase		
82330-510	Trustee's Commission	70,000.00	4,000.00		74,000.00
	LOCAL TAXES		Increase		
	Increase Revenue				
40110	Current Property Tax	2,981,502.00	34,000.00		3,015,502.00
	Sub-total Expenditures	\$ 970,000.00	\$ 34,000.00	\$ 0.00	\$ 1,004,000.00
	Sub-total Revenues	\$ 2,981,502.00	\$ 34,000.00	\$ 0.00	\$ 3,015,502.00
The above increase in Interest on Other Loans is needed to cover current year's interest debt payments. The increase in Trustee's Commission is needed to cover the cost of increased commissions due to increased revenue collections. Both will be offset by an increase in Current Property Tax revenue. No new money.					
	Page Totals- Expenditures	\$ 970,000.00	\$ 34,000.00	\$ 0.00	\$ 1,004,000.00
	Page Totals- Revenues	\$ 2,981,502.00	\$ 34,000.00	\$ 0.00	\$ 3,015,502.00

INTRODUCED BY: John Metz

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

COMMITTEE ACTION: _____

_____ CHAIRMAN:

ESTIMATED COST _____

PAID FROM EDUCATION DEBT SERVICE FUND

DATE SUBMITTED 05-04-2020

COUNTY CLERK: NANCY A. DAVIS

BY: *Nancy A. Davis*

APPROVED _____ DISAPPROVED _____

Mayor Jim Lee

Mayor's Action: Approved Veto

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2020/05/06

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 MAY 18, 2020 MEETING OF THE GOVERNING BODY:

NAME

HOME ADDRESS

BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. LEIGH ANN COLEMAN	163 RIVERBEND DR CHURCH HILL, TN 37642	166 MAIN ST (ECU) CHURCH HILL, TN 37642
2. JAMES THOMAS HAMMONDS	110 HILL AVE SURGOINSVILLE, TN 37873	1735 MAIN ST (TOWN OF SURGOINSVILLE) SURGOINSVILLE, TN 37873
3. JESSICA PARTON	114 BASS LN SURGOINSVILLE, TN 37873	1 SHERIDAN SQ STE 101 (RHA HEALTH SERVICES) KINGSPORT, TN 37660
4. JASON M. PATTERSON	1018 ROGAN ST CHURCH HILL, TN 37642	320 GRANDVIEW ST (JOHNSON-ARROWOOD FUNERAL HM) CHURCH HILL, TN 37642

(Seal)

Clerk of the County of Hawkins, Tennessee

Date