JUNE 2020 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 22, 2020 AT 6:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM & VIA TELECONFERENCE

OPENING OF COURT SHERIFF RONNIE LAWSON

PRAYER COMMISSIONER DAWSON FIELDS

PLEDGE TO THE FLAG COMMISSIONER LARRY CLONCE

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 (MARCH, APRIL, MAY) CHAIRMAN RICK BREWER

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

RESOLUTIONS 2020/06:

- 2020/06/01 TO REQUEST UNCLAIMED BALANCE OF ACCOUNTS REMITTED TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT
- 2020/06/02 APPROVAL TO ACCEPT A RURAL PLANNING INITIATIVE (RUPI) GRANT, FY 2020-2021, FROM TDOT LONG RANGE PLANNING DIVISION AND THE FIRST TENNESSEE RURAL PLANNING ORGANIZATION, WITH NO LOCAL MATCHING FUNDS FOR HAWKINS COUNTY
- 2020/06/03 3 YEAR SOFTWARE AS A SERVICE AGREEMENT WITH TYLER TECHNOLOGIES, INC
- 2020/06/04 DESIGNATE FUNDS RECEIVED FROM THE GOVERNORS LOCAL SUPPORT GRANT TO BE USED TO FUND WATER LINE EXTENSIONS IN THE CARTERS VALLEY AREA NEAR THE LANDFILL
- 2020/06/05 APPROVAL OF (2) STATUTORY BONDS FOR CLERK & MASTER OF CHANCERY COURT BEGINNING JULY 1, 2020 AND ENDING JUNE 30, 2026
- 2020/06/06

 APPROVAL OF RENEWAL OF STATUTORY BOND FOR FIRST DISTRICT CONSTABLE FOR TERM OF OFFICE BEGINNING MAY 26, 2020 AND ENDING MAY 26, 2021
- 2020/06/07

 APPROVAL TO APPLY FOR AND ACCEPT A TOURISM ENHANCEMENT GRANT UP TO \$75,000 FROM TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT, WITH 10% LOCAL MATCHING FUNDS FOR HAWKINS COUNTY TO UPGRADE FACILITIES OF LAUREL RUN PARK

2020/06/08	BUDGET AMENDMENT – GENERAL FUND
2020/06/09	BUDGET AMENDMENT – SOLID WASTE FUND
2020/06/10	BUDGET AMENDMENT – DRUG FUND
2020/06/11	BUDGET AMENEMENT – GENERAL CAPITAL PROJECTS FUND
2020/06/12	GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
2020/06/13	CENTRAL CAFETERIA FUND BUDGET AMENDMENT
2020/06/14	SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

MOTION TO ADJOURN

2020/06/15 APPROVAL OF NOTARIES PUBLIC

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

THIS MEETING WILL BE HELD AT THE COMMISSION ROOM & VIA TELECONFERENCE/ELECTRONICALLY ON JUNE 22ND, 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