## **NOVEMBER 2020 AGENDA**

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON NOVEMBER 23, 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 DONNIE TALLEY

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 2020/11:**

2020/11/01 APPROVAL TO ASSIGN JAMES H. SUMMERS LEASE AGREEMENT WITH HAWKINS COUNTY FOR A HANGER AT THE HAWKINS AIRPORT TO DR. GEORGE M TESTERMAN FOR THE REMAINDER OF SAID LEASE, ENDING JULY 31, 2024

2020/11/02 FIFTH DISTRICT COMMISSION SEAN NOMINATION

2020/11/03 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

2020/11/04 APPOINTMENT OF AMY SKELTON AND JOSHUA RUSSELL AND REAPPOINTMENT OF SUSAN ARMSTRONG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM WITH TERM ENDING AUGUST 31, 2026

2020/11/05 APPROVAL OF A 60 MONTH LEASE FOR A KYOCERA COPIER FROM ROGERSVILLE OFFICE SUPPLY FOR THE JUVENILE SERVICE OFFICE

2020/11/06 BUDGET AMENDMENT - GENERAL FUND

2020/11/07 BUDGET AMENDMENT – GENERAL FUND

2020/11/08 BUDGET AMENDMENT – SOLID WASTE FUND

2020/11/09 BUDGET AMENDMENT - HIGHWAY FUND

2020/11/10 BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

2020/11/11 APPROVAL OF NOTARIES PUBLIC

OUT OF ORDER 2020/11/01 APPROVAL TO APPLY FOR AND ACCEPT A PARK PLANNING GRANT UP TO \$60,000 FROM TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, WITH A \$12,000 LOCAL MATCHING FUNDS FOR HAWKINS COUNTY, WITH THE MATCH TO BE SPLIT BETWEEN HAWKINS COUNTY AND ROGERSVILLE

MOTION TO ADJOURN

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

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

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