RESOLUTION No. 2020 11 / OL

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of November, 2020.

RESOLUTION IN REF:

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.

WHEREAS, Mr. James H. Summers has a lease agreement with Hawkins County for a hanger at the Hawkins County Airport. The lease is to expire on July 31, 2024. Mr. Summers passed away on May 15, 2020. The Estate of James H. Summers, Sullivan County Chancery Court (Probate Division) 20-PR-23376, desires to sublease the remainder of the lease to Dr. George M. Testerman. Paragraph Number 4 of said lease states "Second Party shall not assign or sublet this contract in whole or in part without the written consent of first party." The Airport Committee met on the 17th day of November, 2020, and voted unanimously to allow the Estate to sublet the lease remainder to Dr. George M. Testerman; and

WHEREAS, the Estate of James H. Summers wishes to assign the lease agreement to Dr. George M. Testerman for the remainder of said lease; and

THEREFORE, BE IT RESOLVED that approval be given for the assignment of the Estate of Mr. James H. Summers' lease agreement to be transferred to Dr. George M. Testerman for the remainder of said lease, ending on July 31, 2024. After expiration of said lease, Dr. George M. Testerman shall negotiate any further contracts with Hawkins County, Tennessee.

Introduced By Esq. Keith Gibson, Chrmn Airport Comm	ACTION: AYE NAY PASSED
Seconded By Esq.	Roll Call
Date Submitted 11-5-2020	Voice Vote
County Clerk	Absent COMMITTEE ACTION
Ву:	
Chairman	

No. 2020 / 11 / OA

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of November 2020.

RESOLUTION IN REFERENCE: FIFTH DISTRICT COMMISSION SEAT NOMINATION

WHEREAS, a resignation was submitted on 10-31-2020 by John Metz, a commissioner in the 5th District of Hawkins County. Notice of vacancy has been given to the full legislative body and also to the newspaper of general circulation (10) days prior to the meeting; and

WHEREAS, Commissioner Glenda Davis nominates Jason Roach to fill the vacancy of John Metz in the 5th District of Hawkins County.

NOW THEREFORE BE IT RESOLVED, that Jason Roach be nominated to fill the vacancy of commissioner in the 5th district.

Introduced By Esq. Glenda Davis	ACTION: AYE	NAY PASSED
Seconded By Esq.	Roll Call	
Date Submitted 11-9-2020	Voice Vote	
Marcha Vais	Absent	
By: Curdy Ruteday	COMMITTEE ACTION	
Chairman		
Mayor	MAYOR'S ACTION: Approved	Veto

No. 2020/ 11 / 03

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of November, 2020.

RESOLUTION IN REF:

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

Whereas, the county legislative body wishes to provide for future commissions and future E-911 boards an attached narrative describing reasons for presenting this resolution to formally clarify the duly appointed board members, and

Whereas, the Mayor of Hawkins county desires to appoint members of the E-911 board in a manner consistent with the laws of the State of Tennessee, and

Whereas TCA code 7-86-105(b)(1) states members of the E-911 board appointed by the county mayor must be confirmed by the legislative body, and

WHEREAS, the members and terms of this board being appointed or reappointed are as follows: the members and terms of this board being appointed or re-appointed are as follows:

For Appointment are:

Representative	<u>Name</u>	Board Term	Expiration of Term
County Citizen	Fred Castle	4 Years	June 30, 2021
Rogersville Police Dept	Doug Nelson	4 Years	June 30, 2021
Rescue Squad	Lynn Campbell	4 Years	June 30, 2022
TN Highway Patrol	David Good	4 Years	June 30, 2022
County Commissioner	Michael Herrell	4 Years	June 30, 2021
Law-Enforcement-Sheriff	Ronnie Lawson	4 Years	August 31, 2022

WHEREAS, other members and terms already appointed are as follows:

Representative	<u>Name</u>	Board Term	Expiration of Term
County Representative	Meredith Bachman	4 Years	June 30, 2022
County Citizen	Jamie Miller	4 Years	June 30, 2024
County Citizen	Lawrence Wheeler	4 Years	June 30, 2024
Ex-Officio Member			
County Mayor	Jim Lee	4 Years	August 31, 2022

NOW THEREFORE BE IT RESOLVED that the above names be confirmed for appointment to serve on the Hawkins County E-911 Board of Directors for the specified terms.

Introduced By Esq. Glenda Davis	ACTION: AYE NAY PASSED
Seconded By Esq.	Roli Call
Date Subimitted 11-9-2020	Voice Vote
Nancey a Davis	Absent
By: Will Kutudal	COMMITTEE ACTION
Mayor	

No. 2020 /	((04
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To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 23rd day of November, 2020.

RESOLUTION IN REF:

APPOINTMENT OF AMY SKELTON and JOSHUA RUSSELL AND RE-APPOINTMENT OF SUSAN ARMSTRONG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM WITH TERM ENDING AUGUST

31, 2026

WHEREAS, three (3) seats on the Hawkins County Industrial Board have expired; and

WHEREAS, at the July 30, and September 24, 2020 Industrial Board meetings, the board voted to recommend the following for appointment and re-appointment to the Hawkins County Industrial Board. All members received recommendation by the Industrial Board.

Appointment (filling terms of Gary Darnell and Brent Price, who resigned from the board)

Amy Skelton Joshua Russell term ending August 31, 2026 term ending August 31, 2026

Re-Appointment

Susan Armstrong

term ending August 31, 2026

THEREFORE, BE IT RESOLVED THAT the afore mentioned three (3) people be appointed/re-appointed to the Industrial Board with the term of office for each being six (6) years beginning in September 1, 2020 and ending in December 31, 2026.

Introduced By Esq. Nancy Barker	ACTION:	AYE	NAY	PASSED
Seconded By Esq.	Roll Call			
Date Submitted 11-9-2020	Voice Vote _			
County Clerk	AbsentCOMMITTEE ACTION			
ву:			 .	
Chairman	<u> </u>		<u>.</u>	
Mayorlim Lee, County Mayor	Mayor's Action: Approved		Veto	

No. 2020/	11	/ 0 5
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To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 23rd day of November, 2020.

RESOLUTION IN REF:

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

WHEREAS the Hawkins County Juvenile Service office has had a copier leased from Xerox that has expired and they wish to lease a machine from Rogersville Office Supply.

WHEREAS a Kyocera Taskalfa 3212i copier for 60 months with be \$106.31 per month that includes maintenance and 2000 copies per month. All copies over 2000, with be charged at .006 cent per copy and billed monthly.

THEREFORE, BE IT RESOLVED THAT approval be given to enter into said lease agreement for above referenced copy machine for the Hawkins County Juvenile Service office.

Introduced By Esq. Keith Gibson, V- Chrmn Budget Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted //-9-2020	Voice Vote _			
County Clerk By:	Absent _ COMMITTEE ACTION		••	
Chairman				
Mayorlim Lee County Mayor	Mayor's Action: Approved		Veto_	

2020 / 11 / 06

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

				T					
Account Number	Description								
Number	SENIOR CITIZENS ASSISTANCE (COVID		•					Аг	nended
	19 GRANT ACCT. 58802)		nt Budget						ludget
	Increase Expenditure				Increase				
58802-410	Custodial Supplies		0.00		1,850.00				1,850.00
58802-499	Other Supplies and Materials		0.00		700.00				700.00
58802-709	Data Processing Equipment		0.00		1,150.00				1,150.00
58802-790	Other Equipment		0. <u>00</u>	L	1,300.00				1,300.00
	Sub-total Expenditures	\$	0.00	\$	5,000.00	\$	0.00	\$	5,000.00
	Increase Revenue				Increase				
47302	COVID-19 Grant No. 2		0.00		5,000.00				5,000.00
	Sub-total Revenue	\$	0.00	\$	5,000.00	\$	0.00	\$	5,000.00
	The above increases are to budget in expend	ditures a	and revenue	e a C	COVID-19 gr	ant fo	or the Roge	ersville	
Senior Citiz	ens Center. The grant will come through the	First Te	nnessee Ar	ea A	Agency on Ag	ging	& Disability	<u>'. </u>	
	There is no funding required from the Count	. y.		lacksquare					
	LOCAL MEALTH CENTER								
	LOCAL HEALTH CENTER			\vdash	Increase				
FF440 247	Increase Expenditure		1,300.00		36.00				1,336.00
55110-347	Pest Control Decrease Expenditure		1,300.00	\vdash	30.00	Г	ecrease		1,000.00
FF440, 400	<u> </u>	<u> </u>	5,000.00	\vdash			(36.00)		4,964.00
<u> </u>	Other Supplies and Materials Sub-total Expenditures	s	6,300.00	<u> </u>	36.00	\$	(36.00)	\$	6,300.00
	The increase in Pest Control is needed to co	1*							
Department		VCI LITE	armaar mor		on post con	1	0,7,000 0,7		
Department								Ar	nended
		Curre	nt Budget	<u> </u>	Increase		ecrease	E	Bud <u>get</u>
	Page Totals- Revenues	\$	0.00	\$	5,000.00	\$	0.00	\$	5,000.00
	Page Totals- Expenditures	\$	6,300.00	\$	5,036.00	\$	(36.00)	\$	11,300. <u>00</u>
INTRODUCE		ıt. Comr	n.	E:	STIMATED CO)S <u>T</u>			
econner.	DV.			P	AID FROM			GE	NERAL FUNI
SECONDED		_		' '	1151110111		<u></u>		
ACTION:	AYE NAY	-		D	ATE SUBMITT	ED_	$\sqrt{1-9}$	7-2	020
ROLL CALL		_		C	OUNTY CLER	κ/_	NANCY A	D/VIS	()
VOICE VOTE		_		<u>B</u>	<u> </u>	Œ	vei [<i>10</i> (della
ABSENT		_			•		7)		
COMMITTEE	ACTION:			A	PPROVED		U	DISA	PPROVED
<u>. . </u>	CHAIRMAN:	-			 ,	-			
				84	ayor's Action:	Annr	oved	Veto	
Mayor				IVI	ayui a Aution.	~hhi	V-Eu		

Budget Amendment: General Fund

County Commission Meeting Date: November 23, 2020

Account Number	Description			ļ				۸.	nended
	CIRCUIT COURT	Cu	rrent Budget	L.					nenaea Budget
	Increase Expenditure				Increase				
3120-709	Data Processing Equipment		5,000.00		17,500.00				22,500.00
	Sub-total Expenditures	\$	5,000.00	\$	17,500.00	\$	0.00	\$	22,500.00
	Decrease Reserve			L			Decrease		
34520	Restricted for Administration of Justice		557,487.00				(17,500.00)		39,987.00
	Sub-total Reserves	\$	557,487.00	\$	0.00	\$	(17,500.00)	\$!	539,987.00
	The increase in Data Processing Equipmen								
scanners	for the Clerk of Courts office. This will repla	ce sor	ne 6-year old e	qui	ipment and v	vill	put the purch	ase o	f
ew equipm	nent on a rotating basis. Funding will come	from a	reserve accou	ınt	restricted for	tl	nis purpose.		
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				T	······································	T			
· <u> </u>		†_			In a second	T	Dearcas		mended
		Cu	rrent Budget	╁—	Increase	\vdash	Decrease	t	Budget
	Page Totals- Expenditures	\$	5,000.00	\$	17,500.00	\$	0.00	\$	22,500.00
	Page Totals- Reserves	\$	557,487.00	\$	0.00	\$	(17,500.00)	\$	539,987.00

2020/11/01

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

Т	he following budget amendments ar	e being	requested a	<u>ıs I</u>	isted pelow:	:		,	
Account Number	Description								·
	The following increases are to make approp	riations fo	r the one-time	Cov	id-19 hazard p	ay b	onuses and	the 1	fixed
costs associ	iated with such as approved by County Comm	nission on	Resolution 202	0/1	0/01				
Funding will	come from a portion of the Governor's Local	Gov't Sup	port Grant and	Un	designated Fu	nd B	alance.		
,	Increase Expenditure		rrent Budget		Increase				Amended Budget
	COUNTY MAYOR'S OFFICE				= 10				
51300-188	Bonus Pay, 7 F-T, 2 P-T		0.00		8,000.00	t			8,000.00
51300-100	Social Security		32,453.00		612.00	-		Г	33,065.00
	State Retirement		27,372.00		490.00	t			27,862.00
31300-207	Sub-total Expenditures	\$	59,825.00	s	9,102.00	s	0.00	s	68,927.00
	Oun-total Expellutores		00,020.00	Ť	0,102.00	<u> </u>		Ť	
	ELECTION COMMISSION								
51500-188	Bonus Pay, 3 F-T, 1 P-T		0.00		3,500.00				3,500.00
51500-201	Social Security		15,000.00		268.00		* '		15,268.00
51500-204	State Retirement		10,259.00	Ī.,	210.00				10,469.00
	Sub-total Expenditures	\$	25,259.00	\$	3,978.00	\$	0.00	\$	29,237.00
	•								
	REGISTER OF DEEDS								
51600-188	Bonus Pay, 5 F-T, 1 P-T		0.00		5,500.00				5,500.00
51600-201	Social Security		16,748.00		421.00				17,169.00
	State Retirement		14,695.00		350.00				15,045.00
	Sub-total Expenditures	\$	31,443.00	\$	6,271.00	\$	0.00	\$	37,714.00
		_		┝		\vdash			
		-		┢					Amended
		Сш	rrent Budget	L	Increase		Decrease	L	Budget
	Page Totals- Expenditures	\$	116,527.00	\$	19,351.00	s	0.00	s	135,878.00
	·							1	
INTRODUCE	D BY: Keith Gibson, Vice-Chairman	, Bagt. C	omm.	t	STIMATED CO	<u> </u>			
SECONDED	BY:			F	PAID FROM	_			GENERAL FUNI
ACTION:	AYE NAY				DATE SUBMIT	re <u>D</u>	//-	9	-2020
ROLL CALL				C	COUNTY CLIER	K) NANCY A.	DA	yıs (
VOICE VOTE							uci/	7) (tall
ABSENT					- •		/)		
COMMITTEE	E ACTION:			ļ	APPROVED		U	D	ISAPPROVED
	CHAIRMAN:	_		-	. 	-		-	<u>. </u>
					/layor's Action:	Ann	proved	V	eto
Mayor		—			yo. owww.	. 444		• •	

Budget Amendment: General Fund

County Commission Meeting Date: November 23, 2020

Account Number	Description								
	INCREASE (cont)	0	urrent Budget		Increase		Decrease		Amended Budget
	COUNTY BUILDINGS					Γ			
51800-188	Bonus Pay, 5 F-T	1	0.00		5,000.00				5,000.00
	Social Security	†	11,683.00		383.00			-	12,066.00
	State Retirement	\top	9,734.00		350.00	Г			10,084.00
31000-204	Sub-total Expenditures	\$	21,417.00	\$	5,733.00	\$	0.00	\$	27,150.00
		<u>_</u>						<u> </u>	
	PROPERTY ASSESSOR'S OFFICE	\bot		<u> </u>					
52300-188	Bonus Pay, 7 F-T		0.00	<u> </u>	7,000.00	_		L	7,000.00
52300-201	Social Security		23,266.00	L.	535.00	_		_	23,801.00
52300-204	State Retirement		21,114.00	L	490. <u>00</u>	L			21,604.00
	Sub-total Expenditures	\$	44,380.00	\$	8,025.00	\$	0.00	\$	52,405.00
	REAPPRAISAL PROGRAM			-		-			
52310-188	Bonus Pay, 3 F-T		0.00		3,000.00				3,000.00
	Social Security		8,625.00		230.00	T			8,855.00
	State Retirement		7,893.00	 	210.00	T	·		8,103.00
02010 204	Sub-total Expenditures	\$	16,518.00	\$	3,440.00	\$	0.00	\$	19,958.00
		_		L		_		L	
	COUNTY TRUSTEE'S OFFICE	+				├		\vdash	
	Bonus Pay, 3 F-T, 1 P-T	_	0.00	-	3,500.00	-		╀	3,500.00
	Social Security	+	16,076.00	+	268.00	├		├	16,344.00
52400-204	State Retirement	+-	13,348.00	ļ	245.00	 			13,593.00
	Sub-total Expenditures	\$	29,424.00	\$	4,013.00	\$	0.00	\$	33,437.00
	COUNTY CLERK'S OFFICE	+-	_	-					
52500-188	Bonus Pay, 13 F-T, 3 P-T	T	0.00		14,500.00				14,500.00
	Social Security		39,705.00		1,109.00				40,814.00
	State Retirement		35,771.00		910.00				36,681.00
	Sub-total Expenditures	\$		\$	16,519.00	\$	0.00	\$	91,995.00
		+				├	<u> </u>	\vdash	
	CIRCUIT COURT	+		╁	40.000.00	╁╾		╀╌	12,000,00
	Bonus Pay, 11 F-T, 2 P-T	+-	0.00	+	12,000.00	\vdash		+	12,000.00
	Social Security	+	35,473.00	+	918.00	┼-	<u> </u>	\vdash	36,391 <u>.00</u>
53120-204	State Retirement	+	30,575.00		770.00		0.00		31,345.00
	Sub-total Expenditures	\$	66,048.00	\$	13,688.00	3	0.00	2	79,736.00
	GENERAL SESSIONS COURT	\perp							
53300-188	Bonus Pay, 3 F-T		0.00		3,000.00				3,000.00
	Social Security		15,575.00		230.00			L	15, <u>805</u> .00
	State Retirement		16,628.00		<u>2</u> 10.00			_	16,838.00
	Sub-total Expenditures	\$	32,203.00	\$	3,440.00	\$	0.00	\$	35,643.00
			Current Budget		Increase		Decrease		Amended Budget
	Page Totals- Expenditures	\$	285,466.00	\$	54,858.00	\$	0.00	\$	340,324.00

Budget Amendment: General Fund County Commission Meeting Date: November 23, 2020

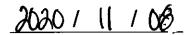
Account Number	Description								
	INCREASE (cont)	С	urrent Budget		Increase		Decrease		Amended Budget
	DRUG COURT								
53330-188	Bonus Pay, 1 F-T		0.00		1,000.00		*		1,000.00
	Social Security	İ	2,528.00	_	77.00				2,605.00
	State Retirement		2,313.00		70.00				2,383.00
00000 20 1	Sub-total Expenditures	\$	4,841.00	\$	1,147.00	\$	0.00	\$	5,988.00
	CHANGEDY COURT	-							
50400 400	CHANCERY COURT	+	0.00	┝	4 000 00	┢			4,000,00
	Bonus Pay, 4 F-T	+	0.00	\vdash	4,000.00	 			4,000.00
	Social Security	+	16,542.00	┝	306.00				16,848.00
53400-204	State Retirement	 -	14,927.00	Ŀ	280.00			_	15,207.00
	Sub-total Expenditures	\$	31,469.00	\$	4,586.00	\$	0.00	\$	36,055.00
	JUVENILE COURT								
53500-188	Bonus Pay, 2 F-T, 1 P-T		0.00	L	2,500.00	L			2,500.00
53500-201	Social Security	<u> </u>	9,826.00		191.00	L			10,017.00
53500-204	State Retirement		8,954.00	_	175.00				9,129.00
	Sub-total Expenditures	\$	18,780.00	\$	2,866.00	\$	0.00	\$	21,646.00
	JUVENILE SERVICES	<u> </u>							
54240-188	Bonus Pay, 2 F-T		0.00		2,000.00				2,000.00
54240-201	Social Security		6,631.00		153.00				6,784.00
54240-204	State Retirement		6,068.00		140.00				6,208.00
	Sub-total Expenditures	\$	12,699.00	\$	2,293.00	\$	0.00	\$	14,992.00
	OTHER SHEDGENOV MANAGEMENT	\vdash							
5 4 400 400	OTHER EMERGENCY MANAGEMENT	+	0.00		1,500.00	<u> </u>			1,500.00
	Bonus Pay, 1 F-T, 1 P-T	1		\vdash	115.00				5,779.00
	Social Security	-	5,664.00	┢		┢		_	3,745.00
54490-204	State Retirement	-	3,675.00		70.00 1,685.00		0.00	e	11,024.00
	Sub-total Expenditures	\$	9,339.00	>	1,065.00	3	0.00	•	11,024.00
	LOCAL HEALTH SERVICES								
55110-188	Bonus Pay, 4 F-T	\perp	0.00	L	4,000.00	_		L	4,000.00
55110-201	Social Security	_	12,321.00		306.00	<u> </u>		_	12,627 <u>.00</u>
55110-204	State Retirement		11,274.00		280.00		<u></u>		11,554.00
<u> </u>	Sub-total Expenditures	\$	23,595.00	\$_	4,586.00	\$	0.00	\$	28,181.00
	OTHER LOCAL HEALTH SERVICES		<u> </u>	\vdash		+			
55190-188	Bonus Pay, 6 F-T, 1 P-T	\top	0.00		6,500.00				6,500.00
	Social Security		28,500.00	Γ	497.00				28,997.00
	State Retirement	1	26,000.00	Τ	420.00				26,420.00
30100-204	Sub-total Expenditures	\$	54,500.00	\$	7,417.00	\$	0.00	\$	61,917.00
	our com Experience		urrent Budget	Í	Increase	Ĺ	Decrease		Amended Budget
_	Page Totals- Expenditures	\$	155,223.00	s	24,580.00	\$	0.00	\$	179,803.00

Budget Amendment: General Fund County Commission Meeting Date: November 23, 2020

Account Number	Description								
- Italiaei	INCREASE (cont)	Cu	rrent Budget		Increase		Decrease		Amended Budget
	SENIOR CITIZENS ASSISTANCE			Γ					
56300-188	Bonus Pay, 3 F-T, 1 P-T		0.00	T	3,500.00				3,500.00
	Social Security		7,604.00	\vdash	268.00				7,872.00
	State Retirement		5,540.00	T	210.00	ļ —		Ħ	5,750.00
	Sub-total Expenditures	\$	13,144.00	\$	3,978.00	\$	0.00	\$	17,122.00
		_		_				_	
	PARKS & FAIR BOARDS			ļ				<u> </u>	
<u>56</u> 700-188	Bonus Pay, 2 F-T, 1 P-T	_	0.00	_	2,500.00			├ —	2,500.00
56700-201	Social Security		6,971.00		191.00	<u> </u>		<u> </u>	7,162.00
56700-204	State Retirement		3,983.00	\perp	140.00			<u> </u>	4,123.00
	Sub-total Expenditures	\$	10,954.00	\$	2,831.00	\$	0.00	\$_	13,785.00
	SOIL CONSERVATION						_ .		
57500-188	Bonus Pay, 1 F-T, 1 P-T		0.00		1,500.00	┢┈			1,500.00
	Social Security		2,485.00	T	115.00	T		\vdash	2,600.00
	State Retirement	 	2,026.00	H	70.00	t		1	2,096.00
57500-204	Sub-total Expenditures	\$	4,511.00	\$	1,685.00	\$	0.00	\$	6,196.00
			,	Ĺ					
	STORM WATER MANAGEMENT					L			. <u> </u>
57800-188	Bonus Pay, 1 P-T		0.00		500.00				500.00
57800-201	Social Security		602.00		38.00		<u></u> .		640.00
57800-204	State Retirement		0.00		0.00				0.00
	Sub-total Expenditures	\$	602.00	\$	538.00	\$	0.00	\$	1,140.00
	INDUSTRIAL DEVELOPMENT								
58120-188	Bonus Pay, 1 F-T, 2 P-T		0.00		2,000.00				2,000.00
	Social Security		4,778.00	Τ	153.00				4,931.00
_	State Retirement		2,692.00	Π	70.00				2,762.00
	Sub-total Expenditures	\$	7,470.00	\$	2,223.00	\$	0.00	\$	9,693.00
						_		-	
	VETERANS SERVICES			-				┝	4 000 00
	Bonus Pay, 1 F-T		0.00	╀	1,000.00	+		┡	1,000.00
	Social Security		5,299.00	╁	76.00	\vdash	· -	╀	5,375.00
58300-204	State Retirement	1	4,849.00	-	70.00	┝		╁	4,91 <u>9.00</u>
· -	Sub-total Expenditures	\$	10,148.00	\$	1,146.00	\$	0.00	\$_	11,294.00
	LITTER & TRASH COLLECTION		···	†-		I^-			
64000-188	Bonus Pay, 1 F-T		0.00		1,000.00				1,000.00
	Social Security		1,772.00		76.00	Γ			1,848.00
	State Retirement		1,621.00		70.00				1,691.00
2,000 204	Sub-total Expenditures	\$	3,393.00	\$	1,146.00	\$	0.00	\$	4,539.00
				1		ļ	<u>_</u>		- A
		Cu	rrent Budget		Increase		Decrease		Amended Budget
	Page Totals- Expenditures	s	50,222.00	Т	13,547.00	\$	0.00	\$	63,769.00

Budget Amendment: General Fund County Commission Meeting Date: November 23, 2020

Account Number	Description				
	INCREASE (cont)	Current Budget	Increase	Decrease	Amended Budget
<u>.</u>	COUNTY ATTORNEY				<u></u>
51400-188	Bonus Pay, 1 P-T	0.00	500.00	0.00	500.00
	Social Security	2,099.00	38.00	0.00	2,137.00
	State Retirement	1,921.00	35.00	0.00	1,956.00
		\$ 4,020.00			
	INCREASE REVENUE/STATE OF TN		Increase		
46990	Other State Revenues (GLGSG)	491,216.00	86,123.00		577,339.00
	DECREASE FUND BALANCE			Decrease	0.00
39000	Undesignated Fund Balance	7,121,307.00		(26,786.00)	7,094,521.00
			-		
		-	-		
					<u></u>
·					
		 			<u> </u>
-					
-					
	Page 1 thru 5 Total - Expenditures	\$ 611,458.00	\$ 112,909.00	\$ 0.00	\$ 724,367.00
	Page 1 thru 5 Totals - Revenue	\$ 49 <u>1,216.00</u>			577,339.00
	Page 1 thru 5 Totals - Fund Balance	\$ 7,121,307.00	0.00	(26,786.00)	7,094,521.00



TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

T	he following budget amendments ar	e being r	equested a	ıs I	isted below	_			
Account Number	Description								
	The following increases are to make app	ropriations	for the one-	time	e Covid-19 ha	azar	d pay bonus	ses	and the
fixed costs	associated with such as approved by Cou	inty Comm	ission on Re	solu	ıtion 2020/10	/01.			
	come from the Undesignated Fund Balar								
-	Increase Expenditure		rent Budget		Increase				Amended Budget
	SANITATION MANAGEMENT						·····		
55710-188	Bonus Pay, 1 F-T		0.00	t	1,000.00				1,000.00
55710-201	Social Security		2,657.00		77.00				2,734.00
55710-204	State Retirement		2,432.00	İ	70.00	Г			2,502.00
331 10 204	Sub-total Expenditures	\$	5,089.00	\$	1,147.00	s	0.00	s	6,236.00
	Oub-total Expellatores		0,000.00	•	1,111100	<u> </u>		1	
	WASTE PICKUP				.				
55731-188	Bonus Pay, 4 F-T		0.00		4,000.00			ļ	4,000.00
55731-201	Social Security		11,649.00		306.00				11,955.00
55731-204	State Retirement		10,500.00		280.00				10,780.00
	Sub-total Expenditures	\$	22,149.00	\$	4,586.00	\$	0.00	\$_	26,735.00
				L		<u> </u>			
	CONVENIENCE CENTERS								
55732-188	Bonus Pay, 8 F-T, 7 P-T		0.00		11,500.00				11,500.00
55732-201	Social Security		19,965.00		880.00				20,845.00
55732-204	State Retirement		14,700.00		560.00	<u> </u>			15,260.00
	Sub-total Expenditures	\$	34,665.00	\$	12,940.00	\$	0.00	\$	47,605.00
·									
		Cur	rent Budget		Increase		Decrease		Amended Budget
	Page Totals- Expenditures	s	61,903.00		18,673.00	\$	0.00	\$	80,576.00
					STIMATED CO				
INTRODUCE		<u>, bag</u> t. 00				<u>.</u>	<u> </u>		Solid Waste Fund
SECONDED	BY:				PAID FROM	_			
ACTION:	AYE NAY				DATE SUBMIT	ΓED_	<u> </u>	9	-2020
ROLL CALL				(COUNTY CLE	k/	NANCY A	₽4)	(\$//)
VOICE VOTE	<u> </u>			E	BY: /		Noch	<u> </u>) (au
ABSENT							U		
COMMITTEE	ACTION:			ļ	APPROVED		-	D	ISAPPROVED
	CHAIRMAN:			-		-		_	
Mayor					Mayor's Action:	Apr	proved	V	eto
Mayor									

Budget Amendment: Solid Waste Fund

County Commission Meeting
Date: November 23, 2020

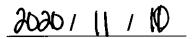
Account Number	Description					
	INCREASE (cont)	Current Budget		Increase	Decrease	Amended Budget
	RECYCLING CENTER		1			
55751-188	Bonus Pay, 2 F-T, 2, P-T	0.00	†	3,000.00		3,000.0
	Social Security	7,100.00		230.00		7,330.0
	State Retirement	5,062.00	1	140.00		5,202.0
	Sub-total Expenditures	\$ 12,162.00	1	3,370.00	\$ 0.00	\$ 15,532.0
	DECREASE FUND BALANCE				.,	
39000	Undesignated Fund Balance	1,281,759.00	-		(22,043.00)	1,259,716.0
			1			
			-			
	WASTE PICKUP	Current Budget		Increase	Decrease	Amended Budget
	Increase Expenditures					0.0
55731-399	Other Contracted Services	18,800.00		3,700.00		22,500.0
55731-718	Motor Vehicles	310,000.00		7,312.00		317,312.0
	Sub-total Expenditures	\$ 328,800.00	\$	11,012.00	\$ 0.00	\$ 339,812.0
	OTHER LOCAL REVENUE			-		
	Increase Revenue		_			0.0
44530	Sale of Equipment (trash trucks)	230,000.00	_	11,012.00		241,012.0
	Sub-total Revenues	\$ 230,000.00	\$	11,012.00	\$ 0.00	\$ 241,012.0
	The above increases in expenditures are of two trash trucks and the purchase of two trucks, which was greater than the budgeted	o new ones. Fundin				
the sale of	William was greater than the baugeton					
			+			
					_	
						Amended
		Current Budget		Increase	Decrease	Budget
	Page 1 & 2 Totals- Fund Balance	\$ 1,281,759.00	1			
	Page 1 & 2 Totals- Revenue	\$ 230,000.00	Т	11,012.00		
	Page 1 & 2 Totals- Expenditures	\$ 402,865.00		33,055.00	\$ 0.00	\$ 435,920.

2020/11/00

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

<u> </u>	he following budget amendments are be	<u>əin</u>	g requested a	ış I	listed below:				
Account Number	Description	L							
	The following increases are to make appropriation	ons	for the one-time	Cov	vid-19 hazard p	ay	bonuses and	the	fixed
costs associ	ated with such as approved by County Commissi								
Funding will	come from Undesignated Fund Balance in Highw	ay i	Fund.						
	Increase Expenditure	C	urrent Budget		Increase				Amended Budget
	ADMINISTRATION								
61000-188	Bonus Pay	Γ	0.00		3,500.00				3,500.00
	Sub-total Expenditures	\$	0.00	\$	3,500.00	\$	0.00	\$	3,500.00
		$oxed{\bot}$		L		-		_	
	HIGHWAY & BRIDGE MAINTENANCE	ot		L		L			
62000-188	Bonus Pay	Ļ	0.00	<u> </u>	29,000.00			_	29,000.00
	Sub-total Expenditures	\$	0.00	\$	29,000.00	\$	0.00	\$	29,000.00
				╁		\vdash	<u></u>	\vdash	
	OPERATION & MAINTENANCE OF E			╀	4 000 00		·	-	4 000 00
63100-188	Bonus Pay	╁	0.00		4,000.00		0.00	•	4,000.00
	Sub-total Expenditures	\$	0.00	2	4,000.00	>	0.00	2	4,000.00
	EMPLOYEE BENEFITS	T		┢	···			Г	
66000-201	Social Security	T	115,000.00		2,793.00				117,793.00
66000-204	State Retirement	T	135,000.00		2,380.00			Γ	137,380.00
	Sub-total Expenditures	\$	250,000.00	\$	5,173.00	\$	0.00	\$	255,173.00
	DECREASE FUND BALANCE						Decrease		
39000	Undesignated Fund Balance	\$	1,728,532.00				(41,673.00)		1,686,859.00
		1	Current Budget		Increase	i	Decrease		Amended Budget
_	Page Totals- Fund Balance	s		\$		\$	(41,673.00)	\$	1,686,859.00
	Page Totals- Expenditures	\$	250,000.00	\$	41,673.00	\$	0.00	\$	291,673.00
INTRODUCE					ESTIMATED CO	os ⁻	Т		
		-				•			
SECONDED	BY:	_			PAID FROM	-			HIGHWAY FUND
ACTION:	AYE NAY	_		ı	DATE SUBMITT	ſΕΪ		2	2020
ROLL CALL	·				COUNTY CLE	K:	NANCY A	D/A	vis / ,
		-			BY: //	7/	1a./	1	(dues
VOICE VOTE		-		-		4			
ABSENT		-					\mathcal{U}	_	
COMMITTEE	ACTION:				APPROVED			ī	ISAPPROVED
<u> </u>	CHAIRMAN:	-		-		-		-	<u> </u>
Mayor					Mayor's Action:	Α	pproved	٠,	/eto



TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2020.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

Ţ	he following	ng budget amen	dments are be	eing re	quested a	s listed	below:			
Account Number		Description					:			
	PUE	BLIC SAFETY PRO	DJECTS	Curre	ent Budget					Amended Budget
	<u></u>	Decrease Rever	-		_				Decrease	
46990	Other State	Grants (GLGSP)		<u> </u>	186,123.00				(86,123.00)	100,000
	†	Expenditures	<u> </u>	7	186,123.00	\$	0.00	\$	(86,123.00)	\$ 100,000
		ecrease Fund Ba	lance						Decrease	
39000	Undesigna	ted Fund Balance			644,045.00				(86,123.00)	557,922
	· -	Fund Balance			644,045.00		0.00		(86,123.00)	557,922
	The above	decrease in Other	State Grants (GLGSC	s) is to use th	ne remai	ning por	tior	of the GLGS	G to fund
the Covid19	hazard pay	to the extent it ca	n, remaining po	rtion <u>w</u>	ill come from	fund ba	lances i	n re	espective fund	S.
										_,
	 	<u> </u>		1						
	<u> </u>	 -	<u> </u>						-	
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	<u>-</u>			 						
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		·	<u> </u>							
	1		<u></u>							
		·								
_				1.					_	Amended
	<u> </u>			Curr	ent Budget	Inci	rease		Decrease	Budget
	Page Total	s- Revenues	·	\$	186,123.00	\$	0.00	\$	(86,123.00)	\$ 100,000
		s- Expenditures &	Undesignated					_		
	Fund Balar	ice		\$	644,045.00	<u> </u> \$	0.00	\$	(86,123.00)	\$ 557, <u>922</u>
INTRODUCE	D BY:	Keith Gibson		_		ESTIM	ATED CC	S <u>T</u>	· · · · · · · · · · · · · · · · · · ·	
SECONDED	RV.					PAID F	ROM		GENERAL CAPI	TAL PROJECT <u>S F</u>
SECONDED	D1.		<u> </u>	_				_		_
ACTION:		AYE	NAY	_		DATE	SUBMITT	ΈD		<u>9-202</u>
ROLL CALL				_		COUN	TY CLER		NANCY A. D	Ayls,
VOICE VOTE	≣			_		BY:	Z (K		NOL/	Olau
ABSENT				_						
COMMITTEE	ACTION:					APPRO	OVED		•	DISAPPROVE
	_ .	CHAIR	<u>ΜΔΝ</u> .	-				-		
		CHAIRI	¥I/⊃)¶.							
Mayor						Mayor's	Action:	Ар	proved	Veto

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2020/10/11

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:
NOTARY PUBLIC APPROVAL DURING THE NOVEMBER 23, 2020 MEETING OF THE GOVERNING BODY:

NAME

HOME ADDRESS

BUSINESS ADDRESS

1. VICKIE J. DRINNON	2287 HWY 113 WHITESBURG, TN 37891	215 W. BROADWAY ST STE D (KENNY NACHWALTER, PA) ROGERSVILLE, TN 37857
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Clerk of the County of Hawkins, Tennessee

(See)