

RESOLUTION

No. 2020 11 / 01

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

Seconded By Esq. _____

Date Submitted 11-5-2020

Kevin J. Dault
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No. 2020 / 11 / 02

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

Seconded By Esq. _____

Date Submitted 11-9-2020

Nancy A. Davis
County Clerk

By: Cindy Rutledge

Chairman _____

Mayor _____

ACTION: **AYE** **NAY** **PASSED**

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: **Approved** _____ **Veto** _____

RESOLUTION

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:

<u>Representative</u>	<u>Name</u>	<u>Board Term</u>	<u>Expiration of Term</u>
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:

<u>Representative</u>	<u>Name</u>	<u>Board Term</u>	<u>Expiration of Term</u>
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

Seconded By Esq. _____

Date Submitted 11-9-2020

County Clerk Nancy A Davis

By: Cindy Rutledge

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2020 / 11 / 04

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 term ending August 31, 2026
Joshua Russell 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

Seconded By Esq. _____

Date Submitted 11-9-2020

Nancy Barker
County Clerk

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 / 11 / 05

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

Secoded By Esq. _____

Date Submitted 11-9-2020

County Clerk [Signature]

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 / 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:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	SENIOR CITIZENS ASSISTANCE (COVID-19 GRANT ACCT. 58802)				
	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	0.00	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 expenditures and revenue a COVID-19 grant for the Rogersville Senior Citizens Center. The grant will come through the First Tennessee Area Agency on Aging & Disability.					
There is no funding required from the County.					
	LOCAL HEALTH CENTER				
	Increase Expenditure		Increase		
55110-347	Pest Control	1,300.00	36.00		1,336.00
	Decrease Expenditure			Decrease	
55110-499	Other Supplies and Materials	5,000.00		(36.00)	4,964.00
	Sub-total Expenditures	\$ 6,300.00	\$ 36.00	\$ (36.00)	\$ 6,300.00
The increase in Pest Control is needed to cover the annual increase in pest control services at both Health Department					
Department					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Revenues	\$ 0.00	\$ 5,000.00	\$ 0.00	\$ 5,000.00
	Page Totals- Expenditures	\$ 6,300.00	\$ 5,036.00	\$ (36.00)	\$ 11,300.00

INTRODUCED BY: Keith Gibson, Vice-Chairmn, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 11-9-2020

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved _____ Veto _____

Jim Lee

RESOLUTION NO.

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

The following budget amendments are being requested as listed below:

Account Number	Description				
The following increases are to make appropriations for the one-time Covid-19 hazard pay bonuses and the fixed costs associated with such as approved by County Commission on Resolution 2020/10/01					
Funding will come from a portion of the Governor's Local Gov't Support Grant and Undesignated Fund Balance.					
	Increase Expenditure	Current Budget	Increase		Amended Budget
COUNTY MAYOR'S OFFICE					
51300-188	Bonus Pay, 7 F-T, 2 P-T	0.00	8,000.00		8,000.00
51300-201	Social Security	32,453.00	612.00		33,065.00
51300-204	State Retirement	27,372.00	490.00		27,862.00
	Sub-total Expenditures	\$ 59,825.00	\$ 9,102.00	\$ 0.00	\$ 68,927.00
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	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
51600-204	State Retirement	14,695.00	350.00		15,045.00
	Sub-total Expenditures	\$ 31,443.00	\$ 6,271.00	\$ 0.00	\$ 37,714.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 116,527.00	\$ 19,351.00	\$ 0.00	\$ 135,878.00

INTRODUCED BY: Keith Gibson, Vice-Chairman, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ GENERAL FUND

ACTION: AYE _____ NAY _____

DATE SUBMITTED 11-9-2020

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Jim Lee

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

Account Number	Description				
INCREASE (cont)		Current Budget	Increase	Decrease	Amended Budget
COUNTY BUILDINGS					
51800-188	Bonus Pay, 5 F-T	0.00	5,000.00		5,000.00
51800-201	Social Security	11,683.00	383.00		12,066.00
51800-204	State Retirement	9,734.00	350.00		10,084.00
	Sub-total Expenditures	\$ 21,417.00	\$ 5,733.00	\$ 0.00	\$ 27,150.00
PROPERTY ASSESSOR'S OFFICE					
52300-188	Bonus Pay, 7 F-T	0.00	7,000.00		7,000.00
52300-201	Social Security	23,266.00	535.00		23,801.00
52300-204	State Retirement	21,114.00	490.00		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
52310-201	Social Security	8,625.00	230.00		8,855.00
52310-204	State Retirement	7,893.00	210.00		8,103.00
	Sub-total Expenditures	\$ 16,518.00	\$ 3,440.00	\$ 0.00	\$ 19,958.00
COUNTY TRUSTEE'S OFFICE					
52400-188	Bonus Pay, 3 F-T, 1 P-T	0.00	3,500.00		3,500.00
52400-201	Social Security	16,076.00	268.00		16,344.00
52400-204	State Retirement	13,348.00	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	0.00	14,500.00		14,500.00
52500-201	Social Security	39,705.00	1,109.00		40,814.00
52500-204	State Retirement	35,771.00	910.00		36,681.00
	Sub-total Expenditures	\$ 75,476.00	\$ 16,519.00	\$ 0.00	\$ 91,995.00
CIRCUIT COURT					
53120-188	Bonus Pay, 11 F-T, 2 P-T	0.00	12,000.00		12,000.00
53120-201	Social Security	35,473.00	918.00		36,391.00
53120-204	State Retirement	30,575.00	770.00		31,345.00
	Sub-total Expenditures	\$ 66,048.00	\$ 13,688.00	\$ 0.00	\$ 79,736.00
GENERAL SESSIONS COURT					
53300-188	Bonus Pay, 3 F-T	0.00	3,000.00		3,000.00
53300-201	Social Security	15,575.00	230.00		15,805.00
53300-204	State Retirement	16,628.00	210.00		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

Account Number	Description				
INCREASE (cont)		Current Budget	Increase	Decrease	Amended Budget
DRUG COURT					
53330-188	Bonus Pay, 1 F-T	0.00	1,000.00		1,000.00
53330-201	Social Security	2,528.00	77.00		2,605.00
53330-204	State Retirement	2,313.00	70.00		2,383.00
	Sub-total Expenditures	\$ 4,841.00	\$ 1,147.00	\$ 0.00	\$ 5,988.00
CHANCERY COURT					
53400-188	Bonus Pay, 4 F-T	0.00	4,000.00		4,000.00
53400-201	Social Security	16,542.00	306.00		16,848.00
53400-204	State Retirement	14,927.00	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	2,500.00		2,500.00
53500-201	Social Security	9,826.00	191.00		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					
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 EMERGENCY MANAGEMENT					
54490-188	Bonus Pay, 1 F-T, 1 P-T	0.00	1,500.00		1,500.00
54490-201	Social Security	5,664.00	115.00		5,779.00
54490-204	State Retirement	3,675.00	70.00		3,745.00
	Sub-total Expenditures	\$ 9,339.00	\$ 1,685.00	\$ 0.00	\$ 11,024.00
LOCAL HEALTH SERVICES					
55110-188	Bonus Pay, 4 F-T	0.00	4,000.00		4,000.00
55110-201	Social Security	12,321.00	306.00		12,627.00
55110-204	State Retirement	11,274.00	280.00		11,554.00
	Sub-total Expenditures	\$ 23,595.00	\$ 4,586.00	\$ 0.00	\$ 28,181.00
OTHER LOCAL HEALTH SERVICES					
55190-188	Bonus Pay, 6 F-T, 1 P-T	0.00	6,500.00		6,500.00
55190-201	Social Security	28,500.00	497.00		28,997.00
55190-204	State Retirement	26,000.00	420.00		26,420.00
	Sub-total Expenditures	\$ 54,500.00	\$ 7,417.00	\$ 0.00	\$ 61,917.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 155,223.00	\$ 24,580.00	\$ 0.00	\$ 179,803.00

Account Number	Description				
INCREASE (cont)		Current Budget	Increase	Decrease	Amended Budget
SENIOR CITIZENS ASSISTANCE					
56300-188	Bonus Pay, 3 F-T, 1 P-T	0.00	3,500.00		3,500.00
56300-201	Social Security	7,604.00	268.00		7,872.00
56300-204	State Retirement	5,540.00	210.00		5,750.00
	Sub-total Expenditures	\$ 13,144.00	\$ 3,978.00	\$ 0.00	\$ 17,122.00
PARKS & FAIR BOARDS					
56700-188	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		7,162.00
56700-204	State Retirement	3,983.00	140.00		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
57500-201	Social Security	2,485.00	115.00		2,600.00
57500-204	State Retirement	2,026.00	70.00		2,096.00
	Sub-total Expenditures	\$ 4,511.00	\$ 1,685.00	\$ 0.00	\$ 6,196.00
STORM WATER MANAGEMENT					
57800-188	Bonus Pay, 1 P-T	0.00	500.00		500.00
57800-201	Social Security	602.00	38.00		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
58120-201	Social Security	4,778.00	153.00		4,931.00
58120-204	State Retirement	2,692.00	70.00		2,762.00
	Sub-total Expenditures	\$ 7,470.00	\$ 2,223.00	\$ 0.00	\$ 9,693.00
VETERANS SERVICES					
58300-188	Bonus Pay, 1 F-T	0.00	1,000.00		1,000.00
58300-201	Social Security	5,299.00	76.00		5,375.00
58300-204	State Retirement	4,849.00	70.00		4,919.00
	Sub-total Expenditures	\$ 10,148.00	\$ 1,146.00	\$ 0.00	\$ 11,294.00
LITTER & TRASH COLLECTION					
64000-188	Bonus Pay, 1 F-T	0.00	1,000.00		1,000.00
64000-201	Social Security	1,772.00	76.00		1,848.00
64000-204	State Retirement	1,621.00	70.00		1,691.00
	Sub-total Expenditures	\$ 3,393.00	\$ 1,146.00	\$ 0.00	\$ 4,539.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 50,222.00	\$ 13,547.00	\$ 0.00	\$ 63,769.00

RESOLUTION NO.

2020 / 11 / 08

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

The following budget amendments are being requested as listed below:

Account Number	Description				
The following increases are to make appropriations for the one-time Covid-19 hazard pay bonuses and the fixed costs associated with such as approved by County Commission on Resolution 2020/10/01.					
Funding will come from the Undesignated Fund Balance in Solid Waste Fund.					
	Increase Expenditure	Current Budget	Increase		Amended Budget
SANITATION MANAGEMENT					
55710-188	Bonus Pay, 1 F-T	0.00	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	70.00		2,502.00
	Sub-total Expenditures	\$ 5,089.00	\$ 1,147.00	\$ 0.00	\$ 6,236.00
WASTE PICKUP					
55731-188	Bonus Pay, 4 F-T	0.00	4,000.00		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
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		15,260.00
	Sub-total Expenditures	\$ 34,665.00	\$ 12,940.00	\$ 0.00	\$ 47,605.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 61,903.00	\$ 18,673.00	\$ 0.00	\$ 80,576.00

INTRODUCED BY: Keith Gibson, Vice-chairman, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ Solid Waste Fund

ACTION: AYE NAY

DATE SUBMITTED 11-9-2020

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Jim Lee

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

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
The following increases are to make appropriations for the one-time Covid-19 hazard pay bonuses and the fixed costs associated with such as approved by County Commission on Resolution 2020/10/01					
Funding will come from Undesignated Fund Balance in Highway Fund.					
Increase Expenditure		Current Budget	Increase		Amended Budget
ADMINISTRATION					
61000-188	Bonus Pay	0.00	3,500.00		3,500.00
	Sub-total Expenditures	\$ 0.00	\$ 3,500.00	\$ 0.00	\$ 3,500.00
HIGHWAY & BRIDGE MAINTENANCE					
62000-188	Bonus Pay	0.00	29,000.00		29,000.00
	Sub-total Expenditures	\$ 0.00	\$ 29,000.00	\$ 0.00	\$ 29,000.00
OPERATION & MAINTENANCE OF EQUIPMENT					
63100-188	Bonus Pay	0.00	4,000.00		4,000.00
	Sub-total Expenditures	\$ 0.00	\$ 4,000.00	\$ 0.00	\$ 4,000.00
EMPLOYEE BENEFITS					
66000-201	Social Security	115,000.00	2,793.00		117,793.00
66000-204	State Retirement	135,000.00	2,380.00		137,380.00
	Sub-total Expenditures	\$ 250,000.00	\$ 5,173.00	\$ 0.00	\$ 255,173.00
DECREASE FUND BALANCE					
39000	Undesignated Fund Balance	\$ 1,728,532.00		(41,673.00)	1,686,859.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Fund Balance	\$ 1,728,532.00	\$ 0.00	\$ (41,673.00)	\$ 1,686,859.00
	Page Totals- Expenditures	\$ 250,000.00	\$ 41,673.00	\$ 0.00	\$ 291,673.00

INTRODUCED BY: Keith Gibson Vice Chairman B.C.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ HIGHWAY FUND

ACTION: AYE NAY

DATE SUBMITTED 11-9-2020

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved Veto

