DECEMBER 2020 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON DECEMBER 21, 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 GEORGE BRIDWELL

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 2020/12:

2020/12/01	FIFTH DISTRICT COMMISSION SEAT NOMINATION	
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2020/12/02 FIFTH DISTRICT COMMISSION SEAT NOMINATION

2020/12/03 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

2020/12/04 CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR

2020/12/05 APPROVAL OF LEASE AGREEMENTS FOR FOUR (4) CANON COPY MACHINES AT THE HAWKINS COUNTY CIRCUIT CLERKS OFFICE FOR 48 MONTHS

2020/12/06
APPROVAL OF LEASE AGREEMENT BETWEEN JOHNATHAN LAWSON AND HAWKINS COUNTY FOR SPACE AT 3815 HIGHWAY 66, SUITES 12 & 13 FOR FOURTEEN HUNDRED DOLLARS (\$1400) PER MONTH FOR THE HAWKINS COUNTY UT EXTENSION OFFICE

2020/12/07 APPROVAL OF DATES, TIMES AND PLACES FOR THE 2021 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

2020/12/08 BUDGET AMENDMENT – GENERAL FUND

2020/12/09	BUDGET AMENDMENT – SOLID WASTE FUND
2020/12/10	BUDGET AMENDMENT – GENERAL CAPITAL PROJECTS FUND

2020/12/11 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

2020/12/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

2020/12/13 LEASE AGREEMENT WITH ENTERPRISE FLEET MANAGEMENT

2020/12/14 APPROVAL OF NOTARIES PUBLIC

MOTION TO ADJOURN

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

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