

RESOLUTION

No 20211 02 1 01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REF: **APPROVAL TO PROPERLY DISPOSE OF SURPLUS PROPERTY FROM HAWKINS COUNTY and DONATE SURPLUSED PROPERTY TO THE CITY OF BULLS GAP**

WHEREAS, equipment, specifically a 1989 GMC truck and 1971 David Brown tractor, has been purchased with county funds by Hawkins County Industrial Board and that is being taken out of service by the Hawkins County Industrial Board and was previously declared to be surplus property on October 26, 2015, and must be disposed of properly; and

WHEREAS, in the past, when an office or department has furniture or equipment that is no longer needed, but is still usable, the item has been taken off the office or department inventory and stored, in this case the items continue to be stored at Hawkins County Industrial Board, Phipps Bend Location. Often, items have been redistributed to other offices or departments in need of the item;

WHEREAS, there is furniture and equipment, of various monetary value, in storage at the Hawkins County Industrial Board, Phipps Bend Location, that will not be suitable for another county office or department, as well as, items that only have a nominal value; and

WHEREAS, the 1989 GMC truck and 1971 David Brown tractor would be more beneficial to the City of Bulls Gap, than to sit in storage. Further, the City of Bulls Gap recognizes the condition of said items, and accepts full responsibility the maintenance, and cost for said items, as well as any cost associated with removing same from Phipps Bend Industrial Park to the City of Bulls Gap.

NOW, THEREFORE BE IT RESOLVED that approval be given to properly dispose of the 1989 GMC truck and 1971 David Brown tractor by donating same to the City of Bulls Gap. A disposal list of the items will be kept in the Mayor's office.

Introduced By Esq. Bob Edens

Seconded By Esq. _____

Date Submitted 1-28-2021

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. 2021 / 02 / 02

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2021.

**RESOLUTION IN REFERENCE: RESOLUTION IN SUPPORT OF DRUG DEALER
LIABILITY ACT LAWSUIT**

The Hawkins County Legislative Body meeting in regular session on the 22nd day of February 2021, a quorum being present and a majority voting in the affirmative, hereby RESOLVES as follows:

WHEREAS, Hawkins County, as well as other counties in Tennessee and in surrounding states, has experienced an epidemic related to the distribution and use of opioids by its citizens that has generated critical issues and problems for Hawkins County, including but not limited to opioid addiction by Hawkins County citizens, drug overdose deaths, the birth of drug dependent babies, a rise in criminal charges convictions for the illegal sale and use of opioids as well as other crimes resulting from the opioid abuse epidemic, including but not limited to burglary, theft, and fraud, and the lost productivity of the citizens in the workplace, damage and destruction to the family unit, all resulting from the illegal sale, distribution, and use of opioids in Hawkins County;

WHEREAS, District Attorney Dan E. Armstrong is the duly elected District Attorney General for the Third Judicial District of the State of Tennessee;

WHEREAS, General Armstrong brought a lawsuit in 2017 through the firm of Branstetter, Stranch & Jennings, PLLC to recover money for Hawkins County under Tennessee's Drug Dealer Liability Act ("DDLA"), and that lawsuit is pending Hawkins County Circuit Court;

The Hawkins County Commission hereby RESOLVES that it fully supports the lawsuit, approves of the actions taken in the lawsuit thus far on its behalf, approves of the lawsuit going forward with Hawkins County as the named plaintiff, and retains District Attorney Armstrong and the law firm of Branstetter, Stranch, & Jennings, PLLC as counsel in this matter.

Upon approval of resolution 2020/02/, *also approved is the attached Retainer Agreement* between
Branstetter, Stranch, and Jennings, PLLC & District Attorney Dan E. Armstrong, Third Judicial District
for Hawkins County.

Introduced By Esq. Mark Dewitte

Seconded By Esq. _____

Date Submitted 01-29-2021

Karen J. Davis
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021 / C2 / C3

To the Honorable Rick Brewer, Chairman and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REF: APPOINTMENT OF ORVILLE ARMSTRONG AND PAUL KEYS TO THE HAWKINS COUNTY INDUSTRIAL BOARD

WHEREAS, two (2) seats on the Hawkins County Industrial Board have become vacant due to the resignation of Gene Christian for health reason; whose term expires December 31, 2025, and the unexpected death of Danny Cockreham, whose term expires December 31, 2024.

WHEREAS, at the January 28, 2021 Hawkins County Industrial meeting, the Board voted to recommend the following appointments to the Hawkins County Industrial Board. The two nominees were voted on and received a unanimous vote from the Hawkins County Industrial Board, to recommend these two candidates to the Hawkins County Commission for approval.

Appointments (filling terms of Gene Christian and Danny Cockreham)

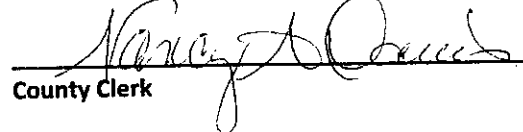
Orville Armstrong	term ending December 31, 2025
Paul Keys	term ending December 31, 2024

THEREFORE, BE IT RESOLVED THAT Orville Armstrong be appointed to the Hawkins County Industrial Board to complete the term of Gene Christian, ending December 31, 2025 and that Paul Keys be appointed to the Hawkins County Industrial Board to complete the term of Danny Cockreham, ending December 31, 2026.

Introduced By Esq: Nancy Barker, Chairperson

Seconded By Esq: _____

Date Submitted: 02-01-2021


County Clerk

BY: _____

Chairman: _____

Mayor's Action: _____
Jim Lee, County Mayor

Action:	AYE	Nay	Passed
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Roll Call	_____	_____	_____
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Voice Vote	_____	_____	_____
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Absent	_____	_____	_____
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Committee Action

Approved _____ Veto _____

RESOLUTION

No. 2021 1 02 104

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22th day of February 2021

RESOLUTION IN REF: NOMINATION OF FORMER STAFF SERGEANT
JASON MOONEYHAM FOR VETERANS SERVICE
OFFICER OF HAWKINS COUNTY TENNESSEE

WHEREAS, The Tennessee Code Annotated authorizes counties to appoint and elect certain officials when vacancies occur; and

WHEREAS, Mr. Jason Mooneyham is a former staff Sargent with 13 years' experience in the United States Army and is a competent, well qualified Veteran for the position of Veterans Service Officer; and

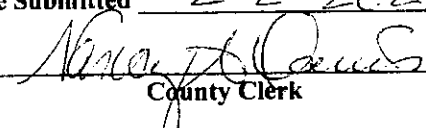
WHEREAS, Mr. Mooneyham's term of service shall begin March 1, 2021 as a pay-grade 8 on the salary scale.

THEREFORE, BE IT RESOLVED THAT Mr. Jason Mooneyham be nominated to serve as the Veterans Service Officer from March 1, 2021 until the third Monday of December 2024.

Introduced By Esq. Larry Clonce

Seconded By Esq. _____

Date Submitted 2-2-2021


County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

Jason Mooneyham

1345 Highway 70 North, Rogersville, Tennessee 37857

(423) 465-2593

Jmooneyham190@gmail.com

Objective: To obtain the position of Veterans Service Officer

Professional Summary: Organized and diversified professional leader with 13 years of experience with the United States Army, including direct responsibility for maintenance of agency's personnel, pay, and organization training systems. Responsible for presentations to senior managers. Motivated self-starter, who identifies areas that need improvement and develops policies and improvements to resolve deficiencies. A dedicated, adaptable team-oriented individual capable of working alone or as a member of a team, and exercises integrity in handling confidential information. Qualifications include:

Leadership and Team Building
Microsoft Office and Outlook
Employee Orientations

Performance Evaluation
Organizational Development
Maintenance Manager

Logistics Manager
Training Coordinator
Regulatory Compliance

Experience

Unexploded Ordnance Technician, 2019-present

- Conduct visual/and or detector-aided UXO and discarded military munitions
- Locate subsurface UXO and DMM by operating geophysical detection instruments
- Identify all types of military munitions
- Remove non-hazardous munitions debris and range-related debris
- Excavate subsurface UXO and DMM

Staff Sergeant, United States Army, 2007-2018

- Developed Appraisal training program for Managers of all levels resulting in 100% completion of all outstanding annual appraisals
- Maintained and reviewed all human resource related electronic files for all employees monthly
- Initiated new employee orientation program resulting in knowledgeable employees
- Drafted company training schedules and requested all training areas
- Maintained accountability and maintenance of equipment more than \$3.5 million dollars
- Revised the retention program resulting in 90% retention rate, a 60% increase that earned an Adjutant General (Senior Officer) award
- Initiated pay for over 100 employees monthly
- Responsible for health, welfare, and safety of 14 Soldiers and their families

- Mentored junior managers to be successful in management and training

Education

- United States Army Basic Leadership Course, 180 hours, 2010
- Department of the Army, American Council on Education, 35 Semester Hours
- 35 Semester hours of college
- Unexploded Ordnance Technician, 7 weeks

RESOLUTION

No. 2021/02/ 05

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February 2021.

RESOLUTION IN REFERENCE:

NOMINATION OF RETIRING COLONEL MICHAEL A. MANNING FOR
HAWKINS COUNTY VETERAN SERVICES OFFICER.

WHEREAS, there is a vacancy in the position of Veteran Services Office for Hawkins County, Tennessee, and

WHEREAS, the Hawkins County Commission has the responsibility of nominating candidates and appointing the best and highest qualified person to assume the vacant position, and

WHEREAS, retiring Colonel Michael A. Manning has expressed a sincere interest in the position and in helping and assisting United States Veterans with their benefits and other issues, and

WHEREAS, Colonel Manning has served thirty years in the United States Marine Corps and six years in the Navy Reserves and is highly qualified to assume the vacant position, meeting all the requirements thereof, and has extensive experience as shown on the attached resume, and

WHEREAS, Colonel Manning will be retiring from military service on April 30, 2021, and will join his wife as a Hawkins County resident on April 15, 2021,

THEREFORE, BE IT RESOLVED, that Colonel Michael A. Manning be appointed to the position of Veteran Services Office for Hawkins County, with compensation based on the then current county employee pay scale, effective May 1, 2021.

Introduced by Esq. Charles Housewright

Seconded by Esq. _____

Date Submitted February 3, 2021

County Clerk

By: _____

Chairman: _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

Committee Action

Mayor: _____

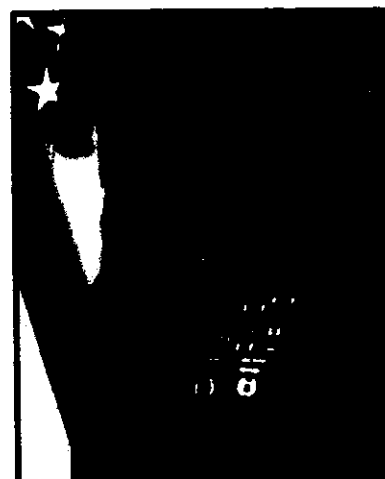


MARINE CORPS SYSTEMS COMMAND

Equipping our MARINES



COLONEL MICHAEL MANNING
CHIEF OF STAFF
MARINE CORPS SYSTEMS COMMAND



Colonel Manning, a native of Fairfax, Virginia, enlisted in the United States Naval Reserve in 1985 and attended boot camp at Great Lakes, Illinois. He was subsequently assigned to a drilling unit at Naval Air Facility, Washington, D.C., where he was trained as an air traffic controller. In April 1991, he was commissioned a second lieutenant upon graduation from the Virginia Military Institute and completion of Officer Candidates Course. He graduated from The Basic School and Infantry Officer's Course in December 1991, and was subsequently assigned to his first infantry battalion, 2nd Battalion 9th Marines, then 2nd Battalion 4th Marines at Camp Pendleton, California. There he served as infantry platoon commander, weapons platoon commander, anti-armor platoon commander, company executive officer and battalion assistant operations officer. He transferred to the School of Infantry East in 1995 and served as company commander, battalion operations officer and battalion executive officer.

From 1998-1999, Colonel Manning attended Amphibious Warfare School and was subsequently assigned to 3rd Battalion, 2nd Marines where he served as company commander, battalion operations officer and battalion executive officer. In 2002, he was assigned to Infantry Weapons Systems at Marine Corps Systems Command where he earned his level III program management certification. In 2006, Colonel Manning was assigned to 2nd Marine Regiment and Regimental Combat Team 2 as the operations officer and executive officer, and subsequently was selected for command of 1st Battalion, 2nd Marines. In August 2011, he attended the NATO Defense College, and upon graduation was selected for promotion to colonel and applied to become an acquisition professional. In 2012, he was selected to become an acquisition professional and assigned to MCSC. During his time at MCSC, he served as program manager for Infantry Weapons Systems, portfolio manager for Ground Combat Element Systems, and currently serves as chief of staff.

Colonel Manning has held command billets from infantry platoon up to and including battalion command, and his staff billets include battalion and regimental operations officer, executive officer and Division G-3A. He has attended Amphibious Warfare School, completed Distance Education Command and Staff College, and attended the NATO Defense College and Executive Program Managers Course.

Colonel Manning is the recipient of the Legion of Merit, Bronze Star Medal with two gold stars and Combat V, Purple Heart Medal, Meritorious Service Medal, Navy and Marine Corps Commendation Medal with gold star, Navy and Marine Corps Achievement Medal and Combat Action Ribbon with gold star.

Michael A. Manning
284 Gonce Hollow Rd, Eidson, TN 37731
(540) 656-6411, newmarket6@hotmail.com

Career Summary

Honorably served 30 years in the United States Marine Corps, and 6 years in the Navy Reserves. Infantry Officer for 21 years and an acquisition officer for 9 years. Have led, organized, trained, supported personnel from groups of 42 up to 8000 and supervised training for up to 30,000. As a Program Manager in the Marine Corps led programs that impacted all 180,000+ Marines in the Marine Corps to include multi-million dollar programs requiring coordination and justification with Congressional members, Senators and senior leaders.

Certifications and Credentials

- TS-SCI Security clearance
- Myers Briggs Type Indicator (MBTI) certified Instructor
- Level III Program Management certified, Defense Acquisition Workforce Improvement Act
- Level I Life Cycle Logistics certified, Defense Acquisition Workforce Improvement Act
- Certificate of Strategic Studies, NATO Defense College

Technical

- Led the acquisition and sustainment of all Marine Corps Ground Combat Element Systems-including Infantry Weapons Systems, Infantry Combat Equipment and Fire support assets.
- Responsible for up to 400 Marines, civil servants and support contractors.
- Managed up to \$500M accounts annually.
- Coordinated, briefed and justified programmatic decisions and rationale to Congressional members, Senators, Professional Staff members and senior leadership.

Leadership

- Led teams of 42 members to large sized units up to 8000 members performing multiple operations, training, life support for units and other DOD agencies, host nations and other national agencies such as US Administration for International Development (US AID), Central Intelligence Agency (CIA), State Department.
- Planned, coordinated, executed training, life support and global deployment of units in very austere, hostile and dynamic environments.
- Effective and efficient at leading diverse teams in any environment or area to achieve exceptional results in a collaborative work environment.

Management

- Developed, planned, coordinated and executed short, mid and long range training for up to 8000 personnel.
- Briefed senior leaders on status of training, planning and deployment of personnel and equipment ranging from 1000 to 8000 personnel and equipment sets ranging from \$200M to \$800M.
- Prepared briefs, operational orders, after action reports and plans of action and milestones reviews for senior leaders, executives, other agencies and senior leaders as well as congressional delegations on acquisition of defense weapons and equipment.

Employment History

Product Manager, Program Manager, Portfolio Manager, Chief of Staff,

Marine Corps Systems Command, USMC

March 2012- Present

Led the acquisition and sustainment of all Marine Corps Ground Combat Element Systems comprised of a portfolio of 3 Program Management teams consisting of 500 combined Marines, civil servants, and support contractors, with an annual budget of \$603M. Specifically, we develop, test, and field operationally effective weapons systems including all uniforms, protective equipment, specialized equipment, small arms to High Mobility Artillery Rocket Systems and Main Battle Tanks, that meet or exceed the needs of our Marines. Our managed gear touches every Marine in the Marine Corps. In this position, I counsel, mentor, and develop military and civilian personnel. I teach monthly "new join" USMC acculturation classes. I provide Command level Myers

Briggs Type Indicator instruction to Marines, Civilians, and Contractors. I am a core member of the Command reorganization and leadership development team. I maintain collaborative ties with the Operating Forces as well as other DoD agencies. I regularly brief the Commandant of the Marine Corps and other senior leaders on matters impacting the ground combat element of the Marine Corps. I regularly interface with Congressional Staffers, Congressional members and Senators, and I am repeatedly selected to represent the Marine Corps at various Community outreach programs.

Various Leadership and command positions, USMC

February 1991- March 2012

Served in various leadership positions as Platoon Commander, Company Commander, Company Executive Officer, Battalion Operations Officer, Battalion Executive Officer, Regimental Combat Team Operations Officer, Regimental Executive officer and Battalion Commander. I served in operational command and in peacetime, training and school house command billets to include the integration of females into Marine Combat Training Battalion and the School of Infantry.

Education

- BA History, English Minor, Virginia Military Institute-1990
- Amphibious Warfare School, USMC-1999
- Command and Staff College Distance Education Program, USMC-2002
- Strategic Studies, NATO Defense College, Senior Service School-2011
- Program Managers Course, Defense Acquisition University-2011
- Executive Program Managers Course, Defense Acquisition University-2013
- Understanding Industry, Keenan Flagler School of Business, UNC-2013
- Myers Briggs Type Indicator Certification-The Myers Briggs Company-2014
- Leadership for a Democratic Society, Federal Executive Institute-2017

References- upon request

RESOLUTION

No. 2021 / 02 / 06

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REFERENCE: TO POSTPONE SELECTION OF A VETERANS SERVICE OFFICER FOR HAWKINS COUNTY UNTIL AFTER APRIL 30TH, 2021

WHEREAS, Hawkins County has made public notification of a Veterans Service Officer position being open and received resumes from Staff Sargent Jason Mooneyham, Doug Cook, and Colonel Michael Manning; and

WHEREAS, a requirement of being a Veterans Service Officer is to be honorably discharged and Colonel Manning will be honorably discharged on April 30, 2021; and

WHEREAS, the Hawkins County Commission wishes to give equal consideration to all three applicants.

NOW THEREFORE BE IT RESOLVED, that the selection of the Veterans Service Officer for Hawkins County shall be made after April 30, 2021.

Introduced By Esq. Jeff Barrett

Seconded By Esq. _____

Date Submitted 2-8-2021

Nancy H. Conner
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY ABSTAIN

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021 / 02 / 07

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REFERENCE: NOMINATION OF COLONEL MICHAEL MANNING
FOR VETERANS SERVICE OFFICER OF HAWKINS
COUNTY, TENNESSEE

WHEREAS, the Tennessee Code Annotated authorizes counties to appoint and elect certain officials when vacancies occur; and

WHEREAS, Colonel Michael Manning has 30 years of service in the United States Marine Corps and will be honorably discharged on April 30, 2021 and will be a well-qualified candidate for Veterans Service Officer of Hawkins County, Tennessee.

NOW THEREFORE BE IT RESOLVED, that Colonel Mike Manning be nominated to serve as Veterans Service Officer Hawkins County, Tennessee.

Introduced By Esq. Jeff Barrett

Seconded By Esq. _____

Date Submitted Feb 8, 2021

Nancy DeLoach
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY ABSTAIN

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021 / 02 / 08

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February 2021.

RESOLUTION IN REFERENCE: Approval of Hawkins County Rescue Squad and Church Hill Rescue Squad to be included in the 2020 – 2021 County Owned Radio System Upgrade and approval to conducted radios transmissions on the system

WHEREAS, Hawkins County Rescue Squad has provided rescue services to the citizens and visitors of the western portion of Hawkins County since June 8, 1958. Hawkins County Rescue Squad is currently using equipment on the repeater sites from a 2005 Homeland Security Grant that is failing and does not provide adequate radio communications coverage throughout their coverage area; and

WHEREAS, Church Hill Rescue Squad has provided rescue services to the citizens and visitors of the eastern portion of Hawkins County since June 28, 1962. Church Hill Rescue Squad is currently using equipment on the repeater sites from a 2005 Homeland Security Grant that is failing and does not provide adequate radio communications coverage throughout their coverage area; and

WHEREAS, Hawkins County Rescue Squad answered a total of 493 calls for service in 2020 and contributed a total of 10,115 man hours to Hawkins County. Church Hill Rescue Squad answered a total of 264 calls for service in 2020 and contributed a total of 24,182 man hours to Hawkins County; and

WHEREAS, Both Hawkins County Rescue Squad and Church Hill Rescue Squad were not included in the last upgrade to the county owned radio system in 2014–2015. Both agencies have agreed to allow Hawkins County to utilize their radio frequency pairs for an indefinite amount of time as described in the attached MOUs (memorandum of understanding); and

WHEREAS, Both agencies provide lifesaving services to the citizens and visitors of Hawkins County and need reliable radio communications coverage to communicate with Central Dispatch, their members, and other agencies.

THEREFORE, BE IT RESOLVED That Hawkins County Rescue Squad and Church Hill Rescue Squad be approved to be included in the 2020 – 2021 County Owned Radio System Upgrade and approved to conduct radio transmissions on the system.

Introduced By Esq. Michael Herrell

Seconded By Esq. _____

Date Submitted Feb 8, 2021

Norbert J. Carver
County Clerk

ACTION: AYE NAY ABSTAIN

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

Hawkins County Rescue Squad, Inc.



Chartered June 9, 1958
P.O. Box 213
Rogersville, Tennessee 37857
Emergency 911 • Business 272-2695



MEMORANDUM OF UNDERSTANDING FOR AUTHORIZATION FOR RADIO FREQUENCY USE BY

County of Hawkins County, Tennessee

Licensee: WPGM830 Hawkins County Rescue Squad

As an authorized official of the above Federal Communications Commission radio system licensee, permission is hereby given to:

County of Hawkins County, Tennessee

to operate mobile, portable and control station radios on the frequency(ies) / system(s) listed in "Attachment A" Attached. This permission is provided for:

Public Safety Communications

This agreement does not expire and is valid until revoked upon written notification to the other party.

Routine questions related to this agreement or operation should be directed to:

Captain, Unit Director, or their designee (423) 272-2695

After hours and emergency situations related to operation under this agreement should be directed to:

Same As Above

Hawkins County Rescue Squad, Inc.

Print name of authorizing official

Title

Signature of authorizing official

Date

County of Hawkins County, Tennessee

Print name of authorizing official

Title

Signature of authorizing official

Date

Hawkins County Rescue Squad, Inc.



Chartered June 9, 1958
P.O. Box 213
Rogersville, Tennessee 37857
Emergency 911 • Business 272-2695



MEMORANDUM OF UNDERSTANDING FOR AUTHORIZATION FOR RADIO FREQUENCY USE BY

County of Hawkins County, Tennessee

Licensee: WPGM830 Date: Effective: February 25, 2021 – Indefinite

Mobile/Portable Receive Frequency: 155.385 MHz

Mobile/Portable Receive Mode: Narrow

Mobile/Portable Transmit Frequency: 150.790 MHz

Mobile/Portable Transmit Mode: Narrow

Church Hill Rescue Squad, Inc.

P.O. Box 704
Church Hill, TN 37642
(423)226-3925
churchhillrescuesquad@gmail.com

February 25, 2021

MEMORANDUM OF UNDERSTANDING FOR AUTHORIZATION FOR RADIO FREQUENCY USE BY

County of Hawkins County, Tennessee

Licensee: WQRV641 Church Hill Rescue Squad

As an authorized official of the above Federal Communications Commission radio system licensee, permission is hereby given to:

County of Hawkins County, Tennessee

To operate mobile, portable and control station radios on the frequency(ies) / System(s) listed in "Attachment A" Attached. This permission is provided for:

Public Safety Communications

This agreement does not expire and is valid until revoked upon written notification to the other party.

Routine questions related to this agreement or operation should be directed to:

Captain, Communications Officer, or their designee (423)226-3925

After hours and emergency situations related to operation under this agreement should be directed to:

Captain, Communications Officer or their designee (423)226-3925

Church Hill Rescue Squad, Inc.

Print name of authorizing official

Title

Signature of authorizing official

Date

County of Hawkins County, Tennessee

Print name of authorizing official

Title

Signature of authorizing official

Date

Attachment A

MEMORANDUM OF UNDERSTANDING FOR AUTHORIZATION FOR RADIO FREQUENCY USE
BY
County of Hawkins County, Tennessee

Licensee: WQRV641

Date: Effective: February 25, 2021 - Indefinite

Mobile/Portable Receive Frequency: 154.515 Mhz

Mobile/Portable Receive Mode: Narrow

Mobile/Portable Transmit Frequency: 159.960 Mhz

Mobile/Portable Transmit Mode: Narrow

REFERENCE COPY

This is not an official FCC license. It is a record of public information contained in the FCC's licensing database on the date that this reference copy was generated. In cases where FCC rules require the presentation, posting, or display of an FCC license, this document may not be used in place of an official FCC license.



Federal Communications Commission Public Safety and Homeland Security Bureau

RADIO STATION AUTHORIZATION

LICENSEE: HAWKINS COUNTY RESCUE SQUAD

HAWKINS COUNTY RESCUE SQUAD
PO BOX 213
ROGERSVILLE, TN 37857-0213

Call Sign WPGM830	File Number 0006608861
Radio Service PW - Public Safety Pool, Conventional	
Regulatory Status PMRS	
Frequency Coordination Number	

FCC Registration Number (FRN): 0018856583

Grant Date 02-06-2015	Effective Date 02-06-2015	Expiration Date 02-14-2025	Print Date 02-07-2015
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STATION TECHNICAL SPECIFICATIONS

Fixed Location Address or Mobile Area of Operation

- Loc. 1 Address: TOWN KNOB 4000 FT N OF COURTHOUSE
City: ROGERSVILLE County: HAWKINS State: TN
Lat (NAD83): 36-24-55.3 N Long (NAD83): 083-00-42.6 W ASR No.: N/A Ground Elev: 579.0
- Loc. 2 Area of operation
Countywide: HAWKINS, TN
- Loc. 3 Area of operation
Land Mobile Control Station meeting the 6.1 Meter Rule: TN
Location 3 Special Condition
This license supersedes and replaces authorization of same date to limit the statewide control area of operation to 36 km around coordinates 36-27-24N 82-55-00W. 8/27/2007 rjw
- Loc. 4 Address: 11.3 KM N
City: MOORESBURG County: HAWKINS State: TN
Lat (NAD83): 36-25-23.3 N Long (NAD83): 083-11-48.6 W ASR No.: Ground Elev: 799.0
- Loc. 5 Address: 2291 E MAIN ST
City: ROGERSVILLE County: HAWKINS State: TN
Lat (NAD83): 36-26-30.7 N Long (NAD83): 082-57-41.6 W ASR No.: Ground Elev: 385.9

Conditions:

Pursuant to §309(h) of the Communications Act of 1934, as amended, 47 U.S.C. §309(h), this license is subject to the following conditions: This license shall not vest in the licensee any right to operate the station nor any right in the use of the frequencies designated in the license beyond the term thereof nor in any other manner than authorized herein. Neither the license nor the right granted thereunder shall be assigned or otherwise transferred in violation of the Communications Act of 1934, as amended. See 47 U.S.C. § 310(d). This license is subject in terms to the right of use or control conferred by §706 of the Communications Act of 1934, as amended. See 47 U.S.C. §606.

FCC 601-ULSHS1
August 2007

Licensee Name: HAWKINS COUNTY RESCUE SQUAD

Call Sign: WPGM830

File Number: 0006608861

Print Date: 02-07-2015

Antennas

Loc No.	Ant No.	Frequencies (MHz)	Sta. Cls.	No. Units	No. Pagers	Emission Designator	Output Power (watts)	ERP (watts)	Ant. Ht./Tp meters	Ant. AAT meters	Construct Deadline Date
1	1	000155.38500000	FB2	1		11K2F3E	100.000	190.000	30.0		
2	1	000150.79000000	MO	100		11K2F3E	60.000	60.000			
2	1	000155.38500000	MO	100		11K2F3E	60.000	60.000			
2	1	000155.20500000	MO	100		11K2F3E	50.000	50.000			08-26-2010
2	1	000155.34000000	MO	100		11K2F3E	50.000	50.000			08-26-2010
2	1	000155.29500000	MO	100		11K2F3E	100.000	100.000			06-21-2014
3	1	000150.79000000	EX1	2		11K2F3E	40.000	40.000			
4	1	000155.38500000	FB2	1		11K2F3E	100.000	39.500	17.7	391.0	08-22-2008
5	1	000155.20500000	FB	1		11K2F3E	110.000	250.000	36.6	-3.1	08-26-2010

Control Points

Control Pt. No. 1

Address: 955 E MCKINNEY AVE

City: ROGERSVILLE County: HAWKINS State: TN Telephone Number: (423)272-2695

Control Pt. No. 2

Address: 2291 E MAIN ST

City: ROGERSVILLE County: HAWKINS State: TN Telephone Number: (423)272-7532

Associated Call Signs

<NA>

Waivers/Conditions:

Grant of the request to update licensee name is conditioned on it not reflecting an assignment or transfer of control (see Rule 1.948); if an assignment or transfer occurred without proper notification or FCC approval, the grant is void and the station is licensed under the prior name.

3 DEGREE DOWNTILT AT SITE A.

RESOLUTION

No. 2021 / 02 / 09

To the Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of February 2021.

RESOLUTION IN REFERENCE:

JOINT RESOLUTION

Whereas, House Bill No. 48 is being introduced into the 2021 GENERAL ASSEMBLY OF THE STATE OF TENNESSEE; and

WHEREAS, the Hawkins County Legislative Body, and Mayor are in support of House Bill No. 48; and

WHEREAS, the Hawkins County School Board, and Director of Schools are in support of House Bill No. 48, and passed the approval of said resolution at its meeting held on the 22nd day of February, 2021.

NOW THEREFORE, BE IT RESOLVED by the Hawkins County Legislative Body, meeting the 22nd day of February, 2021, adopted this Resolution, and by doing so, are asking the Tennessee Legislature to approve House Bill No. 48, in this current Legislative Session.

ADOPTED, this 22nd day of February, 2021.

Introduced By Esq. Rick Brewer

Seconded By Esq. _____

Date Submitted 2-8-2021

Nancy H. Davis
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY ABSTAIN

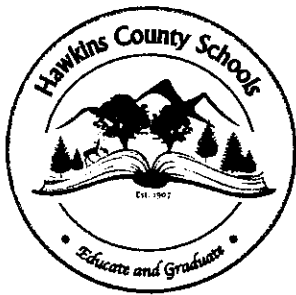
Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____



HAWKINS COUNTY SCHOOLS

200 North Depot Street
Rogersville, Tennessee 37857
Tel: (423) 272-7629 • Fax : (423) 272-2207

Matt Hixson, Director of Schools
Chris Christian, Board Chairman
Debbie Shedden, Vice Chairman
Kathy Cradic
Jackie Charles
Tecky Hicks
Bob Larkins
Judy Trent
Jennifer Michel, Executive Secretary

JOINT RESOLUTION

Whereas, House Bill No. 48 is being introduced into the 2021 GENERAL ASSEMBLY OF THE STATE OF TENNESSEE; and

WHEREAS, the Hawkins County Legislative Body, and Mayor are in support of House Bill No. 48; and

WHEREAS, the Hawkins County School Board, and Director of Schools are in support of House Bill No. 48, and passed the approval of said resolution at its meeting held on the 22nd day of February, 2021.

NOW THEREFORE, BE IT RESOLVED by the Hawkins County Legislative Body, meeting the 22nd day of February, 2021, adopted this Resolution, and by doing so, are asking the Tennessee Legislature to approve House Bill No. 48, in this current Legislative Session.

ADOPTED, this 22nd day of February, 2021.

APPROVED:

County Mayor

Director of Schools

Board Member

Board Member

Board Member

ATTEST:

County Clerk

Chairman of School Board

Board Member

Board Member

Board Member

RESOLUTION

No. 2021-02-10

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REF: APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE
EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee
appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women;
and

WHEREAS, one of the commission terms and one farm man and one farm women term have expired and
one commission seat was vacated when a commissioner did not seek re-election. The Agriculture Extension
office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>
Commissioner	Syble Trent	January 1, 2021 - December 31, 2022
Commissioner	Glenda Davis	January 1, 2021 - December 31, 2022
Farm Woman	Linda J. Bryson	January 1, 2021 - December 31, 2022
Farm Man	Jim Jones	January 1, 2021 - December 31, 2022

Other Committee members and term are as follows:

Commissioner	Nancy Barker	January 1, 2020 - December 31, 2021
Farm Woman	Audrey Lawson	January 1, 2020 - December 31, 2021
Farm Man	Mike Winiger	January 1, 2020 - December 31, 2021

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County
Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Mark DeWitte

Seconded By Esq. _____

Date Submitted 2-8-2021

Nancy Davis
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. 2021 1 C2 1 11

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 22nd day of February 2021.

**RESOLUTION IN REF: APPROVAL OF STATUTORY BONDS FOR DAVID PEARSON, APPOINTED
ASSESSOR OF PROPERTY, BEGINNING JANUARY 25, 2021 AND
ENDING AUGUST 31, 2022**

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the statutory bond for the Assessor of Property of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), is required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the Hawkins County Clerk's Office, and

WHEREAS, attached is a copy of said bond.

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bond for David Pearson, appointed Assessor of Property of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated

Introduced By Esq. Bob Edens

Seconded By Esq. _____

Date Submitted 2-8-2021

Nancy A. Lewis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

SURETY'S BOND NO. LSM1467467

STATE OF TENNESSEE

COUNTY OF Hawkins

OFFICIAL STATUTORY BOND

FOR

COUNTY PUBLIC OFFICIALS

OFFICE OF Assessor of Property

KNOW ALL MEN BY THESE PRESENTS:

That David Kevin Pearson of Rogersville (City or Town),
 County of Hawkins Tennessee, as Principal, and
RLI Insurance Company as Surety, are held and firmly bound unto **THE STATE OF TENNESSEE** in the full
 amount of Fifty Thousand and 00/100 Dollars
 (\$ 50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our
 representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly ☐ elected ☒ appointed to the office of Assessor of Property
 of and for Hawkins
 County for the 1 year term beginning on the 25th day of January, 2021, and ending on the 31st day of
August, 2022.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said David Kevin Pearson, Principal, shall:

1. Faithfully perform the duties of the office of Assessor of Property
 of Hawkins County during such person's term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all moneys, properties, or things of value that may come into such Principal's hands
 during such Principal's term of office or continuance therein without fraud or delay, and shall faithfully and safely keep all records required in
 such Principal's official capacity, and at the expiration of the term, or in case of resignation or removal from office, shall turn over to the
 successor all records and property which have come into such Principal's hands, then this obligation shall be null and void; otherwise to remain
 in full force and effect.

WITNESS our hands and seals this 28th day of January, 2021.

WITNESS-ATTEST:

PRINCIPAL:

David Kevin Pearson

SURETY:

RLI Insurance Company

by:

Vice President

Barton W. Davis

COUNTERSIGNED BY:

N/A

Tennessee Resident Agent



(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee
COUNTY OF HAWKINSBefore me, a Notary Public, of the State and County aforesaid, personally appeared David Kevin Pearson, to me known (orproved to me on the basis of satisfactory evidence) to be the individual described in the foregoing bond as Principal, and who, upon oath
acknowledged that such individual executed the foregoing bond as such individual's free act and deed.Witness my hand and seal this 2nd day of February, 2021.

My Commission Expires:

2.28.2024

Notary Public

(over)

ACKNOWLEDGMENT OF SURETY

STATE OF Illinois
COUNTY OF Peoria

Before me, a Notary Public, of the State and County aforesaid, personally appeared Barton W. Davis with whom I am personally acquainted and, who, upon oath, acknowledged himself/herself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he/she as such individual being authorized so to do, executed the foregoing bond on behalf of the Surety, by signing the name of the corporation by himself/herself as such individual.

Witness my hand and seal this 28th day of January, 2021.

My Commission Expires:

3/24/2024



Catherine D. Glover
Catherine D. Glover

Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of all Courts)

Bond and Sureties approved by _____, County Executive/Mayor of _____ County, on this _____ day of _____.

Signed:

County Executive/Mayor

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable to all Clerks of all Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Court of and for said
County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)

ENDORSEMENT:

Filed with the Office of the County Clerk, County of _____, this _____ day of _____.

Signed:

County Clerk

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

POWER OF ATTORNEY

RLI Insurance Company

9025 N. Lindbergh Dr. Peoria, IL 61615
Phone: 800-645-2402

Know All Men by These Presents:

Bond No. LSM1467467

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Barton W. Davis in the City of Peoria, State of Illinois, as its true and lawful Agent and Vice President, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds and undertakings in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

Principal: David Kevin Pearson

Obligee: State of Tennessee

Type Bond: County Public Official

Bond Amount: \$ 50,000.00

Effective Date: January 25, 2021

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 28th day of January, 2021.



RLI Insurance Company

By: Barton W. Davis
Barton W. Davis Vice President

State of Illinois

County of Peoria

} SS

On this 28th day of January, 2021, before me, a Notary Public, personally appeared Barton W. Davis, who being by me duly sworn, acknowledged that he signed the above Power of Attorney as the aforesaid officer of the RLI Insurance Company and acknowledged said instrument to be the voluntary act and deed of said corporation.

By: Catherine D. Glover
Catherine D. Glover Notary Public



CERTIFICATE

I, the undersigned officer of RLI Insurance Company do hereby certify that the attached Power of Attorney is in full force and effect and is irrevocable; and furthermore, that the Resolution of the Company as set forth in the Power of Attorney, is now in force. In testimony whereof, I have hereunto set my hand and the seal of the RLI Insurance Company this 28th day of January, 2021.

RLI Insurance Company

By: Jeffrey D. Dick
Jeffrey D. Dick Corporate Secretary

A0006D19

RESOLUTION

No 2021 02 1 12

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2021.

RESOLUTION IN REF: RESOLUTION AUTHORIZING A CONTINUOUS FIVE (5) YEAR REAPPRAISAL CYCLE

WHEREAS, Tennessee Code Annotated Section 67-5-1601 establishes a general six (6) year reappraisal for updating and equalizing property values for every county in Tennessee for property tax purposes, and

WHEREAS, a six (6) year reappraisal program consists of an on-site review of each parcel of real property over a five-year period followed by revaluation of all such property in the year following completion of the review period and includes a current value updating during the third year of the review cycle and sales ratio studies during the second and fifth years of the review cycle, and

WHEREAS, Chapter 318 of the 1997 Public Acts provides upon the approval of the assessor and upon the adoption by majority approval vote of the county legislative body, the reappraisal program may be completed by a continuous five (5) year cycle comprised of an on-site review of each real property over a four (4) year period followed by revaluation of all such property in the year following completion of the review period, and

WHEREAS, the county legislative body of Hawkins County understands that by approving such a five (5) year reappraisal cycle a sales ratio study will be conducted during the second and fourth years of the review cycle and the centrally assessed properties and commercial/industrial tangible personal property will be equalized by the sales ratio adopted by the State Board of Equalization;

NOW, THEREFORE, BE IT RESOLVED by the county legislative body of Hawkins County, meeting in Regular Session on this the 22nd day of February, 2021, that:

PURSUANT to Tennessee Code Annotated Section 67-5-1601, as amended by Chapter 318 of the 1997 Public Acts, reappraisal shall be accomplished in Hawkins County by a continuous five (5) year cycle beginning July 1, 2021, comprised of an on-site review of each parcel of real property over a four (4) year period followed by revaluation of all such property for tax year 2026.

Introduced By Esq. Mike Herrell Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 2-8-2021

County Clerk Nancy Williams

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. 2021 / 02 / 13

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 22nd day of February, 2021.

RESOLUTION IN REF:

**AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF HAWKINS
COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED
\$14,975,000 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND
PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF
PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF
PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS**

SEE ATTACHED AGREEMENT

Introduced By Esq. Mike Herrell, CH Budget Comm.

Seconded By Esq. _____

Date Submitted 2-8-2021

Angela Davis
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 _____

A RESOLUTION AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS OF HAWKINS COUNTY, TENNESSEE IN THE AGGREGATE PRINCIPAL AMOUNT OF NOT TO EXCEED \$14,975,000 IN ONE OR MORE SERIES; MAKING PROVISION FOR THE ISSUANCE, SALE AND PAYMENT OF SAID BONDS, ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; AND PROVIDING FOR THE LEVY OF TAXES FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS

WHEREAS, 9-21-101, et seq., inclusive, Tennessee Code Annotated, as amended, authorizes Hawkins County, Tennessee (the "County"), by resolution of the Board of County Commissioners, to issue and sell bonds to refund and refinance outstanding bonds of the County; and

WHEREAS, the County has outstanding debt incurred pursuant to an Amended and Restated Loan Agreement (Series VII-A-1), dated as of May 1, 2013 (the "Outstanding Debt"), between the County and The Public Building Authority of Sevier County, Tennessee (the "Authority"); and

WHEREAS, all or a portion of the Outstanding Debt can now be refinanced for the purpose of eliminating exposure to variable interest rates and to eliminate risk to required mandatory purchases relating to the Outstanding Debt; and

WHEREAS, the Board of County Commissioners hereby determines that it is advisable to issue general obligation refunding bonds, in one or more series, for the purpose of refinancing all or a portion of the Outstanding Debt; and

WHEREAS, a plan of refunding for the Outstanding Debt has been filed with the Director of Local Finance (the "State Director") as required by Section 9-21-903, Tennessee Code Annotated, as amended, and the State Director has submitted to the County a report thereon, a copy of which has been made available to the members of the Board of County Commissioners; and

WHEREAS, it is the intention of the Board of County Commissioners of the County to adopt this resolution for the purpose of authorizing not to exceed \$14,975,000 in aggregate principal amount of bonds for the above-described purposes, providing for the issuance, sale and payment of said bonds, establishing the terms thereof, and the disposition of proceeds therefrom, and providing for the levy of a tax for the payment of principal thereof, premium, if any, and interest thereon.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

Section 1. Authority. The bonds authorized by this resolution are issued pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and other applicable provisions of law.

Section 2. Definitions. In addition to the terms defined in the preamble above, the following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "Bonds" means the not to exceed \$14,975,000 General Obligation Refunding Bonds of the County, to be dated their date of issuance, and having such series designation or such other dated date as shall be determined by the County Mayor pursuant to Section 8 hereof.

(b) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Registration Agent, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds.

(c) "Code" means the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder.

(d) "County Mayor" shall mean the County Mayor of the County.

(e) "Depository" means any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC.

(f) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns.

(g) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System.

(h) "Governing Body" means the Board of County Commissioners.

(i) "Municipal Advisor" for the Bonds authorized herein means Cumberland Securities Company, Inc., Knoxville, Tennessee.

(j) "Refunded Debt" means the maturities or portions of the maturities of the Outstanding Debt designated for refunding by the County Mayor pursuant to the terms hereof.

(k) "Registration Agent" means the registration and paying agent appointed by the County Mayor pursuant to the terms hereof, or any successor designated by the Governing Body.

Section 3. Findings of the Governing Body; Compliance with Debt Management Policy.

(a) In conformance with the directive of the State Funding Board of the State of Tennessee, the County has heretofore adopted its Debt Management Policy. The Governing Body hereby finds that the issuance and sale of the Bonds, as proposed herein, is consistent with the County's Debt Management Policy.

(b) The estimated interest expense and costs of issuance of the Bonds have been made available to the Governing Body.

(c) The refunding of the Refunded Debt authorized herein through the issuance of the Bonds is expected to remove exposure to variable interest rates and to eliminate the risk of mandatory purchases relating to Refunded Debt prior to maturity thereof.

(d) The refunding report of the State Director (the "Refunding Report") has been presented to the members of the Governing Body in connection with their consideration of this resolution and is attached hereto as Exhibit A.

Section 4. Authorization and Terms of the Bonds.

(a) For the purpose of providing funds to finance, in whole or in part, the refunding of the Refunded Debt; and payment of costs incident to the issuance and sale of the Bonds, there is hereby authorized to be issued bonds, in one or more series, of the County in the aggregate principal amount of not to exceed \$14,975,000. The Bonds shall be issued in one or more series, in fully registered, book-entry form (except as otherwise set forth herein), without coupons, and subject to the adjustments permitted hereunder, shall be known as "General Obligation Refunding Bonds", shall be dated their date of issuance, and shall have such series designation or such other dated date as shall be determined by the County Mayor pursuant to the terms hereof. The Bonds shall bear interest at a rate or rates not to exceed five percent per annum (5.00%), or any series thereof, payable (subject to the adjustments permitted hereunder) semi-annually on March 1 and September 1 in each year, commencing September 1, 2021. The Bonds shall be issued initially in \$5,000 denominations or integral multiples thereof, as shall be requested by the original purchaser thereof. The Bonds shall mature serially or be subject to mandatory redemption and shall be payable on March 1 of each year, subject to prior optional redemption as hereinafter provided, in the years 2021 through 2036, inclusive. Subject to the foregoing, the County Mayor shall establish the principal amortization schedule for the Bonds pursuant to Section 8 hereof.

(b) Subject to the adjustments permitted under Section 8 hereof, the Bonds maturing on March 1, 2030 and thereafter shall be subject to redemption prior to maturity at the option of the County on March 1, 2029 and thereafter, as a whole or in part at any time at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a single maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

(c) Pursuant to the terms hereof, the County Mayor is authorized to sell the Bonds, or any maturities thereof, as term bonds ("Term Bonds") with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as Term Bonds, the County shall redeem Term Bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to the terms hereof for each redemption date, as such maturity amounts may be adjusted pursuant to the terms hereof, at a price of par plus accrued interest thereon to the date of redemption. The Term Bonds to be redeemed within a single maturity shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor

Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of any call for redemption shall be given by the Registration Agent on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Registration Agent shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Registration Agent). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and if notice has been duly provided as set forth herein. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository, if applicable, or the affected Bondholders that the redemption did not occur and that the Bonds called for redemption and not so paid remain outstanding.

(d) The Governing Body hereby authorizes and directs the County Mayor to appoint the Registration Agent for the Bonds and hereby authorizes the Registration Agent so appointed or the Registration Agent for the Bonds to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, to give all notices of redemption as required herein, to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange or transfer, to furnish the County at least annually a certificate of destruction with respect to Bonds cancelled and destroyed, and to furnish the County at least annually an audit confirmation of Bonds paid, Bonds outstanding and payments made with respect to interest on the Bonds. The County Mayor is hereby authorized to execute and the County Clerk is hereby authorized to attest such written agreement between the County and the Registration Agent as they shall deem necessary and proper with respect to the obligations, duties and rights of the Registration Agent. The payment of all reasonable fees and expenses of the Registration Agent for the discharge of its duties and obligations hereunder or under any such agreement is hereby authorized and directed.

(e) The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the main office of the Registration Agent. The Registration Agent shall make all interest payments with respect to the Bonds by check or draft on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing said payment in the United States mail, postage prepaid, addressed to such owners at their addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made. Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Registration Agent as the same shall become due and payable. All rates of interest specified herein shall be computed on the basis of a three hundred sixty (360) day year composed of twelve (12) months of thirty (30) days each. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Registration Agent and written notice of any such election and designated account is given to the Registration Agent prior to the record date.

(f) Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Registration Agent in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Registration Agent an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Registration Agent for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Registration Agent of the notice of the proposed payment, the Registration Agent shall fix a Special Record Date for the payment of such Defaulted Interest which date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered Owners. The Registration Agent shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than

ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first-class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Registration Agent as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

(g) The Bonds are transferable only by presentation to the Registration Agent by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Registration Agent shall issue a new Bond or the Bond to the assignee(s) in \$5,000 denominations, or integral multiples thereof, as requested by the registered owner requesting transfer. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Registration Agent, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

(h) The Bonds shall be executed in such manner as may be prescribed by applicable law, in the name, and on behalf, of the County with the signature of the County Mayor and the attestation of the County Clerk.

(i) Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS

NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE REGISTRATION AGENT SHALL TREAT CEDE & CO. AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE REGISTRATION AGENT TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Registration Agent directly to DTC or its nominee, Cede & Co., as provided in the Letter of Representation relating to the Bonds from the County and the Registration Agent to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Registration Agent shall not be responsible or liable for payment by DTC or DTC Participants for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, or (2) to the extent permitted by the rules of DTC, the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds, then the County shall discontinue the Book-Entry System with DTC or, upon request of such original purchaser, deliver the Bonds to the original purchaser in the form of fully-registered Bonds, as the case may be. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. If the purchaser(s) certifies that it intends to hold the Bonds for its own account, then the County may issue certificated Bonds without the utilization of DTC and the Book-Entry System.

THE COUNTY AND THE REGISTRATION AGENT SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS; (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC OR ITS NOMINEE, CEDE & CO., AS OWNER.

(j) The Registration Agent is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Registration Agent) by overnight delivery, courier service, telegram, telecopy or other similar means of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds; provided, however, that the Registration Agent shall not be liable with respect to any such arrangements it may make pursuant to this Section.

(k) The Registration Agent is hereby authorized to authenticate and deliver the Bonds to the original purchaser, upon receipt by the County of the proceeds of the sale thereof and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Registration Agent by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

(l) In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Registration Agent, upon written direction from the County, shall authenticate and deliver, a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and in substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be able to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Registration Agent of the destruction, theft or loss of such Bond, and indemnify satisfactory to the County and the Registration Agent; and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Section 5. Source of Payment. The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

Section 6. Form of Bonds. The Bonds shall be in substantially the following form, the omissions to be appropriate completed when the Bonds are prepared and delivered:

(Form of Bond)

REGISTERED
Number _____

REGISTERED
\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE
COUNTY OF HAWKINS
GENERAL OBLIGATION REFUNDING BOND, SERIES 2021A

Interest Rate: Maturity Date: Date of Bond: CUSIP No.:

Registered Owner:

Principal Amount:

FOR VALUE RECEIVED, Hawkins County, Tennessee (the "County") hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on September 1, 2021, and semi-annually thereafter on the first day of March and September in each year until this Bond

matures or is redeemed. The principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the principal corporate trust office of _____, _____, _____, as registration agent and paying agent (the "Registration Agent"). The Registration Agent shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Registration Agent as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said Bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Registration Agent, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of and premium, if any, on this Bond shall be made when due upon presentation and surrender of this Bond to the Registration Agent.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity shall be issued to DTC and immobilized in its custody or a custodian of DTC. The Registration Agent is a custodian and agent for DTC, and the Bond will be immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as nominee for DTC, is the registered owner of the Bonds, the County and the Registration Agent shall treat Cede & Co. as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal and maturity amounts of, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Registration Agent shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) to the extent permitted by the rules of DTC, the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Registration Agent to authenticate and deliver replacement Bonds in the form of fully-registered Bonds to each Beneficial Owner. Neither the County nor the Registration Agent shall have any responsibility or obligations to DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy or any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners; (v) the selection of Beneficial Owners to receive payments in the event of any partial redemption

of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

Bonds of the issue of which this Bond is one maturing on March 1, 2030 and thereafter shall be subject to redemption prior to maturity at the option of the County on March 1, 2029 and thereafter, as a whole or in part at any time, at the redemption price of par plus accrued interest to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be designated by the Board of County Commissioners of the County, in its discretion. If less than all the principal amount of the Bonds of a maturity shall be called for redemption, the interests within the maturity to be redeemed shall be selected as follows:

(i) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the amount of the interest of each DTC Participant in the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(ii) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Registration Agent by lot or such other random manner as the Registration Agent in its discretion shall determine.

[Subject to the credit hereinafter provided, the County shall redeem Bonds maturing _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Registration Agent in the same manner as is described above for optional redemptions. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Final Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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***Final Maturity**

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Registration Agent for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the

operation of this mandatory sinking fund redemption provision) and cancelled by the Registration Agent and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Registration Agent at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Registration Agent with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.]

Notice of any call for redemption shall be given by the Registration Agent not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Registration Agent as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given. The notice may state that it is conditioned upon the deposit of moneys in an amount equal to the amount necessary to effect the redemption with the Registration Agent no later than the redemption date ("Conditional Redemption"). As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Registration Agent to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Registration Agent shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Registration Agent for the payment thereof and it notice has been duly provided as set forth in the Resolution, as hereafter defined. In the case of a Conditional Redemption, the failure of the County to make funds available in part or in whole on or before the redemption date shall not constitute an event of default, and the Registration Agent shall give immediate notice to the Depository or the affected Bondholders that the redemption did not occur and that the Bond called for redemption and not so paid remain outstanding.

This Bond is transferable by the registered owner hereof in person or by such owner's attorney duly authorized in writing at the principal corporate trust office of the Registration Agent set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer, a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Registration Agent shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Registration Agent, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Registration Agent shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This Bond is one of a total authorized issue aggregating \$_____ and issued by the County to (i) refinance the County's outstanding indebtedness under an Amended and Restated Loan Agreement (Series VII-A-1), dated as of May 1, 2013 (the "Outstanding Debt"), between the County and The Public Building Authority of Sevier County, Tennessee and (ii) finance the issuance costs of the Bonds, pursuant to 9-21-101, et seq., Tennessee Code Annotated, as amended, and pursuant to a resolution adopted by the Board of County Commissioners of the County on February 22, 2021 (the "Resolution").

The Bonds shall be payable from unlimited ad valorem taxes to be levied on all taxable property within the County. For the prompt payment of the principal of, premium, if any, and interest on the Bonds, the full faith and credit of the County are hereby irrevocably pledged.

This Bond and the income therefrom are exempt from all present state, county and municipal taxes in Tennessee except (a) Tennessee excise taxes on interest on the Bond during the period the Bond is held or beneficially owned by any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee, and (b) Tennessee franchise taxes by reason of the inclusion of the book value of the Bond in Tennessee franchise tax base of any organization or entity, other than a sole proprietorship or general partnership, doing business in the State of Tennessee.

It is hereby certified, recited, and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this Bond exist, happen and be performed precedent to and in the issuance of this Bond exist, have happened and have been performed in due time, form and manner as required by law, and that the amount of this Bond, together with all other indebtedness of the County, does not exceed any limitation prescribed by the constitution and statutes of the State of Tennessee.

IN WITNESS WHEREOF, the County has caused this Bond to be signed by its County Mayor and attested by its County Clerk as of the date hereinabove set forth.

HAWKINS COUNTY, TENNESSEE

By: DO NOT SIGN - FORM OF BOND ONLY
County Mayor

ATTESTED:

DO NOT SIGN - FORM OF BOND ONLY
County Clerk

Transferable and payable at the
principal corporate trust office of: _____

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

Registration Agent

By: DO NOT SIGN - FORM OF BOND ONLY
Authorized Trust Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto _____
_____, whose address is _____ (Please insert
Federal Identification or Social Security Number of Assignee _____), the within Bond of
Hawkins County, Tennessee, and does hereby irrevocably constitute and appoint
_____, attorney, to transfer the said Bond on the records kept for registration thereof
with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must
correspond with the name of the registered owner as it
appears on the face of the within Bond in every
particular, without alteration or enlargement or any
change whatsoever.

Signature guaranteed:

NOTICE: Signature(s) must be guaranteed
by a member firm of a Medallion Program
acceptable to the Registration Agent

Section 7. Levy of Tax. The County, through its Governing Body, shall annually levy and
collect a tax upon all taxable property within the County, in addition to all other taxes authorized by law,
sufficient to pay principal of, premium, if any, and interest on the Bonds when due, and for that purpose
there is hereby levied a direct annual tax in such amount as may be found necessary each year to pay
principal and interest coming due on the Bonds in said year. Principal and interest falling due at any time
when there are insufficient funds from this tax levy on hand shall be paid from the current funds of the
County and reimbursement therefor shall be made out of the taxes hereby provided to the levied when the
same shall have been collected. The tax herein provided may be reduced to the extent of any direct

appropriations from other funds, taxes and revenues of the County to the payment of debt service on the Bonds.

Section 8. Sale of Bonds.

(a) The Bonds shall be sold, in the discretion of the County Mayor, at competitive public, in one or more series, as required by law at a price of not less than ninety-eighty percent (98.0%) of par, exclusive of original issue discount, and accrued interest, if any, as a whole or in part, from time to time, as shall be determined by the County Mayor. The sale of the Bonds by the County Mayor shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(b) If the Bonds are sold in more than one series, the County Mayor is authorized to cause to be sold in each series an aggregate principal amount of Bonds less than that shown in Section 4 hereof for each series, so long as the total aggregate principal amount of all series issued does not exceed the total aggregate of Bonds authorized to be issued herein.

(c) The County Mayor is further authorized with respect to each series of Bonds to:

(1) change the dated date of the Bonds, or any series thereof, to a date other than the date of issuance of the Bonds;

(2) change the designation of the Bonds, or any series thereof, to a designation other than "General Obligation Refunding Bonds" and to specify the series designation of the Bonds, or any series thereof;

(3) change the first interest payment date on the Bonds, or any series thereof, to a date other than September 1, 2021, provided that such date is not later than twelve months from the dated date of such series of Bonds;

(4) establish and adjust the principal and interest payment dates and the maturity amounts of the Bonds, or any series thereof, provided that (A) the total principal amount of all series of the Bonds does not exceed the total amount of Bonds authorized herein; (B) the final maturity date of each series shall not exceed the final maturity described in Section 4 hereof; and (C) the debt service schedule for each series of the Bonds shall not be materially different than what was presented to the State Director in connection with the Refunding Report;

(5) adjust the County's optional redemption provisions of the Bonds such that all or a portion of the Bonds are subject to optional redemption, provided that the premium amount to be paid on Bonds or any series thereof does not exceed two percent (2%) of the principal amount thereof;

(6) refund less than all of the Outstanding Debt;

(7) sell the Bonds, or any series thereof, or any maturities thereof as Term Bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as otherwise determined by the County Mayor, as he shall deem most advantageous to the County;
or

(8) cause all or a portion of the Bonds to be insured by a bond insurance policy issued by a nationally recognized bond insurance company if such insurance is requested and paid for by the winning bidder of the Bonds, or any series thereof; and

The form of the Bond set forth in Section 6 hereof shall be conformed to reflect any changes made pursuant to this Section 8 hereof.

(d) The County Mayor is authorized to sell the Bonds, or any series thereof, simultaneously with any other bonds or notes authorized by resolution or resolutions of the Governing Body. The County Mayor is further authorized to sell the Bonds, or any series thereof, as a single issue of bonds with any other bonds with substantially similar terms authorized by resolution or resolutions of the Governing Body, in one or more series as the County Mayor shall deem to be advantageous to the County and in doing so, the County Mayor is authorized to change the designation of the Bonds to a designation other than "General Obligation Refunding Bonds"; provided, however, that the total aggregate principal amount of combined bonds to be sold does not exceed the total aggregate principal amount of Bonds authorized by this resolution or bonds authorized by any other resolution or resolutions adopted by the Governing Body.

(e) The County Mayor is authorized to award the Bonds, or any series thereof, in each case to the bidder whose bid results in the lowest true interest cost to the County, provided the rate or rates on the Bonds does not exceed the maximum rate prescribed by Section 4 hereof. The award of the Bonds by the County Mayor to the lowest bidder shall be binding on the County, and no further action of the Governing Body with respect thereto shall be required.

(f) The County Mayor and County Clerk are authorized to cause the Bonds, in book-entry form (except as otherwise permitted herein), to be authenticated and delivered by the Registration Agent to the successful bidder and to execute, publish, and deliver all certificates and documents, including an official statement and closing certificates, as they shall deem necessary in connection with the sale and delivery of the Bonds. The County Mayor is hereby authorized to enter into a contract with the Municipal Advisor, for financial advisory services in connection with the sale of the Bonds and to enter into an engagement letter with Bass, Berry & Sims PLC to serve as bond counsel in connection with the Bonds, and all actions heretofore taken by the officers of the County in that regard are hereby ratified and approved.

Section 9. Disposition of Bond Proceeds. The proceeds of the sale of the Bonds shall be disbursed as follows:

(a) An amount sufficient, together with such other County funds as may be identified by the County Mayor and, if applicable, investment earnings on the foregoing, to refund the Refunded Debt shall be applied to the refunding thereof by depositing such funds with an escrow agent designated by the County Mayor, which agent would hold and invest such funds under an escrow agreement until the Refunded Debt can be prepaid, and/or paying such funds directly to the trustee for bondholders of bonds issued by the Authority that relate to the Outstanding Debt in order to prepay the Refunded Debt and cause the redemption of the related bonds of the Authority. The County Mayor and County Clerk are authorized to enter into an escrow agreement in order to accomplish the purposes of this paragraph.

(b) The remainder of the proceeds of the sale of the Bonds shall be used to pay costs of issuance of the Bonds, including necessary legal, accounting and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs, Registration Agent fees, bond insurance premiums, if any, and other necessary miscellaneous expenses incurred in connection with the issuance and sale of the Bonds. Notwithstanding the foregoing, costs of issuance of the Bonds may be

withheld from the good faith deposit or purchase price of the Bonds and paid to the Municipal Advisor to be used to pay costs of issuance of the Bonds.

Section 10. Official Statement. The officers of the County, or any of them, are hereby authorized and directed to provide for the preparation and distribution of a Preliminary Official Statement describing the Bonds. After bids have been received and the Bonds have been awarded, the officers of the County, or any of them, shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The officers of the County, or any of them, shall arrange for the delivery to the successful bidder on the Bonds of a reasonable number of copies of the Official Statement within seven (7) business days after the Bonds have been awarded for delivery, by the successful bidder on the Bonds, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of his bidding group initially sell the Bonds.

The officers of the County, or any of them, are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

Notwithstanding the foregoing, no Official Statement is required to be prepared if the Bonds, or any series thereof, are purchased by a purchaser that certifies that such purchaser intends to hold the Bonds, or any series thereof, for its own account and has no present intention to reoffer the Bonds, or any series thereof.

Section 11. Discharge and Satisfaction of Bonds. If the County shall pay and discharge the indebtedness evidenced by any series of the Bonds in any one or more of the following ways:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Registration Agent, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or financial institution whose deposits are insured by the Federal Deposit Insurance Corporation or similar federal agency and which has trust powers (an "Agent"; which agent may be the Registration Agent) in trust or escrow, on or before the date of maturity or redemption, sufficient money or Defeasance Obligations, as hereafter defined, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Bonds and to pay interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice); or

(c) By delivering such Bonds to the Registration Agent for cancellation by it;

and if the County shall also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Registration Agent for the payment of principal of and interest on such Bonds when due, then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County

to the holders of such Bonds shall be fully discharged and satisfied and shall thereupon cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Defeasance Obligations deposited as aforesaid.

Except as otherwise provided in this Section, neither Defeasance Obligations nor moneys deposited with the Registration Agent pursuant to this Section nor principal or interest payments on any such Defeasance Obligations shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and interest on said Bonds; provided that any cash received from such principal or interest payments on such Defeasance Obligations deposited with the Registration Agent, (A) to the extent such cash will not be required at any time for such purpose, shall be paid over to the County as received by the Registration Agent and (B) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Defeasance Obligations maturing at times and in amounts sufficient to pay when due the principal and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Registration Agent. For the purposes of this Section, Defeasance Obligations shall mean direct obligations of, or obligations, the principal of and interest on which are guaranteed by, the United States of America, or obligations of any agency or instrumentality of the United States, which obligations shall not be subject to redemption prior to their maturity other than at the option of the registered owner thereof.

Section 12. Federal Tax Matters Related to the Bonds.

(a) The Bonds are expected to be issued as federally tax-exempt bonds. If so issued, the County hereby covenants that it will not use, or permit the use of, any proceeds of the Bonds in a manner that would cause the Bonds to be subjected to treatment under Section 148 of the Code, and applicable regulations thereunder, as an "arbitrage bond." To that end, the County shall comply with applicable regulations adopted under said Section 148. The County further covenants with the registered owners from time to time of the Bonds that it will, throughout the term of the Bonds and through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Code, comply with the provisions of Sections 103 and 141 through 150 of the Code and all regulations proposed and promulgated thereunder that must be satisfied in order that interest on the Bonds shall be and continue to be excluded from gross income for federal income tax purposes under Section 103 of the Code.

(b) The Governing Body hereby delegates to the County Mayor the authority to designate, and determine whether to designate, the Bonds as "qualified tax-exempt obligations," as defined in Section 265 of the Code, to the extent the Bonds are not deemed designated as such and may be designated as such.

(c) The appropriate officers of the County are authorized and directed, on behalf of the County, to execute and deliver all such certificates and documents that may be required of the County in order to comply with the provisions of this Section related to the issuance of the Bonds.

Section 13. Refinancing and Prepayment of the Refunded Debt.

(a) The County Mayor and the County Clerk, or either of them, are hereby authorized and directed to take all steps necessary to prepay the Refunded Debt at its earliest possible prepayment date,

including the giving of and publication of any prepayment notice as required to cause such prepayment to occur.

(b) The County Mayor is hereby authorized and directed to take all steps necessary to cause the termination of the interest rate swap agreement that the Authority entered into, at the request of the County, in connection with the Outstanding Debt and to pay, from available funds of the County, any fees and termination costs incurred by the Authority or the County in connection with such termination. If required to effect such termination, the County Mayor is authorized to engage an interest rate swap adviser to advise the County with respect to such termination.

Section 14. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute at the closing of the sale of the Bonds an agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and event notices to be provided and its obligations relating thereto. The County Mayor is authorized to adopt administrative policies to facilitate compliance by the County with continuing disclosure requirements of Rule 15c2-12. Failure of the County to comply with the undertaking herein described and to be detailed in said closing agreement shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with their undertaking as set forth herein and in said agreement, including the remedies of mandamus and specific performance.

Section 15. Resolution a Contract. The provisions of this resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full.

Section 16. Separability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 17. Repeal of Conflicting Resolutions and Effective Date. All other resolutions and orders, or parts thereof in conflict with the provisions of this resolution, are, to the extent of such conflict, hereby repealed and this resolution shall be in immediate effect from and after its adoption.

Duly adopted and approved on February 22, 2021.

County Mayor

Attested:

County Clerk

STATE OF TENNESSEE)

COUNTY OF HAWKINS)

I, Cheryl Collins, certify that I am the duly qualified and acting County Clerk of Hawkins County, Tennessee, and as such official I further certify that attached hereto is a copy of excerpts from the minutes of a meeting of the governing body of the County held on February 22, 2021; that these minutes were promptly and fully recorded and are open to public inspection; that I have compared said copy with the original minute record of said meeting in my official custody; and that said copy is a true, correct and complete transcript from said original minute record insofar as said original record relates to the County's General Obligation Refunding Bonds.

WITNESS my official signature on February ____, 2021.

County Clerk

EXHIBIT A

REPORT OF DIRECTOR OF LOCAL FINANCE

See attached

29806585.2

RESOLUTION NO.

2021102114

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
22ND DAY OF FEBRUARY, 2021.

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
	INDUSTRIAL DEVELOPMENT				
	Increase Expenditure		Increase		
58120-331	Legal Services	0.00	5,754.00		5,754.00
	Decrease Expenditure			Decrease	
58120-321	Engineering Services	10,000.00		(5,333.00)	4,667.00
58120-332	Legal Notices, Recordings and Court Costs	5,000.00		(421.00)	4,579.00
	Sub-total Expenditures	\$ 15,000.00	\$ 5,754.00	\$ (5,754.00)	\$ 15,000.00
	The above increase in Legal Services is to better classify the expenditures being paid. The transfer will come from within the Industrial Development's budget. No new money.				
	COUNTY CLERK				
	Increase Expenditure		Increase		
52500-189	Other Salaries & Wages (vacation pay)	0.00	3,033.00		3,033.00
	Decrease Expenditure/Reserve			Decrease	
34710	Assigned for General Government	128,290.00		(3,033.00)	125,257.00
	Sub-total Expenditures/Reserve	\$ 128,290.00	\$ 3,033.00	\$ (3,033.00)	\$ 128,290.00
	The above increase in Other Salaries & Wages is needed to cover the annual leave paid out to a retired employee. The transfer will come from a reserve for paying out annual leave. No new money.				
	SENIOR CITIZENS COVID GRANT #2				
	Increase Expenditure		Increase		
58802-399	Other Contracted Services	0.00	2,120.00		2,120.00
	Decrease Expenditure			Decrease	
58802-410	Custodial Supplies	1,850.00		(1,156.00)	694.00
58802-499	Other Supplies and Materials	700.00		(544.00)	156.00
58802-709	Data Processing Equipment	1,150.00		(31.00)	1,119.00
58802-790	Other Equipment	1,300.00		(389.00)	911.00
	Sub-total Expenditures	\$ 5,000.00	\$ 2,120.00	\$ (2,120.00)	\$ 5,000.00
	The above increase in Other Contracted Services is needed to finish spending the COVID-19 Grant for the Senior Center. The transfer will come from within the 58802 budget. No new money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures & Reserve	\$ 148,290.00	\$ 10,907.00	\$ (10,907.00)	\$ 148,290.00

INTRODUCED BY: Michael Herrell, Chairman, Bdgt. Comm.

ESTIMATED COST

SECONDED BY:

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 2-8-2021

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

RESOLUTION NO. 2021 02 1 15

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF FEBRUARY 2021.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, February 22, 2021, go on record as passing this resolution.

Introduced by Esq. Michael Herrell

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 2-8-2021

Roll Call _____ _____

County Clerk. Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 3

DATE: February 22, 2021

Board approved January 21, 2021

ORIGINAL BUDGET AMOUNT	56,467,642.00
PREVIOUS AMENDMENTS	1,957,071.00
TOTAL	58,424,713.00
REQUESTED AMENDMENT	18,393.77
TOTAL	58,443,106.77

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		71100 REGULAR INSTRUCTION PROGRAM				
	71100-499	Other Supplies and Materials	534.00	600.00		1,134.00
		Subtotal	534.00	600.00	-	1,134.00
		To make appropriations for a donation from BATTELLE Education for Mt. Carmel and St. Clair to support STEM initiative.				
2		71150 ALTERNATIVE INSTRUCTION PROGRAM				
	71150-499	Other Supplies and Materials	-	3,500.00		3,500.00
		Subtotal	-	3,500.00	-	3,500.00
		To budget a Utrust mini-grant that was not spent during the 2019-2020 fiscal year.				
3		71300 CAREER AND TECHNICAL EDUCATION PROGRAM				
	71300-399-CTE	Other Contracted Services	-	850.00		850.00
	71300-499-CTE	Other Supplies and Materials	7,847.00		850.00	6,997.00
		Subtotal	7,847.00	850.00	850.00	7,847.00
		To make appropriations for the assembly of a Bendpak Lift.				
4		71300/72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
	71300-499-CTEGR	Other Supplies and Materials	3,092.00		692.00	2,400.00
	71300-524-CTEGR	Inservice/Staff Development	-	6,217.00		6,217.00
	71300-730-CTEGR	Vocational Instruction Equipment	1,525.00		1,525.00	-
	72230-499-CTEGR	Other Supplies and Materials	4,000.00		4,000.00	-
		Subtotal	8,617.00	6,217.00	6,217.00	8,617.00
		To reallocate funds for the remainder of the SPARC grant.				
5		71300/72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
	71300-189-STEM	Other Salaries and Wages	-	8,480.00		8,480.00
	71300-201-STEM	Social Security	-	525.60		525.60
	71300-204-STEM	State Retirement	-	871.00		871.00
	71300-212-STEM	Employer Medicare	-	123.00		123.00
	71300-499-STEM	Other Supplies and Materials	-	625.00		625.00
	72230-189-STEM	Other Salaries and Wages	-	1,792.00		1,792.00
	72230-201-STEM	Social Security	-	111.10		111.10
	72230-204-STEM	State Retirement	-	161.30		161.30
	72230-212-STEM	Employer Medicare	-	26.00		26.00
	72230-425-STEM	Gasoline	-	1,200.00		1,200.00
		Subtotal	-	13,915.00	-	13,915.00
		To make appropriations for a Middle School CTE Career Exploration grant.				
6		72120 HEALTH SERVICES				
	72120-399-CSH	Other Contracted Services	-	13,000.00		13,000.00
		Subtotal	-	13,000.00	-	13,000.00
		To make appropriations for the Healthy Students Stronger Learners grant that is part of Coordinated School Health.				
7		72130 OTHER STUDENT SUPPORT				
	72130-309-SRO	Contracts with Government Agencies	240,680.00		30,680.00	210,000.00
		Subtotal	240,680.00	-	30,680.00	210,000.00
		To correct the original budget for the School Resource Officer grant.				
8		72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
	72230-355	Travel	-	1,000.00		1,000.00
	72230-524	Inservice/Staff Development	1,000.00		1,000.00	-
		Subtotal	1,000.00	1,000.00	1,000.00	1,000.00
		To reallocate funds from out-of-county travel to in-county travel.				

9		72310 BOARD OF EDUCATION				
	72310-210	Unemployment Compensation	20,000.00	15,713.00		35,713.00
		Subtotal	20,000.00	15,713.00	-	35,713.00
	To make appropriations for the rebates received from TN Department of Labor and Workforce Development as part of the CARES Act. These rebates were forwarded to Utrust to be applied in the calculation of our unemployment premium.					
10		72620 MAINTENANCE OF PLANT				
	72620-701-SAFE	Administration Equipment	98,078.00		3,020.00	95,058.00
		Subtotal	98,078.00	-	3,020.00	95,058.00
	To correct the original budget for the Safe Schools grant.					
11		73300 COMMUNITY SERVICES				
	73300-499-FRC	Other Supplies and Materials	9,179.00	1,724.00		10,903.00
	73300-790-FRC	Other Equipment	-	1,126.00		1,126.00
		Subtotal	9,179.00	2,850.00	-	12,029.00
	To budget donations received for the Family Resource Center.					
12		76100 REGULAR CAPITAL OUTLAY				
	76100-707-M	Building Improvements	300,000.00	2,515.77		302,515.77
		Subtotal	300,000.00	2,515.77	-	302,515.77
	Repair to the CTE garage door at VHS.					
		FUND BALANCE				
2,7,10	39000	Unassigned Fund Balance	9,431,504.00	33,700.00	3,500.00	9,461,704.00
		Subtotal	9,431,504.00	33,700.00	3,500.00	9,461,704.00
		REVENUES				
1	44570	Contributions and Gifts	19,130.00	600.00	-	19,730.00
5	46590	Other State Education Funds	-	13,915.00	-	13,915.00
6	46591-CSH	Coordinated School Health	105,000.00	13,000.00	-	118,000.00
9	46990	Other State Revenues	597,041.00	15,713.00	-	612,754.00
11	44570-FRC	Contributions and Gifts	5,179.00	2,850.00	-	8,029.00
12	49700	Insurance Recovery	-	2,515.77	-	2,515.77
		Subtotal	726,350.00	48,593.77	-	774,943.77
		TOTAL EXPENDITURES & FUND BALANCE	10,117,439.00	93,860.77	45,267.00	10,166,032.77
		TOTAL REVENUES	726,350.00	48,593.77	-	774,943.77

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 4

DATE: February 22, 2021

Board approved February 4, 2021

ORIGINAL BUDGET AMOUNT

56,467,642.00

PREVIOUS AMENDMENTS

1,975,464.77

TOTAL

58,443,106.77

REQUESTED AMENDMENT

85,053.97

TOTAL

58,528,160.74

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		VARIOUS DEPARTMENTS - HEALTH INSURANCE REMAINDER FOR YEAR				
	71100-207	Medical Insurance	3,480,803.00	76,000.00		3,556,803.00
	71200-207	Medical Insurance	535,444.00	65,500.00		600,944.00
	72110-207	Medical Insurance	23,162.00	2,500.00		25,662.00
	72130-207	Medical Insurance	265,558.00	36,400.00		301,958.00
	72210-207	Medical Insurance	162,633.00	1,500.00		164,133.00
	72220-207	Medical Insurance	58,559.00	26,200.00		84,759.00
	72250-207	Medical Insurance	35,049.00	1,500.00		36,549.00
	72310-207	Medical Insurance	430,000.00	10,600.00		440,600.00
	72520-207	Medical Insurance	2,860.00	50.00		2,910.00
	73300-207	Medical Insurance	18,300.00	300.00		18,600.00
	73400-207	Medical Insurance	58,543.00	2,900.00		61,443.00
	71150-207	Medical Insurance	53,558.00		8,000.00	45,558.00
	71300-207	Medical Insurance	194,861.00		8,000.00	186,861.00
	72120-207	Medical Insurance	173,991.00		11,000.00	162,991.00
	72410-207	Medical Insurance	575,768.00		28,000.00	547,768.00
	72610-207	Medical Insurance	270,973.00		21,000.00	249,973.00
	72620-207	Medical Insurance	123,588.00		7,000.00	116,588.00
	71200-116	Teachers	2,401,540.00		30,000.00	2,371,540.00
	71200-128	Homebound Teachers	108,278.00		10,000.00	98,278.00
	71200-163	Educational Assistants	541,695.00		51,700.00	489,995.00
	73400-189	Other Salaries and Wages	5,000.00		2,900.00	2,100.00
		Subtotal	9,520,163.00	223,450.00	177,600.00	9,566,013.00
		To make appropriations for the increase in health insurance premiums.				
2		72120 HEALTH SERVICES				
	72120-499-CSH	Other Supplies and Materials	4,000.00		2,131.80	1,868.20
	72120-524-CSH	Inservice/Staff Development	3,500.00		3,100.00	400.00
	72120-599-CSH	Other Charges	22,617.00	5,231.80		27,848.80
		Subtotal	30,117.00	5,231.80	5,231.80	30,117.00
		To make appropriations for other charges for the Coordinated School Health initiative.				
3		72250 TECHNOLOGY				
	72250-189	Other Salaries and Wages	243,905.00	5,600.00		249,505.00
	72250-790	Other Equipment	262,130.00		5,600.00	256,530.00
		Subtotal	506,035.00	5,600.00	5,600.00	506,035.00
		To make appropriations for two student workers to assist the technology department.				
4		72250 TECHNOLOGY				
	72250-790	Other Equipment	256,530.00	39,203.97		295,733.97
		Subtotal	256,530.00	39,203.97	-	295,733.97
		To make appropriations for the 2021 Remote Technology Grant.				
		FUND BALANCE				
1	39000	Unassigned Fund Balance	9,461,704.00		12,769.00	9,448,935.00
		Subtotal	9,461,704.00	-	12,769.00	9,448,935.00
		REVENUES				
1	46511	Basic Education Program	37,346,817.00	33,081.00		37,379,898.00
4	47304	COVID-19 Grant #4	-	39,203.97		39,203.97
		Subtotal	37,346,817.00	72,284.97	-	37,419,101.97
		TOTAL EXPENDITURES & FUND BALANCE	19,774,549.00	273,485.77	201,200.80	19,846,833.97
		TOTAL REVENUES	37,346,817.00	72,284.97	-	37,419,101.97

RESOLUTION NO.

202102116

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF FEBRUARY 2021.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET
AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, February 22, 2021, go on record as passing this resolution.

Introduced by Esq. Michael Herrell

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 2-8-2021

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 2

DATE: February 22, 2021

Board approved January 21, 2021

ORIGINAL BUDGET AMOUNT	3,854,968.00
PREVIOUS AMENDMENTS	44,311.00
TOTAL	3,899,279.00
REQUESTED AMENDMENT	82,720.00
TOTAL	3,981,999.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-729	Transportation Equipment	500,000.00	82,720.00		582,720.00
		Subtotal	500,000.00	82,720.00	-	582,720.00
		REVENUES				
1	49700	Insurance Recovery	-	82,720.00		82,720.00
		Subtotal	-	82,720.00	-	82,720.00
		TOTAL EXPENDITURES	500,000.00	82,720.00	-	665,440.00
		TOTAL REVENUES	-	82,720.00	-	82,720.00
		This budget amendment is to budget for the following:				
1		To budget insurance reimbursement for bus # 76.				

RESOLUTION NO. 2021 1 02 1 17

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF FEBRUARY 2021.

RESOLUTION IN REF: EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Education Capital Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, February 22, 2021, go on record as passing this resolution.

Introduced by Esq. Michael Herrell

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 2-8-2021

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 177 EDUCATION CAPITAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: February 22, 2021

ORIGINAL BUDGET AMOUNT	1,187,717.00
PREVIOUS AMENDMENTS	
TOTAL	1,187,717.00
REQUESTED AMENDMENT	95,435.00
TOTAL	1,283,152.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		91300 EDUCATION CAPITAL PROJECTS				
1	91300-707	Building Improvements	1,117,717.00	95,435.00	-	1,213,152.00
		Subtotal	1,117,717.00	95,435.00	-	1,213,152.00
		FUND BALANCE				
1	39000	Unassigned Fund Balance	228,665.00	-	95,435.00	133,230.00
		Subtotal	228,665.00	-	95,435.00	133,230.00
		TOTAL EXPENDITURES AND FUND BALANCE	1,346,382.00	95,435.00	95,435.00	1,346,382.00
		This budget amendment is to budget for the following:				
1	To make appropriations for the HVAC Controls for Church Hill Middle School approved by the board January 21, 2021.					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2021/02/ 18

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

NOTARY PUBLIC APPROVAL DURING THE FEBRUARY 22, 2021 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. LISA RENEE ADAMS	331 HIDDEN VLY RD ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) ROGERSVILLE, TN 37857
2. NICHOLE ALLEN	164 AUSTIN DR ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) ROGERSVILLE, TN 37857
3. TAMMY R CLARK	371 CROSS VALLEY RD SURGOINSVILLE, TN 37873	116 EAST WASHINGTON ST (POINT & KEETON, PC) ROGERSVILLE, TN 37857
4. NANCY A DAVIS	303 SOUTH CHURCH ST ROGERSVILLE, TN 37857	110 E MAIN ST (HAWKINS COUNTY) ROGERSVILLE, TN 37857
5. DEANA MARIE DORTON	514 DEERFIELD CIR CHURCH HILL, TN 37642	523 W MAIN BLVD (FIRST UTILITY DISTRICT) CHURCH HILL, TN 37642
6. SHARON REBECCA DRINNON	138 RIDGE RD BULLS GAP, TN 37711	506 WEST MORRIS BLVD (SMOKY MTN HOMEHEALTH & HOSPICE) MORRISTOWN, TN 37813
7. WANDA S FLANARY	328 VALLEY DR CHURCH HILL, TN 37642	444 CLINCH FIELD ST SUITE 201 KINGSPORT, TN 37660
8. STEPHEN E HAYWORTH	141 PHIPPS RD ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) MOUNT CARMEL, TN 37645
9. ESTEL HAROLD HOOVEN	620 MAIN ST MOUNT CARMEL, TN 37645	620 MAIN ST (ROCKET CENTER) ROGERSVILLE, TN 37857
10. ASHLEY PENDLETON	312 LONG HOLLOW RD ROGERSVILLE, TN 37857	316 E MAIN ST (ROGERSVILLE REVIEW) ROGERSVILLE, TN 37857
11. JAMES N POINT	607 EAST MAIN ST ROGERSVILLE, TN 37857	115 EAST WASHINGTON ST (POINT & KEETON, PC) ROGERSVILLE, TN 37857
12. CONNIE RIMER	125 CEDAR KNOLL CIR ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) ROGERSVILLE, TN 37857
13. CYNTHIA RUTLEDGE	339 AMIS CHAPEL RD SURGOINSVILLE, TN 37873	110 E MAIN ST (HAWKINS COUNTY) ROGERSVILLE, TN 37857
14. MICHAEL SEAL	3835 HWY 66 S ROGERSVILLE, TN 37857	3835 HWY 66 S (HERITAGE MOTORS) ROGERSVILLE, TN 37857
15. JULIE ANN SMITH	268 GRIGSBY SCHOOL RD ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) ROGERSVILLE, TN 37857
16. JAMIE SPAYTH	198 TAYLOR LN ROGERSVILLE, TN 37857	3825 HWY 66 S (FARM BUREAU) ROGERSVILLE, TN 37857
17. DONALD CURTIS TAYLOR, JR	205 INDEPENDENCE AVE MOUNT CARMEL, TN 37645	1484 HWY 107 (W-L CONSTRUCTION & PAVING) CHILHOWIE, VA 24319
18. CHANTAL WILSON	208 LAUREN DR ROGERSVILLE, TN 37857	1120 E MAIN ST (CASH EXPRESS, LLC) ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date