

RESOLUTION

No. 2021104101

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26nd day of April, 2021.

RESOLUTION IN REF: APPROVAL OF "LETTER OF INTENT" TO Lease Hawkins County Airport Hanger # 16 to Charles Windham

WHEREAS, Hanger # 16 was constructed in 2001 by James H. Summers, with a lease that was set to expire on September 26, 2021. Mr. Summers passed away May 15, 2020. The Estate of James H. Summers, re-assigned the remainder of the lease to Charles Windham, with approval of this County Commission on October 26, 2020. Mr. Windham desires to make upgrades to Hanger # 16, so long as he is confident that Hawkins County will extend a future a lease to him upon expiration of re-assigned lease of Mr. Summers; and

WHEREAS, the Hawkins County Airport Committee met on February 10, 2021, and recommends to the full Hawkins County Commission that a Letter of Intent be entered into under the following conditions:

- 1. That Mr. Charles Windham upgrades the door of the hanger, which is estimated to cost \$4,500. Upon installation of the hanger door, Mr. Charles Windham shall provide copies of the paid statement/invoice to Hawkins County Mayor's Office, prior to the execution of a new lease;
2. That Hawkins County will offer a five (5) year lease to Mr. Charles Windham to begin on September 27, 2021, following expiration of Mr. Windham's sublease from the Estate of James H. Summers;
3. That Mr. Charles Windham will pay the sum of \$5,000 for the five (5) year lease of Hawkins County Airport Hanger # 16. The sum shall be paid at the beginning of the lease;
4. That Mr. Charles Windham understands that if he chooses to not enter the five (5) year lease for any reason, he will not be reimbursed the cost of the hanger door and/or installation.

THEREFORE, BE IT RESOLVED that approval be given for the following:

- 1. To execute said "Letter of Intent," a copy of which is attached, and have a contract a five (5) year lease to Charles Windham with a beginning date of September 27, 2021.

Introduced By Esq. Keith Gibson, Chairman, Airport Comm.

Seconded By Esq. _____

Date Submitted: 3-25-2021

County Clerk: Nancy A. Cauds

By: _____

Chairman _____

Mayor's Action: _____
Jim Lee, County Mayor

Table with 4 columns: ACTION, AYE, NAY, PASSED. Rows: Roll Call, Voice Vote, Absent.

COMMITTEE ACTION

Approved _____ Veto _____

RE: Lease of Hanger # 16 to Charles Windham
Hawkins Co. Airport

Hanger # 16 was constructed in 2001 by Jim Summers with a 20 Year Property Lease Agreement with Hawkins County that ends September 26, 2021. After the death of Mr. Summers, his Estate, on October 26, 2020, re-assigned said property and remainder of lease agreement to Charles R. Windham.

Mr. Windham wants to upgrade the door on the hanger at an estimated cost of \$4500.00 but doesn't want to make the upgrade if he will not be allowed to lease said property for a Five (5) year period when it becomes county property.

This will serve as confirmation that Hawkins County intends to enter into a five (5) year lease agreement with Charles Windham beginning September 27, 2021 for Hanger # 16 for \$5,000.00 payable at the beginning of the lease, providing that

1. Mr. Windham has upgraded the door at a cost of at least (\$4500.00) Forty-Five Hundred Dollars
2. Hawkins County Commission grants approval of a Letter of Intent to this effect.
3. A new lease agreement will be signed at the beginning of the five year period.

Approved by County Commission by Resolution # _____ on April 26, 2021.

Charles Windham

Date

Mayor Jim Lee

Date

RESOLUTION

No. 2021 04 1 02

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2021.

RESOLUTION IN REF: APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY-
50 CAMELOT LOTS

WHEREAS, when an offer for a county owned tax sale property is less than the amount of liability on record then County Commission must approve to accept the offer for the property.

WHEREAS, the attached list of (50) parcels in the Third Civil District of Hawkins County was acquired by the county on delinquent tax sale. Confirmation dates and size of lots are also on attached list; and

WHEREAS an offer in the amount of \$350.00 (Three Hundred-Fifty Dollars and No/100) has been made on the property which is less than the amount of taxes due at the time of said sale plus the interest incurred since: and

WHEREAS, the Delinquent Tax-Resale Land Committee met on March 29, 2021 and voted to forward offer to full commission for an acceptance vote.

THEREFORE, BE IT RESOLVED that approval of the \$350.00 (One Thousand Dollars-Fifty Dollars and No/100) offer be accepted for attached list of Camelot parcel and

FURTHER BE IT RESOLVED that

1. Said offer will be publicly advertised for 10 days to allow for any additional offers on said property to be received.
2. Final sale will be to the highest bidder on said property.

See attached list and parcel maps

Introduced By Esq. Glenda Davis, Chmn. Del Tax-Resale Land Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted: 4-5-2021

Voice Vote _____

Nancy J. Coates
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Jim Lee, County Mayor

Mayor's Action: Approved _____ Veto _____

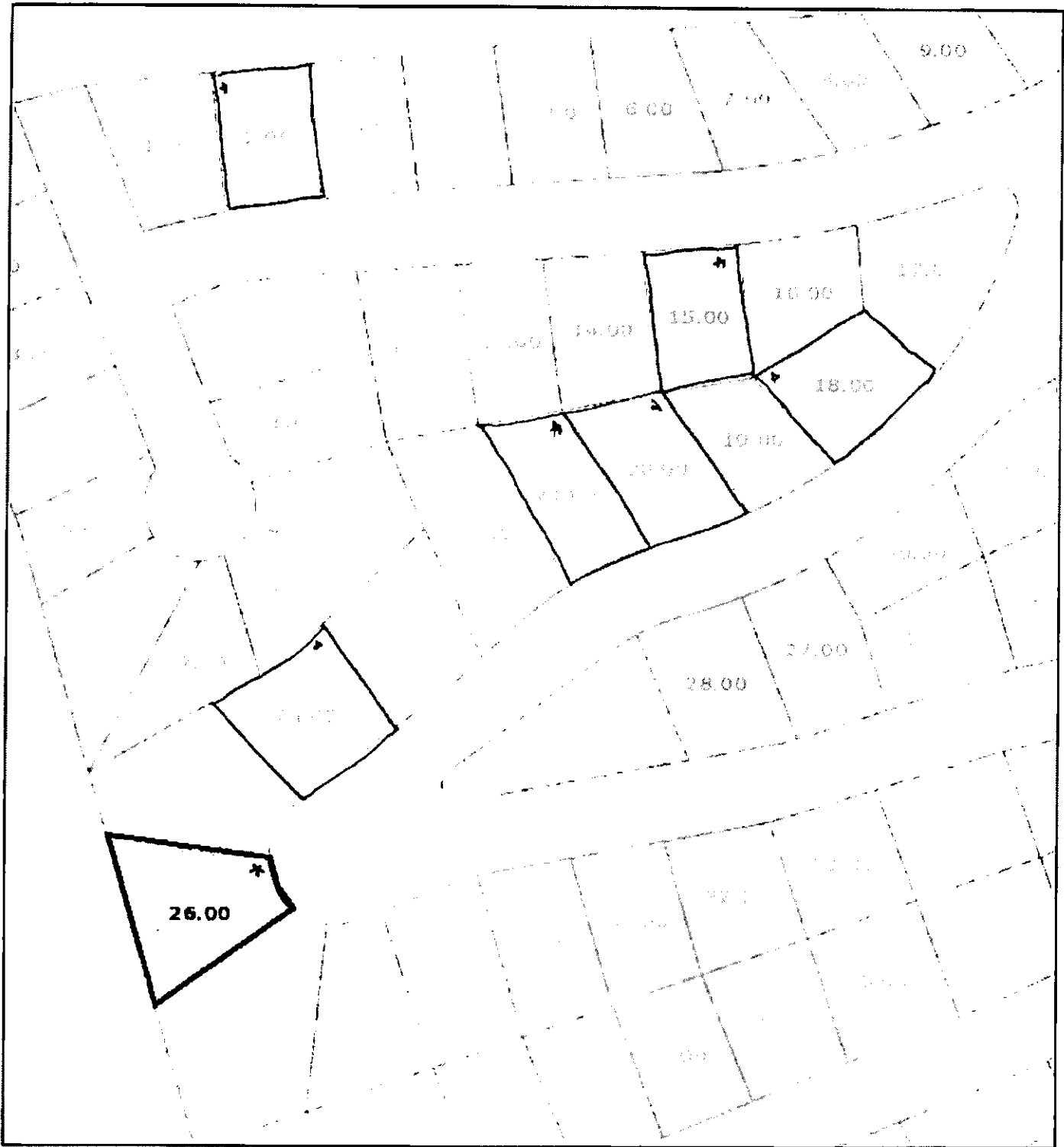
Supplement to

Resolution _____/_____/_____

Location	Map	Group	Parcel	Rough Estimate of Size
Camelot	074C	A	15.00	0.08
Camelot	074C	A	18.00	0.09
Camelot	074C	A	20.00	0.10
Camelot	074C	A	21.00	0.09
Camelot	074C	A	24.00	0.10
Camelot	074C	A	26.00	0.12
Camelot	074C	B	2.00	0.09
Camelot	074C	B	22.00	0.07
Camelot	074C	B	23.00	0.10
Camelot	074C	B	40.00	0.10
Camelot	074C	B	42.00	0.10
Camelot	074C	C	4.00	0.10
Camelot	074C	D	2.00	0.10
Camelot	074C	D	31.00	0.16
Camelot	074C	F	3.00	0.09
Camelot	074C	F	6.00	0.08
Camelot	074C	F	7.00	0.09
Camelot	074C	F	28.00	0.09
Camelot	074C	F	31.00	0.08
Camelot	074E	A	27.00	0.08
Camelot	074E	A	30.00	0.11
Camelot	074F	A	2.00	0.10
Camelot	074F	A	26.00	0.10
Camelot	074F	A	28.00	0.11
Camelot	074F	A	32.00	0.12
Camelot	074F	A	35.00	0.09
Camelot	074F	A	36.00	0.09
Camelot	074F	B	4.00	0.10
Camelot	074F	B	6.00	0.09
Camelot	074F	B	16.00	0.11
Camelot	074F	B	32.00	0.07
Camelot	074F	B	40.00	0.09
Camelot	074F	C	10.00	0.09
Camelot	074F	C	32.00	0.08

Camelot	074K	A	13.00	0.36
Camelot	074K	A	15.00	0.35
Camelot	074K	A	18.00	0.38
Camelot	074K	A	34.00	0.37
Camelot	074K	A	36.00	0.36
Camelot	074K	A	37.00	0.33
Camelot	074K	A	39.00	0.35
Camelot	074K	A	41.00	0.34
Camelot	074K	A	45.00	0.43
Camelot	074O	D	16.00	0.39
Camelot	086A	A	19.00	0.32
Camelot	086A	A	23.00	0.50
Camelot	086A	B	3.00	0.46
Camelot	086C	D	22.00	0.12
Camelot	086D	A	3.00	0.09
Camelot	086D	A	10.00	0.10

Hawkins County - Parcel: 074C A 026.00

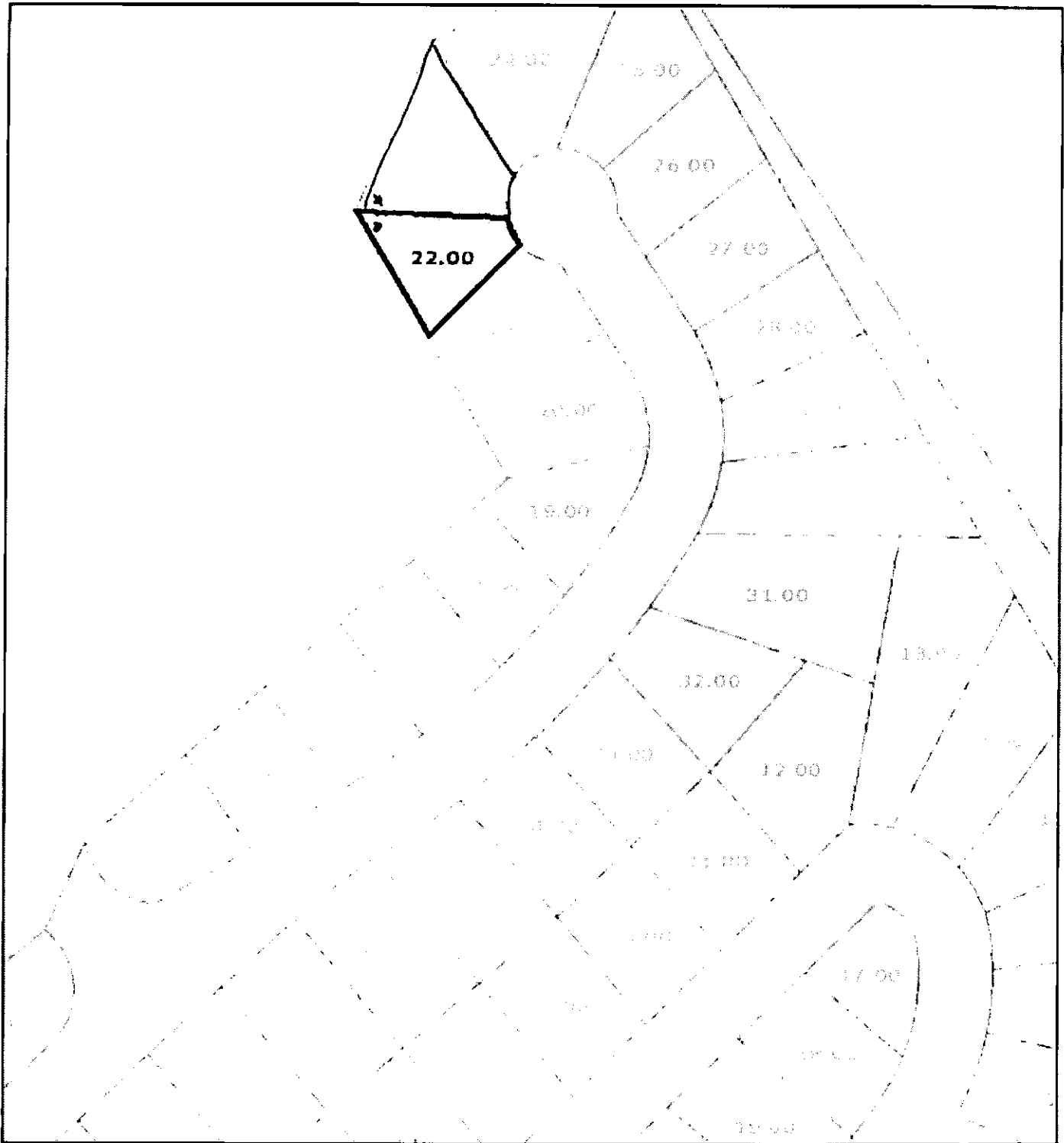


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C A 026.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government

The property lines are compiled from information maintained by your local county Assessor's office but are not conclusive evidence of property ownership in any court of law.

Hawkins County - Parcel: 074C B 022.00

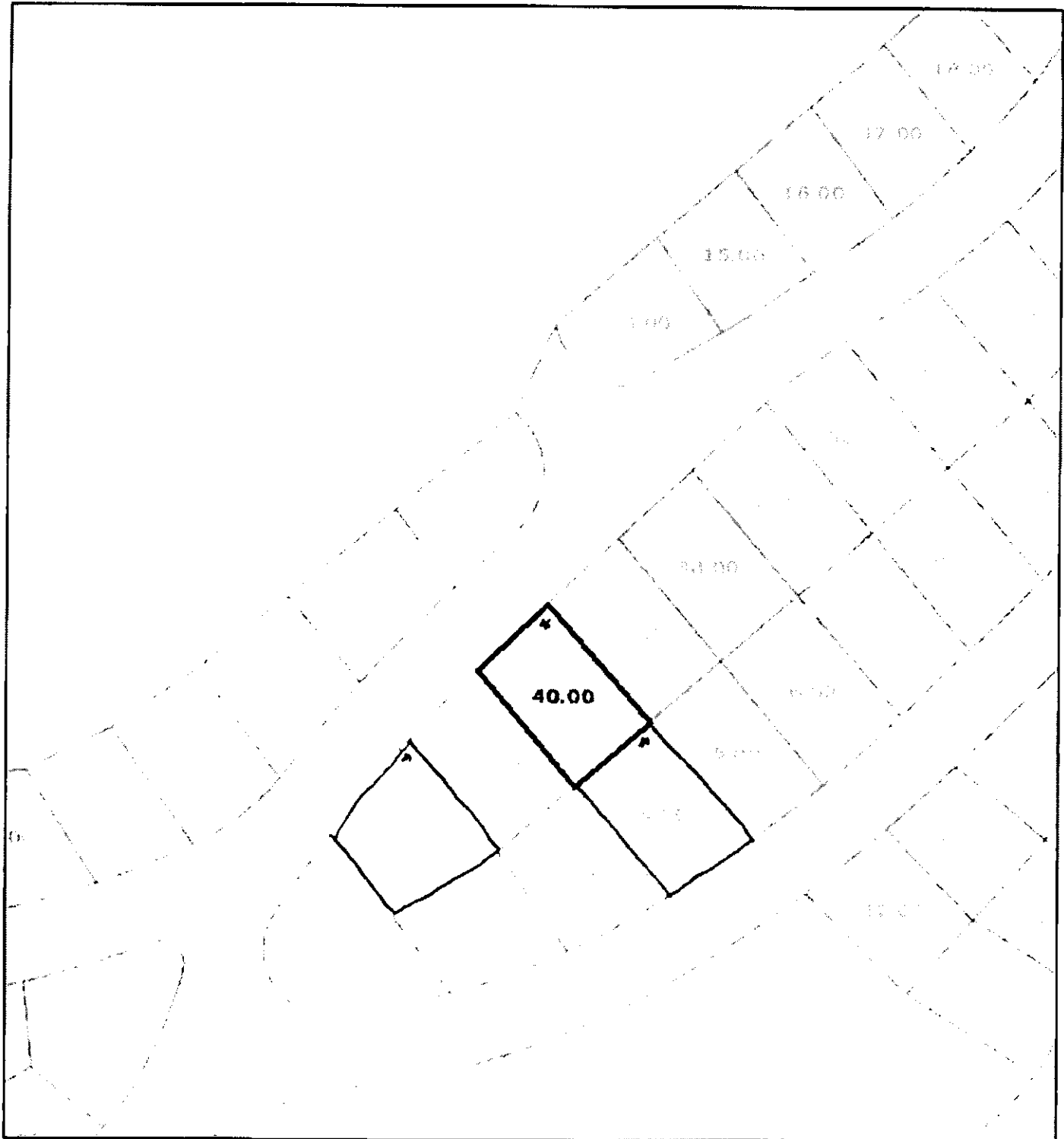


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C B 022.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074C B 040.00

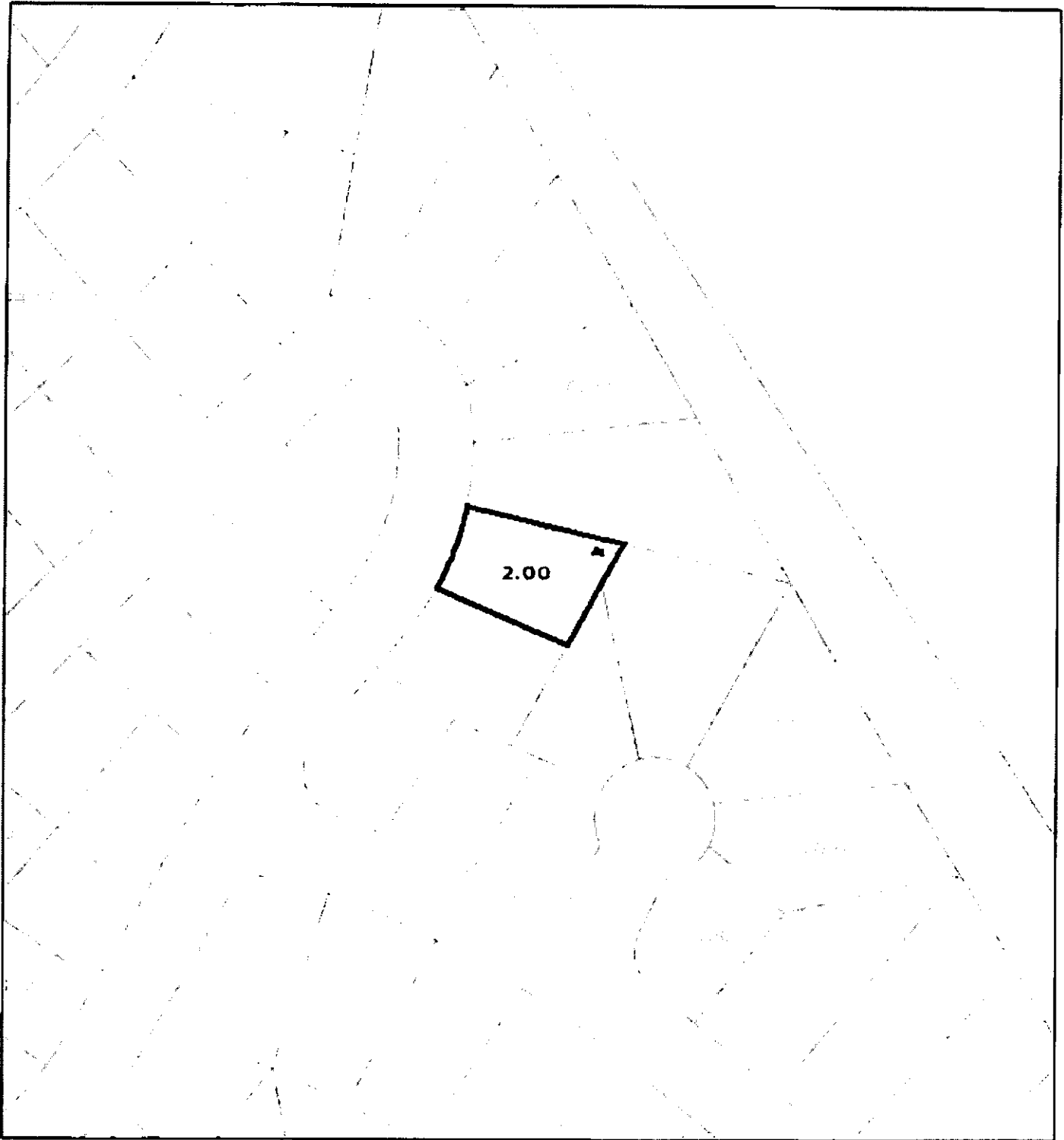


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C B 040.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074C D 002.00

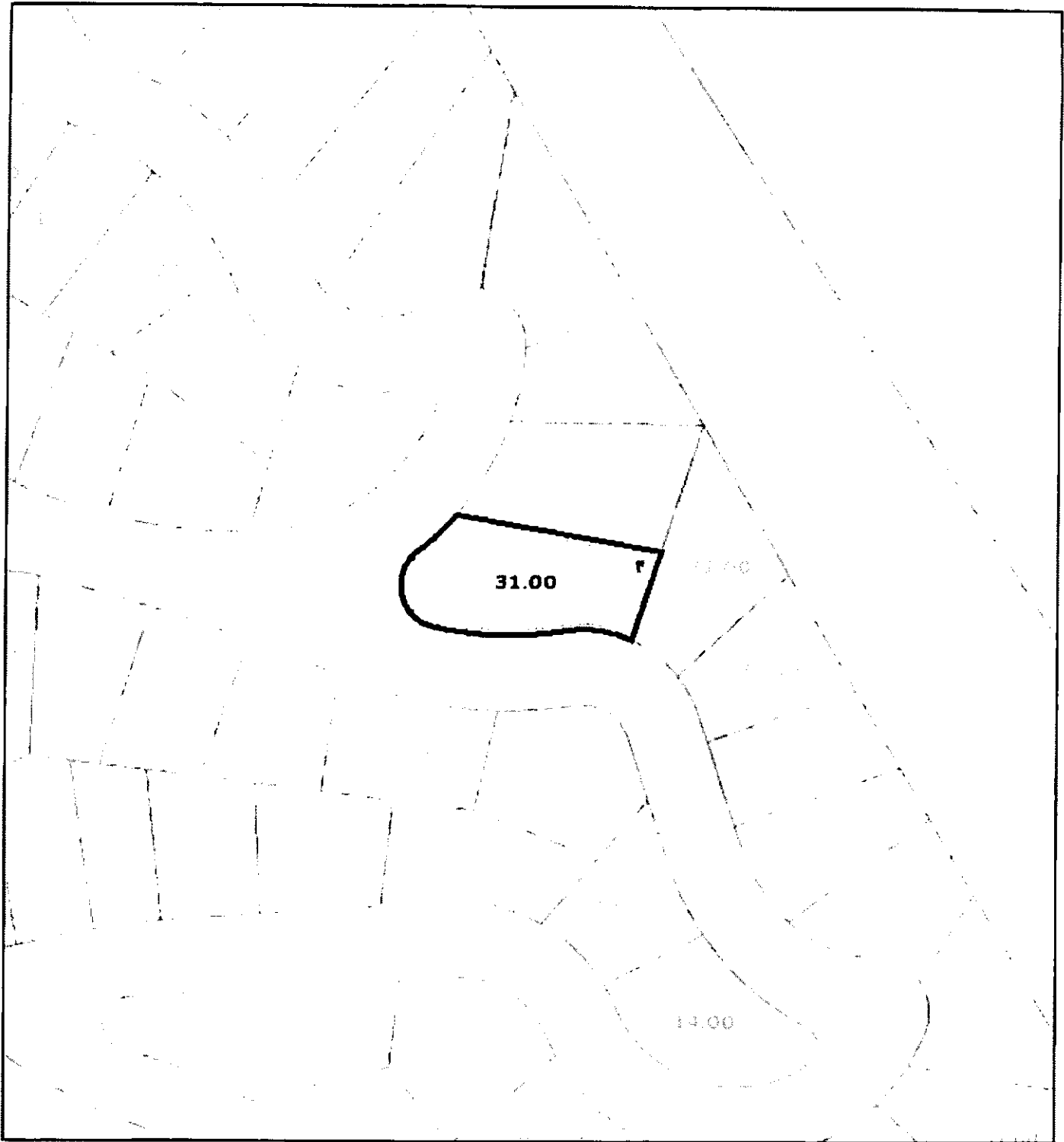


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C D 002.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074C D 031.00

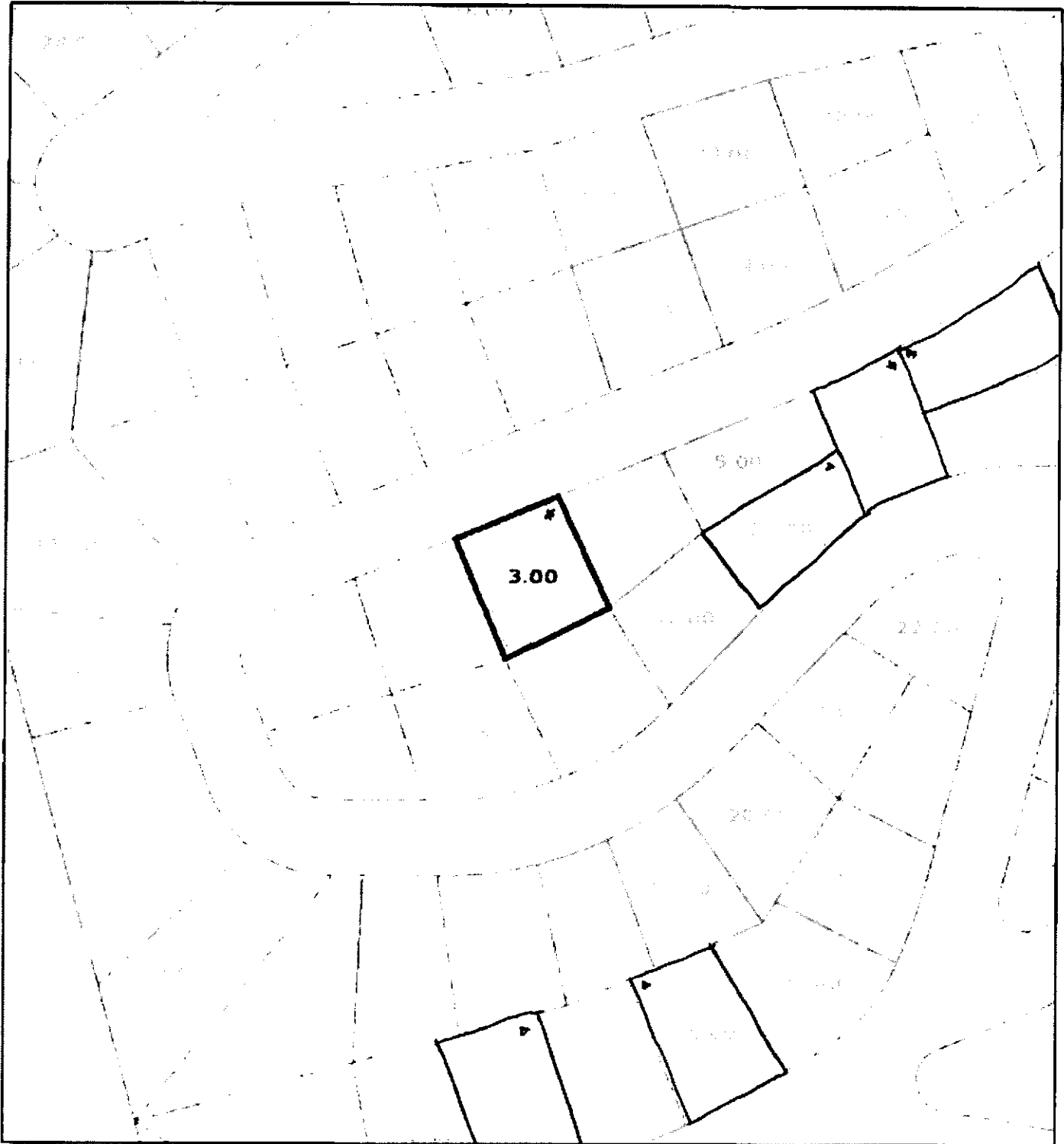


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C D 031.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Source: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074C F 003.00

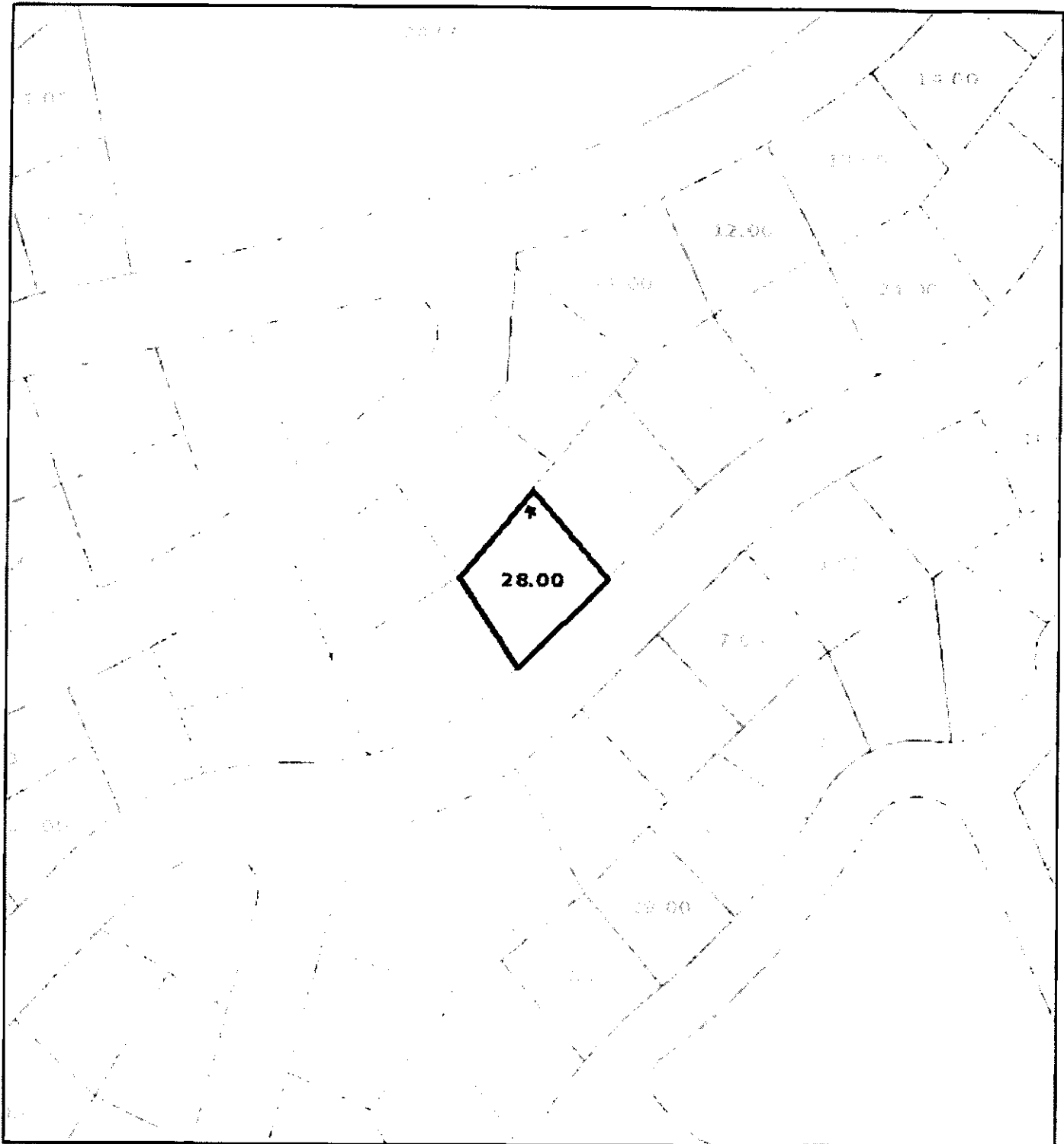


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C F 003.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074C F 028.00

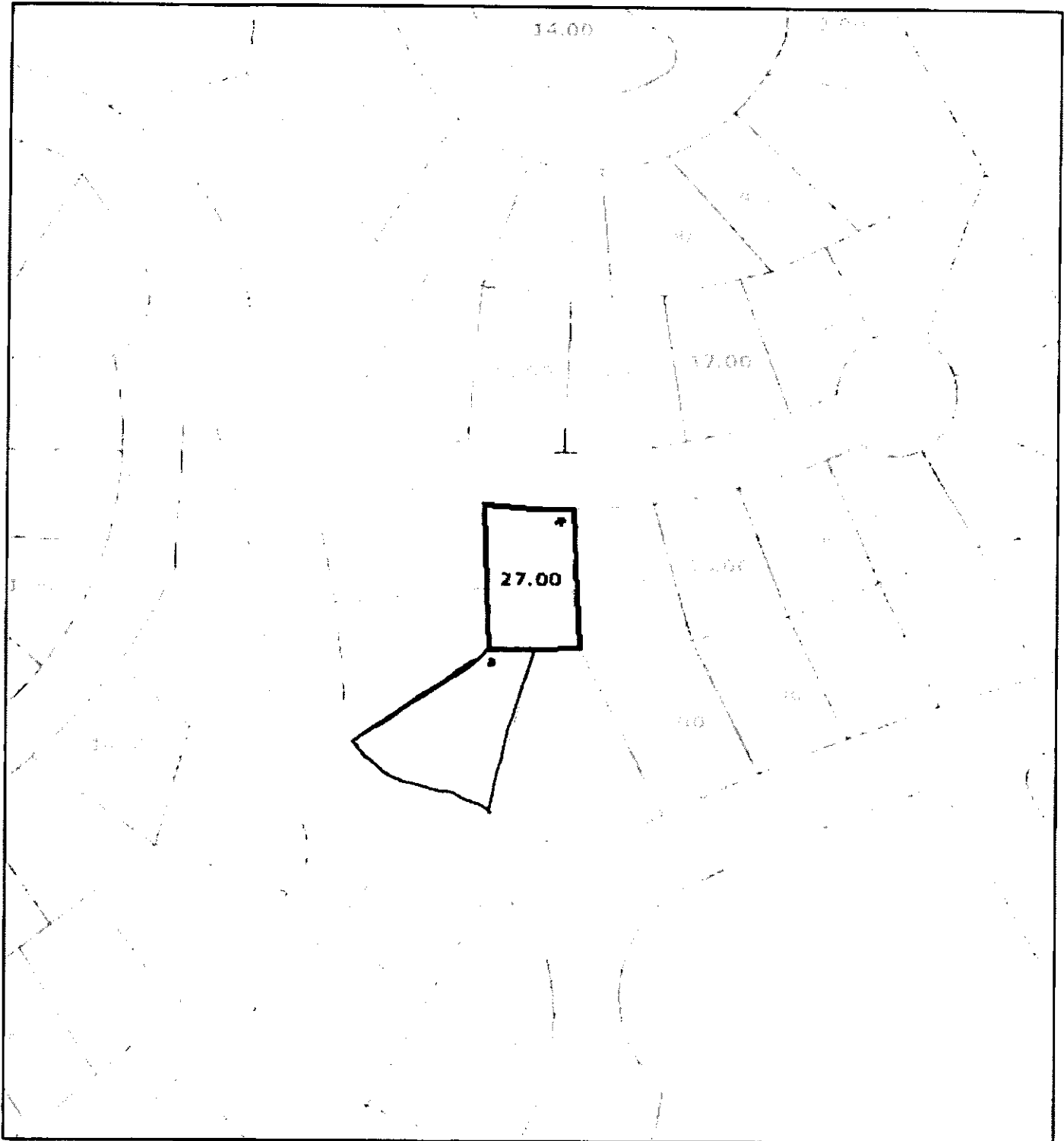


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074C F 028.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074E A 027.00

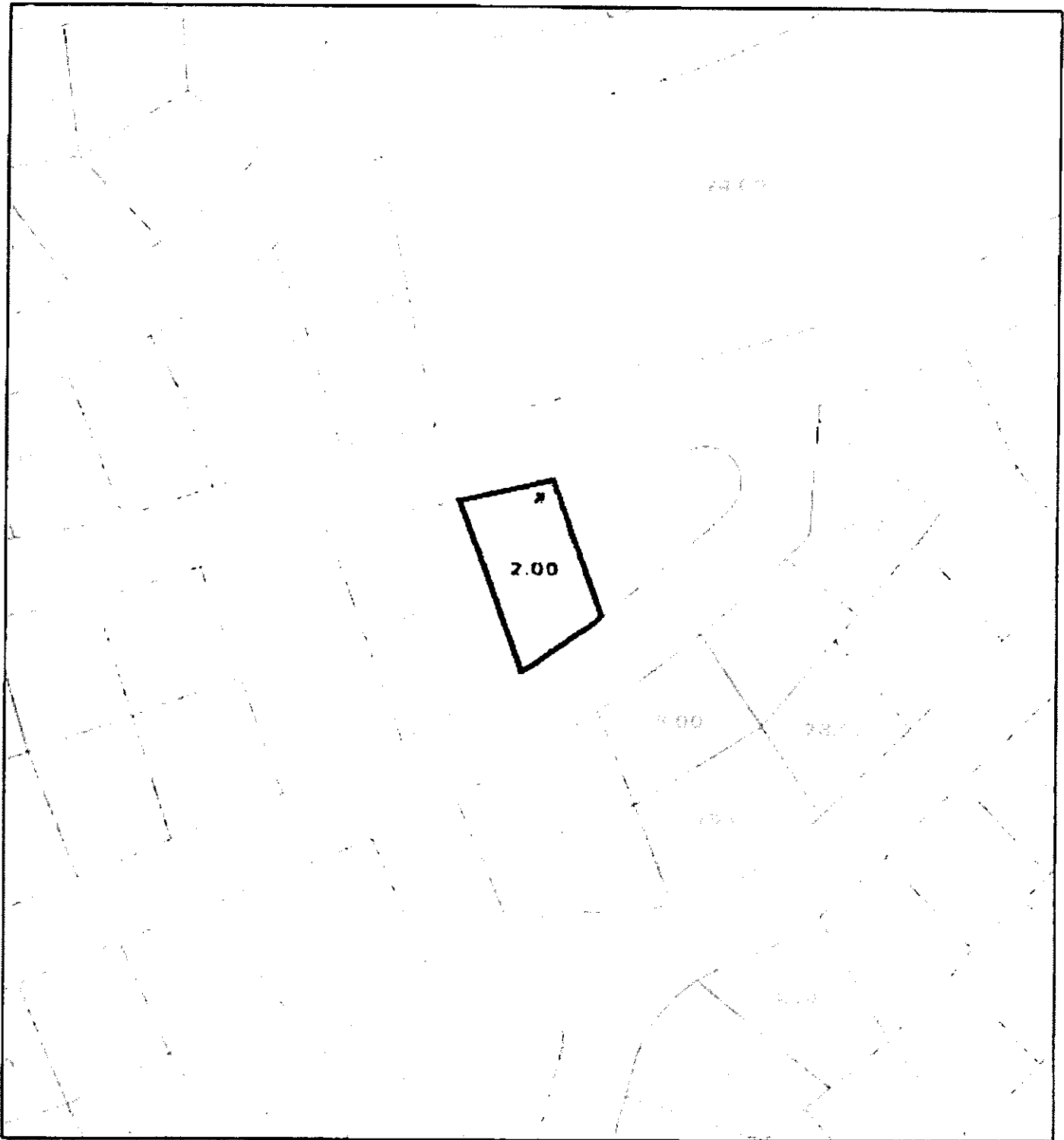


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074E A 027.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F A 002.00

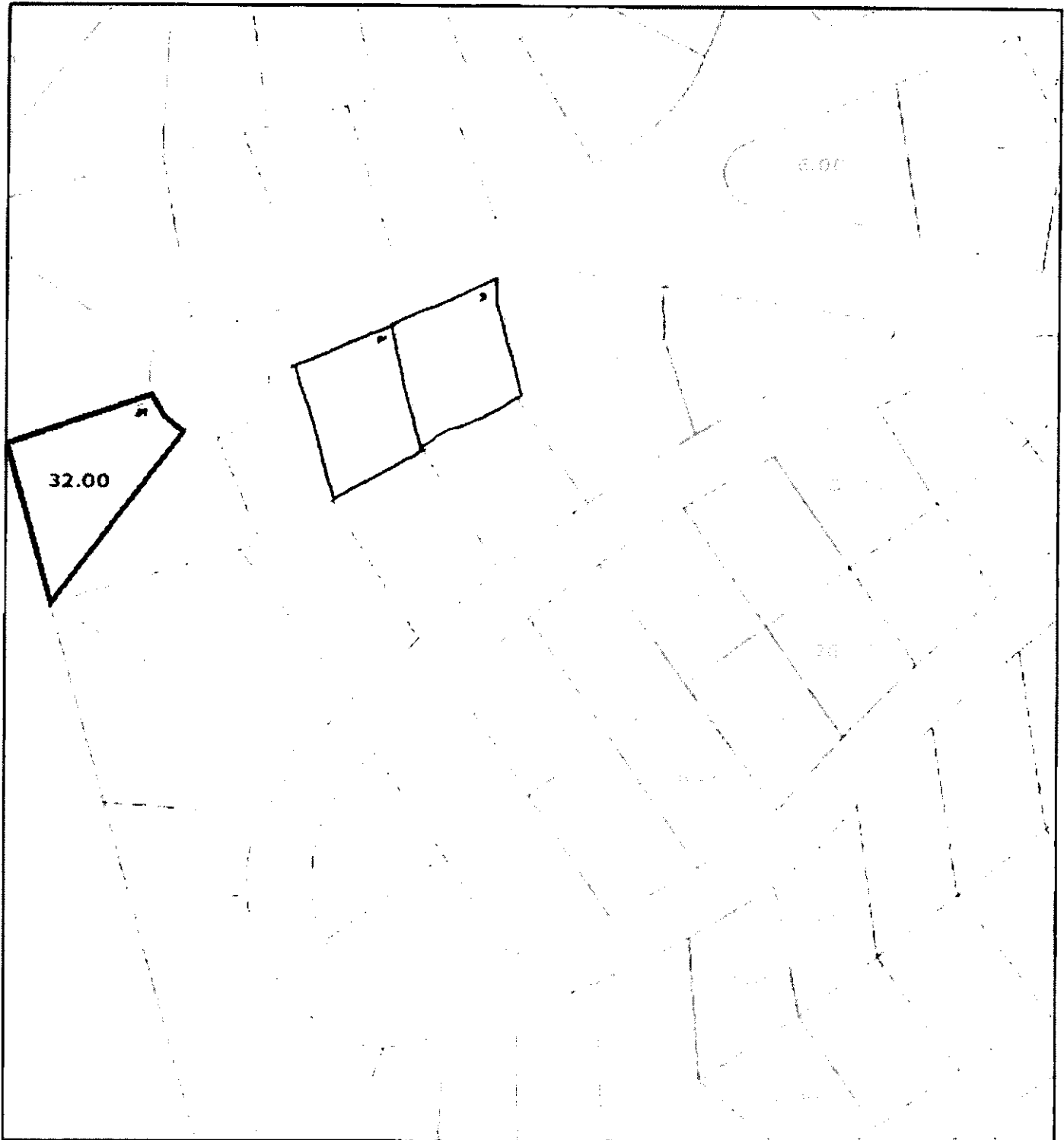


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F A 002.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F A 032.00

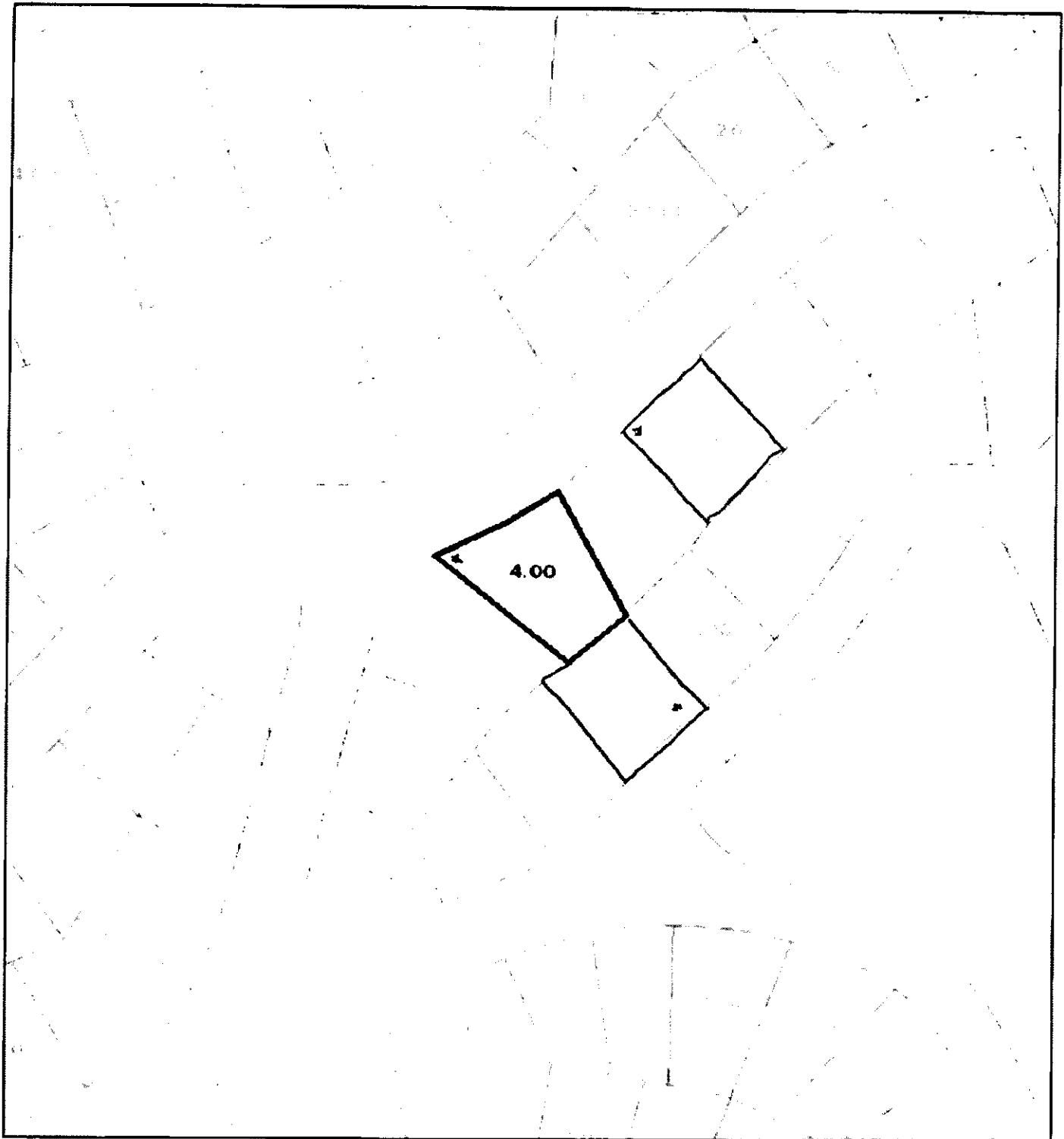


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F A 032.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F B 004.00

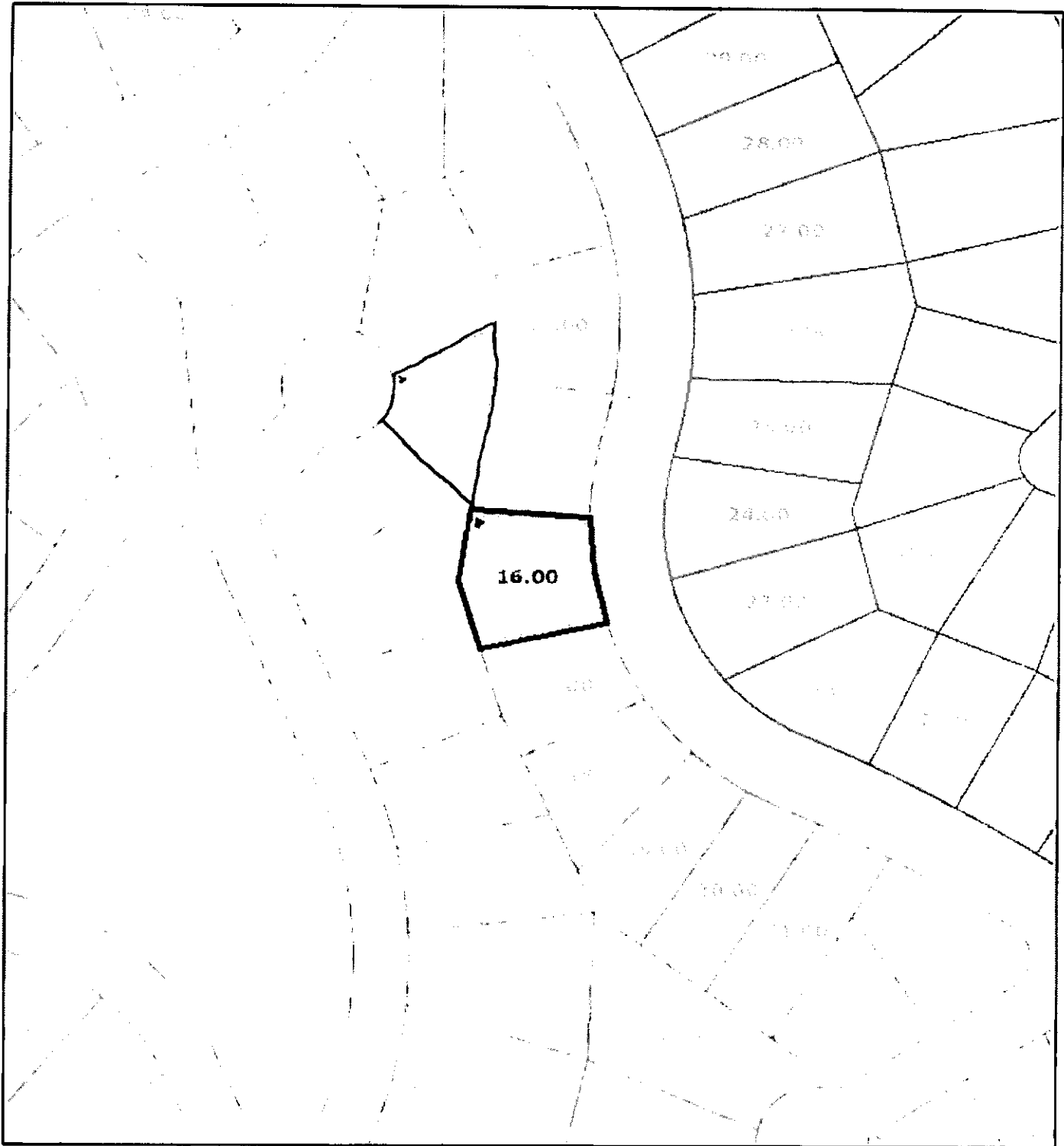


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F B 004.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F B 016.00

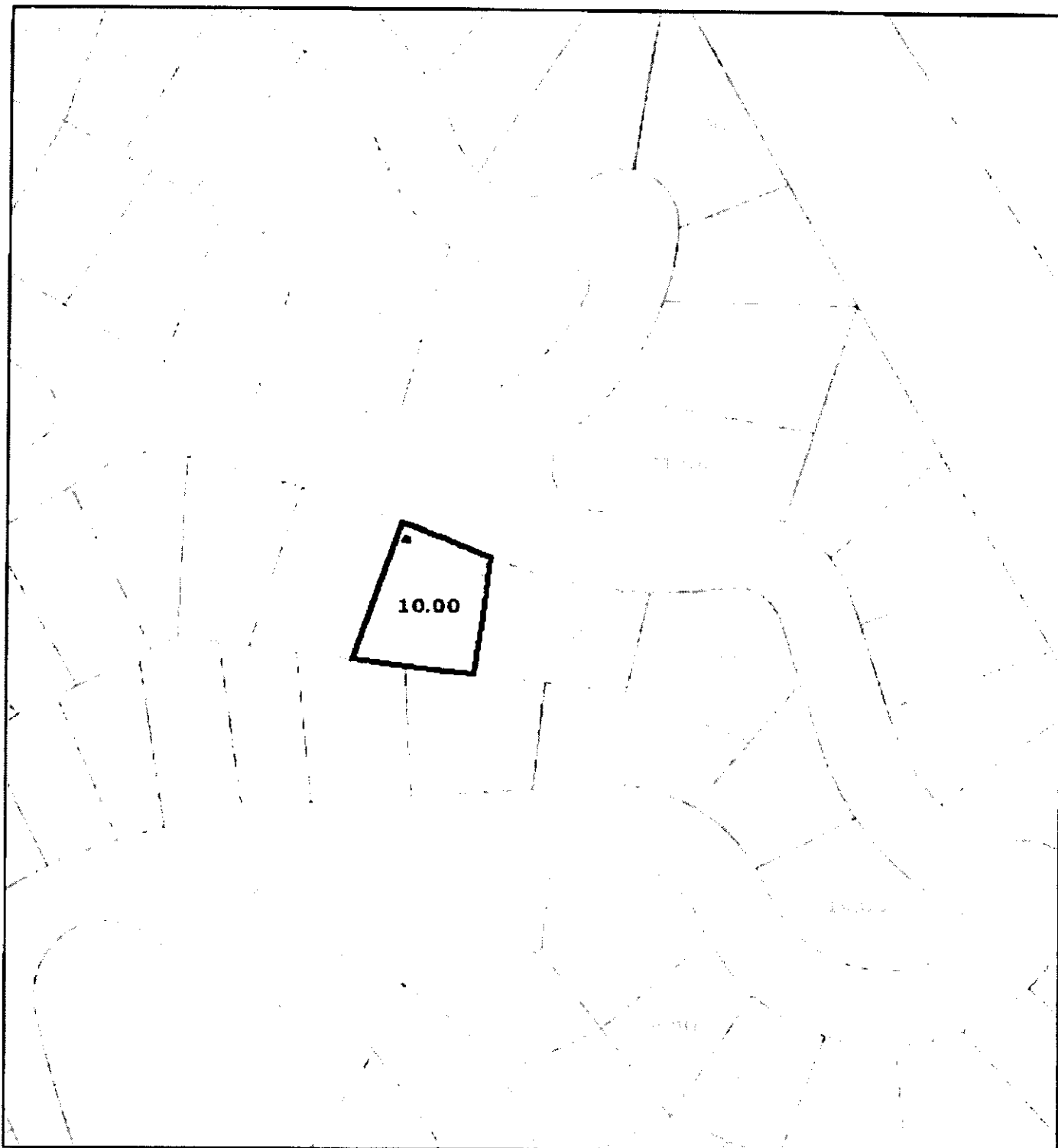


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F B 016.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F C 010.00

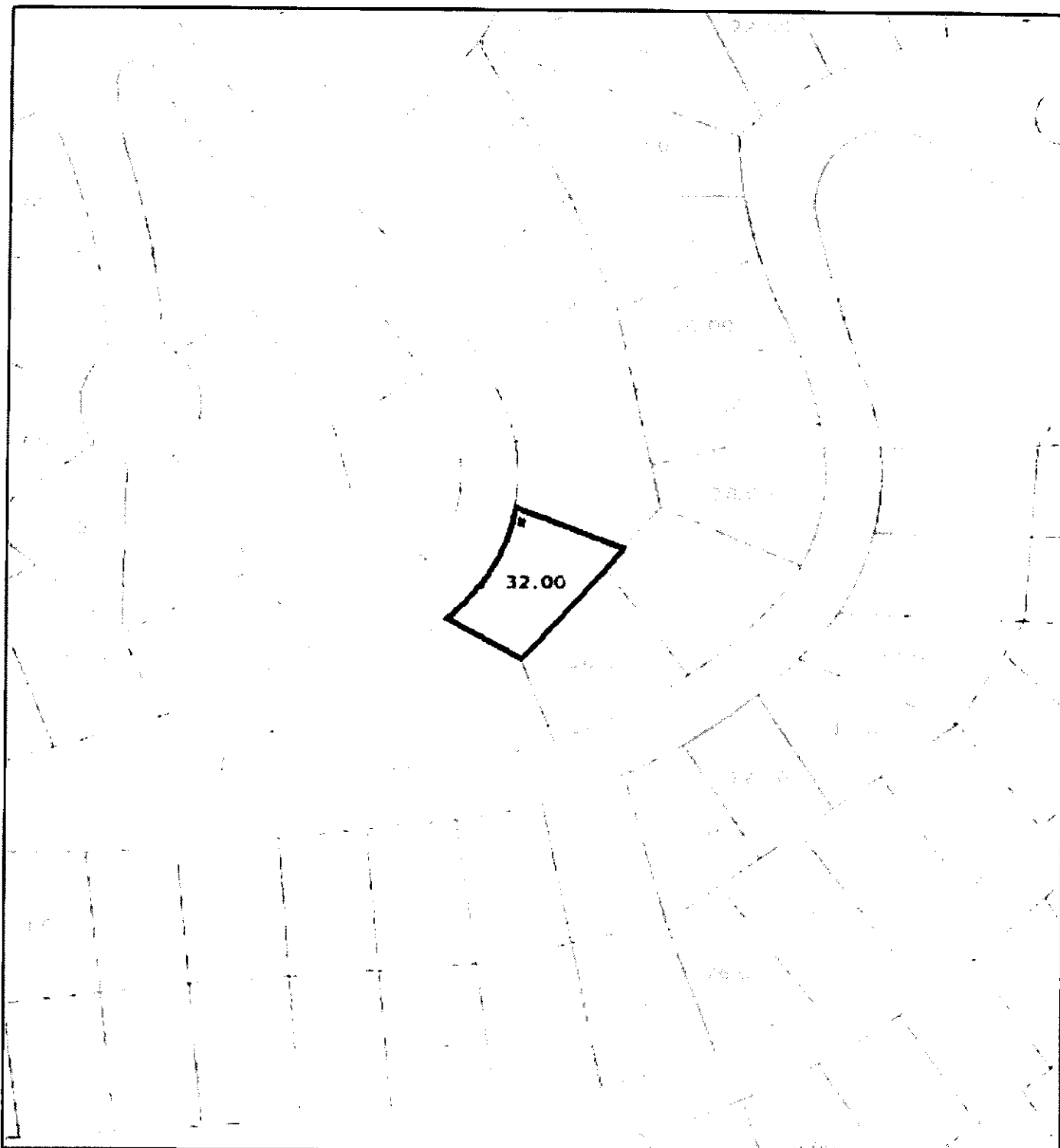


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F C 010.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 074F C 032.00

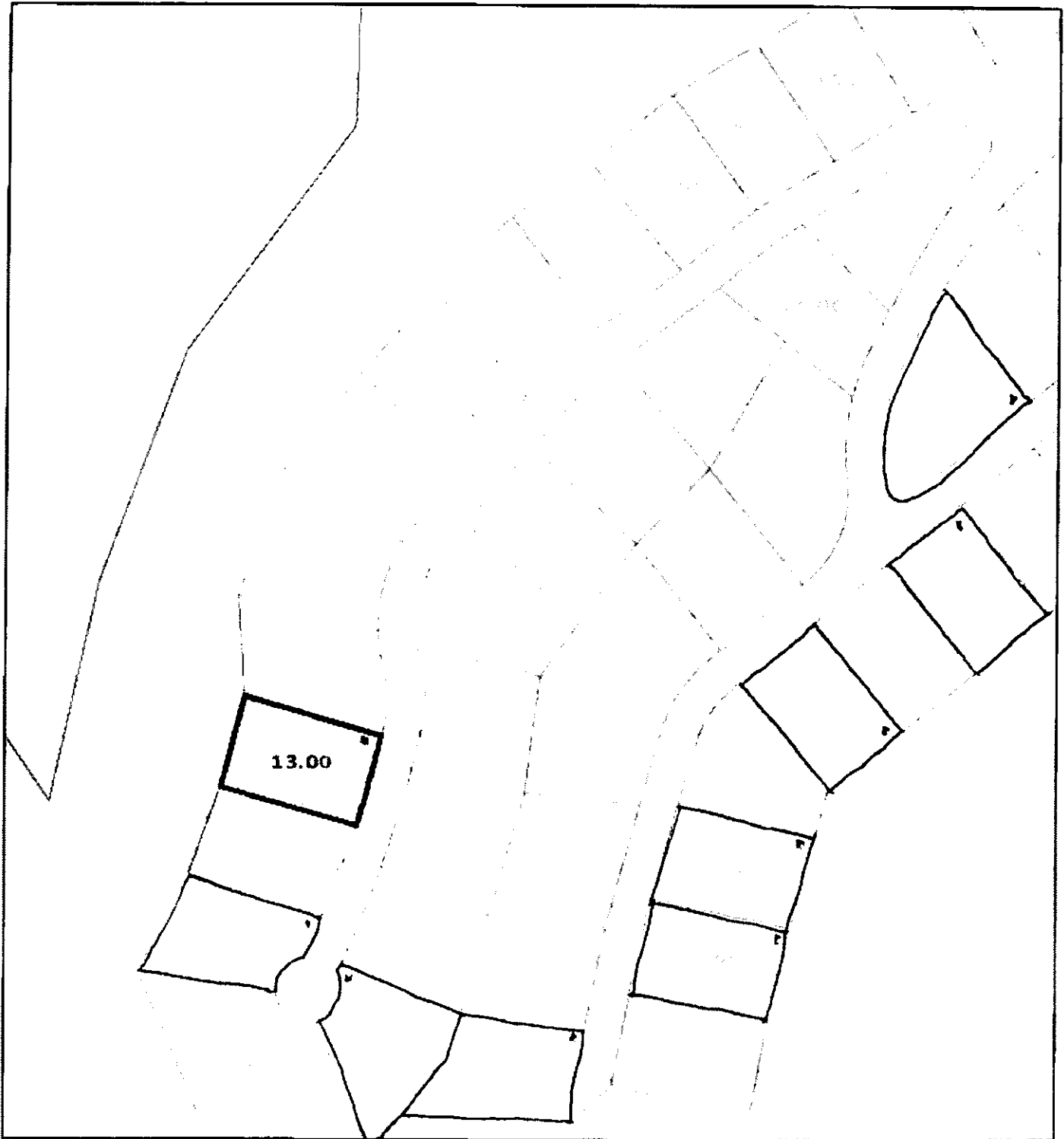


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074F C 032.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLD
State of Tennessee, Comptroller of the Treasury, Office of Local Government

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Hawkins County - Parcel: 074K A 013.00

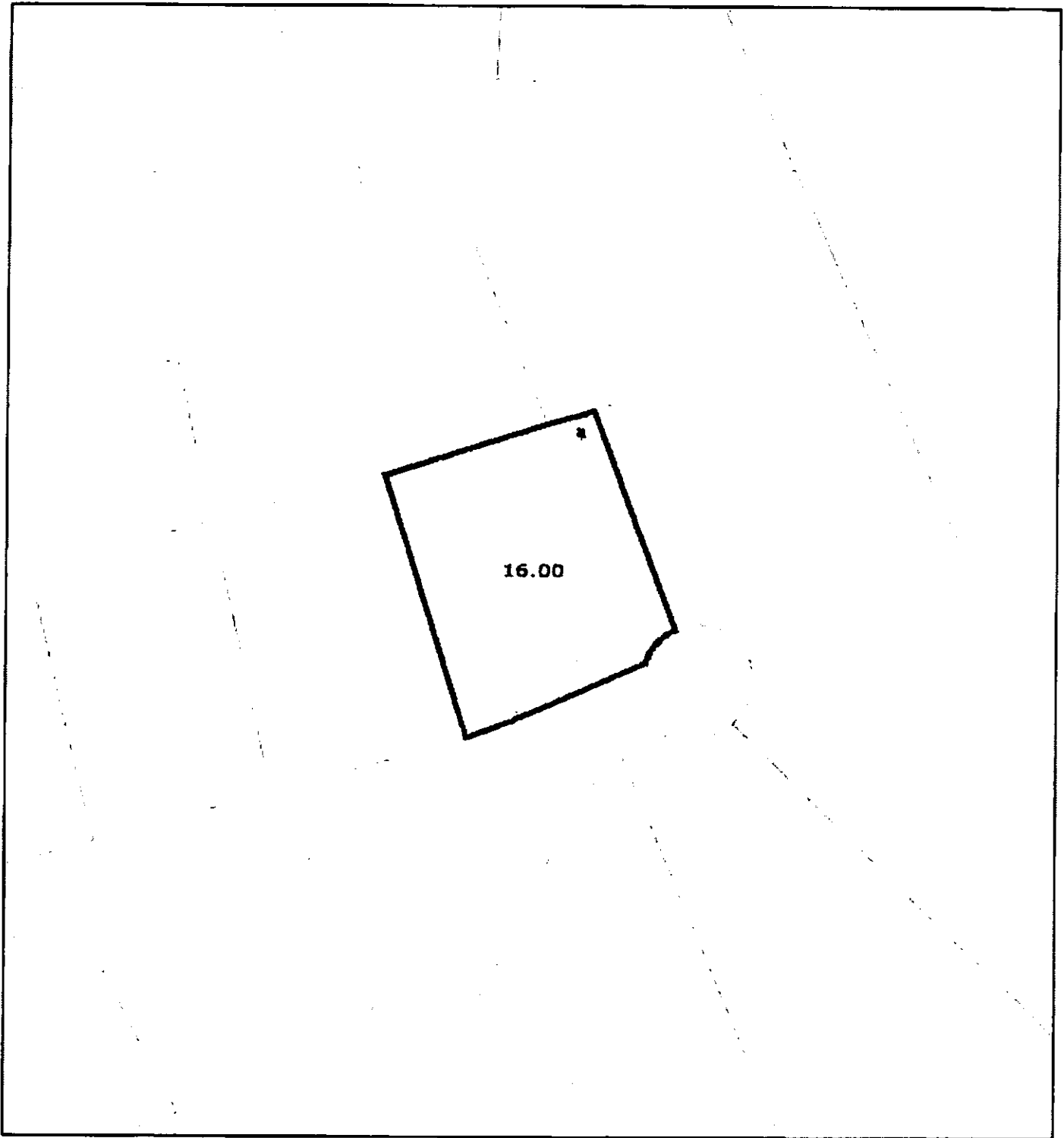


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074K A 013.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NBCC, (c) OpenStreetMap contributors, and the GIS User Community
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State of Tennessee, Comptroller of the Treasury, Office of Local Government

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Hawkins County - Parcel: 074O D 016.00

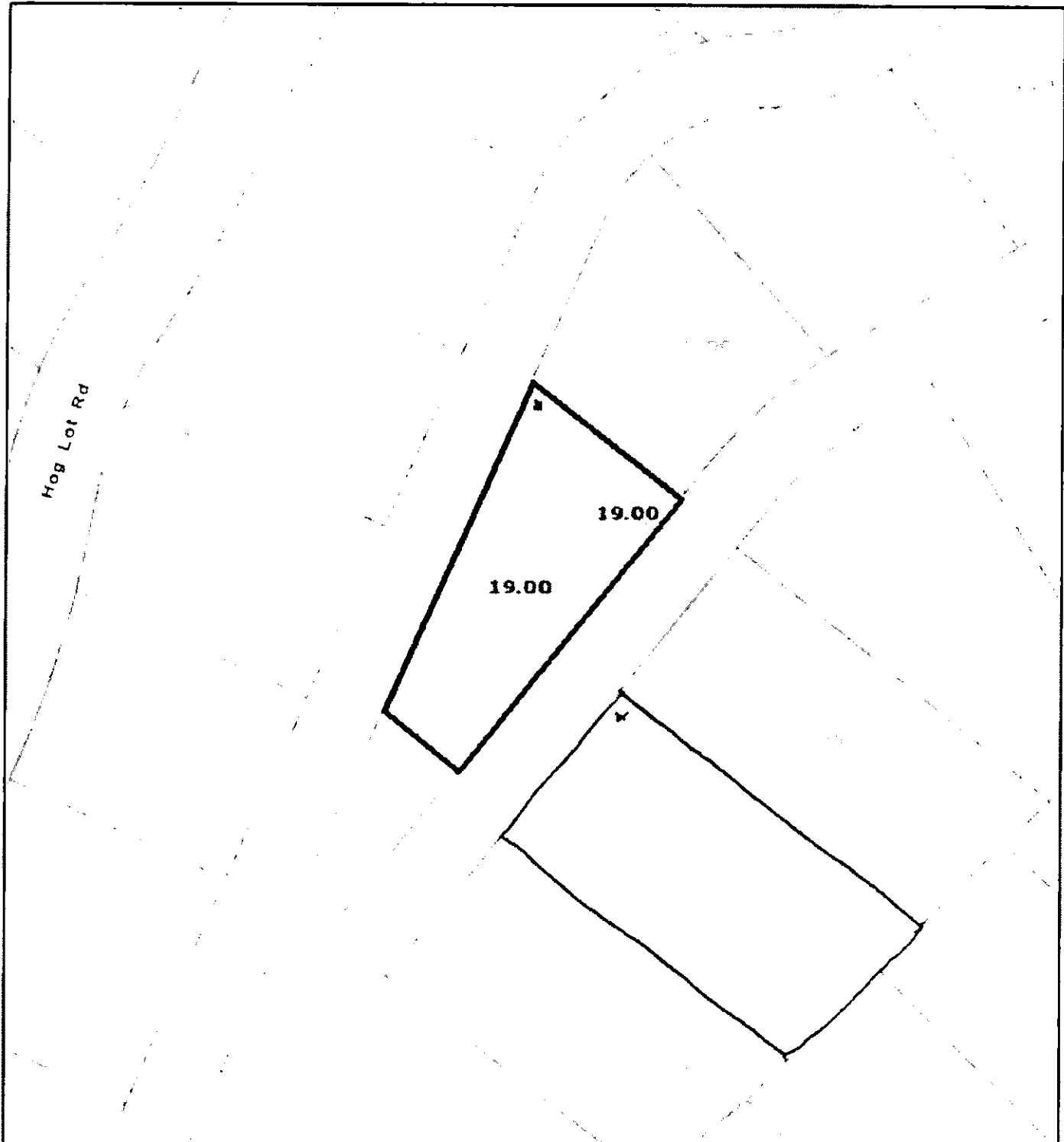


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 074O D 016.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Source: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 086A A 019.00

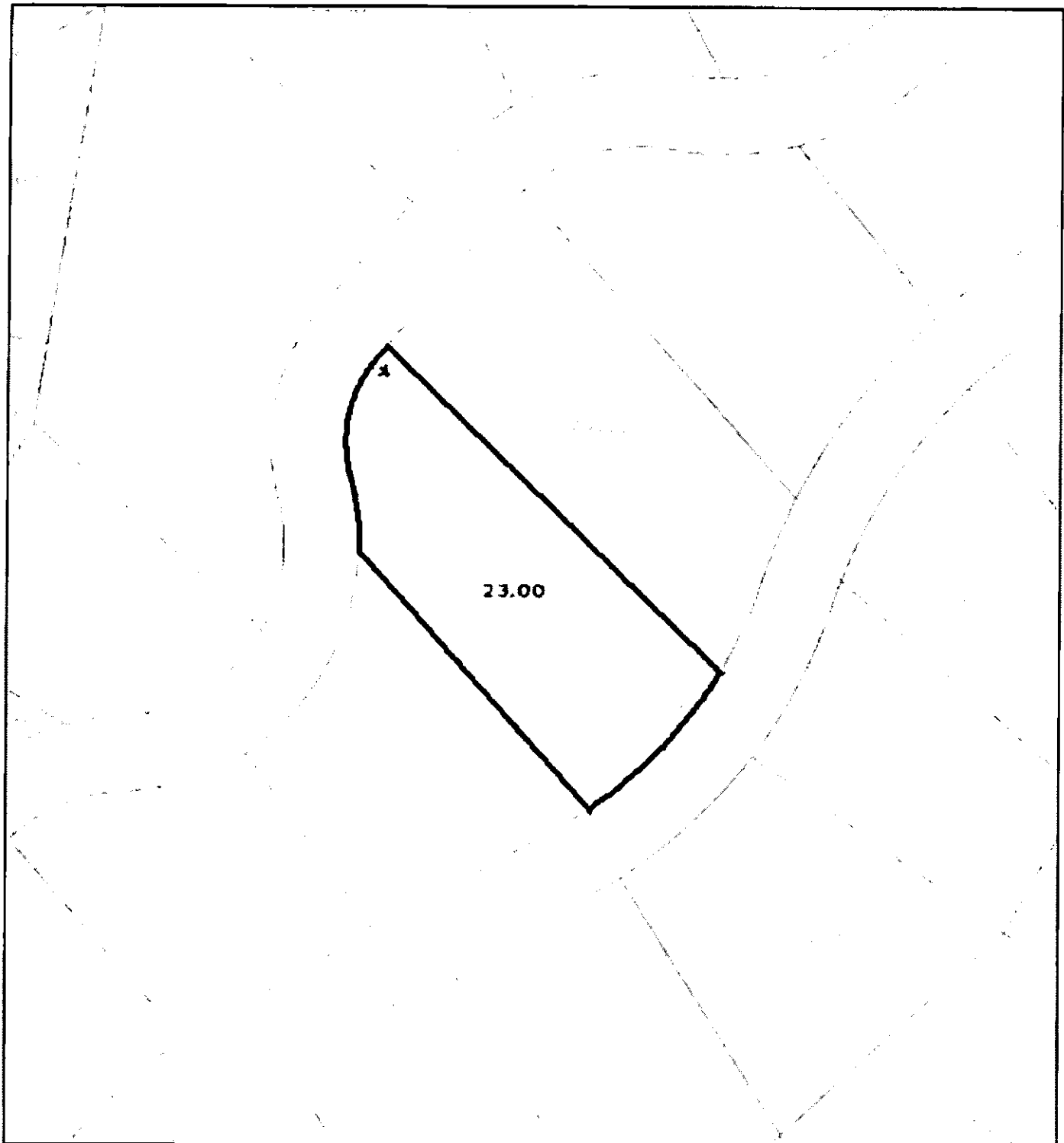


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 086A A 019.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OLG
State of Tennessee, Comptroller of the Treasury, Office of Local Government

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Hawkins County - Parcel: 086A A 023.00

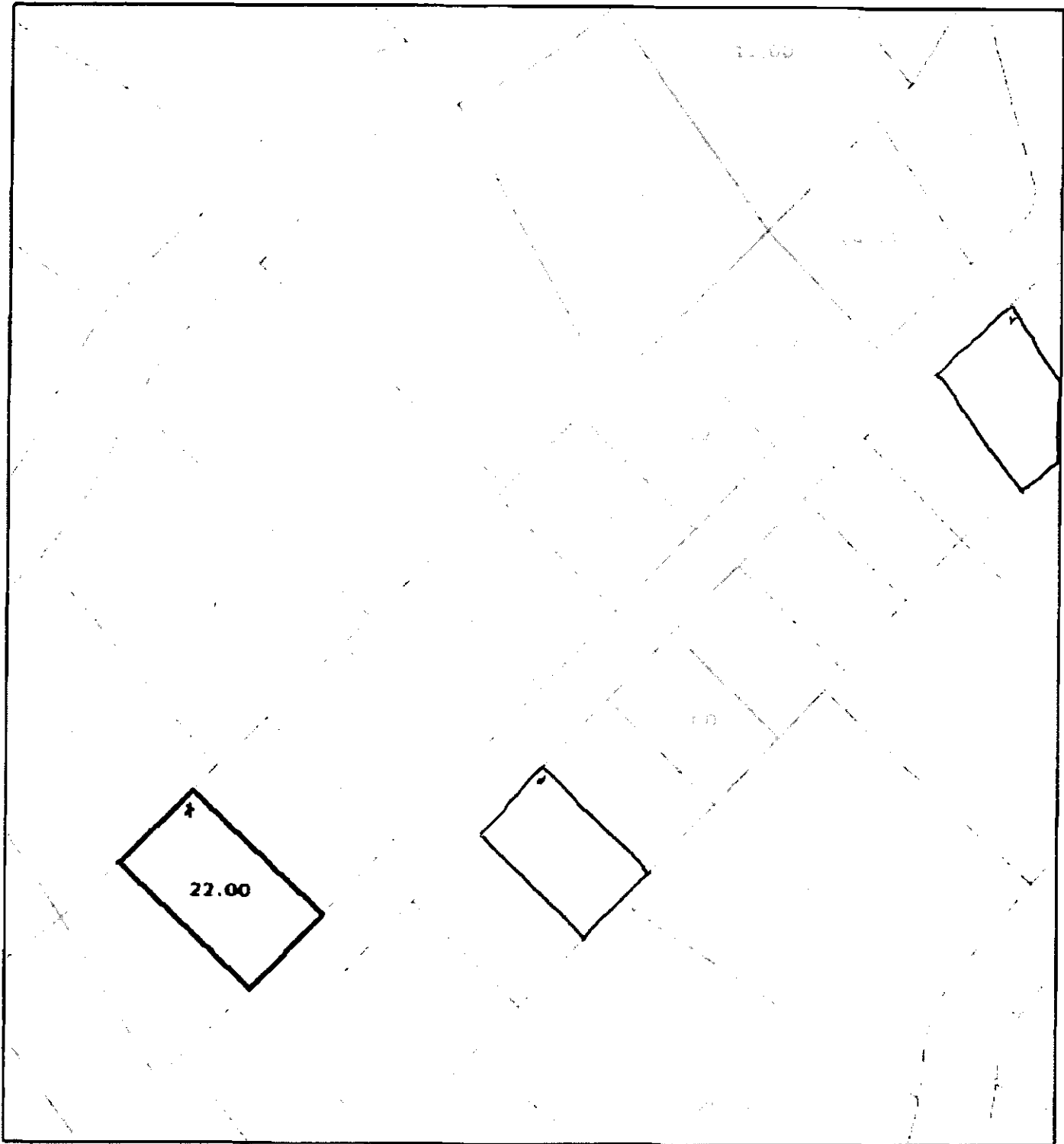


Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 086A A 023.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Source: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Hawkins County - Parcel: 086C D 022.00



Date: April 5, 2021
County: Hawkins
Owner: CAMELOT PROPERTY
Address: CAMELOT
Parcel Number: 086C D 022.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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RESOLUTION

No. 2021 04 03

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2021.

RESOLUTION IN REF: APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY
Parcels: 022J 3.00; 022J 26.00; and 022P 27.00.

WHEREAS, when an offer for a county owned tax sale property is less than the amount of liability on record then County Commission must approve to accept the offer for the property.

WHEREAS, parcel 022J 3.00; 022J 26.00; and 022P 27.00 in the Seventh Civil District of Hawkins County was acquired by the county on a delinquent tax sale confirmed December 14, 2021 (022J, 003.00), and December 9, 2016 (022P, 027.00, and 022J, 026.00) and

WHEREAS an offer in the amount of \$400.00 (Four Hundred Dollars and No/100) has been made on the property which is less than the amount of taxes due at the time of said sale plus the interest incurred since: and

WHEREAS, the Delinquent Tax-Resale Land Committee met on March 29, 2021 and voted to forward offer to full commission for an acceptance vote.

THEREFORE, BE IT RESOLVED that approval of the \$400.00 (Four Hundred Dollars and No/100) offer be accepted for parcel 022J 3.00; 022J 26.00; and 022P 27.00 and

FURTHER BE IT RESOLVED that

1. Said offer will be publicly advertised for 10 days to allow for any additional offers on said property to be received.
2. Final sale will be to the highest bidder on said property.

Introduced By Esq. Glenda Davis, Chrmn. Del Tax-Resale Land Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-5-2021

Voice Vote _____

Nancy Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Jim Lee, County Mayor

Mayor's Action: Approved _____ Veto _____

State of Tennessee  Comptroller of the Treasury
Real Estate Assessment Data

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County Number: 037

County Name: HAWKINS

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Current Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Property Location

Address: INDEPENDENCE AVE

Map: 022J Grp: J Ctrl Map: 022J Parcel: 003.00 Pl: S/I: 000

Value Information

Reappraisal Year: 2016

Land Mkt Value: \$3,300
 Improvement Value: \$0
 Total Market Appraisal: \$3,300
 Assessment %: 0
 Assessment: \$0

General Information

Class:	01 - COUNTY		
City #:	507	City:	MOUNT CARMEL
SSD1:	000	SSD2:	000
District:	07	Mkt Area:	U01
# Bldgs:	0	# Mobile Homes:	0
Utilities - Water / Sewer:	01 - PUBLIC / PUBLIC	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	03 - PRIVATE - NATURAL GAS	Zoning:	B-2

Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
02/14/2012	\$0	1070	551			
08/21/1992	\$400	357	389	VACANT	WD	G
09/17/1987	\$1,000	308	155	VACANT	WD	A

04/02/1982	\$0	279	617
10/01/1970	\$0	218	454
05/31/1968	\$0	W88	577

Land Information

Deed Acres: 0.00 **Calc Acres:** 0.00 **Total Land Units:** 50.00
Land Type: 01 - RESIDENTIAL **Soil Class:** **Units:** 50.00

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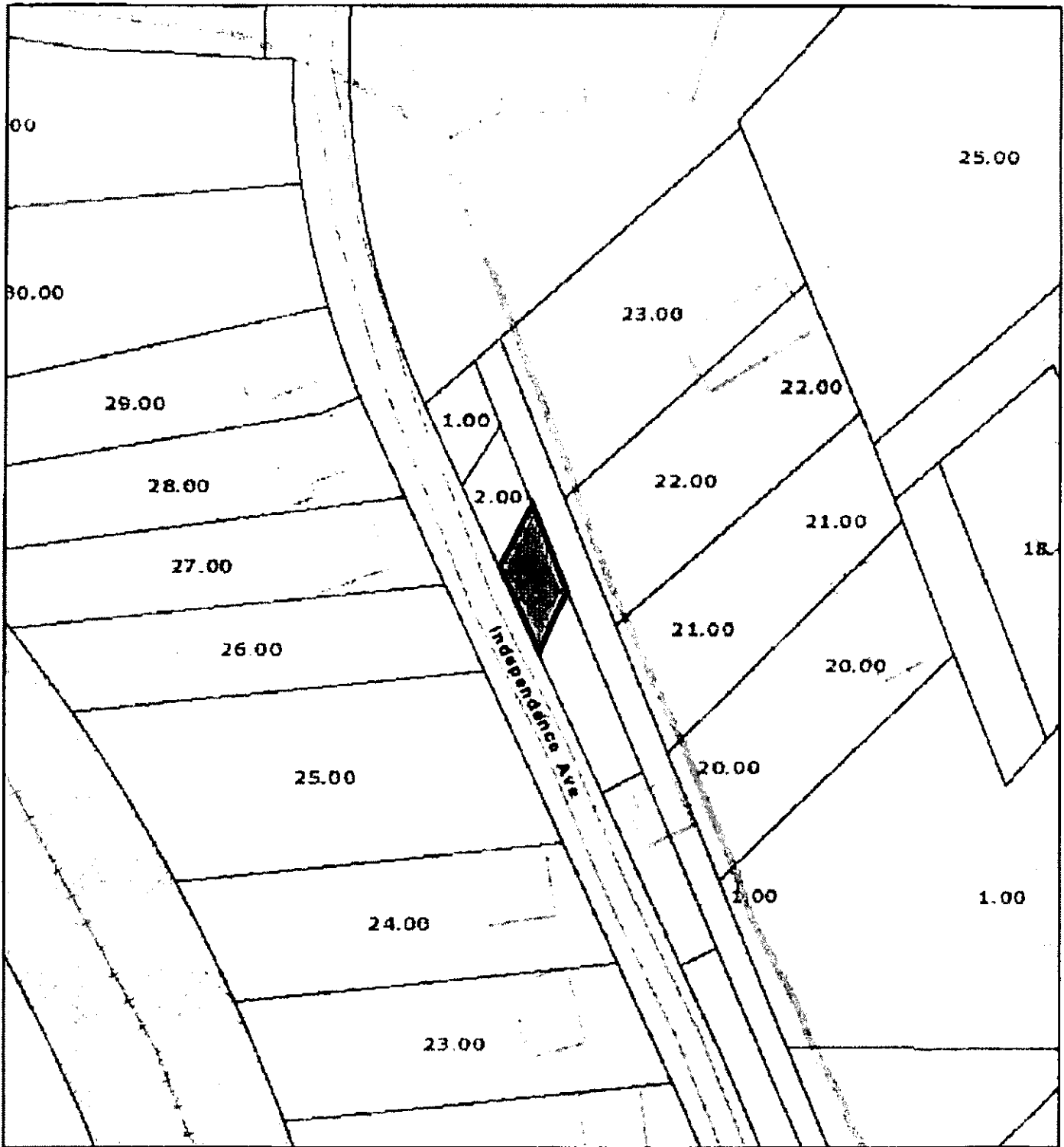
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Hawkins County - Parcel: 022J J 003.00



Date: March 16, 2021
County: Hawkins
Owner: HAWKINS COUNTY
Address: INDEPENDENCE AVE
Parcel Number: 022J J 003.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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State of Tennessee  Comptroller of the Treasury
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County Number: 037

County Name: HAWKINS

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Current Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Property Location

Address: INDEPENDENCE AVE 407

Map: 022J Grp: E Ctrl Map: 022P Parcel: 027.00 Pl: SA: 000

Value Information

Reappraisal Year: 2016

Land Mkt Value: \$12,400
 Improvement Value: \$27,500
 Total Market Appraisal: \$39,900
 Assessment %: 0
 Assessment: \$0

General Information

Class:	01 - COUNTY		
City #:	507	City:	MOUNT CARMEL
SSD1:	000	SSD2:	000
District:	07	Mkt Area:	U01
# Bldgs:	1	# Mobile Homes:	0
Utilities - Water / Sewer:	02 - PUBLIC / PRIVATE	Utilities - Electricity:	01 - PUBLIC
Utilities - Gas / Gas Type:	05 - INDIVIDUAL - NATURAL GAS	Zoning:	B-2

Subdivision Data

Subdivision:
 Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Building # 1

Improvement Type:	01 - SINGLE FAMILY	Stories:	1
Living/Business Sq. Ft.:	723		
Foundation:	02 - CONTINUOUS FOOTING	Floor System:	03 - WOOD W/O SUB FLOOR
Exterior Wall:	04 - SIDING AVERAGE	Structural Frame:	00 - NONE
Roof Framing:	02 - GABLE/HIP	Roof Cover/Deck:	00 - CORRUGATED METAL

Cabinet/Millwork:	03 - AVERAGE	Floor Finish:	10 - HARDWOOD-TERR-TILE
Interior Finish:	07 - DRYWALL	Paint/Decor:	03 - AVERAGE
Heat and A/C:	00 - NONE	Plumbing Fixtures:	3
Bath Tile:	00 - NONE	Electrical:	03 - AVERAGE
Shape:	01 - RECTANGULAR DESIGN	Quality:	01 - AVERAGE
Act Yr Built:	1930	Condition:	A - AVERAGE
Building Areas:			
Area: BAS	Sq Ft: 723		
Area: BMU	Sq Ft: 240		
Area: OPF	Sq Ft: 140		

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
12/09/2016		1220	136		CM	
08/01/2006	\$0	820	135		QC	
06/14/2001	\$8,000	429	605	IMPROVED	WD	G
06/16/2000	\$25,000	427	559	IMPROVED	WD	G
12/07/1995	\$10,000	376	843	IMPROVED	WD	A
12/20/1982	\$0	274	453			
06/11/1975	\$0	232	551			

Land Information

Deed Acres: 0.00 **Calc Acres:** 0.00 **Total Land Units:** 50.00
Land Type: 10 - COMMERCIAL **Soil Class:** **Units:** 50.00

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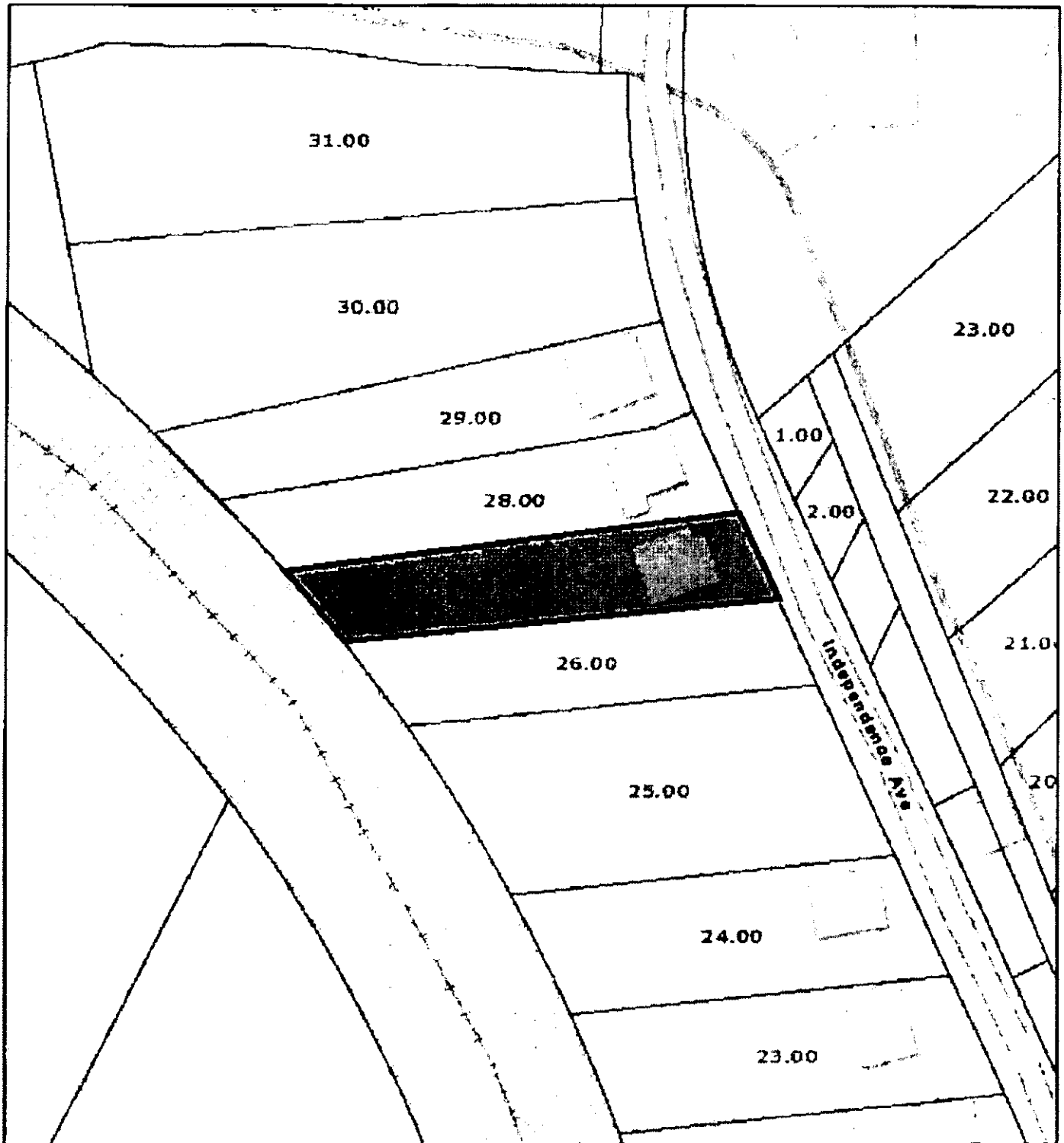
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Hawkins County - Parcel: 022P E 027.00



Data: March 16, 2021
County: Hawkins
Owner: HAWKINS COUNTY
Address: INDEPENDENCE AVE 407
Parcel Number: 022P E 027.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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Real Estate Assessment Data

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County Number: 037

County Name: HAWKINS

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Current Owner:
 HAWKINS COUNTY
 150 E WASHINGTON ST
 ROGERSVILLE, TN 37857

Property Location

Address: INDEPENDENCE AVE

Map: 022J Grp: E Ctrl Map: 022P Parcel: 026.00 Pl: Sft: 000

Value Information

Reappraisal Year: 2016

Land Mkt Value: \$12,300
 Improvement Value: \$0
 Total Market Appraisal: \$12,300
 Assessment %: 0
 Assessment: \$0

General Information

Class: 01 - COUNTY
 City #: 507 City: MOUNT CARMEL
 SSD1: 000 SSD2: 000
 District: 07 Mkt Area: U01
 # Bldgs: 0 # Mobile Homes: 0
 Utilities - Water / Sewer: 02 - PUBLIC / PRIVATE Utilities - Electricity: 01 - PUBLIC
 Utilities - Gas / Gas Type: 05 - INDIVIDUAL - NATURAL GAS Zoning: B-2

Subdivision Data

Subdivision:
 Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
12/09/2016		1220	136		CM	
08/01/2006	\$0	820	135		QC	

06/14/2001	\$8,000	429	605	VACANT	WD	G
06/16/2000	\$25,000	427	559	VACANT	WD	G
01/03/1997	50	387	4			
09/16/1996	\$2,100	383	813	VACANT	WD	A
10/11/1946	50	99	7			

Land Information

Deed Acres: 0.00 Calc Acres: 0.00 Total Land Units: 50.00
 Land Type: 10 - COMMERCIAL Soil Class: Units: 50.00

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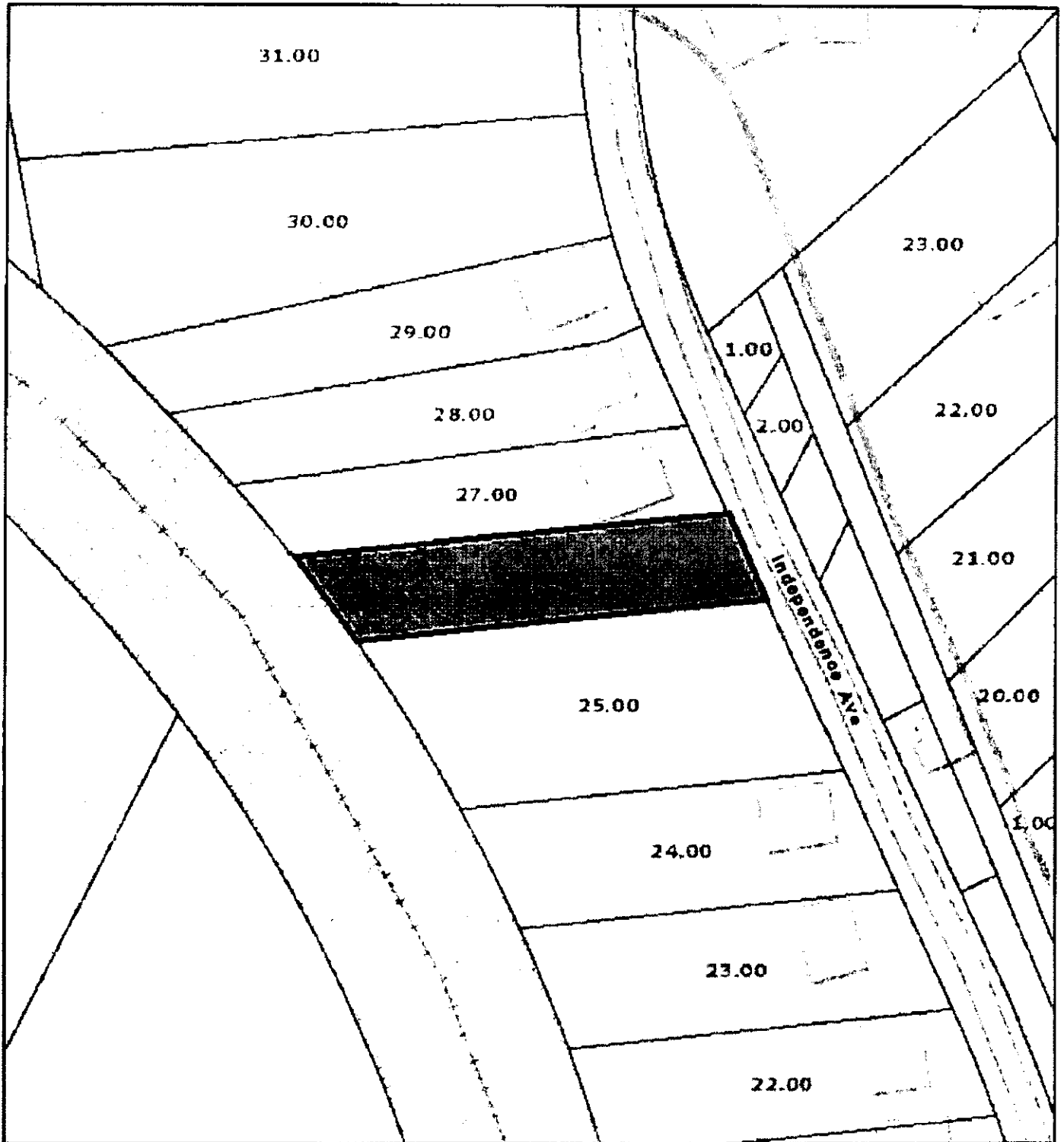
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Hawkins County - Parcel: 022P E 026.00



Date: March 16, 2021
County: Hawkins
Owner: HAWKINS COUNTY
Address: INDEPENDENCE AVE
Parcel Number: 022P E 026.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
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RESOLUTION

No. 20211 04104

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2021.

RESOLUTION IN REF: APPROVAL OF AN OFFER ON COUNTY OWNED PROPERTY
Parcel 131F, 29.00.

WHEREAS, when an offer for a county owned tax sale property is less than the amount of liability on record then County Commission must approve to accept the offer for the property.

WHEREAS, parcel 131F 29.00 in the Second Civil District of Hawkins County was acquired by the county on a delinquent tax sale confirmed December 11, 2014; and

WHEREAS an offer in the amount of \$400.00 (Four Hundred Dollars and No/100) has been made on the property which is less than the amount of taxes due at the time of said sale plus the interest incurred since: and

WHEREAS, the Delinquent Tax-Resale Land Committee met on March 29, 2021 and voted to forward offer to full commission for an acceptance vote.

THEREFORE, BE IT RESOLVED that approval of the \$400.00 (Four Hundred Dollars and No/100) offer be accepted for parcel 131F 29.00 and

FURTHER BE IT RESOLVED that

1. Said offer will be publicly advertised for 10 days to allow for any additional offers on said property to be received.
2. Final sale will be to the highest bidder on said property.

Introduced By Esq. Glenda Davis, Chrmn. Del Tax-Resale Land Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-5-2021

Voice Vote _____

Glenda Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Jim Lee, County Mayor

Mayor's Action: Approved _____ Veto _____

State of Tennessee  Comptroller of the Treasury
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County Number: 037

County Name: HAWKINS

Tax Year: 2020

Property Owner and Mailing Address

Jan 1 Owner:
HAWKINS COUNTY
150 E WASHINGTON ST
ROGERSVILLE, TN 37857

Current Owner:
HAWKINS COUNTY
150 E WASHINGTON ST
ROGERSVILLE, TN 37857

Property Location

Address: CLOVER CIR

Map: 131F Grp: A Ctrl Map: 131F Parcel: 029.00 Pl: Sft: 000

Value Information

Reappraisal Year: 2016

Land Mkt Value: \$2,900
Improvement Value: \$0
Total Market Appraisal: \$2,900
Assessment %: 0
Assessment: \$0

General Information

Class: 01 - COUNTY
City #: 000 City:
SSD1: 000 SSD2: 000
District: 02 Mkt Area: N01
Bldgs: 0 # Mobile Homes: 0
Utilities - Water / Sewer: 00 - PUBLIC / NONE Utilities - Electricity: 01 - PUBLIC
Utilities - Gas / Gas Type: 00 - NONE Zoning:

Subdivision Data

Subdivision:

Plat Bk: Plat Pg: Block: Lot:

Additional Description

Building Information

Extra Features

Sale Information

Sale Date	Price	Book	Page	Vac/Imp	Type Instrument	Qualification
12/11/2014		1148	507			
03/21/2005	\$500	744	742	VACANT	WD	B
08/30/2001	\$500	432	221	VACANT	WD	G

04/06/2001 \$462 428 76 VACANT WD G
09/25/1972 \$0 199 380

Land Information

Deed Acres: 0.00 **Calc Acres:** 0.00 **Total Land Units:** 1.00
Land Type: 01 - RESIDENTIAL **Soil Class:** **Units:** 1.00

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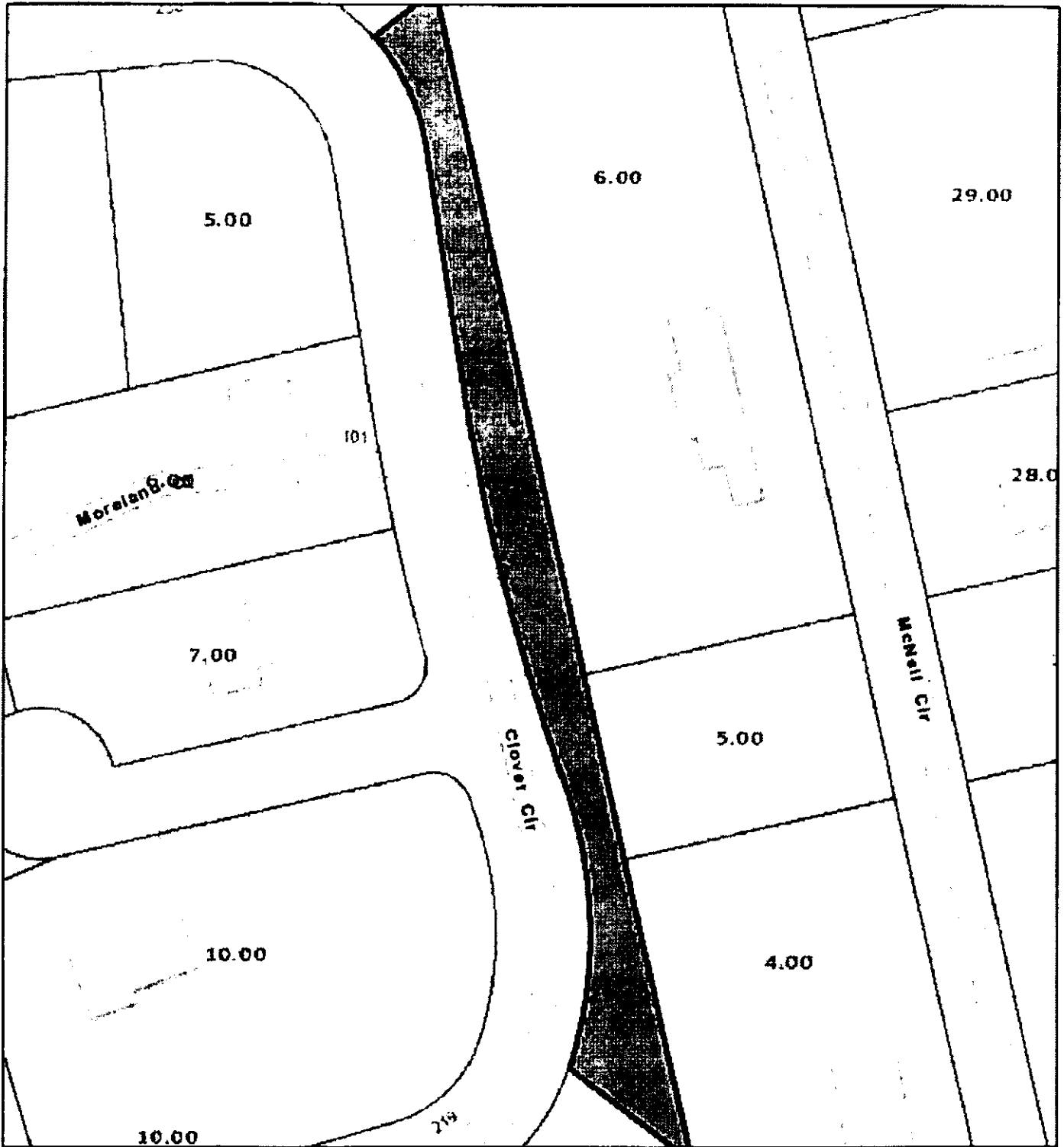
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Hawkins County - Parcel: 131F A 029.00



Date: March 16, 2021
County: Hawkins
Owner: HAWKINS COUNTY
Address: CLOVER CIR
Parcel Number: 131F A 029.00
Deeded Acreage: 0
Calculated Acreage: 0
Date of Imagery: 2019

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (The land), NGCC, (c) OpenStreetMap contributors, and the GIS User Community
TN Comptroller - OIG
State of Tennessee, Comptroller of the Treasury, Office of Local Government

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RESOLUTION

No. 2021/04/05

To the **HONORABLE** RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 26th day of April 2021.

RESOLUTION IN REF: APPOINTMENT OF EQUALIZATION BOARD MEMBER TO FULFILL A VACANCY.

WHEREAS, the Equalization Board is appointed by the county legislative body on every even calendar year as per TCA 67-1-401; and

WHEREAS, the board consists of five members that are taxpayers and are from different areas of the County with the term being two years; and

WHEREAS, due the death of Wallace E. Crigger (appointed committee member) leaving a vacancy for the remaining year of a two-year term ending June 2021 the following is being nominated to fulfill said term:

Gloria J. Silvers
322 Easy St.
Bulls Gap, Tn. 37711

THEREFORE, BE IT RESOLVED that the person listed below be appointed to fulfill the vacancy of the two-year term ending June 2021.

Gloria J. Silvers

Introduced by Esq. **Bob Edens**


ACTION: AYE NAYE PASSED

Seconded by _____

Roll Call _____ _____ _____

Date Submitted 4-7-2021

Voice Vote _____ _____ _____


County Clerk

Absent _____ _____ _____

COMMITTEE ACTION

Chairman: Rick Brewer

Mayor: *Jim Lee*

RESOLUTION

No. 2021/04/ 04

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April 2021.

RESOLUTION IN REFERENCE: SUPPORT OF THE DRUG DEALER LIABILITY ACT

The Hawkins County Legislative Body, meeting in Regular Session on the 26th day of April 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, 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, and

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

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

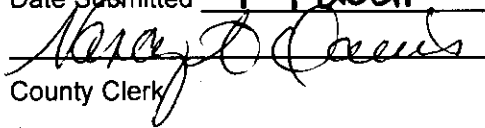
WHEREAS, on Monday, April 5, 2021, Sullivan County Chancellor E.G. Moody issued a ruling in this lawsuit involving Endo Pharmaceuticals, stating:

- Endo's motion as defendant to dismiss the action was denied
- The counties of Sullivan, Washington, Johnson, Unicoi, Carter, Hamblen and Hancock will be substituted as plaintiffs in the matter vs. Endo Pharmaceuticals as they have requested
- Other counties that were named in the matter, including Hawkins, can, if they choose, give notice of intention to substitute within 30 days of entry of the order setting up a May 5 deadline, and

WHEREAS, on Wednesday, April 7, 2021, Chancellor Moody granted a default judgement in the plaintiff's favor in this lawsuit, imposed sanctions against defendant Endo Health Solutions Inc. and Endo

Pharmaceuticals Inc. and reserved issuing a final judgement pending a damages trial. This judgement is in effect a verdict of Endo's guilt and only leaves a decision of what the monetary damages will be, so,

THEREFORE, BE IT RESOLVED, that Hawkins County fully supports the lawsuit, approves of the actions taken in the lawsuit so far on its behalf, approves of the lawsuit against Endo Pharmaceuticals going forward with Hawkins County among the named plaintiffs, and retains District Attorney Armstrong and the law firm of Branstetter, Stranch, & Jennings PLLC as counsel in this matter. Upon approval of this resolution, also approved is the attached Retainer Agreement between Branstetter, Stranch, & Jennings PLLC & District Attorney Dan E. Armstrong, Third Judicial District for Hawkins County

Introduced by Esq. Mark DeWitte
Seconded by Esq. _____
Date Submitted 4-9-2021

County Clerk
By: _____
Chairman _____
Mayor _____

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
Committee Action			

Mayor's Action: Approved _____ Veto _____

RETAINER AGREEMENT

This agreement is made between Branstetter, Stranch & Jennings, PLLC, and Dan E. Armstrong, District Attorney for the Third Judicial District, hereafter referred to as "Attorneys," and Hawkins County, Tennessee. The terms of our representation are as follows:

Services to be Rendered:

The legal services to be provided under this agreement are as follows:

1. Representation in a lawsuit relating to the opioid crisis in Tennessee, filed in Sullivan County, exclusively involving the Endo defendants.
2. Attorneys will make best efforts in the representation and shall adhere to the Tennessee Rules of Professional Conduct in all respects.

Cost of Services:

The costs of services to be provided under this agreement are as follows:

1. Attorneys will advance all litigation costs. Client has no obligation to reimburse attorneys for any costs of litigation, unless successful. Attorneys have the right to petition the court for the reimbursement of any costs associated with the litigation.
2. Attorneys have the right to petition the court, if successful, for attorneys' fees on the basis of fee reversal, fee shifting, or fees pursuant to a common fund. Attorneys will make every effort to avoid a contingency fee situation, but in the case of a lump sum settlement, Attorneys will be entitled to 25% of total recovery plus costs advanced in the litigation. Attorneys agree to defend Client and indemnify Client for any claims that arise as a direct result of Client's participation in this litigation. District Attorney Dan Armstrong will not take a fee or otherwise be compensated for his time.

Risk of Legal Action:

It is impossible to predict the result of a legal action. Client recognizes that Attorneys cannot guarantee a favorable result in this case.

Client

Firm

Date

RESOLUTION

No. 2021 / 04 / 07

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April 2021.

RESOLUTION IN REFERENCE: APPROVAL OF SPEED LIMIT CHANGE AND WEIGHT LIMIT RESTRICTION FOR JIM TOWN ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limits on county roadways; and

WHEREAS, the Road Committee met on April 4, 2021 and approved a speed limit change on Jim Town Road to Twenty-Five (25) MPH for cars and Fifteen (15) MPH for big trucks; and

WHEREAS, the committee also approved weight limit restriction on Jim Town Road of Ten (10) ton with an amendment to allow a truck over Ten (10) Ton when used for residential construction.

THEREFORE, BE IT RESOLVED that the speed limit changes and weight restrictions be approved for Jim Town Road.

Introduced By Esq. Dawson Fields

Seconded By Esq. _____

Date Submitted 4-9-2021

Nancy J. Carver County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: YES NO ABSTAIN

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

MINUTES

HAWKINS COUNTY

ROAD COMMITTEE

April 4, 2021

4:00 p.m.

Jim Town Road (end of the road cul-de-sac)

MEMBERS PRESENT: No roll call taken.

MEMBERS ABSENT: No roll call taken.

OTHERS PRESENT:

CALL TO ORDER:

Commissioner Fields called the meeting to order. No roll call was taken.

APPROVAL OF MINUTES

Commissioner Fields stated that there were no previous Minutes to be approved.

ORDER OF BUSINESS:

- **Jim Town Road**

Commissioner Fields stated that Long Excavating purchased property on Jim Town Rd with the possibility of adding a rock quarry on this property with would entail around Two Hundred (200) big trucks per day traveling in and out of the road. Citizens, that are residents on Jim Town Road, along with the Road Superintendent, Lowell Bean, are very concerned over the safety of traveling the narrow road, along with the danger of the weight of the big trucks that would be traveling the road as well.

Commissioner Talley made a **MOTION** to add a weight limit on Jim Town Road of Ten (10) Ton. Commissioner Gibson seconded the motion. Motion passed unanimously. An amendment to the previous Motion was then made by Commissioner Talley to allow a truck over Ten (10) Ton on Jim Town Road, when used for residential construction. Motion seconded by Commissioner Davis. Motion Passed Unanimously.

A discussion was then had by the Committee, and residents of Jim Town Road to help permit safer travels on the road as well. Commissioner Gibson made a **MOTION** to post a speed limit of Twenty-Five (25) MPH for cars, and Fifteen (15) MPH for big trucks. Motion seconded by Commissioner Talley. Motion passed unanimously.

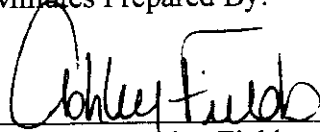
OTHER BUSINESS:

Road Superintendent, Lowell Bean, addressed the on-going issue on Bowlin Lane that has been brought before this Committee before. He informed the Committee that he is willing to go in and repave the road, to fix the issue with the cattle guards on Bowlin Lane. No motions were made at this time.

ADJOURN:

There being no further business to be considered by the Committee on this date, a **MOTION** was made by Commissioner Davis, and seconded by Commissioner Talley to adjourn. Motion passed unanimously.

Minutes Prepared By:



Ashley Fields

THESE MINUTES RECORDED BY ELECTRONIC MEANS

RESOLUTION

No. 2021 / 04 / 08

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26nd day of April, 2021.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A 2021 HOME GRANT FUNDS FROM TENNESSEE HOUSING DEVELOPMENT AGENCY (THDA)

WHEREAS, Hawkins County recognizes the need for housing rehabilitation for low-income residents within the County; and

WHEREAS, the County desires to provide these services to their residents, including residents of the municipalities within the County; and

WHEREAS, the Hawkins County Commission understands that the U.S. Department of Housing and Urban Development allows for assistance through the HOME program, administered by the Tennessee Housing Development Agency (THDA), to provide housing rehabilitation for low-income persons.

NOW, THEREFORE, BE IT RESOLVED, that the Hawkins County Commission does hereby authorize the County Mayor to file an Application for 2021 HOME funds with THDA in the amount of \$500,000. There are no county funds required to match the program.

BE IT FURTHER RESOLVED, that the Hawkins County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and that the First Tennessee Development District administer this grant application and grant funds on behalf of the County.

Introduced By Esq. Mike Herrell, Budget Chrmn

Seconded By Esq. _____

Date Submitted 4-12-2021

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, 04, 09

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2020.

RESOLUTION IN REF: APPROVAL OF BUDGET AMENDMENT FOR CARES ACT PART 4 GRANT FUNDS IN THE AMOUNT OF \$30,000 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS WITH NO MATCHING FUNDS FROM HAWKINS COUNTY

WHEREAS, the Federal Government awarded to airports grant funds under the Coronavirus Aid, Relief, and Economic Security (CARES) act.; and

WHEREAS, under Part 4 of the CARES Act, funds were allocated to General Aviation airports. Hawkins County Airport was award \$30,000; and

WHEREAS, said funds will not have a grant match from the county; and

WHEREAS approval to accept said grant was approved via Resolution 2020/11/02-Out Of Order.

THEREFORE, BE IT RESOLVED that approval be given for the following budget amendment to get the funds in the FY 2020/21 Budget and in the following General Funds accounts as designated by Division of County Audit for Coronavirus fund:

General Fund 101	<u>Increase Revenue</u>	<u>Amount</u>
	Acct. 47306	\$30,000
	<u>Increase Expenditure</u>	<u>Amount</u>
	Acct. 58806 707	\$30,000

Introduced By Esq. Mike Herrell, Chrmn Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-12-2021

Voice Vote _____

Nancy St. Louis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____
Jim Lee, County Mayor

Mayor's Action: Approved _____ Veto _____

RESOLUTION NO.

2021 041 10

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF APRIL, 2021.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	CHANCERY COURT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53400-719	Office Equipment	500.00	1,200.00		1,700.00
	Decrease Expenditure			Decrease	
53400-332	Legal Notices, Recording and Court Costs	1,500.00		(1,200.00)	300.00
	Sub-total Expenditures	\$ 2,000.00	\$ 1,200.00	\$ (1,200.00)	\$ 2,000.00
	The above increase in Office Equipment is needed to cover 2 new filing cabinets. Transfer will come from within Chancery Budget. No new money.				
	JUVENILE SERVICES				
	Increase Expenditure		Increase		
54240-322	Evaluation and Testing	6,500.00	1,500.00		8,000.00
	Decrease Expenditure			Decrease	
54240-499	Other Supplies and Materials	2,000.00		(1,500.00)	500.00
	Sub-total Expenditures	\$ 8,500.00	\$ 1,500.00	\$ (1,500.00)	\$ 8,500.00
	The above increase in Evaluation and Testing is needed to cover the cost of urine or hair follicle drug testing. The funding will come from a transfer within the Juvenile Services budget. No new money.				
	SHERIFF'S OFFICE				
	Increase Expenditure		Increase		
54110-140	Salary Supplements	47,800.00	8,000.00		55,800.00
	Sub-total Expenditures	\$ 47,800.00	\$ 8,000.00	\$ 0.00	\$ 55,800.00
	Increase Revenue		Increase		
46210	Law Enforcement Training Programs	44,800.00	8,000.00		52,800.00
	Sub-total Revenue	\$ 44,800.00	\$ 8,000.00	\$ 0.00	\$ 52,800.00
	The above increase in Salary Supplements is to put the appropriate amount of expenditure and revenue to match the grant amount for this year. No new money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Revenue	44,800.00	8,000.00	0.00	52,800.00
	Page Totals- Expenditures	\$ 58,300.00	\$ 10,700.00	\$ (2,700.00)	\$ 66,300.00

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 4-12-2021

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: [Signature]

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Jim Lee

Account Number	Description				
	COUNTY COMMISSION	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51100-709	Data Processing Equipment	0.00	1,123.00		1,123.00
	Decrease Expenditure			Decrease	
5110-355	Travel	10,500.00		(1,123.00)	9,377.00
	Sub-total Expenditures	\$ 10,500.00	\$ 1,123.00	\$ (1,123.00)	\$ 10,500.00
The above increase in Data Processing Equipment is needed to cover the cost of a computer to work with the new commission voting system. Transfer will come from within Commission budget. No new money.					
	CIRCUIT COURT CLERK				
	Increase Expenditure		Increase		
53120-189	Other Salaries & Wages (vacation pay)	6,500.00	2,702.00		9,202.00
	Decrease Expenditure/Reserve			Decrease	
34710	Assigned for General Government	125,257.00		(2,702.00)	122,555.00
	Sub-total Expenditures	\$ 131,757.00	\$ 2,702.00	\$ (2,702.00)	\$ 131,757.00
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.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 142,257.00	\$ 3,825.00	\$ (3,825.00)	\$ 142,257.00

RESOLUTION NO. 2021 041 11

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF APRIL 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, April 26, 2021, go on record as passing this resolution.

Introduced by Esq. Michael Herrell

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

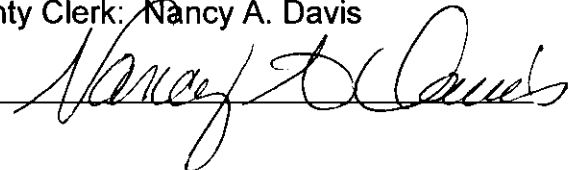
ACTION: Aye Nay

Date Submitted 4-12-2021

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: 

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: 4
 DATE: April 26, 2021

ORIGINAL BUDGET AMOUNT	56,467,642.00
PREVIOUS AMENDMENTS	2,060,518.74
TOTAL	58,528,160.74
REQUESTED AMENDMENT	4,981,064.00
TOTAL	63,509,224.74

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget donations received for mini-grants for teachers.				
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-429-MINGR	Instructional Supplies	-	1,125.00		1,125.00
	71100-722-MINGR	Regular Instruction Equipment	-	1,875.00		1,875.00
				3,000.00		
	44570-MINGR	Contributions and Gifts	-	3,000.00		3,000.00
2		To reallocate Coordinate School Health funds for the remainder of the fiscal year.				
		72120 HEALTH SERVICES				
	72120-201-CSH	Social Security	2,280.00	508.75		2,788.75
	72120-204-CSH	State Retirement	3,521.00	0.49		3,521.49
	72120-207-CSH	Medical Insurance	17,602.00		2,555.80	15,046.20
	72120-212-CSH	Employer Medicare	729.00		76.81	652.19
	72120-599-CSH	Other Charges	27,848.00	2,123.37		29,971.37
				2,632.61	2,632.61	
3		To budget a donation received for Mathelites.				
		72130 OTHER STUDENT SUPPORT				
	72130-499-MATH	Other Supplies and Materials	-	700.00		700.00
	44570-MATH	Contributions and Gifts	-	700.00		700.00
4		To make appropriations for OSHA training.				
		72230 VOCATIONAL EDUCATION PROGRAM				
	72230-355	Travel	1,000.00		226.00	774.00
	72230-524	Inservice/Staff Development	-	226.00		226.00
				226.00	226.00	
5		To make appropriations for a 2% one-time bonus for the Director of Schools to be paid with the May 14, 2021 payroll.				
		72320 OFFICE OF THE SUPERINTENDENT				
	72320-188	Bonus Payments	1,609.00	2,100.00		3,709.00
	72320-201	Social Security	12,434.00	130.00		12,564.00
	72320-204	State Retirement	17,970.00	147.00		18,117.00
	72320-212	Employer Medicare	2,908.00	30.00		2,938.00
	72320-217	Retirement - Hybrid Stabilization	2,500.00	42.00		2,542.00
				2,449.00		
	39000	Unassigned Fund Balance	9,448,935.00		2,449.00	9,446,486.00
6		To budget additional allocations for the reimbursement of the required 5 year background check. Due to COVID-19, employees were not able to get the background checks completed during the last quarter of the 2019-2020FY and those funds rolled into fund balance.				
		72520 HUMAN SERVICES/PERSONNEL				
	72520-599	Other Charges	2,480.00	7,525.00		10,005.00
	39000	Unassigned Fund Balance	9,446,486.00		7,525.00	9,438,961.00
7		To budget donations received for Family Resource Center.				
		73300 COMMUNITY SERVICES				
	73300-499-FRC	Other Supplies and Materials	10,903.00	500.00		11,403.00
	44570-FRC	Contributions and Gifts	8,029.00	500.00		8,529.00

8	To reallocate Voluntary Pre-K funds for the remainder of the fiscal year.				
		73400 EARLY CHILDHOOD EDUCATION			
	73400-189	Other Salaries and Wages	2,100.00	600.00	1,500.00
	73400-429	Instructional Supplies	25,473.00	6,851.42	32,324.42
	73400-499	Other Supplies and Materials	1,928.00	913.23	1,014.77
	73400-524	Inservice/Staff Development	4,000.00	3,675.00	325.00
	73400-722	Regular Instruction Equipment	14,000.00	1,663.19	12,336.81
				6,851.42	6,851.42
9	To make appropriations for the EESI (Energy Efficient Schools Initiative) loan for lighting and HVAC.				
		76100 REGULAR CAPITAL OUTLAY			
	76100-707-EE	Building Improvements	-	4,966,890.00	4,966,890.00
	48130	Contributions	-	4,966,890.00	4,966,890.00
10	To correct General Purpose School Fund amendment number 2 to allocate the State funds received for teachers and other certified personnel as part of the one-time bonus.				
		Fund Balance			
	39000	Unassigned Fund Balance	9,438,961.00	259,500.00	9,698,461.00
	46511	Basic Education Program	37,379,898.00	259,500.00	37,639,398.00
		TOTAL EXPENDITURES & FUND BALANCE		5,250,274.03	19,684.03
		TOTAL REVENUES		5,230,590.00	-

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2021/04/12

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 APRIL 26, 2021 MEETING OF THE GOVERNING BODY:

NAME HOME ADDRESS BUSINESS ADDRESS

Table with 3 columns: NAME, HOME ADDRESS, BUSINESS ADDRESS. Contains 9 rows of notary public information.

(Seal)

Clerk of the County of Hawkins, Tennessee

Date