

RESOLUTION

No. 2021 / 08 / 01

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23th day of August 2021.

RESOLUTION IN REF: TO APPOINT MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY COMMISSION

WHEREAS, the Chairman of the Hawkins County Commission is now due for appointment, beginning September 27, 2021; and

WHEREAS, Mark Dewitte, County Commissioner from the Fifth (5th) district is qualified to serve as Chairman of the Hawkins County Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that Mark Dewitte be appointed as Chairman of the Hawkins County Commission with the term being September 27, 2021 until the fourth (4) Monday in September 2022.

Introduced By Esq. Michael Herrell

ACTION: YES NO ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 8-9-21

Voice Vote _____

Nancy L. Owens
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021 / 08 / 02

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23th day of August 2021.

RESOLUTION IN REF: APPOINTMENT OF CHAIRMAN PRO-TEMPORE OF HAWKINS COUNTY COMMISSION JEFF BARRETT

WHEREAS, the Chairman Pro-Tempore of the Hawkins County Commission is now due for appointment, beginning September 27, 2021; and

WHEREAS, Jeff Barrett, County Commissioner for the Second (2nd) District is qualified to serve as Chairman Pro-Tempore of the Hawkins County Board of Commissioners.

NOW, THEREFORE BE IT RESOLVED, that Jeff Barrett be appointed as Chairman Pro-Tempore of the Hawkins County Commission with the term beginning September 27, 2021 until the Fourth (4th) Monday in September 2022.

Introduced By Esq. Michael Herrell

ACTION: YES NO ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 08-09-2021

Voice Vote _____

[Signature] County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021/08/03

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF PARK SHELTER FEES FOR NON-COUNTY RESIDENTS AND COUNTY RESIDENTS/BUSINESS/CHURCH

WHEREAS, Hawkins County is the owner of Laurel Run Park and St. Clair Park. Each Park has shelters available for rent by park patrons, with established fees for each shelter; and

WHEREAS, the Park Committee met on August 5, 2021, and voted to waive all fees, including shelter and wedding, for Hawkins County residents, business(es), organization(s), and church(es). However, Hawkins County resident(s), business(es), organization(s), and church(es) must provide proof of residency/location by either a government issued identification or utility bill bearing a Hawkins County address. Non-County residents may continue to rent the park at the previously established rates. Further, the shelters shall be reserved on a first-come, first-serve basis, regardless of residency.

THEREFORE, BE IT RESOLVED that Hawkins County residents, business(es), organization(s), and church(es), upon providing proof thru either a government issued identification or utility bill bearing a Hawkins County address, shall not pay a fee, including shelter and wedding, at Laurel Run Park and St. Clair Park, while non-county residents shall be charged at the previously established rates. Further, the shelters shall be reserved on a first-come, first-serve basis, regardless of residency.

Introduced By Esq Jeff Barrett

Seconded By Esq. _____

Date Submitted 8-9-21

County Clerk Nancy D. Cairns

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 08 1 04

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPOINTING ADDITIONAL MEMBERS TO THE REDISTRICTING COMMITTEE

WHEREAS, *Tennessee Code Annotated (T.C.A.)* Section 5-1-111 requires that, at least every ten (10) years, county legislative bodies shall change the boundaries of county legislative districts so that members represent substantially equal populations; and

WHEREAS, the Hawkins County Legislative Body finds it to be in the best interest of Hawkins County to appoint additional members to the Redistricting Committee to assist the Hawkins County Legislative Body with the necessary boundaries changes to county legislative districts so that members represent substantially equal populations;

NOW THEREFORE BE IT RESOLVED by the Hawkins County Legislative Body, meeting this day 23rd of August, 2021, that

SECTION 1. That the Hawkins County Legislative Body previously established a Redistricting Committee and set forth guidelines for the operation of same under Resolution 2021/06/06.

SECTION 2. That the following individuals shall be appointed to the Redistricting Committee, and shall serve alongside those previously appointed:

Ralph Darnell Citizen
Donna Sharp Citizen

SECTION 3. That any section not modified herein shall remain the same as previously set out in Resolution 2021/06/06.

Introduced By Esq. Keith Gibson

Seconded By Esq. _____

Date Submitted 8-9-21

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 08 1 05

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF GRANT FUNDS IN THE AMOUNT OF \$99,800 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS WITH FUNDS COMING FROM 100% FEDERAL SHARE INCLUDING LOCAL MATCH FOR THE MIRL AND PAPI LIGHTING SYSTEM AT HAWKINS COUNTY AIRPORT

Whereas, Hawkins County has applied for a grant from the State of Tennessee, Division of Aeronautics in the amount of \$99,800. We are requesting that the grant be funded 100% from Federal Share, including the local match also come from Federal Share; and

WHEREAS, the grant is for the design of the MIRL and PAPI Lighting System, to improve safety and security at the airport. The design of the MIRL and PAPI system design would coincide with the design of the apron, and by having both designs completed at the same time would allow for the construction phase to be completed at one time and prevent unnecessary delays and expenses.

THEREFORE, BE IT RESOLVED that if awarded, approval is given to accept said grant, in the amount of \$99,800 funded with 100% Federal Share funds, including the local match. .

FURTHER, that the County Mayor, Jim Lee is given permission to sign all paperwork for said grant if awarded.

Introduced By Esq. Keith Gibson, Chrmn. Airport Comm

Seconded By Esq. _____

Date Submitted 8-9-2021

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 08 1 06

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF GRANT FUNDS IN THE AMOUNT OF \$9,000 FROM THE STATE OF TENNESSEE, DIVISION OF AERONAUTICS FOR AIRPORT WITH NO LOCAL MATCH

Whereas, the State of Tennessee, Division of Aeronautics has offered Hawkins County a grant in the amount of \$9,000 from ACRGP Funding which is Covid funding for airport operation; and

WHEREAS, the grant funds does not require any local match.

NOW, THEREFORE BE IT RESOLVED that approval be given to accept said ACRGP grant in the amount of \$9,000 with no local match for Airport operations.

FURTHER, that the County Mayor, Jim Lee is given permission to sign all paperwork for said grant if awarded.

Introduced By Esq. Keith Gibson, Chrmn. Airport Comm

Seconded By Esq. _____

Date Submitted 08-09-2021

County Clerk *Nancy J. Caudle*

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. 2021/08/07

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL TO SURPLUS TWO (2) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS

WHEREAS, the Solid Waste Committee has met and voted to recommend to the Hawkins County Board of Commissioners that (2) two solid waste roll-off trash trucks be declared surplus property. Description and quantity are as follows:

<u>QUANTITY</u>	<u>MAKE</u>	<u>VIN #</u>
2	2019 MACK GU713	1M2GR3GC3KM004041
		1M2GR3GC7KM004043

NOW, THEREFORE BE IT RESOLVED that the listed roll-off trucks be declared surplus and be taken to the aforementioned auction company to sell and that proceeds from the sale be deposited into the Solid Waste Fund #116 for the purpose of purchasing two (2) new roll-off trash trucks with any remaining funds reserved for future truck purchases.

Introduced By Esq. Charlie Thacker, Chrmn. Solid Wste Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _

Roll Call _____

Date Submitted 08-09-2021

Voice Vote _____

Nancy J. Davis
County Clerk

Absent _____

By: _____

COMMITTEE ACTION

Chairman _____

RESOLUTION

No 202108108

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL TO ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY FOR THE PURPOSE OF AUCTIONING TWO (2) SURPLUS SOLID WASTE ROLL-OFF TRASH TRUCKS

WHEREAS, JM Wood Auction Company, Inc in Montgomery, Alabama is an auction company that auctions commercial vehicles and guarantees a dollar amount, minus a commission fee of 7% Absolute of the gross sale; and

WHEREAS, Solid Waste department has two(2) surplus roll-off trash trucks to take to auction as listed;

<u>QUANTITY</u>	<u>MAKE</u>	<u>VIN #</u>
2	2019 MACK GU713	1M2GR3GC3KM004041
		1M2GR3GC7KM004043

WHEREAS a contract is attached for the afore-mention auction company.

Therefore, Be It Resolved that approval be given for JM Wood Auction Inc to sell the surplus trash trucks and the County Mayor be authorized to sign said contract and related documents.

Further Be It Resolved that proceeds from the sale of these trash trucks deposited into the Solid Waste Fund #116 for the purpose of purchasing two (2) new roll-off trash trucks and any remaining funds reserved for future truck purchases.

Introduced By Esq. Charlie Thacker Chrmn. Solid Wste Comm

Seconded By Esq. _

Date Submitted 08-09-2021

[Signature]
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
Phone: 334.264.3265; Fax 334.269.6990

August 3, 2021

Mr. John Lilley
Director
Hawkins County Solid Waste & Recycling
150 E. Washington Street
Rogersville, TN 37857
Phone: C. 423-921-2465

RE: Proposed County Auction September 21 – 23, 2021

Dear Mr. Lilley:

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- ❖ **Auction Location and Date:** The proposed auction will be September 21 - 23, 2021 at our one-hundred-acre permanent auction facility in Montgomery, Alabama.
- ❖ **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.
- ❖ **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. Both Facebook and Constant Contact have recognized J.M. Wood Auction as one of their annual top performing marketing companies.
- ❖ **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows

Inc. will furnish a mandatory on-site detailed clean-up service. This clean-up service will be deducted from your net proceeds.

Equipment must be on our yard no later than September 13, 2021.

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

“We Turn Equipment into Cash”

Hawkins Co Solid Waste & Recycling

Date

George Massey, Territory Manager
J.M. Wood Auction Co., Inc.

Date

Curt Brown, Governmental Territory Manager
J.M. Wood Auction Company, Inc.

Date

John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Tennessee Auctioneer's License # 6849
Tennessee Firm License # 4838

Date

THIS DOCUMENT IS CONFIDENTIAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.



Exhibit A
 Hawkins County Solid Waste & Recycling
 150 E. Washington Street
 Rogersville, TN 37852
 Phone: 423-921-2465



September 21 - 23, 2021 Auction in Montgomery, AL
 Due Date: August 3, 2021

EQPT #	CATEGORY	YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	REPAIRS REQUIRED
	Roll Off Trucks	2019	MACK	GR64F	1M2GR3GC3KM004041	Tandem Axle, 415 HP Mack MP8 engine, Mack mDrive trans, 44K rears, 20K front, engine brake, PS, AC, Galbreath 60K roll off hoist, Pioneer Tarpe system, disc wheels	88,748	excellent	clean-up
	Roll Off Trucks	2019	MACK	GR64F	1M2GR3GC7KM004043	Tandem Axle, 415 HP Mack MP8 engine, Mack mDrive trans, 44K rears, 20K front, engine brake, PS, AC, Galbreath 60K roll off hoist, Pioneer Tarpe system. disc	82,245	excellent	clean-up

RESOLUTION

No. 2021, 08, 09

To the HONORABLE RICK BREWER Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE ADMINISTRATION BUILDING, AND ROGERSVILLE HEALTH DEPARTMENT

WHEREAS, the county leases postage meters from Pitney Bowes; and

WHEREAS, it is time to upgrade the postage meters and equipment at the following locations. The upgrade will result in a lower cost per month per location. Proposed cost per month, machine model and current cost per month for each location is as follows:

<u>Location</u>	<u>Cost Per Month</u>	<u>Machine Model</u>
Administration Bldg.	\$ 135.98	SendPro C Auto
Health Dept.- Rogersville	\$ 55.65	SendPro C Series Version 4

All lease agreements include meter rental, equipment maintenance, software maintenance, soft-guard protection. All agreements are on state contract.

THEREFORE, BE IT RESOLVED that approval be given to upgrade the postage meters at the afore-mentioned locations for the use of all county departments.

Please see attached agreements

Introduced By Esq. Jeff Barrett

Seconded By Esq. _____

Date Submitted 08-09-21

Nancy J. Ows
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 _____



NASPO ValuePoint FMV Lease Agreement (Option C)

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Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee Tax ID # (FEIN/TIN)
 HAWKINS COUNTY BOARD OF COMMISSIONERS

Sold-To: Address
 150 E WASHINGTON STSTE 2, ROGERSVILLE, TN, 37857-3365, US

Sold-To: Contact Name	Sold-To: Contact Phone #	Sold-To: Account #
Teresa McPheron	(423) 272-7359	0012300757

Bill-To: Address
 150 E WASHINGTON STSTE 2, ROGERSVILLE, TN, 37857-3365, US

Bill-To: Contact Name	Bill-To: Contact Phone #	Bill-To: Account #	Bill-To: Email
Teresa McPheron	(423) 272-7359	0012300757	teresa.mcpheron@hawkinscountyttn.gov

Ship-To: Address
 150 E WASHINGTON STSTE 2, ROGERSVILLE, TN, 37857-3365, US

Ship-To: Contact Name	Ship-To: Contact Phone #	Ship-To: Account #
Martha Wallace	(423) 272-7359	0012300757

PO #

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCAUTO	SendPro C Auto
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	993-4B	DM400C Return Kit - Upgrade to 9H00
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APB2	Cost Accounting Devices (10)
1	APKN	Account List Import/Export
1	C5CC	Sendpro C Auto 95
1	CAAB	Basic Cost Accounting
1	F9PG2	PowerGuard LE Service Package
1	ME1A	Meter Equipment - C Series
1	MP81	C Series Integrated Scale
1	PAB1	C Series Premium App Bundle

1	PTJ1	SendPro Online
1	PTJA	SendPro Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Auto)
1	ZH24	Manual Weight Entry
1	ZH29	HZ03 95 LPM Speed
1	ZHC5	SendPro C500 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHWL	5lb/3kg Weighing Option for MP81

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 135.98	\$ 407.94

**Does not include any applicable sales, use, or property taxes which will be billed separately.*

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897, 57415
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales information

Lynn Harrington	lynn.harrington@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance



NASPO ValuePoint FMV Lease Agreement (Option C)

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Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee			Tax ID # (FEIN/TIN)		
HAWKINS COUNTY BOARD OF COMMISSIONERS			626016563		
Sold-To: Address					
201 PARK BLVD, ROGERSVILLE, TN, 37857-2919, US					
Sold-To: Contact Name		Sold-To: Contact Phone #		Sold-To: Account #	
Teresa McPheron		(423) 272-7359		0011226582	
Bill-To: Address					
201 PARK BLVD, ROGERSVILLE, TN, 37857-2919, US					
Bill-To: Contact Name		Bill-To: Contact Phone #		Bill-To: Account #	Bill-To: Email
Teresa McPheron		(423) 272-7359		0012659919	teresa.mcpheron@hawkinscountyttn.gov
Ship-To: Address					
201 PARK BLVD, ROGERSVILLE, TN, 37857-2919, US					
Ship-To: Contact Name		Ship-To: Contact Phone #		Ship-To: Account #	
Teresa McPheron		(423) 272-7359		0011226582	
PO #					

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCSERIES4	SendPro C Series - Version 4
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	8H00	C Series IMI Base
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APB2	Cost Accounting Devices (10)
1	APKN	Account List Import/Export
1	C2C1	C425 SendPro C - 5lb Scale Bundle
1	CAAB	Basic Cost Accounting
1	DM1RKL	Return Kit for DM100/125 - Large
	F90I	Basic Installation and Training
1	F9PG2	PowerGuard LE Service Package
1	HZ80001	SendPro C Series Drop Stacker

1	ME1A	Meter Equipment - C Series
1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online
1	PTJA	SendPro Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 55.65	\$ 166.95

- Tax Exempt Certificate Attached
- Tax Exempt Certificate Not Required
- Purchase Power[®] transaction fees included
- Purchase Power[®] transaction fees extra

**Does not include any applicable sales, use, or property taxes which will be billed separately.*

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below.

NASPO VALUEPOINT ADSP016-169897; 57415
State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Lynn Harrington	lynn.harrington@pb.com	
Account Rep Name	Email Address	PBGFS Acceptance

RESOLUTION

No. 2021 / 08 / 10

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF A LEASE AGREEMENTS A CANON COPY MACHINE AT THE GENERAL SESSION JUDGES OFFICE FOR 60 MONTHS

WHEREAS, the Hawkins County General Session Judge's Office has leased a Canon copier from the state bid list for several years and the machine is being upgraded to Canon IRADV4745 copier; and

WHEREAS, said lease is for a one-year period, renewable for 4 years. Monthly charges are as follows:

Canon IRADV4745		\$ 51.19	per month
Copy charge	Black	0.0037	per copy

WHEREAS, this agreement includes maintenance, toner & staples.

THEREFORE, BE IT RESOLVED THAT the Lease agreement, from the State Bid -SWC 400 Multifunction Devices, Contract # 612117, for the above referenced copy machines be approved for the Hawkins County General Session Judge's office.

(see attached quote sheet)

Introduced By Esq. **Mike Herrell, Chmn. Budget Comm**

Seconded By Esq. _____

Date Submitted 08-09-2021

County Clerk *Nancy L. Jones*

By: _____

Chairman _____

Mayor Jim Lee

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____



CANON SOLUTIONS AMERICA

State of Tennessee Contract Quote Sheet

Issued Under:

SWC 400 Multifunction Devices

Contract #: 62117

QUOTE AND PURCHASE ORDER DOCUMENT

Quote #: 1582

Date: 6/25/2021

BILL TO: ("Customer")

SHIP TO: (if different)

Customer Name: Hawkins County
Dept: Hawkins Co Mayor's office
Address: 150 E Washington St
City/State/Zip: Rogersville, TN 37857
Phone: 423-272-7359 Opt 5
Email: teresa.mcpheron@hawkinscountyttn.gov
Fax #: 423-272-1867
Name & Title: Teresa McPheron, Purchasing

Customer Name: Hawkins County
Dept: General Sessions
Address: 115 Justice Ctr Drive Ste# 1222
City/State/Zip: Rogersville, TN 37857
Phone: 423-272-3300
Email: terri.barker@hawkinscountyttn.gov
Fax: 423-272-6682

CSA to Pick Up Current Copier if Completed:

Make: Canon

Model: IR 4025

Serial #: HRQ06879

Black & White Group III - Canon iRADV4745 (45 CPM)

Table with 3 columns: Qty, Model Description - Base Configuration, Monthly Rental Price, Vendor Item ID. Includes items like Canon IRADV4745 MONTHLY RENTAL, Inner Finisher (Stapler), Fax Board/Fax Forwarding, etc.

TOTAL: \$51.19

[X] Auto Toner Fulfillment **(Requires use of imageWare Remote)

Send Signed Purchase Canon Solutions America, Inc.
Order or Email Attn. Mark Choate
Acknowledgement to: 402 BNA Drive, Ste. 360
Nashville, TN. 37217
-- OR --
Fax: 615.360.5088 - Attn. Mark Choate
Email: jchoate@csa.canon.com

Send Payments To: Canon Financial Services, Inc.
14904 Collections Center Drive
Chicago, IL 60693

RESOLUTION

No. 2021, 08, 11

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of August, 2021.

RESOLUTION IN REF: APPROVAL OF A LEASE AGREEMENT FOR A CANON COPY MACHINE AT THE HAWKINS COUNTY -UT AGRICULTURE EXTENSION OFFICE FOR 60 MONTHS

WHEREAS, the Hawkins County UT Agriculture Extension Office has leased a Canon copier from the state bid list for several years and the machine is being upgraded to Canon IRADV DX C58041 copier; and

WHEREAS, said lease is for a one-year period, renewable for 4 years. Monthly charges are as follows:

Canon IRADV DX C58401		\$ 74.89	per month
Copy charge	Black	0.0040	per copy
	Color	0.0350	per copy

WHEREAS, this agreement includes maintenance, toner & staples.

THEREFORE, BE IT RESOLVED THAT the Lease agreement, from the State Bid -SWC 400 Multifunction Devices, Contract # 612117, for the above referenced copy machines be approved for the UT Agriculture Extension office.

(see attached quote sheet)

Introduced By Esq. **Mike Herrell, Chmn. Budget Comm**

Seconded By Esq. _____

Date Submitted 8-9-2021

Nancy L. Davis
County Clerk

By: _____

Chairman _____

Mayor Jim Lee

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

Mayor's Action:	Approved _____	Veto _____	



CANON SOLUTIONS AMERICA

State of Tennessee Contract Quote Sheet

Issued Under:

SWC 400 Multifunction Devices

Contract #: 62117

QUOTE AND PURCHASE ORDER DOCUMENT

Quote #: 1573

Date: 6/23/2021

BILL TO: ("Customer")

Customer Name: Hawkins County
Dept: Hawkins County Mayor's Office
Address: 150 E Washington St.
City/State/Zip: Rogersville, TN 37857
Phone: 423-272-7359 Opt 5
Email: teresa.mcpheron@hawkinscountyttn.gov
Fax #: 423-272-1867
Name & Title: Teresa McPheron, Purchasing

SHIP TO: (if different)

Customer Name: Hawkins County
Dept: Agriculture Extension Office
Address: 3815 Hwy 66Sm Suite 12
City/State/Zip: Rogersville, TN 37857
Phone: 423-272-7241
Email: blake.ramsey@utk.edu
Fax:

CSA to Pick Up Current Copier if Completed:

Make: Canon Model: iRADV4245 Serial #: RKM14141

Color Group III - IRADV DX C5840I (40 CPM)

Table with 3 columns: Qty, Model Description - Base Configuration, Monthly Rental Price, Vendor Item ID. Includes items like CABINET TYPE-N, STAPLER/INNER FINISHER-H1, SUPER G3 FAX BOARD-AS2, HD CARD-SCANNER/FOLLOW-ME-PRINT, TRACKING SOFTWARE, ADD'L INPUT TRAY (CASSETTE FEEDING UNIT-AM1), Staple Finisher, Buffer Pass, Hole punch.

TOTAL: \$74.89

Auto Toner Fulfillment (Requires use of imageWare Remote)

Send Signed Purchase Order or Email Acknowledgement to: Canon Solutions America, Inc. Attn. Mark Choate 402 BNA Drive, Ste. 360 Nashville, TN. 37217

Send Payments To: Canon Financial Services, Inc. 14904 Collections Center Drive Chicago, IL 60693

-- OR --
Fax: 615.360.5088 - Attn. Mark Choate
Email: jchoate@csa.canon.com

RESOLUTION NO. 2021108112

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF AUGUST, 2021.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				Amended Budget
	RESCUE SQUAD	Current Budget			
	Increase Expenditure		Increase		
54420-316	Contributions	100,000.00	22,000.00		122,000.00
	Decrease Fund Balance			Decrease	
39000	Undesignated Fund Balance	9,608,592.00		(22,000.00)	9,586,592.00
	Sub-total Expenditures	\$ 9,708,592.00	\$ 22,000.00	\$ (22,000.00)	\$ 9,708,592.00
The above increase in Contributions is to increase contributions for Hawkins County Rescue Squad and Church Hill Rescue Squad by 11,000.00 each per the intent of resolution 2021/07/06.					
	AMBULANCE/EMERGENCY MEDIAL SERVICES				
	Increase Expenditure		Increase		
55130-316	Contributions	60,000.00	11,000.00		71,000.00
	Decrease Fund Balance			Decrease	
39000	Undesignated Fund Balance	9,586,592.00		(11,000.00)	9,575,592.00
	Sub-total Expenditures	\$ 9,646,592.00	\$ 11,000.00	\$ (11,000.00)	\$ 9,646,592.00
The above increase in Contributions is to increase contributions 11,000.00 for Hawkins County EMS per the intent of resolution 2021/07/06.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 19,355,184.00	\$ 33,000.00	\$ (33,000.00)	\$ 19,355,184.00

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE _____ NAY _____

DATE SUBMITTED 08-09-21

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 _____

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2021/08/14

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 AUGUST 23, 2021 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
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1. RACHEL LANA FRANKLIN	120 LENA DRIVE ROGERSVILLE, TN 37857	120 OLD STAGE RD (SURGOINSVILLE PUBLIC LIBRARY) SURGOINSVILLE, TN 37873
2. TINA B. HENDERSON	312 AMIS CHAPEL RD SURGOINSVILLE, TN 37873	120 OLD STAGE RD (SURGOINSVILLE PUBLIC LIBRARY) SURGOINSVILLE, TN 37873
3. KEVIN DAVID KEETON	202 CLIFTON ST ROGERSVILLE, TN 37857	115 E WASHINGTON ST (POINT & KEETON, P.C.) ROGERSVILLE, TN 37857
4. MELISSA LASTER	423 W MAIN BLVD APT 5 CHURCH HILL, TN 37642	121 W MARKET ST (TODD EAST LAW OFFICE) KINGSPORT, TN 37664
5. MELISSA MONTGOMERY	202 DOBSON DR ROGERSVILLE, TN 37857	407 E MAIN ST STE 1 (HAWKINS COUNTY LIBRARY SYSTEM) ROGERSVILLE, TN 37857
6. CG MOORHOUSE	1021 TIMBERIDGE TRAIL KINGSPORT, TN 37660	115 E WASHINGTON ST (POINT & KEETON, P.C.) ROGERSVILLE, TN 37857
7. AMANDA C. MULLINS	417 EVERGREEN ST CHURCH HILL, TN 37642	412 E MAIN BLVD (HAWKINS COUNTY LIBRARY SYSTEM) CHURCH HILL, TN 37642
8. SHERRY F. PEARCY	700 SEVEN OAKS MT. CARMEL, TN 37645	121 EAST RAVINE RD, STE 700 (DAVID H. FRANZUS, M.D.) KINGSPORT, TN 37660
9. CHERIE ANN PETERS	1980 CARTERS VALLEY RD SURGOINSVILLE, TN 37873	1980 CARTERS VALLEY RD (DON'S TRUCK REPAIR, LLC) SURGOINSVILLE, TN 37873
10. MONICA PRESSLEY	301 SPRUCE PINE RD MOORESBURG, TN 37811	301 SPRUCE PINE RD (SELF) MOORESBURG, TN 37811
11. ELIZABETH R. STUCKEY	821 PINE RIDGE RD ROGERSVILLE, TN 37857	3835 HIGHWAY 66 S (HERITAGE MOTORS) ROGERSVILLE, TN 37857
12. BETTY MAE WHITSON	1080 RICE LN CHURCH HILL, TN 37642	1200 LYNN GARDEN DR (LIBERTY TAX SERVICE) KINGSPORT, TN 37665
13. LINDY G. WILLIAMSON	709 E MCKINNEY AVE ROGERSVILLE, TN 37857	709 E MCKINNEY AVE (SELF EMPLOYED) ROGERSVILLE, TN 37857
14. SHARON D. WINSTEAD	324 AMIS CHAPEL RD SURGOINSVILLE, TN 37873	115 E WASHINGTON ST (POINT & KEETON, P.C.) ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date