

RESOLUTION

No. 2021 / 11 / 01

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

RESOLUTION IN RE: AUTHORIZING JOHN MURNANE ON BEHALF OF HAWKINS COUNTY HAZMAT TEAM TO APPLY FOR RECOGNITION AS A FIRE DEPARTMENT WITH THE TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE AS REQUIRED BY TENNESSEE FIRE DEPARTMENT RECOGNITION ACT (TCA 68-102-301 - 309)

WHEREAS, the State of Tennessee enacted the Fire Department Recognition Act, and

WHEREAS, any entity or organization desiring to operate as a fire department for purposes of suppressing fires, performing rescue services, or for other emergency response purposes, shall file and application for Certificate of Recognition with the Tennessee Department of Commerce and Insurance, state fire marshal's office, and file a renewal application to continue so operating, and

WHEREAS, in accordance with Tennessee Code Annotated 68-102-306, no fire department may be recognized in the State of Tennessee without the approval of the local governing body.

NOW, THEREFORE, BE IT RESOLVED by the Hawkins County Board of Commissioners that John Murnane is authorized to file an application for recognition on behalf of the Hawkins County Hazmat Team with Tennessee Department of Commerce and Insurance, state fire marshal's office for the purpose of suppressing fires, performing rescue services, or for other emergency response purposes within the boundaries of Hawkins County with exception of Kingsport. Also, authorization be given to the County Mayor for any additional documents that may require his signature.

Introduced By Esq. Mike Herrell & Syble Trent

ACTION: AYE NAY ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 10-26-2021

Voice Vote _____

Nancy A Davis
County Clerk

Absent _____

By: Cynthia Rutledge

COMMITTEE ACTION

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021 / 11 / 02

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

RESOLUTION IN REF: APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE

WHEREAS, the following committees are being presented for approval for Hawkins County Tennessee as per TCA Code as follows:

TCA 9-3-405

Audit

- 1. Syble V. Trent
- 2. Tom Kern
- 3. Danny Alvis
- 4. Hannah Winegar
- 5. Jason Roach
- 6. Nancy Barker
- 7. Mike Herrell

TCA 57-5-105

Beer Board

- 1. Ray Jessee
- 2. Jeff Barrett
- 3. Danny Alvis
- 4. Dawson Fields
- 5. Mark DeWitte
- 6. Nancy Barker
- 7. Donnie Talley

TCA 68-221-1102

Environmental

- 1. George Bridwell
- 2. Tom Kern
- 3. Charles Housewright
- 4. Hannah Winegar
- 5. Mark DeWitte
- 6. Larry Clonce
- 7. Mike Herrell

TCA 8-17-101-106

Ethics

- 1. Ray Jessee
- 2. Nancy Barker
- 3. Valerie Goins
- 4. Ralph Darnell
- 5. Randy Patterson

TCA 67-5-2507

Delinquent Tax/Resale of Land

- 1. George Bridwell
- 2. Jeff Barrett
- 3. Charles Housewright
- 4. Hannah Winegar
- 5. Mark DeWitte
- 6. Larry Clonce
- 7. Mike Herrell

Introduced By Esq. Rick Brewer

Seconded By Esq. _____

Date Submitted October 26, 2021

County Clerk Nancy A. Davis

By: Cynthia Rutledge

Mayor _____

Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No. 2021/ 11 / 03

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

RESOLUTION IN REF: APPROVAL TO SURPLUS LOGS FROM LAUREL RUN PARK AND DONATE SAME TO THE CITY OF ROGERSVILLE

WHEREAS, Hawkins County Parks, specifically Laurel Run Park, has a log cabin that has fallen into a state of disrepair. Hawkins County desires to surplus the logs, as the cost of removing and selling same is not beneficial to the County. The Town of Rogersville is currently in the process of rehabilitating the Powel Law Office log cabin. The Town of Rogersville desires to remove the log cabin from the Laurel Run Park and use the logs in furtherance of the Powel Law Office rehabilitation. The Town of Rogersville intends to remove the logs, along with any debris from the removal. Further, the Town of Rogersville has submitted a proposal, dated October 22, 2021, to Hawkins County.

THEREFORE, BE IT RESOLVED THAT the logs from the cabin at Laurel Run Park shall be declared surplus, as there is no real value to the logs, and the logs are more beneficial to be donated to the Town of Rogersville. The Town of Rogersville has submitted a proposal, dated October 22, 2021, to remove the logs, along with any debris from same, and to not damage the trail/park in the process.

Introduced By Esq. Jeff Barrett
Seconded By Esq.
Date Submitted October 27, 2021
County Clerk Nancy A. Dawis
By: Cynthia Rutledge
Mayor Jim Lee, County Mayor

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

Mayor's Action: Approved Veto

TOWN OF ROGERSVILLE

CITY COUNCIL
JIM BIBLE
MARK DeWITTE
ELOISE EDWARDS
BRIAN HARTNESS
BILL HENDERSON
CRAIG KIRKPATRICK

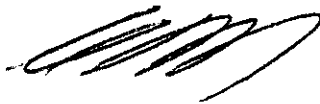
P.O. Box 788
106 East Kyle Street
Rogersville, Tennessee 37857
(423) 272-7497
Fax: (423) 272-9451

WATER COMMISSION
EDWIN PACE, CHAIRMAN
MARK DeWITTE
ELOISE EDWARDS
CRAIG KIRKPATRICK
JOHN METZ
BILL PEARSON

October 22, 2021

The Town of Rogersville requests that Hawkins County donate the log cabin remains that are located on the falls trail at Laurel Run Park. We will remove all logs and debris from the site. We will ensure not to damage the trail in the process. There are several logs that are in a sound enough condition to be used for the restoration of The Powel Law office log building on Washington Street. Your consideration is greatly appreciated.

Thanks,



Stephen A. Nelson
Building Inspector
Town of Rogersville

WILLIAM E. PHILLIPS
City Attorney

JIM SELLS
Mayor

GLENN D. HUTCHENS, JR.
City Recorder

SHAWN HATCHETT
Water Dept.

RESOLUTION

No. 2021 / 11 / 04

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

RESOLUTION IN REFERENCE: APPOINTMENT OF JEREMY JONES TO THE HAWKINS COUNTY INDUSTRIAL BOARD

WHEREAS, a seat has become vacant on the Hawkins County Industrial Board due to the resignation of Joshua Russell; whose term expires August 31, 2026.

WHEREAS, at the October 28, 2021 Hawkins County Industrial Board meeting, the Board voted to recommend Jeremy Jones for appointment to fill the vacant seat of Joshua Russell.

Appointment (To fill the term of Joshua Russell)

> Jeremy Jones Term ending August 31, 2026

THEREFORE, BE IT RESOLVED THAT Jeremy Jones be appointed to the Hawkins County Industrial Board to complete the term of Joshua Russell, ending August 31, 2026.

Introduced By Esq. Nancy Barker

ACTION: AYE NAY ABSTAIN

Seconded By Esq.

Roll Call

Date Submitted 11-1-2021

Voice Vote

Nancy A. Davis County Clerk

Absent

By: Cynthia Rutledge

COMMITTEE ACTION

Chairman

Mayor

MAYOR'S ACTION: Approved Veto

RESOLUTION

No. 2021 / 11 / 05

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

RESOLUTION IN REF: APPROVAL TO CHANGE ROAD NAME FROM AFG ROAD TO CARDINAL WAY ROAD

WHEREAS, Cardinal Glass has acquired Greenland Glass Plant from Asahi Glass; and

WHEREAS, a request has been made to the commission for a road name change as follows:

Present Road Name: AFG ROAD

New Name Requested: CARDINAL WAY ROAD

NOW, THEREFORE BE IT RESOLVED that the Hawkins County Commission take the necessary actions to give their approval to rename AFG Road to Cardinal Way Road.

Introduced By Esq. Dawson Fields

ACTION: YES NO ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 11-2-2021

Voice Vote _____

Nancy A Davis
County Clerk

Absent _____

By: Cynthia Rutledge

COMMITTEE ACTION

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021/11/06

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

**RESOLUTION IN REF: APPROVAL TO IMPLEMENT IMMEDIATE ROAD
USE RESTRICTIONS ON JIM TOWN ROAD TO
MITIGATE SAFETY RISKS AND FACILITATE
ESSENTIAL TRAFFIC**

WHEREAS, Current safety hazards on Jim Town Road are characterized by extremely narrow road widths that do not meet safety standards for two way traffic, sharp and numerous curves, steep embankments along the sides, large protruding boulders, and substandard road surface construction materials to support routine, cyclical use by heavy loaded vehicles. These safety hazards represent a significant risk to the residents, property owners, and others that routinely transit Jim Town Road.

In the April 26, 2021, Commission Meeting it was determined that an engineering study concerning vehicle use on Jim Town Road be completed. Pending receipt of the engineer study, in the May 24, 2021 regular meeting, the Commission established a 20 mile an hour speed limit on Jim Town Road.

The results and recommendations from the engineer study were received and are contained in a Letter to the Hawkins County Road Superintendent from Mr. Steve Wilson, State of Tennessee Registered Engineer, with Spoden and Wilson Consulting Engineers, subject Engineering Analysis and Recommendations for Utilization of Jim Town Road and dated June 14, 2021. Based on this report, the County must take immediate action to mitigate current risks while permitting essential traffic until permanent upgrades to the road can be completed.

THEREFORE, BE IT RESOLVED that in accordance with Tennessee Code Annotated (T.C.A.) § 55-7-101, 55-7-103, and 55-7-205 (8) (B) vehicles transiting Jim Town Road shall not exceed a gross weight of 20,000 lbs. to prevent serious damage to the roadway and reduce risk of death and serious bodily injury to those that drive on Jim Town Road. In accordance with T.C.A § 55-7-203 emergency response vehicles shall be exempt from the weight limit to enable them to protect persons and property on Jim Town Road.

All road users planning to transport or receive materials shall comply with the 20,000 lbs weight restriction, however, a temporary exception may be granted for certain other essential vehicles whose tare weight exceed the limit. Based upon T.C.A § 55-7-205, concrete trucks and earthmoving equipment on trailers may be granted temporary exceptions via a permit on a case-by-case basis. This permit, issued by the Hawkins County Road Superintendent's Office, shall specify the date for transport, destination, responsible property owner, and type of vehicle to be used. Granting of a permit shall require the use of an escort vehicle to safely transit Jim Town Road.

Furthermore, in the interest of identifying an acceptable long-term solution, a list of options will be developed for the commission to consider to upgrade Jim Town Road.

Introduced By Esq. Dawson Fields

ACTION: YES NO ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 11-3-2021

Voice Vote _____

Nancy A Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: Cynthia Rutledge

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2021/11/ 07

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

RESOLUTION IN REFERENCE: UTILIZING ARPA COVID RELIEF GRANT FUNDING FOR PURCHASE AND INSTALLATION OF FIRE HYDRANTS FOR STANLEY VALLEY

WHEREAS, in March 2021 an ad hoc committee was appointed to determine and make recommendations on the appropriate expenditures of the federal American Rescue Plan Act (ARPA) COVID stimulus funding, one of the preliminary eligible uses for the ARPA funding being investment in water infrastructure with substantial flexibility to identify the water infrastructure investments that are of high priority in the community per the "Interim Final Rule," and

WHEREAS, the above mentioned ad hoc committee at its meeting on Tuesday, November 2, 2021, passed a motion to forward on to the full county commission a proposal involving expenditure of a portion of the Federal ARPA funds toward more fully protecting the citizens of the Stanley Valley Community with an adequate number of fire hydrants, and

WHEREAS, there is currently only one fire hydrant over a fourteen mile stretch of waterline in that community, that hydrant being located at the Stanley Valley Fire Department, and to adequately cover that length of line and provide for a better rating for homeowners insurance purposes there is a need for additional hydrants, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside up to but no more than \$60,000 of ARPA funding received by the county for purchase and installation of as many fire hydrants as that amount will cover, the installation work being done by the Rogersville Water Department, the entity that constructed the original water line.

AND THEREFORE, BE IT FURTHER RESOLVED, that normal county purchasing procedures be used for the expenditure of these funds if and when the final restrictions for said funds allow.

Introduced by Esq. Mark DeWitte & Esq. Danny Alvis

Seconded by Esq. _____

Date Submitted 11-9-21

By: Nancy A. Davis

County Clerk

By: Cynthia Rutledge

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

Committee Action _____

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2021/11/ 08

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

RESOLUTION IN REFERENCE: UTILIZING UNDESIGNATED COVID RELIEF GRANT FUNDING FOR PURCHASE OF PROTECTIVE GEAR FOR HAWKINS COUNTY FIRE DEPARTMENTS

WHEREAS, in March 2021 an ad hoc committee was appointed to determine and make recommendations on the appropriate expenditures of the federal American Rescue Plan Act (ARPA) COVID stimulus funding, and

WHEREAS, a portion of that stimulus funding totaling approximately \$3.4 million has been preliminarily determined eligible to be used for certain unrestricted expenses, including among other categories the provision of police, fire, and other public safety services, and

WHEREAS, the above mentioned ad hoc committee at its meeting on Tuesday, November 2, 2021, passed a motion to forward on to the full county commission a proposal involving expenditure of a portion of the unrestricted Federal ARPA funds toward protecting and better equipping fire fighters in Hawkins County's eight volunteer fire departments and the HAZMAT team, a group of dedicated individuals who put their lives on the line every time they respond to a fire, and

WHEREAS, the fire departments have produced a document stating the number of active fire fighters in each department and the status of protective gear in use by those departments, showing that virtually all of the gear that is being currently used is beyond its life expectancy and is in poor condition, and

WHEREAS, equipping the departments with adequate protection equipment will involve the purchase of 100 sets of equipment known as "turn out gear," and 100 sets of masks and air bottles, each of the eight departments will receive twelve complete sets of turn out gear and 12 sets of masks and air bottles, and the HAZMAT Team receive four complete sets of turn out gear and four sets of masks and air bottles, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside up to but no more than \$1,500,000 of the unrestricted ARPA funding received by the county for equipment needed to replace outdated and worn out protective gear in use by Hawkins County's eight Volunteer Fire Departments and the HAZMAT team, provided that each department receiving new gear will present a plan outlining how they will replace the safety equipment using their own funds as the equipment expiration date approaches.

AND THEREFORE BE IT FURTHER RESOLVED, that normal county expenditure procedures be followed only if and when the final restrictions on how the funding can be utilized show this expenditure to be acceptable per said restrictions.

Introduced by Esq. Mark DeWitte

Seconded by Esq. _____

Date Submitted 11-8-21

Nancy A Davis
County Clerk
By: *Cynthia Rutledge*

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

Committee Action

Mayor's Action: Approved _____ Veto _____

COUNTY PROPOSAL

OPTION # 1:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
TOTAL	\$1,075,900.00

OPTION # 2:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
TOTAL	\$1,113,900.00

OPTION # 3:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 8 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$495,233.52
TOTAL	\$1,709,517.52

OPTION # 4:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 8 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$495,233.52
TOTAL	\$1,747,517.52

OPTION # 5:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 4 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$247,616.76
TOTAL	\$1,461,900.76

OPTION # 6:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 4 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$247,616.76
TOTAL	\$1,499,900.76

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

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	OTHER EMERGENCY MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54490-708	Communication Equipment	2,000.00	509,858.00		511,858.00
	Increase Revenue		Increase		
46990	Other State Revenue	600.00	509,858.00		510,458.00
	Sub-total Expenditures	\$ 2,000.00	509,858.00	0.00	511,858.00
	Sub-total Revenues	\$ 600.00	509,858.00	0.00	510,458.00
The above increase in Communication Equipment is needed to purchase mobile and portable radios for various offices and other emergency response entities that service Hawkins County as per resolution 2021/09/05. There is matching offsetting revenue from the State of Tennessee. No County money.					
	AIRPORT				
	Decrease Expenditure			Decrease	
58220-702	Airport Improvement	294,000.00		(200,000.00)	94,000.00
	Increase Fund Balance		Increase		
39000	Undesignated Fund Balance	7,909,783.00	200,000.00		8,109,783.00
	Sub-total Expenditures & Fund Balance	\$ 8,203,783.00	200,000.00	(200,000.00)	8,203,783.00
The above decrease in Airport Improvement is needed to reflect prior year encumbrance. This will have a positive affect on fund balance.					
	AIRPORT				
	Increase Expenditure		Increase		
58220-702	Airport Improvement	94,000.00	108,800.00		202,800.00
	Increase Revenue		Increase		
47590	Other Federal through State	415,230.00	108,800.00		524,030.00
	Sub-total Expenditures	\$ 94,000.00	108,800.00	0.00	202,800.00
	Sub-total Revenues	\$ 415,230.00	108,800.00	0.00	524,030.00
The above increases in Airport Improvement is to reflect the passage of resolutions 2021/08/05 and 06. These are both funded by grant revenue. No County money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures and Fund Balance	\$ 8,299,783.00	\$ 818,658.00	\$ (200,000.00)	\$ 8,918,441.00
	Page Totals- Revenues	\$ 415,830.00	\$ 618,658.00	\$ 0.00	\$ 1,034,488.00

INTRODUCED BY: _____, Chairman, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ General Fund

ACTION: AYE _____ NAY _____

DATE SUBMITTED 11-8-21

ROLL CALL _____

COUNTY CLERK: NANCY A DAVIS

VOICE VOTE _____

BY: Cynthia Rutledge

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor Jim Lee

Mayor's Action: Approved _____ Veto _____

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

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	WASTE PICKUP	Current Budget			Amended Budget
	Increase Expenditure		Increase		
55731-399	Other Contracted Services	23,000.00	3,675.00		26,675.00
	Sub-total Expenditures	\$ 23,000.00	3,675.00	0.00	26,675.00
	Increase Revenue				
	OTHER LOCAL REVENUE		Increase		
44530	Sale of Equipment (trash trucks)	300,000.00	3,675.00		303,675.00
	Sub-total Revenues	\$ 300,000.00	3,675.00	0.00	303,675.00
The above increase in Other Contracted Services is needed to make sufficient appropriations from which to pay the auctioneer, clean-up expenses and other costs for the sale of our surplus "trash trucks". Funding will come from an increase in revenue from the sale of said trucks.					
	RECYCLING CENTER	Current Budget			Amended Budget
	Increase Expenditure		Increase		
55751-207	Medical Insurance	0.00	6,400.00		6,400.00
55751-509	Refunds	0.00	2,624.00		2,624.00
	Sub-total Expenditures	\$ 0.00	9,024.00	0.00	9,024.00
	Increase Revenue				
	OTHER LOCAL REVENUE		Increase		
44145	Sale of Recycled Materials		2,624.00		2,624.00
	Sub-total Revenues	\$ 0.00	2,624.00	0.00	2,624.00
	Decrease Fund Balance			Decrease	
39000	Undesignated Fund Balance (Solid Waste Fd)	2,299,545.00		(6,400.00)	2,293,145.00
	Sub-total Fund Balance	\$ 2,299,545.00	0.00	(6,400.00)	2,293,145.00
Explanations on following page					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 23,000.00	\$ 12,699.00	\$ 0.00	\$ 35,699.00
	Page Totals- Revenues	\$ 300,000.00	\$ 6,299.00	\$ 0.00	\$ 306,299.00
	Page Totals- Fund Balance	\$ 2,299,545.00	\$ 0.00	\$ (6,400.00)	\$ 2,293,145.00

INTRODUCED BY: _____, Chairman, Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ Solid Waste Fund

ACTION: AYE _____ NAY _____

DATE SUBMITTED 11-8-21

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Cynthia Rutledge

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Jim Lee

RESOLUTION NO. 2021 / 11 / 12

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF NOVEMBER 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, November 22, 2021, go on record as passing this resolution.

Introduced by Esq. Budget Committee Chairman Estimated Cost: _____

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 11-8-21

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Cynthia Rutledge

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: 2
 DATE: November 22, 2021

ORIGINAL BUDGET AMOUNT	59,136,154.00
PREVIOUS AMENDMENTS	144,981.32
TOTAL	59,281,135.32
REQUESTED AMENDMENT	324,956.00
TOTAL	59,606,091.32

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget the approval of prior experience for CTE and non-certificated employees.					
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-163	Educational Assistants	1,027,200.00	2,100.00		1,029,300.00
	71100-201	Social Security	1,358,984.00	130.00		1,359,114.00
	71100-204	State Retirement	2,035,954.00	147.00		2,036,101.00
	71100-212	Employer Medicare	317,827.00	31.00		317,858.00
	71100-217	Retirement - Hybrid Stabilization	102,000.00	42.00		102,042.00
		71200 SPECIAL EDUCATION PROGRAM				
	71200-163	Educational Assistants	566,800.00	2,157.00		568,957.00
	71200-201	Social Security	223,582.00	134.00		223,716.00
	71200-204	State Retirement	330,013.00	151.00		330,164.00
	71200-212	Employer Medicare	52,289.00	31.00		52,320.00
	71200-217	Retirement - Hybrid Stabilization	15,475.00	43.00		15,518.00
		71300 VOCATIONAL EDUCATION PROGRAM				
	71300-116	Teachers	1,245,071.00	64,198.00		1,309,269.00
	71300-201	Social Security	78,124.00	3,980.00		82,104.00
	71300-204	State Retirement	115,437.00	4,494.00		119,931.00
	71300-212	Employer Medicare	18,271.00	931.00		19,202.00
	71300-217	Retirement - Hybrid Stabilization	8,784.00	1,284.00		10,068.00
		72110 ATTENDANCE				
	72110-189	Other Salaries and Wages	70,960.00	5,188.00		76,148.00
	72110-201	Social Security	12,190.00	322.00		12,512.00
	72110-204	State Retirement	16,843.00	363.00		17,206.00
	72110-212	Employer Medicare	2,851.00	75.00		2,926.00
	72110-217	Retirement - Hybrid Stabilization	8,784.00	104.00		8,888.00
		72120 HEALTH SERVICES				
	72120-105	Supervisor/Director	59,713.00	3,685.00		63,398.00
	72120-131	Medical Personnel	70,960.00	30,182.00		101,142.00
	72120-201	Social Security	12,190.00	2,099.00		14,289.00
	72120-204	State Retirement	16,843.00	2,371.00		19,214.00
	72120-212	Employer Medicare	2,851.00	491.00		3,342.00
	72120-217	Retirement - Hybrid Stabilization	8,784.00	746.00		9,530.00
		72130 OTHER STUDENT SUPPORT				
	72130-161	Secretary(s)	44,500.00	7,100.00		51,600.00
	72130-201	Social Security	115,167.00	440.00		115,607.00
	72130-204	State Retirement	173,521.00	497.00		174,018.00
	72130-212	Employer Medicare	26,935.00	103.00		27,038.00
		72210 REGULAR INSTRUCTION PROGRAM				
	72210-163	Educational Assistants	40,600.00	600.00		41,200.00
	72210-189	Other Salaries and Wages	125,376.00	7,930.00		133,306.00
	72210-201	Social Security	83,739.00	529.00		84,268.00
	72210-204	State Retirement	136,349.00	597.00		136,946.00
	72210-212	Employer Medicare	19,584.00	124.00		19,708.00
	72210-217	Retirement - Hybrid Stabilization	1,000.00	171.00		1,171.00
		72250 TECHNOLOGY				
	72250-105	Supervisor/Director	76,960.00	4,278.00		81,238.00
	72250-189	Other Salaries and Wages	288,992.00	10,634.00		299,626.00
	72250-201	Social Security	22,689.00	925.00		23,614.00
	72250-204	State Retirement	28,329.00	1,044.00		29,373.00
	72250-212	Employer Medicare	5,306.00	216.00		5,522.00
	72250-217	Retirement - Hybrid Stabilization	2,000.00	298.00		2,298.00

		72320 DIRECTOR OF SCHOOLS				
	72320-161	Secretary(s)	80,386.00	3,714.00		84,100.00
	72320-201	Social Security	12,932.00	230.00		13,162.00
	72320-204	State Retirement	15,534.00	260.00		15,794.00
	72320-212	Employer Medicare	3,025.00	54.00		3,079.00
		72410 OFFICE OF THE PRINCIPAL				
	72410-161	Secretary(s)	606,933.00	12,000.00		618,933.00
	72410-189	Other Salaries and Wages	313,298.00	2,400.00		315,698.00
	72410-201	Social Security	182,308.00	893.00		183,201.00
	72410-204	State Retirement	273,636.00	1,008.00		274,644.00
	72410-212	Employer Medicare	42,637.00	209.00		42,846.00
	72410-217	Retirement - Hybrid Stabilization	2,000.00	288.00		2,288.00
		72510 FISCAL SERVICES				
	72510-105	Supervisor/Director	71,400.00	4,922.00		76,322.00
	72510-119	Accountants/Bookkeepers	168,453.00	8,447.00		176,900.00
	72510-201	Social Security	17,177.00	829.00		18,006.00
	72510-204	State Retirement	19,394.00	936.00		20,330.00
	72510-212	Employer Medicare	4,017.00	194.00		4,211.00
		72520 HUMAN SERVICES/PERSONNEL				
	72520-161	Secretary(s)	33,000.00	3,000.00		36,000.00
	72520-201	Social Security	4,900.00	186.00		5,086.00
	72520-204	State Retirement	7,051.00	210.00		7,261.00
	72520-212	Employer Medicare	1,146.00	44.00		1,190.00
		72610 OPERATIONS OF PLANT				
	72610-166	Custodial Personnel	1,322,913.00	23,920.00		1,346,833.00
	72610-201	Social Security	87,966.00	1,483.00		89,449.00
	72610-204	State Retirement	98,967.00	1,674.00		100,641.00
	72610-212	Employer Medicare	20,573.00	347.00		20,920.00
	72610-217	Retirement - Hybrid Stabilization	7,600.00	478.00		8,078.00
		72620 MAINTENANCE OF PLANT				
	72620-105	Supervisor/Director	62,671.00	6,490.00		69,161.00
	72620-161	Secretary(s)	31,200.00	3,000.00		34,200.00
	72620-167	Maintenance Personnel	763,680.00	70,720.00		834,400.00
	72620-201	Social Security	53,168.00	4,973.00		58,141.00
	72620-204	State Retirement	59,687.00	5,615.00		65,302.00
	72620-212	Employer Medicare	12,434.00	1,163.00		13,597.00
	72620-217	Retirement - Hybrid Stabilization	3,000.00	1,604.00		4,604.00
				322,256.00		
	39000	Unassigned Fund Balance			322,256.00	
2	To make appropriations for revisions in ePlan.					
		72120 HEALTH SERVICES-CSH				
	72120-105-CSH	Other Salaries & Wages	53,530.65	3,429.65		56,960.30
	72120-201-CSH	Social Security	3,318.90	212.64		3,531.54
	72120-204-CSH	State Retirement	3,747.15	240.07		3,987.22
	72120-212-CSH	Employer Medicare	776.20	49.72		825.92
	72120-599-CSH	Other Charges	20,516.10		3,932.08	16,584.02
				3,932.08	3,932.08	
3	To budget a donation received from Dollar General Literacy Foundation for the Book Bus.					
		72130 OTHER STUDENT SUPPORT				
	72130-499-B-Bus	Other Supplies and Materials	18,600.00	2,500.00		21,100.00
	44570-B-Bus	Contributions and Gifts		2,500.00		
4	To budget donations received for Family Resource Center.					
		73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	6,809.00	200.00		7,009.00
	44570-FRC-DON	Contributions and Gifts	533.00	200.00		733.00
		TOTAL EXPENDITURES and UNASSIGNED FUND BAL		328,888.08	326,188.08	
		TOTAL REVENUES		2,700.00	-	

RESOLUTION NO. 2021 / 11 / 13

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

RESOLUTION IN REF: CENTRAL CAFETERIA FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Central Cafeteria 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, November 22, 2021, go on record as passing this resolution.

Introduced by Esq. Budget Committee Chairman Estimated Cost: _____

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 11-8-21

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Cynthia Rutledge

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED
_____ _____ _____

CHAIRMAN: Rick Brewer

By: _____

Mayor: Jim Lee Mayor's Action: Approved _____ Veto _____

FUND: 143 CENTRAL CAFETERIA FUND
 AMENDMENT NUMBER: 1
 DATE: November 22, 2021

ORIGINAL BUDGET AMOUNT	4,468,457.00
PREVIOUS AMENDMENTS	<u>-</u>
TOTAL	4,468,457.00
REQUESTED AMENDMENT	<u>58,791.00</u>
TOTAL	<u>4,527,248.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget the approval of prior experience for non-certificated employees.				
		73100 FOOD SERVICE				
	73100-105	Supervisor/Director	65,068.00	4,093.00	-	69,161.00
	73100-119	Accountants/Bookkeepers	29,300.00	4,000.00	-	33,300.00
	73100-165	Cafeteria Personnel	1,260,000.00	42,306.00	-	1,302,306.00
	73100-201	Social Security	93,157.00	3,125.00	-	96,282.00
	73100-204	State Retirement	103,426.00	3,528.00	-	106,954.00
	73100-212	Employer Medicare	21,787.00	731.00	-	22,518.00
	73100-217	Retirement - Hybrid Stabilization	1,500.00	1,008.00	-	2,508.00
				58,791.00		
	39000	Unassigned Fund Balance			58,791.00	
		TOTAL EXPENDITURES and UNASSIGNED FUND BAL		58,791.00	58,791.00	

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: November 22, 2021

ORIGINAL BUDGET AMOUNT	4,075,206.00
PREVIOUS AMENDMENTS	
TOTAL	4,075,206.00
REQUESTED AMENDMENT	30,984.00
TOTAL	4,106,190.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget the approval of prior experience for non-certificated employees.				
		72710 TRANSPORTATION				
	72710-105	Supervisor/Director	58,187.00	10,974.00		69,161.00
	72710-142	Mechanic(s)	312,160.00	12,480.00		324,640.00
	72710-146	Bus Drivers	1,531,446.00	3,108.00		1,534,554.00
	72710-201	Social Security	107,868.00	1,647.00		109,515.00
	72710-204	State Retirement	117,830.00	1,859.00		119,689.00
	72710-212	Employer Medicare	26,371.00	385.00		26,756.00
	72710-217	Retirement-Hybrid Stabilization	7,000.00	531.00		7,531.00
				30,984.00		
	39000	Unassigned Fund Balance			30,984.00	
		TOTAL EXPENDITURES and FUND BALANCE		30,984.00	30,984.00	

