

RESOLUTION

No. 2022/04/01

To the **HONORABLE** RICK BREWER, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session met this 25th day of April 2022.

**RESOLUTION IN REF: APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY
FOR THE 2022-2023 TERM.**

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

WHEREAS, the board consist of five members that are taxpayers and are from different areas of the County with the largest city in the county appointing one member. The term, is two years; and

WHEREAS, the following are the current committee who desire to be re-appointed to the EQUALIZATION Board for a two-year term ending June 2023:

William "Bill" Cordell
P.O. Box 207
Church Hill, Tn. 37642

Jim Wells
272 Shephards Chapel Rd.
Rogersville, Tn. 37857

Paul Tommy Morrison
477 South Central Ave.
Church Hill, Tn. 37642

Wayne E. Price, Jr.
211 Choptack Rd.
Rogersville, Tn. 37857

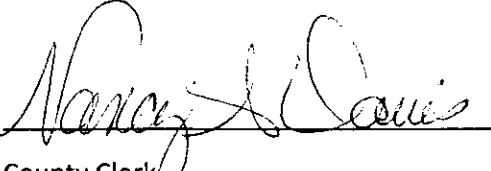
THEREFORE BE IT RESOLVED that the people listed below be appointed on to the Equalization Board
for Hawkins County for the term of 2022-2023.

1. William "Bill" Cordell
2. Paul Tommy Morrison
3. Jim Wells
4. Wayne E. Price, Jr.

Introduced By Esq. Valerie Goins

Seconded By Esq. _____

Date Submitted: 3-22-22


County Clerk

Mayor: _____

Chairman: _____

ACTION:	Aye	Nay	Abstain
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ROLL CALL	_____	_____	_____
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VOICE VOTE	_____	_____	_____
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Absent	_____	_____	_____
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COMMITTEE ACTION _____

MAYOR'S ACTION: Approved____ Veto____

RESOLUTION

No. 2022 104102

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 11th day of April 2022.

RESOLUTION IN REFERENCE: Reduction of \$10.00 (TEN) in WHEEL TAX

WHEREAS, the current Wheel Tax of \$96.00 was implemented in 2017. The Wheel Tax has generated the following amounts...

2017-2018	\$1,441,644
2018-2019	2,012,252
2019-2020	1,995,836
2020-2021	2,066,592

WHEREAS, during this same amount of time, the County has accumulated over 8 million in UNDESIGNATED Fund Balance

WHEREAS, the Citizens of Hawkins County have faithfully for the past four years contributed to the accumulation of these funds and deserve some of these rewards.

THEREFORE, BE IT RESOLVED that the Wheel Tax on all motor-driven vehicles, (including motorcycle motor-driven bicycles and scooters) in Hawkins County be decreased by the sum of \$10.00 (TEN) dollars.

FURTHER BE IT RESOLVED, that this resolution take effect July 1, 2022

Introduced By Esq.

ACTION: AYE NAY ABSTAIN

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-11-22

Voice Vote _____

Nancy McCarver
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

RESOLUTION

No. 2022/04/03

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of April, 2022

RESOLUTION IN RE: RETAINING/REINSTATING SEVEN MEMBER CITIZEN AD HOC ADVISORY COMMITTEE

WHEREAS, in March 2021, the budget committee created a special advisory committee composed of four (4) citizens and three (3) commissioners to make recommendations on the expenditure of state and federal COVID-19 relief funds

WHEREAS, Ad Hoc committee members serve without compensation and provide significant means to obtain citizen involvement on key issues

WHEREAS, Ad Hoc committee has created a uniform process for funding requests and it would be advisable to maintain consistency

WHEREAS, citizens of Hawkins County continue to have a strong interest in transparency and accountability in expenditure of funds

THEREFORE, BE IT RESOLVED by the Hawkins County Board of Commissioners that the existing ad hoc committee should remain in place until assigned the work is complete.

Introduced by Esq: Mike Herrell

Seconded by Esq: _____

Date Submitted: 4-11-22

County Clerk

BY: [Signature]

CHAIRMAN: _____

Mayor's Action: _____

Jim Lee, County Mayor

Action : AYE NAY Passed

Roll Call: _____ _____ _____

Voice Vote: _____ _____ _____

Absent: _____ _____ _____

Committee Action: _____

Approved _____ Veto _____

RESOLUTION

No. 2022/04/04

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of April 2022.

RESOLUTION IN REFERENCE: UTILIZING ARPA COVID RELIEF FUNDS AND OTHER AVAILABLE GRANT FUNDING FOR UPGRADES AND EXPANSION OF POTABLE WATER LINES IN THE FIRST UTILITY DISTRICT OF HAWKINS COUNTY

WHEREAS, the federal American Rescue Plan Act (ARPA) COVID stimulus funding has water and sewer infrastructure as one of its approved uses, and

WHEREAS, other funding at both the federal and state levels will likely become available in the near future that can also be used for water and sewer infrastructure, and

WHEREAS, Hawkins County is currently in the process of determining qualified best uses for such funding, and

WHEREAS, several areas served by the First Utility District of Hawkins County are currently desperately lacking clean drinking water, and

WHEREAS, the First Utility District has provided an estimate of what it would cost to upgrade and complete water lines in those areas to service them with clean drinking water, now

THEREFORE, BE IT RESOLVED, that funding for the four projects listed on the attachment to this resolution be given first priority for distribution of funds available for clean drinking water in the total amount of \$1,304,900.00 as per the cost breakdown given on the mentioned attachment provided such use is fully approved by funding requirements.

AND THEREFORE BE IT FURTHER RESOLVED, that should it be necessary to further determine the order of the four projects requested, the attached list be referenced as to their priority.

Introduced by Esq. Mark DeWitte

Seconded by Esq. _____

Date Submitted 4-11-22

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

County Clerk

By: [Signature]

Chairman _____

Mayor _____

Committee Action

Mayor's Action: Approved _____ Veto _____

Proposed First Utility District of Hawkins County Water Projects listed in order of priority:

Mt. Zion Rd

Approximately 7,000 ft. of 6" SDR 21 water pipe @ \$50 per ft.

(4) 6" gate valves@ approximately \$700 ea.

(2) Fire hydrants @ approximately \$2,500 ea.

Making the total estimated cost of the project \$357,800.

Tipton LN

Approximately 7,000 ft. of 6" SDR 21 water pipe @\$50 per ft.

(4) 6" gate valves@ approximately \$700 ea.

(2) Fire hydrants @ approximately \$2,500 ea.

Making the total estimated cost of the project \$357,800.

Looney's Gap Rd

Approximately 5,280 ft. of 6" SDR 21 water pipe @ \$50 per ft. (2) 6" gate valves @ approximately \$700 ea.

(1) Fire hydrant@ approximately \$2,500.

Making the total estimated cost of the project \$267,900.

Cold Springs Rd

Approximately 6,336 ft. of 6" SDR 21 water pipe @ \$50 per ft.

(3) 6" gate valves@ approximately \$700 ea.

(1) Fire hydrant @ approximately \$2,500.

Making the total estimated cost of the project \$321,400.

TOTAL

Mt. Zion Road \$357,800

Tipton Lane \$357,800

Looney's Gap Road \$267,900

Cold Springs Road \$321,400

GRAND TOTAL \$1,304,900

Figures provided by General Manager Jeremy Jones dated February 24, 2022.

RESOLUTION

No. 20221 C4 1 C5

To the HONORABLE RICK BREWER, Chairman, and Members of the HAWKINS COUNTY BOARD OF COMMISSIONERS in Regular Session, meeting this 25th day of April, 2022

RESOLUTION IN REF: ADOPTION OF THE HAWKINS COUNTY PARKS AND RECREATION PLAN

WHEREAS, Hawkins County was awarded a 2019 Parks and Recreation Master Planning Grant to fund a master plan, partnering with the Town of Rogersville, and the City of Church Hill; and

WHEREAS, Hawkins County contracted the services of a State approved team of consultants to assist the County and participating municipalities with the development of the Master Plan; and

WHEREAS, the public was afforded several opportunities to provide input into the planning process including a public survey and two public input workshops; hosted by Rogersville, and Church Hill respectively; and,

WHEREAS, the plan recommendations, concepts, cost estimates, priorities, and phasing had substantive input from a focus group of Mayors, City/County Managers, and key stakeholders in each community; and

WHEREAS, each Mayor of the County and two municipalities have reviewed and provided input and assistance with development of the final Hawkins County Parks and Recreation Master Plan;

THEREFORE, BE IT RESOLVED that the Hawkins County Commissioners does hereby adopt the Hawkins County Parks and Recreation Master Plan.

Introduced By Esq. Jeff Barrett, Chmn Parks Committee

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4-11-22

Voice Vote _____

Nancy L. Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

Mayor's Action: Approved _____ Veto _____

Jim Lee, County Mayor

TO:	Commissioners
FROM:	Sarah Davis Property Manager
DATE:	April 11, 2022
SUBJECT:	Hawkins County Parks & Recreation Master Plan 2022

The Master Plan document is a total of 137 pages, and the complete plan will be available upon request for anyone to view in the County Clerk's office and the Mayor's office. The link below will provide you with access to the Hawkins County Parks and Recreation Master Plan. The document is around 80 – 120 MB, and therefore far too large to attach to an email, but anyone with the link below can download the plan as a PDF. Commissioners will be provided with a bound copy of the Hawkins County Parks & Recreation Master Plan 2022 for consideration for adoption on Monday, April 25th.

<https://acrobat.adobe.com/link/review?uri=urn:aaid:scds:US:0bdf3b1f-cd76-37b1-bf95-b51849ealfea>

If you have any questions or concerns, please feel free to give me a call.

Sarah Davis

423-272-7359 (office)
423-293-4067 (cell)
Sarah.Davis@hawkinscountyttn.gov

RESOLUTION

No. 2022104106

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of April, 2022.

RESOLUTION IN REF: APPROVAL OF COMMUNITY DEVELOPMENT PARTNERS TO PROVIDE ADMINISTRATIVE SERVICES IN ACCORDANCE WITH AMERICAN RESCUE PLAN ACT FUNDS AND EXPENDITURES

WHEREAS, Hawkins County, Tennessee is the recipient of Coronavirus State Fiscal Recovery Funding and Coronavirus Local Fiscal Recovery Funding established under the American Rescue Plan Act (ARPA); and

WHEREAS, the County Commission of Hawkins County finds it in the County's best interest to secure the assistance of an experienced and qualified administrative management services firm to assist in managing and administering a portion, or all, of the County's ARPA funding; and

WHEREAS, in compliance with pertinent Federal and State regulations, the County has solicited and evaluated statements of qualifications of interested professional administrative management firms; and

WHEREAS, the County Commission of Hawkins County has determined that Community Development Partners, LLC has the most appropriate experience, background and qualifications to provide said services.

NOW, THEREFORE BE IT RESOLVED that the Hawkins County Board of Commissioners hereby selects Community Development Partners, LLC to provide assistance in the management and administration of the County's (ARPA) American Rescue Plan Act funding.

SEE ATTACHED CONTRACT...

Introduced By Esq. Charles Thacker, Vice Chair, Bdgt. Comm.

Seconded By Esq. _____

Date Submitted 04-11-22

Nancy L. Lewis
County Clerk

By: _____

Chairman _____

Mayor's Action: _____
Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

CONSULTING CONTRACT

between

Community Development Partners, LLC

and

Hawkins County, Tennessee

THIS CONSULTING CONTRACT, entered into as of this ____ day of _____, 2022 by and between COMMUNITY DEVELOPMENT PARTNERS, LLC ("CONSULTANT") and Hawkins County, TENNESSEE ("CLIENT"). The Contract pertains to the AMERICAN RESCUE PLAN ACT (ARPA).

Whereas the *CLIENT* desires to engage the *CONSULTANT* to render professional administrative consulting services (professional services) and to advise the *CLIENT* on the *CLIENT*'S compliance with funding allocated under the Coronavirus State and Local Fiscal Recovery Fund (SLFRF) of the American Rescue Plan Act (ARPA); and the *CONSULTANT* agrees to provide such professional advice to the *CLIENT*. Therefore, the *CLIENT* and the *CONSULTANT* do mutually agree as follows:

ARTICLE I – SCOPE of SERVICES for ADMINISTRATIVE CONSULTING ASSISTANCE

The *CONSULTANT* shall provide professional administrative services to the *CLIENT* to assist the Client in complying with the ARPA, including, but not limited to, the activities described in Attachment A. The scope of this contract is for the County's direct allocation of ARPA funding. Services related to the State's TDEC water/wastewater ARPA funding are not included, but if needed can be added into this contract through an approved amendment.

ARTICLE II – TIME for PERFORMANCE

The services to be provided shall commence upon execution of this Contract by both parties and will remain in effect until completion and closeout of ARPA activities unless earlier terminated in writing by either party pursuant to Article V(a) or (b).

ARTICLE III – GENERAL PROVISIONS

- a. **Personnel:** The *CONSULTANT* warrants that it has the professional personnel capable of performing the services as called for herein, in a satisfactory and proper manner, or will secure the services of such personnel as may be required to perform these services.
- b. **Subcontracting:** No work or services covered by this Contract shall be subcontracted without the prior consent of the *CLIENT*. Any work or services subcontracted hereunder shall be specified by written agreement and shall be subject to each provision of this Contract.
- c. **Access to Materials:** The *CLIENT* agrees to make available to the *CONSULTANT* any documents, planning materials, or any other information in its possession or otherwise readily available which has a bearing on the ARPA funding for the *CLIENT*, at no expense to the *CONSULTANT*.

ARTICLE IV – COMPENSATION and METHOD of PAYMENT

For services rendered under this Contract, the *CLIENT* agrees to pay the *CONSULTANT* for all costs, both direct and indirect, attributable to the services rendered (as described in ARTICLE I of this Contract). Such payment shall be due upon the presentation of periodic invoices certifying such amounts are due and payable. The total amount to be paid under this section for services and costs shall be Two Hundred Seventy-Five Thousand Dollars (\$275,000).

ARTICLE V – TERMS and CONDITIONS

- a. **Termination of Contract for Cause/Breach of Contract:** If either party fails to fulfill in a timely and proper manner its obligations under this Contract, or if a party breaches any of the covenants, agreements, or stipulations of this Contract, the non-breaching party shall thereupon have the right to terminate this Contract only if such breach is not cured within ten (10) days from receipt of written notice from the non-breaching party to the breaching party of such breach. In such an event, all finished or unfinished documents, data, studies, surveys, drawings, maps, models, photographs, and reports or other materials prepared by the *CONSULTANT* under this Contract shall, at the option of the *CLIENT*, become the *CLIENT*'s property, and the *CONSULTANT* shall be entitled to receive compensation for any work completed on such documents or material or otherwise through the date of termination.
- b. **Termination for Convenience:** The *CLIENT* or *CONSULTANT* may terminate this Contract at any time by giving written notice of such termination and specifying the effective date thereof at least fifteen (15) days prior to the effective date of such termination. In such case, all finished or unfinished documents and other materials as described in the above clause, shall, at the discretion of the *CLIENT*, become *CLIENT*'S property.

If the Contract is terminated by the *CLIENT* as provided herein, the *CONSULTANT* shall be entitled to receive compensation for any work completed on such documents and materials or otherwise through the date of termination. The *CONSULTANT* shall also be reimbursed (in addition to the above payment) for that portion of the actual out-of-pocket expenses not otherwise reimbursed under this Contract, that have been incurred by the *CONSULTANT* during the Contract period and are directly attributable to the uncompleted portion of the services covered by this Contract.

- c. **Changes:** The *CLIENT* may periodically request changes of the *CONSULTANT* in the Scope of Services to be performed hereunder. Such changes, or renegotiation, including any increase or decrease in the amount of the *CONSULTANT*'s compensation mutually agreed upon by and between the *CLIENT* and the *CONSULTANT*, shall be incorporated in written Amendments to this Contract. The Contract can be extended under mutually agreed provisions through a written Amendment to this document.
- d. **Assignability:** The *CONSULTANT* shall not assign any interest on this Contract and shall not transfer any interest in the same without the prior written consent of the *CLIENT*, provided, however, that claims for money by the *CONSULTANT* from the *CLIENT* under this Contract may be assigned to a bank, trust company, or other financial institution without such approval. Written notice of any such assignment or transfer shall be promptly furnished to the *CLIENT*.
- e. **Confidentiality:** All of the reports, information, data, etc., given to, prepared, or assembled by the *CONSULTANT* under this Contract are confidential, and the *CONSULTANT* agrees that they shall not be made available to any individual or organization without the prior written approval of the *CLIENT*, subject to applicable legal requirements.
- f. **Publication, Reproduction and Use of Material:** No material produced in whole or in part under this Contract shall be subject to copyright by or on behalf of the *CONSULTANT* in the United States or in any other country. The *CLIENT* shall have unrestricted authority to publish, disclose, distribute, and otherwise use, in whole or in part, any reports, data, or other materials prepared under this Contract.

ARTICLE VI – COMPLIANCE with APPLICABLE LAWS and REGULATIONS

- a. **Regulations:** The *CONSULTANT* shall comply with applicable laws, regulations, ordinances, and codes of the United States Government, the State of Tennessee, and local government(s) with respect to the *CONSULTANT*'s engagement as a consultant to the *CLIENT* hereunder, including those cited in this Article VI.
- b. **Audits and Inspection/Access to Records/Record Retention:** At any time during normal business hours, the *CONSULTANT* shall make records with respect to matters covered by this Contract available to the *CLIENT* for examination.

The *CONSULTANT* shall retain all documents, papers, and records which are directly pertinent to this Contract for a period of five (5) years following completion of the contracted work and expiration of the Contract.
- c. **Title VI Civil Rights Act of 1964:** Under Title VI of the Civil Rights Act of 1964, no person shall, on the grounds of race, color or national origin, be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity receiving Federal financial assistance.

The *CONSULTANT* shall be in compliance with the *CLIENT*'s Title VI policy of non-discrimination on the basis of race, color, national origin, age, sex, or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services, or activities.
- d. **The Fair Housing Act, Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§ 3601 et seq.):** This act prohibits discrimination in housing based on race, color, religion, national origin, sex, familial status, or disability.
- e. **Interest of Members of the *CLIENT* and Other Local Public Officials:** No officer, member, or employee of the *CLIENT*; no member of the local governing body; and no other public official of the governing body of the locality or localities in which the project is situated or being carried out, who exercises any functions or responsibilities in the review or approval of the undertaking or carrying out of this project, shall participate in any decision relating to this Contract which affects his personal interest or the interest of any corporation, partnership, or association in which he is directly or indirectly interested or has any personal or pecuniary interest, direct or indirect, in this Contract or the proceeds thereof. The *CLIENT* shall take appropriate steps to assure compliance.
- f. **Interest of the *CONSULTANT*:** The *CONSULTANT* covenants that it presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required to be performed under this Contract. The *CONSULTANT* further covenants that in the performance of this Contract, no person having any such interest shall be employed.
- g. **Officials Not to Benefit:** No members of or delegate to the Congress of the United States of America, and no Resident Commissioner, shall be admitted to any share or part hereof, or to any benefit to arise here from.
- h. **Section 504 of the Rehabilitation Act of 1973, as amended:**

The *CONSULTANT* will not discriminate against any employee or applicant for employment because of physical or mental handicap regarding any position for which the employee or applicant for employment is qualified. The *CONSULTANT* agrees to take affirmative action to employ, advance in employment, and otherwise treat qualified handicapped individuals without discrimination based upon their physical or mental handicap in all employment practices such as the following: employment, upgrading, demotion or transfer, recruitment, advertising, layoff or termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The *CONSULTANT* agrees to comply with the rules, regulations, and relevant orders of the Secretary of Labor issued pursuant to this Act.
- i. **Title II of the Americans with Disabilities Act of 1990, as amended:** This act prohibits discrimination based on disability under programs, activities, and services provided or made available by state and local governments, instrumentalities, or agencies thereto.

- j. **Age Discrimination Act of 1975 (Applicable to Contracts of \$2,000 or greater):**
No persons in the United States, based on age, shall be excluded from participation in, be denied the benefits of, or be subjected to discrimination in receiving Federal financial assistance.

ARTICLE VII – ADDITIONAL SERVICES OF CONSULTANT

If authorized in writing by the *CLIENT*, the *CONSULTANT* shall furnish additional services which are not part of the services described on Attachment A. Under this Contract, all fees and costs for additional services will be negotiated as to activities and compensation. Upon mutual agreement between the *CLIENT* and the *CONSULTANT*, and written authorization from the *CLIENT* to proceed, the *CONSULTANT* will provide the additional service(s).

ARTICLE VIII – INDEPENDENT CONTRACTOR

CONSULTANT is an independent contractor of the *CLIENT*, and this Contract shall not be construed to create any association, partnership, joint venture, employment, or agency relationship between the *CONSULTANT* and the *CLIENT* for any purpose. *CONSULTANT* shall have no authority (and shall not hold itself out as having authority) to bind the *CLIENT*.

ARTICLE IX – MUTUAL INDEMNIFICATION

To the extent permitted by applicable law, each party (as "Indemnifying Party") shall indemnify, hold harmless, and defend the other party and its officers, directors, employees, agents, affiliates, and assigns (collectively, "Indemnified Party") against any and all losses, damages, liabilities, claims, actions, judgments, penalties, fines, costs, or expenses of whatever kind, including professional fees and attorneys' fees, that are incurred by Indemnified Party arising out of any breach of representation, warranty, or covenant made under this Agreement by Indemnifying Party.

IN WITNESS WHEREOF, the *CLIENT* and the *CONSULTANT* have caused this Contract to be executed by their duly authorized officers on the day and year first above written.

Hawkins County

Mayor

Attest:

Community Development Partners, LLC

President

Attest:

ATTACHMENT A

DETAIL OF ADMINISTRATIVE CONSULTING SERVICES

Name of Project: The County of Hawkins Coronavirus State and Local Fiscal Recovery Fund (SLFRF) of the American Rescue Plan Act (ARPA).

Name of person or company providing services:
Community Development Partners, LLC.

TASKS	AMOUNT
1 Planning	\$27,500.00
A. Community and stakeholder outreach/engagement where required	
B. Review Master Plan, comprehensive plans, or other plans to identify projects or activities that may be eligible for SLFRF funding	
C. Assist with formulating goals, recommendations, and establish priority of eligible activities for ARPA expenditures based on best practices, local context, and community need	
D. Develop documentation for eligible projects, activities, and uses of funds	
E. Draft and coordinate with the County Mayor's staff to submit initial spend plan to State of Tennessee Department of Finance & Administration (F&A)	
2 Project Files/General Management	\$30,250.00
A. Create, complete, and maintain filing system of documentation and data for use of funds	
B. Periodic maintenance/updates	
3 Reporting and Monitoring	\$46,750.00
A. Prepare and coordinate with the County Mayor's staff to submit Performance and Financial Reports to the US Treasury	
B. Prepare and coordinate with the County Mayor's staff to submit annual spending plan updates to State of Tennessee Department of F&A	
C. Provide monthly or periodic status report regarding use and status of funds for officials and staff	
D. Provide electronic and other communications with local, state, and federal entities	
4 Equal Opportunity/Title VI	\$13,750.00
A. Advise on Title IV compliance	
B. DBE Solicitation for competitive bid	
C. On-site poster documentation	

TASKS	AMOUNT
5 Project Management	\$82,500.00
<ul style="list-style-type: none"> A. Review sub-recipient, contractor, and eligibility, including suspension and debarment monitoring B. Coordinate with the County Mayor's staff, technical consultants/engineers to formulate and review front-end bid manual C. Review contracts, requests for payments and other purchasing documents D. Collect, evaluate, and manage programmatic documents and data for each project E. For any construction project, assist in establishing applicable labor standards, contractor reporting requirements, and monitor contractors when applicable (does not include inspection services) 	
6 Financial Management	\$60,500.00
<ul style="list-style-type: none"> A. Develop/create tracking system B. Work with the County Mayor's staff to track ARPA funds C. Coordinate payment set up D. Work with the County Mayor's staff to review payment request for each eligible project E. Periodic monitoring of expenditures 	
7 Audit and Closeout	\$13,750.00
<ul style="list-style-type: none"> A. Work with the County Mayor's staff to prepare for single audits of expenditures and work with the County's auditors as needed B. Final Closeout/Performance Reports 	
GRAND TOTAL	\$275,000.00

The proposed amount identifies and includes all professional administrative services, expected costs, and expenditures that are deemed necessary to carry out those activities. Periodic invoices shall be submitted on a monthly basis. The cumulative amount invoiced shall not exceed the maximum limit established in this agreement unless otherwise amended.

RESOLUTION

No. 20221 04 1 07

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 25 day of April, 2022.

**RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE
INCREASE TO .585 CENTS PER MILE EFFECTIVE April 25, 2022
AS PER STATE RATES.**

WHEREAS, the County recognizes the state rate for mileage reimbursement as the guide
for the county's reimbursement rate for all county departments.

WHEREAS, the State of Tennessee approved an increase for the mileage reimbursement
rate to .585 cents per mile, effective January 2, 2022.

THEREFORE, BE IT RESOLVED THAT, approval be given by the County Commission to
adopt the state mileage reimbursement rate as the county's rate, effective April 25, 2022.

Introduced By Esq. Charles Thacker, Vice Chair Budget Comm

Seconded By Esq. _____

Date Submitted 04-11-22

[Signature]
County Clerk

By: _____

Chairman _____

Mayor _____
Jim Lee, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 20221 041 08

To the HONORABLE RICK BREWER Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 25th day of April, 2022.

**RESOLUTION IN REF: APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY
BOWES FOR THE JUSTICE CENTER FOR 60 MONTHS**

**WHEREAS, a Pitney Bowes a postage meter, machine and scales has been leased for the
Justice Center location and said lease will expire soon; and**

**WHEREAS, the renewal for the Pitney Bowes machine suitable for this office, the months and
cost of the lease agreement is as follows:**

**Send Pro C Auto 95 Digital Mailing System
60 months
\$149.01 per month (including maintenance & software updates)
5 lb electronic scale**

**THEREFORE, BE IT RESOLVED THAT approval be given for the afore-mention postage meter
and scale to be leased from Pitney Bowes for the Justice Center location for a 60 month period.**

Introduced By Esq. Charlie Thacker V- Chmn. Budget Comm.

Seconded By Esq. _____

Date Submitted 04-11-22

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. 2022 / 04 / 09

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commissioners
in Regular Session, met this 25th day of April, 2022

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE
FY 2022-23 FROM THE STATE OF TENNESSEE OF DEPARTMENT
OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM
DESCRIPTION

WHEREAS, Hawkins County intends to apply for a Litter Grant from the Tennessee Department of Transportation for the fiscal year 2022-23 The contract for the grant will impose certain legal obligations upon the county.

THEREFORE, BE IT RESOLVED that the County Mayor, Jim Lee, is authorized to apply on behalf of Hawkins County for a litter and trash collecting grant from the Tennessee Department of Transportation.

The County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the litter and trash collecting grant by Hawkins County.

FURTHER, that the attached program description be approved.

Introduced by Esq. Charlie Thacker, V-Chairman-Budget Comm.

Seconded By Esq. _____

Date Submitted 04-11-22

Nancy McCarver
COUNTY CLERK

BY: _____

CHAIRMAN _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Mayor's Action: Approved _____ Veto _____

HAWKINS COUNTY LITTER PROGRAM
FY 2022-23
ROADSIDE LITTER PICKUP WORK PLAN

Hawkins County proposes to use citizens that have been sentenced to community service via General Sessions Court System, as well as prisoners, from time to time, out of the jail/workhouse, and volunteers, to collect litter and trash along county and state roadways within Hawkins County's boundary. They will be transported to and from work in a bus. The prisoners used have not committed a felony crime. The driver of the bus will also guard the prisoners as they pick up trash. Trash bags will be collected from roadway onto a flatbed truck.

It is proposed that litter and trash collected will take place at least 3 days a week and more if clients report for community service duty. Hawkins County will be using an area rotation system. The rotation will keep an excessive build-up of litter in any area of the county and will prevent the possibility of transporting prisoners to an already cleaned area where there would be too much unproductive time and ineffective use of labor. The days that the weather will not permit litter pick up, the community service clients will work at the recycle center sorting and baling recyclables for resell.

Any illegal dumps along roadsides will be cleaned up. All litter that can be recycled will be transported to the recycle center.

All litter workers, drivers or prisoners will be supplied with adequate safety colored vests and will be required to wear these at all times while working on or near a roadway. Work gloves, litter bags, and litter grabbers will be used for the purpose of litter collection. Drinking water will be available for litter workers as well as having a first-aid kit on hand for accidents. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected and other pertinent information will be reported and submitted in the required monthly report to TDOT.

HAWKINS COUNTY LITTER PROGRAM
FY 2022-23
EDUCATION PROGRAM WORK PLAN

Hawkins County will target at least 3 of these categories for this year's litter education the following areas:

Business Education- Litter and Recycle educate will be taught at Civic organization group meetings to promote litter reduction and recycling in Hawkins County via the business community. Someone from the litter program will encourage business and industries to reduce, reuse and recycle. More civic organizations will be encouraged to participate in litter pick-ups. We have at least sixteen organizations that have "Adopted A Highway" programs at this time.

Media Education - We will educate through the media problems concerning litter on the highways and county roads. Radio and newspaper advertising will be used to promote these problems. Also the public will be educated to make Hawkins County a litter free community by putting trash in its place and recycle when possible.

Public Education - We will encourage and work with community groups in scheduling litter pick-up days. We will share with the community the importance of litter control and how it affects the appearance of the county and what a difference recycling makes in the community. Hawkins County will encourage the citizens to make any public event a litter free event by putting all litter in trash receptacle and recycling bottles and drink cans at public events. There are brochures available at different locations in the county on recycling, reducing, litter, etc. for the public education. Events that are annual events are Fourth of July, Heritage Days, cars shows (5 months a year) as well as annual celebration days held in some of the cities in Hawkins County that are pertinent to the city.

Student Education - Litter free sports events at the high schools are being implemented and middle schools. Students in the Pre-K-second grades will be taught "The Day Litter Comes Out and Plays" and third and fourth grades will be educated about what littering does to the environment and the importance of recycle. Students as well as the teachers at all schools will be encouraged to recycle anything that is recyclable.

Government Education- Each government office will be educated in the benefit to the county for shredding and recycling waste office paper and will be encourage to do so. All employees will be encouraged to not litter and to implement recycling at home in support of the county's effort in reducing what goes into the landfill.

RESOLUTION NO. 2022 104110

TO THE HONORABLE RICK BREWER , CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
25TH DAY OF APRIL, 2022.

**RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2021 ESTIMATED FUND
BALANCES AND RESERVES ON APPROVED 2021-22 FY BUDGETS**

WHEREAS, it is recommended that the estimated fund balances and reserves presented to County
Commission should reasonably reflect the actual June 30 fund balances and reserves for each fund, and

WHEREAS, the June 30, 2021 audit was released in January 2022, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2021 - 2022 FY
Budget, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30
fund balance of each fund and that the budget document be amended with such.

<u>Fund</u>	<u>Estimated 6/30/21 Fund Balances and Reserves on the 2021-2022 FY Budget Document</u>	<u>Actual 6/30/21 Fund Balances and Reserves after Closing Accounting Records for the 2020-2021 FY</u>	<u>Difference</u>
General	\$ 10,596,331	\$ 11,092,761	\$ 496,430
Solid Waste	2,314,986	2,546,718	\$ 231,732
Drug Control	176,718	180,783	\$ 4,065
Highway	3,558,343	4,072,348	\$ 514,005
General Debt Service	2,206,809	2,222,321	\$ 15,512
Special Debt Service	705,248	708,447	\$ 3,199
Education Debt Service	9,217,154	9,234,630	\$ 17,476
General Capital Projects	1,113,326	875,382	\$ (237,944)

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2021 fund balances and
reserves be recognized and amended for the approved 2021 - 22 FY budgets for the purpose of meeting audit
requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: Charlie Thacker, Vice Chair Bdgt. Comm.

SECONDED BY: _____

ACTION:	<u>AYE</u>	<u>NAY</u>
ROLL CALL	_____	_____
VOICE VOTE	_____	_____
ABSENT	_____	_____
COMMITTEE ACTION:	_____	_____

CHAIRMAN: _____

Mayor _____
Jim Lee

DATE SUBMITTED 04-11-2022
COUNTY CLERK: NANCY A. DAVIS
BY: Nancy A. Davis
APPROVED _____ DISAPPROVED _____

Mayor's Action: Approved _____ Veto _____

RESOLUTION NO. 2022 104111

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
25TH DAY OF APRIL, 2022.

**RESOLUTION IN REFERENCE: AMENDMENT OF JUNE 30, 2021 ESTIMATED FUND
BALANCES AND RESERVES ON APPROVED 2021-22FY BUDGETS**

WHEREAS, it is recommended that the estimated fund balances and reserves presented to County Commission should reasonably reflect the actual June 30 fund balances and reserves for each fund, and

WHEREAS, the June 30, 2021 audit was released in January 2022, and

WHEREAS, some closing entries and/or adjustments were not included in the approved 2021 - 2022FY Budget, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

<u>Fund</u>	<u>Estimated 6/30/21 Fund Balances and Reserves on the 2021-22 FY Budget Document</u>	<u>Actual 6/30/21 Fund Balances and Reserves after Closing Accounting Records for the 2020-2021 FY</u>	<u>Difference</u>
General Purpose School	\$ 8,921,757	\$ 7,348,102	\$ (1,573,655)
Central Cafeteria	2,693,302	2,878,660	\$ 185,358
Transportation	1,032,928	1,036,038	\$ 3,110
Education Capital Projects Fund	247,627	265,990	\$ 18,363

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2021 fund balances and reserves be recognized and amended for the approved 2020 - 21 FY budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

INTRODUCED BY: Charlie Thacker
Vice-Chair Budget Committee

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

CHAIRMAN: RICK BREWER

BY: _____

MAYOR: _____
JIM LEE

ESTIMATED COST _____

PAID FROM _____ FUND _____

DATE SUBMITTED 04-11-2022

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy A. Davis

APPROVED _____ DISAPPROVED _____

MAYOR'S ACTION: APPROVED _____ VETO _____

RESOLUTION NO.

2022104112

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
25TH DAY OF APRIL, 2022.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	CIRCUIT COURT CLERK	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53120-189	Other Salaries and Wages	6,910.00	615.00		7,525.00
	Decrease Expenditure/Reserve			Decrease	
34710	Assigned for General Government	122,884.00		(615.00)	122,269.00
	Sub-total Expenditures	\$ 129,794.00	\$ 615.00	\$ (615.00)	\$ 129,794.00
	The above increase in Other Salaries & Wages is needed to cover the annual leave paid to a former employee.				
	The transfer will come from reserve for paying out annual leave. No new money.				
	COUNTY CLERK				
	Increase Expenditure		Increase		
52500-189	Other Salaries and Wages	0.00	1,000.00		1,000.00
	Decrease Expenditure			Decrease	
52500-399	Other Contracted Services	12,000.00		(1,000.00)	11,000.00
	Sub-total Expenditures	\$ 12,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 12,000.00
	This budget amendment is to correct Res No 2022/03/06. Per audit this is actually the proper line to pay for				
	cleaning services for this situation. No new money.				
	CLERK AND MASTER				
	Increase Expenditure		Increase		
53400-709	Data Processing Equipment	2,500.00	17,765.00		20,265.00
	Decrease Expenditure/Reserve			Decrease	
34520	Restricted for Admin. of Justice	489,632.00		(17,765.00)	471,867.00
	Sub-total Expenditures	\$ 492,132.00	\$ 17,765.00	\$ (17,765.00)	\$ 492,132.00
	The above increase in Data Processing Equipment is needed to cover the cost of a new document				
	management system. This will be funded by Clerk and Master reserve account. No new money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 633,926.00	\$ 19,380.00	\$ (19,380.00)	\$ 633,926.00

INTRODUCED BY: Charlie Thacker, Vice Chairman, Bdgt. Comm.

ESTIMATED COST

SECONDED BY:

PAID FROM

General Fund

ACTION:

AYENAY

ROLL CALL

VOICE VOTE

ABSENT

COMMITTEE ACTION:

DATE SUBMITTED

04-11-2022

COUNTY CLERK:

NANCY A. DAVIS

BY:

APPROVED

DISAPPROVED

CHAIRMAN:

Mayor

Jim LeeMayor's Action: ApprovedVeto

Page 2

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54110-338	Maint. & Repair Services- Vehicles	90,000.00	11,251.00		101,251.00
	Increase Revenue		Increase		
49700	Insurance Recovery	0.00	11,251.00		11,251.00
	Sub-total Revenue	\$ 0.00	\$ 11,251.00	\$ 0.00	\$ 11,251.00
	Sub-total Expenditures	\$ 90,000.00	\$ 11,251.00	\$ 0.00	\$ 101,251.00
	The above increase in Maint. & Repair Services-Vehicles is needed to repair damaged Sheriff's Dept.				
	vehicle. The funding will be covered by an increase to revenue. No new money.				
	SENIOR CITIZENS ASSISTANCE				
	Increase Expenditure		Increase		
56300-338	Maint. & Repair Services- Vehicles	300.00	845.00		1,145.00
	Decrease Expenditure			Decrease	
56300-354	Transportation-Other than Students	8,800.00		(845.00)	7,955.00
	Sub-total Expenditures	\$ 9,100.00	\$ 845.00	\$ (845.00)	\$ 9,100.00
	The above increase in Maint. & Repair Services-Vehicles is needed to cover repairs to the Senior van.				
	Funding will come from a transfer within the Senior Citizens budget. No new money.				
	PARKS AND FAIR BOARDS				
	Increase Expenditure		Increase		
56700-509	Refunds	0.00	25.00		25.00
	Increase Revenue		Increase		
44540	Sale of Property	4,131.00	25.00		4,156.00
	Sub-total Revenue	\$ 4,131.00	\$ 25.00	\$ 0.00	\$ 4,156.00
	Sub-total Expenditures	\$ 0.00	\$ 25.00	\$ 0.00	\$ 25.00
	The above increase in Refunds is needed to refund an in-County citizen that was charged in error. The				
	funding will come from an increase in revenue. No new money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Revenue	\$ 4,131.00	\$ 11,276.00	\$ 0.00	\$ 15,407.00
	Page Totals- Expenditures	\$ 99,100.00	\$ 12,121.00	\$ (845.00)	\$ 110,376.00

2022104113

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

Account Number	Description				
	SANITATION MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
55710-322	Evaluation and Testing	450.00	75.00		525.00
	Decrease Expenditure			Decrease	
55710-450	Tires and Tubes	500.00	(75.00)		425.00
	Sub-total Expenditures	\$ 950.00	75.00	(75.00)	950.00
The above increase is needed to cover the cost of Evaluations and Testing done this FY. Funding will come from a transfer within Sanitation Management's budget. No new money.					
	RECYCLING CENTER	Current Budget			Amended Budget
	Increase Expenditure		Increase		
55751-189	Other Salaries & Wages	0.00	516.00		516.00
55751-336	Maint. and Repair Services-Equipment	8,000.00	2,880.00		10,880.00
55751-399	Other Contracted Services	500.00	1,150.00		1,650.00
55751-499	Other Supplies and Materials	6,000.00	1,050.00		7,050.00
	Decrease Expenditure			Decrease	
55751-513	Workman's Compensation Insurance	6,455.00	(516.00)		5,939.00
55751-733	Solid Waste Equipment	6,400.00	(2,730.00)		3,670.00
55751-790	Other Equipment	350.00	(350.00)		0.00
55751-799	Other Capital Outlay	2,000.00	(2,000.00)		0.00
	Sub-total Expenditures	\$ 29,705.00	5,596.00	(5,596.00)	29,705.00
The above increase in Other Salaries & Wages is to pay out annual leave to a terminated employee. The increases to Maint. & Repair Services-Equipment and Other Supplies and Materials is to cover repairs made to a horizontal bailer. The increase to Other Contracted Services is to cover the cost of reporting that was formerly covered by the State. All transfers will come from within the Recycling Center budget. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 30,655.00	\$ 5,671.00	\$ (5,671.00)	\$ 30,655.00

ESTIMATED COST

PAID FROM Solid Waste Fund

DATE SUBMITTED 04-11-22

COUNTY CLERK NANCY A. DAVIS

BY: Michael Harris

APPROVED _____ DISAPPROVED _____

APPROVED _____ DISAPPROVED _____

Mayor _____
Jim Lee

Mayor's Action: Approved Veto

2022104114

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

Account Number	Description				
	HIGHWAY	Current Budget			Amended Budget
	Increase Expenditure		Increase		
61000-454	Water and Sewer	1,500.00	500.00		2,000.00
62000-187	Overtime	40,000.00	10,000.00		50,000.00
63100-336	Maint. and Repair Services-Equipment	20,000.00	5,000.00		25,000.00
65000-513	Workman's Compensation Insurance	143,000.00	4,000.00		147,000.00
	Decrease Expenditure			Decrease	
61000-434	Natural Gas	6,000.00		(500.00)	5,500.00
62000-143	Equipment Operators	375,000.00		(10,000.00)	365,000.00
63100-142	Mechanics	200,000.00		(5,000.00)	195,000.00
65000-322	Evaluation and Testing	6,000.00		(3,000.00)	3,000.00
65000-599	Other Charges	2,500.00		(1,000.00)	1,500.00
	Sub-total Expenditures	\$ 794,000.00	19,500.00	(19,500.00)	794,000.00
The above increase are needed to cover rising costs due to inflation. Funding will come from a transfer within the Highway Department's budget. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 794,000.00	\$ 19,500.00	\$ (19,500.00)	\$ 794,000.00

ESTIMATED COST _____

PAID FROM HIGHWAY FUND

DATE SUBMITTED 04-11-2022

COUNTY CLERK: NANCY A. DAVIS

BY: M. J. J. Jones

APPROVED ☒ DISAPPROVED ☐

Mayor's Action: Approved_____ Veto_____

RESOLUTION NO.

2022104115

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2022.

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 25, 2022, go on record as passing this resolution.

Introduced by Esq. Charlie Thacker
Vice-Chair, Budget Comm

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-2022

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Nancy A. Davis

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: April 25, 2022

ORIGINAL BUDGET AMOUNT	59,136,154.00
PREVIOUS AMENDMENTS	679,462.01
TOTAL	59,815,616.01
REQUESTED AMENDMENT	115,816.57
TOTAL	59,931,432.58

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1	To budget the January Revised BEP allocation for the increase in health insurance premiums.					
		71100 REGULAR INSTRUCTION PROGRAM, 71200 SPECIAL EDUCATION PROGRAM, 71300 VOCATIONAL EDUCATION PROGRAM, 72110 ATTENDANCE, 72120 HEALTH SERVICES, 72130 OTHER STUDENT SUPPORT, 72210 REGULAR INSTRUCTION PROGRAM, 72220 SPECIAL EDUCATION PROGRAM, 72410 OFFICE OF THE PRINCIPAL, 72510 FISCAL SERVICES, 72610 OPERATIONS OF PLANT, 72620 MAINTENANCE OF PLANT, 73300 COMMUNITY SERVICES				
	71100-207	Medical Insurance	3,493,610.00	28,921.00		3,522,531.00
	71300-207	Medical Insurance	192,977.00	1,118.00		194,095.00
	72110-207	Medical Insurance	25,874.00	24,033.00		49,907.00
	72120-207	Medical Insurance	158,793.00	4,819.00		163,612.00
	72130-207	Medical Insurance	253,895.00	67,462.00		321,357.00
	72220-207	Medical Insurance	79,658.00	4,612.00		84,270.00
	72410-207	Medical Insurance	579,952.00	25,761.00		605,713.00
	72510-207	Medical Insurance	43,750.00	1,181.00		44,931.00
	72610-207	Medical Insurance	260,255.00	15,644.00		275,899.00
	73300-207	Medical Insurance	18,665.00	382.00		19,047.00
	71200-207	Medical Insurance	606,365.00		4,612.00	601,753.00
	73300-201	Social Security	3,605.00		382.00	3,223.00
	72210-207	Medical Insurance	221,945.00		65,000.00	156,945.00
	72620-207	Medical Insurance	132,363.00		10,000.00	122,363.00
	39000	Unassigned Fund Balance			48,939.00	
				173,933.00	128,933.00	
	46511	Basic Education Program	38,272,000.00	45,000.00		38,317,000.00
2	To correct the original budget to correspond with the Tax Levy Resolution. The assessment value changed after the board approved the budget.					
		COUNTY PROPERTY TAXES				
	40110	Current Property Tax	6,287,367.00	30,867.00		6,318,234.00
	39000	Unassigned Fund Balance		30,867.00		
3	To budget a TVA STEM grant.					
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-499-TVAGR	Other Supplies and Materials	-	9,487.00		9,487.00
	71100-722-TVAGR	Regular Instruction Equipment	-	10,513.00		10,513.00
				20,000.00		
	44570-TVAGR	Contributions and Gifts	-	20,000.00		20,000.00
4	To budget a Delta Kappa Gamma grant.					
		71100 REGULAR INSTRUCTION PROGRAM, 71200 SPECIAL EDUCATION PROGRAM				
	71100-499-DONGR	Other Supplies and Materials	-	101.89		101.89
	71200-499-DONGR	Other Supplies and Materials	-	236.99		236.99
	71100-722-DONGR	Regular Instruction Equipment	-	888.69		888.69
				1,227.57		
	44570-DONGR	Contributions and Gifts	-	1,227.57		1,227.57
5	To budget a grant from Eastman Credit Union for Spring Innovation Camp.					
		72130 OTHER STUDENT SUPPORT				
	72130-499-DONGR	Other Supplies and Materials	-	250.00		250.00
	44570-DONGR	Contributions and Gifts	1,227.57	250.00		1,477.57
6	To budget monies awarded to the Alternative School from U-Trust to be used for staff appreciation.					
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
	71150-599-ATEAM	Other Charges	1,078.00	100.00		1,178.00
	44570-ATEAM	Contributions and Gifts	500.00	100.00		600.00

7	To reallocate Coordinated School Health funds for the remainder of the fiscal year and for the Morning Mile Facilitator.				
		72120 HEALTH SERVICES			
	72120-105-CSH	Supervisor/Director	56,960.30	0.04	56,960.34
	72120-189-CSH	Other Salaries and Wages	-	1,150.00	1,150.00
	72120-201-CSH	Social Security	3,531.54		300.12
	72120-204-CSH	State Retirement	3,987.22	88.41	4,075.63
	72120-207-CSH	Medical Insurance	15,167.00	158.24	15,325.24
	72120-212-CSH	Employer Medicare	825.92		67.87
	72120-217-CSH	Retirement-Hybrid Stabilization	-	15.07	15.07
	72120-355-CSH	Travel	300.00	200.00	500.00
	72120-499-CSH	Other Supplies and Materials	4,000.00		1,884.18
	72120-524-CSH	Inservice/Staff Development	3,500.00		2,401.55
	72120-599-CSH	Other Charges	22,667.94	3,041.96	25,709.90
				4,653.72	4,653.72
8	To reallocate funds for the purchase of a trailer for the Technology Department				
		72250 TECHNOLOGY, 72620 MAINTENANCE OF PLANT			
	72620-717	Maintenance Equipment	75,000.00	4,500.00	79,500.00
	72250-790	Other Equipment	258,000.00		4,500.00
					253,500.00
9	To budget donations received for Family Resource Center.				
		73300 COMMUNITY SERVICES			
	73300-499-FRC-DON	Other Supplies and Materials	7,779.00	300.00	8,079.00
	44570-FRC-DON	Contributions and Gifts	1,503.00	300.00	1,803.00
		TOTAL EXPENDITURES AND FUND BAL		235,831.29	138,086.72
		TOTAL REVENUES		97,744.57	-

RESOLUTION NO. 2022 04 1 16

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2022.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

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

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, April 25, 2022, go on record as passing this resolution.

Introduced by Esq. Charlie Thacker
Vice-Chair, Budget Comm

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-2022

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____

Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 2

DATE: April 25, 2022

ORIGINAL BUDGET AMOUNT	4,075,206.00
PREVIOUS AMENDMENTS	30,984.00
TOTAL	4,106,190.00
REQUESTED AMENDMENT	14,130.00
TOTAL	4,120,320.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1	To correct the original budget to correspond with the Tax Levy Resolution. The assessment value changed after the board approved the budget.					
		72710 TRANSPORTATION				
	72710-453	Vehicle Parts	140,000.00	13,630.00		153,630.00
	40110	Current Property Tax	3,046,893.00	13,630.00		3,060,523.00
2	To budget insurance recovery of the deductible of bus 76.					
		72710 TRANSPORTATION				
	72710-453	Vehicle Parts	153,630.00	500.00		154,130.00
	49700	Insurance Recovery	-	500.00		500.00
		TOTAL EXPENDITURES		14,130.00		
		TOTAL REVENUES		14,130.00	-	

RESOLUTION NO. 20221 041 17

TO THE HONORABLE RICK BREWER, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2022.

RESOLUTION IN REF: EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT

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

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, April 25, 2022, go on record as passing this resolution.

Introduced by Esq. Charlie Thacker
Vice-Chair, Budget Comm

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-2022

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Rick Brewer

By: _____

Mayor: _____
Jim Lee

Mayor's Action: Approved _____ Veto _____

FUND: 177 EDUCATION CAPITAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: April 25, 2022

ORIGINAL BUDGET AMOUNT	1,245,516.00
PREVIOUS AMENDMENTS	
TOTAL	1,245,516.00
REQUESTED AMENDMENT	6,196.00
TOTAL	1,251,712.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1	To correct the original budget to correspond with the Tax Levy Resolution. The assessment value changed after the board approved the budget.					
		91300 EDUCATION CAPITAL PROJECTS				
	91300-707	Building Improvements	1,175,516.00	6,196.00	-	1,181,712.00
	40110	Current Property Tax	1,161,016.00	6,196.00	-	1,167,212.00
		TOTAL EXPENDITURES	-	6,196.00	-	-
		TOTAL REVENUES		6,196.00		

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2022/04/ 18

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

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

NOTARY PUBLIC APPROVAL DURING THE APRIL 25, 2022 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. MELISSA ADCOCK	182 CHEROKEE ST SURGOINSVILLE, TN 37873	247 SILVER LAKE RD (HAWKINS COUNTY HEALTH DEPT) CHURCH HILL, TN 37642
2. SAMEE J. BLANKINSHIP	544 OLD HICKORY DR MOUNT CARMEL, TN 37645	101A INDIAN CENTER CT (ZION MARINE, INC) KINGSPORT, TN 37660
3. NORMAN BLACKMAN	184 STEWART HILLS DR ROGERSVILLE, TN 37857	184 STEWART HILLS DR (VERIZON) ROGERSVILLE, TN 37857
4. JOHN WAYNE BROOKS	130 DAVID DR MOORESBURG, TN 37811	130 DAVID DR (SELF) MOORESBURG, TN 37811
5. CAROLYN CAFIERO	424 CARTERS VALLEY RD LOT 19 ROGERSVILLE, TN 37857	424 CARTERS VALLEY RD LOT 19 (SELF) ROGERSVILLE, TN 37857
6. SAMANTHA CUPP	257 ROANOKE DR SURGOINSVILLE, TN 37873	1040 TIDEWATER CT (LUTTRELL STAFFING GROUP) KINGSPORT, TN 37660
7. KIMBERLY A DOBBS	120 WILL SIMPSON RD CHURCH HILL, TN 37642	300 E MAIN BLVD (CITY OF CHURCH HILL) CHURCH HILL, TN 37642
8. JEFFERSON B FAIRCHILD	4733 HWY 66N ROGERSVILLE, TN 37857	117 S DEPOT ST (SELF) ROGERSVILLE, TN 37857
9. STACY D MCLAIN	202 TIMBER RIDGE RD ROGERSVILLE, TN 37857	202 TIMBER RIDGE RD (MCLAIN AUTO SALES) ROGERSVILLE, TN 37857
10. MELISSA S ROBERSON	103 CRESTVIEW ST CHURCH HILL, TN 37642	300 EAST MAIN BLVD (CITY OF CHURCH HILL) CHURCH HILL, TN 37642
11. ROY DAKOTA SEALS	8528 TN 66 ROGERSVILLE, TN 37857	8528 TN 66 (SELF) ROGERSVILLE, TN 37857
12. BRANDON MATTHEW WILLIAMS	1451 WOLFE LN MOUNT CARMEL, TN 37645	200 N DEPOT ST (HAWKINS CO BOARD OF EDUCATION) ROGERSVILLE, TN 37857
13. ALLISON WILSON	287 WEBB RD ROGERSVILLE, TN 37857	117 S DEPOT ST (JEFFERSON B FAIRCHILD) ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date