

RESOLUTION

No. 2022 / 10 / 01

To the HONORABLE Mark DeWitte, Chairman and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October 2022.

RESOLUTION IN REF: APPROVAL OF A \$250,000.00 CONTRIBUTION FROM THE BABY DOE SETTLEMENT TO CAMP HOPE OF EAST TENNESSEE

WHEREAS Hawkins County received \$1,657,904.91 in settlement proceeds from Endo Pharmaceuticals, et al, under the Baby Doe Opioid Lawsuit; and

WHEREAS Camp Hope of East Tennessee is an established non-profit organization in Hawkins County that serves hundreds of children every year, and has served thousands of children in its history; and

WHEREAS, Camp Hope of East Tennessee serves as an advocate for children in Hawkins County and the surrounding area directly affected by the opioid epidemic by feeding, clothing, counseling, and acting as a checkpoint for the Department of Children's Services; and

WHEREAS, the number of children in need of these services within Hawkins County continues to grow.

THEREFORE, BE IT RESOLVED, that \$250,000 of the Endo Pharmaceuticals (aka Baby Doe) Lawsuit settlement funds be allocated to Camp Hope of East Tennessee for the purpose of expanding their outreach and services to children in Hawkins County.

BE IT FURTHER RESOLVED, that no money will be allocated to Camp Hope of East Tennessee until confirmation has been received from the Attorney General concerning the legitimacy of the Endo Pharmaceuticals (aka Baby Doe) Lawsuit settlement funds.

Introduced By Esq. Joshua Gilliam

ACTION: AYE NAY PASSE

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 09-29-2022

Voice Vote \_\_\_\_\_

Handwritten signature of Nancy J. Davis, County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

\_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_

Mayor \_\_\_\_\_

MAYOR'S ACTION: Approved \_\_\_\_\_ Veto \_\_\_\_\_

RESOLUTION

No. 2022 / 10 / 02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October 2022.

RESOLUTION IN REF: APPOINTMENT OF JAMES SANDLIN TO THE HAWKINS COUNTY INDUSTRIAL BOARD

WHEREAS, one (1) seat on the Hawkins County Industrial Board has become vacant due to the unexpected death of Tommy Young, whose term expires December 31, 2024; and

WEREAS, at the September 22, 2022 Hawkins County Industrial meeting, the Board voted to recommend the following appointment to the Hawkins County Industrial Board. The nominee was voted on and received the majority vote from the Hawkins County Industrial Board, to recommend James Sandlin to the Hawkins County Commission for approval.

Appointment (filling term of Tommy Young)

James Sandlin Term ending December 31, 2024

THEREFORE, BE IT RESOLVED that James Sandlin be appointed to the Hawkins County Industrial Board to complete the term of Tommy Young, ending December 31, 2024.

Introduced By Esq. Nancy Barker

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 09-30-2022

Voice Vote \_\_\_\_\_

Nancy L. Davis County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

\_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_

Mayor \_\_\_\_\_

MAYOR'S ACTION: Approved \_\_\_\_\_ Veto \_\_\_\_\_



107 East Main Street, Suite 221  
Rogersville, TN

Phone: 423/272-7668  
Fax: 423/272-0200  
Email: [hcidbtn@gmail.com](mailto:hcidbtn@gmail.com)

**Hawkins County Industrial Development Board**  
**Minutes**  
**September 22, 2022**

<b>Members Present:</b>		
<input checked="" type="checkbox"/> Larry Elkins, Chairman	<input checked="" type="checkbox"/> Phil Barrett	<input checked="" type="checkbox"/> Bill Lyons
<input type="checkbox"/> Vacant	<input type="checkbox"/> Glenn Hutchins	<input type="checkbox"/> Otis Munsey
<input type="checkbox"/> Kerry Jackson, Sec/Treasurer	<input checked="" type="checkbox"/> Robbie Helton	<input checked="" type="checkbox"/> Amy Skelton
<input checked="" type="checkbox"/> Orville Armstrong	<input checked="" type="checkbox"/> Paul Key	<input checked="" type="checkbox"/> Jeremy Jones
<input type="checkbox"/> Susan Armstrong	<input checked="" type="checkbox"/> Patrick Lund	
<b>Hawkins County Industrial Board Staff:</b> <input checked="" type="checkbox"/> Rebecca Baker		
<b>Media:</b> <input checked="" type="checkbox"/> Jeff Bobo, Rogersville Review <input type="checkbox"/> Wade Littleton, Citizens Tribune <input checked="" type="checkbox"/> Tessa Worley, Kingsport Times News		
<b>Guests:</b>		
<input checked="" type="checkbox"/> Nathan Woods, State of TN	<input checked="" type="checkbox"/> Calvin Clifton, Mattern & Craig	<input checked="" type="checkbox"/> Gary Hicks, State Representative
<input checked="" type="checkbox"/> Nancy Barker, Chamber of Commerce Director	<input checked="" type="checkbox"/> Charles Johnson, TCAT Campus Coordinator	<input checked="" type="checkbox"/> Kenny Smith, UT Center for Industrial Services

**1) Call to Order**

The meeting was called to order shortly after noon at the Hawkins County Gas Utility Meeting Room located on 202 Park Blvd in Rogersville, Tennessee by Chairman Larry Elkins. Guests were introduced.

**2) Approval of Minutes**

Orville Armstrong made a motion, second by Bill Lyons, to accept for our records the July 28, 2022 minutes as mailed. Motion carried.

**3) Treasurer's Report**

Phil Barrett made a motion, second by Orville Armstrong, to accept for our records the September 22, 2022 financial report as presented by Rebecca Baker. Motion carried.

**4) Committee Reports**

NONE

**5) Old Business**

✧ **Projects Heat** – Chairman Larry Elkins reported Project Heat is still active and is going well. Chairman Elkins reported it should be announced in the next 2 or 3 months.



107 East Main Street, Suite 221  
Rogersville, TN

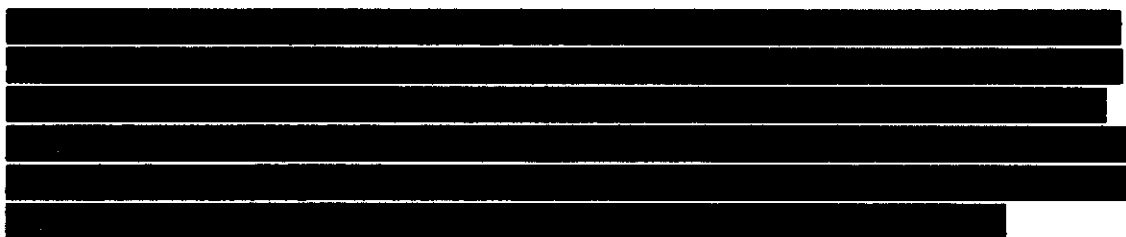
Phone: 423/272-7668  
Fax: 423/272-0200  
Email: [hcidbtn@gmail.com](mailto:hcidbtn@gmail.com)

## Hawkins County Industrial Development Board

### Minutes

September 22, 2022

✧ **ECD Governor's Conference** – Rebecca Baker, Executive Administrative Coordinator, reported she attended the Governor's Conference in Nashville on September 19-20. Mayor Mark DeWitte and Nancy Barker also attended the conference.



✧ **Lot 17/Water Improvements** – Calvin Clifton, Mattern & Craig, reported the due diligence and additional efforts are now complete. Water improvements design efforts have been completed for approximately a year and the Development District has been reviewing and re-reviewing. Should be able to address comments soon and to be sent out for bid.

✧ **Holston Army Ammunition Plant** – Commissioner Nancy Barker reported a resolution will be presented at the next Commission Meeting for the \$30 K needed from Hawkins County for the development of the land on the \$5 M project

#### 6) New Business

✧ **HICDB Audit** – Chairman Larry Elkins presented the HCDIB Audit completed by Mickey Ellis, CPA. The audit had no findings. Orville Armstrong made a motion; second by Robbie Helton to accept the HCIDB audit as presented. Motion carried.

✧ **Vice Chairman position** – Chairman Larry Elkins reported the Vice Chairman position is vacant due to the death of Tommy Young, who held the position. After discussion, Phil Barrett made a motion to nominate Patrick Lund to fill the position, second by Robbie Helton. All nominations cease. Motion carried with unanimous vote.

✧ **Red Carpet Events** – Chairman Larry Elkins reported he and Rebecca Baker, Executive Administrative Coordinator, attended part of the event. A full report will be made at the next meeting by Networks.

✧ **PBJV Meeting** – Chairman Larry Elkins reported Jason Snapp and Calvin Clifton, Mattern & Craig, will be presenting on the Lot 17 project.

✧ **TDOT Meeting** – Rebecca Baker, Executive Administrative Coordinator, reported during the Governor's Conference there were some conversations that led to the repaving efforts of Phipps



107 East Main Street, Suite 221  
Rogersville, TN

Phone: 423/272-7668  
Fax: 423/272-0200  
Email: [hcidbtn@gmail.com](mailto:hcidbtn@gmail.com)

**Hawkins County Industrial Development Board**  
**Minutes**  
September 22, 2022

Bend Road. A meeting has been set for October 6<sup>th</sup> at 10:30 am at the Symmco facility to determine whether we may be able to use some TDOT funds for the project.

✧ **FTDD Annual Meeting** – Chairman Larry Elkins reported the First Tennessee Annual Meeting will be held on October 7-9 in Gatlinburg. Chairman Elkins reported he plans to attend the conference as Rebecca Baker will be out of town and won't be able to attend.

✧ **Symmco Announcement** – Chairman Larry Elkins reported Symmco made their official announcement on August 30, 2022. Due to family health issues, Governor Bill Lee was not able to attend as planned.

✧ **TCAT Update** – Charles Johnson, TCAT Director, reported they have hired the first instructor for the truck driving school. His start date is October 3<sup>rd</sup> and he will be visiting other TCAT schools to see how they run the truck driving program. January 2023 is tentatively the start date and will be a 7-10 week class. Mr. Johnson also reported the Fall Institutional Advisory Meeting will be on September 29<sup>th</sup>.

✧ **State of Tennessee Update** – Nathan Woods, State ECD, reported projects are good. There are a lot of projects that are coming through. Mr. Woods also state they are very excited on the Symmco announcement for Phipps Bend and Hawkins County.

✧ **UT Center for Industrial Services Update** – Kenny Smith reported he is working with many of the industries in Hawkins County. Mr. Smith stated he is currently working with Cardinal Glass, Cooper Standard and STA. There is a Department of Defense grant available for cyber security.

There being no further business the meeting was adjourned.

Respectfully submitted,

Approved by the Board of Directors  
on October 27, 2022.

Kerry Jackson  
Secretary-Treasurer

---

Larry Elkins  
Chairman

RESOLUTION

No. 2022 / 10 / 03

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October 2022.

RESOLUTION IN REF: APPROVAL OF \$500,000 OF ENDO PHARMACEUTICALS (AKA BABY DOE) LAWSUIT SETTLEMENT FUNDS BE ALLOCATED TO THE HAWKINS COUNTY RECOVERY COURT FOUNDATION

WHEREAS, Hawkins County received \$1,657,904.91 in settlement proceeds from Endo Pharmaceuticals, et al, under the Baby Doe Opioid Lawsuit, and

WHEREAS, Hawkins County Recovery Court Foundation is a nonprofit organization that has been established in Hawkins County since 2012 and aids in recovery from those suffering from addiction, and

WHEREAS, Hawkins County Recovery Court Foundation would be able to offer temporary and transitional housing to Recovery Court participants and to those returning to Hawkins County from long-term rehabilitation centers.

THEREFORE, BE IT RESOLVED that \$500,000 of the Endo Pharmaceuticals (Baby Doe) Lawsuit settlement funds be allocated to the Hawkins County Recovery Court Foundation and that they meet all county guidelines for non-profit donations.

Introduced By Esq. John Gibson

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-11-2022
Nancy J. Coombs
County Clerk

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

MAYOR'S ACTION: Approved \_\_\_\_\_ Veto \_\_\_\_\_

RESOLUTION

No. 2022/10/ 04

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October 2022.

**RESOLUTION IN REFERENCE: TO AUTHORIZE THE KINGSPORT TENNESSEE MUNICIPAL REGIONAL PLANNING COMMISSION TO DELEGATE AUTHORITY TO APPROVE SUBDIVISION PLATS TO THEIR PLANNING STAFF.**

WHEREAS, pursuant to Tenn. Code Ann. § 13-3-101, et seq the Kingsport Tennessee Municipal Regional Planning Commission have planning jurisdiction over Kingsport and its urban growth boundary; and

WHEREAS, the urban growth boundary of Kingsport partially lies in Hawkins County; and

WHEREAS, Tenn. Code Ann. § 13-3-402 permits a regional planning commission to delegate the responsibility for preliminary and final approval or certification of certain subdivision plats to the regional planning commission's staff; and

WHEREAS, Public Chapter 994 was enacted in the second session of the 112<sup>th</sup> General Assembly of the State of Tennessee, and amended Tenn. Code Ann. § 13-3-402 to provide that such delegation can only occur if each county and municipal legislative body, lying in whole or in part within and subject to the jurisdiction of such a regional planning commission, approves such delegation by a majority vote of their respective legislative bodies; and

WHEREAS, Public Chapter 994 also amended Tenn. Code Ann. § 13-3-402 to provide that such delegation is limited to subdivisions of no more than twenty-five lots if the development has received preliminary approval from the regional planning commission, and of no more than five lots if the development did not require preliminary approval from the regional planning commission; and

WHEREAS, the Kingsport Tennessee Municipal Regional Planning Commission wish to delegate to their respective staff the authority to approve subdivision plats, consistent with state law; and

WHEREAS, on August 23, 2022, by Resolution No. 2023-041, the City of Kingsport approved the Kingsport Tennessee Municipal Regional Planning Commission's delegation of subdivision plat approval to its staff, solely to the extent such delegation is consistent with state law; and

WHEREAS, Kingsport has requested the Hawkins County Commission to join in approving the delegation of subdivision plat approval to the planning staff of Kingsport.

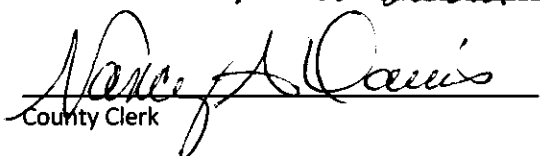
NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners of Hawkins County, Tennessee, assembled in Regular Session, hereby authorizes the Kingsport Tennessee Municipal Regional Planning Commission to delegate to its planning staff the authority to preliminarily approve, finalize approval of, or certify only those subdivision plats where state law permits such delegated approval or certification.

This resolution shall take effect from and after its passage. All resolutions in conflict herewith shall be and the same are hereby rescinded insofar as such conflict exists.

Introduced by Esq. Tom Kern

Seconded by Esq. \_\_\_\_\_

Date Submitted 10-11-2022

  
County Clerk

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

Committee Action

By: \_\_\_\_\_

Chairman \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_

RESOLUTION

No. 2022 10 1 05

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2022.

RESOLUTION IN REF: APPROVAL TO RESCIND RESOLUTION 2022/09/08.

(APPROVAL TO TRANSFER (\$1, 500,000) ONE MILLION-FIVE HUNDRED THOUSAND DOLLARS OF HAWKINS COUNTY'S STATE ALLOCATED FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT ( ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, TO THE MUNICIPALITIES OF ROGERSVILLE, SURGOINSVILLE, CHURCH HILL AND MOUNT CARMEL)

WHEREAS, Resolution 2022/09/08 shall be rescinded due to calculation errors.

THEREFORE BE IT RESOLVED, that approval be given to rescind Resolution 2022/09/08.

Introduced By Esq. Nancy Barker

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-11-2022

Nancy Barker  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_  
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



RESOLUTION

No. 2022 10 1 06

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2022.

RESOLUTION IN REF: APPROVAL TO RESCIND RESOLUTION 2022/09/09.

(TO SUBMIT A PROPOSAL ON BEHALF OF SIX UTILITY DISTRICTS THAT OPERATE IN THE COUNTY, TO (TDEC) TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ALLOCATING (\$4,865,481.30) FOUR MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, FOUR HUNDRED-EIGHTY-ONE DOLLARS AND THIRTY CENTS OF THE STATE ALLOCATED FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT ( ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TDEC)

WHEREAS, Resolution 2022/09/09 shall be rescinded due to calculation errors.

THEREFORE BE IT RESOLVED, that approval be given to rescind Resolution 2022/09/09.

Introduced By Esq. Nancy Barker

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-11-2022

Nancy Barker  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_  
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

RESOLUTION

No. 2022 10107

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2022.

RESOLUTION IN REF: APPROVAL TO TRANSFER (\$1,500,000) ONE MILLION-FIVE HUNDRED THOUSAND DOLLARS OF HAWKINS COUNTY'S STATE ALLOCATED FUND FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, TO THE MUNICIPALITIES OF ROGERSVILLE, SURGOINSVILLE, CHURCH HILL AND MOUNT CARMEL

PLEASE SEE ATTACHED ~~RESOLUTION~~.....

Introduced By Esq. Nancy Barker

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-11-2022

Nancy L. Barker  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_  
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

Attachment 2022/10/07  
~~RESOLUTION No.~~ \_\_\_\_\_

**WHEREAS**, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

**WHEREAS**, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

**WHEREAS**, Hawkins County does not own and operate a water and/or wastewater system; and

**WHEREAS**, the Towns of Rogersville, Mount Carmel, and Surgoinsville, and the City of Church Hill, own water and wastewater systems that provide water and wastewater services to area residents and businesses; and

**WHEREAS**, Hawkins County desires to transfer \$1,500,000.00 of its \$6,365,481.35 state designated ARP allocation to the Towns of Rogersville, Mount Carmel, and Surgoinsville, and the City of Church Hill, to be used for addressing deficiencies identified within their respective Infrastructure Scorecards; and

**NOW, THEREFORE, BE IT RESOLVED**, that Hawkins County approves the following funds be transferred to the municipalities and their respective utilities:

<u>Municipality</u>	<u>Amount to be transferred by Hawkins County</u>
Rogersville	\$702,620.42
Surgoinsville	\$47,289.03
Church Hill	\$422,094.16
Mount Carmel	\$327,987.39
<b>TOTAL SUM:</b>	<b>\$1,500,000.00</b>

**BE IT FURTHER RESOLVED**, by the Hawkins County Commission, **THAT**

- (1) Hawkins County hereby transfer \$702,620.42 of the County allocation to the Town of Rogersville to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (2) Hawkins County hereby transfer \$47,289.03 of the County allocation to the Town of Surgoinsville to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (3) Hawkins County hereby transfer \$422,094.16 of the County allocation to the City of Church Hill to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (4) Hawkins County hereby transfer \$327,987.39 of the County allocation to the Town of Mount Carmel to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (5) By making this transfer, Hawkins County is absolved of the responsibility of the application process; administration; reporting; or contractual agreements with engineers, contractors,

administrators, and any other parties necessary to carry out the program for the transferred portion of the County's total TDEC ARP allocation.

**PASSED AND SO ORDERED THIS \_\_\_\_\_ DAY OF [Month], 2022.**

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
County Clerk

RESOLUTION

No 2022 10 1 08

To the HONORABLE Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2022.

RESOLUTION IN REF: APPROVAL FOR HAWKINS COUNTY TO SUBMIT A PROPOSAL ON BEHALF OF SIX UTILITY DISTRICTS THAT OPERATE IN THE COUNTY, TO (TDEC) TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION, ALLOCATING (\$4,865,481.30) FOUR MILLION, EIGHT HUNDRED SIXTY-FIVE THOUSAND, FOUR HUNDRED-EIGHTY-ONE DOLLARS AND THIRTY CENTS OF THE STATE ALLOCATED FUNDS FROM THE FEDERAL AMERICAN RESCUE PLAN ACT (ARP) THAT IS DESIGNATED FOR ELIGIBLE DRINK WATER, WASTEWATER OR STORMWATER AND BEING ADMINISTERED BY TDEC

PLEASE SEE ATTACHED ~~RESOLUTION~~.....

Introduced By Esq. Nancy Barker

Seconded By Esq. \_\_\_\_\_

Date Submitted 10-11-2022

Nancy Barker  
County Clerk

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_  
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_

Attachment - 2022/10/08

RESOLUTION No. \_\_\_\_\_

**WHEREAS**, funds have been authorized and appropriated by the federal American Rescue Plan Act (ARP) to be used for eligible drinking water, wastewater, or stormwater projects. The Tennessee Department of Environment and Conservation (TDEC) has been designated to administer these funds; and

**WHEREAS**, ARP guidelines stipulate that "Project Owners are those entities that may execute projects. Project owners must operate a drinking water or wastewater system or a permitted stormwater system or execute a project on behalf of a drinking water or wastewater system or a permitted stormwater system"; and

**WHEREAS**, Hawkins County does not own and operate a water and/or wastewater system, but can submit a proposal on behalf of Utility District located within Hawkins County; and

**WHEREAS**, Russellville Whitesburg Utility District, First Utility District, Persia Utility District, Lakeview Utility District, Mooresburg Utility District and Bean Station Utility District all have at least a portion of their systems within Hawkins County; and

**WHEREAS**, Hawkins County desires to submit a proposal on behalf of these Utility Districts to TDEC, allocating \$4,865,481.30 of its \$6,365,481.35 state designated ARP allocation to these Utility Districts, to be used for addressing deficiencies identified within their respective Infrastructure Scorecards; and

**WHEREAS**, each Utility District will be responsible for the 15% match, with a possible 5% reduction if the proposal is deemed "collaborative" by TDEC.

**NOW, THEREFORE, BE IT RESOLVED**, that Hawkins County accepts the TDEC appropriation of funds, and approves the following funds be allocated:

<u>Utility District</u>	<u>Amount allocated by Hawkins County</u>	<u>Required UD Match Amount (if 10%)</u>
Russellville Whitesburg	\$98,891.90	\$9,889.19
First	\$2,902,647.66	\$290,264.77
Persia	\$661,211.68	\$66,121.17
Lakeview	\$550,725.56	\$55,072.56
Mooresburg	\$234,953.51	\$23,495.35
Bean Station	\$64,450.24	\$6,445.02
Surgoinsville	\$352,600.76	\$35,260.08
<b>TOTAL SUM:</b>	<b>\$4,865,481.30</b>	<b>\$456,548.13</b>

**BE IT FURTHER RESOLVED**, by the Hawkins County Commission, THAT

- (1) Hawkins County hereby allocates \$106,618.53 of the County allocation to Russellville Whitesburg UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (2) Hawkins County hereby allocates \$3,129,437.57 of the County allocation to First UD to be used for improvements as allowed by the TDEC ARP grant guidelines.

- (3) Hawkins County hereby allocates \$712,873.53 of the County allocation to Persia UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (4) Hawkins County hereby allocates \$593,754.90 of the County allocation to Lakeview UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (5) Hawkins County hereby allocates \$253,310.91 of the County allocation to Mooresburg UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (6) Hawkins County hereby allocates \$69,485.87 of the County allocation to Bean Station UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (7) Hawkins County hereby allocates \$352,600.76 of the County allocation to Surgoinsville UD to be used for improvements as allowed by the TDEC ARP grant guidelines.
- (8) Hawkins County will be responsible for the application process; administration; reporting; and contractual agreement with the administrator.
- (9) Hawkins County is absolved of the responsibility of the contractual agreements with engineers, contractors, and any other parties necessary to carry out the program for each of the Utility Districts.
- (10) Utility Districts will be responsible for the contractual agreements with engineers, contractors, and any other parties necessary to carry out the program for each of the Utility Districts.

**PASSED AND SO ORDERED THIS \_\_\_\_\_ DAY OF [Month], 2022.**

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
County Clerk

RESOLUTION

No. 2022 10 1 09

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of October, 2022.

RESOLUTION IN REF: APPROVAL OF PHASE II STORMWATER PERMIT NOTICE OF INTENT (NOI) FOR PHASE II MUNICIPAL SEPARATE STORM SEWER SYSTEMS (MS4), A REQUIREMENT BY TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION.

WHEREAS, the Tennessee Department of Environment and Conservation requires that counties in the state having Phase II Stormwater areas file a Notice of Intent (NOI) of what the counties are now doing and how they plan to implement the requirement for Permanent StormWater Management Program This must be filed with the state by November 29, 2022; and

WHEREAS, the Environment committee met on October 6, 2022 and Mr. Vince Pishner presented the Notice of Intent for Hawkins County to the committee; and

WHEREAS, attached you will find the (NOI) Notice of Intent with Best Management Practices (BMPs) identified for the Hawkins County Municipal Separate Storm Sewer Systems (MS4) areas.

THEREFORE BE IT RESOLVED that the aforesaid document be approved and that Mark DeWitte, County Mayor, will forward the document on to the Tennessee Department of Environment and Conservation by November 29, 2022.

Introduced By Esq. Jeff Barrett, Chrmn. Park & Env. Committee

Seconded By Esq. \_\_\_\_\_

Date Submitted 10/11/2022

County Clerk [Signature]

By: \_\_\_\_\_

Chairman \_\_\_\_\_

Mayor \_\_\_\_\_

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

Mayor's Action: Approved \_\_\_\_\_ Veto \_\_\_\_\_



## PERMANENT STORMWATER PROGRAM IMPLEMENTATION PLAN

**Discussion:** The 2022 MS4 Permit at section 4.2.5.1 requires MS4s to develop and implement a Permanent Stormwater Program Implementation Plan. Such Plan is to be submitted to TDEC within 90 days of the effective date of the permit, November 29, 2022. Hawkins County will implement the permanent stormwater changes as follows:

- a. The resolution, procedures and other related items will be updated to comply with the new permit requirements with full implementation by September 2024,
- b. Development procedures will be updated to include public involvement in the plan review process, site tracking, maintenance and inspections.
- c. The MS4 is also required to submit milestones if implementation is projected to take more than 12 months. The permanent stormwater changes are comprehensive and will likely require the expertise of an engineer. Our early step will be to identify a professional engineer who can guide the process and determine the estimated cost. Thereafter, funding amounts can be determined. The budget process will take until July 2023 at the soonest. Then the change process can begin. Accordingly, a 24 month implementation period is required.

Implementation Milestones are:

Sept-Nov 22	Solicit Citizen Participants and Begin Discussion of What, how and when
Dec 22-Feb 23	Seek engineer interests/costs
Mar-Jun 23	Develop budget, Request funding Obtain funding
Jul 23-Mar 24	With professional guidance and citizen/web site participation, draft proposed changes
Apr 24-Jul 24	Coordinate draft changes with Planning Commission and Environmental Committee
Jul or Aug 24	Obtain County Commission Approval
Aug 24	Begin Implementation

# NPDES Small MS4 NOI

version 1.4

(Submission #: HPM-RT7X-104GJ, version 1)

## Details

---

**Originally Started By** Vincent Pishner  
**Submission ID** HPM-RT7X-104GJ  
**MS4 Owner Name** Hawkins County  
**Status** Draft  
**Active Steps** Form Submitted

## Form Input

---

### General Information

**Are any other operators of MS4s seeking coverage under this Notice of Intent**  
No

**MS4 Ownership Type**  
County

**For a county government, indicate whether the figure below represent the entire county or only the urbanized area**  
Urbanized Area Only

**Urban Area Served (in square miles)**  
20

**What is the estimated population of the MS4**  
2500

**Name of Municipality or Organization**  
Hawkins County

*Edel 2*

**MS4 Responsible Official****Prefix***Hon.***First Name      Last Name**Mark              *DeWitte***Title***Mayor***Name of MS4***Hawkins County***Phone Type      Number              Extension**

Business        423-272-7359

**Email**

mark.dewitte@hawkinscountyttn.gov

**Address**

150 E WASHINGTON ST

STE 1

ROGERSVILLE, TN 37857

**County**

Hawkins

**MS4 Program Manager****Prefix***Mr.***First Name      Last Name**Vincent         *Pishner***Title***Stormwater Manager***Company/Organization Name***Hawkins County***Phone Type      Number              Extension**

Mobile            423-523-4598

**Email**

vincepishner@yahoo.com

**Address**

335 Allen Dr

Bulls Gap, TN 37711

**Description Of Storm Sewer System****Is an electronic geospatial map of your system available?**

No

**If NO, attach map**2022 MFR sw SEWER MAP INFO 9.16.22.pdf - 09/17/2022 12:34 PM**Comment**

NONE PROVIDED

## Summary Of Receiving Streams

### Please Lookup Waterbody Using Mapping Tool

Using the GIS mapping tool linked below to list the receiving waterbodies to which your MS4 discharges, the 12 Digit Hydrologic Unit Code and the number of MS4 outfalls discharging into it.

[DWR Waterbodies Spatial Tool](#)

### Streams with Unavailable Parameters

Use the most current EPA Approved List of Impaired and Threatened Waters linked below, along with the GIS mapping tool published on the division's web site, to determine whether stormwater from any part of the MS4 discharges into streams with unavailable parameters for nutrients, pathogens, siltation, or other.

[Water Quality Rules, Reports and Publications](#)

### Exceptional Tennessee Waters (ETW)

Use the division's data viewer linked below to determine whether stormwater from any part of the MS4 discharges into Exceptional Tennessee Waters.

[TDEC Data viewer](#)

### State or EPA Issued TMDL's

EPA-Approved TMDLs as well as EPA-Established TMDLs for Tennessee waters can be found on the division's web site at Tennessee's Total Maximum Daily Load (TMDL) Program (tn.gov). to determine whether stormwater from any part of the MS4 discharges into it.

[Tennessee's Total Maximum Daily Load \(TMDL\) Program \(tn.gov\)](#)

### List waters and parameters

Receiving Water (Enter Source_FeatureID Value)	Number of Outfalls	Nutrients	Pathogens	Siltation	Other	ETW	TMDL	MS4 Jurisdiction
Alexander Creek	58	No	Yes	No	No	No	Yes	
Hord Creek	22	No	Yes	No	No	No	Yes	
Holston River	345	No	No	No	Yes	No	No	
Smith Creek	18	No	Yes	No	No	No	Yes	

## MCM 1: Public Education and Outreach

### Public Education

Target Audience	Management Measure	Delivery Method/Materials	MS4(s) Responsible for Implementation
General Public	Awareness of the impacts on water quality	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info	
General Public	Awareness of the importance of maintenance activities for operators of permanent BMPs/SCMs	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info.	

<b>Target Audience</b>	<b>Management Measure</b>	<b>Delivery Method/Materials</b>	<b>MS4(s) Responsible for Implementation</b>
General Public	Awareness on the proper storage, use, and disposal of pesticides, herbicides, fertilizers, oil and other automotive-related fluids	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info	
General Public	Awareness of identifying and reporting procedures for illicit connections/discharges, sanitary sewer seepage, spills, etc.	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info.	
Engineering & Development Community	Awareness of the stormwater ordinances, regulations, and guidance materials related to long-term water quality impacts	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info.	
Engineering & Development Community	Awareness of the stormwater ordinances, regulations, and guidance materials related to long-term water quality impacts	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/printed info.	
Public Employees	Awareness of water quality impacts from daily operations	Web site, bulletin board, training/ brochures, flyers, verbal/printed info.	
Public Employees	Pollution Prevention and Good Housekeeping (see Permit sub-part 4.2.6.)	Web site, bulletin board, training/ brochures, flyers, verbal/printed info.	
Public Employees	The awareness of identifying and reporting procedures for illicit connections/discharges, sanitary sewer diversions or seepages, spills, etc.	Web site, bulletin board, training/ brochures, flyers, verbal/printed info.	

Are there additional education campaigns and audiences?  
No

## **MCM 2: Public Involvement/Participation**

### **Public Involvement**

<b>Participants</b>	<b>Management Measure</b>	<b>Delivery Method/Materials</b>	<b>MS4(s) Responsible for Implementation</b>
General Public	Pollution Prevention	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	
General Public	Impacts on water quality or local storm water management issues	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	
General Public	Storage, use, and disposal of household hazardous waste, automotive-related fluids, pesticides, herbicides, and fertilizers use	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	

<b>Participants</b>	<b>Management Measure</b>	<b>Delivery Method/Materials</b>	<b>MS4(s) Responsible for Implementation</b>
General Public	Identifying and reporting procedures for illicit connections/discharges, sanitary sewer seepage, spills, etc.	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	
Commercial & Development Community	Pollution Prevention	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	
Commercial & Development Community	Impacts on water quality or local storm water management issues	Web site, festivals, social media, TNSA/ brochures, flyers, verbal/visual info.	

**Have you implemented additional public involvement/participation activities?**

No

### **MCM 3: Illicit Discharge Detection & Elimination (IDDE)**

**1. Has an ordinance or other regulatory mechanism been established prohibiting non-stormwater discharges?**

No

**If no, please explain**

Current resolution/procedures will be updated as needed to fully comply with new permit language by 08/31/2023.

**2. Has a written plan to detect, identify, and eliminate non-stormwater discharges been established and implemented to include all components of the permit?**

No

**2a. If no, please explain**

Current plan will be updated as needed to fully comply with new permit requirements by 08/31/2023

**3. Has a storm sewer system map been developed to include the minimum mapping requirements?**

Yes

**3a. If Yes, provide most recent date of mapping of MS4 outfalls & receiving streams**

3/19/2022

**4. Does the MS4's PIE plan include procedures to inform public employees, businesses, and the general public of the hazards and damage to water quality associated with illegal dumping and connections to the storm sewer, and the improper disposal of waste?**

No

**4a. If no, explain:**

Current PIE plan will be updated as needed to fully comply with new permit requirements by 08/31/2023

**5. Has a mechanism been developed for the public to report suspected illicit discharges?**

Yes

**If yes, list the mechanism (e.g., hotline number, website URL or other)**

Web site includes detailed reporting information including telephone number.

### **MCM 4: Construction Site Stormwater Runoff Control**

**1. Has an ordinance or other regulatory mechanism been established to require erosion prevention and sediment controls (EPSCs) from construction activities that result in land disturbance of equal or greater than one acre or less than one acre if part of a larger common plan of development or sale, including sanctions to ensure compliance?**

Under Development

**1d. Estimation of completion date**

08/31/2024

**2. Have requirements for construction site operators to implement appropriate erosion and sediment control best management practices and control of waste at the construction site been established?**

No

**2a. If no, describe**

Current resolution/procedures will be updated to fully comply with the new MS4 and 2021 CGP by 8/31/24.

**3. Have procedures for construction site plan (including erosion prevention and sediment controls) review and approval which incorporate consideration of potential water quality impacts been established?**

No

**3a. If no, describe**

Current resolution/procedures will be updated to fully comply with the new MS4 and 2021 CGP by 8/31/2024.

**4. Have mechanisms or plans for public access to information on projects and receiving and considering comments from the public on those projects been established?**

No

**5. Have procedures to inspect construction sites and take enforcement actions to correct noncompliance been established?**

Yes

## **MCM 5: Post Construction/Permanent Stormwater Management in New Development and Redevelopment**

---

**1. Has an ordinance or other regulatory mechanism been established to address post construction runoff from new development and redevelopment projects that disturb one or more acres of land, or less than one acre if part of a larger common plan of development**

Under Development

**1c. If Under Development provide estimated completion date**

08/31/2024

**2. Does the SWMP include requirements to ensure long-term operation and maintenance of SCMs for controlling runoff from new development and redevelopment projects?**

Under Development

**2c. Estimation of completion date**

08/31/2024

**3. Does your program meet all the requirements of State Rule Chapter 0400-40-10?**

No

**4. If your program does not meet all the requirements of State Rule Chapter 0400-40-10 have you already developed an implementation plan that includes a compliance schedule with interim milestones?**

Yes

**4a. If Yes, attach your implementation plan if available**

2022 Perm SW Implementatio Plan 9.12.22.pdf - 09/27/2022 06:38 PM

**Comment**

NONE PROVIDED

**MCM 6: Pollution Prevention/Good Housekeeping For Municipal Operations**

**1. Indicate if the MS4 has the municipal operations listed below**

<b>Municipal Operation</b>	<b>Included?</b>	<b>Responsible Department/Parties</b>
Streets, roads, highways	Yes	Highway Department
Parking lots	No	
Maintenance and storage yards	No	
Fleet or maintenance shops with outdoor storage areas	No	
Salt/sand storage locations	No	
Snow disposal areas operated by the permittee	No	
Waste disposal, storage, and transfer stations	No	

**2. Has an employee training program for employees responsible for municipal operations at these facilities been developed?**

No

**If No, explain**

Current training program will be updated to comply with new permit requirements.

**3. Has an O&M Facility Plan developed and implemented for these facilities?**

No

**If No, please explain**

Current O&M facility plan will be updated to comply with new permit requirements.

**Enforcement Response Plan (ERP)**

**Has an Enforcement Response Plan for all required program elements been established?**

No

**If no, please describe**

Current ERP will be updated to fully comply with new permit requirements by 8/31/2023.

**Stormwater Monitoring and Program Evaluation**

**Monitoring Program Type (see subpart 4.6 of the permit for details)**

Option 1

**Attachments**

---

<b>Date</b>	<b>Attachment Name</b>	<b>Context</b>	<b>User</b>
9/27/2022 6:38 PM	2022 Perm SW Implementatio Plan 9.12.22.pdf	Attachment	Vincent Pishner



<b>Date</b>	<b>Attachment Name</b>	<b>Context</b>	<b>User</b>
9/17/2022 12:34 PM	2022 MFR sw SEWER MAP INFO 9.16.22.pdf	Attachment	Vincent Pishner

## Status History

---

	<b>User</b>	<b>Processing Status</b>
9/17/2022 12:28:03 PM	Vincent Pishner	Draft

## Processing Steps

---

<b>Step Name</b>	<b>Assigned To/Completed By</b>	<b>Date Completed</b>
Form Submitted		
Technical Review		
Submission Deemed Complete		





RESOLUTION NO. 20221 10 1 11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF OCTOBER 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, October 24, 2022, go on record as passing this resolution.

Introduced by Esq. Nancy Barker

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted 10-11-2022

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote    \_\_\_\_\_    \_\_\_\_\_

By: Nancy A. Davis

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 3  
 DATE: October 24, 2022

ORIGINAL BUDGET AMOUNT	60,513,870.00
PREVIOUS AMENDMENTS	<u>285,659.03</u>
TOTAL	<u>60,799,529.03</u>
REQUESTED AMENDMENT	<u>23,720.00</u>
TOTAL	<u>60,823,249.03</u>

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
1		To budget a donation from Niswonger for the Project on Track annual supply allocation.				
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
	71100-429-NISWO	Instructional Supplies and Materials	-	12,500.00		12,500.00
	44570-NISWO	Contributions and Gifts	-	12,500.00		12,500.00
2		To budget overtime pay for the payroll clerk and benefits coordinator due to the number of new hires for the 2022-2023 school year and the implementation of a new onboarding program. During the months of July to mid September, there were 230 overtime hours worked with 76 of those hours being straight time and 154 being at time and one-half. It would be too difficult to work off all these hour in comp time.				
		<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
	72510-119	Accountants/Bookkeepers	178,500.00	9,280.00		187,780.00
	72510-201	Social Security	18,197.00	575.00		18,772.00
	72510-204	State Retirement	20,545.00	650.00		21,195.00
	72510-212	Employer Medicare	4,256.00	135.00		4,391.00
				<b>10,640.00</b>		
	39000	Unassigned Fund Balance			<b>10,640.00</b>	
3		To budget donations received for Family Resource Center.				
		<b>73300 COMMUNITY SERVICES</b>				
	73300-499-FRC-DON	Other Supplies and Materials	7,814.00	580.00		8,394.00
	44570-FRC-DON	Contributions and Gifts	600.00	580.00		1,180.00
		<b>TOTAL EXPENDITURES and UNASSIGNED FUND BAL</b>		<b>23,720.00</b>	<b>10,640.00</b>	
		<b>TOTAL REVENUES</b>		<b>13,080.00</b>	-	

