JANUARY 2023 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JANUARY 23, 2023 AT 6:00 P.M. IN THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM

OPENING OF COURT SHERIFF RONNIE LAWSON

PRAYER COMMISSIONER JOSHUA GILLIAM

PLEDGE TO THE FLAG COMMISSIONER JASON ROACH

CALL TO ORDER CHAIRMAN MARK DEWITTE

ROLL CALL COUNTY CLERK NANCY A. DAVIS

CONFLICT OF INTEREST CHAIRMAN MARK DEWITTE

COMMENDATIONS/RECOGNITIONS CHAIRMAN MARK DEWITTE

OFFICE REPORTS/COMMITTEE REPORTS CHAIRMAN MARK DEWITTE

APPROVAL OF MINUTES CHAIRMAN MARK DEWITTE

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2023/01:

2023/01/01 APPROVAL OF DATES, TIMES, AND PLACES FOR THE 2023 REGULAR MONTHLY COMMISSION MEETINGS

2023/01/02 APPOINTMENT OF JIM PHILLIPS TO THE POSITION OF HAWKINS COUNTY ATTORNEY

2023/01/03 RESCINDING RESOLUTION 2022/03/02 EXERCISING THE OPTION TO DESIGNATE \$10 MILLION AS THE COUNTY'S REVENUE LOSS IN REGARD TO THE AMERICAN RESCUE PLAN ACT FUNDS

2023/01/04 EXERCISING THE OPTION TO DESIGNATE \$11,030,015 AS THE COUNTY'S REVENUE LOSS IN REGARD TO AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

2023/01/05 PURCHASE OF REAL ESTATE IN CHURCH HILL, TENNESSEE USING ARPA GRANT FUNDS

2023/01/06	APPROVAL TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED TO \$25,000.00
2023/01/07	APPROVAL TO ACCEPT AN AGREEMENT WITH JIM WOOD AUCTION COMPANY FOR THE PURPOSE OF AUCTIONING TWO (2) SURPLUS SOLID WASTE ROLL-OFF TRASH TRUCKS
2023/01/08	APPROVAL TO SURPLUS TWO (2) SOLID WASTE ROLL-OFF TRASH TRUCKS AND SELL AT AUCTION WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS
2023/01/09	APPROPRIATION OF BABY DOE FUNDS, \$300,000.00 TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES
2023/01/10	BUDGET AMENDMENT – GENERAL FUND
2023/01/11	GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
2023/01/12	SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
2023/01/13	AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE FOOD INSECURITY CV COMMUNITY DEVELOPMENT BLOCK GRANT
<u>2023/01/14</u>	APPROVAL OF NOTARIES PUBLIC

BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)
BUDGET COMMITTEE WILL BE NOTIFIED

MOTION TO ADJOURN

ADDITIONAL INFORMATION WILL BE POSTED AT

WWW.HAWKINSCOUNTYCLERK.COM

(BEFORE THE NEXT SCHEDULED MEETING)

IF YOU HAVE ANY QUESTIONS, PLEASE CALL 423-272-7002

DURING NORMAL BUSINESS HOURS