

RESOLUTION

No. 2023/01/ 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January 2023.

RESOLUTION IN REFERENCE: APPROVAL OF DATES, TIMES, AND PLACES FOR THE 2023 REGULAR MONTHLY COMMISSION MEETINGS

WHEREAS, the Hawkins County Commission meets monthly, and each year sets the time, date, and place for the next calendar year's monthly meetings, now

THEREFORE, BE IT RESOLVED, that the following schedule be adopted for the calendar year 2023.

January	23,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
February	28,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
March	27,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
April	24,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
May	22,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
June	26,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
July	24,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
August	28,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
September	25,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
October	23,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
November	27,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
*December	18,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse

And THEREFORE, BE IT FURTHER RESOLVED, that Special Called Meetings may be held with proper notice and Regular Scheduled meetings may be changed with proper notice.

*The fourth Monday in December 2023, falls on a holiday. That meeting will be on the third Monday of the month.

Introduced by Esq. Robbie Palmer

Seconded by Esq. _____

Date Submitted 01-09-2023,

Nancy Davis
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

Committee Action _____

RESOLUTION

NO.2023/01/02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners meeting in Regular Session, met this 23rd day of January, 2023.

RESOLUTION IN REFERENCE: APPOINTMENT OF JIM PHILLIPS TO THE POSITION OF HAWKINS COUNTY ATTORNEY.

WHEREAS, Jim Phillips has served as Hawkins County Attorney for many years and thus has vast experience and is able and capable of continuing to perform in this capacity; and,

WHEREAS, the present term of Jim Phillips ends on January 23, 2023, and is thus necessary to reappoint him to this position; and,

WHEREAS, Jim Phillips is highly qualified to continue to perform as County Attorney.

NOW, THEREFORE, BE IT RESOLVED THAT that Jim Phillips be and hereby is reappointed as County Attorney for the four (4) year term beginning January 23, 2023, and terminating on the fourth Monday of January 2027. His salary shall remain as is subject to increases if approved by this Body.

Introduced By Charlie Thacker

Action: AYE NAY PASSED

Date Submitted: 12/29/2022

Roll Call _____ _____ _____


County Clerk

Voice Vote _____ _____ _____

By _____

Chairman _____

RESOLUTION

No. 2023/01/ 03

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of November 2022.

RESOLUTION IN REFERENCE: 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

WHEREAS, at its meeting on March 28, 2022, the Hawkins County Commission approved setting aside \$10 Million of its American Rescue Plan Act (ARPA) funds in a designated account line as a lump sum covering the county's expected revenue losses due to COVID, and

WHEREAS, when that designation was approved to the county's knowledge it would be the best option in order to use said funding in a less restricted manner, and

WHEREAS, it has since come to the county's attention that using actual county loss of revenue the amount we can move to the above designated account line will meet or exceed the entire amount of ARPA funds totaling \$11,030,015.00,

THEREFORE, BE IT RESOLVED, that the full commission approves rescinding Resolution 2022/03/02 which set aside \$10,000,000 in funds as a loss of revenue .

Introduced by Esq. Jason Roach, Budget Comm. Chair

Seconded by Esq. _____

Date Submitted 01-09-2023

Nancy Davis

County Clerk

By: Nancy Davis

By: Mark DeWitte, Commission Chairman and Mayor

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

RESOLUTION

No. 2023/01/ 04

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January, 2023.

RESOLUTION IN REFERENCE: EXERCISING THE OPTION TO DESIGNATE \$11,030,015 AS THE COUNTY'S REVENUE LOSS IN REGARD TO AMERICAN RESCUE PLAN ACT (ARPA) FUNDS

WHEREAS, per the "Final Rule" issued by the Federal Government which became effective April 1, 2022, a county receiving federal ARPA funding can choose to use actual revenue loss as the determining factor dictating the restrictions that are placed on those funds, and

WHEREAS, it has been estimated that Hawkins County would be able to claim the entire amount of ARPA funding as loss of revenue following the rules for calculation of such, and

WHEREAS, claiming the entirety of ARPA funds given to the county as loss of revenue would allow more unrestricted use of the money, and

WHEREAS, when brought before the Budget Committee at their meeting on December 12, 2022, the committee was informed of this opportunity and voted to present claiming the entire amount to the full Board of Commissioners, now

THEREFORE, BE IT RESOLVED, that the full commission approves designating the entire amount of \$11,030,015 in Hawkins County's ARPA fund as eligible loss of revenue and authorizes distribution of those funds in the less restricted manner as set forth in the Federal Government Final Rule.

Introduced by Esq. Jason Roach, Budget Comm. Chair	ACTION:	AYE	NAY	PASSED
Seconded by Esq. _____	Roll Call _____	_____	_____	_____
Date Submitted <u>01-09-2023</u>	Voice Vote _____	_____	_____	_____
_____	Absent _____	_____	_____	_____

County Clerk _____ Committee Action _____
By: _____

Chairman _____

Mayor _____ Mayor's Action: Approved _____ Veto _____

RESOLUTION

No. 2023/01/ 05

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of December 2023.

RESOLUTION IN REFERENCE: PURCHASE OF REAL ESTATE IN CHURCH HILL, TENNESSEE, USING ARPA GRANT FUNDS

WHEREAS, Hawkins County Officeholders, including the Hawkins County Sheriff's Department, Hawkins County Clerk, Hawkins County Juvenile Court, County Court Clerk, and the Hawkins County Trustee are currently occupying space in what is known as the City/County Building in Church Hill, Tennessee, and

WHEREAS, per a Lease Agreement dated August 19, 1975, Hawkins County became a tenant in said building owned by Church Hill and is responsible for fifty percent of the cost of operation of the building and one hundred percent of all major capital repairs and maintenance which would be a significant expenditure currently, and

WHEREAS, through negotiations between Hawkins County and Church Hill, the Church Hill Board of Mayor and Aldermen has indicated they are willing to assume all costs of said building and allow Hawkins County to move its offices elsewhere, creating more and safer space for Church Hill and for Hawkins County, and

WHEREAS, Thread Bank, formerly known as Civis Bank, has offered their unused building and associated property on 150 S Central Avenue, Church Hill, Tennessee - Map 044A B Parcel 003.00, with a total tax appraisal of \$1,061,700.00 to Hawkins County for the sum of \$550,000.00, and

WHEREAS, a property inspection by Bentley and Associates was conducted December 28, 2022, a summary of the findings of which is attached to this resolution along with estimates of immediate necessary repairs, and

WHEREAS, Hawkins County desires to purchase the above-named property for occupancy by and use of the above-named Office Holders and their staffs using funds from the county's American Rescue Plan Act proceeds, now

THEREFORE, BE IT RESOLVED, that the Hawkins County Commission, meeting in regular session on Monday, January 23, 2023, hereby authorizes this purchase and directs the Hawkins County Mayor to execute all necessary documents pursuant thereto,

AND THEREFORE, BE IT FURTHER RESOLVED that approval be given for the following Budget Amendment to the Other Special Revenue Fund 128 (ARPA):

<u>Special Revenue Fund 128 (ARPA)</u>	<u>Increase Revenue</u>	<u>Description</u>
<u>Amount</u>		
	47901	American Rescue Plan Act Grant
\$550,000		
	<u>Increase Expenditure</u>	
	58831-799	Other Capital Outlay
\$550,000		

Introduced by Esq. Nancy Barker

Seconded by Esq. _____

Date Submitted 01-09-2023

Nancy Barker
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

Committee Action

RESOLUTION 2023/01/05 ATTACHMENT – BUILDING INSPECTION SUMMARY

On Wednesday, December 28, 2022, Bentley and Associates LLC from Loudon, Tennessee, conducted an inspection of the building on S. Central Avenue in Church Hill which Hawkins County is considering purchasing. Bentley and Associates was a recommendation of a local real estate appraisal person who had used them before, and they are one of the few in the area licensed for commercial building inspection.

Following the inspection, Bentley issued several reports, the most important of which was the full inspection report. Below is a summary, with areas that need attention.

1. Lots and grounds

- a. Asphalt parking area, surface drainage, and concrete walkways all acceptable
- b. Swale does not have adequate depth or slope for proper drainage away from building and trees and shrubs need to be trimmed back away from building.

RESOLUTION – County Maintenance to rework landscaped area around building.

2. Exterior

- a. Brick veneer acceptable.
- b. Wood, vinyl, aluminum trim gaps should be sealed.
- c. Entry door working properly.
- d. Window external sealant failing in areas.
- e. Exterior outlets working properly.
- f. Exterior ground mounted lighting has exposed wires and broken conduit.
- g. Freeze guards should be added to exterior rotary hose bibs.
- h. Gas meter and gas valve operating properly.

RESOLUTION – All above deficiencies can be addressed by County Maintenance.

3. Roof

- a. Rolled roof material metal more than 20 years old – various areas are deteriorated and sealed areas coming loose.
- b. Areas of bulgy and/or spongy sheathing, loose section of metal.

RESOLUTION – Roofing contractors have been contacted and worst case scenario would be if we have to replace entire roof instead of repairs cost would be approximately \$52,000.

4. Electrical

- a. 200 Amp Three Phase 120-240 Volts
- b. Underground utilities, copper wiring, ground all good shape
- c. Electric panel good condition
- d. Utility Room electric panel good condition

5. Smoke Alarm

- a. Detectors present and functioning

6. Structure

- a. Metal frame, masonry, poured slab, beams are steel I-Beam, bearing walls frame and block – all acceptable
- b. Hairline cracks in foundation walls, poured slabs, and finished walls/ceilings are normal settlement with no structure impact

7. Air conditioning

- a. A/C System (Carrier 5 Ton) operation appears serviceable
- b. At over 20 years, unit is currently beyond the manufacturers stated design life with no immediate concern noted.
- c. Lines, coils, thermostats, and ductwork in good condition.

8. Heating system

- a. Heating system (Carrier 89,000BTU Natural Gas) appears serviceable.
- b. At over 20 years, unity is currently beyond the manufacturers stated design life.
- c. Gas line shutoff should not be installed inside cabinet, recommended repair.

RESOLUTION – Hawkins County Gas estimate to relocate the valve is \$75.00

9. Plumbing

- a. Water pressure high in various areas
- b. Main water shutoff, water lines, drainpipes, vent pipes all acceptable.
- c. Water heater (10 Gallon Westinghouse) functional but at 14 years has exceeded design life.

10. Bathroom

- a. All good condition and working properly
- b. Evidence of past leak on ceiling and wall of women's bathroom – dry at time of inspection.
- c. GFCI outlet functioning
- d. Sink slow to drain. Recommend repair.

RESOLUTION – Repair sheet rock and paint wall, replace ceiling tile, can be done by Hawkins County Maintenance.

11. Rooms

- a. Janitor closet faucet leaking while in use.
- b. Water stains present on some ceiling areas, all dry at time of inspection
- c. Break room evidence of leak at corner of room appears to be from roof drain.
- d. Vinyl floor small bulging appears to be from water leak at roof.
- e. One electrical outlet cover plate missing

RESOLUTION – leaks would be part of roof repair. Other items can be done by Hawkins County Maintenance.

12. Infrared Scan – an energy scan was conducted to determine unwanted temperature changes and to show operational status of appliances and mechanical systems. No concerns were noted in the scan.

RESOLUTION

No. 2023 01 1 06

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January, 2023.

RESOLUTION IN REF: APPROVAL TO INCREASE THE THRESHOLD OVER WHICH PUBLIC ADVERTISEMENT AND SEALED COMPETITIVE BIDS OR PROPOSALS ARE REQUIRED TO \$25,000.00

WHEREAS, 2022 Public Chapter 1016 amended Tennessee Code Annotated § 12-3-1212, to authorize the county commission, by resolution, to increase the threshold over which public advertisement and sealed competitive bids or proposals are required to an amount up to \$25,000 for non-emergency, non-proprietary purchases in counties having non-centralized purchasing, or in counties that do not have a full-time purchasing agent; and

WHEREAS, the county legislative body of Hawkins County has determined that the cost and time savings associated such an increase of the bidding threshold is in the best interest of the county;

NOW THEREFORE BE IT RESOLVED by the county legislative body of Hawkins County, meeting in regular session, this 23rd day of January, 2023, that:

SECTION 1. Pursuant to the provisions of 2022 Public Chapter 1016, the threshold over which public advertisement and sealed competitive bids or proposals are required is increased to \$25,000 for nonemergency, nonproprietary purchases.

SECTION 2. At least three (3) written quotations shall be obtained, whenever possible, for purchases costing less than the bid threshold but more than 40% of such bid threshold.

SECTION 3. This resolution shall take effect upon adoption, the general welfare requiring it.

Introduced By Esq. Jason Roach, Budget Chairman

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 01-09-2023

Voice Vote _____

Absent _____

County Clerk

COMMITTEE ACTION

By: 

Chairman _____

Mayor _____
Mark DeWitte, County Mayor

RESOLUTION

No 2023 01107

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January, 2023.

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

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

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

<u>QUANTITY</u>	<u>MAKE</u>	<u>VIN #</u>
2	GR64F	1M2GR3GC1LM018537
	GR64F	1M2GR3GCXLM018536

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

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

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

Introduced By Esq. Tom Kern, Solid Waste Comm

Seconded By Esq. _____

Date Submitted 01-09-2023

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

County Clerk

By: 

COMMITTEE ACTION

Mayor: _____

Mark DeWitte, Mayor

RESOLUTION

No. 2023 01108

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January, 2023.

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

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

<u>QUANTITY</u>	<u>MAKE</u>	<u>VIN #</u>
2	GR64F	1M2GR3GC1LM018537
	GR64F	1M2GR3GCXLM018536

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

Introduced By Esq. Tom Kern, Solid Waste Comm

Seconded By Esq. _____

Date Submitted 01-09-2023

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

County Clerk

By: *Nancy A. Davis*

COMMITTEE ACTION

Mayor: _____
Mark DeWitte, Mayor

RESOLUTION

No. 2023/01/09

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session this 23rd day of January 2023.

**RESOLUTION IN REF: APPROPRIATION OF BABY DOE FUNDS,
\$300,000.00 TO HAWKINS COUNTY EMERGENCY MEDICAL SERVICES**

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

Whereas, the lawsuit was on behalf of "Baby Doe," a child who was born with Neonatal Abstinence Syndrome, which occurs when babies are exposed to opioids in utero, and

Whereas, the lawsuit held painkiller manufactures responsible for their role in the opioid addiction epidemic within Northeast Tennessee, and

Whereas, the number of drug related responses has increased at least 200 percent over the past 10 years, and

Whereas, the county legislative body wishes to provide for emergency medical services to the community due to the increased number of narcotics related emergency calls, and

Whereas, the funds shall allow for purchase of vital specialty medical equipment to assist in lifesaving treatment.

NOW THEREFORE BE IT RESOLVED that the Hawkins County Commission appropriates \$300,000.00 be allocated and distributed to Hawkins County Emergency Medical Services out of the Baby Doe funds received.

Introduced By Esq. **Jason Roach, Budget Chairman**

Seconded By Esq. _____

Date Submitted 01-09-2023

County Clerk _____

By: *Mark DeWitte*

Mayor _____
Mark DeWitte, County Mayor

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

COMMITTEE ACTION _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF JANUARY, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	OTHER LOCAL HEALTH SERVICES (DGA)	Current Budget			Amended Budget
	Increase Expenditure		Increase		
55190-189	Other Salaries & Wages	388,894.00	31,348.00		420,242.00
55190-201	Social Security	29,751.00	2,398.00		32,149.00
55190-204	State Retirement	27,223.00	2,194.00		29,417.00
55190-207	Medical Insurance	46,126.00	368.00		46,494.00
	Increase Revenue		Increase		
46390	Other Health & Welfare Grants	522,794.00	36,308.00		559,102.00
	Sub-total Expenditure	\$ 491,994.00	\$ 36,308.00	\$ 0.00	\$ 528,302.00
	Sub-total Revenue	\$ 522,794.00	\$ 36,308.00	\$ 0.00	\$ 559,102.00
The above increases are needed to cover additional payroll and benefit related line items for County employees' being paid on the DGA grant. These will be offset by an equal increase in the State grant amount. No new County money.					
	COUNTY BUILDINGS				
	Increase Expenditure		Increase		
51800-307	Communication	10,990.00	2,500.00		13,490.00
51800-351	Rentals	31,800.00	1,800.00		33,600.00
	Decrease Fund Balance			Decrease	
39000	Undesignated Fund Balance	9,991,201.00		(4,300.00)	9,986,901.00
	Sub-total Expenditures/Fund Balance	\$ 10,033,991.00	\$ 4,300.00	\$ (4,300.00)	\$ 10,033,991.00
The above increases in Communication and Rentals are needed to cover additional costs incurred by the County.					
The amount in Rentals is to cover the FCB lease approved by resolution 2022/12/02 and the amount in communication is needed to connect the 3 radio sites.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures/Fund Balance	\$ 10,525,985.00	\$ 40,608.00	\$ (4,300.00)	\$ 10,562,293.00
	Page Totals- Revenues	\$ 522,794.00	\$ 36,308.00	\$ 0.00	\$ 559,102.00

INTRODUCED BY: Jason Roach, Chrmn-Bdgt. Comm.

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 01-09-2023

ROLL CALL _____

COUNTY CLERK NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____

DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

RESOLUTION NO. 2023/01/11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF JANUARY 2023.

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, January 23, 2023, go on record as passing this resolution.

Introduced by Esq. Nancy Barker Estimated Cost: _____
Vice-Chairman Budget Committee

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 01-09-2023

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: _____

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: January 23, 2023

ORIGINAL BUDGET AMOUNT	60,513,870.00
PREVIOUS AMENDMENTS	313,429.03
TOTAL	60,827,299.03
REQUESTED AMENDMENT	144,637.89
TOTAL	60,971,936.92

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget donations received to purchase sphero bolt robots and Lumar security film for windows.				
		71100 REGULAR INSTRUCTION PROGRAM				
		72620 MAINTENANCE OF PLANT				
	71100-722-DONGR	Regular Instruction Equipment	-	1,790.00		1,790.00
	72620-399-DONGR	Other Contracted Services	-	16,010.22		16,010.22
				17,800.22		
	44570-DONGR	Contributions and Gifts	-	17,800.22		17,800.22
2		To reallocate funds for contracted speech services.				
		71200 SPECIAL EDUCATION PROGRAM				
	71200-399	Other Contracted Services	-	40,000.00		40,000.00
	71200-171	Speech Pathologist	269,667.00		40,000.00	229,667.00
3		To budget a Middle School CTE Start-Up and Expansion Grant.				
		71300 VOCATIONAL EDUCATION PROGRAM				
	71300-730-STEM	Vocational Instruction Equipment	-	47,859.20		47,859.20
	46980-STEM	Other State Grants	-	47,859.20		47,859.20
4		To reallocate funds for replacement doors for secured entrances.				
		72620 MAINTENANCE OF PLANT				
		72130 OTHER STUDENT SUPPORT				
	72620-701-SAFE	Administration Equipment	57,623.00	36,957.13		94,580.13
	72130-399-SAFE	Other Contracted Services	48,957.13		36,957.13	12,000.00
5		To reallocate funds for the Retirement - Hybrid Stabilization.				
		72310 BOARD OF EDUCATION				
	72310-217	Retirement - Hybrid Stabilization	-	20.00		20.00
	72310-204	State Retirement	1,000.00		20.00	980.00
6		To allocate funds for the addition of the Employee Attendance Coordinator.				
		72510 FISCAL SERVICES				
	72510-119	Accounts/Bookkeepers	187,780.00	23,100.00		210,880.00
	72510-201	Social Security	18,772.00	1,400.00		20,172.00
	72510-204	State Retirement	21,195.00	1,617.00		22,812.00
	72510-212	Employer Medicare	4,391.00	300.00		4,691.00
				26,417.00		
	72510-161	Secretary(s)	37,200.00		4,000.00	33,200.00
	39000	Unassigned Fund Balance			22,417.00	
					26,417.00	
7		To budget donations received for Family Resource Center.				
		73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	8,594.00	2,850.00		11,444.00
	44570-FRC-DON	Contributions and Gifts	1,380.00	2,850.00		4,230.00
8		To budget Section 179 payment received from TRANE for their IRS tax deduction for energy efficiency.				
		82330 EDUCATION				
	82330-620	Debt Service Contribution to Primary	727,160.00	53,711.47		780,871.47
	44570	Contributions and Gifts	15,000.00	53,711.47		68,711.47
		TOTAL EXPENDITURES and UNASSIGNED FUND BAL		225,615.02	103,394.13	
		TOTAL REVENUES		122,220.89	-	

RESOLUTION NO. 2023/01/12

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF JANUARY 2023.

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, January 23, 2023, go on record as passing this resolution.

Introduced by Esq. Nancy Barker
Vice-Chairman Budget Committee Estimated Cost: _____

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 01-09-2023

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Nancy A. Davis

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: _____

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 2
 DATE: January 23, 2023

ORIGINAL BUDGET AMOUNT	4,115,108.00
PREVIOUS AMENDMENTS	17,092.57
TOTAL	4,132,200.57
REQUESTED AMENDMENT	8,615.20
TOTAL	4,140,815.77

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget insurance recovery funds for Bus #109.				
		72710 TRANSPORTATION				
	72710-338	Maintenance and Repair Services-Vehicles	30,000.00	8,615.20		38,615.20
	49700	Insurance Recovery		8,615.20		
		TOTAL EXPENDITURES		8,615.20		
		TOTAL REVENUES		8,615.20		

RESOLUTION

No. 2023/01/13

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January 2023.

RESOLUTION IN REF: AUTHORIZATION TO SUBMIT AN APPLICATION FOR THE FOOD INSECURITY CV COMMUNITY DEVELOPMENT BLOCK GRANT

WHEREAS, the Hawkins County Commission recognizes the need for addressing food insecurity in Hawkins County; and

WHEREAS, the Hawkins County Commission understands that the Food Insecurity CV Community Development Block Grant (CDBG) program provides assistance to organizations assisting individuals; and

WHEREAS, CDBG funds can be used to assist food pantries and other organizations in purchasing equipment, vehicles, and other equipment so that these agencies can assist those with food needs; and

WHEREAS, Tennessee Code Annotated Section 8-4-401 authorizes cities and counties to use the CDBG program;

NOW, THEREFORE, BE IT RESOLVED that the Hawkins County Commission hereby authorizes the Mayor of Hawkins County to make, sign, and submit an application requesting Fiscal Year 2023 Food Insecurity CV Community Development Block Grant funds in the amount not to exceed \$500,000, for the purpose of addressing food insecurity in Hawkins County; and

BE IT FURTHER RESOLVED that the Hawkins County Commission understands no local cash/match is required; and

BE IT FURTHER RESOLVED that the Mayor of Hawkins County is authorized to enter into any and all necessary agreements and assurances to implement this application and project.

Introduced By Esq. Jason Roach, Budget Chairman

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 01-09-2023

Voice Vote _____

Absent _____

County Clerk

By: _____

Nancy A. Davis

Chairman _____

Mayor _____

Mark DeWitte, County Mayor

COMMITTEE ACTION _____

