

RESOLUTION

No. 2023 / 02 / 01

To the HONORABLE RICK BREWER, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of February, 2022.

RESOLUTION IN REF: APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women; and

WHEREAS, one of the commission terms and one farm man and one farm women term have expired and the Agriculture Extension office is asking for the following persons to be approved as committee members

| <u>Seat</u> | <u>Name</u> | <u>Term</u> |
|--------------|-----------------|-------------------------------------|
| Commissioner | Charlie Thacker | January 1, 2023 - December 31, 2024 |
| Commissioner | Robbie Palmer | January 1, 2023 - December 31, 2024 |
| Farm Woman | Linda J. Bryson | January 1, 2023 - December 31, 2024 |
| Farm Man | Stacy Vaughan | January 1, 2023 - December 31, 2024 |

Other Committee members and term are as follows:

| | | |
|--------------|---------------|-------------------------------------|
| Commissioner | Nancy Barker | January 1, 2022 - December 31, 2023 |
| Farm Woman | Audrey Lawson | January 1, 2022 - December 31, 2023 |
| Farm Man | Randy Jeffers | January 1, 2022 - December 31, 2023 |

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 02-13-2023

[Signature]
County Clerk

By: _____

Chairman _____

Mayor Mark Dewitte

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No. 2023 / 02 / 02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of February 28, 2023.

RESOLUTION IN REF: REAPPOINTMENT OF BILL LYONS TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR ANOTHER (6) YEAR TERM

WHEREAS, Bill Lyons had been serving on the Hawkins County Industrial Development Board with his term expiring December 31, 2022. At the January 24th 2023 Industrial Board Meeting, a motion was made and seconded that Bill Lyons be elected for another (6) six year term beginning January 1, 2023 and ending December 31, 2029; and

Industrial Board Reappointment

**Bill Lyons Term beginning January 1, 2023
Term ending December 31, 2029**

THEREFORE, BE IT RESOLVED, that Bill Lyons be reappointed to the Hawkins County Industrial Board with a new expiring term ending December 31, 2029

Introduced By Esq. Nancy Barker

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 02-07-2023

Voice Vote _____

Nancy H. Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____



107 East Main Street, Suite 221
Rogersville, TN 37857
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Hawkins County Industrial Development Board

Minutes

January 26, 2023

✧ **Truck Driving School** – Chairman Larry Elkins reported the truck driving school is well on its way to beginning taking students. Chairman Elkins reported the trucks have been purchased and the instructors have been hired. A start date will be announced soon.

6) New Business

✧ **Board Member Reappointment** – Chairman Larry Elkins reported Bill Lyons' term ended on December 31, 2022. Patrick Lund made a motion; second by Kerry Jackson to nominate Bill Lyons for another six year term to begin January 1, 2023 and to end December 31, 2029. Motion carried.

✧ **2023 Program of Work** – Rebecca Baker, Executive Administrative Coordinator, presented the 2023 Program of Work for the Hawkins County Industrial Development Board. Phil Barrett made a motion; second by Glenn Hutchins to accept the 2023 Program of Work for the Hawkins County Industrial Development Board. Motion carried.

✧ **TVA ED Partnership Funding** – Rebecca Baker, Executive Administrative Coordinator, reported she has submitted the application for the TVA ED Partnership Funding.

✧ **Hwy 66/SR 34 Project** – Bill Lyons reported on the Hwy 66/SR 34 Project. Mr. Lyons reported Hawkins County Mayor Mark DeWitte, Rogersville City Mayor Jim Sells, Rogersville/Hawkins County Chamber of Commerce Nancy Barker, Bulls Gap City Recorder Mike Solomon, Hawkins County Board of Education Matt Hixon and Hawkins County Industrial Development Board Rebecca Baker will be writing letters of support of the project. These will be sent to Rebecca Baker, Executive Administrative Coordinator, and then she will send to Representative Gary Hicks and he will give them to Senator Jon Lundberg and TDOT Commissioner Eley. Mr. Lyons also reported it is very important to attend the RPO Meetings and to voice your concerns of this very dangerous situation on these roads at these meetings.

✧ **Duck Banding/Monitoring** – Kerry Jackson, Secretary-Treasurer, reported Ducks Unlimited has asked permission to band black ducks in Phipps Bend Industrial Park. This would allow them to track and monitor the ducks. Bill Lyons made a motion; second by Phil Barrett to allow Ducks Unlimited to band the black ducks in Phipps Bend in order to monitor them for a time period. Motion carried.

✧ **Networks Update** – Ronnie Price reported a lot is going on with projects for Hawkins County. There are several projects being submitted or have been submitted for Phipps Bend Industrial Park. Project Rocks did a site visit for Lot 17 as well as another project has scheduled to visit Lot 17.



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Hawkins County Industrial Development Board
Minutes
January 26, 2023

- ✧ **Warehouse** – Ronnie Price, Networks, reported a Logistics Company is looking to locate in the warehouse in Phipps Bend Industrial Park.
- ✧ **Phipps Bend Maintenance Supervisor** – Kerry Jackson, Secretary-Treasurer, reported the new the full-time employee, Joel Lloyd, for Phipps Bend Industrial Park is doing really well.
- ✧ **Hawkins County Board of Education Update** – Brandon Williams reported the Innovation Schools application has been submitted.
- ✧ **Day on the Hill** – Rebecca Baker, Executive Administrative Coordinator, reported the Day on the Hill is scheduled for February 22nd. She and Nancy Barker plan to attend.
- ✧ **Legislative Breakfast** – Rebecca Baker, Executive Administrative Coordinator, reported the Legislative Breakfast will be on Saturday, February 11th at the American Legion Post 21 at 9:00 am. Congresswoman Diana Harshbarger, State Senator John Lundberg, State Representative Gary Hicks and State Representative Scotty Campbell has been invited to attend. Please see Rebecca Baker if you would like a ticket to attend. We encourage the Hawkins County Industrial Board members to attend.

There being no further business the meeting was adjourned.

Respectfully submitted,

Kerry Jackson
Secretary-Treasurer

Approved by the Board of Directors
on February 23, 2023.

Larry Elkins
Chairman



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Hawkins County Industrial Development Board
Minutes
 January 26, 2023

| | | |
|---|--|--|
| Members Present: | | |
| <input checked="" type="checkbox"/> Larry Elkins, Chairman | <input checked="" type="checkbox"/> Phil Barrett | <input checked="" type="checkbox"/> Bill Lyons |
| <input checked="" type="checkbox"/> Patrick Lund, Vice Chairman | <input checked="" type="checkbox"/> Glenn Hutchins | <input checked="" type="checkbox"/> Otis Munsey |
| <input checked="" type="checkbox"/> Kerry Jackson, Sec/Treasurer | <input type="checkbox"/> Robbie Helton | <input checked="" type="checkbox"/> Amy Skelton |
| <input type="checkbox"/> Orville Armstrong | <input type="checkbox"/> Paul Key | <input type="checkbox"/> Jeremy Jones |
| <input type="checkbox"/> Susan Armstrong | <input type="checkbox"/> James Sandlin | |
| Hawkins County Industrial Board Staff: <input checked="" type="checkbox"/> Rebecca Baker | | |
| Media: <input checked="" type="checkbox"/> Jeff Bobo, Rogersville Review <input type="checkbox"/> Wade Littleton, Citizens Tribune <input checked="" type="checkbox"/> Tessa Worley, Kingsport Times News | | |
| Guests: | | |
| <input checked="" type="checkbox"/> Mayor Mark DeWitte, Hawkins County | <input checked="" type="checkbox"/> Ronnie Price, Networks | <input checked="" type="checkbox"/> Gary Hicks, State Representative |
| <input checked="" type="checkbox"/> Brandon Williams, Board of Education | <input checked="" type="checkbox"/> Tim Coley, First Horizons Bank | |
| | | |

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

Otis Munsey made a motion, second by Patrick Lund, to accept for our records the October 27, 2022 minutes as mailed. Motion carried.

3) Treasurer's Report

Phil Barrett made a motion, second by Bill Lyons, to accept for our records the January 26, 2023 financial report as presented by Rebecca Baker. Motion carried.

4) Committee Reports

NONE

5) Old Business

✧ **Phipps Bend Road Project Update** – Mayor Mark DeWitte reported a resolution was passed at the last Hawkins County Commission Meeting for Phipps Bend Road Project.

✧ **Project Heat** – Chairman Larry Elkins Project Heat plans to come back soon to sign all documents for the purchase of the property.

RESOLUTION

No. 2023/02/03

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of February, 2023.

RESOLUTION IN REF: APPROVAL TO USE \$430,000 OF AMERICAN RELIEF PLAN ACT (ARPA) FUNDS FOR NEW WATERLINE IN THE PINK HILL AREA OF HAWKINS COUNTY

WHEREAS, the Budget Committee of the Hawkins County Board of Commissioners met on Tuesday, January 17, 2023, to consider additional distributions of the county's ARPA funds, and

WHEREAS, the Committee voted unanimously to expend \$430,000 of the ARPA funds to contract with Scott County Public Service Authority (SCPSA) to install approximately two miles of water line, along with taps for every customer that signs a "Water User Agreement" with SCPSA prior to construction, and

WHEREAS, this water line has the capability of providing clean, potable water to over 50 residents of Pink Hill who have not had clean water previously.

THEREFORE BE IT RESOLVED, that the full commission approves setting aside up to but no more than \$430,000 of ARPA funding received by the county for installation of the above water line by SCPSA.

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

| | | |
|---------------------------------|-----------------------------|--------------------------------|
| Special Revenue Fund 128 (ARPA) | <u>Increase Revenue</u> | <u>Description</u> |
| AMOUNT | | |
| \$430,000 | 47901 | American Rescue Plan Act Grant |
| | <u>Increase Expenditure</u> | <u>Description</u> |
| \$430,000 | 58831-791 | Other Construction |

Introduced By Esq. Jason Roach, Budget Committee Chair

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 02-13-2023

Voice Vote _____

Mark DeWitte

County Clerk

Absent _____

County Clerk

COMMITTEE ACTION

By: _____

Mayor: _____
Mark DeWitte, Mayor

RESOLUTION

No. 2023/02/ 04

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of February, 2023.

RESOLUTION IN REF: APPROVAL OF SPEED LIMIT RESTRICTION ON GENE DERRICK ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, the Road Committee met on Tuesday, January 24, 2023, and voted to set the speed limit on the following road:

SET AT 30 MPH - GENE DERRICK ROAD FROM CANEY VALLEY TO THE DEAD END

THEREFORE BE IT RESOLVED, that the speed limit mentioned above be approved for Gene Derrick Road in Hawkins County and the Hawkins County Highway Department place speed limit signs on said road.

Introduced By Esq. Joey Maddox, Road Committee Member

Seconded By Esq _____

Date Submitted 02-13-2023

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

County Clerk

By: 

COMMITTEE ACTION

Mayor: _____

Mark DeWitte, Mayor

MINUTES

HAWKINS COUNTY

ROAD COMMITTEE

January 24th, 2023

3:00 p.m.

Administration Building

MEMBERS PRESENT: Jeff Barrett, Chad Britton, Larry Clonce, Joey Maddox, Charles Thacker.

MEMBERS ABSENT: Jason Roach, Syble Trent

OTHERS PRESENT: Mayor, Mark DeWitte; Danny Jones, Road Superintendent; Sarah Davis, Mayor's Staff.

CALL TO ORDER: Mayor DeWitte called the meeting to order. After roll call it was noted that five (5) members were present representing the appropriate number of members for a quorum.

ORGANIZATION OF COMMITTEE:

Commissioner Clonce **NOMINATED** Commissioner Thacker for Chairman, and Commissioner Barrett seconded. Commissioner Britton ceased the nomination, and Commissioner Maddox seconded. The motion passed unanimously.

Commissioner Maddox **NOMINATED** Commissioner Britton for Vice Chairman and Commissioner Clonce seconded. The motion passed unanimously.

Commissioner Barrett **NOMINATED** Commissioner Roach for Secretary, and Commissioner Maddox seconded. Commissioner Britton ceased the nomination. The motion passed unanimously.

APPROVAL OF MINTUES:

Commissioner Britton made a **MOTION** to approve the August 10th, 2022 minutes, and Commissioner Barrett seconded. The motion passed unanimously.

SHIPLEY ROAD:

Charmain Thacker explained he had received a complaint about 120 Shipley Road currently having drainage problems. The tile on the main road is not in the correct place, and the homeowner is complaining about water drainage. Chairman Thacker asked Danny Jones to go out and take a look at the issue to see if he can correct the problem. After further discussion, no action was taken.

GENE DERRICK ROAD:

Gene Derrick Road is $\frac{3}{4}$ of a mile long. A homeowner is requesting a speed limit sign on the road of twenty (20) miles per hour (MPH). There are currently six (6) houses located on the roadway. Currently the road has no speed limit signs posted. After some discussion the Committee determined twenty (20) MPH was not appropriate for the road. Commissioner Maddox made a **MOTION** to set the speed limit to thirty (30) MPH, and Commissioner Britton seconded. The motion passed unanimously.

GUNTOWN AND RAILROAD LANE ROADS:

Road Superintendent, Danny Jones, received a letter from Betsy Thomas' attorney asking for the County to sign off on a document stating the road on her property is not a county road. He explained the road runs from Guntown Road through the property, and intercepts with Railroad Lane Road. He stated this road is not a County Road, and there were not any deeds found. Currently the road is being used as a shortcut to the other roads. The property owner, Betsy Thomas, wants to close the road to the public. Commissioner Maddox made **MOTION** to refer the paper work to Jim Phillips, the County Attorney, to determine whether or not it is a county road. Commissioner Clonce seconded. The motion passed unanimously.

RURITAN ROAD:

Summers and Taylors called Danny Jones asking to purchase the old Highway 11 W roadway. The Mayor of Bean Station also called wanting to purchase that road. Bean Station Mayor stated the city was going to annex this portion of old Highway 11 W. Later Danny received an email from TDOT stating the City of Bean Station had annexed the road. After some discussion, Commissioner Maddox made **MOTION** to refer Ruritan Road issue of the annexation to the county attorney to see what the options are. Commissioner Barrett seconded. The motion passed unanimously.

PERMITTING FOR WATERLINE INSTALL ON COUNTY PROPERTY:

Jones explained that a construction company approached him asking for permission to install a water line on county property. The Committee agreed that they could install utility lines if they return the area back as they found it.

OTHER BUSINESS:

Commissioner Alvis complained about the road coming out on Stanley Valley Road was leaving a lot of mud on the main roadway. Danny Jones stated he was going to try to put in a bigger pipe.

Mayor DeWitte stated that property owners called and asked about laws preventing cars from parking on the sides of county roadway. TCA code states vehicles must be eighteen (18) inches off of the roadway.

Hickory Nut Lane residents have requested the speed limit to be reduced to thirty (30) MPH on the roadway. Commissioner Barrett made a **MOTION** to reduce the speed limit to 30 MPH, and Commissioner Britton seconded. The motion passed unanimously.

Commissioner Maddox asked that Jones look at the road on McKinney Chapel Road near Bill Jenkins, and Sky View Road.

ADJOURN:

There being no further business to be considered by the Committee at this time, a **MOTION** was made by Commissioner Britton, and seconded by Commissioner Clonce to adjourn. Motion passed unanimously, and the meeting adjourned at 3:59 p.m.

Minutes Prepared By:

Stephanie Testerman

THESE MINUTES RECORDED BY ELECTRONIC MEANS

RESOLUTION

No 2023-02- 05

To the HONORABLE MARK DEWITTE, County Mayor, and Members of the Hawkins County Board of Commission in Regular Session met this 27th day of February 2023.

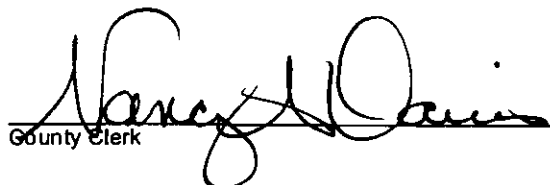
RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE INCREASE TO .655 CENTS PER MILE EFFECTIVE MARCH 1, 2023 AS PER STATE RATES.

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

WHEREAS, effective January 1, 2023, the State of Tennessee approved an increase for the mileage reimbursement rate to .655 cents per mile.

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 March 1, 2023.

| | | | | |
|---|------------|-------|-------|--------|
| Introduced By Esq. Jason Roach, Chair Budget Comm | ACTION: | AYE | NAY | PASSED |
| Seconded By Esq. _____ | Roll Call | _____ | _____ | _____ |
| Date Submitted <u>02-13-2023</u> | Voice Vote | _____ | _____ | _____ |
| | Absent | _____ | _____ | _____ |


County Clerk

COMMITTEE ACTION _____

By: _____

Mayor _____
Mark DeWitte, County Mayor

RESOLUTION

No. 2023/02/ *06*

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of February, 2023.

RESOLUTION IN REF: AUTHORIZING HAWKINS COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS AS PARTICIPANTS IN THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Hawkins County, Tennessee; and

WHEREAS, Hawkins County has suffered harm and will continue to suffer harm as a result of the opioid epidemic; and

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned "In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio)" (The MDL case is referred to as the "Opioid Litigation"); and

WHEREAS, certain pharmacies have proposed settlements that Hawkins County find acceptable and in the best interest of the community; and

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain proposed opioid litigation settlements ; and

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have proposed a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid related litigation ("Settlement Funds"); and

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), sets forth a framework of a unified plan for the proposed allocation and use of the Settlement Funds; and

WHEREAS, participation in the settlements and Tennessee Plan by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from pending proposed opioid settlements.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF HAWKINS COUNTY, TENNESSEE,

- Section 1.** That Hawkins County finds that participation in the Tennessee Plan is in the best interest of Hawkins County and its citizens because such a plan would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.
- Section 2.** That Hawkins County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.
- Section 3.** That the Hawkins County Mayor is hereby expressly authorized to execute the Tennessee Plan and any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.
- Section 4.** That the Hawkins County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Hawkins County's agreement to the settlement of claims [and litigation] specifically related to Walgreens, Walmart, CVS, Teva and Allergan.
- Section 5.** That the Hawkins County Mayor is authorized to take such other action as necessary and appropriate to effectuate Hawkins County's participation in the Tennessee Plan and these settlements.
- Section 6.** This Resolution is effective upon adoption, the welfare of Hawkins County, Tennessee requiring it.

Introduced By Esq. Robbie Palmer

ACTION: AYE NAY PASSED

Seconded By Esq _____

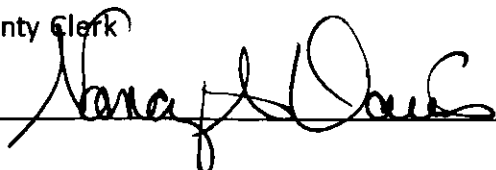
Roll Call _____

Date Submitted 02-13-2023

Voice Vote _____

County Clerk

COMMITTEE ACTION

By: 

Mayor: _____

Mark DeWitte, Mayor

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF FEBRUARY, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

| Account Number | Description | | | | Amended Budget |
|--|----------------------------------|-------------------------|---------------------|-----------------------|-------------------------|
| INDUSTRIAL DEVELOPMENT | | Current Budget | | | |
| Decrease Expenditure | | | | Decrease | |
| 58120-167 | Maintenance Personnel | 60,000.00 | | (21,726.00) | 38,274.00 |
| Increase Expenditure/Fund Balance | | | Increase | | |
| 58120-201 | Social Security | 5,203.00 | 2,928.00 | | 8,131.00 |
| 58120-204 | State Retirement | 3,082.00 | 2,680.00 | | 5,762.00 |
| 58120-206 | Life Insurance | 57.00 | 57.00 | | 114.00 |
| 58120-207 | Medical Insurance | 0.00 | 6,849.00 | | 6,849.00 |
| 58120-210 | Unemployment Compensation | 150.00 | 21.00 | | 171.00 |
| 58120-513 | Workman's Compensation Insurance | 1,615.00 | 2,093.00 | | 3,708.00 |
| 39000 | Undesignated Fund Balance | 9,923,005.00 | 7,098.00 | | 9,930,103.00 |
| Sub-total Expenditure | | \$ 9,993,112.00 | \$ 21,726.00 | \$ (21,726.00) | \$ 9,993,112.00 |
| The above decrease and various increases are to finalize the new Industrial maintenance employee now that the salary has been set and the position has been filled. The money set aside in excess will be returning to fund balance. | | | | | |
| OTHER GENERAL ADMIN | | | | | |
| Increase Expenditure | | | Increase | | |
| 51900-348 | Postal Charges | 55,000.00 | 20,000.00 | | 75,000.00 |
| Decrease Expenditure | | | | Decrease | |
| 51900-513 | Workman's Compensation Insurance | 330,000.00 | | (20,000.00) | 310,000.00 |
| Sub-total Expenditures/Fund Balance | | \$ 385,000.00 | \$ 20,000.00 | \$ (20,000.00) | \$ 385,000.00 |
| The above increase in postage is due to rising postage costs and the added expense of the new license plate this year. The funding will come from a transfer within Other General Admin. No new money. | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| Page Totals- Expenditures/Fund Balance | | \$ 10,378,112.00 | \$ 41,726.00 | \$ (41,726.00) | \$ 10,378,112.00 |

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 02-13-2023

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

| Account Number | Description | | | | |
|--|--|-------------------------|--------------------|----------------------|-------------------------|
| | TRUSTEE | Current Budget | | | Amended Budget |
| | Increase Expenditure | | Increase | | |
| 52400-106 | Deputies | 120,564.00 | 2,751.00 | | 123,315.00 |
| 52400-201 | Social Security | 18,147.00 | 211.00 | | 18,358.00 |
| 52400-204 | State Retirement | 15,243.00 | 193.00 | | 15,436.00 |
| | Decrease Expenditure | | | Decrease | |
| 52400-169 | Part-Time Personnel | 7,457.00 | | (1,050.00) | 6,407.00 |
| 52400-435 | Office Supplies | 5,000.00 | | (1,655.00) | 3,345.00 |
| 52400-799 | Other Capital Outlay | 3,000.00 | | (450.00) | 2,550.00 |
| | Sub-total Expenditures | \$ 169,411.00 | 3,155.00 | (3,155.00) | 169,411.00 |
| The above increase is needed to cover results of 1-31-2023 Personnel Committee meeting. No effective date was given so a Feb 1st date is assumed. Numbers can be adjusted if another date is decided upon. Funding will come from within the Trustee's budget. | | | | | |
| | TRUSTEE | Current Budget | | | Amended Budget |
| | Increase Expenditure | | Increase | | |
| 52400-332 | Legal Notices | 200.00 | 30.00 | | 230.00 |
| | Decrease Expenditure | | | Decrease | |
| 52400-799 | Other Capital Outlay | 2,550.00 | | (30.00) | 2,520.00 |
| | Sub-total Expenditures | \$ 2,750.00 | 30.00 | (30.00) | 2,750.00 |
| The above increase in Legal Notices is needed to cover the cost of increased rates for notices. Funding will come from a transfer within the Trustee's budget. | | | | | |
| | VETERAN'S SERVICES | Current Budget | | | Amended Budget |
| | Increase Expenditure | | Increase | | |
| 58300-106 | Deputy | 34,795.00 | 1,450.00 | | 36,245.00 |
| 58300-201 | Social Security | 5,521.00 | 111.00 | | 5,632.00 |
| 58300-204 | State Retirement | 5,052.00 | 102.00 | | 5,154.00 |
| | Decrease Expenditure/Fund Balance | | | Decrease | |
| 39000 | Undesignated Fund Balance | 9,930,103.00 | | (1,663.00) | 9,928,440.00 |
| | Sub-total Expenditures | \$ 9,975,471.00 | 1,663.00 | (1,663.00) | 9,975,471.00 |
| The above increase is needed to cover results of 1-31-2023 Personnel Committee meeting. No effective date was given so a Feb 1st date is assumed. Numbers can be adjusted if another date is decided upon. Funding will come from Fund Balance. | | | | | |
| | VETERAN'S SERVICES | Current Budget | | | Amended Budget |
| | Increase Expenditure | | Increase | | |
| 58300-719 | Office Equipment | 250.00 | 2,270.00 | | 2,520.00 |
| | Decrease Expenditure | | | Decrease | |
| 58300-320 | Dues & Memberships | 70.00 | | (70.00) | 0.00 |
| 58300-337 | Maintenance & Repair Services-Office | 200.00 | | (200.00) | 0.00 |
| 58300-355 | Travel | 4,000.00 | | (2,000.00) | 2,000.00 |
| | Sub-total Expenditures | \$ 4,520.00 | 2,270.00 | (2,270.00) | 4,520.00 |
| The above increase in Office Equipment allows purchase of required equipment. Funding will come from transfers within the Veteran's Services office budget. No new money. | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| Page Totals- Expenditures & Fund Bal. | | \$ 10,152,152.00 | \$ 7,118.00 | \$ (7,118.00) | \$ 10,152,152.00 |

RESOLUTION NO.

2023 102 11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF FEBRUARY, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

| Account Number | Description | Current Budget | Increase | Decrease | Amended Budget |
|----------------|--|-----------------------|---------------------|-----------------------|-----------------------|
| | HIGHWAY | | | | |
| | Increase Expenditure | | | | |
| | ADMINISTRATION | | | | |
| 61000-435 | Office Supplies | 1,500.00 | 500.00 | | 2,000.00 |
| | HIGHWAY & BRIDGE MAINTENANCE | | | | |
| 62000-438 | Pipe | 0.00 | 60,000.00 | | 60,000.00 |
| 62000-444 | Salt | 10,000.00 | 800.00 | | 10,800.00 |
| | OPERATION & MAINTENANCE/EQUIPMENT | | | | |
| 63100-338 | Maint. and Repair Services-Vehicles | 15,000.00 | 13,000.00 | | 28,000.00 |
| | Decrease Expenditure | | | | |
| | ADMINISTRATION | | | | |
| 61000-719 | Office Equipment | 1,000.00 | | (500.00) | 500.00 |
| | HIGHWAY & BRIDGE MAINTENANCE | | | | |
| 62000-440 | Pipe - Metal | 100,000.00 | | (60,000.00) | 40,000.00 |
| 62000-351 | Rentals | 32,000.00 | | (800.00) | 31,200.00 |
| | OPERATION & MAINTENANCE/EQUIPMENT | | | | |
| 63100-446 | Small Tools | 4,000.00 | | (3,000.00) | 1,000.00 |
| 63100-450 | Tires & Tubes | 50,000.00 | | (10,000.00) | 40,000.00 |
| | Sub-total Expenditures | \$ 213,500.00 | \$ 74,300.00 | \$ (74,300.00) | \$ 213,500.00 |
| | The increase in 62000-438 is needed to establish an account for pipe expenditures that are not metal. | | | | |
| | The other increases are needed because the original budget was under-estimated. Funding will come from transfers within the Highway Department's budget. No new money is needed. | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| | Page Totals- Expenditures | \$ 213,500.00 | \$ 74,300.00 | \$ (74,300.00) | \$ 213,500.00 |

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

ESTIMATED COST

SECONDED BY:

PAID FROM HIGHWAY FUND

ACTION: AYE NAY

DATE SUBMITTED 02-13-2023

ROLL CALL

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE

BY: Nancy A. Davis

ABSENT

APPROVED DISAPPROVED

COMMITTEE ACTION:

CHAIRMAN:

RESOLUTION NO. 2023/02/12

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27th DAY OF FEBRUARY 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, February 27, 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 02-13-2023

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: 6
 DATE: February 27, 2023

| | |
|------------------------|---------------|
| ORIGINAL BUDGET AMOUNT | 60,513,870.00 |
| PREVIOUS AMENDMENTS | 458,066.92 |
| TOTAL | 60,971,936.92 |
| REQUESTED AMENDMENT | 172,500.00 |
| TOTAL | 61,144,436.92 |

| | ACCOUNT NO | DESCRIPTION | CURRENT BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|---|---|---|----------------|-------------------|------------------|----------------|
| | | EXPENDITURES | | | | |
| 1 | To budget the January Revised BEP allocation for the increase in health insurance premiums. | | | | | |
| | | 71100 REGULAR INSTRUCTION PROGRAM, 71150 ALTERNATIVE INSTRUCTION PROGRAM, 71300 VOCATIONAL EDUCATION PROGRAM, 72110 ATTENDANCE, 72120 HEALTH SERVICES, 72130 OTHER STUDENT SUPPORT, 72230 CAREER AND TECHNICAL EDUCATION PROGRAM, 72310 BOARD OF EDUCATION, 72520 HUMAN SERVICES/PERSONNEL | | | | |
| | 71150-207 | Medical Insurance | 35,462.00 | 1,550.00 | | 37,012.00 |
| | 71300-207 | Medical Insurance | 211,128.00 | 67,400.00 | | 278,528.00 |
| | 72110-207 | Medical Insurance | 50,243.00 | 1,100.00 | | 51,343.00 |
| | 72120-207 | Medical Insurance | 187,796.00 | 14,300.00 | | 202,096.00 |
| | 72130-207 | Medical Insurance | 262,216.00 | 55,500.00 | | 317,716.00 |
| | 72230-207 | Medical Insurance | 5,938.00 | 175.00 | | 6,113.00 |
| | 72310-207 | Medical Insurance | 430,000.00 | 50,000.00 | | 480,000.00 |
| | 72520-207 | Medical Insurance | 2,969.00 | 3,200.00 | | 6,169.00 |
| | 71100-201 | Social Security | 1,364,724.00 | | 87,225.00 | |
| | | | | 193,225.00 | 87,225.00 | |
| | 46511 | Basic Education Program | 39,154,000.00 | 106,000.00 | | 39,260,000.00 |
| 2 | To budget Utrust mini-grants. Utrust is the organization that handles our unemployment insurance. | | | | | |
| | | 71100 REGULAR INSTRUCTION PROGRAM, 72120 HEALTH SERVICES, 72520 HUMAN SERVICES/PERSONNEL, 76100 REGULAR CAPITAL OUTLAY | | | | |
| | 71100-429-MINGR | Instructional Supplies | 4,348.00 | 7,000.00 | | 11,348.00 |
| | 71100-722-MINGR | Regular Instruction Equipment | - | 7,000.00 | | 7,000.00 |
| | 71100-790-UTRUS | Other Equipment | - | 3,000.00 | | 3,000.00 |
| | 72120-499-UTRUS | Other Supplies and Materials | - | 1,000.00 | | 1,000.00 |
| | 72520-599-UTRUS | Other Charges | - | 3,500.00 | | 3,500.00 |
| | 76100-707-UTRUS | Building Improvements | - | 42,500.00 | | 42,500.00 |
| | | | | 64,000.00 | | |
| | 44570-UTRUS | Contributions and Gifts | - | 64,000.00 | | 64,000.00 |
| 3 | To budget a grant from the Governor's Early Literacy Foundation for the Book Bus. | | | | | |
| | | 72130 OTHER STUDENT SUPPORT, 72710 TRANSPORTATION | | | | |
| | 72130-399-B-Bus | Other Contracted Services | - | 500.00 | | 500.00 |
| | 72710-146-B-Bus | Bus Drivers | - | 1,744.00 | | 1,744.00 |
| | 72710-201-B-Bus | Social Security | - | 108.00 | | 108.00 |
| | 72710-204-B-Bus | State Retirement | - | 123.00 | | 123.00 |
| | 72710-212-B-Bus | Employer Medicare | - | 25.00 | | 25.00 |
| | | | | 2,500.00 | | |
| | 44570-B-Bus | Contributions and Gifts | - | 2,500.00 | | 2,500.00 |
| 4 | To reallocate funds for the contract with TEAM. | | | | | |
| | | 72310 BOARD OF EDUCATION | | | | |
| | 72310-399 | Other Contracted Services | - | 2,000.00 | | 2,000.00 |
| | 72310-506 | Liability Insurance | 504,485.00 | | 2,000.00 | 502,485.00 |
| | | TOTAL EXPENDITURES | | 261,725.00 | 89,225.00 | |
| | | TOTAL REVENUES | | 172,500.00 | - | |

