

RESOLUTION

No. 2023 / 06 / 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June, 2023.

RESOLUTION IN REF: APPOINTMENT OF LARRY CLONCE AND BRITTANY BUTTRY TO THE HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES FOR A THREE (3) YEAR

WHEREAS, the Hawkins County Commission confirmations appointments to numerous boards in Hawkins County; and

WHEREAS, the library board has appointed the following people to the Hawkins County Library Board of Trustee in June of 2023 for a three (3) year term of office.

Larry Clonce
139 River Front Dr
Rogersville TN 37857

Brittany Buttry
1960 Longs bend Pike
Surgoinsville TN 37873

THEREFORE, BE IT RESOLVED THAT the Commission confirms the appointment of Larry Clonce and Brittany Buttry to the Hawkins County Library Board of Trustees with terms ending June 30, 2026.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 6-12-23

County Clerk

By: Nancy Barker

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2023/06/ 02

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June 2023.

RESOLUTION IN REFERENCE: ALLOWING HAWKINS COUNTY'S HAZARDOUS WASTE TEAM TO PURCHASE OTHER EQUIPMENT IN LIEU OF SELF-CONTAINED BREATHING APPARATUS DEVICES ORIGINALLY DESIGNATED THROUGH AMERICAN RESCUE PLAN ACT FUNDS APPROVED IN 2021.

WHEREAS, in November 2021 the Hawkins County Commission approved spending \$1.5 million on protective gear for the county's fire departments and HAZMAT team using federal American Rescue Plan Act (ARPA) COVID stimulus funding, and

WHEREAS, as part of the plan each department and the HAZMAT team were to receive eight Self Contained Breathing Apparatus kits (SCBA) along with other gear, and

WHEREAS, it has been determined that the HAZMAT team has a greater need for other gear as listed on the attachment to this resolution than the SCBA kits, and

WHEREAS, the Hawkins County HAZMAT team has asked the Hawkins County EMA Director, the person in charge of obtaining the approved protective gear, if they could apply the funds equivalent to eight SCBA kits toward the equipment listed on the attached, and

WHEREAS, John Mumane with Hawkins County HAZMAT made a presentation to the Hawkins County Commission at its May meeting, and it was tentatively agreed to grant approval to apply the funds in the manner requested, now

THEREFORE, BE IT RESOLVED, that the full commission officially approves HAZMAT's request, and the funds for eight SCBA kits can be applied as Hawkins County HAZMAT requests.

Introduced by Esq. Larry Clonce
Seconded by Esq. _____
Date Submitted 6-12-23

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

County Clerk
By: [Signature]

Committee Action

Mayor _____

RESOLUTION

No. 2021/11/ 08

To the HONORABLE Rick Brewer, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of November 2021.

RESOLUTION IN REFERENCE: UTILIZING UNDESIGNATED COVID RELIEF GRANT FUNDING FOR PURCHASE OF PROTECTIVE GEAR FOR HAWKINS COUNTY FIRE DEPARTMENTS

WHEREAS, in March 2021 an ad hoc committee was appointed to determine and make recommendations on the appropriate expenditures of the federal American Rescue Plan Act (ARPA) COVID stimulus funding, and

WHEREAS, a portion of that stimulus funding totaling approximately \$3.4 million has been preliminarily determined eligible to be used for certain unrestricted expenses, including among other categories the provision of police, fire, and other public safety services, and

WHEREAS, the above mentioned ad hoc committee at its meeting on Tuesday, November 2, 2021, passed a motion to forward on to the full county commission a proposal involving expenditure of a portion of the unrestricted Federal ARPA funds toward protecting and better equipping fire fighters in Hawkins County's eight volunteer fire departments and the HAZMAT team, a group of dedicated individuals who put their lives on the line every time they respond to a fire, and

WHEREAS, the fire departments have produced a document stating the number of active fire fighters in each department and the status of protective gear in use by those departments, showing that virtually all of the gear that is being currently used is beyond its life expectancy and is in poor condition, and

WHEREAS, equipping the departments with adequate protection equipment will involve the purchase of 100 sets of equipment known as "turn out gear," and 100 sets of masks and air bottles, each of the eight departments will receive twelve complete sets of turn out gear and 12 sets of masks and air bottles, and the HAZMAT Team receive four complete sets of turn out gear and four sets of masks and air bottles, now

THEREFORE, BE IT RESOLVED, that the full commission approves setting aside up to but no more than \$1,500,000 of the unrestricted ARPA funding received by the county for equipment needed to replace outdated and worn out protective gear in use by Hawkins County's eight Volunteer Fire Departments and the HAZMAT team, provided that each department receiving new gear will present a plan outlining how they will replace the safety equipment using their own funds as the equipment expiration date approaches.

AND THEREFORE BE IT FURTHER RESOLVED, that normal county expenditure procedures be followed only if and when the final restrictions on how the funding can be utilized show this expenditure to be acceptable per said restrictions.

Introduced by Esq. Mark DeWitte

Seconded by Esq. _____

Date Submitted 11-8-21

Nancy A Davis
County Clerk
By: *Cynthia Rutledge*

Chairman _____

Mayor _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

Committee Action

Mayor's Action: Approved _____ Veto _____

COUNTY PROPOSAL

OPTION # 1:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
TOTAL	\$1,075,900.00

OPTION # 2:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
TOTAL	\$1,113,900.00

OPTION # 3:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 8 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$495,233.52
TOTAL	\$1,709,517.52

OPTION # 4:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 8 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$495,233.52
TOTAL	\$1,747,517.52

OPTION # 5:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 15 YR	\$752,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 4 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$247,616.76
TOTAL	\$1,461,900.76

OPTION # 6:

• 100 COMPLETE SETS OF TURNOUT GEAR(HEAD-TO-TOE)	\$323,500.00
• 100 SCOTT X3 SCBA'S(FACEPIECE AND 200 BOTTLES) 30 YR	\$790,400.00
• 8 COMMERCIAL TURNOUT GEAR WASHER AND DRYER	\$138,384.00
• 4 REVOLVE AIR 2 BOTTLE FILL STATION(W/4 BANK STORAGE)	\$247,616.76
TOTAL	\$1,499,900.76

****No increase in funds: asking to change to bigger bottles and chemical suits****

If possible, we would like to remove the SCBA's going to the hazmat team (estimated at \$34,000) and add the items below.

8 - Kappler Level "A" <u>vapor suits</u> Zytron 500	\$1,151 per 1	\$9208-\$11,400
12 - Kappler Level "B" <u>chemical suits</u> Zytron 300	\$453 per 6	\$906
12 - Kappler Level "B" <u>chemical suits</u> Zytron 200	\$325 per 6	\$650
12 - Scott 5.5 / <u>60 minute</u> bottles	\$1,550	\$18,600
12 - Tingley <u>chemical boots</u> for suits	\$126 pair	\$1,512
	<u>Estimated total</u>	<u>\$30,876</u>

Hazmat PPE differs and has a broad range of hazards to be protected from.

- If we receive the Scott packs and bottles as listed in the resolution, it will not be meeting our needs due to bottle time and number of packs needed.
 - We currently have 14 New Scott 5.5 packs and only need bottles to convert over to the new packs, then we will be complete and good for many years.

RESOLUTION

No. 2023/06/ 03

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June 2023.

RESOLUTION IN REFERENCE: REQUESTING THE GENERAL ASSEMBLY OF THE STATE OF
TENNESSEE TO PRESERVE THE FUNDAMENTAL RIGHT OF
TENNESSEANS TO KEEP AND BEAR ARMS

WHEREAS, the Second Amendment to the U.S. Constitution reads as follows: "A well-regulated Militia, being necessary to the security of a free State, the right of the people to keep and bear Arms shall not be infringed.", and

WHEREAS, the Second Amendment of the United States Constitution was incorporated against the states in 2010 by the U.S. Supreme Court in McDonald v. Chicago 561 U.S. 742, reinforcing an earlier decision in District of Columbia v. Heller 554 U.S. 570 (2008) emphasizing the individual right of citizens to keep and bear arms; and

WHEREAS, self-defense and self-preservation are rights bestowed by God to all people; and

WHEREAS, so-called "Red Flag" laws are repugnant to the U.S. Constitution, specifically to the Second Amendment, because such laws, 1) potentially deprive law abiding citizens of their right to self-defense, 2) violate the due process doctrine by potentially depriving a citizen of property and self-defense based on presumptions, accusations, or a prediction of future behavior of a person, and 3) unfairly punish and infringe, without a criminal conviction, the right of citizen(s) to keep and bear arms. The Tennessee Constitution enshrines the right to bear arms as well and is arguably more protective than the US Constitution.

NOW, THEREFORE, BE IT RESOLVED by the Hawkins County Commission, meeting this 26th day of June 2023 as follows:

SECTION 1: That the General Assembly of the state of Tennessee is urged to reject any so-called "red flag" legislation that 1) infringes on the God-given right of law abiding Tennesseans to self-defense, 2) violates the Due Process clause of the Constitution by depriving a citizen of their right to keep and bear arms based on presumptions, accusations, or a prediction of future behavior of a person, or 3) punishes a citizen by infringing on their right to keep and bear arms short of a criminal conviction.

SECTION 2: That the General Assembly of the state of Tennessee focus on the root cause of violent crime, including gun violence, utilize better enforcement of existing gun laws to deprive violent criminals or the adjudicated mentally ill of their ability to do harm, and provide greater adult mental health services appropriate to treat conditions that may lead to violent crime.

SECTION 3: That upon approval and signing of this resolution, a copy be transmitted to the legislators that represent Hawkins County, Tennessee, the governor of the state of Tennessee, the speaker of the Tennessee House of Representatives, and the speaker of the Tennessee Senate.

Introduced by Esq. Robbie Palmer

Seconded by Esq. _____

Date Submitted 6-12-23

ACTION: AYE NAY PASSED

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

County Clerk

By: 

Committee Action

Mayor _____

RESOLUTION

No. 2023 / 06 / 04

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June 2023.

RESOLUTION IN REF: APPROVAL OF A LEASE AGREEMENT FOR CANON imagePROGRAF 3100MFP PLAT COPY MACHINE AT THE HAWKINS COUNTY REGISTER OF DEED'S OFFICE FOR 36 MONTHS

WHEREAS, the Hawkins County Register of Deed's Office has leased a plat copier for several years and the machines is being upgraded to CANON imagePROGRAF 3100 copier; and

WHEREAS, said lease is for a 36-month period from Canon Direct, to be used for coping and scanning large plats. Monthly charges are as follows:

CANON imagePROGRAF 3100MFP	\$ 354.00 per month
Warranty package	2 year + 9 months \$ 3,232.00 total (1 st yr = 3 months free) (Will pay pro-rated amount per fiscal year)

THEREFORE, BE IT RESOLVED THAT the said Lease Agreements, for the CANON imagePROGRAF 3100 copier and warranty plan be approved.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm

Seconded By Esq. _____

Date Submitted 6-12-23

County Clerk _____

By: [Signature]

Chairman _____

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

COMMITTEE ACTION

RESOLUTION

No. 2023 06 / 05

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June, 2023.

RESOLUTION IN REF: APPROVAL TO RE-ASSIGN LEASE AGREEMENTS WITH HAWKINS COUNTY AND MIKE HATHAWAY AND JEFFERSON CATTRELL FOR A HANGERS AT THE HAWKINS AIRPORT AS A SWAP FOR THE REMAINDER OF SAID LEASE, ENDING APRIL 4, 2024 AND APRIL 27, 2024.

Whereas, Mike Hathaway has a lease agreement with Hawkins County for a hanger at the Hawkins County Airport. The lease is to expire on April 27, 2024; and

Whereas, Jefferson Cattrell has a lease agreement with Hawkins County for a hanger at the Hawkins County Airport. The lease is to expire on April 4, 2023; and

WHEREAS, Mr. Hathaway and Mr. Cattrell, both want to swap hangers, therefore both lease agreements with Hawkins County will have to be re-assigned; and

WHEREAS, a copy of the current lease agreements are attached, as well as the new lease agreements.

THEREFORE, BE IT RESOLVED THAT the two aforementioned new lease agreements with Hawkins County and Mike Hathaway, with an expiration date of April 4, 2024 and lease agreement with Jefferson Cattrell, with an expiration date of April 27, 2024 be approved.

After the expiration of both lease agreements, said hangers will become Hawkins County property. Both men have expressed an interest in leasing them from Hawkins County at the time.

Introduced By Esq. Nancy Barker, Chrmn Airport Comm

Seconded By Esq. _____

Date Submitted 6-12-23

Nancy Barker
County Clerk

By: _____

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

AGREEMENT TO APPROVE ASSIGNMENT

PRIVATE HANGER AT HAWKINS COUNTY AIRPORT

THIS AGREEMENT by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "County", MIKE HATHAWAY, hereinafter referred to as "Assignor" and JEFFERSON (JEFF) CATTRELL, hereinafter referred to as "Assignee", is as follows:

WHEREAS, by Contract between County and Assignor, Assignor was granted a license and lease from county to erect and maintain a private hanger at the Hawkins County Airport for a period of Twenty (20) years, beginning April 27, 2004 and ending April 27, 2024.

WHEREAS, Assignor now desires to assign this Contract unto Assignee, and

WHEREAS, County, at the request of Assignor, does hereby approve this Assignment as required in the aforesaid Contract upon the following terms and conditions:

1. Assignee shall be bound by all terms, conditions and provisions contained in said Contract dated April 27, 2004, without exception. A copy of said Contract being hereby enclosed with this Agreement.
2. Ending date for this contract is April 27, 2024.

This _____ day of _____, 2023

HAWKINS COUNTY, TENNESSEE

Witness: _____

BY: _____
Mark DeWitte, Hawkins County Mayor

ASSIGNOR

Witness: _____

BY: _____
Mike Hathaway
3434 Silk Mill Road
Kingsport, TN 37660

ASSIGNEE

Witness: _____

BY: _____
Jefferson Cattrell
116 Morrison Lane
Church Hill, Tennessee, 37642

AGREEMENT TO APPROVE ASSIGNMENT

PRIVATE HANGER AT HAWKINS COUNTY AIRPORT

THIS AGREEMENT by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "County", JEFFERSON (JEFF) CATTRELL, hereinafter referred to as "Assignor" and MIKE HATHAWAY, hereinafter referred to as "Assignee", is as follows:

WHEREAS, by Contract between County and Assignor dated January 30, 2018, Assignor became owner of a private hanger, as per transfer of ownership, from Donald & Lorette Shultz, who had assumed ownership from original owner, Jack Upchurch, who was granted a license and lease from county for 20 years ending April 4, 2024.

WHEREAS, Assignor now desires to assign this Contract unto Assignee, and

WHEREAS, County, at the request of Assignor, does hereby approve this Assignment as required in the aforesaid Contract upon the following terms and conditions:

1. Assignee shall be bound by all terms, conditions and provisions contained in said Contract dated September 1, 2004, without exception. A copy of said Contract being hereby enclosed with this Agreement.
2. Ending date for contract is April 4, 2024.

This _____ day of _____, 2023

HAWKINS COUNTY, TENNESSEE

Witness: _____

BY: _____

Mark DeWitte, Hawkins County Mayor

ASSIGNOR

Witness: _____

BY: _____

Jefferson Cattrell
116 Morrison Lane
Church Hill, Tennessee, 37642

ASSIGNEE

Witness: _____

BY: _____

Mike Hathaway
3434 Silk Mill Road
Kingsport, TN 37660

**CONTRACT WITH OWNERS OF PRIVATE HANGERS AT
HAWKINS COUNTY AIRPORT FOR
TWENTY YEAR LICENSE
FROM HAWKINS COUNTY, TENNESSEE**

THIS CONTRACT, by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "first party", and **Mike Hathaway**, hereinafter referred to as "second party", is as follows:

1. This contract is pursuant to resolution of the Hawkins County Legislative Body granting license unto second party to erect and maintain a private hanger at the Hawkins County Airport for a period of twenty-years beginning six months after the date of said resolution or when construction of the hanger is completed, whichever occurs earlier. At the end of said twenty-year period, all right, title and interest of second party in this contract be and hereby is vested in first party, and this contract be and hereby is terminated. Term period April 27, 2004 – April 27, 2024.

2. Second party shall erect and maintain at his/her sole expense the aforesaid private hanger which shall meet all state, federal and local laws, rules, regulations and requirements at all times. Further second party shall pay and all utilities which he/she generates including costs of installation and maintenance of utilities during the entire length of this contract.

3. Second party expressly agrees that pursuant to this contract no commercial operations will be conducted as a result of the installation of the aforesaid private hanger. If any such commercial operations are commenced, second party must execute and immediately comply with Contract and Minimum Standards for Fixed-base Operators at the Hawkins County Airport.

4. Second party shall not assign or sublet this contract in whole or in part without the written consent of first party.

5. As between the parties, second party hereby agrees to hold harmless and/or fully indemnify first party from any and all causes of action which may arise as a result of this license to second party and his/her use and possession of the premises and building pursuant to this contract.

6. It is agreed that second party and his/her designee may maintain its own plane(s) at said private hanger, and this will not constitute a commercial operation.

7. Second party agrees to abide by any and all local, state, or federal rules, regulations or laws at all times during the entire length of this contract and will not at any time conduct any unlawful activities on the said premises.

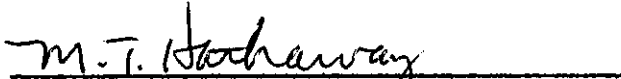
8. A description of the premises upon which second party is granted a license by this contract is hereby attached as Exhibit A

This 9 day of AUGUST, 2004.

HAWKINS COUNTY, TENNESSEE

By: 

County Mayor, Crockett Lee
First Party



Licensee, Mike Hathaway
Second Party 120 Lindsay Lane
Gray Tn 37615-2343

Exhibit A

THE PROPERTY FOR THE MIKE HATHAWAY HANGER SHALL BE AS
FOLLOWS:

- A. The property occupied by the hanger.
- B. Forty-four (44) feet to the South side of hanger.
- C. Area to West is common area between Summers and Hathaway hanger.
- D. Area to East is common area between Hathaway and Crockett hangers.

AGREEMENT TO APPROVE ASSIGNMENT

PRIVATE HANGER AT HAWKINS COUNTY AIRPORT

THIS AGREEMENT by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "County", DONALD AND LORILLA SCHULTZ, hereinafter referred to as "Assignor" and, Jefferson (Jeff) Cattrell, 116 Morrison Lane, Church Hill, Tennessee, 37642, hereinafter referred to as "Assignee", is a follows:

WHEREAS, by Contract between County and Assignor, Assignor was granted a license from County to erect and maintain a private hanger at the Hawkins County Airport for a period of Twenty years ending April 4, 2024, and

WHEREAS, Assignor now desires to assign this Contract unto Assignee, and

WHEREAS, County, at the request of Assignor, does hereby approve this Assignment as required in the aforesaid Contract upon the following terms and conditions:

- 1. Assignee shall be bound by all terms, conditions and provisions contained in said Contract without exception, a copy of said Contract being hereby enclosed with this Agreement.

This 30th day of January, 2018

HAWKINS COUNTY, TENNESSEE

Witness: Maitha Wallan BY: Melville Bailey
Melville Bailey, Hawkins County Mayor

Witness: Maitha Wallan BY: Donald W Schultz
Donald Schultz, Assignor

Witness: Maitha Wallan BY: Lorilla M Schultz
Lorilla Schultz, Assignor

Witness: Maitha Wallan BY: Jeffery Cattrell
Jefferson
423-321-2533

AGREEMENT TO APPROVE ASSIGNMENT

PRIVATE HANGER AT HAWKINS COUNTY AIRPORT

THIS AGREEMENT by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "County", JACK UPCHURCH, hereinafter referred to as "Assignor" and DONALD AND LORILLA SCHULTZ, 757 Island Road, Kingsport, Tennessee, 37664, hereinafter referred to as "Assignee", is as follows:

WHEREAS, by Contract between County and Assignor, Assignor was granted a license from County to erect and maintain a private hanger at the Hawkins County Airport for a period of Twenty years ending April 4, 2024, and

WHEREAS, Assignor now desires to assign this Contract unto Assignee, and

WHEREAS, County, at the request of Assignor, does hereby approve this Assignment as required in the aforesaid Contract upon the following terms and conditions:

1. Assignee shall be bound by all terms, conditions and provisions contained in said Contract without exception, a copy of said Contract being hereby enclosed with this Agreement.

This 23rd day of October, 2012

HAWKINS COUNTY, TENNESSEE

Witness: Marta Wallan BY: Melville Bailey
Melville Bailey, Hawkins County Mayor

Witness: Charles Boyle BY: Jack A Upchurch
Jack Upchurch, Assignor

Witness: Charles Boyle BY: Donald W Schultz
Donald Schultz, Assignee

Witness: Charles Boyle BY: Lorilla Schultz
Lorilla Schultz, Assignee

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**CONTRACT WITH OWNERS OF PRIVATE HANGERS AT
HAWKINS COUNTY AIRPORT FOR
TWENTY YEAR LICENSE
FROM HAWKINS COUNTY, TENNESSEE**

THIS CONTRACT, by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as "first party", and Jack Upchurch, hereinafter referred to as "second party", is as follows:

1. This contract is pursuant to resolution of the Hawkins County Legislative Body granting license unto second party to erect and maintain a private hanger at the Hawkins County Airport for a period of twenty-years beginning six months after the date of said resolution or when construction of the hanger is completed, whichever occurs earlier. At the end of said twenty-year period, all right, title and interest of second party in this contract be and hereby is vested in first party, and this contract be and hereby is terminated. Term period April 4, 2004 – April 4, 2024.
2. Second party shall erect and maintain at his/her sole expense the aforesaid private hanger which shall meet all state, federal and local laws, rules, regulations and requirements at all times. Further second party shall pay and all utilities which he/she generates including costs of installation and maintenance of utilities during the entire length of this contract.
3. Second party expressly agrees that pursuant to this contract no commercial operations will be conducted as a result of the installation of the aforesaid private hanger. If any such commercial operations are commenced, second party must execute and immediately comply with Contract and Minimum Standards for Fixed-base Operators at the Hawkins County Airport.
4. Second party shall not assign or sublet this contract in whole or in part without the written consent of first party.

5. As between the parties, second party hereby agrees to hold harmless and/or fully indemnify first party from any and all causes of action which may arise as a result of this license to second party and his/her use and possession of the premises and building pursuant to this contract.

6. It is agreed that second party and his/her designee may maintain its own plane(s) at said private hanger, and this will not constitute a commercial operation.

7. Second party agrees to abide by any and all local, state, or federal rules, regulations or laws at all times during the entire length of this contract and will not at any time conduct any unlawful activities on the said premises.

9. This lease is subject to land lease fee set by the Airport Committee and is to be reviewed every five years for fair market value.

8. A description of the premises upon which second party is granted a license by this contract is hereby attached as Exhibit A

This 1 day of Sept., 2004.

HAWKINS COUNTY, TENNESSEE

By: Crockett Lee

County Mayor, Crockett Lee
First Party

Jack A. Upchurch

Licensee Jack Upchurch
Second Party 4309 Stillwood Ave
Kingsport TN 37664

Exhibit A

THE PROPERTY FOR THE JACK UPCHURCH HANGER SHALL BE AS FOLLOWS:

- A. The property occupied by the hanger.
- B. Area to West is common area between Upchurch and Crockett hangers.
- C. Approximately Fifty-nine 59 feet to the South at fence line.

RESOLUTION

No. 2023 06 06

To the HONORABLE MARK DEWITTE, County Mayor, and Members of the Hawkins County Board of Commission in Regular Session met this 26th day of June 2023

RESOLUTION IN REF: APPROVAL TO AMEND ITEM NUMBER 15 OF BEER BOARD BYLAWS

WHEREAS, the Hawkins County Beer Board Committee met on May 25, 2023, and voted to change the Item Number 15 of the By Laws as follows:

Current language of Item Number 15 reads:

- 15. Applications for beer permits in Hawkins County, Tennessee shall be filed with the County Clerk.

The way it will read after change:

- 15. Applications for beer permits in Hawkins County, Tennessee shall be filed with the County Clerk no more than 20 days prior to opening.

WHEREAS, the change must be approved by the full County Commission to take effect.

THEREFORE, BE IT RESOLVED THAT, approval be given by the County Commission to make said changes for Beer Committee By Laws and make them effective immediately upon passage. Minutes are attached.

Introduced By Esq. Danny Alvis, Beer Comm Chair ACTION: AYE NAY PASSED

Seconded By Esq. _____ Roll Call _____ _____ _____

Date Submitted 6-12-23 Voice Vote _____ _____ _____


County Clerk Absent _____ _____ _____

COMMITTEE ACTION _____

By: _____
Chairman, County Commission

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF JUNE, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
VETERANS' SERVICES					
Increase Expenditures			Increase		
58300-355	Travel	1,791.00	224.00		2,015.00
Decrease Expenditures				Decrease	
58300-435	Office Supplies	775.00		(224.00)	551.00
Sub-total Expenditures		\$ 2,566.00	\$ 224.00	\$ (224.00)	\$ 2,566.00
The increase in Travel is needed due to additional training. Funding will come from a transfer within the Veterans' Services budget. No new monies are needed.					
STORM WATER MANAGEMENT					
Increase Expenditures			Increase		
57800-499	Other Supplies & Materials	300.00	500.00		800.00
Decrease Expenditures				Decrease	
57800-321	Engineering Services	1,000.00		(500.00)	500.00
Sub-total Expenditures		\$ 1,300.00	\$ 500.00	\$ (500.00)	\$ 1,300.00
The increase in Other Supplies & Materials is needed to purchase mandated educational literature. Funding will come from a transfer within the Storm Water Management budget. No new monies are needed.					
AIRPORT					
Increase Expenditures			Increase		
58220-799	Other Capital Outlay	115,000.00	2,500.00		117,500.00
Decrease Expenditures				Decrease	
58220-336	Maintenance/Repair Services-Equipment	8,000.00		(2,500.00)	5,500.00
Sub-total Expenditures		\$ 123,000.00	\$ 2,500.00	\$ (2,500.00)	\$ 123,000.00
The increase in Other Capital Outlay is needed because the Airport Taxiway Project bid came in more than was estimated. Funding will come from a transfer within the Airport budget. No new monies are needed.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 126,866.00	\$ 3,224.00	\$ (3,224.00)	\$ 126,866.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 6-12-23

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: *Nancy A. Davis*

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Account Number	Description				
	COURTROOM SECURITY	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53920-189	Other Salaries & Wages	1,000.00	1,000.00		2,000.00
53920-206	Life Insurance	171.00	79.00		250.00
53920-207	Medical Insurance	18,756.00	4,000.00		22,756.00
	Decrease Expenditures			Decrease	
53920-106	Deputies	206,856.00		(5,079.00)	201,777.00
	Sub-total Expenditures	\$ 226,783.00	\$ 5,079.00	\$ (5,079.00)	\$ 226,783.00
The above increases are needed to cover current staffing needs as well as paid out annual leave. The funding will come from transfers within the Courtroom Security budget. No new money.					
	SHERIFF'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-187	Over-time Pay	111,210.00	17,000.00		128,210.00
54110-337	Maintenance & Repair Services-Office Equip.	6,500.00	4,500.00		11,000.00
54110-338	Maintenance & Repair Services-Vehicle	100,000.00	15,000.00		115,000.00
54110-499	Other Supplies & Materials	2,000.00	800.00		2,800.00
54110-506	Liability Insurance	11,500.00	95.00		11,595.00
54110-509	Refunds	0.00	47.00		47.00
54110-719	Office Equipment	6,500.00	4,800.00		11,300.00
	Decrease Expenditures			Decrease	
54110-106	Deputies	1,243,129.00		(17,000.00)	1,226,129.00
54110-425	Gasoline	233,500.00		(25,100.00)	208,400.00
54110-716	Law Enforcement Equipment	40,000.00		(142.00)	39,858.00
	Sub-total Expenditures	\$ 1,754,339.00	\$ 42,242.00	\$ (42,242.00)	\$ 1,754,339.00
The above increases are needed to cover staffing shortages, vehicle and equipment repair throughout the year, as well as various other small overages. All funding will come from transfers with in the Sheriff's Office budget. No new money.					
	DRUG ENFORCEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54150-140	Salary Supplements	6,000.00	456.00		6,456.00
54150-201	Social Security	459.00	35.00		494.00
54150-204	State Retirement	420.00	32.00		452.00
	Increase Revenues		Increase		
48130	Contributions	499,772.00	523.00		500,295.00
	Sub-total Expenditures	\$ 6,879.00	\$ 523.00	\$ 0.00	\$ 7,402.00
	Sub-total Revenues	\$ 499,772.00	\$ 523.00	\$ 0.00	\$ 500,295.00
The above increases are needed to cover a mid-year increase to the DTF officer. The DTF payments have increased to offset the additional cost. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Revenues	499,772.00	523.00	0.00	500,295.00
	Page Totals- Expenditures	\$ 1,988,001.00	\$ 47,844.00	\$ (47,321.00)	\$ 1,988,524.00

Account Number	Description				
	CHANCERY COURT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53400-355	Travel	500.00	190.00		690.00
53400-719	Office Equipment	700.00	700.00		1,400.00
	Decrease Expenditure			Decrease	
53400-435	Office Supplies	4,800.00		(890.00)	3,910.00
	Sub-total Expenditures	\$ 6,000.00	\$ 890.00	\$ (890.00)	\$ 6,000.00
The above increases in Travel and Office Equipment are needed because the original budget was under-estimated.					
Funding will come from transfers within the Chancery Court budget. No new monies are needed.					
	PRESERVATION OF RECORDS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51910-709	Data Processing Equipment	0.00	9,949.00		9,949.00
	Decrease Expenditure			Decrease	
51910-169	Part-time Personnel	2,600.00		(2,000.00)	600.00
51910-499	Other Supplies & Materials	1,000.00		(1,000.00)	0.00
	Sub-total Expenditures	\$ 3,600.00	\$ 9,949.00	\$ (3,000.00)	\$ 10,549.00
	Increase Revenue				
43365	Archives & Records Management Fee	0.00	6,949.00		6,949.00
	Sub-total Revenue	\$ 0.00	\$ 6,949.00	\$ 0.00	\$ 6,949.00
The increase in Data Processing Equipment is needed to purchase a micro film imaging system for the Archives.					
Funding will come from transfers within the Preservation of Records budget and an increase in Archives Fee revenue that has already been collected. No new monies are needed.					
	COUNTY BUILDINGS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51800-189	Other Salaries & Wages	0.00	1,582.00		1,582.00
51800-336	Maintenance/Repair Services-Equipment	4,000.00	22,000.00		26,000.00
51800-399	Other Contracted Services	85,000.00	5,000.00		90,000.00
51800-410	Custodial Supplies	12,500.00	1,000.00		13,500.00
51800-499	Other Supplies & Materials	18,000.00	5,000.00		23,000.00
51800-711	Furniture & Fixtures	1,000.00	4,000.00		5,000.00
	Decrease Expenditure & Reserves			Decrease	
34710	Assigned for General Government (Reserve)	130,806.00		(1,582.00)	129,224.00
51800-334	Maintenance Agreements	10,000.00		(10,000.00)	0.00
51800-335	Maintenance & Repair Services/Buildings	50,000.00		(12,000.00)	38,000.00
51800-799	Other Capital Outlay	15,000.00		(15,000.00)	0.00
	Sub-total Expenditures & Reserves	\$ 326,306.00	\$ 38,582.00	\$ (38,582.00)	\$ 326,306.00
The increase in Other Salaries & Wages is to provide appropriations from which to pay accumulated vacation pay to an employee left the Department. Funding will come from the Reserve for Vacation Pay.					
The increases in Maintenance & Repair-Equipment and Other Contracted Services is needed due to some expenditures having been reclassified. Funding will come from other Maintenance accounts in the County Buildings budget.					
The increases in Custodial Supplies, Other Supplies & Materials and Furniture & Fixtures are needed because the original budget was underestimated and, in part, due to rising costs of materials and the need to purchase supplies for, and outfitting, the new East Complex building. Funding for these increases will come from transfers within the County Buildings budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures & Reserves	\$ 335,906.00	\$ 49,421.00	\$ (42,472.00)	\$ 342,855.00
	Page Totals- Revenues	\$ 0.00	\$ 6,949.00	\$ 0.00	\$ 6,949.00

Account Number	Description				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
56300-399	Other Contracted Services	2,500.00	1,942.00		4,442.00
	Decrease Expenditure			Decrease	
56300-799	Other Capital Outlay	9,451.00		(1,942.00)	7,509.00
	Sub-total Expenditures	\$ 11,951.00	\$ 1,942.00	\$ (1,942.00)	\$ 11,951.00
The increase in Other Contracted Services is to reclassify some of the 23FY TCAD grant expenditures that were previously budgeted. Funding will come from transfers within the Senior Citizens Assistance budget.					
	DRUG COURT (Funded by Grant & Reserves)	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53330-599	Other Charges	630.00	820.00		1,450.00
	Decrease Expenditure			Decrease	
53330-425	Gasoline	1,500.00		(820.00)	680.00
	Sub-total Expenditures	\$ 2,130.00	\$ 820.00	\$ (820.00)	\$ 2,130.00
The above increase is needed because the original budget was under-estimated. Funding will come from a transfer within the Drug Court budget. No new monies are needed.					
	COUNTY CLERK'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
52500-169	Part-time Personnel	8,000.00	2,000.00		10,000.00
52500-399	Other Contracted Services	13,000.00	6,500.00		19,500.00
52500-719	Office Equipment	9,000.00	10,000.00		19,000.00
	Decrease Expenditure & Reserves			Decrease	
52500-189	Other Salaries & Wages	2,500.00		(2,000.00)	500.00
52500-337	Maintenance & Repair Serv.-Office Equipmt	40,000.00		(5,000.00)	35,000.00
52500-355	Travel	4,500.00		(1,500.00)	3,000.00
34515	Restricted for Finance (Reserves)	114,110.00		(10,000.00)	104,110.00
	Sub-total Expenditures	\$ 191,110.00	\$ 18,500.00	\$ (18,500.00)	\$ 191,110.00
The increase in Part-time Personnel is needed to pay part-time personnel when regular employees are out for vacation or medical leave. Funding will come from a transfer within the County Clerk's budget.					
The increases in Other Contracted Services and Office Equipment are needed to pay unexpected repair costs to a vendor after a computer failure, costs of moving to the new East Complex and purchase of office equipment for such location. Funding will come from transfers within the County Clerk's budget and a reserve account. No new monies are needed.					
	CIRCUIT COURT CLERK & CRIMINAL COURT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53120-189	Other Salaries & Wages	7,000.00	2,982.00		9,982.00
53200-194	Jury & Witness Expense (Criminal Court)	12,000.00	3,000.00		15,000.00
	Decrease Expenditure & Reserves			Decrease	
53120-194	Jury & Witness Expense (Circuit Court Clk)	3,000.00		(3,000.00)	0.00
34710	Assigned for General Government (Reserves)	129,224.00		(2,982.00)	126,242.00
	Sub-total Expenditures & Reserves	\$ 151,224.00	\$ 5,982.00	\$ (5,982.00)	\$ 151,224.00
The increase in Other Salaries & Wages are needed to pay accumulated vacation pay to employees who have left employment. The increase in Jury & Witness Expense-Criminal Court is needed because the original budget was under-estimated. Funding will come from a transfer in the Circuit Court Clerk's budget and from a reserve account. No new monies are needed.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 356,415.00	\$ 27,244.00	\$ (27,244.00)	\$ 356,415.00

Account Number	Description				
	JAIL				Amended Budget
	Increase Expenditure		Increase		
54210-187	Overtime Pay	60,000.00	5,000.00		65,000.00
54210-335	Maint. & Repair Services-Building	15,000.00	6,300.00		21,300.00
54210-410	Custodial Supplies	25,000.00	1,000.00		26,000.00
54210-452	Utilities	175,000.00	20,000.00		195,000.00
54210-509	Refunds	0.00	7,500.00		7,500.00
	Decrease Expenditure			Decrease	
54210-160	Guards	1,514,389.00		(5,000.00)	1,509,389.00
54210-334	Maintenance Agreements	10,000.00		(6,300.00)	3,700.00
54210-354	Transportation-Other than Students	6,000.00		(1,000.00)	5,000.00
54210-507	Medical Claims	150,000.00		(20,000.00)	130,000.00
54210-716	Law Enforcement Equipment	19,835.00		(9,835.00)	10,000.00
	Decrease Revenues			Decrease	
46980	Other State Grants (TCI Jail)	86,035.00		(2,335.00)	83,700.00
	Sub-total Expenditures	\$ 1,975,224.00	39,800.00	(42,135.00)	1,972,889.00
	Sub-total Revenues	\$ 86,035.00	0.00	(2,335.00)	83,700.00
The above increase in Overtime Pay is needed to cover comp time pay outs for terminated employees as well as overtime payments covering shortages. The increase for utilities is due to rising Utilities rates. The increase to Refunds is return unspent monies to the state of TN. All transfers come from within the Jail budget, no new money.					
	OTHER EMERGENCY MANAGEMENT				Amended Budget
	Increase Expenditure		Increase		
54490-330	Operating Lease Payments	21,000.00	4,523.00		25,523.00
54490-338	Maint. & Repair Services-Vehicles	2,500.00	4,500.00		7,000.00
54490-355	Travel	1,000.00	365.00		1,365.00
54490-450	Tires & Tubes	1,200.00	77.00		1,277.00
54490-709	Data Processing Equipment	800.00	62.00		862.00
	Decrease Expenditure			Decrease	
54490-336	Maint. & Repair Services-Equipment	30,000.00		(7,527.00)	22,473.00
54490-799	Other Capital Outlay	5,000.00		(2,000.00)	3,000.00
	Sub-total Expenditures	\$ 61,500.00	9,527.00	(9,527.00)	61,500.00
The above increases are needed to cover annual operation costs for the EMA office. All transfer will come from within the EMA budget, no new money.					
	EMPLOYEE BENEFITS				Amended Budget
	Increase Expenditure		Increase		
58600-207	Medical Insurance	55,000.00	12,000.00		67,000.00
	Increase Revenues		Increase		
40110	Current Property Tax	11,616,612.00	12,000.00		11,628,612.00
	Sub-total Expenditures	\$ 55,000.00	12,000.00	0.00	67,000.00
	Sub-total Revenues	\$ 11,671,612.00	12,000.00	0.00	11,628,612.00
The increase to Medical Insurance is needed due to increasing enrolment in the plan as well as increasing cost. The transfer will come from an offset in unbudgeted Current Property Tax, no new money.					
					Amended Budget
		Current Budget	Increase	Decrease	
	Page Totals- Expenditures	\$ 2,091,724.00	\$ 61,327.00	\$ (51,662.00)	\$ 2,101,389.00
	Page Totals- Revenues	\$ 11,757,647.00	\$ 12,000.00	\$ (2,335.00)	\$ 11,712,312.00

Account Number	Description				
	COUNTY MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51300-169	Part-time Personnel	19,300.00	4,000.00		23,300.00
51300-187	Overtime Pay	0.00	16.00		16.00
51300-189	Other Salaries & Wages (County Mayor)	0.00	490.00		490.00
	Decrease Expenditure & Reserves			Decrease	
51300-119	Accountants/Bookkeepers	290,291.00		(4,016.00)	286,275.00
34710	Assigned for General Gov't (Reserves)	126,242.00		(490.00)	125,752.00
	Sub-total Expenditures & Reserves	\$ 435,833.00	\$ 4,506.00	\$ (4,506.00)	\$ 435,833.00
The increase in Part-time Personnel is needed because the original budget was under-estimated. An employee has been on medical leave for several weeks with part-time employees filling in. The increase in Overtime and Other Salaries & Wages are needed to pay accumulated vacation days and overtime to employee who left employment.					
Funding will come from transfers within the County Mayor's budget and from a reserve account.					
No new monies are needed.					
	OTHER OPERATIONS - MISCELLANEOUS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
58900-510	Trustee's Commission	255,000.00	28,000.00		283,000.00
	Sub-total Expenditures	\$ 255,000.00	\$ 28,000.00	\$ 0.00	\$ 283,000.00
	Increase Revenues		Increase		
40110	Current Property Tax	11,628,612.00	28,000.00		11,656,612.00
	Sub-total Revenues	\$ 11,628,612.00	\$ 28,000.00	\$ 0.00	\$ 11,656,612.00
The above increase is needed because the original budget was under-estimated.					
Funding will come from an increase in Current Property Tax that is already collected.					
	ARPA GRANT 1, AIRPORT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
58841-425	Gasoline (Airport Fuel)	0.00	22,000.00		22,000.00
	Decrease Expenditure			Decrease	
58841-799	Other Capital Outlay	22,000.00		(22,000.00)	0.00
	Sub-total Expenditures	\$ 22,000.00	\$ 22,000.00	\$ (22,000.00)	\$ 22,000.00
The above increase is needed to reclassify previously budgeted ARPA funds for the Airport. Funding will come from a transfer within the ARPA Grant 1 budget.					
	PUBLIC SAFETY GRANT PROGRAM	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54710-716	Law Enforcement Equipment	0.00	180,456.00		180,456.00
	Sub-total Expenditures	\$ 0.00	\$ 180,456.00	\$ 0.00	\$ 180,456.00
	Increase Revenues		Increase		
46290	Other Public Safety Grants	0.00	180,456.00		180,456.00
	Sub-total Revenues	\$ 0.00	\$ 180,456.00	\$ 0.00	\$ 180,456.00
The above increases are to budget in revenue and expenditures a Sheriff's Department grant from the Tennessee Office of Criminal Justice that was approved by County Commission at its May 2023 meeting, Resolution No. 2023/05/02.					
No. County match is required.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 712,833.00	\$ 234,962.00	\$ (26,506.00)	\$ 921,289.00
	Page Totals- Revenues	\$ 11,628,612.00	\$ 208,456.00	\$ 0.00	\$ 11,837,068.00

Account Number	Description				
	ELECTION COMMISSION	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51500-731	Voting Machines	0.00	400,640.00		400,640.00
	Sub-total Expenditures	\$ 0.00	\$ 400,640.00	\$ 0.00	\$ 400,640.00
	Increase Revenues		Increase		
47590	Other Federal Through State	64,310.00	400,640.00		464,950.00
	Sub-total Revenues	\$ 64,310.00	\$ 400,640.00	\$ 0.00	\$ 464,950.00
The above increases are to budget in revenue and expenditures a Federal Through State HAVA grant for new voting machines and other equipment. This grant was approved by County Commission at its May meeting, Resolution 2023/05/03.					
No County match is required.					
	PROPERTY ASSESSOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
52300-189	Other Salaries & Wages	0.00	8,315.00		8,315.00
	Decrease Reserves			Decrease	
34710	Assigned for General Gov't	125,752.00		(8,315.00)	117,437.00
	Sub-total Expenditures & Reserves	\$ 125,752.00	\$ 8,315.00	\$ (8,315.00)	\$ 125,752.00
The increase in Other Salaries & Wages is needed to pay accumulated vacation pay to employees who have left employment or retired. Funding will come from a transfer from a reserve account. No new monies are needed.					
	SHERIFF'S DEPT & FUND BALANCE	Current Budget			Amended Budget
	Increase Fund Balance		Increase		
39000	Unassigned Fund Balance	9,279,453.00	154,559.00		9,434,012.00
	Decrease Encumbrance			Decrease	
34120	Prior Year Encumbrances	835,758.00		(154,559.00)	681,199.00
	Increase Expenditure		Increase		
54110-718	Motor Vehicles	140,000.00	255,342.00		395,342.00
	Decrease Fund Balance			Decrease	
39000	Unassigned Fund Balance	9,434,012.00		(154,559.00)	9,279,453.00
	Sub-total Expenditures & Fund Balance	\$ 19,689,223.00	\$ 409,901.00	\$ (309,118.00)	\$ 19,790,006.00
	Increase Revenues		Increase		
44530	Sale of Equipment	0.00	100,783.00		100,783.00
	Sub-total Revenues	\$ 0.00	\$ 100,783.00	\$ 0.00	\$ 100,783.00
The above increases and decreases are needed to pull a voided prior year encumbered purchase order for vehicles into the 2022-23FY budget. This will allow the Sheriff's Department to issue a new order for such vehicles.					
Also included in the above increases that will help fund the increase in Motor Vehicles is the amount of revenue of the March 11, 2023 Sheriff's Sale of surplus equipment and vehicles.					
	COUNTY MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51300-435	Office Supplies	7,000.00	1,000.00		8,000.00
51300-719	Office Equipment	1,000.00	503.00		1,503.00
	Decrease Expenditures			Decrease	
51300-524	In-service/Staff Development	3,000.00		(1,503.00)	1,497.00
	Sub-total Expenditures	\$ 11,000.00	\$ 1,503.00	\$ (1,503.00)	\$ 11,000.00
The above increases are needed because the original budget was under-estimated. Funding will come from a transfer within the County Mayor's budget. No new monies needed.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Unassigned Fund Balance	\$ 18,713,465.00	\$ 154,559.00	\$ (154,559.00)	\$ 18,713,465.00
	Page Totals- Encumbrance	\$ 835,758.00	\$ 0.00	\$ (154,559.00)	\$ 681,199.00
	Page Totals- Expenditures & Reserves	\$ 276,752.00	\$ 665,800.00	\$ (9,818.00)	\$ 932,734.00
	Page Totals- Revenues	\$ 64,310.00	\$ 501,423.00	\$ 0.00	\$ 565,733.00

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF JUNE, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
SOLID WASTE					
Increase Expenditures			Increase		
55731-187	Overtime Pay	16,000.00	3,000.00		19,000.00
55731-338	Maint. & Repair Services-Vehicles	15,000.00	3,500.00		18,500.00
55731-399	Other Contracted Services	26,000.00	6,000.00		32,000.00
55731-425	Gasoline	80,000.00	20,000.00		100,000.00
55731-433	Lubricants	5,500.00	2,000.00		7,500.00
55731-453	Vehicle Parts	7,500.00	7,000.00		14,500.00
55732-169	Part-Time Personnel	62,312.00	5,000.00		67,312.00
55732-189	Other Salaries & Wages	0.00	4,619.00		4,619.00
55751-425	Gasoline	8,000.00	3,000.00		11,000.00
55751-450	Tires & Tubes	1,200.00	600.00		1,800.00
55759-359	Disposal Fees	70,000.00	15,000.00		85,000.00
Decrease Expenditures				Decrease	
55731-169	Part-Time Personnel	3,000.00		(3,000.00)	0.00
55732-790	Other Equipment	35,000.00		(9,619.00)	25,381.00
Sub-total Expenditures		\$ 329,512.00	\$ 69,719.00	\$ (12,619.00)	\$ 386,612.00
Increase Revenues			Increase		
40210	Local Option Sales Tax	1,500,000.00	51,100.00		1,551,100.00
44530	Sale of Equipment	310,500.00	6,000.00		316,500.00
Sub-total Revenues		\$ 1,810,500.00	\$ 57,100.00	\$ 0.00	\$ 1,867,600.00
The above increases are needed maintain all Solid Waste expenditures within an appropriated amount. The funding will come from transfers within the Solid Waste budget as well as recognizing revenues that have surpassed budgeted amounts. No new money.					
Page Totals- Expenditures		\$ 329,512.00	\$ 69,719.00	\$ (12,619.00)	\$ 386,612.00
Page Totals- Revenues		\$ 1,810,500.00	\$ 57,100.00	\$ 0.00	\$ 1,867,600.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM SOLID WASTE FUND

ACTION: AYE NAY

DATE SUBMITTED 6-12-23

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF
 THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
 26TH DAY OF JUNE, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - OTHER SPECIAL REVENUE (ARPA) Fund 128

The following budget amendments are being requested as listed below:

Account Number	Description				
		Current Budget	Increase	Decrease	Amended Budget
	AMERICAN RESCUE PLAN ACT				
	Increase Expenditure				
58831-321	Engineering Services	154,500.00	154,500.00		309,000.00
	Decrease Expenditure				
58831-304	Architects	154,500.00		(154,500.00)	0.00
	Sub-total Expenditures	\$ 309,000.00	\$ 154,500.00	\$ (154,500.00)	\$ 309,000.00
The above increase in Engineering Services is to better classify the expenditure regarding the Justice Center Project. No new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 309,000.00	\$ 154,500.00	\$ (154,500.00)	\$ 309,000.00

INTRODUCED BY: Jason Roach, Chrmn, Bdgt Comm.

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

ESTIMATED COST: _____

PAID FROM OTHER SPECIAL REVENUE (ARPA)

DATE SUBMITTED: 6-12-23

COUNTY CLERK: NANCY A. DAVIS

BY: *Nancy A. Davis*

APPROVED _____ DISAPPROVED _____

RESOLUTION NO. 2023, 06 11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF JUNE, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
		Current Budget			Amended Budget
HIGHWAY					
Increase Expenditure			Increase		
61000-161	Secretary's	84,000.00	7,000.00		91,000.00
61000-169	Part-Time Personnel	0.00	2,500.00		2,500.00
61000-187	Overtime Pay	0.00	274.00		274.00
61000-329	Laundry Service	2,500.00	100.00		2,600.00
61000-355	Travel	2,000.00	200.00		2,200.00
61000-435	Office Supplies	2,000.00	200.00		2,200.00
62000-141	Foreman	42,000.00	806.00		42,806.00
62000-329	Laundry Service	20,000.00	2,000.00		22,000.00
62000-408	Concrete	2,000.00	3,500.00		5,500.00
62000-438	Pipe	60,000.00	19,445.00		79,445.00
62000-447	Structural Steel	1,000.00	1,200.00		2,200.00
62000-455	Wood Products	500.00	700.00		1,200.00
62000-499	Other Supplies and Materials	5,000.00	500.00		5,500.00
62000-790	Other Equipment	2,000.00	100.00		2,100.00
63100-336	Maint. & Repair Services-Equipment	15,000.00	3,249.00		18,249.00
Decrease Expenditure				Decrease	
61000-320	Dues & Memberships	5,000.00		(500.00)	4,500.00
62000-187	Overtime Pay	33,000.00		(3,580.00)	29,420.00
62000-351	Rentals	31,200.00		(5,500.00)	25,700.00
62000-409	Crushed Stone	350,000.00		(7,000.00)	343,000.00
62000-440	Pipe-Metal	40,000.00		(19,445.00)	20,555.00
62000-599	Other Charges	6,000.00		(5,749.00)	251.00
	Sub-total Expenditures	\$ 703,200.00	\$ 41,774.00	\$ (41,774.00)	\$ 703,200.00
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 703,200.00	\$ 41,774.00	\$ (41,774.00)	\$ 703,200.00

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

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM HIGHWAY FUND

ACTION: AYE NAY

DATE SUBMITTED 6-12-23

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: [Signature]

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Account Number	Description				
	HIGHWAY	Current Budget			Amended Budget
	Increase Expenditure		Increase		
63100-351	Rentals	3,500.00	800.00		4,300.00
63100-418	Equipment & Machinery Parts	100,000.00	20,000.00		120,000.00
62000-399	Other Contracted Services	1,500,000.00	175,000.00		1,675,000.00
	Decrease Expenditures			Decrease	
62000-404	Asphalt-Hot Mix	80,000.00		(35,000.00)	45,000.00
62000-409	Crushed Stone	350,000.00		(140,000.00)	210,000.00
63100-142	Mechanics	143,000.00		(20,000.00)	123,000.00
63100-329	Laundry Services	6,000.00		(800.00)	5,200.00
	Sub-total Expenditures	\$ 2,182,500.00	\$ 195,800.00	\$ (195,800.00)	\$ 2,182,500.00
The increases on page 1 and 2 are needed to cover annual operational costs for the Highway Dept. All transfers have come from within the Highway budget, no new money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 2,182,500.00	\$ 195,800.00	\$ (195,800.00)	\$ 2,182,500.00

RESOLUTION NO. 2023/06/14

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF MAY 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, May 26, 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 6-12-23

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: 9
 DATE: June 26, 2023

ORIGINAL BUDGET AMOUNT	60,513,870.00
PREVIOUS AMENDMENTS	5,603,748.95
TOTAL	66,117,618.95
REQUESTED AMENDMENT	721,861.25
TOTAL	66,839,480.20

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To amend due to changes in personnel, retirements, and under-estimated line items.					
		71100 REGULAR INSTRUCTION PROGRAM, 71150 ALTERNATIVE INSTRUCTION, 72110 ATTENDANCE, 72120 HEALTH SERVICES, 72130 OTHER STUDENT SUPPORT, 72210 REGULAR INSTRUCTION PROGRAM, 72220 SPECIAL EDUCATION PROGRAM, 72250 TECHNOLOGY, 72410 OFFICE OF THE PRINCIPAL, 72510 FISCAL SERVICES, 72620 MAINTENANCE OF PLANT, 73300 COMMUNITY SERVICES				
	71100-117	Career Ladder Program	40,000.00	1,000.00		41,000.00
	71100-128	Homebound Teachers	119,851.00	3,677.00		123,528.00
	71100-116	Teachers	20,822,333.00		4,677.00	20,817,656.00
	71150-204	State Retirement	19,796.00	282.00		20,078.00
	71150-217	Retirement - Hybrid Stabilization	2,340.00		282.00	2,058.00
	72110-105	Supervisor/Director	92,353.00	9,768.00		102,121.00
	72110-204	State Retirement	15,361.00	880.00		16,241.00
	71100-116	Teachers	20,817,656.00		9,768.00	20,807,888.00
	72110-201	Social Security	12,364.00		880.00	11,484.00
	72120-189	Other Salaries & Wages	56,958.00	2,000.00		58,958.00
	72120-206	Life Insurance	2,592.00	30.00		2,622.00
	72120-201	Social Security	44,438.55		2,030.00	42,408.55
	72130-189	Other Salaries & Wages	658,877.00	12,000.00		670,877.00
	72130-206	Life Insurance	4,334.00	715.00		5,049.00
	72130-207	Medical Insurance	317,716.00	4,055.00		321,771.00
	71100-116	Teachers	20,807,888.00		12,000.00	20,795,888.00
	71100-206	Life Insurance	4,334.00		715.00	3,619.00
	71100-207	Medical Insurance	317,716.00		4,055.00	313,661.00
	72210-105	Supervisor/Director	291,520.00	106.00		291,626.00
	72210-204	State Retirement	103,744.00	3,500.00		107,244.00
	72210-201	Social Security	79,023.00		3,606.00	75,417.00
	72220-131	Medical Personnel	105,073.00	557.00		105,630.00
	72220-124	Psychological Personnel	132,741.00		557.00	132,184.00
	72250-189	Other Salaries & Wages	323,379.00	10,245.00		333,624.00
	72250-790	Other Equipment	258,000.00		10,245.00	247,755.00
	72410-206	Life Insurance	9,864.00	21.00		9,885.00
	72410-207	Medical Insurance	628,765.00	2,420.00		631,185.00
	72410-201	Social Security	182,074.00		2,441.00	179,633.00
	72510-207	Medical Insurance	45,721.00	13,936.00		59,657.00
	71100-207	Medical Insurance	3,515,600.00		13,936.00	3,501,664.00
	72620-105	Supervisor/Director	71,703.00	1.00		71,704.00
	72620-167	Maintenance Personnel	856,760.00		1.00	856,759.00
	73300-189	Other Salaries & Wages	64,605.00	150.00		64,755.00
	73300-201	Social Security	4,006.00		150.00	3,856.00
				65,343.00	65,343.00	
2	To budget Learning Camps Summer School Grant.					
		71100 REGULAR INSTRUCTION PROGRAM, 72120 HEALTH SERVICES, 72410 OFFICE OF THE PRINCIPAL, 73100 FOOD SERVICE				
	71100-116-SUMMR	Teachers	-	420,000.00		420,000.00
	71100-163-SUMMR	Educational Assistants	-	12,160.00		12,160.00
	71100-201-SUMMR	Social Security	-	26,793.92		26,793.92
	71100-204-SUMMR	State Retirement	-	40,651.95		40,651.95
	71100-212-SUMMR	Employer Medicare	-	6,266.32		6,266.32
	71100-217-SUMMR	Retirement - Hybrid Stabilization	-	1,570.30		1,570.30
	71100-429-SUMMR	Instructional Supplies and Materials	-	1,287.49		1,287.49
	72120-131-SUMMR	Medical Personnel	-	11,088.00		11,088.00
	72120-201-SUMMR	Social Security	-	687.46		687.46
	72120-204-SUMMR	State Retirement	-	953.19		953.19
	72120-212-SUMMR	Employer Medicare	-	160.78		160.78
	72120-217-SUMMR	Retirement - Hybrid Stabilization	-	16.08		16.08

	72410-104-SUMMR	Principal(s)	-	39,000.00		39,000.00
	72410-201-SUMMR	Social Security	-	2,418.00		2,418.00
	72410-204-SUMMR	State Retirement	-	3,510.00		3,510.00
	72410-212-SUMMR	Employer Medicare	-	565.50		565.50
	73100-165-SUMMR	Cafeteria Personnel	-	34,000.00		34,000.00
	73100-201-SUMMR	Social Security	-	2,108.00		2,108.00
	73100-204-SUMMR	State Retirement	-	3,060.00		3,060.00
	73100-212-SUMMR	Employer Medicare	-	493.00		493.00
	73100-217-SUMMR	Retirement - Hybrid Stabilization	-	288.83		288.83
				607,078.82		
	46590-SUMMR	Other State Education Funds	-	607,078.82		607,078.82
3	To budget Summer Learning Transportation Summer School Grant.					
		72710 TRANSPORTATION				
	72710-146-TRANS	Bus Drivers	-	74,000.00		74,000.00
	72710-201-TRANS	Social Security	-	4,588.00		4,588.00
	72710-204-TRANS	State Retirement	-	6,660.00		6,660.00
	72710-212-TRANS	Employer Medicare	-	1,073.00		1,073.00
	72710-217-TRANS	Retirement - Hybrid Stabilization	-	1,200.00		1,200.00
	72710-412-TRANS	Diesel Fuel	-	22,586.43		22,586.43
				110,107.43		
	46590-TRAN	Other State Education Funds	-	110,107.43		110,107.43
4	To reallocate funds from the HCS Mini Grant for the author visit program and workshops.					
		71100 REGULAR INSTRUCTION PROGRAM, 72210 REGULAR INSTRUCTION PROGRAM				
	72210-399-MINGR	Other Contracted Services	-	1,000.00		1,000.00
	71100-429-MINGR	Instruction Supplies	11,348.00		1,000.00	10,348.00
5	To budget donations received for the Teacher of the Year celebration.					
		72520 HUMAN SERVICES/PERSONNEL				
	72520-599-TOY	Other Charges	529.00	1,825.00		2,354.00
	44570-TOY	Contributions and Gifts	-	1,825.00		1,825.00
6	To reallocate SAFE funds for partial payment of the geothermal mapping system.					
		72130 OTHER STUDENT SUPPORT, 72620 MAINTENANCE OF PLANT				
	72130-399-SAFE	Other Contracted Services	-	1,697.50		1,697.50
	72620-701-SAFE	Administration Equipment	105,718.13		1,697.50	104,020.63
7	To reallocate COPS grant funds for remainder payment of the geothermal mapping system.					
		72610 OPERATION OF PLANT, 72620 MAINTENANCE OF PLANT				
	72620-399-COPS	Other Contracted Services	-	5,092.50		5,092.50
	72610-790-COPS	Other Equipment	375,000.00		5,092.50	369,907.50
8	To budget donations received for Family Resource Center.					
		73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	12,044.00	2,850.00		14,894.00
	44570-FRC-DON	Contributions and Gifts	4,830.00	2,850.00		7,680.00
9	To make amendments to the Voluntary Pre-K grant.					
		73400 EARLY CHILDHOOD EDUCATION				
	73400-116	Teachers	196,185.00		5,623.24	190,561.76
	73400-162	Clerical Personnel	13,350.00	150.00		13,500.00
	73400-163	Educational Assistants	57,800.00		4,576.79	53,223.21
	73400-201	Social Security	16,668.00		2,025.71	14,642.29
	73400-204	State Retirement	23,362.00		2,346.01	21,015.99
	73400-207	Medical Insurance	69,003.00	5,878.28		74,881.28
	73400-212	Employer Medicare	3,898.00		473.59	3,424.41
	73400-217	Retirement - Hybrid Stabilization	2,200.00		749.51	1,450.49
	73400-429	Instructional Supplies & Materials	10,506.00	7,766.57		18,272.57
	73400-790	Other Equipment	-	2,000.00		2,000.00
				15,794.85	15,794.85	
		TOTAL EXPENDITURES		810,789.10	88,927.85	
		TOTAL REVENUES		721,861.25	-	

RESOLUTION NO. 2023/ 06 / 15

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF JUNE 2023.

RESOLUTION IN REF: CENTRAL CAFETERIA FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Central Cafeteria 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, June 26, 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 6-12-23

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Nancy A. Davis

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: _____

FUND: 143 CENTRAL CAFETERIA FUND
 AMENDMENT NUMBER: 1
 DATE: June 26, 2023

ORIGINAL BUDGET AMOUNT	5,017,087.00
PREVIOUS AMENDMENTS	-
TOTAL	5,017,087.00
REQUESTED AMENDMENT	11,000.00
TOTAL	5,028,087.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To amend the budget due to under-estimated expenditure lines.					
		73100 FOOD SERVICE				
	73100-336	Maintenance and Repair Services-Equipmer	60,000.00	10,000.00	-	70,000.00
	73100-422	Food Supplies	1,620,000.00	-	11,000.00	1,609,000.00
	73100-524	Inservice/Staff Development	3,000.00	1,000.00	-	4,000.00
				11,000.00	11,000.00	
		TOTAL EXPENDITURES		11,000.00	11,000.00	

RESOLUTION NO. 2023 / 06 / 16

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF MAY 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, May 26, 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 6-12-23

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: 4

DATE: June 26, 2023

ORIGINAL BUDGET AMOUNT	4,115,108.00
PREVIOUS AMENDMENTS	72,282.07
TOTAL	4,187,390.07
REQUESTED AMENDMENT	48,726.68
TOTAL	4,236,116.75

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget insurance recovery funds for Bus #61 and for Fuelman card fraud.				
		72710 TRANSPORTATION				
	72710-425	Gasoline	546,074.30	39,737.93		585,812.23
	72710-338	Maintenance & Repair Services-Vehicles	39,115.20	8,988.75		48,103.95
				48,726.68		
	49700	Insurance Recovery		48,726.68		
2		To amend the budget due to changes in personnel and under-estimated expenditure lines.				
		72710 TRANSPORTATION				
	72710-105	Supervisor/Director	71,703.00	1.00		71,704.00
	72710-162	Clerical Personnel	65,200.00	60.00		65,260.00
	72710-189	Other Salaries & Wages	158,493.00	1,000.00		159,493.00
	72710-204	State Retirement	132,818.00	15,000.00		147,818.00
	72710-207	Medical Insurance	328,234.00	-	38,000.00	290,234.00
	72710-217	Retirement - Hybrid Stabilization	9,500.00	-	2,000.00	7,500.00
	72710-399	Other Contracted Services	82,534.00	-	31,061.00	51,473.00
	72710-453	Vehicle Parts	177,092.57	55,000.00	-	232,092.57
				71,061.00	71,061.00	
		TOTAL EXPENDITURES		119,787.68	71,061.00	
		TOTAL REVENUES		48,726.68		

RESOLUTION

No. 2023 / 06 / 18

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of June 2023.

RESOLUTION IN REF: Approval of Notary Public Surety Bond

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds for Hawkins County, Tennessee:

NOTARY

Christine Laster Christian

Karen Justice

PERSONAL SURETY

Pat C. Boyd (Surety on File)
425 E Main St
Rogersville, TN 37857

Phillip L. Boyd (Surety on File)
425 E Main St
Rogersville, TN 37857

Pat C. Boyd (Surety on File)
425 E Main St
Rogersville, TN 37857

Phillip L. Boyd (Surety on File)
425 E Main St
Rogersville, TN 37857

Introduced By Esq. John Gibson
Seconded By Esq. _____
Date Submitted _____

County Clerk

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

By: _____
Chairman _____
Mayor _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2023/06/17

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:
NOTARY PUBLIC APPROVAL DURING THE JUNE 26, 2023 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS ADDRESS
------	--------------	------------------

1. CHRISTINE LASTER CHRISTIAN	511 PHILLIPS ST ROGERSVILLE, TN 37857	115 E MAIN ST (BOYD LAW OFFICE) ROGERSVILLE, TN 37857
2. KENNEDI COOPER	1004 BRADFORD ROGERSVILLE, TN 37857	117 SOUTH DEPOT ST (JEFFERSON FAIRCHILD'S OFFICE) ROGERSVILLE, TN 37857
3. ROBIN M GREER	2651 STANLEY VALLEY RD SURGOINSVILLE, TN 37873	115 JUSTICE CENTER DR (HAWKINS CO CIRCUIT COURT CLERK) ROGERSVILLE, TN 37857
4. LAUREN ELIZABETH HARTNESS	318 E MCKINNEY AVE ROGERSVILLE, TN 37857	299 TVA POND RD (TVA) ROGERSVILLE, TN 37857
5. ASHLEY LYNN HUNT	115 WALNUT LN RUTLEDGE, TN 37861	105 KITTY LN (HAWKINS COUNTY BONDING) ROGERSVILLE, TN 37857
6. KAREN JUSTICE	150 CEDAR HILL LANE ROGERSVILLE, TN 37857	115 E MAIN ST (BOYD LAW OFFICE) ROGERSVILLE, TN 37857
7. SONDR A GAIL KIRKPATRICK	312 E MCKINNEY AVE ROGERSVILLE, TN 37857	247 SILVER LAKE RD (CHURCH HILL HEALTH DEPT) CHURCH HILL, TN 37642
8. TODD MONROE	6711 CARTERS VALLEY RD CHURCH HILL, TN 37642	10384 WALLACE ALLEY ST (TRANE TECHNOLOGIES) KINGSPORT, TN 37663
9. RACHEL A PHILLIPS	912 HERMITAGE LN MOUNT CARMEL, TN 37645	2202 N JOHN B DENNIS HWY (BALLAD HEALTH PALLIATIVE MEDIC) KINGSPORT, TN 37660
10. REGINA M PRICE	7124 HIGHWAY 66N ROGERSVILLE, TN 37857	1008 W MAIN ST (STATE FARM) ROGERSVILLE, TN 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date