2023/08/01

OUT OF ORDER

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF AUGUST, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

The following budget amendments are being requested as listed below:

I	ne ioliowii	ng buuget amen	uments are bei	ng	requesteu as	2 112	ted below.				
Account Number		Description									
	GE	NERAL ADMIN PI	ROJECTS	Cı	ırrent Budget						nended Budget
		Increase Expend	itures				Increase				
91110-707	Building In	nprovements (secu	ırity annex)		0.00		55,000.00				55,000.00
	Decrea	se Expenditures/	Fund Balance						Decrease		
39000	Unassigne	d Fund Balance		<u> </u>	1,821,709.00				(55,000.00)	1,	766,709.00
	Sub-total	Expenditures/Fu	nd Balance	\$	1,821,709.00	\$	55,000.00	\$	(55,000.00)	\$ 1,	821,709.00
	The above	increase in Buildi	ng Improvements	is r	noving a projec	ct tha	at did not get	sta	rted in 22-23 l	FY into	the
23-24 FY bu	idget. The i	unspent money fro	m last year is the	sar	ne funding that	will	be used now	/ fo	r this project.		
	PU	PUBLIC SAFETY PROJECTS		Cu	rrent Budget						nended Budget
		Increase Expend	itures				Increase				
91130-333	Licenses(f	or digital radios)			0.00	<u> </u>	181,311.00				181,311.00
	Decrea	se Expenditures/	Fund Balance						Decrease		
39000	Unassigne	d Fund Balance			1,766,709.00				(181,311.00)	1,	585,398.00
	Sub-total	Expenditures/Fu	nd Balance	\$	1,766,709.00	\$	181,311.00	\$	(181,311.00)	5 1,	766,709.00
	The above	increase in Licen	ses is moving a p	roje	ct that did not g	get s	started in 22-	23	FY into the 23-	24 FY	,
budget. The	unspent m	oney from last yea	r is the same fun	ding	that will be us	ed r	now for this p	roje	ect.		
			<u></u>								
		<u> </u>									nended
					rrent Budget	1	Increase	_	Decrease		Budget
	Page Total	s- Expenditures/Fu	ind Balance	\$	3,588,418.00	Þ	236,311.00	>	(236,311.00)) 3,	588,418 <u>.00</u>
INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn		1		E	STIMATED CO	S <u>T</u>			·		
SECONDED BY:				P	AID FROM	_	GEN. CAPITA	L PRO	JECTS FUND		
ACTION:		AYE_	NAY	-		Ð	ATE SUBMITT	ED_	08-6	21-3	2 <i>023</i>
ROLL CALL				_		C	OUNTYCKER!	(:	NANCY A. DE	(VIS)	
VOICE VOTE				_		<u>B</u> '	<u>4://a</u>	16	a XX		u-
ABSENT							_		\mathcal{O}	_	
COMMITTEE ACTION:						Al	PPROVED			DISA	PPROVED

CHAIRMAN:

RESOLUTION

No. 2023/08/ <u>2</u> OUT OF ORDER

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 28th day of August, 2023.

RESOLUTION IN REF:

APPROVEL TO ACCEPT A USED AUTOMOTIVE FLUID RECYCLING (USED OIL) GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF ELEVEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$11,750.00) WITH NO LOCAL MATCH FOR HAWKINS COUNTY SOLID WASTE.

WHEREAS, the Department of Environment and Conservation, Division of Solid Waste makes available to counties within Tennessee grants for the purpose of establishing and maintaining facilities for the collection and recycling of used automotive fluid (oil); and

WHEREAS, Hawkins County Solid Waste applied for and was granted Eleven Thousand Seven Hundred Fifty Dollars (\$11,750.00) with no local match being required.

THEREFORE, BE IT RESOLVED that approval be given to accept the aforementioned grant from the State of Tennessee, Department of Environment and Conservation to assure solid waste facilities do not adversely affect the health, safety, and well-being of the public and do not degrade the quality of the environment in Hawkins County.

WHEREAS authorization be given for Mark DeWitte, County Mayor, to execute all documents pertaining to the grant.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submi jted 08-212023	Voice Vote			
County Olerk County Olerk	Absent _			
<i>U</i>	COMMITTEE ACTION			
Ву:				
Chairman				

RESOLUTION

No. 2023/08/<u>0</u>3 OUT OF ORDER

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 28th day of August, 2023.

RESOLUTION IN REF:

APPROVEL TO PARTICIPATE IN THE NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) VALUEPOINT COOPERATIVE PROCUREMENT PROGRAM TO OBTAIN GOODS AND SERVICES FOR HAWKINS COUNTY.

WHEREAS, the (NASPO) National Association of State Procurement Officials, a leading national purchasing cooperative created to reduce the cost of goods or services to local governments by aggregating the purchasing power of public agencies nationwide; and

WHEREAS, the county desires to save on costs for the benefit to citizens of the county; and

WHEREAS, the county is authorized under T.C.A. 12-09-103, 104 to participate in the purchasing alliance by approving the purchasing cooperative; and

THEREFORE, BE IT RESOLVED by the Board of Commissions of Hawkins County, Tennessee, meeting in Rogersville, Tennessee in Regular Session on the 28th day of August, 2023, approve participation in the (NASPO) National Association of State Procurement Officials Valuepoint Cooperative.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted $08-21-23$	Voice Vote			
County Clerk County	Absent _			
U	COMMITTEE ACTION			
Ву:				
Chairman				