

RESOLUTION

No. 2023 12 01

To the Honorable Chairman, Mark DeWitte and Members of the Hawkins County Board of Commissioners in Regular Session, met this 18th day of December 2023.

RESOLUTION IN REF: APPROVAL TO SURPLUS ELECTRONIC AND SURPLUS EQUIPMENT FROM VARIOUS OFFICES FOR DISPOSAL OR RECYCLING

WHEREAS, county offices have purchased with county funds electronic and office equipment no longer utilized due to being obsolete and/or damaged; and

WHEREAS, a list of items and offices is attached; and

THEREFORE, BE IT RESOLVED THAT approval be given to declare the list of equipment surplus and property dispose of or recycle. A record of the same shall be maintained.

Introduced by Esq Nancy Barker

ACTION: AYE NAY

Seconded By Esq. _____

Roll Call _____

Date Submitted 12-4-23

Voice Vote _____

Nancy Barker
COUNTY CLERK

Absent _____

BY _____

COMMITTEE

ACTION: _____

CHAIRMAN: _____

OFFICE EQUIPMENT SURPLUS

			Office
3616		ID Voting Machine Unassigned, refurbished Infinity version 4.0B	Elections
3617		ID Voting Machine Unassigned, refurbished Infinity version 4.0B	Elections
5462		ID Voting Machine Unassigned, refurbished Infinity version 4.0B	Elections
6520		ID Voting Machine Unassigned	Elections
7301		ID Voting Machine Unassigned	Elections
7303		ID Voting Machine Unassigned	Elections
10289		ID Voting Machine Unassigned, refurbished Infinity version 4.0B	Elections
6488	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6489	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6490	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6491	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6492	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6493	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6494	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6495	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6496	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
6497	01	ID 01 Voting Machine Alum Well	Elections
6498	01	ID 01 Voting Machine Alum Well	Elections
6499	02	ID 02 Voting Machine Allandale Inside	Elections
6500	02	ID 02 Voting Machine Allandale Inside	Elections
6501	02	ID 02 Voting Machine Allandale Inside	Elections
6502	03	ID 03 Voting Machine Allandale Outside	Elections
6503	04	ID 04 Voting Machine Bulls Gap Inside	Elections
6504	04	ID 04 Voting Machine Bulls Gap Inside	Elections
6505	05	ID 05 Voting Machine Bulls Gap Outside	Elections
6506	05	ID 05 Voting Machine Bulls Gap Outside	Elections
6507	06	ID 06 Voting Machine Carters Valley	Elections
6508	06	ID 06 Voting Machine Carters Valley	Elections
6509	06	ID 06 Voting Machine Carters Valley	Elections
6510	07	ID 07 Voting Machine Choptack	Elections
6511	07	ID 07 Voting Machine Choptack	Elections
6512	07	ID 07 Voting Machine Choptack	Elections
6513	08	ID 08 Voting Machine Church Hill Inside	Elections
6514	08	ID 08 Voting Machine Church Hill Inside	Elections
6515	08	ID 08 Voting Machine Church Hill Inside	Elections
6516	08	ID 08 Voting Machine Church Hill Inside	Elections
6517	08	ID 08 Voting Machine Church Hill Inside	Elections
6518	09	ID 09 Voting Machine Church Hill Outside	Elections
6519	10	ID 10 Voting Machine Clinch	Elections
6521	11	ID 11 Voting Machine Dykes	Elections
6522	11	ID 11 Voting Machine Dykes	Elections
6523	12	ID 12 Voting Machine Kepler	Elections
6524	12	ID 12 Voting Machine Kepler	Elections
6525	13	ID 13 Voting Machine McPheeters Bend	Elections
6526	13	ID 13 Voting Machine McPheeters Bend	Elections

			Office
6527	14	ID 14 Voting Machine Mooresburg	Elections
6528	14	ID 14 Voting Machine Mooresburg	Elections
6529	14	ID 14 Voting Machine Mooresburg	Elections
6530	15	ID 15 Voting Machine Mount Carmel	Elections
6531	15	ID 15 Voting Machine Mount Carmel	Elections
6532	15	ID 15 Voting Machine Mount Carmel	Elections
6533	15	ID 15 Voting Machine Mount Carmel	Elections
6534	15	ID 15 Voting Machine Mount Carmel	Elections
6535	16	ID 16 Voting Machine Rogersville No In	Elections
6536	16	ID 16 Voting Machine Rogersville No In	Elections
6537	17	ID 17 Voting Machine Rogersville No Out	Elections
6538	17	ID 17 Voting Machine Rogersville No Out	Elections
6539	17	ID 17 Voting Machine Rogersville No Out	Elections
6540	18	ID 18 Voting Machine Rogersville So In	Elections
6541	18	ID 18 Voting Machine Rogersville So In	Elections
6542	18	ID 18 Voting Machine Rogersville So In	Elections
6543	19	ID 19 Voting Machine Rogersville So Out	Elections
6544	19	ID 19 Voting Machine Rogersville So Out	Elections
6545	19	ID 19 Voting Machine Rogersville So Out	Elections
6546	20	ID 20 Voting Machine St. Clair	Elections
6547	20	ID 20 Voting Machine St. Clair	Elections
6548	20	ID 20 Voting Machine St. Clair	Elections
6549	21	ID 21 Voting Machine Strahl/Cherokee	Elections
6550	21	ID 21 Voting Machine Strahl/Cherokee	Elections
6551	21	ID 21 Voting Machine Strahl/Cherokee	Elections
6552	22	ID 22 Voting Machine Surgoinsville In	Elections
6553	22	ID 22 Voting Machine Surgoinsville In	Elections
6554	22	ID 22 Voting Machine Surgoinsville In	Elections
7291	23	ID 23 Voting Machine Surgoinsville Out	Elections
7292	23	ID 23 Voting Machine Surgoinsville Out	Elections
7293	23	ID 23 Voting Machine Surgoinsville Out	Elections
7294	24	ID 24 Voting Machine Upper Beech	Elections
7295	24	ID 24 Voting Machine Upper Beech	Elections
7296	25	ID 25 Voting Machine Wallace	Elections
7297	25	ID 25 Voting Machine Wallace	Elections
7298	26	ID 26 Voting Machine Watterson	Elections
7299	26	ID 26 Voting Machine Watterson	Elections
7300	999	ID 999 Voting Machine Early Voting/Including Nursing Home Facilities	Elections
7302	10	ID 10 Voting Machine Clinch	Elections
5269	EAC324986	Xerox Fax Center 2121	Mayor
7867	F8PC2A00	Dell D29M Computer	Mayor
	Q5409A	HP LaserJet 4350 Printer	Mayor

OFFICE EQUIPMENT SURPLUS

		Description	Office
1474	B8AEED78750B	Intel NUC Computer	Register of Deeds
3678		Office Chair	Register of Deeds
3681		Office Chair	Register of Deeds
6695		Office Chair	Register of Deeds
	20140537	Antec Computer	Register of Deeds
6919	649496019587	Verizon Mifi Wireless Internet Router	Solid Waste
5809	19N2Q02	Dell Optiplex Computer	Trustee
5812	ZEVQB8GFCE0165L	Samsung Xpress Printer	Trustee
5813	ZEVQB8GDAA0349Z	Samsung Xpress Printer	Trustee
6491	2XSBC41	Dell Optiplex Computer	Trustee
6497	7NGBCZ1	Dell Optiplex Computer	Trustee
6506	Z64ABABB00010R	Samsung ML-3312ND Printer	Trustee
6524	00186-109-083-702	SYX 00186-109-083-702 Computer	Trustee
6634	FQ959Z1	Dell Optiplex Computer	Trustee
6673	ZDDQBJBD8000FWB	Samsung Xpress Printer	Trustee
7662	CNB1L39347	Samsung MH530 Printer	Trustee
7667	H2QHZ23	Dell Optiplex Computer	Trustee
7668	H26DZ23	Dell Optiplex Computer	Trustee
7669	H26CZ23	Dell Optiplex Computer	Trustee
8495	G190533	Dell Vostro Computer	Trustee
	D7NN243	Dell Optiplex Computer	Trustee
	HNZ18B1	Dell Optiplex Computer	Trustee
	69G81F2	Dell Optiplex Computer	Trustee
	F5G81F2	Dell Optiplex Computer	Trustee
	JGDFB82	Dell Optiplex Computer	Trustee
	ZDDQBJBD7000842	Xpress Printer	Trustee
	Z64ABAFB201888L	Samsung ML-3312ND Printer	Trustee

RESOLUTION

No 2023, 12, 02

To the Honorable Chairman, Mark DeWitte and Members of the Hawkins County Board of Commissioners in Regular Session, met this 18th day of December 2023.

RESOLUTION IN REF: APPROVAL TO SURPLUS COMPACTORS FROM VARIOUS CONVENIENCE CENTERS FOR DISPOSAL OR RECYCLING

WHEREAS, Hawkins County Solid Waste has eleven (11) compactors which are more than twenty (20) years old each, previously purchased with county funds, and no longer utilized due to being obsolete and/or damaged; and

THEREFORE, BE IT RESOLVED THAT approval be given to declare the compactors surplus for proper disposal or recycling. A record of the same shall be maintained.

Introduced by Esq. Nancy Barker

ACTION: AYE NAY

Seconded By Esq. _____

Roll Call _____

Date Submitted 12/4/23

Voice Vote _____

Nancy Barker
COUNTY CLERK

Absent _____

BY _____

COMMITTEE

ACTION: _____

CHAIRMAN: _____

RESOLUTION

No. 2023/12/ 03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of December 2023.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2024 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

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

THEREFORE, BE IT RESOLVED that the following schedule be adopted for the calendar year 2024.

January	22,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
February	26,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
March	25,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
April	22,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
*May	20,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
June	24,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
July	22,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
August	26,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
September	23,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
October	28,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
November	25,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse
*December	16,	6:00 p.m.	County Commission Meeting Room #214 – Hawkins County Courthouse

FURTHER, that Special Called Meetings may be held with proper notice and Regular Scheduled meeting may be changed with proper notice.

* The fourth Mondays in May and December 2024 are within the holiday schedule. The May and December meetings will be on the third Monday.

Introduced By Esq. Nancy Barker
 Seconded By Esq. _____
 Date Submitted 12-4-23

 County Clerk

 Chairman _____

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

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18th DAY OF DECEMBER, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	HAWKINS COUNTY SHERIFF'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-716	Law Enforcement Equipment	40,000.00	75,000.00		115,000.00
	Decrease Expenditures			Decrease	
54110-170	School Resource Officers	678,082.00		(75,000.00)	603,082.00
	Sub-total Expenditures	\$ 718,082.00	\$ 75,000.00	\$ (75,000.00)	\$ 718,082.00
The above increase in Law Enforcement Equipment is to make sure we maximize the SRO grant. Funding will come from a transfer within the Sheriff's budget. No new money.					
	Parks and Fair Boards	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56700-799	Other Capital Outlay	10,000.00	100,000.00		110,000.00
	Increase Revenues		Increase		
46980	Other State Grant (Tourism/Park)	0.00	100,000.00		100,000.00
	Sub-total Expenditures	\$ 10,000.00	\$ 100,000.00	\$ 0.00	\$ 110,000.00
	Sub-total Revenues	\$ 0.00	\$ 100,000.00	\$ 0.00	\$ 100,000.00
The above increase in Other Capital Outlay is to put resolution 2023/10/03 into the budget. It will be offset by increasing revenues. No new County money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 728,082.00	\$ 175,000.00	\$ (75,000.00)	\$ 828,082.00
	Page Totals- Revenues	\$ 0.00	\$ 100,000.00	\$ 0.00	\$ 100,000.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 12-4-23

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: *Nancy A. Davis*

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18TH DAY OF DECEMBER, 2023.

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

The following budget amendments are being requested as listed below:

Table with columns: Account Number, Description, Current Budget, Increase, Decrease, Amended Budget. Rows include AMERICAN RESCUE PLAN ACT, Building Improvements (Justice Center), and Sub-total Expenditures/Revenues.

INTRODUCED BY: Jason Roach, Chrmn, Bdgt Comm.
SECONDDED BY:
ACTION: AYE NAY
ROLL CALL
VOICE VOTE
ABSENT
COMMITTEE ACTION:
CHAIRMAN:

ESTIMATED COST
PAID FROM OTHER SPECIAL REVENUE (ARPA)
DATE SUBMITTED 12-4-23
COUNTY CLERK: NANCY A. DAVIS
BY: Nancy A. Davis
APPROVED DISAPPROVED

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF
 THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
 18th DAY OF DECEMBER, 2023.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	PUBLIC SAFETY PROJECTS				
					Amended Budget
	Increase Expenditures				
			Increase		
91130-707	Building Improvements (Justice Center)	0.00	500,000.00		500,000.00
	Decrease Expenditures/Fund Balance				
				Decrease	
39000	Unassigned Fund Balance	1,766,983.00		(500,000.00)	1,266,983.00
	Sub-total Expenditures/Fund Balance	\$ 1,766,983.00	\$ 500,000.00	\$ (500,000.00)	\$ 1,766,983.00
The above increase in Building Improvements is to help fund the Justice Center roof project, per the November					
Budget Committee meeting.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures/Fund Balance	\$ 1,766,983.00	\$ 500,000.00	\$ (500,000.00)	\$ 1,766,983.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM GEN. CAPITAL PROJECTS FUND

DATE SUBMITTED _____

COUNTY CLERK: NANCY A. DAVIS

BY: _____

APPROVED _____ DISAPPROVED _____

_____ CHAIRMAN:

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2023/12/07

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 DECEMBER 18, 2023 MEETING OF THE GOVERNING BODY:

NAME

HOME ADDRESS

BUSINESS ADDRESS

NAME	HOME ADDRESS	BUSINESS ADDRESS
1. LORRETTA LYNNE BESS	1333 OLD HIGHWAY 66 ROGERSVILLE, TN 37857	1333 OLD HIGHWAY 66 (RHETT'S NOTARY & BUSINESS SERVICES) ROGERSVILLE, TN 37857
2. JOANNE WILLIAMS BROOKS	250 W CANEY CREEK RD ROGERSVILLE, TN 37857	114 W CHURCH ST (HERITAGE COMMUNITY BANK) GREENEVILLE, TN 37746
3. MIKAIL JUUL	122 VOLS LN ROGERSVILLE, TN 37857	122 VOLS LN (SELF) ROGERSVILLE, TN 37857
4. TINA RENEE LEAMON	213 PLANTATION DR ROGERSVILLE, TN 37857	2021 MEADOWVIEW LN (EASTMAN CREDIT UNION) KINGSPORT, TN 37660
5. ANGEL WINE	2061 SCENIC POINT PL CHURCH HILL, TN 37642	2485 S WILCOX DR (FAIRFIELD BY MARRIOTT) KINGSPORT, TN 37660

Nancy A. Davis B.A.J.

Clerk of the County of Hawkins, Tennessee

(Seal)

Date