

RESOLUTION

No. 2024/01/01

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of January 2024.

RESOLUTION IN REF: RECOVERING COSTS INCURRED BY THE COUNTY OR COUNTY AGENCY INVOLVING CLEANUP OF HAZARDOUS WASTE

WHEREAS, The county legislative body or the county emergency management agency (or other body authorized by the county legislative body) is authorized to take such steps as necessary to remove or abate any discharge of hazardous substances associated with a transportation incident or an emergency spill within the county, or to contract with a private entity for removal of the same; and

WHEREAS, the county legislative body also has the authority to recover costs from any person or persons responsible for causing a discharge of hazardous substances that requires emergency action, and

WHEREAS, this regulation does not apply to a person, as defined in § 68-212-104, or a liable party, as defined in § 68-212-202, operating under a permit or an order issued by the department of environment and conservation, and

WHEREAS, "Costs" means those necessary and reasonable costs incurred by the county legislative body or emergency management agency or its authorized agents in connection with removing or abating hazardous substance discharges; provided, that to the extent criteria and methods for response actions prescribed under 40 CFR 300, as amended, may be applied to the type of material involved and the conditions of the spill, release or discharge, such costs shall only apply if those criteria were employed in the county's response, and

WHEREAS, "Costs" also includes reasonable attorney's fees if the county legislative body, the county emergency management agency, or other body authorized by the county legislative body prevails in an action to recover its expenses from any person or persons responsible for causing a discharge of hazardous substances that requires emergency action; now

THEREFORE, BE IT RESOLVED, that Hawkins County will pursue recovery of costs incurred and associated with cleanup of hazardous waste as outlined above.

Introduced By Esq. Larry Clonce, Chairman – Public Safety Comm.

Seconded By Esq. _____

Date Submitted 01-08-2024

[Signature]
County Clerk

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

RESOLUTION

No. 2024/01/ 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of January 2024.

RESOLUTION IN REF: REGULAR COMMISSION RESOLUTION OR BUDGET AMENDMENT INFORMATION AND BACKGROUND SHALL BE JUSTIFIED IN PERSON BY RELEVANT OFFICE HOLDER OR DESIGNEE AT MEETINGS WHERE IT IS PRESENTED

WHEREAS, the Hawkins County Commission meets monthly and considers Resolutions and Amendments that come before it, and

WHEREAS, these Resolutions and Amendments are also considered at various committee meetings and workshops per TCA § 5-9-407 and TCA § 5-21-111 through 113, and

WHEREAS, background information and justifications for these Resolutions and Amendments is sometimes needed to make an informed decision on the part of the commission and/or committee members prior to their vote on the same, and

WHEREAS, elected officials and office holders have the knowledge to be able to explain and support the need for the Resolution or Amendment that may not be known to commissioners or administrative staff, now

THEREFORE, BE IT RESOLVED that in order for a Resolution or Amendment, not to include Budget Amendments calculated solely by the Accounting and Budgeting division of the Mayor's office, to be considered at any commission or committee meeting, the elected official or office holder or their designee most relevant to same shall be present to provide background information and answer questions concerning the Resolution or Amendment being considered. Failure to have someone present for informational purposes will result in postponement of said consideration.

Introduced By Esq. Danny Alvis

Seconded By Esq. _____

Date Submitted 01-08-2024

[Signature]
County Clerk

Chairman _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

RESOLUTION

No. 2024, 01, 03 _____

To the Honorable Chairman, Mark DeWitte and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of January 2024.

RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE INCREASE TO .67 CENTS PER MILE EFFECTIVE FEBRUARY 1, 2024 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; and

WHEREAS, effective January 1, 2024, the State of Tennessee approved an increase for the mileage reimbursement rate to .67 cents per mile; and

THEREFORE, BE IT RESOLVED THAT approval be given by the County Commission to adopt the state mileage reimbursement rate as the county's rate as the county's rate, effective February 1, 2024.

Introduced by Esq. Jason Roach, Chair Budget Committee	ACTION:	AYE	NAY	PASSED
Seconded by Esq. _____	Roll Call	_____	_____	_____
Date Submitted <u>01-08-2024</u>	Voice Vote	_____	_____	_____
County Clerk <u>[Signature]</u>	Absent	_____	_____	_____
By: _____	<i>Committee Action</i>			
Chairman: _____	_____			

RESOLUTION

No. 2024 / 01 / 04

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22th day of January, 2024.

RESOLUTION IN REFERENCE: HARRY S. BARRETT CROSSING – SECTION OF ROAD NAME CHANGE

WHEREAS Harry S. Barrett was born and raised in Amis Chapel Hollow off of Carters Valley Road; and

WHEREAS Harry S. Barrett served in the Army for two years with the 9th Infantry during the Vietnam War until 1971 when he was medically discharged; and

WHEREAS Harry S. Barret is a recipient of the Purple Heart, one of the highest honors given to members of the armed forces; and

WHEREAS Hawkins County seeks opportunities to honor veterans within our community,

THEREFORE, BE IT RESOLVED, that the piece of road that crosses the creek on Carters Valley Road where the west end of Amis Chapel Road meets Carters Valley Road be named "Harry S. Barrett Crossing" in an effort to honor the great sacrifices Harry S. Barret made for our country and his continued contribution to our community and county.

Introduced By Esq. Josh Gilliam

Seconded By Esq. _____

Date Submitted 01-08-2024

Nancy DeLoach County Clerk

ACTION: AYE NAY PASS

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Mayor _____

MAYOR'S ACTION: Approved _____ Veto _____

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JANUARY, 2024.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	OTHER LOCAL HEALTH SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55190-207	Medical Insurance	42,192.00	3,400.00		45,592.00
	Increase Revenues		Increase		
46390	Other Health and Welfare Grants (DGA)	585,469.00	3,400.00		588,869.00
	Sub-total Expenditures	\$ 42,192.00	\$ 3,400.00	\$ 0.00	\$ 45,592.00
	Sub-total Revenues	\$ 585,469.00	\$ 3,400.00	\$ 0.00	\$ 588,869.00
The above increase is to get the increased expenditure and offsetting State grant revenue into the budget. No new County money.					
	SHERIFF'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58809-735	Health Equipment	0.00	900.00		900.00
	Decrease Expenditure/Fund Balance			Decrease	
39000	Undesignated Fund Balance	10,546,918.00		(900.00)	10,546,018.00
	Sub-total Expenditures/Fund Balance	\$ 10,546,918.00	\$ 900.00	\$ (900.00)	\$ 10,546,918.00
The above increase in Health Equipment is needed to put expenditures equal to the grant revenue. The line was shorted moving from 22-23FY into 23-24FY.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures/Fund Balance	\$ 10,589,110.00	\$ 4,300.00	\$ (900.00)	\$ 10,592,510.00
	Page Totals- Revenues	\$ 585,469.00	\$ 3,400.00	\$ 0.00	\$ 588,869.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 01-08-2024

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

RESOLUTION NO. 20241 011 06

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JANUARY 2024.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, January 22, 2024, 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 Abstain

Date Submitted 01-08-2024

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: 5
 DATE: January 22, 2024

ORIGINAL BUDGET AMOUNT	67,815,346.00
PREVIOUS AMENDMENTS	<u>1,574,088.02</u>
TOTAL	<u>69,389,434.02</u>
REQUESTED AMENDMENT	52,463.75
TOTAL	<u>69,441,897.77</u>

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget donation grants from AFCEA Educational Foundation, Walmart, and Batelle Education.					
		71100 REGULAR INSTRUCTION PROGRAM, 72130 OTHER STUDENT SUPPORT				
	71100-429-DONGR	Instructional Supplies and Materials	-	1,500.00		1,500.00
	71100-499-DONGR	Other Supplies and Materials	-	1,200.00		1,200.00
	72130-499-DONGR	Other Supplies and Materials	-	2,000.00		2,000.00
				4,700.00		
	44570-DONGR	Contributions and Gifts	4,200.00	4,700.00		8,900.00
2	To budget insurance recovery funds for the HVAC unit in the cafeteria at CHIS.					
		72620 MAINTENANCE OF PLANT, 76100 REGULAR CAPITAL OUTLAY				
	72620-399	Other Contracted Services	-	1,200.00		1,200.00
	72620-499	Other Supplies and Materials	-	4,411.00		4,411.00
	76100-707	Building Improvements	-	39,720.00		39,720.00
				45,331.00		
	49700	Insurance Recovery	17,001.76	45,331.00		62,332.76
3	To budget donations received for Family Resource Center.					
		73300 COMMUNITY SERVICES				
	73300-499-FRC-DON	Other Supplies and Materials	8,662.00	2,432.75		11,094.75
	44570-FRC-DON	Contributions and Gifts	200.00	2,432.75	-	2,632.75
		TOTAL EXPENDITURES		52,463.75	-	
		TOTAL REVENUES		52,463.75	-	

RESOLUTION NO. 20241 011 07

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF JANUARY 2024.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, January 22, 2024, go on record as passing this resolution.

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

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Abstain

Date Submitted 01-08-2024

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: 3
 DATE: January 22, 2024

ORIGINAL BUDGET AMOUNT	4,536,117.00
PREVIOUS AMENDMENTS	<u>20,860.82</u>
TOTAL	4,556,977.82
REQUESTED AMENDMENT	<u>15,693.92</u>
TOTAL	<u>4,572,671.74</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1		To budget insurance recovery funds for Bus #27 and Bus #40.				
		72710 TRANSPORTATION				
	72710-338	Maintenance & Repair Services-Vehicles	50,860.82	15,693.92		66,554.74
	49700	Insurance Recovery		15,693.92		
		TOTAL EXPENDITURES		15,693.92	-	
		TOTAL REVENUES		15,693.92		

