No. 2024/01/<u>0</u>1

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.	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 01-08-2024	Voice Vote			
County Clerk	Absent _			
Chairman				

No. 2024/01/<u>02</u>

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	ACTION:	AYE	NAY	PASSED
Seconded By Esq.	Roll Call _			
Date Symmitted 01-08-2024	Voice Vote			
County Clerk	Absent			
, 0				
Chairman				

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>01-08-202</u> +	Voice Vote			
County Clerk Many	Absent			
ву:	Committee A	ction		
Chairman:				

No. 2024 / 01 / 0

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	ACTION: AYE NAY PASS	
Seconded By Esq.	Roll Call	_
Date Submitted 0/-08-2024	Voice Vote	_
Janes Clerk	Absent	_
Gounty Clerk	COMMITTEE ACTION	
By:		
Chairman		
Mayor	MAYOR'S ACTION: ApprovedVeto	

RESOLUTION NO.

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

Account Number	Description				Amended
	OTHER LOCAL HEALTH SERVICES	Current Budget			Budget
 ,	Increase Expenditures		Increase		
55190-207	Medical Insurance	42,192.00	3,400.0	0	45,592.00
	Increase Revenues		Increase		
46390	Other Health and Welfare Grants (DGA)	585,469.00	3,400.0	0	588,869.00
	Sub-total Expenditures	\$ 42,192.00	\$ 3,400.0	0.00	\$ 45,592.00
	Sub-total Revenues	\$ 585,469.00	\$ 3,400.0	0.00	\$ 588,869.00
	The above increase is to get the increased ex	xpenditure and offs	etting State gra	int revenue into th	e budget. No
new County	money.				- Amonda
-	SHERIFF'S OFFICE	Current Budget	.		Amended Budget
· -	Increase Expenditures	Current Budget	Increase		Budgot
58809-735	Health Equipment	0.00		n	900.00
30003-733	Decrease Expenditure/Fund Balance	3.00		Decrease	
39000	Undesignated Fund Balance	10,546,918.00	·	(900.00	10,546,018.00
35000	Sub-total Expenditures/Fund Balance	\$ 10,546,918.00			
		eeded to put exper	nditures equal t	o the grant revenu	e. The line was
shorted mo	The above increase in Health Equipment is n	eeded to put exper	nditures equal t	o the grant revenu	e. The line was
shorted mo		eeded to put exper	nditures equal t	o the grant revenu	e. The line was
shorted mo	The above increase in Health Equipment is n	eeded to put expe	nditures equal t	o the grant revenu	e. The line was
shorted mo	The above increase in Health Equipment is n	eeded to put expe	nditures equal t	o the grant revenu	e. The line was
shorted mo	The above increase in Health Equipment is n			o the grant revenu	Amended
shorted mo	The above increase in Health Equipment is no ving from 22-23FY into 23-24FY.	Current Budget	Increase	Decrease	Amended Budget
shorted mo	The above increase in Health Equipment is no ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance	Current Budget \$ 10,589,110.00	Increase \$ 4,300.0	Decrease 0 \$ (900.00	Amended Budget) \$ 10,592,510.00
shorted mo	The above increase in Health Equipment is no ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0	Decrease 0 \$ (900.00 0 \$ 0.00	Amended Budget) \$ 10,592,510.00
	The above increase in Health Equipment is no ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues D BY: Jason Roach, Bdgt Comm. Chrm	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0 \$ 3,400.0	Decrease 0 \$ (900.00 0 \$ 0.00	Amended Budget) \$ 10,592,510.00
INTRODUCE	The above increase in Health Equipment is not ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues D BY: Jason Roach, Bdgt Comm. Chrm. BY:	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0 \$ 3,400.0 ESTIMATED OF	Decrease 0 \$ (900.00 0 \$ 0.00	Amended Budget \$ 10,592,510.00 \$ 588,869.00
INTRODUCE SECONDED ACTION:	The above increase in Health Equipment is no ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues D BY: Jason Roach, Bdgt Comm. Chrm	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0 \$ 3,400.0 ESTIMATED OF PAID FROM DATE SUBMI	Decrease 0 \$ (900.00 0 \$ 0.00 COST	Amended Budget)\$ 10,592,510.00 \$ 588,869.00 GENERAL FUN
INTRODUCE SECONDED ACTION: ROLL CALL	The above increase in Health Equipment is not ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues D BY: Jason Roach, Bdgt Comm. Chrm BY: AYE NAY	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0 \$ 3,400.0 ESTIMATED OF	Decrease 0 \$ (900.00 0 \$ 0.00 COST	Amended Budget)\$ 10,592,510.00 \$ 588,869.00 GENERAL FUN
INTRODUCE	The above increase in Health Equipment is not ving from 22-23FY into 23-24FY. Page Totals- Expenditures/Fund Balance Page Totals- Revenues D BY: Jason Roach, Bdgt Comm. Chrm BY: AYE NAY	Current Budget \$ 10,589,110.00 \$ 585,469.00	Increase \$ 4,300.0 \$ 3,400.0 ESTIMATED OF PAID FROM DATE SUBMIT COUNTY CLI	Decrease 0 \$ (900.00 0 \$ 0.00 COST	Amended Budget)\$ 10,592,510.00 \$ 588,869.00 GENERAL FUN

CHAIRMAN:

Budget Amendment: General Fund

County Commission Meeting Date: January 22, 2024

Number	Description					
	SENIOR CITIZENS ASSISTANCE	Cur	rent Budget			Amended Budget
	Increase Expenditure			Increase		
56300-700	Other Capital Outlay(ARP IIID)		0.00	5,000.00		5,000.00
	Other Capital Outlay(ARP IIIB)		0.00	20,000.00		20,000.00
30300-138	Increase Revenue		- 0.00	Increase		
46140	Aging Programs	1	44,760.00	5,000.00		49,760.00
46140	Aging Programs	1	49,760.00	20,000.00		69,760.00
10 1<u>10 </u>	Sub-total Expenditures	\$	0.00	25,000.00	0.00	25,000.00
	Sub-total Revenues	s	94,520.00	25,000.00	0.00	119,520.00
	The above increases in Other Capital Outla	17.				
The increas	es in expenditures will be offset by increase					
THE INCIDES	OTHER EMERGENCY MANAGEMENT		rent Budget			Amended Budget
	Increase Expenditure			Increase		
54490-399	Other Contracted Services	1	12,000.00	800.00		12,800.00
2 , .00 000	Decrease Expenditure	1			Decrease	
54490-349	Printing, Stationery and Forms		500.00		(500.00)	0.00
54490-425			6,000.00		(300.00)	5,700.00
0.700 .20	Sub-total Expenditures	\$	18,500.00	800.00	(800.00)	18,500.00
			rrent Rudget	Increase	Decrease	Amenaea Budget
	Page Totals- Expenditures	Cui	rrent Budget	Increase \$ 25,800.00	Decrease \$ (800.00)	Budget

RESOLUTION NO. 20241 0/1 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 b			arker man Budget (
Seconded b	y Esq			Paid From	Fund
ACTION:	Aye	Nay	Abstain	Date Submitted _	01-08-2024
Roll Call				County Clerk: Na	^ /
Voice Vote				By: / la Kar	X Deceis
Absent				\mathcal{O}	
COMMITTE	E ACTIC	DN:		APPROVED	DISAPPROVED
				<u>.</u>	
CHAIRMAN	: <u></u>				

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 5
DATE: January 22, 2024

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS TOTAL

67,815,346.00 1,574,088.02 69,389,434.02 52,463.75 69,441,897.77

REQUESTED AMENDMENT TOTAL

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
	To build not deposition and	nts from AFCEA Educational Foundation, Walm	and Ratella Educati	ion		
1	To budget donation gra	71100 REGULAR INSTRUCTION PROGRAM,				
	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 re-	covery funds for the HVAC unit in the cafeteria	at CHIS.			
		72620 MAINTENANCE OF PLANT, 76100 RE	GULAR CAPITAL OUTLA	AY .		
	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 re	ceived 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	<u>-</u>	2,632.75
				ī		
		TOTAL EXPENDITURES		52,463.75	-	
		TOTAL REVENUES		52,463.75	_	

RESOLUTION NO. 20241 0/1 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 b			arker man Budget (
Seconded b	y Esq			Paid From	Fund
ACTION:	Aye	Nay	Abstain	Date Submitted	01-08-2024
Roll Call				County Clerk: N	ancy A. Davis
Voice Vote				By: Marce	Man
Absent				O	,
COMMITTE	E ACTIO	ON:		APPROVED	DISAPPROVED
CHAIRMAN	:				

FUND: 144 SCHOOL TRANSPORATION FUND

AMENDMENT NUMBER: 3

DATE: January 22, 2024

ORIGINAL BUDGET AMOUNT

PREVIOUS AMENDMENTS

TOTAL

REQUESTED AMENDMENT

TOTAL

4,536,117.00

20,860.82

4,556,977.82

15,693.92 4,572,671.74

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget insu	rance 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		
	<u> </u>	TOTAL EXPENDITURES		15,693.92	-	
		TOTAL REVENUES		15,693.92		

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2024/01/*08*

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 JANUARY 22, 2024 MEETING OF THE GOVERNING BODY:

NAME

HOME ADDRESS

BUSINESS ADDRESS

	736 ZION HILL RD	201 PARK BLVD (ROGERSVILLE HEALTH DEPARTMENT)
1. RENEE M. CRAIN	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
(TELTEL MI OTOM	515 CARNATION LN	1517 RIVERPORT RD (MULLINS COMPANY)
2. RICHARD SEAN HENSLEY	MOUNT CARMEL, TN 37646	KINGSPORT, TN 37645
E. RICHARD SEAR HEASEET	403 WATTERSON ST	116 BROADWAY (ROGERSVILLE CITY SCHOOL SYSTEM)
3. VICKIE M. KNOX	ROGERSVILLE, TN 37867	ROGERSVILLE, TN 37867
S. VICKIE M. KNOX	336 COUNTY LINE RD	336 COUNTY LINE RD (SELF)
		MOORESBURG, TN 37811
4. MARY AILEEN MARSHALL	MOORESBURG, TN 37811	110 E MAIN ST (HAWKINS COUNTY PROPERTY ASSESSOR)
	205 STEWART HILLS DR (PO BOX 45)	
5. MICHELLE WILSON	ROGERSVILLE, TN 37857	ROGERSVILLE, TN 37857
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Clerk of the County of Hawkins, Tennessee

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