

## APRIL 2024 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON APRIL 22, 2024 AT 6:00 P.M. IN THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER JOSHUA GILLIAM
PLEDGE TO THE FLAG	COMMISSIONER JASON ROACH
CALL TO ORDER	CHAIRMAN MARK DEWITTE
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	CHAIRMAN MARK DEWITTE
COMMENDATIONS/RECOGNITIONS	CHAIRMAN MARK DEWITTE
OFFICE REPORTS/COMMITTEE REPORTS	CHAIRMAN MARK DEWITTE
APPROVAL OF MINUTES	CHAIRMAN MARK DEWITTE
PUBLIC COMMENTS	CHAIRMAN MARK DEWITTE

*PUBLIC COMMENTS MUST PERTAIN TO THE AGENDA FOR THIS MEETING. ANYONE WHO WISHES TO MAKE A PUBLIC COMMENT SHOULD PLACE THEIR NAME ON THE SIGN-IN SHEET AVAILABLE AT THE FRONT PODIUM. "COMMENTS LIMITED TO THREE MINUTES"*

COUNTY COMMISSION INFORMATION CAN BE FOUND AT  
WWW.HAWKINSCOUNTYCLERK.COM

### RESOLUTIONS 2024/04:

- 2024/04/01 APPOINTMENT OF EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2024-2025 TERM
- 2024/04/02 APPOINTMENT OF CHARLES JOHNSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD
- 2024/04/03 ESTABLISHING AN ADDITIONAL DEPUTY CLERK POSITION IN THE HAWKINS COUNTY CLERK'S OFFICE
- 2024/04/04 APPROVAL TO SURPLUS TWO (2) SOLID WASTE ROLL-OFF TRASH TRUCKS AND ACCEPT AN AGREEMENT WITH JM WOOD AUCTION COMPANY TO AUCTION SAID TRUCKS WITH PROCEEDS USED TO PURCHASE TWO (2) NEW ROLL-OFF TRUCKS
- 2024/04/05 APPROVAL TO LEASE KYOCERA TASKALFA 5053ci MULTIFUNCTION COPIER AT THE HAWKINS COUNTY MAYOR'S OFFICE FOR 36 MONTHS
- 2024/04/06 APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2024-2025 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION
- 2024/04/07 APPROVAL OF GRANT APPLICATION AND ACCEPTANCE FOR FUNDS IN THE AMOUNT OF \$70,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION WITH A SELF-FUNDED LOCAL MATCH OF \$3,750 FOR HAWKINS COUNTY AIRPORT

- 2024/04/08 APPROVAL TO ACCEPT A TENNESSEE ECONOMIC AND COMMUNITY DEVELOPMENT GRANT IN THE AMOUNT OF \$300,000 TO REFURBISH THE EXTERIOR AND FIRST FLOOR INTERIOR OF THE CLAY KENNER HOUSE IN ROGERSVILLE. THE GRANT REQUIRES A MATCHING AMOUNT OF \$128,571.43 WHICH WILL BE EQUALLY SHARED BY HAWKINS COUNTY AND THE CITY OF ROGERSVILLE AT \$64,285.72 EACH. TOTAL PROJECT COST WILL BE \$428,571.43**
- 2024/04/09 REVIEW AND ADOPTION OF THE RESTATED DEBT MANAGEMENT POLICY FOR HAWKINS COUNTY, TENNESSEE**
- 2024/04/10 APPROVAL TO RENEW THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM EMPLOYER RATE OF 7% FOR FY 2024-2025**
- 2024/04/11 THE BRIDGE LOCATED ON CANEY VALLEY LOOP BE NAMED THE VETERAN CHARLES M. THACKER BRIDGE**
- 2024/04/12 BUDGET AMENDMENT – GENERAL FUND**
- 2024/04/13 BUDGET AMENDMENT – HIGHWAY FUND**
- 2024/04/14 APPROVAL OF NOTARIES PUBLIC**

**MOTION TO ADJOURN**

**BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)**  
**BUDGET COMMITTEE WILL BE NOTIFIED**

**ADDITIONAL INFORMATION WILL BE POSTED AT**  
**WWW.HAWKINSCOUNTYCLERK.COM**  
**(BEFORE THE NEXT SCHEDULED MEETING)**  
**IF YOU HAVE ANY QUESTIONS, PLEASE CALL 423-272-7002**  
**DURING NORMAL BUSINESS HOURS**