

MAY 2024 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 20, 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 2024/05:

- 2024/05/01 APPOINTMENT OF EQUALIZATION BOARD MEMBER TO FULFILL A VACANCY AND APPOINT AN ALTERNATE
- 2024/05/02 APPROVAL OF A ONE-TIME DONATION OF \$6500 BE GRANTED TO THE GOSHEN VALLEY FIRE DEPARTMENT
- 2024/05/03 APPROVAL OF QUIT CLAIM DEED TRANSFERRING COUNTY PROPERTY BEING USED BY THE STANLEY VALLEY FIRE DEPARTMENT INC. (SVFD) FROM COUNTY OWNERSHIP TO SVFD OWNERSHIP
- 2024/05/04 APPROVAL TO RESCIND RESOLUTION 2024/04/07 AND APPROVAL OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS IN THE AMOUNT OF \$70,000 FROM THE U.S. DEPARTMENT OF TRANSPORTATION WITH A SELF-FUNDED LOCAL MATCH OF \$3,750 FOR THE HAWKINS COUNTY AIRPORT
- 2024/05/05 APPOINTMENT OF THE HAWKINS COUNTY BOARD OF HEALTH WITH TERMS BEGINNING JUNE 1, 2024 AND ENDING MAY 31, 2028
- 2024/05/06 TO ALLOW ICON ENVIRONMENTAL LLC TO CONSTRUCT AND OPERATE A SOLID WASTE PROCESSING FACILITY AT 142 BRADLEY CREEK ROAD IN CHURCH HILL, TENNESSEE PER THE GUIDELINES SET OUT IN THE "JACKSON LAW"
- 2024/05/07 APPROVAL OF EXTENSION OF LEASE WITH 107 E MAIN LLC FOR THE TERM OF JULY 1, 2024 UNTIL JUNE 20, 2027, FOR OFFICE SPACE FOR THE HAWKINS COUNTY INDUSTRIAL BOARD

- 2024/05/08 AMENDING THE HAWKINS COUNTY, TENNESSEE REGIONAL ZONING RESOLUTION REGULATING DEVELOPMENT WITHIN THE JURISDICTION OF HAWKINS COUNTY, TENNESSEE, TO MINIMIZE DANGER TO LIFE AND PROPERTY DUE TO FLOODING, AND TO MAINTAIN ELIGIBILITY FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM**
- 2024/05/09 BUDGET AMENDMENT – GENERAL FUND**
- 2024/05/10 BUDGET AMENDMENT – HIGHWAY FUND**
- 2024/05/11 BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND 151**
- 2024/05/12 BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND 156**
- 2024/05/13 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
- 2024/05/14 SCHOOL TRANSPORTAION FUND BUDGET AMENTMENT**
- 2024/05/15 EDUACTION CAPITAL PROJECTS FUND BUDGET AMENDMENT**
- 2024/05/16 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