# **SEPTEMBER 2024 AGENDA**

#### THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON SEPTEMBER 23 AT 6:00 P.M. IN THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM

**OPENING OF COURT** 

PRAYER

PLEDGE TO THE FLAG

CALL TO ORDER

**ROLL CALL** 

CONFLICT OF INTEREST

COMMENDATIONS/RECOGNITIONS

**OFFICE REPORTS/COMMITTEE REPORTS** 

**APPROVAL OF MINUTES** 

SHERIFF RONNIE LAWSON

COMMISSIONER JOSHUA GILLIAM

COMMISSIONER JASON ROACH

CHAIRMAN MARK DEWITTE

COUNTY CLERK NANCY A. DAVIS

CHAIRMAN ALLEN COUP

CHAIRMAN MARK DEWITTE

**CHAIRMAN MARK DEWITTE** 

CHAIRMAN MARK DEWITTE

PUBLIC COMMENTSCHAIRMAN MARK DEWITTEPUBLIC COMMENTS MUST PERTAIN TO THE AGENDA FOR THIS MEETING. ANYONE WHOWISHES TO MAKE A PUBLIC COMMENT SHOULD PLACE THEIR NAME ON THE SIGN-IN SHEETAVAILABLE AT THE FRONT PODIUM. "COMMENTS LIMITED TO THREE MINUTES"

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

#### **RESOLUTIONS 2024/09:**

- 2024/09/01 APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY LEGISLATIVE BODY
- 2024/09/02 APPOINTMENT OF NANCY BARKER AS CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY LEGISLATIVE BODY
- 2043/09/03 APPROVAL OF APPOINTMENTS OF COMMISSIONERS TO COMMITTEES FOR THE CURRENT FISCAL YEAR
- 2024/09/04 APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE
- 2023/09/05 APPROVAL TO AWARD A FIVE-YEAR ENGINEERING CONTRACT FOR PROFESSIONAL AIRPORT SERVICES TO HOLT CONSULTING
- 2024/09/06 APPROVAL OF PROVIDING FUNDING TO HAWKINS COUNTY EMS IN THE AMOUNT OF \$200,000 FROM RESTRICTED OPIOID FUNDS FOR PURCHASE OF TWO (2) AMBULANCE REMOUNTS
- 2024/09/07 AUTHORIZING HAWKINS COUNTY TO ALLOW THE TEERY LAW FIRM TO ENTER INTO LITIGATION ON ITS BEHALF AGAINST HOLSTON CONNECT IN REFERENCE TO FRANCHISE FEES NOT BEING PAID
- 2024/09/08 AUTHORIZE THE USE OF SURGOINSVILLE VOLUNTEER FIRE DEPARTMENT FOR FIRE SERVICE COVERAGE OF PHIPPS BEND INDUSTRIAL PARK PER THE ATTACHED DOCUMENT OF AGREEMENT

- 2024/09/09 RENEWAL OF CUSTOMER SERVICE AGREEMENT WITH UNIFIRST FOR CLEANING SUPPLIES AND MATS FOR A 36-MONTH TERM BEGINNING NOVEMBER 2, 2024
- 2024/09/10 APPROVAL TO SUBMIT APPLICATION AND ACCEPT UPON AWARD A FY25 TENNESSEE CORRECTIONS INSTITUTE TRAINING EQUIPMENT GRANT WITH NO LOCAL MATCHING FUNDS IN THE AMOUNT OF \$15,000 FOR THE SHERIFF'S OFFICE
- 2024/09/11 BUDGET AMENDMENT GENERAL FUND
- 2024/09/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDEMENT
- 2024/09/13 APPROVAL OF NOTARIES PUBLIC

### MOTION TO ADJOURN

## <u>BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)</u> BUDGET COMMITTEE WILL BE NOTIFIED

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