

RESOLUTION

No. 2025/02/ 01

To the HONORABLE MAYOR MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of February, 2025.

RESOLUTION IN REF: APPROVAL TO USE THE REMAINDER OF THE ORIGINAL \$430,000 OF AMERICAN RELIEF PLAN ACT (ARPA) FUNDS FOR ADDITIONAL NEW WATERLINE IN THE PINK HILL AREA OF HAWKINS COUNTY

WHEREAS, the Budget Committee of the Hawkins County Board of Commissioners met on Tuesday, January 17, 2023, to consider additional distributions of the county's ARPA funds, and

WHEREAS, on January 17, 2023, the Budget Committee of the Hawkins County Commission voted unanimously to expend \$430,000 of the ARPA funds to contract with Scott County Public Service Authority (SCPSA) to install approximately two miles of water line, along with taps for every customer that signs a "Water User Agreement" with SCPSA prior to construction, and

WHEREAS, this water line has now been completed in the Pink Hill community and is serving at least 47 customers, and

WHEREAS, the completed project incurred a cost of approximately \$368,000 of the \$430,000 allotted, creating a surplus of \$62,000; and

WHEREAS, using the excess to further extend the water line would serve approximately 15 customers, now

THEREFORE BE IT RESOLVED, that the full commission approves using the remainder of the ARPA funds (\$62,000) granted to the Pink Hill project for installation of an extension to the new water line by SCPSA.

Introduced By Esq. Jason Roach, Budget Committee Chair

Seconded By Esq. _____

Date Submitted 02-10-2025

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

County Clerk

By: 

Mayor: _____

Mark DeWitte, Mayor

COMMITTEE ACTION

RESOLUTION

No. 2025/02/ 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 24th day of February 2025.

RESOLUTION IN REF: APPROVAL TO ACCEPT AND ALLOCATE TO AIRPORT PROJECTS A FEDERAL GRANT THROUGH THE AERONAUTICS DIVISION OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$110,000 FROM THE BIPARTISAN INFRASTRUCTURE LAW

WHEREAS, in 2022, Hawkins County was awarded \$110,000 for airport improvement from the federal government's Bipartisan Infrastructure Law (BIL), the funds to be allocated by March 2025; and

WHEREAS, Hawkins County wishes to allocate \$62,100 of the total BIL money to be used for the design of Airport Terminal renovations, these funds having a \$3,450 state match and a \$3,450 local match; and

WHEREAS, Hawkins County also wishes to allocate \$42,300 of the total BIL money to be used for Professional Construction Services for the Airport Terminal renovations, these funds having a \$2,350 state match and a \$2,350 local match; now

THEREFORE, BE IT RESOLVED that the Hawkins County Commission at its meeting on February 24, 2025, approves of the above use for the BIL funds, and

THEREFORE, BE IT FURTHER RESOLVED that county mayor Mark DeWitte be given the authority to approve and sign all documents related to the expenditure of these funds.

Introduced By Esq. Nancy Barker, Chair – Airport Committee

Seconded By Esq. _____

Date Submitted 02-10-2025

Nancy Barker
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2025/02/ 03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 24th day of February 2025.

RESOLUTION IN REF: APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION FOR A FOUR-YEAR TERM

WHEREAS, each district of the Hawkins County Planning Commission is to have representation; and

WHEREAS, several commissioners were reappointed at the December 2024, commission meeting and are listed below; and

WHEREAS, District 2 representative John Eidson elected not to be reappointed last month, resulting in an opening on the commission in that district; now

THEREFORE, BE IT RESOLVED THAT Timothy L. Lingerfelt, a resident of District 2 in Hawkins County be appointed to the Planning Commission for the remainder of a four-year term ending November 30, 2028. The complete list of commissioners now being:

District 1	Garrett White	through November 30, 2027
District 2	Timothy L. Lingerfelt	through November 30, 2028
District 3	Thomas Hicks	through November 30, 2028
District 4	Lynn Norris	through November 30, 2025
District 5	Steve Nelson	through November 30, 2025
District 6	Charles Brooks	through November 30, 2027
District 7	Mike Lacey	through November 30, 2027
E-911 Representative	Donna Hipshire	through November 30, 2027
At-large member	Edwin Cope	through November 30, 2028
Road Superintendent	Danny Jones	term to correspond with respective term in office
Non-voting Members		term to correspond with respective term in office
County Mayor		
Chairman of the County Industrial Development Board		
Stormwater runoff officer		

Introduced By Esq. Jason Roach

Seconded By Esq. _____

Date Submitted 02-10-2025

Nancy L. Davis
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Chairman _____

RESOLUTION

No. 2025/02/ 04

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 24th day of February 2025.

**RESOLUTION IN REF: APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY AS OF
DECEMBER 31, 2024**

WHEREAS, Tennessee Code Annotated requires the county road superintendent prepare a list of county roads each calendar year. This list is to be approved by the Legislative Body; and

WHEREAS, the attached list classifies roads by name, location, type, width, length and right-of-way with a list of newly accepted roads and changes listed in front. This list is the roads Hawkins County identified as county roads as of December 31, 2024; and

THEREFORE, BE IT RESOLVED that the Hawkins County Commission Legislative Body approve the attached road list as the official list of roads in Hawkins County.

Introduced By Esq. Charles Thacker, Road Comm. Chair

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 02-10-2025

Voice Vote _____

[Signature]
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____



RESOLUTION

No. 2025, 02, 05

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of February, 2025.

RESOLUTION IN REF: PURCHASE OF MOBILES AND PORTABLE RADIOS

WHEREAS, Hawkins County has \$47,069.96 remaining to be allocated by the end of March 2025 in revenue received from the 2023 state opioid abatement payment; and

WHEREAS, funds can only be spent on direct opioid abatement services and programs; and

WHEREAS, local volunteer fire departments have begun First Responder/Cardiac Response programs involving dispatching a vehicle to emergency situations, with many found to be related to the abuse of opioids; and

WHEREAS, a need exists for responders in vehicles to communicate with other responders, primarily Hawkins County EMS; and

WHEREAS, the volunteer fire departments' current radios are not DMR capable and unable to conduct such conversations; and

WHEREAS, the remaining revenue would sufficiently supply mobiles and portables to departments; now

THEREFORE, BE IT RESOLVED approval is given to Hawkins County EMA to purchase radios with the remaining funds in the opioid abatement account and assign them to the Hawkins County EMS to be used by First Responder/Cardiac Response programs within volunteer fire departments.

AND THEREFORE, BE IT FURTHER RESOLVED approval be given for the following Budget Amendment to the General Fund (101):

General Fund (101):	<u>Decrease Fund Balance</u>	<u>Description</u>	<u>Amount</u>
	101-34530	Restricted for Public Health & Welfare	\$47,070
	<u>Increase Expenditures</u>		
	101-54310-316	Fire Preventions & Control Contributions	\$47,070

Introduced By Esq. Jason Roach

Seconded By Esq. _____

Date Submitted 02-10-2025

County Clerk Nancy H. Caus

By: _____

Chairman: _____

ACTION:	AYE	NAY	PASSED	FAILED
Roll Call	_____	_____	_____	_____
Voice Vote	_____	_____	_____	_____
Absent	_____	_____	_____	_____
Abstain	_____	_____	_____	_____
COMMITTEE ACTION	_____			

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
24th DAY OF FEBRUARY, 2025.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	HAWKINS COUNTY SHERIFF'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-140	Salary Supplements	99,800.00	11,200.00		111,000.00
	Increase Revenue		Increase		
46210	Law Enforcement Training Programs	97,600.00	11,200.00		108,800.00
	Sub-total Expenditures	\$ 99,800.00	\$ 11,200.00	\$ 0.00	\$ 111,000.00
	Sub-total Revenues	\$ 97,600.00	\$ 11,200.00	\$ 0.00	\$ 108,800.00
The above increase in Salary Supplements is needed to cover the cost of an additional salary supplement for a qualified SRO. The funding will come from an increase in State funding. No new County money.					
	FLOOD CONTROL	Current Budget			Amended Budget
	Increase Expenditure		Increase		
57700-169	Part-time Personnel	0.00	2,669.00		2,669.00
57700-201	Social Security	0.00	210.00		210.00
57700-210	Unemployment Compensation	0.00	21.00		21.00
57700-513	Workers' Compensation Insurance	0.00	100.00		100.00
	Decrease Expenditure			Decrease	
57700-399	Other Contracted Services	3,000.00		(3,000.00)	0.00
	Sub-total Expenditures	\$ 3,000.00	3,000.00	(3,000.00)	3,000.00
The above increase in Part-time Personnel is to cover the cost of floodplain management internally instead of subcontracting out. The funding will come from a transfer within the Flood Control budget. No new money.					
		Current Budget	Increase	Decrease	Budget
	Page Total- Revenues	\$ 97,600.00	11,200.00	0.00	108,800.00
	Page Totals- Expenditures	\$ 102,800.00	\$ 14,200.00	\$ (3,000.00)	\$ 114,000.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST: _____

SECONDED BY: _____

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 02-10-2025

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

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[illegible]

RESOLUTION NO. 2025/02/07

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF FEBRUARY 2025.

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, February 24, 2025, go on record as passing this resolution.

Cindy e
County Clerk's
Office

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

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Abstain

Date Submitted 02-10-2025

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: February 24, 2025

ORIGINAL BUDGET AMOUNT	66,877,215.00
PREVIOUS AMENDMENTS	9,456,328.36
TOTAL	76,333,543.36
REQUESTED AMENDMENT	84,269.00
TOTAL	76,417,812.36

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget a grant from Niswonger for the Spring/Summer 2025 supply allocation for Project on Track.					
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-499-NISWO	Other Supplies and Materials	3,300.00	24,400.00		27,700.00
	44570-NISWO	Contributions and Gifts	-	24,400.00		24,400.00
2	To budget a donation grant from Utrust.					
		71100 REGULAR INSTRUCTION PROGRAM, 72120 HEALTH SERVICES, 72210 REGULAR INSTRUCTION PROGRAM,				
		72520 HUMAN SERVICES/PERSONNEL				
	71100-429-MINGR	Instructional Supplies and Materials	-	7,000.00		7,000.00
	71100-722-MINGR	Instructional Equipment	-	7,000.00		7,000.00
	71100-722-UTRUS	Instructional Equipment	-	650.00		650.00
	72120-499-UTRUS	Other Supplies and Materials	-	1,200.00		1,200.00
	72210-399-GYOP	Other Contracted Services	-	8,000.00		8,000.00
	72520-599-UTRUS	Other Charges	-	4,550.00		4,550.00
				28,400.00		
	44570-UTRUS	Contributions and Gifts	-	28,400.00		28,400.00
3	To budget a grant from Battelle for HES, MES, SMS, BGS, VHS.					
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-429-DONGR	Instructional Supplies and Materials	1,300.00	22,500.00		23,800.00
	44570-DONGR	Contributions and Gifts	-	22,500.00		22,500.00
4	To budget the CTE Surplus beginning balance for 2024-2025.					
		71300 VOCATIONAL EDUCATION PROGRAM				
	71300-499-CTE	Other Supplies and Materials	-	8,969.00		8,969.00
	39000	Unassigned Fund Balance			8,969.00	
		TOTAL EXPENDITURES & FUND BALANCE		84,269.00	8,969.00	
		TOTAL REVENUES		75,300.00	-	

RESOLUTION NO. 2025102108

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24th DAY OF FEBRUARY 2025.

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, February 24, 2025, 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 02-10-2025

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: February 24, 2025

ORIGINAL BUDGET AMOUNT	4,670,502.00
PREVIOUS AMENDMENTS	139,988.07
TOTAL	4,810,490.07
REQUESTED AMENDMENT	20,260.62
TOTAL	4,830,750.69

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget insurance recovery funds for Bus #80, Bus #93 and Bus #39.					
		72710 TRANSPORTATION				
	72710-338	Maintenance & Repair Services-Vehicles	77,321.74	19,260.62		96,582.36
	49700	Insurance Recovery		19,260.62		
2	To budget a donation grant from Utrust for bus driver recruitment.					
		72710 TRANSPORTATION				
	72710-146-UTRUS	Bus Drivers	1,581,055.00	872.00		1,581,927.00
	72710-201-UTRUS	Social Security	131,268.00	54.00		131,322.00
	72710-204-UTRUS	State Retirement	143,082.00	62.00		143,144.00
	72710-212-UTRUS	Employer Medicare	32,301.00	12.00		32,313.00
				1,000.00		
	44570-UTRUS	Contributions and Gifts		1,000.00		
		TOTAL EXPENDITURES		20,260.62	-	
		TOTAL REVENUES		20,260.62		

Resolution No. 2025/02/9

I HEREBY CERTIFY THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF:

NAME

BUSINESS ADDRESS[illegible]

Date _____