## JUNE 2025 AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 23, 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

ATTORNEY ALLEN COUP

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 <u>MUST</u> 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 2025/06:

2025/06/01	APPROVAL	TO INCREASE MINER	AI.	SEVERANCE TAX

2025/06/02 COMMISSIONER PAY FOR COMMITTEE MEETINGS THAT DO NOT MEET A QUORUM

2025/06/03

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

2025/06/04 APPROVAL OF THE TOWN OF BEAN STATION'S PROPOSED URBAN GROWTH BOUNDARY MAP

2025/06/05

APPROVAL TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF
TRANSPORTATION TO REPAIR AND RESURFACE CARDINAL WAY ROAD UPON AGREEMENT
INTO THE STATE INDUSTRIAL ACCESS (SIA) PROGRAM

2025/06/06

APPROVAL TO ACCEPT A TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) WASTE REDUCTION GRANT NOT TO EXCEED TWO HUNDRED NINETY-ONE THOUSAND FOUR HUNDRED DOLLARS (291,400.00) FOR A TRACK LOADER, ROLL-OFF CONTAINERS, AND A COMPACTOR FOR THE HAWKINS COUNTY SOLID WASTE DEPARTMENT

2025/06/07 APPROVAL TO SURPLUS HIGHWAY DEPARTMENT VEHICLES

2025/06/08

APPROVAL TO ACCEPT FISCAL YEAR 2025 STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY/OFFICE OF HOMELAND SECURITY SCHOOL RESOURCE OFFICE GRANT FOR HAWKINS COUNTY SHERIFF'S OFFICE

2025/06/09	APPROVAL OF AMENDMENTS TO THE ETHICS POLICY ORIGINALLY ADOPTED MARCH OF 2007 THROUGH RESOLUTION 2007-03-03
2025/06/10	APPROVAL OF AMENDMENTS TO THE ASSET POLICY
2025/06/11	MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026
2025/06/12	APPROVAL OF APPROPRIATIONS FOR THE 2025 - 2026 FISCAL YEAR BUDGET
2025/06/13	FIXING THE TAX LEVY FOR THE 2025 – 2026 FISCAL YEAR
2025/06/14	BUDGET AMENDMENT - GENERAL FUND
2025/06/15	BUDGET AMENDMENT - SOLID WASTE
2025/06/16	BUDGET AMENDMENT – HIGHWAY FUND
2025/06/17	GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
2025/06/18	SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
2025/06/19	APPROVAL OF NOTARIES PUBLIC

### MOTION TO ADJOURN

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

ADDITIONAL INFORMATION WILL BE POSTED AT

<u>WWW.HAWKINSCOUNTYCLERK.COM</u>

(BEFORE THE NEXT SCHEDULED MEETING)

IF YOU HAVE ANY QUESTIONS, PLEASE CALL 423-272-7002

DURING NORMAL BUSINESS HOURS