

RESOLUTION

No. 2025 / 08 / 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of August 2025.

**RESOLUTION IN REF: APPROVAL TO ESTABLISH AN ECONOMIC DEVELOPMENT
SUBCOMMITTEE BY THE HAWKINS COUNTY COMMISSION**

WHEREAS the Hawkins County Commission provides funding to several organizations for the purpose of growing and developing our local economy; and

WHEREAS the Hawkins County Commission has several subcommittees for the purpose of oversight; and

WHEREAS there is currently no subcommittee dedicated to economic development; and

WHEREAS there is currently no written short term or long term economic development plan; and

WHEREAS the Hawkins County Commission should have a direct role in supporting and overseeing the growth of our local economy.

THEREFORE, BE IT RESOLVED the Hawkins County Commission establish an Economic Development subcommittee to be made up of one commissioner from each district; to be appointed annually by the Mayor in sync with all other subcommittee appointments for the purpose of overseeing working with economic development partners, creating a written short term and long term economic development plans, and providing advice and guidance to the full commission on actions the commission may take to grow and develop our local economy.

Introduced By Esq. Josh Gilliam

Seconded By Esq. _____

Date Submitted 07/29/2025

Nancy A. Caus
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASS

Roll Call _____ _____ _____

Voice Vote _____ _____ _____

Absent _____ _____ _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ **Veto** _____

Resolution

2025/08/02
No. / /

To the HONORABLE Mark DeWitte, Chairman, and members of the Hawkins County Board of Commissioners met in Regular Session, met this 25th day of August 2025.

RESOLUTION IN REF: Requesting the Hawkins County Road Superintendent to provide an annual road resurfacing and improvement plan.

WHEREAS, the Hawkins County Board of Commissioners recognizes the importance of maintaining and improving county road infrastructure for the safety, convenience, and economic well-being of its citizens; and

WHEREAS, the Hawkins County Board of Commissioners is the primary funding body for the Hawkins County Highway Department; and

WHEREAS, proactive planning and transparency in the county's road resurfacing efforts will assist in long-term budget planning, community awareness, and accountability; and

WHEREAS, the citizens of Hawkins County are demanding improvement of the county highway road conditions in all districts of Hawkins County; and

WHEREAS, the Hawkins County Road Superintendent is responsible for overseeing the maintenance and improvement of all county roads and is in the best position to assess current road conditions and future resurfacing needs in all districts of the county.

THEREFORE, BE IT RESOLVED by the Hawkins County Board of Commissioners that:

1. **The Hawkins County Road Superintendent is hereby requested to prepare and present to the Hawkins County Commission an annual County Road Resurfacing and Improvement Plan.**
2. **This annual plan shall include:**
 - a. **A 1-year plan identifying roads scheduled for resurfacing and /or major improvements in the upcoming fiscal year,**
 - b. **A 3-year outlook indicating roads expected to need resurfacing and/or major improvements within the next three years,**
 - c. **A 5-year long term resurfacing projection to assist in strategic infrastructure planning.**
3. **This plan shall be presented within 60 days of passage of this resolution and then annually at the time of the submission of the Hawkins County Road List.**
4. **The Plan shall include road names, locations, estimated costs, and any relevant factors influencing prioritization such as road condition, traffic volume, and safety concerns.**

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Hawkins County Road Superintendent upon adoption.

RESOLUTION

No. 2025/08/ 03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 25th day of August 2025.

RESOLUTION IN REF: APPROVAL TO APPLY FOR AND ACCEPT A TOURISM GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TOURIST DEVELOPMENT FOR HAWKINS COUNTY.

WHEREAS, the Department of Tourist Development, makes available to counties within Tennessee grants for the purpose of communities improving their tourism assets and increasing tourism-related economic impact; and

WHEREAS, Hawkins County was awarded a grant from the above mentioned fund in 2024 in the amount of One Hundred Thousand Dollars (\$100,000.00) with a local match being required of Five Thousand Dollars (\$5,000.00) which was paid for by the city of Kingsport; and

WHEREAS, Hawkins County has utilized the 2024 funds to purchase the trailway bridge which crosses the creek going to the waterfall, along with engineering fees; and

WHEREAS, to complete the bridge project, approval is needed to apply for the 2025 round of Tourism Grants; and

WHEREAS, if the grant is approved, approval is needed for its acceptance; so

THEREFORE, BE IT RESOLVED that:

1. Approval be given to apply for the 2025 round of Tennessee Tourism Grants, and
2. Approval be given to accept the aforementioned grant from the State of Tennessee, Department of Tourist Development to complete the bridge project at Laurel Run Park, and
3. That Five Thousand (\$5,000.00) of the total grant dollars be remitted to First Tennessee Development District for administration costs of the grant, and
4. Authorization be given for Mark DeWitte, County Mayor, to execute all documents pertaining to the grant.

Introduced By Esq. Jason Roach, Chrmn. Budget Comm

Seconded By Esq. _____

Date Submitted 08-11-2025

Nancy L Davis
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2025/08/ 04

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of August 2025.

RESOLUTION IN REF: AUTHORIZATION TO ENTER INTO A CONTRACT WITH THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR REWORKING AND RESURFACING CARDINAL WAY ROAD

WHEREAS, Hawkins County is vitally interested in the economic welfare of its citizens and wishes to provide the necessary leadership to enhance this area's capabilities for growth and development, and

WHEREAS, the provision of jobs to area citizens by local industry is both necessary and vital to the economic well-being of Hawkins County, and

WHEREAS, the Industrial Highway Act of 1959 authorizes the Tennessee Department of Transportation to contract with cities and counties for the construction and maintenance of "Industrial Highways" to provide access to industrial areas and to facilitate the development and expansion of industry within the State of Tennessee, and

WHEREAS, Hawkins County will be responsible for possible right-of-way costs, and for all the maintenance of the proposed industrial access roadway upon completion of this project, and

WHEREAS, Cardinal Glass is a valued industry and significant employer Hawkins County, and

WHEREAS, the rehabbing of the existing industrial road to serve Cardinal Glass is necessary and vital to the successful completion of this project and the future economic well-being of this area.

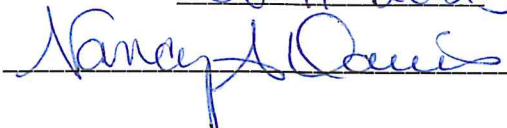
NOW, THEREFORE BE IT RESOLVED by Hawkins County that a contract be entered into with the Tennessee Department of Transportation for assistance in construction and completion of the herein proposed industrial access highway under the provisions of the Industrial Highway Act of 1959. No matching funds from the county will be required.

Introduced By Esq. Nancy Barker

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 08-11-2025


Voice Vote _____

Absent _____

County Clerk

COMMITTEE ACTION

By: _____

Chairman _____

Mark DeWitte, County Mayor

RESOLUTION

No. 2025/08/ 05

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 25th day of August, 2025.

RESOLUTION IN REF: AUTHORIZING HAWKINS COUNTY TO JOIN THE STATE OF TENNESSEE AND OTHER LOCAL GOVERNMENTS IN AMENDING THE TENNESSEE STATE-SUBDIVISION OPIOID ABATEMENT AGREEMENT AND APPROVING THE RELATED SETTLEMENT AGREEMENTS

WHEREAS, the opioid epidemic continues to impact communities in the United States, the State of Tennessee, and Hawkins County, Tennessee.

WHEREAS, Hawkins County has suffered harm and will continue to suffer harm as a result of the opioid epidemic;

WHEREAS, the State of Tennessee and some Tennessee local governments have filed lawsuits against opioid manufacturers, distributors, and retailers, including many federal lawsuits by Tennessee counties and cities that are pending in the litigation captioned In re: National Prescription Opiate Litigation, MDL No. 2804 (N.D. Ohio) (the MDL case is referred to as the "Opioid Litigation");

WHEREAS, Hawkins County has previously joined settlements with multiple pharmaceutical distributors, manufacturers, and retail pharmacies;

WHEREAS, a proposed settlement has been reached that would address claims in the Purdue Pharma bankruptcy case and resolve claims against the Sackler family owners of the company (the "Purdue Settlement");

WHEREAS, proposed settlements have also been reached with eight other manufacturers: Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus ("Eight Manufacturer Settlements");

WHEREAS, Hawkins County finds the Purdue Settlement and Eight Manufacturer Settlements acceptable and in the best interest of the community;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 491 during the 2021 Regular Session of the 112th Tennessee General Assembly and it was signed into law by Governor Bill Lee on May 24, 2021, which addresses the allocation of funds from certain opioid litigation settlements;

WHEREAS, the Tennessee legislature enacted Public Chapter No. 302 during the 2025 Regular Session of the 114th Tennessee General Assembly and it was signed into law by Governor Bill Lee on May 2, 2025, which would apply the statutory provisions passed in 2021 to the Purdue Settlement and settlements with several additional manufacturers, if the agreements become effective;

WHEREAS, the State of Tennessee, non-litigating counties, and representatives of various local governments involved in the Opioid Litigation have adopted a unified plan for the allocation and use of certain prospective settlement and bankruptcy funds from opioid-related litigation ("Settlement Funds");

WHEREAS, the Tennessee State-Subdivision Opioid Abatement Agreement (the "Tennessee Plan"), attached hereto as "Exhibit A," sets forth the framework of a unified plan for the proposed allocation and use of the Settlement Funds;

WHEREAS, amendments to the Tennessee Plan, attached hereto as "Exhibit B," would extend its terms to the proposed Purdue Settlement and Eight Manufacturer Settlements and would clarify some language concerning the allocation of certain settlement funds and Purdue estate distributions; and

WHEREAS, participation in these settlements by a large majority of Tennessee cities and counties will materially increase the amount of settlement funds that Tennessee will receive from the pending proposed opioid settlements;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF HAWKINS COUNTY, TENNESSEE,

Section 1. That Hawkins County finds that the amendments to the Tennessee Plan are in the best interest of Hawkins County and its citizens because they would ensure an effective structure for the commitment of Settlement Funds to abate and seek to resolve the opioid epidemic.

Section 2. That Hawkins County hereby expresses its support for a unified plan for the allocation and use of Settlement Funds as generally described in the Tennessee Plan.

Section 3. That the Hawkins County Mayor is hereby expressly authorized to execute the amendments to the Tennessee Plan in substantially the form attached as Exhibit "B" and the County Mayor is hereby authorized to execute any formal agreements necessary to implement a unified plan for the allocation and use of Settlement Funds that is substantially consistent with the Tennessee Plan and this Resolution.

Section 4. That the Hawkins County Mayor is hereby expressly authorized to execute any formal agreement and related documents evidencing Hawkins County's agreement to the settlement of claims [and litigation] specifically related to the Purdue Settlement, the Eight Manufacturer Settlements and any other settlement of opioid-related claims that Tennessee has joined.

Section 5. That the Hawkins County Mayor is authorized to take such other action as necessary and appropriate to effectuate Hawkins County's participation in the Tennessee Plan and these settlements.

Section 6. This Resolution is effective upon adoption, the welfare of Hawkins County, Tennessee requiring it.

Introduced By Esq. Jason Roach, Budget Committee Chair

Seconded By Esq. _____

Date Submitted 08-11-2025

County Clerk 

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Purdue/Sackler Opioid Settlements: Summary for Tennessee Counties

Representatives for states, local governments, and other Purdue creditors have reached a set of settlement agreements to resolve the bankruptcy case and opioid-related claims against the Sackler family. If the settlements and bankruptcy plan become effective, counties will receive funds from two sources: 1) settlement payments from the Sackler family to resolve the direct claims against them (“Purdue Direct Settlement”), and 2) distributions from the Purdue estate (“Purdue Estate Settlement”). Combined, these agreements are estimated to provide up to \$122 million in payments to Tennessee and its subdivisions over 15 years, though the actual payments could vary significantly. All states are participating, but **for the agreements to become effective, a critical mass of subdivisions must join the Purdue Direct Settlement by September 30, 2025.**

- The Purdue Direct Settlement (the Governmental Entity & Shareholder Direct Settlement Agreement or “GESA”) has the same basic structure as the eight prior opioid settlements, which all counties joined. The joinder process will be as it was for those settlements, with subdivision sign-on being coordinated by Rubris, which communicates with subdivisions via email as the “Implementation Administrator.” The administrator will send participation forms to join the settlement. At that time, counties will also be asked to approve an amendment to the Tennessee State-Subdivision Opioid Abatement Agreement so that the standard Tennessee allocation provisions apply to all anticipated payments.
- Maximum payments for the Direct Settlement are dependent on all incentives being reached. Earlier this year, the state’s opioid settlement statutes were amended to apply to the Purdue settlement and bankruptcy plan in the same manner as they do the earlier settlements. The amended statutes allow for the release of all state and subdivision claims against the company and the Sacklers if the settlement becomes effective. This process should ensure maximum payments.
- Participating counties directly receive Subdivision Fund payments and will also receive shares from payments to the state’s Opioid Abatement Trust Fund. Overall, the counties will share in an estimated \$48 million directed to local governments from the Purdue settlements.
- If maximum payments are earned, the Direct Settlement would pay up to \$12.4 million directly to Tennessee counties and municipalities from the Subdivision Fund. Additionally, it is estimated that the Estate Settlement will produce about \$5.9 million in Subdivision Fund distributions to counties and municipalities during the 15-year payment period.
- If maximum payments are earned, \$58 million of the Direct Settlement funds would be paid to the Tennessee Opioid Abatement Fund and dedicated to future opioid abatement. Pursuant to the legislation, 35% of these funds—approximately \$20.3 million—would be allocated to counties. Additionally, it is estimated that the Estate Settlement will produce about \$27.5 million in disbursements to the Tennessee Opioid Abatement Fund, with \$9.6 million directed to counties.
- It is vital that counties join the settlement before the **September 30, 2025 deadline**. A county’s joinder not only helps reach the critical mass of subdivision participation needed for the settlements to become effective, but it also makes the county eligible for its maximum payments.
- The Direct Settlement agreement, the Tennessee State-Subdivision Agreement, estimated payment information, and additional information can be found on the Attorney General website: <https://www.tn.gov/attorneygeneral/working-for-tennessee/filings-of-interest/opioids.html>. Information on the joinder process and additional materials about the settlements can be found on the national settlement website: <https://nationalopioidsettlement.com>.

**Tennessee State-Subdivision Opioid Abatement Agreement:
Summary of 2025 Amendment 6**

In addition to being asked to approve a bankruptcy plan for Purdue Pharma and to join a settlement to resolve claims against the Sackler family, Tennessee local governments are being asked to amend the Tennessee State-Subdivision Opioid Abatement Agreement to have the Agreement apply to the Purdue bankruptcy plan and Sackler family settlement. The proposed amendment is summarized below. The participation packet for the Purdue bankruptcy and Sackler settlement being sent to counties and qualifying municipalities by the national settlement administrator, Rubis, will also include a form to approve the amendment. This process for amending the State-Subdivision Agreement is the same as it was for amendments 1-5, which were approved in 2023 and 2024.

(Note: Separate from the materials related to the Purdue/Sackler settlement, this summer local governments will also be asked to join settlements with eight smaller-volume opioid manufacturers. At that time, subdivisions will be able to approve Amendment 7 to the State-Subdivision Agreement, which applies the terms of the Agreement to those settlements. Information on those settlements and Amendment 7 will be provided separately.)

Summary of Amendment 6:

The original and current language in the State-Subdivision Agreement describes the Purdue bankruptcy plan as an example of “Joint Abatement Bankruptcy Plans,” which are addressed in Section V of the agreement. Section V allocates all funds received for abatement programs to the Tennessee Opioid Abatement Fund, rather than being split among the Abatement Fund, the State’s General Fund, and the Subdivisions. For other reasons, last year the U.S Supreme Court voided the Purdue bankruptcy plan that existed at the time the State-Subdivision Agreement was drafted. The new bankruptcy plan takes a different approach in resolving the claims against the Sackler family. This new structure includes an agreement with the Sacklers, the Governmental Entity & Direct Settlement Agreement (“GESA”), that generally follows the settlement agreements with distributors, pharmacies and manufacturers that are defined as “Statewide Opioid Settlement Agreements” in the State-Subdivision Agreement. To address this change, Amendment 6 has abatement/remediation funds from the GESA and the Purdue estate distributions allocated pursuant to Section IV.A, so they will be disbursed the same way as funds for Statewide Opioid Settlement Agreements. The effect of the change is that all Tennessee remediation funds from the Sacklers and Purdue estate disbursements will be split 70% to the Opioid Abatement Fund, 15% to the General Fund, and 15% to the Subdivisions.

Following Page: Text of Amendments

On the next page is the text of Amendment 6, set out as it should appear in the Purdue settlement packet from the national administrator.

Tennessee State-Subdivision Opioid Abatement Agreement – 2025 Amendments

The Tennessee State-Subdivision Opioid Abatement Agreement, previously amended in 2023 and 2024, is further amended as follows:

Amendment 6:

If the overall resolution of claims against Purdue Pharma and the Sackler family includes a Statewide Opioid Settlement Agreement (such as the Governmental Entity & Direct Settlement Agreement (“GESA”)), then allocation of all abatement/remediation funds received for these claims shall be pursuant to Section IV.A of the Agreement, not Section V. Specifically, notwithstanding the references to Purdue in Section V and elsewhere in the initial Agreement language (which referred to a prior bankruptcy plan that is now void), abatement/remediation funds received pursuant to the GESA and pursuant to Purdue estate distributions (which are also addressed by the GESA) shall be allocated pursuant to Section IV.A. of the Agreement.

Note on adoption of amendment:

Amendment 6 shall be effective if approved as set forth in both Section IV.B.2 and VII.D of the Agreement.



RESOLUTION

No. 2025 / 08 / 06

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th Day of August, 2025.

RESOLUTION IN REF: APPROVAL TO SURPLUS EMERGENCY MANAGEMENT AGENCY GENERATOR

WHEREAS, Hawkins County EMA has a generator no longer utilized due to deterioration beyond repair; and

WHEREAS, details of the specifications are attached; and

THEREFORE, BE IT RESOLVED approval be given to declare said item as surplus property and permission be given to dispose of said item by destruction, disposal or recycle with a report given to Hawkins County Mayor's Office of method and location of disposition.

Kohler Generator

Model #60R0Z81

Serial #124260

Spec. #175581A81-29-54-57

Introduced By Esq. Josh Gilliam

Seconded By Esq. _____

Date Submitted _____

County Clerk _____

By: _____

Chairman: _____

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

RESOLUTION NO. 2025 / 08 / 07

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF AUGUST 2025.

RESOLUTION IN REF: THREE YEAR CONTRACT WITH CDW FOR GOOGLE WORKSPACE

WHEREAS, the Hawkins County Board of Education has approved the multiple year contract to the General Purpose School Fund, and now requests approval of said contract by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 25, 2025, go on record as passing this resolution.

Introduced by Esq. Josh Gilliam
Vice-Chairman Budget Committee

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay Abstain

Date Submitted 08-11-2025

Roll Call _____ _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____ _____

By: _____

Absent _____ _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____



CDW AMPLIFIED™
for Education

CDW Education
75 Remittance Drive, Suite 1515
Chicago, IL 60675

Prepared For
Hawkins County School District
200
North Depot Street
Rogersville, TN 37857

Estimate Date
07/02/2025

Estimate Number
0095092

Description	Rate	Qty	Line Total
GOO-EDP-0018 Google Workspace for Education Plus - Multi Year - Google Workspace for Education Plus - 3 Year Annual Pay - Less Than 10k Licenses (Student): Google Workspace for Education Plus Licensed Domains: hck12.net License Term: 2025-09-06 - 2026-09-05	\$4.50	6000	\$27,000.00
GOO-EDP-0013 Google Workspace for Education Plus - Multi Year - Google Workspace for Education Plus - 3 Year (Staff): Google Workspace for Education Plus Licensed Domains: hck12.net License Term: 2025-09-06 - 2026-09-05	\$0.00	1500	\$0.00
Subtotal			27,000.00
Tax			0.00
Estimate Total (USD)			\$27,000.00

Notes

Expecting a quote from Amplified IT? Amplified IT is now a part of CDW! We're moving all of the Amplified IT's products on to CDW's systems. This means quotes and invoices will come from CDW and Purchase Orders need to be made out to CDW. Unfortunately we will no longer be able to accept Purchase Orders made out to Amplified IT for these products. If you have any questions ask your Account Manager or GCS rep.

Student Enrollment Verification Letters are required for all first time Education Standard and Education Plus orders. These letters confirm the number of students at your institution. This must align with the number of licenses you intend to buy, and must be returned with your PO before we complete your order.

Please note as required by Google you must purchase Google Workspace for Education and Google Voice from the same Reseller. All quotes are subject to Google confirmation of staff or student population size.

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HCBOE Approved 8/7/2025

A handwritten signature in black ink, appearing to be "M. J. [unclear]", with a long horizontal line extending to the right.

2025 / 08 / 08

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58220-399	Other Contracted Services	3,000.00	1,000.00		4,000.00
	Decrease Expenditures			Decrease	
58220-799	Other Capital Outlay	20,000.00		(1,000.00)	19,000.00
	Sub-total Expenditures/Fund Balance	\$ 23,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 23,000.00
	The above increase in Other Contracted Services is needed to cover the cost of tree removal at the airport. The funding will come from a transfer within the airport's budget. No new money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 23,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 23,000.00

INTRODUCED BY: Jason Roach, Bdgt Comm. Chrmn

ESTIMATED COST _____

SECONDED BY:

PAID FROM GENERAL FUND

ACTION: AYE NAY

DATE SUBMITTED 08-11-2025

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Alfred A. Jones

ABSENT _____

COMMITTEE ACTION:

APPROVED DISAPPROVED

CHAIRMAN:

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL CAPITAL PROJECTS FUND

Account Number	Description				
	PUBLIC HEALTH & WELFARE PROJECTS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
91140-707	Building Improvements (Hlth Dept)	412,650.00	400,000.00		812,650.00
	Increase Revenue		Increase		
47401	ARPA Grant (Hlth Dept)	337,500.00	400,000.00		737,500.00
	Sub-total Expenditures	\$ 412,650.00	\$ 400,000.00	\$ 0.00	\$ 812,650.00
	Sub-total Revenues	\$ 337,500.00	\$ 400,000.00	\$ 0.00	\$ 737,500.00
	The above increase in Building Improvements (Hlth Dept) is to add the grant amendment funding into the new fiscal year budget. The funding will come from increased grant funding. No new county money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 412,650.00	\$ 400,000.00	\$ 0.00	\$ 812,650.00
	Page Totals- Revenues	\$ 337,500.00	\$ 400,000.00	\$ 0.00	\$ 737,500.00

ESTIMATED COST

PAID FROM GEN. CAPITAL PROJECTS FUND

DATE SUBMITTED 08-11-2025

COUNTY CLERK: NANCY A. DAVIS

BY: Muhammad A. Louren

APPROVED

APPROVED

CHAIRMAN:

RESOLUTION NO. 2025 / 08 / 10

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF AUGUST 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, August 25, 2025, go on record as passing this resolution.

Introduced by Esq. Josh Gilliam
Vice-Chairman Budget Committee

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay Abstain

Date Submitted 08-11-2025

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Adnan I. Iqbal

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 1
 DATE: August 25, 2025

ORIGINAL BUDGET AMOUNT	69,117,224.00
PREVIOUS AMENDMENTS	-
TOTAL	69,117,224.00
REQUESTED AMENDMENT	1,838,175.75
TOTAL	70,955,399.75

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget Teacher Bonuses provided by the State.					
		71100 Regular Instruction Program, 71150 Alternative Instruction Program, 71200 Special Education Program, 71300 Career and Technical Education Program, 72210 Regular Instruction Program, 73400 Early Childhood Education				
	71100-188	Bonus		764,000.00		764,000.00
	71100-201	Social Security		47,368.00		47,368.00
	71100-204	Pensions		53,096.00		53,096.00
	71100-212	Employer Medicare		11,078.00		11,078.00
	71100-217	Retirement - Hybrid Stabilization		4,100.60		4,100.60
	71100-188-HCVA	Bonus		4,000.00		4,000.00
	71100-201-HCVA	Social Security		248.00		248.00
	71100-204-HCVA	Pensions		230.80		230.80
	71100-212-HCVA	Employer Medicare		58.00		58.00
	71150-188	Bonus		8,000.00		8,000.00
	71150-201	Social Security		496.00		496.00
	71150-204	Pensions		550.40		550.40
	71150-212	Employer Medicare		116.00		116.00
	71150-217	Retirement - Hybrid Stabilization		40.40		40.40
	71200-188	Bonus		128,000.00		128,000.00
	71200-201	Social Security		7,936.00		7,936.00
	71200-204	Pensions		8,806.40		8,806.40
	71200-212	Employer Medicare		1,856.00		1,856.00
	72100-217	Retirement - Hybrid Stabilization		646.40		646.40
	71300-188	Bonus		64,000.00		64,000.00
	71300-201	Social Security		3,968.00		3,968.00
	71300-204	Pensions		4,536.40		4,536.40
	71300-212	Employer Medicare		928.00		928.00
	71300-217	Retirement - Hybrid Stabilization		383.80		383.80
	72130-188	Bonus		44,000.00		44,000.00
	72130-201	Social Security		2,728.00		2,728.00
	72130-204	Pensions		2,982.80		2,982.80
	721130-212	Employer Medicare		638.00		638.00
	72130-217	Retirement - Hybrid Stabilization		202.00		202.00
	72210-188	Bonus		28,000.00		28,000.00
	72210-201	Social Security		1,736.00		1,736.00
	72210-204	Pensions		1,615.60		1,615.60
	72210-212	Employer Medicare		406.00		406.00
	73400-188	Bonus		8,000.00		8,000.00
	73400-201	Social Security		496.00		496.00
	73400-204	Pensions		550.40		550.40
	73400-212	Employer Medicare		116.00		116.00
	73400-217	Retirement - Hybrid Stabilization		40.40		40.40
				1,205,954.40		
	46590	Other State Education Funds		1,205,954.40		
2	To budget donations received for the General Meeting Keynote Speaker with a portion coming from the remainder of the 24/25 SRSD grant.					
		72210 Regular Instruction Program				
	72210-524-DONGR	Inservice/Staff Development		3,700.00		3,700.00
	72210-524-SRSD	Inservice/Staff Development		1,300.00		1,300.00
				5,000.00		
	44570-DONGR	Other Local Revenues		3,700.00		
	39000	Other Local Revenues			1,300.00	

3	To budget reimbursement of facility use for Northeast State Community College for adult education.				
		72610 OPERATION OF PLANT, 72250 TECHNOLOGY			
	72610-415-NESCC	Electricity		4,900.00	4,900.00
	72610-434-NESCC	Natural Gas		1,400.00	1,400.00
	72610-454-NESCC	Water and Sewer		200.00	200.00
	72250-350-NESCC	Internet Connectivity		3,000.00	3,000.00
				9,500.00	
	44990-NESCC	Other Local Revenues		9,500.00	
4	To budget reimbursement for custodians for facility use.				
		72610 OPERATION OF PLANT			
	72610-166-FACIL	Custodial Personnel	-	700.00	700.00
	72610-201-FACIL	Social Security	-	43.00	43.00
	72610-204-FACIL	Pensions	-	49.00	49.00
	72610-212-FACIL	Employer Medicare	-	10.00	10.00
				802.00	
	44990-FACIL	Other Local Revenues	-	802.00	802.00
5	To budget the remainder of the FY22 COPS grant.				
		72610 OPERATION OF PLANT			
	72610-790-COPS	Other Equipment	-	172,802.53	172,802.53
	47990-COPS	Other Direct Federal		172,802.53	
6	To budget the remainder of the FY23 COPS School Violence Prevention Program grant.				
		72620 MAINTENANCE OF PLANT			
	72620-399-COPS2	Other Contracted Services	-	391,225.00	391,225.00
	47990-COPS2	Other Direct Federal	-	292,730.00	-
	39000	Unassigned Fund Balance			98,495.00
7	To budget donations received for Family Resource Center and correct the 25/26 reserve.				
		73300 COMMUNITY SERVICES			
	73300-499-FRC-DON	Other Supplies and Materials	416.00	12,218.00	12,634.00
	39000	Unassigned Fund Balance			5,318.00
				12,218.00	5,318.00
	44570-FRC-DON	Contributions and Gifts	-	6,900.00	
8	To amend the Voluntary Pre-K State grant.				
		73400 Early Childhood Education			
	73400-429	Instructional Supplies and Materials	-	935.00	935.00
	73400-599	Other Charges	-	300.00	300.00
	73400-207	Medical Insurance	60,814.00		1,235.00
				1,235.00	1,235.00
9	To budget the remainder of the 24/25 TVA School Uplift Program Grant for Bulls Gap, Surgoinsville Elementary, and Surgoinsville Middle and add the additional funds for 25/26.				
		76100 REGULAR CAPITAL OUTLAY			
	76100-707-TVAUP	Building Improvements		40,054.00	40,054.00
	76100-790-TVAUP	Other Equipment	-	619.82	619.82
				40,673.82	
	44570-TVAUP	Contributions and Gifts		40,673.82	40,673.82
		TOTAL EXPENDITURES & FUND BALANCE		1,839,410.75	106,348.00
		TOTAL REVENUES		1,733,062.75	-

RESOLUTION NO. 2025/08/11

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF AUGUST 2025.

RESOLUTION IN REF: EDUCATION CAPITAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Education Capital Projects 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, August 25, 2025, go on record as passing this resolution.

Introduced by Esq. Josh Gilliam
Vice-Chairman Budget Committee

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay Abstain

Date Submitted 08-11-2025

Roll Call _____ _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____ _____

By: Nancy A. Davis

Absent _____ _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: _____

FUND: 177 EDUCATION CAPITAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: August 25, 2025

ORIGINAL BUDGET AMOUNT	570,013.00
PREVIOUS AMENDMENTS	
TOTAL	570,013.00
REQUESTED AMENDMENT	369,182.30
TOTAL	939,195.30

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1		To budget the scoreboard for VHS donation from Cardinal Glass to be received over a five year period.				
		91300 EDUCATION CAPITAL PROJECTS				
	91300-799	Other Capital Outlay	-	250,000.00		250,000.00
	44570	Contributions and Gifts	-	50,000.00	-	50,000.00
	39000	Unassigned Fund Balance	-		200,000.00	
1		To budget a Tire Environmental Act Program (TEAP) grant for rubber mulch for the SES playground.				
		91300 EDUCATION CAPITAL PROJECTS				
	91300-707	Other Capital Outlay	489,611.00	119,182.30		608,793.30
	46980	Other State Grants	-	95,345.30	-	95,345.30
	39000	Unassigned Fund Balance	-		23,837.00	
		TOTAL EXPENDITURES and FUND BALANCE	-	369,182.30	223,837.00	-
		TOTAL REVENUES		145,345.30		

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

RESOLUTION NO 2025/08/12

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE
I HEREBY CERTIFY TO THE SECRETARY OF STATE THAT THE FOLLOWING WERE ELECTED TO THE OFFICE OF
NOTARY PUBLIC DURING THE AUGUST 25, 2025 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. BONNIE JETT BURTON	115 KNIGHTS II ROGERSVILLE, TN 37857	2614 HWY 66 S ROGERSVILLE, TN 37857
2. L.S. SOVAGE-ROYAL	128 BROOKS LANDING CIR ROGERSVILLE, TN 37857	407 EAST MAIN ST ROGERSVILLE, TN 37857
3. DEBRA MAUREEN WILSON	710 N SHERBROOKE CIR MOUNT CARMEL, TN 37645	309 PRESS RD CHURCH HILL, TN 37642
4. MELISSA J. WOODS	359 LUSTER RD ROGERSVILLE, TN 37857	1201 N EASTMAN RD KINGSPORT, TN 37644
5. CRYSTAL ROGERS	347 HECKTOWN RD ROGERSVILLE, TN 37857	110 E MAIN ST, ROOM 301 ROGERSVILLE, TN 37857
10		
11		
12		
13		
14		
15		

(Seal)


NANCY A. DAVIS

Clerk of the County of Hawkins, Tennessee

DATE