

RESOLUTION

No. 2025/09/01

To the Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of September 2025

RESOLUTION IN REF: APPOINTMENT OF MARK DEWITTE AS CHAIRMAN OF THE HAWKINS COUNTY LEGISLATIVE BODY

WHEREAS, the Chairman of the Hawkins County Legislative Body is now due for appointment, and Mark DeWitte, County Mayor and current Chairman of the Hawkins County Legislative Body is qualified to serve; now

THEREFORE, BE IT RESOLVED that Mark DeWitte, County Mayor, be appointed as Chairman of the Hawkins County Legislative Body, with a term beginning September 22, 2025, and in effect through the end of this legislative term.

Introduced By Esq. Nancy Barker

Seconded By Esq. _____

Date Submitted 9-8-25

Nancy Barker
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2025/09/02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of September 2025

RESOLUTION IN REF: APPOINTMENT OF NANCY BARKER AS CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY LEGISLATIVE BODY

WHEREAS, the office of Chairman Pro-Tempore of the Hawkins County Legislative Body is now due for appointment, and Commissioner Nancy Barker is qualified to serve; now

THEREFORE, BE IT RESOLVED that Nancy Barker be appointed as Chairman Pro-Tempore of the Hawkins County Legislative Body, with a term beginning September 22, 2025, until the end of this legislative term.

Introduced By Esq. Tom Kern

Seconded By Esq. _____

Date Submitted 9-8-25

Nancy Barker
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2025/09/03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of September 2025.

RESOLUTION IN REF: APPROVAL OF APPOINTMENTS OF COMMISSIONERS TO COMMITTEES FOR THE CURRENT FISCAL YEAR

WHEREAS, the committees and members shown on the attached spreadsheet are being presented for approval by the Commission Chairman to the Hawkins County Commission; now

THEREFORE, BE IT RESOLVED that the committees and committee members as shown on the attached sheet are approved by the County Commission.

Introduced By Esq. Nancy Barker
PASSED

ACTION: AYE NAY

Seconded By Esq. _____

Roll Call _____

Date Submitted 9-8-25

Voice Vote _____

Nancy Barker
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

HAWKINS COUNTY COMMISSION							
COMMITTEE APPOINTMENTS							
TERM BEGINNING 9/1/2025							
AIRPORT		AUDIT		BEER		BUDGET	
1	John Gibson	1	Syble Vaughn Trent	1	John Gibson	1	John Gibson
2	Tom Kern	2	Jeff Barrett	2	Jeff Barrett	2	Tom Kern
3	Charles Thacker	3	Charles Thacker	3	Danny Alvis	3	Danny Alvis
4	Josh Gilliam	4	Chad Britton	4	Josh Gilliam	4	Josh Gilliam
5	Jason Roach	5	Glenda Davis	5	Jason Roach	5	Jason Roach
6	Nancy Barker	6	Larry Clonce	6	Nancy Barker	6	Nancy Barker
7	Bobby Jinks	7	Bobby Jinks	7	Robbie Palmer	7	Robbie Palmer
DELINQUENT TAX		EDUCATION		ETHICS		INDUSTRIAL	
1	Syble Vaughn Trent	1	Syble Vaughn Trent	1	Chuck Smith	1	John Gibson
2	Jeff Barrett	2	Jeff Barrett	2	John Gibson	2	Tom Kern
3	Charles Thacker	3	Danny Alvis	3	Nancy Barker	3	Charles Thacker
4	Chad Britton	4	Chad Britton	4	Roger Manis	4	Josh Gilliam
5	Glenda Davis	5	Glenda Davis	5	Tom Kern	5	Jason Roach
6	Larry Clonce	6	Nancy Barker			6	Nancy Barker
7	Bobby Jinks	7	Bobby Jinks			7	Robbie Palmer
PARKS / ENVIRONMENTAL		PERSONNEL		PUBLIC BUILDINGS		PUBLIC SAFETY	
1	Syble Vaughn Trent	1	Syble Vaughn Trent	1	John Gibson	1	John Gibson
2	Jeff Barrett	2	Jeff Barrett	2	Tom Kern	2	Tom Kern
3	Danny Alvis	3	Charles Thacker	3	Charles Thacker	3	Danny Alvis
4	Chad Britton	4	Josh Gilliam	4	Josh Gilliam	4	Chad Britton
5	Glenda Davis	5	Glenda Davis	5	Jason Roach	5	Jason Roach
6	Larry Clonce	6	Nancy Barker	6	Nancy Barker	6	Larry Clonce
7	Bobby Jinks	7	Robbie Palmer	7	Robbie Palmer	7	Robbie Palmer
ROADS		SOLID WASTE		ECONOMIC DEVELOPMENT			
1	Syble Vaughn Trent	1	Syble Vaughn Trent	1	John Gibson		
2	Jeff Barrett	2	Tom Kern	2	Tom Kern		
3	Charles Thacker	3	Danny Alvis	3	Charles Thacker		
4	Chad Britton	4	Josh Gilliam	4	Josh Gilliam		
5	Jason Roach	5	Glenda Davis	5	Jason Roach		
6	Larry Clonce	6	Larry Clonce	6	Nancy Barker		
7	Bobby Jinks	7	Robbie Palmer	7	Bobby Jinks		

RESOLUTION

No. 2025/09/04

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of September 2025.

RESOLUTION IN REF: APPROVAL OF COMMITTEES FOR HAWKINS COUNTY TN AS PER TCA CODE

WHEREAS, the following committees are being presented for approval for Hawkins County Tennessee per TCA Code as follows:

- TCA 9-3-405**
Audit
- 1. Syble Vaughn Trent
 - 2. Jeff Barrett
 - 3. Charles Thacker
 - 4. Chad Britton
 - 5. Glenda Davis
 - 6. Larry Clonce
 - 7. Bobby Jinks

- TCA 57-5-105**
Beer Board
- 1. John Gibson
 - 2. Jeff Barrett
 - 3. Danny Alvis
 - 4. Josh Gilliam
 - 5. Jason Roach
 - 6. Nancy Barker
 - 7. Robbie Palmer

- TCA 68-221-1102**
Environmental
- 1. Syble Vaughan Trent
 - 2. Jeff Barrett
 - 3. Danny Alvis
 - 4. Chad Britton
 - 5. Glenda Davis
 - 6. Larry Clonce
 - 7. Bobby Jinks

- TCA 8-17-101-106**
Ethics
- 1. Chuck Smith
 - 2. Roger Manis
 - 3. John Gibson
 - 4. Tom Kern
 - 5. Nancy Barker

- TCA 67-5-2507**
Delinquent Tax/Resale of Land
- 1. Syble Vaughan Trent
 - 2. Jeff Barrett
 - 3. Danny Alvis
 - 4. Chad Britton
 - 5. Glenda Davis
 - 6. Larry Clonce
 - 7. Bobby Jinks

Introduced by Esq. Nancy Barker

Seconded by Esq. _____

Date Submitted 9-8-25

Nancy A. Davis
County Clerk

ACTION AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

By: _____

Mayor _____

COMMITTEE ACTION

RESOLUTION

No. 2025/09/ 05

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of September 2025.

RESOLUTION IN REF: APPROVAL TO APPLY FOR AND ACCEPT IF AWARDED A TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) GRANT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS FOR A STUDY OF HAWKINS COUNTY ROAD AND BRIDGE CONDITIONS AND REPAIR/PAVING NEEDS TO BE CONDUCTED UNDER THE SUPERVISION OF THE FIRST TENNESSEE DEVELOPMENT DISTRICT

WHEREAS, the Hawkins County Commission recognizes the need for studying, ranking, and making improvements to the Hawkins County roads; and

WHEREAS, Hawkins County is eligible to apply for a TDOT Office of Community Transportation 2025 Transportation Planning Grant (TPG) to pay for a comprehensive study of county roads and bridges; and

WHEREAS, the TPG Grant is intended to assist jurisdictions with transportation planning efforts that determine strategies to support improvements in the safety of their transportation systems including roads; and

WHEREAS, since Hawkins County is designated "at risk" by the Tennessee Department of Economic and Community Development and the Appalachian Regional Commission (ARC), no local match for the grant will be necessary; now

THEREFORE, BE IT RESOLVED that the Hawkins County Commission approves applying for the above grant, accepting the grant should it be awarded, and the County Mayor is authorized to enter into any and all necessary agreements and assurances to implement this project.

Introduced By Esq. Charles Thacker, Road Comm. Chair

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 9-8-25

Voice Vote _____

Nancy B. Davis

Absent _____

County Clerk

Chairman _____

RESOLUTION

No. 2025 / 09 / 06

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of September 2025.

**RESOLUTION IN REF: RE-APPOINTMENT OF SUSAN ARMSTRONG TO THE
HAWKINS COUNTY INDUSTRIAL BOARD FOR A
SIX YEAR TERM BEGINNING SEPTEMBER 1, 2025
AND ENDING AUGUST 31, 2031**

WHEREAS, Board member Susan Armstrong's term ends August 31, 2025. The Industrial Board met August 28, 2025, to recommend the re-appointment of Susan Armstrong to the Hawkins County Industrial Board. Susan Armstrong agreed to remain on the board for another six-year term. Board member Jeremy Jones made a motion to reappoint Susan Armstrong; motion was seconded by Bill Lyons to recommend Susan Armstrong for a six-year term beginning September 1, 2025 – August 31, 2031.

WHEREAS, At the Hawkins County Industrial Board meeting, the Board voted to recommend the following appointment to the Hawkins County Industrial Board. The nominee was voted on and received a unanimous vote from the Hawkins County Industrial Board that Susan Armstrong be approved to serve on the Hawkins County Industrial Board.

	Term Beginning	Term Ending
Susan Armstrong	September 1, 2025	August 31, 2031

Introduced By Nancy Barker

Seconded By Esq. _____

Date Submitted 9-8-25

Nancy A. Davis
County Clerk

By: _____

Chairman _____

Mayor _____

ACTION: AYE NAY PASS

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

MAYOR'S ACTION: Approved _____ Veto _____



107 East Main Street, Suite 221
Rogersville, TN 37857
Phone: 423/272-7668
Fax: 423/272-0200
Email: hcidbtn@gmail.com

Hawkins County Industrial Development Board
Minutes
August 28, 2025

Members Present:		
<input checked="" type="checkbox"/> Patrick Lund, Chairman	<input type="checkbox"/> Phil Barrett	<input checked="" type="checkbox"/> Bill Lyons
<input type="checkbox"/> James Sandlin, Vice Chairman	<input checked="" type="checkbox"/> Glenn Hutchins	<input checked="" type="checkbox"/> Chuck Smith
<input checked="" type="checkbox"/> Jeremy Jones, Sec/Treasurer	<input checked="" type="checkbox"/> Robbie Helton	<input checked="" type="checkbox"/> Kerry Jackson
<input checked="" type="checkbox"/> Orville Armstrong	<input checked="" type="checkbox"/> Paul Key	<input checked="" type="checkbox"/> Charles Johnson
<input checked="" type="checkbox"/> Susan Armstrong	<input checked="" type="checkbox"/> Mike Solomon	
Hawkins County Industrial Board Staff: <input checked="" type="checkbox"/> Rebecca Baker, Executive Admin. Coordinator, TCeCD		
Media: <input type="checkbox"/> John Cate, Rogersville Review <input type="checkbox"/> Wade Littleton, Citizens Tribune <input checked="" type="checkbox"/> Sarah Monoson, Kingsport Times News		
Guests:		
<input checked="" type="checkbox"/> Tim Carwile, Hawkins County Citizen	<input checked="" type="checkbox"/> Lynn Tully, State of TN	<input checked="" type="checkbox"/> Michael Parker, Networks
<input checked="" type="checkbox"/> Mark Sebby, UT Center for Industrial Services	<input checked="" type="checkbox"/> Mark DeWite, Hawkins County Mayor	<input checked="" type="checkbox"/> David Amos, Renfro Industries
<input checked="" type="checkbox"/> Nancy Barker, Hawkins Co Chamber of Commerce	<input checked="" type="checkbox"/> Jason Snapp, Mattern & Craig	<input checked="" type="checkbox"/> Jeff Barrett, Dist. 2 Commissioner
<input checked="" type="checkbox"/> Gary Hicks, State of TN Representative		

1) Call to Order

The meeting was called to order shortly after noon at the Hawkins County Gas Utility Meeting Room located on 202 Park Blvd in Rogersville, Tennessee by Chairman Patrick Lund. Guests were introduced.

2) Approval of Minutes

Mike Solomon made a motion, second by Jeremy Jones, to accept for our records the July 24, 2025 minutes as presented. Motion carried.

3) Treasurer's Report

Chuck Smith made a motion, second by Orville Armstrong, to accept for our records the August 28, 2025 financial report as presented by Rebecca Baker. Motion carried.

4) Committee Reports

✧NONE

5) Old Business

✧ **Project Elixer** – Chairman Patrick Lund reported Project Elixer is still progressing but is still working on the financing portion of the project. Project Elixer is requesting another six-month



107 East Main Street, Suite 221
Rogersville, TN 37857
Phone: 423/272-7668
Fax: 423/272-0200
Email: hcidbtn@gmail.com

Hawkins County Industrial Development Board Minutes

August 28, 2025

extension on the option to purchase for the property. There are no other projects interested in that piece of property at the moment. After discussion, Orville Armstrong made a motion; second by Bill Lyons, to extend the option to purchase on the property for six months for an option payment of \$10,000 (non-refundable). The option payment will go toward the purchase of the property but will not be refunded in the event the project does not purchase the property. Motion carried.

✧ **Project Rock** – Chairman Patrick Lund reported Project Rocks continues. Michael Parker, Networks, reported the investment firm closed on the property. We also had a meeting with the investment firm and Project Rock to discuss updates and plans. They are marketing the additional 40 acres purchases for other industries. TVA has prequalified another large power industry for the 40 acres.

✧ **Project Slide** – Chairman Patrick Lund reported we should have an announcement on Project Slide in the next 3 – 4 weeks. They have received the award letter from the State of TN but has not signed it yet. Project Slide has purchased an existing industry but is increasing the employee count from 12 to around 50 employees. Project Slide also has plans of expanding the current footprint.

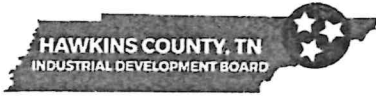
✧ **Project Necklace** – Chairman Patrick Lund reported Project Necklace is looking to possibly purchase an existing building in Phipps Bend that is currently for sale. Project Necklace needs rail and will expand the current footprint on the building. They are also looking in possibly Bulls Gap as well.

New Business

✧ **REAP** – Rebecca Baker, Executive Administrative Coordinator, stated the REAP (Retention, Expansion, Assistance Program) will be held on September 18th at 7:45 am at Holston Electric in Rogersville. We ask that all board members attend this meeting if possible as we will not be having our regular scheduled industrial board meeting for September.

✧ **Phipps Bend Existing Industries Meeting Recap** – Rebecca Baker, Executive Administrative Coordinator, reported the Phipps Bend Existing Industry Meeting held in July was well attended by many of the industries in Phipps Bend Industrial Park. The attendees gave lots of positive feedback on the Evaluation Form.

✧ **Website/Board Pictures** – Rebecca Baker, Executive Administrative Coordinator, reported she is working on a Three Star Grant for a new website. Mrs. Baker reported as part of the website development the web developer will take all the professional headshots and photography for the new website.



107 East Main Street, Suite 221
Rogersville, TN 37857
Phone: 423/272-7668
Fax: 423/272-0200
Email: hcibtn@gmail.com

Hawkins County Industrial Development Board

Minutes

August 28, 2025

✧ **TRW Building** – Chairman Patrick Lund reported Andrew Wilmoth from CBRE is marketing the TRW building now. Mr. Wilmoth reached out to Rebecca Baker on working with the industrial board to market the building. Chairman Lund stated we are excited that we have a national firm that is marketing the building now.

✧ **TVA ED Partnership Funding** – Rebecca Baker, Executive Administrative Coordinator, reported she applied and received the TVA ED Partnership Funding once again this year in the amount of \$1,000.00.

✧ **Board Member Term Ended** – Chairman Patrick Lund reported Susan Armstrong's board term is ending on August 31, 2025. Mrs. Armstrong has stated she wishes to remain on the board of directors for another six-year term. Jeremy Jones made a motion; second by Bill Lyons to recommend Susan Armstrong for a six-term beginning September 1, 2025 – August 31, 2031. Motion carried.

✧ **Networks** – Michael Parker, Networks, reported they are exploring funding opportunities with EDA/ARC grants for the utility project for Phipps Bend Industrial Park/Contour Glass. Mr. Parker reported Networks is developing more properties at Tri Cities Airport. Mr. Parker stated they will be having a BAE/Burlington Railroad meeting this coming week. Mr. Parker reported they are working on the Red Carpet Tour to begin on October 1st. They anticipate to have 10-12 consultants to attend the event including CBRE.

✧ **TCAT** – Charles Johnson, Campus Coordinator, reported Phipps Bend TCAT had 20 graduates this summer. All graduates have been placed in jobs, including the truck driving program graduates. The attendance was doubled for this past summer. Mr. Johnson also reported they have had more industry contacts than ever before. Mr. Johnson reported for the first time ever they will be having 10th graders this fall for the dual enrollment program.

✧ **State of Tennessee** – Lynn Tully, State of TN, reported she attended the ETSU Biotechnology Conference. Mrs. Tully also stated that she believes from what she has been hearing in Nashville that there will be a large explosion of interest for Tennessee. Mrs. Tully wanted to give a shout out to Charles Johnson and his team at TCAT for his high participation rate/graduation rate. Mrs. Tully stated TCAT in Phipps Bend was discussed at the ETSU conference for their accomplishments.

✧ **UT Center for Industrial Services** – Mark Sebby, Solutions Consultant, reported he is working with Dodge, Mundet del fort group, and Bharat Forge. Mr. Sebby stated he would like to work with other industries as well. Mr. Sebby stated he will be attending the REAP Breakfast for the industries.



107 East Main Street, Suite 221
Rogersville, TN 37857
Phone: 423/272-7668
Fax: 423/272-0200
Email: hcidbtn@gmail.com

**Hawkins County Industrial Development Board
Minutes**

August 28, 2025

✧ **Cardinal Way Road** – Mayor Mark DeWitte reported the contract with the State of Tennessee has been signed to pave Cardinal Way Road.

There being no further business motion made by Mike Solomon; second by Chuck Smith to adjourn the meeting. Motion carried.

Respectfully submitted,

Jeremy Jones
Secretary-Treasurer

Approved by the Board of Directors
On July 28, 2025

Patrick Lund
Chairman



RESOLUTION

No. 2025 / 09 / 07

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of September, 2025.

RESOLUTION IN REF: APPROVAL TO ISSUE INTERFUND CAPITAL OUTLAY NOTES

WHEREAS, Hawkins County Board of Education is in need of funding for roofing and school improvement projects; and

WHEREAS, financing of the cost through the insurance and sale of interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee would be in the county's best financial interest; and

THEREFORE, BE IT RESOLVED approval be given to issue interfund capital outlay notes with money repaid via the Education Debt Service Fund (156) and the proceeds going to Education Capital Projects Fund (177).

THEREFORE, BE IT FURTHER RESOLVED, the County Mayor, Mark DeWitte, is authorized to execute all related documents in conjunction with the Interfund Capital Outlay Notes.

Introduced By Esq. Josh Gilliam

Seconded By Esq. _____

Date Submitted 09-08-25

County Clerk Keray A. Lewis

By: _____

Chairman: _____

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

Interfund Capital Outlay Note Resolution

Resolution No. 2025-09-07

RESOLUTION OF THE GOVERNING BODY OF
HAWKINS COUNTY, TENNESSEE,
AUTHORIZING THE ISSUANCE, SALE, AND PAYMENT OF
ROOF AND SCHOOL IMPROVEMENTS INTERFUND CAPITAL OUTLAY NOTES
NOT TO EXCEED \$10,000,000.00

WHEREAS, the Governing Body of Hawkins County Tennessee, (the "Local Government") has determined that it is necessary and desirable to issue interfund capital outlay notes in order to provide funds for the following public works project: Roof and School Improvements (the "Project"); and

WHEREAS, the Governing Body has determined that the Project is a public works project within the meaning of the Act (as defined below); and

WHEREAS, under the provisions of Parts I, IV and VI of Title 9, Chapter 21, Tennessee Code Annotated (the "Act"), local governments in Tennessee are authorized to finance the cost of this Project through the issuance and sale of interest-bearing interfund capital outlay notes upon the approval of the Comptroller of the Treasury or Comptroller's designee; and

WHEREAS, the Governing Body finds that it is advantageous to the Local Government to authorize the issuance of capital outlay notes to finance the cost of the Project;

NOW THEREFORE, BE IT RESOLVED by the Governing Body of Hawkins County Tennessee, as follows:

Section 1. For the purpose of providing funds to finance the cost of the Project, the chief executive officer of the Local Government is hereby authorized in accordance with the terms of this resolution, and upon approval of the Comptroller of the Treasury or Comptroller's designee, to issue and sell interest-bearing capital outlay notes in a principal amount not to exceed Ten Million Dollars (\$10,000,000.00) (the "Notes"). The Notes shall be designated "Roof and School Improvements Interfund Capital Outlay Notes, Series 2025"; shall be numbered serially from 1 upwards; shall be dated as of the date of issuance; shall be in denomination(s) as agreed upon with the purchaser; shall be sold at not less than 99% of par value plus accrued interest if any; and shall bear interest at a rate or rates not to exceed zero per cent (0%) per annum, and in no event shall the rate exceed the legal limit provided by law.

Section 2. The Notes shall mature 6/30/26 (less than one) fiscal years after the fiscal year of issuance and, unless otherwise approved by the Comptroller of the Treasury or Comptroller's designee, the Notes shall be amortized through mandatory redemption in amounts reflecting level debt service on the Notes or an equal

amount of principal paid in each fiscal year as is agreed upon by the chief executive officer and the Purchaser. The principal amount paid in each fiscal year shall be set forth in the form of the Note. The weighted average maturity of the Notes shall not exceed the reasonably expected weighted average life of the Project which is hereby estimated to be 20 years.

Section 3. The Notes shall be subject to redemption at the option of the Local Government, in whole or in part, at any time, at the principal amount and accrued interest to the date of redemption, without a premium, or, if sold at par, with or without a premium of not exceeding one percent (1%) of the principal amount as determined with the purchaser.

Section 4. The Notes shall be direct general obligations of the Local Government, for which the punctual payment of the principal and interest on the Notes, the full faith and credit of the Local Government is irrevocably pledged, and the Local Government hereby pledges its taxing power as to all taxable property in the Local Government for the purpose of providing funds for the payment of principal of and interest on the Notes. The Governing Body of the Local Government hereby authorizes the levy and collection of a special tax on all taxable property of the Local Government over and above all other taxes authorized by the Local Government to create a sinking fund to retire the Notes with interest as they mature in an amount necessary for that purpose.

Section 5. The Notes shall be executed in the name of the Local Government; shall bear the signature of the chief executive officer of the Local Government and the signature of the recording officer of the Local Government and shall be payable as to principal and interest at the office of recording officer of the Local Government or at the office of the paying agent duly appointed by the Local Government. Proceeds of the Notes shall be deposited with the official designated by law as custodian of the funds of the Local Government. All proceeds shall be paid out for financing the Project pursuant to this Resolution and as required by law.

Section 6. The Notes will be issued in fully registered form and that at all times during which any Note remains outstanding and unpaid, the Local Government or its agent shall keep or cause to be kept at its office a note register for the registration, exchange or transfer of the Notes. The note register, if held by an agent of the Local Government, shall at all times be open for inspection by the Local Government or any duly authorized officer of the Local Government. Each Note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the registered owner of the Note in person or by the registered owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent together with a written instrument or transfer satisfactory to the Local Government duly executed by the registered owner or the registered owner's duly authorized attorney. Upon the transfer of any such Note, the Local Government shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered Notes. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Section 7. The Notes shall be in substantially the form attached as Attachment 1 with only changes as are necessary or appropriate to comply with the requirements of the purchaser thereof as determined by the chief executive officer.

Section 8. The Notes shall be issued as an interfund loan from the Education Debt Service Fund to the Education Capital Projects Fund, as authorized in T.C.A. § 9-21-408.

Section 9. The Notes shall not be sold until receipt of the Comptroller of the Treasury or Comptroller's Designee's written approval for the sale of the Notes.

Section 10. The chief executive officer is authorized to designate the Notes as qualified tax-exempt obligations for the purpose of Section 265(b) (3) of the Internal Revenue Code of 1986 if so eligible to be designated.

Section 11. After the sale of the Notes, and for each year that any of the Notes are outstanding, the Local Government shall prepare an annual budget and budget ordinance in a form consistent with accepted governmental standards and as approved by the Comptroller of the Treasury or Comptroller's designee. The budget shall be kept balanced during the life of the Notes and shall appropriate sufficient monies to pay all annual debt service. The annual budget and ordinance shall be submitted to the Comptroller of the Treasury or Comptroller's designee immediately upon its adoption; however, it shall not become the official budget for the fiscal year until such budget is approved by the Comptroller of the Treasury or Comptroller's Designee in accordance with Title 9, Chapter 21, Tennessee Code Annotated (the "Statutes"). If the Comptroller of the Treasury or Comptroller's designee determines that the budget does not comply with the Statutes, the Governing Body shall adjust its estimates or make additional tax levies sufficient to comply with the Statutes, or as directed by the Comptroller of the Treasury or Comptroller's designee.

Section 12. All orders or resolutions in conflict with this Resolution are hereby repealed insofar as such conflict exists and this Resolution shall become effective immediately upon its passage.

Duly passed and approved this _____ day of _____, 20__.

(Local Government Chief Executive)

ATTESTED:

(Recording Officer)

Attachment 1
CAPITAL OUTLAY NOTE FORM

Registered Note No. _____

Registered \$ _____

(Name of Local Government)

of the State of Tennessee

Capital Outlay Notes, Series 20__

DATED: _____

INTEREST RATE: _____

MATURITY DATE: _____

Registered Owner: _____

Principal Sum: _____

_____, Tennessee (the Local Government) hereby acknowledges itself indebted, and for value received hereby promises to pay to the Registered Owner hereof (named above), or registered assigns, the Principal Sum specified above on the Maturity Date specified above or according to an amortization schedule attached hereto (unless this note shall have been duly called for prior redemption and payment of the redemption price shall have been duly made or provided for), upon presentation and surrender to the Local Government or its agent, and to pay interest on the Principal Sum on _____ and thereafter on _____ of each year at the Interest Rate per annum specified above or according to an amortization schedule attached hereto, by check, draft, or warrant mailed to the Registered Owner at the address of the Registered Owner as it appears on the fifteenth (15th) calendar day of the month next preceding the applicable payment date in the note register maintained by or on behalf of the _____

Local Government. Both principal of and interest on this note are payable at the office of the Of the Local Government or a paying agent duly appointed by the Local Government in lawful money of the United States of America.

This note is a direct obligation of the Local Government for the payment of which as to both principal and interest the full faith and credit of the Local Government is pledged.

[This note is subject to redemption prior to its stated maturity in whole or in part at any time at the option of the Local Government upon payment of the principal amount of the note together with the interest accrued thereon to the date of redemption with a premium of _____% of par value.][This note is not subject to redemption prior to maturity.] [Select one option.]

This note is issued under the authority of Parts I, IV, and VI of Title 9, Chapter 21, Tennessee Code Annotated, and a Resolution duly adopted by the Governing Body of the Local Government meeting on the _____ day of _____, 20____ (the "Resolution") to provide funds to finance the cost of public works projects referenced in the Resolution.

This note shall have the qualities and incidents of a negotiable instrument and shall be transferable only upon the note register kept by the Local Government or its agent, by the Registered Owner of the note in person or by the Registered Owner's attorney duly authorized in writing, upon presentation and surrender to the Local Government or its agent of the note together with a written instrument of transfer satisfactory to the Local Government duly executed by the Registered Owner or the Registered Owner's duly authorized attorney but only in the manner as provided in the Resolution of the Local Government authorizing the issuance of this note and upon surrender hereof for cancellation. Upon the transfer of any such note, the Local Government or its agent shall issue in the name of the transferee a new registered note or notes of the same aggregate principal amount and maturity as the surrendered note. The Local Government shall not be obligated to make any such Note transfer during the fifteen (15) days next preceding an interest payment date on the Notes or, in the case of any redemption of the Notes, during the forty-five (45) days next preceding the date of redemption.

Pursuant to Tenn. Code Ann. Section 9-21-117, this note and interest thereon are exempt from all state, county, and municipal taxation except for inheritance, transfer and estate taxes and except as otherwise provided under the laws of the State of Tennessee.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of this note exist, have happened and have been performed in due time, form and manner as required by the Constitution and laws of the State of Tennessee, and that the amount of this note, together with all other indebtedness of the Local Government, does not exceed any constitutional or statutory limitation thereon, and that this note is within every constitutional and statutory limitation.

IN WITNESS WHEREOF, the Governing Body of the Local Government has caused this note to be executed in the name of the Local Government by the signature of the _____ and attested by the signature of the _____ with the Seal of the Local Government affixed hereto or imprinted hereon, and this note to be dated as of the _____ day of 20_____.

(Local Government Chief Executive)

ATTESTED:

(Recording Officer)

ASSIGNMENT

Note No. _____

Amount: \$ _____

For value received, the undersigned hereby sells, assigns, and transfers unto

(Name and Address of assignee)

(Please indicate social security or other tax identifying number of assignee)

The within-mentioned note and hereby irrevocably constitutes and appoints _____
attorney-in-fact, to transfer the same on the note register in the office of the _____
_____ or the agent of the Local Government with full power of substitution in the premises.

Date: _____

Assignor: _____

Address: _____

2025 / 09 / 08

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

Account Number	Description				
	COUNTY BUILDINGS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51800-790	Other Equipment	8,000.00	3,000.00		11,000.00
	Decrease Expenditures			Decrease	
51800-799	Other Capital Outlay	15,000.00		(3,000.00)	12,000.00
	Sub-total Expenditures	\$ 23,000.00	\$ 3,000.00	\$ (3,000.00)	\$ 23,000.00
	The above increase in Other Equipment is needed to replace a mower this is no longer operational. The funding will come from a transfer within County Buildings. No new money.				
	AGRICULTURE EXTENSION SERVICE				
	Increase Expenditures		Increase		
57100-140	Salary Supplements	171,180.00	25,893.00		197,073.00
	Decrease Expenditures/Fund Balance			Decrease	
39000	Undesignated Fund Balance	9,873,391.00		(25,893.00)	9,847,498.00
	Sub-total Expenditures	\$ 10,044,571.00	\$ 25,893.00	\$ (25,893.00)	\$ 10,044,571.00
	The above increase in Salary Supplements is to put in the 4th Qtr. billing from 24-25FY. It was not received before closing, therefore the money fell back into fund balance.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures/Fund Balance	\$ 10,067,571.00	\$ 28,893.00	\$ (28,893.00)	\$ 10,067,571.00

ESTIMATED COST

PAID FROM GENERAL FUND

DATE SUBMITTED 09.08.25

COUNTY CLERK. NANCY A. DAVIS

BY: Mr. J. Davis

11

APPROVED DISAPPROVED

CHAIRMAN:

RESOLUTION NO. 2025 / 09 / 10

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF SEPTEMBER 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, September 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 09-08-25

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: 2
 DATE: September 22, 2025

ORIGINAL BUDGET AMOUNT	69,117,224.00
PREVIOUS AMENDMENTS	1,838,175.75
TOTAL	70,955,399.75
REQUESTED AMENDMENT	502,999.30
TOTAL	71,458,399.05

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget a TVA STEM Robotics Grant for VHS.					
		71100 REGULAR INSTRUCTION				
	71100-189-TVAGR	Other Salaries and Wages		1,285.90		1,285.90
	71100-201-TVAGR	Social Security		79.72		79.72
	71100-204-TVAGR	Pensions		115.73		115.73
	71100-212-TVAGR	Employer Medicare		18.65		18.65
	71100-499-TVAGR	Other Supplies and Materials		1,150.00		1,150.00
	71100-524-TVAGR	Inservice/Staff Development		1,700.00		1,700.00
	71100-790-TVAGR	Other Equipment		650.00		650.00
				5,000.00		
	44570-TVAGR	Other Local Revenues		5,000.00		
2	To budget the Project RAISE grant for recruitment and retention awards and correct the 25/26 reserve.					
		72220 SPECIAL EDUCATION PROGRAM				
	72220-124-RAISE	Psychological Personnel	6,000.00	21,842.00		27,842.00
	72220-201-RAISE	Social Security	-	1,726.00		1,726.00
	72220-201	Social Security	-		372.00	(372.00)
	72220-204-RAISE	Pensions	-	1,607.00		1,607.00
	72220-204	Pensions	-		119.00	(119.00)
	72220-212-RAISE	Employer Medicare	-	404.00		404.00
	72220-212	Employer Medicare	-		88.00	(88.00)
				25,579.00	579.00	
	44570-RAISE	Contributions and Gifts		25,000.00		
3	To budget the State Special Education Preschool Grant.					
		71200 SPECIAL EDUCATION PROGRAM, 72220 SPECIAL EDUCATION PROGRAM				
	71200-163-SSEPG	Educational Assistants	-	50,875.00		50,875.00
	71200-201-SSEPG	Social Security	-	3,154.00		3,154.00
	71200-204-SSEPG	Pensions	-	4,120.00		4,120.00
	71200-206-SSEPG	Life Insurance	-	315.00		315.00
	71200-207-SSEPG	Medical Insurance	-	42,654.00		42,654.00
	71200-212-SSEPG	Employer Medicare	-	738.00		738.00
	71200-429-SSEPG	Instructional Supplies and Materials	-	5,528.70		5,528.70
	71200-499-SSEPG	Other Supplies and Materials	-	3,000.00		3,000.00
	71200-725-SSEPG	Special Education Equipment	-	7,000.00		7,000.00
	72220-524-SSEPG	Inservice/Staff Development	-	3,000.00		3,000.00
				120,384.70		
	46515-SSEPG	Early Childhood Education	-	120,384.70		120,384.70
4	To budget the SAFE allocation that was rolled into TISA.					
		72210 REGULAR INSTRUCTION PROGRAM, 72620 MAINTENANCE OF PLANT				
	72210-399-SAFE	Other Contracted Services	-	29,575.00		29,575.00
	72620-189-SAFE	Other Salaries & Wages	-	10,000.00		10,000.00
	72620-201-SAFE	Social Security	-	620.00		620.00
	72620-212-SAFE	Employer Medicare	-	145.00		145.00
	72620-399-SAFE	Other Contracted Services	-	114,235.00		114,235.00
	72620-790-SAFE	Other Equipment	-	75,000.00		75,000.00
				229,575.00	-	
	39000	Unassigned Fund Balance			229,575.00	
5	To budget the 2025-2026 Public School Security Grant and the 2024-2025 carryover.					
		72620 MAINTENANCE OF PLANT				
	72620-399-PSSG	Other Contracted Services	-	125,985.60		125,985.60
	46980-PSSG	Other State Grants		125,985.60		

6	To budget a donation for the Book Bus and correct the 2025-2026 reserve.				
		72130 OTHER STUDENT SUPPORT, 72710 TRANSPORTATION			
	72130-189-B-Bus	Other Salaries & Wages	378.00	378.00	-
	72130-201-B-Bus	Social Security	24.00	24.00	-
	72130-204-B-Bus	State Retirement	30.00	30.00	-
	72130-212-B-Bus	Employer Medicare	6.00	6.00	-
	72130-217-B-Bus	Retirement - Hybrid Stabilization	3.00	3.00	-
	72130-499-B-Bus	Other Supplies and Materials	4,972.00	4,972.00	-
	72130-790-B-Bus	Other Equipment	-	8,910.00	8,910.00
	72710-146-B-Bus	Bus Drivers	870.00	16.00	886.00
	72710-201-B-Bus	Social Security	48.00	7.00	55.00
	72710-204-B-Bus	State Retirement	56.00	13.00	69.00
	72710-212-B-Bus	Employer Medicare	13.00	5.00	18.00
	72710-217-B-Bus	Retirement - Hybrid Stabilization	-	14.00	14.00
	39000	Unassigned Fund Balance		3,542.00	
				8,965.00	8,955.00
	44570-B-Bus	Contributions and Gifts	-	10.00	
7	To correct the 2025-2026 reserve for Donation Grants.				
		76100 REGULAR CAPITAL OUTLAY			
	76100-707-DONGR	Building Improvements	5,956.00	4,055.00	1,901.00
	39000	Unassigned Fund Balance		4,055.00	
8	To correct the 2025-2026 reserve for Grow Your Own and Grow Your Own Professor.				
		72210 REGULAR INSTRUCTION PROGRAM			
	72210-599-GYO	Other Charges	27,993.00	631.00	27,362.00
	72210-399-GYOP	Other Contracted Services	5,099.00	1,902.00	3,197.00
				2,533.00	
	39000	Unassigned Fund Balance		2,533.00	
9	To correct the Mini Grant reserve for 2025-2026.				
		71100 REGULAR INSTRUCTION PROGRAM			
	71100-429-MINGR	Instructional Supplies and Materials	1,104.00	1,040.00	2,144.00
	71100-722-MINGR	Regular Instruction Equipment	1,104.00	1,040.00	2,144.00
				2,080.00	
	39000	Unassigned Fund Balance		2,080.00	
10	To correct the 2025-2026 reserve for Employee of the Year Donations.				
		72520 HUMAN SERVICES/PERSONNEL			
	72520-599-TOY	Other Charges	2,546.00	321.00	2,225.00
	39000	Unassigned Fund Balance		321.00	
11	To correct the 2025-2026 reserve for the UTrust Grant.				
		72120 HEALTH SERVICES, 72210 REGULAR INSTRUCTION PROGRAM, 72310 BOARD OF EDUCATION			
		72520 HUMAN SERVICES/PERSONNEL			
	72120-499-UTRUS	Other Supplies and Materials	1,200.00	1,200.00	-
	72210-399-UTRUS	Other Contracted Services	200.00	200.00	-
	72210-499-UTRUS	Other Supplies and Materials	-	621.00	621.00
	72210-790-UTRUS	Other Equipment	66.00	66.00	-
	72520-599-UTRUS	Other Charges	708.00	193.00	515.00
	72130-599-UTRUS	Other Charges	-	104.00	104.00
	72130-599	Other Charges	4,000.00	500.00	3,500.00
	39000	Unassigned Fund Balance		1,789.00	355.00
				2,514.00	2,514.00
12	To correct the 2025-2026 ATEAM reserve.				
		71150 ALTERNATIVE INSTRUCTION PROGRAM			
	71150-599-ATEAM	Other Charges	751.00	335.00	416.00
	39000	Unassigned Fund Balance		335.00	
13	To budget a donation received for Family Resource Center.				
		73300 COMMUNITY SERVICES			
	73300-499-FRC-DON	Other Supplies and Materials	12,634.00	100.00	12,734.00
	44570-FRC-DON	Contributions and Gifts	6,900.00	100.00	7,000.00
		TOTAL EXPENDITURES & FUND BALANCE		527,427.30	250,947.00
		TOTAL REVENUES		276,480.30	-


CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

RESOLUTION NO 2025/09/11

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 SEPTEMBER 22, 2025 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1. LARRY JOSHUA CISNEROS II	208 W LANE ST CHURCH HILL, TN 37642	208 W LANE ST CHURCH HILL, TN 37642
2. AVERY H. FIELDS	415 E. MCKINNEY AVE ROGERSVILLE, TN 37857	115 E WASHINGTON ST ROGERSVILLE, TN 37857
3. STACEY L. JONES	6610 CARTERS VLY RD CHURCH HILL, TN 37642	8 SHERIDAN SQUARE, STE 300 KINGSPORT, TN 37660
4. DIANNIA KESTERSON	415 N. MAIN ST BULLS GAP, TN 37711	105 N MAIN ST BULLS GAP, TN 37711
5. TARA TRENT	4229 CARTERS VLY RD CHURCH HILL, TN 37642	PO BOX 1152 CHURCH HILL, TN 37642
6. EMILY M WATKINS	738 SUMPTER RD KINGSPORT, TN 37663	415 MAIN ST E MOUNT CARMEL, TN 37645
10		
11		
12		
13		
14		
15		

(Seal)


NANCY A. DAWS
Clerk of the County of Hawkins, Tennessee
09-22-25
DATE