

## RESOLUTION

No. 2026 / 03 / 01

To the HONORABLE Mark DeWitte, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23<sup>rd</sup> day of March 2026.

**RESOLUTION IN REF:                   HAWKINS COUNTY COMMISSION DECLARING THE CLINCH VALLEY WATER SHORTAGE A PUBLIC SAFETY PRIORITY AND AUTHORIZING FUNDING FOR THE CONSTRUCTION OF A FIRE DEPARTMENT FACILITY AT CLINCH SCHOOL**

**WHEREAS**, the Hawkins County Commission recognizes that the Clinch Valley community is experiencing a severe and ongoing water shortage that has created significant public safety risks for residents, businesses, and public institutions; and

**WHEREAS**, the lack of an adequate water supply for fire suppression has resulted in the tragic loss of life due to the inability to effectively combat a residential structure fire; and

**WHEREAS**, the Clinch Valley Fire Department has undertaken substantial efforts to rebuild and strengthen its operations, including updating its bylaws, electing officers, implementing a change of command, adding new members for a total of thirty trained firefighters, scheduling and attending required training to ensure firefighter certification, certifying members in CPR, an eight person cardiac response team, purchasing necessary equipment, turnout gear, radios, and supplies, and forming partnerships with surrounding fire departments to improve mutual aid and emergency response capabilities; and

**WHEREAS**, the Clinch Valley Fire Department is responsible for protecting Clinch School, which serves approximately two hundred eleven students and staff, more than one thousand two hundred community residents, ten churches, an active emergency landing zone, and three liquid propane school buses operated by the Hawkins County Board of Education; and

**WHEREAS**, in order to enhance emergency response capabilities and address the ongoing water shortage, the Clinch Valley Fire Department has proposed leasing a fifty foot by sixty-foot parcel of property located on the west side of the Clinch School campus near the west entrance, and further proposes that the Hawkins County Board of Education, in conjunction with Hawkins County, construct a forty foot by forty-eight-foot building on said site; and

**WHEREAS**, the proposed lease shall be for a term of twenty-five years to the Clinch Valley Fire Department, with the provision that should the Department cease to use the building for fire department purposes, the building shall revert to the Hawkins County Board of Education; and

**WHEREAS**, the Clinch Valley Fire Department has committed to performing site preparation, securing electrical power and internal wiring, providing internet service for security cameras, installing a heat source and restroom facility, constructing a six-foot security fence around the building, and performing all maintenance of the building and grounds under the supervision of the Hawkins County Board of Education; and

**WHEREAS**, the building will be used to house a two thousand five-hundred-gallon tanker, an initial attack engine equipped with one thousand gallons of water and foam capability, a six-thousand-gallon exterior water tank, and a Hawkins County Rescue emergency vehicle, thereby significantly improving fire suppression capacity in the Clinch Valley community; and

WHEREAS, the Clinch Valley Fire Department has secured two quotes for the construction of the proposed building, including a turnkey proposal from Summer Town in the amount of \$57, 220.00 which includes the concrete pad and installation.

NOW, THEREFORE, BE IT RESOLVED that the Hawkins County Commission hereby declares the Clinch Valley water shortage to be a public safety priority requiring immediate and coordinated action and commits to providing \$28,600.00 toward the construction of the proposed forty foot by forty eight foot fire department facility located on the Clinch School campus, and further requests and supports the Hawkins County Board of Education providing \$28, 600.00 to match said funds for a total project cost of \$52, 220.00. Upon completion, the facility shall be leased to the Clinch Valley Fire Department for a period of twenty-five years under terms approved by the Hawkins County Board of Education, with reversion of the property and improvements to the Board should the facility cease to be used for fire department purposes. This Resolution shall take effect immediately upon its passage, the public welfare requiring it.

Introduced By Esq. Nancy Barker

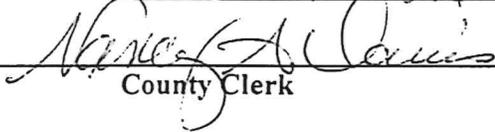
ACTION: AYE NAY PASS

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 03-09-2026

Voice Vote \_\_\_\_\_

  
County Clerk

Absent \_\_\_\_\_

By: \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

Chairman \_\_\_\_\_

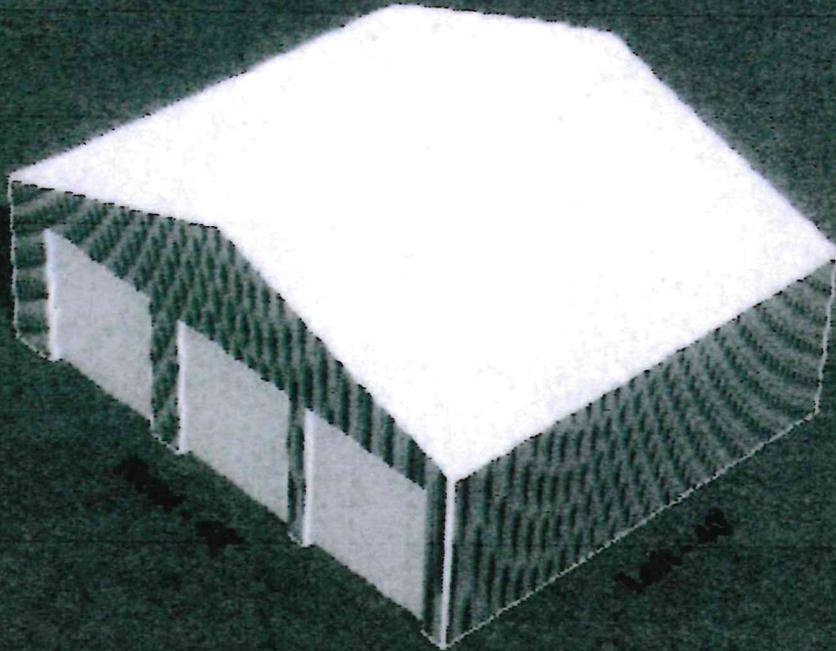
Mayor \_\_\_\_\_

MAYOR'S ACTION: Approved \_\_\_\_\_ Veto \_\_\_\_\_



50K 60 property

View Job  
"ROGER LAMB"



25,000  
gal tanks

Land  
helicopte

Propane  
buses.

SUMMER TOWND  
METALS  
57,000

242,000

VIEW OPTIONS

Shell

Frame

Roof

La

DETENTION POND

EXISTING FENCE

NEW FENCE - 10'

48' X 40'

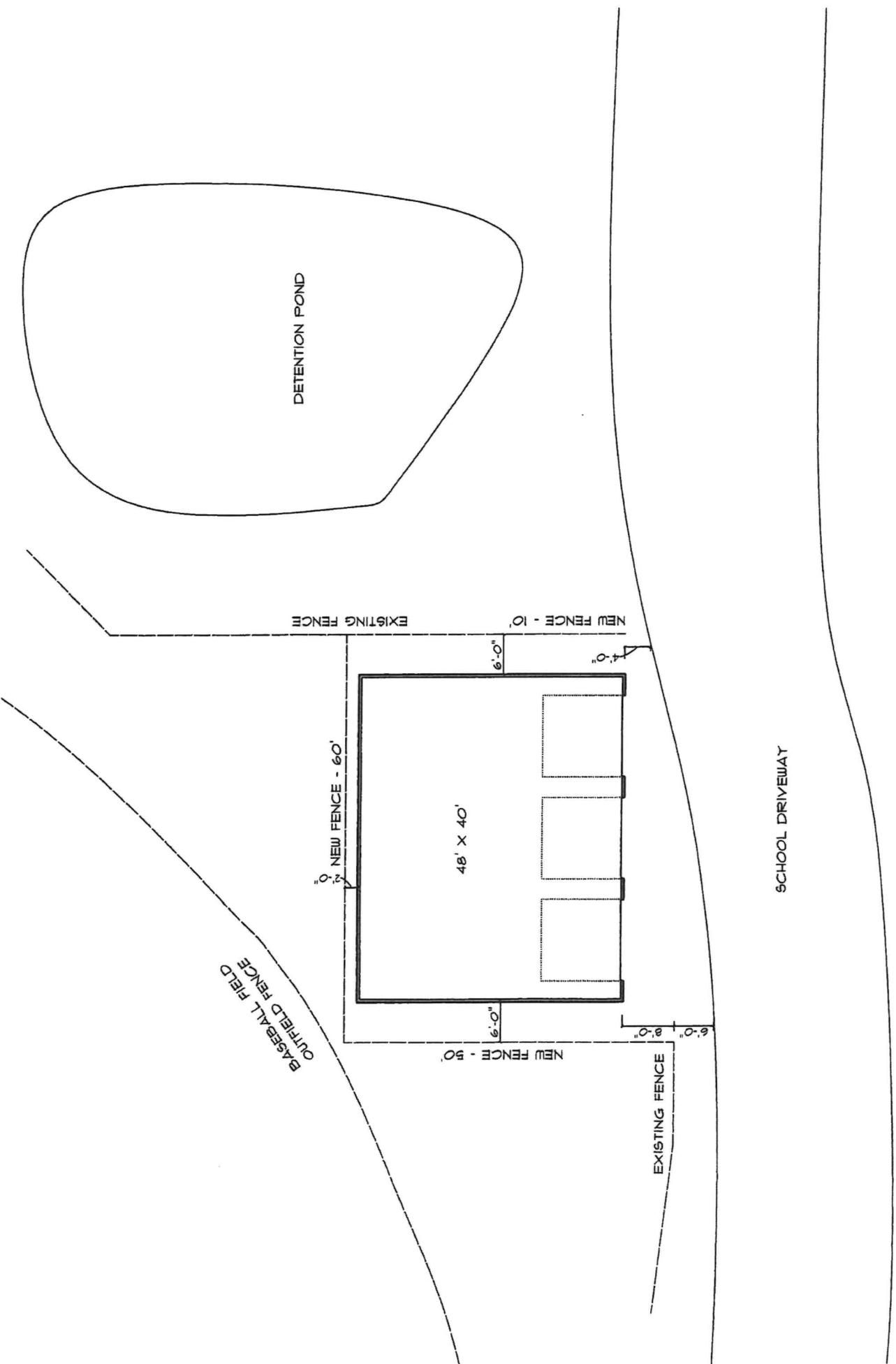
NEW FENCE - 60'

BASEBALL FIELD  
OUTFIELD FENCE

NEW FENCE - 50'

EXISTING FENCE

SCHOOL DRIVEWAY



## **FIRE DEPARTMENT BUILDING AT CLINCH**

**We are looking to go from the post at the gate to the post at the retaining pond. Also, we are going to turn the building and push it further away from the retaining pond. The doors of the building will face the retaining pond.**

### **ADVANTAGES**

- 1. This will give them parking.**
- 2. This will enable them to pull the firetruck out of the building so that it won't be on the driveway of the school.**
- 3. This will give enough room so they could expand the building with another bay, and they wouldn't have to come back to the board.**
- 4. There is enough fencing so that you can tie into the post at the gate and down at the post at the retaining pond by removing part of the baseball fence.**



RESOLUTION

No. 2026/03/ 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 23rd day of March 2026.

RESOLUTION IN REF: RECISSION OF RESOLUTION 2025/06/04 – APPROVAL OF THE TOWN OF BEAN STATION’S PROPOSED URBAN GROWTH BOUNDARY MAP

WHEREAS, on June 23, 2025, the Hawkins County Commission adopted Resolution No. 2025/06/04, entitled “Approval of the Town of Bean Station’s Proposed Urban Growth Boundary Map,” which recommended that the Hawkins County, Tennessee Coordinating Committee approve the amendment of the Hawkins County, Tennessee Urban Growth Boundary Map to permit the expansion of the Town of Bean Station’s Urban Growth Boundary into Hawkins County; and

WHEREAS, said Resolution No. 2025/06/04 was adopted in accordance with the procedures outlined in Section 6-58-104 of the Tennessee Code Annotated; and

WHEREAS, the Hawkins County Commission has determined that it is in the best interest of the citizens of Hawkins County to rescind Resolution No. 2025/06/04 and to withdraw its recommendation for the amendment of the Urban Growth Boundary Map; and

WHEREAS, the Hawkins County Commission finds that conditions and information have changed since the adoption of Resolution No. 2025/06/04, such that the previously approved amendment to the Urban Growth Boundary Map is no longer warranted.

THEREFORE, BE IT RESOLVED that Resolution No. 2025/06/04, adopted on June 23, 2025, entitled “Approval of the Town of Bean Station’s Proposed Urban Growth Boundary Map,” is hereby rescinded and repealed in its entirety.

BE IT FURTHER RESOLVED that the Hawkins County Commission hereby withdraws its recommendation to the Hawkins County, Tennessee Coordinating Committee for the amendment of the Hawkins County, Tennessee Urban Growth Boundary Map as set forth in Resolution No. 2025/06/04.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to provide a certified copy of this Resolution to the Hawkins County, Tennessee Coordinating Committee, the Hawkins County Regional Planning Commission, and the Town of Bean Station.

This Resolution shall take effect from and after its passage, the public welfare requiring it.

Introduced By Esq. NANCY BARKER

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 03-09-2026

Voice Vote \_\_\_\_\_

Nancy A. Barker  
County Clerk

Absent \_\_\_\_\_

Chairman \_\_\_\_\_



RESOLUTION

No. 2026103103

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23<sup>rd</sup> Day of March, 2026.

RESOLUTION IN REF: APPROVAL TO SURPLUS OFFICE EQUIPMENT AND ELECTRONICS FROM EMERGENCY MANAGEMENT AGENCY

WHEREAS, Hawkins County Emergency Management Agency has multiple years of accumulated electronic, data processing, and office equipment which are no longer functioning, obsolete and beyond useful life and were purchased with county funds; and

WHEREAS, a list of equipment is attached; and

NOW, THEREFORE BE IT RESOLVED approval be given to declare the attached list of equipment as surplus and properly dispose or recycle said items. A record of same will be kept in the Mayor's office.

DESCRIPTION	VIN/SERIAL NO.	REASON
Gateway Laptop	1MA15234091	No Longer Works
HP System PC	CNX0030QPB	No Longer Works
DELL System PC Tower	CFYZ2C2	No Longer Works

Introduced By Esq. Nancy Barker  
 Seconded By Esq. \_\_\_\_\_  
 Date Submitted 03-09-2026  
 County Clerk [Signature]  
 By: [Signature]  
 Chairman: \_\_\_\_\_

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



Account Number	Description				
	<b>Reappraisal Program</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
52310-399	Other Contracted Services	3,000.00	575.00		3,575.00
	<b>Decrease Expenditure</b>			<b>Decrease</b>	
52310-334	Maintenance Agreements	575.00		(575.00)	0.00
	<b>Sub-total Expenditures</b>	<b>\$ 3,575.00</b>	<b>575.00</b>	<b>(575.00)</b>	<b>3,575.00</b>
	The above increase in Other Contracted Services is needed due to the line being underbudgeted. The funding will come from a transfer within the Reappraisal Program budget. No new money.				
	<b>Parks and Fair Boards</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
56700-335	Maint. & Repair Services-Buildings	2,000.00	2,900.00		4,900.00
56700-499	Other Supplies and Materials	8,500.00	7,000.00		15,500.00
56700-790	Other Equipment	600.00	1,300.00		1,900.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
56700-336	Maint. & Repair Services-Equipment	3,500.00		(2,500.00)	1,000.00
56700-338	Maint. & Repair Services-Vehicles	5,000.00		(2,500.00)	2,500.00
56700-442	Propane Gas	500.00		(400.00)	100.00
56700-717	Maintenance Equipment	5,000.00		(4,500.00)	500.00
56700-799	Other Capital Outlay	10,000.00		(1,300.00)	8,700.00
	<b>Sub-total Expenditures</b>	<b>\$ 35,100.00</b>	<b>11,200.00</b>	<b>(11,200.00)</b>	<b>35,100.00</b>
	The above increases are needed to cover the cost of purchasing 3 grills for LRP shelters, purchase mulch for LRP and St. Clair park playgrounds to be compliant with state guidelines, and replace teeter rider playground equipment at LRP. The transfers will come from within the park budget. No new money.				
	<b>Storm Water Management</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditure</b>		<b>Increase</b>		
57800-169	Part-Time Personnel	10,763.00	900.00		11,663.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
57800-321	Engineering Services	1,525.00		(900.00)	625.00
	<b>Sub-total Expenditures</b>	<b>\$ 12,288.00</b>	<b>900.00</b>	<b>(900.00)</b>	<b>12,288.00</b>
	The above increase is needed to cover the line being underbudgeted as the position was vacant during the budget process. The funding will come from a transfer within the Storm Water budget. No new money.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals - Expenditures</b>	<b>\$ 50,963.00</b>	<b>\$ 12,675.00</b>	<b>\$ (12,675.00)</b>	<b>\$ 50,963.00</b>



RESOLUTION NO. 2026103106

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23<sup>rd</sup> DAY OF MARCH 2026.

**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, March 23, 2026, 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 03-09-2026

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: 6  
 DATE: March 23, 2026

ORIGINAL BUDGET AMOUNT	<u>69,117,224.00</u>
PREVIOUS AMENDMENTS	<u>6,734,995.37</u>
TOTAL	<u>75,852,219.37</u>
REQUESTED AMENDMENT	<u>800.00</u>
TOTAL	<u>75,853,019.37</u>

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
1	To budget a grant for Volunteer High School.					
		<b>72130 OTHER STUDENT SUPPORT</b>				
	72130-790-DONGR	Other Equipment	800.00	800.00		1,600.00
	44570-DONGR	Contributions and Gifts		800.00		
2	To amend the State Special Education Preschool Grant.					
		<b>71200 SPECIAL EDUCATION PROGRAM, 72220 SPECIAL EDUCATION PROGRAM</b>				
	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
	71200-217-SSEPG	Retirement - Hybrid Stabilization	-	250.00		250.00
	71200-312-SSEPG	Contracts with Private Agencies	-	2,500.00		2,500.00
	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		2,000.00	5,000.00
	72220-524-SSEPG	Inservice/Staff Development	3,000.00		750.00	2,250.00
				<b>2,750.00</b>	<b>2,750.00</b>	
		<b>TOTAL EXPENDITURES</b>		<b>3,550.00</b>	<b>2,750.00</b>	
		<b>TOTAL REVENUES</b>		<b>800.00</b>		

