



RESOLUTION

No. 2026/06/ 01

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June 2026

RESOLUTION IN REF: A RESOLUTION TO PROHIBIT THE ESTABLISHMENT, CONSTRUCTION, INSTALLATION, EXPANSION, AND OPERATION OF CRYPTOCURRENCY MINING FACILITIES AND DATA CENTER FACILITIES IN THE UNINCORPORATED AREAS OF HAWKINS COUNTY, TENNESSEE, PURSUANT TO AUTHORITY EXERCISED UNDER THE COUNTY POWERS ACT AND RESOLUTION NO. 2012/08/03.

WHEREAS, cryptocurrency mining facilities and data center facilities often impose extraordinary demands on electrical transmission and distribution infrastructure, including substations and onsite power generation, in a manner disproportionate to any benefits they may provide to the county by way of taxes or employment opportunities, and are incompatible with the peaceful enjoyment of property by county residents; and

WHEREAS, such facilities may require substantial water usage, cooling infrastructure that uses environmentally harmful chemicals, or other utility-intensive operations that may burden local natural resources and public infrastructure; and

WHEREAS, the continuous operation of cooling equipment, ventilation systems, and power generation or transmission equipment associated with such facilities may create persistent industrial noise and other nuisance conditions incompatible with rural residential and agricultural uses; and

WHEREAS, the Hawkins County Board of Commissioners finds that cryptocurrency mining facilities and data center facilities are incompatible with the county's existing rural, agricultural, and low-density residential land-use patterns, and present a threat to the health, safety, comfort, morals, and welfare of its citizens; and

WHEREAS, the County Powers Act, Tenn. Code Ann. § 5-1-118(c)(1), allows counties to adopt and exercise the powers granted to all or certain municipalities by Tenn. Code Ann. § 6-2-201(22) & (23); and

WHEREAS, by Resolution No. 2012/08/03, which was passed by two-thirds vote on August 27, 2012, the Hawkins County Commission adopted those powers granted to municipalities pursuant to Tenn. Code Ann. § 6-2-201(22) & (23), thereby giving the county authority to adopt measures necessary to protect the welfare of its citizens; and

WHEREAS, such powers are described by law as the ability to:

Define, prohibit, abate, suppress, prevent and regulate all acts, practices, conduct, businesses, occupations, callings, trades, uses of property and all other things whatsoever detrimental, or liable to be detrimental, to the health, morals, comfort, safety, convenience or welfare of the inhabitants of the municipality, and exercise general police powers; and

Prescribe limits within which business occupations and practices liable to be nuisances or detrimental to the health, morals, security or general welfare of the people may lawfully be established, conducted or maintained.

NOW, THEREFORE, BE IT RESOLVED, that no person or entity shall establish, construct, install, locate, operate, or expand a cryptocurrency mining facility or data center facility within the unincorporated areas of Hawkins County, Tennessee; and

BE IT FURTHER RESOLVED, that any such land use is hereby declared incompatible with the health, safety, comfort, morals, and welfare of the residents of Hawkins County; and

BE IT FURTHER RESOLVED, that for purposes of this Resolution and prohibition, the following definitions shall apply:

“Cryptocurrency mining facility” means a facility, building, structure, or site, or any portion thereof, that is primarily used for the operation of computers, servers, application specific integrated circuits (ASICs), graphics processing units (GPUs), or other electronic equipment to validate blockchain transactions, secure a distributed ledger, solve cryptographic algorithms, or perform any other operation for the purpose of receiving, earning, or generating cryptocurrency or other digital assets, together with associated cooling systems, ventilation equipment, primary and backup power generation equipment including generators, turbines, fuel cells, battery storage systems, and related electrical infrastructure, substations, and other utility infrastructure that support such operations. The term does not include electronic equipment that is accessory to, and customarily incidental to, the principal use of the property for another lawful business purpose; and

“Data center facility” means a facility, building, structure, or site, or any portion thereof, that is primarily used to house and operate servers, computers, storage devices, network equipment, and related information technology infrastructure for processing, storing, transmitting, hosting, or managing electronic data or digital services, together with associated cooling systems, ventilation equipment, primary and backup power generation equipment including generators, turbines, fuel cells, battery storage systems, and related electrical infrastructure, substations, and other utility infrastructure that support such operations. The term does not include electronic equipment or information technology infrastructure that is accessory to, and customarily incidental to, the principal use of the property for another lawful business purpose; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage, the public welfare requiring it.

Introduced By Esq. **ROBBIE PALMER**

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 06-08-2026

Voice Vote _____

[Signature]
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2012 / 08 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of August, 2012.

RESOLUTION IN REF: **ADOPTION OF ADDITIONAL POWERS PURSUANT TO TCA §5-1-118**

WHEREAS, TCA § 5-1-118 provides, inter alia, that the County by two-thirds (2/3) vote of the County Legislative Body may adopt and exercise those powers granted to municipalities pursuant to TCA § 6-2-201(22)(23) except as otherwise provided in TCA § 5-1-118; and

WHEREAS, it has been determined that Hawkins County, Tennessee needs to adopt these additional powers for the purpose of regulating businesses, promoting the general welfare pursuant to the health, morals, comfort, safety and convenience of its inhabitants, prescribing limits which business occupations and practices may be established, conducted or maintained, exercising general police powers and any other matters as set out in the aforesaid section.

THEREFORE, BE IT RESOLVED that Hawkins County, Tennessee hereby approves and adopts the additional powers set out aforesaid pursuant to TCA § 5-1-118.

Introduced By Esq. Stacy Vaughan
Seconded By Esq. John Metz
Date Submitted 8/13/12
A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION:	AYE	NAY	PASSED
Roll Call	<u>15</u>	<u>6</u>	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____

COMMITTEE ACTION

RESOLUTION

No. 2026/06/ 02

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June, 2026.

RESOLUTION IN REF: APPROVAL TO SURPLUS AND AUCTION REAL ESTATE DESCRIBED IN THE REGISTER OF DEEDS OFFICE IN HAWKINS COUNTY AS LOT 56 IN REGENCY PARK SUBDIVISON, LOCATED OFF HIGHWAY 11W IN ROGERSVILLE, TN.

WHEREAS, property located as described above is owned by Hawkins County and was previously used as a location for a navigational light for Hawkins County Airport; and

WHEREAS, Hawkins County's need for the property no longer exists due to the navigational light being outdated and new rules which do not require a light at that location; and

WHEREAS, after consulting with real estate professionals it was recommended that the property be sold at auction with a minimum bid not less than \$20,000. Hawkins County has already received an offer of \$20,000 for said property; and

THEREFORE, BE IT RESOLVED, that approval be given by the Hawkins County Commission to surplus and sell the above stated property by advertised auction with the understanding that no bid of less than \$20,000 shall be accepted.

THEREFORE, BE IT FURTHER RESOLVED, that the County Mayor be authorized to sign and all necessary documents for the above described auction

Introduced By Esq. NANCY BARKER

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 06-08-2026

Voice Vote _____

Nancy Barker
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2026/06/ 03

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June 2026.

RESOLUTION IN REF: APPROVAL TO APPLY FOR AND ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR UPDATES AND REPAIRS ON THE TERMINAL BUILDING AND PARKING LOT AT HAWKINS COUNTY AIRPORT IN THE AMOUNT OF \$232,526, WITH A 2.5% MATCH AMOUNT OF \$5,814.00.

WHEREAS, the Aeronautics Division of the Tennessee Department of Transportation (TDOT), makes available to counties within Tennessee grants for the purpose of improving their county owned airports; and

WHEREAS, the current phase of improvements at Hawkins County Airport (RVN) includes renovations, repairs, and updates to the present terminal building and surrounding sidewalks and parking including a new roof, doors, windows, ADA approved entrance ramp, partial parking lot paving, lighting and electrical improvements, hangar door repair and more; and

WHEREAS, after having gone through the design and bid processes for the above mentioned project, the low bid for the project was \$232,526.00 from Skilled Services LLC; and

WHEREAS, county legislative body approval is needed to apply for available TDOT 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 TDOT grant for this project in the amount of \$232,526.00, and
2. Approval be given to fund the necessary 2.5% grant match in the amount of \$5,814.00 from money currently available in the budget for airport expenses, and
3. Approval be given to accept if awarded the aforementioned grant from TDOT, and
4. Authorization be given for Mark DeWitte, County Mayor, to execute all documents pertaining to the grant.

Introduced By Esq. Nancy Barker, Chair, Airport Committee

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 06-08-2026

Voice Vote _____

Nancy Barker
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2026/06/ 04

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June 2026

RESOLUTION IN REF: RE-APPOINTMENT OF CHARLES JOHNSON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX-YEAR TERM BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2032

WHEREAS, Industrial Board member Charles Johnson's term ends June 30, 2026; and

WHEREAS, the Industrial Board met on Thursday, May 28, 2026, and recommends the re-appointment of Charles Johnson to the board. Minutes of this meeting are attached. Mr. Johnson agreed to remain on the board for another six-year term. Board member Orville Armstrong made a motion to reappoint Mr. Johnson, which was seconded by board member Bill Lyons, to recommend Charles Johnson for a six-year term beginning July 1, 2026, and ending June 30, 2032; and

WHEREAS the nominee was voted on and received a unanimous vote from the Hawkins County Industrial Board to be approved to serve another term on the board:

	<u>Term Beginning</u>	<u>Term Ending</u>
Charles Johnson	July 1, 2026	June 30, 2032

THEREFORE, BE IT RESOLVED that the Hawkins County Commission hereby accepts the recommendation and appoints Charles Johnson to the above term.

Introduced By Esq. NANCY BARKER, Industrial Committee Chair

Seconded By Esq. _____

Date Submitted 06-08-2026

Nancy Barker
County Clerk

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____



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

May 28, 2026

Members Present:		
<input checked="" type="checkbox"/> Patrick Lund, Chairman	<input type="checkbox"/> Phil Barrett	<input checked="" type="checkbox"/> Bill Lyons
<input checked="" type="checkbox"/> James Sandlin, Vice Chairman	<input checked="" type="checkbox"/> Glenn Hutchins	<input checked="" type="checkbox"/> Chuck Smith
<input type="checkbox"/> Jeremy Jones, Sec/Treasurer	<input checked="" type="checkbox"/> Robbie Helton	<input type="checkbox"/> Kerry Jackson
<input type="checkbox"/> Orville Armstrong	<input type="checkbox"/> Paul Key	<input checked="" type="checkbox"/> Charles Johnson
<input checked="" type="checkbox"/> Susan Armstrong	<input 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 <input checked="" type="checkbox"/> Matthew Williams, Hawkins Co. News		
Guests:		
<input checked="" type="checkbox"/> Lynn Tully, State of Tennessee	<input checked="" type="checkbox"/> David Linkous, Hawkins County Mayor-Elect	<input checked="" type="checkbox"/> Mark DeWitte, Mayor
<input checked="" type="checkbox"/> Derek Driskill, State of Tennessee	<input checked="" type="checkbox"/> Tim Carwile, Hawkins County Citizen	<input checked="" type="checkbox"/> Nancy Barker, Chamber of Commerce Director
<input checked="" type="checkbox"/> Seth Rhoton, Hawkins Co. Board of Education	<input checked="" type="checkbox"/> Brandon Williams, Hawkins Co. Board of Education	<input checked="" type="checkbox"/> Michael Parker, Networks
<input checked="" type="checkbox"/> Clay Walker, Networks		

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

Orville Armstrong made a motion, second by Chuck Smith, to accept for our records the March 26, 2026 minutes as presented. Motion carried.

3) Treasurer's Report

Chuck Smith made a motion, second by Robbie Helton, to accept for our records the May 28, 2026 financial report as presented by Rebecca Baker. Motion carried.

4) Committee Reports

✧NONE



107 East Main Street, Suite 221
Rogersville, TN 37857
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Email: hcidbtn@gmail.com

Hawkins County Industrial Development Board

Minutes

May 28, 2026

5) Old Business

✧ **Tenaska** – Chairman Patrick Lund reported Tenaska made their official announcement that they have signed an agreement with TVA to locate in Phipps Bend Industrial Park. Chairman Lund reported Tenaska has begun their NEPA process. Tenaska is needing a power line easement on a property near their property line. Tenaska will be pursuing the easement.

✧ **TRW** - Chairman Patrick Lund reported lots of work is currently being done on the inside and outside on the TRW building.

✧ **Project Rock** – Clay Walker, Networks, reported he and Lynn Tully met with the CEO in Nashville a couple of weeks ago. Some pieces of the project has changed but are still on queue to break ground the first quarter of 2027.

✧ **Project Conductor** - Chairman Patrick Lund reported the work has begun on the expansion of Project Conductor. The industry is located in Rogersville.

✧ **Project Third** - Chairman Patrick Lund reported Project Third is releasing the announcement in the near future.

New Business

✧ **Project Novo** – Chairman Patrick Lund reported Project Novo requested a PILOT from Hawkins County. Project Novo will be investing \$15M in personal property and will create 73 new jobs. This company is a preferred employer. They are in competition with another state to bring a secondary product line. The State of Tennessee has given the project just shy of half million dollars in grant money. The Hawkins County Industrial Development Board has offered the company a 7 year PILOT for 50% on personal property. After brief discussion, Robbie Helton made a motion; second by Bill Lyons to approve a 7 year PILOT for 50% on personal property. Motion carried.

✧ **Board Member Term** – Chairman Patrick Lund reported the term for Charles Johnson is ending on June 30, 2026. Charles Johnson wishes to serve another six-year term. Orville Armstrong made a motion; second by Bill Lyons to recommend Charles Johnson for a six-year term beginning July 1, 2026 and ending June 30, 2032. Motion carried.

✧ **Phipps Bend Road** – Chairman Patrick Lund would like to thank Danny Jones and his staff at the Hawkins County Hwy Dept. for promptly filling in the pot holes on Phipps Bend Road.



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Hawkins County Industrial Development Board

Minutes

May 28, 2026

✧ **Networks** – Clay Walker, Networks, congratulated everyone on the announcement of Tenaska. Networks Sullivan Partnership received notification that they needed to wait six months to participate in the Property Evaluation Program (PEP) since the last one has been less than three years. Mr. Walker stated that project activity has been fairly strong. Mr. Walker also reported that he has seen a lot of interest on the TRW building. The building tends to show good on paper but not so well in person as it is an older building without the modern necessities for the industries of today. Mr. Walker also reported that Networks is working with the investor on the Miyake building.

✧ **Property Committee** – Chairman Patrick Lund reported he would like to get a committee together at our next board meeting to search out property for industrial use.

✧ **TCAT** – Charles Johnson, TCAT, reported the expanded truck driving lot should be completed by the end of June. Mr. Johnson reported the expansion will double the welding shop in size as well as the truck driving school. Mr. Johnson stated a nursing program will be added as well as a flex class.

✧ **State of Tennessee** – Lynn Tully, State of Tennessee, introduced Derek Driskill. Mr. Driskill will be working in the region with Mrs. Tully. Mrs. Tully and Mr. Driskill participated in the Opportunity Zones webinar. Mrs. Tully reported that communities may have to reapply for the existing opportunity zones already in place.

✧ **Hawkins County Schools** – Dr. Seth Rhoton, CTE Assistant Supervisor, announced the fire marshals have signed off on the expansions for all the high schools.

✧ **HCIDB** – Rebecca Baker reported the security cameras have been installed in Phipps Bend and are working great. Mrs. Baker reported the Rogersville/Hawkins County Chamber of Commerce Annual Dinner will be on June 26th at the American Legion. She reported she will have tickets available for any board member and a guest that wishes to attend. Mrs. Baker reported Joel Lloyd, Maintenance Personnel in Phipps Bend has encountered a lot of uninvited guests at the reactor building.

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

Respectfully submitted,

Jeremy Jones
Secretary-Treasurer

Approved by the Board of Directors
On June 25, 2026

Patrick Lund
Chairman



RESOLUTION

No. 2026 / 06 / 05

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June 2026.

RESOLUTION IN REF: APPROVAL TO APPLY AND ACCEPT FISCAL YEAR 2026-2027 STATE OF TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY SCHOOL RESOURCE OFFICE GRANT FOR HAWKINS COUNTY SHERIFF'S OFFICE

WHEREAS, the State makes available grants for the provision of School Resource Officers (SRO); and

WHEREAS, the Sheriff's Office applied for and was granted One Million, Two Hundred Thousand Dollars (\$1,200,000), equal to Seventy-Five Thousand Dollars (\$75,000) per officer annually with no local match, to provide SROs to each K-12 school in Hawkins County. Funds shall only be used for directly related SRO expenses.

THEREFORE, BE IT RESOLVED approval be given to accept the grant for the responsibility of providing SROs to public schools in Hawkins County.

THEREFORE, BE IT FURTHER RESOLVED the county mayor be given the authority to approve and sign all documents related to the grant.

Introduced By Esq. Nancy Barker
Seconded By Esq.
Date Submitted 06-08-2026
County Clerk Nancy Barker
By:
Chairman:

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



RESOLUTION

No. 2026/06/ 06

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June 2026.

RESOLUTION IN REF: PURCHASE OF LAND FOR DEVELOPMENT OF A COUNTY EXTENSION OFFICE LOCATION AS REQUIRED TO RECEIVE STATE FUNDING FOR ITS CONSTRUCTION

WHEREAS, The county legislative body is empowered to appropriate funding as may be deemed necessary or expedient in order to cooperate with the division of extension of the college of agricultural sciences and natural resources of the University of Tennessee; and

WHEREAS, the state of Tennessee has awarded Hawkins County \$3,500,000 (Three Million, Five Hundred Thousand Dollars) for the physical construction of facilities to house the Hawkins County University of Tennessee Agricultural Extension Office provided the county owns the land on which it is to be located, and

WHEREAS, an appropriate location was researched and discovered to be the best location for the project, located on East Main Street in Rogersville, specifically parcels 070.00 and 071.00 on Tax Control Map 088 comprising 24.69 acres more or less, and

WHEREAS to have the seller, Sunny Acres LLC, hold the property for approval of the Hawkins County Legislative Body to purchase the land, a Purchase and Sale Agreement (attached) has been executed at a price of \$750,000 (Seven Hundred Fifty Thousand Dollars) which takes full effect only upon approval and successful removal of any barriers to the anticipated use of the property by the Town of Rogersville, and

WHEREAS, to minimize the use of local taxpayer dollars, funds will be drawn from a combination of accounts to make up the total purchase price upon receipt of the litigation funds.

THEREFORE, BE IT RESOLVED that the Hawkins County Commission approves the purchase of the property at a cost of \$750,000 (Seven Hundred Fifty Thousand Dollars).

THEREFORE, BE IT FURTHER RESOLVED, that the Hawkins County Mayor be given the authority to execute all documents pertaining to this sale with the transaction be filed with the Hawkins County Register of Deeds upon execution.

Introduced By Esq. JOSH GILLIAM and ROBBIE PALMER

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 06-08-2026

Voice Vote _____

[Signature]
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

PURCHASE and SALE AGREEMENT

This Agreement between Sunny Acres L.L.C., hereinafter SELLER, and Hawkins County, a duly authorized Tennessee Governmental entity, hereinafter BUYER, sets forth the terms and conditions upon which SELLER agrees to sell, and BUYER agrees to buy, the real property described as 24.69 acres more or less, located on East Main Street, Rogersville, Tennessee being Tax Parcels 070.00 and 071.00 on Tax Control Map: 088 to be used as an agricultural complex.

The Parties agree to the following terms and conditions:

- a. BUYER will pay SELLER the purchase price of Seven Hundred Fifty Thousand Dollars (\$ 750,000.00) upon delivery of a good and sufficient Warranty Deed, conveying a good and clear record and marketable title.
- b. As a condition precedent, SELLER agrees to allow sufficient time for BUYER to obtain Hawkins County Board of Commissioner approve for said sale, and for the Town of Rogersville to successfully remove any barriers to the anticipated use of the property.
- c. SELLER agrees to pay any customary expenses, such as real estate commission, prorated taxes and deed preparation.
- d. This Agreement shall be construed as a whole according to its fair meaning and not strictly for or against any Party by reason of authorship.
- e. This Agreement constitutes the entire agreement of the Parties. If any provision of this Agreement is determined to be invalid or unenforceable, the remaining provisions shall remain in full force and effect, and the invalid or unenforceable provision shall be enforced to the maximum extent possible.

The parties agree that the BUYER'S promise to perform and SELLER'S promise to forbear, in addition to other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, constitutes adequate consideration for this Agreement.

Mark DeWitte
 Authorized Signature (Buyer)
 Hawkins County

MARK DEWITTE
 Printed Name

5/13/26
 Date

Mark DeWitte 05/13/26
 Authorized Signature - (Seller)
 Sunny Acres L.L.C.

Mary Price
 Printed Name

5-13-26
 Date



RESOLUTION

No. 2026/06/07

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June 2026.

RESOLUTION IN REF: APPROVAL TO SURPLUS VEHICLES

WHEREAS, Hawkins County Highway Department holds eight nonoperational, older vehicles located on premises; and

WHEREAS, these vehicles were formerly in the possession of Hawkins County Sheriff's Office and left at Hawkins County Highway Department to be used for parts; and

WHEREAS, no beneficial components remain on the above stated inoperative vehicles; and

THEREFORE, BE IT RESOLVED approval be given to declare said vehicles as surplus property and permission be given to dispose of said items by sale for scrap metal or destruction with a report given to Hawkins County Mayor's Office of method and location of disposition.

VEHICLE IDENTIFICATION NUMBERS

1G8ED18J3FF140069	1GCHD34J2FF306585
1GCH034J2FF30903?	1GCHD34J2FF308983
1G8ED18J6EF101751	1G8ED18J4FF115858
1G8ED18J4FF151811	1GCHD34J0GF440545

Introduced By Esq. Nancy Barker
 Seconded By Esq. _____
 Date Submitted 06-08-2026
 County Clerk Nancy Barker
 By: _____
 Chairman: _____

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



RESOLUTION

No. 2026 / 06 / 08

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of June 2026.

RESOLUTION IN REF: APPROVAL FOR HAWKINS COUNTY SHERIFF'S OFFICE TO ACCEPT AN ADDENDUM TO AMEND THE CONTRACT WITH CYBERPATH SERVICES, LLC

WHEREAS, Hawkins County Sheriff's Office entered a contract through Cyberpath Services, LLC in March of 2020 to provide Combined Public Communications ("CPC") chirping services, including video visitation and telephone services, to inmates; and

WHEREAS, the original 48-month agreement, with automatic twelve-month renewal terms through March 2030, shall be amended to provide upgraded tablet chirpers with more capabilities, such as video visitation with blurred background, inmate programs in education, workforce development, and addiction assistance, and books for entertainment; and

WHEREAS, the original contract provided 20% commission for chirping services only, and the amendment shall add an additional 20% commission to the county for paid tablet services beyond the prior scope; and

THEREFORE, BE IT RESOLVED approval be given to accept the addendum to amend the contract and permission granted for the Hawkins County Mayor to sign all necessary documents for said amendment.

Introduced By Esq. Nancy Barker
Seconded By Esq.
Date Submitted 06-08-2026
County Clerk Nancy J. [Signature]
By:
Chairman:

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



CyberPath Services, LLC
Inmate Messaging Service – Addendum C

WHEREAS this Addendum relates to the Messaging Service¹ Agreement for inmate usage called Chirping, originally entered into by CyberPath Services, LLC (Vendor) and the Hawkins County Sheriff's Department (Customer) with its principal place of business at 117 Justice Center Drive in Rogersville, TN 37857, which was signed by the Customer on March 12th, 2020.

WHEREAS Customer and Vendor wish to amend the Agreement.

NOW THEREFORE, the parties to this Agreement do agree as follows:

Agreement Term:

The initial forty-eight (48) month Agreement term with a Commencement Date of March 12th, 2020, and which automatically renews for twelve (12) month terms on the Commencement Date, will remain in force and effective until on March 11th, 2030. Unless written notice is delivered to either party at least ninety (90) days prior to the expiration of the initial term or any renewal term of this Agreement, this Agreement shall automatically renew for forty-eight (48) month terms upon the same terms and conditions as set forth herein.

Regulatory Changes:

In the event that new and/or revised government regulations prevent Vendor from providing certain services or economic terms otherwise permitted under this Agreement, Vendor will have the right to renegotiate this Agreement with the Customer. Vendor reserves the right to change rates or other economic terms to the extent required to comply with applicable law, upon thirty (30) days' written notice to Customer, if such changes arise from any of the following: any (a) rule, regulation, or other action by any government or regulatory entity resulting in increased costs to Vendor (b) change in taxes, (c) a change in other communication rates within facility that are imposed or required by law or regulation.

In the event that new and/or revised rule, regulation, or other action by any government or regulatory entity arises, Customer may request that rates be amended to a lawful, non-compensatory pricing model during the term of this Agreement. If requested by Customer, Vendor and Customer will negotiate in good faith regarding rate adjustments, provided such adjustments are permitted by applicable law. Vendor may also accommodate Customer requests to transition to a model where services are paid for directly by the Customer or are taxpayer-funded.

In the event that any of the aforementioned changes occur and renegotiation of this Agreement is necessary, the existing term of the Agreement shall remain in force for the remainder of the then-current term.

Population Assumptions

The Parties acknowledge that this Agreement is entered into based on the Customer's current Average Daily Population ("ADP") of two hundred thirty (230). If the ADP decreases by fifteen percent (15%) or more over any consecutive three (3) month period, the Parties agree to review in good faith the operational and economic assumptions underlying this Agreement and discuss any appropriate adjustments permitted by applicable law.

¹ U.S. Patent Nos. 10,082,835 and 10,085,126. Used under license from Hank Technology LLC."



Operational Assumptions and Related Agreements

See related communication Agreement dated August 26th, 2020, for additional information related to the Inmate Telephone and Video Visitation Systems.

The Inmate Messaging Service is offered as a separate, non-regulated service that is intended to operate alongside the Inmate Telephone System and Video Visitation services. Accordingly, performance assumptions, usage expectations, and certain commercial terms under this Agreement are based on the availability and continued operation of those services as provided for in the referenced agreements. Inmates must have the ability to access and utilize the Inmate Telephone System and the Video Visitation services associated with the Video Visitation System in accordance with the terms of those agreements. If the Inmate Telephone System and/or Video Visitation services are not fully implemented, are materially limited, or are otherwise unavailable, the Inmate Communication Services Vendor reserves the right to reasonably adjust applicable performance assumptions and related commercial terms under this Agreement upon thirty (30) days' written notice.

AXXS Inmate Education and Entertainment (IEE) Rates & Commission

Vendor will provide, install, and maintain an inmate education and entertainment (IEE) solution with an initial installation of up to 1:1 AXXS ONE handheld devices and charging units, type and quantities to be determined and mutually agreed upon by the Customer and Vendor following the pre-installation walkthrough.

A four dollar (\$4.00) per inmate per month access fee will be implemented for use of paid services only. Free services can continue to be utilized by inmates without incurring this access fee.

AXXS ONE handheld devices can function as an all-in-one device, if the Customer so chooses. In addition to being configured with AXXS IEE, the AXXS ONE handheld can include access to CPC View Video Visitation, Email, Calling, and Inmate Text Messaging.

Please select services with Option 1 below to be included on the AXXS ONE handheld device.

Feature	Rate	Commission
AXXS IEE Solution Non-online reading material & courses, entertainment, etc	\$0.05/minute**	20% all IEE revenue*

*such commission is net of licensing and network costs, excludes applicable taxes/fees/surcharges and free content usage.



_____ Option 1: Customer agrees to utilize AXXS inmate education and entertainment (IEE).

Please select additional services to be included with AXXS IEE on the handheld device:

- AXXS Handheld Calling
(see Inmate Communications General Service Agreement for rates)
- Inmate Secure Text Messaging
(see Inmate Secure Text Messaging section for rates and labor reimbursement details)
- CPC View Video Visitation
(see Inmate Communications General Service Agreement for rates)
- Inmate Email
(see Inmate Communications General Service Agreement for rates and commission details)

_____ Option 2: Customer is not interested in utilizing AXXS IEE.

**This rate applies to all paid AXXS inmate education and entertainment (IEE) services and does not include additional costs for premium services. Vendor maintains the ability to adjust the rate per minute for AXXS handheld devices.

It is the responsibility of the Customer to provide microphone-enabled earphones for inmates on an ongoing basis and have them available at time of installation.

Customer Election:

- _____ Option 1: Customer agrees to order and purchase microphone-enabled earphones from Vendor in bulk.
- _____ Option 2: Customer agrees to provide microphone-enabled earphones through their Commissary or other provider. Vendor will provide technical requirements for earphones.

Vendor has the ability to recover and reclaim unused handheld devices at Vendor's discretion.

Inmate Secure Text Messaging Rates, Funding & Labor Reimbursement:

Feature	Rate	Labor Reimbursement
Chirping	\$0.10/chirp	\$0.02*/completed chirp

** To the extent that chirps are used from chargeback deposits, total chirp count will be adjusted for purposes of calculating the labor reimbursement.*

Inmate Messaging Service implementation, activation and usage is based on sixty percent (60%) of the inmate population utilizing the Inmate Chirping Service daily. Inmates must have the ability to utilize this service for a minimum of twelve (12) hours a day, seven (7) days a week. If less than sixty percent (60%) of inmate population is utilizing the chirpers, or inmates are unable to have access to the service for a minimum of twelve (12) hours a day, seven (7) days a week, the Inmate Communication Services Vendor reserves the right to reasonably adjust applicable performance assumptions and related commercial terms under this Agreement upon thirty (30) days' written notice.



Chirping funds are added by friends and family through Vendor's customer service center or the inmatesales.com web site.

Email

Feature	Rate	Commission
Email	\$0.50/email	20%

Customer should initial one of the following options regarding this technology:

_____ Option 1: Customer agrees to utilize Email.

_____ Option 2: Customer is not interested in utilizing Email.

CPC View Optional Service:

Blurred background is an optional service available on AXXS ONE Connect with View and AXXS handheld devices with View.

_____ Option 1: Customer acknowledges wanting blurred background on both the inmate and Friends & Family side.

_____ Option 2: Customer acknowledges wanting blurred background on only the inmate side _____ or only the Friends & Family side _____.

_____ Option 3: Customer acknowledges NOT wanting blurred background implemented on either side of video visitation.

CyberPath Handheld Devices and Equipment:

"Handheld Devices" means Vendor-provided inmate-accessible devices, including standalone messaging devices, tablets, or other portable electronic devices, together with associated software, applications, charging equipment, carts, tubs, and related hardware, used to provide inmate services under this Agreement.

All Handheld Devices and associated equipment provided under this Agreement, including software, applications, charging stations, carts, tubs, and related hardware (collectively, the "Equipment"), shall remain the sole and exclusive property of Vendor. No ownership rights are conveyed to Customer under this Agreement.

Vendor shall provide, install, configure, and maintain the Handheld Devices and associated Equipment necessary to support the services offered under this Agreement, including secure inmate messaging, educational content, and entertainment services, as applicable. Vendor shall also provide ongoing service, support, and maintenance for the Handheld Device platform.

Vendor shall determine the initial quantity and configuration of Handheld Devices based on facility characteristics and anticipated usage. Customer acknowledges that such quantity and configuration may be based on preliminary information provided prior to a physical walkthrough of the facility. If, following a facility walkthrough or during installation, Vendor reasonably determines that additional Handheld Devices, Equipment, infrastructure, or electrical services are required due to facility layout, security requirements, or



conditions not previously disclosed or reasonably anticipated, the parties shall negotiate in good faith an appropriate amendment or addendum addressing such additional requirements and any mutually agreed associated costs. Nothing herein shall limit Vendor's discretion to provide additional Handheld Devices at no cost to Customer as otherwise expressly provided in this Agreement.

Vendor may review Handheld Device utilization approximately ninety (90) days after deployment and, in its discretion, increase the number of Handheld Devices if usage reasonably supports such adjustment. Any additional Handheld Devices provided by Vendor as a result of such usage-based review shall be provided at no additional cost to Customer. Vendor shall also provide, at no additional cost to Customer, replacement Handheld Devices in an amount of up to twenty-five percent (25%) of the initially deployed Handheld Devices per year to account for normal wear and tear, as determined by Vendor. If Customer requests additional Handheld Devices beyond those determined necessary by Vendor for usage-based reasons, such additional devices may be provided at Vendor's then-current per-device rate.

Customer shall provide, at no cost to Vendor, a secure location for the storage and charging of Handheld Devices, including appropriate electrical service, and all labor necessary to manage the distribution, collection, check-in, check-out, and charging of Handheld Devices. Customer shall exercise reasonable care to prevent loss, damage, destruction, misuse, or vandalism of the Handheld Devices and shall notify Vendor as soon as practicable of any such occurrence.

Customer and its agents shall not alter, modify, repair, enhance, or tamper with any Handheld Devices or associated software, connect the Handheld Devices to any software, systems, or products not provided or expressly approved by Vendor, or permit any third party to do any of the foregoing. Vendor retains sole discretion regarding the brand, type, specifications, applications, and configuration of Handheld Devices and may replace, upgrade, or substitute Handheld Devices during the term of this Agreement.

Customer acknowledges that Handheld Devices are provided solely for inmate use in connection with the services offered under this Agreement and shall not be used for Customer's business purposes or advertised without Vendor's prior written consent.

Handheld Device Loss, Damage, and Replacement

Each Handheld Device provided under this Agreement has an assigned replacement value as determined by Vendor based on the device type and configuration ("Replacement Value"). If a Handheld Device is lost, damaged, destroyed, or rendered inoperable while assigned to an inmate, Customer may assess the applicable Replacement Value to the inmate in accordance with Customer policy and applicable law.

Customer may recover such Replacement Value through authorized inmate accounts, including device-related accounts, messaging accounts, or pin debit accounts, until the assessed amount is paid in full. An inmate may be required to satisfy the assessed Replacement Value before another Handheld Device is assigned, subject to Customer policy.

Vendor shall provide Customer with notice of the applicable Replacement Value for Handheld Devices in use at the facility and may update such values from time to time to reflect changes in device models or configurations. Vendor shall invoice Customer for unrecovered replacement costs associated with lost or damaged Handheld Devices not attributable to normal wear and tear.



Nothing herein shall obligate Vendor to replace Handheld Devices that are lost or damaged due to misuse, negligence, or intentional acts beyond the replacement quantities provided for normal wear and tear under this Agreement.

Disclaimer of Warranties

The handheld devices are provided "AS IS" without warrant of any kind. Customer understands that all information used and obtained in connection with the Chirper/AXXS Handheld Device applications is provided "AS IS". Customer acknowledges that content is subject to availability and is subject to change at CPC's discretion.

CPC does not warrant or guarantee the correctness, completeness, legality, merchantability, or fitness for a particular purpose of the selected content. CPC does not warrant that handheld device services will meet all Customer requirements or be error free. For issues or defects such as common "bugs" or similar problems, along with feature requests, a case is created and sent to CPC's development team. The case is placed on a list for CPC's programmers who deploy fixes and upgrades based on priority.

Although CPC makes its best effort to secure all Chirper/AXXS Handheld Devices by utilizing device, application and network level security, it does not warrant or guarantee network access security will be maintained in locations that utilize unsecure wireless networks or broadcast open SSID's as part of the customer's owned, preexisting, or future network infrastructure as well as facility staff personal communication devices capable of broadcasting an unsecure SSID (hotspot). Additionally, CPC advises the customer that all such networks be secured through encrypted authentication for all internal wireless networks that reside within the customer's facility prior to installation of any handheld devices.

The customer is solely responsible for maintaining network security for owned, preexisting, or future wireless networks as well as facility staff personal communication devices capable of broadcasting an unsecure SSID (hotspot). Any open wireless network breach, whether it is maintained or not by the customer, on a Chirper/AXXS Handheld Device cannot be used to claim a material breach of the entire or any part of the current CPC services agreement(s) as it resides outside of CPC's direct control and CPC's internally maintained network infrastructure required to provide services.

This written addendum shall constitute understanding of the parties and all prior agreements and understandings are merged herein. The Original Agreement and this Addendum shall not be modified, changed or altered in any respect except in writing signed by Vendor and Customer.

The parties have executed this addendum on the _____ day of _____, 20__.

Customer

CyberPath Services, LLC

Signature: _____

Signature: _____

Print Name: _____

Print Name: _____

Print Title: _____

Print Title: _____

Date: _____

Date: _____

Account Number	Description				
	PRESERVATION OF RECORDS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
51910-320	Dues and Memberships	0.00	40.00		40.00
51910-434	Natural Gas	1,500.00	600.00		2,100.00
	Decrease Expenditure			Decrease	
51910-499	Other Supplies and Materials	850.00		(640.00)	210.00
	Sub-total Expenditures	\$ 2,350.00	640.00	(640.00)	2,350.00
The above increase in Dues and Memberships is needed to best utilize the chart of accounts. The increase in natural gas is needed to adequately cover costs. The funding will come from transfers within the Preservation of Records budget. No new county money.					
	ACCOUNTING AND BUDGETING	Current Budget			Amended Budget
	Increase Expenditure		Increase		
52100-307	Communication	2,100.00	100.00		2,200.00
52100-351	Rentals	2,000.00	200.00		2,200.00
	Decrease Expenditures			Decrease	
52100-355	Travel	1,700.00		(300.00)	1,400.00
	Sub-total Expenditures	\$ 5,800.00	300.00	(300.00)	5,800.00
The above increase in Communication and Rentals is needed to adequately cover costs. The funding will come from transfers within the Accounting and Budgeting budget. No new money.					
	PROPERTY ASSESSOR & REAPPRAISAL PROGRAM	Current Budget			Amended Budget
	Increase Expenditure		Increase		
52310-348	Postal Charges	24,000.00	700.00		24,700.00
52310-399	Other Contracted Services	3,575.00	16,575.00		20,150.00
	Decrease Expenditures			Decrease	
52300-307	Communication	4,500.00		(400.00)	4,100.00
52300-317	Data Processing Services	25,000.00		(4,050.00)	20,950.00
52300-320	Dues and Memberships	2,400.00		(100.00)	2,300.00
52300-322	Evaluation and Testing	150.00		(150.00)	0.00
52300-332	Legal Notices	350.00		(200.00)	150.00
52300-334	Maintenance Agreements	3,700.00		(190.00)	3,510.00
52300-337	Maint. & Repair Services-Office	575.00		(575.00)	0.00
52300-338	Maint. & Repair Services-Vehicles	3,500.00		(2,500.00)	1,000.00
52300-355	Travel	3,000.00		(1,500.00)	1,500.00
52300-356	Tuition	600.00		(550.00)	50.00
52300-425	Gasoline	6,500.00		(3,500.00)	3,000.00
52300-450	Tires and Tubes	800.00		(800.00)	0.00
52300-499	Other Supplies and Materials	510.00		(510.00)	0.00
52300-599	Other Charges	200.00		(50.00)	150.00
52310-317	Data Processing Services	10,000.00		(1,500.00)	8,500.00
52310-435	Office Supplies	700.00		(700.00)	0.00
	Sub-total Expenditures	\$ 90,060.00	17,275.00	(17,275.00)	90,060.00
The above increase in Postal Charges is for change notices and the increase in Other Contracted Services is for appeals. The funding will come from transfers within the Assessor's budgets. No new county money.					
		Current Budget	Increase	Decrease	Amended Budget

Account Number	Description				Amended Budget
	COUNTY CLERK	Current Budget			
	Increase Expenditure		Increase		
52500-187	Overtime Pay	0.00	4,800.00		4,800.00
	Decrease Expenditure			Decrease	
52500-169	Part-Time Personnel	9,686.00		(4,800.00)	4,886.00
	Sub-total Expenditures	\$ 9,686.00	4,800.00	(4,800.00)	9,686.00
	The above increase in Overtime Pay is need to cover the cost of paying a employee their comp time. The funding will come from a transfer within the County Clerk's budget. No new county money.				
	CIRCUIT COURT CLERK	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53120-187	Overtime Pay	0.00	2,500.00		2,500.00
	Decrease Expenditures			Decrease	
53120-169	Part-Time Personnel	22,063.00		(2,500.00)	19,563.00
	Sub-total Expenditures	\$ 22,063.00	2,500.00	(2,500.00)	22,063.00
	The above increase in Overtime Pay is need to cover the cost of paying a employee their comp time. The funding will come from a transfer within the Circuit Clerk's budget. No new county money.				
	DRUG COURT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53330-204	State Retirement	3,450.00	50.00		3,500.00
53330-307	Communication	700.00	75.00		775.00
53330-322	Evaluation and Testing	14,500.00	3,500.00		18,000.00
53330-355	Travel	3,000.00	875.00		3,875.00
	Decrease Expenditures			Decrease	
53330-169	Part-Time Personnel	3,000.00		(3,000.00)	0.00
53330-338	Maint. & Repair Services-Vehicles	500.00		(500.00)	0.00
53330-425	Gasoline	500.00		(500.00)	0.00
53330-435	Office Supplies	2,500.00		(500.00)	2,000.00
	Sub-total Expenditures	\$ 28,150.00	4,500.00	(4,500.00)	28,150.00
	The above increase in State Retirement is to correct underbudgeted. The increase in Communication, Evaluation and Testing, and Travel is to cover the costs for the year. The funding will come from within Drug Court budget. No new county money.				
	JUVENILE COURT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53500-355	Travel	595.00	600.00		1,195.00
	Decrease Expenditures			Decrease	
53500-524	In Service/Staff Development	2,000.00		(600.00)	1,400.00
	Sub-total Expenditures	\$ 2,595.00	600.00	(600.00)	2,595.00
	The above increase in Travel is to cover the cost associated with travel for the year. The funding will come from a transfer within the Juvenile Court budget. No new county money.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 62,494.00	\$ 12,400.00	\$ (12,400.00)	\$ 62,494.00

Account Number	Description				
	COURTROOM SECURITY	Current Budget			Amended Budget
	Increase Expenditure		Increase		
53920-187	Overtime Pay	1,500.00	2,000.00		3,500.00
	Decrease Expenditure			Decrease	
53920-106	Deputy(ies)	304,784.00		(2,000.00)	302,784.00
	Sub-total Expenditures	\$ 306,284.00	2,000.00	(2,000.00)	306,284.00
The above increase in Overtime Pay is needed to cover the cost of paying employees to cover shifts. The funding will come from a transfer within the Courtroom Security's budget. No new county money.					
	HCSO	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54110-140	Salary Supplements	67,800.00	800.00		68,600.00
54110-187	Overtime Pay	60,000.00	35,000.00		95,000.00
54110-307	Communication	27,000.00	1,500.00		28,500.00
54110-355	Travel	8,000.00	2,500.00		10,500.00
54110-399	Other Contracted Services	130,000.00	6,500.00		136,500.00
	Increase Revenue		Increase		
46210	Law Enforcement Training Programs	61,800.00	800.00		62,600.00
	Decrease Expenditures			Decrease	
54110-106	Deputy(ies)	1,456,885.00		(35,000.00)	1,421,885.00
54110-425	Gasoline	240,000.00		(10,500.00)	229,500.00
	Sub-total Expenditures	\$ 1,989,685.00	46,300.00	(45,500.00)	1,990,485.00
	Sub-total Revenues	\$ 61,800.00	800.00	0.00	62,600.00
The above increase in Salary Supplements is needed to add one additional officer, funding come from a matching increase in revenue. The increase in Overtime Pay, Communication, Travel, and Other Contracted Services is needed to meet expected yearly totals. The funding will come from Transfers within the HCSO budget. No new county money.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54210-187	Overtime Pay	60,000.00	39,000.00		99,000.00
54210-207	Medical Insurance	290,047.00	6,000.00		296,047.00
54210-355	Travel	1,500.00	5,000.00		6,500.00
	Decrease Expenditures			Decrease	
54210-160	Guards	2,156,959.00		(39,000.00)	2,117,959.00
54210-201	Social Security	191,790.00		(6,000.00)	185,790.00
54210-524	In Service/Staff Development	10,000.00		(5,000.00)	5,000.00
	Sub-total Expenditures	\$ 2,710,296.00	50,000.00	(50,000.00)	2,710,296.00
The above increase in Overtime Pay, Medical Insurance and Travel are needed to align the budget with actual costs for the year. The funding will come from transfers within the Jail budget. No new county money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 5,006,265.00	\$ 98,300.00	\$ (97,500.00)	\$ 5,007,065.00
	Page Totals - Revenues	\$ 61,800.00	\$ 800.00	\$ 0.00	\$ 62,600.00

Account Number	Description				
	JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditure		Increase		
54240-307	Communication	2,800.00	300.00		3,100.00
54240-355	Travel	1,105.00	400.00		1,505.00
	Decrease Expenditure			Decrease	
54240-322	Evaluation and Testing	13,000.00		(700.00)	12,300.00
	Sub-total Expenditures	\$ 16,905.00	700.00	(700.00)	16,905.00
The above increases in Communication and Travel are to better reflect actuals for the year. The funding will come from transfers within the Juvenile Services budget. No new county money.					
	PARKS AND FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditure		Increase		
56700-399	Other Contracted Services	5,500.00	1,000.00		6,500.00
	Decrease Expenditures			Decrease	
56700-799	Other Capital Outlay	10,000.00		(1,000.00)	9,000.00
	Sub-total Expenditures	\$ 15,500.00	1,000.00	(1,000.00)	15,500.00
The above Increase in Other Contracted Services is needed to cover tree removal. The funding will come from a transfer within the Park's budget. No new county money.					
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
58120-355	Travel	5,000.00	700.00		5,700.00
58120-399	Other Contracted Services	52,000.00	700.00		52,700.00
58120-409	Crushed Stone	5,000.00	4,200.00		9,200.00
	Decrease Expenditures			Decrease	
58120-321	Engineering Services	10,000.00		(5,600.00)	4,400.00
	Sub-total Expenditures	\$ 72,000.00	5,600.00	(5,600.00)	72,000.00
The above increases in Travel, Other Contracted Services, and Crushed Stone is needed to cover actual costs for the year. The funding will come from a transfer within the Industrial Development's budget. No new county money.					
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditure		Increase		
58220-336	Maint. & Repair Services- Equipment	4,000.00	3,000.00		7,000.00
	Decrease Expenditures			Decrease	
58220-415	Electricity	5,700.00		(1,000.00)	4,700.00
58220-499	Other Supplies and Materials	2,600.00		(2,000.00)	600.00
	Sub-total Expenditures	\$ 12,300.00	3,000.00	(3,000.00)	12,300.00
The above increase in Maint. & Repair Services-Equipment is needed to repair a tractor. The funding will come from a transfer within the Airport budget. No new county money.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 116,705.00	\$ 10,300.00	\$ (10,300.00)	\$ 116,705.00

RESOLUTION NO. 20261 06 1 13

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE 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, June 22, 2026, go on record as passing this resolution.

Introduced by Esq. Josh Gilliam Estimated Cost: _____
Vice-Chairman Budget Committee

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Abstain Date Submitted 06-08-2026

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: 9
 DATE: June 22, 2026

ORIGINAL BUDGET AMOUNT	69,117,224.00
PREVIOUS AMENDMENTS	7,823,918.62
TOTAL	76,941,142.62
REQUESTED AMENDMENT	855,324.54
TOTAL	77,796,467.16

	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To budget the estimated TISA on behalf payments for 2025-2026.					
		71100 REGULAR INSTRUCTION PROGRAM, 71200 SPECIAL EDUCATION PROGRAM				
	71100-595	TISA - On-behalf Payments	-	101,700.00		101,700.00
	71200-595	TISA - On-behalf Payments	-	34,074.00		34,074.00
				135,774.00		
	46513	TISA - On-behalf Payments		135,774.00		
2	To amend the budget due to changes in personnel and retirements.					
		71100 REGULAR INSTRUCTION PROGRAM, 71200 SPECIAL EDUCATION PROGRAM				
	71100-189	Other Salaries and Wages	433,648.90	16,148.00		449,796.90
	71100-207	Medical Insurance	3,879,212.00		9,000.00	3,870,212.00
	71100-449	Textbooks-Bound	608,090.00		7,148.00	600,942.00
	71200-116	Teachers	3,003,230.00		8,278.00	2,994,952.00
	71200-171	Speech Pathologist	198,548.00	8,278.00		206,826.00
				24,426.00	24,426.00	
3	To amend the Coordinate School Health budget.					
		72120 HEALTH SERVICES				
	72120-355-CSH	Travel	600.00	658.44		1,258.44
	72120-499-CSH	Other Supplies and Materials	1,000.00		1,000.00	-
	72120-524-CSH	Inservice/Staff Development	1,000.00	1,009.85		2,009.85
	72120-599-CSH	Other Charges	3,249.00		668.29	2,580.71
				1,668.29	1,668.29	
4	To amend the SAFE budget.					
		72130 OTHER STUDENT SUPPORT, 72210 REGULAR INSTRUCTION PROGRAM, 72620 MAINTENANCE OF PLANT				
	72130-499-SAFE	Other Supplies and Materials	1,400.00		694.06	705.94
	72210-399-SAFE	Other Contracted Services	29,575.00		4,824.80	24,750.20
	72620-399-SAFE	Other Contracted Services	114,235.00	4,250.80		118,485.80
	72620-790-SAFE	Other Equipment	73,600.00	1,268.06		74,868.06
				5,518.86	5,518.86	
5	To amend the Innovative School Models Grant.					
		71100 REGULAR INSTRUCTION PROGRAM, 71300 VOCATIONAL EDUCATION PROGRAM, 72230 VOCATIONAL EDUCATION PROGRAM, 72710 TRANSPORTATION				
	71100-722-ISM	Regular Instruction Equipment	24,146.51		1,000.00	23,146.51
	71300-429-ISM	Instructional Supplies and Materials	325,032.69		400.00	324,632.69
	72230-790-ISM	Other Equipment	-	1,400.00		1,400.00
				1,400.00	1,400.00	
6	To budget Learning Camps Summer School Grant.					
		71100 REGULAR INSTRUCTION PROGRAM, 72120 HEALTH SERVICES, 72210 REGULAR INSTRUCTION PROGRAM, 72410 OFFICE OF THE PRINCIPAL, 73100 FOOD SERVICE, 72710 TRANSPORTATION				
	71100-116-SUMMR	Teachers	-	339,375.00		339,375.00
	71100-163-SUMMR	Educational Assistants	-	21,840.00		21,840.00
	71100-201-SUMMR	Social Security	-	22,395.33		22,395.33
	71100-204-SUMMR	Pensions	-	32,509.35		32,509.35
	71100-212-SUMMR	Employer Medicare	-	6,407.62		6,407.62
	71100-217-SUMMR	Retirement - Hybrid Stabilization	-	1,073.24		1,073.24
	71100-429-SUMMR	Instructional Supplies and Materials	-	18,000.00		18,000.00
	71100-499-SUMMR	Other Supplies and Materials	-	18,974.17		18,974.17
	71100-599-SUMMR	Other Charges	-	12,842.00		12,842.00
	71100-722-SUMMR	Regular Instruction Equipment	-	73,394.28		73,394.28
	72120-131-SUMMR	Medical Personnel	-	14,784.00		14,784.00
	72120-201-SUMMR	Social Security	-	916.61		916.61
	72120-204-SUMMR	Pensions	-	1,330.56		1,330.56
	72120-212-SUMMR	Employer Medicare	-	214.37		214.37

	72120-217-SUMMR	Retirement - Hybrid Stabilization	-	74.66		74.66
	72210-355-SUMMR	Travel	-	500.00		500.00
	72410-104-SUMMR	Principal(s)	-	29,325.00		29,325.00
	72410-201-SUMMR	Social Security	-	1,818.15		1,818.15
	72410-204-SUMMR	Pensions	-	2,639.25		2,639.25
	72410-355-SUMMR	Travel	-	400.00		400.00
	72410-212-SUMMR	Employer Medicare	-	425.21		425.21
	73100-165-SUMMR	Cafeteria Personnel	-	14,745.00		14,745.00
	73100-201-SUMMR	Social Security	-	914.19		914.19
	73100-204-SUMMR	Pensions	-	1,194.35		1,194.35
	73100-212-SUMMR	Employer Medicare	-	213.80		213.80
	73100-217-SUMMR	Retirement - Hybrid Stabilization	-	132.70		132.70
	72710-146-SUMMR	Bus Drivers	-	38,252.80		38,252.80
	72710-189-SUMMR	Other Salaries & Wages	-	1,280.00		1,280.00
	72710-201-SUMMR	Social Security	-	2,451.03		2,451.03
	72710-204-SUMMR	Pensions	-	3,202.16		3,202.16
	72710-212-SUMMR	Employer Medicare	-	624.01		624.01
	72710-217-SUMMR	Retirement - Hybrid Stabilization	-	355.80		355.80
	72710-412-SUMMR	Diesel Fuel	-	17,000.00		17,000.00
	72710-450-SUMMR	Tires & Tubes	-	21,000.00		21,000.00
	72710-453-SUMMR	Vehicle Parts	-	12,105.90		12,105.90
				712,710.54		
	46590-SUMMR	Other State Education Funds	-	712,710.54		712,710.54
				712,710.54		
7	To amend the State Special Education Preschool Grant.					
		71200 SPECIAL EDUCATION PROGRAM, 72220 SPECIAL EDUCATION PROGRAM				
	71200-207-SSEPG	Medical Insurance	42,654.00		30,000.00	12,654.00
	71200-312-SSEPG	Contracts with Private Agencies	2,500.00		2,500.00	-
	71200-429-SSEPG	Instructional Supplies and Materials	5,528.70	19,250.00		24,778.70
	71200-499-SSEPG	Other Supplies and Materials	3,000.00	9,000.00		12,000.00
	72220-524-SSEPG	Inservice/Staff Development	2,250.00	4,250.00		6,500.00
				32,500.00	32,500.00	
8	To amend the budget for travel.					
		71300, 72230 CAREER AND TECHNICAL EDUCATION PROGRAM				
	72230-355	Travel	-	705.00		705.00
	71300-730	Vocational Instruction Equipment	77,000.00		705.00	76,295.00
9	To budget reimbursement from Niswonger for a BioStem training.					
		71100 REGULAR INSTRUCTION PROGRAM				
	71100-524-NISWO	Inservice/Staff Development	-	2,820.00		2,820.00
	44990-NISWO	Other Local Revenues		2,820.00		
10	To amend the Grow Your Own grant.					
		72210 REGULAR INSTRUCTION PROGRAM				
	72210-189-GYO	Other Salaries and Wages	-	250.00		250.00
	72210-201-GYO	Social Security	-	15.50		15.50
	72210-204-GYO	Pensions	-	14.42		14.42
	72210-212-GYO	Employer Medicare	-	3.62		3.62
	72210-599-GYO	Other Charges	30,862.00		283.54	30,578.46
				283.54	283.54	
11	To budget a Principal Core partnership with ETSU.					
		72210 REGULAR INSTRUCTION PROGRAM				
	72210-599-ETSU	Other Charges	-	4,020.00		4,020.00
	39000	Unassigned Fund Balance	-		4,020.00	
12	To amend the TVA Uplift Program Grant.					
		72130 OTHER STUDENT SUPPORT, 76100 REGULAR CAPITAL OUTLAY				
	72130-499-TVAUP	Other Supplies and Materials	-	54.00		54.00
	76100-790-TVAUP	Other Equipment	619.82	15,005.00		15,624.82
	76100-707-TVAUP	Building Improvements	40,054.00		15,059.00	24,995.00
				15,059.00	15,059.00	

13	To amend the Mini Grant.				
		71100 REGULAR INSTRUCTION PROGRAM, 72130 OTHER STUDENT SUPPORT			
	71100-499-MINGR	Other Supplies and Materials	-	330.00	330.00
	71100-599-MINGR	Other Charges	-	3,767.00	3,767.00
	71100-722-MINGR	Regular Instruction Equipment	9,644.00		8,963.00
	71100-790-MINGR	Other Equipment	-	3,866.00	3,866.00
	72130-499-MINGR	Other Supplies and Materials	-	1,000.00	1,000.00
				8,963.00	8,963.00
		TOTAL EXPENDITURES & FUND BALANCE		945,848.23	94,543.69
		TOTAL REVENUES		851,304.54	

RESOLUTION NO. 2026 1 06 1 14

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE 2026.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, June 22, 2026, go on record as passing this resolution.

Introduced by Esq. Josh Gilliam Estimated Cost: _____
Vice-Chairman Budget Committee

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Abstain Date Submitted 06-08-2026

Roll Call _____ County Clerk: Nancy A. Davis

Voice Vote _____ By: Nancy A. Davis
Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: _____

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 5
 Date: June 22, 2026

ORIGINAL BUDGET AMOUNT	4,836,664.00
PREVIOUS AMENDMENTS	299,585.24
TOTAL	5,136,249.24
REQUESTED AMENDMENT	6,807.46
TOTAL	5,143,056.70

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
1	To amend the budget due to under-estimated accounts.					
		72710 TRANSPORTATION				
	72710-338	Maintenance & Repair Services-Vehicles	64,111.24		10,000.00	54,111.24
	72710-435	Office Supplies	10,000.00		3,000.00	7,000.00
	72710-450	Tires and Tubes	80,000.00		25,000.00	55,000.00
	72710-453	Vehicle Parts	210,000.00	55,000.00		265,000.00
	72710-499	Other Supplies and Materials	15,000.00	50,000.00		65,000.00
	72710-524	Inservice/Staff Development	20,000.00		7,000.00	13,000.00
	72710-599	Other Charges	60,000.00		20,000.00	40,000.00
	72710-729	Transportation Equipment	526,500.00		40,000.00	486,500.00
				105,000.00	105,000.00	
2	To budget insurance recovery funds for Bus #25.					
		72710 TRANSPORTATION				
	72710-338	Maintenance & Repair Services-Vehicles	54,111.24	6,807.46		60,918.70
	49700	Insurance Recovery		6,807.46		
		TOTAL EXPENDITURES		111,807.46	105,000.00	
		TOTAL REVENUES		6,807.46		

RESOLUTION NO. 2026 1 04 15

TO THE HONORABLE MARK DEWITTE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF JUNE 2026.

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, June 22, 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 06-08-2026

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: 4
 DATE: June 22, 2026

ORIGINAL BUDGET AMOUNT	<u>570,013.00</u>
PREVIOUS AMENDMENTS	<u>10,369,182.30</u>
TOTAL	<u>10,939,195.30</u>
REQUESTED AMENDMENT	<u>57,300.00</u>
TOTAL	<u>10,996,495.30</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
1		To allocate funds for the Clinch Valley Volunteer Fire Department building that will be located on the Clinch School property.				
		91300 EDUCATION CAPITAL PROJECTS				
	91300-707	Other Capital Outlay		57,300.00		
	39000	Unassigned Fund Balance			28,650.00	
	48130	Contributions			28,650.00	
				57,300.00	57,300.00	
		TOTAL EXPENDITURES		57,300.00	57,300.00	
		TOTAL REVENUES				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2026/06/16

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 JUNE 22, 2026 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS ADDRESS AND PHONE
1 JESSIE D CARNEY	125 BEAL ST ROGERSVILLE, TN 37857	1520 E MAIN ST (CHRISTIAN-SELLS FUNERAL HOME) ROGERSVILLE, TN 37857
2 CHRIS E CHRISTIAN	116 SPINDLETOP DR ROGERSVILLE, TN 37857	1520 E MAIN ST (CHRISTIAN-SELLS FUNERAL HOME) ROGERSVILLE, TN 37857
3 MIKAILA FLAVELL	202 MARBLE HALL RD ROGERSVILLE, TN 37857	728 W MAIN BLVD (MICHAEL WALKER REALTY) CHURCH HILL, TN 37642
4 HAYLEE JAYANN HENSLEY	249 DABEEJ DR MOOERSBURG, TN 37811	249 DABEEJ DR (SELF) MOORESBURG, TN 37811
5 MELISSA A HENSLEY	137 RIVERVIEW RD ROGERSVILLE, TN 37857	202 PARK BLVD (HAWKINS COUNTY GAS UTILITY) ROGERSVILLE, TN 37857
6 JAMIE LYNN HUGHES	1416 SANDSTONE DR Kingsport, TN 37660 423-677-0214	1416 SANDSTONE DR (GENTIVA HOSPICE) KINGSPORT, TN 37660
7 STACY D MCLAIN	202 TIMBERIDGE RD ROGERSVILLE, TN 37857	202 TIMBERIDGE RD (MCLAINS AUTO REPAIR) ROGERSVILLE, TN 37857
8 EZRA DAVID BRUCE MCNUTT	519 MELINDA FERRY RD ROGERSVILLE TN 37857	519 MELINDA FERRY RD (RETIRED-SELF) ROGERSVILLE, TN 37857
9 CHRISTY LEE MCNUTT	519 MELINDA FERRY RD ROGERSVILLE, TN 37857	851 LOCUST ST (BALLAD HEALTH/THE CANDLE BARN) ROGERSVILLE, TN 37857
10 MARY MOX	500 DOE MEADOW CT CHURCH HILL, TN 37642	500 DOE MEADOW CT (JAMS LLC) CHURCH HILL, TN 37642
11 BRENT D MULLINS	417 EVERGREEN ST CHURCH HILL, TN 37642	240 W CENTER ST (POWELL VALLEY NATIONAL BANK) KINGSPORT, TN 37660
12 ERIN CHENELLE POPE	212 HILL ST ROGERSVILLE, TN 37857	212 HILL ST (STATE OF TENNESSEE) ROGERSVILLE, TN 37857
13 STEVIE STEVENSON	1375 CAVE SPRINGS RD ROGERSVILLE, TN 37857	1375 CAVE SPRINGS RD (PRIORITY INSURANCE) ROGERSVILLE, TN 37857
14 JAMES P SELLS	210 DOBSON DR ROGERSVILLE, TN 37857	1520 E MAIN ST (CHRISTIAN-SELLS FUNERAL HOME) ROGERSVILLE, TN 37857
15 LANA YOUNG	455 FISHERS CREEK RD ROGERSVILLE, TN 37857	210 W MAIN ST (FIRST HORIZON BANK) ROGERSVILLE, TN 37857
16		
17		
18		

Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

Date



RESOLUTION

No. 2026/06/ 17

To the HONORABLE MARK DEWITTE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session met this 22nd day of June 2026

RESOLUTION IN REF: CONFIRMING THE ADOPTION OF POWERS SET FORTH IN TENN. CODE ANN. § 6-2-201(22) & (23) VIA RESOLUTION DULY PASSED ON AUGUST 27, 2012

WHEREAS, at its regular meeting on August 27, 2012, the Hawkins County Commission recognized that Tenn. Code Ann. § 5-1-118 provides, inter alia, that the county by two-thirds (2/3) vote of the county legislative body may adopt and exercise those powers granted to municipalities pursuant to Tenn. Code Ann. § 6-2-201(22) & (23) except as otherwise provided in Tenn. Code Ann. § 5-1-118; and

WHEREAS, at that same meeting, the Hawkins County Commission recognized that "it has been determined that Hawkins County, Tennessee needs to adopt these additional powers for the purpose of regulating businesses, promoting the general welfare pursuant to the health, morals, comfort, safety and convenience of its inhabitants, prescribing limits which business occupations and practices may be established, conducted or maintained, exercising general police powers and any other matters as set out in the aforesaid section"; and

WHEREAS, at that same meeting, pursuant to Tenn. Code Ann. § 5-1-118, the Hawkins County Commission therefore adopted, by a two-thirds vote, those powers granted to municipalities pursuant to Tenn. Code Ann. § 6-2-201(22) & (23); and

WHEREAS, a true and correct copy of that 2012 Resolution (Resolution No. 2012/08/03) adopting those powers granted to municipalities pursuant to Tenn. Code Ann. § 6-2-201(22) & (23) is attached hereto as Exhibit A (hereinafter, the "2012 County Powers Resolution"); and

WHEREAS, the Hawkins County Commission has never repealed, rescinded, nor otherwise nullified or curtailed the 2012 County Powers Resolution; and

WHEREAS, the 2012 County Powers Resolution therefore has remained in full force and effect at all times since its adoption; and

WHEREAS, Resolution No. 2023/09/03, passed on September 25, 2023, and purporting to set forth an agreement "to never adopt T.C.A. 6-2-201 (22) and (23)" necessarily ignored the fact that the County Commission already had adopted those powers via the 2012 County Powers Resolution; and

WHEREAS, Resolution No. 2023/09/03 therefore was null and void ab initio and of no binding effect.

Introduced By Esq. JOSH GILLIAM

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 06-08-2026

Voice Vote _____

County Clerk [Signature]

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 20121 08 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of August, 2012.

RESOLUTION IN REF: **ADOPTION OF ADDITIONAL POWERS PURSUANT TO TCA §5-1-118**

WHEREAS, TCA § 5-1-118 provides, inter alia, that the County by two-thirds (2/3) vote of the County Legislative Body may adopt and exercise those powers granted to municipalities pursuant to TCA § 6-2-201(22)(23) except as otherwise provided in TCA § 5-1-118; and

WHEREAS, it has been determined that Hawkins County, Tennessee needs to adopt these additional powers for the purpose of regulating businesses, promoting the general welfare pursuant to the health, morals, comfort, safety and convenience of its inhabitants, prescribing limits which business occupations and practices may be established, conducted or maintained, exercising general police powers and any other matters as set out in the aforesaid section.

THEREFORE, BE IT RESOLVED that Hawkins County, Tennessee hereby approves and adopts the additional powers set out aforesaid pursuant to TCA § 5-1-118.

Introduced By Esq. Stacy Vaughan
Seconded By Esq. John Metz
Date Submitted 8/13/12
A. Conall Jenkins
County Clerk

By: _____
Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call 15 6 _____
Voice Vote _____
Absent _____
COMMITTEE ACTION

