

## **AUGUST 2017 AGENDA**

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON AUGUST 28, 2017 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER RICK BREWER</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK NANCY A. DAVIS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

**COUNTY COMMISSION INFORMATION CAN BE FOUND AT  
WWW.HAWKINSCOUNTYCLERK.COM**

### **RESOLUTIONS 2017/08:**

**2017/08/01 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**2017/08/02 FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**2017/08/03 SCHOOL TRANSPORTATION FUND BUDGET**

**2017/08/04 APPROVAL OF NOTARIES PUBLIC**

**BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)  
BUDGET COMMITTEE WILL BE NOTIFIED**

RESOLUTION NO. 2017, 08, 01

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28<sup>th</sup> DAY OF AUGUST 2017.

**RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

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

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted August 14, 2017

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

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

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

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CHAIRMAN:    Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 1  
 DATE: August 28, 2017

ORIGINAL BUDGET AMOUNT	54,120,005.00
PREVIOUS AMENDMENTS	-
TOTAL	54,120,005.00
REQUESTED AMENDMENT	10,000.00
TOTAL	54,130,005.00

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71100 REGULAR INSTRUCTION</b>				
1	71100-429-READ	Instructional Supplies and Materials	-	9,000.00		9,000.00
		<b>Subtotal</b>	-	<b>9,000.00</b>	-	<b>9,000.00</b>
		<b>71300 VOCATIONAL EDUCATION PROGRAM</b>				
2	71300-499-CTE	Other Supplies and Materials	-	3,973.00		3,973.00
		<b>Subtotal</b>	-	<b>3,973.00</b>	-	<b>3,973.00</b>
		<b>72210 REGULAR INSTRUCTION PROGRAM</b>				
1	72210-524-READ	Inservice/Staff Development	-	1,000.00	-	1,000.00
		<b>Subtotal</b>	-	<b>1,000.00</b>	-	<b>1,000.00</b>
		<b>80000 EDUCATION DEBT SERVICE</b>				
3	82330-620	Debt Service Contribution to Primary Gov.	-	587,998.00	-	587,998.00
3	82330-699	Other Debt Service	587,998.00	-	587,998.00	-
		<b>Subtotal</b>	<b>587,998.00</b>	<b>587,998.00</b>	<b>587,998.00</b>	<b>587,998.00</b>
		<b>FUND BALANCE</b>				
2,4	39000	Unassigned Fund Balance	8,464,322.00		16,973.00	8,447,349.00
		<b>Subtotal</b>	<b>8,464,322.00</b>	-	<b>16,973.00</b>	<b>8,447,349.00</b>
		<b>REVENUES</b>				
1	46980-READ	Other State Grants	-	10,000.00		10,000.00
4	46511	Basic Education Program	36,205,000.00		13,000.00	36,192,000.00
		<b>Subtotal</b>	<b>36,205,000.00</b>	<b>10,000.00</b>	<b>13,000.00</b>	<b>36,202,000.00</b>
		<b>TOTAL EXPENDITURES &amp; FUND BALANCE</b>	<b>9,052,320.00</b>	<b>601,971.00</b>	<b>604,971.00</b>	<b>9,049,320.00</b>
		<b>TOTAL REVENUES</b>	<b>36,205,000.00</b>	<b>10,000.00</b>	<b>13,000.00</b>	<b>36,202,000.00</b>
		This budget amendment is to budget for the following:				
1	To budget a Read to Be Ready Coaching Network grant.					
2	To budget the CTE Surplus Sale beginning balance for the 2017-18 FY.					
3	To reflect the actual account used to pay debt service payments to the Primary Government per County Audit.					
4	To reduce the original budget as per the July Final BEP allocation.					

RESOLUTION NO. 2017 / 08 / 02

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28<sup>th</sup> DAY OF AUGUST 2017.

**RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT**

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

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye        Nay

Date Submitted August 14, 2017

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

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

Absent        \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

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CHAIRMAN:    Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 1

DATE: August 28, 2017

ORIGINAL BUDGET	4,022,952.99
PREVIOUS AMENDMENTS	-
<b>TOTAL</b>	<b>4,022,952.99</b>
REQUESTED AMENDMENT	64,707.05
<b>TOTAL</b>	<b>4,087,660.04</b>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	<b>EXPENDITURES</b>				
	<b>71200 REGULAR INSTRUCTION PROGRAM</b>				
71200-429	Instructional Supplies & Materials	0.00	26,270.00		26,270.00
	<b>Subtotal</b>	-	<b>26,270.00</b>	-	<b>26,270.00</b>
	<b>72220 SPECIAL EDUCATION PROGRAM</b>				
72220-499	Other Supplies & Materials	0.00	5,837.05		5,837.05
72220-524	In-service/Staff Development	0.00	32,600.00		32,600.00
	<b>Subtotal</b>	-	<b>38,437.05</b>	-	<b>38,437.05</b>
	<b>Total Expenditures</b>	-	<b>64,707.05</b>	-	<b>64,707.05</b>
	<b>REVENUE</b>				
47143	Special Ed Grants to States- IDEA	1,877,330.07	64,707.05		1,942,037.12
	<b>Total Revenues</b>	<b>1,877,330.07</b>	<b>64,707.05</b>	-	<b>1,942,037.12</b>
	This budget amendment is to budget for the following:				
<b>SPED LRE</b>	To make appropriations for the 2017-18 Discretionary LRE Placement Grant.				
<b>SPED Supp</b>	To make appropriations for the 2017-18 Discretionary Supplemental Funds Grant.				

RESOLUTION NO. 2017, 08, 03

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28<sup>th</sup> DAY OF AUGUST 2017.

**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, August 28, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted August 14, 2017

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

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

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

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:                      APPROVED                      DISAPPROVED

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CHAIRMAN:    Melville E. Bailey

FUND: 144 SCHOOL TRANSPORATION FUND  
 AMENDMENT NUMBER: 1  
 DATE: August 28, 2017

ORIGINAL BUDGET AMOUNT	3,586,254.00
PREVIOUS AMENDMENTS	-
<b>TOTAL</b>	<b>3,586,254.00</b>
REQUESTED AMENDMENT	-
<b>TOTAL</b>	<b>3,586,254.00</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>82330 EDUCATION DEBT SERVICE</b>				
1	82330-620	Debt Service to Primary Gov.	-	216,300.00	-	216,300.00
1	82330-699	Other Debt Service	216,300.00	-	216,300.00	-
		<b>Subtotal</b>	<b>216,300.00</b>	<b>216,300.00</b>	<b>216,300.00</b>	<b>216,300.00</b>
		<b>TOTAL EXPENDITURES</b>	<b>216,300.00</b>	<b>216,300.00</b>	<b>216,300.00</b>	<b>216,300.00</b>
		<b>TOTAL REVENUES</b>				
		This budget amendment is to budget for the following:				
1		To reflect the actual account used to pay debt service payments to the Primary Government per County Audit				