



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON APRIL 23, 2007 AT 9:00 A.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT

SHERIFF ROGER CHRISTIAN

PRAYER

COMMISSIONER BOYD GOODSON

PLEDGE TO THE FLAG

COMMISSIONER CHARLIE NEWTON

CALL TO ORDER

CHAIRMAN CROCKETT LEE

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

OFFICE REPORTS

APPROVAL OF MINUTES

RESOLUTIONS 2007/04:

1. APPROVAL FOR TENGASCO PIPELINE, INC TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W
2. APPROVAL TO SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE FAST TRACK INFRASTRUCTURE DEVELOPMENT PROGRAM (FIDP) OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE UPGRADE AND ADDITION TO EXISTING RAIL SPUR TO ASSIST WITH THE START-UP OF NU-ENERGIE, LLC WITH TOTAL PROJECT COST ESTIMATE TO BE \$847,500
3. APPROVAL OF PRIVATE CHAPTER NO. 10, HOUSE BILL NO. 676 PRIVATE ACTS OF 2007 MAKING THE PURCHASE LIMIT AMOUNT FOR HAWKINS COUNTY TO BE THE SAME AS THAT SET FORTH IN THE GENERAL LAW OF THE STATE OF TENNESSEE
4. APPROVAL OF PRIVATE CHAPTER NO. 9, HOUSE BILL NO. 676 OF PRIVATE ACTS OF 2007 AMENDING CHAPTER 261, PRIVATE ACT OF 1978 ESTABLISHING HAWKINS COUNTY PLANNING COMMISSION THAT CHANGES THE COMPENSATION MEMBERS RECEIVE FOR ATTENDANCE PER MEETING

5. BUDGET AMENDMENT – GENERAL FUND
6. APPROVAL OF NOTARY PUBLICS
7. APPROVAL OF NOTARY PUBLIC BONDS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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