

RESOLUTION

No. 2009 / 04 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of April, 2009.

RESOLUTION IN REF: APPROVAL OF MRS NANCY HANEY AS A MEMBER OF THE EQUALIZATION BOARD REPLACING FRANCIS HORNE

WHEREAS, in April 2008 Francis Horne was appointed to the Equalization Board and

WHEREAS, Mr. Horne has turned in a letter of resignation, therefore his seat is vacant and must be filled; and

WHEREAS, Mrs. Nancy Haney, 220 Sycamore Drive, Bulls Gap is being appointed to fill this position.

THEREFORE, BE IT RESOLVED that confirmation of this appointment be given for Mrs. Nancy Haney to serve on the Equalization Board with term expiring in May, 2010.

Introduced By Esq. Bill Henderson

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/13/09

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2009 / 04 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of April, 2009.

RESOLUTION IN REF: REAPPOINTMENT OF GENE GREEAR AND GARY DARNELL TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX TERM ^{Year}

WHEREAS, Gene Greear and Gary Darnell are members of the Hawkins County Industrial Board; and

WHEREAS, the Industrial Board met on February 26, 2009 and voted to recommend the following members for re-appointment to the Hawkins County Industrial Board. All members received recommendation by the Industrial Board.

Mr. Gene Greear
351 Shelby Ave
Church Hill TN 37642

Gary Darnell
545 Church Lane
Church Hill TN 37642

THEREFORE, BE IT RESOLVED THAT the afore mentioned members be re-appointed to the Industrial Board with the term of office for each being six (6) years beginning as follows:

Gene Greear June 1, 2009 - May 31, 2015
Gary Darnell July 1, 2009 - June 30, 2015
15

Introduced By Esq. Bill Henderson, Chrmn Industrial Comm

Seconded By Esq. _____

Date Submitted 4/13/09

D. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2009/04/03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 27th day of April, 2009

RESOLUTION IN REF:

A RESOLUTION PETITIONING TENNESSEE'S CONGRESSIONAL LEADERS TO SPONSOR A GRANT FOR CONSTRUCTION OF A MODEL 21ST CENTURY STEEL INTERSTATE RAIL SYSTEM ALONG THE INTERSTATE 81/INTERSTATE 40 CORRIDOR TO DEMONSTRATE THE POTENTIAL OF FAST FREIGHT RAIL AND PASSENGER SERVICE TO THE NATION

WHEREAS, European and Asian nations continue to advance numerous 21st Century "Steel Interstate" rail service concepts, not a single rail service in the United States has yet to undertake this challenge, exposing our nation to greater risk from the volatility of petroleum cost and supply, as well as weakening the country's overall economic competitiveness; and

WHEREAS, the Steel Interstate Rail System would reduce our dependence on imported fuel, enhancing national security while building corridor capacity, modal redundancy, and, simultaneously enhancing safety and environmental quality; and

WHEREAS, the Steel Interstate demonstrates vastly greater transportation productivity compared to an equivalent investment in interstate highway expansion, and, when electrified, offers the opportunity to deploy domestic, renewable energy resources; and

WHEREAS, Steel Interstate technology offers positive advantages relating to cost, safety, and economic growth, decreased fuel consumption and reduced greenhouse gas emissions, improved air quality and public health, while offering far more transportation capacity for far fewer dollars than asphalt-based investments; and

WHEREAS, forty-four governing bodies in Virginia and four in Tennessee have previously voted support for improved rail service as opposed to massive widening of I-81; and

WHEREAS, no passenger rail and only limited public bus service exists in this Corridor south of Staunton, Virginia, or north of Atlanta/Birmingham, despite efforts by dozens of local governing bodies and private groups in Tennessee to restore passenger rail service; and

WHEREAS, Congress is considering investments in transportation, energy efficiency, fuel conservation, renewable energy, greenhouse gas abatement, and infrastructure as fiscal stimulus for the nation, and the Steel Interstate is a perfect fit in all of these areas.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF MAYOR AND COMMISSIONERS AS FOLLOWS:

SECTION I. That the County of Hawkins urgently petitions our Congressional delegation to work in concert with representatives of other I-81/I-40 Corridor states to sponsor and secure passage of a Federal transportation demonstration grant to assemble the I-81/I-40 Corridor from Memphis to Harrisburg, Pennsylvania, via Knoxville, Tennessee, and designated as the pilot segment of the 21st Century Steel Interstate System.

SECTION II. That this resolution shall take effect from and after its adoption, the public welfare requiring it.

ADOPTED this 27th day of April, 2009.

INTRODUCED BY: Bill Henderson

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 04/13/2009
A. Carroll Jenkins

VOICE VOTE _____

COUNTY CLERK
BY: *A. Carroll Jenkins*

ABSENT _____

COMMITTEE ACTION: _____

CHAIRMAN: CROCKETT LEE

RESOLUTION

No. 2009 / 04 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of April, 2009.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A \$33,387.00 RECOVERY & REINVESTMENT ACT OF 2009, BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) FROM THE BUREAU OF JUSTICE ASSISTANCE WITH NO MATCH REQUIRED

WHEREAS, the U.S. Department of Justice's Bureau of Justice Assistance, allows state and local government to support a broad range of activities to prevent and control crime and improve the criminal justice system, therefore a JAG program under the Recovery Act of 2009 is making grants available to local sheriff offices; and

WHEREAS, funds can be used for the purpose areas of local initiatives, technical assistance, training, personnel, equipment., supplies, contractual support, and information systems for criminal justice; and

WHEREAS, the Hawkins County Sheriff's office would like to apply for a JAG grant in the amount of \$33,387.00 that is being offered to Hawkins County. The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to apply ^{for the} aforementioned grant from the U. S. Department of Justice's Bureau of Justice Assistance and accept grant funds if grant is awarded to Hawkins County.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/13/09

Voice Vote _____

A. Carvell Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF APRIL, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
ELECTION COMMISSION					
Increase Expenditures			Increase		
51500-337	Maintenance & Repair/Office Equip.	14,500.00	4,300.00		18,800.00
51500-355	Travel	11,000.00	5,500.00		16,500.00
Decrease Expenditures				Decrease	
51500-187	Overtime Pay	10,000.00		(1,000.00)	9,000.00
51500-192	Election Commission Pay	13,000.00		(3,000.00)	10,000.00
51500-332	Legal Notices	9,000.00		(1,000.00)	8,000.00
51500-356	Tuition	500.00		(500.00)	0.00
51500-399	Other Contracted Services	12,000.00		(4,300.00)	7,700.00
Sub-total		\$ 70,000.00	\$ 9,800.00	\$ (9,800.00)	\$ 70,000.00
The transfer to Maintenance and Repair is needed because the continued use of the Ivotronic Voting Machines in 2009-2010 requires the maintenance agreement to stay active until notified by the State of their discontinued use. This amount was not budgeted.					
The transfer to Travel is needed due to four newly-appointed Election Commissioners, which makes it necessary for all to attend the State Election Conference in Memphis. With the conference being held in Memphis, all costs associated with the trip will increase. 2010 elections, paper ballots and other law changes makes it necessary for all eleven members of the Commission and Office Staff to attend this conference.					
These transfers will come from within the Election Commission budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 70,000.00	\$ 9,800.00	\$ (9,800.00)	\$ 70,000.00
		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 4/13/09

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

Account Number	Description	Current Budget			Amended Budget
CIRCUIT COURT CLERK					
Increase Expenditures			Increase		
53120-435	Office Supplies	10,000.00	1,528.00		11,528.00
53120-599	Other Charges	1,000.00	300.00		1,300.00
53120-709	Data Processing Equipment	21,000.00	2,600.00		23,600.00
53120-719	Office Equipment	7,000.00	750.00		7,750.00
Decrease Expenditures				Decrease	
53120-332	Legal Notices	1,000.00		(328.00)	672.00
53120-337	Maintenance & Repair/Office Equipment	250.00		(250.00)	0.00
53120-351	Rentals	2,200.00		(300.00)	1,900.00
53120-355	Travel	2,500.00		(1,700.00)	800.00
53120-194	Jury & Witness Fees	7,000.00		(2,600.00)	4,400.00
Sub-Total Expenditures		\$ 51,950.00	\$ 5,178.00	\$ (5,178.00)	\$ 51,950.00
The increases in Office Supplies and Office Equipment are needed for purchases of storage boxes and a filing cabinet needed during the move to the Justice Center.					
The increase in Other Charges is needed to pay for shredding documents from the basement instead of moving such.					
The increase in Data Processing Equipment is needed for new equipment for the Justice Center and will be funded by a transfer from Jury and Witness Fees. There is a projected surplus in this account due to there being only one possible Circuit jury trial remaining in this fiscal year.					
The other increases will be funded from transfers within the Circuit Court Clerk's budget.					
COUNTY BUILDINGS					
Increase Expenditures			Increase		
51800-790	Other Equipment	5,000.00	2,656.00		7,656.00
Decrease Expenditures				Decrease	
51800-307	Communications	4,020.00		(2,000.00)	2,020.00
51800-336	Maintenance & Repair/ Equipment	3,400.00		(656.00)	2,744.00
Sub-Total Expenditures		\$ 12,420.00	2,656.00	\$ (2,656.00)	\$ 12,420.00
The increase in Other Equipment is needed to purchase a Personnel Lift for the Maintenance Department. This equipment is necessary to perform work primarily in the Justice Center and/or Courthouse where the ceilings are 14' to 16' high and in areas that are unsuitable for a ladder.					
Funding will come from transfers from within the County Buildings budget.					
SHERIFF'S DEPT.					
Increase Expenditures			Increase		
54110-338	Maintenance & Repair/Vehicles	20,000.00	15,000.00		35,000.00
JAIL					
Increase Expenditures			Increase		
54210-335	Maintenance & Repair/Building	20,000.00	4,500.00		24,500.00
54210-499	Other Supplies & Materials	15,000.00	2,995.00		17,995.00
Sub-Total Expenditures		\$ 55,000.00	22,495.00	\$ 0.00	\$ 77,495.00
Increase Revenues			Increase		
49700	Insurance Recovery	0.00	22,495.00		22,495.00
Sub-Total Expenditures		\$ 0.00	22,495.00	\$ 0.00	\$ 22,495.00
Page Totals - Expenditures		\$ 119,370.00	\$ 30,329.00	\$ (7,834.00)	\$ 141,865.00
Page Totals - Revenue		\$ 0.00	\$ 22,495.00	\$ 0.00	\$ 22,495.00

Account Number	Description	Current Budget			Amended Budget
	SHERIFF'S DEPT. & JAIL (cont.)				
	The increases in Maintenance and Repair of Vehicles, Maintenance and Repair of Buildings and Other Supplies and Materials are needed for anticipated expenditures for the remainder of the year. These accounts have been depleted due to repairing cruisers after accidents, cleaning and repairing the building and replacing mattresses after a fire that was set by inmates. Funding will come from insurance recovery revenue.				
	PROPERTY ASSESSOR & REAPPRAISAL PROGRAM	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52310-106	Deputies (Reappraisal Program)	45,806.00	4,193.00		49,999.00
52310-204	State Retirement	6,842.00	72.00		6,914.00
	Decrease Expenditures			Decrease	
52300-106	Deputies (Property Assessor)	167,226.00		(4,193.00)	163,033.00
52300-204	State Retirement	19,820.00		(72.00)	19,748.00
	Sub-Total Expenditures	\$ 239,694.00	\$ 4,265.00	\$ (4,265.00)	\$ 239,694.00
	The above transfers are to reclassify two employees' salaries and benefits. A position who was budgeted in the Property Assessor's budget was assigned to work with the reappraisal program after Sept 1, 2008 and should be paid from such in order to bill the Cities for their share of reappraisal costs. No salaries are being increased but simply budgeted in the proper account number.				
	TRUSTEE'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52400-307	Communications	3,560.00	1,120.00		4,680.00
	Decrease Expenditures			Decrease	
52400-799	Other Capital Outlay	3,000.00		(1,120.00)	1,880.00
	Sub-Total Expenditures	\$ 6,560.00	\$ 1,120.00	\$ (1,120.00)	\$ 6,560.00
	This transfer to Communications is necessary to provide sufficient appropriations for the remainder of the fiscal year and will replace previous budget cuts.				
	VETERANS SERVICES OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58300-355	Travel	3,500.00	350.00		3,850.00
	Decrease Expenditures			Decrease	
58300-709	Data Processing Equipment	441.00		(300.00)	141.00
58300-719	Office Equipment	150.00		(50.00)	100.00
	Sub-Total Expenditures	\$ 4,091.00	\$ 350.00	\$ (350.00)	\$ 4,091.00
	This increase in Travel is needed for overnight lodging for DAV State Convention/Training. The original budget was insufficient for such expenditures. Funding will come from transfers within the Veterans Services budget.				
	COUNTY MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51300-189	Other Salaries & Wages (Vacation Pay)	0.00	5,057.00		5,057.00
	Decrease Reserve Account			Decrease	
35140	Reserved for Employees' Vacation Pay	10,467.00		(5,057.00)	5,410.00
	Sub-Total Expenditures & Reserve Acct.	\$ 10,467.00	\$ 5,057.00	\$ (5,057.00)	\$ 10,467.00
	The increase in Other Salaries and Wages is needed to cover accumulated vacation paid to employee who retired. Funding will come from the Reserved for Employee's Vacation Pay account.				
	Page Totals - Expenditures	\$ 260,812.00	\$ 10,792.00	\$ (10,792.00)	\$ 260,812.00

