



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON APRIL 26, 2010 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 GARY HICKS, JR.
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

RESOLUTIONS 2010/04:

1. APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2010-2012 TERM
2. APPROVAL TO PARTICIPATE IN THE THREE-STAR PROGRAM
3. APPROVAL OF 2010-2011 ANNUAL PRIORITY UPDATES BEING ADDED TO THE FIVE YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN
4. AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS
5. APPROVAL OF NOTARY PUBLICS
6. APPROVAL TO APPLY AND ACCEPT FEDERAL DOLLARS THRU THE AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT FOR THE HAWKINS COUNTY AIRPORT AND THE DOLLARS BE USED TO BRING THE RUNWAY SAFETY STANDARDS INTO COMPLIANCE - THE GRANT IS A 90/10 MATCHING GRANT WITH TOTAL FEDERAL DOLLARS BEING \$250,000
7. APPROVAL OF \$100 COMPENSATION PER DAY FOR THE ELECTION COMMISSION MEMBERS FOR COUNTY WIDE ELECTION DAYS ONLY THAT INCLUDES GENERAL, STATE AND NATIONAL ELECTIONS
8. BUDGET AMENDMENT – HIGHWAY FUND
9. BUDGET AMENDMENT – GENERAL FUND
10. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

11. FEDERAL PROJECTS FUND BUDGET AMENDMENT
12. FOOD SERVICE FUND BUDGET AMENDMENT
13. INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE
14. AUTHORIZING THE SALE BY THE COUNTY MAYOR AND PROVIDING THE DETAILS OF NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS, SERIES 2010, OF HAWKINS COUNTY, TENNESSEE AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH

OLD BUSINESS / NEW BUSINESS

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