

RESOLUTION

No. 2010 / 04 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26 day of April, 2010.

RESOLUTION IN REF: APPOINTMENT OF THE EQUALIZATION BOARD FOR HAWKINS COUNTY FOR THE 2010-2012 TERM

WHEREAS the Equalization Board is appointed by the County Legislative Body on even calendar years as per TN Code Anno 67-1-401, and

WHEREAS, the board consist of 5 members from different areas of the county that are taxpayers and will serve a term of two (2) years, and

WHEREAS, the following are being recommended for appointment to the Equalization Board for a two (2) years term, beginning June 1, 2010.

Mr. Ray Jones
1686 Lee Valley Rd
Sneedville TN 37869

Mr. Roy Greene
213 Big Springs Rd
Rogersville TN 37857

Ken Wood
422 Looney's Gap Road
Surgoinsville TN 37873

Mr. Carl Johnson
240 Highland St
Surgoinsville TN 37873

Gale Fletcher (appointed by Church Hill)
P.O. Box 441
439 Alexander St
Church Hill TN 37642

THEREFORE, BE IT RESOLVED that the afore-mentioned people be appointed as the Equalization Board for Hawkins County for the term of 2010-2012.

Introduced By Esq. Boyd Goodson

Seconded By Esq. _____

Date Submitted 4/12/10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 04 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26 day of April, 2010.

RESOLUTION IN REF: APPROVAL TO PARTICIPATE IN THE THREE-STAR PROGRAM

WHEREAS, the Tennessee Department of Economic and Community Development is committed to assist the communities it serves in creating opportunities for sustained economic growth through the Three-Star Program; and

WHEREAS, participation in the Three-Star Program affords certified communities the opportunity to develop and implement programs affecting the economic appeal and viability considered by business and industry in making investment decisions; and

WHEREAS, certification as a Three-Star community in the Three-Star Program involves a cooperative effort by numerous local entities;

WHEREAS, Nancy Barker is the designated contact for the Three-Star Program.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hawkins County, Tennessee, meeting in regular session on this 26th day of April, 2010 in Rogersville, Hawkins County, Tennessee, that Hawkins County will participate in the Three-Star Program.

Introduced By Esq. Bill Henderson

Seconded By Esq. _____

Date Submitted 4/12/10

County Clerk A. Carroll Jenkins

By: _____

Chairman Crockett Lee

ACTION: **AYE** **NAY** **PASSED**

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 04 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2010.

RESOLUTION IN REF: APPROVAL OF 2010-2011 ANNUAL PRIORITY UPDATES BEING ADDED TO THE FIVE YEAR STRATEGIC ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hawkins County, Tennessee, meeting in regular session at Rogersville, Tennessee, that:

SECTION 1. The legislative body of Hawkins County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Introduced By Esq. Bill Henderson

Seconded By Esq. _____

Date Submitted 4/12/10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: **AYE** **NAY** **PASSED**

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 04 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2010.

RESOLUTION IN REF: AFFIRM COMPLIANCE WITH FEDERAL TITLE VI REGULATIONS

WHEREAS, both Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987 provide that no person in the United States shall, on the ground of race, color or national origin be excluded from participation in, be denied the benefits of or be subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, the Tennessee Attorney General opined in Opinion No. 92.47 that state and local governments are required to comply with Title VI of the Civil Rights Act in administering federally funded programs; and

WHEREAS, the Community Development Division of the Tennessee Department of Economic and Community Development administers the Three-Star Program and the Three-Star Pilot Program and awards financial incentives for communities designated as Three-Star communities; and

WHEREAS, by virtue of the Tennessee Department of Economic and Community Development receiving federal financial assistance all communities designated as Three-Star communities must confirm that the community is in compliance with the regulations of Title VI of the Civil Rights Act of 1964 and the Civil Rights Restoration Act of 1987.

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hawkins County, Tennessee, meeting in regular session at Rogersville, Hawkins County, Tennessee, that:

SECTION 1. The legislative body of Hawkins County declares that the county is in compliance with the federal Title VI regulations.

SECTION 2. The Department of Economic and Community Development may from time to time monitor the county's compliance with federal Title VI regulations.

SECTION 3. This Resolution shall take effect upon adoption, the public welfare requiring it.

Introduced By Esq. Bill Henderson

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/12/10

Voice Vote _____

County Clerk A. Carroll Jenkins

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC Resolution No. 2010/04/05
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE APRIL 26, 2010 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. STACY L. HICKMAN	1631 E. MAIN ST., APT. 107 ROGERSVILLE, TN. 37857 423-921-4244	TABCO INC SURGOINSVILLE, TN. 37873
2. MELANIE M. LAWSON	122 REYNOLDS AVE. SURGOINSVILLE, TN. 37873 423-345-0403	HAWKINS COUNTY HEALTH DEPARTMENT CHURCH HILL, TN. 37642
3. STACY D. MCLAIN	202 TIMBERIDGE RD. ROGERSVILLE, TN. 37857 423-272-9120	MCLAIN AUTO REPAIR ROGERSVILLE, TN. 37857
4. SHELIA PARHAM MYERS	233 MELINDA FERRY RD. ROGERSVILLE, TN. 37857 423-921-0607	JUDGE KINDALL LAWSON ROGERSVILLE, TN. 37857
5. BRIDGETTE E. TRENT	326 SHEPHERD DR. BULLS GAP, TN. 37711 423-235-3737	GREENBANK ROGERSVILLE, TN. 37857

(Seal)

Signature

Clerk of the County of Hawkins, Tennessee

Date

RESOLUTION

No. 2010 / 04 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26nd day of April, 2010.

RESOLUTION IN REF: 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 \$250,000.00

WHEREAS, the Federal Aviation Administration's National Plan of Integrated Airports Systems project database has identified Hawkins County Airport as a special (one year) Airport Improvement Program (AIP) grant. The FAA refers to this special grant as the Non-Primary Airport Entitlement with the purpose being to improve airports facilities nationwide. The grant is a matching grant with federal dollars being 90% and local dollars being 10%. Federal guide lines must be followed when accepting this grant; and

WHEREAS, the Airport Committee met on April 1, 2010 and approved the recommendation to make application for said grant dollars; and

WHEREAS, the Aeronautics Division instructed us to make application for three items under this program. Those being 1) Land Purchases - that will bring the Runway Safety Standard into compliance by purchasing addition acreage at each end of runway; 2) Runway Safety Area Improvements - by bringing runway end slopes to required grade; 3) Security Fencing - which will fencing the additional acreage acquired. The total of Federal Funds being requested is \$250,000.00 in which the county would match by 10% in the amount of \$25,000 which is available in the FY 2009-10 budget; and

WHEREAS, the Aeronautics Division has advised Hawkins County that if these improvements are not accomplished for the airport we would not be eligible for grants in the future; and

WHEREAS, the County Mayor is authorized to sign all documents pertaining to these grants.

THEREFORE, BE IT RESOLVED that approval is given to make application and accept federal dollars from this 90/10% matching Airport Improvements Program grant for the aforesaid projects at the Hawkins County Airport.

Introduced By Esq. Larry Frost , Chrmn Airport Comm

ACTION: **AYE** **NAY** **PASSED**

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/12/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2010 / 04 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2010.

RESOLUTION IN REF: APPROVAL OF \$100 COMPENSATION PER DAY FOR THE ELECTION COMMISSION MEMBERS FOR COUNTY WIDE ELECTIONS DAYS ONLY THAT INCLUDES GENERAL, STATE AND NATIONAL ELECTION

WHEREAS, the election commission receives compensation for working any election day that is held in the county or a city, as well as regular business meetings, schools and seminars attended ; and

WHEREAS, at the March 23, 2010 meeting of the Election Commission a motion was made to raise the Election Commission pay rate per day from \$60.00 to \$100.00 to apply only to county wide election days. The elections held for city elections, regular business meetings, seminars or schools will not be included in the raise and the present compensation will still apply for these. Approval of this raise will bring the Election Commissioners, Election Days rate closer to all other Election Officials rate. (Please see attached minutes.)

THEREFORE, BE IT RESOLVED that approval be given for the Election Commissioners, Election Day compensation rate be increased from \$60.00 to \$100.00 per member, per County Wide Election Day only, and will exclude city elections, regular business meetings, seminars or schools. The raise will become effective upon passage of this resolution and will not require any additional funding for the Election budget for the FY 2009-

Introduced By Esq. Claude Parrott, Chrmn Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/12/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

Minutes of the Hawkins County Election Commission
March 23, 2010/Annex Conference Room/Hawkins County Court House
The following members and staff were present: Chairman Tommy Dykes, Secretary Tina Crownover,
Luke Lee, Carl Bailey, Teresa Greer {arrived late} and AOE Patricia Lumpkins

The Meeting was called to order @ 5:00 p.m. by Chairman Dykes

The Minutes from March 16, 2010 were read and accepted.

Unfinished Business: Crownover moved to rescind her previous motion for Election Commissioners pay rate on Election Day. Seconded by Lee, with Dykes, Crownover, Lee and Bailey voting Aye. Greer was not present at this time.

Crownover then made the motion to refer the same said pay rate to go before the County Commission and to receive proper approval. No second. Lumpkins had previously given an estimated cost of a new computer to be \$1700.00. She reported the actual cost to be \$818.74.

New Business: Motion was made by Lee to hold Early Voting in the Annex Conference Room of the Hawkins County Courthouse. Motion was seconded by Greer. All voted Aye. Motion carried.

Motion was made by Lee to purchase a new computer due to the requirement to open the second Early Voting site off premises and due to the fact that \$1700.00 was previously approved. Motion was seconded by Greer. All voted Aye. Motion carried.

Motion was made by Lee to use approved substitute worker list for filling vacant positions for the May 4, 2010 Election. Motion was seconded by Greer. All voted Aye. Motion carried.

Due to her earlier absence during the discussion of Election Commissioners pay rate, Motion to reconsider was made by Greer. Motion was seconded by Crownover. With Bailey, Dykes Greer, and Crownover, voting Aye and Lee voting Nay. Motion Carried.

This Motion is meant to raise Election Commissioners pay rate to \$100.00, to apply only to County wide Election Day. This rate is not apply to City Elections, Regular Business Meetings, Seminars or Schools, with the intent to bring Election Commissioners, Election Day pay rate closer to all other Election Officials for this day, and as Election Commissioners serve as many and/or more hours of service on this date as all other Election Officials. The Election Commission requests this become effective immediately upon approval from County Commissioners.

Motion made by Lee to accept proposed 2010-2011 Budget.

Motion was seconded by Greer. All voted Aye. Motion carried.

The Hawkins County Election Commission will meet April 13, 2010 @ 4:30 in the Election office to Canvas Early Voting Machines, then @ 6:00 p.m. Early Voting Training will be held in the Election Office. Early Voting Machines will then be taken to Church Hill Satellite Office for Early Voting to be held at the Masonic Clay Lodge beginning April 14, 2010.

Minutes by Tina Crownover, Secretary

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26TH DAY OF APRIL, 2010.

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
COUNTY CLERK					
Increase Expenditures			Increase		
52500-355	Travel	3,300.00	400.00		3,700.00
Decrease Expenditures				Decrease	
52500-399	Other Contracted Services	500.00		(400.00)	100.00
Sub-total Expenditures		\$ 3,800.00	\$ 400.00	\$ (400.00)	\$ 3,800.00
This increase is needed due to the State of Tennessee's plans to introduce a new title and registration system called the TRUST System. Deputy clerks will need to be trained before this comes on line in August/September.					
Funding for this increase will come from a transfer within the Clerk's budget.					
REAPPRAISAL PROGRAM					
Increase Expenditures			Increase		
52310-317	Data Processing Services	7,380.00	2,900.00		10,280.00
Decrease Reserve Account				Decrease	
35160	Reserved for GIS Upgrades	15,949.00		(2,900.00)	13,049.00
Sub-total Expenditures & Reserves		\$ 23,329.00	\$ 2,900.00	\$ (2,900.00)	\$ 23,329.00
The increase in Data Processing Services is needed to purchase appraisal cards for the 2010 reappraisal year. The State is now requiring the purchase of such cards.					
Funding for this increase will come from a transfer from the Reserve for GIS Upgrades, the revenue of such Reserve having been generated by the sale of mapping data from the Assessor's office.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 27,129.00	\$ 3,300.00	\$ (3,300.00)	\$ 27,129.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 4/12/10

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				
	CHANCERY COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53400-194	Juror Fees	0.00	400.00		400.00
	Decrease Expenditures			Decrease	
53400-719	Office Equipment	8,300.00		(400.00)	7,900.00
	Sub-Total Expenditures	\$ 8,300.00	\$ 400.00	\$ (400.00)	\$ 8,300.00
The increase in Juror Fees is needed to make appropriations from which to pay Jurors. This line item was cut in the original budget to reflect the previous year's expenditures thereby making no appropriations for such fees.					
Funding will come from a transfer within the Chancery Court budget.					
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-189	Other Salaries & Wages (Vacation Pay)	8,300.00	4,000.00		12,300.00
	Decrease Expenditures			Decrease	
54110-106	Deputies	709,060.00		(4,000.00)	705,060.00
	Sub-Total Expenditures	\$ 717,360.00	\$ 4,000.00	\$ (4,000.00)	\$ 717,360.00
The increase in Other Salaries & Wages is needed for the payment of unused annual leave to separating employees.					
Funding will come from a transfer within the Sheriff's Department budget.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-709	Data Processing Equipment	2,500.00	2,500.00		5,000.00
	Decrease Expenditures			Decrease	
54210-413	Drugs & Medical Supplies	5,000.00		(2,500.00)	2,500.00
	Sub-Total Expenditures	\$ 7,500.00	2,500.00	\$ (2,500.00)	\$ 7,500.00
The increase in Data Processing Equipment is needed to purchase two computers for the Jail Control Rooms.					
Funding will come from a transfer within the Jail budget.					
	LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55110-320	Dues & Memberships	350.00	25.00		375.00
55110-355	Travel	7,000.00	1,500.00		8,500.00
55110-399	Other Contracted Services	49,000.00	2,375.00		51,375.00
55110-413	Drugs & Medical Supplies	1,000.00	200.00		1,200.00
	Decrease Expenditures			Decrease	
55110-335	Maintenance & Repair/Buildings	6,000.00		(1,000.00)	5,000.00
55110-435	Office Supplies	7,000.00		(1,000.00)	6,000.00
55110-499	Other Supplies & Materials	2,800.00		(1,000.00)	1,800.00
55110-799	Other Capital Outlay	4,000.00		(1,100.00)	2,900.00
	Sub-Total Expenditures	\$ 77,150.00	4,100.00	\$ (4,100.00)	\$ 77,150.00
The increase in Dues & Memberships is needed due to an increase in annual dues to TN Public Health Assoc.					
The increase in Travel is needed due to this line item having been under-estimated in the original budget.					
The increase in Other Contracted Services is needed for floor stripping and waxing and the removal of dead and overgrown bushes at the Church Hill office.					
The increase in Drugs & Medical Supplies is needed to order INR Ratio test strips for Hemosense machine in the primary care clinic. Funding for these increases will come from transfers within the Local Health Center budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals - Expenditures		\$ 810,310.00	\$ 11,000.00	\$ (11,000.00)	\$ 810,310.00

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
OTHER LOCAL HEALTH SERVICES					
Increase Expenditures			Increase		
55190-399	Other Contracted Services	3,363.00	13,700.00		17,063.00
55190-790	Other Equipment	0.00	20,000.00		20,000.00
Decrease Expenditures				Decrease	
55190-168	Temporary Personnel	94,089.00		(33,700.00)	60,389.00
Sub-total - Expenditures		97,452.00	33,700.00	(33,700.00)	97,452.00
The increase in Other Contracted Services is needed for the installation of pharmacy card swipe systems for Church Hill and Rogersville offices and the installation of back-up generators for the Immunization refrigerators and freezers.					
The increase in Other Equipment is needed to purchase commercial refrigerators for Church Hill and Rogersville Offices and to purchase back-up generators for the Immunization refrigerators and freezers .					
These increases will be funded by transfers within the Other Local Health Services budget, which is funded entirely by a State grant.					
PARKS & FAIR BOARDS					
Increase Expenditures			Increase		
56700-168	Temporary Personnel	4,205.00	625.00		4,830.00
Decrease Expenditures				Decrease	
56700-105	Supervisor/Director	13,195.00		(625.00)	12,570.00
Sub-total - Expenditures		17,400.00	625.00	(625.00)	17,400.00
The increase in Temporary Personnel is needed to pay a new employee to open and close gates and clean facilities at St. Clair Park, 1 hour each day April 1 through June 25 at minimum wage.					
Funding will come from a transfer within the Parks budget.					
VETERANS SERVICES OFFICE					
Increase Expenditures			Increase		
58300-355	Travel	3,800.00	275.00		4,075.00
58300-435	Office Supplies	650.00	175.00		825.00
Decrease Expenditures				Decrease	
58300-334	Maintenance Agreements	450.00		(450.00)	0.00
Sub-total - Expenditures		4,900.00	450.00	(450.00)	4,900.00
The increase in Travel is needed because of upcoming Quarterly Training in Knoxville and the recertification exam in Murfreesboro.					
The increase in Office Supplies is needed due to insufficient amount appropriated for the operation of the Veterans Services Office.					
Funding will come from the Maintenance Agreements line item in the Veterans Services budget. The maintenance agreement for software was cancelled because in the near future the Veterans Services Office will have virtual VA capability by computer.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals - Expenditures		\$ 119,752.00	\$ 34,775.00	\$ (34,775.00)	\$ 119,752.00

RESOLUTION NO. 2010 / 04 / 10

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF APRIL 2010.

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, April 26, 2010, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/12/10

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

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 4
 DATE: April 1, 2010

ORIGINAL BUDGET AMOUNT	48,378,870.00
PREVIOUS AMENDMENTS	1,050,359.10
TOTAL	49,429,229.10
REQUESTED AMENDMENT	319,940.00
TOTAL	49,749,169.10

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72610 OPERATION OF PLANT - SUPPORT SERVICES				
72610-410	Custodial Supplies	95,000.00		20,000.00	75,000.00
72610-499	Other Supplies & Materials	12,000.00	18,000.00		30,000.00
72610-599	Other Charges	15,000.00	25,500.00		40,500.00
	Subtotal	122,000.00	43,500.00	20,000.00	145,500.00
	72620 MAINTENANCE OF PLANT				
72620-335	Maint. & Repair Svcs-Building	5,000.00	5,500.00		10,500.00
72620-399	Other Contracted Services	20,000.00	40,000.00		60,000.00
72620-418	Equipment & Machinery Parts	2,000.00	5,000.00		7,000.00
72620-499	Other Supplies & Materials	40,000.00	115,000.00		155,000.00
	Subtotal	67,000.00	165,500.00	0.00	232,500.00
	76100 REGULAR CAPITAL OUTLAY				
76100-707	Building Improvements	480,089.00	85,000.00		565,089.00
76100-724	Site Development	0.00	45,940.00		45,940.00
	Subtotal	480,089.00	130,940.00	0.00	611,029.00
	TOTAL	669,089.00	339,940.00	20,000.00	989,029.00
39000	Undesignated Fund Balance	8,808,004.01		319,940.00	8,488,064.01
The above amendment decreases Undesignated Fund Balance for the unexpected costs required by the State of Tennessee's Fire Marshall so that schools could remain open and operate according to code, anticipated costs for schools yet to be inspected by the State Fire Marshall, unexpected costs of the repair of sewer lines at Volunteer High School as required by the City of Church Hill because the lines had deteriorated and were inoperable, and the installation of a preventative maintenance program.					

RESOLUTION NO. 2010 / 04 / 11

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF APRIL 2010.

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, April 26, 2010, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/12/10

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

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 4
 DATE: April 26, 2010

ORIGINAL BUDGET AMOUNT	8,243,042.00
PREVIOUS AMENDMENTS	1,545,423.85
TOTAL	9,788,465.85
REQUESTED AMENDMENT	4,067.16
TOTAL	9,792,533.01

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-599	Other Charges	880,676.00		6,801.00	873,875.00
	71200 SPECIAL EDUCATION PROGRAM - INSTRUCTION				
71200-429	Instructional Supplies & Materials	968,716.32	17.98		968,734.30
	71300 VOCATIONAL EDUCATION PROGRAM - INSTRUCTION				
71300-429	Instructional Supplies & Materials	66,174.00		7,990.10	58,183.90
71300-730	Vocational Education Equipment	47,731.00	12,039.35		59,770.35
	Subtotal	113,905.00	12,039.35	7,990.10	117,954.25
	72120 HEALTH SERVICES				
72120-355	Travel	6,000.00		3,000.00	3,000.00
72120-499	Other Supplies & Materials	26,959.00		26,959.00	0.00
72120-599	Other Charges	7,000.00		7,000.00	0.00
	Subtotal	39,959.00	0.00	36,959.00	3,000.00
	72130 OTHER STUDENT SUPPORT				
72130-204	State Retirement	1,961.41	1.50		1,962.91
72130-212	Employer Medicare	351.62		0.75	350.87
72130-355	Travel	38,000.00	3,000.00		41,000.00
72130-499	Other Supplies & Materials	2,263.00	26,959.00		29,222.00
72130-599	Other Charges	161,088.00	7,000.00		168,088.00
	Subtotal	203,664.03	36,960.50	0.75	240,623.78
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-599	Other Charges	46,031.00	6,801.00		52,832.00
	72220 SPECIAL EDUCATION PROGRAM - SUPPORT SERVICES				
72220-499	Other Supplies & Materials	101,429.04		0.82	101,428.22
	TOTAL EXPENDITURES	2,354,380.39	55,818.83	51,751.67	2,358,447.55

HAWKINS COUNTY BOARD OF EDUCATION

REVENUE					
47131	Vocational Education - Basic Grants to States		4,050.00		4,050.00
47143	Special Education Grants to the States - IDEA		17.16		17.16
		0.00	4,067.16	0.00	4,067.16
The above amendment adjusts the budget to the State's final allocated funds and approved expenditure lines, increases underestimated line items and decreases overestimated line items to allow for the completion of the federal projects, and budgets additional funds received due to re-allocation of funds in Carl Perkins (Vocational), IDEA, and IDEA - ARRA (stimulus).					

RESOLUTION

NO. 2010/04/12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th DAY OF APRIL 2010.

RESOLUTION IN REF: FOOD SERVICE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Food Service 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, April 26, 2010, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/12/10

Roll Call _____ _____

A. Carroll Jenkins
County Clerk

Voice Vote _____ _____

By: _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN

Crockett Lee
Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION					
FUND: 143	FOOD SERVICE		ORIGINAL BUDGET		\$ 3,611,162.00
AMENDMENT #	1		PREVIOUS AMENDMENTS:		
SCHOOL YEAR	2009-2010		TOTAL		\$ 3,611,162.00
PAGE NUMBER	1 OF 3		REQUESTED AMENDMENT		\$ -
DATE	3/29/2010		TOTAL:		\$ 3,611,162.00
ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
REVENUE	CHARGES FOR CURRENT SERVICE 4300				
43521	LUNCH PAYMENTS - CHILDREN	\$ 841,635.00	\$ -	\$ -	\$ 841,635.00
43522	LUNCH PAYMENTS - ADULTS	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00
43523	INCOME FROM BREAKFAST	\$ 200,000.00	\$ -	\$ -	\$ 200,000.00
43525	ALA CARTE SALES	\$ 184,124.00	\$ -	\$ -	\$ 184,124.00
43990	OTHER CHARGES FOR SERVICES	\$ 60,000.00	\$ -	\$ -	\$ 60,000.00
	TOTAL CHARGES FOR SERVICES 43000	\$ 1,385,759.00	\$ -	\$ -	\$ 1,385,759.00
REVENUE:	OTHER LOCAL REVENUES 44000				
44110	INVESTMENT INCOME	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
44170	MISCELLANEOUS REFUNDS				
44990	OTHER LOCAL REVENUE		-	-	-
	TOTAL OTHER LOCAL REVENUES 44000	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
46520	SCHOOL FOOD SERVICE	\$ 40,653.00	\$ -	\$ -	\$ 40,653.00
	TOTAL STATE EDUCATION FUNDS 46500	\$ 40,653.00	\$ -	\$ -	\$ 40,653.00
REVENUE	FEDERAL THRU STATE 47100				
47111	USDA SCHOOL LUNCH	\$ 1,626,750.00	\$ -	\$ -	\$ 1,626,750.00
47113	USDA SCHOOL BREAKFAST	\$ 518,000.00	\$ -	\$ -	\$ 518,000.00
47114	FRUIT & VEGETABLE GRANT	\$ 12,000.00	\$ -	\$ 12,000.00	0.00
47115	ARRA GRANT	\$ -	\$ 12,000.00	\$ -	\$ 12,000.00
	TOTAL FEDERAL THRU STATE 47100	\$ 2,156,750.00	\$ 12,000.00	\$ 12,000.00	\$ 2,156,750.00
	GRAND TOTAL REVENUES	\$ 3,611,162.00	\$ 12,000.00	\$ 12,000.00	3,611,162.00

FUND: 143	FOOD SERVICE		ORIGINAL BUDGET:		\$ 3,611,162.00
AMENDMENT #	1		PREVIOUS AMENDMENTS:		
SCHOOL YEAR	2009-2010		TOTAL		\$ 3,611,162.00
PAGE NUMBER	2 OF 3		REQUESTED AMENDMENT:		\$ -
DATE	3/29/2010		TOTAL:		\$ 3,611,162.00
ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES: FOOD SERVICE 73100					
73100 119	ACCOUNTANTS/BOOKKEEPERS	\$ 25,486.00	\$ -	\$ -	\$ 25,486.00
73100 162	CLERICAL PERSONNEL	\$ 61,550.00	\$ -	\$ -	\$ 61,550.00
73100 185	CAFETERIA PERSONNEL	\$ 1,112,825.00	\$ 30,000.00	\$ -	\$ 1,142,825.00
73100 196	IN SERVICE TRAINING	\$ -	\$ -	\$ -	\$ -
73100 201	SOCIAL SECURITY	\$ 75,000.00	\$ -	\$ -	\$ 75,000.00
73100 204	STATE RETIREMENT	\$ 102,360.00	\$ -	\$ -	\$ 102,360.00
73100 206	LIFE INSURANCE	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00
73100 207	MEDICAL INSURANCE	\$ 250,000.00	\$ 30,000.00	\$ -	\$ 280,000.00
73100 210	UNEMPLOYMENT COM. INSUR.	\$ 8,000.00	\$ -	\$ -	\$ 8,000.00
73100 212	MEDICARE	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00
73100 307	COMMUNICATION	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00
73100 336	MAIN & REPAIR EQUIPMENT	\$ 38,000.00	\$ -	\$ 30,000.00	\$ 38,000.00
73100 354	TRANSPORT (OTHER THAN STUDENTS)	\$ -		\$ -	\$ -
73100 355	TRAVEL	\$ 2,000.00	\$ -	\$ 1,000.00	\$ 1,000.00
73100 399	OTHER CONTRACTED SVCS	\$ 185,000.00	\$ 30,000.00	\$ -	\$ 215,000.00
73100 421	FOOD PREPARATION SUPPLIES	\$ 138,000.00	\$ -	\$ -	\$ 138,000.00
73100 422	FOOD SUPPLIES	\$ 1,270,500.00	\$ -	\$ 63,000.00	\$ 1,207,500.00
73100 435	OFFICE SUPPLIES	\$ 34,000.00	\$ 5,000.00	\$ -	\$ 39,000.00
73100 451	UNIFORMS	\$ 5,950.00	\$ -	\$ 1,000.00	\$ 4,950.00
73100 499	OTHER SUPPLIES & MATERIALS	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00

RESOLUTION

No. 2010 / 04 / 13

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of April, 2010.

RESOLUTION IN REF: INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$3,600,000 GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE

Please see attachment.....

Also see other Bond Resolution for details

Introduced By Esq. Claude Parrott, Chrmn, Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/12/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

INITIAL RESOLUTION DETERMINING TO ISSUE NOT TO EXCEED \$3,600,000
GENERAL OBLIGATION BONDS OF HAWKINS COUNTY, TENNESSEE

WHEREAS, the Board of County Commissioners of Hawkins County, Tennessee (the "County") has determined that it is necessary to (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for public works and/or public safety purposes, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use (collectively the "Project"); and

WHEREAS, the County is authorized by Sections 9-21-101 et seq. of the Tennessee Code Annotated to issue bonds for such purposes.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

Section 1. That it is necessary and desirable and in the best interests of the citizens of Hawkins County, Tennessee that the County (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for public works and/or public safety purposes, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use, and further that the County issue its bonds for such purposes and to pay legal, fiscal, administrative, architectural and engineering costs of the Project and costs incident to the issuance and sale of the bonds.

Section 2. That the Board of County Commissioners of Hawkins County, Tennessee hereby determines pursuant to the authority of Sections 9-21-101 et seq. of the Tennessee Code Annotated, as amended, that it shall issue its general obligation bonds for the Project and for other purposes stated above in an aggregate amount not-to-exceed \$3,600,000, that such bonds will bear interest at such rate or rates not-to-exceed the maximum rate permitted by law, and that such bonds shall be payable, both principal and interest, from ad valorem taxes levied without limitation as to rate or amount upon all taxable property in the County.

Section 3. That the bonds may be issued in one or more emissions either separately or as part of one or more larger bond issues which may include bonds of the County being issued for other purposes and/or under other authorizing resolutions and statutes.

Adopted and approved this 26th day of April, 2010.

County Mayor

Attest:

County Clerk

(Seal)

The County Clerk was instructed and authorized to cause a copy of the foregoing initial resolution to be published in a newspaper having a general circulation in Hawkins County, said resolution so published to have appended thereto the following notice:

NOTICE

The foregoing resolution has been adopted. Unless within twenty (20) days from the date of the publication hereof, a petition signed by at least ten percent (10%) of the registered voters of Hawkins County, Tennessee shall have been filed with the County Clerk of Hawkins County protesting the issuance of the general obligation bonds, such bonds will be issued as proposed.

(OTHER BUSINESS)

Upon motion duly made and seconded, the Board of County Commissioners adjourned.

County Mayor

Attest:

County Clerk

(Seal)

STATE OF TENNESSEE:
COUNTY OF HAWKINS:

I, A. Carroll Jenkins, hereby certify that I am the duly elected and qualified County Clerk of Hawkins County, Tennessee and as such official, I hereby certify that the foregoing is a true and correct copy of excerpts from the minutes of the meeting of the Board of County Commissioners of Hawkins County, Tennessee held on Monday, April 26, 2010, insofar as the same pertains to the proceedings in connection with the issuance of not-to-exceed \$3,600,000 general obligation bonds of the County.

Witness my signature this __ day of April, 2010.

County Clerk

(Seal)

RESOLUTION

No. 2010 / 04 / 14

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 26th day of April, 2010.

RESOLUTION IN REF: **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**

The attached resolution is authorization for funding for the following projects.

- A. \$2,451,000 Million in road improvements, to include Spruce Pine Road, Stanley Valley Road and/or bridge construction. This debt will be paid from Highway Debt Service Fund, which is funded by one-third of the wheel tax collections and the 1989 Gasoline Tax. There are no property tax funds needed to retire this debt.
- B. \$494,000 to purchase School Buses. Resolution was approved by County Commission for this debt at its January 2010 meeting. Retirement of debt will come from Pupil Transportation Fund.
- C. \$320,600 for Solid Waste Equipment, including trucks, compactor, and compactor boxes. This debt will be retired from General Debt Service Fund and will require no additional property tax.
- D. \$260,100 for expenditures relating to construction and renovation projects of County buildings as listed below. This debt will be retired from General Debt Service Fund but will require no increase in the tax rate.
 - 1. \$72,100 Overage relating to the Jail Complex Roof Repair, The Original Courthouse Renovation Project, Justice Center/Jail Complex Project. This amount is needed to proceed with the current Courthouse Renovation Project.
 - 2. \$58,000 Relocation expenditures relating to the Justice Center/Jail Complex Project, Election Commission, Clerk & Master/Chancery Court and Veterans Services.
 - 3. \$100,000 Discretionary funds for the Courthouse Renovation Project to cover concerns that may develop during the project that are unknown at this time.
 - 4. \$30,000 Estimate for furniture for Clerk & Master/Chancery Court and Veterans Services.
- E. \$74,300 for issuance costs and for rounding issue to allow for some flexibility in issuing the debt.

NOW, THEREFORE, BE IT RESOLVED that this resolution in its entirety be passed by County Commission to authorize funding for the above-mentioned projects in an aggregate principal amount not to exceed \$3.6 Million Dollars.

Introduced By Esq. Claude Parrott, Chairman, Budget Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 4/12/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION 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.

WHEREAS, the Board of County Commissioners (the "Governing Body") of Hawkins County, Tennessee (the "County") has determined that it is necessary to (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for public works and/or public safety purposes, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use; and

WHEREAS, the County is authorized by Sections 9-21-101 *et seq.* of the Tennessee Code Annotated to issue bonds for such purposes; and

WHEREAS, the Governing Body has adopted an Initial Resolution evidencing its intent to issue Bonds in a total amount not-to-exceed \$3,600,000 to finance the Project; and

WHEREAS, the Initial Resolution, together with the notice required by Section 9-21-206, Tennessee Code Annotated, as amended, will be published as required by law; and

WHEREAS, in the event that no petition protesting the issuance of the bonds is filed within the time required pursuant to the requirements of Section 9-21-207, Tennessee Code Annotated, as amended, the County desires to proceed with the issuance of all or a portion of the bonds; and

WHEREAS, the County proposes to issue not to exceed \$3,600,000 General Obligation Bonds, Series 2010 (the "Bonds") pursuant to authority of Sections 9-21-101 *et seq.* of the Tennessee Code Annotated, as amended, to provide all or a portion of the funds needed for the above-referenced purposes; and

WHEREAS, prior to the issuance and sale of the Bonds, it is necessary that the County publish a Notice of Sale with respect to the Bonds proposed to be issued; and

WHEREAS, it is appropriate for the County Mayor, with the assistance of the Financial Advisor, to conduct the sale of the Bonds, to accept the best bid for the Bonds and to sell the Bonds to the best bidder; and

WHEREAS, it is further appropriate for this Governing Body to provide the details of the Bonds and the pledge of revenues thereto at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

SECTION 1. In order to (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for its solid waste department, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and pay the costs of relocating court offices to the county justice center, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use, the County shall borrow a sum not exceeding \$3,600,000, and General Obligation Bonds, Series 2010 of the County in the principal amount borrowed shall be issued pursuant to Sections 9-21-101 et seq., inclusive, of the Tennessee Code Annotated as amended.

SECTION 2. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) "BABs" shall mean for purposes of this resolution, any portion or emission of Bonds, the interest on which is includable in gross income of the holders thereof for federal income tax purposes and that, when issued, are "qualified bonds" within the meaning of Section 54AA(g)(2) of the Code qualifying to receive Direct Payment Credits;

(b) "Bond Registrar" shall mean Regions Bank, Nashville, Tennessee, or any successor as from time to time designated by the Governing Body.

(c) "Bonds" shall mean the General Obligation Bonds, Series 2010, of the County, in an aggregate amount not to exceed the principal amount specified in Section 1, to be dated as of their date of issuance or as otherwise permitted pursuant to Section 7, authorized to be issued by this resolution;

(d) "Book-Entry Form" or "Book-Entry System" means a form or system, as applicable, under which physical bond certificates in fully registered form are issued to a Depository, or to its nominee as Registered Owner, with the certificate of bonds being held by and "immobilized" in the custody of such Depository, and under which records maintained by persons, other than the County or the Bond Registrar, constitute the written record that identifies, and records the transfer of, the beneficial "book-entry" interests in those bonds;

(e) "Code" shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(f) "County" shall mean Hawkins County, Tennessee;

(g) "County Mayor" shall mean the duly elected County Mayor of the County from time to time.

(h) "Depository" shall mean any securities depository that is a clearing agency under federal laws operating and maintaining, with its participants or otherwise, a Book-Entry System, including, but not limited to, DTC;

(i) "Direct Payment Credit" shall mean any refundable direct payment credit received by the County from the United States Treasury pursuant to Section 54AA and Section 6431 of the Code with respect to any emission of Bonds qualifying as BABs under Section 54AA(g) of the Code for which the County makes an irrevocable election as set forth herein;

(j) "DTC" means the Depository Trust Company, a limited purpose company organized under the laws of the State of New York, and its successors and assigns;

(k) "DTC Participant(s)" means securities brokers and dealers, banks, trust companies and clearing corporations that have access to the DTC System;

(l) "Financial Advisor," shall mean Morgan, Keegan & Company, Inc., Knoxville, Tennessee.

(m) "Governing Body" shall mean the Board of County Commissioners of the County;

(n) "Project" shall mean (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for public works and/or public safety purposes, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use, (vi) the payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing, and (vii) the retirement of obligations of the County previously issued for such purposes.

(o) "Tax Exempt Bonds" shall mean any portion or emission of Bonds, the interest on which is intended to be excludable from gross income of the holders thereof for federal income tax purposes.

SECTION 3 The County Mayor is hereby authorized and directed to determine the principal amount of the Bonds not to exceed the principal amount specified in Section 1 to be actually issued (which may be in one or more emissions) to determine the maturities thereof not to exceed thirty (30) years and to effect adjustments in the optional redemption dates set forth herein as authorized in Section 7. The determinations made by the County Mayor, as described above, and the finalization of the details of the Bonds and sale of the Bonds to the successful

bidder by the County Mayor shall be binding on the County and no further action by the Governing Body with respect thereto shall be required. The County Mayor shall cause, if advantageous to the County, all or a portion of the Bonds to be insured by one or more bond insurance policies issued by one or more nationally recognized bond insurance companies so long as it is demonstrated to the County Mayor's satisfaction either (i) that such insurance is necessary to sell the Bonds, or the portion thereof to be insured, or (ii) the present value of the projected savings in interest costs to the County as a result of obtaining such bond insurance exceeds the premium cost to the County for such bond insurance. The Bonds or any portion or emission thereof may be sold as either BABs or Tax-Exempt Bonds as determined by the County Mayor in consultation with the Financial Advisor.

The County Mayor is hereby authorized and directed to publish a Notice of Sale for Bonds and, if appropriate, for any other bonds of the County which are being competitively sold at the same time, in either a financial newspaper having national circulation, or via an electronic communication system that is generally available to the financial community, and the date of publication shall be selected by the County Mayor as he may deem appropriate for the purpose of conducting the sale of the Bonds at public sale at the earliest possible date after complying with the requirements of Tennessee Code Annotated, Section 9-21-203 that the Bonds must be advertised for sale for not less than 5 days prior to the sale of the Bonds. If the principal amount of bonds to be sold is not greater than \$5,000,000, then the notice of sale may be published as set forth above or in a newspaper having general circulation in the County. The Notice of Sale shall be in such form, meeting the requirements of Tennessee Code Annotated Section 9-21-202, as shall be approved by the County Mayor and the Financial Advisor. The Bonds shall be sold by physical delivery of bids or by electronic bidding means of an internet bidding service as shall be determined by the County Mayor, in consultation with the Financial Advisor. The County

Mayor is hereby authorized to enter into a contract for financial advisory services with the Financial Advisor in connection with the sale of the Bonds and to authorize the Financial Advisor to submit a bid either alone or with other bidders at such public sale.

The Bonds may be offered for sale as either Tax-Exempt Bonds or BABs as determined by the County Mayor, in consultation with the Financial Advisor, by taking into account which type of Bond will result in the lowest true interest cost to the County with respect to such portion or emission of Bonds taking into account the Direct Payment Credit projected to be received if such portion or emission of Bonds is issued as BABs and such other factors affecting the costs to the County, including redemption provisions relating to such portion or emission. If issued as BABs, the County Mayor is directed to make the irrevocable election required under Section 54AA(g)(2) to qualify such portion or emission of Bonds for Direct Payment Credits on each interest payment date. The County Mayor or the County Trustee is further authorized to submit Form 8038-CP prior to each interest payment date for the purpose of receiving the Direct Payment Credit with respect to each interest payment date, or take such other actions required for receipt of the Direct Payment Credit required by the Internal Revenue Service of the United States Treasury. The County Mayor shall further designate and direct the deposit of the Direct Payment Credit with either the Bond Registrar for the payment of interest on BABs or with the County Trustee for deposit to the County's debt service fund. All decisions by the County Mayor made pursuant to this Resolution shall be binding on the County and no further action of the Governing Body with respect thereto shall be required.

SECTION 4. The County Mayor and County Clerk, working with the Financial Advisor, are hereby authorized and directed to provide for the preparation and distribution, electronic or otherwise, of a Preliminary Official Statement describing the Bonds and any other bonds or notes which in the discretion of the County Mayor are sold at the same time as the

Bonds. After the Bonds have been sold, the County Mayor and the County Clerk shall make such completions, omissions, insertions and changes in the Preliminary Official Statement not inconsistent with this resolution as are necessary or desirable to complete it as a final Official Statement for purposes of Rule 15c2-12(e)(3) of the Securities and Exchange Commission. The County Mayor and County Clerk shall arrange for the delivery of a reasonable number of copies of the Official Statement within seven business days after the Bonds have been sold to the successful bidder, to each potential investor requesting a copy of the Official Statement and to each person to whom such bidder and members of its bidding group initially sell the Bonds.

The County Mayor and County Clerk are authorized, on behalf of the County, to deem the Preliminary Official Statement and the Official Statement in final form, each to be final as of its date within the meaning of Rule 15c2-12(b)(1), except for the omission in the Preliminary Official Statement of certain pricing and other information allowed to be omitted pursuant to such Rule 15c2-12(b)(1). The distribution of the Preliminary Official Statement and the Official Statement in final form shall be conclusive evidence that each has been deemed in final form as of its date by the County except for the omission in the Preliminary Official Statement of such pricing and other information.

SECTION 5. The County Mayor is hereby authorized and directed to conduct the sale of General Obligation Bonds, Series 2010, to determine the principal amounts of the Bonds not to exceed the amounts specified in Section 1 to be actually issued (which may be in one or more emissions), to determine the maturity schedules and optional redemption dates as authorized in Section 7 and to accept the bid which results in the lowest true interest cost to the County at not less than ninety-eight percent (98%) of the par value plus accrued interest, all in accordance with the Notice of Sale and upon the date selected for such sale by the County Mayor and provided, further, that any Bonds sold as BABs may not be sold at a premium in excess of that permitted

by Section 54AA(d)(2)(C) of the Code. The determinations of the County Mayor, as described above, and the award of the Bonds by the County Mayor shall be binding on the County and no further action by the Governing Body with respect thereto shall be required.

SECTION 6. Subject to the determinations and adjustments permitted pursuant to Section 7, the Bonds shall be designated "General Obligation Bonds, Series 2010," shall be dated as of their date of issuance, shall be numbered from 1 upward, shall be of the denomination of \$5,000 (or integral multiples thereof), and shall be subject to option of prior redemption as set forth below.

SECTION 7. Bonds sold as Tax-Exempt Bonds shall mature within thirty (30) years of their issue. The Tax-Exempt Bonds shall bear interest at such rate or rates not to exceed 6.5% per annum. The County Mayor, upon the advice of the Financial Advisor, is authorized to determine the terms of redemption, if any, to provide the best market acceptance of the Tax-Exempt Bonds.

All or a portion of the Bonds may be issued as BABs authorized under Section 54AA of the Internal Revenue Code, of the 1986, as amended (the "Code"), as further described in Internal Revenue Service Notice 2009-26 (effective April 3, 2009). The BABs shall mature within thirty (30) years of their issue, and bear interest at such rate or rates not to exceed 7.25% per annum. The County Mayor, upon advice of the Financial Advisor, is authorized to designate all or a portion of the Bonds as BABs, and determine the terms of redemption, if any, to provide the best market acceptance of the BABs.

The County Mayor is authorized to determine the amount of each maturity, to change the dated date of the Bonds to a date other than their date of issuance, to sell the Bonds in one or more emissions, to change the Series designation of the Bonds, to adjust the principal and interest payment dates of the Bonds, and to adjust the optional redemption dates and provide for

a premium not to exceed two percent (2%) of the par amount to be redeemed, such determinations and adjustments to be made as the County Mayor in his sole discretion shall deem most advantageous to the County, provided that the aggregate amount of Bonds issued pursuant to this resolution shall not exceed the principal amount specified in Section 1. The County Mayor is authorized to sell the Bonds, or any maturities of either series thereof, as term bonds with mandatory redemption requirements corresponding to the maturities set forth herein or as determined by the County Mayor. In the event any or all the Bonds are sold as term bonds, the County shall redeem term bonds on redemption dates corresponding to the maturity dates set forth herein, in aggregate principal amounts equal to the maturity amounts established pursuant to this Section 7 for each redemption date, as such maturity amounts may be adjusted pursuant to this Section 7, at a price of par plus accrued interest thereon to the date of redemption. The term bonds to be redeemed within a single maturity shall be selected in the manner described in Section 8.

The County Mayor is authorized to combine all or a portion of the Bonds for all purposes related to the issuance and sale of the Bonds including, but not limited to, designating all or a portion of the Bonds as a single or separate series, making appropriate adjustments in the form of the Bond, and taking such other actions as are appropriate in connection therewith.

SECTION 8. Subject to the adjustments permitted pursuant to Section 7 hereof, any Bonds maturing June 1, 2011 through June 1, 2019 shall mature without option of prior redemption. Bonds maturing June 1, 2020 and thereafter shall be subject to redemption on June 1, 2019 and at any time thereafter at a redemption price of par plus interest accrued to the redemption date.

If less than all the Bonds shall be called for redemption, the maturities to be redeemed shall be selected by the Governing Body in its discretion. If less than all of the Bonds within a

single maturity shall be called for redemption, the Bonds within the maturity to be redeemed shall be selected as follows:

(a) if the Bonds are being held under a Book-Entry System by DTC, or a successor Depository, the Bonds to be redeemed shall be determined by DTC, or such successor Depository, by lot or such other manner as DTC, or such successor Depository, shall determine; or

(b) if the Bonds are not being held under a Book-Entry System by DTC, or a successor Depository, the Bonds within the maturity to be redeemed shall be selected by the Bond Registrar by lot or such other random manner as the Bond Registrar in its discretion shall determine.

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such mandatory redemption date, the County may (i) deliver to the Bond Registrar for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Bond Registrar and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Bond Registrar at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Bond Registrar with its certificate indicating whether or not and to

what extent the provisions of clauses (i) and (ii) of this paragraph are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption, whether optional or mandatory, shall be given by the Bond Registrar on behalf of the County not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Bond Registrar as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for redemption of any of the Bonds for which proper notice was given. As long as DTC, or a successor Depository, is the registered owner of the Bonds, all redemption notices shall be mailed by the Bond Registrar to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Bond Registrar shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant or Beneficial Owner will not affect the validity of such redemption. The Bond Registrar shall mail said notices as and when directed by the County pursuant to written instructions from an authorized representative of the County (other than for a mandatory sinking fund redemption, notices of which shall be given on the dates provided herein) given at least forty-five (45) days prior to the redemption date (unless a shorter notice period shall be satisfactory to the Bond Registrar). From and after the redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Bond Registrar for the payment thereof and if notice has been duly provided as set forth herein.

SECTION 9. The County hereby appoints Regions Bank, Nashville, Tennessee as the initial paying agent and bond registrar (the "Bond Registrar") with respect to the Bonds and authorizes and directs the Bond Registrar to maintain Bond registration records with respect to the Bonds, to authenticate and deliver the Bonds as provided herein, either at original issuance or upon transfer, to effect transfers of the Bonds, and to make all payments of principal and interest with respect to the Bonds as provided herein, to cancel and destroy Bonds which have been paid at maturity or upon earlier redemption or submitted for exchange, transfer or cancellation and to furnish the County with a certificate of destruction, and to receive Direct Payment Credits to be used to make interest payments on BABs. The Bond Registrar shall maintain registration books for the registration and registration of transfer of the Bonds, which books shall be kept in a manner that complies with the requirements of Section 149 of the Internal Revenue Code of 1986, as amended, and Regulations thereunder (or under corresponding provisions of prior law, if applicable) for recordkeeping relating to "registration-required bonds" and in accordance with the Tennessee Public Obligations Registration Act (T.C.A. §9-19-101 et seq., as amended).

SECTION 10. The Bonds shall be payable, both principal and interest, in lawful money of the United States of America at the designated corporate trust office of the Bond Registrar. The Bond Registrar shall make all interest payments with respect to the Bonds on each interest payment date directly to the registered owners as shown on the Bond registration records maintained by the Bond Registrar as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by depositing such payment in the United States mail, postage prepaid, addressed to such owners at such owners' addresses shown on said Bond registration records, without, except for final payment, the presentation or surrender of such registered Bonds, and all such payments shall discharge the obligations of the County in respect of such Bonds to the extent of the payments so made.

Payment of principal of and premium, if any, on the Bonds shall be made upon presentation and surrender of such Bonds to the Bond Registrar as the same shall become due and payable. In the event the Bonds are no longer registered in the name of DTC, or a successor Depository, if requested by the Owner of at least \$1,000,000 in aggregate principal amount of the Bonds, payment of interest on such Bonds shall be paid by wire transfer to a bank within the continental United States or deposited to a designated account if such account is maintained with the Bond Registrar and written notice of any such election and designated account is given to the Bond Registrar prior to the record date.

The Bonds are transferrable only by presentation to the Bond Registrar by the registered owner, or his legal representative duly authorized in writing, of the registered Bond(s) to be transferred with the form of assignment on the reverse side thereof (or attached thereto) completed in full and signed with the name of the registered owner as it appears upon the face of the Bond(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Bond(s) in such form and with such documentation, if any, the Bond Registrar shall issue a new Bond or Bonds to the assignee(s) in such authorized denominations, as requested by the registered owner requesting transfer. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary, including, but not limited to, any previous transfer request not accompanied by acceptable documentation.

The Bonds shall be signed by the County Mayor with his manual or facsimile signature, shall be attested by the County Clerk by his or her manual or facsimile signature, and shall have imprinted or impressed thereon the official seal of the County (or a facsimile thereof).

The Bond Registrar is hereby authorized to authenticate and deliver the Bonds from time to time to the original purchasers thereof or as it or they may designate upon receipt by the County of the proceeds of the sale thereof, together with any necessary documentation, and to authenticate and deliver Bonds in exchange for Bonds of the same principal amount delivered for transfer upon receipt of the Bond(s) to be transferred in proper form with proper documentation as hereinabove described. The Bonds shall not be valid for any purpose unless authenticated by the Bond Registrar by the manual signature of an officer thereof on the certificate set forth herein on the Bond form.

In case any Bond shall become mutilated, or be lost, stolen, or destroyed, the County, in its discretion, shall issue, and the Bond Registrar shall authenticate and deliver a new Bond of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Bond, or in lieu of and substitution for such lost, stolen or destroyed Bond, or if any such Bond shall have matured or shall be about to mature, instead of issuing a substituted Bond the County may pay or authorize payment of such Bond without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the County and the Bond Registrar of the destruction, theft or loss of such Bond, and indemnity satisfactory to the County and the Bond Registrar, and the County may charge the applicant for the issue of such new Bond an amount sufficient to reimburse the County for the expense incurred by it in the issue thereof.

Any interest on any Bond that is payable but is not punctually paid or duly provided for on any interest payment date (hereinafter "Defaulted Interest") shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such

Defaulted Interest shall be paid by the County to the persons in whose names the Bonds are registered at the close of business on a date (the "Special Record Date") for the payment of such Defaulted Interest, which shall be fixed in the following manner: the County shall notify the Bond Registrar in writing of the amount of Defaulted Interest proposed to be paid on each Bond and the date of the proposed payment, and at the same time the County shall deposit with the Bond Registrar an amount of money equal to the aggregate amount proposed to be paid in respect of such Defaulted Interest or shall make arrangements satisfactory to the Bond Registrar for such deposit prior to the date of the proposed payment, such money when deposited to be held in trust for the benefit of the persons entitled to such Defaulted Interest as in this Section provided. Thereupon, not less than ten (10) days after the receipt by the Bond Registrar of the notice of the proposed payment, the Bond Registrar shall fix a Special Record Date for the payment of such Defaulted Interest which Date shall be not more than fifteen (15) nor less than ten (10) days prior to the date of the proposed payment to the registered owners. The Bond Registrar shall promptly notify the County of such Special Record Date and, in the name and at the expense of the County, not less than ten (10) days prior to such Special Record Date, shall cause notice of the proposed payment of such Defaulted Interest and the Special Record Date therefor to be mailed, first class postage prepaid, to each registered owner at the address thereof as it appears in the Bond registration records maintained by the Bond Registrar as of the date of such notice. Nothing contained in this Section or in the Bonds shall impair any statutory or other rights in law or in equity of any registered owner arising as a result of the failure of the County to punctually pay or duly provide for the payment of principal of, premium, if any, and interest on the Bonds when due.

The Bond Registrar shall not be required to transfer or exchange any Bond during the period commencing on a Regular or Special Record Date and ending on the corresponding

interest payment date of such Bond, nor to transfer or exchange any Bond after the publication of notice calling such Bond for redemption has been made, nor to transfer or exchange any Bond during the period following the receipt of instructions from the County to call such Bond for redemption; provided, the Bond Registrar, at its option, may make transfers after any of said dates. No charge shall be made to any registered owner for the privilege of transferring any Bond, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary whether or not any payments due on the Bonds shall be overdue. The Bonds, upon surrender to the Bond Registrar, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in any authorized denomination or denominations.

Except as otherwise provided in this resolution, the Bonds shall be registered in the name of Cede & Co., as nominee of DTC, which will act as securities depository for the Bonds. References in this Section to a Bond or the Bonds shall be construed to mean the Bond or the Bonds that are held under the Book-Entry System. One Bond for each maturity shall be issued to DTC and immobilized in its custody. A Book-Entry System shall be employed, evidencing ownership of the Bonds in authorized denominations, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants pursuant to rules and procedures established by DTC.

Each DTC Participant shall be credited in the records of DTC with the amount of such DTC Participant's interest in the Bonds. Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. The holders of these beneficial ownership interests are hereinafter referred to as the "Beneficial Owners." The Beneficial Owners shall not receive

the Bonds representing their beneficial ownership interests. The ownership interests of each Beneficial Owner shall be recorded through the records of the DTC Participant from which such Beneficial Owner purchased its Bonds. Transfers of ownership interests in the Bonds shall be accomplished by book entries made by DTC and, in turn, by DTC Participants acting on behalf of Beneficial Owners. SO LONG AS CEDE & CO., AS NOMINEE FOR DTC, IS THE REGISTERED OWNER OF THE BONDS, THE BOND REGISTRAR SHALL TREAT CEDE & CO., AS THE ONLY HOLDER OF THE BONDS FOR ALL PURPOSES UNDER THIS RESOLUTION, INCLUDING RECEIPT OF ALL PRINCIPAL OF, PREMIUM, IF ANY, AND INTEREST ON THE BONDS, RECEIPT OF NOTICES, VOTING AND REQUESTING OR DIRECTING THE BOND REGISTRAR TO TAKE OR NOT TO TAKE, OR CONSENTING TO, CERTAIN ACTIONS UNDER THIS RESOLUTION.

Payments of principal, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid by the Bond Registrar directly to DTC or its nominee, Cede & Co. as provided in the Letter of Representation relating to the Bonds from the County and the Bond Registrar to DTC (the "Letter of Representation"). DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners. The County and the Bond Registrar shall not be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants.

In the event that (1) DTC determines not to continue to act as securities depository for the Bonds, (2) the County determines that the continuation of the Book-Entry System of evidence and transfer of ownership of the Bonds would adversely affect their interests or the interests of the Beneficial Owners of the Bonds or (3) the Beneficiary Owners of all Bonds shall request that

such Bonds no longer be held under The Book-Entry System and shall agree to hold the Bonds for investment and not to reoffer the Bonds, the County shall discontinue the Book-Entry System with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Bond Registrar to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner.

THE COUNTY AND THE BOND REGISTRAR SHALL NOT HAVE ANY RESPONSIBILITY OR OBLIGATIONS TO ANY DTC PARTICIPANT OR ANY BENEFICIAL OWNER WITH RESPECT TO (i) THE BONDS; (ii) THE ACCURACY OF ANY RECORDS MAINTAINED BY DTC OR ANY DTC PARTICIPANT; (iii) THE PAYMENT BY DTC OR ANY DTC PARTICIPANT OF ANY AMOUNT DUE TO ANY BENEFICIAL OWNER IN RESPECT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS; (iv) THE DELIVERY OR TIMELINESS OF DELIVERY BY DTC OR ANY DTC PARTICIPANT OF ANY NOTICE DUE TO ANY BENEFICIAL OWNER THAT IS REQUIRED OR PERMITTED UNDER THE TERMS OF THIS RESOLUTION TO BE GIVEN TO BENEFICIAL OWNERS, (v) THE SELECTION OF BENEFICIAL OWNERS TO RECEIVE PAYMENTS IN THE EVENT OF ANY PARTIAL REDEMPTION OF THE BONDS; OR (vi) ANY CONSENT GIVEN OR OTHER ACTION TAKEN BY DTC, OR ITS NOMINEE, CEDE & CO., AS OWNER.

The Bond Registrar is hereby authorized to take such action as may be necessary from time to time to qualify and maintain the Bonds for deposit with DTC, including but not limited to, wire transfers of interest and principal payments with respect to the Bonds, utilization of electronic book entry data received from DTC in place of actual delivery of Bonds and provision of notices with respect to Bonds registered by DTC (or any of its designees identified to the Bond Registrar) by overnight delivery, courier service, telegram, telecopy or other similar means

of communication. No such arrangements with DTC may adversely affect the interest of any of the owners of the Bonds, provided, however, that the Bond Registrar shall not be liable with respect to any such arrangements it may make pursuant to this section.

SECTION 11. The Bonds shall be in substantially the following form:

(Form of Bond)

REGISTERED

REGISTERED

Number _____

\$ _____

UNITED STATES OF AMERICA
STATE OF TENNESSEE

HAWKINS COUNTY
GENERAL OBLIGATION BOND, SERIES 2010
[TAXABLE BUILD AMERICA BONDS-DIRECT PAYMENT]

Interest Rate:

Maturity Date:

Date of Bond:

CUSIP No.:

Registered Owner:

Principal Amount:

KNOW ALL MEN BY THESE PRESENTS: That Hawkins County in the State of Tennessee (the "County"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on said principal amount at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on June 1, and semi-annually thereafter on the first day of June and December in each year until this Bond matures or is redeemed. Both principal hereof and interest hereon are payable in lawful money of the United States of America by check or draft at the corporate trust office of

Regions Bank, Nashville, Tennessee, as bond registrar and paying agent (the "Bond Registrar"). The Bond Registrar shall make all interest payments with respect to this Bond on each interest payment date directly to the registered owner hereof shown on the Bond registration records maintained by the Bond Registrar as of the close of business on the fifteenth day of the month next preceding the interest payment date (the "Regular Record Date") by check or draft mailed to such owner at such owner's address shown on said bond registration records, without, except for final payment, the presentation or surrender of this Bond, and all such payments shall discharge the obligations of the County to the extent of the payments so made. Any such interest not so punctually paid or duly provided for on any interest payment date shall forthwith cease to be payable to the registered owner on the relevant Regular Record Date; and, in lieu thereof, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on the date (the "Special Record Date") for payment of such defaulted interest to be fixed by the Bond Registrar, notice of which shall be given to the owners of the Bonds of the issue of which this Bond is one not less than ten (10) days prior to such Special Record Date. Payment of principal of [and premium, if any,] on this Bond shall be made when due upon presentation and surrender of this Bond to the Bond Registrar.

Except as otherwise provided herein or in the Resolution, as hereinafter defined, this Bond shall be registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"), which will act as securities depository for the Bonds of the series of which this Bond is one. One Bond for each maturity of the Bonds shall be issued to DTC and immobilized in its custody. A book-entry system shall be employed, evidencing ownership of the Bonds in \$5,000 denominations, or multiples thereof, with transfers of beneficial ownership effected on the records of DTC and the DTC Participants, as defined in the Resolution, pursuant to rules and procedures established by DTC. So long as Cede & Co., as

nominee for DTC, is the registered owner of the Bonds, the County and the Bond Registrar shall treat Cede & Co., as the only owner of the Bonds for all purposes under the Resolution, including receipt of all principal, premium, if any, and interest on the Bonds, receipt of notices, voting and requesting or taking or not taking, or consenting to, certain actions hereunder. Payments of principal, maturity amounts, interest, and redemption premium, if any, with respect to the Bonds, so long as DTC is the only owner of the Bonds, shall be paid directly to DTC or its nominee, Cede & Co. DTC shall remit such payments to DTC Participants, and such payments thereafter shall be paid by DTC Participants to the Beneficial Owners, as defined in the Resolution. Neither the County nor the Bond Registrar shall be responsible or liable for payment by DTC or DTC Participants, for sending transaction statements or for maintaining, supervising or reviewing records maintained by DTC or DTC Participants. In the event that (1) DTC determines not to continue to act as securities depository for the Bonds or (2) the County determines that the continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect its interests or the interests of the Beneficial Owners of the Bonds, the County may discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County shall cause the Bond Registrar to authenticate and deliver replacement Bonds in the form of fully registered Bonds to each Beneficial Owner. Neither the County nor the Bond Registrar shall have any responsibility or obligations to any DTC Participant or any Beneficial Owner with respect to (i) the Bonds; (ii) the accuracy of any records maintained by DTC or any DTC Participant; (iii) the payment by DTC or any DTC Participant of any amount due to any Beneficial Owner in respect of the principal or maturity amounts of and interest on the Bonds; (iv) the delivery or timeliness of delivery by DTC or any DTC Participant of any notice due to any Beneficial Owner that is required or permitted under the terms of the Resolution to be given to Beneficial Owners, (v) the

selection of Beneficial Owners to receive payments in the event of any partial redemption of the Bonds; or (vi) any consent given or other action taken by DTC, or its nominee, Cede & Co., as owner.

[Bonds of the issue of which this Bond is one maturing June 1, 2011 through June 1, 2019 shall mature without option of prior redemption. Bonds of the issue of which this Bond is one maturing June 1, 2020 and thereafter shall be subject to redemption at the option of the County, in whole or in part on June 1, 2019 and at any time thereafter at a price of par plus interest accrued to the redemption date.]

If Term Bonds are issued, the following provisions shall be included:

[The County shall redeem Bonds maturing June 1, _____ on the redemption dates set forth below opposite the maturity dates, in aggregate principal amounts equal to the respective dollar amounts set forth below opposite the respective redemption dates at a price of par plus accrued interest thereon to the date of redemption. DTC, as securities depository for the series of Bonds of which this Bond is one, or such Person as shall then be serving as the securities depository for the Bonds, shall determine the interest of each Participant in the Bonds to be redeemed using its procedures generally in use at that time. If DTC, or another securities depository is no longer serving as securities depository for the Bonds, the Bonds to be redeemed within a maturity shall be selected by the Bond Registrar by lot or such other random manner as the Bond Registrar in its discretion shall select. The dates of redemption and principal amount of Bonds to be redeemed on said dates are as follows:

<u>Stated Maturity</u>	<u>Redemption Date</u>	<u>Principal Amount of Bonds Redeemed</u>
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*Final Maturity

At its option, to be exercised on or before the forty-fifth (45th) day next preceding any such redemption date, the County may (i) deliver to the Bond Registrar for cancellation Bonds to be redeemed, in any aggregate principal amount desired, and/or (ii) receive a credit in respect of its redemption obligation under this mandatory redemption provision for any Bonds of the maturity to be redeemed which prior to said date have been purchased or redeemed (otherwise than through the operation of this mandatory sinking fund redemption provision) and canceled by the Bond Registrar and not theretofore applied as a credit against any redemption obligation under this mandatory sinking fund provision. Each Bond so delivered or previously purchased or redeemed shall be credited by the Bond Registrar at 100% of the principal amount thereof on the obligation of the County on such payment date and any excess shall be credited on future redemption obligations in chronological order, and the principal amount of Bonds to be redeemed by operation of this mandatory sinking fund provision shall be accordingly reduced. The County shall on or before the forty-fifth (45th) day next preceding each payment date furnish the Bond Registrar with its certificate indicating whether or not and to what extent the provisions of clauses (i) and (ii) of this subsection are to be availed of with respect to such payment and confirm that funds for the balance of the next succeeding prescribed payment will be paid on or before the next succeeding payment date.

Notice of call for redemption shall be given by the Bond Registrar not less than twenty (20) nor more than sixty (60) days prior to the date fixed for redemption by sending an appropriate notice to the registered owners of the Bonds to be redeemed by first-class mail, postage prepaid, at the addresses shown on the Bond registration records of the Bond Registrar *as of the date of the notice; but neither failure to mail such notice nor any defect in any such notice so mailed shall affect the sufficiency of the proceedings for the redemption of any of the Bonds for which proper notice was given.* As long as DTC, or a successor Depository, is the

registered owner of the Bonds, all redemption notices shall be mailed by the Bond Registrar to DTC, or such successor Depository, as the registered owner of the Bonds, as and when above provided, and neither the County nor the Bond Registrar shall be responsible for mailing notices of redemption to DTC Participants or Beneficial Owners. Failure of DTC, or any successor Depository, to provide notice to any DTC Participant will not affect the validity of such redemption. From and after any redemption date, all Bonds called for redemption shall cease to bear interest if funds are available at the office of the Bond Registrar for the payment thereof and if notice has been duly provided as set forth in the Resolution, as hereafter defined.]

This Bond is transferable by the registered owner hereof in person or by such owner's legal representative duly authorized in writing at the designated corporate trust office of the Bond Registrar set forth on the front side hereof, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Bond. Upon such transfer a new Bond or Bonds of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Bond is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the County nor the Bond Registrar shall be affected by any notice to the contrary whether or not any payments due on the Bond shall be overdue. Bonds, upon surrender to the Bond Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Bonds of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Bond Registrar shall not be required to transfer or exchange any Bond during the period commencing on a Regular Record Date or Special Record Date and ending on the corresponding interest payment date of such Bond, nor to transfer or exchange any Bond after the notice calling such Bond for redemption

has been made, nor during a period following the receipt of instructions from the County to call such Bond for redemption.

This bond is one of a series of bonds, all of like date, tenor and effect, except as to number, rate of interest and date of maturity, in an aggregate principal amount not-to-exceed \$3,600,000 issued for the purpose of providing funds to (i) acquire buses and other transportation equipment for schools, (ii) make repairs and improvements to roads and bridges, (iii) acquire vehicles and equipment for public works and/or public safety purposes, (iv) acquire, construct, renovate and equip county buildings, including but not limited to, the county courthouse, and (v) acquire, construct, renovate and/or equip other buildings or facilities for county use, (vi) the payment of legal, fiscal, administrative, architectural and engineering costs incident to the foregoing, and (vii) the retirement of obligations of the County previously issued for such purposes, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the State of Tennessee, including Tennessee Code Annotated, Sections 9-21-101 *et seq.*, inclusive, and pursuant to a Resolution duly adopted by the Board of County Commissioners of Hawkins County, Tennessee, on April 26, 2010. It is hereby certified, recited and declared that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this Bond, in order to make the same a legal, valid and binding obligation of Hawkins County, Tennessee, have happened, do exist and have been performed in regular and due time, form and manner as required by law; that due provision has been made for the levy and collection of a direct annual tax, as may be found necessary each year, upon all taxable property within Hawkins County, sufficient to pay the principal hereof and interest hereon as the same become due and payable; that for the prompt payment of principal and interest on this Bond, the full faith and credit of the County are hereby irrevocably pledged and that this Bond and the issue of which it forms a part, together with all other indebtedness of

Hawkins County, Tennessee, do not exceed any applicable Constitutional or statutory debt limit. [This Bond is additionally payable from, but not secured by, refundable credits received by the County with respect to the Bonds from the United States Treasury pursuant to Section 54AA and 6431 of the Internal Revenue Code of 1986, as amended.]

This Bond and the income herefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, transfer and estate taxes and except Tennessee franchise, excise and corporate privilege taxes applicable to certain holders.

[This Bond is a "qualified tax-exempt obligation" designated by the County for purposes of Section 265(b) (3) (B) of the Internal Revenue Code of 1986, as amended.]

IN WITNESS WHEREOF, Hawkins County, Tennessee, through its Board of County Commissioners, has caused this Bond to be signed by its County Mayor by his manual or facsimile signature and countersigned by the manual or facsimile signature of its County Clerk under the impressed or imprinted seal (or a facsimile thereof) of the County all as of the _____ day of _____, 2010.

COUNTERSIGNED:
(SEAL)

HAWKINS COUNTY, TENNESSEE

County Clerk

County Mayor

Transferable and payable at the corporate trust office of

Date of Registration: _____

This Bond is one of the issue of Bonds issued pursuant to the Resolution hereinabove described.

REGIONS BANK, as Bond Registrar

By: _____
Authorized Officer

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfers unto _____ whose address is _____ [_____ (please insert social security number or tax identification number)], the within mentioned Bond and hereby irrevocably constitutes and appoints _____, or its successor as Bond Registrar, to transfer the same on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Registered Owner

Signature Guaranteed:

Notice: The signature must correspond with the name of the registered owner as it appears on the face of the within bond in every particular, without alteration or enlargement or any change whatsoever.

Notice: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Bond Registrar.

SECTION 12. When the Bonds hereby authorized are issued, the same shall be the absolute and general obligations of Hawkins County, Tennessee, to the payment of which the full faith, credit and resources of Hawkins County, Tennessee, are hereby irrevocably pledged, and in order to provide for the payment of the Bonds and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes of Hawkins County, Tennessee, are levied and collected, a direct, continuing annual tax upon all taxable property within the boundaries of Hawkins County, Tennessee, in such amount as may be found necessary each year to provide for the payment of the principal of the Bonds and the interest thereon, as the same mature and become due. Any Bonds issued as BABs are additionally payable from, but not secured by, Direct Payment Credits received with respect to such Bonds.

It shall be the duty of the tax-levying and collecting authorities of Hawkins County, Tennessee, in each year while any of the Bonds issued hereunder shall remain outstanding and unpaid, without any further direction or authority to levy and collect the taxes herein provided for, and the rate of taxation to be levied in each year shall be sufficient, after making allowance for delinquencies in the payment of taxes and the cost of collection, to provide the sums required in each year for the payment of the principal and the interest on the Bonds. Should there be a failure in any year to comply with the requirements of this Section, such failure shall not impair the right of the holders of any of the Bonds in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Bonds herein authorized to be issued, both as to principal and interest. Principal and interest falling due at any time when there are insufficient funds on hand shall be paid from the current funds of the County and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds of the County to the payment of debt service on the Bonds and to the extent of Direct Payment Credits to be received by the County.

SECTION 13. Remedies of Bondholders. Except as herein expressly limited, the registered owners of the Bonds shall have and possess all the rights of action and remedies afforded by the common law, the Constitution and statutes of the State of Tennessee and of the United States of America for the enforcement of payment of such Bonds and the interest thereon and of the pledge of the revenues made hereunder and of the covenants of the County hereunder, including all the benefits and rights granted by Sections 9-21-101 et seq. of the Tennessee Code Annotated.

SECTION 14. From the proceeds of the sale of the Bonds, any accrued interest shall be deposited to the Bond Fund of the County and used to pay interest on the Bonds on the first interest payment date following delivery of the Bonds.

From the remaining proceeds, all costs of issuance and sale of the Bonds, including necessary legal, accounting, fiscal, printing, engraving, advertising and similar expenses and Bond Registrar fees' shall be paid or provided for.

The balance of the proceeds from the sale of the Bonds shall be deposited with the County Trustee and shall be kept separate and apart from all other funds of the County in a special fund hereby designated as the "Hawkins County, Tennessee, 2010 Capital Projects Fund," which shall be applied exclusively to pay costs of the Project, to refund, call or make principal and interest payments on obligations of the County previously issued for such purposes and to pay any unpaid expenses in the issuance and sale of the Bonds, including but not limited to necessary legal, accounting, engineering and fiscal expenses, printing, engraving, advertising and similar expenses, administrative and clerical costs and Bond Registrar fees; and it shall be used for no other purposes. Any Bond funds not put to immediate use shall be deposited at interest by the County Trustee until needed. The interest arising therefrom shall be used only towards retiring the Bonds or may be added to Bond proceeds and used for the same purposes. Money in such Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in such Fund. Any funds remaining in such Fund after completion of the Project and payment of authorized expenses shall be used to pay principal of and interest on the Bonds or may be used by the County Mayor, on approval of the County Trustee, to purchase Bonds at not more than par value.

SECTION 15. The County recognizes that the purchasers and holders of Tax-Exempt Bonds will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is exempt from federal income taxation under laws in force on the date of delivery of the Bonds. The County also anticipates that the County will be eligible to receive Direct Payment Credits with respect to any BABs because the County will meet all requirements of the Code that otherwise would need to be met for Tax-Exempt Bonds. In this connection, the County agrees that it shall take no action which may render the interest on any Tax Exempt Bonds subject to federal income taxation or cause any BABs to be ineligible for the County to receive Direct Payment Credits with respect thereto, and agrees to take all action as may be necessary to comply with the provisions of the Code and regulations thereunder in order to maintain or assure the tax exempt status of Tax-Exempt Bonds or to assure that any BABs will be eligible for the County to receive Direct Payment Credits with respect thereto. It is the reasonable expectation of the Governing Body of the County that the proceeds of the Bonds will not be used in a manner which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code, including any lawful regulations promulgated or proposed thereunder (or under corresponding provisions of prior law, if applicable), and to this end the said proceeds of Bonds and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The County Mayor, County Clerk and County Trustee or either of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Bonds as they shall deem appropriate, and such certifications shall constitute representations and certifications of the County. The Governing Body further covenants and represents that in the event it shall be required by Section 148(f) of the Code to pay any investment proceeds of the Bonds to the United States government, it will make such payments as and when required by said Section

148(f) and will take such other actions as shall be necessary or permitted to prevent the interest on the Tax-Exempt Bonds from becoming taxable or to prevent the loss of the Direct Payment Credit on the BABs.

SECTION 16. To the extent it may do so, the County hereby designates the Tax-Exempt Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) (B) of the Code and covenants that the Bonds do not constitute private activity bonds as defined in Section 141 of the Code, and that not more than \$30,000,000 aggregate principal of obligations the interest on which is excludable (under Section 103(a) of the Code) from gross income for federal income taxes (excluding, however, private activity bonds as defined in Section 141 of the Code and further excluding bonds issued to refund, other than to advance refund, other bonds to the extent the amount of the refunding bonds do not exceed the outstanding amount of the refunded bonds), including the Bonds, have been or are reasonably expected to be issued by the County, including all subordinate entities of the County, during the calendar year 2010, or in any subsequent year in which any emission of the Bonds may be issued.

SECTION 17. If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the Bond Registrar, the principal of and interest on such Bonds as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers ("an Agent which Agent may be the Bond Registrar), in trust, on or before the date of maturity or redemption, sufficient money or Obligations of the United States of America, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem

such Bonds and to pay premium, if any, and interest thereon when due until the maturity or redemption date (provided, if such Bonds are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice) and if the County shall, also pay or cause to be paid all other sums payable hereunder by the County with respect to such Bonds, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Bond Registrar for the payment of principal of and interest and redemption premiums, if any, on such Bonds when due; or

(c) By delivering such Bonds to the Bond Registrar, for cancellation by it; then and in that case the indebtedness evidenced by such Bonds shall be discharged and satisfied and all covenants, agreements and obligations of the County to the owners of such cease, terminate and become void.

If the County shall pay and discharge the indebtedness evidenced by any of the Bonds in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Obligations of the United States of America deposited as aforesaid.

Except as otherwise provided in this Section 17, neither the Obligations of the United States of America nor moneys deposited with the Bond Registrar pursuant to this Section nor principal or interest payments on any such Obligations of the United States of America shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Bonds; provided, that any cash received from such principal or interest payments on such Obligations of the United States of America deposited with the Bond Registrar, (A) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Obligations of the United States of

America maturing at times and in amounts sufficient to pay when due the principal and premiums, if any, and interest to become due on said Bonds on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the County, as received by the Bond Registrar.

SECTION 18. Continuing Disclosure. The County hereby covenants and agrees that it will provide annual financial information and material event notices if and as required by Rule 15c2-12 of the Securities Exchange Commission for the Bonds. The County Mayor is authorized to execute a continuing disclosure agreement for the benefit of and enforceable by the owners of the Bonds specifying the details of the financial information and material event notices to be provided and the County's obligations relating thereto. Failure of the County to comply with the undertaking herein described and to be detailed in such continuing disclosure agreement, shall not be a default hereunder, but any such failure shall entitle the owner or owners of any of the Bonds to take such actions and to initiate such proceedings as shall be necessary and appropriate to cause the County to comply with its undertaking as set forth herein and in such continuing disclosure agreement, including the remedies of mandamus and specific performance.

SECTION 19. The "reasonably expected economic life" of the Project within the meaning of Sections 9-21-101 et seq. of The Tennessee Code Annotated, as amended, is not less than 20 years.

SECTION 20. The provisions of this Resolution shall constitute a contract between the County and the registered owners of the Bonds, and after the issuance of the Bonds, no change, variation or alteration of any kind in the provisions of this Resolution shall be made in any manner until such time as the Bonds and interest due thereon shall have been paid in full except such changes as shall be required to assure the validity and/or tax exempt status of the Bonds.

SECTION 21. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall remain in full force and effect, it being expressly hereby found and declared that the remainder of the Resolution would have been adopted by this Board despite the invalidity of such section, paragraph, clause or provision.

SECTION 22. All orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists.

SECTION 23. This resolution shall take effect from and after its approval, the general welfare of Hawkins County requiring it.

Passed and approved April 26, 2010.

(SEAL)

ATTEST:

County Clerk

County Mayor

STATE OF TENNESSEE

COUNTY OF HAWKINS

I, A. Carroll Jenkins, hereby certify that I am the duly elected and qualified County Clerk of Hawkins County, Tennessee, and as such official I further certify that attached hereto is a true and correct copy of excerpts from the minutes of the meeting of the Board of Commissioners of said County held on April 26, 2010, insofar as same pertains to the proceedings in connection with the issuance of not to exceed \$3,600,000 General Obligation Bonds, Series 2010 of said County.

WITNESS my signature and official seal this the _____ day of April, 2010.

A. Carroll Jenkins, County Clerk
Hawkins County, Tennessee

(SEAL)