

RESOLUTION

NO. 2014/04/01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of April, 2014

**RESOLUTION IN REF: APPOINTMENT OF THE EQUALIZATION BOARD
FOR HAWKINS COUNTY FOR THE 2014-2016 TERM**

WHEREAS, the Equalization Board is appointed by the County Legislative Body on every calendar year as per TCA 67-1-401; and

WHEREAS, the board consists of 5 members that are taxpayers and are from different areas of the county with the largest city in the county appointing one member and one alternate. The term is 2 years; and

WHEREAS, the following are the current committee who desire to be re-appointed to the Equalization Board for a 2 year term ending June 30, 2016

Mr. Ray Jones
1686 Clinch Valley Rd
Sneedville, TN 37869

Mr. Jim Wells
272 Shephards Chapel Rd
Rogersville, TN 37857

Mr. Ken Wood
422 Looneys Gap Rd
Surgoinville, TN 37873

Mr. Paul Tommy Morrison (appointed by Church Hill)
477 S. Central Ave
Church Hill, TN 37642

Also being nominated are the following names:

Mr. Jerry Alvis
159 Meadowview Rd
Bulls Gap, TN 37711

Appointment for alternates are the following names:

Mr. Don Henderson
257 Amis Chapel Rd
Surgoinville, TN 37873

Mr. Bill Powers (appointed by Church Hill)
538 Church Lane
Church Hill, TN 37642

THEREFORE BE IT RESOLVED that the people listed below be appointed as the Equalization Board for Hawkins County for the term of 2014-2016.

1. Paul Tommy Morrison (appointed by Church Hill)
2. _____
3. _____
4. _____
5. _____

BE IT FURTHER RESOLVED that the people listed below be appointed as alternates for the Equalization Board for Hawkins County for the term of 2014-2016

1. Bill Powers (appointed by Church Hill)
2. _____

INTRODUCED BY: John Metz

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 04/10/2014

VOICE VOTE _____

A. Carroll Jenkins

COUNTY CLERK

ABSENT _____

BY: A. Carroll Jenkins

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

NO. 2014/04/ 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of April, 2014

RESOLUTION IN REF:

SUPPORT OF HOUSE BILL 1295 AND SENATE BILL 1391 WHICH CALLS FOR THE PROSECUTION OF MOTHERS WHO GIVE BIRTH TO BABIES DIAGNOSED WITH NEONATAL ABSTINENCE SYNDROME

WHEREAS, the Mayor and Commissioners of Hawkins County Tennessee recognize that Tennessee ranks near the top of National Lists for the abuse of prescription and illegal drugs; and

WHEREAS, 80 percent of crimes in the United States is driven by drug use; and

WHEREAS, according to the Tennessee Department of Health, the average TennCare cost for a healthy newborn baby is \$4,237.00 and the average TennCare cost for an infant born dependent on drugs diagnosed with Neonatal Abstinence Syndrome is \$66,973.00; and

WHEREAS, the cost of treatment is often borne by taxpayers since many mothers are not insured; and

WHEREAS, studies have shown that drug addicted babies can grow up to have problems with memory, cognition, verbal skills, and academic performance among others; and

WHEREAS, babies of mothers addicted to drugs go through excruciating withdrawal symptoms after birth with some suffering tremors or seizures and have to be weaned off their addictions with morphine, methadone, or opiates and some do not survive; and

WHEREAS, Tennessee House Bill 1295 and Tennessee Senate Bill 1391 will provide that a mother can be prosecuted for an assaultive offense or homicide if she illegally takes a narcotic drug while pregnant and the baby is born addicted, is harmed, or dies because of it.

NOW, THEREFORE BE IT RESOLVED by the Mayor and County Commissioners of Hawkins County, Tennessee that we support House Bill 1295 and Senate Bill 1391 and request the State of Tennessee to write into law that a mother can be prosecuted for an assaultive offense or homicide if she illegally takes a narcotic drug while pregnant and the baby is born addicted, is harmed or dies because of it.

BE IT FURTHER RESOLVED, a copy of this resolution be sent to our Tennessee State Representative and Senator representing Hawkins County, Tennessee.

INTRODUCED BY: Jeff Barrett

ACTION: AYE NAY PASSED

SECONDED BY: Gary Hicks, Jr.

ROLL CALL _____

DATE SUBMITTED: 03/18/2014

VOICE VOTE _____

A. Carroll Jenkins

COUNTY CLERK

ABSENT _____

BY: A. Carroll Jenkins

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

SENATE BILL 1391

By Tate

AN ACT to amend Tennessee Code Annotated, Title 39,
relative to criminal law.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 39-13-107(c), is amended by inserting the word "lawful" before the word "act" and inserting the word "lawful" before the word "omission".

SECTION 2. Tennessee Code Annotated, Section 39-13-107(c), is further amended by adding a new sentence at the end of this subsection as follows:

However, nothing in the section shall preclude prosecution of a woman for an assaultive offense for the illegal use of a narcotic drug while pregnant, if her child is born addicted to or harmed by the narcotic drug or for criminal homicide if her child dies as a result of her illegal use of a narcotic drug taken while pregnant.

SECTION 3. Tennessee Code Annotated, Section 39-13-214(c), is amended by inserting the word "lawful" before the word "act" and inserting the word "lawful" before the word "omission".

SECTION 4. Tennessee Code Annotated, Section 39-13-214(c), is further amended by adding a new sentence at the end of this subsection as follows:

However, nothing in the section shall preclude prosecution of a woman for an assaultive offense for the illegal use of a narcotic drug while pregnant, if her child is born addicted to or harmed by the narcotic drugs or for criminal homicide if her child dies as a result of her illegal use of a narcotic drug taken while pregnant.

SECTION 5. If any provision of this act or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of the

act which can be given effect without the invalid provision or application, and to that end the provisions of this act are declared to be severable.

SECTION 6 This act shall take effect July 1, 2013, the public welfare requiring it.

RESOLUTION

No. 2014 / 04 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 28th day of April, 2014.

**RESOLUTION IN REF: APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY
BOWES FOR THE HEALTH DEPARTMENT AT CHURCH HILL**

**WHEREAS, the Pitney Bowes postage meter, machine and scales lease at the Church Hill
Health Department has expired and needs to be renewed; and**

**WHEREAS, the machine suitable for this office, the months and cost of the lease agreement
is as follows:**

**Desktop Mailing System DM125/DM225 Series
60 months
\$64.54 per month (including maintenance & software updates)
5 lb electronic scale**

**THEREFORE, BE IT RESOLVED THAT approval be given for the afore-mention postage meter
and scale to be leased from Pitney Bowes for the Church Hill Health Department.**

See attached lease agreement

Introduced By Esq. Gary Hicks , Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 4/14/14 _____

A. Canoll Jenkins
County Clerk

By: _____

Chairman Michelle Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

PITNEY BOWES GLOBAL FINANCIAL SERVICES AGREEMENT
NJPA STATE & LOCAL FMV LEASE, Contract #043012-PIT

Agreement Number

Your Business Information

HAWKINS COUNTY HEALTH DEPARTMENT

Full Legal Name of Lessee	DBA Name of Lessee	Tax ID # (FEIN/TIN)
247 Silver Lake Rd	Church Hill	TN 37642
Billing Address: Street	City	State Zip+4
Susan Venable	() ext	17415793862
Billing Contact Name	Billing Contact Phone #	Billing CAN #
247 SILVER LAKE RD	CHURCH HILL	TN 37642-3516
Installation Address (If different from billing address) : Street	City	State Zip+4
Susan Venable	(423) 357 5341 ext	17415795867
Installation Contact Name	Installation Contact Phone #	Installation CAN #

Fiscal Period (from - to)

Customer PO #

Delivery CAN #

Your Business Needs

Qty	Business Solution Description	Check Items to be Included in customer's payment
1	Mail Creation - 1	<input checked="" type="checkbox"/> Service Level Agreement
1	DM125 Desktop Mailing System	Performance < 4 hour response - Provides maintenance and support for equipment
1	IntelliLink Interface / PSD for DM125 / DM225	<input type="checkbox"/> Software Maintenance (additional terms apply) - Provides revision updates & technical assistance
1	Accounting (10 Dept) Software	<input checked="" type="checkbox"/> Soft-Guard® Subscription - Provides postal and carrier updates
1	5lb Integrated Weighing	If you do not choose Soft-Guard protection with your lease, you will automatically receive updates at PB's current rates.
1	Differential Weighing for 2 lb, 5 lb, or 10 lb Scale	<input checked="" type="checkbox"/> IntelliLink® Subscription/ Meter Rental - Provides simplified billing and includes postage resets
1	Integrated Weighing Platform	() Value Based Services
1	Moistener for DM125	(x) Purchase Power® credit line
1	pbSmartPostage Free	<input type="checkbox"/> Permit Mail Payment Service - Allows you to consolidate permit postage with metered postage under one account. As a permit mail user, we need USPS forms 6001, 6002, and 6003, along with the Permit Enrollment form, to activate your Permit Mail Payment service.
1	Professional Installation for DM100/DM125	<input type="checkbox"/> YES PBGFS ValueMAX® Program
1	IntelliLink Subscription	(x) No Enrollment (I will provide proof of insurance within the next 30 days as noted in paragraph L9)

Your Payment Plan

Number Of Months	Monthly Amount	Billed Quarterly At*
First 60	\$64.54	\$193.62

*Does not include any applicable taxes; payment plans begin after any applicable Interim Usage Period.

() Required advance check of \$() received
() Tax Exempt# State Tax (if applicable)
() Tax Exempt Certificate Attached
() Tax Exempt Certificate Not Required

Your Signature Below

Non-Appropriations. You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment at your expense.

By signing below, you agree to be bound by all the terms and conditions of this Agreement, including those located in the NJPA Contract Number 043012-PIT, effective date July 11, 2012 which are available at www.pb.com/states/njpa and are incorporated by reference. The lease will be binding on PBGFS only after PBGFS has completed its credit and documentation approval process and an authorized PBGFS employee signs below. The lease requires you either to provide proof of insurance or instead participate in the Pitney Bowes ValueMAX equipment protection program (see paragraph L9 page 2) for an additional fee.

Customer Signature	Date	
Melville Bailey	Purchasing Agent	melville.bailey@hawkinscou
Print Name	Title	Email Address

Sales Information

Kevin B. Sprunger 049

Account Rep Name District Office PBGFS Acceptance

043012-PIT

Page 1

See www.pb.com/states/njpa for additional terms and conditions.

PBGFS NJPA SLG FMV Lease Agreement (Version 4/12)

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RESOLUTION NO. 2014 / 04 / 04

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th
DAY OF APRIL 2014.

**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 28th, 2014, go on record as passing this
resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/14/14

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 6
 DATE: April 28th, 2014

ORIGINAL BUDGET AMOUNT	54,822,320.02
PREVIOUS AMENDMENTS	1,021,616.02
TOTAL	55,843,936.04
REQUESTED AMENDMENT	520,100.00
TOTAL	56,364,036.04

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-116	Teachers	17,991,284.60	465,000.00	-	18,456,284.60
3	71100-163	Educational Assistants	880,000.00	-	2,561.00	877,439.00
		Subtotal	18,871,284.60	465,000.00	2,561.00	19,333,723.60
		71150 ALTERNATIVE INSTRUCTION				
2	71150-116	Teachers	135,000.00	-	4,100.00	130,900.00
		Subtotal	135,000.00	-	4,100.00	130,900.00
		72110 ATTENDANCE				
4	72110-207	Medical Insurance	9,950.00	110.00	-	10,060.00
4	72110-499	Other Supplies & Materials	1,650.00	-	110.00	1,540.00
		Subtotal	11,600.00	110.00	110.00	11,600.00
		72120 HEALTH SERVICES				
5	72120-355	Travel	5,000.00	600.00	-	5,600.00
5	72120-399	Other Contracted Services	4,500.00	-	600.00	3,900.00
6	72120-499-FRC	Other Supplies & Materials	3,500.00	100.00	-	3,600.00
		Subtotal	13,000.00	700.00	600.00	13,100.00
		72130 OTHER STUDENT SUPPORT				
7	72130-206	Life Insurance	4,205.00	2,700.00	-	6,905.00
2	72130-207	Medical Insurance	203,991.00	4,100.00	-	208,091.00
		Subtotal	208,196.00	6,800.00	-	214,996.00
		72210 REGULAR INSTRUCTION PROGRAM				
7	72210-163	Educational Assistants	38,699.00	-	2,700.00	35,999.00
			38,699.00	-	2,700.00	35,999.00
		72320 DIRECTOR OF SCHOOLS				
8	72320-101	County Official/Administrative Officer	89,500.00	100.00	-	89,600.00
8	72320-117	Career Ladder Program	-	2,000.00	-	2,000.00
8	72320-127	Career Ladder Extended Contracts	3,000.00	-	3,000.00	-
8	72320-189	Other Salaries & Wages	16,500.00	900.00	-	17,400.00
3	72320-207	Medical Insurance	31,000.00	2,561.00	-	33,561.00
			140,000.00	5,561.00	3,000.00	142,561.00
		72610 OPERATION OF PLANT				
10	72610-399	Other Contracted Services	110,980.00	-	4,000.00	106,980.00
10	72610-410	Custodial Supplies	75,000.00	25,000.00	-	100,000.00
11	72610-434	Natural Gas	200,000.00	55,000.00	-	255,000.00
10	72610-499	Other Supplies & Materials	15,000.00	-	10,000.00	5,000.00
		Subtotal	400,980.00	80,000.00	14,000.00	466,980.00
		72810 TECHNOLOGY				
12	72810-206	Life Insurance	576.00	150.00	-	726.00
12	72810-790	Other Equipment	692,450.00	-	150.00	692,300.00
		Subtotal	693,026.00	150.00	150.00	693,026.00
		72620 MAINTENANCE OF PLANT				
10	72620-717	Maintenance Equipment	20,000.00	-	11,000.00	9,000.00
13	72620-399	Other Contracted Services	225,000.00	29,576.16	-	254,576.16
		Subtotal	245,000.00	29,576.16	11,000.00	263,576.16

		76100 REGULAR CAPITAL OUTLAY				
13	76100-707-M	Building Improvements	441,648.00	-	29,576.16	412,071.84
		Subtotal	441,648.00	-	29,576.16	412,071.84
		TOTAL EXPENDITURES	21,198,433.60	587,897.16	67,797.16	21,718,533.60
		REVENUES				
6	44570-FRC	Contributions & Gifts	3,500.00	100.00	-	3,600.00
		Subtotal	3,500.00	100.00	-	3,600.00
		FUND BALANCE ANALYSIS				
1, 7, 9, 11	39000	Unassigned Fund Balance	5,637,987.94	-	95,914.00	5,542,073.94
1	34555-BEP	Restricted for Education (BEP Reserve)	424,086.00	-	424,086.00	-
		TOTAL	6,062,073.94	-	520,000.00	5,542,073.94
1	To move funds needed for Retiree Honorariums and Sick Leave Payouts to Teacher Salary line item and budget for Teacher Attendance Bonuses (funds taken from BEP Reserve & Undesignated Fund Balance)					
2	To move funds not anticipated to be used to pay Alternative Instruction Teachers to Medical Insurance line item in Other Student Support Budget					
3	To move funds not anticipated to be used to pay Educational Assistants to Medical Insurance line item in Director of Schools Budget					
4	To move funds not anticipated to be used for Supplies & Materials to Medical Insurance line item in Attendance Budget					
5	The increase in Travel is needed for School Nurses to attend a Nursing Conference and a Nursing Clinic					
6	To budget for a donation to the Family Resource Center for Supplies & Materials					
7	To move funds not estimated to be needed to pay Educational Assistants to the Other Student Support Life Insurance line item					
8	To move funds to the actual accounts that will be used to pay Director, Career Ladder, & Other Salaries in Director of Schools Budget					
10	To move funds not anticipated to be used for Contracted Services, Equipment, and Other Supplies to Custodial Supplies line item in Operation of Plant Budget					
11	To move estimate of funds that will be needed to finish out the year in Natural Gas Budget from Undesignated Fund Balance due to the extremely cold winter					
12	To move funds that will be needed for Life Insurance in the Technology Budget					
13	To move amount of Energy Efficient Schools Grant money to Other Contracted Services line item in Maintenance Budget					

* The State of Tennessee increased Medical Insurance premiums effective January 1st, 2014. This increase was not budgeted for in the original approved budget document.

RESOLUTION NO. 2014 / 04 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th
DAY OF APRIL 2014.

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 28th, 2014, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/14/14

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 3

DATE: April 28th, 2014

Subfund: 431 21st CCLC Program

ORIGINAL BUDGET AMOUNT	50,000.00
PREVIOUS AMENDMENTS	5,000.00
TOTAL	55,000.00
REQUESTED AMENDMENT	0.00
TOTAL	55,000.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM	After Grant Adjustment			
71100-189	Other Salaries & Wages	30,898.00	0.00	0.00	30,898.00
71100-201	Social Security	2,264.00	0.00	0.00	2,264.00
71100-204	State Retirement	2,820.00	0.00	0.00	2,820.00
71100-212	Employer Medicare	530.00	0.00	0.00	530.00
71100-399	Other Contracted Services	5,000.00	0.00	0.00	5,000.00
71100-429	Instructional Supplies & Materials	3,450.00	0.00	750.00	2,700.00
71100-499	Other Supplies & Materials	6,738.00	3,074.57	0.00	9,812.57
72210-355	Travel	3,300.00	0.00	2,324.57	975.43
		55,000.00	3,074.57	3,074.57	55,000.00
	TOTAL EXPENDITURES	55,000.00	3,074.57	3,074.57	55,000.00
The above amendment is to move monies not anticipated to be needed in Travel and Instructional Supplies & Materials line where the funding is needed					
in the 21st Century Grant					

RESOLUTION NO. 2014 / 04 / 06

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF APRIL 2014.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND
BUDGET AMENDMENT**

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

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, April 28th, 2014, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 4/14/14

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 4

DATE: April 28th, 2014

ORIGINAL BUDGET AMOUNT	4,333,261.00
PREVIOUS AMENDMENTS	27,108.07
TOTAL	4,360,369.07
REQUESTED AMENDMENT	500.00
TOTAL	4,360,869.07

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
2	72710-338	Maintenance & Repair Services	52,108.04	500.00	-	52,608.04
		Subtotal	52,108.04	500.00	-	52,608.04
		82330 EDUCATION DEBT SERVICE				
1	82330-620	Debt Service to Primary Gov.	-	410,000.00	-	410,000.00
		Subtotal	-	410,000.00	-	410,000.00
1	82330-699	Other Debt Service	410,000.00	-	410,000.00	-
		Subtotal	410,000.00	-	410,000.00	-
		TOTAL EXPENDITURES	-	410,000.00	-	410,000.00
		REVENUES				
2	49700	Insurance Recovery	27,107.17	500.00	-	27,607.17
		TOTAL REVENUES	27,107.17	500.00	-	27,607.17
		This budget amendment is to budget for the following:				
1	To amend the transportation budget to reflect actual account used to pay Debt Service Payments to Primary Government					
2	To amend the budget to include insurance reimbursement money relating to bus accident on 11-12-12. (Bus #72)					

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
28TH DAY OF APRIL, 2014.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	PRESERVATION OF RECORDS AND OTHER GENERAL ADMINISTRATION				
	Increase Expenditures		Increase		
51910-307	Communications	1,149.00	300.00		1,449.00
	Decrease Expenditures			Decrease	
51900-320	Dues and Memberships	14,000.00		(300.00)	13,700.00
	Sub-total	\$ 15,149.00	\$ 300.00	\$ (300.00)	\$ 15,149.00
The above increase is needed to add internet and email the remainder of this fiscal year. This service will need to be added to next year's budget also.					
Funding will come from a transfer within the Other General Administration budget.					
	COUNTY TRUSTEE'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52400-355	Travel	2,500.00	800.00		3,300.00
52400-709	Data Processing Equipment	3,000.00	1,000.00		4,000.00
	Decrease Expenditures			Decrease	
52400-799	Other Capital Outlay	4,500.00		(1,800.00)	2,700.00
	Sub-total	\$ 10,000.00	\$ 1,800.00	\$ (1,800.00)	\$ 10,000.00
The increase in Travel is needed due to this line-item being under-estimated. The increase in Data Processing Equipment is needed to replace a computer.					
Funding will come from a transfer with the County Trustee's Office budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 25,149.00	\$ 2,100.00	\$ (2,100.00)	\$ 25,149.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAYDATE SUBMITTED 4/14/14

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

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Account Number	Description				
	CIRCUIT COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53120-719	Office Equipment	3,000.00	11,000.00		14,000.00
	Decrease Expenditures			Decrease	
53120-334	Maintenance Agreements	20,146.00		(5,000.00)	15,146.00
53120-435	Office Supplies	21,730.00		(4,000.00)	17,730.00
53120-499	Other Supplies and Materials	4,000.00		(2,000.00)	2,000.00
	Sub-total	\$ 48,876.00	\$ 11,000.00	\$ (11,000.00)	\$ 48,876.00
	The above increase is needed for new computers and a laptop for the office to support new software.				
	Funding will come from transfers within the Circuit Court budget.				
	CHANCERY COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53400-435	Office Supplies	5,000.00	1,000.00		6,000.00
53400-709	Data Processing Equipment	400.00	5,200.00		5,600.00
	Decrease Expenditures & Reserves			Decrease	
53400-719	Office Equipment	2,500.00		(1,000.00)	1,500.00
34520	Restricted for Administration of Justice	543,569.00		(5,200.00)	538,369.00
	Sub-total Expenditures & Reserves	\$ 551,469.00	\$ 6,200.00	\$ (6,200.00)	\$ 551,469.00
	The increase in Office Supplies is needed due to this line-item being under-estimated. The increase in Data Processing Equipment is needed due to Microsoft no longer supporting Windows XP, so the ACO advised to upgrade to Windows 7. Data would be at risk due to the lack of support. The Microsoft Word program is 10 years old and needs to be upgraded.				
	Funding will come from a transfer within the Chancery Court budget and from the Reserve for automation.				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-189	Other Salaries and Wages (vacation pay)	15,000.00	15,000.00		30,000.00
	Decrease Expenditures			Decrease	
54110-106	Deputy(ies)	930,004.00		(15,000.00)	915,004.00
	Sub-total	\$ 945,004.00	\$ 15,000.00	\$ (15,000.00)	\$ 945,004.00
	The above increase is needed to pay out vacation pay to terminated officers.				
	Funding will come from a transfer within the Sheriff's Department budget.				
	Page Totals - Expenditures & Reserves	\$ 1,545,349.00	\$ 32,200.00	\$ (32,200.00)	\$ 1,545,349.00
	Page Totals - Revenue	\$	\$	\$	\$

Account Number	Description				
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-187	Overtime Pay	40,000.00	35,000.00		75,000.00
54210-307	Communication	4,200.00	1,000.00		5,200.00
54210-322	Evaluation and Testing	2,000.00	1,000.00		3,000.00
54210-451	Uniforms	10,000.00	3,000.00		13,000.00
54210-507	Medical Claims	125,000.00	30,000.00		155,000.00
54210-719	Office Equipment	2,800.00	1,000.00		3,800.00
54210-790	Other Equipment	700.00	14,000.00		14,700.00
	Decrease Expenditures			Decrease	
54210-160	Guards	986,400.00		(35,000.00)	951,400.00
54210-340	Medical and Dental Services	320,000.00		(30,000.00)	290,000.00
54210-348	Postal Charges	2,500.00		(2,000.00)	500.00
54210-399	Other Contracted Services	23,000.00		(6,000.00)	17,000.00
54210-441	Prisoners Clothing	8,000.00		(3,000.00)	5,000.00
54210-499	Other Supplies and Materials	35,000.00		(7,000.00)	28,000.00
54210-710	Food Service Equipment	8,000.00		(2,000.00)	6,000.00
	Sub-total	\$ 1,567,600.00	\$ 85,000.00	\$ (85,000.00)	\$ 1,567,600.00
The increase in Overtime Pay, Communication, Evaluation and Testing, Uniforms, and Medical Claims is due to these line-items being under-estimated. The increase in Office Equipment is to purchase chairs for the kitchen. The increase in Other Equipment is to purchase weed eaters, lawn mowers, etc. for working inmates to use and to purchase cameras and DVR's for the jail.					
	Funding will come from transfers within the Jail budget.				
	DISASTER RELIEF	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54430-499	Other Supplies and Materials	6,647.00	2,000.00		8,647.00
	Sub-total Expenditures	\$ 6,647.00	\$ 2,000.00	\$ 0.00	\$ 8,647.00
	Increase Revenue		Increase		
48610	Donations	6,500.00	2,000.00		8,500.00
	Sub-total Revenue	\$ 6,500.00	\$ 2,000.00	\$ 0.00	\$ 8,500.00
The above increase is needed to budget Revenue and Expenditures for a grant received from Wal-Mart.					
	PARKS AND FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56700-799	Other Capital Outlay	7,000.00	2,500.00		9,500.00
	Decrease Expenditures			Decrease	
56700-718	Motor Vehicles	12,600.00		(2,500.00)	10,100.00
	Sub-total	\$ 19,600.00	\$ 2,500.00	\$ (2,500.00)	\$ 19,600.00
The above increase is needed to put siding on the office building at Laurel Run Park.					
Funding will come from a transfer within the Park and Fair Boards budget.					
	Page Totals - Expenditures	\$ 1,593,847.00	\$ 89,500.00	\$ (87,500.00)	\$ 1,595,847.00
	Page Totals - Revenues	\$ 6,500.00	\$ 2,000.00	\$ 0.00	\$ 8,500.00

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Account Number	Description				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-189	Other Salaries and Wages (WIA Youth Grant)	37,888.00	15,360.00		53,248.00
58120-201	Social Security	9,752.00	1,175.00		10,927.00
58120-210	Unemployment Compensation	550.00	154.00		704.00
58120-513	Workers Comp Insurance	602.00	57.00		659.00
58120-499	Other Supplies and Materials	400.00	183.00		583.00
	Decrease Expenditures			Decrease	
58120-399	Other Contracted Services	2,000.00		(183.00)	1,817.00
	Sub-total Expenditures	\$ 51,192.00	\$ 16,929.00	\$ (183.00)	\$ 67,938.00
	Increase Revenue		Increase		
48140	Contracted Services	49,128.00	16,746.00		65,874.00
	Sub-total Revenue	\$ 49,128.00	\$ 16,746.00	\$ 0.00	\$ 65,874.00
The increase in Other Salaries and Wages, Social Security, Unemployment Compensation, and Workers Comp Insurance is to budget grant monies for the Youth Work Experience Pilot Program. No County funds are involved.					
The increase in Other Supplies and Materials is due to unexpected costs for signage for Phipps Bend Industrial Park.					
Funding will come from a transfer within the Industrial Development budget and an increase in Contracted Services Revenue.					
	Page Totals - Expenditure	\$ 51,192.00	\$ 16,929.00	\$ (183.00)	\$ 67,938.00
	Page Totals - Revenues	\$ 49,128.00	\$ 16,746.00	\$ 0.00	\$ 65,874.00

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
28TH DAY OF APRIL, 2014.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	SANITATION MANAGEMENT, WASTE PICKUP AND RECYCLING CENTER				
	Increase Expenditures		Increase		
55710-307	Communication	300.00	165.00		465.00
55731-307	Communication	310.00	50.00		360.00
55731-453	Vehicle Parts	20,000.00	6,000.00		26,000.00
55751-335	Maintenance & Repair Serv-Building	500.00	500.00		1,000.00
55751-435	Office Supplies	125.00	100.00		225.00
55751-599	Other Charges	200.00	150.00		350.00
	Decrease Expenditures			Decrease	
55710-708	Communication Equipment	500.00		(165.00)	335.00
55731-418	Equipment and Machinery Parts	2,000.00		(500.00)	1,500.00
55731-708	Communication Equipment	2,200.00		(2,200.00)	0.00
55731-799	Other Capital Outlay	1,400.00		(1,400.00)	0.00
55751-708	Communication Equipment	700.00		(700.00)	0.00
55751-791	Other Construction	2,000.00		(2,000.00)	0.00
	Sub-total	\$ 30,235.00	\$ 6,965.00	\$ (6,965.00)	\$ 30,235.00
The increase in Communication, Office Supplies and Other Charges are due to these line-items being under-estimated. The increase in Vehicle Parts is due to the unexpected repairs of waste pickup vehicles. The increase in Maintenance and Repair Services-Building is due to the repair of the heating system.					
Funding will come from transfers within the Sanitation Management, Waste Pickup and Recycling Center budgets.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 30,235.00	\$ 6,965.00	\$ (6,965.00)	\$ 30,235.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____

FUND _____

ACTION:

AYE

NAY

DATE SUBMITTED 4/14/14

ROLL CALL

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE

BY: A. Carroll Jenkins

ABSENT

COMMITTEE ACTION:

APPROVED _____

DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
28TH DAY OF APRIL, 2014.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	HIGHWAY AND BRIDGE MAINTENANCE				
	Increase Expenditures		Increase		
62000-599	Other Charges	400.00	1,000.00		1,400.00
	Decrease Expenditures			Decrease	
62000-499	Other Supplies and Materials	11,000.00		(1,000.00)	10,000.00
	Sub-total	\$ 11,400.00	\$ 1,000.00	\$ (1,000.00)	\$ 11,400.00
	The above increase is needed for disposal of emulsion waste.				
	Funding will come from a transfer within the Highway and Bridge Maintenance budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 11,400.00	\$ 1,000.00	\$ (1,000.00)	\$ 11,400.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY:

PAID FROM _____ FUND _____

ACTION:

DATE SUBMITTED 4/14/14

ROLL CALL

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE

BY: A. Carroll Jenkins

ABSENT

APPROVED

DISAPPROVED

COMMITTEE ACTION:

CHAIRMAN:

MELVILLE BAILEY

RESOLUTION

NO. 2014/04/10

TO THE HONORABLE, MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, Met this 28th Day of April, 2014:

RESOLUTION IN REF: *Approval of Notary Public Surety Bond*

BE IT RESOLVED THAT: **The following be approved as Notary Public Surety Bonds For Hawkins County, Tennessee:**

Notary

Daniel Graham Boyd

Personal Surety

**Phillip L. Boyd
425 East Main Street
Rogersville, TN 37857**

**Pat C. Boyd
425 East Main Street
Rogersville, TN 37857**

Introduced by Esq. Gary Hicks, Jr.

Seconded by Esq: _____

Action:	AYE	NAY
Roll Call	_____	_____
Voice Vote	_____	_____
Absent	_____	_____
Passed	_____	_____
Committee Action:		

Date Submitted: 04/14/14

A. Carroll Jenkins

County Clerk

By: A. Carroll Jenkins

Approved

Disapproved

CHAIRMAN: MELVILLE BAILEY

Resolution No. 2014/04/11

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE APRIL 28, 2014 MEETING OF THE GOVERNING BODY:

[illegible]

Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

Date _____

