

RESOLUTION

NO. 2016 / 04 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of April, 2016.

**RESOLUTION IN REFERENCE: EXCLUSIVE
LICENSE/FRANCHISE/CONTRACT FOR THE OPERATIONS OF GROUND
AND CONVALESCENT AMBULANCE SERVICE FOR HAWKINS COUNTY,
TENNESSEE**

WHEREAS, the governing body of Hawkins County, Tennessee, per *TCA § 7-61-103* may "license, franchise, or contract" for private operators or nonprofit general welfare corporations to provide ambulance service in order to protect the public health and welfare for the county residents and visitors of Hawkins County, Tennessee, any county or city may adopt and enforce reasonable regulations to control the provision of private or nonprofit ambulance services; and

WHEREAS, this RESOLUTION shall supersede any past RESOLUTIONS(S); and

WHEREAS, after an extensive period of deliberative diligence by and through the Hawkins County Commissioners and Hawkins County Public Safety during the Fiscal year 2014-2015 and the beginning of Fiscal year 2015-2016 including, but not limited to, financial viability, pending litigation, historical performance, sufficient asset allocation, and administrative competencies of the ambulance service provider "licensee/franchisee/contractee", it was determined that the hereinafter agencies should serve in good standing for the term of this RESOLUTION without a yearly application process.

WHEREAS, the Governing Body of Hawkins County, Tennessee authorizes the "license/franchise/contract" effective May 1, 2016, for a term of five (5) years to the following agencies legally recognized as:

- Church Hill EMS, Inc. located at 728 W. Main Blvd., Church Hill, TN 37642
- Hawkins County EMS, Inc. located at 955 E. McKinney Ave., Rogersville, TN 37857

WHEREAS, the Rules and Regulations for the "licensed/franchised/contracted" agency or agencies shall comply to and pursuant to; the Emergency Medical Services Act of 1983, *TCA § 68-140-301, et seq.*, which establishes a State Emergency Medical Services Board to regulate agencies that provide ambulance and emergency medical services with said "licensee/franchisee/contractee" reporting any violations or fines within five (5) business days to the Office of the Hawkins County Mayor and as may be otherwise required by the aforesaid act if applicable; and

WHEREAS, continued Rules and Regulations for the "licenses/franchised/contracted" agency or agencies shall comply to and pursuant to *TCA § 68-140-306*, "Licenses, permits, and certification" requirement by the State of Tennessee; and

WHEREAS, the "licensee/franchisee/contractee" shall work thoroughly with Hawkins County E-911 Center. All agencies shall provide the quickest and closest ambulance to treat the patient(s) without the use of "AVL" Automatic Vehicle Locator; furthermore, the Governing Body of Hawkins County, Tennessee pursuant to *TCA § 7-61-104* that "NO County may provide and maintain "license/franchise/contract" for ambulance service within the boundaries of a city or another county without the approval of the governing body to be service; and

NOW, THEREFORE, BE IT RESOLVED by the governing body of Hawkins County, Tennessee in regular session authorizes a "license/franchise/contract" rights for a term of five (5) years be given to the aforementioned agencies/entities commencing May 1, 2016, and expiring at the midnight hour on April 30, 2021.

BE IT FURTHER RESOLVED, that the Governing Body of Hawkins County may terminate prior to the five (5) year term due to significant noncompliance with the State of Tennessee Emergency Medical Service Act of 1983, *TCA § 68-140-301 et seq.*, including, but not limited to, failure to obtain and renew and license or permit as so provided in said act, or for any other good cause including the agency being unable or unwilling to properly serve the needs of the citizens of Hawkins County, Tennessee.

Introduced By Esq. Michael J. Herrell

Action:	AYE	NAY	PASSED
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Seconded By Esq. _____

Roll Call	_____	_____	_____
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Date Submitted: 04-11-16

Voice Vote	_____	_____	_____
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Nancy L Davis
County Clerk

Absent	_____	_____	_____
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COMMITTEE ACTION:

By _____

Chairman _____

RESOLUTION

NO. 2016 / 04 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of April 2016.

RESOLUTION OF REF: AGENDAS TO BE INCLUDED WITH COMMITTEE MEETING NOTICES

WHEREAS, notice of upcoming committee meetings, including the date and time, are mailed to each member serving on their assigned committees.

NOW, THEREFORE BE IT RESOLVED that an agenda will be included with each committee meeting notice so that members will have advance notice of items to be brought before their committee.

INTRODUCED BY: Fred Castle

SECONDED BY: _____

DATE SUBMITTED: 04-11-16

 NANCY A. DAVIS
HAWKINS COUNTY CLERK

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

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

ROLL CALL: _____

VOICE VOTE _____

ABSENT _____

VACANCY _____

RESOLUTION

No 2016/04/03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of April, 2016.

RESOLUTION IN REF: SUPPORT OF LEGISLATION REGARDING LOCAL DETERMINATION OF BROADBAND AND INTERNET SERVICES

Please see the attached resolution ...

as per the request of:

S.E.A.D. Sustainable & Equitable Agricultural Development
"A Task Force of the Community Economic Development Network of East Tennessee"
William Isom, Rural Broadband Campaign Coordinator

Introduced By Esq. Jeff Baret

Seconded By Esq. _____

Date Submitted 04-11-16

Nancy Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Melville Bailey

Hawkins County, Tennessee Board of Commissioners

RESOLUTION REQUESTING SUPPORT OF LEGISLATION REGARDING LOCAL DETERMINATION OF BROADBAND AND INTERNET SERVICES

WHEREAS, as the utility of the 21st century, universal availability of affordable high speed fiber optic broadband services for all citizens has been identified as a national priority; and

WHEREAS, high speed fiber optic services are a modern necessity that is essential for future economic development, education, public health and safety, agribusiness growth, and quality of life; and

WHEREAS, affordable access to fiber optic broadband services allows businesses to compete locally, regionally, nationally, and internationally in today's emerging knowledge-based global economy; and

WHEREAS, whether through public or private investment, a local community is best equipped to decide how to meet its needs in regards to essential infrastructure and services; and

WHEREAS, historically, local governments have ensured access to essential services by banding together to provide those services that were not offered by the private sector or the services offered did not meet the needs of the community; and

WHEREAS, local governments should have as many options as possible when they decide how to meet their communities' essential infrastructure and utility needs; and

WHEREAS, municipal electric utilities that offer fiber optic services provide an option for market competition, consumer choice, economic development, and universal, affordable Internet access; and

WHEREAS, Tennessee's municipal electric providers have had the statutory authority to offer fiber optic services within their electric service territory since 1999; and

WHEREAS, Tennessee's municipal electric utilities that have deployed fiber optic networks have brought some of the fastest broadband services in the world to areas that did not have adequate access to high speed broadband Internet services; and

WHEREAS, should a local government and community decide it is needed, municipal electric providers can provide essential fiber optic services that expand access and promote economic development, increased educational opportunities, regional and global competitiveness, telemedicine, telework, and better quality of life; and

WHEREAS, with municipal electric utilities being limited to offering fiber optic services only to their electric service territories, local governments are severely restricted in their options for providing high speed fiber optic broadband services when incumbent providers are providing inadequate service; and

WHEREAS, the current statutory limitation that restricts municipal electric utilities to providing fiber optic broadband services within their electric service territory can prevent a vital and essential service from being available to local citizens based solely on which electricity provider serves their home or business; and

WHEREAS, if the current statutory limitation that restricts municipal electric utilities that provide fiber optic services to their electric service territory were removed, local governments and their utilities would have more options as they decide how to best meet their communities' need for access to high speed broadband Internet; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hawkins County, Tennessee, meeting in session on the day of 2016, in Rogersville, Tennessee, as follows:

SECTION 1. That the Board of Commissioners of Hawkins County, Tennessee, affirms that local governments, potentially through their public utilities, should be able to decide locally how essential services should be offered and how to meet critical infrastructure needs.

SECTION 2. That the Board of Commissioners of Hawkins County, Tennessee, affirms that the local elected leadership and their local utilities are best equipped to decide how essential infrastructure and vital services should be offered to citizens, ratepayers, residents, and businesses in their counties.

SECTION 3. That the Board of Commissioners of Hawkins County, Tennessee, requests the statewide delegation to the Tennessee General Assembly support legislation to allow local communities and their municipal electric providers to decide locally what is best in regards to the broadband services offered to its citizens by removing the current statutory limitation that restricts municipal electric utilities' ability to provide fiber optic broadband services to its electric service territory.

SECTION 4. That upon approval of this resolution and its signing, the Board of Commissioners of Hawkins County, Tennessee, directs the County Clerk's Office to mail a copy of this resolution to Hawkins County's State Representatives and State Senators.

SECTION 5. That this resolution shall take effect upon passage, the public welfare requiring it.



S.E.A.D.

Sustainable & Equitable Agricultural Development

A Task Force of the Community Economic Development Network of East Tennessee

"We Want Affordable and Reliable Locally-owned Broadband"

The Sustainable and Equitable Agricultural Development Task Force is working to assist our local utility boards, small businesses and county governments in the installation of high speed fiber optic internet service to our rural communities.

Broadband access is extremely important for many reasons relevant to where we live. We understand that access helps people share information across rural geographies. Broadband is vital infrastructure for industrial growth, quality of life improvements and public safety.

Having a locally-provided option will increase competition and the quality of internet service in areas with some internet access. In areas of East Tennessee with little or no broadband internet access, a locally-owned option will provide services to unincorporated areas underserved or neglected by the big telecommunications corporations.

Economically, a locally-owned internet options makes sense for us in several ways;

- The money generated stays in our communities instead of being sent to corporations outside of the region.
- Service Providers can more effectively conduct research, write grants, disseminate materials and execute outreach in communities they work in.
- Increased citizen civic engagement and public education around local, state and federal policy.
- 21st century support for rural businesses, agriculture and industrial recruitment/retainment
- Empowerment of area schools and the young people they serve through access to information and resources needed for college, career and entrepreneurial projects.

The SEAD Task Force believes that internet access should be considered a utility like electricity, telephone, sewage and water service.

Currently, there are nine communities in Tennessee that provide some form of broadband internet through public utilities. The first such project was installed in Bristol, Tennessee, with other cities following suit. Morristown, Erwin, Johnson City, Athens and Pulaski Tennessee all have public internet options.

Many other communities also have small local companies that built and maintain their own fiber optic internet networks. We encourage these private projects, also, as they are a vital component to closing the digital divide in rural East Tennessee and help create local jobs.

Contact:

William Isom

Rural Broadband Campaign Coordinator

423-277-7162

SEADtaskforce@gmail.com

RESOLUTION

No. 2016/04/04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of April, 2016

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE
FY 2016-17 FROM THE STATE OF TENNESSEE OF DEPARTMENT
OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM
DESCRIPTION

WHEREAS, Hawkins County intends to apply for a Litter Grant from the Tennessee Department of Transportation for the fiscal year 2016-17. The contract for the grant will impose certain legal obligations upon the county.

THEREFORE, BE IT RESOLVED that the County Mayor, Melville Bailey, is authorized to apply on behalf of Hawkins County for a litter and trash collecting grant from the Tennessee Department of Transportation.

The County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the litter and trash collecting grant by Hawkins County.

FURTHER, that the attached program description be approved.

Introduced by Esq. Shane Bailey, Chairman-Budget Comm.

Seconded By Esq. _____

Date Submitted 04-11-16

Nancy Davis
COUNTY CLERK

BY: _____

CHAIRMAN Melville Bailey

ACTION:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____
COMMITTEE ACTION			

**HAWKINS COUNTY LITTER PROGRAM
FY 2016-17
ROADSIDE LITTER PICKUP WORK PLAN**

Hawkins County proposes to use citizens that have been sentenced to community service via General Sessions Court System, as well as prisoners, from time to time, out of the jail/workhouse, and volunteers, to collect litter and trash along county and state roadways within Hawkins County's boundary. They will be transported to and from work in a bus. The prisoners used have not committed a felony crime. The driver of the bus will also guard the prisoners as they pick up trash. Trash bags will be collected from roadway onto a flatbed truck.

It is proposed that litter and trash collected will take place at least 3 days a week and more if clients report for community service duty. Hawkins County will be using an area rotation system. The rotation will keep an excessive build-up of litter in any area of the county and will prevent the possibility of transporting prisoners to an already cleaned area where there would be too much unproductive time and ineffective use of labor. The days that the weather will not permit litter pick up, the community service clients will work at the recycle center sorting and baling recyclables for resell.

Any illegal dumps along roadsides will be cleaned up. All litter that can be recycled will be transported to the recycle center.

All litter workers, drivers or prisoners will be supplied with adequate safety colored vests and will be required to wear these at all times while working on or near a roadway. Work gloves, litter bags, and litter grabbers will be used for the purpose of litter collection. Drinking water will be available for litter workers as well as having a first-aid kit on hand for accidents. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected and other pertinent information will be reported and submitted in the required monthly report to TDOT.

HAWKINS COUNTY LITTER PROGRAM
FY 2016-17
EDUCATION PROGRAM WORK PLAN

Hawkins County will target at least 3 of these categories for this year's litter education the following areas:

Business Education- Litter and Recycle educate will be taught at Civic organization group meetings to promote litter reduction and recycling in Hawkins County via the business community. Someone from the litter program will encourage business and industries to reduce, reuse and recycle. More civic organizations will be encouraged to participate in litter pick-ups. We have at least sixteen organizations that have "Adopted A Highway" programs at this time.

Media Education - We will educate through the media problems concerning litter on the highways and county roads. Radio and newspaper advertising will be used to promote these problems. Also the public will be educated to make Hawkins County a litter free community by putting trash in its place and recycle when possible.

Public Education - We will encourage and work with community groups in scheduling litter pick-up days. We will share with the community the importance of litter control and how it affects the appearance of the county and what a difference recycling makes in the community. Hawkins County will encourage the citizens to make any public event a litter free event by putting all litter in trash receptacle and recycling bottles and drink cans at public events. There are brochures available at different locations in the county on recycling, reducing, litter, etc. for the public education. Events that are annual events are Fourth of July, Heritage Days, cars shows (5 months a year) as well as annual celebration days held in some of the cities in Hawkins County that are pertinent to the city.

Student Education - Litter free sports events at the high schools are being implemented and middle schools. Students in the Pre-K-second grades will be taught "The Day Litter Comes Out and Plays" and third and fourth grades will be educated about what littering does to the environment and the importance of recycle. Students as well as the teachers at all schools will be encouraged to recycle anything that is recyclable.

Government Education- Each government office will be educated in the benefit to the county for shredding and recycling waste office paper and will be encourage to do so. All employees will be encouraged to not litter and to implement recycling at home in support of the county's effort in reducing what goes into the landfill.

RESOLUTION

No. 2016/ 04 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of April, 2016.

RESOLUTION IN REF: APPROVAL OF A MEMORANDUM OF UNDERSTANDING BETWEEN WELLMONT HEALTH SYSTEM dba HAWKINS COUNTY MEMORIAL HOSPITAL AND HAWKINS COUNTY, TENNESSEE ALLOWING PARTICIPATION IN THE DRUG DISCOUNT PROGRAM UNDER SECTION 340B OF THE PUBLIC HEALTH SERVICES ACT

WHEREAS the Hawkins County Memorial hospital is operated by Wellmont Health Systems; and

WHEREAS, they are a non-profit hospital that provides a disproportionate share of healthcare services to the Medicare population in addition to supporting many programs that benefit the indigent, uninsured or under-insured population in the state of Tennessee; and

WHEREAS, HCMH desires to participate in the drug discount program established under Section 340B of the public health services act ("340B Program"); and

WHEREAS, in order to participate in the 340B Program, HCMH must enter into an agreement with a unit of state or local government pursuant to which HCMH committee to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits at no reimbursement or considerable less than full reimbursement from these patients; and

WHEREAS, HVMH desires to formalize through this agreement its continued commitment to Hawkins County, made at the outset of its participation in the 340B Program, to provide such services under the aforementioned conditions; and

WHEREAS, Hawkins County agrees to accept such commitments on behalf of the citizens of Hawkins County.

NOW, THEREFORE in consideration of the mutual agreements and covenants contained therein and for other good and valuable consideration, the receipt and sufficiency of which hereby area acknowledged it is mutually agreed and covenanted, under seal, by and between the parties to this agreement, as the attached agreement.

Introduced By Esq. Glenda Davis

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 04-11-16

Voice Vote _____

Nancy L. Davis
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

MEMORANDUM OF UNDERSTANDING

BETWEEN

**WELLMONT HEALTH SYSTEM
dba Hawkins County Memorial Hospital**

AND

HAWKINS COUNTY, TENNESSEE

THIS MEMORANDUM OF UNDERSTANDING is made this First day of January, 2016, by and between the undersigned representatives of Hawkins County, Tennessee and Wellmont Health System d/b/a Hawkins County Memorial Hospital ("HCMH") located in Rogersville, Tennessee.

RECITALS:

WHEREAS, HCMH is a Tennessee not-for-profit hospital that provides a disproportionate share of healthcare services to the Medicare population in addition to supporting many programs that benefit the indigent, uninsured or under-insured population in the State of Tennessee;

WHEREAS, HCMH desires to participate in the drug discount program established under Section 340B of the Public Health Services Act ("340B Program");

WHEREAS, in order to participate in the 340B Program, HCMH must enter into an agreement with a unit of state or local government pursuant to which HCMH commits to provide health care services to low income individuals who are not entitled to Medicare or Medicaid benefits, at no reimbursement or considerably less than full reimbursement from these patients;

WHEREAS, HCMH desires to formalize through this Agreement its continued commitment to Hawkins County, made at the outset of its participation in the 340B program, to provide such services under the aforementioned conditions; and

WHEREAS, Hawkins County agrees to accept such commitments on behalf of the citizens of Hawkins County.

NOW, THEREFORE, in consideration of the mutual agreements and covenants contained therein and for other good and valuable consideration, the receipt and sufficiency of which hereby are acknowledged, it is mutually agreed and covenanted, under seal, by and between the parties to this Agreement, as follows:

1. Commitment of HCMH to Provide Indigent Care.

During the term of this MOU, HCMH agrees to continue its historic commitment to the provision of health care to indigent, uninsured and underinsured residents of the area, including Hawkins County. In the fiscal year ended 06/30/2015, HCMH provided these services at a cost of \$1,283,000. Pursuant to this commitment, it is the intention of HCMH that indigent care provided during the term of this MOU will range generally \$1,283,000 annually. In any event, HCMH will assure that all patients will receive necessary care, as required by law, regardless of ability to pay.

2. Acceptance and Acknowledgement of Hawkins County.

- (a) Hawkins County accepts the commitment of HCMH as set forth above;
- (b) Hawkins County hereby acknowledges that healthcare services provided by HCMH hereunder are in the public interest and are being provided to individuals who are not entitled to benefits under Title XVIII or eligible for assistance under any State plan pursuant to Title XIX of the Social Security Act; and
- (c) Hawkins County acknowledges that HCMH is providing these services at no reimbursement or considerably less than full reimbursement from the patients.

3. Representations of HCMH.

HCMH represents that as of the date hereof:

- (a) HCMH constitutes a corporation duly organized and validly existing in good standing under the laws of the State of Tennessee with the corporate power and authority to enter into and perform its obligations under this MOU; and
- (b) HCMH is a tax-exempt corporation of under Section 501(c)(3) of the Internal Revenue Code of the United States, as amended and under applicable laws of the State of Tennessee.

4. Term and Termination. The term of this MOU shall be reviewed annually. Termination by either party may occur with sixty (60) days written notice to the other.

5. Notice. All notices required or permitted to be given under this MOU shall be deemed given when delivered by hand or sent by registered or certified mail, return receipt requested, addressed as follows:

Sent to: Hawkins County
150 E. Washington Street
Rogersville, TN 37857
Attn: Martha Wallace

Sent to: Hawkins County Memorial Hospital
851 Locust Street
Rogersville, TN 37857
Attn: President & CEO

With a copy to:
Wellmont Health System dba Hawkins County Memorial Hospital
1905 American Way
Kingsport, TN 37660
Attn: General Counsel

6. **Governing Law.** This MOU shall be governed by and construed in accordance with the laws of the State of Tennessee (excepting any conflict of law provision which would serve to defeat application of State of Tennessee substantive law).

IN WITNESS WHEREOF, HCMH and Hawkins County have executed this Agreement as of the day and year first written above by their duly authorized representatives.

Signature: _____

Name: _____

Title: Mayor
Hawkins County

Witness: _____

Signature: _____

Name: Rebecca Beck
Title: President and CEO
Wellmont Health System
dba Hawkins County Memorial Hospital

Witness: _____

**OFFICE OF PHARMACY AFFAIRS (OPA)
CERTIFICATION OF CONTRACT WITH STATE/LOCAL GOVERNMENT TO PROVIDE
HEALTH CARE SERVICES TO LOW INCOME INDIVIDUALS**

To meet the eligibility requirements for a hospital to buy discounted outpatient drugs under Section 340B of the Public Health Service Act, this certification must be completed and signed by both parties. Incomplete forms will not be processed.

Hospital Name

Street Address

Pursuant to the requirement of Section 340B of the Public Health Service Act (42 U.S.C. 256b), I certify that a valid contract (please provide contract number or identifier if applicable - # _____) is currently in place between the private, non-profit hospital named above, and the State or Local Government Entity named below, to provide health care services to low income individuals who are not entitled to benefits under Title XVIII of the Social Security Act or eligible for assistance under the State plan of Title XIX of the Social Security Act.

Signature of State or Local Government Official

Name of State or Local Government Official (please print or type)

Date

Title and Unit of Government

Address

Phone Number

Ext.

E-Mail Address

As the Authorizing Official, I certify that when this contract is no longer valid, I will provide appropriate notice to the Office of Pharmacy Affairs.

Signature & Title of Authorizing Official (CEO, CFO, COO)

Date

Name of Authorizing Official (please print or type)

Phone Number

Ext.

E-Mail Address

The quarterly deadlines for data submission to OPA are December 1 for the quarter beginning January 1; March 1 for the quarter beginning April 1; June 1 for the quarter beginning July 1; and September 1 for the quarter beginning October 1.
Submit original, signed form to: HRSA, Office of Pharmacy Affairs, 5600 Fishers Lane, Mail Stop 10C-03, Rockville, Maryland 20857

Public Burden Statement: An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. The OMB control number for this project is 0915-0327. Public burden is estimated to average 5 minutes per respondent, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to HRSA Reports Clearance Officer, 5600 Fishers Lane, Room 14-33, Rockville, Maryland 20857.

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF APRIL, 2016.

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
LOCAL HEALTH CENTER					
Increase Expenditures					
55110-189	Other Salaries & Wages	149,261.00	3,700.00		152,961.00
55110-307	Communication	20,000.00	3,000.00		23,000.00
Decrease Expenditures					
55110-207	Medical Insurance	42,000.00		(3,700.00)	38,300.00
55110-399	Other Contracted Services	63,000.00		(3,000.00)	60,000.00
Sub-total Expenditures		\$ 274,261.00	\$ 6,700.00	\$ (6,700.00)	\$ 274,261.00
The above increase is needed to make sufficient appropriations to pay Workmens Compensation salary for an employee in the DGA budget & for increasing phone rates. This money is being transferred within the Local Health Center category. Thus, no new monies is required.					
INDUSTRIAL DEVELOPMENT					
Increase Expenditures					
58120-351	Rentals	1,200.00	300.00		1,500.00
58120-435	Office Supplies	1,200.00	300.00		1,500.00
58120-499	Other Supplies & Materials	2,500.00	2,000.00		4,500.00
Decrease Expenditures					
58120-320	Dues & Memberships	600.00		(300.00)	300.00
58120-335	Maintenance & Repair Services - Bldg	1,952.00		(500.00)	1,452.00
58120-336	Maintenance & Repair Services - Equip	4,500.00		(1,000.00)	3,500.00
58120-338	Maintenance & Repair Services - Vehicle	500.00		(500.00)	0.00
58120-707	Building Improvements	500.00		(300.00)	200.00
Sub-total Expenditures		\$ 12,952.00	\$ 2,600.00	\$ (2,600.00)	\$ 12,952.00
The above increase for Rentals is requested to cover the cost of color copies for the copier, which is used to submit to prospects. The increase for Office Supplies is to purchase ink cartridges & misc. office supplies. The increase for Other Supplies & Materials is to purchase small tools, herbicide & additional supplies needed for the maintenance of the Phipps Bend Industrial Park. These increases will come from a transfer within the budget.					
Page Totals- Expenditures		\$ 287,213.00	\$ 9,300.00	\$ (9,300.00)	\$ 287,213.00
Page Totals- Revenues		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Shane Bailey

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND _____

DATE SUBMITTED 04-11-16

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy Davis

APPROVED _____ DISAPPROVED _____

CHAIRMAN: Melville Bailey
MELVILLE BAILEY

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	DISASTER RELIEF				
	Increase Expenditures		Increase		
54430-499	Other Supplies & Materials	6,500.00	5,000.00		11,500.00
	Sub-total Expenditures	\$ 6,500.00	\$ 5,000.00	\$ 0.00	\$ 11,500.00
	OTHER SOURCES (REVENUE)				
	Increase Revenue		Increase		
48610	Donations for EMA	5,500.00	5,000.00		10,500.00
	Sub-total Revenues	\$ 5,500.00	\$ 5,000.00	\$ 0.00	\$ 10,500.00
The above increase is to budget two Walmart Giving grants awarded to Disaster Relief to purchase supplies necessary in the event of a disaster.					
	ELECTION COMMISSION				
	Increase Fund Balance		Increase		
39000	Unassigned Fund Balance	1,256,321.00	2,000.00		1,258,321.00
	Decrease Encumbrance			Decrease	0.00
34120	Prior Year Encumbrance	824,820.00		(2,000.00)	822,820.00
	Increase Expenditures		Increase		
51500-499	Other Supplies & Materials	8,700.00	2,000.00		10,700.00
	Decrease Fund Balance				
39000	Unassigned Fund Balance	1,258,321.00		(2,000.00)	1,256,321.00
	Sub-total Expenditures	\$ 3,348,162.00	\$ 4,000.00	\$ (4,000.00)	\$ 3,348,162.00
The above increases & decreases will void a prior year encumbrance for the Election Office and re-appropriate such funds into this year's budget. This is necessary as the state approved a different vendor for the purchase of ballot bags than the prior year PO was encumbered and the accounting software program will not allow a vendor change.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 3,354,662.00	\$ 9,000.00	\$ (4,000.00)	\$ 3,359,662.00
	Page Totals- Revenues	\$ 5,500.00	\$ 5,000.00	\$ 0.00	\$ 10,500.00

INTRODUCED BY: Shane Bailey

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

MELVILLE BAILEY

**Budget Amendment: General Fund
County Commission Meeting
Date: April 25, 2016**

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
DRUG COURT					
Increase Expenditures					
53330-399	Other Contracted Services	8,000.00	1,200.00		9,200.00
53330-499	Other Supplies & Materials	3,000.00	50.00		3,050.00
53330-599	Other Charges	3,000.00	3,950.00		6,950.00
Decrease Expenditures					
53330-307	Communication	400.00		(200.00)	200.00
Sub-total Expenditures		\$ 14,400.00	\$ 5,200.00	\$ (200.00)	\$ 19,400.00
Decrease Reserve					
34520	Restricted for Alcohol & Drug Treatment	279,335.00		(5,000.00)	274,335.00
Sub-total Reserves		\$ 279,335.00	\$ 0.00	\$ (5,000.00)	\$ 274,335.00
The above increases are needed to continue receiving contracted services, and increase needed treatment services, as well as budget sufficient appropriations in the supplies and materials line item.					
REGISTER OF DEEDS					
Increase Expenditures			Increase		
51600-169	Part-Time Personnel	6,000.00	1,000.00		7,000.00
51600-435	Office Supplies	2,500.00	2,000.00		4,500.00
Decrease Expenditures				Decrease	
51600-399	Other Contracted Services	15,000.00		(500.00)	14,500.00
51600-719	Office Equipment	500.00		(500.00)	0.00
Sub-total Expenditures		\$ 24,000.00	\$ 3,000.00	\$ (1,000.00)	\$ 26,000.00
Decrease Reserve					
34510	Restricted for Computer System-Register	94,179.00		(2,000.00)	92,179.00
Sub-total Reserves		\$ 94,179.00	\$ 0.00	\$ (2,000.00)	\$ 92,179.00
Page Totals- Expenditures & Reserves		\$ 411,914.00	\$ 8,200.00	\$ (8,200.00)	\$ 411,914.00
Page Totals- Revenues		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Shane Bailey

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND

DATE SUBMITTED _____

COUNTY CLERK: NANCY A. DAVIS

BY: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

MELVILLE BAILEY

**Budget Amendment: General Fund
County Commission Meeting
Date: April 25, 2016**

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	COURTROOM SECURITY/SHERIFF'S DEPT/JAIL				
	Increase Expenditures		Increase		
54210-499	Other Supplies & Materials	30,000.00	8,000.00		38,000.00
54210-524	In-Service/Staff Development	7,000.00	5,000.00		12,000.00
54210-716	Law Enforcement Equipment	10,000.00	6,300.00		16,300.00
54210-718	Motor Vehicles	0.00	1,500.00		1,500.00
54110-106	Deputies	1,037,451.00	28,000.00		1,065,451.00
54110-189	Other Salaries & Wages	15,000.00	4,000.00		19,000.00
54110-337	Maintenance & Repair Svcs -Office Equip	8,500.00	3,000.00		11,500.00
53920-207	Medical Insurance	9,000.00	1,900.00		10,900.00
54110-187	Overtime Pay	60,000.00	10,000.00		70,000.00
54110-716	Law Enforcement Equipment	36,000.00	58,464.00		94,464.00
	Decrease Expenditures			Decrease	
54210-707	Building Improvements	15,000.00		(8,000.00)	7,000.00
54210-599	Other Charges	6,000.00		(5,000.00)	1,000.00
54210-790	Other Equipment	38,500.00		(6,300.00)	32,200.00
54210-338	Maintenance & Repair Services -Vehicles	10,000.00		(1,500.00)	8,500.00
54110-425	Gasoline	225,000.00		(42,000.00)	183,000.00
54110-336	Maintenance & Repair Services -Equip	3,500.00		(3,000.00)	500.00
53920-106	Deputies	80,264.00		(1,900.00)	78,364.00
	Sub-total Expenditures	\$ 1,591,215.00	\$ 126,164.00	\$ (67,700.00)	\$ 1,649,679.00
	OTHER FINES FORFEITURES AND PENALTIES (REVENUE)	Current Budget			Amended Budget
	Increase Revenue		Increase		
42910	Proceeds from Confiscated Property	1,000.00	58,464.00		59,464.00
	Sub-total Revenues	\$ 1,000.00	\$ 58,464.00	\$ 0.00	\$ 59,464.00
See attached page for detailed explanation of changes requested. This amendment transfers monies from within the Courtroom Security, Sheriff's Dept & Jail categories. It also budgets proceeds from the auction of confiscated vehicles to allow the purchase of tactical bullet proof vests and tasers for the officers.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 1,591,215.00	\$ 126,164.00	\$ (67,700.00)	\$ 1,649,679.00
	Page Totals- Revenues	\$ 1,000.00	\$ 58,464.00	\$ 0.00	\$ 59,464.00

INTRODUCED BY: Shane Bailey

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

_____ MELVILLE BAILEY

Description for Sheriff's Office Budget Amendments

54210-707 to 54210-499	To cover the cost of supplies and materials provided to inmates for the work program and to keep the grounds and building up to standard and/or used by officers on a daily basis.
54210-599 to 54210-524	To cover the cost of officer training as required by TCI.
54210-790 to 54210-716	To assist in funding the cost of purchasing tasers and cameras for the security system.
54210-338 to 54210-718	To create an account for motor vehicles in order to purchase a vehicle from Central Dispatch.
54110-425 to 54110-106	Account was underestimated.
54110-425 to 54110-189	To cover the cost of paying employees who have terminated or resigned.
54110-336 to 54110-337	To cover the cost of computer maintenance and repair. This is required to keep our system up to date due to the ever changing system upgrades and requirements.
53920-106 to 53920-207	Account was underestimated.
54110-425 to 54110-187	To cover the cost of paying officers overtime when they attend mandatory training and serving court documents due to an increased amount being issued by the court.
42910 to 54110-716	This \$58,464 is from an auction we had to sell confiscated vehicles and the crashed vehicles that the Sheriff's Office had purchased back from the insurance. We are requesting this money be put in our Law Enforcement Equipment budget so we may purchase tactical bullet proof vest and tasers for our officers.

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF APRIL, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
CONVENIENCE CENTERS AND RECYCLING CENTER					
Increase Expenditures			Increase		
62000-187	Overtime Pay	30,000.00	4,000.00		34,000.00
63100-799	Other Capital Outlay	14,600.00	500.00		15,100.00
Decrease Expenditures				Decrease	
63100-599	Other Charges	600.00		(500.00)	100.00
62000-143	Equipment Operators	385,000.00		(4,000.00)	381,000.00
Sub-total Expenditures		\$ 430,200.00	\$ 4,500.00	\$ (4,500.00)	\$ 430,200.00
The above increase for Overtime Pay is needed to provide sufficient appropriations due to snow removal. The increase for Other Capital Outlay is needed because the account was under estimated. These increases are coming from transfers within the budget. Thus, no new monies are required.					
		Current Budget	Increase		Amended Budget
Page Total - Expenditures		\$ 430,200.00	\$ 4,500.00	\$ (4,500.00)	\$ 430,200.00
Page Total - Revenues		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Shane Bailey

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

COMMITTEE ACTION: _____

ESTIMATED COST: _____

PAID FROM: _____ FUND

DATE SUBMITTED: 04-11-16

COUNTY CLERK: NANCY A. DAVIS

BY: Nancy A. Davis

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
25TH DAY OF APRIL, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
CONVENIENCE CENTERS AND RECYCLING CENTER					
Increase Expenditures			Increase		
55731-187	Overtime Pay	12,000.00	4,000.00		16,000.00
Decrease Expenditures				Decrease	
55731-169	Part-Time Personnel	3,000.00		(3,000.00)	0.00
55731-499	Other Supplies & Materials	12,100.00		(1,000.00)	11,100.00
Sub-total Expenditures		\$ 27,100.00	\$ 4,000.00	\$ (4,000.00)	\$ 27,100.00
The above increase for Overtime Pay is needed to provide sufficient appropriations due to staff being short by 1 person. This money is being transferred within the Waste Pickup category. Thus, no new monies are required.					
		Current Budget	Increase		Amended Budget
Page Total - Expenditures		\$ 27,100.00	\$ 4,000.00	\$ (4,000.00)	\$ 27,100.00
Page Total - Revenues		\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Shane Bailey

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 04-11-16

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2016104109

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2016.

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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

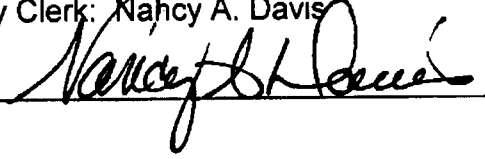
ACTION: Aye Nay

Date Submitted 04-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: 

Absent _____ _____

COMMITTEE ACTION: APPROVED DISAPPROVED

_____ _____ _____

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 7
 DATE: April 25, 2016

ORIGINAL BUDGET AMOUNT	52,909,100.00
PREVIOUS AMENDMENTS	288,137.19
TOTAL	53,197,237.19
REQUESTED AMENDMENT	52,103.33
TOTAL	53,249,340.52

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-189	Other Salaries & Wages	12,000.00	15,400.00		27,400.00
1	71100-201	Social Security	1,200,308.00	955.00		1,201,263.00
1	71100-204	State Retirement	1,746,650.00	1,421.00		1,748,071.00
1	71100-212	Employer Medicare	3,314,123.00	224.00		3,314,347.00
		Subtotal	6,273,081.00	18,000.00	-	6,291,081.00
		71150 ALTERNATIVE INSTRUCTION PROGRAM				
2	71150-599-ATEAM	Other Charges	300.00	800.00	-	1,100.00
3	71150-429	Instructional Supplies and Materials	2,000.00		150.00	1,850.00
3	71150-790	Other Equipment	2,000.00	150.00	-	2,150.00
		Subtotal	4,300.00	950.00	150.00	5,100.00
		71300 VOCATIONAL EDUCATION PROGRAM				
13	71300-429	Instructional Supplies and Materials	14,700.00		2,541.20	12,158.80
13	71300-730	Vocational Instructional Equipment	-	2,541.20		2,541.20
		Subtotal	14,700.00	2,541.20	2,541.20	14,700.00
		71600 ADULT EDUCATION PROGRAM				
4	71600-116	Teachers	82,075.00	1,857.50		83,932.50
4	71600-201	Social Security	5,090.00	115.57		5,205.57
4	71600-207	Medical Insurance	5,114.00	26.93		5,140.93
4	71600-212	Employer Medicare	1,255.00			1,255.00
4	71600-429	Instructional Supplies and Materials	12,760.00		2,000.00	10,760.00
		Subtotal	106,294.00	2,000.00	2,000.00	106,294.00
		72110 Attendance				
5	72110-704	Attendance Equipment	800.00	720.00		1,520.00
		Subtotal	800.00	720.00	-	1,520.00
		72120 HEALTH SERVICES				
7	72120-355-CSH	Travel	3,000.00	686.32		3,686.32
7	72120-399-CSH	Other Contracted Services	720.00		40.00	680.00
7	72120-499-CSH	Other Supplies and Materials	7,000.00		307.59	6,692.41
7	72120-599-CSH	Other Charges	30,390.00		338.73	30,051.27
8	72120-189-CSH	Other Salaries & Wages	-	1,602.75		1,602.75
8	72120-201-CSH	Social Security	2,706.00	99.36		2,805.36
8	72120-204-CSH	State Retirement	3,945.00	225.03		4,170.03
8	72120-212-CSH	Employer Medicare	633.00	23.24		656.24
8	72120-599-CSH	Other Charges	30,051.27		1,950.38	28,100.89
		Subtotal	78,445.27	2,636.70	2,636.70	78,445.27
		72130 OTHER STUDENT SUPPORT				
9	72130-499	Other Supplies and Materials	24,300.00	7,000.00		31,300.00
12	72130-309-SAFE	Contracts with Government Agencies	39,502.00	243.72		39,745.72
10	72130-599-TOY	Other Charges	-	1,150.00		1,150.00
		Subtotal	63,802.00	8,393.72	-	72,195.72

72210 REGULAR INSTRUCTION PROGRAM					
			300.00		300.00
12	72210-189-SAFE	Other Salaries & Wages			-
12	72210-201-SAFE	Social Security	21.29		-
12	72210-204-SAFE	State Retirement	17.17		-
12	72210-212-SAFE	Employer Medicare	4.98		-
1	72210-524	Inservice/Staff Development	28,000.00	18,000.00	10,000.00
		Subtotal	28,343.44	18,343.44	10,000.00
72220 SPECIAL EDUCATION PROGRAM					
14	72220-729	Transportation Equipment	-	35,433.33	35,433.33
		Subtotal	-	35,433.33	35,433.33
72310 BOARD OF EDUCATION					
11	72310-513	Workman's Compensation Insurance	325,339.00	14,068.87	311,270.13
11	72310-599	Other Charges	1,500.00	14,068.87	15,568.87
		Subtotal	326,839.00	14,068.87	326,839.00
72620 MAINTENANCE OF PLANT					
12	72620-701-SAFE	Administration Equipment	254.56	99.72	354.28
		Subtotal	254.56	99.72	354.28
72810 TECHNOLOGY					
6	72810-790	Other Equipment	200,000.00	7,000.00	207,000.00
		Subtotal	200,000.00	7,000.00	207,000.00
REVENUES					
2	44570-ATEAM	Contributions & Gifts	300.00	800.00	1,100.00
5,6,9	44570	Contributions & Gifts	24,098.00	14,720.00	38,818.00
10	45570-TOY	Contributions & Gifts	-	1,150.00	1,150.00
14	49700	Insurance Recovery	-	35,433.33	
		Total	24,398.00	52,103.33	41,068.00
TOTAL EXPENDITURES			7,096,859.27	91,843.54	7,148,962.60
TOTAL REVENUES			24,398.00	52,103.33	41,068.00
This budget amendment is to budget for the following:					
1	To reallocate funds to pay employees for summer in-service presentations.				
2	To budget monies awarded to the Alternative School from U-Trust.				
3	To reallocate funds for the purchase of equipment.				
4	To reallocate State and Federal funds to be able to increase and continue classes in June.				
5	To budget a donation received from U-Trust for the purchase of 5 Kindle Fires for a homebound teacher.				
6	To budget a donation received from U-Trust toward the purchase of 30 Acer Chromebooks.				
7	To reallocate funds to cover travel costs for the remainder of the fiscal year.				
8	To reallocate funds to pay the Morning Mile Facilitators at St. Clair and Surgoinsville Elementary.				
9	To budget a donation from U-Trust for the purchase of Exemplary System shirts for HBOE staff and board members.				
10	To budget donations received for the Teacher of the Year celebration.				
11	To reallocate funds to pay the \$12,310.12 employment tax from the 2013 tax audit, \$1,063.07 to the MSP grant for 2014-15 funds that were not reimbursable and \$695.68 to IDEA grant for 2014-15 non-reimbursable 2014-15 funds.				
12	To reallocate funds to expend the remainder of the Safe Schools Grant.				
13	To reallocate funds to purchase equipment.				
14	To budget insurance reimbursement money relating to accident (Bus 119).				

RESOLUTION NO. 2016 / 04 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2016.

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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 5
 DATE: April 25, 2016

ORIGINAL BUDGET	4,035,208.00
PREVIOUS AMENDMENTS	2,093,172.49
TOTAL	6,128,380.49
REQUESTED AMENDMENT	10,053.32
TOTAL	6,138,433.81

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-429	Instructional Supplies & Materials	213.70	58.61		272.31
	Subtotal	213.70	58.61	-	272.31
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-524	In-Service/Staff Development	107,226.51	- 10,020.00	25.29	117,221.22
	Subtotal	107,226.51	10,020.00	25.29	117,221.22
	Total Expenditures	107,440.21	10,078.61	25.29	117,493.53
	REVENUE				
47141	Title I Grants	2,603,959.02	10,020.00		2,613,979.02
47146	Title III Grants	1,422.12	33.32		1,455.44
	Total Revenues	2,605,381.14	10,053.32	-	2,615,434.46
	This budget amendment is to budget for the following:				
Title I-101	To budget an increase of funds provided by the State.				
Title III	To budget the movement of funds due to an updated State budget with the reallocation of funds to our consortium.				

RESOLUTION NO. 2016/04/11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2016.

RESOLUTION IN REF: CENTRAL CAFETERIA 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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: 

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 143 CENTRAL CAFETERIA FUND
 AMENDMENT NUMBER: 1
 DATE: April 25, 2016

ORIGINAL BUDGET AMOUNT	<u>4,023,749.00</u>
PREVIOUS AMENDMENTS	<u>-</u>
TOTAL	<u>4,023,749.00</u>
REQUESTED AMENDMENT	<u>8,100.00</u>
TOTAL	<u>4,031,849.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		73100 FOOD SERVICE				
1	73100-524	In-Service/Staff Development	6,500.00	2,775.22	-	9,275.22
1	73100-710	Food Service Equipment	30,000.00	5,324.78	-	35,324.78
		Subtotal	36,500.00	8,100.00	-	44,600.00
		REVENUE				
1	47114	USDA-Other	28,000.00	8,100.00	-	36,100.00
		Subtotal	28,000.00	8,100.00	-	36,100.00
		TOTAL EXPENDITURES	36,500.00	8,100.00	-	44,600.00
		TOTAL REVENUES	28,000.00	8,100.00	-	44,600.00
		This budget amendment is to budget for the following:				
1		To budget monies received from the Healthy Hunger Free Kids Act.				

RESOLUTION NO. 2016/04/12

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF APRIL 2016.

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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 04-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: *Nancy A. Davis*

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 4
 DATE: April 25, 2016

ORIGINAL BUDGET AMOUNT	<u>3,673,551.00</u>
PREVIOUS AMENDMENTS	<u>18,614.47</u>
TOTAL	<u>3,692,165.47</u>
REQUESTED AMENDMENT	
TOTAL	<u>3,692,165.47</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-313	Contracts with Parents	-	1,500.00	-	1,500.00
1	72710-425	Gasoline	399,000.00		1,500.00	397,500.00
		Subtotal	399,000.00	1,500.00	1,500.00	399,000.00
		TOTAL EXPENDITURES	399,000.00	1,500.00	1,500.00	399,000.00
		This budget amendment is to budget for the following:				
1		To make appropriations to reimburse parents, if needed, for the remainder of the school year.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE
Resolution No. 2016/04/13

NOTARY PUBLIC DURING THE APRIL 26, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. MELISSA D. BROOKS	125 COUNTRY LN. BURGOINSVILLE, TN. 37873	CIVIS BANK CHURCH HILL, TN. 37642
2. STACIE MARIE CAPPETTO	107 SOUTH HOLSTON LN. CHURCH HILL, TN. 37642 837 THORPS CHAPEL RD. ROGERSVILLE, TN. 37857	SHEARER'S FOODS BRISTOL, VA. 24201 MID-HAWKINS COUNTY UTILITY ROGERSVILLE, TN. 37857
3. REBECCA J. ELDRIDGE	1373 OLD STATE HWY 70 ROGERSVILLE, TN. 37857	KINGSPORT PRESS CREDIT UNION ROGERSVILLE, TN. 37857
4. SHIELA C. LUTZ	106 BERNARD AVE. CHURCH HILL, TN. 37642	1ST COMMUNITY BANK CHURCH HILL, TN. 37642
5. LISA C. SEAL	2109 WEST DR. ROGERSVILLE, TN. 37857	DBR METAL ROOFING SUPPLY ROGERSVILLE, TN. 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date