

## RESOLUTION

NO. 2017 / 04 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of April, 2017.

**RESOLUTION IN REFERENCE: A RESOLUTION TO DISPLAY ON THE PREMISES OF THE HAWKINS COUNTY COURTHOUSE AND HAWKINS COUNTY JUSTICE CENTER OUR NATIONAL MOTTO "IN GOD WE TRUST"**

**WHEREAS**, the motto "In God We Trust" is part of the history and heritage of the United States. On April 22, 2014, we celebrated the 150<sup>th</sup> anniversary of our national motto "In God We Trust" on our coins and elsewhere. Although this phrase was not officially established as our national motto until a law was passed by the 84<sup>th</sup> Congress and approved by President Eisenhower, it was first introduced to the nation by Francis Scott Key in 1814 as words that would be included in our national anthem; and

**WHEREAS**, it was the Director of the United States Mint, James Pollock, who in April 1864, with the blessing of Abraham Lincoln, who first suggested the establishment of the motto and that it be placed on our coins and paper currency; and

**WHEREAS**, it was in 1956 that the Congress of the United States adopted the motto "In God We Trust" as the national motto. It is codified at 36 U.S.C. Section 302, which was then signed into law; and

**WHEREAS**, on July 24, 2000 the United States House of Representatives, along with the concurrence of the Senate, unanimously resolved to encourage the display of the national motto of the United States in public buildings throughout the nation in order to increase public awareness and student understanding of American historical documents; and

**WHEREAS**, the Federal 5<sup>th</sup>, 9<sup>th</sup>, and 10<sup>th</sup> Circuit Courts have ruled that displaying the national motto passes constitutional muster so long as the purpose of the display is to advance and endorse the national motto rather than a particular religious belief or practice; therefore

**NOW, THEREFORE, BE IT RESOLVED BY THE HAWKINS COUNTY LEGISLATIVE BODY**, meeting in regular session on the 24<sup>th</sup> day of April, 2017, at 9:00 a.m., a quorum being present and a majority voting in the affirmative, hereby authorizes the County Mayor to cause to be erected two plaques with the following words stated or embossed thereon: "Our National Motto: In God We Trust". The costs of same are to be paid by a third party or parties who are willing to sponsor same. One plaque shall be erected and placed at the Hawkins County Courthouse and the other at the Hawkins County Justice Center.

**BE IT FURTHER RESOLVED**, that the Hawkins County Legislative Body encourages other third parties to sponsor plaques on other public buildings or areas inside the County provided permission is obtained from the owners thereof.

Re: Resolution No.  
Page 2

Introduced By Esq. B.D. Cradic

Seconded By Esq. \_\_\_\_\_

Date Submitted: 4-7-17

*Nancy L. Davis*  
County Clerk

Action:	AYE	NAY	PASSED
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____

COMMITTEE ACTION:

By \_\_\_\_\_

Chairman \_\_\_\_\_

**RESOLUTION**

No 2017 / 04 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of April, 2017.

**RESOLUTION IN REF:            APPROVAL OF A BOARD OF WORKHOUSE COMMISSIONERS**

**WHEREAS**, Hawkins County Jail has been a workhouse jail for several years with sheriff department correction Officers taking prisoners out to do work duties; and

**WHEREAS**, the Sheriff has agreed to allow non-violent prisoners to pick up trash on roadways in the county if a Board of Workhouse Commission is established and Recycle Center employees become TCI certified: and

**WHEREAS**, the Workhouse Commission shall consist of four (4) people for the following term; Two (2) shall serve for the term of one (1) year and two (2) for the term of two (2) years; and annually thereafter, in January, the county legislative body shall elect two (2) workhouse commissioners for the term of two years; the County Mayor shall be *ex officio*, chair of the board; and

**WHEREAS**, the following people shall be appointed as the workhouse commission:

- |               |                                |
|---------------|--------------------------------|
| One year term | Tim Simpson, Church Hill, TN   |
| One year term | Bill Young, Eidson, TN         |
| Two year term | David Browning, Rogersville TN |
| Two year term | Jerry Jones, Rogersville TN    |

**THEREFORE, BE IT RESOLVED THAT** the aforementioned people be appointed as the Board of Workhouse Commission.

Introduced By Esq.    Jeff Barrett

Seconded By Esq. \_\_\_\_\_

Date Submitted    4-10-17

County Clerk    Nancy L Davis

By: \_\_\_\_\_

Chairman    Melville Bailey

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

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

**COMMITTEE ACTION**

\_\_\_\_\_

\_\_\_\_\_

**RESOLUTION**

No. 2017 / 04 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 24th day of April, 2017

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE  
FY 2017-18 FROM THE STATE OF TENNESSEE 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 2017-18. 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. Stacy Vaughan, Chairman-Budget Comm.

Seconded By Esq. \_\_\_\_\_

Date Submitted 4-10-17

Nancy Davis  
COUNTY CLERK

BY: \_\_\_\_\_

CHAIRMAN Melville Bailey

**ACTION:** AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

**COMMITTEE ACTION**

\_\_\_\_\_  
\_\_\_\_\_

HAWKINS COUNTY LITTER PROGRAM  
FY 2017-18  
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 2017-18  
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. 2017-04-04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 24th day of April, 2017.

**RESOLUTION IN REF: INCREASE THE WHEEL TAX FROM \$27 TO \$47, AN INCREASE OF \$20, WITH THE INCREASE GOING TO GENERAL FUND**

WHEREAS, the last wheel tax increase was in September of 2000; and

WHEREAS, it has been said that the General Fund budget will be in a short fall deficit with the FY 2017-18 budget if a new form of revenue is not implemented to build a fund balance.

WHEREAS, an increase of Twenty Dollars (\$20.00), with the total increase going to General Fund, is being recommended. Implementation and collection will begin the month following the second reading of this resolution.

THEREFORE, BE IT RESOLVED that the wheel tax on all motor-driven vehicles (including motorcycle and motor-driven bicycles & scooters) in Hawkins County be increased by the sum of Twenty Dollars (\$20.00) per vehicle and that 100% of the increase be paid to the General Fund, making the total wheel tax Forty-Seven Dollars (\$47.00) per vehicle.

**First Reading**

Introduced By Esq. Stacy Vaughan, Chrmn, Budget Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 4-10-17

County Clerk Nancy Davis

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_  
\_\_\_\_\_

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF APRIL, 2017.

**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
<b>PROPERTY ASSESSOR</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
52300-450	Tires & Tubes	800.00	500.00		1,300.00
52300-719	Office Equipment	4,000.00	1,500.00		5,500.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
52300-334	Maintenance Agreement	3,500.00		(500.00)	3,000.00
52300-351	Rentals	2,250.00		(1,500.00)	750.00
<b>Sub-total Expenditures</b>		<b>\$ 10,550.00</b>	<b>\$ 2,000.00</b>	<b>\$ (2,000.00)</b>	<b>\$ 10,550.00</b>
Budget amendment needed to purchase tires & filing cabinets. Moving monies within the Property Assessor budget & not asking for any additional county money.					
<b>COUNTY CLERK</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
52500-169	Part-Time Personnel	3,678.00	1,500.00		5,178.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
52500-435	Office Supplies	9,000.00		(1,500.00)	7,500.00
<b>Sub-total Expenditures</b>		<b>\$ 12,678.00</b>	<b>\$ 1,500.00</b>	<b>\$ (1,500.00)</b>	<b>\$ 12,678.00</b>
The requested increase is for upcoming expenditures for part-time personnel to fill full-time employees vacation and sick time through June 30, 2017. Funding will come from a transfer within the County Clerk's budget and requires no new county funds.					
<b>PUBLIC HEALTH AND WELFARE LOCAL HEALTH PROGRAMS LOCAL HEALTH CENTER</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
55110-410	Custodial Supplies	5,000.00	3,000.00		8,000.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
55110-799	Other Capital Outlay	7,000.00		(3,000.00)	4,000.00
<b>Sub-total Expenditures</b>		<b>\$ 12,000.00</b>	<b>\$ 3,000.00</b>	<b>\$ (3,000.00)</b>	<b>\$ 12,000.00</b>
The amount needed for custodial supplies was underestimated. Moving monies within the Local Health Center budget; thus no new money is needed.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Page Totals- Expenditures</b>		<b>\$ 35,228.00</b>	<b>\$ 6,500.00</b>	<b>\$ (6,500.00)</b>	<b>\$ 35,228.00</b>
<b>Page Totals- Revenues</b>		<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

ACTION: AYE NAY

DATE SUBMITTED 4-10-17

ROLL CALL \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE \_\_\_\_\_

BY: Nancy Davis

ABSENT \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN:

Melville Bailey  
MELVILLE BAILEY



**Budget Amendment: General Fund  
County Commission Meeting  
Date: April 24, 2017**

Account Number	Description				
	<b>PUBLIC HEALTH AND WELFARE OTHER LOCAL HEALTH SERVICES DGA CONTRACT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
55190-207	Medical Insurance	32,000.00	8,000.00		40,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
55190-204	State Retirement	30,200.00		(8,000.00)	22,200.00
	<b>Sub-total Expenditures</b>	<b>\$ 62,200.00</b>	<b>\$ 8,000.00</b>	<b>\$ (8,000.00)</b>	<b>\$ 62,200.00</b>
	The amount needed for medical insurance was underestimated. This is the DGA contract (state grant);				
	thus no county funds are involved.				
	<b>PUBLIC HEALTH AND WELFARE OTHER PUBLIC HEALTH AND WELFARE</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>	<b>Decrease</b>	
55900-499	Other Supplies and Materials	29,732.00	12,800.00		42,532.00
	<b>Sub-total Expenditures</b>	<b>\$ 29,732.00</b>	<b>\$ 12,800.00</b>	<b>\$ 0.00</b>	<b>\$ 42,532.00</b>
	<b>OTHER GOVERNMENT AND CITIZENS GROUPS OTHER GOVERNMENTS</b>				
	<b>Increase Revenues</b>		<b>Increase</b>		
46990	Other State Revenues	0.00	12,800.00		12,800.00
	<b>Sub-total Revenues</b>	<b>\$ 0.00</b>	<b>\$ 12,800.00</b>	<b>\$ 0.00</b>	<b>\$ 12,800.00</b>
	These are continuation funds from the State of TN Tobacco Settlement Program Funding. No county funds				
	or match involved.				
	<b>INDUSTRIAL DEVELOPMENT BOARD</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
58120-189	Other Salaries & Wages (WIA Youth Grants)	111,384.00	27,740.00		139,124.00
58120-201	Social Security	12,733.00	2,122.00		14,855.00
58120-204	State Retirement	6,524.00	635.00		7,159.00
58120-206	Life Insurance	108.00	13.00		121.00
58120-210	Unemployment Compensation	405.00	352.00		757.00
58120-513	Workers Compensation insurance	2,273.00	118.00		2,391.00
	<b>Sub-total Expenditures</b>	<b>\$ 133,427.00</b>	<b>\$ 30,980.00</b>	<b>\$ 0.00</b>	<b>\$ 164,407.00</b>
	<b>OTHER GOVERNMENT AND CITIZENS GROUPS OTHER GOVERNMENTS</b>				
	<b>Increase Revenues</b>		<b>Increase</b>		
48140	Contracted Services	130,803.00	30,980.00		161,783.00
	<b>Sub-total Revenues</b>	<b>\$ 130,803.00</b>	<b>\$ 30,980.00</b>	<b>\$ 0.00</b>	<b>\$ 161,783.00</b>
	The above increases for WIA are needed in revenue and expenditures to budget appropriations for wages in the WIA-Youth Program through June 30, 2017. This program is totally grant funded with no county revenue required.				
		<b>Current</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 225,359.00</b>	<b>\$ 51,780.00</b>	<b>\$ (8,000.00)</b>	<b>\$ 269,139.00</b>
	<b>Page Totals- Revenues</b>	<b>\$ 130,803.00</b>	<b>\$ 43,780.00</b>	<b>\$ 0.00</b>	<b>\$ 174,583.00</b>



TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24TH DAY OF APRIL, 2017.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND**

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Amended Budget
<b>Increase Expenditures</b>			<b>Increase</b>	
68000-799	Other Capital Outlay (1)	25,000.00	55,000.00	80,000.00
68000-726	State Aid Projects (2)	700,000.00	90,000.00	790,000.00
63100-446	Small Tools (3)	1,000.00	200.00	1,200.00
62000-168	Temporary Personnel (4)	190,000.00	35,000.00	225,000.00
68000-705	Bridge Construction (5)	16,000.00	450,000.00	466,000.00
<b>Decrease Expenditures &amp; Fund Balance</b>			<b>Decrease</b>	
				0.00
39000	Undesignated Fund Balance	1,924,000.00	(630,200.00)	1,293,800.00
<b>Sub-total Expenditures</b>		<b>\$ 2,856,000.00</b>	<b>\$ 630,200.00</b>	<b>\$ (630,200.00)</b>
				<b>\$ 2,856,000.00</b>
1. Increase is needed for salt storage buildings in Church Hill parking lot.				
2. Increase is needed to pay balance of parking on Websters Valley Road				
3. Budget was under-estimated for Small Tools.				
4. Extra money needed because four temporary employees were used during winter months.				
5. Money needed to build bridge on Van Hill Road.				
Budgeting for these funds to come from Undesignated Fund Balance, but amount will be significantly less because of receiving State Aid funds of approximately \$528,471. Also, do not anticipate spending entire amounts appropriated, barring unforeseen circumstances.				
		<b>Current Budget</b>	<b>Increase</b>	<b>Amended Budget</b>
<b>Page Total - Expenditures &amp; Fund Balance</b>		<b>\$ 2,856,000.00</b>	<b>\$ 630,200.00</b>	<b>\$ (630,200.00)</b>
<b>Page Total - Revenues</b>		<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

INTRODUCED BY: Stacy Vaughan

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

ACTION: AYE NAY

DATE SUBMITTED \_\_\_\_\_

ROLL CALL \_\_\_\_\_

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE \_\_\_\_\_

BY: Nancy A. Davis

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

CHAIRMAN:

Melville Bailey  
MELVILLE BAILEY

RESOLUTION NO. 2017 / 04 / 07

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF APRIL 2017.

**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 24, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted 4-10-17

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 24, 2017

ORIGINAL BUDGET AMOUNT	53,977,221.00
PREVIOUS AMENDMENTS	413,336.36
<b>TOTAL</b>	<b>54,390,557.36</b>
REQUESTED AMENDMENT	5,555.00
<b>TOTAL</b>	<b>54,396,112.36</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>71150 ALTERNATIVE INSTRUCTION PROGRAM</b>				
1	71150-599-ATEAM	Other Charges	645.46	100.00		745.46
		<b>Subtotal</b>	<b>645.46</b>	<b>100.00</b>	<b>-</b>	<b>745.46</b>
		<b>72110 ATTENDANCE</b>				
2	72110-499	Other Supplies and Materials	1,500.00	1,455.00		2,955.00
		<b>Subtotal</b>	<b>1,500.00</b>	<b>1,455.00</b>	<b>-</b>	<b>2,955.00</b>
		<b>72120 HEALTH SERVICES</b>				
3	72120-355	Travel	5,000.00	1,000.00		6,000.00
3	72120-413	Drugs and Medical Supplies	20,400.00		400.00	20,000.00
3	72120-499	Other Supplies and Materials	14,800.00		200.00	14,600.00
3	72120-524	Inservice/Staff Development	1,000.00		400.00	600.00
		<b>Subtotal</b>	<b>41,200.00</b>	<b>1,000.00</b>	<b>1,000.00</b>	<b>41,200.00</b>
		<b>72120 HEALTH SERVICES</b>				
4	72120-201-CSH	Social Security	3,021.82		382.96	2,638.86
4	72120-204-CSH	State Retirement	4,405.78		163.00	4,242.78
4	72120-207-CSH	Medical Insurance	13,603.46		359.90	13,243.56
4	72120-212-CSH	Employer Medicare	706.74		89.53	617.21
4	72120-499-CSH	Other Supplies and Materials	4,769.20		3.00	4,766.20
4	72120-524-CSH	Inservice/Staff Development	2,200.00	500.00		2,700.00
4	72120-599-CSH	Other Charges	22,563.34	381.59		22,944.93
4	72120-735-CSH	Health Equipment	4,046.62	116.80		4,163.42
		<b>Subtotal</b>	<b>55,316.96</b>	<b>998.39</b>	<b>998.39</b>	<b>55,316.96</b>
		<b>72130 OTHER STUDENT SUPPORT</b>				
5	72130-309-SAFE	Contracts with Government Agencies	38,960.00		2,426.57	36,533.43
5	72130-399-SAFE	Other Contracted Services	-	2,426.57		2,426.57
		<b>Subtotal</b>	<b>38,960.00</b>	<b>2,426.57</b>	<b>2,426.57</b>	<b>38,960.00</b>
		<b>72130 OTHER STUDENT SUPPORT</b>				
8	72130-599-TOY	Other Charges	-	1,000.00		1,000.00
		<b>Subtotal</b>	<b>-</b>	<b>1,000.00</b>	<b>-</b>	<b>1,000.00</b>
		<b>72210 REGULAR INSTRUCTION PROGRAM</b>				
6	72210-399	Other Contracted Services	-	3,000.00		3,000.00
10	72210-355	Travel	7,000.00	7,600.00		14,600.00
10	72210-524	Inservice/Staff Development	25,270.00		7,600.00	17,670.00
		<b>Subtotal</b>	<b>32,270.00</b>	<b>10,600.00</b>	<b>7,600.00</b>	<b>35,270.00</b>
		<b>72210 REGULAR INSTRUCTION PROGRAM</b>				
7	72210-499-MATH	Other Supplies and Materials	700.00		275.00	425.00
7	72210-524-MATH	Inservice/Staff Development	-	275.00		275.00
		<b>Subtotal</b>	<b>700.00</b>	<b>275.00</b>	<b>275.00</b>	<b>700.00</b>



RESOLUTION NO. 2017104108

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 24<sup>th</sup> DAY OF APRIL 2017.

**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 24, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted 4-10-17

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote    \_\_\_\_\_    \_\_\_\_\_

By: \_\_\_\_\_

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND  
 AMENDMENT NUMBER: 5  
 DATE: April 24, 2017

ORIGINAL BUDGET	<u>4,438,822.51</u>
PREVIOUS AMENDMENTS	<u>2,317,981.77</u>
TOTAL	<u>6,756,804.28</u>
REQUESTED AMENDMENT	<u>17.10</u>
TOTAL	<u>6,756,821.38</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	<b>EXPENDITURES</b>				
	<b>71100 REGULAR INSTRUCTION PROGRAM</b>				
71100-429	Instructional Supplies & Materials	200.00	142.85		342.85
	<b>Subtotal</b>	<b>200.00</b>	<b>142.85</b>	-	<b>342.85</b>
	<b>72130 OTHER STUDENT SUPPORT</b>				
72130-599	Other Charges	200.00		8.00	192.00
	<b>Subtotal</b>	<b>200.00</b>	-	<b>8.00</b>	<b>192.00</b>
	<b>72210 REGULAR INSTRUCTION - SUPPORT</b>				
72210-524	In-Service/Staff Development	721.83		117.75	604.08
	<b>Subtotal</b>	<b>721.83</b>	-	<b>117.75</b>	<b>604.08</b>
	<b>73300 COMMUNITY SERVICIES</b>				
73300-105	Supervisor/Director	4,000.00			4,000.00
73300-116	Teachers	25,833.00			25,833.00
73300-163	Educational Assistants	12,420.00			12,420.00
73300-169	Part time Personnel	6,692.00			6,692.00
73300-201	Social Security	4,137.00			4,137.00
73300-204	State Retirement	6,006.00			6,006.00
73300-212	Employer Medicare	970.00			970.00
73300-422	Food Supplies	3,400.00		3,400.00	-
73300-429	Instructional Supplies	3,067.00	9,266.00		12,333.00
73300-499	Other Supplies & Materials	1,854.00		1,200.00	654.00
73300-524	In-Service/Staff Development	1,488.00		1,093.00	395.00
73300-599	Other Charges	5,133.00		3,573.00	1,560.00
	<b>Subtotal</b>	<b>75,000.00</b>	<b>9,266.00</b>	<b>9,266.00</b>	<b>75,000.00</b>
	<b>Total Expenditures</b>	<b>76,121.83</b>	<b>9,408.85</b>	<b>9,391.75</b>	<b>76,138.93</b>
	<b>REVENUE</b>				
47146	Title III Grants	1,121.83	17.10		1,138.93
	<b>Total Revenues</b>	<b>1,121.83</b>	<b>17.10</b>	-	<b>1,138.93</b>
	This budget amendment is to budget for the following:				
<b>Title III</b>	To budget the movement of funds due to the needs of the program and an additional \$17.10 in carryover.				
<b>21st Century</b>	To reallocate funds at the recommendation of the State Monitor to purchase study materials for the after school summer programs.				



