



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON AUGUST 27, 2007 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT	SHERIFF ROGER CHRISTIAN
PRAYER	COMMISSIONER BOYD GOODSON
PLEDGE TO THE FLAG	COMMISSIONER CHRISTOPHER JONES
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
APPROVAL OF MINUTES	

COMPLETE RESOLUTIONS CAN BE VIEWED AT [WWW.HAWKINSCOUNTYTN.GOV](http://WWW.HAWKINSCOUNTYTN.GOV)

### RESOLUTIONS 2007/08:

1. (A) APPOINTMENT NOMINATION OF KATHY DERRICK TO FILL THE VACANT SEAT OF COMMISSIONER IN THE THIRD COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF COMMISSIONER PHILL BARRETT  
  
(B) APPOINTMENT NOMINATION OF STACY VAUGHAN TO FILL THE VACANT SEAT OF COMMISSIONER PHILL BARRETT IN THE THIRD COMMISSIONER DISTRICT OF HAWKINS COUNTY, AS A COUNTY COMMISSIONER
2. BUSINESS INFORMATION SYSTEMS – CONTRACT APPROVAL TO PROCESS ELECTRONIC PAYMENTS (CREDIT CARDS) FOR COUNTY CLERK’S OFFICE
3. APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE JAIL COMPLEX, COURTHOUSE AND ROGERSVILLE HEALTH DEPARTMENT FOR 60 MONTHS
4. APPROVAL OF PAY INCREASE FOR EQUALIZATION BOARD

5. APPROVAL OF APPROPRIATIONS FOR THE 2007-2008 FISCAL YEAR BUDGET
6. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2008
7. FIXING THE TAX LEVY FOR THE 2007-2008 FISCAL YEAR
8. APPROVAL OF NOTARY PUBLICS

**OLD BUSINESS:**

**NEW BUSINESS**

**ADJOURNMENT**

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