



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON AUGUST 29, 2011 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

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| OPENING OF COURT | SHERIFF RONNIE LAWSON |
| PRAYER | COMMISSIONER DWIGHT CARTER |
| PLEDGE TO THE FLAG | COMMISSIONER JOE MCLAIN |
| CALL TO ORDER | CHAIRMAN MELVILLE BAILEY |
| ROLL CALL | COUNTY CLERK A. CARROLL JENKINS |
| CONFLICT OF INTEREST | |
| OFFICE REPORTS | |
| COMMENDATION / RECOGNITION | APPRECIATION TO JUDGE KINDALL T. LAWSON |
| APPROVAL OF MINUTES | |

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2011/08:

1. APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY JUVENILE JUDGE
2. NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY JUVENILE JUDGE VACATED BY THE RESIGNATION OF JAY TAYLOR WHEN APPOINTED GENERAL SESSIONS JUDGE IN JULY 2011
3. APPROVAL OF APPOINTMENT OF GERALDINE PIERCE TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES FILLING EXPIRED TERM OF LORALEE F. PRICE
4. APPROVAL OF A SUPPLEMENT TO THE ORIGINAL LEASE AGREEMENT, APPROVED IN FEBRUARY 2010, FOR CLAY LODGE, A VOTING PRECINCT FOR EARLY VOTING IN CHURCH HILL
5. APPROVAL TO CONTRACT WITH FIRST TENNESSEE DEVELOPMENT DISTRICT FOR LOCAL PLANNING ADVISORY SERVICES
6. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE CHANGED TO FORTY-SEVEN (47) CENTS PER MILE EFFECTIVE SEPTEMBER 1, 2011 AS PER STATE RATES

7. APPROVAL OF NOTARY PUBLICS
8. APPROVAL OF APPROPRIATIONS FOR THE 2011-2012 FISCAL YEAR BUDGET
9. FIXING THE TAX LEVY FOR THE 2011-2012 FISCAL YEAR
10. MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND ENDING JUNE 30, 2012

OLD BUSINESS

NEW BUSINESS

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