



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON AUGUST 27, 2012 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

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

COUNTY COMMISSION INFORMATION CAN BE FOUND AT [WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)

### RESOLUTIONS 2012/08:

1. **NOMINATION OF FRED CASTLE FOR THE HAWKINS COUNTY COMMISSIONER OF THE SECOND DISTRICT**
2. **APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SECOND COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO AN ATTORNEY GENERALS OPINION ISSUED ON JULY 31, 2012**
3. **ADOPTION OF ADDITIONAL POWERS PURSUANT TO TCA 5-1-118**
4. **APPROVAL OF STATUTORY BONDS FOR ASSESSOR OF PROPERTY BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2016**
5. **APPROVAL OF STATUTORY BONDS FOR CIRCUIT COURT CLERK BEGINNING SEPTEMBER 1, 2012 AND ENDING AUGUST 31, 2014**
6. **APPROVAL OF DONATION TO THE HAWKINS COUNTY ANIMAL SHELTER IN THE AMOUNT OF \$10,000**
7. **APPROVAL OF 48 MONTH LEASE AGREEMENT FOR A KYOCERA FS1135 COPIER FOR THE VETERANS SERVICE OFFICE**

8. **APPROVAL OF AGREEMENTS WITH PITNEY BOWES FOR RENTAL OF POSTAGE METERS AT THE JAIL COMPLEX, COURTHOUSE AND ROGERSVILLE HEALTH DEPARTMENT**
9. **APPROVAL OF NOTARY PUBLICS**
10. **APPROVAL OF APPROPRIATIONS FOR THE 2012-2013 FISCAL YEAR BUDGET**
11. **FIXING THE TAX LEVY FOR THE 2012-2013 FISCAL YEAR**
12. **MAKING APPROPRIATIONS TO NON-PROFIT CHARITABLE ORGANIZATIONS OF HAWKINS COUNTY, TENNESSEE FOR THE FISCAL YEAR BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2013**

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