



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON DECEMBER 17, 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 DANNY ALVIS
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

RESOLUTIONS 2007/12:

1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2008 MONTHLY REGULAR SESSION OF COUNTY COMMISSION MEETINGS
2. SUPPORT OF HOUSE BILL 9 – CREATING A K-12 CAPITAL OUTLAY SPECIAL ACCOUNT BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS
3. APPROVAL TO ACCEPT A SECURITY ENHANCEMENT GRANT FROM THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF TENNESSEE IN THE AMOUNT UP TO \$25,800.00 WITH A 10% LOCAL MATCH
4. APPROVAL TO ACCEPT AN AUDIO/VISUAL ENHANCEMENT GRANT FROM THE ADMINISTRATIVE OFFICE OF THE COURTS OF THE SUPREME COURT OF TENNESSEE IN THE AMOUNT UP TO \$7,999.20 WITH A 10% LOCAL MATCH
5. APPROVAL TO ACCEPT FUNDING FROM LOCAL COMMUNITY ENTITIES TO BE USED FOR PURCHASING AN “ELECTRONIC VOTING SYSTEM FOR HAWKINS COUNTY COMMISSION.”

6. APPROVAL TO APPLY FOR A (USDA) UNITED STATES DEPARTMENT OF AGRICULTURE RURAL DEVELOPMENT GRANT NOT TO EXCEED THE AMOUNT OF \$25,000 FOR THE PURPOSE OF PURCHASING A SOUND SYSTEM FOR THE CIRCUIT COURT ROOM IN THE HAWKINS COUNTY COURTHOUSE
7. APPROVAL TO AMEND PRIVATE ACT 1982, CHAPTER NO. 304, SECTION 6 & 7, ALLOWING FOR INCREASE OF THE JUVENILE JUDGES' SALARY AND AN ADDITIONAL DAY OF JUVENILE COURT PER WEEK
8. BUDGET AMENDMENT- SOLID WASTE FUND
9. BUDGET AMENDMENT - GENERAL FUND
10. 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