

RESOLUTION

No. 2007 / 12 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2007.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2008 MONTHLY REGULAR SESSION OF COUNTY COMMISSION MEETINGS

WHEREAS, the Hawkins County Commission meets monthly and each year sets the time, date and place for the next calendar year's monthly meetings.

THEREFORE, BE IT RESOLVED that the following schedule be adopted for the calendar year 2008.

January	28,	9:00 A.M.	Circuit Courtroom – Hawkins County Courthouse
February	25,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
March	24,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
April	28,	9:00 A.M.	Circuit Courtroom – Hawkins County Courthouse
*May	19,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
June	23,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
July	28,	9:00 A.M.	Circuit Courtroom – Hawkins County Courthouse
August	25,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
September	22,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
October	27,	9:00 A.M.	Circuit Courtroom – Hawkins County Courthouse
November	24,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse
*December	15,	7:00 P.M.	Circuit Courtroom – Hawkins County Courthouse

FURTHER, that Special Called Meetings may be held with proper notice and Regular Scheduled meeting may be changed with proper notice.

- *The fourth Monday in May is Memorial Day holiday.
- *The fourth Monday in December is in the Christmas holiday schedule.

Introduced By Esq. Virgil Mallet

Seconded By Esq. _____

Date Submitted 12/3/07

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION No. 12007112/02

To the HONORABLE CROCKETT LEE, Chairman and Members of the Hawkins County Board of Commissioners in Regular Session met this the 17th day of December, 2007.

RESOLUTION IN REF: **SUPPORT OF HOUSE BILL 9 - CREATING A K-12 CAPITAL OUTLAY SPECIAL ACCOUNT BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS**

WHEREAS, HB 9, having failed to pass the Tennessee General Assembly, would have created a ~K-12 lottery capital outlay special account" and require the comptroller to develop and administer a grant program for capital projects for K-12 educational facilities using funds from the special account. This bill would require any funds that remain in the lottery account at the end of each fiscal year in excess of \$250 million to be deemed excess lottery funds and be transferred to the special account. The funds in the special account would supplement, not replace, other resources for capital projects in schools.

WHEREAS, this bill would require any funds in the special account each year be available as capital outlay grants to each school district based on the ratio of each district's average daily membership to the states overall average daily membership. If a school district is not awarded a grant in a given year, the funds would be credited to the district and included in the district's grant availability in subsequent years until awarded. The bill authorizes the comptroller to audit any school district that accepts a grant for compliance purposes and establish matching dollar requirements based on need. Also, this bill authorizes administrative expenses incurred by the comptroller in administering the grant program to be paid from the special account.

WHEREAS, Hawkins County operates a school system with twelve elementary schools, three middle schools, three high schools, and other administrative facilities and is desirous of lottery surplus funds being available for education capital projects.

THEREFORE BE IT RESOLVED by the Hawkins County Commission meeting this 17th day of December, 2007 that:

SECTION 1. A copy of this Resolution shall be distributed to all local media outlets with a request for the signature of all citizens who support this action with collections locations to be announced and at all county offices through the month of December, 2007.

SECTION 2 A copy of this Resolution and all signatures shall be sent to our State Legislators, Mike Williams, Mike Harrison, Dale Ford and Governor Bredesen by the County Clerk Carroll Jenkins.

SECTION 3. This Resolution shall be effective upon its passage.

Introduced By Esq. Virgil Mallett

ACTION: AYE NAY PASSED

Seconded By Esq. Hanes Cooper

Roll Call _____

Date Submitted 12/3/07

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2007/ 12 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2007.

RESOLUTION IN REF: 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

WHEREAS, the Administrative Office of the Courts of the Supreme Court of Tennessee has approved for Hawkins County to receive a Security Enhancement Grant in the amount up to \$25,800. with a local match of 10% or up to \$2866.67; and

WHEREAS, this grant will be used to install security features in as many courtrooms as the funds will allow.

THEREFORE, BE IT RESOLVED THAT approval be given for Hawkins County to accept this grant.

Introduced By Esq. Claude Parrott, Chmn Budget Comm

Seconded By Esq. _____

Date Submitted 12/3/07

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2007/ 12 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2007.

RESOLUTION IN REF: 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

WHEREAS, the Administrative Office of the Courts of the Supreme Court of Tennessee has approved for Hawkins County to receive an audio/visual enhancement grant in the amount up to \$7,999.20 with a local match of 10% or up to \$888.80; and

WHEREAS, this grant will be used in the Circuit Courtroom of the Hawkins County Courthouse.

THEREFORE, BE IT RESOLVED THAT approval be given for Hawkins County to accept this grant.

Introduced By Esq. Claude Parrott, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 12/3/07

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2007/12/ 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 17th day of December, 2007

RESOLUTION IN REF: Approval to Accept Funding from Local Community Entities to be used for Purchasing an "Electronic Voting System for Hawkins County Commission."

WHEREAS, the Hawkins County Commission seeks to improve and modernize the County Commission meetings; and

WHEREAS, an electronic voting system, projectors and screens will be a positive step; and

WHEREAS, the State of Tennessee, Administrative Office of the Courts has made available to Hawkins County an audio/visual systems grant that will be used to purchase screens and projectors; and

WHEREAS, an electronic voting system can use these same screens and projectors as an integrated system;

THEREFORE, BE IT RESOLVED that approval be given to accept said funding from local community entities to be used exclusively for the purchase of an "electronic voting system."

INTRODUCED BY: Hanes Cooper

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 12/03/2007
A. Carroll Jenkins

VOICE VOTE _____

COUNTY CLERK
BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

Crockett Lee
CHAIRMAN: CROCKETT LEE

RESOLUTION

No. 2007 / 12 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2007.

RESOLUTION IN REF: 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 COURTROOM IN THE HAWKINS COUNTY COURTHOUSE

WHEREAS, the USDA-Rural Development Department offers grants to counties for various projects; and

WHEREAS, a sound system is needed in the Circuit Courtroom of the Hawkins County Courthouse to be used by the courts system as well as the county commissioners at their regular meetings; and

WHEREAS, Hawkins County would like to apply for a grant not to exceed \$25,000 with a match of 45 % for the purchase of a said sound system.

THEREFORE, BE IT RESOLVED THAT approval be given to apply for said grant from the USDA department not to exceed \$25,000 with a local 45 % match from Hawkins County and

BE IT FURTHER RESOVED, that the County Commission does hereby authorize the County Mayor to sign any and all documents, contracts, assurances, and forms of compliance necessary to effectuate the completion and submittal of the application and said grant is awarded.

Introduced By Esq. Larry Frost

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 12/3/07

Voice Vote _____

D. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2007/ 12 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 17th day of December, 2007.

RESOLUTION IN REF: APPROVAL TO AMEND PRIVATE ACT 1982, CHAPTER NO. 304 , SECTION 6 & 7, ALLOWING FOR AN INCREASE OF THE JUVENILE JUDGES' SALARY AND AN ADDITIONAL DAY OF JUVENILE COURT PER WEEK.

WHEREAS, at the November 14, 2007 Budget committee meeting a motion passed unanimously to recommend to the full commission that the Juvenile Judge be allowed to hold juvenile court two days a week instead of one and that the salary be adjusted to 40% of the General Sessions Judge's salary. This would increase the salary from \$28,896 to \$54,727 including benefits. All this becoming effective July 1, 2007: and

WHEREAS, the changes would constitute the Private Acts, 1982 Chapter No 304 Section 6 & 7 wording be changed; and

WHEREAS the attachment to this resolution shows the Private Act Sections as they now read and also the wording as they will read after the change if approved by Legislature of the Tennessee General Assembly.

THEREFORE, BE IT RESOLVED that approval be given to send this resolution to the Legislature of the Tennessee General Assembly for a change in the Private Act, 1982 Chapter No. 304, Section 6 & 7 as the attached language indicates to allow Juvenile Court to be held at least two days per week and the salary increase be at (40%) forty percent of the General Sessions Judge's salary.

FURTHER, THAT these changes becomes effective July 1, 2008, provided the changes to the private act is ratified by a 2/3 vote of the county legislative body after approval of the Tennessee General Assembly.

Introduced By Esq. Virgil Mallett

Seconded By Esq. _____

Date Submitted 12/3/07

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Present reading

Private Acts, 1982, Chapter No. 304

Section 6.

The Juvenile Court and the position of Juvenile Judge shall be funded by the Hawkins County Board of Commissioners on an annual basis by budget submitted thereto or as provided by law. The Judge of the Hawkins County Juvenile Court shall receive a salary of twenty percent (20%) of the compensation of the present judge of the circuit, chancery or criminal court of Hawkins County or any other successor judge having the same jurisdiction. Annual adjustments to the Juvenile Judge's salary shall be made at the rate of twenty percent (20%) of the annual adjustment made to the salary of the judge of the Circuit, Chancery or Criminal Court of Hawkins County.

Section 7

The judge shall serve on a part-time basis as necessary and shall be allowed to participate in the practice of law in all other courts within the court systems and shall not be prohibited from performing any series in any of such courts.

With Changes.

Private Act , 1982, Chapter No. 304

Section 6

The Juvenile Court and the position of Juvenile Judge shall be funded by the Hawkins County Board of Commissioners on an annual basis by budget submitted thereto or as provided by law. The Judge of the Hawkins County Juvenile Court shall receive a salary of forty percent (40%) of the compensation of the present General Session Judge of Hawkins County. Annual adjustments to the Juvenile Judge's salary shall be made at the rate of forty (40%) of the salary of the General Session Judge of Hawkins County.

Section 7

The judge shall serve on a part-time basis as necessary, but shall hold court at least 2 days per week and shall be allowed to participate in the practice of law in all other courts within the court systems and shall not be prohibited from performing any series in any of such courts.

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 17th DAY OF DECEMBER, 2007.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	WASTE PICKUP				
	Increase Expenditures		Increase		
55731-189	Other Salaries & Wages	0.00	2,477.00		2,477.00
	Decrease Expenditures			Decrease	
55731-147	Truck Drivers	90,786.00		(2,477.00)	88,309.00
	Sub-total Expenditures	\$ 90,786.00	\$ 2,477.00	\$ (2,477.00)	\$ 90,786.00
This increase is needed to cover vacation days paid to employee who retired. Funding will come from a transfer within the Waste Pickup budget.					
	CONVENIENCE CENTERS				
	Increase Expenditures		Increase		
55732-336	Maintenance & Repair/Equipment	4,000.00	5,000.00		9,000.00
	Decrease Expenditures			Decrease	
55732-299	Other Fringe Benefits	57,200.00		(5,000.00)	52,200.00
	Sub-total Revenues	\$ 61,200.00	\$ 5,000.00	\$ (5,000.00)	\$ 61,200.00
The above increase is needed to make sufficient appropriations for repairing trash boxes. Funding will come from a transfer within the Convenience Centers budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 151,986.00	\$ 7,477.00	\$ (7,477.00)	\$ 151,986.00

INTRODUCED BY: Claude Parrott, Chairman
 Budget Committee

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL: _____

VOICE VOTE: _____

ABSENT: _____

COMMITTEE ACTION: _____

ESTIMATED COST: _____

PAID FROM _____ FUND

DATE SUBMITTED 12/3/07

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

APPROVED _____ DISAPPROVED _____

CHAIRMAN:


 W. CROCKETT LEE

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 17th DAY OF DECEMBER, 2007.

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
INDUSTRIAL DEVELOPMENT					
	Increase Expenditures		Increase		
58120-301	Accounting Services	2,650.00	100.00		2,750.00
	Decrease Expenditures			Decrease	
58120-499	Other Supplies & Materials	680.00		(100.00)	580.00
	Sub-total Expenditures	\$ 3,330.00	\$ 100.00	\$ (100.00)	\$ 3,330.00
This increase is needed because the original budget for preparing the Phipps Bend annual audit was under-estimated. Funding will come from a transfer within the Industrial Development budget.					
ELECTION COMMISSION					
	Increase Expenditures		Increase		
51500-709	Data Processing Equipment	0.00	1,773.00		1,773.00
	Sub-total Expenditures	\$ 0.00	\$ 1,773.00	\$ 0.00	\$ 1,773.00
	Increase Revenues		Increase		
46980	Other State Grants	25,000.00	1,773.00		26,773.00
	Sub-total Revenues	\$ 25,000.00	\$ 1,773.00	\$ 0.00	\$ 26,773.00
These increases are to budget a State grant for the Election Commission Office in expenditures and revenues. The grant is to be used to purchase a computer, printer and software.					
REVENUES - FEDERAL THROUGH STATE					
	Increase Revenues		Increase		
47220	Civil Defense Reimbursement	0.00	12,000.00		12,000.00
47210	Job Training Partnership Act	0.00	80,631.00		80,631.00
	Decrease Revenues			Decrease	
47590	Other Federal Through State	92,631.00		(92,631.00)	0.00
	Sub-total Revenues	\$ 92,631.00	\$ 92,631.00	\$ (92,631.00)	\$ 92,631.00
These changes are needed to reclassify revenue accounts as per County Audit. Revenue for the EMA Director Grant will be posted to Civil Defense Reimbursement account number. Revenue for salary and benefit refunds from WIA Youth Program will be posted to Job Training Partnership Act account number.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 3,330.00	\$ 1,873.00	\$ (100.00)	\$ 5,103.00
	Page Totals- Revenues	\$ 117,631.00	\$ 94,404.00	\$ (92,631.00)	\$ 119,404.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 12/3/07

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

