



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON DECEMBER 19, 2011 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 SHANE BAILEY
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

RESOLUTIONS 2011/12:

1. APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY SCHOOL BOARD MEMBER
2. APPOINTMENT TO FILL THE VACANCY LEFT BY THE DEATH OF CHARLES FULLER, THE ELECTED SCHOOL BOARD MEMBER FOR THE FIRST DISTRICT OF HAWKINS COUNTY
3. APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION
4. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2012 MONTHLY REGULAR COUNTY COMMISSION MEETINGS
5. APPROVAL TO RENEW A FIVE YEAR CONTRACT WITH MARK FINLEY AS THE FIXED BASE OPERATOR AND MANAGER AT THE HAWKINS COUNTY AIRPORT
6. APPROVAL OF THIRD DISTRICT CONSTABLE BOND
7. AMENDMENT OF JUNE 30, 2011 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2011-12 FY BUDGETS
8. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO EXTEND LOAN FOR TWELVE (12) MONTHS UNTIL JANUARY 16, 2013

9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

10. FEDERAL PROJECTS FUND BUDGET AMENDMENT

11. APPROVAL OF NOTARY PUBLICS

OLD BUSINESS

NEW BUSINESS

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