



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON DECEMBER 17, 2012 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)**

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

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

### **RESOLUTIONS 2012/12:**

- 1. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2013 MONTHLY REGULAR COUNTY COMMISSION MEETINGS (ALL 7 PM MEETINGS/DIFFERENT LOCATIONS)**
- 2. APPROVAL OF DATES, TIMES AND PLACES FOR THE 2013 MONTHLY REGULAR COUNTY COMMISSION MEETINGS (INCLUDES FOUR 9 AM MEETINGS/SAME LOCATION)**
- 3. REAPPOINTMENT OF TONY BURCHFIELD, DANNY COCKREHAM, LARRY ELKINS, TERRY GLASS AND TOMMY YOUNG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR SIX YEAR TERM EACH**
- 4. APPROVAL OF PROCEDURES GOVERNING PURCHASES AT PUBLICLY ADVERTISED AUCTIONS FOR HAWKINS COUNTY, TN**
- 5. APPROVAL OF A 60 MONTH LEASE AGREEMENT FOR PHONE EQUIPMENT AND SUPPORT TO UPGRADE THE PHONE SYSTEM IN COUNTY OFFICES**
- 6. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO EXTEND LOAN FOR TWENTY-FOUR (24) MONTHS**
- 7. APPROVAL OF PERMIT FEE SCHEDULE FOR URBANIZED MS4 STORMWATER AREAS IN HAWKINS COUNTY, TN BEGINNING JANUARY 1, 2013**

8. **AMENDMENT OF JUNE 30, 2012 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2012-13 FY BUDGETS**
9. **BUDGET AMENDMENT – GENERAL FUND**
10. **BUDGET AMENDMENT – DRUG CONTROL FUND**
11. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
12. **FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT**
13. **SCHOOL FOOD SERVICE FUND BUDGET AMENDMENT**
14. **AMENDMENT OF JUNE 30, 2012 ESTIMATED SCHOOL FUND BALANCES ON APPROVED 2012-2013 FY BUDGETS**

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