

RESOLUTION

No. 2013 / 12 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 16th day of December, 2013.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2014 MONTHLY REGULAR 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 2014.

January	27,	9:00 a.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
February	24,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
March	24,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
April	28,	9:00 a.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
*May	19,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
June	24,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
July	28,	9:00 a.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
August	25,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
September	22,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
October	27,	9:00 a.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
November	24,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co Courthouse
*December	15,	7:00 p.m.	Co. Comm. Meeting Room #214-Hawkins Co 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 and December are within the holiday schedule. These months the meeting will be on the third Monday.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 12-02-13

ACarroll Jenkins
County Clerk

By: Crystal Price

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2013/12/02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 16th day of December, 2013

RESOLUTION IN REF:

TO SELL ALL HAWKINS COUNTY SURPLUS EQUIPMENT INCLUDING SURPLUS TRASH TRUCKS, SHERIFF DEPARTMENT CRUISERS AND ANY OTHER EQUIPMENT AT A PUBLIC AUCTION HELD WITHIN HAWKINS COUNTY

WHEREAS, some citizens have expressed that all surplus equipment should be sold at public auction to give Hawkins County taxpayers a chance to buy them; and

WHEREAS, not all Hawkins County taxpayers have access to the internet and online bidding; and

THEREFORE BE IT RESOLVED all Hawkins County surplus equipment, including surplus trash trucks, Sheriff Department cruisers and any other surplus equipment will be sold at a public auction held within Hawkins County.

INTRODUCED BY: Charlie Newton

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 11/27/2013
A. Carroll Jenkins

VOICE VOTE _____

COUNTY CLERK
BY: Christal Price

ABSENT _____

COMMITTEE ACTION: _____

Melville Bailey
CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2013/ 12 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 16th day of December, 2013.

RESOLUTION IN REF: APPROVAL TO DECLARE TRUCK FROM THE PARKS DEPARTMENT AS SURPLUS PROPERTY

WHEREAS, the Parks Department has a 2002 Nissan extended cab truck that is no longer being using; and

WHEREAS, the vehicle must be declared surplus property before the county can sell it.

THEREFORE, BE IT RESOLVED THAT a 2002 Nissan extended cab truck, gold in color be declared surplus property and be sold with the proceeds going back into General Fund.

Introduced By Esq. Gary Hicks, Chrm. Budget Comm

Seconded By Esq. _____

Date Submitted 12-02-13 _____

W Carroll Jenkins
County Clerk

By: Crystal Price _____

Chairman Melville Bailey _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2013/ 12 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 16th day of December, 2013.

RESOLUTION IN REF: APPROVAL TO ACCEPT A RECOVERY DRUG COURT GRANT IN THE AMOUNT OF \$30,000 FROM THE TENNESSEE DEPARTMENT OF MENTAL HEALTH AND SUBSTANCE ABUSE SERVICES A DIVISION OF GENERAL COUNSEL

WHEREAS, the Tennessee Department of Mental Health And Substance Abuse Services, a Division of General Counsel, is offering to Hawkins County a Recovery Drug Court grant in the amount of \$30,000.00. Said grant will be used in the General Session Recovery Drug Court program and will be administered by Judge Todd Ross.

THEREFORE, BE IT RESOLVED that approval be given to accept the \$30,000.00 Recovery Drug Court grant from the Tennessee Department of Mental Health and Substance Abuse Services and that Mayor Melville Bailey is authorized to sign all documents pertaining to this grant.

Introduced By Esq. Gary Hicks, Chrmn - Bdgt Comm
Seconded By Esq. _____
Date Submitted 12-02-13
L. Carroll Jenkins
County Clerk
By: Crystal Price
Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call _____
Voice Vote _____
Absent _____
COMMITTEE ACTION

RESOLUTION

No. 2013/ 12 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 16th day of December, 2013.

RESOLUTION IN REF: APPROVAL TO ACCEPT HELP AMERICA VOTE ACT (HAVA) GRANT FUNDS IN THE AMOUNT \$280,000 FROM THE STATE OF TENNESSEE DIVISION OF ELECTIONS FOR THE PURPOSE OF PURCHASING NEW VOTING MACHINES

WHEREAS, the Help America Vote Act (HAVA) is offering grant funding to counties in the state for the purpose of purchasing new voting machines. Each county is allocated ten thousand dollars (\$10,000) per precinct; and

WHEREAS, Hawkins County has twenty-eight (28) voting precincts including the two (2) early voting precincts. Therefore, Hawkins County has been allocated two hundred eighty thousand dollars (\$280,000) to purchase new voting machines. There is no matching funds required from the county; and

WHEREAS, Hawkins county will be required by the State Division of Election to returned back to the state HAVA fund any proceeds received from the sale of the existing equipment.

THEREFORE BE IT RESOLVED THAT approval be given to accept the HAVA grant in the amount of \$280,000 for the purpose of purchasing new voting machines; and

FURTHER BE IT RESOLVED THAT authorization be given for Melville Bailey, County Mayor to execute all documents pertaining to the grant.

Introduced By Esq. Gary Hicks, Chrmn - Bdgt Comm

Seconded By Esq. _____

Date Submitted 12-02-13 _____

County Clerk A Carroll Jenkins _____

By: Crystal Price _____

Chairman Melville Bailey _____

ACTION:	AYE	NAY	PASSED
			Roll Call _____
			Voice Vote _____
			Absent _____
COMMITTEE ACTION			

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 16TH DAY OF DECEMBER, 2013.

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
DRUG COURT					
Increase Expenditures					
53330-189	Other Salaries & Wages	0.00	9,504.00		9,504.00
53330-201	Social Security	0.00	728.00		728.00
53330-210	Unemployment Compensation	0.00	95.00		95.00
53330-307	Communications	1,700.00	200.00		1,900.00
53330-348	Postal Charges	0.00	200.00		200.00
53330-349	Printing, Stationery and Forms	0.00	250.00		250.00
53330-355	Travel	0.00	4,000.00		4,000.00
53330-399	Other Contracted Services	0.00	5,000.00		5,000.00
53330-499	Supplies	0.00	6,988.00		6,988.00
53330-513	Workers Compensation Insurance	0.00	35.00		35.00
53330-599	Other Charges (Assistance to Individls)	0.00	3,000.00		3,000.00
	Sub-total Expenditures	\$ 1,700.00	\$ 30,000.00	\$ 0.00	\$ 31,700.00
Increase Revenue					
46980	Other State Grants	69,622.00	30,000.00		99,622.00
	Sub-total Revenue	\$ 69,622.00	\$ 30,000.00	\$ 0.00	\$ 99,622.00
The above increases are to budget a Tennessee Certified Drug Court grant in revenue and expenditures.					
This grant is to be expended through Hawkins County Recovery Court Program. As this is a new program for Hawkins County, some line items may have to be reclassified at a later date into a more appropriate account.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 1,700.00	\$ 30,000.00	\$ 0.00	\$ 31,700.00
	Page Totals- Revenues	\$ 69,622.00	\$ 30,000.00	\$ 0.00	\$ 99,622.00

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 12-02-13

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: Crystal Price

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2013 / 12 / 08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 16th DAY OF DECEMBER 2013.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the General Purpose School Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, DECEMBER 16, 2013, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 12-02-13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: Crystal Price

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

Melville Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: December 16th, 2013

ORIGINAL BUDGET AMOUNT	53,800,704.00
PREVIOUS AMENDMENTS	31,201.49
TOTAL	53,831,905.49
REQUESTED AMENDMENT	421,215.00
TOTAL	54,253,120.49

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71150 ALTERNATIVE INSTRUCTION				
1	71150-599-ATEAM	Other Charges	-	400.00	-	400.00
		Subtotal	-	400.00	-	400.00
		72210 REGULAR INSTRUCTION				
2	72210-599	Other Charges	1,000.00	591.00		1,591.00
		Subtotal	1,000.00	591.00	-	1,591.00
		72210 REGULAR INSTRUCTION				
3	72610-399-SOLAR	Other Contracted Services	-	419,224.00	-	419,224.00
		Subtotal	-	419,224.00	-	419,224.00
		TOTAL EXPENDITURES	1,000.00	420,215.00	-	421,215.00
		REVENUES				
1	44570- ATEAM	Contributions & Gifts	-	400.00	-	400.00
2	44570	Contributions & Gifts	1,400.00	591.00	-	1,991.00
3	44120-SOLAR	Lease/Rentals	-	419,224.00	-	419,224.00
		TOTAL REVENUES	1,400.00	420,215.00	-	421,615.00
1	To amend the budget to include monies awarded to the Alternative School from U-Trust. Monies are to be used for staff appreciation.					
2	To amend the budget to include monies donated to Hawkins County Schools in honor of the SCORE Awards to be used for staff t-shirts.					
3	To amend the budget, per County Auditor's request, to include credit monies sent to Hawkins County BOE by Holston Electric Cooperative and Powell Valley Electric Cooperative that are subsequently mailed to Bird's Eye Renewable Energy. The disbursement to Bird's Eye Renewable Energy is shown in account 72610-399 Other Contracted Services.					

RESOLUTION NO. 2013 / 12 / 09

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 16TH DAY OF DECEMBER 2013.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND
BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, December 16, 2013, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 12-02-13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: Crystal Price

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey *Melville Bailey*

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 1
 DATE: December 16th, 2013

ORIGINAL BUDGET AMOUNT	4,333,261.00
PREVIOUS AMENDMENTS	-
TOTAL	4,333,261.00
REQUESTED AMENDMENT	13,087.87
TOTAL	4,346,348.87

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance & Repair Services	25,000.00	13,087.87	-	38,087.87
		Subtotal	25,000.00	13,087.87	-	38,087.87
		TOTAL EXPENDITURES	25,000.00	13,087.87	-	38,087.87
		REVENUES				
1	49700	Insurance Recovery	-	13,087.87	-	13,087.87
2	44130	Sale of Materials & Supplies	400,000.00	-	400,000.00	-
2	44135	Sale of Gasoline	-	400,000.00	-	400,000.00
		TOTAL REVENUES	400,000.00	413,087.87	400,000.00	413,087.87
		This budget amendment is to budget for the following:				
1	To amend the budget to include insurance reimbursement money relating to bus accidents on 9-3-13, 9-16-2013, and 12-3-2012. - Buses #18, #76, and #201.					
2	To amend the budget to move the revenue budgeted in 44130 Sale of Materials & Supplies to 44135 Sale of Gasoline per County Auditor's request.					

RESOLUTION NO. 2013 / 12 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 16th DAY OF December 2013.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, December 16, 2013, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 12-02-13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: Crystal Price

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

Melville Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 2
 DATE: December 18th, 2013

ORIGINAL BUDGET AMOUNT 4,656,859.00
 PREVIOUS AMENDMENTS 1,165,148.75
 TOTAL 5,822,007.75
 REQUESTED AMENDMENT 434,083.00
 TOTAL 6,256,090.75

Fund 142 Federal Projects

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES					
71100 REGULAR INSTRUCTION PROGRAM					
71100-429	Instructional Supplies & Materials	200.00	121.00	0.00	321.00
71100-499	Other Supplies & Materials	500.00	0.00	500.00	0.00
71100-722	Regular Instruction Program- Equipment	486.00	0.00	486.00	0.00
	Subtotal	1,186.00	121.00	986.00	321.00
To amend the budget to incorporate Consortium Allocation (Greenville City) into budget, incorporate funds for use of a webmaster for ESL website, and move funds to the actual accounts that will be used to pay Title III Expenses					
71200 SPECIAL EDUCATION PROGRAM					
71200-119	Teachers	365,000.00	20,000.00	0.00	385,000.00
71200-163	Educational Assistants	575,000.00	0.00	0.00	575,000.00
71200-171	Speech Pathologist	40,000.00	0.00	0.00	40,000.00
71200-201	Social Security	62,000.00	0.00	0.00	62,000.00
71200-204	State Retirement	90,000.00	0.00	0.00	90,000.00
71200-206	Life Insurance	7,920.00	0.00	0.00	7,920.00
71200-207	Medical Insurance	100,000.00	229,103.00	0.00	329,103.00
71200-212	Employer Medicare	14,500.00	0.00	0.00	14,500.00
71200-322	Evaluation & Testing	5,000.00	0.00	0.00	5,000.00
71200-336	Maintenance & Repair Services- Equipment	2,000.00	0.00	0.00	2,000.00
71200-399	Other Contracted Services	13,000.00	5,000.00	0.00	18,000.00
71200-429	Instructional Supplies & Materials	15,000.00	45,000.00	0.00	60,000.00
71200-725	Special Education Equipment	1,000.00	20,000.00	0.00	21,000.00
	Subtotal	1,290,420.00	319,103.00	0.00	1,609,523.00
To amend the budget to match the actual Federal allocation and to budget IDEA Part B Carryover					
72120 HEALTH SERVICES					
72120-189	Other Salaries & Wages	49,500.00	0.00	0.00	49,500.00
72120-201	Social Security	3,250.00	0.00	0.00	3,250.00
72120-204	State Retirement	4,500.00	0.00	0.00	4,500.00
72120-206	Life Insurance	144.00	0.00	0.00	144.00
72120-207	Medical Insurance	7,750.00	0.00	0.00	7,750.00
72120-212	Employer Medicare	750.00	0.00	0.00	750.00
72120-399	Other Contracted Services	0.00	0.00	0.00	0.00
72120-735	Health Equipment	3,000.00	0.00	0.00	3,000.00
	Subtotal	68,894.00	0.00	0.00	68,894.00
To amend the budget to match the actual Federal allocation and to budget IDEA Part B Carryover					
72130 OTHER STUDENT SUPPORT					
72130-189	Other Salaries & Wages	0.00	500.00	0.00	500.00
72130-201	Social Security	0.00	31.00	0.00	31.00
72130-204	State Retirement	0.00	46.00	0.00	46.00
72130-212	Medicare	0.00	8.00	0.00	8.00
72130-524	Other Student Support- Inservice/Staff Develop.	500.00	0.00	500.00	0.00
	Subtotal	500.00	585.00	500.00	585.00
To amend the budget to incorporate Consortium Allocation (Greenville City) into budget, incorporate funds for use of a webmaster for ESL website, and move funds to the actual accounts that will be used to pay Title III Expenses					
72210 REGULAR INSTRUCTION					
72210-355	Travel	0.00	610.00	0.00	610.00
72210-524	In-Service/Staff Development	0.00	150.00	0.00	150.00
	Subtotal	0.00	760.00	0.00	760.00
To amend the budget to incorporate Consortium Allocation (Greenville City) into budget, incorporate funds for use of a webmaster for ESL website, and move funds to the actual accounts that will be used to pay Title III Expenses					
72200 SPECIAL EDUCATION PROGRAM					
72200-135	Assessment Personnel	51,120.00	0.00	0.00	51,120.00
72200-161	Secretaries	1,000.00	0.00	0.00	1,000.00
72200-201	Social Security	3,250.00	0.00	0.00	3,250.00
72200-204	State Retirement	4,750.00	0.00	0.00	4,750.00
72200-206	Life Insurance	288.00	0.00	0.00	288.00
72200-212	Employer Medicare	750.00	0.00	0.00	750.00
72200-336	Maintenance & Repair Services- Equipment	3,500.00	0.00	0.00	3,500.00
72200-355	Travel	20,000.00	25,000.00	0.00	45,000.00
72200-399	Other Contracted Services	26,000.00	19,000.00	0.00	45,000.00
72200-499	Other Supplies & Materials	20,000.00	0.00	0.00	20,000.00
72200-524	Inservice/Staff Development	40,000.00	40,000.00	0.00	80,000.00
72200-599	Other Charges	13,965.00	0.00	0.00	13,965.00
72200-790	Other Equipment	21,685.00	31,000.00	0.00	52,685.00
	Subtotal	206,308.00	115,000.00	0.00	321,308.00
To amend the budget to match the actual Federal allocation and to budget IDEA Part B Carryover					
72710 TRANSPORTATION					
72710-189	Other Salaries & Wages	20,000.00	0.00	0.00	20,000.00
72710-201	Social Security	1,250.00	0.00	0.00	1,250.00
72710-204	State Retirement	1,750.00	0.00	0.00	1,750.00
72710-212	Employer Medicare	300.00	0.00	0.00	300.00
72710-313	Contracts With Parents	10,000.00	0.00	0.00	10,000.00
	Subtotal	33,300.00	0.00	0.00	33,300.00
To amend the budget to match the actual Federal allocation and to budget IDEA Part B Carryover					
TOTAL EXPENDITURES		1,600,608.00	435,569.00	1,486.00	2,034,691.00
REVENUES					
47146	English Language Acquisition Grant (Title III)	1,686.00	0.00	20.00	1,666.00
47143	Special Education Grants to States-IDEA	1,599,087.00	433,938.00	0.00	2,033,025.00
TOTAL REVENUES		1,600,773.00	433,938.00	20.00	2,034,691.00

