

RESOLUTION

No. 2014 / 12 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 15th day of December, 2014.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2015 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 2015.

January	26,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
February	23,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
March	23,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
April	27,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
* May	18,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
June	22,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
July	27,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
August	24,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
September	28,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
October	26,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
November	23,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co Courthouse
*December	21,	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 12-1-14

Glenda Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014, 12, 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 15th day of December, 2014.

RESOLUTION IN REFERENCE: APPROVAL OF A BUDGET AMENDMENT TO ALLOW THE HAWKINS COUNTY INDUSTRIAL BOARD TO ENTER INTO AN AGREEMENT WITH NETWORKS FOR THE PURPOSE OF INDUSTRIAL RECRUITMENT FOR HAWKINS COUNTY, TN

WHEREAS, on October 31, 2014, Lynn Lawson retired as Industrial Recruiter for Hawkins County, Tennessee, leaving Hawkins County without an industrial recruiter to perform industrial recruiting and support services; and

WHEREAS, on November 19, 2014, the Hawkins County Industrial Board discussed the possibility of contracting with NETWORKS, a company that provides industrial recruitment services based in Kingsport, Tennessee. The Hawkins County Industrial Board went on record unanimously passing a motion asking the Hawkins County Board of Commissioners to allow the Hawkins County Industrial Board to enter into a contractual agreement with NETWORKS during the time Hawkins County is without an Industrial Developer. (See Exhibit A, HCIDB Minutes); and

WHEREAS, the Networks contract would be at an annual cost of \$50,000, which would be paid on a prorated, monthly basis. The initial contract would be for a period of 6 months (January 1, - June 30, 2015) with a renewable option for a one (1) year term, beginning July 1, 2015 - June 30, 2016.

WHEREAS, there are no "new monies" required to fulfill the obligations of the contractual agreement. A budget amendment transferring \$25,000.00 from 58120-105 "Supervisor/Director" to 58120-399 "Other Contracted Services" is necessary to fund the contractual agreement for the remainder of this fiscal year.

NOW THEREFORE BE IT RESOLVED, that the Hawkins County Board of Commissioners meeting in Regular session, December 15, 2014, go on record as approving this budget amendment for necessary funding, as well as, allowing the Hawkins County Industrial Board to enter into a contractual agreement with Networks for industrial recruitment and supportive services for Hawkins County.

Introduced By Esq. Gary Hicks, Jr., Chrmn Budget Committee

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 12-1-14

Voice Vote _____

Nancy A. Davis, County Clerk

Absent _____

By: Nancy A. Davis

COMMITTEE ACTION _____

Chairman Melville Bailey

EXHIBIT A.

HAWKINS COUNTY INDUSTRIAL DEVELOPMENT BOARD

MINUTES

November 19, 2014

Members Present: Phil Barrett, Tony Burchfield, Gene Christian, Danny Cockreham, Gary Darnell, Larry Elkins, Terry Glass, Bill Lyons and Otis Munsey

Other Attendees: Elizabeth Price, Gary Seal, Commissioner Gary Hicks, Mayor Mike Solomon, Jeff Bobo of the Kingsport-Times News, Wesley Vaughan of Leadership Hawkins and Rebecca Baker

Chairman Larry Elkins called the meeting to order shortly after noon at the Industrial Board office located in the U.S. Bank main office Rogersville. Mr. Elkins welcomed and acknowledged all of the visitors.

Bill Lyons made a motion, second by Phil Barrett, to accept for our records the October 30, 2014 minutes as mailed. Motion carried.

Phil Barrett made a motion, second by Bill Lyons, to accept for our records the November 19, 2014 financial report as presented by Rebecca Baker. Motion carried.

Committee Reports

Spec Building – Terry Glass updated everyone on the leak issues of the spec building. Mr. Glass had inspected the spec building a few days ago after a rain and stated that there are possibly a couple of small leaks still existing. Mr. Glass will inspect the spec building again after the next rain and give an update.

Old Business

Solar Lease – Chairman Larry Elkins gave an update on the solar lease with Birdseye Energy. Attorney Waddell recommended a few changes in the solar lease with Birdseye Energy. These recommended changes were sent to Attorney Phillips and Mr. Elkins is waiting to hear back from Attorney Phillips.

TOPO Map – Chairman Larry Elkins reported that one of the items that needed to be completed for the site certification is a TOPO map. Initially Mattern & Craig had quoted a price of \$26,000 - \$28,000 to get this completed. Lynn Lawson had checked with Tim Lingerfelt of Alley & Associates and he quoted a price of \$8,500. Mattern & Craig then came in with a quote of \$12,000 for this project to be completed.

New Business

Business Credit Card – Chairman Larry Elkins suggested that with Lynn Lawson no longer being employed with the Hawkins County Industrial Development Board that we need to close out his credit card account and issue a credit card for Rebecca Baker for expenses being incurred for the HCIDB. Phil Barrett made a motion, second by Terry Glass, to close out the credit card issued to Lynn Lawson and get a card issued for Rebecca Baker for business purposes. Motion carried.

WIA Youth Program Checking Account – Chairman Larry Elkins suggested that with Lynn Lawson no longer being employed with the Hawkins County Industrial Development Board that he should be removed from the WIA Youth Program checking account and other board members be added for the purpose of signing checks. Terry Glass made a motion, second by Gary Darnell, that Lynn Lawson be removed from the checking accounts and Bill Lyons and Kerry Jackson be added to the accounts. Motion carried.

Site Certification – Chairman Larry Elkins presented a slide show on site certification from the Governor's Conference that Rebecca Baker attended this year. Mr. Elkins discussed the importance of having a site certified. In the near future, the State of Tennessee will not be sending any RFI's to counties that do not have a site certification. Mr. Elkins stated that we need to get the application process started and submit our application for site certification as soon as possible.

NETWORKS – Chairman Larry Elkins initiated discussion on consideration of signing a contract with NETWORKS to help the Hawkins County Industrial Development Board during the interim without an Industrial Developer. Mr. Elkins also discussed the possibility of establishing a similar partnership with our local cities and entities. An establishment of this type of partnership would, however, take some time to develop and would definitely be considered at a later time but we need a resource in place now since the Industrial Developer's position is currently vacant. NETWORKS could provide the support needed during this interim. After discussion, Otis Munsey made a motion, second by Terry Glass, to make a request of the county commissioners allowing the Hawkins County Industrial Board to enter into a contract with NETWORKS for \$50,000 per year using the Industrial Developer's salary as a means of payment. The initial contract would end on June 30, 2015 and HCIDB would re-evaluate the services of NETWORKS to determine whether or not to renew the contract each year. The motion was carried with a unanimous vote.

There being no other business, the meeting was adjourned.

Kerry Jackson,
Secretary-Treasurer

KJ:rb

RESOLUTION NO. 2014 / 12 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 15th DAY OF DECEMBER 2014.

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 15th, 2014, 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 12-1-14

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 4
 DATE: December 15th, 2014

ORIGINAL BUDGET AMOUNT	52,798,574.00
PREVIOUS AMENDMENTS	841,604.72
TOTAL	53,640,178.72
REQUESTED AMENDMENT	6,600.00
TOTAL	53,646,778.72

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71150 ALTERNATIVE INSTRUCTION				
1	71150-599-ATEAM	Other Charges	-	300.00		300.00
		Subtotal	-	300.00	-	300.00
		72120 HEALTH SERVICES				
2	72120-499-FRC	Other Supplies & Materials	5,525.00		481.60	5,043.40
2	72120-499	Other Supplies & Materials	12,455.00		1,444.79	11,010.21
2	72120-599-CSH	Other Charges	31,602.00	1,926.39	-	33,528.39
		Subtotal	49,582.00	1,926.39	1,926.39	49,582.00
		72620 MAINTENANCE OF PLANT				
3	72620-717-SAFE	Maintenance Equipment	1,800.00	6,300.00	-	8,100.00
		Subtotal	1,800.00	6,300.00	-	8,100.00
		Total	51,382.00	8,526.39	1,926.39	57,982.00
		REVENUES				
1	44570-ATEAM	Contributions & Gifts	-	300.00	-	300.00
3	46590-SAFE	Other State Education Funds	43,800.00	6,300.00	-	50,100.00
		Total	43,800.00	6,600.00	-	50,400.00
		This budget amendment is to budget for the following:				
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 move monies to actual accounts that will be used to expend the health services budget					
3	To adjust Safe Schools Grant allocation to actual amount that will be expended in FY15					
	Equipment purchased with the grant includes VHF Radios, locking system for doors at MCES, RMS intercom improvements, and 90 two-way radios					

RESOLUTION NO. 2014 / 12 / 06

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 15th DAY OF DECEMBER 2014.

**RESOLUTION IN REF: CENTRAL CAFETERIA FUND
BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Central Cafeteria 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 15th, 2014, 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 12-1-14

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 143 Central Cafeteria Fund
 AMENDMENT NUMBER: 1
 DATE: December 15th, 2014

ORIGINAL BUDGET	3,832,300.00
PREVIOUS AMENDMENTS	
TOTAL	3,832,300.00
REQUESTED AMENDMENT	90,000.00
TOTAL	3,922,300.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	73100 FOOD SERVICE				
73100-710	Food Service Equipment	34,000.00	90,000.00	-	124,000.00
	Total	34,000.00	90,000.00	-	124,000.00
	FUND BALANCE				
39000	Unassigned Fund Balance	2,529,335.48	-	90,000.00	2,439,335.48
The above amendment moves funds from Fund #143 Unassigned Fund Balance to purchase Food Service Equipment.					
Included in the equipment purchases are a dish machine (BGS), Pass-Thru Washer and Dryer (MCE), 3 door freezer (MBE), 3 door freezer and steamer (CHS), and 2 door freezer (RMS).					

RESOLUTION NO. 2014, 12, 07

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 15th DAY OF DECEMBER 2014.

**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 15th, 2014, 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 12-1-14

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: Nancy A. Davis

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

