

RESOLUTION

No. 2015 / 12 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

RESOLUTION IN REF: APPOINTMENT OF GEORGE WEBB AS COUNTY HISTORIAN

WHEREAS, Mr. Rodney Ferrell has been the county historian since 2008 and has now resigned; and

WHEREAS, it is recommended that Mr. George Webb of West Main Street, Rogersville, be appointed as County Historian.

THEREFORE, BE IT RESOLVED that Mr. George Webb be appointed as Historian for Hawkins County, Tennessee to be effective immediately upon passage of this resolution.

Introduced By Esq. **Glenda Davis**

Seconded By Esq. \_\_\_\_\_

Date Submitted 12-07-15

Nancy Davis  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

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**RESOLUTION**

No. 2015 / 12 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

**RESOLUTION IN REF:** APPROVAL OF THE MEMBERSHIP OF THE COUNTY PUBLIC RECORDS COMMISSION.

WHEREAS, a County Public Records Commission was established in 2003.

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the membership of the public records commission shall have at least six (6) members, with the county mayor appointing three (3) members subject to the confirmation of the county legislative body with one (1) of the appointee being a member of the county legislative body, one (1) appointee being a judge of a court of record in the county and one (1) appointee being a genealogist; and,

WHEREAS, Tennessee Code Annotated, Section 10-7-401, directs that the county clerk, county register, county historian and (if there be one appointed) county archivist shall be *ex officio* members of the commission; and

Whereas commission members have left office or resigned their position and replacements need to be appointed.

THEREFORE, BE IT RESOLVED, by the County Legislative Body of Hawkins County, Tennessee, that the following persons are confirmed as the members of the Hawkins County Public Records Commission.

- Linda Kimbro Member of the County Legislative Body
- Douglas Jenkins Judge of a Court of Record
- Peggy Cook Genealogist
- Jack Goins Archivist *ex officio* member
- Nancy Davis County, Clerk, *ex officio* member
- Judy Kirkpatrick County Register, *ex officio* member
- George Webb County Historian, *ex officio* member

Introduced By Esq. Glenda Davis

Seconded By Esq. \_\_\_\_\_

Date Submitted 12-07-15

Nancy D. Davis  
County Clerk

<b>ACTION:</b>	<b>AYE</b>	<b>NAY</b>	<b>PASSED</b>
Roll Call	_____	_____	_____
Voice Vote	_____	_____	_____
Absent	_____	_____	_____

**COMMITTEE ACTION**

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\_\_\_\_\_

By: \_\_\_\_\_

Chairman Melville Bailey

RESOLUTION

No. 2015/ 12 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

**RESOLUTION IN REF: ACCEPTANCE OF SIXTH DISTRICT COMMISSIONER GARY HICKS' RESIGNATION AS COUNTY COMMISSIONER**

WHEREAS, Gary Hicks was elected in 2014 as a county commissioner in the Sixth District of Hawkins County; and

WHEREAS, on November 30, 2015, notification was received in the County mayor's office that Mr. Hicks was resigning his position as Sixth District Commissioner effective December 1, 2015.

NOW THEREFORE BE IT RESOLVED that Mr. Hicks' resignation be accepted by the Hawkins County Board of Commissioners and a vacancy be declared in the Sixth Commissioner District of Hawkins County.

Resignation letter attached.

Introduced By Esq. Shane Bailey

Seconded By Esq. \_\_\_\_\_

Date Submitted 12-07-15

Henry G. Davis  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

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\_\_\_\_\_

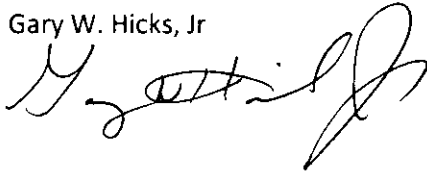
November 30, 2015

Mayor Bailey,

I am sending this letter to notify you of my resignation as a Hawkins County Commissioner for the 6<sup>th</sup> District of Hawkins County. This resignation will be effective December 1, 2015.

Kind Regards,

Gary W. Hicks, Jr

A handwritten signature in black ink, appearing to read "Gary W. Hicks, Jr.", written in a cursive style.

RESOLUTION

No. 2015 / 12 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

**RESOLUTION IN REF: APPOINTMENT TO THE 9<sup>TH</sup> LEGISLATIVE DISTRICT STATE HOUSE OF REPRESENTATIVES SERVING HAWKINS AND HANCOCK COUNTIES, FILLING THE VACANCY DUE TO REPRESENTATIVE MIKE HARRISON'S RESIGNATION**

WHEREAS, Mike Harrison was elected in 2014 as a 9<sup>th</sup> Legislative District representative for Hawkins and Hancock Counties in the State House of Representatives; and

WHEREAS, effective December 3, 2015 Representative Harrison has resigned his seat in the State House of Representatives. (Resignation Letter attached.)

NOW, THEREFORE BE IT RESOLVED that the nomination to fill the vacancy for the remainder of the current term of the 9<sup>th</sup> Legislative District of House of Representatives serving Hawkins and Hancock Counties nominated by the Hawkins County Board of Commissioners are as follows;

<u>NOMINEE</u>	<u>BY</u>
1 <u>Gary Hicks</u>	<u>Shane Bailey</u>
2. _____	_____
3. _____	_____
4. _____	_____

Further that \_\_\_\_\_ is appointed to finish the term of the 9<sup>th</sup> Legislative District of the State House of Representatives.

Introduced By Esq. Shane Bailey

Seconded By Esq. \_\_\_\_\_

Date Submitted 12-07-15

Nancy D. Davis  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



Michael Harrison  
State Representative  
9th Legislative District

## House of Representatives

115 Green Acres Drive  
Rogersville, TN 37857  
(423) 235-6803

206-A War Memorial Building  
Nashville, TN 37243-0109  
TEL (615) 741-7480  
FAX (615) 253-0307

## State of Tennessee

NASHVILLE

MEMBER OF COMMITTEES  
Finance, Ways & Means  
Health

CHAIRMAN  
Finance, Ways, and Means Subcommittee

Toll Free: 1-800-449-8366 Ext 17480

rep.mike.harrison@capitol.tn.gov

November 10, 2015

Dear Madam Speaker:

I am hereby resigning the House of Representatives effective, December 3, 2015. It has been an honor to serve the citizens of Hancock and Hawkins Counties.

Sincerely,

Mike Harrison

cc: Governor Haslam  
Lt. Governor Ramsey  
Hawkins County Commissioners

RESOLUTION

No. 2015 / 12 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December, 2015.

**RESOLUTION IN REF: APPROVAL OF NEW JOB DESCRIPTION AND SALARY INCREASE FOR INDUSTRIAL DEVELOPMENT OFFICE ASSISTANT**

WHEREAS, on November 30, 2015, the Personnel Committee met to discuss changing the pay grade for the employee in the Industrial Development Office. That employee's current job description had been evaluated as having the title of Industrial Development Executive Assistant at a Pay Grade 7, with a salary for the 2015-16 Fiscal Year of \$26,357, and

WHEREAS, after the retirement of the Industrial Developer in October 2014, there were additional duties required of the Assistant position that resulted in the Hawkins County industrial Development Board requesting the pay grade of the Assistant be changed to Grade 8Q-1, and

WHEREAS, Larry Russell with organizational Management Group has reviewed the expanded job duties and has recommended a new job description to be Industrial Development Executive Coordinator, Pay Grade 8-Q1, Fiscal Year salary of \$30,451 and

WHEREAS, the Personnel Committee recommended the amendment of the above-described job description and pay increase, with salary and applicable benefit increases to be funded from Undesignated Fund Balance in General Fund, effective beginning January 1, 2016.

NOW, THEREFORE, BE IT RESOLVED THAT the following budget amendments be approved by County Commission to support the above-mentioned increases in salary and benefits for January 1, 2016 through June 30, 2016.

Increase:	58120-161	Secretary	\$2,047.00
	58120-201	Social Security	157.00
	58120-204	State Retirement	178.00
	51900-513	Workers Comp. Insurance	9.00
Decrease:	39000	Undesignated Fund Balance	\$2,391.00

Introduced By Esq. Stacy Vaughan

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 12-07-15

Voice Vote \_\_\_\_\_

Nancy L. Davis  
County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

Chairman Melville Bailey

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RESOLUTION

No. 2015 / 12 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of December 2015.

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2016 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 2016.

January	25,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
February	15,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
March	28,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
April	25,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
May	23,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
June	27,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
July	25,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
August	22,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
September	26,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
October	24,	9:00 a.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
November	28,	7:00 p.m.	Co. Comm. Meeting Room #214 - Hawkins Co. Courthouse
*December	19,	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 February and December are within the holiday schedule. These months the meeting will be on the third Monday.

Introduced By Esq. Bob Palmer

Seconded By Esq. \_\_\_\_\_

Date Submitted 12-07-15

County Clerk Nancy Davis

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

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RESOLUTION NO. 2015 / 12 / 08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21<sup>st</sup> DAY OF DECEMBER 2015.

**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 21, 2015, 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 12-07-15

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote    \_\_\_\_\_    \_\_\_\_\_

By: Nancy A. Davis

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

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CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 4  
 DATE: December 21, 2015

ORIGINAL BUDGET AMOUNT	52,909,100.00
PREVIOUS AMENDMENTS	125,090.02
<b>TOTAL</b>	<b>53,034,190.02</b>
REQUESTED AMENDMENT	21,800.00
<b>TOTAL</b>	<b>53,055,990.02</b>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>76100 REGULAR CAPITAL OUTLAY</b>				
1	76100-399	Other Contracted Services	-	1,100.00		1,100.00
1	76100-707	Building Improvements	490,000.00	17,900.00		507,900.00
		Subtotal	490,000.00	19,000.00	-	509,000.00
		<b>72130 OTHER STUDENT SUPPORT</b>				
2	72130-499-FRC	Other Supplies and Materials	5,700.00	500.00		6,200.00
		Subtotal	5,700.00	500.00	-	6,200.00
		<b>72810 TECHNOLOGY</b>				
3	72810-355	Travel	7,500.00	2,300.00		9,800.00
		Subtotal	7,500.00	2,300.00	-	9,800.00
		<b>REVENUES</b>				
1	44540	Sale of Property	-	19,000.00	-	19,000.00
2	44570-FRC	Contributions & Gifts	-	500.00	-	500.00
3	44570	Contributions & Gifts	-	2,300.00	-	2,300.00
		Total	-	21,800.00	-	21,800.00
		<b>TOTAL EXPENDITURES</b>	490,000.00	19,000.00	-	509,000.00
		<b>TOTAL REVENUES</b>	-	21,800.00	-	21,800.00
		This budget amendment is to budget for the following:				
1	To budget monies received from the sale of the property behind Surgoinville Elementary School.					
2	To budget a donation received from Grace Missionary Baptist Church of Rutledge.					
3	To budget a donation received from the Niswonger Foundation for two employees to attend the FETC conference.					

RESOLUTION NO. 2015 / 12 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21<sup>st</sup> DAY OF DECEMBER 2015.

**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 21, 2015, 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 12-07-15

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: Nancy A. Davis

Voice Vote    \_\_\_\_\_    \_\_\_\_\_

By: Nancy A. Davis

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

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CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND  
 AMENDMENT NUMBER: 2  
 DATE: December 21, 2015

ORIGINAL BUDGET AMOUNT	3,673,551.00
PREVIOUS AMENDMENTS	<u>1,074.00</u>
TOTAL	3,674,625.00
REQUESTED AMENDMENT	<u>15,137.49</u>
TOTAL	<u>3,689,762.49</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		<b>EXPENDITURES</b>				
		<b>72710 TRANSPORTATION</b>				
1	72710-338	Maintenance & Repair Services-Vehicles	31,074.00	15,137.49	-	46,211.49
		Subtotal	<b>31,074.00</b>	<b>15,137.49</b>	-	<b>46,211.49</b>
		<b>REVENUE</b>				
1	49700	Insurance Recovery	1,074.00	15,137.49	-	16,211.49
		Subtotal	<b>1,074.00</b>	<b>15,137.49</b>	-	<b>16,211.49</b>
		<b>TOTAL EXPENDITURES</b>	<b>31,074.00</b>	<b>15,137.49</b>	-	<b>46,211.49</b>
		<b>TOTAL REVENUES</b>	<b>31,074.00</b>	<b>15,137.49</b>	-	<b>46,211.49</b>
		This budget amendment is to budget for the following:				
1		To budget insurance reimbursement money relating to accident (Bus 73)				

