



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON FEBRUARY 26, 2007 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT

SHERIFF ROGER CHRISTIAN

PRAYER

COMMISSIONER BOYD GOODSON

PLEDGE TO THE FLAG

COMMISSIONER GARY W. HICKS, JR.

CALL TO ORDER

CHAIRMAN CROCKETT LEE

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

OFFICE REPORTS

APPROVAL OF MINUTES

RESOLUTIONS 2007/02:

1. CONGRATULATIONS TO THE 2007 HAWKINS COUNTY SPELLING BEE WINNER WHITNEY ARNOLD, STUDENT AT SURGOINSVILLE MIDDLE SCHOOL
2. REAPPOINTMENT OF CLAUDE CAIN, DANNY COCKREHAM, LARRY ELKINS, TERRY GLASS, AND TOMMY YOUNG TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX YEAR TERM
3. APPROVAL OF QUALIFICATIONS & DUTIES OF THE EMA DIRECTORS POSITION FOR HAWKINS COUNTY
4. APPROVAL TO ADOPT THE REVISED STRATEGIC ECONOMIC DEVELOPMENT PLAN
5. USE OF SURPLUS LOTTERY FUNDS
6. ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. BR-NHE-1(193), STATE PROJECT NO. 37070-2222-94, SR-1(US-11) OVER HORD CREEK (LM 33.23)

7. APPROVAL TO ACCEPT FROM THE STATE OF TENNESSEE, DIVISION OF ELECTIONS, GRANT FUNDS IN THE AMOUNT OF (\$5,465) FIVE THOUSAND, FOUR HUNDRED SIXTY-FIVE DOLLARS FOR REIMBURSEMENT TO THE COUNTY FOR THE COST OF THE 2006 ELECTIONS
8. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS
10. BUDGET AMENDMENT – GENERAL FUND
11. BUDGET AMENDMENT – HIGHWAY FUND
12. BUDGET AMENDMENT – DRUG CONTROL FUND
13. BUDGET AMENDMENT – SOLID WASTE FUND
14. APPROVAL OF NOTARY PUBLICS
15. APPROVAL OF NOTARY PUBLIC BONDS

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

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