



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON FEBRUARY 28, 2011 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

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

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

### RESOLUTIONS 2011/02:

1. CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR
2. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE
3. APPROVAL OF A MINIMUM 50 FOOT RIGHT OF WAY REQUIREMENT FOR ACCEPTING A NEW COUNTY ROAD
4. APPROVAL TO DECLARE THE BUILDING KNOWN AS THE BEECH CREEK COMMUNITY CENTER AS SURPLUS PROPERTY AND APPROVAL BE GIVEN TO SELL THE PROPERTY
5. APPROVAL TO ACCEPT MARK FREEMAN ASSOCIATES AS ARCHITECT TO DESIGN AND OVERSEE THE WIC CLINIC ADDITION PROJECT AT THE CHURCH HILL HEALTH DEPARTMENT
6. BUDGET AMENDMENT – DRUG CONTROL FUND
7. BUDGET AMENDMENT – GENERAL FUND
8. FEDERAL PROJECTS FUND BUDGET AMENDMENT
9. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
10. APPROVAL OF NOTARY PUBLICS

**OLD BUSINESS**

**NEW BUSINESS**

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