

RESOLUTION

No. 2013/02/01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of February 2013.

**RESOLUTION IN REF: FORMATION OF STANDING COMMITTEE ON HAWKINS COUNTY
EMPLOYEE HEALTH INSURANCE**

WHEREAS, the Hawkins County Commission deems it necessary to ensure the employees of Hawkins County have the most competitive and cost effective health insurance available and

WHEREAS, the citizens of Hawkins County deserve the assurance that taxpayer funds are efficiently distributed in a manner to maximize benefit to the taxpayer and employee and

WHEREAS, the Hawkins County Employee Health Insurance Committee will present a comprehensive report to the full commission at times deemed necessary and useful by said Committee and

WHEREAS, numerous governmental entities throughout the state are currently proving a savings for taxpayers and their employees it is now time for the Hawkins County Legislative Body to form an advisory health insurance committee with representation as follows:

Legislative Body Members:

- | | |
|------------------|------------------------------|
| • Thomas Wheeler | Expiration of Term in Office |
| • B.D. Cradic | Expiration of Term in Office |
| • Stacy Vaughan | Expiration of Term in Office |
| • Joe McClain | Expiration of Term in Office |
| • John Metz | Expiration of Term in Office |
| • Gary Hicks | Expiration of Term in Office |
| • Bob Palmer | Expiration of Term in Office |

Ex-officio Member

- | | |
|------------------------|------------------------------|
| • Hawkins County Mayor | Expiration of Term in Office |
|------------------------|------------------------------|

THEREFORE, BE IT RESOLVED the aforementioned persons will be appointed to the Hawkins County Health Insurance Advisory Committee with terms established as stated.

Introduced by Esq. Fred Castle	ACTION	AYE	NAY	PASSED
Seconded by Esq. Danny Alvis	Roll Call	_____	_____	_____
Date Submitted <u>2-11-13</u>	Voice Vote	_____	_____	_____
<u>A. Carroll Jenkins</u> County Clerk	Absent	_____	_____	_____

COMMITTEE ACTION

By: _____
Chairman Melville Bailey

RESOLUTION

No. 2013/ 02 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of February, 2013.

RESOLUTION IN REF: APPROVAL OF A SPEED LIMIT CHANGE OF 30 MPH ON KITE ROAD, WILLOW CREEK ROAD AND ALLENWOOD ROAD IN THE SURGOINSVILLE COMMUNITY

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, the Road Committee meet on January 24, 2013 and voted to set a speed limit on the following road.

KITE ROAD	30 MPH	(off Stoney Point)
WILLOW CREEK ROAD	30 MPH	(off Kite Rd)
ALLENWOOD ROAD	30 MPH	(off Willow Creek Rd to dead-end)

THEREFORE, BE IT RESOLVED that the speed limit on the above referenced roads be approved and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq **Danny Alvis, Chrmn Rd Comm**

Seconded By Esq. _____

Date Submitted 2-11-13

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 20131 02103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of February, 2013.

RESOLUTION IN REF: REQUEST TO AMEND RESOLUTION NO. ~~2008/07/05~~ APPROVAL FOR THE ASSESSOR OF PROPERTY TO CHARGE FOR ANY FORM OF GIS MAPS REQUESTED FROM OUTSIDE OF HAWKINS COUNTY GOVERNMENT WITH THE EXCEPTION OF HAWKINS COUNTY E-911 AND THE LOCAL VOLUNTEER FIRE DEPARTMENTS.

WHEREAS, copies of GIS maps and data are from time to time requested by various individuals, organizations or entities from the Hawkins County Assessor of Property Office; and

WHEREAS, previously they were priced by a fee schedule to recoup monies spent by the county for the original implement of the GIS system. The funds currently collected by sales are used to update equipment that is used for the GIS Mapping Department; and

WHEREAS, the Assessor will have the right to amend the previous pricing schedule at his discretion to waive or prorate the price of GIS data for local entities. Thus allowing local entities the use of GIS information when it benefits the county or cities within the county at a waived or prorated rate per project use.

WHEREAS, outside of the county or commercial use will continue the same pricing schedule as previously stated in Resolution No. 2008/07/05.

THEREFORE, BE IT RESOLVED THAT approval be given for the Assessor of Property to charge for GIS maps released according to the aforementioned stipulations.

Introduced By Esq. John Metz

Seconded By Esq. _____

Date Submitted 2-11-13

D. Carroll Jenkins
County Clerk

By: _____

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 25TH DAY OF FEBRUARY, 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
CIRCUIT COURT					
Increase Expenditures			Increase		
53120-169	Part-time Personnel	16,500.00	3,000.00		19,500.00
53120-189	Other Salaries & Wages (Vacation Pay)	2,812.00	2,104.00		4,916.00
Decrease Expenditures				Decrease	
53120-106	Deputy(ies)	245,946.00		(3,000.00)	242,946.00
Decrease Reserve Account				Decrease	
34710	Assigned for General Government	20,625.00		(2,104.00)	18,521.00
Sub-total Expenditures & Reserves		\$ 285,883.00	\$ 5,104.00	\$ (5,104.00)	\$ 285,883.00
The above increases are needed to hire additional part-time help and to pay accumulated vacation pay to an employee who retired.					
Funding will come from a transfer within the Circuit Court budget and from the Reserve for Employee Vacation Pay account.					
SHERIFF'S DEPARTMENT					
Increase Expenditures			Increase		
54110-189	Other Salaries & Wages (Vacation Pay)	10,000.00	2,750.00		12,750.00
54110-451	Uniforms	12,000.00	5,000.00		17,000.00
Decrease Expenditures				Decrease	
54110-187	Overtime Pay	48,000.00		(2,750.00)	45,250.00
54110-196	In-Service Training	20,000.00		(5,000.00)	15,000.00
Sub-total		\$ 90,000.00	\$ 7,750.00	\$ (7,750.00)	\$ 90,000.00
The above increases are needed due to these line-items being under-estimated.					
Funding will come from transfers within the Sheriff's Department budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 375,883.00	\$ 12,854.00	\$ (12,854.00)	\$ 375,883.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 2-11-13

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2013 / 02 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY 2013.

RESOLUTION IN REF: FEDERAL PROJECTS SCHOOL FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School 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, February 25, 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 2-11-13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 4

DATE: February 7, 2013

ORIGINAL BUDGET AMOUNT	5,570,660.00
PREVIOUS AMENDMENTS	1,206,538.31
TOTAL	6,777,198.31
REQUESTED AMENDMENT	4,479.28
TOTAL	6,781,677.59

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-189	Other Salaries and Wages	0.00	3,460.80		3,460.80
1	71100-201	Social Security	0.00	186.01		186.01
1	71100-204	State Retirement	0.00	288.99		288.99
1	71100-212	Medicare	0.00	46.47		46.47
		Subtotal	0.00	3,982.27	0.00	3,982.27
		71200 SPECIAL EDUCATION PROGRAM				
2	71200-429	Instructional Supplies & Materials	1,600.00	-	402.69	1,197.31
		Subtotal	1,600.00	-	402.69	1,197.31
		72210 REGULAR INSTRUCTION PROGRAM				
1	72210-189	Other Salaries and Wages	3,461.00		3,461.00	0.00
1	72210-201	Social Security	215.00		215.00	0.00
1	72210-204	State Retirement	307.00		307.00	0.00
1	72210-212	Medicare	50.00		50.00	0.00
1	72210-524	Inservice/Staff Development	1,367.00	37.35		1,404.35
		Subtotal	5,400.00	37.35	4,033.00	1,404.35
		72220 SPECIAL EDUCATION SUPPORT				
2	72220-499	Other Supplies and Materials	743.04	-	43.59	699.45
2	72220-790	Other Equipment	3,000.00	116.40	-	3,116.40
		Subtotal	3,743.04	116.40	43.59	3,815.85
		72710 TRANSPORTATION				
2	72710-313	Contracts with Parents	-	329.88	-	329.88
		Subtotal	-	329.88	-	329.88
		99100 TRANSFERS OUT				
1	99100-540	Indirect Cost	0.00	13.38	0.00	13.38
		Subtotal	0.00	13.38	0.00	13.38
		TOTAL EXPENDITURES	10,743.04	4,479.28	4,479.28	10,743.04
1	To adjust to the state approved budget for Focus schools allowing this fund to be 100% spent.					
2	To adjust to the state approved budget for IDEA Preschool Carryover allowing this fund to be 100% spent.					

RESOLUTION NO. 20131 02 1 06

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF FEBRUARY 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, February 25, 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 2-11-13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 6
 DATE: February 7, 2013

ORIGINAL BUDGET AMOUNT	51,134,342.00
PREVIOUS AMENDMENTS	2,561,004.56
TOTAL	53,695,346.56
REQUESTED AMENDMENT	-
TOTAL	53,695,346.56

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
EXPENDITURES						
71100 REGULAR INSTRUCTION PROGRAM						
1	71100-399	Other Contracted Services	110,800.00	55,000.00		165,800.00
1	71100-449	Textbooks	437,026.00		55,000.00	382,026.00
		Subtotal	547,826.00	55,000.00	55,000.00	547,826.00
72120 HEALTH SERVICES						
2	72120-355	Travel	6,000.00	1,000.00		7,000.00
2	72120-413	Drugs and Medical Supplies	20,000.00	2,000.00		22,000.00
2	72120-499	Other Supplies and Materials	37,500.00		9,000.00	28,500.00
2	72120-524	Inservice/Staff Development	2,000.00	1,000.00		3,000.00
3	72120-599-FRC	Other Charges	-	688.24		688.24
2	72120-735	Health Equipment	15,000.00	5,000.00		20,000.00
		Subtotal	80,500.00	9,688.24	9,000.00	81,188.24
72410 OFFICE OF THE PRINCIPAL						
4	72410-599	Other Charges	-	4,820.00		4,820.00
		Subtotal	-	4,820.00	-	4,820.00
72610 OPERATION OF PLANT						
5	72610-399-ENERG	Other Charges	6,650.00	130,000.00		136,650.00
		Subtotal	6,650.00	130,000.00	-	136,650.00
73400 EARLY CHILDHOOD EDUCATION						
6	73400-399	Other Contracted Services	900.00	2,000.00		2,900.00
6	73400-790	Other Equipment	6,300.00		2,000.00	4,300.00
		Subtotal	7,200.00	2,000.00	2,000.00	7,200.00
76100 REGULAR CAPITAL OUTLAY						
7	76100-707-M	Building Improvements	450,000.00	50,000.00		500,000.00
7	76100-799	Other Capital Outlay	213,945.00		50,000.00	163,945.00
		Subtotal	663,945.00	50,000.00	50,000.00	663,945.00
		TOTAL EXPENDITURES	1,306,121.00	251,508.24	116,000.00	1,441,629.24
REVENUES						
3	44570-FRC	Contributions and Gifts	500.00	688.24		1,188.24
4	46980	Other State Grants	-	4,820.00		4,820.00
		TOTAL REVENUES	500.00	5,508.24	-	6,008.24
RESERVES & FUND BALANCE						
5	39000	Budgeted Undesignated Fund Balance	1,292,692.80	130,000.00	-	1,422,692.80
		Total Budgeted Reserves & Fund Balance	1,292,692.80	130,000.00	-	1,422,692.80
This budget amendment is to budget for the following:						
1	County wide library software purchase. Money was remaining in textbooks as not all schools bought new books.					
2	The increase in Travel is needed due to nursing coverage in additional schools and nursing conferences. The increase in Drugs and Medical Supplies is needed to purchase wall first aid kits for schools and additional medical supplies for nurses clinics, cafeterias, and Maintenance/Transportation Departments. The increase in In-Service Staff Development is needed for nursing conferences and nursing staff development. The increase in Equipment is needed to place automated external defibrillators (AEDS) in schools and setting up a nurses clinic at Church Hill Elementary (desk, storage cabinet, filing cabinet, bookshelf, computer and a printer). Funding will come from within the Health Services budget.					
3	Donations to the Family Resource Center					
4	Art Student Subsidy Grants					

5	Fee for the Energy Education Program (at the end of the year, if our net savings for the program are not what was projected bt the program, the company will cut the board of education a check for the difference)			
6	Fencing for Mt. Carmel Elementary			
7	For projects that had been approved by the board throughout this year			

Fund Balance Analysis

		Beginning Actuals	Budgeted	Budgeted Ending Balance
34555	Restricted for Education	613,945.00	613,945.00	-
34755	Assigned for Education	878,803.00	878,803.00	-
34775	Assigned for Capital Outlay	450,000.00	450,000.00	-
34790-CTE	Assigned for Other Purposes	10,777.16	10,777.16	-
34790-T	Assigned for Other Purposes	14,344.70	14,344.70	-
39000	Undesignated Fund Balance	9,266,069.03	1,422,692.80	7,843,376.23
	TOTAL FUND BALANCE	11,233,938.89	3,390,562.66	7,843,376.23

