

RESOLUTION

No. 2015 / 02 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of February, 2015.

RESOLUTION IN REF: APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION

WHEREAS, the Hawkins County Planning Commission has members that have deceased or resigned and the terms need to be fill: and

WHEREAS, each district is to have a representative, therefore the following people are being recommended to fill the term ending as follows:

- District 6 Jimmie Rhea deceased October 29, 2014
- Appointment of Charles Brooks to fill term ending November 30, 2015
- District 4 Albert Horne resigned effective January 22, 2015
- Appointment of Lynn Norris to fill term ending November 30, 2017

Other Planning Commission members are:

- District 1 Vince Pishner November 30, 2015
- District 2 John Eidson November 30, 2016
- District 3 Thomas Hicks November 30, 2016
- District 5 Bill Phillips November 30, 2017
- District 7 Jim Hageman November 30, 2015
- At Large Member Gaye Murrell November 30, 2015
- Road Superintendent - term to correspond with respective term in office
- Non-Voting Members - terms to correspond with their respective terms in office.
- County Mayor
- Chief Executive Officer of the County Industrial Commission

THEREFORE, BE IT RESOLVED THAT the above reference persons be appointed to the Hawkins County Planning commission with terms ending as stated.

Introduced By Esq. Gary Hicks

Seconded By Esq. _____

Date Submitted 2-9-15

Nancy A. Davis

County Clerk

By: Cindy Rutledge D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2015/ 02 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of February, 2015.

RESOLUTION IN REF: ESTABLISH A COMMITTEE FOR RESALE OF LAND BOUGHT AT DELINQUENT TAX SALES

Whereas, Hawkins County has purchased land at tax sales; and

Whereas the county in years past has had a committee known as the Delinquent Tax Committee of which was appointed by the county mayor. The law has changed and the committee is now known as the Resale of Land committee and is to be appointed by the county legislative body as per the following code which reads... TCA Section 67-5-2507 (b) (1) provides a committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the county executive/mayor, shall place a fair price on each tract of land, for which the same shall be sold.

Not realizing that the law had change and the legislative body was to elect this committee, a committee comprised of a commissioner from each district was named by the county mayor in September and listed on the committee list. The committee named:

- District 1. Syble Vaughan Trent 4. Dawson Fields 7. Mike Herrell
2. B.D. Cradic 5. Glenda Davis
3. Greg Fletcher 6. Darrel Gilliam

This committee has met and elected officers.

Now, Therefore be it resolved by the County Legislative Body meeting in session on this 23rd day of February, 2015 that:

- Section 1. (A) Confirmed the above listed committee with seven members or
(B) Elect a committee of four (4) from the above list of commissioners.

- A. Above list of commissioners as a committee of seven (7)
B. Committee of four (4) 1.
2.
3.
4.

- Section 2. Such committee shall be charged with the duties specified in TCA Section 67-5-2507. (attached)
Section 3. This Resolution shall take effect upon passage, the public welfare requiring it.

Introduced By Esq. Gary Hicks
Seconded By Esq.
Date Submitted 2-9-15
County Clerk [Signature]
By:
Chairman [Signature]

ACTION: AYE NAY PASSED
Roll Call
Voice Vote
Absent
COMMITTEE ACTION

TENNESSEE CODE ANNOTATED
© 2014 by The State of Tennessee
All rights reserved

*** Current through the 2014 Regular Session and amendments approved at the November 4, 2014 General Election ***

Title 67 Taxes And Licenses
Chapter 5 Property Taxes
Part 25 Tax Lien -- Sale of Property

Tenn. Code Ann. § 67-5-2507 (2014)

67-5-2507. Sale of land -- County as purchaser.

(a) (1) It is the duty of the county mayor of each county to take charge of all the lands bought in by the county at such delinquent tax sales.

(2) During the period when redemption of any such tract of land can be made, the land shall be held and put only to such use as will not result in a waste of such land.

(3) After the period of redemption has elapsed, it shall be the duty of the county mayor to arrange for the disposition of every tract of such land as expeditiously and advantageously as possible.

(b) (1) A committee of four (4) members shall be elected by the county legislative body, from the county legislative body, who, together with the county mayor, shall place a fair price on each tract of land, for which price the land shall be sold. In counties having adopted the County Financial Management System Act of 1981, compiled in title 5, chapter 21, the financial management committee created by § 5-21-104 may serve as this committee, instead of the committee as established in this subdivision (b)(1).

(2) Such committee may authorize the sale of any tract of land upon such terms as will secure the highest and best sale price, but the credit extended shall not exceed three (3) years and a lien shall be retained to secure purchase price.

(3) No tract of land shall be sold for an amount less than the total amount of the taxes, penalty, cost and interest, unless the legislative body, upon application, determines that it is impossible to sell the tract of land for this amount, and grants permission to offer the land for sale at some amount to be fixed by such legislative body.

(4) Interest shall be calculated on the full amount of the taxes, penalty, cost and interest from the time of the acquisition of the land by the county until the sale thereof.

(5) [Deleted by 2013 amendment, effective May 13, 2013.]

(6) Whenever the sale of a tract of land is arranged by the county mayor, the deed shall not be executed and the sale shall not become final until ten (10) days after the publication in a newspaper published in the county of a notice of the proposed sale, the name of the purchaser and the terms, conditions and price. The land shall be described in the notice only by number, which shall refer to a description on file with such committee.

(7) If anyone, during such ten (10) days, increases the offer made for the land by ten

percent (10%) or more, the party making the first offer shall be notified and a day fixed when both parties shall appear and make offers.

(8) The tract of land shall be sold to the party making the highest and best offer.

(9) Conveyances of the land shall be made without warranties of any sort, and deeds shall be executed by the county mayor or other chief fiscal officer of the county and the county trustee, who shall collect the purchase price at the time of the execution of the deed, and prorate it as provided in this part.

(10) The deed shall be prepared by the back-tax attorney as a part of the duties for which the attorney is compensated by the provisions of § 67-5-2410, and no additional compensation shall be allowed.

(11) The county may, upon a majority vote of its legislative body determining it in the best interests of the county to use the property for a public purpose, decide to retain ownership and possession of such property.

(12) This section shall not apply in any county having a metropolitan form of government and a population in excess of five hundred thousand (500,000), according to the 2010 federal census or any subsequent federal census.

HISTORY: Acts 1949, ch. 193, § 2; C. Supp. 1950, § 1612.3 (Williams, § 1051.2); T.C.A. (orig. ed.), §§ 67-2034, 67-2035; Acts 1993, ch. 315, § 8; 2003, ch. 90, § 2; 2013, ch. 353, §§ 21-24.

View: ▼

◀ 1 of 1 ▶

Book Browse



Tenn. Code Ann. § 67-5-2507 (Copy w/ Cite)

Pages: 3



About LexisNexis | Privacy Policy | Terms & Conditions | Contact Us
Copyright © 2015 LexisNexis, a division of Reed Elsevier Inc. All rights reserved.

RESOLUTION

No. 2015/02/03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of February, 2015.

RESOLUTION IN REF: GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK SPEC BUILDING APPROVAL TO PAY REMAINING PRINCIPAL AND INTEREST

WHEREAS, Resolution 2009-03-06 approved by Hawkins County Board of Commissioners, on March 23, 2009 for the Hawkins County Industrial Board to secure financing for a spec building to be built in the Phipps Bend Industrial Park, and;

WHEREAS, Resolution 2011-06-07 approved by Hawkins County Board of Commissioners, on June 27, 2011 allowed for the loan for said building to be extended for a six (6) month period until January 16, 2012, and;

WHEREAS, Resolution 2011-12-08 approved by Hawkins County Board of Commissioners on December 19, 2011 allowed for the loan for said building to be extended for a twelve (12) month period until January 16, 2013; and

WHEREAS, Resolution 2012-12-06 approved by Hawkins County Board of Commissioners on December 17, 2012 allowed for the loan for said building to be extended for a twenty-four (24) month period until January 16, 2015, with Hawkins County to begin making monthly principal and interest payments of approximately \$4,750, beginning February 2013 due to a Federal banking regulation, and that Hawkins County is to be reimbursed of all payments made on said loan within 30 days after the sale of the spec building is closed; and

WHEREAS, the spec building has not sold and Hawkins County has lawfully obligated itself to be a 100% Guarantor of the aforesaid loan, Hawkins County will pay off the remaining principal and interest in the amount of approximately \$615,000, from the General Debt Service Fund.

THEREFORE, BE IT RESOLVED THAT:

1. Hawkins County, Tennessee, being a 100% Guarantor of the aforesaid loan, pay off the remaining principal and interest payments in the amount of approximately \$615,000.
2. Hawkins County, Tennessee is to be reimbursed for all payments made on said loan within 30 days after the sale of the spec building is closed.

Introduced By Esq. John Metz, Chrmn Industrial Comm

Seconded By Esq. Gary Hicks, Chrmn Budget Comm

Date Submitted 2-9-15

Nancy L Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2015/02/04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of February, 2015.

RESOLUTION IN REF: APPROVAL OF USING KNOX COUNTY REGIONAL FORENSIC CENTER FOR HAWKINS COUNTY FORENSIC SERVICES

WHEREAS, Hawkins County is using the Quillen College of Medicine, Division of Forensic Pathology at ETSU for forensic services and have for several years; and

WHEREAS, Attached is a letter dated 2004 signed by county mayors of the First Tennessee Development District in financial support of the forensic facility upgrade. In 2014 ETSU presented each county using their services with a 4 year contract that had unlimited autopsy services as well as their debt portion for each county included. Hawkins County's contract cost per year is: Year 1 - \$91,546.80; Year 2 - \$113,615.76; Year 3 - \$110,786.40; Year 4 - \$111,918.12. These numbers include the annual debt of \$319.75 per month or \$3,837 per year which extends to 2028 per agreement; and

Whereas, the forensic committee has meet with ETSU and Knox County Regional Forensic Center personnel and at the February 6, 2015 meeting, the committee voted to recommend to the full commission using Knox County Regional Forensic for forensic service for Hawkins County; and (minutes attached)

Whereas, at Knox County Regional Forensic Center the cost per autopsy will be \$1500 that includes toxicology and other ancillary tests. There will be a 5% increase in July, 2015 making the cost \$1575.00 per autopsy. Final autopsy reports vary, but are usually finished between 60 to 90 days after the autopsy.

THEREFORE BE IT RESOLVED THAT:

1. Approval be given to start using Knox County Regional Forensic Center to perform autopsies required by Hawkins County.
2. That ETSU be given a 30 day written notice that Hawkins County will no longer be requiring their services.

Introduced By Esq. Mike Herrell

Seconded By Esq. _____

Date Submitted 2-9-15

Nancy L Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

First
Tennessee
Development
District

207 North Boone Street, Suite 800 • Johnson City, Tennessee 37604
(423) 928-0224 • FAX: (423) 928-5209

November 16, 2004

Carter
Elizabethton
Watauga

Greene
Bullington
Greeneville
Moshlem
Tusculum

Hancock
Sneedville

Hawkins
Bulls Gap
Church Hill
Moxie
Tennsboro
Surgoinville

Johnson
Mountain City

Sullivan
Bluff City
Bristol
Kingport

Unicoi
Erwin
Unicoi

Washington
Johnson City
Mountain City

Dr. Paul Stanton, President
East Tennessee State University
Box 70417
Johnson City, Tennessee 37614-0417

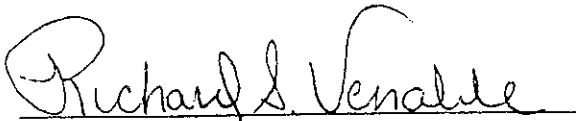
Dear Dr Stanton:

The Morgue at the James H. Quillen College of Medicine at ETSU has handled the autopsies and investigation of deaths in our region for many years. The case load has increased without adequate provision for your staff or facility needs. We believe that in addition to the University's obligation to continuously improve the services provided to our region, our region must also be committed to help sustain your efforts.

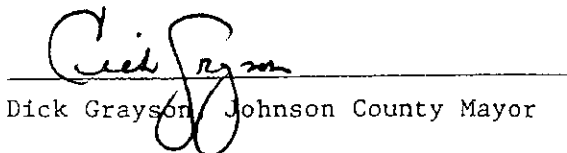
The County Mayors serving Carter, Greene, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington County Tennessee are committed to financially supporting the regional forensic center operated by ETSU. Along with the commitment of \$4 million from Governor Bredesen in his current budget and the \$1.2 million acquired from federal sources through Congressman Jenkins, as well as the potential of additional federal financial support, a commitment of the balance of funding required for building renovations, equipment and the funding of annual necessary and reasonable operational costs will be provided by the participating counties indicated by the signatures below.

Please know that we value your commitment to our State and specifically to our region.

Sincerely,



Richard Venable, Sullivan County Mayor

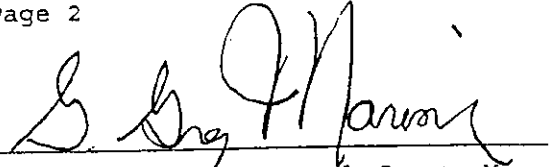


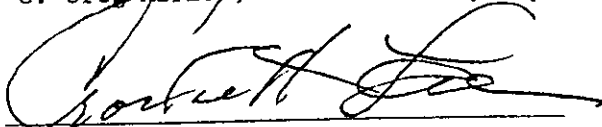
Dick Grayson, Johnson County Mayor




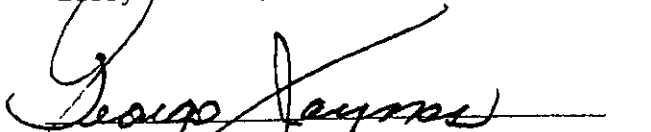
40

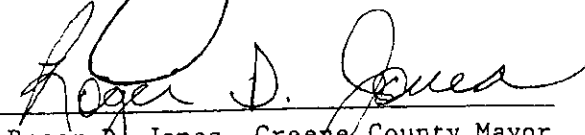
Dr. Paul Stanton
November 16, 2004
Page 2



G. Greg Marion, Hancock County Mayor


Crockett Lee, Hawkins County Mayor


Larry D. Rose, Unicoi County


George Jaynes, Washington County Mayor


Roger D. Jones, Greene County Mayor


Dale Fair, Carter County Mayor

MINUTES

HAWKINS COUNTY

FORENSIC COMMITTEE

February 6, 2015

10:00 a.m.

Administration Building

MEMBERS PRESENT: Shane Bailey, Dwight Carter, Fred Castle, Dawson Fields, Greg Fletcher, Michael Herrell, and John Metz

MEMBERS ABSENT: None

OTHERS PRESENT: County Mayor Melville Bailey, Alana Roberts, County Mayor staff; Sheriff Ronnie Lawson; Chief Deputy Tony Allen; County Clerk Nancy Davis; County Commissioner Mark Linkous; Capt. David Honeycutt, Clairborne County Sheriff's Office; Jeff Bobo, Kingsport Times News.

CALL TO ORDER:

Chairman Herrell called the meeting to order at 10:00 a.m. After roll call it was noted that all members were present representing the appropriate number of members for a quorum.

APPROVAL OF CONSENTED AGENDA

A MOTION was made by Commissioner Fletcher and seconded by Commissioner Castle to approve the February 6, 2015 Forensic Committee agenda. Motion passed unanimously.

ORDER OF BUSINESS:

1. Consideration of ETSU Quillen College of Medicine, Division of Forensic Pathology VS Knox County Regional Forensic Center

Chairman Herrell stated that the purpose of this meeting was to consider the ETSU Forensic proposal VS the Knox County Forensic proposal.

He further advised the committee that their agenda package contains a letter from County Attorney Jim Phillips regarding the county's financial obligation to ETSU forensic for building upgrades, a letter from Dan E. Armstrong, District Attorney General for the Third Judicial District indicating their satisfaction with ETSU Forensic, a letter from Dr. Karen Cline-Parhamovich, Director of ETSU Forensic Pathology, and an e-mail letter from Dr. Darinka Mileusnic-Polchan, Chief Medical Examiner with Knox County Regional Forensic Center.

Herrell further stated that he has discussed the use of ETSU Forensic with the seven counties of Northeast Tennessee that are contracting with ETSU, five of which are satisfied with the service and cost and two counties expressed concerns regarding the cost. Herrell also stated that he has discussed Knox County's proposal with the counties in the Knoxville area that are using the Knox County Forensic.

Herrell has further discussed the two facilities with the local funeral homes who, with the exception of one funeral home, expressed their satisfaction with ETSU, and the Hawkins County Sheriff who expressed his satisfaction with ETSU and voiced concerns about the extra mileage and time his detectives would spend traveling to Knoxville and back. Herrell also spoke with former Congressman William L. Jenkins who indicated that the county should make a decision based on what was best for the county and not on whose name is on the building of the forensic center.

Herrell introduced Captain David Honeycutt from the Claiborne County Sheriff's office and asked him to provide his experiences with Knox County Forensic. Captain Honeycutt indicated that he has worked with Knox County Forensic for several years and was satisfied with their work, but further indicated that he had no experience with ETSU Forensic.

A general discussion took place regarding the difference in mileage and time for Hawkins County to travel to Knoxville VS Johnson City.

A general discussion took place regarding continuation of payment to ETSU Forensic for building upgrades. Commissioner Carter said that in the event Knox County should provide autopsy service to Hawkins County it would be in the county's best interest to continue to pay the upgrade debt to maintain a good relationship with ETSU Forensic in the event Hawkins County wanted to go back to ETSU Forensic.

After considerable discussion, a MOTION was made by Commissioner Metz and seconded by Commissioner Bailey to recommend to County Commission approval to execute a contract with ETSU Quillen College of Medicine, Department of Forensic Pathology. Motion failed by roll call vote as follows:


YES	NO	ABSTAINED	ABSENT
John Metz	Dawson Fields		
Shane Bailey	Greg Fletcher		
Dwight Carter	Michael Herrell		
	Fred Castle		

A MOTION was made by Commissioner Fletcher and seconded by Commissioner Castle to recommend to County Commission accepting the proposal presented by Knox County Regional Forensic Center. Motion passed by roll call vote as follows:

YES	NO	ABSTAINED	ABSENT
Greg Fletcher	John Metz		
Fred Castle	Shane Bailey		
Michael Herrell			
Dawson Fields			
Dwight Carter			

ADJOURN:

There being no further business to be conducted by the committee at this time, a MOTION was made by Commissioner Fletcher and seconded by Commissioner Castle to adjourn. Motion passed unanimously and the meeting adjourned at 10:38 a.m.


Alana M. Roberts, Recording Secretary

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF FEBRUARY, 2015.

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
COUNTY BUILDINGS					
Increase Expenditures					
51800-307	Communication	15,000.00	10,500.00		25,500.00
51800-347	Pest Control	4,260.00	450.00		4,710.00
51800-719	Office Equipment	500.00	700.00		1,200.00
Decrease Expenditures					
51800-169	Part-time Personnel	8,200.00		(1,150.00)	7,050.00
51800-399	Other Contracted Services	75,000.00		(10,500.00)	64,500.00
Sub-total		\$ 102,960.00	\$ 11,650.00	\$ (11,650.00)	\$ 102,960.00
The increase in Communication is needed due to the delay of the porting of certain AT&T numbers to the new VOIP system for the Justice Center and certain shared charges must now be paid through County Buildings until the system is finalized. The increase in Pest Control is due to increased amounts for service. The increase in Office Equipment is due to this line-item being under-estimated.					
Funding will come from transfers within the County Buildings budget.					
PRESERVATION OF RECORDS AND MISCELLANEOUS					
Increase Expenditures					
51910-307	Communication	1,400.00	150.00		1,550.00
Decrease Expenditures					
58900-599	Other Charges	1,000.00		(150.00)	850.00
Sub-total		\$ 2,400.00	\$ 150.00	\$ (150.00)	\$ 2,400.00
The above is needed due to this line-item being under estimated. The amount given for budgeting did not include the monthly taxes and fees.					
Funding will come from a transfer within the Miscellaneous budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 105,360.00	\$ 11,800.00	\$ (11,800.00)	\$ 105,360.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Budget Committee Chairman

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 2-9-15

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: Melville Bailey

CHAIRMAN: _____

MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF FEBRUARY, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	WASTE PICKUP AND CONVENIENCE CENTERS				
	Increase Expenditure		Increase		
55731-338	Maintenance & Repair Serv-Vehicles	25,000.00	12,000.00		37,000.00
55731-453	Vehicle Parts	25,000.00	10,000.00		35,000.00
	Decrease Expenditure			Decrease	
55732-299	Other Fringe Benefits	86,545.00		(7,000.00)	79,545.00
55732-791	Other Construction	5,000.00		(5,000.00)	0.00
55732-799	Other Capital Outlay	4,000.00		(4,000.00)	0.00
55731-418	Equipment and Machinery Parts	2,000.00		(2,000.00)	0.00
55731-499	Other Supplies and Materials	8,500.00		(400.00)	8,100.00
55731-708	Communications Equipment	2,200.00		(2,200.00)	0.00
55731-799	Other Capital Outlay	1,400.00		(1,400.00)	0.00
	Sub-total	\$ 159,645.00	\$ 22,000.00	\$ (22,000.00)	\$ 159,645.00
The above increases are needed due to the repairs of the Waste Pickup vehicles.					
Funding will come from transfers within the Waste Pickup and Convenience Centers budgets.					
	RECYCLING CENTER				
	Increase Expenditure		Increase		
55751-335	Maintenance & Repair Serv-Building	1,000.00	2,000.00		3,000.00
55751-336	Maintenance & Repair Serv-Equip	1,500.00	2,000.00		3,500.00
	Decrease Expenditure			Decrease	
55751-733	Solid Waste Equipment	2,000.00		(2,000.00)	0.00
55751-791	Other Construction	2,000.00		(2,000.00)	0.00
	Sub-total	\$ 6,500.00	\$ 4,000.00	\$ (4,000.00)	\$ 6,500.00
The increase in Maintenance & Repair Services-Building is needed to upgrade wiring issues to be OSHA compliant. The increase in Maintenance & Repair Services-Equipment is needed for the maintenance on the fork-lift and the bobcat.					
Funding will come from transfers within the Recycling Center budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 166,145.00	\$ 26,000.00	\$ (26,000.00)	\$ 166,145.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 2-9-15

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2015 / 02 / 01

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF FEBRUARY 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, February 23rd, 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 2-9-15

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: 6
 DATE: February 23rd, 2014

ORIGINAL BUDGET AMOUNT	52,798,574.00
PREVIOUS AMENDMENTS	872,089.72
TOTAL	53,670,663.72
REQUESTED AMENDMENT	-
TOTAL	53,670,663.72

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72120 HEALTH SERVICES				
1	72120-355	Travel	5,000.00	1,000.00	-	6,000.00
1	72120-399	Other Contracted Services	4,000.00	100.00	-	4,100.00
1	72120-499	Other Supplies & Materials	11,010.21	-	1,100.00	9,910.21
			20,010.21	1,100.00	1,100.00	20,010.21
		72510 FISCAL SERVICES				
2	72510-355	Travel	4,500.00	650.00	-	5,150.00
2	72510-701	Administration Equipment	7,800.00	-	650.00	7,150.00
			12,300.00	650.00	650.00	12,300.00
		72620 MAINTENANCE OF PLANT				
3	72620-701-SAFE	Administration Equipment	-	14,462.70	-	14,462.70
3	72620-717-SAFE	Administration Equipment	14,462.70	-	14,462.70	-
		Subtotal	14,462.70	14,462.70	14,462.70	14,462.70
		Total	34,472.91	15,562.70	15,562.70	34,472.91
		This budget amendment is to budget for the following:				
1	To move monies within the Health Services budget so that school nurses may attend a nursing conference and a nursing clinic. The increase in Contracted Services is needed for CPR instruction for school employees.					
2	To use funds not needed to purchase Finance computer server to travel line - Finance staff attends the State of TN Fiscal conference yearly to obtain training in new regulations and current year end closing procedures. The Finance Director attends Local Government Resource classes yearly for accounting software training needed to comply with changing regulations and accounting software operating changes and updates.					
3	To amend local budget to match State contract in Safe Schools Grant- State of TN asks that we use the Administration Equipment account rather than the Maintenance Equipment Account					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

Resolution No. 2015/02/08

NOTARY PUBLIC DURING THE FEBRUARY 23, 2015 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. BRIAN V. ARROWOOD	320 GRANDVIEW STREET CHURCH HILL, TN. 37642	JOHNSON-ARROWOOD FUNERAL HOME CHURCH HILL, TN. 37642
2. BENNY J. BARRETT	111 PARKVIEW STREET CHURCH HILL, TN. 37642	NATURAL GAS UTILITY DISTRICT ROGERSVILLE, TN. 37857
3. FONDA BRICE	2175 CARTERS VALLEY ROAD SURGOINSVILLE, TN. 37873	CHEROKEE PHYSICAL THERAPY ROGERSVILLE, TN. 37857
4. RICK CARROLL	116 JOHN SEVIER CIRCLE ROGERSVILLE, TN. 37857	CARROLL REAL ESTATE ROGERSVILLE, TN. 37857
5. KAREN M. DAVENPORT	124 PYNE HILLS DRIVE ROGERSVILLE, TN. 37857	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
6. KATHY J. ELDRIDGE	447 CANEY CREEK ROAD ROGERSVILLE, TN. 37857	OTIS ELDRIDGE ROGERSVILLE, TN. 37857
7. MANDY MICHELE HAGA	129 THORPS CHAPEL ROAD ROGERSVILLE, TN. 37857	ODDELLO INDUSTRIES MORRISTOWN, TN 37813
8. KELLY HORTON	762 CANEY CREEK ROAD ROGERSVILLE, TN. 37857	CASH EXPRESS MT. CARMEL, TN 37645
9. H. L. JOHNSON	1704 BIRCHFIELD PVT. COURT KINGSPORT, TN. 37660	JOHNSON-ARROWOOD FUNERAL HOME CHURCH HILL, TN. 37642
10. DEBORAH R. LAWSON	704 MELINDA FERRY ROAD ROGERSVILLE, TN. 37857	THE LAW OFFICE OF MAY & COUP MT. CARMEL, TN 37645
11. WILLIAM H. LYONS	514 E. MCKINNEY AVENUE ROGERSVILLE, TN. 37857	TOWN OF ROGERSVILLE ROGERSVILLE, TN. 37857
12. SARA C. MULLINS	144 ASHLEY DRIVE MT. CARMEL, TN 37645	SHORT MOUNTAIN TRUCKING, INC MOORESBURG, TN 37811
13. KYLE POPE II	209 CHERRY STREET, UNIT B MT. CARMEL, TN 37645	AAA COOPER TRANSPORTATION KNOXVILLE, TN 37919
14. LINDA C. WINEGAR	249 WINEGAR ROAD ROGERSVILLE, TN. 37857	TOWN OF ROGERSVILLE ROGERSVILLE, TN. 37857

(Seal)

Clerk of the County of Hawkins, Tennessee

Date