

## **FEBRUARY AGENDA**

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON FEBRUARY 27, 2017 AT 7:00 PM AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER JOE MCLAIN</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK NANCY A. DAVIS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

**COUNTY COMMISSION INFORMATION CAN BE FOUND AT  
WWW.HAWKINSCOUNTYCLERK.COM**

### **RESOLUTIONS 2017/02:**

- 2017/02/01 APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF SHANE BAILEY**
- 2017/02/02 TO ESTABLISH A HIRING FREEZE FOR HAWKINS COUNTY DEPARTMENTS AND OFFICES FUNDED FROM THE GENERAL FUND**
- 2017/02/03 APPROVAL TO INCREASE THE NUMBER OF HAWKINS COUNTY INDUSTRIAL BOARD MEMBERS TO (14) FOURTEEN**
- 2017/02/04 APPOINTMENT OF ROBBIE HELTON TO THE HAWKINS COUNTY INDUSTRIAL BOARD FOR A SIX (6) YEAR TERM**
- 2017/02/05 APPROVAL OF THE TENNESSEE BROADBAND ACCESSIBILITY ACT BY THE TENNESSEE GENERAL ASSEMBLY**
- 2017/02/06 INCREASE THE WHEEL TAX FROM \$27 TO \$67, AN INCREASE OF \$40, WITH THE INCREASE GOING TO GENERAL FUND**

- 2017/02/07 APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE AS OF DECEMBER 31, 2016**
- 2017/02/08 AUTHORIZATION FOR THE COUNTY MAYOR TO MAKE AND SIGN AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND FOR SEWER SYSTEMS IMPROVEMENTS FOR THE TOWN OF ROGERSVILLE, HAWKINS COUNTY, TENNESSEE**
- 2017/02/09 APPROVAL TO ACCEPT A \$10,000 GRANT FROM RURAL ACCESS TO HEALTH AND HEALTHY ACTIVE BUILT ENVIRONMENTS (RAHHABE) THROUGH THE HAWKINS COUNTY HEALTH DEPARTMENT**
- 2017/02/10 HAWKINS COUNTY GOVERNMENT BUDGET PREPARATION SCHEDULE**
- 2017/02/11 HAWKINS COUNTY BOARD OF EDUCATION BUDGET PREPARATION SCHEDULE**
- 2017/02/12 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
- 2017/02/13 FEDERAL PROJECTS FUND BUDGET AMENDMENT**
- 2017/02/14 AMENDMENT OF JUNE 30, 2016 ESTIMATED FUND BALANCES AND RESERVES APPROVED 2016-17 FY BUDGETS**
- 2017/02/15 AMENDMENT OF JUNE 30, 2016 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2016-17 FY BUDGETS**
- 2017/02/16 APPROVAL OF NOTARIES PUBLIC**

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