



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JANUARY 26, 2009 AT 9:00 A.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 DWIGHT CARTER
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
APPROVAL OF MINUTES	

COMPLETE RESOLUTIONS CAN BE VIEWED AT WWW.HAWKINSCOUNTYTN.GOV

RESOLUTIONS 2009/01:

- 1. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE**
- 2. APPOINTMENT OF ANDREW BRADLEY TO THE E-911 BOARD TO COMPLETE UNFINISHED TERM OF ROY CHARLES DUE TO RESIGNATION**
- 3. AUTHORIZATION OF ISSUANCE OF CAPITAL OUTLAY NOTES FOR THE PURCHASE OF SCHOOL BUSES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SEVEN HUNDRED SEVENTY-FIVE THOUSAND DOLLARS (\$775,000) TO BE ISSUED AS PER THE ATTACHED RESOLUTION**
- 4. APPROVAL OF A BOAT RAMP LEASE AGREEMENT ON MELINDA FERRY ROAD FOR AN ANNUAL FEE OF \$1,000 PER YEAR FOR 10 YEARS WITH AN ADDITIONAL 10 YEAR RENEWAL**
- 5. WAIVER, RELEASE AND DISCHARGE OF REVERSIONARY RIGHT WITH RESPECT TO THE WELLMONT HCMH PROPERTY**

6. BUDGET AMENDMENT – GENERAL FUND
7. BUDGET AMENDMENT – DRUG CONTROL FUND
8. FEDERAL PROJECTS FUND BUDGET AMENDMENT
9. APPROVAL OF NOTARY PUBLICS

OLD BUSINESS

NEW BUSINESS

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