



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JANUARY 25, 2010 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 BILL HENDERSON
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

RESOLUTIONS 2010/01:

1. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE
2. APPROVAL OF 25 MPH SPEED LIMIT ON EBBING & FLOWING ROAD
3. DONATION OF SURPLUS PROPERTY TO CHURCH HILL POLICE DEPARTMENT
4. APPROVAL TO MAKE APPLICATION FOR A COMMUNITY BLOCK GRANT FOR THE BEECH CREEK AND VAN HILL COMMUNITIES WATER LINE PROJECT THROUGH THE CITY OF KINGSPORT
5. APPROVAL OF LEASE AGREEMENT FOR A RICOH MP3300SPF COPY MACHINE AT THE HAWKINS COUNTY ELECTION OFFICE FOR 48 MONTHS
6. APPROVAL OF LEASE AGREEMENTS FOR XEROX COPY MACHINES AT THE AGRICULTURAL EXTENSION SERVICE FOR 48 MONTHS
7. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 46 CENTS PER MILE EFFECTIVE JANUARY 1, 2010 AS PER STATE RATES
8. AUTHORIZATION OF ISSUANCE OF CAPITAL OUTLAY NOTES FOR THE PURCHASE OF SCHOOL BUSES IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE HUNDRED SIXTY THOUSAND DOLLARS (\$560,000) TO BE ISSUED AS PER THE ATTACHED RESOLUTION

9. BUDGET AMENDMENT – GENERAL FUND
10. BUDGET AMENDMENT – DRUG CONTROL FUND
11. BUDGET AMENDMENT – HIGHWAY FUND
12. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
13. FEDERAL PROJECTS FUND BUDGET AMENDMENT
14. APPROVAL OF NOTARY PUBLICS
15. APPROVAL OF NOTARY PUBLIC SURETY BOND

OLD BUSINESS

NEW BUSINESS

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