

RESOLUTION

No. 2010 / 01 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2010.

RESOLUTION IN REF: APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women; and

WHEREAS, one of the commission terms and one farm man and one farm women term has expired and the Agriculture Extension office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>
Commissioner	Tim Simpson	January 1, 2010 - December 31, 2011
Farm Woman	Kay Caldwell	January 1, 2010 - December 31, 2011
Farm Man	Bret Sivert	January 1, 2010 - December 31, 2011

Other Committee members and term are as follows:

Commissioner	Charles Thacker	January 1, 2009 - December 31, 2010
Commissioner	Robert Palmer	January 1, 2009 - December 31, 2010
Farm Woman	Teresa Tunnell	January 1, 2009 - December 31, 2010
Farm Man	Darrell Gilliam	January 1, 2009 - December 31, 2010

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Charlie Newton

Seconded By Esq. _____

Date Submitted 1-11-10

A. Canell Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 01 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this January 25th, 2010..

RESOLUTION IN REF: APPROVAL OF 25 MPH SPEED LIMIT ON EBBING & FLOWING ROAD

WHEREAS, the state allows for counties to set speed limits on county owned roads; and

WHEREAS, the road committee has meet and approved for the following speed limit to be set:

EBBING & FLOWING ROAD 25 m.p.h.
(off Old Hwy 11W and Burem Road in Rogersville area of the county)

THEREFORE, BE IT RESOLVED that approval be given for a 25 m.p.h. speed limit be set and that the Hawkins County Highway department be instructed to place a speed limit sign on said road.

Introduced By Esq. Charlie Thacker, Chrmn Road Comm.

Seconded By Esq. _____

Date Submitted 1-11-10

A. Cassel Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 01 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2010.

RESOLUTION IN REF: DONATION OF SURPLUS PROPERTY TO CHURCH HILL POLICE DEPARTMENT

WHEREAS , Mark Johnson, Chief of Police with Church Hill Police Department has conferred with Hawkins County Sheriff, Roger Christian to find that light bars and controllers are available as surplus and the city of Church Hill has an immediate need and would deeply appreciate the donation of these items to the Church Hill City Police Department.

THEREFORE BE IT RESOLVED THAT (3) three light bars and controllers be donated to the Church Hill Police Department from surplus property released by the Sheriff's office.

Introduced By Esq. Fred Montgomery

Seconded By Esq. _____

Date Submitted 1-11-10

County Clerk *P. Carroll Jenkins*

By: _____

Chairman *Crockett Lee*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

City of Church Hill Department of Public Safety



MARK JOHNSON
Public Safety Director
& Police Chief

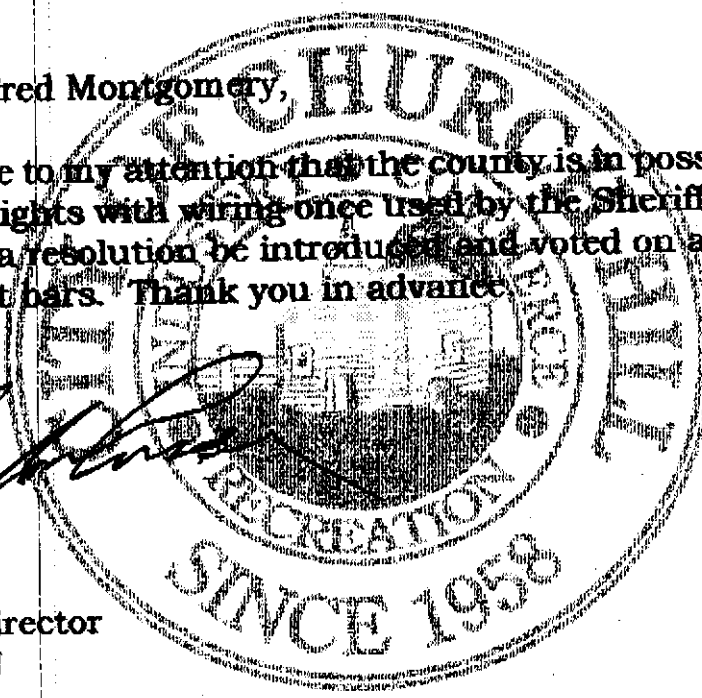
11 January 2010

Commissioner Fred Montgomery,

It has come to my attention that the county is in possession of several old sets of blue lights with wiring once used by the Sheriff's department. I am asking that a resolution be introduced and voted on allowing us to get three of the light bars. Thank you in advance.

Sincerely,

Mark Johnson
Police Chief
Public Safety Director
Church Hill, TN



RESOLUTION

No. 2010 / 01 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25TH day of January, 2010.

RESOLUTION IN REF: 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

WHEREAS, the Hawkins County Commission recognizes the need for a regional water line extension in the Beech Creek and Van Hill communities; and

WHEREAS, the Beech Creek and Van Hill communities have had significant problems with the quality and quantity of water from wells and springs

WHEREAS, the City of Kingsport requires grant funding to make the line extension project feasible; and

WHEREAS, the Hawkins County Commission understands that the Tennessee Small Cities' Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

WHEREAS, Tennessee Code annotated Section 8-4-401 authorizes cities and counties to use the CDBG program.

NOW, THEREFORE, BE IT RESOLVED that the Hawkins County Commission, meeting in regular session, a quorum being present and a majority voting in the affirmative, hereby authorizes the County Mayor to make and sign an application for \$500,000 of CDBG funds to extend water lines at an estimated total cost of \$2,865,000.

BE IT FURTHER RESOLVED that the County understands that matching funds for the project in the amount of \$2,365,000 will be provided by the City of Kingsport through U.S.D.A. Rural Development loan and grant funds.

Introduced By Esq. _____

Seconded By Esq. _____

Date Submitted 1-11-10

County Clerk *A. Carroll Jenkins*

By: _____

Chairman *Crockett Lee*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 01 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2010.

RESOLUTION IN REF: APPROVAL OF LEASE AGREEMENT FOR A RICOH MP3300SPF COPY MACHINE AT THE HAWKINS COUNTY ELECTION OFFICE FOR 48 MONTHS

WHEREAS, the lease agreement for the office copier has expired and the Hawkins County Election Office lease has expired on their copy machine and they desire to lease the following equipment from Evans Office Supply whom had the low quote.

Ricoh copier Model MP3300SPF for 48 months for the following dollar amounts and cop per month.

Copier lease \$257.50 per month which includes
2,000 Black/white copies per month
500 Color copies per month
with overage billed @ \$.011 per copy for black & white and .079 per copy for color

WHEREAS, this agreement includes maintenance, parts and supplies, but does not including paper or staples.

THEREFORE, BE IT RESOLVED THAT the lease agreement be approved for said copier for the above referenced locations.

Introduced By Esq. Claude Parrott, Chairman, Budget Comm

Seconded By Esq. _____

Date Submitted 1-11-10

D. Carrell Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010/ 01 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2010.

RESOLUTION IN REF: APPROVAL OF LEASE AGREEMENTS FOR XEROX COPY MACHINES AT THE AGRICULTURAL EXTENSION SERVICE FOR 48 MONTHS

WHEREAS, the lease agreement for the copier is ready to expire and the Agricultural Extension Service desires to renew the lease agreement with Xerox Corporation through Hungate Business which submitted the low quote.

WHEREAS, the lease is for a Xerox Model 5135 Copier for 48 months with the following dollar amount of \$136.38 per month, with a per copy charge at .0080 cents per copy.

WHEREAS, this agreement includes maintenance and supplies, not including paper.

THEREFORE, BE IT RESOLVED THAT the agreements be approved for Xerox copiers for the above referenced locations.

Introduced By Esq. Claude Parrott, Chrmn Budget Committee

Seconded By Esq. _____

Date Submitted 1-11-10

D. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010 / 01 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January 2010.

RESOLUTION IN REF: APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 46 CENTS PER MILE EFFECTIVE JANUARY 1, 2010 AS PER STATE RATES.

WHEREAS, the County in the past has recognized the State rate for mileage reimbursement as the guide for the County's reimbursement rate for all County departments, and

WHEREAS, the State of Tennessee has approved a decreased change in the mileage reimbursement rate to 46 cents per mile, effective January 1, 2010; and (see attached)

WHEREAS, Hawkins County's current rate of mileage reimbursement is at 51 cents per mile, adopted June 2009 .

NOW THEREFORE BE IT RESOLVED THAT, approval be given by County Commission for Hawkins County to adopt the state mileage reimbursement rate of 46 cents per mile as the County's rate to become effective January 1, 2010.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 1-11-10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION
DIVISION OF ACCOUNTS
14TH FLOOR WILLIAM R. SNODGRASS TENNESSEE TOWER

MEMORANDUM

TO: Fiscal Officers

FROM: Jack Hill, Director
Policy Development –Division of Accounts

DATE: December 18, 2009

SUBJECT: Adjustment to the Standard Mileage Reimbursement Rate

Commissioner Goetz has approved a decrease in the Standard Mileage Rate for employee reimbursement from the current rate of \$00.51 to \$00.46 effective January 1, 2010.

The Department of Finance & Administration web pages have been updated and Edison has also made necessary changes.

RESOLUTION

No. 2010 / 01 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of January, 2010.

RESOLUTION IN REF: 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

WHEREAS, the Hawkins County Board of Education has voted to purchase of seven (7) school buses, and

WHEREAS, the Board of Education has requested approval from County Commission of the issuance of capital outlay notes to fund such purchase, and

WHEREAS, this debt will be in addition to other school bus debt issues being retired from the Hawkins County School Transportation Fund. See attached debt payment schedule.

NOW, THEREFORE, BE IT RESOLVED that this resolution be passed by County Commission to authorize funding for the above-mentioned purchase in an aggregate principal amount not to exceed Five Hundred Sixty Thousand Dollars (\$560,000) as per the attached.

Introduced By Esq. Claude Parrott

Seconded By Esq. _____

Date Submitted 1-11-10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

PAYMENT SCHEDULE FOR SCHOOL BUS PURCHASES

FUND # 144, SCHOOL TRANSPORTATION FUND

ISSUE DATE												
ISSUE AMOUNT		2009-10FY	2010-11 FY	2011-12 FY	2012-13 FY	2013-14 FY	2014-15 FY	2015-16 FY	2016-17 FY	2017-18 FY	2018-19 FY	2019-20 FY

CAPTIAL OUTLAY NOTES

May 26, 2005	Principal	160,000.00	165,000.00	175,000.00	Paid							
\$715,000	Interest	17,500.00	11,900.00	6,125.00	Paid							
July 14, 2009	Principal	58,000.00	62,000.00	38,000.00	123,000.00	133,000.00	144,000.00	185,000.00				
\$743,000	Interest	16,079.76	16,782.50	15,263.50	14,332.50	11,319.00	8,060.50	4,532.50				
Proposed New Note \$560,000	Principal								130,000.00	135,000.00	145,000.00	150,000.00
	Projected Int. Rate 3.75%	Interest	0.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	21,000.00	16,125.00	11,062.50
Acct. 82130-602	Total Principal Total	218,000.00	227,000.00	213,000.00	123,000.00	133,000.00	144,000.00	185,000.00	130,000.00	135,000.00	145,000.00	150,000.00
Acct. 82230-604	Interest	33,579.76	49,682.50	42,388.50	35,332.50	32,319.00	29,060.50	25,532.50	21,000.00	16,125.00	11,062.50	5,625.00

TN-LOANS PROGRAM ISS

May 15, 2008	Principal	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00	65,000.00	60,000.00	Paid			
Rfd - \$580,000	Interest	16,375.00	13,450.00	11,175.00	9,062.50	6,950.00	4,675.00	2,400.00	Paid			
May 15, 2008	Principal	25,000.00	25,000.00	50,000.00	150,000.00	150,000.00	150,000.00	125,000.00	Paid			
\$675,000	Interest	24,000.00	22,875.00	22,000.00	20,375.00	15,500.00	10,250.00	5,000.00	Paid			
Acct. 82130-612	Total Principal Total	90,000.00	90,000.00	115,000.00	215,000.00	215,000.00	215,000.00	185,000.00	0.00	0.00	0.00	0.00
Acct. 82230-613	Interest	40,375.00	36,325.00	33,175.00	29,437.50	22,450.00	14,925.00	7,400.00	0.00	0.00	0.00	0.00

Total Payments per Fiscal Year		381,954.76	403,007.50	403,563.50	402,770.00	402,769.00	402,985.50	402,932.50	151,000.00	151,125.00	156,062.50	155,625.00
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RESOLUTION AUTHORIZING THE SALE BY THE COUNTY MAYOR AND PROVIDING THE DETAILS OF NOT TO EXCEED \$560,000 SCHOOL BUS CAPITAL OUTLAY NOTES, SERIES 2010 AND PROVIDING FOR THE LEVY OF AD VALOREM TAXES IN CONNECTION THEREWITH.

WHEREAS, the Board of County Commissioners (the "Governing Body") of Hawkins County, Tennessee (the "Issuer") has determined that it is necessary to acquire buses and other transportation equipment for schools (the "Project"); and

WHEREAS, the Issuer is authorized by Sections 9-21-101 *et seq.* of the Tennessee Code Annotated to issue capital outlay notes for such purposes; and

WHEREAS, the Issuer proposes to issue not to exceed \$560,000 School Bus Capital Outlay Notes, Series 2010 (the "Notes") pursuant to authority of Sections 9-21-101 *et seq.* of the Tennessee Code Annotated, as amended, to provide financing for the Project; and

WHEREAS, it is appropriate for this Board to provide the details of the Notes and the pledge of revenues thereto at this time.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Hawkins County, Tennessee, as follows:

SECTION 1. In order to provide financing for the acquisition of buses and other transportation equipment for schools (the "Project") and to pay legal, fiscal and administrative costs incident to the foregoing and to the issuance of the Notes, the Issuer shall borrow a sum not exceeding \$560,000, and School Bus Capital Outlay Notes, Series 2010 of the Issuer in the principal amount borrowed shall be issued pursuant to Sections 9-21-101 et seq., inclusive, of the Tennessee Code Annotated as amended. It is hereby found and determined by the Governing Body that (a) the Project is necessary and in the best interests of the Citizens of the Issuer, (b) the issuance of the Notes as soon as practicable is in the best interests of the Issuer, and (c) the Issuer

will be able to amortize the Notes and all other indebtedness now outstanding and any indebtedness anticipated to be issued by the Issuer.

SECTION 2. The following terms shall have the following meanings in this resolution unless the text expressly or by necessary implication requires otherwise:

(a) “Code” shall mean the Internal Revenue Code of 1986, as amended, and all regulations promulgated thereunder;

(b) “Financial Advisor” shall mean Morgan, Keegan & Company, Inc., Knoxville, Tennessee.

(c) “Governing Body” shall mean the Board of County Commissioners of the Issuer;

(d) “Issuer” shall mean the Hawkins County, Tennessee;

(e) “County Mayor” shall mean the duly elected County Mayor of the Issuer from time to time.

(f) “Note Registrar” shall mean the County Clerk.

(g) “Notes” shall mean the School Bus Capital Outlay Notes, Series 2010, of the Issuer, in an aggregate amount not to exceed the principal amount specified in Section 1, to be dated as of their date of issuance or as otherwise permitted pursuant to Section 8, authorized to be issued by this resolution;

(h) “Project” shall mean the acquisition of buses and other transportation equipment for schools.

SECTION 3. The County Mayor is hereby authorized and directed to determine the principal amount of the Notes not to exceed the principal amount specified in Section 1 to be actually issued (which may be in one or more emissions) and to effect adjustments in the date of maturity and optional redemption provisions set forth herein as authorized in Section 8. The

determinations made by the County Mayor, as described above, and the finalization of the details of the Notes and sale of the Notes to the purchaser by the County Mayor shall be binding on the Issuer and no further action by the Governing Body with respect thereto shall be required.

Prior to the sale of the Notes, the Issuer shall submit a copy of this resolution authorizing the Notes to the State Director of Local Finance for approval together with any additional information required. In its request for approval, the Issuer shall state and demonstrate that the proposed sale is feasible and in the best interests of the Issuer, and that the Issuer should be able to amortize the Notes and all other indebtedness now outstanding and any indebtedness anticipated to be issued.

SECTION 4. The County Mayor, working with the Financial Advisor, is hereby authorized and directed to conduct a sale of the Notes to one or more financial institutions as determined by the County Mayor pursuant to the informal bid process described in Section 9-21-609 of the Tennessee Code Annotated, as amended.

SECTION 5. The County Mayor and County Clerk, working with the Financial Advisor, are hereby authorized and directed to provide appropriate financial information to the proposed note purchasers, provided, however, that no official statement shall be required in connection with the sale of the Notes to one or more banks or financial institutions that execute appropriate investment letters in connection with such purchase.

SECTION 6. The County Mayor is hereby authorized and directed to sell School Bus Capital Outlay Notes, Series 2010, to determine the principal amounts of the Notes not to exceed the amounts specified in Section 1 to be actually issued (which may be in one or more emissions), to effect adjustments in the maturity schedules and optional redemption provisions set forth herein as authorized in Section 8, and to sell the Notes at not less than ninety-nine

percent (99%) of the par value. The determinations of the County Mayor, as described above, and the sale of the Notes by the County Mayor shall be binding on the Issuer and no further action by the Governing Body with respect thereto shall be required.

After the issuance and sale of the Notes and for each year that any of the Notes are outstanding, the Issuer shall submit its annual budget to the State Director of Local Finance for approval immediately upon the Issuer's adoption of the budget.

SECTION 7. Subject to the adjustments permitted pursuant to Section 6, the Notes shall be designated "School Bus Capital Outlay Notes, Series 2010," shall be dated as of their date of issuance, shall be numbered from 1 upward and shall be of any denomination, including but not limited to a single note with principal retirement provisions or notes which mature in accordance with a principal retirement schedule. In addition, the Notes may be issued as a single note representing a straight line of credit in the maximum authorized principal amount.

SECTION 8. The Notes shall bear interest, payable not less than annually, as determined by the County Mayor, at the rates per annum approved by the County Mayor, not to exceed five and one-half percent (5 ½%) per annum, shall mature or have principal retirement as follows:

<u>Maturity Date</u>	<u>Principal Amount</u>
June 30, 2017	\$130,000.00
June 30, 2018	\$135,000.00
June 30, 2019	\$145,000.00
June 30, 2020	<u>\$150,000.00</u>
Total	\$560,000.00

The Notes shall be subject to option of prior redemption at par at any time, provided that the County Mayor may make changes in the maturity date and optional redemption provisions as he deems advantageous to the Issuer.

The term of the Notes will not exceed the reasonably expected economic life of the Project, which is hereby certified by the Governing Body to be at least ten and one-half (10.5) years.

SECTION 9. The County Clerk shall be the initial note registrar (the "Note Registrar") with respect to the Notes and shall maintain Note registration records with respect to the Notes, to authenticate and deliver the Notes as provided herein, either at original issuance or upon transfer, to effect transfers of the Notes, and to cancel and destroy Notes which have been paid at maturity or upon earlier redemption or submitted for exchange, transfer or cancellation and to furnish the Issuer with a certificate of destruction. The Note Registrar shall maintain registration books for the registration and registration of transfer of the Notes, which books shall be kept in a manner that complies with the requirements of Section 149 of the Internal Revenue Code of 1986, as amended, and Regulations thereunder (or under corresponding provisions of prior law, if applicable) for recordkeeping relating to "registration-required bonds" and in accordance with the Tennessee Public Obligations Registration Act (T.C.A. §9-19-101 et seq., as amended).

SECTION 10. The Notes shall be payable, both principal and interest, in lawful money of the United States of America at a financial institution designated by the Noteholder in the State of Tennessee. Payment of principal of and premium, if any, and interest on the Notes shall be made upon presentation and surrender of such Notes to the Note Registrar at maturity or upon earlier redemption.

The Notes are transferrable only by presentation to the Note Registrar by the registered owner, or his legal representative duly authorized in writing, of the registered Note(s) to be transferred with the form of assignment on the reverse side thereof (or attached thereto) completed in full and signed with the name of the registered owner as it appears upon the face of the Note(s) accompanied by appropriate documentation necessary to prove the legal capacity of any legal representative of the registered owner. Upon receipt of the Note(s) in such form and with such documentation, if any, the Note Registrar shall issue a new Note or Notes to the assignee(s) in such authorized denominations, as requested by the registered owner requesting transfer. No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the Issuer nor the Note Registrar shall be affected by any notice to the contrary, including, but not limited to, any previous transfer request not accompanied by acceptable documentation.

The Notes shall be signed by the County Mayor with his manual or facsimile signature, shall be attested by the County Clerk by his or her manual or facsimile signature, and shall have imprinted or impressed thereon the official seal of the Issuer (or a facsimile thereof).

The Note Registrar is hereby authorized to authenticate and deliver the Notes from time to time to the original purchasers thereof or as it or they may designate upon receipt by the Issuer of the proceeds of the sale thereof, together with any necessary documentation, and to authenticate and deliver Notes in exchange for Notes of the same principal amount delivered for transfer upon receipt of the Note(s) to be transferred in proper form with proper documentation as hereinabove described. The Notes shall not be valid for any purpose unless authenticated by

the Note Registrar by the manual signature of an officer thereof on the certificate set forth herein on the Note form.

In case any Note shall become mutilated, or be lost, stolen, or destroyed, the Issuer, in its discretion, shall issue, and the Note Registrar shall authenticate and deliver a new Note of like tenor, amount, maturity and date, in exchange and substitution for, and upon the cancellation of, the mutilated Note, or in lieu of and substitution for such lost, stolen or destroyed Note, or if any such Note shall have matured or shall be about to mature, instead of issuing a substituted Note the Issuer may pay or authorize payment of such Note without surrender thereof. In every case, the applicant shall furnish evidence satisfactory to the Issuer and the Note Registrar of the destruction, theft or loss of such Note, and indemnity satisfactory to the Issuer and the Note Registrar, and the Issuer may charge the applicant for the issue of such new Note an amount sufficient to reimburse the Issuer for the expense incurred by it in the issue thereof.

No charge shall be made to any registered owner for the privilege of transferring any Note, provided that any transfer tax relating to such transaction shall be paid by the registered owner requesting transfer. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the Issuer nor the Note Registrar shall be affected by any notice to the contrary whether or not any payments due on the Notes shall be overdue. The Notes, upon surrender to the Note Registrar, may, at the option of the registered owner, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in any authorized denomination or denominations.

SECTION 11. The Notes shall be in substantially the following form with appropriate adjustments:

(Form of Note)

REGISTERED

REGISTERED

Number _____

\$560,000.00

UNITED STATES OF AMERICA
STATE OF TENNESSEE

COUNTY OF HAWKINS
GENERAL OBLIGATION CAPITAL OUTLAY NOTE, SERIES 2010

Interest Rate:

Maturity Date:

Date of Note:
_____, 2010

Registered Owner:

Principal Amount: FIVE HUNDRED SIXTY THOUSAND AND NO/100
(\$560,000) DOLLARS

KNOW ALL MEN BY THESE PRESENTS: That Hawkins County in the State of Tennessee (the "Issuer"), for value received hereby promises to pay to the registered owner hereof, hereinabove named, or registered assigns, in the manner hereinafter provided, the principal amount hereinabove set forth, or the portion thereof from time to time outstanding, on the maturity date hereinabove set forth (or upon earlier redemption as set forth herein), and to pay interest (computed on the basis of a 360-day year of twelve 30-day months) on the principal amount from time to time outstanding, at the annual rate of interest hereinabove set forth from the date hereof until said maturity date or redemption date, said interest being payable on _____ and (monthly, quarterly, semiannually, annually) thereafter until this Note matures or is redeemed. The Issuer shall make principal payments on the outstanding principal balance annually in accordance with the following schedule:

<u>Date</u>	<u>Principal Amount</u>
June 30, 2017	\$130,000.00
June 30, 2018	\$135,000.00

June 30, 2019	\$145,000.00
June 30, 2020	<u>\$150,000.00</u>
Total	\$560,000.00

[This Note represents a straight line of credit in an authorized principal amount not-to-exceed \$560,000. Once the total amount has been advanced, the Issuer is not entitled to further loan advances. Advances under this Note shall be requested in writing by the County Mayor and all such requests for advances shall be made on or before _____. The unpaid balance owing on this Note may be evidenced by endorsements on this Note or by the Registered Owner's internal records, including daily computer printouts.]

Both principal hereof and interest hereon are payable in lawful money of the United States of America. The Issuer shall make all principal and interest payments with respect to this Note directly to the registered owner hereof shown on the Note registration records maintained by the County Clerk, as Note Registrar (the "Note Registrar"), and at final payment or maturity upon presentation and surrender of this Note, and such payment shall discharge the obligations of the Issuer to the extent of the payments so made.

At the option of the Issuer, this Note may be prepaid and retired by the Issuer at any time with or without notice by paying the principal amount hereof and accrued interest to the date of such payment and without the payment of any premium, and upon such payment the Registered Owner shall surrender this Note for cancellation.

This Note is transferable by the registered owner hereof in person or by such owner's legal representative duly authorized in writing at the office of the Note Registrar, but only in the manner, subject to limitations and upon payment of the charges provided in the Resolution, as hereafter defined, and upon surrender and cancellation of this Note. Upon such transfer a new

Note or Notes of authorized denominations of the same maturity and interest rate for the same aggregate principal amount will be issued to the transferee in exchange therefor. The person in whose name this Note is registered shall be deemed and regarded as the absolute owner thereof for all purposes and neither the Issuer nor the Note Registrar shall be affected by any notice to the contrary whether or not any payments due on the Note shall be overdue. Notes, upon surrender to the Note Registrar, may, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of the Notes of the same maturity in authorized denomination or denominations, upon the terms set forth in the Resolution. The Note Registrar shall not be required to transfer or exchange any Note after the notice calling such Note for redemption has been made, nor during a period following the receipt of instructions from the Issuer to call such Note for redemption.

This Note is one of a series of Notes, all of like date, tenor and effect, except as to number, rate of interest and date of maturity, in an aggregate principal amount of \$560,000 issued for the purpose of providing funds to finance (i) the acquisition of buses and other transportation equipment for schools; and (ii) the payment of legal, fiscal, and administrative costs incident to the foregoing and to the issuance of Notes, and is issued under and pursuant to and in full compliance with the Constitution and statutes of the State of Tennessee, including Tennessee Code Annotated, Sections 9-21-101 *et seq.*, inclusive, and pursuant to a Resolution duly adopted by the Board of County Commissioners of Hawkins County, Tennessee, on January 25, 2010. It is hereby certified, recited and declared that all acts, conditions and things required to happen, exist and be performed precedent to and in the issuance of this Note, in order to make the same a legal, valid and binding obligation of the Hawkins County, Tennessee, have happened, do exist and have been performed in regular and due time, form and manner as

required by law; that due provision has been made for the levy and collection of a direct annual tax, as may be found necessary each year, upon all taxable property within the Hawkins County, Tennessee, sufficient to pay the principal hereof and interest hereon as the same become due and payable; that for the prompt payment of principal and interest on this Note, the full faith and credit of the Issuer are hereby irrevocably pledged and that this Note and the issue of which it forms a part, together with all other indebtedness of the Hawkins County, Tennessee, do not exceed any applicable Constitutional or statutory debt limit.

This Note and the income herefrom are exempt from all state, county, and municipal taxation in the State of Tennessee, except inheritance, transfer and estate taxes and except Tennessee franchise, excise and corporate privilege taxes applicable to certain holders.

[This Note is a "qualified tax-exempt obligation" designated by the Issuer for purposes of Section 265(b) (3) (B) of the Internal Revenue Code of 1986, as amended.]

IN WITNESS WHEREOF, the Hawkins County, Tennessee, through its Board of County Commissioners, has caused this Note to be signed by its County Mayor by his manual or facsimile signature and countersigned by the manual or facsimile signature of its County Clerk under the impressed or imprinted seal (or a facsimile thereof) of the Issuer all as of the _____ day of _____, 2010.

COUNTERSIGNED:

HAWKINS COUNTY, TENNESSEE

(SEAL)

County Clerk

County Mayor

Transferable at the office of
the County Clerk of Hawkins County,
Tennessee

Date of Registration: _____, 2010

This Note is one of the issue of Notes issued pursuant to the Resolution hereinabove described.

_____,
A. Carroll Jenkins, County Clerk
Hawkins County, Tennessee

(Form of Assignment)

For value received, the undersigned hereby sells, assigns and transfers unto _____ whose address is _____ [_____ (please insert social security number or tax identification number)], the within mentioned Note and hereby irrevocably constitutes and appoints the Hawkins County Clerk, as Note Registrar, to transfer the same on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Registered Owner

Signature Guaranteed:

Notice: The signature must correspond with the name of the registered owner as it appears on the face of the within note in every particular, without alteration or enlargement or any change whatsoever.

Notice: Signature(s) must be guaranteed by a member firm of a Medallion Program acceptable to the Note Registrar.

(No writing in this blank except by the Registrar)

Date of Registration	In Whose Name Registered	Signature of Registrar

SECTION 12. When the Notes hereby authorized are issued, the same shall be the absolute and general obligations of the Hawkins County, Tennessee, to the payment of which the full faith, credit and resources of the Hawkins County, Tennessee, are hereby irrevocably pledged, and in order to provide for the payment of the Notes and the interest thereon, there shall be and there is hereby directed to be levied and collected, at the same time and in the same manner as other taxes of the Hawkins County, Tennessee, are levied and collected, a direct, continuing annual tax upon all taxable property within the boundaries of the Hawkins County, Tennessee, in such amount as may be found necessary each year to provide for the payment of the principal of the Notes and the interest thereon, as the same mature and become due.

It shall be the duty of the tax-levying and collecting authorities of the Hawkins County, Tennessee, in each year while any of the Notes issued hereunder shall remain outstanding and unpaid, without any further direction or authority to levy and collect the taxes herein provided for, and the rate of taxation to be levied in each year shall be sufficient, after making allowance for delinquencies in the payment of taxes and the cost of collection, to provide the sums required in each year for the payment of the principal and the interest on the Notes. Should there be a failure in any year to comply with the requirements of this Section, such failure shall not impair the right of the holders of any of the Notes in any subsequent year to have adequate taxes levied and collected to meet the obligations of the Notes herein authorized to be issued, both as to principal and interest. Principal and interest falling due at any time when there are insufficient funds on hand shall be paid from the current funds of the Issuer and reimbursement therefor shall be made out of the taxes hereby provided to be levied when the same shall have been collected. The tax herein provided may be reduced to the extent of direct appropriations from the general funds of the Issuer to the payment of debt service on the Notes.

SECTION 13. Remedies of Noteholders. Except as herein expressly limited, the registered owners of the Notes shall have and possess all the rights of action and remedies afforded by the common law, the Constitution and statutes of the State of Tennessee and of the United States of America for the enforcement of payment of such Notes and the interest thereon and of the pledge of the revenues made hereunder and of the covenants of the Issuer hereunder, including all the benefits and rights granted by Sections 9-21-101 et seq. of the Tennessee Code Annotated.

SECTION 14. From the proceeds of the sale of the Notes, accrued interest (if any) shall be deposited to the Note Fund of the Issuer and used to pay interest on the Notes at maturity.

From the remaining proceeds, all costs of issuance and sale of the Notes, including necessary legal, accounting, fiscal, printing, and similar expenses shall be paid or provided for.

The balance of the proceeds from the sale of the Notes shall be deposited with the County Trustee and shall be kept separate and apart from all other funds of the Issuer in a special fund hereby designated as the "Hawkins County, Tennessee, 2010 School Bus Fund," (the "School Bus Fund") which shall be applied exclusively to pay costs (i) buses and other transportation equipment for schools; and (ii) the payment of legal, fiscal, and administrative costs incident to the foregoing; and it shall be used for no other purposes. Any Note funds not put to immediate use shall be deposited at interest by the County Trustee until needed. The interest arising therefrom shall be used only towards retiring the Notes or may be added to Note proceeds and used for the same purposes. Money in the School Bus Fund shall be secured in the manner prescribed by applicable statutes relative to the securing of public or trust funds, if any, or, in the absence of such a statute, by a pledge of readily marketable securities having at all times a market value of not less than the amount in the School Bus Fund.

SECTION 15. The Issuer recognizes that the purchasers and holders of the Notes will have accepted them on, and paid therefor a price that reflects, the understanding that interest thereon is exempt from federal income taxation under laws in force on the date of delivery of the Notes. In this connection, the Issuer agrees that it shall take no action which may render the interest on any of said Notes subject to federal income taxation and agrees to take all action as may be necessary to comply with the provisions of the Code and regulations thereunder in order to maintain or assure the tax exempt status of the Notes. It is the reasonable expectation of the Governing Body of the Issuer that the proceeds of the Notes will not be used in a manner which will cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code,

including any lawful regulations promulgated or proposed thereunder (or under corresponding provisions of prior law, if applicable), and to this end the said proceeds of the Notes and other related funds established for the purposes herein set out, shall be used and spent expeditiously for the purposes described herein. The County Mayor, County Clerk and County Trustee or any of them, are authorized and directed to make such certifications in this regard in connection with the sale of the Notes as they shall deem appropriate, and such certifications shall constitute representations and certifications of the Issuer.

SECTION 16. To the extent it may do so, the Issuer hereby designates the Notes as "qualified tax-exempt obligations" for purposes of Section 265(b) (3) (B) of the Code and covenants that the Notes do not constitute private activity bonds as defined in Section 141 of the Code, and that not more than \$30,000,000 aggregate principal of obligations the interest on which is excludable (under Section 103(a) of the Code) from gross income for federal income taxes (excluding, however, private activity bonds as defined in Section 141 of the Code, other than qualified 501(c) (3) bonds as defined in Section 145 of the Code and further excluding bonds issued to refund, other than to advance refund, other bonds to the extent the amount of the refunding bonds do not exceed the outstanding amount of the refunded bonds), including the Notes, have been or are reasonably expected to be issued by the Issuer, including all subordinate entities of the Issuer, during the calendar year 2010.

SECTION 17. If the Issuer shall pay and discharge the indebtedness evidenced by any of the Notes in any one or more of the following ways, to wit:

(a) By paying or causing to be paid, by deposit of sufficient funds as and when required with the County Trustee, to pay the principal of and interest on such Notes as and when the same become due and payable;

(b) By depositing or causing to be deposited with any trust company or bank whose deposits are insured by the Federal Deposit Insurance Corporation and which has trust powers (as "Agent"), in trust, on or before the date of maturity or redemption, sufficient money or Obligations of the United States of America, the principal of and interest on which, when due and payable, will provide sufficient moneys to pay or redeem such Notes and to pay premium, if any, and interest thereon when due until the maturity or redemption date (provided, if such Notes are to be redeemed prior to maturity thereof, proper notice of such redemption shall have been given or adequate provision shall have been made for the giving of such notice) and if the Issuer shall, also pay or cause to be paid all other sums payable hereunder by the Issuer with respect to such Notes, or make adequate provision therefor, and by resolution of the Governing Body instruct any such Agent to pay amounts when and as required to the Noteholders for the payment of principal of and interest and redemption premiums, if any, on such Notes when due; or

(c) By delivering such Notes to the Note Registrar, for cancellation by it; then and in that case the indebtedness evidenced by such Notes shall be discharged and satisfied and all covenants, agreements and obligations of the Issuer to the owners of such cease, terminate and become void.

If the Issuer shall pay and discharge the indebtedness evidenced by any of the Notes in the manner provided in either clause (a) or clause (b) above, then the registered owners thereof shall thereafter be entitled only to payment out of the money or Obligations of the United States of America deposited as aforesaid.

Except as otherwise provided in this Section 17, neither the Obligations of the United States of America nor moneys deposited with the County Trustee or Agent pursuant to this Section nor principal or interest payments on any such Obligations of the United States of

America shall be withdrawn or used for any purpose other than, and shall be held in trust for, the payment of the principal and premium, if any, and interest on said Notes; provided, that any cash received from such principal or interest payments on such Obligations of the United States of America deposited with the County Trustee or Agent, (A) to the extent such cash will be required for such purpose at a later date, shall, to the extent practicable, be reinvested in Obligations of the United States of America maturing at times and in amounts sufficient to pay when due the principal and premiums, if any, and interest to become due on said Notes on or prior to such redemption date or maturity date thereof, as the case may be, and interest earned from such reinvestments shall be paid over to the Issuer, as received by the County Trustee or Agent.

SECTION 18. The provisions of this Resolution shall constitute a contract between the Issuer and the registered owners of the Notes, and after the issuance of the Notes, no change, variation or alteration of any kind in the provisions of this Resolution shall be made in any manner until such time as the Notes and interest due thereon shall have been paid in full except such changes as shall be required to assure the validity and/or tax exempt status of the Notes.

SECTION 19. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or ineffective for any reason, the remainder of this Resolution shall remain in full force and effect, it being expressly hereby found and declared that the remainder of the Resolution would have been adopted by this Governing Body despite the invalidity of such section, paragraph, clause or provision.

SECTION 20. All orders or resolutions in conflict herewith be and the same are hereby repealed insofar as such conflict exists.

SECTION 21. This resolution shall take effect from and after its approval, the general welfare of the Hawkins County requiring it.

Passed and approved January 25, 2010.

(SEAL)

County Mayor

ATTEST:

County Clerk

(Other Business)

Upon motion duly made and seconded, the Board adjourned.

(SEAL)

ATTEST:

County Mayor

County Clerk

STATE OF TENNESSEE

COUNTY OF HAWKINS

I, A. Carroll Jenkins, hereby certify that I am the duly elected and qualified County Clerk of the Hawkins County, Tennessee, and as such official I further certify that attached hereto is a true and correct copy of excerpts to be included in the minutes of the meeting of the Board of County Commissioners of Hawkins County held on January 25, 2010, insofar as same pertains to the proceedings in connection with the issuance of not to exceed \$560,000 School Bus Capital Outlay Notes, Series 2010 of said Hawkins County, Tennessee.

WITNESS my signature and official seal this the _____ day of January, 2010.

A. Carroll Jenkins, County Clerk
Hawkins County, Tennessee

(SEAL)

4829-9830-4260, v. 1

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JANUARY, 2010.

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 & OTHER GENERAL ADMINISTRATION		Current Budget			Amended Budget
Increase Expenditures			Increase		
51900-799	Other Capital Outlay	3,500.00	1,015.00		4,515.00
Decrease Expenditures				Decrease	
51800-707	Building Improvements	40,000.00		(1,015.00)	38,985.00
Sub-total Expenditures		\$ 43,500.00	\$ 1,015.00	\$ (1,015.00)	\$ 43,500.00
The increase in Other Capital Outlay is to fund the purchase of expansion cards for the Magix telephone system that is being transferred from the Courthouse/Annex to the new Justice Center/Jail Complex. The expansion is necessary due to the fact that there will be a increased number of phone sets in use in the new offices.					
Funding for this increase will come from a transfer from the County Buildings budget.					
COUNTY TRUSTEE		Current Budget			Amended Budget
Increase Expenditures			Increase		
52400-799	Other Capital Outlay	2,700.00	560.00		3,260.00
Decrease Expenditures				Decrease	
52400-337	Maintenance & Repair/Office Equipment	10,906.00		(463.00)	10,443.00
52400-435	Office Supplies	6,200.00		(97.00)	6,103.00
Sub-total Expenditures		\$ 19,806.00	\$ 560.00	\$ (560.00)	\$ 19,806.00
The increase in Other Capital Outlay is needed to cover expenditure of printer. The original budget was insufficient due to budget cuts.					
Funding for this increase will come from transfers within the Trustee's budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 63,306.00	\$ 1,575.00	\$ (1,575.00)	\$ 63,306.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 1-11-10

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

Account Number	Description	Current Budget			Amended Budget
	JAIL				
	Increase Expenditures		Increase		
54210-709	Data Processing Equipment	0.00	2,500.00		2,500.00
	Decrease Reserve Account			Decrease	
34168	Reserve for Automation - Sheriff	15,753.00		(2,500.00)	13,253.00
	Sub-Total Expenditures & Reserves	\$ 15,753.00	\$ 2,500.00	\$ (2,500.00)	\$ 15,753.00
	The increase in Data Processing Equipment is needed to purchase additional computers that are needed for the Jail. Funding will come from fees collected and reserved for such purposes.				
	COUNTY CLERK				
	Increase Expenditures		Increase		
52500-169	Part-time Personnel	4,600.00	10,000.00		14,600.00
52500-355	Travel	1,700.00	1,600.00		3,300.00
	Decrease Expenditures			Decrease	
52500-106	Deputies	345,128.00		(10,000.00)	335,128.00
52500-719	Office Equipment	7,500.00		(1,600.00)	5,900.00
	Sub-Total Expenditures	\$ 358,928.00	\$ 11,600.00	\$ (11,600.00)	\$ 358,928.00
	The increases in Part-time Personnel and Travel reflect planned expenditures for training and planned part-time help by experienced personnel during transition of retirement of a long-term employee. Funding for these increases will come from transfers within the County Clerk's budget.				
	OTHER EMERGENCY MANAGEMENT				
	Increase Expenditures		Increase		
54490-351	Rentals	100.00	723.00		823.00
54490-790	Other Equipment	5,800.00	1,893.00		7,693.00
54490-450	Tires & Tubes	400.00	110.00		510.00
54490-435	Office Supplies	110.00	175.00		285.00
	Decrease Expenditures			Decrease	
54490-499	Other Supplies & Materials	5,206.00		(2,901.00)	2,305.00
	Sub-Total Expenditures	\$ 11,616.00	2,901.00	\$ (2,901.00)	\$ 11,616.00
	The increases in Rentals and Other Equipment is to reclassify budgeted appropriations to the proper account for HAZMAT grant expenditures. The increases in Tires and Tubes and Office Supplies are needed because the original budget line items were insufficient for needed expenditures due to budget cuts. Funding for these increases will come from transfers within the EMA Director's budget.				
	CIRCUIT COURT CLERK				
	Increase Expenditures		Increase		
53120-435	Office Supplies	12,000.00	4,500.00		16,500.00
	Sub-Total Expenditures	\$ 12,000.00	4,500.00	\$ 0.00	\$ 16,500.00
	Increase Revenue		Increase		
44170	Miscellaneous Refunds	1,200.00	4,500.00		5,700.00
	Sub-Total Revenues	\$ 1,200.00	4,500.00	\$ 0.00	\$ 5,700.00
	The increase in Office Supplies is needed due to budget cuts. See attached letter from Clerk. Funding for this increase will come from unbudgeted revenue received from Hamblen County for costs associated with the State of Tennessee vs Kenneth Taylor trial.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 398,297.00	\$ 21,501.00	\$ (17,001.00)	\$ 402,797.00
	Page Totals - Revenue	\$ 1,200.00	\$ 4,500.00	\$ 0.00	\$ 5,700.00

Circuit-Criminal-Juvenile
423/272-3397
423/272-3398
General Sessions Court
423/272-4517
423/272-4518
Fax : 423/272-9646

HOLLY H. JAYNES
CLERK OF COURTS
Hawkins County Courthouse
100 East Main Street
Rogersville, Tennessee 37857

Church Hill Branch
City-County Building
300 Main Street
Church Hill, TN 37642
423/357-4441
Fax : 423/357-3684

January 8, 2010

TO: HAWKINS COUNTY COMMISSIONERS

RE: BUDGET INCREASE FUNDED BY UNBUDGETED REVENUE

I am requesting that \$4,500 of unbudgeted revenue be added to my budget in the office supplies line item (53120-435) for the Circuit Court Clerk's office. The money was received from Hamblen County as reimbursement for court bailiff fees for the State of Tennessee vs. Kenneth Taylor trial which was held in Hawkins County in October, 2009.

In support of this request, I can show that I have spent \$3,352 for file storage boxes, wastebaskets for the offices, bookcase for the clerk's office, and state seal and flags for the Circuit Courtroom from my budget rather than from the maintenance fund for the county and/or the justice center project funds. There is also a need for several chair mats to be purchased for the office in the justice center which will save having to replace the carpet in a short time if they are not used. These mats are approximately \$120 each.

The supply of several of our forms has been depleted in anticipation of a change of address. We are even using forms not designed for that purpose, i.e., Circuit subpoenas for General Sessions Court, while we wait for the move. I have a quotation from a local print shop of approximately \$3,500 to print forms we need to conduct business. We also will need additional file folders for General Sessions Court to complete the fiscal year.

Due to the cuts to my budget and to the unexpected expenses associated with the move to the Justice Center, I respectfully request that my budget be increased by this \$4,500 to allow my office to function efficiently.

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JANUARY, 2010.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG CONTROL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
DRUG ENFORCEMENT					
Increase Expenditures			Increase		
54150-709	Data Processing Equipment	0.00	3,000.00		3,000.00
Decrease Expenditures				Decrease	
54150-499	Other Supplies & Materials	4,000.00		(3,000.00)	1,000.00
Sub-total Expenditures		\$ 4,000.00	\$ 3,000.00	\$ (3,000.00)	\$ 4,000.00
The increase in Data Processing Equipment is needed to replace computers used by narcotics officers.					
Funding for this increase will come from a transfer within the Drug Control Fund budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Total - Expenditures		\$ 4,000.00	\$ 3,000.00	\$ (3,000.00)	\$ 4,000.00
		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 1-11-10

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

RESOLUTION NO. 2010 / 01 / 12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JANUARY 2010.

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, January 25, 2010, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1-11-10

Roll Call _____

County Clerk: A. Carroll Jenkins

Voice Vote _____

By: A. Carroll Jenkins

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee
W. Crockett Lee

Hawkins County Board of Education

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 2
 DATE: January 14, 2010

ORIGINAL BUDGET AMOUNT	48,378,870.00
PREVIOUS AMENDMENTS	539,330.00
TOTAL	48,918,200.00
REQUESTED AMENDMENT	12,625.99
TOTAL	48,930,825.99

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-116	Teachers	17,631,916.00		1,399,000.00	16,232,916.00
71100-116 ARRA	Teachers	0.00	1,399,000.00		1,399,000.00
	Subtotal	17,631,916.00	1,399,000.00	1,399,000.00	17,631,916.00
	71200 SPECIAL EDUCATION PROGRAM - INSTRUCTION				
71200-356	Tuition	0.00	300.00		300.00
71200-429	Instr. Supplies & Materials	5,000.00		300.00	4,700.00
71200-499	Other Supplies & Materials	10,000.00		10,000.00	0.00
	Subtotal	15,000.00	300.00	10,300.00	5,000.00
	72110 ATTENDANCE				
72110-704	Attendance Equipment	4,120.00	80.00		4,200.00
	72120 HEALTH SERVICES				
72120-499 FRC	Other Supplies & Materials	15,011.00	1,525.00		16,536.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-599 MATH	Other Charges	0.00	700.00		700.00
72210-790 T	Other Equipment	120,000.00	7,029.99		127,029.99
	Subtotal	120,000.00	7,729.99	0.00	127,729.99
	72220 SPECIAL EDUCATION PROGRAM - SUPPORT SERVICES				
72220-355	Travel	10,000.00	10,000.00		20,000.00
	72310 BOARD OF EDUCATION				
72310-201	Social Security	0.00	610.00		610.00
72310-212	Employer Medicare	0.00	145.00		145.00
72310-513	Workman's Comp. Insurance	259,156.00	2,536.00		261,692.00
	Subtotal	259,156.00	3,291.00	0.00	262,447.00
	72510 FISCAL SERVICES				
72510-399	Other Contracted Services	7,000.00	1,500.00		8,500.00
72510-435	Office Supplies	4,500.00		1,500.00	3,000.00
	Subtotal	11,500.00	1,500.00	1,500.00	11,500.00

Hawkins County Board of Education

	73400 EARLY CHILDHOOD EDUCATION				
73400-449	Textbooks	28,770.00		28,770.00	0.00
73400-499	Other Supplies & Materials	0.00	28,770.00		28,770.00
	Subtotal	28,770.00	28,770.00	28,770.00	28,770.00
	TOTAL	18,095,473.00	1,452,195.99	1,439,570.00	18,108,098.99
	REVENUES				
44146	E-Rate Funding	0.00	7,029.99		7,029.99
44570 FRC	Contributions & Gifts	0.00	1,525.00		1,525.00
44990 E	Other Local Revenue	120.00	80.00		200.00
	TOTAL	120.00	8,634.99	0.00	8,754.99
39000	Undesignated Fund Balance	9,667,886.76		3,991.00	9,663,895.76
The above amendment budgets the ARRA funds received in GP to the teacher line (71100-116 ARRA) in order to be tracked per audit.					
The amendment also budgets E-Rate funds for technology equipment for the schools, homeschool late fees to attendance equipment, and contributions and gifts received to the Family Resource Center.					
The use of the Undesignated Fund Balance is for the additional workman's compensation insurance and the unbudgeted expenditure for the funds received from Eastman for a Math grant that was inadvertently left off the last amendment.					

RESOLUTION NO. 2010/01/13

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JANUARY 2010.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the 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, January 25, 2010, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1-11-10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN:

W. Crockett Lee
W. Crockett Lee

Hawkins County Board of Education

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 2

DATE: January 25, 2010

ORIGINAL BUDGET AMOUNT	8,243,042.00
PREVIOUS AMENDMENTS	<u>1,722,849.58</u>
TOTAL	<u>9,965,891.58</u>
REQUESTED AMENDMENT	
TOTAL	<u>9,965,891.58</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	492,567.00			492,567.00
71100-163	Educational Assistants	348,940.00			348,940.00
71100-189	Other Salaries & Wages	30,220.00			30,220.00
71100-195	Certified Substitute Teachers	3,200.00			3,200.00
71100-198	Non-Certified Substitute Teachers	16,700.00			16,700.00
71100-201	Social Security	55,652.00			55,652.00
71100-204	State Retirement	65,124.00			65,124.00
71100-206	Life Insurance	6,286.00			6,286.00
71100-207	Medical Insurance	205,478.00			205,478.00
71100-210	Unemployment Compensation	2,042.00		585.00	1,457.00
71100-212	Employer Medicare	12,915.00	585.00		13,500.00
71100-336	Maintenance & Repair - Equipment	6,050.00			6,050.00
71100-399	Other Contracted Services	66,223.00			66,223.00
71100-429	Instructional Supplies & Materials	190,970.03			190,970.03
71100-499	Other Supplies & Materials	21,756.43			21,756.43
71100-599	Other Charges	881,026.00	50.00		881,076.00
71100-722	Regular Instruction Equipment	1,132,795.90	30,591.00		1,163,386.90
	Subtotal	3,537,945.36	31,226.00	585.00	3,568,586.36
	71200 SPECIAL EDUCATION PROGRAM				
71200-116	Teachers	490,183.00			490,183.00
71200-163	Educational Assistants	600,000.00			600,000.00
71200-171	Speech Pathologist	46,941.00			46,941.00
71200-189	Other Salaries & Wages	47,000.00			47,000.00
71200-201	Social Security	73,263.00			73,263.00
71200-204	State Retirement	88,478.00			88,478.00
71200-206	Life Insurance	10,008.00			10,008.00
71200-207	Medical Insurance	292,254.00			292,254.00
71200-210	Unemployment Compensation	2,232.00			2,232.00
71200-212	Employer Medicare	17,135.00			17,135.00
71200-312	Contracts with Private Agencies	25,000.00			25,000.00
71200-322	Evaluation & Testing	112,000.00			112,000.00
71200-336	Maintenance & Repair - Equipment	2,139.00			2,139.00
71200-429	Instructional Supplies & Materials	1,086,658.32		117,942.00	968,716.32
71200-499	Other Supplies & Materials	1,045.11			1,045.11
71200-725	Special Education Equipment	329,278.00			329,278.00
	Subtotal	3,223,614.43	0.00	117,942.00	3,105,672.43

Hawkins County Board of Education

	72120 HEALTH SERVICES				
72120-355	Travel	6,000.00			6,000.00
72120-399	Other Contracted Services	151,920.00			151,920.00
72120-499	Other Supplies & Materials	26,909.00	50.00		26,959.00
72120-599	Other Charges	7,000.00			7,000.00
	Subtotal	191,829.00	50.00	0.00	191,879.00
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	66,000.00			66,000.00
72210-138	Instructional Computer Personnel	33,000.00			33,000.00
72210-162	Clerical Personnel	37,230.00		37,230.00	0.00
72210-189	Other Salaries & Wages	154,900.00	12,885.00		167,785.00
72210-201	Social Security	21,308.00		1,669.00	19,639.00
72210-204	State Retirement	22,967.00		2,037.00	20,930.00
72210-206	Life Insurance	720.00		50.00	670.00
72210-207	Medical Insurance	36,473.00		3,375.00	33,098.00
72210-210	Unemployment Compensation	185.00	3.00		188.00
72210-212	Employer Medicare	4,714.00		390.00	4,324.00
72210-308	Consultants	160,000.00		5,050.00	154,950.00
72210-355	Travel	112,062.00			112,062.00
72210-399	Other Contracted Services	73,000.00			73,000.00
72210-432	Library Books/Media	21,834.00			21,834.00
72210-499	Other Supplies & Materials	55,350.00	16.00		55,366.00
72210-524	InService/Staff Development	575,182.00	6,222.00		581,404.00
72210-599	Other Charges	46,031.00			46,031.00
72210-790	Other Equipment	124,875.00		16.00	124,859.00
	Subtotal	1,545,831.00	19,126.00	49,817.00	1,515,140.00
	72220 SPECIAL EDUCATION SUPPORT				
72220-135	Assessment Personnel	59,683.00			59,683.00
72220-189	Other Salaries & Wages	0.00	75,230.00		75,230.00
72220-201	Social Security	3,701.00	4,666.00		8,367.00
72220-204	State Retirement	3,832.00	6,201.00		10,033.00
72220-206	Life Insurance	144.00	288.00		432.00
72220-207	Medical Insurance	0.00	20,392.00		20,392.00
72220-210	Unemployment Compensation	32.00	70.00		102.00
72220-212	Employer Medicare	866.00	1,095.00		1,961.00
72220-308	Consultants	15,000.00			15,000.00
72220-355	Travel	50,000.00			50,000.00
72220-399	Other Contracted Services	10,000.00			10,000.00
72220-499	Other Supplies & Materials	91,429.04	10,000.00		101,429.04
72220-524	InService/Staff Development	124,318.02			124,318.02
72220-599	Other Charges	5,000.00			5,000.00
72220-790	Other Equipment	135,800.68			135,800.68
	Subtotal	499,805.74	117,942.00	0.00	617,747.74
	TOTAL EXPENDITURES	8,999,025.53	168,344.00	168,344.00	8,999,025.53

Hawkins County Board of Education

	REVENUES				
47131	Vocational Education - Basic Grants to States	161,256.00			161,256.00
47141	Title I - Grants to Local Education Agencies	4,411,366.00	52,300.00		4,463,666.00
47142	Innovative Education Program Strategies	31,796.33			31,796.33
47143	Special Education Grants to the States - IDEA	3,801,553.11			3,801,553.11
47145	Special Education Preschool Grants	45,305.00			45,305.00
47146	English Language Acquisition (Title III)	5,811.00			5,811.00
47147	Safe & Drug-Free Schools State Grants (Title IV)	36,909.00	50.00		36,959.00
47149	Education for Homeless Children & Youth	6,751.00	50.00		6,801.00
47189	Eisenhower Professional Development State Grants	671,287.00	6,222.00		677,509.00
47590	Other Federal Through State	493,857.14		58,622.00	435,235.14
49800	Transfers In	300,000.00			300,000.00
		9,965,891.58	58,622.00	58,622.00	9,965,891.58
The above amendment budgets the previous transfers from Title I - Regular Program & Stimulus, Title II - Part A & Part D - Regular Program & Stimulus, Title IV, and Title X - Stimulus back from the Consolidated Administration project because it will not be utilized this fiscal year.					
The amendment also budgets for a technology technician and bookkeeper position in the IDEA - Stimulus funds by decreasing instructional supplies and materials (71200) and increasing the appropriate lines in the 72220 series.					

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

Resolution No. 2010/01/14

NOTARY PUBLIC DURING THE JANUARY 25, 2010 MEETING OF THE GOVERNING BODY:

<small>NAME</small>	<small>HOME ADDRESS AND PHONE</small>	<small>BUSINESS</small>
1. MICHELLE BASS	206 FALCON VIEW DR. CHURCH HILL, TN. 37642 423-361-2514	BB&T BANK MOUNT CARMEL, TN. 37645
2. JEAN S. BROWN	1280 BILLY BIBLE RD. GREENEVILLE, TN. 37745 423-329-3121	STAPLETON INSURANCE AGENCY, INC. ROGERSVILLE, TN. 37857
3. TONYA CURTSINGER	1920 PRESSMENS HOME RD. ROGERSVILLE, TN. 37857 423-272-5654	FIRST COMMUNITY BANK ROGERSVILLE, TN. 37857
4. SCOTT S. LAWSON	1232 BUREM RD. ROGERSVILLE, TN. 37857 423-754-6747	US BANK ROGERSVILLE, TN. 37857
5. PAMELA MOORE	121 FOREST EDGE CT. KINGSPORT, TN. 37663 423-239-3713	GREEN BANK SURGOINSVILLE, TN. 37873
6. CHRISTINE L. MULLINS	121 RICHMOND AVE. SURGOINSVILLE, TN. 37873 423-345-3738	US BANK ROGERSVILLE, TN. 37857
7. REBECCA J. ROGERS	309 WEST HILLS DR. ROGERSVILLE, TN. 37857 423-272-2780	US BANK ROGERSVILLE, TN. 37857
8. DAVID E. TIPTON	780 OLD STATE HWY 70 ROGERSVILLE, TN. 37857 423-272-8974	US BANK ROGERSVILLE, TN. 37857

(Seal) _____
Signature
Clerk of the County of Hawkins, Tennessee

Date

RESOLUTION

NO. 2010/01/15

TO THE HONORABLE, CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, Met this 25th Day of January, 2010:

RESOLUTION IN REF: *Approval of Notary Public Surety Bond*

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds For Hawkins County, Tennessee:

Sharon D. Winstead

**Personal Surety – James N. Point
607 East Main Street
Rogersville, TN 37857**

**Tammy R. Clark
371 Cross Valley Rd.
Surgoinsville, TN 37873**

Introduced by Esq. Gary Hicks, Jr.

Estimated Cost: None

Seconded by Esq: _____

Paid from _____ Fund

Action: AYE NAY

Date Submitted: 01/11/10

Roll Call — —

_____ A. Carroll Jenkins

Voice Vote — —

County Clerk

Absent — —

By: *A. Carroll Jenkins*

Passed — —

Committee Action: Approved

Disapproved

CHAIRMAN: CROCKETT LEE
