

RESOLUTION

NO. 2012/01/01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of January, 2012

RESOLUTION IN REF:

**APPROVING RULES OF PROCEDURE FOR
ELIMINATING NOMINEES IN CASES WHERE
THERE ARE MULTIPLE NOMINEES FOR THE
APPOINTMENT OF HAWKINS COUNTY
CONSTABLE**

WHEREAS, T.C.A. 5-5-111(e) states the county legislative body shall adopt rules of procedure for eliminating nominees in cases where there are multiple nominees for an appointment; and

THEREFORE, BE IT RESOLVED the following rules shall apply:

- 1) All candidates must be nominated by a commissioner
- 2) A candidate must receive 11 votes to receive the appointment
- 3) No recess will be granted during the voting procedure.
- 4) After each ballot of random voice votes, the candidate with the least number of votes or no votes, if applicable, will be eliminated. Also, two or more candidates will be eliminated if the lowest votes are a tie; however, if the tie results in only one person remaining, no person will be eliminated after last ballot.
- 5) In the event only 2 candidates remain and neither candidate receives a majority of 11 votes following 3 ballots, then the election will be deferred to the next regular or special called meeting
- 6) The appointment will be effective immediately.
- 7) A tie vote of the county legislative body regarding an appointment may be broken by the county mayor, in accordance to T.C.A. 5-5-111(e).

INTRODUCED BY: Gary Hicks, Jr.

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 01/09/2012
A. Carroll Jenkins

VOICE VOTE _____

COUNTY CLERK
BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2012 / 01 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January, 2012.

RESOLUTION IN REF: NOMINATION TO FILL THE VACANT SEAT IN THE SEVENTH CONSTABLE DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF CONSTABLE JOEY MADDOX.

WHEREAS, Seventh District Constable Joey Maddox resigned on December 31, 2011; and

WHEREAS, a seat in the Seventh Constable District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-~~114~~; and
///

THEREFORE, nominations for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

- 1. Josh C. Myers nominated by Robert Palmer
- 2. _____ nominated by _____
- 3. _____ nominated by _____
- 4. _____ nominated by _____

NOW, THEREFORE BE IT FURTHER approved that _____ has been selected to fill the term of Seventh Constable District beginning immediately and serving until a candidate is certified in the next General Election, in August 2012,

Introduced By Esq. Charlie Newton

Seconded By Esq. _____

Date Submitted 1/9/12

A. Canall Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2012 01 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of January ,2012.

RESOLUTION IN REF: A REQUEST TO STATE LEGISLATURE FOR THE DIRECTOR OF SCHOOL POSITION TO BE CHOSEN BY POPULAR VOTE INSTEAD OF BEING APPOINTED BY THE HAWKINS COUNTY SCHOOL BOARD.

WHEREAS, at the present time the Director of Schools for Hawkins County is appointed by the Hawkins County School Board; and

WHEREAS, it is the recommendation from the Education Committee of the Hawkins County Commissioners to the full commission, to request that the state legislature allow the Hawkins County Director of Schools to be elected by the citizens of Hawkins County.

THEREFORE, BE IT RESOLVED THAT approval be given to ask the state legislature to allow the position of Director of Schools to be elected by the citizens of Hawkins County instead of being appointed by the Hawkins County School Board.

FURTHER, request that the County Clerk forward this resolution to State Senators Mike Faulk, Ron Ramsey and State Representatives Mike Harrison and Dale Ford.

Introduced By Esq. Virgil Mallet, Chrmn. Education Comm.

Seconded By Esq. _

Date Submitted 1/9/12

A. Conall Jenkins County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF JANUARY, 2012.

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 |
|--|---------------------------------------|-----------------------|---------------------|-----------------------|-----------------------|
| GENERAL SESSIONS COURT | | | | | |
| Increase Expenditures | | | Increase | | |
| 53300-799 | Other Capital Outlay | 1,200.00 | 1,500.00 | | 2,700.00 |
| Decrease Expenditures | | | | Decrease | |
| 53300-435 | Office Supplies | 1,000.00 | | (500.00) | 500.00 |
| 53300-499 | Other Supplies and Materials | 2,600.00 | | (1,000.00) | 1,600.00 |
| Sub-total | | \$ 4,800.00 | \$ 1,500.00 | \$ (1,500.00) | \$ 4,800.00 |
| The increase in Other Capital Outlay is needed for the purchase of a computer in the General Sessions | | | | | |
| Judge's Office. | | | | | |
| Funding will come from transfers within the General Sessions Court budget. | | | | | |
| SHERIFF'S DEPARTMENT | | | | | |
| Increase Expenditures | | | Increase | | |
| 54110-196 | In-Service Training | 15,000.00 | 15,000.00 | | 30,000.00 |
| 54110-337 | Maintenance and Repair Serv-Off Equip | 1,800.00 | 3,000.00 | | 4,800.00 |
| 54110-338 | Maintenance and Repair Serv-Vehicles | 68,000.00 | 15,000.00 | | 83,000.00 |
| 54110-431 | Law Enforcement Supplies | 5,000.00 | 8,000.00 | | 13,000.00 |
| 54110-450 | Tires and Tubes | 12,000.00 | 5,000.00 | | 17,000.00 |
| Decrease Expenditures | | | | Decrease | |
| 54110-106 | Deputy(ies) | 822,872.00 | | (46,000.00) | 776,872.00 |
| Sub-total | | \$ 924,672.00 | \$ 46,000.00 | \$ (46,000.00) | \$ 924,672.00 |
| The increase in In-Service Training is needed to send 6 officers to the academy and 2 officers to transition school. The increase in Maintenance and Repair Service - Office Equipment is for the set-up fees of computers for the new detectives. The increase in Maintenance and Repair Service - Vehicles is due to this line-item being under-estimated. The increase in Tires and Tubes is to purchase new tires for older vehicles for the new officers. | | | | | |
| Funding will come from transfers within the Sheriff's Department budget. | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| Page Totals- Expenditures | | \$ 929,472.00 | \$ 47,500.00 | \$ (47,500.00) | \$ 929,472.00 |
| Page Totals- Revenues | | \$ | \$ | \$ | \$ |

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 1/9/12

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

