

RESOLUTION

No. 2013 01 101

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January ,2013.

RESOLUTION IN REF: Display of Certain Historical Documents Known as "Foundations of American Law and Government" on the Hawkins County Justice Center Property

Please see attached resolution for the above referenced documents.....

Introduced By Esq. B.D. Cradic
Seconded By Esq. Fred Castle
Date Submitted 1/14/13
A. Carroll Jenkins
County Clerk
By: _____
Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call _____
Voice Vote _____
Absent _____
COMMITTEE ACTION

RESOLUTION IN REFERENCE: Display of Certain Historical Documents Known as the “Foundations of American Law and Government” on the Hawkins County Justice Center Property

WHEREAS, private individuals have volunteered to donate certain historical documents known as the “Foundations of American Law and Government” display which consists of documents and symbols including the Tennessee Constitution, the National Anthem, the United States Constitution and Bill of Rights, the Seal of Hawkins County, the Cumberland Compact, the Declaration of Independence, the Mayflower Compact, the English Magna Carta, a depiction of Lady Justice symbolizing the Greco-Roman concepts of equal justice under law, and the Ten Commandments, along with an Explanations Document briefly describing the historical significance of each, for the purpose of placement at the Hawkins County Justice Center and the Hawkins County Board of Commissioners desire to accept said donation and have these documents so placed.

WHEREAS, the Sixth Circuit Court of Appeals found that a Foundations of American Law and Government display was constitutional in a display in the courthouse in Mercer County, Kentucky;

WHEREAS, the Seventh Circuit Court of Appeals held that a Foundations of American Law and Government display was constitutional in a display in the courthouse in Elkhart County, Indiana;

WHEREAS, the United States District Court for the Eastern District of Kentucky held that a Foundations of American Law and Government was constitutional in a display in Rowan County, Kentucky;

WHEREAS, the Hawkins County Board of Commissioners firmly believes that this historical display of the Foundations of American Law and Government is necessary and proper to educate and inform the citizens of this County regarding the history of those laws which have been handed down through generations to the present time;

WHEREAS, the Foundations of American Law and Government display contains some of the documents and symbols that have played an important role in the foundation and development of the system of law and government of the United States, the State of Tennessee, and of Hawkins County, Tennessee;

WHEREAS, the Hawkins County Board of Commissioners wishes to state its purpose in displaying the Foundations of American Law and Government display is to educate the citizens of Hawkins County, Tennessee on some of the documents and symbols that have played an important role in the foundation, development, and history of Hawkins County, the State of Tennessee, and the United States of America.

THEREFORE, BE IT RESOLVED THAT the purpose of the Hawkins County Board of Commissioners in desiring to display the Foundations of American Law and Government display is educational and historical, to educate the citizens of Hawkins County about some of the historical documents and symbols that played a role in the foundation and development of the system of law and government in Hawkins County, the State of Tennessee, and the United States of America.

BE IT FURTHER RESOLVED that this Resolution is the official statement of the purpose of the Foundations of American Law and Government display, and that all other statements, official or otherwise,

RESOLUTION (Page 2)

from this body or any other official of the Hawkins County Board of Commissioners that claim to state the purpose of the Foundations of American Law and Government display are hereby overruled, superseded, repealed and replaced by this Resolution.

BE IT FINALLY RESOLVED that

1. Hawkins County Board of Commissioners hereby approves the installation of display of “Foundations of American Law and Government” on the property of the Hawkins County Justice Center and this installation will be of no cost to Hawkins County.
2. Tennessee Code Annotated §5-7-115 (2012) **Authority for county governments to display historic documents on public buildings and grounds:** Each county is authorized to display, in county public buildings and on county public grounds, replicas of historical documents, including, but not limited to, the Ten Commandments, Magna Carta, Mayflower Compact, Declaration of Independence, United States Constitution, Bill of Rights, Constitution of Tennessee, and other such historically significant documents in the form of statues, monuments, memorials, tablets, or any other display that respects the dignity and solemnity of such documents.
3. The Hawkins County Public Buildings Committee will have the discretion as to the size of memorial items and the location for their display at the Justice Center

RESOLUTION

No. 2013 / 01 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2013.

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, two of the commission terms and one farm man and one farm women term have expired and one commission seat was vacated when a commissioner did not seek re-election. 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	Stacy Vaughan	January 1, 2012 - December 31, 2014
Commissioner	Robert Palmer	January 1, 2012 - December 31, 2014
Farm Woman	Jackie Webb	January 1, 2012 - December 31, 2014
Farm Man	Francis Horne	January 1, 2012 - December 31, 2014

Other Committee members and term are as follows:

Commissioner	Dwight Carter	January 1, 2012 - December 31, 2013
Farm Woman	Mary Ann Davis	January 1, 2012 - December 31, 2013
Farm Man	Bret Sivert	January 1, 2012 - December 31, 2013

(Finishing the term of former Commissioner Charles Thacker)

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. Darrell Gilliam

Seconded By Esq. _____

Date Submitted 1/14/13

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2013/01/03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January 2013.

RESOLUTION IN REF: FORMATION OF STANDING COMMITTEE ON HAWKINS COUNTY EMPLOYEE HEALTH INSURANCE

WHEREAS, the Hawkins County Commission deems it necessary to ensure the employees of Hawkins County have the most competitive and cost effective health insurance available and

WHEREAS, the citizens of Hawkins County deserve the assurance that taxpayer funds are efficiently distributed in a manner to maximize benefit to the taxpayer and employee and

WHEREAS, the Hawkins County Employee Health Insurance Committee will present a comprehensive report to the full commission at times deemed necessary and useful by said Committee and

WHEREAS, numerous governmental entities throughout the state are currently proving a savings for taxpayers and their employees it is now time for the Hawkins County Commission and the elected officeholders of Hawkins County to move forward with an advisory health insurance committee with representation as follows:

Elected Department Head or Designee:

- Ronnie Lawson Expiration of Term in Office
- Jeff Thacker Expiration of Term in Office
- Lowell Bean Expiration of Term in Office

Elected County Commissioners:

- Joe McClain Expiration of Term in Office
- John Metz Expiration of Term in Office
- Robert Palmer Expiration of Term in Office

Budget Committee Chair

- Gary Hicks Expiration of Term in Office

Ex-officio Non-Voting Member

- Hawkins County Mayor Expiration of Term in Office

THEREFORE, BE IT RESOLVED the aforementioned persons will be appointed to the Hawkins County Health Insurance Advisory Committee with terms established as stated.

Introduced by Esq. Fred Castle	ACTION	AYE	NAY	PASSED
Seconded by Esq. Danny Alvis	Roll Call	_____	_____	_____
Date Submitted <u>1/11/13</u>	Voice Vote	_____	_____	_____
<u><i>A. Canall Jenkins</i></u> County Clerk	Absent	_____	_____	_____

COMMITTEE ACTION

By: _____

Chairman _____

RESOLUTION

No. 2013 / 01 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2013.

RESOLUTION IN REF: APPROVAL OF SPEED LIMIT CHANGE FROM 30 MPH TO 40 MPH ON SLATE HILL ROAD IN THE MOORESBURG COMMUNITY

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, the Road Committee meet on December 11, 2012 and voted to change the speed limit on the following road.

SLATE HILL ROAD FROM 30 MPH TO 40 MPH

THEREFORE, BE IT RESOLVED that the speed limit change be approved for aforementioned road and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq Danny Alvis, Chrmn Rd Comm

Seconded By Esq. _____

Date Submitted 1/14/13

A. Camell Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2013/ 01 105

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January, 2013.

RESOLUTION IN REF: ACCEPTANCE OF THE PROPOSAL OF THE TENNESSEE DEPARTMENT OF TRANSPORTATION TO CONSTRUCT A PROJECT DESIGNATED AS FEDERAL PROJECT NO. STP/HHP-31(3), STATE PROJECT NO. 37022-2210-14, SR-31; FROM NEAR US 11W (Old S.R. 1) TO ADAMS LANE HAWKINS COUNTY

Whereas, the Tennessee Department of Transportation has presented a Proposal to the County of Hawkins, Tennessee, concerning Federal Project No. STP/HHP-31(3), State Project No. 37022-2210-14, SR-31; from near US 11W (Old S.R. 1) to Adams Lane Hawkins County; and

WHEREAS, the County of Hawkins, Board of Commissioners has determined that the above referenced project will benefit the County of Hawkins, Tennessee and the citizens thereof; and

WHEREAS, the County of Hawkins, Board of Commissioners wishes to cooperate with the State of Tennessee, Department of Transportation, in its make road and bridge improvements in the County of Hawkins, Tennessee; and

WHEREAS, said Proposal is incorporated herein by referenced, the same as if copied herein verbatim with a copy of said Proposal attached hereto; and

WHEREAS, the terms and conditions of said Proposal to the County of Hawkins as submitted by the State of Tennessee, Department of Transportation, are accepted and approved by the Board of Commissioners, and the County of Hawkins shall fulfill all obligations concomitant thereto.

THEREFORE, BE IT RESOLVED, by the Board of Commissioners that this resolution is duly passed and approved this 28th day of January, 2013 and shall take affect from and after its passage.

Introduced By Esq. Charlie Freeman

Seconded By Esq. _____

Date Submitted 1/14/13

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

P R O P O S A L

OF THE DEPARTMENT OF TRANSPORTATION OF THE STATE OF TENNESSEE

TO THE COUNTY OF HAWKINS TENNESSEE:

The DEPARTMENT OF TRANSPORTATION of the State of Tennessee, hereinafter "DEPARTMENT", proposes to construct a project in the COUNTY of HAWKINS hereinafter "COUNTY", designated as State Project Number 37022-2210-14, that is described as S.R. 31 from Mooresburg to Adams Lane, and the COUNTY agrees to cooperate with the DEPARTMENT as set forth in this proposal, so that the general highway program may be carried out in accordance with the intent of the General Assembly of the State.

Accordingly, the parties agree as follows:

1. That in the event any civil actions in inverse condemnation or for damages are instituted against COUNTY by reason of the DEPARTMENT, or its contractor, going upon the highway right-of-way and easements, and constructing said project in accordance with the plans and as necessary to make the completed project functional, the COUNTY will notify in writing the Attorney General of the State, whose address is P.O. Box 20207, Nashville, Tennessee 37202-0207, of the institution of each civil action, the complaint and all subsequent pleadings, within ten (10) days after the service of each of the same, under penalty of defending such actions and paying any judgments which result therefrom at its own expense.

2. The COUNTY will close or otherwise modify any of its roads or other public ways if indicated on the project plans, as provided by law.

3. The COUNTY will transfer or cause to be transferred to the DEPARTMENT without cost to it, all land owned by the COUNTY or by any of its instrumentalities as required for right-of-way or easement purposes, provided such land is being used or dedicated for road or other public way purposes.

4. Where privately, publicly or cooperatively owned utility lines, facilities and systems for producing, transmitting or distributing communications, power, electricity, light, heat, gas, oil, crude products, water, steam, waste, storm water not connected with highway drainage, and other similar commodities, including publicly owned facilities such as fire and police signal systems and street lighting systems are located within the right-of-way of any road or other public way owned by the COUNTY, or any of its instrumentalities, the COUNTY agrees that it will take action necessary to require the removal or adjustment of any of the above described facilities as would conflict with the construction of the project. But the foregoing may not be a duty of the COUNTY since it shall become operative only after the DEPARTMENT has been unsuccessful in its efforts to provide for said removals or adjustments for the benefit of the COUNTY.

The foregoing does not apply to those utility facilities which are owned by the COUNTY or one of its instrumentalities, it being understood that the COUNTY has the duty to relocate or adjust such facilities, if required, provided the COUNTY is notified to do so by the DEPARTMENT with detailed advice as to this duty of the COUNTY.

5. The COUNTY will maintain any frontage road to be constructed as part of the project.

6. After the project is completed and open to traffic, to the COUNTY will accept for jurisdiction and maintenance such parts of any existing DEPARTMENT highway to be replaced by the project.

7. The COUNTY will make no changes or alter any segment of a road on its road system that lies within the limits of the right-of-way acquired for any interchange to be constructed as part of the project and will not permit the installation or relocation of any utility facilities within the right-of-way of any such a segment of one of its roads without first obtaining the approval of the DEPARTMENT.

8. No provision hereof shall be construed as changing the maintenance responsibility of the COUNTY for such part of the project as may presently be on its highway, street, road or bridge system.

9. If, as a result of acquisition and use of right-of-way for the project, any building improvements become in violation of a COUNTY setback/building line requirement, the COUNTY agrees to waive enforcement of the COUNTY setback/building line requirement and take other proper governmental action as necessary to accomplish such waiver.

10. The COUNTY will prohibit encroachments of any kind upon the right-of-way and easements for the project.

11. The COUNTY will prohibit the servicing of motor vehicles within the right-of-way and easements for the project.

12. The COUNTY will obtain the approval of the DEPARTMENT before authorizing parking on the right-of-way and easements for the project and before installing any device for the purpose of regulating the movement of traffic.

13. The DEPARTMENT will maintain the completed project if it is classified as full access control (i.e., a project which has no intersecting streets at grade), and it will maintain the pavement from curb to curb where curbs exist or the full width of the roadway where no curbs exist on non-access control projects. The COUNTY agrees to maintain other parts of non-access control projects.

14. When said project is completed, the COUNTY thereafter will not permit any additional median crossovers, the cutting of the pavement, curbs, gutters and sidewalks, by any person, firm, corporation or governmental agency, without first obtaining the approval of the DEPARTMENT.

15. The DEPARTMENT will acquire the right-of-way and easements, construct the project and defend any inverse condemnation or damage civil actions of which the Attorney General has received the notice and pleadings provided for herein.

16. The project plans hereinbefore identified by number and description are incorporated herein by reference and shall be considered a part of this proposal, including any revisions or amendments thereto, provided a copy of each is furnished the COUNTY.

Federal Project Number : STP/HPP-31(3) _____
State Project Number: 37022-2210-14

17. The acceptance of this proposal shall be evidenced by the passage of an ordinance, or by other proper governmental action, which shall incorporate this proposal verbatim, or by reference thereto.

Federal Project Number : STP/HPP-31(3) _____
State Project Number: 37022-2210-14

IN WITNESS WHEREOF, the DEPARTMENT has caused this proposal to be executed by its duly authorized official on this ____ day of _____, 20____.

THE COUNTY OF HAWKINS

BY: _____
County Mayor

DATE: _____

STATE OF TENNESSEE
DEPARTMENT OF TRANSPORTATION

BY: _____
John C. Schroer
Commissioner

DATE: _____

APPROVED AS TO FORM AND LEGALITY:

BY: _____
Attorney Department of Transportation

DATE: _____

RESOLUTION

No. 2013 / 01 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January 2013.

RESOLUTION IN REF: APPROVAL OF SEVENTH DISTRICT CONSTABLE BOND

WHEREAS, Joshua C. Myers was appointed to fill the vacant constable seat in the seventh district as a result of the resignation of Joey Maddox; and

WHEREAS, Joshua C. Myers' original bond was approved by Hawkins County Commission on February 27, 2012, and was to expire January 24, 2013; and

WHEREAS, Joshua C. Myers was elected August 2, 2012, to fill the remainder of the Seventh District Constable term ending August 31, 2014; and

WHEREAS, as required by Tennessee Code Annotated, the statutory bond must be approved by County Commission and must be between \$4000- \$8000 with term ending August 30, 2014; and

WHEREAS, the attached bond is for the following:

Constable – Seventh District – Joshua C. Myers \$8,000
Bond effective dates - January 24, 2013 - September 1, 2014.
(See the attached Rider which shows the change of the expiration date.)

THEREFORE BE IT RESOLVED THAT THE aforementioned bond be approved by Hawkins County Board of Commissioners.

Introduced By Esq. Gary Hicks
Seconded By Esq. _____
Date Submitted 1/14/13
A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED
Roll Call _____
Voice Vote _____
Absent _____
COMMITTEE ACTION

SURETY'S BOND NO. 61252597

STATE BOND FORM
COB-7(82)

STATE OF TENNESSEE
COUNTY OF Hawkins
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF Constable

KNOW ALL MEN BY THESE PRESENTS:

That Joshua C Myers
of Rogersville (City or Town), County
of Hawkins Tennessee, as Principal, and WESTERN SURETY COMPANY

as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Eight Thousand and
00/100 Dollars (\$ 8,000.00)
lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives,
successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly X elected _____ appointed to the office of Constable
of and for Hawkins County for the (1) year term beginning on the 24th day of
January, 2013 and ending on the 24th day of January, 2014

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Joshua C Myers, Principal, shall:

1. Faithfully perform the duties of the office of Constable of Hawkins
County during his term of office or his continuance therein; and

pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his
hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all
records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from
office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be
null and void otherwise to remain in full force and effect.

WITNESS my hand and seals this 28th day of December, 2012

WITNESS — ATTEST:
Jesus Metherton

PRINCIPAL:
Joshua C. Myers

COUNTERSIGNED BY:
NOT NEEDED
Tennessee Resident Agent

SURETY:
WESTERN SURETY COMPANY
by: Paul T. Bruflat
Paul T. Bruflat, Senior Vice President
(Attach evidence of authority to execute bond)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF TENNESSEE
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Joshua C. Myers
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing
bond, and he acknowledged to me that he executed the same.

WITNESS my hand and seal this 11th day of January, 2013

My Commission Expires:
January 31, 2016

Melinda C. [Signature]
Notary Public
HAWKINS COUNTY

ACKNOWLEDGMENT OF SURETY

STATE OF South Dakota

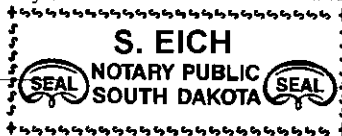
COUNTY OF Minnehaha

Before me, a Notary Public, of the State and County aforesaid, personally appeared Paul T. Bruflat with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of WESTERN SURETY COMPANY, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

WITNESS my hand and seal this 28th day of December 2012.

My Commission Expires:

February 12, 2015



S. EICH
Notary Public

Form Prescribed by the Comptroller of the Treasury, State of Tennessee
Form Approved by the Attorney General, State of Tennessee

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____ County, on this _____ day of _____.

Signed:

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, and entered upon the minutes thereof.

Signed:

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed:

Judge of the _____ Chancery _____ Circuit Court of and for said County on this _____ day of _____.

SECTION III. (Applicable to all County Officials' Bonds)

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____.

Comptroller of the Treasury

SECTION IV. (Applicable to all County Officials' Bonds)

FOR USE BY REGISTER OF DEEDS

Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One CONSTABLE COUNTY OF HAWKINS

bond with bond number 61252597

for JOSHUA C MYERS

as Principal in the penalty amount not to exceed: \$8,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 28th day of December, 2012.

ATTEST

L. Nelson
L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Vice President

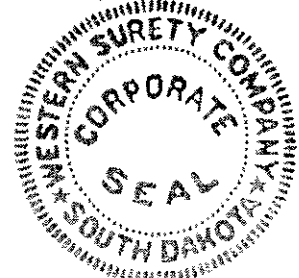
STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 28th day of December, 2012, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson

who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires August 11, 2016

S. Petrik
Notary Public





Western Surety Company

RIDER

It is hereby mutually agreed and understood by and between the principal and Western Surety Company, that instead of as originally written:

The expiration date has been changed to read:
September 1st, 2014

No further changes other than above.

Nothing herein contained shall be held to vary, alter, waive or extend any of the terms, limits or conditions of the Bond _____, except as hereinabove set forth.

This Rider becomes effective on the 8th day of January, 2013, at ~~twelve and one minute~~ o'clock a.m., standard time.

Attached to and forming part of Bond _____ No. 61252597
issued by WESTERN SURETY COMPANY of Sioux Falls, South Dakota,
to Joshua C Myers

Signed this 8th day of January, 2013.

WESTERN SURETY COMPANY
By Paul T. Bruflat
Paul T. Bruflat, Senior Vice President



Western Surety Company

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS:

That WESTERN SURETY COMPANY, a corporation organized and existing under the laws of the State of South Dakota, and authorized and licensed to do business in the States of Alabama, Alaska, Arizona, Arkansas, California, Colorado, Connecticut, Delaware, District of Columbia, Florida, Georgia, Hawaii, Idaho, Illinois, Indiana, Iowa, Kansas, Kentucky, Louisiana, Maine, Maryland, Massachusetts, Michigan, Minnesota, Mississippi, Missouri, Montana, Nebraska, Nevada, New Hampshire, New Jersey, New Mexico, New York, North Carolina, North Dakota, Ohio, Oklahoma, Oregon, Pennsylvania, Rhode Island, South Carolina, South Dakota, Tennessee, Texas, Utah, Vermont, Virginia, Washington, West Virginia, Wisconsin, Wyoming, and the United States of America, does hereby make, constitute and appoint

Paul T. Bruflat of Sioux Falls,
State of South Dakota, its regularly elected Vice President,
as Attorney-in-Fact, with full power and authority hereby conferred upon him to sign, execute, acknowledge and deliver for and on its behalf as Surety and as its act and deed, the following bond:

One Constable County of Hawkins

bond with bond number 61252597

for Joshua C Myers

as Principal in the penalty amount not to exceed: \$ 8,000.00

Western Surety Company further certifies that the following is a true and exact copy of Section 7 of the by-laws of Western Surety Company duly adopted and now in force, to-wit:

Section 7. All bonds, policies, undertakings, Powers of Attorney, or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys-in-Fact or agents who shall have authority to issue bonds, policies, or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile.

In Witness Whereof, the said WESTERN SURETY COMPANY has caused these presents to be executed by its Vice President with the corporate seal affixed this 8th day of January, 2013.

ATTEST

L. Nelson

L. Nelson, Assistant Secretary

WESTERN SURETY COMPANY

By

Paul T. Bruflat

Paul T. Bruflat, Vice President



STATE OF SOUTH DAKOTA }
COUNTY OF MINNEHAHA } ss

On this 8th day of January, 2013, before me, a Notary Public, personally appeared Paul T. Bruflat and L. Nelson,
who, being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said WESTERN SURETY COMPANY, and acknowledged said instrument to be the voluntary act and deed of said Corporation.

S. PETRIK
NOTARY PUBLIC
SOUTH DAKOTA
My Commission Expires August 11, 2016

S. Petrik

Notary Public



RESOLUTION

No. 2013/01/07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of January 2013.

RESOLUTION IN REF: APPROVAL TO AMEND ARTICLE 5 OF THE REGULATIONS REGARDING THE SALE AND/OR USE OF FIREWORKS IN HAWKINS COUNTY

WHEREAS, the Regulations Regarding the Sale and/or Use of Fireworks in Hawkins County was approved by the Hawkins County Legislative Body on May 23, 2011, Out Of Order Resolution No. 2011/05/01; and

WHEREAS, the current language and proposed changes (in bold) for Article 5, regarding a change in the seasonal annual permit fee is listed below

Article 5. (Current)

The annual permit fee for each state approved permanent location conducting fireworks sales in Hawkins County shall be set at \$300.00 renewable annually. Seasonal locations shall be required to pay a permit fee of \$300.00 per each state approved location. Seasonal permits shall be issued and expire during the dates prescribed by the State Fire Marshal's Office outlining Seasonal sales dates by Tennessee Code.

Proposed change:

The annual permit fee for each state approved permanent location conducting fireworks sales in Hawkins County shall be set at \$300.00 renewable annually. Seasonal locations shall be required to pay a permit fee of **\$1,000.00** per each state approved location. Seasonal permits shall be issued and expire during the dates prescribed by the State Fire Marshal's Office outlining Seasonal sales dates by Tennessee Code.

THEREFORE, BE IT RESOLVED that approval is given to change the language in Article 5 of the Regulations Regarding the Sale and/or Use of Fireworks in Hawkins County.

Introduced by Esq. Shane Bailey	ACTION	AYE	NAY	PASSED
Seconded by Esq. John Metz	Roll Call	_____	_____	_____
Date Submitted <u>1/11/13</u>	Voice Vote	_____	_____	_____
<u>A. Canall Jenkins</u> County Clerk	Absent	_____	_____	_____

COMMITTEE ACTION

By: _____
Chairman _____

RESOLUTION NO. 2013/01/11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JANUARY 2013.

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 for school resource officers through the 12-13 fiscal year, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

AND WHEREAS, the Hawkins County Board of Education's use of these funds is contingent upon the commitment of the County Commission to provide additional funding to the General Purpose School Fund for school resource officers for each school for the 13-14 fiscal year and there forth.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, January 28, 2013, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1/7/13

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: January 3, 2013

ORIGINAL BUDGET AMOUNT	51,134,342.00
PREVIOUS AMENDMENTS	2,261,004.56
TOTAL	53,395,346.56
REQUESTED AMENDMENT	300,000.00
TOTAL	53,695,346.56

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72130 OTHER STUDENT SUPPORT				
1	72130-399	Other Contracted Services	125,000.00	300,000.00		425,000.00
		Subtotal	125,000.00	300,000.00	-	425,000.00
		TOTAL EXPENDITURES	125,000.00	300,000.00	-	425,000.00
		RESERVES & FUND BALANCE				
1	39000	Budgeted Undesignated Fund Balance	1,292,692.80	300,000.00	-	1,592,692.80
		Total Budgeted Reserves & Fund Balan	1,292,692.80	300,000.00	-	1,592,692.80
		This budget amendment is to budget for the following:				
1		To provide School Resource officers at each school through the end of 12-13 contingent upon the County's commitment to fund them starting in the 13-14 fiscal year going forward.				

Fund Balance Analysis

		Beginning Actuals	Budgeted	Budgeted Ending Balance
34555	Restricted for Education	613,945.00	613,945.00	-
34755	Assigned for Education	878,803.00	878,803.00	-
34775	Assigned for Capital Outlay	450,000.00	450,000.00	-
34790-CTE	Assigned for Other Purposes	10,777.16	10,777.16	-
34790-T	Assigned for Other Purposes	14,344.70	14,344.70	-
39000	Undesignated Fund Balance	9,266,069.03	1,592,692.80	7,673,376.23
	TOTAL FUND BALANCE	11,233,938.89	3,560,562.66	7,673,376.23

