



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JANUARY 27, 2014 AT 9:00 A.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DWIGHT CARTER
PLEDGE TO THE FLAG	COMMISSIONER GARY HICKS, JR.
CALL TO ORDER	CHAIRMAN MELVILLE BAILEY
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2014/01:

- 1. APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE**
- 2. APPROVAL OF AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK ECONOMIC DEVELOPMENT PROGRAM OF THE TENNESSEE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT FOR THE PURPOSE OF RESURFACING AND REFURBISHING ACTIVITIES RELATED TO THE ADDITION OF A PRODUCTION LINE AT THE HUTCHINSON SEALING SYSTEMS FACILITY IN THE AMOUNT OF \$302,500 DOLLARS**
- 3. APPROVAL OF A LEASE AGREEMENT WITH STRIGGERSVILLE FIRE DEPARTMENT LOCATION AS AN OUT-OF-PRECINCT POLLING PLACE FOR THE ALUM WELL PRECINCT**
- 4. APPROVAL TO ACCEPT BID FOR THE BEECH CREEK VOTING PRECINCT PROPERTY**
- 5. APPROVAL TO AMEND, IN THE AMOUNT OF \$245,000, THE 95/5% MATCHING LAND ACQUISITION GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR THE PURPOSE OF PURCHASING LAND NEEDED TO BUILD A 10 UNIT T-HANGER**
- 6. APPROVAL TO APPLY FOR A \$60,000 95/5% MATCHING GRANT FROM THE DEPARTMENT OF TRANSPORTATION AERONAUTICS DIVISION FOR THE PURPOSE OF REPAIRING THE ROTATING BEACON AND FOR A SECURITY SYSTEM**
- 7. BUDGET AMENDMENT – GENERAL FUND**

8. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
9. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
10. APPROVAL OF NOTARY PUBLICS

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