

RESOLUTION

No. 2014 / 01 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January, 2014.

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 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	Dwight Carter	January 1, 2014 - December 31, 2015
Farm Woman	Mary Ann Davis	January 1, 2014 - December 31, 2015
Farm Man	Bret Sivert	January 1, 2014 - December 31, 2015

Other Committee members and term are as follows:

Commissioner	Stacy Vaughan	January 1, 2013 - December 31, 2014
Commissioner	Robert Palmer	January 1, 2013 - December 31, 2014
Farm Woman	Jackie Webb	January 1, 2013 - December 31, 2014
Farm Man	Francis Horne	January 1, 2013 - December 31, 2014

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 1/13/14

A. Candell Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014/ 01 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January, 2014.

RESOLUTION IN REF: 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

WHEREAS, the Fast Track Economic Development Program of the Tennessee Department of Economic And Community Development Department offers to industries grant funding for improvements to their facilities; and

WHEREAS, this project will provide the necessary building improvements for the addition of a production line related to Hutchinson Sealing Systems expansion project within Hawkins County; and

WHEREAS, Fast Track ED funds can be used to building improvements for the project; and

WHEREAS, the estimated cost of the project is \$302,500 with proposed funding of \$302,500 from the Fast Track Infrastructure ED Program. No county funds will be involved.

NOW THEREFORE, BE IT RESOLVED that approval is given by Hawkins County to submit an application to the Tennessee Department of Economic and Community Development FIDP program for the aforementioned project and authorizes the County Mayor to enter into any and all necessary agreements and assurances to implement this application and for the subsequent award.

Introduced By Esq. Gary Hicks

Seconded By Esq. _

Date Submitted 1/13/14

County Clerk [Signature]

By: _____

Chairman [Signature]

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014 / 01 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January, 2014

RESOLUTION IN REF: APPROVAL OF A LEASE AGREEMENT WITH STRIGGERSVILLE FIRE DEPARTMENT LOCATION AS AN OUT-OF-PRECINCT POLLING PLACE FOR THE ALUM WELL PRECINCT

WHEREAS, the Election Commission has used the Rock Hill Grocery location for the Alum Well Polling Precinct for several years. There has always been safety issues for the workers and voters due to parking availability. Also there is no cell phone reception inside the precinct; and

WHEREAS, the Striggersville Volunteer Fire Department has agreed to lease their facility on 697 Caney Creek Road, Rogersville, Tennessee to the Hawkins County Election Commission, although it is outside of the precinct lines, for the Alum Well Polling Precinct for county wide elections; and

WHEREAS, § TCA 2-3-101 allows the county election commission to designate a suitable place within three (3) miles of the precinct line upon approval of the State Election Commission. Attached is a letter of approval from the Mark Goins, State Coordinator of Election, giving the Hawkins County Election Commission approval to move the precinct to the Striggersville Volunteer Fire Department location which is within the three (3) mile distance rule.

WHEREAS, the election commission feels this location is a more accessible and a safer facility for the voters, as well as the workers, for the Alum Well Poling precinct than the Rock Hill Grocery facility and is asking the Hawkins County Board of Commissioners to approve the attached lease agreement.

NOW THEREFORE BE IT RESOLVED, that said lease agreement between the Striggersville Volunteer Fire Department and the Hawkins County Election Commission be approved for the purpose of using the firehall facility as the Alum Well Polling Precinct during all county wide elections.

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

By: _____

Chairman Melville Bailey

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

Tre Hargett, Secretary of State
State of Tennessee



VIA E-MAIL

Division of Elections
312 Rosa L. Parks Avenue, 7th Floor
Nashville, Tennessee 37243-0305

Mark Goins
Coordinator

615-741-7956
Mark.Goins@tn.gov

July 11, 2013

Donna Sharp, Administrator of Elections
Hawkins County Election Commission
110 East Main Street, Suite 301
Rogersville, TN 37857-3360

Re: Approval of Polling Location within 1.3 Miles of Precinct Boundary

Dear Donna:

Based on your letter and e-mail correspondence, the Hawkins County Election Commission (election commission) has concluded that for safety reasons it is necessary to move the polling location for the Alum Well precinct from a rural store to another location. The election commission has identified a volunteer fire department as a building which meets the requirements of an accessible polling place. However, the volunteer fire department sits more than one half mile but less than three miles from the Alum Well precinct line.

Under these circumstances, T.C.A. § 2-3-101 allows the county election commission to designate a suitable place within three (3) miles of the precinct line upon receipt of my approval. Because the election commission has found the volunteer fire department to be a suitable and accessible polling location for voting and the building falls within three (3) miles of the voting precinct lines, the election commission has my approval to use it as the polling location, if they so choose.

I hope that this information proves to be helpful to you. If you have further questions regarding polling locations, please do not hesitate to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Mark Goins".

Mark Goins
Coordinator of Elections

LEASE - RENEWAL

THIS LEASE, by and between STRIGGERSVILLE VOLUNTEER FIRE DEPARTMENT, hereinafter referred to as Lessor, and HAWKINS COUNTY, TENNESSEE, hereinafter referred to as Lessee, is as follows:

IN AND FOR CONSIDERATION as hereinafter set out, Lessor hereby leases to Lessee sufficient space as reasonably required by the Hawkins County Election Commission on that real estate owned by it known as Striggersville Volunteer Fire Department situated in the 4th Civil District of Hawkins County, Tennessee, and as was conveyed unto it by deed duly recorded in the Register's Office for Hawkins County, Tennessee, in Deed Book 400 at page 629, and Deed Book 412 at page 411 to which reference is hereby made. This lease will be for the purpose of providing a place or precinct for all eligible voters to vote on all elections as may occur during the term of this lease. Lessor shall provide at its own expense all utilities and custodian work as may be reasonably necessary and shall further provide storage as reasonably required by the Hawkins County Election Commission of all voting machines and equipment. Lessor agrees to keep areas used for voting clean and ready for Election Officials on Election Day.

The consideration for the aforesaid shall be the sum of One Hundred Dollars (\$100.00) for each election and this lease shall be effective for three (3) years beginning January 1, 2014; however, either party may terminate this Lease at any time by giving at least ninety (90) days written notice to the other party to this effect. Lessee, at its sole option, may renew said lease for an additional three (3) year period under the exact same terms and conditions provided at least thirty (30) days written notice is given to Lessor prior to the end of the original term of this lease. Lessor shall maintain adequate liability coverage on the premises subject to this lease and shall likewise make said premises handicap accessible as required by law

In the event Lessor should fail to perform or breach any or all of the terms and conditions set out aforesaid, then Lessee may immediately terminate this lease and same shall be deemed null and void as of such termination date.

Lessor agrees to conform in all respects to all rules and regulations of the Hawkins County Election Committee and to all applicable federal, state or local laws with regard to elections or any other matters with respect to this lease.

Lessor warrants that it has a fee simple marketable title to said premises and that Lessee will have clear and unencumbered possession pursuant to this instrument.

This _____ day of _____, 20_____.

HAWKINS COUNTY, TENNESSEE

By: _____
Melville Bailey
County Mayor

STRIGGERSVILLE VOL FIRE DEPARTMENT

By: _____
Name: _____
Title: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared MELVILLE BAILEY, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself to be County Mayor of HAWKINS COUNTY, TENNESSEE, the within named bargainor, and that he, as such County Mayor, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Hawkins County, Tennessee, by himself as County Mayor.

WITNESS my hand official seal at office, this _____ day of _____,
20_____.

NOTARY PUBLIC

My Commission Expires: _____

STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public in and for the state and county aforesaid, personally appeared _____, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who, upon oath, acknowledged himself/herself to be _____ of STIGGERSVILLE VOL. FIRE DEPARTMENT, the within named bargainor, and that he/she, as such _____, being authorized so to do, executed the foregoing instrument for the purposes therein contained, by signing the name of Goshen Valley Fire Department, by himself/herself as _____.

WITNESS my hand official seal at office, this ____ day of _____,
20____.

NOTARY PUBLIC

My Commission Expires: _____

RESOLUTION

No. 2014/ 01 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January, 2014.

RESOLUTION IN REF: APPROVAL TO ACCEPT BID FOR THE BEECH CREEK VOTING PRECINCT PROPERTY

WHEREAS, bids were opened on December 3, 2013 for the property known as the Beech Creek Voting Precinct property on Beech Creek Road, Rogersville, Tennessee. Four (4) bids were received in the amounts ranging from \$1001.00 to \$9200.00; and

WHEREAS, the Public Buildings Committee met on December 10, 2013 voted to accept a bid placed by Kathy Fields for \$9200.00.

THEREFORE, BE IT RESOLVED THAT approval be given to accept the \$9200.00 bid from Kathy Fields for the aforementioned property and further give Mayor Bailey approval to sign all related documents necessary for deeding this property.

Introduced By Esq. Darrell Gilliam, Chmn. Public Bldg. Comm.

Seconded By Esq. _____

Date Submitted 1/13/14 _____

D. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014/ 01 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January ,2014.

RESOLUTION IN REF: 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 NEED TO BUILD A 10 UNIT T-HANGER

WHEREAS, THE Hawkins County Airport committee met on November 13, 2013 and discussed the possibility of having to request additional funds from the Department of Transportation, Aeronautics Division, by amending the \$125,000 Land Acquisition grant for the purpose of purchasing land needed to build a 10 Unit T-Hanger at the airport. We now know additional funding is needed. Said amendment will be a 95/5% match also; and

WHEREAS, said amendment is in the amount of \$245,000, with the breakdown being \$220,500 Federal funds and \$12,250 State funds, with a local match of \$12,250, of which is in the Fiscal Year 2013-14 budget that was approved by the Board of Commissioners. With the approval of this amendment, the total Land Acquisition grant will be \$442,600; and

WHEREAS, although the original grant is approved, no expenditures from this amendment may occur until after said amended contract has been received from Nashville with the signature of the Commissioner of Transportation on it. The grant period will not be extended and will expire on August 31, 2015.

THEREFORE, BE IT RESOLVED that said amended contract for the Land Acquisition grant is approved and that the County Mayor is also given approval to sign all documents required for this project.

Introduced By Esq. Stacy Vaughan, Chrmn Airport Comm

ACTION: AYE NAY PASSED

Seconded By Esq._

Roll Call _____

Date Submitted 1/13/14

Voice Vote _____

A. Carroll Jenkins County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Melville Bailey Chairman

RESOLUTION

No. 2014/ 01 106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 27th day of January ,2014.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A \$60,000 95/5% MATCHING GRANT FROM THE DEPARTMENT OF TRANSPROATION AERONAUTICS DIVISION FOR THE PURPOSE OF REPAIRING THE ROTATING BEACON AND FOR A SECURITY SYSTEM

WHEREAS, THE Hawkins County Airport committee met on November 13, 2013 and reviewed the annual state inspection report. The report recommended that the rotated beacon tower was in need of being painted and that the security gates be managed by gate access codes/cards. The report further stated that these issues could be addressed through additional 95/5% grant funds as part of the airport's Capital Improvement Plan for 2014 . The committee approved requesting funds from the Department of Transportation, Aeronautics Division, for the beacon repair and for placing an access control system on the main gate; and

WHEREAS, a grant application is being made for the following:

Beacon:	Painting /Repair	Project Total	\$10,000
	State 95%	\$9,500.00	
	Local 5%	\$ 500.00	
Security System	Installed on Main Gate	Project Total	\$50,000
	State 95%	\$47,500.00	
	Local 5%	\$ 2,500.00	

THEREFORE, BE IT RESOLVED that the requested grant funds in the total amount of \$60,000 for the repair/painting of the rotating beacon and for the installation of a security system on the main gate at the airport is approved and that the County Mayor is also given approval to sign all documents required for this project.

Introduced By Esq. Stacy Vaughan, Chrmn Airport Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 1/13/14 _____

Voice Vote _____

B. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Melville Bailey

RESOLUTION NO. 2014 / 01 / 08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21th DAY OF JANUARY 2014.

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 27, 2014, 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 1/13/14

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: 3
 DATE: January 28th, 2014

ORIGINAL BUDGET AMOUNT	54,253,120.49
PREVIOUS AMENDMENTS	452,416.49
TOTAL	54,705,536.98
REQUESTED AMENDMENT	3,994.47
TOTAL	54,709,531.45

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71300 VOCATIONAL EDUCATION				
3	71300-499-PRINT	Other Supplies & Materials	-	1,520.00		1,520.00
	71300-730-PRINT	Vocational Instruction Equipment	-	1,799.00	-	1,799.00
		Subtotal	-	3,319.00	-	3,319.00
		72120 HEALTH SERVICES				
1	72120-499-FRC	Other Supplies & Materials	2,500.00	500.00	-	3,000.00
		Subtotal	2,500.00	500.00	-	3,000.00
		72210 REGULAR INSTRUCTION				
2	72210-599	Other Charges	1,591.00	75.47		1,666.47
		Subtotal	1,591.00	75.47	-	1,666.47
		72230 VOCATIONAL EDUCATION				
3	72230-355-PRINT	Travel	-	100.00	-	100.00
		TOTAL EXPENDITURES	-	100.00	-	100.00
		REVENUES				
1	44570-FRC	Contributions & Gifts	-	500.00	-	500.00
2	44570	Contributions & Gifts	1,991.00	75.47	-	2,066.47
3	46790	Other Vocational	-	3,419.00	-	3,419.00
		TOTAL REVENUES	1,991.00	3,994.47	-	5,985.47
1	To amend the budget to include monies donated to the Family Resource Center.					
2	To amend the budget to include monies donated to Hawkins County Schools in honor of the SCORE Awards to be used for staff t-shirts.					
3	To amend the budget to include the Niswonger Foundation Grant to purchase 3D printer and supplies for Clinch School					

RESOLUTION NO. 2014 / 01 / 09

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF JANUARY 2014.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND
BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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 27, 2014, 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 1/13/14

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 2
 DATE: January 28th, 2014

ORIGINAL BUDGET AMOUNT	4,333,261.00
PREVIOUS AMENDMENTS	13,087.87
TOTAL	4,346,348.87
REQUESTED AMENDMENT	12,328.66
TOTAL	4,358,677.53

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-338	Maintenance & Repair Services	38,087.87	12,328.66	-	50,416.53
		Subtotal	38,087.87	12,328.66	-	50,416.53
		TOTAL EXPENDITURES	38,087.87	12,328.66	-	50,416.53
		REVENUES				
1	49700	Insurance Recovery	13,087.00	12,328.66	-	25,415.66
		TOTAL REVENUES	13,087.00	12,328.66	-	25,415.66
		This budget amendment is to budget for the following:				
1		To amend the budget to include insurance reimbursement money relating to bus accidents on 11-1-12 and 10-18-13.				
		- Buses #13 and #70.				

