

RESOLUTION

No. 2015 / 01 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26 day of January, 2015.

RESOLUTION IN REFERENCE: RE-APPOINTMENT OF HAWKINS COUNTY ATTORNEY

WHEREAS, the County Attorney is elected every four years by the County Commission; and

WHEREAS, James O. Phillips, III, has capably served as Hawkins County Attorney for several years; and

WHEREAS, the present term of the County Attorney expires on January 26, 2015; and

THEREFORE, BE IT RESOLVED that James O. Phillips, III, be re-appointed and elected as Hawkins County Attorney with the term beginning January 26, 2015, and ending on the fourth Monday of January 2019. The present salary shall remain in effect until or unless an increase is approved by the Hawkins County Legislative Body.

Introduced By Esq. Gary Hicks

Seconded By Esq. _____

Date Submitted 01-12-2015

Nancy D. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2015 / 01 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 26th day of January, 2015.

RESOLUTION IN REF: **NOMINATION OF DANNY BREEDING FOR THE APPOINTMENT OF VETERANS
SERVICE OFFICER FOR A FOUR YEAR TERM BEGINNING JANUARY 26, 2015
AND ENDING THE FOURTH MONDAY IN JANUARY, 2019**

WHEREAS, The Tennessee Code Annotated authorizes counties to appoint and elect certain officials
when vacancies occur: and

WHEREAS, Mr. Danny Breeding is a competent well qualified Vietnam Veteran for the position: and

WHEREAS, Mr. Breeding is currently serving as the Veterans Service Officer; and

THEREFORE BE IT RESOLVED THAT Mr. Danny Breeding be nominated to serve as the Veterans
Service Officer from January 26, 2015 until the fourth Monday in January 2019.

Introduced By Esq. Joe McLain,

Seconded By Esq. _____

Date Submitted 01-12-2015

Nancy J. Davis
County Clerk

By: _____

Chairman *Phillip Dale*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2015 / 01 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of
Commission in Regular Session, met this 26th day of January, 2015.

RESOLUTION IN REF: APPOINTMENT OF KEN CULBERTSON TO FILL THE UNEXPIRED TERM
VACATED BY THOMAS SHELBURNE ON THE HAWKINS COUNTY
LIBRARY BOARD OF TRUSTEES

WHEREAS, the Hawkins County Commission confirms appointments to numerous boards
in Hawkins County; and

WHEREAS, Thomas D. Shelburne has resigned from the Hawkins County Library Board of
Trustees and his term will not expire until June 30, 2015; and

WHEREAS, the library board has asked that the following person be appointed to fill the unexpired
term.

Mr. Ken Culbertson
809 West Bear Hollow
Rogersville TN 37857

THEREFORE, BE IT RESOLVED THAT the Commission confirm the appointment of Ken
Culbertson to the Hawkins County Library Board of Trustees to finish the unexpired term of Thomas
Shelburne until June 30, 2015

Introduced By Esq. _____

Seconded By Esq. _____

Date Submitted 01-12-2015

Nancy D. Lewis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No. 2015 / 01 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of January, 2015.

RESOLUTION IN REF: APPROVAL OF A SPEED LIMIT OF 45 MPH ON CARTER'S VALLEY LOOP,

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

WHEREAS, the Road Committee meet on December 2, 2014 and voted to set a speed limit on the following road.

CARTER'S VALLEY LOOP

45MPH (Highway 11W N)

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

Introduced By Esq Dawson Fields , Chrmn Rd Comm

Seconded By Esq. _____

Date Submitted 01-12-2015

County Clerk Nancy L. Lewis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2015 / 01 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of January 2015.

RESOLUTION IN REF: APPROVAL OF REGULATIONS FOR PRIMARY EMS SERVICE IN HAWKINS COUNTY

WHEREAS, TCA 7-61-103 authorizes the legislative body to enforce restrictions and regulations for the operation of patient transport services; and

WHEREAS, the Hawkins County Public Safety/EMA committee established a structured process to ensure, to the best of its ability, that the citizens of Hawkins County will receive competent coverage from patient transport service providers with consideration of financial stability, available assets, and properly trained personnel with the ultimate goal of issuing exclusive franchise rights to authorized patients transport providers; and

WHEREAS, the Hawkins County Public Safety/EMA committee approved the first phase of its process by the issuance of Regulations for Primary EMS Service in Hawkins County on December 5, 2014.

THEREFORE, BE IT RESOLVED that approval is given to accept the attached document entitled Regulations for Primary EMS Service in Hawkins County with an effective enactment date of June 30, 2015.

Introduced by Esq. Robert Palmer

Seconded by Esq.

Date Submitted 1-8-15

Nancy J. Davis
County Clerk

ACTION AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

By: _____

Chairman _____

Regulations for Primary EMS Service in Hawkins County

Under the provisions of TCA 7-61-103, the governing body of any county or city may enforce restrictions and regulations for the operation of patient transportation services (ambulance, convalescent, invalid, etc.) inside their county or city..

Hawkins County hereby establishes the following regulations for all new or current ambulance services, convalescent services, and invalid transport services operating in Hawkins County who charge for their services. These regulations are intended to apply to ambulance services duly-licensed in accordance with the State of Tennessee.

DEFINITIONS

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning.

Ambulance means any privately or publicly owned land vehicle that is especially designed, constructed, or modified and equipped with intent to be used for and maintained or operated for transportation upon the streets and highways in this state for persons who are sick, injured, wounded, otherwise incapacitated, helpless or in need of medical care.

Ambulance service means the principal use of any privately or publicly owned ambulance for the transportation of persons who are sick, injured, wounded, otherwise incapacitated, helpless, or in need of medical care.

Board means the Hawkins County Legislative Body or a designee as having general administrative responsibility for enforcing the provisions of this article.

Emergency Medical Services or *EMS* means the services utilized in responding to the perceived need for immediate medical care in order to prevent loss of life or aggravation of illness or injury.

Advanced Emergency Medical Technician or *A-EMT* means an individual licensed by the Tennessee Department of Health, Division of EMS to practice emergency medical care.

Hawkins County E-911 means the central dispatch for emergency medical services.

Paramedic means any person licensed by the Tennessee Department of Health, Division of EMS as a paramedic.

Patient means any individual who is sick, injured, wounded, otherwise incapacitated, helpless, or in need of medical care and transported by an ambulance.

Person includes any individual, corporation, firm, company, association, or combination thereof.

Service Provider means any service licensed and certified by the Hawkins County Legislative Body to provide ambulance service or emergency medical services.

Sec. 22-58. Certification – Required

- (a) No person may operate or advertise as being available to act as a service provider within Hawkins County without receiving an emergency medical service provider certificate of authority from the Hawkins County Commission.
- (b) The Emergency Management Director of Hawkins County may waive the requirement of certification in an emergency situation based upon certification to the county mayor that a public emergency presently exists and requires that uncertified persons be allowed to act as service providers until the abatement of the public health emergency.

Sec. 22-59 – Primary and Secondary RFQ Application; Contents

- a) Any person desiring to receive certification as a service provider shall submit application to the Hawkins County Public Safety/EMA Committee on such forms as may be required by the Committee. The application shall contain the following information:
 - 1) The applicants name, business address, principal place of business, and the name under which the applicant intends to do business in the county. If the applicant is a corporation, the name and address of any person owning more than ten percent of the applicant's previously issued stock. If the applicant is doing business other than as a corporation, the name and address of all persons possessing an equity of ownership interest in the business;
 - 2) A statement of the applicant's operating experience in providing emergency medical services;
 - 3) A list of all persons engaged in the applicant's operation within the county including the current certification status of all A-EMT personnel, paramedics, and medical first responders.

- 4) Audited financial records prepared by a Certified Public Accountant showing the applicant's financial status for the current year and two preceding years;
 - 5) A description of the applicant's training program, including training requirements for new employees, continuing education requirements, and employee performance evaluation programs.
 - 6) A description, including street address, of the facilities or structures used by the applicant in the county in connection with its anticipated services, and the geographic area in which the applicant would operate if such area is less than the total area of the county.
 - 7) A copy of each form of official permission required by the Board, including licenses, permits, and certificates.
 - 8) Such other information as required by the Board.
- b) In addition to the information required by the provisions of subsections (a) of this section, applicants seeking certification to provide ambulance services shall provide the following information:
- 1) A description of each ambulance to be used, including the make, model, year of manufacture, and any vehicle identification numbers;
 - 2) In the case of ground ambulances, the engine, chassis numbers, and the current mileage of each vehicle to be used;
 - 3) Such other information as required by the Board.
- c) The Hawkins County Public Safety/EMA committee shall review all documentation required for an emergency services provider certificate. The Hawkins County Public Safety/EMA committee will present at a Hawkins County Commission Meeting. An emergency services provider certificate shall be issued by the Hawkins County Commission if:
- 1) The applicant meets the Boards standards and standards set out in this chapter.
 - 2) Financial disclosures show that the applicant has sufficient liquid assets to sustain operation during start-up period of at least six months.

- 3) The number, kind, and type of equipment owned and proposed to be used or operate is adequate and will meet the standard of care for Hawkins County.
- 4) No owner or employee of the service provider has committed a crime involving moral turpitude within the last ten years.

VEHICLES AND EQUIPMENT

All vehicles shall conform to the rules and regulations of the State of Tennessee Department of Health Licensure and Regulation, Office of Emergency Medical Services and additionally to the rules and regulations of this resolution.

No vehicle shall be utilized after they have more than 300,000 miles on the vehicle.

Each unit in service and available for service shall be maintained in such a manner as to keep the temperature inside the unit between 59 and 86 degrees Fahrenheit.

EMS services based outside of Hawkins County shall have no authority to transport in Hawkins County a call that both originates and terminates in Hawkins County.

Each vehicle must be well maintained in appearance and in a safe operating condition at all times. All units shall be kept clean and hygienic as to the interior and exterior to keep the vehicles and equipment clean. All vehicles shall be inspected annually by an A.S.E. certified or greater mechanic. Additionally, all vehicles, maintenance repair records, and equipment shall be inspected annually by at least one of the members of the Hawkins County EMA/Public Safety Committee or their designee(s); one of these can be substituted by the annual inspection by the Tennessee office of EMS.

Each vehicle in the fleet that responds to an emergency call shall contain all equipment and supplies necessary to be classified as a "Class A, Advanced Life Support Ambulance Service" by the Tennessee Department of Health-Division of EMS and shall contain all of the equipment and supplies listed on the attached Hawkins County Supplies and inventory sheet. All vehicles shall be equipped with oxygen driven patient resuscitator. Each vehicle shall be equipped with a 12 lead cardiac monitor with the ability to transmit to local hospitals when applicable, operable pulse oximeter, wave form capnography, CPAP device and the necessary equipment to perform surgical cricothyrotomy in the field.

Each BLS unit will be equipped according to state regulations. The primary service is required to have 75% of its fleet be ALS equipped vehicles.

Each vehicle shall be equipped with VHF-High Band two-way radio system that will communicate between its base, the local hospitals, and the Hawkins County E-911 Center utilizing designated radio frequencies and Med Channels. Vehicle radio

wattage shall meet TDH-EMS regulations. All base station radios shall be rated with at least 30 watts of power.

PERSONNEL

Each ALS unit shall be staffed with at least one Tennessee licensed Paramedic and one Tennessee licensed Emergency Medical Technician on all responses and transports. This applies to all calls whether the call is an emergency, non-emergency, or convalescent in nature.

Each BLS unit will have a minimum of two (2) basic A-EMT on all transports.

All Paramedics shall be certified, and maintain proficiency in Advanced Cardiac Life Support, CPR, ITLS or PHTLS, PALS or PEPP or EPC, Rapid Sequence Intubation utilizing paralytic medications, and emergency surgical cricothyrotomy.

All personnel shall complete sixteen hours annually of in house in-service training certified by CEU certificate.

All personnel shall receive an annual Physical and annual T.B. skin tests. Each employee shall receive semi-annual updates and certification in rapid sequence intubation utilizing paralytic medications, needle cricothyrotomy, and exposure control procedures. All employees shall abide by the Tennessee Drug Free Workplace guidelines and each service (employer) shall be a certified Tennessee Drug Free Workplace employer.

All personnel shall be physically fit to perform their duties and each service shall keep on file verification of the annual physical exam on each employee.

All personnel shall be neat and clean in appearance and shall dress in company issued uniforms with the employee's name and level of certification easily visible on the uniform. The uniform shirt shall have some type of insignia on it displaying the name of the service.

INSURANCE

All services operating in Hawkins County shall maintain with insurance companies authorized to do business in the State of Tennessee, liability and collision coverage on all vehicles and professional liability coverage on its employees of not less than \$1,000,000.00 per occurrence. A certificate of insurance shall be on file with the County Mayor of Hawkins County, as well as, the Hawkins County Clerk.

OPERATING BASE

Each service shall be in operation 24 hours a day and maintain a business office within Hawkins County with regular business operating hours.

Services operating in Hawkins County shall have EMS substations located in strategic areas to help reduce response times in time of emergencies. The location and number of substations shall be agreed upon by the service provider and the Hawkins County Public Safety/EMA committee.

No service shall advertise any phone number (seven digit, toll free, etc.) for emergencies. All services shall include the 911 number for emergencies in any advertising and shall display the emergency 911 number on each side of all vehicles. All services shall include the emergency 911 number on any advertising or other document that includes a phone number (seven digit, toll free, etc.)

No service shall respond in the emergency mode or respond to an emergency call in Hawkins County without being dispatched by the Hawkins County E-911 Center. If the service receives an emergency call, the service shall inform the caller to hang up and immediately call E-911.

No unit or service shall cause or permit any vehicle to be dispatched to a call on the basis of information obtained by monitoring a radio frequency assigned to any law enforcement, EMS, fire, rescue, or any other public agency.

NAME

No service, company, or vehicle other than a duly recognized primary service shall use or display the words "Hawkins County" as a part of its name or advertisement. All vehicles shall boldly display the company name and the unit ID number where it is easily visible from all four sides of the vehicle for the public to see.

REVENUE

Each vehicle and service provider shall be Medicare enrolled and approved with a current Medicare provider number plainly posted at its administrative office. All services shall accept assignment on all Medicare claims. All services shall utilize electronic billing with Medicare and be able to provide computer billings and invoices to all patients.

The service must obtain proper business licenses, pay all fees, taxes, and encumbrances related to their operation in Hawkins County.

GENERAL

All services and vehicles shall meet all of the requirements of the State of Tennessee Departments of Health Licensure and Regulation, Office of Emergency Medical Services and this resolution. The primary service provider shall be licensed as a Class "A" service. All services shall have a Physician Medical Director who is currently a practicing physician with hospital emergency department experience. (see Tennessee Office of Emergency Medical Services for definitions and guidelines for a "Medical Director")

A primary service provider for Hawkins County shall operate with a minimum of a licensed Paramedic as an Operations Manager/Director in order to direct the planning, development, implementation, coordination, administration, monitoring, and evaluation of services provided by the licensed ambulance service.

The primary ambulance service of Hawkins County, being a for fee service, must enter into a contractual agreement with E-911/Central Dispatch District "District" in order to receive calls. This agreement is between the District and the primary service for Hawkins County.

LICENSE

All new services desiring to do business in Hawkins County must file a Request for Service with the Hawkins County Public Safety/EMA Committee addressing the need for additional patient transport services. The Hawkins County Public Safety/EMA Committee will review the request and make recommendation to the Hawkins County Commission. The Hawkins County Commission must approve the proposed service before it will be allowed to operate and provide service in Hawkins County.

The service shall be in compliance with all state board rules and guidelines.

ENFORCEMENT

All vehicles, equipment, response reports, records, etc. shall be available at all times for inspection by the Hawkins County Public Safety/EMA Committee or their designee. The Hawkins County Public Safety/EMA Committee shall investigate allegations of violations of these regulations and recommend or pursue the necessary action based on the findings.

A service shall come to the Hawkins County Public Safety/EMA Committee before adding additional services and/or vehicles. This request must be made in writing, detailing all aspects of the request.

Failure to comply with these regulations may cause legal action or loss of certificate to operate in Hawkins County.

Any service or person which provides ambulance service as defined herein without first obtaining a certificate of authority may be enjoined from providing such service and may be cited for such violation(s). A civil penalty in an amount not to exceed \$50 per "leg" of such service shall be levied against the violating ambulance service and the violating service may, upon a finding that a violation has occurred, be charged with the court costs of the legal action together with a reasonable attorney's fee. Such citations shall be prosecuted in the General Sessions Court for Hawkins County.

ACCOUNTABILITY

Hawkins County Public Safety/EMA committee shall appoint a Public Safety/EMA committee member as a liaison between the Board and the EMS service provider, on a quarterly rotation of the committee members. This applies to any service operating under the franchise rights issued by the Hawkins County Legislative Body.

SEVERABILITY

If any subsection, sentence, word, clause, phrase, or portion of these regulations is, for any reason, held invalid or unconstitutional by any court of confident jurisdiction, such portion shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions thereof.

RESOLUTION

No. 2015/ 01 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 26th day of January 2015.

RESOLUTION IN REF: APPROVAL OF CONTRACT BETWEEN ETSU AND HAWKINS COUNTY FOR FORENSIC SERVICES

WHEREAS, Hawkins County is using the Quillen College of Medicine, Division of Forensic Pathology at ETSU for forensic services and have for several years; and

WHEREAS, ETSU has presented each county using their services with a 4 year contract. Said contract is attached. Also attached is a letter dated 2004 signed by county mayors in support of the forensic facility.

THEREFORE BE IT RESOLVED THAT the contract with ETSU for forensic services be approved contingent upon autopsies being performed within 2 days of arrival with the exception of arrival on a weekend; and upon receiving and investigative report within the state mandated 90-day period; and

Further , that Melville Bailey, County Mayor is authorized to sign said agreement.

Introduced By Esq. Dawson Fields

Seconded By Esq. _____

Date Submitted 01-12-2015

Nancy L. Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

AGREEMENT

Between

East Tennessee State University

And

Hawkins County, Tennessee

This Agreement is made and entered into as of the ____ day of ____, 2014, by and between Hawkins County ("County") and East Tennessee State University, a state-owned university, on behalf of its Quillen College of Medicine, Division of Forensic Pathology), operating as the William L. Jenkins Forensic Center ("ETSU").

I. SCOPE OF SERVICES:

1. ETSU shall, within 90 days of contract execution:

- i. Provide consulting services to county medical examiner, medical investigators, and county coroner(s) 365 days per year, 7 days per week, 24 hours per day, in order to determine medical examiner jurisdiction and recommend case disposition based on the guidelines of death investigation set forth by the National Institute of Justice.
- ii. Maintain National Association of Medical Examiners ("NAME") Accreditation.
- iii. Conduct death investigations in accordance with Tennessee statutes, rules, guidelines, policies, and procedures.
- iv. Dispatch a medical investigator employed by ETSU to select death scenes (i.e. homicides, infant/child deaths, and unusual circumstances) upon request.
- v. Provide all building maintenance necessary for the William L. Jenkins Forensic Center ("WLJFC").
- vi. Provide information technology support to WLJFC.
- vii. Provide initial and continuing forensic training to county medical investigators, county coroner(s), and county medical examiners.

- viii. Provide quarterly reports to County Mayor's Office documenting use of service, quality of death investigation, and areas of improvement when necessary to meet standards of death investigations in accordance with Tennessee statutes, rules, guidelines, policy, and procedures in order to establish transparency and prevent malfeasance.

2. County shall, within 90 days of contract execution:

- i. Notify ETSU, verbally and in writing, of anticipated changes in current on-scene medical investigator and or county coroner personnel.
- ii. Notify county medical investigators, county coroner(s), and county medical examiner that all cases reported to the medical examiner's office may be discussed with ETSU staff while county officials are present at the death scene, or as soon as practical when communication is limited by geography, to ensure quality, uniform death investigation and protect evidence against contamination and loss. ETSU will make qualified recommendations for case disposition to be considered at the discretion of County Medical Examiner.
- iii. Ensure that county medical investigators and/or county coroner(s) meet the qualifications as set out in Tenn. Code Ann. § 38-7-104 and WLJFC standard operating procedures.
- iv. Maintain the capacity to conduct death investigations 365 days a year, 7 days a week, 24 hours a day in accordance with the requirements of Tenn. Code Ann. § 38-7-101 – 38-7-119 and WLJFC standard operating procedures.
- v. Ensure death investigations are conducted in accordance with Tennessee statutes, rules, guidelines, policy, and procedures by review of quarterly report produced by ETSU.
- vi. Provide/maintain body transportation services that have capacity to respond to death scenes in a timely manner and transport the body directly from the scene to the forensic center when an autopsy is ordered.
- vii. Replenish disposable items for the field medical investigators such as evidence bags, body bags, identification tags with chain of custody documentation, and personal protective equipment.
- viii. Ensure that the on-scene medical investigators have access to a computer and a digital camera.
- ix. Ensure that the on-scene medical investigators have the capacity to call the forensic center while at the scene and/or establish alternative communication if remote region prohibits cell or land line use (*i.e.* dispatch).

- x. Ensure that on-scene medical investigators respond to scenes in a timely manner (generally within 30 minutes of notification of death).

II. CONTRACT TERM AND TERMINATION:

1. This Agreement is for a period of four years commencing on _____ and expiring on _____. Parties shall commence performance of execution of this Agreement on or before October 1, 2014
2. This agreement may be immediately terminated by any party upon the occurrence of the following events:
 - i. A court of competent jurisdiction determines that the Agreement violates any law or regulation; or
 - ii. The loss or suspension of any license, accreditation or authorization that is required in order for a party to perform its obligations under this Agreement.
3. Notwithstanding any other provision in this agreement, this Agreement may be terminated by a party without cause upon 180 days written notice.
4. ETSU may immediately terminate the Agreement if County fails to perform its obligations under this agreement in a timely or proper manner. Notwithstanding the foregoing provision, County shall not be relieved of liability to ETSU for damages sustained by virtue of any breach of this agreement.

III. PAYMENT TERMS AND CONDITIONS:

1. Maximum Liability. The payment rates in Section III.2 shall constitute the entire compensation due ETSU. The payment rates include, but are not limited to, all applicable taxes, fees, overheads, and all other direct and indirect costs incurred or to be incurred by ETSU.

The maximum liability represents available funds for payment to ETSU and does not guarantee payment of any such funds to ETSU under this Agreement unless ETSU performs said work outlined in Section I.1. of this Agreement. Upon performance in accordance with Section I.1, ETSU shall be paid in accordance with the payment rates detailed in Section III.2.

2. Payment Methodology. ETSU shall be compensated based on the payment rates herein for services provided.

- i. ETSU's compensation shall be contingent upon the satisfactory completion of service defined in section I.1.
- ii. ETSU shall be compensated for service based upon the following payment rates:

Hawkins County – 56,587

Source: U.S. Census Bureau, Population Estimates 2012

Service Description	Amount (per compensable increment)
Autopsy/Consulting Year 1 (\$1.55 per capita)	\$7,309.15 per Month
Building Debt Payment Year 1	\$319.75 per Month
<i>Year 1 Total</i>	<i>\$7,628.90 per Month</i>
Autopsy/Consulting Year 2 (\$1.94 per capita)	\$9,148.23 per Month
Building Debt Payment Year 2	\$319.75 per Month
<i>Year 2 Total</i>	<i>\$9,467.98 per Month</i>
Autopsy/Consulting Year 3 (\$1.89 per capita)	\$8,912.45 per Month
Building Debt Payment Year 3	\$319.75 per Month
<i>Year 3 Total</i>	<i>\$9,232.20 per Month</i>
Autopsy/Consulting Year 4 (\$1.91 per capita)	\$9,006.76 per Month
Building Debt Payment Year 4	\$319.75 per Month
<i>Year 4 Total</i>	<i>\$9,326.51 per Month</i>

*Per capita rates will use 2012 County Population Estimates by the US Census Bureau throughout the duration of the agreement.

**Year 4 includes 1% inflation increase.

***All numbers rounded to the nearest hundredth.

IV. GENERAL PROVISIONS:

1. Modification and Amendment. This Agreement may be modified only by a written amendment executed and approved by all parties hereto in accordance with applicable Tennessee laws and regulations.
2. Prohibition of Joint Venture. The parties shall not engage in a joint venture with each other as a result of this agreement. It is expressly acknowledged by the parties hereto that such parties are independent contracting entities and that nothing in this Agreement shall be construed to create an employer/employee relationship or to allow either to exercise control or direction over the manner or method by which the other transacts its business affairs or provides its usual services.
3. Legal Compliance. The parties hereto agree to act in compliance in all material respects with all applicable federal, state and local laws, including applicable regulations, administrative orders, which shall specifically include: 42 U.S.C. § 1395nn (the "Stark Law"), 31 U.S.C. § 3729 (the "False Claims Act"), and regulations promulgated pursuant to the Health Insurance Portability and Accountability Act of 1996, 45 C. F.R. § § 164.500 – 164.534 ("HIPAA"), or any similar provision relating to kickbacks, illegal referrals, illegal billings, privacy, and applicable regulations relating to health care, the health care industry, the provision of health care services, third-party reimbursements and public health and safety.
4. Liability. Each party shall be solely liable for payment of its portion of all claims, liability, costs, expenses, demands, settlements, or judgments resulting from negligence, actions or omissions of itself or those for whom it is legally responsible relating to or arising under this Agreement. Any and all monetary claims against the State of Tennessee, its officers, agents, and employees in performing any responsibility specifically required under the terms of this Agreement shall be submitted to the Tennessee Claims Commission and liability shall be limited in accordance with the provisions of Tennessee law.
5. Cooperation. Each party agrees to cooperate with and assist each other Party with any complaints or investigations arising out of or in connection with the services provided under this Agreement. Nothing in this Agreement shall be construed to prevent any employee of a party from testifying at an administrative hearing, deposition or in court in response to a lawful subpoena.
6. Nondiscrimination. Parties shall comply with federal and state laws prohibiting discrimination against individuals because of race, creed, color, sex, religion, age, national origin, disability or veteran status.

7. Notices. Any notice required or permitted to be given hereunder may be given by personal delivery or by registered or certified mail, and if given by mail, shall be deemed sufficiently given when deposited in the United States Mail, proper postage prepaid, registered or certified, return receipt requested, and addressed as follows:

Hawkins County:

Hawkins County Mayor's Office
150 East Washington Street, Suite 2
Rogersville, TN 37857

ETSU:

East Tennessee State University
Quillen College of Medicine
Finance and Administration
PO Box 70420
Johnson City, TN 37614-0569
ATTN: Mr. Greg Wilgocki, Executive Associate Dean/Finance
and Administration

8. Governing Law. This Agreement shall be interpreted in accordance with the laws of the State of Tennessee.

In consideration of the terms and conditions above, the undersigned execute this Agreement for the purpose of binding the Parties to the Provisions of the Agreement.

East Tennessee State University

Hawkins County, Tennessee

By: _____ Date: _____
Dr. John B. Schweitzer
Chair, Department of Pathology

By: _____ Date: _____
Hawkins County Mayor

By: _____ Date: _____
Dr. Robert T. Means, Jr.
Dean, College of Medicine

By: _____ Date: _____
Dr. Wilsie S. Bishop
Vice President, Division for Health Affairs

**First
Tennessee
Development
District**

207 North Boone Street, Suite 800 • Johnson City, Tennessee 37604
(423) 928-0224 • FAX: (423) 928-5209

Carter

Elizabethton
Walton

November 16, 2004

Greene

Sullivan
Greeneville
Mosheim
Tusculum

Dr. Paul Stanton, President
East Tennessee State University
Box 70417
Johnson City, Tennessee 37614-0417

Dear Dr Stanton:

Hancock

Sneedville

Hawkins

Bulls Gap
Church Hill
Mojab
Pigeonville
Surgoville

The Morgue at the James H. Quillen College of Medicine at ETSU has handled the autopsies and investigation of deaths in our region for many years. The case load has increased without adequate provision for your staff or facility needs. We believe that in addition to the University's obligation to continuously improve the services provided to our region, our region must also be committed to help sustain your efforts.

Johnson
Mountain City

The County Mayors serving Carter, Greene, Hancock, Hawkins, Johnson, Sullivan, Unicoi and Washington County Tennessee are committed to financially supporting the regional forensic center operated by ETSU. Along with the commitment of \$4 million from Governor Bredesen in his current budget and the \$1.2 million acquired from federal sources through Congressman Jenkins, as well as the potential of additional federal financial support, a commitment of the balance of funding required for building renovations, equipment and the funding of annual necessary and reasonable operational costs will be provided by the participating counties indicated by the signatures below.

Sullivan

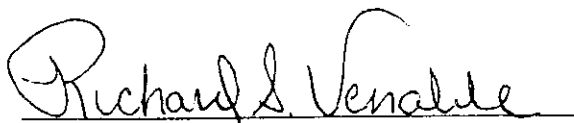
Bluff City
Bristol
Kingport

Please know that we value your commitment to our State and specifically to our region.

Sincerely,

Unicoi

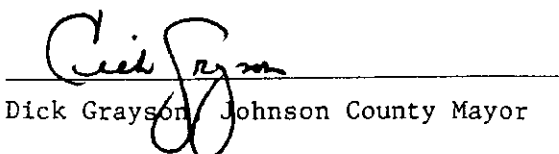
Erwin
Unicoi



Richard Venable, Sullivan County Mayor

Washington

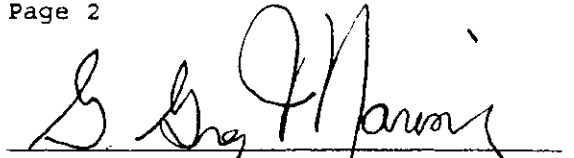
Johnson City
Mountain City

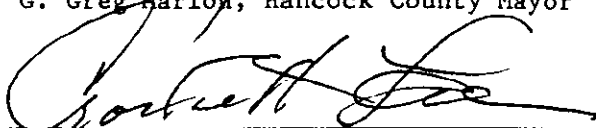



Dick Grayson, Johnson County Mayor

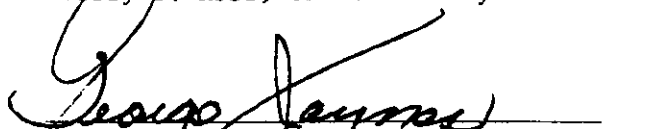



Dr. Paul Stanton
November 16, 2004
Page 2



G. Greg Marion, Hancock County Mayor


Crockett Lee, Hawkins County Mayor


Larry D. Rose, Unicoi County


George Jaynes, Washington County Mayor


Roger D. Jones, Greene County Mayor


Dale Fair, Carter County Mayor

PROJECT APPLICATION

- ☐ The Board of Trustees of The University of Tennessee, or
- ☒ The Tennessee Board of Regents of the State University and Community College System of the State of Tennessee

Institution/Location: East Tennessee State UniversityProject Name: VA #6 Forensic Pathology Renovation

Project Budget:

Funding Sources:	TSSBA:	<u>\$1,318,965.00</u>	
<input type="checkbox"/> Other		<u>1,181,035.00</u>	Federal Grants
<input type="checkbox"/> Other		<u>4,000,000.00</u>	Current Funds-Capital Outlay
<input type="checkbox"/> Other			
TOTAL		<u>\$6,500,000.00</u>	

Project Revenues: (Describe sources and projected levels)

Commitment from location governments \$1,318,965.00.

Project Approval Dates

BOARD: June 2002THEC: 12/12/02; 11/29/04; 02/10/05General Assembly: 2001-02State Building Commission (date): 12/12/02; 11/29/04; 02/10/05

Project Timing:

☒ Project cash flow attached.Commencement date: February 2005 Completion Date: January 2007First funding needed: January 2006

Descriptions: Physical description, including land, buildings and equipment with approximate dollar value

Renovate Building #6 on the Mountain Home VA Campus to accommodate the Upper East Tennessee Forensic Pathology Service, consolidating and expanding the service and labs currently housed in multiple buildings. Increasing its capacity to better serve its 8-county pathology service area and participate in the teaching mission of the College of Medicine. Total estimated project cost \$6,500,000; \$800,000 moveable equipment.

Real Estate:

Owner of real property TBR☐ To be acquired ☐ To be leased or other arrangementAnticipated Useful Life of Project 40Desired Term for Financing (If less than useful life): 20

Description of direct or indirect use and users (separately stating any private business use such as research, private practice, laboratory), with attribution of square footage:

N/A☐ Contracts for use or management attached

Explain any other expected contract for use or management:

N/AEstimated Annual Financing Charge: \$147,038.32

The BOARD represents that it will pay the TSSBA the Annual Financing Charges as assessed by the TSSBA for this Project and further represents that the BOARD will assess and collect Fees and Charges in amounts not less than two times the aggregate amount of Annual Financing Charges payable with respect to all Projects located at the Institution (Reference Amended and Restated Financing Agreement Section 4.02).

BOARD

By: Jerry W. Preston

Jerry W. Preston, Executive Director
Office of Facilities Development

Date: 1/25/05By: Robert H. Adams

Robert H. Adams, Vice Chancellor
Office of Business & Finance

Date: 1-26-05

MINUTES

HAWKINS COUNTY

FORENSIC COMMITTEE

Date: December 22, 2014

Time: 10:00 a.m.

Location: Administration Building

MEMBERS PRESENT: Shane Bailey, Dwight Carter, Fred Castle, Dawson Fields, Greg Fletcher, Michael Herrell, and John Metz

MEMBERS ABSENT: None

OTHERS PRESENT: County Mayor Melville Bailey, Alana M. Roberts, County Mayor's staff; Sheriff Ronnie Lawson, Lt. Eve Jackson and Detective Jeff Greer, Sheriff's Department.

CALL TO ORDER:

Chairman Herrell called the meeting to order at 10:00 a.m. After roll call it was noted that all members were present representing the appropriate number of members for a quorum.

APPROVAL OF MINUTES FOR DECEMBER 11, 2014

A MOTION was made by Commissioner Metz and seconded by Commissioner Fletcher to approve the December 11, 2014 Forensics Committee minutes as previously mailed. Motion passed unanimously.

NOTE: Dwight Carter apologized for not attending the last meeting of the Forensic Committee. He was traveling to Denver Colorado for the birth of his grandson.

ORDER OF BUSINESS:

1. Discuss Tour of East Tennessee State University, Quillen College of Medicine, Division of Forensic Pathology

On December 12, 2014, Mike Herrell, Greg Fletcher, Fred Castle, and Mark Linkous visited to the ETSU Forensic Center. Fred Castle stated that the price for an autopsy was \$3200 per individual body without a contract, and that the center will be open 24/7/365 beginning January 1, 2015 for investigation purposes. In the future, they plan to hire two (2) more investigators. The director's annual salary is \$175,000 plus expenses. The Forensic Center said they tried to save money every way they can such as purchasing their knives, saws and other supplies from local vendors rather than purchase from specialty dealers, and their kits are packaged by volunteer students. The visiting committee found the facility to be clean, neat and everything in its place.

The county has a contract with the Forensic Center therefore, the cost per autopsy is based on population and within a pool consisting of the northeast counties. The new contract will include unlimited autopsies.

The visiting committee was led through the entire process from the time of arrival through the autopsy. The investigation begins as soon as the body arrives; however, if a body arrives on a weekend, the autopsy will not be performed until Monday and will take 1 to 1½ days. It will take approximately 90 days for the autopsy report.

Sheriff Lawson stated that as soon as possible a preliminary report was needed naming the cause of death, and before the 90 days, in order to know how to handle the death and possibly make an arrest within a few days.

The Sheriff's Department reported that they had only sent one or two bodies to the Knoxville Forensic Center and those cases were not homicide cases.

A general discussion took place regarding the county's medical investigators and the training they receive for investigating the death.

The Sheriff's Office reported the following:

- ETSU has never refused performing an autopsy
- Autopsy will be requested on a case by case event
- ETSU is thorough in their investigation
- Access to ETSU is more convenient
- Trust autopsy results
- Trust their testimony in court

2. Discuss ETSU Forensic Center Contract

Mayor Bailey advised that the county is currently being charged based on the old contract; however, a new contract will become effective January 1, 2015. The new contract will include an increase but will allow for unlimited autopsies.

Knoxville was unable to meet today, but a meeting will be scheduled as soon as possible if the committee is in agreement.

Washington County and Sullivan County pays a higher rate on the upgrade debt than the other northeast counties because of their higher population. Washington and Sullivan Counties pay their fair share plus one-half while all other counties pay their fair share.

The new contract will include the autopsy fee plus the fair share of the debt for the forensic center upgrade.

When the new ETSU contract was initially presented to the northeast counties Hawkins County's cost went from \$77,000 to \$158,000. All other northeast counties were increased. After receiving a letter from the Knoxville Forensic Center, Mayor Bailey discussed the autopsy cost with the Knoxville Center

in the event that ETSU would not negotiate a lesser contract cost. The county would still owe the debt for the ETSU Forensic Center upgrade. All counties were in agreement to contract with Knoxville unless ETSU would re-negotiate the contract amount. ETSU did re-negotiate the cost and each of the other northeast counties are in agreement to contract with ETSU Forensic Center.

Commissioner Fields felt that since the county is responsible for their share of the debt, then Hawkins County should continue with ETSU Forensic Center for autopsies.

Commissioner Metz feels that any unanswered questions should be asked of ETSU Forensic Center, and accordingly either enter into a memorandum of understanding or a contract amendment.

After considerable discussion, a MOTION was made by Commissioner Metz and seconded by Commissioner Fields that the Forensic Committee, in conjunction with the Sheriff's Department, create bullet points to be used in a memorandum of understanding. If parties agree, then the Forensic Committee will agree to authorization of the contract. Motion passed unanimously.

The Committee felt that at this point Hawkins County needs to stay with ETSU Forensic Center and Mayor Bailey was asked to contact Knoxville Forensic Center make them aware of the decision to stay with ETSU Forensic Center.

If ETSU Forensic Center is in agreement with the MOU, the contract will go before County Commission for approval.

ADJOURN:

There being no further business to be conducted by the committee at this time, a MOTION was made by Commissioner Bailey and seconded by Commissioner Fields to adjourn. Motion passed unanimously and the meeting adjourned at 10:53 a.m.

Alana M. Roberts, Recording Secretary

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
26TH DAY OF JANUARY, 2015.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	SANITATION MANAGEMENT				
	Increase Expenditure		Increase		
55710-355	Travel	1,000.00	1,500.00		2,500.00
	Decrease Expenditure			Decrease	
55710-299	Other Fringe Benefits	16,600.00		(1,500.00)	15,100.00
	Sub-total	\$ 17,600.00	\$ 1,500.00	\$ (1,500.00)	\$ 17,600.00
	The above increase is needed due to the Solid Waste vehicle having to have repairs.				
	Funding will come from a transfer within the Sanitation Management budget.				
	RECYCLING CENTER				
	Increase Expenditure		Increase		
55751-338	Maintenance & Repair Serv-Vehicles	2,000.00	400.00		2,400.00
	Decrease Expenditure			Decrease	
55751-337	Maintenance & Repair Serv-Office Equip	800.00		(400.00)	400.00
	Sub-total	\$ 2,800.00	\$ 400.00	\$ (400.00)	\$ 2,800.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the Recycling Center budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 20,400.00	\$ 1,900.00	\$ (1,900.00)	\$ 20,400.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Gary Hicks, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: _____

AYE

NAY

DATE SUBMITTED 01-12-2015

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Nancy A. Davis

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

Melville Bailey
MELVILLE BAILEY

MELVILLE BAILEY

Account Number	Description	Current Budget			Amended Budget
	JUVENILE COURT AND FUND BALANCE				
	Increase Expenditures		Increase		
53500-161	Secretary (Office Manager)	23,627.00	2,852.00		26,479.00
53500-201	Social Security	7,350.00	218.00		7,568.00
53500-204	State Retirement	9,620.00	248.00		9,868.00
	Decrease Fund Balance			Decrease	
39000	Unassigned Fund Balance	2,414,573.00		(3,318.00)	2,411,255.00
	Sub-total	\$ 2,455,170.00	\$ 3,318.00	\$ (3,318.00)	\$ 2,455,170.00
The above is needed to budget a salary increase as approved at the January 5, 2015 Personnel Committee Meeting.					
Funding will come from Unassigned Fund Balance.					
	SHERIFF'S DEPARTMENT AND JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-446	Small Tools	0.00	6,000.00		6,000.00
54210-338	Vehicle Maintenance	0.00	5,000.00		5,000.00
	Decrease Expenditures			Decrease	
54210-499	Other Supplies and Materials	30,000.00		(6,000.00)	24,000.00
54110-338	Vehicle Maintenance	75,000.00		(5,000.00)	70,000.00
	Sub-total	\$ 105,000.00	\$ 11,000.00	\$ (11,000.00)	\$ 105,000.00
Appropriations are needed in the Small Tools account to purchase items for the inmate work program to assist in maintaining county properties. Appropriations are needed in Vehicle Maintenance in the Jail Department for maintenance of the jail vehicles.					
Funding will come from transfers within the Sheriff's Department and Jail budget.					
	OTHER EMERGENCY MANAGEMENT AND DISASTER RELIEF	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-799	Other Capital Outlay	5,000.00	9,451.00		14,451.00
	Decrease Expenditures			Decrease	
54490-499	Other Supplies and Materials	2,500.00		(1,050.00)	1,450.00
54430-499	Other Supplies and Materials(Walmart Grant)	8,401.00		(8,401.00)	0.00
	Sub-total	\$ 15,901.00	\$ 9,451.00	\$ (9,451.00)	\$ 15,901.00
The above is needed to make appropriations to purchase an all terrain utility vehicle (UTV).					
Funding will come from transfers within the Other Emergency Management and Disaster Relief budgets.					
	LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55110-413	Medical Supplies	2,500.00	500.00		3,000.00
55110-499	Other Supplies and Materials	4,500.00	500.00		5,000.00
	Decrease Expenditures			Decrease	
55110-410	Custodial Supplies	7,000.00		(1,000.00)	6,000.00
	Sub-total	\$ 14,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 14,000.00
The increase in Medical Supplies is needed to purchase a new INR Ratio Monitor for the Primary Care Clinic.					
The increase in Other Supplies and Materials is needed to purchase materials for the PPI community initiative.					
Funding will come from a transfer within the Local Health Center budget.					
	Page Totals - Expenditures and Fund Bal	\$ 2,590,071.00	\$ 24,769.00	\$ (24,769.00)	\$ 2,590,071.00
	Page Totals - Revenue	\$	\$	\$	\$

Page 3

[illegible]

RESOLUTION NO. 2015 / 01 / 09

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th
DAY OF JANUARY 2015.

**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 26th, 2015, 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 01-12-2015

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND			ORIGINAL BUDGET		\$ 4,541,750.00
AMENDMENT NUMBER: 2			PREVIOUS AMENDMENTS		\$ 717,447.30
DATE: January 26th, 2014			TOTAL		\$ 5,259,197.30
			REQUESTED AMENDMENT		\$ 15.56
			TOTAL		\$ 5,259,212.86
			TOTAL		\$ 5,259,212.86
Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	EXPENDITURES				
	72130 Support Services: Other Student Support				
72130-599	Other Charges(Parent Involvement)	\$ 31,302.00	\$ 15.56	\$ -	\$ 31,317.56
	Subtotal	\$ 31,302.00	\$ 15.56	\$ -	\$ 31,317.56
	Total Expenditures	\$ 31,302.00	\$ 15.56	\$ -	\$ 31,317.56
	TOTAL REVENUE				
47146	English Language Acquisition	\$ 1,900.00	15.56	-	\$ 1,915.56
	Grant (Title III)				
Justification: Due to carryover sent to HCBOE by the Title III Consotrium (Greeneville City Schools), our total allotment for our Title III (ESL Grant) is increased by \$15.56. Original Grant allocation was \$1900.					

RESOLUTION NO. 2015 / 01 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 26th
DAY OF JANUARY, 2015.

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 26th, 2015, 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 01-12-2015

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Nancy A. Davis

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: January 26th, 2014

ORIGINAL BUDGET AMOUNT	52,798,574.00
PREVIOUS AMENDMENTS	848,204.72
TOTAL	53,646,778.72
REQUESTED AMENDMENT	23,885.00
TOTAL	53,670,663.72

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71600 ADULT EDUCATION PROGRAM				
2	71600-116	Teachers	78,229.00	21,043.60	-	99,272.60
2	71600-201	Social Security	4,850.00	1,076.88	-	5,926.88
2	71600-204	State Retirement	4,091.00	774.39	-	4,865.39
2	71600-212	Employer Medicare	1,134.00	305.13	-	1,439.13
2	71600-429	Instructional Supplies & Materials	9,900.00	685.00	-	10,585.00
		Subtotal	98,204.00	23,885.00	-	122,089.00
		72130 OTHER STUDENT SUPPORT				
1	72130-309-SAFE	Contracts With Government Agencies	42,000.00		6,362.70	35,637.30
		Subtotal	42,000.00	-	6,362.70	35,637.30
		72620 MAINTENANCE OF PLANT				
1	72620-717-SAFE	Administration Equipment	1,800.00	6,362.70	-	8,162.70
		Subtotal	1,800.00	6,362.70	-	8,162.70
		Total	142,004.00	30,247.70	6,362.70	165,889.00
		REVENUES				
2	46590	Other State Education Funds	365,278.55	5,971.25	-	371,249.80
2	47120	Adult Education	128,540.00	17,913.75	-	146,453.75
		Total	493,818.55	23,885.00	-	517,703.55
		This budget amendment is to budget for the following:				
1	To amend local budget to match State contract in Safe Schools Grant					
2	To amend budget to include Critical Needs grant received for the Adult Education Program in the amount of \$23,885					

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

Resolution No. 2015/01/11

NOTARY PUBLIC DURING THE DECEMBER 15, 2014 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. SHEILA J. DILLARD	228 CATAWBA STREET CHURCH HILL, TN. 37642	HAWKINS COUNTY HEALTH DEPARTMENT CHURCH HILL, TN. 37642
2. APRIL GIBSON	203 LIVESAY CIRCLE ROGERSVILLE, TN 37857	CASH EXPRESS ROGERSVILLE, TN. 37857
3. TAMMY S. GOINS	2516 RIVERMONT CIRCLE KINGSPORT, TN. 37660	BUILDER'S FIRST SOURCE MOUNT CARMEL, TN 37645
4. JULIA V. SMITH	1115 POOR VALLEY ROAD ROGERSVILLE, TN. 37857	DYNAMIC EFFECTS & FIREWORKS ROGERSVILLE, TN. 37857
5. MARY E. TENNYSON	620 JIMTOWN ROAD MOORESBURG, TN. 37811	MARY E. TENNYSON, COURT REPORTING KINGSPORT, TN 37660

Signature

(Seal)

Clerk of the County of Hawkins, Tennessee

Date