

RESOLUTION

NO. 2016/01/ 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of January, 2016.

RESOLUTION IN REF: *To Support the Historical Institution and Legal Contract Solemnizing the Relationship of One Man and One Woman Shall Be the Only Legally Recognized Marital Contract in the State of Tennessee*

WHEREAS, natural marriage consistent with the created order, and the law of nature and nature's God, has always consisted of one man and one woman; and

WHEREAS, The Constitution of Tennessee, Article XI, §18, states the following: The historical institution and legal contract solemnizing the relationship of one man and one woman shall be the only legally recognized marital contract in this state. Any policy or law or judicial interpretation, purporting to define marriage as anything other than the historical institution and legal contract between one man and one woman, is contrary to the public policy of this state and shall be void and unenforceable in Tennessee. If another state or foreign jurisdiction issues a license for persons to marry and if such marriage is prohibited in this state by the provisions of this section, then the marriage shall be void and unenforceable in this state; and

WHEREAS, in Obergefell v. Hodges, No. 14-556, 2015 WL 2473451 (June 26, 2015), five justices of the United States Supreme Court issued a lawless opinion with no basis in American law or history, purporting to overturn natural marriage and find a "right" to same-sex "marriage" in the United States Constitution and the fourteenth amendment; and

*WHEREAS, the Supreme Court cannot make law, and the Obergefell opinion "is a naked judicial claim to legislative - indeed, super-legislative--power: a claim fundamentally at odds with our system of government" Id. at *43 (Scalia J. dissenting); and*

WHEREAS, a mere two years prior to Obergefell v. Hodges, the Supreme Court stated in United States v. Windsor that "the Constitution delegated no authority to the Government of the United States on the subject of marriage and divorce"; and that "The whole subject of the domestic relations of husband and wife, parent and child, belongs to the laws of the States and not to the laws of the United States"; Windsor at 2691; and

WHEREAS, the United States Constitution is silent on the issue of natural marriage, and the tenth amendment reserves all powers not explicitly delegated to the federal government to the people and states, respectively; and

WHEREAS, the United States Constitution in Article 3, Section 2, Paragraph 2 gives the U.S. Congress the right to explicitly limit the appellate jurisdiction of the Supreme Court; and

WHEREAS, the duly-elected legislators of the State of Tennessee and the Governor have sworn an oath to uphold the Constitution of Tennessee and the United States Constitution and not the will of five member of the Supreme Court;

THEREFORE be it resolved, the Hawkins County Tennessee Board of Commissioners, this 25th day of January 2016, petitions the Tennessee General Assembly and Governor to keep their oaths to uphold the Tennessee Constitution and the Constitution of the United States (1) by refusing to accept the lawless opinion of the United States Supreme Court in Obergefell v. Hodges as binding precedent for any except the specific plaintiffs in that case, and (2) by continuing to uphold the Tennessee State Constitution which says: "The historical institution and legal contract solemnizing the relationship of one man and one woman shall be the only legally recognized marital contract in this state", and (3) by pledging legal and political assistance to anyone who refuses to follow Obergefell for constitutionally protected reasons, and (4) by appealing to the United States Congress to correct the Supreme Court's usurpation of power by telling the Supreme Court that it does not have appellate jurisdiction in cases regarding the definition of marriage, in accord with their powers delegated in Article 3, Section 2, paragraph 2 of the United States Constitution.

INTRODUCED BY: Commissioner B.D. Cradic **ACTION:** **AYE** **NAY** **PASSED**

SECONDED BY: _____ **ROLL CALL** _____ _____ _____

DATE SUBMITTED: 12-21-2015 **VOICE VOTE** _____ _____ _____

Nancy A. Davis **ABSENT** _____ _____ _____

HAWKINS COUNTY CLERK

VACANT _____

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MAYOR MELVILLE BAILEY

RESOLUTION

NO. 2016 / 01 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of January 2016

RESOLUTION IN REF: SIXTH DISTRICT COMMISSION SEAT VACANCY

WHEREAS, a resignation was submitted on 12-1-2015 by Gary Hicks, Jr., a commissioner in the 6th District of Hawkins County. Upon acceptance of said resignation by the Hawkins County Board of Commissioners at the Regular Commission Meeting on December 21, 2015, the vacancy in the 6th District will be declared; and

WHEREAS, the county legislative body is required to fill vacancies within 120 days after receiving notice from the county clerk, unless during that time there is a general election scheduled in the county and there is sufficient time for the vacancy to be placed on the ballot. TCA(5-1-104); and

WHEREAS, the presiding officer of the county legislative body must cause public notice to be given in a newspaper of general circulation in the county at least (7) days prior to the meeting to the county legislative body at which the vacancy is to be filled, notifying the public of the vacancy and specifying the office to be filled at the meeting. TCA(5-5-111); and

WHEREAS, before the county legislative body votes or considers any motion or resolution regarding the office to filled, the chair must allow registered voters of the county an opportunity to submit names to the county legislative body for consideration; and

WHEREAS, a General Election is scheduled for August 4th, 2016 and a Republican and Democratic primary election will be held on March 1, 2016 and the qualifying deadline for petitions is January 6, 2016 @ noon.

THEREFORE, BE IT RESOLVED that the Hawkins County Commission delay appointment of a commissioner to fill the 6th District Commission Seat until after March 1, 2016 Primary Election.

INTRODUCED BY: <u>Shane Bailey</u>	ACTION: AYE NAY PASSED
SECONDED BY: _____	ROLL CALL: _____
DATE SUBMITTED: <u>12-21-2015</u>	VOICE VOTE _____
<u>NANCY A. DAVIS</u> HAWKINS COUNTY CLERK	ABSENT _____
BY: _____	VACANCY _____
COMMITTEE ACTION: _____	
CHAIRMAN: <u>MELVILLE BAILEY</u>	

RESOLUTION

NO. 2016 / 01 / 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of January 2016

RESOLUTION IN REF: APPOINTMENT NOMINATION TO FILL THE VACANT COMMISSION SEAT IN THE SIXTH DISTRICT OF HAWKINS COUNTY DUE TO THE RESIGNATION OF GARY HICKS, JR.

WHEREAS, a commission seat in the Sixth District of Hawkins County is now vacant due to the resignation of Gary Hicks, Jr. effective December 1, 2015; and

WHEREAS, a seat in the Sixth District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-111; and

WHEREAS, the following name has been nominated to fill the vacancy until the next General Election to be held August 2016 in Hawkins County.

- | | | | |
|----|--------------|--------------|-------------|
| 1. | Kasey Lawson | nominated by | Fred Castle |
| 2. | _____ | nominated by | _____ |
| 3. | _____ | nominated by | _____ |
| 4. | _____ | nominated by | _____ |
| 5. | _____ | nominated by | _____ |

THEREFORE, BE IT RESOLVED that _____ be appointed to fill the vacancy of the Commissioner Seat in the Sixth District of Hawkins County.

INTRODUCED BY: Fred Castle

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____ _____ _____

DATE SUBMITTED: 12-22-2015

VOICE VOTE _____ _____ _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____ _____ _____

BY: _____

VACANCY _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

NO. 2016 / 01 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 25th day of January 2016

RESOLUTION IN REF: APPOINTMENT OF SHANE BAILEY TO CHAIRMAN PRO-TEMPORE OF THE HAWKINS COUNTY COMMISSION

WHEREAS, office of Chairman Pro-Tempore of the Hawkins County Commission needs to be filled due to the recent resignation of Gary Hicks, Jr.; and

WHEREAS, Commissioner Shane Bailey has the qualifications to carry out the duties of this office.

THEREFORE, BE IT RESOLVED that Shane Bailey be appointed as Chairman Pro-Tempore of the Hawkins County Commission beginning January 25, 2016 until August 31, 2018.

INTRODUCED BY: Glenda Davis

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL: _____

DATE SUBMITTED: 1-5-2016

VOICE VOTE _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

ABSENT _____

BY: _____

COMMITTEE ACTION: _____

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2016/ 01 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2016.

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, 2016 - December 31, 2017
Farm Woman	Mary Ann Davis	January 1, 2016 - December 31, 2017
Farm Man	Mike Winigar	January 1, 2016 - December 31, 2017

Other Committee members and term are as follows:

Commissioner	Stacy Vaughan	January 1, 2015 - December 31, 2016
Commissioner	Robert Palmer	January 1, 2015 - December 31, 2016
Farm Woman	Alice Brooks	January 1, 2015 - December 31, 2016
Farm Man	Francis Horne	January 1, 2015 - December 31, 2016

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 1-11-16

Nancy L Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No. 2016 01 106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2016.

RESOLUTION IN REF: RE-APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION IN THE 6th, 7th DISTRICT AND MEMBER AT LARGE

WHEREAS, the Hawkins County Planning Commission has terms that expired November 30, 2015 and

WHEREAS, each district is to have a representative, therefore the following people are being recommended for reappointment for a term ending as follows:

District 6	Charlie Brooks	November 30, 2019
District 7	Mike Lacey	November 30, 2019
At Large Member	Gaye Murrell	November 30, 2019

Other Planning Commission members are:

District 2	John Eidson	November 30, 2016
District 3	Thomas Hicks	November 30, 2016
District 4	Lynn Norris	November 30, 2017
District 5	Bill Phillips	November 30, 2017
Road Superintendent - term to correspond with respective term in office		
Non-Voting Members – terms to correspond with their respective terms in office.		
County Mayor		
Chief Executive Officer of the County Industrial Commission		

THEREFORE, BE IT RESOLVED THAT the above reference person be appointed to the Hawkins County Planning commission with terms ending as stated.

Introduced By Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 1-11-16

Nancy L. Davis
County Clerk

By: _____

Melville Bailey
Chairman

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016/01/107

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2016.

RESOLUTION IN REF: APPROVAL OF AN APPLICATION FOR COMMUNITY BLOCK GRANT FUNDS FOR FIRST UTILITY DISTRICT TO EXPAND WATER LINES FOR TO CROSSROADS COMMUNITY FOR AN ESTIMATED GRANT TOTAL OF \$725,000

WHEREAS, the Hawkins County Commission recognizes the need for a water line extension in the Crossroads community on Gravelly Valley Road and a portion of Cobb Road; and

WHEREAS, the Crossroads community has had significant problems with the quality and quantity of water from wells and springs; and

WHEREAS the First Utility District of Hawkins County requires grant funding to make the line extension project feasible; and

WHEREAS, the Hawkins County Commission understands that the Tennessee Small Cities Community Development Block Grant (CDBG) program provides assistance to municipalities for this purpose; and

WHEREAS, Tennessee Code annotated Section 8-4-401 authorizes cities and counties to use the CDBG Program.

NOW, THEREFORE, BE IT RESOVLED THAT the Hawkins County Board of Commissioners, meeting in Regular Session, a quorum being present and a majority voting in the affirmative, hereby authorizes the County Mayor to make and sign an application for \$525,000 of CDBG funds to extend water lines at an estimated total cost of \$725,000.

BE IT FURTHER RESOLVED THAT the County understands that matching funds for the project in the amount of \$200,000 will be provided by the First Utility District of Hawkins County and the county will have no funds involved.

Introduced By Esq. Stacy Vaughan & Jeff Barrett

Seconded By Esq

Date Submitted 1-11-16

Nancy L Davis
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016/ 01 / 08

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2016.

RESOLUTION IN REF: SUPPORT GOVERNOR HASLAM'S INSURE TENNESSEE INITIATIVE

WHEREAS, the wellbeing of the citizens of Hawkins County is of the greatest importance; and

WHEREAS, the lack of adequate, affordable healthcare insurance is detrimental to our citizens and the local economy; and

WHEREAS, Hawkins County has a high percentage of poverty and uninsured Americans; and

WHEREAS, Governor Haslam's Insure Tennessee initiative, seeks to provide healthcare coverage to low-income citizens without expanding Medicaid and at no cost to the state; and

WHEREAS, Insure Tennessee seeks to reduce charity care, create jobs, provide an option to 24,000 military veterans not eligible for VA services. Reduce the instances of medical-related bankruptcies, preserve local hospitals, and retain the federal dollars set aside for Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hawkins County, Tennessee. That it is hereby supporting Governor Haslam's Insure Tennessee Initiative believing it will benefit our local citizens and the economy of Hawkins County and the State of Tennessee.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 1-11-16

County Clerk Nancy L Lewis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No 2016/01/109

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of January, 2016.

RESOLUTION IN REF: ACCEPTANCE OF CASEY LANE AND JACKIE LAWSON DRIVE IN LAKE ACCESS PROPERTIES IN MOORESBURG AREA OF THE 2ND CIVIL DISTRICT

Whereas the Road Committee met on December 15, 2015 and voted to accept the following roads in Lake Access Properties development in the 2nd Civil District within the Mooresburg community . The followings roads are:

Casey Lane – .15 tenth of a mile – 791.9 feet in length and dead-ends intersects with Berry Lane

Jackie Lawson Drive – .12 tenth of a mile - Intersects with Casey Lane 365.43 feet easterly to a cul-de-sac then 275.48 feet northwardly to a cul-de-sac turnaround.

NOW THEREFORE, BE IT RESOLVED that the afore-mention roads be accepted as county roads and the Right of Way deed and plat be recorded in the Hawkins County Register of Deeds office.

See attached plat

Introduced By Esq. Dawson Fields, Rd Comm Chrmn

Seconded By Esq. _____

Date Submitted 1-11-16

County Clerk Nancy S Davis

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

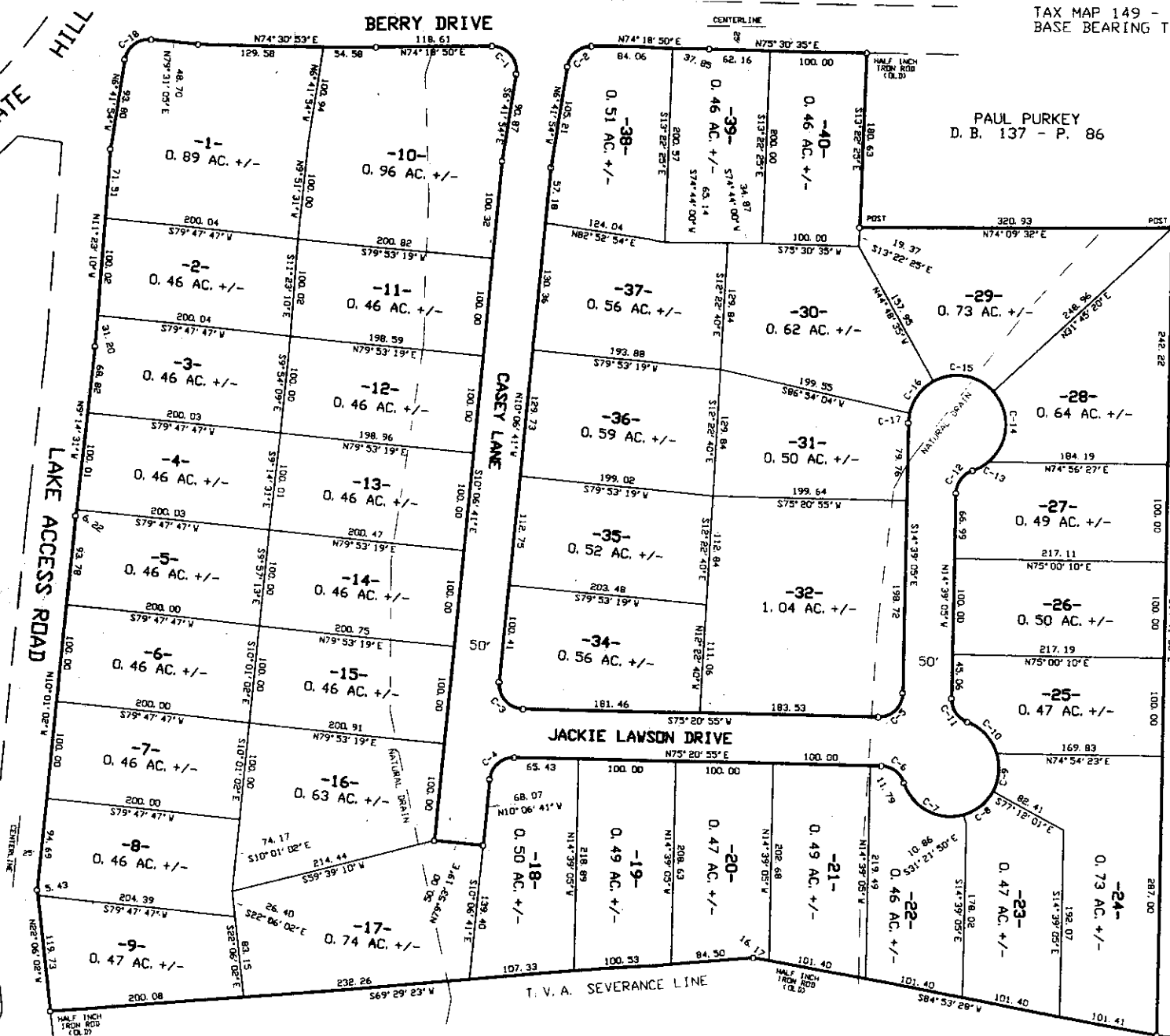
LAKE ACCESS PROPERTIES

2nd Civil District Hawkins Co., Tn.
D. b. 995 - p. 182

Sept. 1, 2011

TOTAL ACRES 23.56 +/-
TOTAL LOTS 39 (THERE IS NO LOT 33)
MILES NEW ROAD 0.32 +/-
ACRES NEW ROAD 2.12 +/-
OWNER: SHELBY MULLINS Jr.

TAX MAP 149 - PARCEL 30.05
BASE BEARING TAKEN FROM D. B. 343 - P. 861



Bearing & Distance
13° E--38.01
28° E--32.48
53° V--36.73
07° E--33.93
54° V--35.36
13° E--28.87
35° E--68.99
05° E--38.94
33° E--34.95
57° V--28.87
17° E--28.87
08° E--18.72
44° V--71.96
10° V--63.29
45° V--40.90
31° E--10.06
36° E--34.17

PAUL PURKEY
D. B. 137 - P. 86

JACKIE LAWSON
D. B. 323 - P. 1

T. V. A.
AGRICULTURAL RIGHTS ONLY
D. B. 85 - P. 461

I HEREBY GRANT TO THE ABOVE NAMED CONVEYANCE AND BY THE TERMS OF THIS INSTRUMENT I HAVE TO BE TO THE AMOUNT PLANNED IMPROVEMENTS.

I HEREBY GRANT TO THE ABOVE NAMED CONVEYANCE AND BY THE TERMS OF THIS INSTRUMENT I HAVE TO BE TO THE AMOUNT PLANNED IMPROVEMENTS.

APPROVAL IS HEREBY GRANTED FOR THE EXACT HOUSE/STRUCTURE AS BEING SUITABLE FOR SUBSAPAC

PRIOR TO ANY CONSTRUCTION OF A HOUSE/STRUCTURE, THE HOMEOWNER SHALL OBTAIN A PERMIT ISSUED BY THE D1 SYSTEM PERMIT ISSUED BY THE D1 TAPS, WATER LINES, UNDERGROUND AT THE SITE PROPERTY LINES UNL OR ALTERATIONS OF THE SDTL CON OR ATTACHED RESTRICTIONS.

HOUSE LOCATION, CONSTRUCTION OF LARGE FLOORPLANS, ODD SHAPED CC EXCAVATING BASEMENTS, AS WELL AS PROPERTY MAY RESULT IN REDUCTIO AND/OR SSD SYSTEM BEING REQUIRE PRIOR TO ANY CONSTRUCTION. THIS CONTACTED SO THAT THESE SITUATI

A PERMIT FOR THE INSTALLATION O SUBSURFACE SEWAGE DISPOSAL SYST OBTAINED FROM THE TENNESSEE DEP ENVIRONMENT & CONSERVATION'S D1 GROUND WATER PROTECTION BEFORE CONSTRUCTION BEGINS.

LOTS 1 - 20, 24, 26 - 32 & 34 - 40 ARE APPROVED FOR STANDARD INDIVIDUAL SUBSURFACE SEWAGE DISPOSAL SYSTEM SERVING A MAXIMUM OF 2 BEDROOMS

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JANUARY, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
OTHER PUBLIC HEALTH & WELFARE (Tobacco Settlement Funds fm State)					
	Increase Expenditures		Increase		
55900-799	Other Capital Outlay	0.00	23,980.00		23,980.00
	Decrease Expenditures			Decrease	
55900-302	Advertising	30,320.00		(23,980.00)	6,340.00
	Sub-total Expenditures	\$ 30,320.00	\$ 23,980.00	\$ (23,980.00)	\$ 30,320.00
The above increase is needed to purchase and install a LED sign for Rogersville Health Department.					
The purchase of such is a capital outlay item instead of an advertising line item as originally budgeted.					
The funding for the increase will come from a transfer within the Other Public Health and Welfare budget.					
AIRPORT					
	Increase Expenditures		Increase		
58220-702	Airport Improvement (Grants)	841,640.00	435,000.00		1,276,640.00
58220-717	Maintenance Equipment	0.00	50,000.00		50,000.00
	Sub-total Expenditures	\$ 841,640.00	\$ 485,000.00	\$ 0.00	\$ 1,326,640.00
FEDERAL THROUGH STATE (REVENUE)					
	Increase Revenue		Increase		
47590	Other Federal Through State	1,153,127.00	485,000.00		1,638,127.00
	Sub-total Revenues	\$ 1,153,127.00	\$ 485,000.00	\$ 0.00	\$ 1,638,127.00
The increase in Airport Improvement is needed to budget the amendment to the Runway Overlay, Drainage Improvements grant. This amendment was necessary due to the bid amount for correction of line of site runway and to complete overlay of the runway.					
The increase in Maintenance Equipment is needed to budget a grant to be used for purchasing grounds maintenance equipment for mowing Airport grounds.					
These increases will be funded with State grant funds.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 871,960.00	\$ 508,980.00	\$ (23,980.00)	\$ 1,356,960.00
	Page Totals- Revenues	\$ 1,153,127.00	\$ 485,000.00	\$ 0.00	\$ 1,638,127.00

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 1-11-16

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JANUARY, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Amended Budget
CONVENIENCE CENTERS AND RECYCLING CENTER				
Increase Expenditures				
55731-499	Other Supplies & Materials	8,100.00	4,000.00	12,100.00
55751-799	Other Capital Outlay	0.00	9,700.00	9,700.00
Sub-total Expenditures		\$ 8,100.00	\$ 13,700.00	\$ 21,800.00
STATE OF TENNESSEE, GENERAL GOVERNMENT GRANTS				
Increase Revenue				
46170	Solid Waste Grants	24,800.00	13,700.00	38,500.00
Sub-total Fund Balance		\$ 24,800.00	\$ 13,700.00	\$ 38,500.00
The above increases are needed to budget a State Used Oil Grant in revenue and expenditures for Solid Waste Fund. This grant will be used for the purchase and installation of an oil-burning heater and pump at the Recycling Center, and to purchase absorbent material for the Recycling Center and Convenience Centers. This grant, approved in the 14-15 FY, was not included in the 15-16FY budget.				
		Current Budget	Increase	Amended Budget
Page Total - Expenditures		\$ 8,100.00	\$ 13,700.00	\$ 21,800.00
Page Total - Revenues		\$ 24,800.00	\$ 13,700.00	\$ 38,500.00

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 1-11-16

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: _____

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JANUARY, 2016.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Amended Budget
	OPERATION AND MAINTENANCE OF EQUIPMENT			
	Increase Expenditures		Increase	
63100-799	Other Capital Outlay	0.00	14,600.00	14,600.00
	Sub-total Revenue	\$ 0.00	\$ 14,600.00	\$ 0.00 \$ 14,600.00
	STATE OF TENNESSEE, OTHER STATE REVENUES			
	Increase Revenue		Increase	
46980	Other State Grants	0.00	14,600.00	14,600.00
	Sub-total Fund Balance	\$ 0.00	\$ 14,600.00	\$ 0.00 \$ 14,600.00
The above increases are needed to budget a State Used Oil Grant in revenue and expenditures.				
This grant will be used for the purchase and installation of an oil-burning heater and pump, and to construct a used oil collection center at the Highway Department. The used oil collected will be used as a heating source for the garage.				
This grant, approved in the 14-15 FY, was not included in the 15-16FY budget.				
		Current Budget	Increase	Amended Budget
	Page Total - Expenditures	\$ 0.00	\$ 14,600.00	\$ 0.00 \$ 14,600.00
	Page Total - Revenues	\$ 0.00	\$ 14,600.00	\$ 0.00 \$ 14,600.00

INTRODUCED BY: Stacy Vaughn

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND _____

DATE SUBMITTED 1-11-16

COUNTY CLERK: NANCY A. DAVIS

BY: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 201610113

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JANUARY 2016.

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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1-11-16

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: _____

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 5
 DATE: January 25, 2016

ORIGINAL BUDGET AMOUNT	52,909,100.00
PREVIOUS AMENDMENTS	146,890.02
TOTAL	53,055,990.02
REQUESTED AMENDMENT	2,371.00
TOTAL	53,058,361.02

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71300 VOCATIONAL EDUCATION PROGRAM				
1	71300-429	Instructional Supplies and Materials	14,400.00	300.00	-	14,700.00
		Subtotal	14,400.00	300.00	-	14,700.00
		72130 OTHER STUDENT SUPPORT				
2	72130-309-SAFE	Contracts With Government Agencies	79,004.00		39,502.00	39,502.00
3	72130-599	Other Charges	12,000.00	1,500.00		13,500.00
4	72130-499-FRC	Other Supplies and Materials	6,200.00	571.00		6,771.00
5	72130-499	Other Supplies and Materials	25,000.00		700.00	24,300.00
5	72130-790	Other Equipment	-	700.00		700.00
		Subtotal	122,204.00	2,771.00	40,202.00	84,773.00
		REVENUES				
1,2,3	44570	Contributions & Gifts	61,800.00	1,800.00	39,502.00	24,098.00
4	44570-FRC	Contributions & Gifts	500.00	571.00		1,071.00
		Total	62,300.00	2,371.00	39,502.00	25,169.00
		TOTAL EXPENDITURES	136,604.00	3,071.00	40,202.00	99,473.00
		TOTAL REVENUES	62,300.00	2,371.00	39,502.00	25,169.00
		This budget amendment is to budget for the following:				
1	To budget monies received from Mahle for the purchase of meters for the Industrial Electricity classes.					
2	To correct the budget. The \$39,502 was budgeted in the original budget and in budget amendment number 2.					
3	To budget monies received from Custom Heating & Air, Rogersville-Hawkins County Chamber of Commerce, and Tennessee College of Applied Technology for the printing of the Stakeholder Publication.					
4	To budget monies received from Sherry Case and donations for Superintendent Appreciation.					
5	To budget monies for Pathways Alternative School to purchase filing cabinets.					

RESOLUTION NO. 201610114

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JANUARY 2016.

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 25, 2016, go on record as passing this resolution.

Introduced by Esq. Shane Bailey

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 1-11-16

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: _____

Absent _____ _____

COMMITTEE ACTION: APPROVED DISAPPROVED

_____ _____ _____

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 3
 DATE: January 25, 2016

ORIGINAL BUDGET	<u>4,035,208.00</u>
PREVIOUS AMENDMENTS	<u>1,634,981.72</u>
TOTAL	<u>5,670,189.72</u>
REQUESTED AMENDMENT	
TOTAL	<u>5,670,189.72</u>

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-429	Instructional Supplies & Materials	400.00		186.30	213.70
71100-499	Other Supplies & Materials	100.00		100.00	-
	Subtotal	500.00	-	286.30	213.70
	72130 OTHER STUDENT SUPPORT				
72130-599	Other Charges	300.00		44.09	255.91
	Subtotal	300.00	-	44.09	255.91
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-524	In-Service/Staff Development	622.12	330.39		952.51
	Subtotal	622.12	330.39	-	952.51
	Total Expenditures	1,422.12	330.39	330.39	1,422.12
	This budget amendment is to budget for the following:				
Title III	To budget the movement of funds to provide professional development through the TNTESOL conference.				

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

Resolution No. 2016/01/15

NOTARY PUBLIC DURING THE JANUARY 25, 2016 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. DIANA LYNN DEAN	123 RIDGEWAY AVE. CHURCH HILL, TN. 37642	LIBERTY TAX SERVICE KINGSPORT, TN. 37660
2. REV. ROGER D. DINSMORE	1029 ROGAN ST. CHURCH HILL, TN. 37642	MINISTER CHURCH HILL, TN. 37642
3. AUDREY M. LAVENDER	163 BUZZARD ROOST RD. BULLS GAP, TN. 37711	TN. COLLEGE OF APPLIED TECHNOLOGY GREENEVILLE, TN. 37743
4. ANTHONY LEE MARSHALL	210 WILLOW ST. MT. CARMEL, TN. 37645	FARM BUREAU INSURANCE MT. CARMEL, TN. 37645
5. CHARLOTTE ANN MUNSEY	302 RICHARDSON DR. ROGERSVILLE, TN. 37857	WRGS ROGERSVILLE, TN. 37857
6. JAMIE WARD	216 OAK ST. CHURCH HILL, TN. 37642	FIRST COMMUNITY BANK CHURCH HILL, TN. 37642

(Seal)

Clerk of the County of Hawkins, Tennessee

Date