

**RESOLUTION**

NO. 2007/07/01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23<sup>rd</sup> day of July, 2007

**RESOLUTION IN REF:**                    *Ringing the Hawkins County Courthouse Bell to Notify the Public of County Commission Meetings, Court Sessions, Special Meetings and Occasions*

WHEREAS, the Hawkins County Courthouse is the oldest operating courthouse in the state and the bell tower is a highly visible portion of the courthouse; and

WHEREAS, bell ringing has played a major part in past history notifying the public when special activities are scheduled to take place.

THEREFORE, BE IT RESOLVED that in keeping with past traditions, the Hawkins County Courthouse Bell may be rung notifying citizens of important activities, such as the chairman of the Building Committee or his designee will ring the courthouse bell 15 minutes prior to each Hawkins County Commission meeting.

INTRODUCED BY: Gorman Lipe

ACTION:            AYE    NAY    PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL            \_\_\_\_\_

DATE SUBMITTED: 07/09/2007  
A. Carroll Jenkins

VOICE VOTE            \_\_\_\_\_

COUNTY CLERK  
BY: A. Carroll Jenkins

ABSENT                \_\_\_\_\_

COMMITTEE ACTION:  
Crockett Lee

CHAIRMAN: CROCKETT LEE

**RESOLUTION**

**NO. 2007/07/ 02**

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23<sup>rd</sup> day of July, 2007

**RESOLUTION IN REF:**                    *Rules of Order for Hawkins County Board of Commissions Related to Amendments by Way of Addendums or Riders Prior to Introduction of Said Resolution on the Floor*

WHEREAS, *Rules of Order* were established for Hawkins County Board of Commissioners on September 16, 1982.

WHEREAS, *Rules of Order*, Section V, Subset F, stipulates no amendment by way of rider shall be permitted.

HOWEVER, this stipulation was too restrictive and was not put into practice.

THEREFORE, BE IT RESOLVED any "amendments" to an in order resolution by way of an addendum or rider prior to introduction of said resolution on the floor must be submitted to the County Clerk and all commissioners given notice thereof at least 5 days prior to the scheduled meeting; otherwise such an amendment, rider, etc. will be considered "out of order"

INTRODUCED BY: <u>Charlie Newton</u>	ACTION:	AYE	NAY	PASSED
SECONDED BY: _____	ROLL CALL	_____	_____	_____
DATE SUBMITTED: 07/09/2007	VOICE VOTE	_____	_____	_____
<u>A. Carroll Jenkins</u> COUNTY CLERK	ABSENT	_____	_____	_____
BY: <u><i>A. Carroll Jenkins</i></u>				
COMMITTEE ACTION: _____				
<u><i>Crockett Lee</i></u>				
CHAIRMAN: <u>CROCKETT LEE</u>				

**RESOLUTION**

No. 2007 / 07 / 103

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of July, 2007.

**RESOLUTION IN REF: APPROVAL TO ACCEPT ROADS IN ST. CLAIR ESTATES AS COUNTY ROADS**

WHEREAS, on June 11, 2007 the Road Committee met and voted to recommend to the full Board of Commissioners that Hawkins County accept the roads in St. Clair Estates, off Hwy 113 in the southwesternly portion of Hawkins County, as county roads; and

WHEREAS, the road names in the St. Clair Estates subdivision and lengths are as follows:

Main Road	English Road	2725' in length	(intersects with Shirley Drive)
Secondary Roads	Cheyanna Court	270' in length	75' foot cul de sac
	Sawyer Court	358' in length	75' foot cul de sac
	Cindy Court	467' in length	75' foot cul de sac
	Shirley Drive	2300' in length	(begins off English Rd / dead ends)

Total new road footage is 6,120 feet.;and

WHEREAS, plate for subdivision is recorded at the Hawkins County Register of Deeds in Cabinet 3, Envelope 976B

NOW THEREFORE BE IT RESOLVE that the afore mentioned roads be accepted as county roads when the right of way deed is recorded at the Register of Deeds office by the County Attorney.

FURTHER, that the Highway Department place road signs at the appropriate locations in subdivision.

Introduced By Esq. **Charlie Thacker, Chrmn Road Comm**

Seconded By Esq. \_\_\_\_\_

Date Submitted 7/19/07

A. Carroll Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Crockett Lee

**ACTION: AYE NAY PASSED**

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

**COMMITTEE ACTION**

\_\_\_\_\_  
\_\_\_\_\_



**RESOLUTION**

No. 2007 / 07 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of July, 2007.

**RESOLUTION IN REF:                    APPROVAL TO ACCEPT RHEA CIRCLE IN RHEA ESTATES AS A COUNTY ROAD**

WHEREAS, on June 11, 2007 the Road Committee met and voted to recommend to the full Board of Commissioners that Hawkins County accept the road in Rhea Estates, off Church Lane in the Mooresburg area of Hawkins County, as county roads; and

WHEREAS, the road names in the Rhea Estates subdivision and lengths are as follows:

Rhea Circle 515 ft. in length w/ 75 ft turn around begins at Church Lane

WHEREAS, plat for subdivision is recorded at the Hawkins County Register of Deeds in Cabinet 3, Envelope 964B

NOW THEREFORE BE IT RESOLVE that the aforementioned road be accepted as county road when the right-of-way deed is recorded at the Register of Deeds office by the County Attorney.

FURTHER, that the Highway Department place road signs at the appropriate location in subdivision.

Introduced By Esq. Charlie Thacker, Chrmn Road Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 7/9/07

R. Canell Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Crockett Lee

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

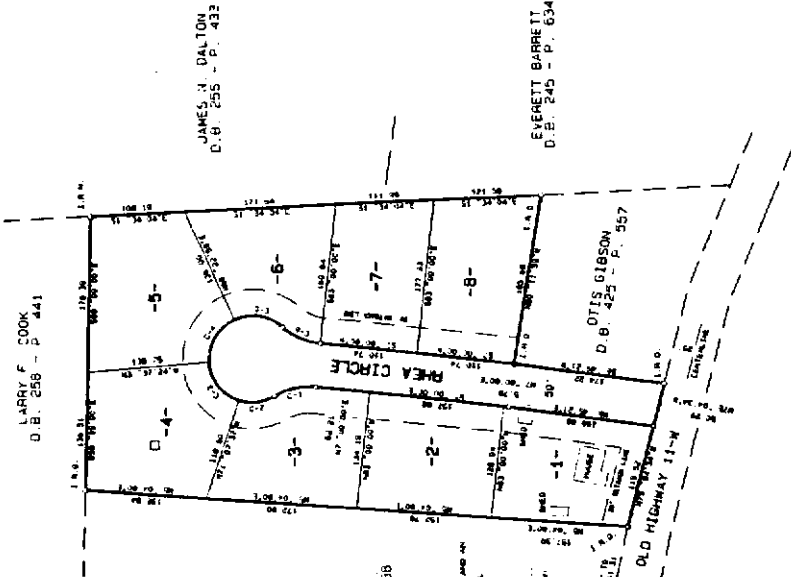
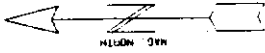
Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



JAMES N. DALTON  
D.B. 255 - P. 433

EVERETT BARRETT  
D.E. 245 - P. 634

LARRY F. COOK  
D.B. 258 - P. 441

OTIS GIBSON  
D.B. 423 - P. 557

DONALD MOLE JR.  
D.B. 258 - P. 688

APPROX. 8 LOTS BEARING FOR LOTS 1-8  
SEE THESE LOTS FOR BEARING AND DISTANCE TO THE CENTER OF RHEA CIRCLE  
FROM THE CENTER OF RHEA CIRCLE TO THE CENTER OF LOT 1-8  
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SEE THESE LOTS FOR BEARING AND DISTANCE TO THE CENTER OF RHEA CIRCLE  
FROM THE CENTER OF RHEA CIRCLE TO THE CENTER OF LOT 1-8

MURRELL WEEMS  
D.B. 200 OR 201  
MEMPHIS, TENN.



THIS IS NOT A  
PLAT OF LAND  
A SURVEYOR'S OFFICE

TAX MAP 132 - PARCEL 71  
BASE BEARING TAKEN FROM D.B. 258 - P. 688

PRELIMINARY O. B. 794 - P. 785

<b>RHEA ESTATES</b>	
HAWKINS COUNTY	REGIONAL PLANNING COMMISSION
TOTAL ACRES 4.4877	TOTAL LOTS B
ACRES, NEW ROAD 0.8777	MILES NEW ROAD 0.0847
DRAWN BY JIMMY AREA	CIVIL DISTRICT 200
SURVEYOR MURRELL WEEMS	CLOSURE ERROR 1/30, 610
SCALE 1" = 100'	

CURVE #	RADIUS	LENGTH	CHORD
C-1	75.00	48.26	111.20 08°N-47.43
C-2	50.00	42.84	103.28 51°N-41.27
C-3	50.00	50.00	103.19 62°E-36.46
C-4	50.00	80.00	157.18 40°E-26.46
C-5	50.00	38.89	110.07 35°N-33.35
C-6	75.00	48.26	165.26 08°N-47.43

<p>CERTIFICATE OF SURVEY</p> <p>THIS IS NOT A PLAT OF LAND</p> <p>5-30-06</p> <p>MURRELL WEEMS</p> <p>MEMPHIS, TENN.</p>	<p>CERTIFICATE OF SURVEY</p> <p>THIS IS NOT A PLAT OF LAND</p> <p>CITY OF MEMPHIS</p>	<p>CERTIFICATE OF SURVEY</p> <p>THIS IS NOT A PLAT OF LAND</p>	<p>CERTIFICATE OF SURVEY</p> <p>THIS IS NOT A PLAT OF LAND</p>	<p>CERTIFICATE OF SURVEY</p> <p>THIS IS NOT A PLAT OF LAND</p>
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**RESOLUTION**

No. 2007 / 07 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of July, 2007.

**RESOLUTION IN REF:                    APPROVAL OF PRIVATE CHAPTER 42, HOUSE BILL NO. 2391 OF THE 105<sup>TH</sup> GENERAL ASSEMBLY - AN ACT TO AUTHORIZE A SICK LEAVE BANK FOR EMPLOYEESS OF HAWKINS COUNTY, TENNESSEE**

WHEREAS, at the direction of Commissioner Danny Alvis, County Attorney, James O. Phillips, III filed a request to the 105<sup>th</sup> Tennessee General Assembly for a private act to authorize a sick leave bank for employees of Hawkins County, Tennessee; and

WHEREAS, this action was not previously approved by the Hawkins County Board of Commissioner; and

WHEREAS, the attached Private Act Chapter 42 , House Bill No. 2391 was passed by the 105<sup>th</sup> General Assembly on May 7, 2007 and now must be approved by two-thirds vote of the Hawkins County Board of Commissioners to authorize this sick leave bank for the employees of Hawkins County.

NOW THEREFORE BE IT RESOLVED that approval be given to establish said sick leave bank for the employees of Hawkins County, Tennessee and that the County Mayor's office file the necessary papers in Nashville.

SEE ATTACHED ACT.....

Introduced By Esq.    **Danny Alvis**  
Seconded By Esq. \_\_\_\_\_  
Date Submitted    7/9/07  
*R. Carroll Jenkins*  
County Clerk  
By: \_\_\_\_\_  
Chairman *Crockett Lee*

**ACTION:**    **AYE**    **NAY**    **PASSED**  
Roll Call    \_\_\_\_\_  
Voice Vote    \_\_\_\_\_  
Absent        \_\_\_\_\_  
**COMMITTEE ACTION**  
\_\_\_\_\_  
\_\_\_\_\_



NOTICE TO  
LOCAL LEGISLATIVE BODY OF  
LEGISLATIVE ACTION ON  
PRIVATE ACT

Private Chapter No. 42, which is House  
(House or Senate)  
Bill No. 2391, of the 105<sup>th</sup> General Assembly, was passed on  
May 7, 2007.

SECRETARY OF STATE

by:   
Division of Publications  
312 – 8<sup>th</sup> Avenue North  
Eighth Floor  
Snodgrass Tennessee Tower  
Nashville, TN 37243

Pursuant to *T.C.A. 8-3-20-1* and *8-3-20-2*, the attached is being provided by the Secretary of State. A two-thirds majority of the local legislative body is required for approval. The presiding officer shall complete the attached form, certify within 30 days of action, and return to the Secretary of State, Publications Division at the given address. In the absence of a deadline in the act, failure to approve by December 1 of the year of passage by the General Assembly will render the act null and void. **TO GUARANTEE PROPER AND TIMELY DELIVERY OF YOUR DOCUMENTS TO THE SECRETARY OF STATE, PUBLICATIONS DIVISION, A COURIER DELIVERY SERVICE IS RECOMMENDED. (Examples: Overnight Postal, Express Postal, Federal Express, etc.)**



# State of Tennessee



## Department of State

*To all to whom these Presents shall come, Greeting:*

*I, Riley C. Darnell, Secretary of State of the State of Tennessee, do hereby certify that the annexed is a true copy of*

PRIVATE CHAPTER NO. 42

HOUSE BILL NO. 2391

PRIVATE ACTS OF 2007

*the original of which is now on file and a matter of record in this office.*

*In Testimony Whereof, I have hereunto subscribed my Official Signature and by order of the Governor affixed the Great Seal of Tennessee at the Department in the*

*City of Nashville, this 23<sup>rd</sup> day  
of May, A.D. 20 07*



*Riley C. Darnell*  
Secretary of State



**State of Tennessee**  
**PRIVATE CHAPTER NO. 42**

**HOUSE BILL NO. 2391**

**By Representative Harrison**

**Substituted for: Senate Bill No. 2374**

**By Senator Williams**

AN ACT to create a sick leave bank for employees of Hawkins County.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Hawkins County is hereby authorized to create and operate a sick leave bank for all county employees to be administered as determined by the County Mayor. The criteria and guidelines shall be as provided in Tennessee Code Annotated, § 8-50-905 through § 8-50-910. The Administrator(s) may provide for rules and regulations not inconsistent with state law, as referenced herein. Each elected office holder must decide whether or not to allow its employees who agree to participate in such sick leave bank. Participation shall be voluntary for each employee. As used in this act, "sick leave" and "sick leave bank" shall be defined in accordance with the definitions contained in Tennessee Code Annotated, § 8-50-901.

SECTION 2. This act shall have no effect unless it is approved by a two-thirds (2/3) vote of the legislative body of Hawkins County. Its approval or nonapproval shall be proclaimed by the presiding officer of such legislative body and certified to the secretary of state.

SECTION 3. For the purpose of approving or rejecting the provisions of this act, it shall be effective upon becoming a law, the public welfare requiring it. For all other purposes, it shall become effective as provided in Section 2.

HOUSE BILL NO. 2391

PASSED: MAY 7, 2007

  
\_\_\_\_\_  
JIMMY NAIFEH, SPEAKER  
HOUSE OF REPRESENTATIVES

  
\_\_\_\_\_  
RON RAMSEY  
SPEAKER OF THE SENATE

APPROVED this 21<sup>st</sup> day of May 2007

  
\_\_\_\_\_  
PHIL BREDESEN, GOVERNOR

**RESOLUTION**

NO. 2007/07/06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23<sup>rd</sup> day of July, 2007

**RESOLUTION IN REF:**                    *Rescinding Any and All Resolutions That Have Adopted a Classification and Compensation Study and Abolishing the Current Pay Scale for Hawkins County Employees*

WHEREAS, Hawkins County Commission Resolution 2000/06 out of order #3 approved for the County Mayor to solicit proposals for a compensation and classification study for Hawkins County Government;

WHEREAS, Hawkins County Commission Resolution 2001/01/09 approved the classifications and compensation study and further approved a pay scale and job description for Hawkins County employees;

WHEREAS, Hawkins County Resolution 2004/07/07 if adopted would have provided an administrative procedure whereby to administer the previously approved pay scale. However, this resolution failed to be approved by the County Commission;

WHEREAS, the original intent for the pay scale was to create equity in pay among the several county employees that were performing similar duties in the various county offices;

WHEREAS, the original intent for the pay scale was to reduce tension and strain among the several county employees as a result of the inequity in their pay;

WHEREAS, the pay scale has created further disparity between some of the employees of the county;

WHEREAS, because there is no standard administrative procedure to administer the pay scale the disparity and divide will continue to grow and there is no clear and defined purpose to continue the use of and implementation of the current pay scale.

THEREFORE, BE IT RESOLVED any and all previously adopted resolutions that adopted a Classification and Compensation Study, including but not limited to 2001/01/09, be rescinded and the current pay scale for Hawkins County employees as previously approved be abolished.

FURTHER BE IT RESOLVED this resolution be effective upon its passage.

INTRODUCED BY: Hanes Cooper

ACTION:            AYE    NAY    PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL            \_\_\_\_\_

DATE SUBMITTED: 07/09/2007  
A. Carroll Jenkins

VOICE VOTE            \_\_\_\_\_

BY: A. Carroll Jenkins  
COUNTY CLERK

ABSENT                \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_  
Crockett Lee

CHAIRMAN: CROCKETT LEE

**RESOLUTION**

**NO. 2007/07/07**

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23<sup>rd</sup> day of July, 2007

**RESOLUTION IN REF:**                    *Salaries for the Veteran Service Officer, EMA Director, County Attorney and Industrial Recruiter will be Determined by the County Legislative Body*

WHEREAS, the individuals appointed to these positions have unique attributes acquired by experience, education and/or natural abilities.

WHEREAS, these positions have the responsibility to operate as department heads of said position.

THEREFORE, BE IT RESOLVED the salaries for the Veterans Service Officer, EMA Director, County Attorney and Industrial Recruiter will be determined by the county legislative body. The salary for new appointments will be the salary budgeted for the current fiscal year of appointment unless revised by the entire county commission. (Pay scale does not apply)

INTRODUCED BY: Danny Alvis

ACTION:            AYE    NAY    PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL            \_\_\_\_\_

DATE SUBMITTED: 07/09/2007  
A. Carroll Jenkins

VOICE VOTE            \_\_\_\_\_

BY: A. Carroll Jenkins  
COUNTY CLERK

ABSENT                \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

Crockett Lee  
CHAIRMAN: CROCKETT LEE

