

RESOLUTION

No. 2016/ 07 / 01

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

RESOLUTION IN REF: APPROVAL TO REDUCE THE EMPLOYEE RATE OF PAY WHILE ON WORKERS COMPENSATION FROM ONE HUNDRED (100%) PERCENT TO SIXTY-SIX AND TWO THIRDS (66 2/3%) PERCENT

WHEREAS, currently, with the exception of the highway department and sheriff's department, when an employee is on workers' compensation leave due to a work related injury that employee is being paid 100% of their salary. That salary is taxable to the employer and to the employee. The county is then reimbursed by Local Government Insurance Pool at the rate of 66 2/3% of the average weekly salary of the employee at the time of the injury; and

WHEREAS, on March 23, 2016 the Insurance Committee met and after a general discussion, a motion was made by Commissioner Bailey and seconded by Commissioner Christian to recommend to County Commission that all employees that are off work due to a work related injury and being paid by Workers' Comp Insurance benefits be paid at the rate of 66 2/3% of the average weekly wage at the time of the accident and being non-taxable, rather than at the rate of 100% salary and being taxable, and that this rate of payment of Workers' Compensation Insurance benefit be a countywide policy.

NOW, THEREFORE BE IT RESOLVED that approval be given for employees from all department, with the exception of the highway and sheriff's department, be paid at a non-taxable rate of sixty-six and two-thirds (66 2/3%) percent, of their weekly salary at the time of work related injury, while off work and receiving Workers Compensation Insurance benefits; and

FURTHER, that the effective date of Workers' Compensation benefit rate change be July 1, 2016.

Note: The Highway and Sheriff's Department employees are currently receiving 66 2/3 % while on Worker's Compensation benefits.

Introduced By Esq. Joe McLain, Chrmn Ins. Comm.

Seconded By Esq. _____

Date Submitted July 11, 2016

County Clerk Nancy H. Davis

By: Cindy Rutledge

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016/ 07 / 02

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

RESOLUTION IN REF: APPROVAL TO REVISE THE REGULATIONS FOR AMUBLANCE SERVICE PROVIDER IN HAWKINS COUNTY

WHEREAS, the Public Safety/EMS Committee met on July 8, 2016 and voted to revised the document "Regulations for Ambulance Service Provider" by adding the following section:

RESPONSE DEPARTURE TIME FROM STATION:

The response departure time to be out of the building, from any station, and in the vehicle will be as follows:

- 8:00 a.m. – 11:00 p.m. response time will be 2 minutes
- 11:00 p.m. – 8:00 a.m. response time will be 4 minutes

THEREFORE, BE IT RESOLVED that the aforementioned language be approved and added to the document "Hawkins County Regulations for Ambulance Service Provider".

Introduced By Esq. Stacy Vaughan, Chrmn

Seconded By Esq. _____

Date Submitted July 11, 2016

Nancy A. Davis
County Clerk

By: Cindy Rutledge

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2016 07 / 03

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

RESOLUTION IN REF: GRANTING A THREE (3) YEAR RENEWAL OF EXCLUSIVE FRANCHISE RIGHTS FOR THE OPERATION OF GROUND AND CONVALESCENT AMBULANCE SERVICES FOR HAWKINS COUNTY, TENNESSEE

WHEREAS, on April 27, 2015 an exclusive franchise rights for the operation of ground and convalescent ambulance service was granted to Hawkins County Emergency Medical Services and Church Hill Emergency Medical Service for a period beginning June 30, 2015 until June 29, 2016 via Resolution #2015-04-03; and

WHEREAS, on May 23, 2016, Hawkins County Board of Commissioners approved Resolution # 2016-05-01, extending the franchise period until July 31, 2016 for both entities; and

WHEREAS, on May 23, 2016, Hawkins County Board of Commissioners also approved Resolution # 2016-05-02, which changed the franchise period from one (1) year to three (3) years for the operation of ground and convalescent ambulance service; and

WHEREAS, on July 8, 2016 the Public Safety/EMA Committee met, reviewed applications and voted to recommend to Hawkins County Board of Commissioners, that they grant an exclusive franchise renewal for ground and convalescent ambulance service to Hawkins County Emergency Medical Service and Church Hill Emergency Medical Service for a period of three (3) years.

NOW ,THEREFORE BE IT RESOLVED that approval be given to grant to Hawkins County Emergency Medical Service and Church Hill Emergency Medical Service an exclusive franchise renewal for ground and convalescent ambulance service in Hawkins County Tennessee for a period of three (3) years, beginning July 1, 2016 and ending June 30, 2019.

Introduced by Esq. Stacy Vaughn,

Seconded By Esq. _____

Date Submitted July 11, 2016

Nancy A. Davis
COUNTY CLERK

BY: Cindy Rutledge

CHAIRMAN: Melville Bailey

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

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2016/07/04

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

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

<small>NAME</small>	<small>HOME ADDRESS</small>	<small>BUSINESS</small>
1. BONNIE J. BURTON	115 KNIGHTS II ROGERSVILLE, TN. 37857	BOYD & BOYD ROGERSVILLE, TN. 37857
2. CHRISTINE L. CHRISTIAN	511 PHILLIP ST. ROGERSVILLE, TN. 37857	BOYD & BOYD ROGERSVILLE, TN. 37857
3. SARAH GARVEY	115 JEFFERSON DR. CHURCH HILL, TN. 37642	ADVANCE AMERICA KINGSPORT, TN. 37660
4. STACY MAYES	370 LAUREN DR. ROGERSVILLE, TN. 37857	CITY OF CHURCH HILL CHURCH HILL, TN. 37642
5. TAMMY SUSAN PEARCE	228 HOLSTON VIEW DR. ROGERSVILLE, TN. 37857	CAPITAL BANK ROGERSVILLE, TN. 37857
6. ASHLEY BROOKE PHILLIPS	337 BAY ST. MOUNT CARMEL, TN 37645	WELLMONT HEALTH SYSTEMS KINGSPORT, TN. 37660
7. SUSAN REGENA PRESSLEY	4193 SKYLAND DR. KINGSPORT, TN. 37664	CITY OF CHURCH HILL CHURCH HILL, TN. 37642

(Seal)

Clerk of the County of Hawkins, Tennessee

Date