



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 25, 2007 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT

SHERIFF ROGER CHRISTIAN

PRAYER

COMMISSIONER BOYD GOODSON

PLEDGE TO THE FLAG

COMMISSIONER DWIGHT CARTER

CALL TO ORDER

CHAIRMAN CROCKETT LEE

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

OFFICE REPORTS

APPROVAL OF MINUTES

RESOLUTIONS 2007/06:

1. COMMENDING PAUL DOUGLAS GODDARD, JR. FOR HIS YEARS AS A PUBLIC SERVANT TO HIS STATE AND FELLOWMAN
2. APPOINTMENT OF A FULL TIME EMERGENCY MANAGEMENT DIRECTOR FOR HAWKINS COUNTY
3. APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2010
4. APPROVAL TO ACCEPT A MATCHING GRANT FROM THE OFFICE OF CRIMINAL JUSTICE PROGRAMS FOR AN ELECTRONIC FINGERPRINT IMAGING SYSTEM FOR THE HAWKINS COUNTY SHERIFF'S DEPARTMENT
5. APPROVAL OF COMPENSATION FOR MEMBERS OF ALL COMMITTEES OF THE LOCAL LEGISLATIVE BODY
6. APPROVAL OF LEASE AGREEMENTS FOR COPY MACHINES FOR THE VETERANS' SERVICE OFFICE, THE COUNTY MAYOR'S OFFICE, JUVENILE DEPARTMENT AND THE SHERIFF'S DEPARTMENT

7. **APPROVAL FOR THE COUNTY TO FUND THE TOTAL ANNUAL CHARGE FOR TENNESSEE INFORMATION ENFORCEMENT SYSTEM OF THE TENNESSEE BUREAU OF INVESTIGATION (TIES/TBI) WITH NO COMPENSATION FROM THE CITIES IN THE COUNTY**
8. **APPROVAL OF CONTRACT BY AND BETWEEN THE STATE OF TENNESSEE AND HAWKINS COUNTY, TENNESSEE FOR THE PROVISION OF AN UPGRADE TO THE GEOGRAPHIC INFORMATION SYSTEM (GIS) DIGITAL BASE MAP DATA**
9. **BUDGET AMENDMENT – GENERAL FUND**
10. **BUDGET AMENDMENT – HIGHWAY FUND**
11. **BUDGET AMENDMENT – DRUG CONTROL FUND**
12. **BUDGET AMENDMENT – GENERAL DEBT SERVICE FUND**
13. **BUDGET AMENDMENT – SOLID WASTE FUND**
14. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**
15. **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
16. **APPROVAL OF NOTARY PUBLICS**
17. **APPROVAL OF NOTARY PUBLIC BONDS**

OLD BUSINESS:

NEW BUSINESS

ADJOURNMENT

BUDGET COMMITTEE MEETING 30 MINUTES PRIOR TO COUNTY COURT - (IF NEEDED)
BUDGET COMMITTEE WILL BE NOTIFIED