

RESOLUTION

No. 20071 06 101

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: COMMENDING PAUL DOUGLAS GODDARD, JR. FOR HIS YEARS AS A PUBLIC SERVANT TO HIS STATE AND FELLOWMAN.

WHEREAS Hawkins County salutes Paul Douglas Goddard Jr., whom has been and is truly an example of a person who is "Mr. Public Servant"; and

WHEREAS, Doug Goddard has a distinguished record as a member of the United States Army, as Jefferson County Executive and as Executive Director of the Tennessee County Commissioners Association; and

WHEREAS, Doug has been a public servant in many aspects of state government agencies that provides programs of assistance to the counties of this state; and

WHEREAS, Doug has a passionate love for his God, his church, and his family. The many services he provides to his home community demonstrates this love and his compassion for his fellowman; and

NOW, BE IT RESOLVED that the Legislative Body of Hawkins County on this 25th day of June, 2007, honor and commend Doug Goddard for his loyal service and devotion in all aspects of his life;

FURTHERS, Doug, we wish you well in your retirement.

Crockett Lee, County Mayor

Carroll Jenkins, County Clerk

James O. Phillips III, County Attorney

Dwight Carter, Commissioner

Larry Frost, Commissioner

Christopher Jones, Commissioner

Kenneth Long, Commissioner

Fred Montgomery, Commissioner

Tim Simpson, Commissioner

Danny Alvis, Commissioner

Phill Barrett, Commissioner

Charles Thacker, Commissioner

John D. Eidson, Commissioner

Hanes Cooper, Commissioner

Virgil L. Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Billy Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrot, Commissioner

Shane Bailey, Commissioner

Carnel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

RESOLUTION

No. 2007 1 06 1 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of December, 2006.

RESOLUTION IN REF: APPOINTMENT OF A FULL TIME EMERGENCY MANAGEMENT DIRECTOR FOR HAWKINS COUNTY

WHEREAS, the position of the Emergency Management Director has been vacant for the several months; and

WHEREAS, the Tn Code Anno 58-2-110 states that the director shall be appointed by the chief local elected official; and

WHEREAS, after much consideration, Mr. Gary Murrell is appointed, by the County Mayor subject to the confirmation of the County Commission, to fill the position of a full time Emergency Management Director for Hawkins County. This position will also assume the responsibility of Safety Director and Flood Plain Administrator for Hawkins County; and

WHEREAS, Mr. Murrell is a Hawkins County native having been educated in Hawkins County and the State of Tennessee and possess the skills and knowledge necessary for fulfilling the duties of an EMA Director. Mr Murrell also meets the qualifications for the position; and

WHEREAS, the position will be considered as a full time administrative position earning full benefits as any other county employee. Office hours will be from 8:00 a.m. – 4:00 p.m. five days a week. The position also requires a 24/7 "on call" status. The position is under executive direction and must follow all State, Federal and Local laws and regulations relating to emergency operation. The director is responsible for the development and implementation of all activities relative to Emergency Management and is also responsible for establishing emergency management standards within his/her jurisdiction. This includes the development and implementation of activities which support mitigation, preparedness, response and recovery from major emergencies and disaster.

NOW THEREFORE BE IT RESOLVED that the Hawkins County Board of Commissioners confirms the appointment of Mr. Murrell to fill the position of a full time Emergency Management Director for Hawkins County; and

FURTHER, that all local emergency agencies in the county cooperate with Mr. Murrell as he fulfills the duties required of this position.

Introduced By Esq. Bob Palmer

Seconded By Esq. _____

Date Submitted 6/11/07

R. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2007 / 06 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2007 AND ENDING JUNE 30, 2010

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the statutory bond for the Director of Schools of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), is required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the State Comptrollers Office, and

WHEREAS, attached is a copy of said bond.

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bond for the Director of Schools of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Virgil Mallett, Chrmn Education Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 6/11/07

Voice Vote _____

D. Canoll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2007106104

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: 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.

WHEREAS, the Office of Criminal Justice Programs offers grants to law enforcement agencies for the purpose of purchasing fingerprinting systems for the use in their department; and

WHEREAS, the Hawkins County Sheriff's Department has received a matching grant from the state office in the amount of \$15,000 (state) with a \$5,000 match (from the county) for a total of \$20,000, to purchase a fingerprinting system for the jail. The system that is being used now is in need of replacement; and

WHEREAS, the Sheriff has put the matching money in his budget for FY 2007-08.

THEREFORE, BE IT RESOLVED THAT approval be given to accept the grant from the Office of Criminal Justice for the purchase of a new fingerprinting system.

Introduced By Esq. Claude Parrott, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 6/11/07

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2007 1 06 1 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: APPROVAL OF COMPENSATION FOR MEMBERS OF ALL COMMITTEES OF THE LOCAL LEGISLATIVE BODY

WHEREAS, compensation for legislative body members is fixed by resolution of the body, although the General Assembly establishes the minimum in certain classes of counties (TCA 5-5-107) The county classes are set by population (TCA 8-24-201); and

WHEREAS, the amount provided or a greater amount provided by resolution adopted of the legislative body must be paid to member for each day's attendance at meetings of the county commission. The amount current amount being paid is \$100 per day; and

WHEREAS, the compensation fixed by the legislative body for each day's attendance of authorized committee meetings is one-half the daily compensation paid for attending regular sessions (TCA 5-5-107).

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Hawkins County that:

- Section 1. The compensation for legislative body members for regular session attendance is \$100.00 per day.
Section 2. All committee members are to be paid one-half of the regular session compensation for each day's attendance of authorized committee meetings.
Section 3. Compensation will be paid for only one meeting per day regardless of regular session or committees.
Section 4. With passage of this resolution all previously adopted resolution in conflict with said resolution will be rescinded in as much as they conflict with the provisions of this resolution.
Section 5. This resolution will become effective when passed and approved by majority vote.

Introduced By Esq. Virgil Mallett
Seconded By Esq.
Date Submitted 6/11/07
A. Carroll Jenkins
County Clerk

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

By:
Chairman Crockett Lee

RESOLUTION

No. 2007 / 06 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: APPROVAL OF LEASE AGREEMENTS FOR COPY MACHINES FOR THE VETERANS' SERVICE OFFICE, THE COUNTY MAYOR'S OFFICE, JUVENILE DEPARTMENT AND THE SHERIFF'S DEPARTMENT

WHEREAS, the purchasing agent is responsible for purchasing and leasing equipment for all county departments; and

WHEREAS, all offices need a copy machine in their office to meet the needs of said office; and

WHEREAS, the office's of Veteran's Service, County Mayor, Juvenile Services Office and Sheriff's Department desires to enter into lease agreements with Xerox Corporation for copy machines for their offices. The agreements are for 48 months state and government contracts . They are as follows:

Veteran's Service office
Model WCM20N \$70.83 per month
(includes 500 copiers per month with overage at .0130 per copy)

County Mayor's Office
Model WC734P \$306.11 per month
(includes 5,000 copies per month with overage at .0084 per copy)

Juvenile Service Office
Model CC123 \$157.50 per month
(Includes 3333 copies per month with overage at .0084 per copy)

Sheriff's Department
Model WC238H \$314.30 per month
(includes 8,000 copies per month with overage at .0084 per copy)

All agreements include maintenance and supplies except (paper and staples)

THEREFORE, BE IT RESOLVED THAT the aforementioned agreements be approved for the lease of copiers for the designated office for a period of 48 months. (see attached agreements)

Introduced By Esq. Claudé Parrott, Chrmn Budget Comm

ACTION: AYE NAY PASSED

Secoinded By Esq. _____

Roll Call _____

Date Submitted 6/11/07

Voice Vote _____

A. Canoll Jenkins
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman [Signature]

Customer: Hawkins, County of

Bill To: COUNTY OF HAWKINS
VETERAN'S OFFICE
 Courthouse Rm 107
 100 E. Main St.
 Rogersville, TN 37857-3358
 Tax ID#: Tax Exempt

Install: COUNTY OF HAWKINS
VETERAN'S OFFICE
 Courthouse Rm 107
 100 E. Main St.
 Rogersville, TN 37857-3358

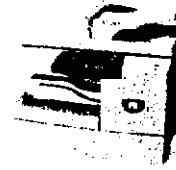


Photo for Display Only

State or Local Government Negotiated Contract : 071710902

Solution

Item	Product Description	Agreement Information	Requested Install Date
1. WCM201	(22PPM COP/PR/SCAN/FX) - Next Day Air Delivery	Lease Term: 48 months Purchase Option: FMV	6/28/2007

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WCM201	\$70.83	Meter 1	1 - 500 501+	Included \$0.0130	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$70.83	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

<p>Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this lease page.</p> <p>Signer: Martha Wallace Phone: (423)272-7359</p> <p>Signature: _____ Date: _____</p>	<p>Thank You for your business! This Agreement is proudly presented by Xerox and</p> <p>Kyle Hungate (865)484-1528</p> <p>For information on your Xerox Account, go to www.xerox.com/AccountManagement</p>	
---	--	--

Customer: Hawkins, County of

Bill To: COUNTY OF HAWKINS
 COUNTY EXECUTIVE
 150 Washington St
 Rogersville, TN 37857

Install: COUNTY OF HAWKINS
 COUNTY EXECUTIVE
 150 Washington St
 Rogersville, TN 37857

Tax ID#: Tax Exempt

State or Local Government Negotiated Contract : 071710902



"An Outstanding Customer Service Experience"

J.D. Power and Associates Certified Technology & Support Program developed in conjunction with SSPA. Visit www.jd.com or thisspot.com

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1.	WC7345P (WC7345 PRINTER) - High Cap Tandem Tray - 1 Line Fax & Itax - Fin. Mobility Plate - lot Mobility Plate - Office Finisher - Scanning Enabl.kit - Customer Ed - Analyst Services	Lease Term: 48 months Purchase Option: FMV	- Panasonic Workio Dp 4510 Return to Vendor (CRP)	6/28/2007

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WC7345P	\$306.11	Meter 1	1 - 5,000	Included	- Consumable Supplies Included for all prints - Pricing Fixed for Term
		Meter 2	5,001+	\$0.0084	
			1 - 250	Included	
			251+	\$0.0890	
Total	\$306.11	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and Kyle Hungate (865)484-1528 For information on your Xerox Account, go to www.xerox.com/AccountManagement	
Signer: Martha Wallace Signature: _____	Phone: (423)272-7359 Date: _____		

Presented to Hawkins County Juvenile Department

By Kyle Hungate

On 6/11/2007

23 PPM Option

Add Finisher + \$23.84

Add Printing + \$21.83

Add Fax + 26.46

No charge for delivery of equipment or supplies

Pricing fixed for entire lease

State or Local Government Negotiated Contract : 071710902



Photo for Display Only

Solution

Item	Product Description	Agreement Information	Requested Install Date
1. CC123	(CC123 DUPLEX/DADF) - 2 500 Paper Tray - Customer Ed	Lease Term: 48 months Purchase Option: FMV	7/2/2007

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. CC123	\$133.66	1: Total	1 - 3,333 3,334+	Included \$0.0084	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$133.66	Minimum Payments (Excluding Applicable Taxes)			

All information in this proposal is considered confidential and is for the sole use of Hawkins County Juvenile Department. If you would like to acquire the solution described in this proposal, we would be happy to offer a Xerox order agreement. Pricing is subject to credit approval and is valid until 7/11/2007.

For any questions, please contact me at (865)484-1528



Customer: Hawkins, County of

Bill To: HAWKINS COUNTY
SHERIFFS DEPT
150 E Washington Ste2
Rogersville, TN 37857-3365

Install: HAWKINS COUNTY
SHERRIF'S DEPARTMENT
1st Flr
150 E Washington St
Rogersville, TN 37857-3365



Tax ID#: Tax Exempt

State or Local Government Negotiated Contract : 071710902

Solution

Item	Product Description	Agreement Information	Trade Information	Requested Install Date
1. WC238H	(WC238 PRNTR/MCF/DADF) - Office Finisher - 256mb Epc Memory Upgrade Kit Qty:2 - Customer Ed - Analyst Services	Lease Term: 48 months Purchase Option: FMV	- Xerox DC555DC S/N FWT009212 Trade-In as of Payment 52	7/16/2007

Monthly Pricing

Item	Lease Minimum Payment	Print Charges			Maintenance Plan Features
		Meter	Volume Band	Per Print Rate	
1. WC238H	\$314.30	Meter 1	1 - 8,000 8,001+	Included \$0.0084	- Consumable Supplies Included for all prints - Pricing Fixed for Term
Total	\$314.30	Minimum Payments (Excluding Applicable Taxes)			

Authorized Signature

Customer acknowledges receipt of the terms of this agreement which consists of 2 pages including this face page.		Thank You for your business! This Agreement is proudly presented by Xerox and	
Signer: Martha Wallace	Phone: (423)272-7359	Kyle Hungate (865)484-1528	
Signature: _____	Date: _____	For information on your Xerox Account, go to www.xerox.com/AccountManagement	



RESOLUTION

No. 20071 06 1 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: 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.

WHEREAS, the Emergency Communication (E-911) Agency is the designated agency for retrieving confidential background information from the Tennessee Information Enforcement System of the Tennessee Bureau of Investigation (TIES/TBI) for the law enforcement agencies in the county; and

WHEREAS, the annual charge is approximately \$13,000. The charge is derived from multiplying the 2000 Census population of each city and the county by .24. the prorated cost is as follows:

Bulls Gap	714 x .24	\$ 171.36
Church Hill	5916 x .24	1419.84
Mt Carmel	4795 x .24	1150.80
Surgolnsville	1484 x .24	356.16
Rogersville	4240 x .24	1017.60
HC Sheriff Dept	36414 x .24	<u>8739.36</u>
		\$12,855.12

WHEREAS, the county is being asked to fund the total cost instead of each city being billed for the background checks performed for each law enforcement agency.

THEREFORE BE IT RESOLVED THAT approval be given for the county to fund the total cost of retrieving background information from the Tennessee Information Enforcement System of the TBI instead of the Emergency Communication Agency (E-911) billing each law enforcement agency in the county.

Introduced By Esq. Chris Jones

Seconded By Esq. _____

Date Submitted 6/11/07

A. Canoll Perkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2007 / 06 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 25th day of June, 2007.

RESOLUTION IN REF: 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

WHEREAS, the State of Tennessee provides 75% of the funding for the county Assessor of Property offices in the State of Tennessee to obtain a GIS mapping program, with a 25% match paid by the counties. Whereas the county accepted a grant for mapping purposes in August 2002; and

WHEREAS, the state is now offering another grant for the purpose of upgrading current mapping due to growth in the county. The total grant amount is for \$124,532, with the state's share being \$93,399 and Hawkins County's cost being \$31,133.

THEREFORE, BE IT RESOLVED that approval be given to accepted said grant from the state for the purpose of upgrading the GIS mapping program already in place in Hawkins County.

PLEASE SEE ATTACHED CONTRACT

Introduced By Esq. Virgil Mallett

Seconded By Esq. _____

Date Submitted 6/11/07

D. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

- C.1. The total fee due the State under this contract shall be Thirty One Thousand One Hundred Thirty Three dollars (\$31,133.00). The State shall invoice the Procuring Party according to the milestone (product delivery) schedule developed in accordance with paragraph A.2. of this contract.
- C.2. The Procuring Party shall pay the State after receiving satisfactory data products and within 90 days of receipt of an invoice, based upon the following unit rates for Basic Products.

Basic Products	Description	Unit	Rate
	Digital Color Ortho Imagery w/ updated DTM	400' Map Sheet	\$764.00

D. STANDARD TERMS AND CONDITIONS:

- D.1. Required Approvals. The State is not bound by this Contract or any amendment thereof until it is approved by the appropriate State officials in accordance with applicable Tennessee State laws and regulations.
- D.2. Modification and Amendment. This Contract may be modified only by a written amendment executed by all parties hereto and approved by the appropriate Tennessee State officials in accordance with applicable Tennessee State laws and regulations.
- D.3. Termination for Convenience. The Contract may be terminated by either party by giving written notice to the other, at least thirty (30) days before the effective date of termination. Said termination shall not be deemed a Breach of Contract by the State. Should the State exercise this provision, the State shall have no liability to the Procuring Party. Should either the State or the Procuring Party exercise this provision, the Procuring Party shall be required to compensate the State for satisfactory, authorized services completed as of the termination date and shall have no liability to the State except for those units of service which can be effectively used by the Procuring Party. The final decision, as to what these units of service are, shall be determined by the State. In the event of disagreement, the Procuring Party may file a claim with the Tennessee Claims Commission in order to seek redress.

Upon such termination, the Procuring Party shall have no right to any actual general, special, incidental, consequential, or any other damages whatsoever of any description or amount.

- D.4. Termination for Cause. If the Procuring Party fails to properly perform or fulfill its obligations under this Contract in a timely or proper manner or violates any terms of this Contract, the State shall have the right to immediately terminate the Contract. The Procuring Party shall compensate the State for completed services.
- D.5. Subcontracting. Neither the Procuring Party nor the State shall assign this Contract or enter into a subcontract for any of the services performed under this Contract without obtaining the prior written approval of the other. If such subcontracts are approved, they shall contain, at a minimum, sections of this Contract below pertaining to "Conflicts of Interest," "Nondiscrimination," and "Records" (as identified by the section headings).
- D.6. Conflicts of Interest. The Procuring Party warrants that no amount shall be paid directly or indirectly to an employee or official of the State of Tennessee as wages, compensation, or gifts in exchange for acting as an officer, agent, employee, subcontractor, or consultant to the Procuring Party in connection with any work contemplated or performed relative to this Contract other than as required by Section A. of this Contract.
- D.7. Nondiscrimination. The State and the Procuring Party hereby agree, warrant, and assure that no person shall be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination in the performance of this Contract or in the employment practices of the State or

- E.2. Communications and Contacts. All instructions, notices, consents, demands, or other communications required or contemplated by this Contract shall be in writing and shall be made by facsimile transmission, by overnight courier service, or by first class mail, postage prepaid, addressed to the respective party at the appropriate facsimile number or address as set forth below or to such other party, facsimile number, or address as may be hereafter specified by written notice.

The State:

Dennis T. Pedersen, Director of GIS Services
Department of Finance and Administration
Office for Information Resources
312 8th Avenue North
16th Floor, William B. Snodgrass TN Tower
Nashville, TN 37243-0288
(615) 741-9356
(615) 532-0471 (fax)

The Procuring Party:

Mr. Crockett Lee
County Mayor
150 Washington St.
Rogersville, TN 37857
Phone (423) 272-7359
Fax (423) 272-~~1441~~ 1687

All instructions, notices, consents, demands, or other communications shall be considered effectively given as of the day of delivery; as of the date specified for overnight courier service delivery; as of three (3) business days after the date of mailing; or on the day the facsimile transmission is received mechanically by the telefax machine at the receiving location and receipt is verbally confirmed by the sender if prior to 4:30 p.m. CST. Any communication by facsimile transmission shall also be sent by United States mail on the same date of the facsimile transmission.

- E.3. Confidentiality of Records. Strict standards of confidentiality of records shall be maintained in accordance with the law. All material and information, regardless of form, medium or method of communication, provided to the Procuring Party by the State or acquired by the Procuring Party on behalf of the State shall be regarded as confidential information in accordance with the provisions of State law and ethical standards and shall not be disclosed, and all necessary steps shall be taken by the Procuring Party to safeguard the confidentiality of such material or information in conformance with State law and ethical standards.

The Procuring Party will be deemed to have satisfied its obligations under this section by exercising the same level of care to preserve the confidentiality of the State's information as the Procuring Party exercises to protect its own confidential information so long as such standard of care does not violate the applicable provisions of the first paragraph of this section.

The Procuring Party's obligations under this section do not apply to information in the public domain; entering the public domain but not from a breach by the Procuring Party of this Contract; previously possessed by the Procuring Party without written obligations to the State to protect it; acquired by the Procuring Party without written restrictions against disclosure from a third party which, to the Procuring Party's knowledge, is free to disclose the information; independently developed by the Procuring Party without the use of the State's information; or, disclosed by the State to others without restrictions against disclosure.

It is expressly understood and agreed the obligations set forth in this section shall survive the termination of this Contract.

- E.4. Ownership of data products: Ownership of the Basic Data Products that are provided to the Procuring Party under this contract shall be jointly held by the State and Procuring Party in an amount commensurate with the investment by each party. Specifically, the total to the State for production of these Basic Data products is One Hundred Twenty Four Thousand Five Hundred Thirty Two dollars (\$124,532). The Procuring Party's obligation of Thirty One Thousand One Hundred Thirty Three dollars (\$31,133) represents 25% of this total. The State's obligation shall be Ninety Three Thousand Three Hundred Ninety Nine dollars (\$93,399) which represents 75% of the total basic products.

Pursuant to **Tennessee Code Annotated** 10-7-506, the above percentages shall be used as basis for distribution of revenues generated for recovery of the development costs component described in **Tennessee Code Annotated** 10-7-506.

Any revenues generated for recovery of maintenance costs component described in **Tennessee Code Annotated** 10-7-506 shall be based solely on the costs incurred by the organization conducting the maintenance for each data product and shall not be subject to revenue sharing.

IN WITNESS WHEREOF:

Hawkins County:

Crockett Lee, County Mayor DATE

PRINTED NAME AND TITLE OF AUTHORIZED PROCURING PARTY SIGNATORY (above)

DEPARTMENT OF FINANCE AND ADMINISTRATION::

M. D. Goetz, Jr., Commissioner DATE

APPROVED:

DEPARTMENT OF FINANCE AND ADMINISTRATION:

M. D. GOETZ, JR., COMMISSIONER

DATE

COMPTROLLER OF THE TREASURY:

JOHN G. MORGAN, COMPTROLLER OF THE TREASURY

DATE

Attachment 1

Hawkins County Basic Products
163 400' Map Sheets

The grid consists of 163 numbered map sheets arranged in a stepped pattern. The sheets are numbered from 1 to 163, starting from the top right and moving towards the bottom left. The grid is as follows:

									1	2	3	4	5	6
							7	8	9	10	11	12	13	
			14	15	16	17	18	19	20	21	22	23		
		24	25	26	27	28	29	30	31	32	33	34		
	35	36	37	38	39	40	41	42	43	44	45	46		
47	48	49	50	51	52	53	54	55	56	57	58			
59	60	61	62	63	64	65	66	67	68	69	70			
71	72	73	74	75	76	77	78	79	80	81	82			
83	84	85	86	87	88	89	90	91	92	93	94			
95	96	97	98	99	100	101	102	103	104	105	106	107		
108	109	110	111	112	113	114	115	116	117	118	119			
120	121	122	123	124	125	126	127	128	129	130				
131	132	133	134	135	136	137	138	139						
140	141	142	143	144	145	146	147							
148	149	150	151	152	153	154								
155	156		157	158	159	160								
			161	162										
			163											

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE, 2007.

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
COUNTY MAYOR					
Increase Expenditures			Increase		
51300-435	Office Supplies	7,500.00	500.00		8,000.00
51300-709	Data Processing Equipment	3,200.00	2,800.00		6,000.00
51300-719	Office Equipment	1,100.00	400.00		1,500.00
Decrease Expenditures				Decrease	
51300-196	In-service Training	1,000.00		(1,000.00)	0.00
51300-169	Part-time Personnel	2,500.00		(900.00)	1,600.00
51300-334	Maintenance Agreements	11,400.00		(1,200.00)	10,200.00
51300-355	Travel	3,500.00		(600.00)	2,900.00
Sub-total Expenditures		\$ 30,200.00	\$ 3,700.00	\$ (3,700.00)	\$ 30,200.00
The increase is needed in Office Supplies due to having to order new checks for all funds. This was due to the Trustee changing from a "warrant" system to a "checking" system.					
The increase in Data Processing Equipment is needed to upgrade computer equipment. With the State having upgraded their computer systems, it will become necessary for some County Offices to also upgrade in order to be able to work with some State programs.					
The increase in Office Equipment is needed to complete payments for storage cabinets and office chair.					
These increases will be funded by transfers within the County Mayor's budget.					
REGISTER OF DEEDS		Current Budget			Amended Budget
Increase Expenditures			Increase		
51600-399	Other Contracted Services (Computer Services)	20,000.00	1,500.00		21,500.00
Decrease Reserve				Decrease	
34161	Reserve for Computer System - Register	103,511.00		(1,500.00)	102,011.00
Sub-total Expenditures & Reserves		\$ 123,511.00	\$ 1,500.00	\$ (1,500.00)	\$ 123,511.00
This increase is needed because the budget was under-estimated. Funding will come from the reserve account set up with fees collected in the Register's Office for automation.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals - Expenditures		\$ 153,711.00	\$ 5,200.00	\$ (5,200.00)	\$ 153,711.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE _____ NAY _____

DATE SUBMITTED 6/11/07

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN: _____

W. CROCKETT LEE

Account Number	Description	Current Budget			Amended Budget
COUNTY BUILDINGS					
Increase Expenditures			Increase		
51800-309	Contracts with Gov't Agencies (City of Church Hill)	16,000.00	3,000.00		19,000.00
51800-446	Small Tools	700.00	200.00		900.00
Decrease Expenditures				Decrease	
51800-169	Part-time Personnel	8,000.00		(800.00)	7,200.00
51800-196	In-service Training	400.00		(400.00)	0.00
51800-335	Maintenance & Repair Services/Building	11,000.00		(1,500.00)	9,500.00
51800-355	Travel	500.00		(500.00)	0.00
Sub-total Expenditures		\$ 36,600.00	\$ 3,200.00	\$ (3,200.00)	\$ 36,600.00
The above increase in Contracts with Government Agencies is needed to make payment for the County's share of the monthly upkeep of the City/County Building in Church Hill.					
The increase in Small Tools is needed because the budget was under-estimated.					
Funding for these increases will come from transfers within the County Buildings budget.					
PROPERTY ASSESSOR'S OFFICE					
Increase Expenditures			Increase		
52300-338	Maintenance & Repair Services/Vehicles	2,000.00	600.00		2,600.00
52300-425	Gasoline	2,500.00	500.00		3,000.00
Decrease Expenditures				Decrease	
52300-719	Office Equipment	1,500.00		(1,100.00)	400.00
Sub-total Expenditures		\$ 6,000.00	\$ 1,100.00	\$ (1,100.00)	\$ 6,000.00
The above increases are need to make sufficient appropriations for anticipated expenditures for the remainder of the year.					
Funding will come from transfers within the Assessor's budget.					
OTHER GENERAL ADMINISTRATION					
Increase Expenditures			Increase		
51900-332	Legal Notices & Recordings	2,100.00	200.00		2,300.00
51900-799	Other Capital Outlay	0.00	300.00		300.00
Decrease Expenditures				Decrease	
51900-414	Duplicating Supplies	6,500.00		(500.00)	6,000.00
Sub-total Expenditures		\$ 8,600.00	\$ 500.00	\$ (500.00)	\$ 8,600.00
The increase in Legal Notices is needed because the budget was under-estimated.					
The increase in Other Capital Outlay is needed for telephone equipment for the Juvenile Services Office.					
Funding for these increases will come from transfers within the Other General Administration budget.					
COUNTY BUILDINGS					
Increase Reserve			Increase		
	Reserve for Kenner House Repairs	0.00	15,000.00		15,000.00
Decrease Expenditures				Decrease	
51800-707	Building Improvements	36,279.00		(15,000.00)	21,279.00
Sub-total Expenditures & Reserve		\$ 36,279.00	\$ 15,000.00	\$ (15,000.00)	\$ 36,279.00
The Kenner House is in dire need of repairs in order to make this office space a more cost efficient and safe environment for office workers and to preserve this historical building. The City of Rogersville will pay 1/2 of the cost of these repairs and such is budgeted annually. Therefore, this request is being presented to obtain approval from County Commission for \$15,000 to be set aside in a reserve account for the purpose of repairing the Kenner House. This will take place only if such funds are remaining in the Building Improvements line item at the end of the fiscal year. The Public Buildings Committee must approve any major repair project before said funds are spent. Also, funds can only be appropriated for expenditure by budget amendment.					
Page Totals - Expenditures & Reserves		\$ 87,479.00	\$ 19,800.00	\$ (19,800.00)	\$ 87,479.00

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-187	Over-time Pay	80,000.00	4,600.00		84,600.00
54110-425	Gasoline	95,000.00	4,500.00		99,500.00
	Decrease Expenditures			Decrease	
54110-169	Part Time Personnel	4,600.00		(4,600.00)	0.00
54110-196	In-service Training	15,000.00		(2,000.00)	13,000.00
54100-322	Evaluation & Testing	800.00		(800.00)	0.00
54110-435	Law Enforcement Supplies	3,450.00		(1,500.00)	1,950.00
54110-499	Other Supplies & Materials	2,500.00		(200.00)	2,300.00
	Sub-total Expenditures	\$ 201,350.00	\$ 9,100.00	\$ (9,100.00)	\$ 201,350.00
The above increases are needed because the budget was under-estimated.					
Funding will come from transfers within the Sheriff's Department budget.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-348	Postal Charges	700.00	100.00		800.00
54210-410	Custodial Supplies	9,000.00	3,000.00		12,000.00
54210-435	Office Supplies	2,000.00	500.00		2,500.00
	Decrease Expenditures			Decrease	
54210-422	Food Supplies	112,000.00		(3,600.00)	108,400.00
	Sub-total Expenditures	\$ 123,700.00	\$ 3,600.00	\$ (3,600.00)	\$ 123,700.00
The above increases are needed because the budget was under-estimated.					
Funding will come from transfers within the Jail budget.					
	JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-351	Rentals	0.00	500.00		500.00
54240-499	Other Supplies & Materials	1,200.00	600.00		1,800.00
	Decrease Expenditures			Decrease	
54240-719	Office Equipment	3,200.00		(1,100.00)	2,100.00
	Sub-total Expenditures	\$ 4,400.00	\$ 1,100.00	\$ (1,100.00)	\$ 4,400.00
The increase in Rentals is needed to establish an account for expenditures for copier rental.					
The increase in Other Supplies & Materials is needed for the purchase of a set of Tennessee Code Annotated books for Juvenile Court use. Funding for these increases will come from transfers within the Juvenile Services Office budget.					
	LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55110-348	Postal Charges	10,000.00	2,000.00		12,000.00
	Decrease Expenditures			Decrease	
55110-413	Drugs & Medical Supplies	4,000.00		(1,000.00)	3,000.00
55110-410	Custodial Supplies	8,000.00		(1,000.00)	7,000.00
	Sub-total Expenditures	\$ 22,000.00	\$ 2,000.00	\$ (2,000.00)	\$ 22,000.00
The increase in Postal Charges is needed due to increase in postal rates, patient correspondence/billing and lease costs of new postage meter in the Church Hill Office. Funding will come from transfers within the Health Dept. budget.					
	Page Totals - Expenditures	\$ 351,450.00	\$ 15,800.00	\$ (15,800.00)	\$ 351,450.00

Account Number	Description				
PARKS & FAIR BOARDS		Current Budget			Amended Budget
Increase Expenditures			Increase		
56700-336	Maintenance & Repair Services/Buildings	700.00	300.00		1,000.00
56700-351	Rentals	1,900.00	20.00		1,920.00
56700-719	Office Equipment (TRIP Grant)	3,800.00	1,000.00		4,800.00
Decrease Expenditures				Decrease	
56700-207	Medical Insurance	7,315.00		(1,320.00)	5,995.00
Sub-total - Expenditures		\$ 13,715.00	\$ 1,320.00	\$ (1,320.00)	\$ 13,715.00
The increases in Maintenance & Repair Services and Rentals are needed because the budget was under-estimated.					
The increase in Office Equipment is needed to purchase table and chairs and other equipment for the Park's					
Director's Office. The TRIP grant will reimbursement Hawkins County for 1/2 of these expenditures. Funding will come from transfers within the Parks budget.					
INDUSTRIAL DEVELOPMENT		Current Budget			Amended Budget
Increase Expenditures			Increase		
58120-610	Principal on Capital Leases (Vehicle)	4,065.00	22.00		4,087.00
58120-719	Office Equipment	1,000.00	2,000.00		3,000.00
Decrease Expenditures				Decrease	
58120-169	Part-time Personnel	16,000.00		(1,500.00)	14,500.00
58120-307	Communications	7,000.00		(300.00)	6,700.00
58120-321	Engineering Services	3,000.00		(200.00)	2,800.00
58120-611	Interest on Capital Leases (Vehicle)	1,207.00		(22.00)	1,185.00
Sub-total		\$ 32,272.00	\$ 2,022.00	\$ (2,022.00)	\$ 32,272.00
The increase in Principal on Capital Leases is needed because the incorrect amount was budgeted, as was the amount for Interest.					
The increase in Office Equipment is needed for purchases to replace office furniture and chairs. Funding for these increases will come from transfers within the Industrial Development budget.					
AIRPORT		Current Budget			Amended Budget
Increase Expenditures			Increase		
58220-399	Other Contracted Services	1,600.00	44.00		1,644.00
Decrease Expenditures				Decrease	
58220-336	Maintenance & Repair Services/Equipment	7,500.00		(44.00)	7,456.00
This increase is needed to cover payment of the annual contract increase for the Meteorlogix weather station. Funding will come from a transfer within the Airport budget.					
Sub-total		\$ 9,100.00	\$ 44.00	\$ (44.00)	\$ 9,100.00
OTHER EMERGENCY MANAGEMENT		Current Budget			Amended Budget
Increase Expenditures			Increase		
54490-399	Other Contracted Services	0.00	2,760.00		2,760.00
54490-425	Gasoline	0.00	350.00		350.00
54490-187	Over-time Pay	0.00	1,100.00		1,100.00
Decrease Expenditures				Decrease	
54490-207	Medical Insurance	9,020.00		(4,210.00)	4,810.00
Sub-total		\$ 9,020.00	\$ 4,210.00	\$ (4,210.00)	\$ 9,020.00
The increase in Other Contracted Services is needed to pay expenditures for radio license for construction of communication tower and cost relating to new equipment on 3 communication tower sites. The increase in Gasoline and Overtime Pay are needed to pay expenditures for employees going to Florida to pick up a vehicle for the EMA director. Funding will come from transfers within this budget.					
Page Totals - Expenditures		\$ 64,107.00	\$ 7,596.00	\$ (7,596.00)	\$ 64,107.00

Account Number	Description				
The following increases are to balance fringe benefits accounts for this fiscal year because such line items were under-estimated. Following are examples that created changes that made these increases necessary.					
	Social Security - Matching portion changed when an employee changed insurance deductions from pre-tax to after tax.				
	Retirement - Part-time employees choose to enroll in TCRS, for which we had not budgeted. Also, rate increase of .01% in January 2007 caused deficits in some accounts.				
	Medical Insurance - Employees enrolled in middle of fiscal year or change from individual to family plan				
	Workers Compensation - Rate increased more than was budgeted or employee changed codes on which premiums were based.				
	Accounts were simply under-estimated.				
		Current Budget			Amended Budget
	Increase Expenditures		Increase		
52300-207	Medical Insurance (Property Assessor's Office)	17,180.00	385.00		17,565.00
52310-207	Medical Insurance (Reappraisal Program)	19,080.00	100.00		19,180.00
53500-201	Social Security (Juvenile Court)	5,033.00	100.00		5,133.00
54900-207	Medical Insurance (Alternate Work Program)	9,540.00	50.00		9,590.00
57800-513	Workers Comp. Insurance (Storm Water Mngmt)	220.00	300.00		520.00
55110-210	Unemployment Insurance (Health Dept.)	378.00	5.00		383.00
55110-513	Workers Compensation Insurance (Health Dpt)	1,412.00	45.00		1,457.00
51400-207	Medical Insurance (County Attorney)	9,540.00	50.00		9,590.00
51100-204	State Retirement (County Commission)	2,110.00	200.00		2,310.00
	Decrease Expenditures			Decrease	
52300-201	Social Security (Property Assessor's Office)	16,541.00		(385.00)	16,156.00
52310-201	Social Security (Reappraisal Program)	5,900.00		(100.00)	5,800.00
53500-207	Medical Insurance (Juvenile Court)	22,900.00		(100.00)	22,800.00
54900-204	State Retirement (Alternate Work Program)	4,100.00		(50.00)	4,050.00
57800-499	Other Supplies & Materials (Storm Water Mngmt)	500.00		(300.00)	200.00
55110-207	Medical Insurance (Local Health Dept.)	26,699.00		(50.00)	26,649.00
51400-201	Social Security (County Attorney)	1,845.00		(50.00)	1,795.00
51100-207	Medical Insurance (County Commission)	7,360.00		(200.00)	7,160.00
					0.00
	Sub-total - Expenditures	\$ 150,338.00	\$ 1,235.00	\$ (1,235.00)	\$ 150,338.00
	Funding for increases will come from transfers within each County Office budget.				
	Page Totals - Expenditures	\$ 150,338.00	\$ 1,235.00	\$ (1,235.00)	\$ 150,338.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE, 2007.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
ADMINISTRATION					
Increase Expenditures			Increase		
61000-320	Dues & Memberships	3,375.00	75.00		3,450.00
61000-332	Legal Notices & Court Costs	300.00	175.00		475.00
61000-351	Rentals	2,952.00	250.00		3,202.00
61000-355	Travel	1,800.00	400.00		2,200.00
61000-410	Custodial Supplies	900.00	400.00		1,300.00
61000-435	Office Supplies	1,800.00	700.00		2,500.00
HIGHWAY & BRIDGE MAINTENANCE					
Increase Expenditures			Increase		
62000-408	Concrete	4,000.00	1,500.00		5,500.00
62000-443	Road Signs	13,300.00	1,500.00		14,800.00
OPERATION & MAINTENANCE OF EQUIPMENT					
Increase Expenditures			Increase		
63100-433	Lubricants	8,000.00	800.00		8,800.00
63100-450	Tires & Tubes	25,000.00	4,000.00		29,000.00
63100-499	Other Supplies & Materials	6,500.00	1,000.00		7,500.00
63100-790	Other Equipment	200.00	300.00		500.00
EMPLOYEE BENEFITS					
66000-204	State Retirement	82,000.00	2,000.00		84,000.00
Sub-total Expenditures		\$ 150,127.00	\$ 13,100.00	\$ 0.00	\$ 163,227.00
(See next page for Decreases and explanations of transfers)					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 150,127.00	\$ 13,100.00	\$ 0.00	\$ 163,227.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 6/11/07

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

W. CROCKETT LEE

Account Number	Description	Current Budget		Decrease	Amended Budget
	DECREASE EXPENDITURES				
	ADMINISTRATION				
61000-399	Other Contracted Services	450.00		(450.00)	0.00
61000-719	Office Equipment	700.00		(650.00)	50.00
	HIGHWAY & BRIDGE MAINTENANCE				
62000-187	Overtime Pay	25,000.00		(8,000.00)	17,000.00
62000-409	Crushed Stone	300,000.00		(2,000.00)	298,000.00
	EMPLOYEE BENEFITS				
66000-207	Medical Insurance	96,000.00		(2,000.00)	94,000.00
	Sub-total Expenditures	\$ 422,150.00	\$	\$ (13,100.00)	\$ 409,050.00
<p>The increases on Page 1 are needed to make sufficient appropriations for anticipated expenditures for the remainder of the fiscal year. These line items were under-estimated. Funding will come from transfers within the Highway Fund budget.</p>					
Page Totals - Expenditures		\$ 422,150.00	\$	\$ 0.00	\$ (13,100.00)

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE, 2007.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG CONTROL FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	DRUG ENFORCEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54150-196	In-service Training	300.00	250.00		550.00
54150-415	Electricity	2,000.00	300.00		2,300.00
	Decrease Expenditures			Decrease	
54150-599	Other Charges	2,500.00		(550.00)	1,950.00
	Sub-total Expenditures	\$ 4,800.00	\$ 550.00	\$ (550.00)	\$ 4,800.00
These increases are needed because the original budget was under-estimated.					
Funding will come from a transfer within the Drug Control Fund budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 4,800.00	\$ 550.00	\$ (550.00)	\$ 4,800.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 6/11/07

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE 2007.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL DEBT SERVICE FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	Increase	Current Budget	Increase		Amended Budget
	OTHER DEBT SERVICE				
82310-510	Trustee's Commission	19,000.00	1,000.00		20,000.00
	Decrease			Decrease	
82310-606	Other Debt Issuance Charges	59,000.00		(1,000.00)	58,000.00
	Total Expenditures and Fund Balance	\$ 78,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 78,000.00
The above increase is needed because the budget was under-estimated. Funding will come from a transfer within the General Debt Service Fund budget.					

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 6/11/07

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: A. Carroll Jenkins

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

W. Crockett Lee
 W. CROCKETT LEE

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE, 2007.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
RECYCLING CENTER		Current Budget			Amended Budget
Increase Expenditures			Increase		
55751-189	Other Salaries & Wages	19,620.00	200.00		19,820.00
55751-435	Office Supplies	100.00	40.00		140.00
55751-513	Workers Compensation Insurance	2,700.00	20.00		2,720.00
Decrease Expenditures				Decrease	
55751-335	Maintenance & Repair/Building	500.00		(60.00)	440.00
55751-336	Maintenance & Repair/Equipment	700.00		(200.00)	500.00
Sub-total		\$ 23,620.00	\$ 260.00	\$ (260.00)	\$ 23,620.00
These increases are needed because the budget was under-estimated. Funding will come from transfers within the Solid Waste Fund budget.					
Page Totals		\$ 23,620.00	\$ 260.00	\$ (260.00)	\$ 23,620.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

SECONDED BY: _____

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

ESTIMATED COST _____

PAID FROM _____ FUND

DATE SUBMITTED 6/11/07

COUNTY CLERK: A. CARROLL JENKINS

BY: *A. Carroll Jenkins*

APPROVED DISAPPROVED

CHAIRMAN:

W. Crockett Lee
W. CROCKETT LEE

RESOLUTION NO. 2007 / 06 / 14

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25th DAY OF JUNE, 2007.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS

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, June 25, 2007, go on record as passing this resolution.

Introduced by Esq. Claude Parrott

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted 6/11/07

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 6

DATE: June 14, 2007

PAGE NUMBER: 1

ORIGINAL BUDGET AMOUNT	43,874,587.00
PREVIOUS AMENDMENTS	1,545,360.13
TOTAL	45,419,947.13
REQUESTED AMENDMENT	1,000.00
TOTAL	45,420,947.13

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-163	Educational Assistants	702,355.00		20,000.00	682,355.00
71100-429	Instructional Supplies & Materials	186,895.00		10,000.00	176,895.00
71100-449	Textbooks	405,860.00	4,000.00		409,860.00
71100-599	Other Charges	154,756.00		20,000.00	134,756.00
	Subtotal	1,449,866.00	4,000.00	50,000.00	1,403,866.00
	71150 ALTERNATIVE INSTRUCTION PROGRAM				
71150-116	Teachers	112,104.00	1,000.00		113,104.00
	71200 SPECIAL EDUCATION PROGRAM				
71200-207	Medical Insurance	446,391.00	300.00		446,691.00
71200-322	Evaluation & Testing	10,000.00		300.00	9,700.00
	Subtotal	456,391.00	300.00	300.00	456,391.00
	71600 ADULT EDUCATION - INSTRUCTION				
71600-206	Life Insurance	144.00	70.00		214.00
71600-207	Medical Insurance	4,274.00	1,400.00		5,674.00
71600-210	Unemployment Compensation	40.00	50.00		90.00
	Subtotal	4,458.00	1,520.00	0.00	5,978.00
	72110 ATTENDANCE				
72110-399	Other Contracted Services	3,000.00		3,000.00	0.00
72110-355 SSMS	Travel	1,200.00	160.00		1,360.00
72110-599	Other Charges	2,000.00	1,500.00		3,500.00
72110-599 SSMS	Other Charges	1,800.00		160.00	1,640.00
72110-704	Attendance Equipment	2,480.00	1,500.00		3,980.00
	Subtotal	10,480.00	3,160.00	3,160.00	10,480.00

HAWKINS COUNTY BOARD OF EDUCATION

PAGE NUMBER: 2

	72120 HEALTH SERVICES - STUDENTS				
72120-355 FRC	Travel	4,000.00	800.00		4,800.00
72120-499 FRC	Other Supplies & Materials	14,011.00		2,300.00	11,711.00
72120-599	Other Charges	15,320.06	200.00		15,520.06
72120-599 FRC	Other Charges	2,000.00	1,500.00		3,500.00
	Subtotal	35,331.06	2,500.00	2,300.00	35,531.06
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-524	In Service/Staff Development	54,000.00		30,000.00	24,000.00
72210-790 T	Other Equipment	203,000.00	2,000.00		205,000.00
	Subtotal	257,000.00	2,000.00	30,000.00	229,000.00
	72260 ADULT PROGRAMS				
72260-355	Travel	1,500.00	230.00		1,730.00
	72320 DIRECTOR OF SCHOOLS				
72320-320	Dues & Memberships	10,625.00	7,000.00		17,625.00
	72410 OFFICE OF THE PRINCIPAL				
72410-104	Principals	965,047.00	20,000.00		985,047.00
72410-139	Assistant Principals	507,929.00	5,000.00		512,929.00
72410-207	Medical Insurance	272,528.00	1,000.00		273,528.00
	Subtotal	1,745,504.00	26,000.00	0.00	1,771,504.00
	72610 OPERATION OF PLANT				
72610-399	Other Contracted Services	45,503.00	11,200.00		56,703.00
72610-423	Fuel Oil	16,796.48	5,500.00		22,296.48
72610-599	Other Charges	18,000.00	1,500.00		19,500.00
	Subtotal	80,299.48	18,200.00	0.00	98,499.48
	72620 MAINTENANCE OF PLANT				
72620-207	Medical Insurance	65,359.00	1,000.00		66,359.00
72620-210	Unemployment Compensation	680.00	50.00		730.00
72620-499	Other Supplies & Materials	35,000.00	3,500.00		38,500.00
72620-717	Maintenance Equipment	0.00	300.00		300.00
	Subtotal	101,039.00	4,850.00	0.00	105,889.00

RESOLUTION NO. 2007/06/115

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 25TH DAY OF JUNE, 2007.

RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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, June 25, 2007, go on record as passing this resolution.

Introduced by Esq. Claude Parrott	Estimated Cost: _____
Seconded by Esq. _____	Paid From _____ Fund
ACTION: Aye Nay	Date Submitted <u>6/11/07</u>
Roll Call _____	County Clerk: A. Carroll Jenkins
Voice Vote _____	By: <u>A. Carroll Jenkins</u>
Absent _____	

COMMITTEE ACTION:	APPROVED	DISAPPROVED
_____	_____	_____

CHAIRMAN: W. Crockett Lee

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 4

DATE: June 14, 2007

PAGE NUMBER: 1

ORIGINAL BUDGET AMOUNT	\$	3,082,756.00
PREVIOUS AMENDMENTS	\$	90,205.99
TOTAL	\$	3,172,961.99
REQUESTED AMENDMENT	\$	46,700.00
TOTAL	\$	3,219,661.99

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72310 BOARD OF EDUCATION				
72310-510	Trustee's Commission	33,500.00			33,500.00
	72710 SCHOOL TRANSPORTATION				
72710-105	Supervisor/Director	34,780.00			34,780.00
72710-142	Mechanic(s)	145,320.00			145,320.00
72710-146	Bus Drivers	890,000.00	15,000.00		905,000.00
72710-162	Clerical Personnel	34,818.00			34,818.00
72710-201	Social Security	68,754.00			68,754.00
72710-204	State Retirement	90,594.00			90,594.00
72710-206	Life Insurance	12,000.00			12,000.00
72710-207	Medical Insurance	254,671.00	1,000.00		255,671.00
72710-210	Unemployment Compensation	3,046.00	200.00		3,246.00
72710-212	Employer Medicare	16,080.00			16,080.00
72710-307	Communication	4,500.00			4,500.00
72710-313	Contracts with Parents	13,000.00	500.00		13,500.00
72710-315	Contracts with Vehicle Owners	3,700.00			3,700.00
72710-340	Medical & Dental Services	5,000.00			5,000.00
72710-355	Travel	0.00			0.00
72710-399	Other Contracted Services	9,000.00			9,000.00
72710-418	Equipment & Machinery Parts	0.00			0.00
72710-425	Gasoline	575,000.00	25,000.00		600,000.00
72710-433	Lubricants	9,200.00			9,200.00
72710-450	Tires & Tubes	37,935.00	2,500.00		40,435.00
72710-453	Vehicle Parts	142,567.44			142,567.44
72710-499	Other Supplies & Materials	3,000.00			3,000.00
72710-599	Other Charges	23,000.00	2,500.00		25,500.00
72710-729	Transportation Equipment	498,941.00			498,941.00
	Subtotal	2,874,906.44	46,700.00	0.00	2,921,606.44
	82130 EDUCATION				
82130-602	Principal on Notes	169,800.00			169,800.00
82130-612	Principal on Other Loans	51,200.00			51,200.00
	Subtotal	221,000.00	0.00	0.00	221,000.00
	82230 EDUCATION				
82230-604	Interest on Notes	31,924.00			31,924.00
82230-613	Interest on Other Loans	11,176.00			11,176.00
	Subtotal	43,100.00	0.00	0.00	43,100.00

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 4

DATE: June 14, 2007

PAGE NUMBER: 2

82330 EDUCATION - OTHER DEBT SERVICE					
82330-325	Fiscal Agent Charges	455.55			455.55
82330-699	Other Debt Service	0.00			0.00
	Subtotal	455.55	0.00	0.00	455.55
	TOTAL EXPENDITURES	3,172,961.99	46,700.00	0.00	3,219,661.99
	REVENUES				
44135	Sale of Gasoline	170,000.00	46,700.00		216,700.00
44170	Miscellaneous Refunds	180.00			180.00
	FUND BALANCE				
39000	Undesignated Fund Balance	353,137.45			353,137.45
The above amendment increases underestimated line items and additional revenue to be received for the sale of gasoline.					

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

Resolution No. 2007/06/16

NOTARY PUBLIC DURING THE JUNE 25, 2007 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. SONDA S. BAILEY	163 LAKE FOREST RD. ROGERSVILLE, TN. 37857 423-272-5341	APPALACHIAN COMMUNITY FED CREDIT UNION ROGERSVILLE, TN. 37857
2. ISAAC A. BURCHFIELD	124 TASHA LN. TAZEWELL, TN. 37879 423-231-9950	CLAYTON HOMES ROGERSVILLE, TN. 37857
3. TINA COBB	227-9 PAYNE RIDGE RD. CHURCH HILL, TN. 37642 423-357-4513	CASH EXPRESS, LLC. KINGSPORT, TN. 37660
4. BOBBY COPELAND	169 HOUSEWRIGHT HOLLOW RD. SURGOINSVILLE, TN. 37873 423-345-0193	CLAYTON HOMES OF ROGERSVILLE ROGERSVILLE, TN. 37857
5. HAROLD D. MCKINNEY	125 STAPLETON LN., #4 ROGERSVILLE, TN. 37857 423-272-7606	STATE FARM INSURANCE ROGERSVILLE, TN. 37857
6. CRYSTAL G. JOHNSON	335 HEATHER LN. CHURCH HILL, TN. 37642 423-357-0979	DENT K. BURK ASSOCIATES KINGSPORT, TN. 37662
7. RONALD S. RANGE, JR.	1004 SOUTH RIVER DR. KINGSPORT, TN. 37660 423-246-6800	BAKER, DONELSON, BEARMAN, CALDWELL, & BERKOWITZ JOHNSON CITY, TN. 37604
8. JULIE ANN SMITH	268 GRIGSBY SCHOOL RD. ROGERSVILLE, TN. 37857 423-921-9415	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
9. LINDA F. WILLIAMS	408 DOVER AVE. MT. CARMEL, TN. 37645 423-357-7836	RICHARD E. HOPSON, ATTORNEY KINGSPORT, TN. 37660

(Seal)

Signature

Clerk of the County of Hawkins, Tennessee

Date

