

RESOLUTION

No. 2008 / 06 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of June, 2008.

**RESOLUTION IN REF: CONGRATULATIONS TO HAYDEN OTTINGER FOR HIS ACHIEVEMENT
IN THE ACCELERATED READER PROGRAM OF THE HAWKINS COUNTY
SCHOOL SYSTEM**

WHEREAS, Hayden Ottinger, son of Les and Jeannie Ottinger, has achieved a level in the Accelerated Reader Program no other has achieved in the history of the program in the Hawkins County School System. Hayden has received his education thus far at Joseph Rogers Primary School, Hawkins Elementary and Rogersville Middle School; and

WHEREAS, in the Accelerated Reader program, a student voluntarily reads books not required by the classroom curriculum and then takes a test on each book read. Each book is worth a certain number of points and there are different levels of books.

WHEREAS, Hayden has participated in the Accelerated Reader Program since First Grade and in 5th Grade at Hawkins Elementary set the Accelerated Reader points record with 826.5 points and earned him the Accelerated Reader Award for the most points ever achieved in the school history; and

WHEREAS, Hayden entered Rogersville Middle School reading as many books as possible in all kinds of literature. In 6th grade he read levels 4 to 7 with 95% accuracy on book test earning 573.1 points. In 7th grade he earned 722.5 points with 94% accuracy and in 8th grade he earned 1002.5 points with 93% accuracy which set yet another school record. No one else at Rogersville Middle School has ever scored a 1,000 or more points in the program. Hayden read a total of 244 books with a total score point of 2,297.8 at RMS.

WHEREAS, Hayden not only likes to reads, but is an All American Scholar, member of the Student Council and the Junior Beta Club, has received the Science and Language Arts Award, been a member of the band since 6th grade and played baseball in 7th and 8th grade. On the week-ends Hayden enjoys racing his go cart. He has raced in many in-state and out- of- state races having received many trophies and top honors in the Junior Racing competitions. Hayden has proven he is a well rounded student.

NOW, THEREFORE, WE, THE HAWKINS COUNTY BOARD OF COMMISSIONERS would like to say "Congratulations" for your outstanding achievements thus far and for exemplifying qualities of an outstanding student of the Hawkins County School System and a future leader of Hawkins County. We encourage you to continue the outstanding work.

Crockett Lee, County Mayor

Carroll Jenkins, Clerk of County Commission

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

Kathy Derrick, Commissioner

Charles Thacker, Commissioner

Linda Kimbro, Commissioner

Hanes Cooper, Commissioner

Virgil L. Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Billy Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrott, Commissioner

Shane Bailey, Commissioner

Carmel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

Introduced By Esq. *SHANE BAILEY*

Seconded By Esq. _____

Date Submitted *6/9/08*

County Clerk *A. Carroll Jenkins*

By: _____

Chairman *Crockett Lee*

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2008/06/ 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 23rd day of June, 2008

RESOLUTION IN REF: REQUEST FOR BUDGET AMENDMENTS SUBMITTED TO THE HAWKINS COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Budget Committee bylaws require the department head, division head or their designated representative to appear in person to answer Budget Committee questions, otherwise the budget request will not be considered.

WHEREAS, there are occasions when other members of the HAWKINS COUNTY BOARD OF COMMISSIONERS desire to ascertain specific information regarding the requested budget amendment from the requesting department or division.

WHEREAS, each member of the HAWKINS COUNTY BOARD OF COMMISSIONERS should be able to provide an appropriate response to the residents of their district when questioned as to the reasons for the change to the spending of their tax funds which they had an opportunity to question and comment on prior to the budget approval.

THEREFORE, BE IT RESOLVED that no consideration will be given to any requested budget amendment unless the department head, division head or their designated representative is present to answer questions from the HAWKINS COUNTY BOARD OF COMMISSIONERS.

INTRODUCED BY: Danny Alvis

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____ _____ _____

DATE SUBMITTED: 06/09/2008
A. Carroll Jenkins

VOICE VOTE _____ _____ _____

COUNTY CLERK
BY: *A. Carroll Jenkins*

ABSENT _____ _____ _____

COMMITTEE ACTION: _____

CHAIRMAN: CROCKETT LEE

RESOLUTION

NO. 2008/06/03

To the Honorable Crockett Lee, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of June, 2008.

RESOLUTION IN REF: HAWKINS COUNTY FLAG

WHEREAS, Resolution number 99/02/01 was passed by all County Commission. Allowing Dillon Barker to design a Flag for Hawkins County.

WHEREAS, Dillon Barker designed such flag and there has been no action taken to purchase said flag .

THEREFORE, BE IT RESOLVED BY THE HAWKINS COUNTY BOARD OF COMMISSIONERS

Section 1. A Flag be purchased for the sum of one hundred and thirty-five dollars, plus one hundred dollars for a set-up fee.

Section 2. Money shall be diverted from County Buildings Account Number 51800-499.

Section 3. The Flag is to be flown on the Court House Square beneath The United States Flag and The Tennessee Flag.

Introduced By: Linda Kimbro

Action: AYE NAY PASSED

Seconded By: _____

Roll Call _____ _____ _____

Date Submitted 6/9/08

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____ _____ _____

By: _____

Committee Action: _____

Chairman: _____

RESOLUTION

No. 2008 / 06 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23 day of June, 2008:

RESOLUTION IN REF: APPROVAL OF 30 MPH SPEED LIMIT ON FOX RUN ROAD AND 45 MPH SPEED LIMIT ON POOR VALLEY ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways; and

WHEREAS, a request has been made and approved by the Road Committee to set a speed limit on the following road.

| | | |
|------------------|------------|---|
| FOX RUN ROAD | 30 m.p.h., | Off Petersburg Road in the Rogersville area |
| POOR VALLEY ROAD | 45 m.p.h. | from Hwy 70N southwesterly to Hwy 66 N |

THEREFORE, BE IT RESOLVED that the speed limits be approved for aforementioned roads and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq. Charlie Thacker, Chrmn

Seconded By Esq. _____

Date Submitted 6/9/08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 06 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of June, 2008.

RESOLUTION IN REF: APPROVAL TO ACCEPT DEERFOOT CIRCLE IN DEERFOOT SUBDIVISION AS A COUNTY ROAD

WHEREAS, the Road Committee met on May 8, 2008 and voted to recommend to the full Board of Commissioners that Hawkins County accept the road in Deerfoot Subdivision off old Hwy 11W, an area across from the entrance to Stanley Valley Road on Hwy 11W, as a county roads; and

WHEREAS, the road name in the Deerfoot Subdivision and length is as follows:

Deerfoot Circle 1000 ft. in length beginning at Old Hwy 11W
w/ 75 ft turn around

WHEREAS, the building setback is 30' on the road frontage of all lots as per the plat map. Subdivision is referenced to Deed Book 428 -page 683.

NOW, THEREFORE BE IT RESOLVED that the aforementioned road be accepted as county road and the 50 foot right-of-way deed be 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.

See attached copy of plat map

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

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 6/9/08

Voice Vote _____

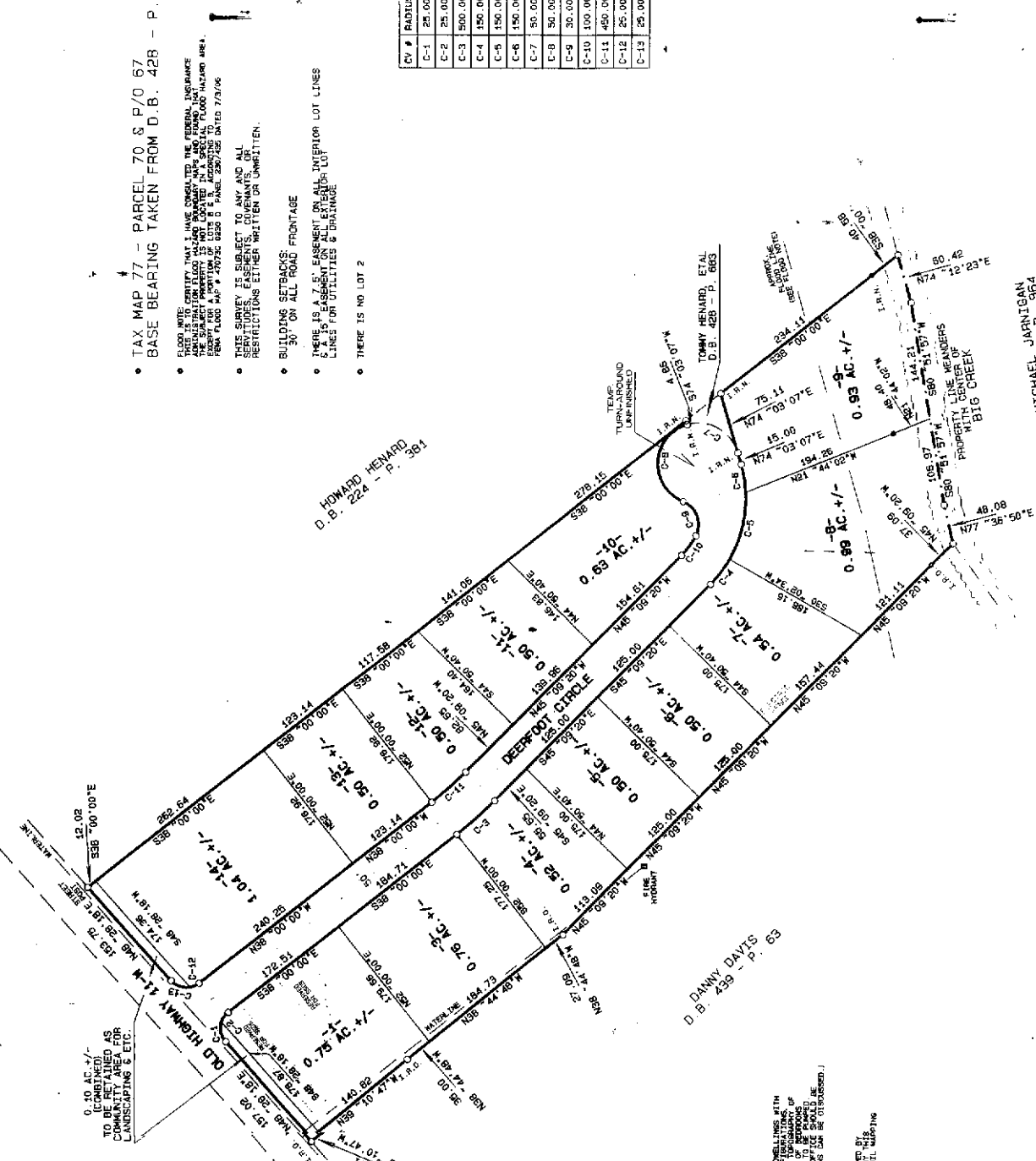
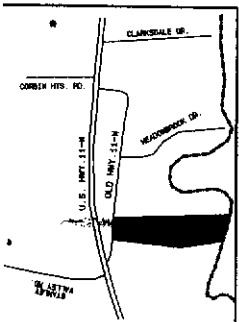
A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee



| CV # | RADIUS | LENGTH | CHORD |
|------|--------|--------|-------------------|
| C-1 | 25.00 | 25.60 | N77°48'21"E--24.5 |
| C-2 | 25.00 | 15.21 | S85°25'48"E--14.9 |
| C-3 | 500.00 | 65.44 | S41°34'40"E--62.4 |
| C-4 | 150.00 | 38.75 | S52°33'23"E--38.6 |
| C-5 | 150.00 | 85.26 | S75°14'30"E--84.1 |
| C-6 | 150.00 | 35.15 | N61°45'05"E--35.0 |
| C-7 | 50.00 | 78.54 | N25°03'07"E--70.7 |
| C-8 | 50.00 | 143.88 | N88°50'23"W--54.5 |
| C-9 | 50.00 | 20.00 | S89°49'10"W--44.4 |
| C-10 | 100.00 | 56.30 | N41°34'40"W--36.1 |
| C-11 | 25.00 | 12.13 | N24°05'53"W--12.0 |
| C-12 | 25.00 | 25.50 | N19°04'15"E--24.4 |

- TAX MAP 77 - PARCEL 70 & P/O 67
BASE BEARING TAKEN FROM D.B. 428 - P. 683
- FLOOD HAZARD ZONING MAP AND FLOOD HAZARD AREA MAPS FOR THE AREA OF THIS SURVEY ARE AVAILABLE FOR VIEWING AT THE PLANNING COMMISSION OFFICE, 1003 N. W. 10TH ST., SUITE 100, MIAMI, FL 33136. A FLOOD HAZARD ZONING MAP AND FLOOD HAZARD AREA MAP FOR THE AREA OF THIS SURVEY IS AVAILABLE FOR VIEWING AT THE PLANNING COMMISSION OFFICE, 1003 N. W. 10TH ST., SUITE 100, MIAMI, FL 33136.
- THIS SURVEY IS SUBJECT TO ANY AND ALL RESTRICTIONS, EASEMENTS, COVENANTS, OR SERVITUDES, WHETHER WRITTEN OR UNWRITTEN.
- BUILDING SETBACKS:
30' ON ALL ROAD FRONTS
- THERE IS A 7.5' EASEMENT ON ALL INTERIOR LOT LINES FOR UTILITIES & DRAINAGE
- THERE IS NO LOT 2

APPROVAL IS HEREBY GRANTED FOR LOTS 1-13 FOR THE INSTALLATION OF A SEWAGE TREATMENT SYSTEM WITHIN THE LISTED OR ATTACHED RESTRICTIONS.

THE PLAN AND SPECIFICATIONS ARE A SUBSTITUTE FOR THE ORIGINAL PLAN AND SPECIFICATIONS. THE PLAN AND SPECIFICATIONS SHALL BE SUBJECT TO THE APPROVAL OF THE DIVISION OF SHARED WATER PROTECTION. ANY CHANGES TO THE PLAN AND SPECIFICATIONS SHALL BE SUBJECT TO THE APPROVAL OF THE DIVISION OF SHARED WATER PROTECTION.

DATE: 9-27-07
DIVISION OF SHARED WATER PROTECTION

FOR THE INSTALLATION OF THE SEWAGE TREATMENT SYSTEM, THE PLAN AND SPECIFICATIONS SHALL BE SUBJECT TO THE APPROVAL OF THE DIVISION OF SHARED WATER PROTECTION. ANY CHANGES TO THE PLAN AND SPECIFICATIONS SHALL BE SUBJECT TO THE APPROVAL OF THE DIVISION OF SHARED WATER PROTECTION.

Lot 1 will require a pump system for sewage treatment. The pump system will be installed in a concrete structure. The pump system will be installed in a concrete structure.

[Handwritten signature]

DEERFOOT

REGIONAL PLANNING COMMISSION

HAWKINS CO. TOTAL ACRES 10.034/- TOTAL LOTS 13

ACRES NEW ROAD 1.26+/- MILES NEW ROAD 0.20+/-

FINAL PLAT OF: MICHAEL JARNIGAN D.B. 785 - P. 964

CERTIFICATE OF APPROVAL FOR RECORDATION

CERTIFICATE OF ACCURACY

CERTIFICATE OF APPROVAL OF SEWER & DRAINAGE SYSTEM

CERTIFICATE OF APPROVAL FOR RECORDATION

APPROVED FOR THE PLANNING COMMISSION ON 09/27/07 BY: [Signature]

D.B. 428 - P. 683
P/O D.B. 428 - P. 683

RESOLUTION

No. 2008106106

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of June, 2008.

RESOLUTION IN REF: APPROVAL TO ACCEPT ALLENWOOD DRIVE IN ALLENWOOD SUBDIVISION AS A COUNTY ROAD

WHEREAS, the Road Committee met on May 8, 2008 and voted to recommend to the full Board of Commissioners that Hawkins County accept the road in Allenwood Subdivision off Hwy 11W in the Fifth Civil District in the Surgoinsville area, as a county roads; and

WHEREAS, the road name in the Allenwood Subdivision and length is as follows:

ALLENWOOD DRIVE 3100+/- ft. in length beginning at Willis Creek Drive w/ 75 ft turn around

WHEREAS, the building setback is 30' on the road frontage of all lots as per the plat map. Subdivision Plat is filed in Cabinet 3, Envelope 1044B at the Hawkins County Register of Deeds Office.

NOW, THEREFORE BE IT RESOLVE^D that the aforementioned road be accepted as county road and the 50 foot right-of-way deed be 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.

See attached copy of plat map

Introduced By Esq. Charlie Thacker, Chrmn Road Comm

Seconded By Esq. _____

Date Submitted 6/9/08

D. Canale Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

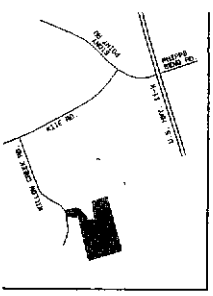
COMMITTEE ACTION

ALLENWOOD

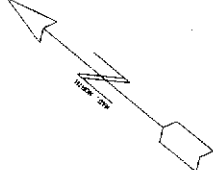
5th Civil District Hawkins Co., In.
Scale 1" = 100'
Oct 14, 2007

D. B. 865 - P. 587

TOTAL LOTS 32
MILES NEW ROAD 0.69 +/-
ACRES NEW ROAD 3.67 +/-
TOTAL ACRES IN LOTS 51.39 +/-
THERE IS NO LOT 3

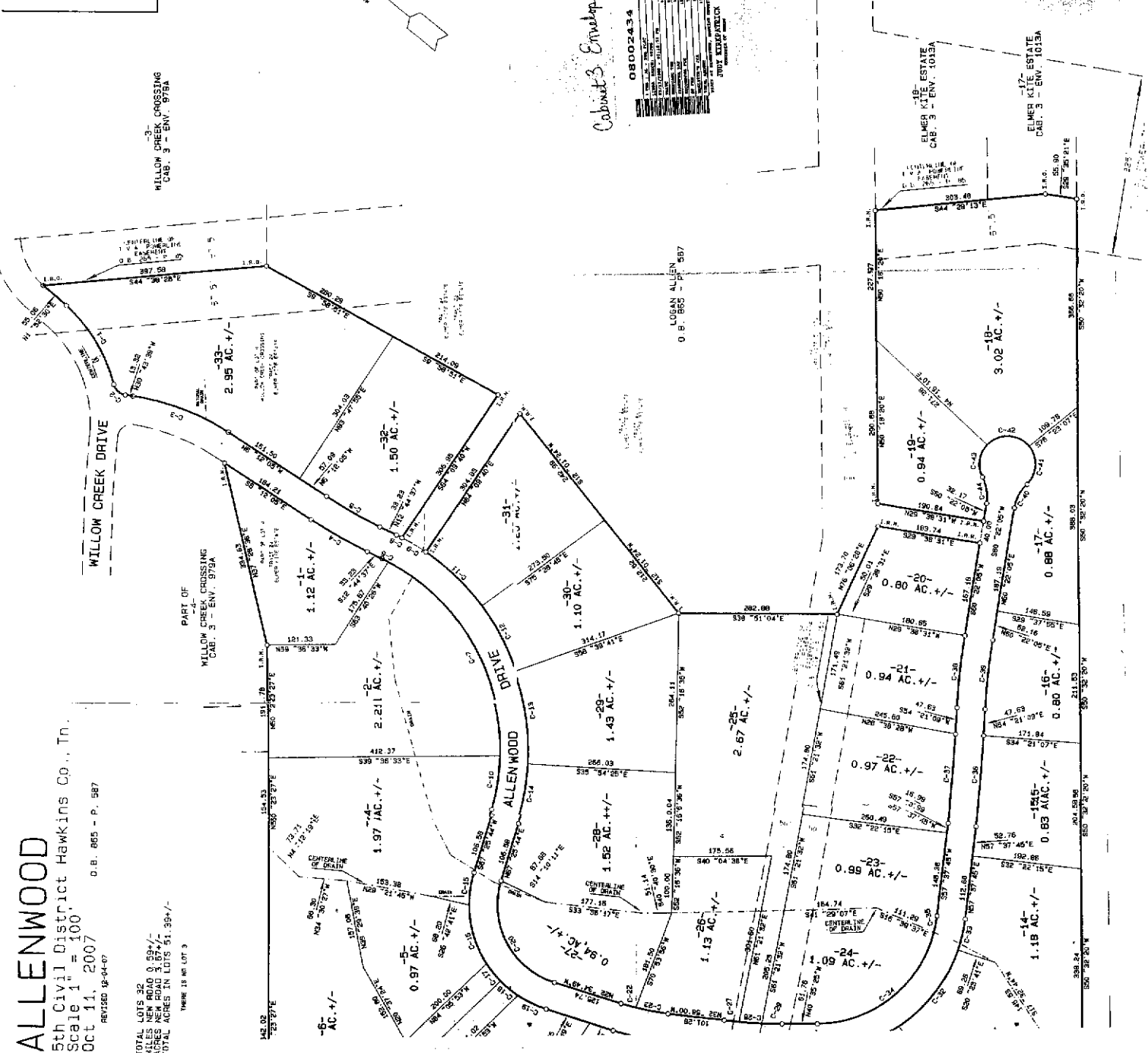


-3-
MILLOW CREEK CROSSING
CAB. 5 - ENV. 975A



Cabinet 3 Envelope 1044B

| | |
|----------|--------------------------|
| 08002434 | |
| OWNER | JUDY KEMPENICK |
| ADDRESS | 1044B CABINET 3 ENVELOPE |
| CITY | WILKINSVILLE, IN |
| COUNTY | WILKINS |
| STATE | INDIANA |
| ZIP | 46051 |
| DATE | 10/14/07 |
| BY | JUDY KEMPENICK |
| FOR | RECORD |
| REASON | PLAT |
| APPROVED | |
| RECORDED | |
| INDEXED | |
| FILED | |



-18-
ELMER KITE ESTATE
CAB. 5 - ENV. 1013A

-17-
ELMER KITE ESTATE
CAB. 5 - ENV. 1013A

LOGAN ALLEN
0.8 - 865 - P. 587

-14-
1.18 AC +/-

-15-
0.83 AC +/-

-16-
0.80 AC +/-

-17-
0.88 AC +/-

-18-
3.02 AC +/-

-19-
0.94 AC +/-

-20-
0.80 AC +/-

-21-
0.94 AC +/-

-22-
0.97 AC +/-

-23-
0.99 AC +/-

-24-
1.09 AC +/-

-25-
2.67 AC +/-

-26-
1.13 AC +/-

-27-
1.52 AC +/-

-28-
1.43 AC +/-

-29-
1.43 AC +/-

-30-
1.10 AC +/-

-31-
1.50 AC +/-

-32-
2.95 AC +/-

-33-
2.95 AC +/-

RESOLUTION

No. 2008 / 06 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23 day of June, 2008.

RESOLUTION IN REF: AMENDMENT TO FIXED ASSETS POLICY FOR HAWKINS COUNTY REGARDING ROADS AND BRIDGES

WHEREAS, in October 2002, Hawkins County Commission approved a General Fixed Assets Policy for Hawkins County as required by the new financial reporting guidelines established by the Governmental Accounting Standards Board, generally referred to as GASB Statement 34. Such policy was amended in February 2003.

Now, however, as the Hawkins County Highway Department prepares certain information regarding infrastructure (roads and bridges) for audit purposes and, in order to become compliant with GASB Statement 34, it has been determined that our policy should be further amended for better clarification of said policy.

The following shall be changed: Accounting Policies, A. Capitalization and Depreciation
The dollar value for Roads and Bridges shall be \$25,000 instead of the current \$5,000

The following is for clarification and is in compliance with GASB Statement 34 guidelines:

Hawkins County will initially capitalize its Roads and Bridges infrastructure by the following methods:

Roads

- Hawkins County will retroactively report roads at actual or estimated historical cost back to July 1, 1980, or
- The first time the road was upgraded on or after July 1, 1980 (gravel to chip and seal, chip and seal to paved) or
- The last time the road was replaced or resurfaced in a way that it extended the original useful life of the road (i.e. not considered routine maintenance) on or after July 1, 1980.

Bridges

- Hawkins County will retroactively report bridges at actual or estimated historical cost back to July 1, 1980, or
- The last time the bridge was upgraded (wood to concrete, ect.) if this date was on or after July 1, 1980.
- Major renovations on or after July 1, 1980 that was not considered routine repairs that extended the original useful life of the bridge, will be capitalized.

Certain roads and bridges constructed prior to July 1, 1980 that meet certain criteria will not be capitalized.

Acquired/Construction Date: This will be based on as much documentary evidence that can be found to support the acquired/construction date (e.g. resolutions passed by County Commission, historical records, County Highway construction programs). In addition, the County may interview Road Department personnel that have been working on County roads and bridges for a number of years.

Introduced By Esq. Charles Thacker, Road Committee Chairman

Seconded By Esq. _____

Date Submitted 6/9/08

D. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF JUNE, 2008.

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 |
|---|-------------------------------------|-----------------------|--------------------|----------------------|-----------------------|
| ELECTION COMMISSION | | | | | |
| Increase Expenditures | | | Increase | | |
| 51500-351 | Rentals | 3,420.00 | 850.00 | | 4,270.00 |
| Decrease Expenditures | | | | Decrease | |
| 51500-348 | Postal Charges | 1,000.00 | | (850.00) | 150.00 |
| Sub-total Expenditures | | \$ 4,420.00 | \$ 850.00 | \$ (850.00) | \$ 4,420.00 |
| The increase in Rentals is needed to pay for office space for programing voting machines for early voting in July. The bank requires July rent payment before July 1. | | | | | |
| Funding for this increase will come from a transfer within the Election Commission budget. | | | | | |
| BOARD OF EQUALIZATION AND COUNTY COMMISSION | | | | | |
| Increase Expenditures | | | Increase | | |
| 51210-191 | Board Member Fees (Bd. Of Equaliz.) | 4,600.00 | 460.00 | | 5,060.00 |
| 51210-201 | Social Security | 344.00 | 44.00 | | 388.00 |
| Decrease Expenditures | | | | Decrease | |
| 51100-355 | Travel (County Commission) | 18,000.00 | | (504.00) | 17,496.00 |
| Sub-total Expenditures | | \$ 22,944.00 | \$ 504.00 | \$ (504.00) | \$ 22,944.00 |
| The increase is needed in Board Member Fees for Board of Equalization because the annual cost of their raises was incorrectly calculated. The budget was calculated on 10 days instead of the 11 days that they are paid, which includes an in-service day in Jonesborough. | | | | | |
| The increase in Social Security is needed as it relates to the increase in Fees. | | | | | |
| Funding for these increases will come from a transfer from the County Commission budget. | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| Page Totals- Expenditures | | \$ 27,364.00 | \$ 1,354.00 | \$ (1,354.00) | \$ 27,364.00 |

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 6/9/08

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

| Account Number | Description | Current Budget | | | Amended Budget |
|----------------|--|-----------------------|--------------------|----------------------|-----------------------|
| | ASSESSOR OF PROPERTY | | | | |
| | Increase Expenditures | | Increase | | |
| 52300-338 | Maintenance & Repair/Vehicles | 1,000.00 | 500.00 | | 1,500.00 |
| 52300-719 | Office Equipment | 3,100.00 | 1,600.00 | | 4,700.00 |
| | Decrease Expenditures | | | Decrease | |
| 52300-718 | Motor Vehicle | 18,000.00 | | (500.00) | 17,500.00 |
| 52300-499 | Other Supplies & Materials | 2,000.00 | | (1,600.00) | 400.00 |
| | Sub-Total Expenditures | \$ 24,100.00 | \$ 2,100.00 | \$ (2,100.00) | \$ 24,100.00 |
| | The increase in Maintenance & Repair/Vehicles is needed to repair the air conditioner in the 1998 GMC Jimmy. | | | | |
| | The increase in Office Equipment is needed to purchase a larger computer monitor for mapping. | | | | |
| | Funding will come from transfers within the Property Assessor's budget. | | | | |
| | LOCAL HEALTH CENTER | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 55110-348 | Postal Charges | 4,600.00 | 2,000.00 | | 6,600.00 |
| 55110-410 | Custodial Supplies | 6,000.00 | 2,000.00 | | 8,000.00 |
| 55110-435 | Office Supplies | 8,500.00 | 500.00 | | 9,000.00 |
| 55110-499 | Other Supplies & Materials | 2,700.00 | 1,000.00 | | 3,700.00 |
| 55110-799 | Other Capital Outlay | 11,600.00 | 1,000.00 | | 12,600.00 |
| | Decrease Expenditures | | | Decrease | |
| 55110-204 | State Retirement | 16,750.00 | | (600.00) | 16,150.00 |
| 55110-207 | Medical Insurance | 26,734.00 | | (1,000.00) | 25,734.00 |
| 55110-307 | Communication | 17,000.00 | | (1,000.00) | 16,000.00 |
| 55110-336 | Maintenance & Repair/Equipment | 3,000.00 | | (1,500.00) | 1,500.00 |
| 55110-399 | Other Contracted Services | 23,000.00 | | (2,000.00) | 21,000.00 |
| 55110-413 | Drugs & Medical Supplies | 2,000.00 | | (400.00) | 1,600.00 |
| | Sub-Total Expenditures | \$ 121,884.00 | \$ 6,500.00 | \$ (6,500.00) | \$ 121,884.00 |
| | The increases in Custodial Supplies and Office Supplies are needed to make sufficient appropriations for supplies that need to be ordered before June 30. | | | | |
| | The increase in Postal Services is needed for postage for the Rogersville and Church Hill postage meters. | | | | |
| | The increase in Other Capital Outlay is needed to cover any unforeseen expenses that may result from the construction of the steel storage building in Rogersville. | | | | |
| | The increase in Other Supplies and Materials is needed to purchase replacement battery back-up packs for emergency lights in the Rogersville office, flood lights and batteries for medical equipment. | | | | |
| | Funding for these increases will come from transfers within the Local Health Center budget. | | | | |
| | TRUSTEE | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 52400-435 | Office Supplies | 6,000.00 | 1,000.00 | | 7,000.00 |
| | Decrease Expenditures | | | Decrease | 0.00 |
| 52400-355 | Travel | 3,000.00 | | (1,000.00) | 2,000.00 |
| | Sub-Total Expenditures | \$ 9,000.00 | \$ 1,000.00 | \$ (1,000.00) | \$ 9,000.00 |
| | The increase in Office Supplies is needed to order delinquent tax notices and notebooks for bookkeeping. | | | | |
| | Funding for these increases will come from transfers within the Trustee's budget. | | | | |
| | Page Totals - Expenditures | \$ 154,984.00 | \$ 9,600.00 | \$ (9,600.00) | \$ 154,984.00 |

| Account Number | Description | | | | |
|----------------|--|-----------------------|---------------------|-----------------------|-----------------------|
| | SHERIFF'S DEPARTMENT | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 54110-189 | Other Salaries & Wages (Vacation Pay) | 25,558.00 | 6,100.00 | | 31,658.00 |
| 54110-337 | Maintenance & Repair/Office Equipment | 0.00 | 900.00 | | 900.00 |
| | Decrease Expenditures | | | Decrease | |
| 54110-187 | Overtime Pay | 70,000.00 | | (6,100.00) | 63,900.00 |
| 54110-336 | Maintenance & Repair/Equipment | 1,300.00 | | (900.00) | 400.00 |
| | Sub-Total Expenditures | \$ 96,858.00 | \$ 7,000.00 | \$ (7,000.00) | \$ 96,858.00 |
| | The increase in Other Salaries and Wages is needed for annual leave compensation to employee leaving the department. | | | | |
| | The increase in Maintenance and Repair/Office Equipment is needed to establish an account that better classifies repairs and maintenance of office equipment. | | | | |
| | Funding for these increases will come from transfers within the Sheriff's Department budget. | | | | |
| | JAIL | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 54210-348 | Postal Charges | 700.00 | 1,100.00 | | 1,800.00 |
| 54210-410 | Custodial Supplies | 10,000.00 | 2,500.00 | | 12,500.00 |
| | Decrease Expenditures | | | Decrease | |
| 54210-799 | Other Capital Outlay | 10,000.00 | | (3,600.00) | 6,400.00 |
| | Sub-Total Expenditures | \$ 20,700.00 | \$ 3,600.00 | \$ (3,600.00) | \$ 20,700.00 |
| | The increase in Postal Charges is needed to provide sufficient appropriations for inmate postage for this fiscal year. | | | | |
| | The increase in Custodial Supplies is needed to provide sufficient appropriations for the remainder of this fiscal year. Funding for these increases will come from transfers within the Jail budget. | | | | |
| | ADMINISTRATION OF SEXUAL OFFENDER REGISTRY | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 54160-709 | Data Processing Equipment | 0.00 | 1,200.00 | | 1,200.00 |
| | Decrease Expenditures | | | Decrease | |
| 54110-709 | Data Processing Equipment (Sheriff's Dept.) | 3,036.00 | | (1,200.00) | 1,836.00 |
| | Sub-Total Expenditures | \$ 3,036.00 | \$ 1,200.00 | \$ (1,200.00) | \$ 3,036.00 |
| | The above transfer is needed to reclassify expenditures according to County Audit's Chart of Accounts. This will give a better audit trail for certain expenditures related to revenues collected for Sexual Offender Registration Fees. | | | | |
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| | Page Totals - Expenditures | \$ 120,594.00 | \$ 11,800.00 | \$ (11,800.00) | \$ 120,594.00 |

| Account Number | Description | | | | |
|--|---|-----------------------|---------------------|-----------------------|-----------------------|
| | COUNTY CLERK | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 52500-399 | Other Contracted Services | 630.00 | 3,000.00 | | 3,630.00 |
| | Decrease Expenditures | | | Decrease | |
| 52500-307 | Communications | 11,000.00 | | (1,000.00) | 10,000.00 |
| 52500-351 | Rentals | 6,000.00 | | (1,000.00) | 5,000.00 |
| 52500-435 | Office Supplies | 9,370.00 | | (1,000.00) | 8,370.00 |
| | Sub-Total Expenditures | \$ 27,000.00 | \$ 3,000.00 | \$ (3,000.00) | \$ 27,000.00 |
| This increase is needed to better align expenses with proper account to reflect web site services. | | | | | |
| Funding for this increase will come from transfers within the County Clerk's budget. | | | | | |
| | JUVENILE COURT, JUVENILE SERVICES & OTHER GENERAL ADMINISTRATION | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 54240-310 | Contracts with Other Public Agencies | 50,000.00 | 8,000.00 | | 58,000.00 |
| 54240-435 | Office Supplies | 2,300.00 | 200.00 | | 2,500.00 |
| | Decrease Expenditures | | | Decrease | |
| 53500-196 | In-service Training | 2,100.00 | | (2,100.00) | 0.00 |
| 54240-351 | Rentals | 1,000.00 | | (1,000.00) | 0.00 |
| 51900-513 | Workers Compensation Insurance | 115,700.00 | | (2,000.00) | 113,700.00 |
| 51900-399 | Other Contracted Services | 8,100.00 | | (2,000.00) | 6,100.00 |
| 51900-322 | Evaluation and Testing | 6,000.00 | | (1,100.00) | 4,900.00 |
| | Sub-Total Expenditures | \$ 185,200.00 | \$ 8,200.00 | \$ (8,200.00) | \$ 185,200.00 |
| The increase in Contracts with Other Public Agencies is needed to make sufficient appropriations for anticipated expenditures related to the Juvenile Detention Center in Johnson City. | | | | | |
| The increase in Office Supplies is needed to provide sufficient appropriations for supplies for this fiscal year. | | | | | |
| Funding for these increases will come from Juvenile Court, Juvenile Services and Other General Administration budgets. | | | | | |
| | FIRE PREVENTION | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 54310-316 | Contributions | 195,000.00 | 2,689.00 | | 197,689.00 |
| | MISCELLANEOUS | | | | |
| | Decrease Expenditures | | | Decrease | |
| 58900-399 | Other Contracted Services | 10,000.00 | | (2,689.00) | 7,311.00 |
| | Sub-Total Expenditures | \$ 205,000.00 | \$ 2,689.00 | \$ (2,689.00) | \$ 205,000.00 |
| The increase in Contributions is needed to make payment to Church Hill Volunteer Fire Department as First Responder to Phipps Bend Industrial Park from the date of contract, May 13, through June 30, 2008. Such contribution was included in the contract approved by County Commission at its April 28, 2008 meeting. | | | | | |
| | Page Totals - Expenditures | \$ 417,200.00 | \$ 13,889.00 | \$ (13,889.00) | \$ 417,200.00 |

| Account Number | Description | | | | |
|----------------|---|-----------------------|--------------------|----------------------|-----------------------|
| | AGRICULTURE EXTENSION SERVICE | Current Budget | | | Amended Budget |
| | | | Increase | | |
| 57100-790 | Other Equipment | 0.00 | 2,900.00 | | 2,900.00 |
| | Decrease Expenditures | | | Decrease | |
| 57100-140 | Salary Supplements | 61,219.00 | | (2,900.00) | 58,319.00 |
| | Sub-total Expenditures | \$ 61,219.00 | \$ 2,900.00 | \$ (2,900.00) | \$ 61,219.00 |
| | The Extension Office is requesting a transfer of unused appropriations from Salary Supplements to Other Equipment. This transfer would be used to purchase a weighing system consisting of an indicator, load bars and reader to be used in educational and research programs. Funds are available for transfer due to the vacancy of the 4-H position from September 2007 to April 2008. | | | | |
| | INDUSTRIAL DEVELOPMENT | Current Budget | | | Amended Budget |
| | Increase Expenditures | | Increase | | |
| 58120-321 | Engineering Services | 3,000.00 | 550.00 | | 3,550.00 |
| 58120-336 | Maintenance & Repair/Equipment | 1,968.00 | 1,600.00 | | 3,568.00 |
| 58120-719 | Office Equipment | 1,000.00 | 3,900.00 | | 4,900.00 |
| 58120-320 | Due & Memberships | 1,505.00 | 50.00 | | 1,555.00 |
| | Decrease Expenditures | | | Decrease | |
| 58120-169 | Part-time Personnel | 16,000.00 | | (2,650.00) | 13,350.00 |
| 58120-302 | Advertising | 700.00 | | (150.00) | 550.00 |
| 58120-307 | Communications | 7,000.00 | | (2,000.00) | 5,000.00 |
| | | | | | 0.00 |
| 58120-351 | Rentals | 1,500.00 | | (300.00) | 1,200.00 |
| 58120-415 | Electricity | 9,800.00 | | (250.00) | 9,550.00 |
| 58120-499 | Other Supplies & Materials | 580.00 | | (250.00) | 330.00 |
| 58120-599 | Other Charges | 618.00 | | (500.00) | 118.00 |
| | Sub-total Expenditures | \$ 43,671.00 | \$ 6,100.00 | \$ (6,100.00) | \$ 43,671.00 |
| | The increase in Engineering Services is needed for new speculative building project at Phipps Bend. | | | | |
| | The increase in Maintenance & Repair/Equipment is needed to provide appropriations for repairing the tractor used for maintenance at Phipps Bend Industrial Park. | | | | |
| | The increase in Office Equipment is to provide appropriations for much needed office furniture. | | | | |
| | Funding for these increases will come from transfers within the Industrial Development budget. | | | | |
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| | Page Totals - Expenditures | \$ 104,890.00 | \$ 9,000.00 | \$ (9,000.00) | \$ 104,890.00 |

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
23rd DAY OF JUNE, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND, PARKS & FAIR BOARDS

The following budget amendments are being requested as listed below:

| Account Number | Description | Current Budget | Increase | Decrease | Amended Budget |
|---|----------------------|-----------------------|--------------------|----------------------|-----------------------|
| PARKS & FAIR BOARDS | | | | | |
| Increase Expenditures | | | Increase | | |
| 56700-321 | Engineering Services | 0.00 | 2,500.00 | | 2,500.00 |
| 56700-361 | Permits | 0.00 | 1,000.00 | | 1,000.00 |
| Decrease Expenditures | | | | Decrease | |
| 56700-799 | Other Capital Outlay | 22,843.00 | | (3,500.00) | 19,343.00 |
| Sub-total Expenditures | | \$ 22,843.00 | \$ 3,500.00 | \$ (3,500.00) | \$ 22,843.00 |
| The increases in Engineering Services and Permits are needed to provide appropriations for expenditures related to the County's having applied for a permit to drain a wetland area at Laurel Run Park. TDEC requires certain information be provided by a wetlands consultant and requires a permit fee. | | | | | |
| Funding for this increase will come from a transfer within the Parks budget. | | | | | |
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| | | Current Budget | Increase | Decrease | Amended Budget |
| Page Totals- Expenditures & Reserves | | \$ 22,843.00 | \$ 3,500.00 | \$ (3,500.00) | \$ 22,843.00 |

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 6/9/08

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

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 23rd DAY OF JUNE, 2008.

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 | 20,301.00 | 1,278.00 | | 21,579.00 |
| | OTHER WASTE DISPOSAL | | | | |
| | Increase Expenditures | | Increase | | |
| 55759-359 | Disposal Fees | 24,000.00 | 1,500.00 | | 25,500.00 |
| | Decrease Expenditures | | | Decrease | |
| | WASTE PICKUP | | | | |
| 55731-147 | Truck Drivers | 88,309.00 | | (1,500.00) | 86,809.00 |
| 55731-187 | Over-time Pay | 5,500.00 | | (1,278.00) | 4,222.00 |
| | Sub-total Expenditures | \$ 138,110.00 | \$ 2,778.00 | \$ (2,778.00) | \$ 138,110.00 |
| | The increase in Other Salaries & Wages is to provide funds to pay vacation pay to employee who retired. | | | | |
| | The increase in Disposal Fees is needed to provide sufficient appropriations for anticipated expenditures for this fiscal year for waste tire disposal. | | | | |
| | Funding for these increases will come from transfers within the Solid Waste Fund budget. | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| | Page Totals- Expenditures | \$ 138,110.00 | \$ 2,778.00 | \$ (2,778.00) | \$ 138,110.00 |
| | | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 6/9/08

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 23rd DAY OF JUNE, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG CONTROL FUND

The following budget amendments are being requested as listed below:

| Account Number | Description | Current Budget | | | Amended Budget |
|--|----------------------|---------------------|------------------|--------------------|---------------------|
| DRUG ENFORCEMENT | | | | | |
| Increase Expenditures | | | Increase | | |
| | | | | | 0.00 |
| 54150-351 | Rentals | 1,500.00 | 500.00 | | 2,000.00 |
| Decrease Expenditures | | | | Decrease | |
| 54150-799 | Other Capital Outlay | 14,200.00 | | (500.00) | 13,700.00 |
| Sub-total Expenditures | | \$ 15,700.00 | \$ 500.00 | \$ (500.00) | \$ 15,700.00 |
| The increase is needed in Rentals to provide sufficient appropriations for anticipated expenditures for this fiscal year relative to maintaining adequate storage of confiscated property. | | | | | |
| Page Totals- Expenditures | | \$ 15,700.00 | \$ 500.00 | \$ (500.00) | \$ 15,700.00 |
| | | \$ | \$ | \$ | \$ |

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 6/9/08

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 23rd DAY OF JUNE, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

| Account Number | Description | | | | |
|----------------|---|-----------------------|----------------------|-----------------|-----------------------|
| | Increase Expenditures | | Increase | | |
| | ADMINISTRATION | Current Budget | | | Amended Budget |
| 61000-161 | Secretaries | 55,345.00 | 3,800.00 | | 59,145.00 |
| 61000-187 | Overtime Pay | 0.00 | 400.00 | | 400.00 |
| | OPERATION & MAINTENANCE OF EQUIPMENT | | Increase | | |
| 63100-187 | Overtime Pay | 2,500.00 | 500.00 | | 3,000.00 |
| | CAPITAL OUTLAY | | | | |
| 68000-321 | Engineering Services | 20,000.00 | 3,615.00 | | 23,615.00 |
| 68000-726 | State Aid Projects | 275,000.00 | 114,885.00 | | 389,885.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | Sub-total Expenditures | \$ 352,845.00 | \$ 123,200.00 | \$ 0.00 | \$ 476,045.00 |
| | | | | | |
| | CONTINUED ON NEXT PAGE | | | | |
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| | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| | Page Totals- Expenditures | \$ 352,845.00 | \$ 123,200.00 | \$ 0.00 | \$ 476,045.00 |

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 6/9/08

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

| Account Number | Description | Current Budget | | | Amended Budget |
|----------------|--|----------------------|----------------|------------------------|----------------------|
| | Decrease Expenditures | | | | |
| | HIGHWAY & BRIDGE MAINTENANCE | | | Decrease | |
| 62000-409 | Crushed Stone | 340,000.00 | | (57,443.00) | 282,557.00 |
| 62000-405 | Asphalt-Liquid | 500,000.00 | | (57,442.00) | 442,558.00 |
| 62000-790 | Other Equipment | 3,000.00 | | (900.00) | 2,100.00 |
| | OPERATION & MAINTENANCE OF EQUIPMENT | | | Decrease | |
| 63100-418 | Equipment & Machinery Parts | 105,000.00 | | (3,615.00) | 101,385.00 |
| | CAPITAL OUTLAY | | | | |
| 68000-708 | Communications Equipment | 3,000.00 | | (800.00) | 2,200.00 |
| 68000-718 | Motor Vehicles | 20,000.00 | | (3,000.00) | 17,000.00 |
| | | | | | |
| | Sub-Total Expenditures | \$ 971,000.00 | \$ 0.00 | \$ (123,200.00) | \$ 847,800.00 |
| | | | | | |
| | The increases on page one are needed to provide sufficient appropriations for anticipated expenditures for this fiscal year. These line items were under-estimated at time of budgeting. | | | | |
| | Funding will come from transfers within the Highway Fund budget. | | | | |
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| | Page Totals - Expenditures | \$ 971,000.00 | \$ 0.00 | \$ (123,200.00) | \$ 847,800.00 |
| | Page Totals - Revenue | \$ 0.00 | \$ 0.00 | \$ 0.00 | \$ 0.00 |

RESOLUTION NO. 2008 / 06 / 13

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF JUNE 2008.

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 23, 2008, 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 6/9/08

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: 4
 DATE: June 16, 2008

| | |
|------------------------|----------------------|
| ORIGINAL BUDGET AMOUNT | 48,704,062.00 |
| PREVIOUS AMENDMENTS | <u>373,886.22</u> |
| TOTAL | <u>49,077,948.22</u> |
| REQUESTED AMENDMENT | 131,709.00 |
| TOTAL | <u>49,209,657.22</u> |

| ACCOUNT NO | DESCRIPTION | CURRENT BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|-----------------|--|----------------------|-------------------|-------------------|----------------------|
| | EXPENDITURES | | | | |
| | | | | | |
| | 71100 REGULAR INSTRUCTION PROGRAM | | | | |
| 71100-116 | Teachers | 17,044,127.00 | 215,000.00 | | 17,259,127.00 |
| 71100-127 | Career Ladder Extended Contracts | 86,000.00 | 30,000.00 | | 116,000.00 |
| 71100-163 | Educational Assistants | 842,066.00 | | 80,000.00 | 762,066.00 |
| 71100-189 | Other Salaries & Wages | 20,000.00 | | 5,000.00 | 15,000.00 |
| 71100-189 NISWO | Other Salaries & Wages | 9,834.00 | 4,135.32 | | 13,969.32 |
| 71100-195 | Certified Substitute Teachers | 64,910.00 | | 33,000.00 | 31,910.00 |
| 71100-198 | Non-Certified Substitute Teachers | 194,727.00 | 30,000.00 | | 224,727.00 |
| 71100-201 | Social Security | 1,173,945.00 | 20,000.00 | | 1,193,945.00 |
| 71100-201 NISWO | Social Security | 610.00 | 256.39 | | 866.39 |
| 71100-204 | State Retirement | 1,184,590.00 | 18,000.00 | | 1,202,590.00 |
| 71100-204 NISWO | State Retirement | 613.00 | 271.52 | | 884.52 |
| 71100-207 | Medical Insurance | 2,579,326.00 | | 65,000.00 | 2,514,326.00 |
| 71100-212 | Employer Medicare | 274,554.00 | 5,000.00 | | 279,554.00 |
| 71100-212 NISWO | Employer Medicare | 143.00 | 59.96 | | 202.96 |
| 71100-399 RFG | Other Contracted Services | 30,000.00 | 1,031.00 | | 31,031.00 |
| 71100-429 | Instructional Supplies & Materials | 348,533.00 | | 25,000.00 | 323,533.00 |
| 71100-429 RFG | Instructional Supplies & Materials | 46,720.00 | 10,069.00 | | 56,789.00 |
| 71100-449 | Textbooks | 706,691.00 | | 90,000.00 | 616,691.00 |
| 71100-499 | Other Supplies & Materials | 5,000.00 | | 5,000.00 | 0.00 |
| 71100-499 RFG | Other Supplies & Materials | 7,000.00 | 2,500.00 | | 9,500.00 |
| 71100-535 | Fee Waivers | 75,000.00 | | 5,000.00 | 70,000.00 |
| 71100-599 | Other Charges | 163,000.00 | | 45,000.00 | 118,000.00 |
| 71100-722 RFG | Regular Instruction Equipment | 10,000.00 | 1,000.00 | | 11,000.00 |
| | Subtotal | 24,867,389.00 | 337,323.19 | 353,000.00 | 24,851,712.19 |
| | | | | | |
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| | 71150 ALTERNATIVE INSTRUCTION PROGRAM | | | | |
| 71150-116 | Teachers | 142,958.00 | | 60,000.00 | 82,958.00 |
| 71150-163 | Educational Assistants | 31,594.00 | | 3,500.00 | 28,094.00 |
| 71150-201 | Social Security | 11,044.00 | | 4,000.00 | 7,044.00 |
| 71150-204 | State Retirement | 11,654.00 | | 4,000.00 | 7,654.00 |
| 71150-207 | Medical Insurance | 26,851.00 | | 12,500.00 | 14,351.00 |
| 71150-212 | Employer Medicare | 2,548.00 | | 900.00 | 1,648.00 |
| 71150-429 | Instructional Supplies & Materials | 6,000.00 | | 3,000.00 | 3,000.00 |
| | Subtotal | 232,649.00 | 0.00 | 87,900.00 | 144,749.00 |

HAWKINS COUNTY BOARD OF EDUCATION

| | | | | | |
|----------------|---|---------------------|------------------|------------------|---------------------|
| | 71200 SPECIAL EDUCATION PROGRAM | | | | |
| 71200-116 | Teachers | 2,112,000.00 | | 1,500.00 | 2,110,500.00 |
| 71200-189 | Other Salaries & Wages | 124,800.00 | 1,500.00 | | 126,300.00 |
| | Subtotal | 2,236,800.00 | 1,500.00 | 1,500.00 | 2,236,800.00 |
| | | | | | |
| | | | | | |
| | 71300 VOCATIONAL EDUCATION INSTRUCTION | | | | |
| 71300-116 | Teachers | 917,445.00 | | 40,000.00 | 877,445.00 |
| 71300-127 | Career Ladder Extended Contracts | 18,000.00 | | 10,000.00 | 8,000.00 |
| 71300-195 | Certified Substitute Teachers | 4,144.00 | | 3,700.00 | 444.00 |
| 71300-198 | Non-Certified Substitute Teachers | 12,421.00 | | 1,340.00 | 11,081.00 |
| 71300-201 | Social Security | 61,012.00 | | 3,000.00 | 58,012.00 |
| 71300-204 | State Retirement | 60,370.00 | | 3,000.00 | 57,370.00 |
| 71300-207 | Medical Insurance | 69,536.00 | 21,500.00 | | 91,036.00 |
| 71300-210 | Unemployment Compensation | 920.00 | 50.00 | | 970.00 |
| 71300-212 | Employer Medicare | 14,270.00 | | 800.00 | 13,470.00 |
| | Subtotal | 1,158,118.00 | 21,550.00 | 61,840.00 | 1,117,828.00 |
| | | | | | |
| | | | | | |
| | 71600 ADULT EDUCATION - INSTRUCTION | | | | |
| 71600-429 | Instructional Supplies & Materials | 7,500.00 | 2,500.00 | | 10,000.00 |
| 71600-790 | Other Equipment | 2,500.00 | | 2,500.00 | 0.00 |
| | Subtotal | 10,000.00 | 2,500.00 | 2,500.00 | 10,000.00 |
| | | | | | |
| | | | | | |
| | 72110 ATTENDANCE | | | | |
| 72110-207 | Medical Insurance | 13,732.00 | 500.00 | | 14,232.00 |
| 72110-355 | Travel | 8,000.00 | 1,000.00 | | 9,000.00 |
| 72110-355 SSMS | Travel | 1,500.00 | 117.42 | | 1,617.42 |
| 72110-399 | Other Contracted Services | 3,000.00 | | 2,500.00 | 500.00 |
| 72110-599 SSMS | Other Charges | 1,000.00 | | 117.42 | 882.58 |
| 72110-704 | Attendance Equipment | 6,260.00 | 1,000.00 | | 7,260.00 |
| | Subtotal | 33,492.00 | 2,617.42 | 2,617.42 | 33,492.00 |
| | | | | | |
| | | | | | |
| | 72120 HEALTH SERVICES - STUDENTS | | | | |
| 72120-131 | Medical Personnel | 163,012.00 | 11,000.00 | | 174,012.00 |
| 72120-189 CSH | Other Salaries & Wages | 51,818.00 | | 991.62 | 50,826.38 |
| 72120-201 | Social Security | 12,265.00 | 700.00 | | 12,965.00 |
| 72120-201 CSH | Social Security | 3,218.00 | | 61.48 | 3,156.52 |
| 72120-204 | State Retirement | 16,683.00 | 950.00 | | 17,633.00 |
| 72120-204 CSH | State Retirement | 4,626.00 | | 83.79 | 4,542.21 |
| 72120-206 | Life Insurance | 1,008.00 | 150.00 | | 1,158.00 |
| 72120-207 | Medical Insurance | 38,317.00 | 16,000.00 | | 54,317.00 |
| 72120-210 | Unemployment Compensation | 280.00 | 50.00 | | 330.00 |
| 72120-212 | Employer Medicare | 2,869.00 | 200.00 | | 3,069.00 |
| 72120-212 CSH | Employer Medicare | 754.00 | | 14.38 | 739.62 |
| 72120-348 CSH | Postal Charges | 25.00 | | 10.00 | 15.00 |

HAWKINS COUNTY BOARD OF EDUCATION

| | | | | | |
|-----------------|--|---------------------|------------------|-------------------|---------------------|
| 72120-355 | Travel | 9,021.60 | 80.00 | | 9,101.60 |
| 72120-355 CSH | Travel | 4,800.00 | | 1,596.78 | 3,203.22 |
| 72120-355 FRC | Travel | 5,000.00 | 500.00 | | 5,500.00 |
| 72120-399 TG | Other Contracted Services | 3,750.00 | | 139.99 | 3,610.01 |
| 72120-499 CSH | Other Supplies & Materials | 42,732.40 | 6,308.05 | | 49,040.45 |
| 72120-499 FRC | Other Supplies & Materials | 12,011.00 | 1,000.00 | | 13,011.00 |
| 72120-499 TG | Other Supplies & Materials | 3,044.25 | | 592.01 | 2,452.24 |
| 72120-599 | Other Charges | 9,182.77 | | 80.00 | 9,102.77 |
| 72120-599 FRC | Other Charges | 3,000.00 | | 500.00 | 2,500.00 |
| 72120-599 TG | Other Charges | 6,743.75 | 732.00 | | 7,475.75 |
| | Subtotal | 394,160.77 | 37,670.05 | 4,070.05 | 427,760.77 |
| | | | | | |
| | | | | | |
| | 72130 OTHER STUDENT SUPPORT | | | | |
| 72130-123 | Guidance Personnel | 960,283.00 | | 40,000.00 | 920,283.00 |
| 72130-201 | Social Security | 62,845.00 | | 2,500.00 | 60,345.00 |
| 72120-204 | State Retirement | 64,054.00 | | 2,500.00 | 61,554.00 |
| 72130-207 | Medical Insurance | 105,400.00 | 15,000.00 | | 120,400.00 |
| 72130-212 | Employer Medicare | 14,699.00 | | 550.00 | 14,149.00 |
| 72130-499 | Other Supplies & Materials | 24,000.00 | | 6,000.00 | 18,000.00 |
| 72130-599 TOY | Other Charges | 920.00 | 500.00 | | 1,420.00 |
| 72130-790 | Other Equipment | 3,000.00 | | 3,000.00 | 0.00 |
| | Subtotal | 1,235,201.00 | 15,500.00 | 54,550.00 | 1,196,151.00 |
| | | | | | |
| | | | | | |
| | 72210 REGULAR INSTRUCTION - SUPPORT | | | | |
| 72210-105 | Supervisor/Director | 353,247.00 | | 60,000.00 | 293,247.00 |
| 72210-105 NISWO | Supervisor/Director | 60,806.00 | | 1,100.24 | 59,705.76 |
| 72210-129 | Librarians | 720,693.00 | 20,000.00 | | 740,693.00 |
| 72210-189 | Other Salaries & Wages | 217,400.00 | | 7,000.00 | 210,400.00 |
| 72210-201 | Social Security | 110,630.00 | | 2,900.00 | 107,730.00 |
| 72210-201 NISWO | Social Security | 3,770.00 | | 249.46 | 3,520.54 |
| 72210-204 | State Retirement | 92,066.00 | | 2,900.00 | 89,166.00 |
| 72210-204 NISWO | State Retirement | 3,795.00 | | 69.36 | 3,725.64 |
| 72210-207 | Medical Insurance | 148,084.00 | 9,000.00 | | 157,084.00 |
| 72210-207 NISWO | Medical Insurance | 7,363.00 | 2,063.76 | | 9,426.76 |
| 72210-210 NISWO | Unemployment Compensation | 40.00 | | 7.10 | 32.90 |
| 72210-212 | Employer Medicare | 25,874.00 | | 600.00 | 25,274.00 |
| 72210-212 NISWO | Employer Medicare | 882.00 | | 58.64 | 823.36 |
| 72210-355 | Travel | 54,000.00 | | 14,000.00 | 40,000.00 |
| 72210-355 RFG | Travel | 20,000.00 | | 14,000.00 | 6,000.00 |
| 72210-432 | Library Books/Media | 50,000.00 | | 3,000.00 | 47,000.00 |
| 72210-524 | In Service/Staff Development | 65,000.00 | | 22,000.00 | 43,000.00 |
| 72210-524 RFG | In Service/Staff Development | 5,000.00 | | 600.00 | 4,400.00 |
| 72210-599 | Other Charges | 29,244.00 | | 3,000.00 | 26,244.00 |
| | Subtotal | 1,967,894.00 | 31,063.76 | 131,484.80 | 1,867,472.96 |
| | | | | | |
| | | | | | |

HAWKINS COUNTY BOARD OF EDUCATION

| | | | | | |
|-----------|--|---------------------|------------------|------------------|---------------------|
| | 72220 SPECIAL EDUCATION SUPPORT | | | | |
| 72220-105 | Supervisor/Director | 135,921.00 | | 100.00 | 135,821.00 |
| 72220-124 | Psychological Personnel | 95,294.00 | 60.00 | | 95,354.00 |
| 72220-135 | Assessment Personnel | 49,993.00 | 40.00 | | 50,033.00 |
| | Subtotal | 281,208.00 | 100.00 | 100.00 | 281,208.00 |
| | | | | | |
| | 72260 ADULT PROGRAMS | | | | |
| 72260-189 | Other Salaries & Wages | 10,000.00 | | 850.00 | 9,150.00 |
| 72260-207 | Medical Insurance | 3,841.00 | 850.00 | | 4,691.00 |
| | Subtotal | 13,841.00 | 850.00 | 850.00 | 13,841.00 |
| | | | | | |
| | 72310 BOARD OF EDUCATION | | | | |
| 72310-207 | Medical Insurance | 243,365.00 | 30,000.00 | | 273,365.00 |
| 72310-506 | Liability Insurance | 366,298.00 | 20.00 | | 366,318.00 |
| 72310-510 | Trustee's Commission | 275,000.00 | 4,000.00 | | 279,000.00 |
| 72310-533 | Criminal Investigation of Applicants | 8,000.00 | 2,500.00 | | 10,500.00 |
| 72310-599 | Other Charges | 2,000.00 | | 1,000.00 | 1,000.00 |
| | Subtotal | 894,663.00 | 36,520.00 | 1,000.00 | 930,183.00 |
| | | | | | |
| | 72320 DIRECTOR OF SCHOOLS | | | | |
| 72320-161 | Secretary(s) | 132,100.00 | | 9,500.00 | 122,600.00 |
| 72320-189 | Other Salaries & Wages | 22,680.00 | | 10,000.00 | 12,680.00 |
| 72320-201 | Social Security | 15,103.00 | | 1,000.00 | 14,103.00 |
| 72320-204 | State Retirement | 18,542.00 | | 1,000.00 | 17,542.00 |
| 72320-207 | Medical Insurance | 37,213.00 | | 7,000.00 | 30,213.00 |
| 72320-307 | Communication | 34,670.00 | | 5,000.00 | 29,670.00 |
| 72320-399 | Other Contracted Services | 25,000.00 | | 3,000.00 | 22,000.00 |
| 72320-435 | Office Supplies | 15,000.00 | | 5,000.00 | 10,000.00 |
| 72320-599 | Other Charges | 24,285.32 | 5,000.00 | | 29,285.32 |
| 72320-701 | Administration Equipment | 3,000.00 | | 3,000.00 | 0.00 |
| | Subtotal | 327,593.32 | 5,000.00 | 44,500.00 | 288,093.32 |
| | | | | | |
| | 72410 OFFICE OF THE PRINCIPAL | | | | |
| 72410-104 | Principals | 999,198.00 | 21,000.00 | | 1,020,198.00 |
| 72410-127 | Career Ladder Extended Contracts | 32,000.00 | | 10,000.00 | 22,000.00 |
| 72410-139 | Assistant Principals | 562,217.00 | 15,000.00 | | 577,217.00 |
| 72410-161 | Secretary(s) | 425,030.00 | 27,000.00 | | 452,030.00 |
| 72410-189 | Other Salaries & Wages | 228,000.00 | | 30,000.00 | 198,000.00 |
| 72410-201 | Social Security | 142,009.00 | 1,500.00 | | 143,509.00 |
| 72410-204 | State Retirement | 157,354.00 | 1,500.00 | | 158,854.00 |
| 72410-207 | Medical Insurance | 368,580.00 | 31,000.00 | | 399,580.00 |
| 72410-212 | Employer Medicare | 33,213.00 | 400.00 | | 33,613.00 |
| | Subtotal | 2,947,601.00 | 97,400.00 | 40,000.00 | 3,005,001.00 |
| | | | | | |

HAWKINS COUNTY BOARD OF EDUCATION

| | | | | | |
|-----------|--|---------------------|-------------------|------------------|---------------------|
| | 72510 Fiscal Services | | | | |
| 72510-119 | Accountants/Bookkeepers | 114,891.00 | 2,500.00 | | 117,391.00 |
| 72510-201 | Social Security | 7,124.00 | 160.00 | | 7,284.00 |
| 72510-204 | State Retirement | 9,710.00 | 210.00 | | 9,920.00 |
| 72510-206 | Life Insurance | 576.00 | 50.00 | | 626.00 |
| 72510-207 | Medical Insurance | 25,786.00 | 6,000.00 | | 31,786.00 |
| 72510-212 | Employer Medicare | 1,666.00 | 50.00 | | 1,716.00 |
| 72510-435 | Office Supplies | 4,500.00 | | 1,371.00 | 3,129.00 |
| 72510-701 | Administration Equipment | 0.00 | 1,371.00 | | 1,371.00 |
| | Subtotal | 164,253.00 | 10,341.00 | 1,371.00 | 173,223.00 |
| | | | | | |
| | | | | | |
| | 72520 HUMAN RESOURCES/PERSONNEL | | | | |
| 72520-207 | Medical Insurance | 0.00 | 4,600.00 | | 4,600.00 |
| | | | | | |
| | | | | | |
| | 72610 OPERATION OF PLANT | | | | |
| 72610-166 | Custodial Personnel | 1,039,033.00 | | 30,000.00 | 1,009,033.00 |
| 72610-201 | Social Security | 64,421.00 | | 1,800.00 | 62,621.00 |
| 72610-204 | State Retirement | 87,800.00 | | 2,500.00 | 85,300.00 |
| 72610-206 | Life Insurance | 8,640.00 | | 1,000.00 | 7,640.00 |
| 72610-207 | Medical Insurance | 197,046.00 | 30,000.00 | | 227,046.00 |
| 72610-212 | Employer Medicare | 15,067.00 | | 400.00 | 14,667.00 |
| 72610-355 | Travel | 500.00 | | 500.00 | 0.00 |
| 72610-423 | Fuel Oil | 19,000.00 | 30,000.00 | | 49,000.00 |
| 72610-434 | Natural Gas | 425,000.00 | 115,000.00 | | 540,000.00 |
| 72610-454 | Water & Sewer | 120,000.00 | 10,500.00 | | 130,500.00 |
| 72610-599 | Other Charges | 15,000.00 | 5,000.00 | | 20,000.00 |
| 72610-720 | Plant Operation Equipment | 10,000.00 | | 10,000.00 | 0.00 |
| | Subtotal | 2,001,507.00 | 190,500.00 | 46,200.00 | 2,145,807.00 |
| | | | | | |
| | | | | | |
| | 72620 MAINTENANCE OF PLANT | | | | |
| 72620-161 | Secretary(s) | 30,331.00 | | 8,500.00 | 21,831.00 |
| 72620-167 | Maintenance Personnel | 489,320.00 | | 30,000.00 | 459,320.00 |
| 72620-201 | Social Security | 34,406.00 | | 3,000.00 | 31,406.00 |
| 72620-204 | State Retirement | 46,892.00 | | 4,000.00 | 42,892.00 |
| 72620-207 | Medical Insurance | 68,341.00 | 20,000.00 | | 88,341.00 |
| 72620-212 | Employer Medicare | 8,047.00 | | 700.00 | 7,347.00 |
| 72620-335 | Maint & Repairs Svcs - Building | 7,500.00 | | 2,500.00 | 5,000.00 |
| 72620-336 | Maint & Repairs Svcs-Equipment | 12,000.00 | | 6,500.00 | 5,500.00 |
| 72620-399 | Other Contracted Services | 27,000.00 | | 7,500.00 | 19,500.00 |
| 72620-418 | Equipment & Machinery Parts | 7,000.00 | | 7,000.00 | 0.00 |
| 72620-599 | Other Charges | 38,000.00 | 7,000.00 | | 45,000.00 |
| 72620-717 | Maintenance Equipment | 15,000.00 | | 9,000.00 | 6,000.00 |
| | Subtotal | 783,837.00 | 27,000.00 | 78,700.00 | 732,137.00 |
| | | | | | |
| | | | | | |

RESOLUTION

NO. 2008/06/14

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF JUNE 2008.

RESOLUTION IN REF: FOOD SERVICE 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 23, 2008, 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 6/9/08

Roll Call _____

A. Carroll Jenkins
County Clerk

Voice Vote _____

By: _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN Crockett Lee

| HAWKINS COUNTY BOARD OF EDUCATION | | | | | |
|-----------------------------------|--|-----------------------|----------------------|-------------|------------------------|
| FUND: 143 | FOOD SERVICE | | ORIGINAL BUDGET | | \$ 3,371,262.00 |
| AMENDMENT # | 2 | | PREVIOUS AMENDMENTS: | | \$ 455,500.00 |
| SCHOOL YEAR | 2007-2008 | | TOTAL | | \$ 3,826,762.00 |
| PAGE NUMBER: | 1 OF 3 | | REQUESTED AMENDMENT | | \$ - |
| DATE | 5/7/2008 | | TOTAL: | | \$ 3,826,762.00 |
| ACCOUNT NUMBER | DESCRIPTION | CURRENT BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
| REVENUE: | CHARGES FOR CURRENT SERVICES 43000 | | | | |
| | | | | | |
| 43521 | Lunch Payments- Children | \$ 688,665.00 | \$ - | \$ - | \$ 688,665.00 |
| 43522 | Lunch Payments- Adults | \$ 115,970.00 | \$ - | \$ - | \$ 115,970.00 |
| 43523 | Income From Breakfast | \$ 268,900.00 | \$ - | \$ - | \$ 268,900.00 |
| 43525 | Ala Carte Sales | \$ 184,124.00 | \$ - | \$ - | \$ 184,124.00 |
| 43990 | Other Charges For Services | \$ 60,000.00 | \$ - | \$ - | \$ 60,000.00 |
| | TOTAL CHARGES FOR SERVICES 43000 | \$1,317,659.00 | \$ - | \$ - | \$ 1,317,659.00 |
| | | | | | |
| REVENUE: | OTHER LOCAL REVENUE 44000 | | | | |
| | | | | | |
| 44110 | Investment Income | \$ 68,000.00 | \$ - | \$ - | \$ 68,000.00 |
| 44170 | Miscellaneous Refunds | | | | |
| 44990 | Other Local Revenue | \$ 200.00 | \$ - | \$ - | \$ 200.00 |
| | TOTAL OTHER LOCAL REVENUE 44000 | \$ 68,200.00 | \$ - | \$ - | \$ 68,200.00 |
| | | | | | |
| 46520 | SCHOOL FOOD SERVICE | 40,653.00 | - | - | 40,653.00 |
| | TOTAL STATE EDUCATION FUNDS 46500 | \$ 40,653.00 | \$ - | \$ - | \$ 40,653.00 |
| | | | | | |
| REVENUE: | FEDERAL THRU STATE 47100 | | | | |
| | | | | | |
| 47111 | USDA School Lunch | \$1,464,750.00 | \$ - | \$ - | \$ 1,464,750.00 |
| 47113 | USDA School Breakfast | \$ 480,000.00 | \$ - | \$ - | \$ 480,000.00 |
| | TOTAL FEDERAL THRU STATE 47100 | \$1,944,750.00 | \$ - | \$ - | \$ 1,944,750.00 |
| | | | | | |
| | GRAND TOTAL REVENUES | \$3,371,262.00 | \$ - | \$ - | \$ 3,371,262.00 |

RESOLUTION NO. 2008 / 06 / 15

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23rd DAY OF JUNE, 2008.

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 23, 2008, 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 6/9/08

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: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: June 16, 2008

PAGE NUMBER: 1

| | |
|------------------------|-----------------|
| ORIGINAL BUDGET AMOUNT | \$ 3,437,683.00 |
| PREVIOUS AMENDMENTS | |
| TOTAL | \$ 3,437,683.00 |
| REQUESTED AMENDMENT | \$ 114,063.71 |
| TOTAL | \$ 3,551,746.71 |

| ACCOUNT NO | DESCRIPTION | CURRENT BUDGET | INCREASE | DECREASE | AMENDED BUDGET |
|------------|------------------------------------|---------------------|-------------------|-------------------|---------------------|
| | EXPENDITURES | | | | |
| | 72310 BOARD OF EDUCATION | | | | |
| 72310-510 | Trustee's Commission | 33,500.00 | 7,000.00 | | 40,500.00 |
| | | | | | |
| | 72710 SCHOOL TRANSPORTATION | | | | |
| 72710-105 | Supervisor/Director | 35,280.00 | | | 35,280.00 |
| 72710-142 | Mechanic(s) | 150,520.00 | 1,700.00 | | 152,220.00 |
| 72710-146 | Bus Drivers | 900,000.00 | | | 900,000.00 |
| 72710-162 | Clerical Personnel | 35,818.00 | | 9,143.78 | 26,674.22 |
| 72710-201 | Social Security | 69,541.00 | | 450.00 | 69,091.00 |
| 72710-204 | State Retirement | 94,777.00 | | 620.00 | 94,157.00 |
| 72710-206 | Life Insurance | 14,500.00 | | 2,600.00 | 11,900.00 |
| 72710-207 | Medical Insurance | 285,779.00 | | 4,500.00 | 281,279.00 |
| 72710-210 | Unemployment Compensation | 3,546.00 | | 900.00 | 2,646.00 |
| 72710-212 | Employer Medicare | 16,265.00 | | 100.00 | 16,165.00 |
| 72710-307 | Communication | 5,000.00 | | 500.00 | 4,500.00 |
| 72710-313 | Contracts with Parents | 13,000.00 | 3,700.00 | | 16,700.00 |
| 72710-315 | Contracts with Vehicle Owners | 3,700.00 | | 3,700.00 | 0.00 |
| 72710-340 | Medical & Dental Services | 5,000.00 | | 635.00 | 4,365.00 |
| 72710-355 | Travel | 500.00 | | | 500.00 |
| 72710-399 | Other Contracted Services | 9,000.00 | 10,000.00 | | 19,000.00 |
| 72710-418 | Equipment & Machinery Parts | 3,000.00 | | 2,662.34 | 337.66 |
| 72710-425 | Gasoline | 575,000.00 | 220,000.00 | | 795,000.00 |
| 72710-433 | Lubricants | 10,847.00 | | | 10,847.00 |
| 72710-450 | Tires & Tubes | 37,935.00 | | | 37,935.00 |
| 72710-453 | Vehicle Parts | 137,575.00 | 25,000.00 | | 162,575.00 |
| 72710-499 | Other Supplies & Materials | 3,000.00 | 1,500.00 | | 4,500.00 |
| 72710-599 | Other Charges | 20,000.00 | | 5,000.00 | 15,000.00 |
| 72710-729 | Transportation Equipment | 674,000.00 | | 86,421.00 | 587,579.00 |
| | Subtotal | 3,103,583.00 | 261,900.00 | 117,232.12 | 3,248,250.88 |
| | | | | | |
| | 82130 EDUCATION | | | | |
| 82130-602 | Principal on Notes | 150,000.00 | | | 150,000.00 |
| 82130-612 | Principal on Other Loans | 90,000.00 | | 10,000.00 | 80,000.00 |
| | Subtotal | 240,000.00 | 0.00 | 10,000.00 | 230,000.00 |
| | | | | | |
| | 82230 EDUCATION | | | | |
| 82230-604 | Interest on Notes | 27,500.00 | 6,200.37 | | 33,700.37 |
| 82230-613 | Interest on Other Loans | 32,000.00 | | 23,760.37 | 8,239.63 |
| | Subtotal | 59,500.00 | 6,200.37 | 23,760.37 | 41,940.00 |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |

HAWKINS COUNTY BOARD OF EDUCATION

FUND: 144 SCHOOL TRANSPORTATION FUND

AMENDMENT NUMBER: 1

DATE: June 16, 2008

PAGE NUMBER: 2

| 82330 EDUCATION - OTHER DEBT SERVICE | | | | | |
|---|---------------------------|---------------------|-------------------|-------------------|---------------------|
| 82330-699 | Other Debt Service | 1,100.00 | 2,090.83 | | 3,190.83 |
| | Subtotal | 1,100.00 | 2,090.83 | 0.00 | 3,190.83 |
| | | | | | |
| | TOTAL EXPENDITURES | 3,437,683.00 | 277,191.20 | 150,992.49 | 3,563,881.71 |
| | | | | | |
| | REVENUES | | | | |
| 44135 | Sale of Gasoline | 0.00 | 328,450.00 | | 328,450.00 |
| 44170 | Miscellaneous Refunds | 316,815.00 | | 314,815.00 | 2,000.00 |
| 44530 | Sale of Equipment | 12,000.00 | 2,000.00 | | 14,000.00 |
| 48130 | Contributions | 0.00 | 660,500.00 | | 660,500.00 |
| 49500 | Other Loans Issued | 664,000.00 | | 664,000.00 | 0.00 |
| | Total | 992,815.00 | 990,950.00 | 978,815.00 | 1,004,950.00 |
| | | | | | |
| | FUND BALANCE | | | | |
| 39000 | Undesignated Fund Balance | 476,325.73 | | 114,063.71 | 362,262.02 |
| | | | | | |
| | | | | | |
| | | | | | |

The above amendment increases underestimated line items and decreases overestimated line items. Revenue lines are also adjusted to meet reporting requirements of the auditor. The decrease in Fund Balance is to offset the increase in gasoline prices.

2008/06/16

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF JUNE, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND

The following budget amendments are being requested as listed below:

| Account Number | Description | | | | |
|----------------|---|------------------------|----------------------|------------------------|------------------------|
| | | Current Budget | | | Amended Budget |
| | INTEREST ON DEBT - Education | | | | |
| | Increase Expenditures | | Increase | | |
| 82330-603 | Interest on Bonds | 515,182.00 | 169,184.00 | | 684,366.00 |
| 82330-613 | Interest on Other Loans | 700,000.00 | 115,212.00 | | 815,212.00 |
| | OTHER DEBT SERVICE - Education | | | | |
| | Increase Expenditures | | Increase | | |
| 82330-510 | Trustee's Commission | 60,000.00 | 16,000.00 | | 76,000.00 |
| | Decrease Undesignated Fund Balance | | | Decrease | |
| 39000 | Undesignated Fund Balance | 8,045,566.00 | | (300,396.00) | 7,745,170.00 |
| | Sub-total Expenditures & Reserves | \$ 9,320,748.00 | \$ 300,396.00 | \$ (300,396.00) | \$ 9,320,748.00 |
| | The increases in Interest on Bonds and Interest on Other Loans are needed to make sufficient appropriations for interest paid this fiscal year on old and new bond and loan issues. | | | | |
| | The increase in Trustee's Commission is needed to provide sufficient appropriations for this fiscal year's expenditures. | | | | |
| | These increases will be funded by a transfer from Fund Balance in Education Debt Service Fund. | | | | |
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| | | | | | |
| | | Current Budget | Increase | Decrease | Amended Budget |
| | Page Totals- Expenditures & Reserves | \$ 9,320,748.00 | \$ 300,396.00 | \$ (300,396.00) | \$ 9,320,748.00 |

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 6/9/08

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

APPROVED DISAPPROVED

CHAIRMAN:

 W. Crockett Lee
W. CROCKETT LEE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2008/06/17

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE JUNE 23, 2008 MEETING OF THE GOVERNING BODY:

| NAME | HOME ADDRESS AND PHONE | BUSINESS |
|----------------------|--|---|
| 1. GWENDOLYN BAYS | 604 SEVEN OAKS LN. MT. CARMEL, TN. 37645 423-647-8000 | EAST TENENSSEE STATE UNIVERSITY KINGSPORT, TN. 37660 |
| 2. RODNEY L. FERRELL | 2545 MAIN ST. SURGOINSVILLE, TN. 37873 423-345-4542 | HAWKINS COUNTY ARCHIVES ROGERSVILLE, TN. 37857 |
| 3. CRAIG KIRKPATRICK | 701 WEST HILLS DR. ROGERSVILLE, TN. 37857 423-272-0101 | SELF ROGERSVILLE, TN. 37857 |
| 4. SUSAN KNIGHT | 174 FORK BRANCH RD. ROGERSVILLE, TN. 37857 423-272-3800 | SCOTT FARMER'S REPAIR SHOP ROGERSVILLE, TN. 37857 |
| 5. VICKIE M. KNOX | 403 WATTERSON ST. ROGERSVILLE, TN. 37857 423-272-1494 | ROGERSVILLE CITY BOARD OF EDUCATION ROGERSVILLE, TN. 37857 |
| 6. LILA L. SHARITS | 204 MCKINNEY AVE. ROGERSVILLE, TN. 37857 423-921-2407 | SHARITS REAL ESTATE & INS. ROGERSVILLE, TN. 37857 |
| 7. DIANA L. STEADMAN | 712 HICKORY COVE RD. ROGERSVILLE, TN. 37857 423-272-2779 | CASH EXPRESS ROGERSVILLE, TN. 37857 |
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(Seal)

Signature

Clerk of the County of Hawkins, Tennessee

Date