



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 22, 2009 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT	SHERIFF ROGER CHRISTIAN
PRAYER	COMMISSIONER BOYD GOODSON
PLEDGE TO THE FLAG	COMMISSIONER TIM SIMPSON
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	#1 OTIS & KATHY ELDRIDGE
APPROVAL OF MINUTES	

RESOLUTIONS 2009/06:

1. RE-APPOINTMENT OF ANDREW BRADLEY TO THE E-911 BOARD FOR A FOUR YEAR TERM
2. APPROVAL TO ESTABLISH THE POSITION OF MEDICAL INVESTIGATORS TO ASSIST THE MEDICAL EXAMINER AND VEST THE DUTIES OF COUNTY CORONER IN THE COUNTY MEDICAL EXAMINERS AND NOT BE REQUIRED TO ELECT A COUNTY CORONER
3. APPROVAL TO ACCEPT MARTIN LANE OFF CARTERS VALLEY ROAD AS A COUNTY ROAD
4. DECLARING VEHICLES AND EQUIPMENT AS SURPLUS PROPERTY
5. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2009-10 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF THE ATTACHED PROGRAM DESCRIPTION
6. APPROVAL TO RESERVE FOR PROPERTY ASSESSOR'S USE THE REVENUE COLLECTED FOR SALE OF MAPS
7. APPROVAL OF STANDARD MILEAGE REIMBURSEMENT RATE TO BE DECREASED TO 51 CENTS PER MILE EFFECTIVE JULY 1, 2009 AS PER STATE RATES

8. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2009 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS
9. AMENDMENT OF JUNE 30, 2008 ESTIMATED FUND BALANCES ON APPROVED 2008-2009 FY BUDGETS
10. BUDGET AMENDMENT – GENERAL FUND
11. BUDGET AMENDMENT – HIGHWAY FUND
12. BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND
13. BUDGET AMENDMENT – SOLID WASTE FUND
14. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
15. FEDERAL PROJECTS FUND BUDGET AMENDMENT
16. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
17. APPROVAL OF NOTARY PUBLICS

OLD BUSINESS

NEW BUSINESS

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