

RESOLUTION

No. 2010 / 06 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of June, 2010.

RESOLUTION IN REF: APPROVAL TO ACCEPT MARTIN LANE OFF CARTER'S VALLEY ROAD AS A COUNTY ROAD

WHEREAS, the Road Committee met on April 9, 2009 and voted to recommend to the full Board of Commissioners that Hawkins County accept the road in Martin Lane off Carter's Valley Road, as a county roads; and

WHEREAS, the road name, approved by E-911 will be as follows:

MARTIN LANE 700 ft. in length beginning at Carter's Valley Road
w/ turn around

(The road is an existing road that has been a private road)

NOW, THEREFORE BE IT RESOLVE that the aforementioned road be accepted as county road and the 40 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 6/14/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

JOHN MARTIN, SR
W.D.B. 411-P-475

JOHNNY JONES
W.D.B. 860-P-660

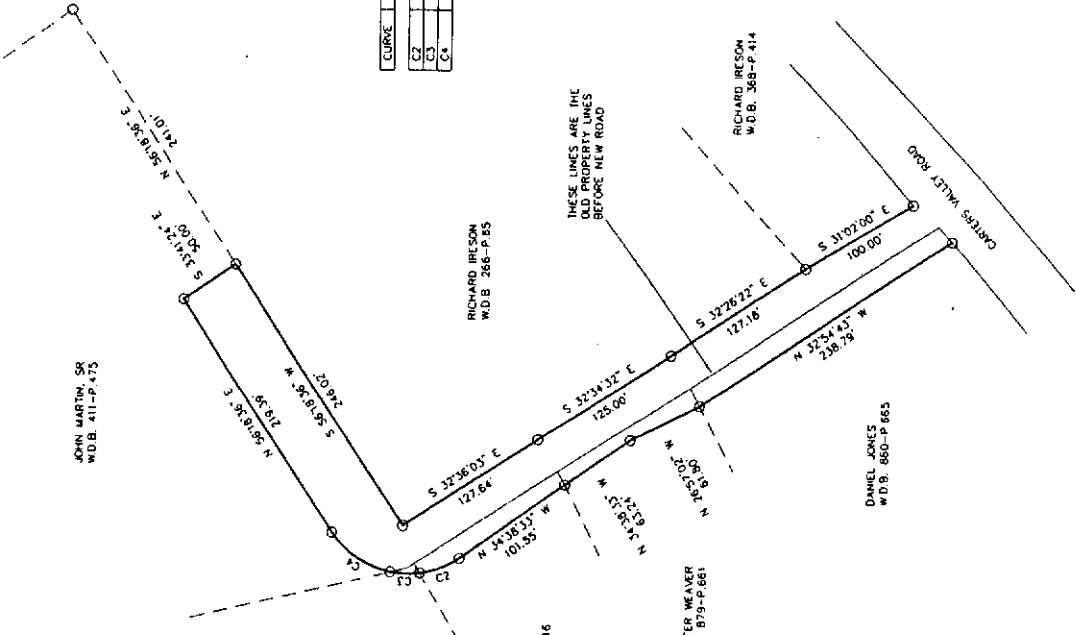
JAMES OAKS
W.D.B. 879-P-16

JENNIFER WEAVER
W.D.B. 879-P-681

DANIEL JONES
W.D.B. 850-P-665

RICHARD REASON
W.D.B. 866-P-685

RICHARD REASON
W.D.B. 368-P-414



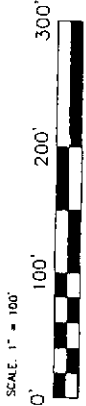
CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C2	75.00'	34.00'	33.71'	N. 20°07'44" W	35°58'09"
C3	75.00'	23.69'	23.59'	N. 01°54'30" E	18°05'58"
C4	75.00'	57.37'	55.98'	N. 32°52'15" E	43°29'33"

This survey is subject to any and all servitudes, covenants, easements, or restrictions either written or unwritten.

- LEGEND
- IR(O) = IRON ROD OLD
 - IR(N) = IRON ROD NEW
 - IP(O) = IRON PIPE OLD
 - IP(N) = IRON PIPE NEW
 - X--- = FENCE POST
 - X---X---X--- = FENCE
 - CL = CENTERLINE
 - E-E- = OVERHEAD UTILITY LINES
 - ⊠ = POWER POLES

PROPERTY GIVEN TO HAWKINS COUNTY
FOR A PUBLIC ROADWAY
7TH CIVIL DISTRICT OF HAWKINS COUNTY, TN
DATE: 8/8/2008

MAG NORTH



I HEREBY CERTIFY THAT THIS IS A CATEGORY 1 SURVEY AND THE RATIO OF PRECISION OF THE SURVEY IS 1:25,000 AS SHOWN HEREON.

GARY WEEMS
SURVEYOR
P.O. BOX 636
ROSELAND, TN 37857
423-272-1564
email: gow@weems@aol.com

RESOLUTION

No. 2010/ 06 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of June, 2010.

RESOLUTION IN REF: APPROVAL TO RESCIND RESOLUTION #12 OF JANUARY 1991 REGULAR SESSION AND APPROVAL OF INMATE PHONE COMMISSIONS TO BE USED TO PROVIDE SOME FUNDING FOR THE GUARD POSITIONS IN THE JAIL.

WHEREAS, a resolution was passed in Regular Session on January 28, 1991 approving for the installation of an inmate phone system in the jail. Hawkins County would receive a 20% commission from the usage of this system with funds being deposited in a special reserve account to be used in the Sheriff's office budget for expenditures for Law Enforcement Training, and,

WHEREAS, said commissions have been used for various expenditures over a period of years in the Sheriff's Department and the Jail, and

WHEREAS, some years ago, the Sheriff in prior administrations allowed said commissions to be used to help fund additional guard positions needed for Jail certification, and

WHEREAS, said commissions have been reserved for the past four or five years until such time as the move to the new Jail facility was complete. These funds were reserved in the event there were equipment or furniture needed for the new facility for which there were no other funds available.

NOW, THEREFORE, BE IT RESOLVED that with the move to the new facility being complete, it appears that there should be a decision to help fund the new guard positions necessary for operation of the Jail from any reserved funds, current revenue for the 2009-2010 Fiscal Year and future revenue from the inmate telephone commissions, thereby rescinding said prior resolution.

Introduced By Esq. Claude Parrott, Chairman, Budget Committee

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 6/14/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2010 / 06 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of June, 2010.

RESOLUTION IN REF: APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2010 AND ENDING JUNE 30, 2012

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

Seconded By Esq. _____

Date Submitted 6/14/10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

STATE OF TENNESSEE
Hawkins SCHOOL DISTRICT
OFFICIAL STATUTORY BOND
TREASURER OR FISCAL AGENT FOR
LOCAL EDUCATION AGENCY
OFFICE OF Director of Schools

KNOW ALL MEN BY THESE PRESENTS:

That Charlotte M. Britton of Director of Schools (Special/City School District), of Hawkins Tennessee, as Principal, and Ohio Casualty Insurance Co as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and no/100 Dollars (\$50,000.00) lawful money of the United States of America for the full and prompt payment whereof we bind ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly appointed to the office of Director of Schools of and for Hawkins School District for the 32 year term beginning on the 1st day of July, 2010 and ending on the 30th day of June, 2012 c.m.s.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

- That if the said Charlotte M. Britton, Principal, shall:
1. Faithfully perform the duties of the office of Director of Schools of Hawkins School District during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 19th day of May, 2010.

WITNESS - ATTEST: Leslie Cobb

PRINCIPAL: Charlotte M. Britton

COUNTERSIGNED BY: Ernie Hanner Tennessee Resident Agent

SURETY: By: Lisa Hanner

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

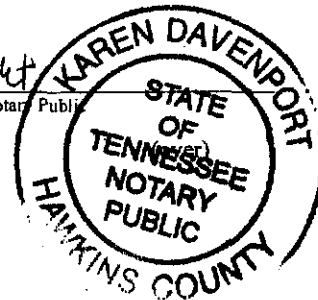
STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charlotte M. Britton with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 19th day of JUNE, 2010.

My Commission Expires: March 29, 2011.

Karen Davenport Notary Public



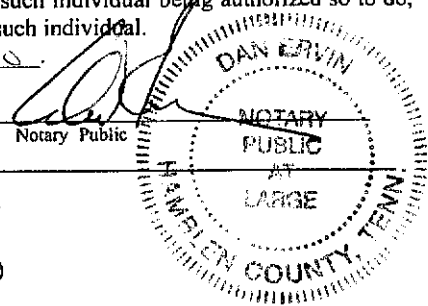
ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of Ohio Casualty Insurance Company, the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 15th day of July, 2010.

My Commission Expires: 8/03, 2010.



Notary Public

APPROVAL AND CERTIFICATION

SECTION I. (Applicable to Treasurer and Fiscal Agents of Local Education Agencies)

Bond and Sureties approved by _____, Chairman of _____ School District, on this _____ day of _____, 2010.

Signed:

Chairman Board of Education

CERTIFICATION:

I, _____, Secretary of _____ School District, hereby certify that the foregoing bond was approved by the Board of Education, in open session on the _____ day of _____, 2010, and entered upon the minutes thereof.

Signed:

Secretary

SECTION II.

FOR USE BY REGISTER OF DEEDS

SECTION III.

INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2010.

Signed:

Comptroller of the Treasury

RESOLUTION

No. 2010 / 06 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 28th day of June, 2010.

RESOLUTION IN REF: Authorizing preparation and submission of an application for Qualified School Construction Bonds from the Tennessee State School Bond Authority and authorizing the acceptance of said bonds

WHEREAS, in early August 2009, there has recently been notification from the State that funding for Qualified School Construction Bonds from the Tennessee State School Bond Authority is available at low interest costs; and

WHEREAS, the application deadline for receiving the attached resolution passed by County Commission is June 30, 2010; and

WHEREAS, the Budget Committee at its June 15, 2010 meeting approved a motion for Crockett Lee, County Mayor to write a letter authorizing Charlotte Britton, Director of Hawkins County Schools, to apply for such bonds for Hawkins County, and

WHEREAS, it is the intentions of the Hawkins County Board of Education to retire this debt from the General Purpose School Fund.

NOW, THEREFORE, BE IT RESOLVED that the attached resolution be approved of authorizing application of the Qualified School Construction Bonds and authorizing the acceptance of said bonds.

SEE ATTACHED RESOLUTION

Introduced By Esq. Claude Parrott

Seconded By Esq. _____

Date Submitted 6/14/10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

AUTHORIZING RESOLUTION

RESOLUTION AUTHORIZING PREPARATION AND SUBMISSION OF AN APPLICATION FOR QUALIFIED SCHOOL CONSTRUCTION BONDS FROM THE TENNESSEE STATE SCHOOL BOND AUTHORITY AND AUTHORIZING THE ACCEPTANCE OF SAID BONDS.

WHEREAS, Hawkins County Board of Commissioners and the Hawkins County Board of Education has applied for the aforementioned Bonds from the Tennessee State School Bond Authority, and

WHEREAS, acceptance of any awarded bonds will impose certain legal obligations upon Hawkins County, and

WHEREAS, Hawkins County Government is the actual borrower, and

WHEREAS, Hawkins County Government commits to provide a general obligation pledge, and

WHEREAS, Hawkins County Government acknowledges that state shared taxes will be intercepted in the event of failure to pay timely and debt service or administrative fees, and

WHEREAS, Hawkins County Government will use one hundred percent of the proceeds of this loan for qualified construction, rehabilitation, or repair of a public school facility; or for the acquisition of land on which such a facility is to be constructed with part of the proceeds of such issue; or for equipment for the portion of the facility being constructed, rehabilitated or repaired with the proceeds, and

WHEREAS, Hawkins County Government will comply with the Use for Qualified Purposes and Redemption with Non-spent Proceeds requirements of the Instructions for Preparing QSCB Application and will satisfy the Spending Expectations requirements set forth in the Instructions for Preparing the QSCB Application and can satisfy the Spending Expectation requirements set forth in the Instructions, and

WHEREAS, Hawkins County Government will comply with the applicable provisions of the American Recovery and Reinvestment Act (ARRA) of 2009, including labor standards required by section 1606 (i.e., David-Bacon prevailing wage requirements), and

WHEREAS, Hawkins County Government will repay bonds within 17 years of date of issue or other maturity limitations prescribed by the U.S. Department of the Treasury, and

WHEREAS, Hawkins County Government understands and accepts the Failure to Comply consequences described in the Instructions.

THEREFORE, BE IT RESOLVED:

1. That Charlotte Britton, Director of Schools for Hawkins County was authorized to prepare and submit on behalf of Hawkins County an application for Qualified School Construction Bonds from the Tennessee State School Bond Authority.
2. That Charlotte Britton, Director of Schools for Hawkins County, is authorized to execute contracts or other necessary documents, which may be required to signify acceptance by Hawkins County of the is estimated at \$ 2,362,855 (Two Million, Three Hundred Sixty Two Thousand, Eight Hundred Fifty-Five Dollars) Qualified School Construction Bonds application approved by the Tennessee State School Bond Authority.

Approved at the regular monthly meeting held on June 28, 2010.

RESOLUTION

No. 2010 / 06 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of June, 2010.

RESOLUTION IN REF: APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2010 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

WHEREAS, the 2010-11 fiscal year budget of Hawkins County, Tennessee will not be approved during this the fiscal year of 2009-10; and

WHEREAS, by law, Hawkins County must operate under a "continuing budget" until such time as county commission approves the new one.

NOW, THEREFORE, BE IT RESOLVED THAT by the Board of Commissioners of Hawkins County, Tennessee that amounts set out in the Appropriations Resolution previously approved by the Board of Commission are hereby continued until a new Appropriation Resolutions is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate of \$2.61 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2010 shall remain in effect until a new property tax rate is adopted.

BE IT FURTHER RESOLVED, that the County Mayor and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for expenses herein authorized until the taxes and other revenues for the fiscal year 2010-11 have been collected, not exceeding 60% of the appropriation of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid, in full without renewal not later than June 30, 2011.

BE IT RESOLVED, THAT this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2010.

Introduced By Esq. Claude Parrott, Chrmn - Budget Comm.

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 6/14/10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent
COMMITTEE ACTION

By: _____

Chairman Crockett Lee

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF JUNE, 2010.

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 BUILDINGS				
	Increase Expenditures		Increase		
51800-719	Office Equipment	200.00	400.00		600.00
	Decrease Expenditures			Decrease	
51800-709	Data Processing Equipment	250.00		(250.00)	0.00
51800-337	Maintenance/Repair - Office Equipment	600.00		(150.00)	450.00
	Sub-total Expenditures	\$ 1,050.00	\$ 400.00	\$ (400.00)	\$ 1,050.00
This increase is needed to cover the purchase of filing cabinets for the office of the Maintenance Supervisor at the Justice Center.					
Funding for this increase will come from transfers within the County Buildings budget.					
	BUDGET & FINANCE COMMITTEE and COUNTY COMMISSION				
	Increase Expenditures		Increase		
51230-191	Board & Committee Member Fees	6,650.00	600.00		7,250.00
	Decrease Expenditures			Decrease	
51100-191	Board & Committee Member Fees	27,900.00		(600.00)	27,300.00
	Sub-total Expenditures	\$ 34,550.00	\$ 600.00	\$ (600.00)	\$ 34,550.00
This increase is needed to cover payment to the Budget Committee Members for June budget meetings.					
This line item was reduced last year due to budget cuts.					
Funding for this increase will come from a transfer from the County Commission budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 35,600.00	\$ 1,000.00	\$ (1,000.00)	\$ 35,600.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee ESTIMATED COST _____

SECONDED BY: _____ PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 6/14/10

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
ELECTION COMMISSION		Current Budget			Amended Budget
Increase Expenditures			Increase		
51500-193	Election Workers	35,000.00	600.00		35,600.00
51500-499	Other Supplies & Materials	6,500.00	500.00		7,000.00
Decrease Expenditures				Decrease	
51500-187	Overtime Pay	6,000.00		(600.00)	5,400.00
51500-435	Office Supplies	5,500.00		(500.00)	5,000.00
Sub-Total Expenditures		\$ 53,000.00	\$ 1,100.00	\$ (1,100.00)	\$ 53,000.00
The increase in Election Workers is due to having to backpay overtime for the November 2008 Election.					
The increase in Other Supplies and Materials is due to the cost of Tally Sheets purchased for the May 2010 Election that were donated for the November 2008 Election.					
Funding for these increases will come from within the Election Commission budget.					
GENERAL SESSIONS COURT		Current Budget			Amended Budget
Increase Expenditures			Increase		
53300-337	Maintenance & Repair/Office Equipment	200.00	150.00		350.00
Decrease Expenditures				Decrease	
53300-799	Other Capital Outlay	1,200.00		(150.00)	1,050.00
Sub-Total Expenditures		\$ 1,400.00	\$ 150.00	\$ (150.00)	\$ 1,400.00
This increase is needed to cover charges for virus removal from computers in the General Sessions Court Office.					
Funding will come from a transfer within the General Sessions Court budget.					
OTHER GENERAL ADMINISTRATION		Current Budget			Amended Budget
Increase Expenditures			Increase		
51900-515	Liability Claims	3,000.00	1,000.00		4,000.00
Decrease Expenditures				Decrease	
51900-506	Liability Insurance	238,400.00		(1,000.00)	237,400.00
Sub-Total Expenditures		\$ 241,400.00	1,000.00	\$ (1,000.00)	\$ 241,400.00
The increase in Liability Claims is needed because this line item was under-estimated. There were more claims for which we were invoiced for deductibles than was estimated when preparing the budget.					
Funding will come from a transfer within the Other General Administration's budget.					
PROPERTY ASSESSOR & REAPPRAISAL PROGRAM		Current Budget			Amended Budget
Increase Expenditures			Increase		
52300-435	Office Supplies	4,500.00	1,192.00		5,692.00
52300-719	Office Equipment	1,500.00	2,320.00		3,820.00
Decrease Expenditures				Decrease	
52300-355	Travel	1,700.00		(430.00)	1,270.00
52300-450	Tires & Tubes	800.00		(800.00)	0.00
52300-599	Other Charges	127.00		(127.00)	0.00
52310-334	Maintenance Agreements	1,500.00		(1,455.00)	45.00
52310-435	Office Supplies	700.00		(700.00)	0.00
Sub-Total Expenditures		\$ 10,827.00	3,512.00	\$ (3,512.00)	\$ 10,827.00
Explanations on following page					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals - Expenditures		\$ 306,627.00	\$ 5,762.00	\$ (5,762.00)	\$ 306,627.00

Account Number	Description				
	PROPERTY ASSESSOR & REAPPRAISAL PROGRAM (cont.)	Current Budget			Amended Budget
	The increase in Office Supplies is needed to purchase ink cartridges and other office supplies.				
	The increase in Office Equipment is needed to make sufficient appropriations for the purchase of a computer to replace an outdated one and five filing cabinets. Funding for these increases will come from within the Property Assessor's budgets.				
	JUVENILE COURT & JUVENILE SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-112	Youth Services Officers	39,734.00	4,460.00		44,194.00
54240-322	Evaluation and Testing	0.00	3,000.00		3,000.00
	Decrease Expenditures			Decrease	
53500-162	Clerical Personnel	25,647.00		(4,460.00)	21,187.00
54240-310	Contracts with Other Public Agencies	67,000.00		(3,000.00)	64,000.00
	Sub-total - Expenditures	132,381.00	7,460.00	(7,460.00)	132,381.00
	The increase in Youth Services Officers is needed to make sufficient appropriations for total payroll of such officers for the fiscal year. The State Supplement grant is no longer available to Hawkins County due to there now being no Youth Services Officer with certain educational criteria employed by Juvenile Court. The budget was planned for a portion of an Officer's salary to be posted to a Supplement line item. However, those postings can no longer take place if such State funds are no longer being received.				
	The increase in Evaluation and Testing is needed to establish a line item from which to pay invoices from Wellmont Occupational Health Services for court-ordered drug testing.				
	Funding for these increases will come from transfers within the Juvenile Court and Juvenile Services budgets.				
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-450	Tires & Tubes	200.00	380.00		580.00
58120-717	Maintenance Equipment	0.00	7,230.00		7,230.00
	Decrease Expenditures			Decrease	
58120-169	Part-time Personnel	13,600.00		(2,104.00)	11,496.00
58120-302	Advertising	500.00		(500.00)	0.00
58120-320	Dues & Memberships	505.00		(25.00)	480.00
58120-321	Engineering Services	2,529.00		(2,529.00)	0.00
58120-336	Maintenance & Repair/Equipment	1,400.00		(700.00)	700.00
58120-338	Maintenance & Repair/Vehicles	400.00		(178.00)	222.00
58120-351	Rentals	1,200.00		(120.00)	1,080.00
58120-355	Travel	1,200.00		(482.00)	718.00
58120-399	Other Contracted Services	2,000.00		(296.00)	1,704.00
58120-415	Electricity	10,271.00		(150.00)	10,121.00
58120-425	Gasoline	2,600.00		(200.00)	2,400.00
58120-499	Other Supplies & Materials	400.00		(277.00)	123.00
58120-599	Other Charges	100.00		(49.00)	51.00
	Sub-total - Expenditures	36,905.00	7,610.00	(7,610.00)	36,905.00
	Explanations are on next page.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 169,286.00	\$ 15,070.00	\$ (15,070.00)	\$ 169,286.00

Account Number	Description				
	INDUSTRIAL DEVELOPMENT (cont.)	Current Budget			Amended Budget
	The increase in Tires & Tubes is needed for making sufficient appropriations for the purchase of tires for the Industrial Board car.				
	The increase in Maintenance Equipment is for the purchase of a new commercial-grade riding lawnmower. Phipps Bend Joint Venture would pay the remainder of the cost of such.				
	Funding will come from a transfers within the Industrial Development budget.				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56300-790	Other Equipment	200.00	2,000.00		2,200.00
	Sub-Total Expenditures	\$ 200.00	\$ 2,000.00	\$ 0.00	\$ 2,200.00
	Increase Revenues		Increase		
46140	Aging Programs	42,100.00	2,000.00		44,100.00
	Sub-Total Revenues	\$ 42,100.00	\$ 2,000.00	\$ 0.00	\$ 44,100.00
	These increases are needed to budget in revenue and expenditures additional grant funds from the Area Agency on Aging. Such funds will be used to purchase two treadmills for Rogersville Senior Center.				
	PRESERVATION OF RECORDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51910-499	Other Supplies & Materials	0.00	2,000.00		2,000.00
	Sub-Total Expenditures	\$ 0.00	\$ 2,000.00	\$ 0.00	\$ 2,000.00
	Increase Revenues		Increase		
46980	Other State Grants	19,967.00	2,000.00		21,967.00
	Sub-Total Revenues	\$ 19,967.00	\$ 2,000.00	\$ 0.00	\$ 21,967.00
	These increase are needed to budget in revenues and expenditures a new State grant for Hawkins County Archives. Grant funds will be spent on folders and other supplies.				
	COUNTY CORONER/MEDICAL EXAMINER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54610-199	Other Per Diem & Fees	14,000.00	2,000.00		16,000.00
	Decrease Expenditures			Decrease	
54610-599	Other Charges	13,000.00		(2,000.00)	11,000.00
	Sub-Total Expenditures	\$ 27,000.00	\$ 2,000.00	\$ (2,000.00)	\$ 27,000.00
	This increase is needed to meet the anticipated expenditures for the remainder of the fiscal year for Medical Investigators and Medical Examiner fees. Funding will come from a transfer within the County Coroner budget.				
	VETERANS SERVICES OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58300-435	Office Supplies	825.00	50.00		875.00
58300-719	Office Equipment	250.00	50.00		300.00
	Decrease Expenditures			Decrease	
58300-709	Data Processing Equipment	150.00		(100.00)	50.00
	Sub-Total Expenditures	\$ 1,225.00	\$ 100.00	\$ (100.00)	\$ 1,225.00
	The increase in Office Supplies is needed to cover additional office supply purchases.				
	The increase in Office Equipment is needed to make sufficient appropriations to purchase a fax machine. The previous amendment was insufficient for total charges for such purchase.				
	Funding will come from a transfer within the Veterans Services budget.				
	Page Totals - Expenditures	\$ 28,425.00	\$ 6,100.00	\$ (2,100.00)	\$ 32,425.00
	Page Totals - Revenue	\$ 62,067.00	\$ 4,000.00	\$ 0.00	\$ 66,067.00

Account Number	Description				
	TRUSTEE		Current Budget		Amended Budget
	Increase Expenditures			Increase	
52400-399	Other Contracted Services	0.00	8,348.00		8,348.00
	Decrease Expenditures			Decrease	
52400-168	Temporary Personnel	27,600.00		(637.00)	26,963.00
52400-355	Travel	1,900.00		(185.00)	1,715.00
52400-435	Office Supplies	5,904.00		(1,500.00)	4,404.00
	Sub-Total Expenditures	\$ 35,404.00	\$ 8,348.00	\$ (2,322.00)	\$ 41,430.00
	Increase Revenues		Increase		
40120	Trustee Collections - Prior Year	230,000.00	6,026.00		236,026.00
	Sub-Total Revenues	\$ 230,000.00	\$ 6,026.00	\$ 0.00	\$ 236,026.00
The increase in Other Contracted Services is needed to contract with Presto Services, Inc. for printing and mailing Hawkins County's tax notices. This needs approval now to enable the Trustee and Presto to begin determining the setup of such notices as soon as possible. By the time the budget is passed, it would be too late to enter into such contract for the 2010 mailings. Funding will come from transfers within the Trustee's Office and an increase in a revenue line item. Such revenue has already been received and exceeded the budgeted amount.					
	PARKS & FAIR BOARDS		Current Budget		Amended Budget
	Increase Expenditures			Increase	
56700-799	Other Capital Outlay	11,000.00	11,819.00		22,819.00
	Decrease Expenditures & Reserves			Decrease	
56700-791	Other Construction	33,549.00		(5,189.00)	28,360.00
35130	Designated for St. Clair Park	6,630.00		(6,630.00)	0.00
	Sub-Total Expenditures & Reserves	\$ 51,179.00	\$ 11,819.00	\$ (11,819.00)	\$ 51,179.00
This increase in Other Capital Outlay is needed to purchase playground equipment and mulch for St. Clair Park. Funding will come from a transfer of the remainder of the restoration grant and from a reserve account. Such reserve was set up from a donation to St. Clair Park and from an insurance claim payment.					
	SHERIFF'S DEPARTMENT		Current Budget		Amended Budget
	Increase Expenditures			Increase	
54110-187	Overtime Pay	33,428.00	10,000.00		43,428.00
	Decrease Expenditures			Decrease	
54110-106	Deputies	697,060.00		(10,000.00)	687,060.00
	Sub-total - Expenditures	\$ 730,488.00	\$ 10,000.00	\$ (10,000.00)	\$ 730,488.00
The increase in Overtime Pay is needed to ensure reimbursed overtime programs and worked overtime hours are properly paid.					
	VETERANS SERVICES OFFICE & EMPLOYEE BENEFITS		Current Budget		Amended Budget
	Increase Expenditures			Increase	
58300-207	Medical Insurance	3,050.00	1,445.00		4,495.00
	Decrease Expenditures			Decrease	
58600-207	Medical Insurance (Employee Benefits)	106,250.00		(1,445.00)	104,805.00
	Sub-total - Expenditures	\$ 109,300.00	\$ 1,445.00	\$ (1,445.00)	\$ 109,300.00
Explanation on next page.					
	Page Totals - Expenditures	\$ 926,371.00	\$ 31,612.00	\$ (25,586.00)	\$ 932,397.00
	Page Totals - Revenue	\$ 230,000.00	\$ 6,026.00	\$ 0.00	\$ 236,026.00

Account Number	Description				
	VETERANS SERVICES OFFICE & EMPLOYEE BENEFITS (cont.)				
	This increase is needed due to employee changing to a family insurance plan during the year. Funding will come from a transfer from the Employees Benefits budget.				
	LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
55110-330	Operating Leases	7,500.00	500.00		8,000.00
55110-399	Other Contracted Services	51,375.00	3,680.00		55,055.00
55110-335	Maintenance & Repair/Buildings	5,000.00	200.00		5,200.00
55110-355	Travel	8,500.00	500.00		9,000.00
55110-210	Unemployment Insurance	390.00	120.00		510.00
	Decrease Expenditures			Decrease	
55110-307	Communications	16,000.00		(2,000.00)	14,000.00
55110-499	Other Supplies & Materials	1,800.00		(500.00)	1,300.00
55110-799	Other Capital Outlay	2,900.00		(2,500.00)	400.00
	Sub-Total Expenditures	\$ 93,465.00	\$ 5,000.00	\$ (5,000.00)	\$ 93,465.00
	The increase in Operating Leases is needed due to unexpected charges when changing copier vendors. Changing vendors will result in a savings next year but resulted in contract overlap charges for this year.				
	Other Contracted Services - Through the DGA state contract, the health department is adding a security access system to the pharmacy in Rogersville and Church Hill. This amendment request will enable us to add security access to an employee entrance door in each office. The second door is discounted if the work is done at the same time.				
	The increase in Maintenance and Repair/Buildings is needed for unexpected repairs to the heat pump at the Church Hill office.				
	Travel - Traveling clerical personnel from Rogersville to Church Hill two days per week has resulted in increased travel costs. An employee has been permanently transferred effective 6/7/10 to eliminate this added expense.				
	The increase in Unemployment Insurance is needed due to rate increase that was not known at the time the budget was prepared.				
	Funding will come from transfers within the Local Health Department budget.				
	COUNTY MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51300-119	Accountants/Bookkeepers	161,000.00	6,797.00		167,797.00
	Decrease Expenditures			Decrease	
51300-169	Part-time Personnel	1,800.00		(1,800.00)	0.00
51300-207	Medical Insurance	13,472.00		(3,900.00)	9,572.00
51900-334	Maintenance Agreements	7,500.00		(1,097.00)	6,403.00
	Sub-Total Expenditures	\$ 183,772.00	\$ 6,797.00	\$ (6,797.00)	\$ 183,772.00
	This increase is needed to establish an additional position in the County Mayor's Office that can begin training soon after July 1 for the Budget Director position. This position will be vacant sometime after March or April 2011 but will require several months of training for the transition to be as smooth as possible.				
	Funding will come from transfers within the County Mayor's Office and Other General Administration.				
	Page Totals - Expenditures	\$ 277,237.00	\$ 11,797.00	\$ (11,797.00)	\$ 277,237.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28TH DAY OF JUNE, 2010.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	Increase Expenditures		Increase		
	ADMINISTRATION, HIGHWAY & BRIDGE MAINTENANCE, OPERATION & MAINTENANCE OF EQUIPMENT, OTHER CHARGES				
62000-168	Temporary Personnel	115,000.00	19,500.00		134,500.00
63100-336	Maintenance & Repair/Equipment	7,000.00	5,000.00		12,000.00
63100-329	Laundry Service (Shop)	3,500.00	1,000.00		4,500.00
65000-599	Other Charges	2,000.00	450.00		2,450.00
61000-334	Maintenance Agreements	3,000.00	100.00		3,100.00
	Decrease Expenditures			Decrease	
	ADMINISTRATION AND HIGHWAY & BRIDGE MAINTENANCE				
62000-149	Laborers	220,000.00		(19,500.00)	200,500.00
62000-408	Concrete	3,000.00		(1,500.00)	1,500.00
62000-399	Other Contracted Services	600,000.00		(3,500.00)	596,500.00
62000-455	Wood Products	1,000.00		(450.00)	550.00
62000-790	Other Equipment	3,000.00		(1,000.00)	2,000.00
61000-329	Laundry Service (Administration)	2,100.00		(100.00)	2,000.00
	Sub-totals - Expenditures	959,600.00	26,050.00	(26,050.00)	959,600.00
	The increase in Temporary Personnel is needed due to using temporary personnel at this time instead of replacing permanent employees who have retired or left employment.				
	The other increases are needed because those line items were under-estimated.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 959,600.00	\$ 26,050.00	\$ (26,050.00)	\$ 959,600.00
	Page Totals- Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 6/14/10

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

RESOLUTION NO. 2010/06/09

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JUNE 2010.

RESOLUTION IN REF: GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT

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 28, 2010, 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 6/18/10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 6
 DATE: June 10, 2010

ORIGINAL BUDGET AMOUNT	48,378,870.00
PREVIOUS AMENDMENTS	1,719,135.91
TOTAL	50,098,005.91
REQUESTED AMENDMENT	675,840.00
TOTAL	50,773,845.91

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-117	Career Ladder Program	528,000.00		1,500.00	526,500.00
71100-535	Fee Waivers	50,000.00	1,774.50		51,774.50
71100-599	Other Charges	193,000.00		1,774.50	191,225.50
	Subtotal	771,000.00	1,774.50	3,274.50	769,500.00
	71150 ALTERNATIVE INSTRUCTION PROGRAM - INSTRUCTION				
71150-117	Career Ladder Program	0.00	1,500.00		1,500.00
	71300 VOCATIONAL EDUCATION PROGRAM - INSTRUCTION				
71300-198	Non-Certified Substitute Teachers	24,421.00		208.11	24,212.89
71300-429	Instructional Supplies & Materials	13,000.00	208.11		13,208.11
	Subtotal	37,421.00	208.11	208.11	37,421.00
	72120 HEALTH SERVICES				
72120-189 FRC	Other Salaries & Wages	39,747.00		1,050.00	38,697.00
72120-207 FRC	Medical Insurance	4,462.00		265.40	4,196.60
72120-355 CSH	Travel	3,400.00		181.19	3,218.81
72120-499 CSH	Other Supplies & Materials	10,400.00		1,699.88	8,700.12
72120-499 FRC	Other Supplies & Materials	17,036.00	1,315.40		18,351.40
72120-599 CSH	Other Charges	37,622.61	1,881.07		39,503.68
	Subtotal	112,667.61	3,196.47	3,196.47	112,667.61
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-355	Travel	49,000.00		2,500.00	46,500.00
	72310 BOARD OF EDUCATION				
72310-355	Travel	23,500.00	2,500.00		26,000.00

	72510 FISCAL SERVICES				
72510-399	Other Contracted Services	8,500.00		110.28	8,389.72
72510-435	Office Supplies	3,000.00	110.28		3,110.28
	Subtotal	11,500.00	110.28	110.28	11,500.00
	72610 OPERATION OF PLANT				
72610-499	Other Supplies & Materials	30,000.00		2,000.00	28,000.00
72610-599	Other Charges	40,500.00	2,000.00		42,500.00
	Subtotal	70,500.00	2,000.00	2,000.00	70,500.00
	72620 MAINTENANCE OF PLANT				
72620-167	Maintenance Personnel	480,715.00		10,000.00	470,715.00
72620-399	Other Contracted Services	60,000.00		3,054.77	56,945.23
72620-418	Equipment & Machinery Parts	7,000.00	54.77		7,054.77
72620-599	Other Charges	30,000.00	13,000.00		43,000.00
	Subtotal	577,715.00	13,054.77	13,054.77	577,715.00
	76100 REGULAR CAPITAL OUTLAY				
76100-707	Building Improvements	715,089.00	520,090.00		1,235,179.00
	TOTAL	2,368,392.61	544,434.13	24,344.13	2,888,482.61
	REVENUE & FUND BALANCE				
44570 MCP	Contribution & Gifts	0.00	250.00		250.00
35120	Designated for CHIS	0.00	155,750.00		155,750.00
39000	Undesignated Fund Balance	8,488,064.01		675,590.00	7,812,474.01
The above amendment increases underestimated line items and decreases overestimated line items to allow for the completion of the fiscal year. The amendment also budgets donations received from the Ruritan Club for the bleacher safety work to be completed at McPheeter's Bend Elementary School.					
The amendment decreases Undesignated Fund Balance for the increase in Building Improvements for the installation of restroom facilities and grandstands at Cherokee & Volunteer High Schools, and for the set up of a Designation for start-up costs for Church Hill Intermediate School.					

RESOLUTION NO. 2010/06/10

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JUNE 2010.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects 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 28, 2010, 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 6/14/10

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: W. Crockett Lee

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 6

DATE: June 28, 2010

ORIGINAL BUDGET AMOUNT	8,243,042.00
PREVIOUS AMENDMENTS	1,549,491.01
TOTAL	9,792,533.01
REQUESTED AMENDMENT	11,275.00
TOTAL	9,803,808.01

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	494,567.00	1,440.15		496,007.15
71100-201	Social Security	56,352.00		215.40	56,136.60
71100-204	State Retirement	66,069.00	49.82		66,118.82
71100-207	Medical Insurance	205,478.00		555.36	204,922.64
71100-210	Unemployment Compensation	1,457.00	12.20		1,469.20
71100-212	Employer Medicare	13,675.00		77.29	13,597.71
71100-399	Other Contracted Services	67,025.11		6,230.11	60,795.00
71100-429	Instructional Supplies & Materials	129,636.92	6,605.99		136,242.91
71100-599	Other Charges	873,875.00		30.00	873,845.00
71100-722	Regular Instruction Equipment	1,277,367.46	31,277.00		1,308,644.46
	Subtotal	3,185,502.49	39,385.16	7,108.16	3,217,779.49
	71200 SPECIAL EDUCATION INSTRUCTION				
71200-210	Unemployment Compensation	2,232.00	20.04		2,252.04
71200-429	Instructional Supplies & Materials	968,734.30		20.04	968,714.26
	Subtotal	970,966.30	20.04	20.04	970,966.30
	71300 VOCATIONAL EDUCATION PROGRAM - INSTRUCTION				
71300-429	Instructional Supplies & Materials	58,183.90	9,216.66		67,400.56
71300-730	Vocational Education Equipment	59,770.35		584.00	59,186.35
	Subtotal	117,954.25	9,216.66	584.00	126,586.91
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	16,263.87		545.00	15,718.87
72130-201	Social Security	1,510.60		40.92	1,469.68
72130-204	State Retirement	1,962.91		42.42	1,920.49
72130-212	Employer Medicare	350.87		7.92	342.95
72130-355	Travel	39,283.37		4,926.38	34,356.99
72130-399	Other Contracted Services	4,500.00		2,498.88	2,001.12
72130-499	Other Supplies & Materials	36,282.31			36,282.31
72130-790	Other Equipment	7,823.00		7,823.00	0.00
	Subtotal	107,976.93	0.00	15,884.52	92,092.41

72210 REGULAR INSTRUCTION PROGRAM - SUPPORT					
72210-189	Other Salaries & Wages	170,890.00		3,105.00	167,785.00
72210-201	Social Security	19,732.00		193.00	19,539.00
72210-204	State Retirement	21,208.00		200.00	21,008.00
72210-212	Employer Medicare	4,383.00		45.00	4,338.00
72210-355	Travel	102,310.60	5,364.00		107,674.60
72210-524	In Service/Staff Development	493,279.88		25,000.00	468,279.88
72210-790	Other Equipment	220,915.00	10,000.00		230,915.00
	Subtotal	1,032,718.48	15,364.00	28,543.00	1,019,539.48
72230 VOCATIONAL EDUCATION PROGRAM - SUPPORT SERVICES					
72230-355	Travel	1,000.00		161.31	838.69
72230-524	In Service/Staff Development	1,000.00		409.83	590.17
	Subtotal	2,000.00	0.00	571.14	1,428.86
TOTAL EXPENDITURES					
		5,417,118.45	63,985.86	52,710.86	5,428,393.45
RESERVES & REVENUES					
34110	Reserve for Title I Grants to Local Education Agencies	2,411.00		2,411.00	0.00
47141	Title I - Grants to Local Education Agencies	4,463,599.00	8,864.00		4,472,463.00
The above amendment increases underestimated line items and decreases overestimated line items to allow for the completion of the federal projects, budgets the remainder of a reserve for Title I and additional funds appropriated for Title I.					

RESOLUTION NO. 2010 / 06 / 11

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JUNE, 2010.

**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 28, 2010, 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 6/14/10

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: 4
 DATE: June 10, 2010

ORIGINAL BUDGET AMOUNT	\$	3,684,805.00
PREVIOUS AMENDMENTS		
TOTAL	\$	3,684,805.00
REQUESTED AMENDMENT		
TOTAL	\$	3,684,805.00

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	72310 BOARD OF EDUCATION				
72310-510	Trustee's Commission	40,500.00			40,500.00
	72710 SCHOOL TRANSPORTATION				
72710-105	Supervisor/Director	34,280.00			34,280.00
72710-142	Mechanic(s)	184,500.00			184,500.00
72710-146	Bus Drivers	893,700.00			893,700.00
72710-162	Clerical Personnel	23,353.00			23,353.00
72710-201	Social Security	69,263.00			69,263.00
72710-204	State Retirement	93,505.00			93,505.00
72710-206	Life Insurance	14,296.00			14,296.00
72710-207	Medical Insurance	285,000.00			285,000.00
72710-210	Unemployment Compensation	3,960.00			3,960.00
72710-212	Employer Medicare	16,199.00			16,199.00
72710-307	Communication	5,800.00			5,800.00
72710-313	Contracts with Parents	8,000.00	1,600.00		9,600.00
72710-340	Medical & Dental Services	5,500.00			5,500.00
72710-355	Travel	500.00			500.00
72710-399	Other Contracted Services	25,500.00			25,500.00
72710-418	Equipment & Machinery Parts	0.00			0.00
72710-425	Gasoline	834,000.00		3,600.00	830,400.00
72710-433	Lubricants	20,300.00			20,300.00
72710-450	Tires & Tubes	41,000.00			41,000.00
72710-453	Vehicle Parts	137,575.00			137,575.00
72710-499	Other Supplies & Materials	5,000.00			5,000.00
72710-599	Other Charges	27,500.00	2,000.00		29,500.00
72710-729	Transportation Equipment	531,774.00			531,774.00
	Subtotal	3,260,505.00	3,600.00	3,600.00	3,260,505.00
	82330 EDUCATION				
82330-316	Contributions	0.00			0.00
82330-620	Debt Service Contribution to Primary Government	383,800.00			383,800.00
	Subtotal	383,800.00	0.00	0.00	383,800.00
	TOTAL EXPENDITURES	3,684,805.00	3,600.00	3,600.00	3,684,805.00

The above amendment increases underestimated line items and decreases overestimated line items.

RESOLUTION

NO. 2010/06/12

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 28th DAY OF JUNE 2010.

RESOLUTION IN REF: FOOD SERVICE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Food Service 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 28, 2010, 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 6/14/10

Roll Call _____ _____

A. Carroll Jenkins
County Clerk

Voice Vote _____ _____

By: _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN Crockett Lee

FS AMENDMENT 3

HAWKINS COUNTY BOARD OF EDUCATION					
FUND: 143	FOOD SERVICE		ORIGINAL BUDGET		\$ 3,611,162.00
AMENDMENT #	3		PREVIOUS AMENDMENTS:		\$ -
SCHOOL YEAR	2009-2010		TOTAL		\$ 3,611,162.00
PAGE NUMBER:	1 OF 3		REQUESTED AMENDMENT		\$ 180,000.00
DATE	6/7/2010		TOTAL:		\$ 3,791,162.00
ACCOUNT NUMBER	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
REVENUE:	CHARGES FOR CURRENT SERVICES 43000				
43521	Lunch Payments- Children	\$ 841,635.00	\$ -	\$ -	\$ 841,635.00
43522	Lunch Payments- Adults	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00
43523	Income From Breakfast	\$ 200,000.00	\$ -	\$ -	\$ 200,000.00
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	\$ 1,385,759.00	\$ -	\$ -	\$ 1,385,759.00
REVENUE:	OTHER LOCAL REVENUE 44000				
44110	Investment Income	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
44170	Miscellaneous Refunds	\$ -	\$ -	\$ -	\$ -
44990	Other Local Revenue	\$ -	\$ -	\$ -	\$ -
	TOTAL OTHER LOCAL REVENUE 44000	\$ 28,000.00	\$ -	\$ -	\$ 28,000.00
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	\$ 1,626,750.00	\$ -	\$ -	\$ 1,626,750.00
47113	USDA School Breakfast	\$ 518,000.00	\$ -	\$ -	\$ 518,000.00
47115	ARRA GRANT	\$ 12,000.00	\$ -	\$ -	\$ 12,000.00
	TOTAL FEDERAL THRU STATE 47100	\$ 2,156,750.00	\$ -	\$ -	\$ 2,156,750.00
	GRAND TOTAL REVENUES	\$ 3,611,162.00	\$ -	\$ -	\$ 3,611,162.00

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE Resolution No. 2010/06/ 13

NOTARY PUBLIC DURING THE JUNE 28, 2010 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. ANGELA L. BEAN	1021 HIGHWAY 70 NORTH ROGERSVILLE, TN. 37857 423-923-1775	WELLMONT HAWKINS ORTHOPAEDIC ROGERSVILLE, TN. 37857
2. CATHY L. BOWLIN	1465 CHRISTIANS BEND RD. CHURCH HILL, TN. 37642 423-366-0220	CHURCH HILL EMS CHURCH HILL, TN. 37642
3. DANIEL GRAHAM BOYD	324 WEST MAIN ST. ROGERSVILLE, TN. 37857 423-921-7970	BOYD LAW OFFICE ROGERSVILLE, TN. 37857
4. CYNTHIA CROSS	117 MARBLE HALL RD. ROGERSVILLE, TN. 37857 423-921-9324	TERRY RISNER, ATTORNEY AT LAW MOUNT CARMEL, TN. 37645
5. PATRICIA C. HARTSOCK	1005 SOUTH PAGE PLACE KINGSPORT, TN. 37660 423-378-5453	WILSON, WORLEY, MOORE, GAMBLE, & STOUT P.C. KINGSPORT, TN. 37662
6. BRITTANY SUZANNE HOUSEWRIGHT	970 WOODLAWN ST., APT. H ROGERSVILLE, TN. 37857 423-754-1282	CHURCH HILL EMS CHURCH HILL, TN. 37642
7. DIANNIA KESTERSON	415 NORTH MAIN ST. BULLS GAP, TN. 37711 423-235-6038	GREENBANK BULLS GAP, TN. 37711
8. TAMMY LOUISE LOCKNEY	185 AUSTIN MILL RD ROGERSVILLE, TN. 37857 423-293-0691	
9. LOIS R. MAYES	653 WEST BEAR HOLLOW RD. ROGERSVILLE, TN. 37857 423-272-3800	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
10. MELYSSA G. MCCRACKEN	162 LAKE FOREST RD. ROGERSVILLE, TN. 37857 423-921-0110	PHILLIPS & HALE ROGERSVILLE, TN. 37857
11. RITA G. MIRACLE	339 MARBLE HALL RD. ROGERSVILLE, TN. 37857 423-921-9324	TERRY RISNER, ATTORNEY AT LAW MOUNT CARMEL, TN. 37645
12. SHARON F. ROBERTS	4377 CARTERS VALLEY RD. CHURCH HILL, TN. 37642 423-357-6856	HAWKINS COUNTY PUBLISHERS ROGERSVILLE, TN. 37857
13. JESSICA RYANS	208 RUSSELL DR. ROGERSVILLE, TN. 37857 423-921-8801	PHILLIPS & HALE ROGERSVILLE, TN. 37857
14. SHANNON RYANS	511 WILSON ST. CHURCH HILL, TN. 37842 423-357-7110	REGIONS BANK MOUNT CARMEL, TN. 37645
15. LORI L. STONE	400 SHIPLEY WAY ROGERSVILLE, TN. 37857 423-483-1340	CASH EXPRESS ROGERSVILLE, TN. 37857
16. DEBBIE LYNN VARNEY	722 OLD STAGE RD., APT. 4 CHURCH HILL, TN. 37842 423-358-0356	COMMERCIAL BANK KINGSPORT, TN. 37660
17. LANA M. YOUNG	455 FISHERS CREEK RD. ROGERSVILLE, TN. 37857 423-272-6762	THE CITIZENS BANK OF EAST TN ROGERSVILLE, TN. 37857

(Seal)

Signature

Clerk of the County of Hawkins, Tennessee

Date