



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 27, 2011 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

OPENING OF COURT

SHERIFF RONNIE LAWSON

PRAYER

COMMISSIONER DWIGHT CARTER

PLEDGE TO THE FLAG

COMMISSIONER LINDA KIMBRO

CALL TO ORDER

CHAIRMAN MELVILLE BAILEY

ROLL CALL

COUNTY CLERK A. CARROLL JENKINS

CONFLICT OF INTEREST

OFFICE REPORTS

COMMENDATION / RECOGNITION

APPROVAL OF MINUTES

COUNTY COMMISSION INFORMATION CAN BE FOUND AT WWW.HAWKINSCOUNTYCLERK.COM

RESOLUTIONS 2011/06:

1. APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY GENERAL SESSIONS JUDGE
2. NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY GENERAL SESSION JUDGE POSITION VACATED BY THE DEATH OF JUDGE DAVID BRAND
3. APPROVAL OF DR. MARK DALLE-AVE AS MEDICAL EXAMINER FOR HAWKINS COUNTY
4. ESTABLISH A REDISTRICTING COMMITTEE
5. SUPPORT OF A SENATE JOINT RESOLUTION SJR0090 BY SENATOR BEAVERS, A CONSTITUTIONAL AMENDMENT TO ARTICLE VII OF THE TENNESSEE CONSTITUTION IN ORDER TO MOVE THE ELECTION OF COUNTY OFFICERS AND JUDGES FROM AUGUST TO NOVEMBER OF EACH ELECTION YEAR BEGINNING IN 2016 IF PASSED
6. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2011-12 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION
7. GUARANTOR FOR THE HAWKINS COUNTY INDUSTRIAL BOARD AT PHIPPS BEND INDUSTRIAL PARK

8. APPROVAL OF LIGHTING SERVICES AGREEMENT BETWEEN GENLYTE THOMAS GROUP LLC AND HAWKINS COUNTY SCHOOLS FOR RE-LIGHTING SIXTEEN HAWKINS COUNTY SCHOOL FACILITIES
9. APPROVAL TO APPLY FOR AN ADDITIONAL ENERGY EFFICIENT SCHOOLS INITIATIVE LOAN FOR RE-LIGHTING HAWKINS COUNTY SCHOOLS
10. APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2011 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS
11. BUDGET AMENDMENT – GENERAL FUND
12. BUDGET AMENDMENT – HIGHWAY DEBT SERVICE FUND
13. BUDGET AMENDMENT – HIGHWAY FUND
14. BUDGET AMENDMENT – SOLID WASTE FUND
15. AMENDMENT OF JUNE 30, 2010 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2010-11 FY BUDGETS
16. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
17. FEDERAL PROJECTS FUND BUDGET AMENDMENT
18. SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT
19. APPROVAL OF NOTARY PUBLICS

OLD BUSINESS

NEW BUSINESS

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