



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON JUNE 22, 2015 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DWIGHT CARTER
PLEDGE TO THE FLAG	COMMISSIONER MARK LINKOUS
CALL TO ORDER	CHAIRMAN MELVILLE BAILEY
ROLL CALL	COUNTY CLERK NANCY A. DAVIS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	
APPROVAL OF MINUTES	

COUNTY COMMISSION INFORMATION CAN BE FOUND AT [WWW.HAWKINSCOUNTYCLERK.COM](http://WWW.HAWKINSCOUNTYCLERK.COM)

### RESOLUTIONS 2015/06:

- 2015/06/01 APPOINTMENT TO THE HAWKINS COUNTY PLANNING COMMISSION FILLING A VACANCY IN THE 7TH DISTRICT
- 2015/06/02 APPROVAL TO APPLY AND ACCEPT STATE DOLLARS FROM THE DIVISION OF AREONAUTICS AIRSIDE IMPROVEMENTS AND ENHANCEMENT GRANTS PROGRAM FOR AIRPORT MAINTENANCE EQUIPMENT AND THE DOLLARS BE USED TO PURCHASE A TRACTOR AND GROUNDS MAINTENANCE EQUIPMENT. THE GRANT IS A 75/25% MATCHING GRANT WITH TOTAL DOLLARS NOT TO EXCEED \$50,000
- 2015/06/03 THIS RESOLUTION AUTHORIZES AN APPLICATION FOR GRANT FUNDS TO THE FAST TRACK INFRASTRUCTURE DEVELOPMENT, FORMERLY KNOWN AS THE TENNESSEE INDUSTRIAL INFRASTRUCTURE PROGRAM, (TIIP). THE PROGRAM WILL BE USED FOR A NEW RAIL SPUR FOR THE HOMELAND VINYL PRODUCTS, INC. WITHIN THE PHIPPS BEND INDUSTRIAL PARK
- 2015/06/04 MOTION TO RESCIND AMENDMENT TO RESOLUTION 2015/04/03 AND TO AWARD EXCLUSIVE FRANCHISE RIGHTS TO CHURCH HILL EMS, INC., HAWKINS COUNTY EMS, INC., AND LIFEGUARD AMBULANCE SERVICE, LLC



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**2015/06/05 APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2015  
AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY  
OF HAWKINS**

**2015/06/06 BUDGET AMENDMENT - GENERAL FUND**

**2015/06/07 BUDGET AMENDMENT - SOLID WASTE FUND**

**2015/06/08 BUDGET AMENDMENT - HIGHWAY FUND**

**2015/06/09 GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**

**2015/06/10 FEDERAL PROJECTS FUND BUDGET AMENDMENT**

**2015/06/11 CENTRAL CAFETERIA FUND BUDGET AMENDMENT**

**2015/06/12 SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**

**2015/06/13 APPROVAL OF NOTARIES PUBLIC**

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