

COMMENDATION / RECOGNITION

NO. 2010/03/01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 22nd day of March, 2010

RESOLUTION IN REF: Recognizing Surgoinsville Middle School for their Area I TMSAA Small Schools Championship

WHEREAS, the Hawkins County Commission is pleased to specially honor and commend the Surgoinsville Middle School Football Team on their capture of the Area I TMSAA Small Schools Championship; and

WHEREAS, the Surgoinsville Middle School won the TMSAA Small Schools Championship with the Eagles' 22-6 victory over the Mosheim Middle School Indians; and

WHEREAS, the Eagles succeeded under the phenomenal instruction of coaches Marty Scism and Reed Dykes; and

WHEREAS, the team achieved an extraordinary level of success during the 2009 season, after faltering in the season's first game. The SMS football team rallied to win the next seven regular season games, capturing the 2009 Three Rivers Conference Championship before winning the area title; and

WHEREAS, the team was inspired to victory in the championship game by the outstanding play of Hayden Borghetti-Metz, Cody Shepherd, Harley Berry, and Devin Smith; and

WHEREAS, the other team players on the champion Eagle team include: Jovell Tremblay, Matt Reed, Cody Dickerson, Ronnie Biddinger, Logan Johnson, Cody Hammond, Patrick Barrett, Isaac Dykes, Taylor Helton, Austin Moore, Cody Christian, Jarrett Robinson, Cole Wilt, Dillon Dykes, Bodey Hall, Hobert Stapleton, Nathan Clagg, Cody Jackson, Payton Matlock, Ethan Scism, Kelley Shanks, Michael Rowe, and Hunter Salyer, and the team was assisted by the efforts of manager Laura Carr; and

WHEREAS, other noteworthy supporters of the Eagles include SMS Principal Jim Ailshie, Assistant Principal Shane Bailey, and the many avid fans of the team; and

WHEREAS, the Surgoinsville Middle School Eagles have displayed great sportsmanship and outstanding spirit; now

THEREFORE BE IT RESOLVED, we the Hawkins County Commission would like to commend the Surgoinsville Middle School Eagles football team on the outstanding achievement of their victory of the 2009 Area I TMSAA Small Schools Championship. We encourage you all to continue your efforts on and off the field.

INTRODUCED BY Linda Kimbro

SECONDED BY: All Commissioners

DATE SUBMITTED: 03/08/2010

RESOLUTION

No. 2010/ 03 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of March, 2010.

RESOLUTION IN REF: ROAD CLOSURE AND APPROVAL OF NEWLY CONSTRUCTED ROAD AS COUNTY ROAD KNOWN AS H.E. GOAN ROAD

WHEREAS, the road shown on attached survey as "existing H.E. Goan Road", a county road, situated in the First Civil District of Hawkins County, Tennessee, has by private construction been modified as previously approved by the Hawkins County Road committee in order to make the road straighter and less hazardous for the public to travel along same; and

WHEREAS, the proposed new road has now been completed and is as attached to this Resolution as Exhibit A; and

WHEREAS, the old road which is not part of the new road (the new road taking in portions of the old road as shown on said plat) needs to be closed as a county road; the only affected owners who adjoined both the old and new roads are James R. Goan (being the one and the same as James Robert Goan) and wife, Judy H. Goan^N, Samuel N. Parker and wife Carolyn Parker, and Hugh Charles Goan. The new road has been completed at no cost to the County.

THEREFORE, BE IT RESOLVED THAT:

1. The existing H. E. Goan Road be closed where same does not constitute a part of the proposed new road known as the new H.E. Goan Road. Notice to Close said road has been issued to the above owners with said closure to take effect provided all affected owners sign a proper Petition within 60 days from this passage of this Resolution.

2. That the new H.E. Goan^N Road as shown on said Exhibit A ("proposed new road") be adopted and approved as a county road provided all affected owners sign the proper right-of-way deed within 60 days from this passage of this Resolution.

3. This Resolution has been approved by the Hawkins County Road Committee

Introduced By Esq. Charlie Thacker, Chrmn Road Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 3-8-10 _____

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman *Crockett Lee*

LOUISE GOAN HEIRS PROPERTY

1st Civil District Hawkins Co., Tn.

Scale 1" = 100'

Nov. 29, 2007

Exhibit A

THIS SURVEY IS SUBJECT TO ANY AND ALL
SERVITUDES, EASEMENTS, COVENANTS, OR
RESTRICTIONS EITHER WRITTEN OR UNWRITTEN.

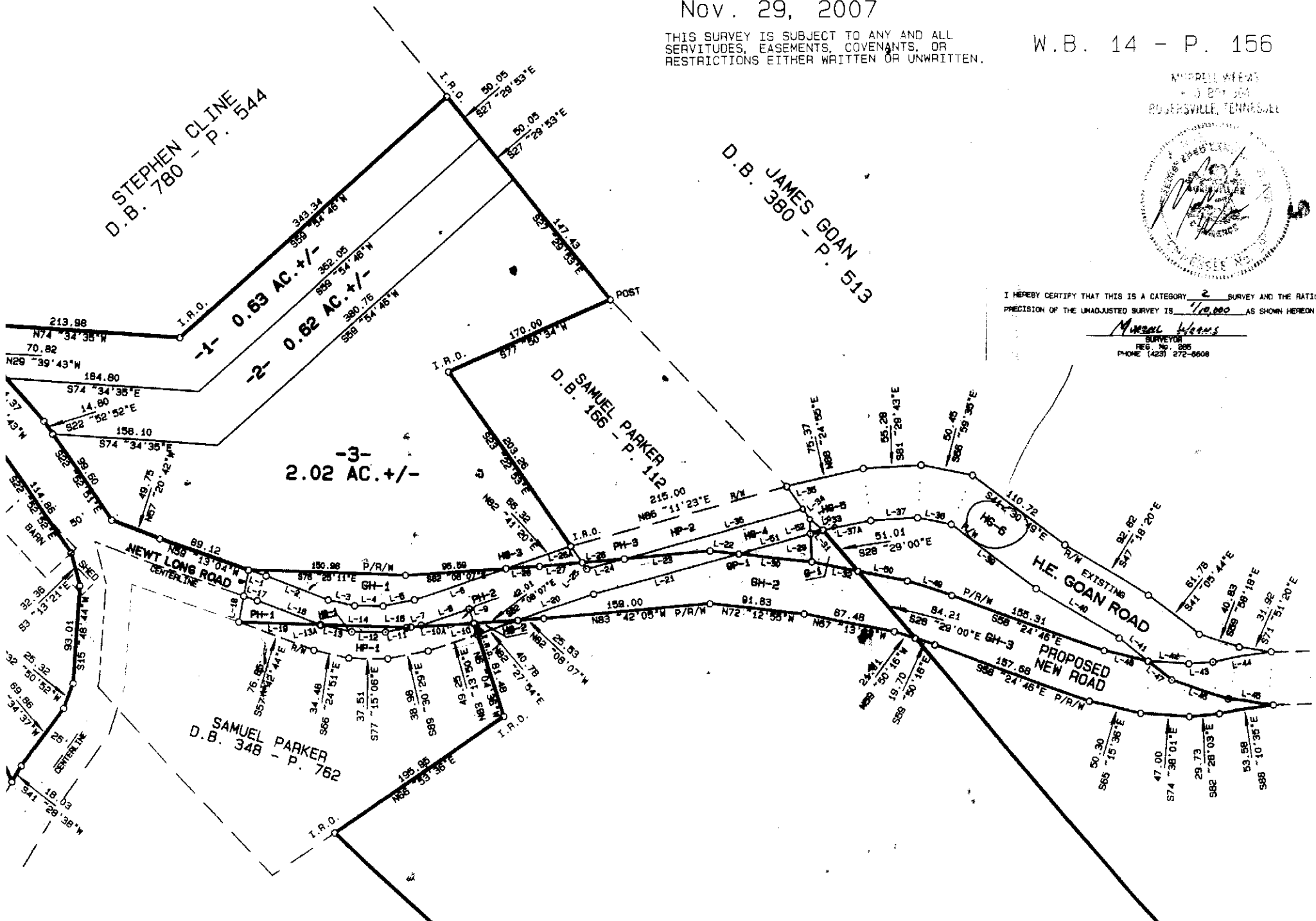
W.B. 14 - P. 156

AMORIEL WIFEAT
P.O. BOX 504
ROCKERSVILLE, TENNESSEE



I HEREBY CERTIFY THAT THIS IS A CATEGORY 2 SURVEY AND THE RATIO
PRECISION OF THE UNADJUSTED SURVEY IS 1/10,000 AS SHOWN HEREON

Murrell Heims
SURVEYOR
REG. NO. 1255
PHONE (423) 272-6608



**NOTICE OF ROAD CLOSURE and ACCEPTANCE OF
NEW ROAD AS A COUNTY ROAD**

NOTICE is hereby given that the Hawkins County Board of Commissioners will consider a Resolution closing an old road known as the "existing H. E. Goan Road" where same is not a part of the new H. E. Goan Road and accepting as a county road the new H. E. Goan Road all as shown on Exhibit A attached to this Notice.

The above Resolution is to be considered at the regular monthly meeting of the Hawkins County Board of Commissioner on March 22, 2010, at 7:00 p.m.

This Notice is given to the parties at least 5 days prior to the aforesaid meeting at their following addresses, to-wit:

James R. Goan et ux
156 Guthries Gap Road
Bulls Gap, TN 37711

Samuel N. Parker et ux
123 Newt Long Road
Bulls Gap, TN 37711

Hugh Charles Goan
3867 Attley Drive
Louisville, TN 37777

This 8th day of March, 2010.


Hawkins County Mayor

TO: HAWKINS COUNTY LEGISLATIVE BODY

PETITION TO CLOSE COUNTY ROAD

Come the following Petitioners and petition the Hawkins County Legislative Body to close the “existing H. E. Goan Road” as also shown on map or plat entitled “Louise Goan Heirs Property”, drawn by Murrell Weems, Surveyor, dated November 29, 2007, at all points as shown on said survey (to a point where the road to be closed merges with the new road) except where the road to be closed is not encompassed within the proposed new road as likewise shown on said survey. We, the undersigned are all adjoining owners or owners who would be affected in any way or manner by the closing of said road and hereby expressly and specifically waive any and all damages whatsoever, known or unknown, foreseen or unforeseen, that might result due to the closure of said road. We further acknowledge that there are no other parties except for the undersigned that would be affected adversely or otherwise by said closure as a result of their real estate ownership.

This ____ day of _____, 2010.

James R. Goan

Judy H. Goan

Samuel N. Parker

Carolyn Parker

Hugh Charles Goan

**STATE OF TENNESSEE
COUNTY OF HAWKINS**

We, the above stated land owners, do hereby acknowledge executing the within named instrument for the purposes contained therein.

James R. Goan

Judy H. Goan

Samuel N. Parker

Carolyn Parker

Sworn to and subscribed before me, the undersigned Notary Public, this the ___ day of _____, 2010.

Notary Public

My Commission Expires: _____

**STATE OF TENNESSEE
COUNTY OF _____**

We, the above stated land owners, do hereby acknowledge executing the within named instrument for the purposes contained therein.

Hugh Charles Goan

Sworn to and subscribed before me, the undersigned Notary Public, this the ___ day of _____, 2010.

Notary Public

My Commission Expires: _____

RIGHT-OF-WAY DEED

KNOW ALL MEN BY THESE PRESENTS: We, **JAMES R. GOAN** (being one and the same as **James Robert Goan**) and wife, **JUDY H. GOAN**, **SAMUEL N. PARKER** and wife, **CAROLYN PARKER**, and **HUGH CHARLES GOAN** being all the affected parties as defined by law, for and in consideration of the sum of One (\$1.00) Dollar to us in hand paid, the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto **HAWKINS COUNTY, TENNESSEE**, as a right-of-way for a public county road or highway, the following described property, to-wit:

SITUATE in the First Civil District of Hawkins County, Tennessee, see Exhibit A Survey attached for a more specific description (shown on said survey as "proposed new road").

The undersigned do hereby expressly waive, release and relinquish, and discharge **HAWKINS COUNTY, TENNESSEE**, its officials, agents and employees from any and all damages which may be done to the remainder of their lands, resulting from the construction and/or maintenance of the aforesaid proposed county road or highway, as set out above, including damages resulting from changes in grade and those resulting from changes in water course, whether the same be presently foreseen or unforeseen. All fences shall be set back at the sole expense of the landowner.

We do hereby covenant that we are lawfully seized in fee simple of the above described premises, and have a right to convey the same and that it is unencumbered.

This Instrument Prepared By:
PHILLIPS & HALE
210 E. Main Street
Rogersville, TN 37857

WITNESS OUR HANDS, this ____ day of _____, 2010.

James R. Goan

Judy H. Goan

Samuel N. Parker

Carolyn Parker

Hugh Charles Goan

**STATE OF TENNESSEE
COUNTY OF HAWKINS**

Personally appeared before me, a Notary Public in and for said state and county, the within named bargainors, JAMES R. GOAN and wife, JUDY H. GOAN, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at office in said county, this ____ day of _____, 2010.

Notary Public

My Commission Expires: _____

**STATE OF TENNESSEE
COUNTY OF HAWKINS**

Personally appeared before me, a Notary Public in and for said state and county, the within named bargainors, SAMUEL N. PARKER and wife, CAROLYN PARKER, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that they executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at office in said county, this ____ day of _____, 2010.

Notary Public

My Commission Expires: _____

**STATE OF TENNESSEE
COUNTY OF HAWKINS**

Personally appeared before me, a Notary Public in and for said state and county, the within named bargainor, HUGH CHARLES GOAN, with whom I am personally acquainted (or proved to me on the basis of satisfactory evidence), and who acknowledged that he executed the foregoing instrument for the purposes therein contained.

WITNESS my hand and official seal at office in said county, this ____ day of _____, 2010.

Notary Public

My Commission Expires: _____

RESOLUTION

No. 2010/ 03 / 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of March, 2010.

RESOLUTION IN REF: APPROVAL OF REQUIREMENTS FOR ACCEPTING A NEW COUNTY ROAD

Whereas, the Road Committee met on January 14, 2010 and voted to make a recommendation to the full county commission that the following requirements be approved for accepting a road as a county road.

1. All new roads must have a right-of-way that is acceptable to Road Committee and approved by Road Superintendent; however, the right-of-way must have a minimum of 40 feet in width.
2. No new road will be accepted with a cattle guard or guards.
3. There must a minimum of three (3) dwellings in existence on any new road to be considered as a county road.
4. On any dead-end road without a thru-way in existence, there must e a proper turn around that is sufficient for a county school bus which must be acceptable by the Road Committee and Road Superintendent.
5. Any vegetation or other encroachment on the right-of-way will be subject to county maintenance and /or removal.
6. The terrain or condition of the road will be taken into consideration by the Commission and the road may be deemed unacceptable if the road is determined to be unsuitable.
7. The Road committee reserves the right to approve or disapprove the acceptance of a county roads on a case by case basis in accordance with these criteria and the approval or non-approval of the Road Superintendent.
8. Subdivision and Planning Commission guidelines and criteria must have be met for accepting subdivision roads.

Therefore, Be It Resolved that the above requirements for accepting a road as a county road be approved and become effective immediately.

Introduced By Esq. Charles Thacker, Chrmn Rd Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 3-8-10

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____
COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2010 / 03 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of March, 2010.

RESOLUTION IN REF: APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 20~~09~~¹⁰

WHEREAS, Tennessee Code Annotated requires that the county road superintendent prepare a list of county roads beginning of each year. This list is to be approved by the Legislative Body; and

WHEREAS, the attached list classifies roads by name, location, type, width, length and right of way with a list of newly accepted roads and changes listed in front.

THEREFORE BE IT RESOLVED THAT the Legislative Body approve the road list as the official list of roads in Hawkins County.

Introduced By Esq. Charlie Thacker, Chrmn Rd Comm

Seconded By Esq. _____

Date Submitted 3-8-10

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2010/03/04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of March, 2010.

RESOLUTION IN REF: APPROVAL OF MEDICAL INVESTIGATOR THAT IS ASSISTANTS TO THE MEDICAL EXAMINER

WHEREAS, resolution number 2009/06/02 in Regular Session of the Hawkins County commission meeting on June 22, 2009 approval was given to establish the positions of Medical Investigators to assist the medical examiner; and

WHEREAS, the following name have been approved by the medical examiner as being qualified to serve as a medical investigator and upon confirmation will be added to the previous approved list of medical investigators. All are Tennessee Department of Health licensed Emergency Medical Paramedics.

- 1. Joshua L. Ball 705 Outer Drive Rogersville TN 37857

THEREFORE, BE IT RESOLVED THAT the aforementioned names be approved as medical investigators assistant's to the medical examiner.

Introduced By Esq. Virgil Mallet

Seconded By Esq. _____

Date Submitted 3-8-10

A. 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 22ND DAY OF MARCH, 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 CLERK					
Increase Expenditures			Increase		
52500-189	Other Salaries & Wages (Vacation Pay)	0.00	3,110.00		3,110.00
Decrease Reserve Account				Decrease	
35140	Reserve for Employees Vacation Pay	22,504.00		(3,110.00)	19,394.00
Sub-total Expenditures & Reserves		\$ 22,504.00	\$ 3,110.00	\$ (3,110.00)	\$ 22,504.00
This transfer is needed to pay accumulated vacation pay to an employee who retired. Funding will come from the Reserve for Employee Vacation Pay account.					
GENERAL SESSIONS COURT					
Increase Expenditures			Increase		
53300-435	Office Supplies	300.00	450.00		750.00
53300-499	Other Supplies & Materials	2,600.00	250.00		2,850.00
Decrease Expenditures				Decrease	
53300-355	Travel	2,200.00		(700.00)	1,500.00
Sub-total Expenditures		\$ 5,100.00	\$ 700.00	\$ (700.00)	\$ 5,100.00
The increases in Office Supplies and Other Supplies and Materials are needed due to budget cuts. There were insufficient amounts appropriated in these accounts for the operation of this office. Even with these increases a subscription for law book updates had to be canceled due to insufficient funding.					
Funding for these increases will come from a transfer within the General Sessions Court budget.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 27,604.00	\$ 3,810.00	\$ (3,810.00)	\$ 27,604.00
Page Totals- Revenues		\$	\$	\$	\$

INTRODUCED BY: Claude Parrott, Chmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE _____ NAY _____

DATE SUBMITTED 3-8-10

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
	SHERIFF'S DEPT. AND OTHER GENERAL ADMINISTRATION				
	Increase Expenditures		Increase		
54110-187	Overtime Pay	25,000.00	8,428.00		33,428.00
54110-201	Social Security	107,582.00	644.00		108,226.00
54110-204	State Retirement	118,825.00	706.00		119,531.00
54110-353	Tow-in Services	1,700.00	1,000.00		2,700.00
51900-513	Workman's Compensation Insurance	116,106.00	276.00		116,382.00
	Decrease Expenditures			Decrease	
54110-425	Gasoline	150,000.00		(1,000.00)	149,000.00
	Sub-Total Expenditures	\$ 519,213.00	\$ 11,054.00	\$ (1,000.00)	\$ 529,267.00
	Increase Revenues		Increase		
48130	Contributions (from School Board)	59,236.00	10,054.00		69,290.00
	Sub-Total Revenues	\$ 59,236.00	\$ 10,054.00	\$ 0.00	\$ 69,290.00
The increases in Overtime Pay, Social Security, State Retirement and Workman's Compensation are needed to budget such expenditures paid to and for Deputies who have provided security for school events throughout the year. This will also budget the revenue from the Hawkins County Board of Education to fund these payments.					
The increase in Tow-in Services is needed because this line item was under-estimated in the original budget.					
Funding for this increase will come from a transfer within the Sheriff's Department budget.					
	COUNTY CLERK'S OFFICE, CHANCERY COURT, AND EMPLOYEE BENEFITS				
	Increase Expenditures		Increase		
52500-207	Medical Insurance	70,450.00	2,850.00		73,300.00
53400-206	Life Insurance	210.00	5.00		215.00
53400-207	Medical Insurance	27,870.00	4,900.00		32,770.00
	Decrease Expenditures			Decrease	
58600-206	Life Insurance	200.00		(5.00)	195.00
58600-207	Medical Insurance	114,000.00		(7,750.00)	106,250.00
	Sub-Total Expenditures	\$ 212,730.00	\$ 7,755.00	\$ (7,755.00)	\$ 212,730.00
These insurance increases are needed to cover anticipated expenditures for the remainder of the year.					
Due to changes in personnel and/or employees having newly enrolled in our Health Insurance plan, these increases are necessary. Funding will come from transfers from the Employee Benefits budget.					
	COURTROOM SECURITY				
	Increase Expenditures		Increase		
53920-201	Social Security	0.00	3,221.00		3,221.00
53920-204	State Retirement	0.00	3,525.00		3,525.00
53920-206	Life Insurance	0.00	139.00		139.00
53920-207	Medical Insurance	0.00	18,084.00		18,084.00
53920-210	Unemployment Compensation	0.00	197.00		197.00
53920-506	Liability Insurance	0.00	571.00		571.00
53920-513	Workman's Compensation Insurance	0.00	1,363.00		1,363.00
	Decrease Expenditures			Decrease	
53920-299	Other Fringe Benefits	27,100.00		(27,100.00)	0.00
	Sub-Total Expenditures	\$ 27,100.00	27,100.00	\$ (27,100.00)	\$ 27,100.00
These increases are needed to reclassify employee benefits and employer's fixed charges to the proper expenditure accounts. Funding will come within the Courtroom Security budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 759,043.00	\$ 45,909.00	\$ (35,855.00)	\$ 769,097.00
	Page Totals - Revenue	\$ 59,236.00	\$ 10,054.00	\$ 0.00	\$ 69,290.00

Account Number	Description				
	JAIL AND OTHER GENERAL ADMINISTRATION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-201	Social Security	42,000.00	32,500.00		74,500.00
54210-204	State Retirement	45,600.00	35,600.00		81,200.00
54210-206	Life Insurance	1,330.00	1,044.00		2,374.00
54210-207	Medical Insurance	111,000.00	105,792.00		216,792.00
54210-210	Unemployment Compensation	1,885.00	1,800.00		3,685.00
51900-513	Workers Compensation Insurance	116,382.00	13,952.00		130,334.00
	Decrease Expenditures			Decrease	
54210-299	Other Fringe Benefits	190,688.00		(190,688.00)	0.00
	Sub-total - Expenditures	508,885.00	190,688.00	(190,688.00)	508,885.00
The above increases are to reclassify employee benefits and employer fixed costs associated with the new guard positions budgeted for the new Jail facility. This will make sufficient appropriations in the proper accounts for posting such expenditures. Funding will come from a transfer within the Jail budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 508,885.00	\$ 190,688.00	\$ (190,688.00)	\$ 508,885.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MARCH, 2010.

RESOLUTION IN REF: AMENDMENT OF JUNE 30, 2009 ESTIMATED FUND BALANCES ON APPROVED 2009-2010 FY BUDGETS

WHEREAS, it is recommended that the estimated fund balances presented to County Commission should reasonably reflect the actual June 30 fund balances, and

WHEREAS, the June 30, 2009 audit has been released, and

WHEREAS, it is not always possible to project estimated fund balances and reserves prior to closing the accounting records before approval of each year's budgets, and

WHEREAS, it has been recommended that County Commission be informed of the actual June 30 fund balance of each fund and that the budget document be amended with such.

Fund	Estimated 6/30/09 Fund Balances on 2009-2010 FY Budget Document	Actual 6/30/09 Fund Balances after Closing Accounting Records for the 2008-2009 FY	Difference
General Purpose School	\$252,123	\$10,332,185	\$10,080,062
Federal Projects	0	83,825	83,825
Central Cafeteria	0	2,166,951	2,166,951
Transportation	0	591,632	591,632

NOW THEREFORE BE IT RESOLVED THAT the above actual June 30, 2009 fund balances be recognized and amended for the approved 2009-2010 budgets for the purpose of meeting audit requirements. No general ledger entries for any fund will be required from this resolution.

Introduced by Esq. Claude Parrott Estimated Cost: _____

Seconded by Esq. _____ Paid From _____ Fund

ACTION: Aye Nay Date Submitted 3-8-10

Roll Call _____ County Clerk: A. Carroll Jenkins

Voice Vote _____ By: A. Carroll Jenkins

Absent _____

COMMITTEE ACTION: APPROVED DISAPPROVED

CHAIRMAN: W. Crockett Lee

RESOLUTION NO. 2010 / 03 / 08

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MARCH 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, March 22, 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 3-8-10

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: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 3
 DATE: March 11, 2010

ORIGINAL BUDGET AMOUNT	48,378,870.00
PREVIOUS AMENDMENTS	551,955.99
TOTAL	48,930,825.99
REQUESTED AMENDMENT	498,403.11
TOTAL	49,429,229.10

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM - INSTRUCTION				
71100-116	Teachers	16,232,916.00	378,600.00		16,611,516.00
71100-201	Social Security	1,212,589.00	23,473.00		1,236,062.00
71100-204	State Retirement	1,276,937.00	24,306.00		1,301,243.00
71100-212	Employer Medicare	283,590.00	5,490.00		289,080.00
	Subtotal	19,006,032.00	431,869.00	0.00	19,437,901.00
	71600 ADULT EDUCATION PROGRAM - INSTRUCTION				
71600-116 AE	Teachers	0.00	20,500.00		20,500.00
71600-201 AE	Social Security	0.00	1,275.00		1,275.00
71600-204 AE	State Retirement	0.00	1,325.00		1,325.00
71600-212 AE	Employer Medicare	0.00	300.00		300.00
71600-499 AE	Other Supplies & Materials	0.00	3,500.00		3,500.00
	Subtotal	0.00	26,900.00	0.00	26,900.00
	72110 ATTENDANCE				
72110-355	Travel	7,200.00	1,000.00		8,200.00
72110-399	Other Contracted Services	3,000.00		1,000.00	2,000.00
	Subtotal	10,200.00	1,000.00	1,000.00	10,200.00
	72120 HEALTH SERVICES				
72120-399	Other Contracted Services	13,942.00		5,000.00	8,942.00
72120-413	Drugs & Medical Supplies	10,513.00	5,000.00		15,513.00
72120-499 FRC	Other Supplies & Materials	16,536.00	500.00		17,036.00
72120-599	Other Charges	25,178.00		10,000.00	15,178.00
72120-735	Health Equipment	1,500.00	10,000.00		11,500.00
	Subtotal	67,669.00	15,500.00	15,000.00	68,169.00
	72210 REGULAR INSTRUCTION PROGRAM - SUPPORT SERVICES				
72210-790 T	Other Equipment	127,029.99	20,401.44		147,431.43
	73400 EARLY CHILDHOOD EDUCATION				
73400-105	Supervisor/Director	10,424.00		500.00	9,924.00
73400-116	Teachers	143,797.00		2,100.00	141,697.00
73400-162	Clerical Personnel	19,486.00		473.00	19,013.00

Hawkins County Board of Education

73400-163	Educational Assistants	58,755.00		13,049.00	45,706.00
73400-201	Social Security	14,413.00		1,000.00	13,413.00
73400-204	State Retirement	16,176.00		1,025.00	15,151.00
73400-206	Life Insurance	1,440.00		144.00	1,296.00
73400-207	Medical Insurance	45,890.00	4,294.00		50,184.00
73400-210	Unemployment Compensation	322.00		32.00	290.00
73400-212	Employer Medicare	3,370.00		236.00	3,134.00
73400-307	Communication	0.00	3,500.00		3,500.00
73400-355	Travel	12,806.00		3,832.11	8,973.89
73400-399	Other Contracted Services	13,242.00		330.00	12,912.00
73400-429	Instructional Supplies & Materials	2,000.00		2,000.00	0.00
73400-499	Other Supplies & Materials	28,770.00	22,414.78		51,184.78
73400-790	Other Equipment	19,299.00		13,197.00	6,102.00
	Subtotal	390,190.00	30,208.78	37,918.11	382,480.67
	82330 OTHER DEBT SERVICE				
82330-620	Debt Service Contribution to Primary Government	0.00	26,442.00		26,442.00
	TOTAL	19,601,120.99	552,321.22	53,918.11	20,097,524.10
	REVENUES & FUND BALANCE				
44146	E-Rate Funding	7,029.99	20,401.44		27,431.43
44570 FRC	Contributions & Gifts	1,525.00	500.00		2,025.00
46515	Early Childhood Education	390,190.00		7,709.33	382,480.67
47120	Adult Education State Grant Program	86,423.00	26,900.00		113,323.00
	TOTAL	485,167.99	47,801.44	7,709.33	525,260.10
39000	Undesignated Fund Balance	9,266,315.01		458,311.00	8,808,004.01
<p>The above amendment budgets funds received in the Adult Education Program (71600) for training of dislocated workers (AE), increases in underestimated line items and decreases in overestimated line items in Attendance due to the need of attending the State Attendance Supervisor's 3-day Nashville Conference, increases in underestimated line items and decreases in overestimated line items in Health Services (72120) due to additional funds needed for purchase of H1N1 supplies and computers, donations given to the Family Resource Center (FRC) for the purchase of food backpacks, E-Rate funds for the purchase of technology equipment (72210)for the schools (T), and funds as approved by the State in the Early Childhood Education Program (73400).</p>					
<p>The amendment also allows for an increase in teacher's salaries and related benefits due to negotiations by the Hawkins County Education Association and the Board of Education for a one-time bonus and budgets the interest to be paid in the 2009-2010 fiscal year for the Qualified School Construction Bond from the Undesignated Fund Balance.</p>					

RESOLUTION NO. 2010 / 03 / 09

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MARCH 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, March 22, 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 3-8-10

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: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 3
 DATE: March 22, 2010

ORIGINAL BUDGET AMOUNT	8,243,042.00
PREVIOUS AMENDMENTS	1,513,941.64
TOTAL	9,756,983.64
REQUESTED AMENDMENT	31,482.21
TOTAL	9,788,465.85

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	492,567.00	2,000.00		494,567.00
71100-163	Educational Assistants	348,940.00		2,000.00	346,940.00
71100-189	Other Salaries & Wages	30,220.00	16,319.00		46,539.00
71100-195	Certified Substitute Teachers	3,200.00			3,200.00
71100-198	Non-Certified Substitute Teachers	16,700.00			16,700.00
71100-201	Social Security	55,652.00	700.00		56,352.00
71100-204	State Retirement	65,124.00	945.00		66,069.00
71100-206	Life Insurance	6,286.00			6,286.00
71100-207	Medical Insurance	205,478.00			205,478.00
71100-210	Unemployment Compensation	1,457.00			1,457.00
71100-212	Employer Medicare	13,500.00	175.00		13,675.00
71100-336	Maintenance & Repair - Equipment	6,050.00		4,500.00	1,550.00
71100-399	Other Contracted Services	66,223.00	802.11		67,025.11
71100-429	Instructional Supplies & Materials	190,970.03		61,333.11	129,636.92
71100-499	Other Supplies & Materials	21,756.43	34,009.67		55,766.10
71100-599	Other Charges	881,076.00		400.00	880,676.00
71100-722	Regular Instruction Equipment	1,163,386.90	113,980.56		1,277,367.46
	Subtotal	3,568,586.36	168,931.34	68,233.11	3,669,284.59
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	22,031.00		5,767.13	16,263.87
72130-201	Social Security	1,393.00	117.60		1,510.60
72130-204	State Retirement	1,798.00	163.41		1,961.41
72130-212	Employer Medicare	324.00	27.62		351.62
72130-322	Evaluation & Testing	33,204.00			33,204.00
72130-355	Travel	38,000.00			38,000.00
72130-399	Other Contracted Services	4,500.00			4,500.00
72130-499	Other Supplies & Materials	0.00	2,263.00		2,263.00
72130-599	Other Charges	212,088.00		51,000.00	161,088.00
72130-790	Other Equipment	0.00	7,823.00		7,823.00
	Subtotal	313,338.00	10,394.63	56,767.13	266,965.50

Hawkins County Board of Education

72210 REGULAR INSTRUCTION - SUPPORT					
72210-105	Supervisor/Director	66,000.00			66,000.00
72210-137	Education Media Personnel	0.00	926.00		926.00
72210-138	Instructional Computer Personnel	33,000.00			33,000.00
72210-189	Other Salaries & Wages	167,785.00	3,105.00		170,890.00
72210-201	Social Security	19,639.00	93.00		19,732.00
72210-204	State Retirement	20,930.00	278.00		21,208.00
72210-206	Life Insurance	670.00	100.00		770.00
72210-207	Medical Insurance	33,098.00			33,098.00
72210-210	Unemployment Compensation	188.00			188.00
72210-212	Employer Medicare	4,324.00	59.00		4,383.00
72210-308	Consultants	154,950.00		25,000.00	129,950.00
72210-355	Travel	112,062.00		9,751.40	102,310.60
72210-399	Other Contracted Services	73,000.00		1,085.00	71,915.00
72210-432	Library Books/Media	21,834.00	1,500.00		23,334.00
72210-499	Other Supplies & Materials	55,366.00		1,000.00	54,366.00
72210-524	InService/Staff Development	581,404.00		88,124.12	493,279.88
72210-599	Other Charges	46,031.00			46,031.00
72210-790	Other Equipment	124,859.00	96,056.00		220,915.00
	Subtotal	1,515,140.00	102,117.00	124,960.52	1,492,296.48
72710 TRANSPORTATION					
72710-189	Other Salaries & Wages	45,000.00		12,800.00	32,200.00
72710-201	Social Security	2,790.00			2,790.00
72710-204	State Retirement	3,767.00			3,767.00
72710-210	Unemployment Compensation	320.00			320.00
72710-212	Employer Medicare	653.00			653.00
72710-355	Travel	1,000.00			1,000.00
72710-399	Other Contracted Services	0.00	12,800.00		12,800.00
72710-729	Transportation Equipment	161,000.00			161,000.00
	Subtotal	214,530.00	12,800.00	12,800.00	214,530.00
73400 EARLY CHILDHOOD EDUCATION					
73400-105	Supervisor/Director	42,000.00			42,000.00
73400-201	Social Security	2,604.00			2,604.00
73400-204	State Retirement	2,696.00			2,696.00
73400-206	Life Insurance	144.00			144.00
73400-207	Medical Insurance	9,865.00		1,465.00	8,400.00
73400-210	Unemployment Compensation	32.00			32.00
73400-212	Employer Medicare	609.00			609.00
73400-399	Other Contracted Services	2,285.00	1,465.00		3,750.00
	Subtotal	60,235.00	1,465.00	1,465.00	60,235.00
	TOTAL EXPENDITURES	5,671,829.36	295,707.97	264,225.76	5,703,311.57

Hawkins County Board of Education

RESERVES & REVENUE					
34410	Reserve for Title I Grants to Local Education Agency	33,706.10		33,706.10	0.00
47131	Vocational Education - Basic Grants to States	161,256.00			161,256.00
47141	Title I - Grants to Local Education Agencies	4,463,666.00		67.00	4,463,599.00
47142	Innovative Education Program Strategies	31,796.33		7.77	31,788.56
47143	Special Education Grants to the States - IDEA	3,801,553.11			3,801,553.11
47145	Special Education Preschool Grants	45,305.00			45,305.00
47146	English Language Acquisition (Title III)	5,811.00			5,811.00
47147	Safe & Drug-Free Schools State Grants (Title IV)	36,959.00			36,959.00
47149	Education for Homeless Children & Youth	6,801.00			6,801.00
47189	Eisenhower Professional Development State Grants	677,509.00		2,149.12	675,359.88
47590	Other Federal Through State	435,235.14			435,235.14
49800	Transfers In	300,000.00			300,000.00
		9,999,597.68	0.00	35,929.99	9,963,667.69
The above amendment is to expend re-allocated Title I funds per Title I School-Wide Project Plans, to adjust the total budget to the State's final allocated funds, expend the Title I reserves, and increases underestimated line items and decreases overestimated line items to allow for the completion of the federal projects.					

RESOLUTION NO. 2010/ 03 / 10

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MARCH, 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, March 22, 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 3-8-10
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: 2
 DATE: March 11, 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)	159,500.00			159,500.00
72710-146	Bus Drivers	900,000.00			900,000.00
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	325,000.00			325,000.00
72710-210	Unemployment Compensation	3,960.00			3,960.00
72710-212	Employer Medicare	16,199.00			16,199.00
72710-307	Communication	4,500.00			4,500.00
72710-313	Contracts with Parents	8,000.00			8,000.00
72710-340	Medical & Dental Services	4,500.00	1,000.00		5,500.00
72710-355	Travel	500.00			500.00
72710-399	Other Contracted Services	15,500.00	5,000.00		20,500.00
72710-418	Equipment & Machinery Parts	3,000.00			3,000.00
72710-425	Gasoline	844,000.00		5,000.00	839,000.00
72710-433	Lubricants	10,800.00	9,500.00		20,300.00
72710-450	Tires & Tubes	38,000.00			38,000.00
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	38,000.00		10,500.00	27,500.00
72710-729	Transportation Equipment	531,774.00			531,774.00
	Subtotal	3,280,505.00	15,500.00	15,500.00	3,280,505.00
	82330 EDUCATION				
82330-316	Contributions	363,800.00			363,800.00
82330-699	Other Debt Service	0.00			0.00
	Subtotal	363,800.00	0.00	0.00	363,800.00
	TOTAL EXPENDITURES	3,684,805.00	15,500.00	15,500.00	3,684,805.00

Hawkins County Board of Education

The above amendment increases Other Contracted Services to cover costs of paying bus aides required for special ed students, increases Medical & Dental Services due to the increase in the cost of the bus driver physicals, increases Lubricants due to the new buses requiring different and more expensive lubricants than the older buses, and decreases other expenditure lines accordingly.					

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC

Resolution No. 2010/03/11

AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE MARCH 22, 2010 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. TERESA NEVILLE BYRD	219 CALIFORNIA AVE. CHURCH HILL, TN. 37642	BOB'S HEATING & AIR CONDITION CAMP SPRINGS, MD. 20748
2. GLEN ALLEN COURTNEY	695 WEST HILLS DR. ROGERSVILLE, TN. 37857 423-272-4003	POLARIS OF KINGSPORT KINGSPORT, TN. 37660
3. VICKI W. HUTCHENS	501 SKYVIEW DR. ROGERSVILLE, TN. 37857 423-272-4610	THE CITIZENS BANK OF EAST TN ROGERSVILLE, TN. 37857
4. FAYE S. KERN	430 ALEXANDER AVE. CHURCH HILL, TN. 37642 423-357-8811	RURAL HEALTH SERVICES CONSORTIUM INC. ROGERSVILLE, TN. 37857
5. LISA C. MANIS	1708 E. MAIN ST. ROGERSVILLE, TN. 37857 423-923-0898	SHARITS REAL ESTATE & INSURANCE ROGERSVILLE, TN. 37857
6. TRESA ALLEN MAWK	441 SPRUCE ST. MT. CARMEL, TN. 37645 423-367-4546	HAWKINS COUNTY GAS UTILITY MT. CARMEL, TN. 37645
7. HELEN L. RAYFIELD	222 HOLSTON VIEW DR. ROGERSVILLE, TN. 37857 423-272-8772	RETIRED
8. KAREN SMITH	310 COOPER ST. CHURCH HILL, TN. 37642 423-357-7519	
9. PHYLLIS L. TOMLINSON	106 WEST ELLIS LN. MT. CARMEL, TN. 37645 423-357-6969	DRC CONSTRUCTION, LLC KINGSPORT, TN. 37660
10. REBECCA ANN WARD	1189 MILLERS BLUFF RD. SURGOINSVILLE, TN. 37873 423-754-4482	ALLADIN PLASTICS SURGOINSVILLE, TN. 37873

(Seal)

Signature

Clerk of the County of Hawkins, Tennessee

Date