



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MARCH 24, 2014 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

<b>OPENING OF COURT</b>	<b>SHERIFF RONNIE LAWSON</b>
<b>PRAYER</b>	<b>COMMISSIONER DWIGHT CARTER</b>
<b>PLEDGE TO THE FLAG</b>	<b>COMMISSIONER ROBERT PALMER</b>
<b>CALL TO ORDER</b>	<b>CHAIRMAN MELVILLE BAILEY</b>
<b>ROLL CALL</b>	<b>COUNTY CLERK A. CARROLL JENKINS</b>
<b>CONFLICT OF INTEREST</b>	
<b>OFFICE REPORTS</b>	
<b>COMMENDATION / RECOGNITION</b>	
<b>APPROVAL OF MINUTES</b>	

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

### **RESOLUTIONS 2014/03:**

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE FOURTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE DEATH OF VIRGIL MALLETT**
- 2. APPROVAL TO CORRECT AN INCORRECT DATE ON THE COUNTY COMMISSION 2014 CALENDAR**
- 3. SUPPORT THE EFFORTS OF THE TENNESSEE GENERAL ASSEMBLY TO HONOR OUR FALLEN HEROES AND THEIR FAMILIES BY NAMING STATE ROUTE 1 "THE GOLD STAR FAMILIES MEMORIAL HIGHWAY"**
- 4. APPROVAL OF AMENDMENTS TO THE ETHICS POLICY ADOPTED MARCH 2007 ON RESOLUTION 2007-03-03**
- 5. SUPPORT OF THE HOUSE BILL 1565 AND SENATE BILL 1791 WHICH CALLS FOR RESTRICTING PSEUDOEPHERDRINE PRODUCT SALES/DISTRIBUTION IN THE STATE OF TENNESSEE**
- 6. TO ENCOURAGE THE TENNESSEE GENERAL ASSEMBLY TO FULLY FUND THE STATE TAX RELIEF PROGRAM FOR THE DISABLED AND ELDERLY PROPERTY OWNERS OF OUR STATE**
- 7. APPROVAL OF COUNTY ROAD NAME LIST FOR HAWKINS COUNTY, TENNESSEE FOR THE YEAR 2014**



8. **AMENDMENT TO CLARIFY WORDING IN ATTACHED RES 2014/02/01 IN REFERENCE TO SECTION 2 OF THE RESOLUTION REGARDING THE ESTABLISHMENT OF MEMBERS FOR AN AUDIT COMMITTEE FOR HAWKINS COUNTY**
9. **APPROVAL OF THE AGREEMENT BETWEEN HAWKINS COUNTY, TN AND ORGANIZATIONAL MANAGEMENT GROUP FOR CONDUCTING A RE-EVALUATION OF THE SALARY SCALE**
10. **BUDGET AMENDMENT – GENERAL FUND**
11. **BUDGET AMENDMENT – DRUG CONTROL FUND**
12. **BUDGET AMENDMENT – HIGHWAY FUND**
13. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
14. **FEDERAL PROJECTS FUND BUDGET AMENDMENT**
15. **CENTRAL CAFETERIA FUND BUDGET AMENDMENT**
16. **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
17. **AMENDMENT OF JUNE 30, 2013 ESTIMATED FUND BALANCES ON APPROVED 2013-2014 FY BUDGETS**
18. **APPROVAL OF NOTARY PUBLICS**

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

