

RESOLUTION

NO. 2017 / 03 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 27th day of March 2017.

RESOLUTION OF REF: A RESOLUTION REQUIRING THE DISPLAY IN ALL PUBLIC BUILDINGS, OFFICES, SCHOOLS, INCLUDING CLASSROOMS, AND OTHER AREAS WHERE THE PUBLIC AND/OR STUDENTS MAY GATHER - TO HELP PROMOTE AWARENESS OF, RESPECT OF, AND IN CELEBRATION OF, OUR NATIONAL MOTTO "IN GOD WE TRUST"

WHEREAS, the motto "In God We Trust" is part of the history and heritage of the United States. On April 22, 2014, we celebrated the 150th anniversary of our national motto "In God We Trust" on our coins and elsewhere. Although this phrase was not officially established as our national motto until a law was passed by the 84th Congress and approved by President Eisenhower, it was first introduced to the nation by Francis Scott Key in 1814 as words that would be included in our national anthem; and

WHEREAS, it was the Director of the United States Mint, James Pollock, who in April, 1864, with the blessing of Abraham Lincoln, who first suggested the establishment of the motto and that it be placed on our coins and paper currency; and

WHEREAS, it was in 1956 that the Congress of the United States adopted the motto "In God We Trust" as the national motto. It is codified at 36 U.S.C. Section 302, which was then signed into law; and

WHEREAS, on July 24, 2000 the United States House of Representatives, along with the concurrence of the Senate, unanimously resolved to encourage the display of the national motto of the United States in public buildings throughout the nation in order to increase public awareness and student understanding of American historical documents; and

WHEREAS, the Federal 5th, 9th, and 10th Circuit Courts have ruled that displaying the national motto passes constitutional muster so long as the purpose of the display is to advance or endorse the national motto rather than a particular religious belief or practice; therefore

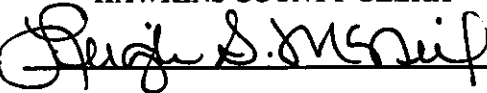
NOW THEREFORE BE IT RESOLVED BY THE HAWKINS COUNTY LEGISLATIVE BODY, meeting in regular session on the 27th day of March, 2017, a quorum being present and a majority voting in the affirmative, that all County Officials be directed to post in all public spaces the national motto "In God We Trust", which may take the form of, but is not limited to, a mounted plaque or may include artwork as a result of a student contest that will be prominently displayed in all public buildings and gathering places, to include each classroom in Hawkins County, for the benefit and welfare of all Hawkins County Citizens.

INTRODUCED BY: B.D. CRADIC

SECONDED BY: _____

DATE SUBMITTED: _____

NANCY A. DAVIS
HAWKINS COUNTY CLERK

BY: 

CHAIRMAN: MELVILLE BAILEY

ACTION: AYE NAY PASSED

ROLL CALL: _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION: _____

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF MARCH, 2017.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description					Amended Budget
	PARKS AND FAIR BOARDS		Current Budget			
	Increase Expenditures			Increase		
56700-790	Other Equipment	3,000.00		10,000.00		13,000.00
	Sub-total Expenditures	\$ 3,000.00	\$ 10,000.00	\$ 0.00	\$ 13,000.00	
	STATE OF TENNESSEE GENERAL GOVERNMENT GRANTS					
	Increase Revenues			Increase		
46980	Other State Grants	59,664.00		10,000.00		69,664.00
	Sub-total Revenues	\$ 59,664.00	\$ 10,000.00	\$ 0.00	\$ 69,664.00	
The Tennessee Department of Health has partnered with Hawkins County Government for the purpose of enhancing Rural Access to Health and Healthy Active Built Environments (RAHHABE Grant) by providing the opportunity to convene partners for the purpose of determining a plan and project to accomplish this goal. A plan has been submitted and approved to replace 30 year-old playground equipment at Laurel Run Park.						
	INDUSTRIAL DEVELOPMENT BOARD		Current Budget			Amended Budget
	Increase Expenditures			Increase		
58120-332	Legal Notices, Recordings & Court Costs	0.00		1,600.00		1,600.00
	Decrease Expenditures				Decrease	
58120-321	Engineering Services	3,500.00			(1,600.00)	1,900.00
	Sub-total Expenditures	\$ 3,500.00	\$ 1,600.00	\$ (1,600.00)	\$ 3,500.00	
The above increases for Legal Notices, Recordings & Court Costs are for legal fees associated with the PILOT for Homeland Vinyl. Monies are being moved within IDB budget, thus no new monies are being requested.						
			Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 6,500.00	\$ 11,600.00	\$ (1,600.00)	\$ 16,500.00	
	Page Totals- Revenues	\$ 59,664.00	\$ 10,000.00	\$ 0.00	\$ 69,664.00	

INTRODUCED BY: Stacy Vaughn

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: [Signature]

ABSENT _____

APPROVED _____ DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

MELVILLE BAILEY

**Budget Amendment: General Fund
County Commission Meeting
Date: March 27, 2017**

Account Number	Description				
	PUBLIC HEALTH AND WELFARE LOCAL HEALTH PROGRAMS LOCAL HEALTH CENTER	Current Budget			Amended Budget
	Increase Expenditures		Increase	Decrease	
55110-499	Other Supplies and Materials	4,718.00	4,000.00		8,718.00
	Sub-total Expenditures	\$ 4,718.00	\$ 4,000.00	\$ 0.00	\$ 8,718.00
	OTHER GOVERNMENT AND CITIZENS GROUPS OTHER GOVERNMENTS				
	Increase Revenues		Increase		
48140	Contracted Services	99,052.00	4,000.00		103,052.00
	Sub-total Revenues	\$ 99,052.00	\$ 4,000.00	\$ 0.00	\$ 103,052.00
Microclinic International [MCI] was awarded a grant from BC/BS of TN to partner with the Hawkins County Health Department in offering the Microclinic program to the Hawkins County Community. This funding will be utilized to conduct four 16-week classes during (calendar year) CY 2017.					
	INDUSTRIAL DEVELOPMENT BOARD	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-189	Other Salaries and Wages (WIA Youth Grant)	84,623.00	26,761.00		111,384.00
58120-201	Social Security	10,686.00	2,047.00		12,733.00
58120-204	State Retirement	5,795.00	729.00		6,524.00
58120-206	Life Insurance	100.00	8.00		108.00
58120-207	Medical Insurance	15,394.00		(1,890.00)	13,504.00
58120-210	Unemployment Compensation	582.00		(177.00)	405.00
58120-513	Workers Compensation insurance	2,000.00	273.00		2,273.00
	Sub-total Expenditures	\$ 119,180.00	\$ 29,818.00	\$ (2,067.00)	\$ 146,931.00
	OTHER GOVERNMENT AND CITIZENS GROUPS OTHER GOVERNMENTS				
	Increase Revenues		Increase		
48140	Contracted Services	103,052.00	27,751.00		130,803.00
	Sub-total Revenues	\$ 103,052.00	\$ 27,751.00	\$ 0.00	\$ 130,803.00
The above increases for WIA are needed in revenue and expenditures to budget appropriations for wages in the WIA-Youth Program through June 30, 2017. This program is totally grant funded with no county revenue required.					
		Current	Increase	Decrease	Amended
	Page Totals- Expenditures	\$ 123,898.00	\$ 33,818.00	\$ (2,067.00)	\$ 155,649.00
	Page Totals- Revenues	\$ 202,104.00	\$ 31,751.00	\$ 0.00	\$ 233,855.00

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27TH DAY OF MARCH, 2017.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - DRUG FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	DRUG ENFORCEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54150-187	Overtime	20,000.00	30,000.00		50,000.00
	Decrease Expenditures			Decrease	
54150-718	Motor Vehicles	50,000.00		30,000.00	80,000.00
	Sub-total Expenditures	\$ 70,000.00	\$ 30,000.00	\$ 30,000.00	\$ 130,000.00
The above increase in Overtime is needed to cover expenses of narcotics officers' overtime. A portion of these expenses are reimbursed by the state.					
Funding for this increase will come from the Motor Vehicles line item.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures & Reserves	\$ 70,000.00	\$ 30,000.00	\$ 30,000.00	\$ 130,000.00
	Page Totals- Revenues	\$	\$	\$	\$

INTRODUCED BY: Stacy Vaughan

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED _____

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: *Debra S. McNeil*

ABSENT _____

APPROVED _____

DISAPPROVED _____

COMMITTEE ACTION: _____

CHAIRMAN:

MELVILLE BAILEY

RESOLUTION NO. 2017 / 03 / 04

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27th DAY OF MARCH 2017.

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 27, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted _____

Roll Call ___ ___

County Clerk: Nancy A. Davis

Voice Vote ___ ___

By: *Leigh S. McNeil*

Absent ___ ___

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 6
 DATE: March 27, 2017

ORIGINAL BUDGET AMOUNT	53,977,221.00
PREVIOUS AMENDMENTS	388,011.36
TOTAL	54,365,232.36
REQUESTED AMENDMENT	25,325.00
TOTAL	54,390,557.36

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72110 ATTENDANCE				
1	72110-355	Travel	3,000.00	3,000.00		6,000.00
1	72110-399	Other Contracted Services	30,000.00		3,000.00	27,000.00
		Subtotal	33,000.00	3,000.00	3,000.00	33,000.00
		72120 HEALTH SERVICES				
2	72120-189-CSH	Other Salaries & Wages	-	3,450.00		3,450.00
2	72120-201-CSH	Social Security	2,807.92	213.90		3,021.82
2	72120-204-CSH	State Retirement	4,094.13	311.65		4,405.78
2	72120-212-CSH	Employer Medicare	656.70	50.04		706.74
2	72120-355-CSH	Travel	1,500.00		700.00	800.00
2	72120-499-CSH	Other Supplies and Materials	7,000.00		2,230.80	4,769.20
2	72120-524-CSH	Inservice/Staff Development	1,500.00	700.00		2,200.00
2	72120-599-CSH	Other Charges	26,588.93		4,025.59	22,563.34
2	72120-735-CSH	Health Equipment	1,815.82	2,230.80		4,046.62
		Subtotal	45,963.50	6,956.39	6,956.39	45,963.50
		72130 OTHER STUDENT SUPPORT				
3	72130-499	Other Supplies and Materials	38,694.00	5,500.00		44,194.00
4	72130-499-FRC	Other Supplies and Materials	5,442.00	100.00		5,542.00
		Subtotal	44,136.00	5,600.00	-	49,736.00
		72410 OFFICE OF THE PRINCIPAL				
5	72410-355	Travel	1,522.00		1,522.00	-
5	72410-524	Inservice/Staff Development	-	1,522.00		1,522.00
		Subtotal	1,522.00	1,522.00	1,522.00	1,522.00
		72520 HUMAN SERVICES/PERSONNEL				
5	72520-355	Travel	50.00		50.00	-
5	72520-524	Inservice/Staff Development	252.00	50.00		302.00
		Subtotal	302.00	50.00	50.00	302.00
		72620 MAINTENANCE OF PLANT				
7	72620-717	Maintenance Equipment	25,934.97	1,725.00		27,659.97
		Subtotal	25,934.97	1,725.00	-	27,659.97
		73400 EARLY CHILDHOOD EDUCATION				
6	73400-355	Travel	800.00		410.00	390.00
6	73400-524	Inservice/Staff Development	200.00	410.00		610.00
		Subtotal	1,000.00	410.00	410.00	1,000.00
		76100 REGULAR CAPITAL OUTLAY				
8	76100-707-M	Building Improvements	235,000.00	18,000.00	-	253,000.00
		Subtotal	235,000.00	18,000.00	-	253,000.00

		REVENUES				
3	44570	Contributions & Gifts	23,950.00	5,500.00	-	29,450.00
4	44570-FRC	Contributions & Gifts	1,942.00	100.00	-	2,042.00
7,8	49700	Insurance Recovery	1,434.97	19,725.00		21,159.97
		Total	27,326.97	25,325.00	-	52,651.97
		TOTAL EXPENDITURES	386,858.47	37,263.39	11,938.39	412,183.47
		TOTAL REVENUES	27,326.97	25,325.00	-	52,651.97
	This budget amendment is to budget for the following:					
1	To reallocate funds due to an increase in truancy visits and homebound travel.					
2	To reallocate funds to pay the Morning Mile Facilitators, to attend the Spring CSH Conference in Murfreesboro, and to purchase laptops for CTE and Freshman Academies breakfast kiosk points of sale at CHS and VHS.					
3	To budget a grant from Utrust to purchase shirts for all Hawkins County School district employees.					
4	To budget a donation received from Hawkins County Farm Bureau for Family Resource Center.					
5	To reallocate the GASL travel due to it being out of county.					
6	To reallocate funds to attend out of county training and meetings.					
7	To budget insurance reimbursement money for the 2003 Ford Windstar.					
8	To budget insurance reimbursement money for the replacement of an HVAC unit at VHS.					

RESOLUTION NO. 2017 / 03 / 05

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 27th DAY OF MARCH 2017.

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 27, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From _____ Fund

ACTION: Aye Nay

Date Submitted _____

Roll Call _____

County Clerk: Nancy A. Davis

Voice Vote _____

By: *Peri S. McNeil*

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 2
 DATE: March 27, 2017

ORIGINAL BUDGET AMOUNT	3,482,389.00
PREVIOUS AMENDMENTS	-
TOTAL	<u>3,482,389.00</u>
REQUESTED AMENDMENT	-
TOTAL	<u>3,482,389.00</u>

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
1	72710-207	Medical Insurance	377,912.00		12,500.00	365,412.00
1	72710-790	Other Equipment	-	12,500.00	-	12,500.00
		Subtotal	377,912.00	12,500.00	12,500.00	377,912.00
		TOTAL EXPENDITURES	377,912.00	12,500.00	12,500.00	377,912.00
		TOTAL REVENUES				
		This budget amendment is to budget for the following:				
1		To purchase three computers, a laptop, and five camera systems for buses.				

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
Resolution No. 2017/02/06
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

NOTARY PUBLIC DURING THE MARCH 27, 2017 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS	BUSINESS
1. CHRISTY D. ALVIS	1094 HWY. 70 NORTH ROGERSVILLE, TN. 37857	THE ROGERSVILLE REVIEW ROGERSVILLE, TN. 37857
2. HEATHER H. BENNETT	277 MAGNOLIA RD. ROGERSVILLE, TN. 37857	CASH EXPRESS LLC ROGERSVILLE, TN. 37857
3. TAMMY R. CLARK	371 CROSS VALLEY RD. SURGOINSVILLE, TN. 37873	POINT & KEETON, PC ROGERSVILLE, TN. 37857
4. MARANDA DAVIS	1085 JESSIE LN. CHURCH HILL, TN. 37642	DAVIS BROTHERS ROOFING CHURCH HILL, TN. 37642
5. LISA J. KITE	404 KITE RD. ROGERSVILLE, TN. 37857	ROGERSVILLE CHEVROLET ROGERSVILLE, TN. 37857
6. JAMES N. POINT	607 E. MAIN ST. ROGERSVILLE, TN. 37857	POINT & KEETON, PC ROGERSVILLE, TN. 37857
7. SHANA PRICE	1244 INDEPENDENCE AVE. MOUNT CARMEL, TN. 37645	BAE SYSTEMS INC. MOUNT CARMEL, TN. 37645
8. KARI BETH ROBERTS	101 MESSICK AVE. CHURCH HILL, TN. 37642	DAVIS BROTHERS ROOFING CHURCH HILL, TN. 37642
9. MICHAEL SEAL	3835 HWY. 66 SOUTH ROGERSVILLE, TN. 37857	HERITAGE MOTOR'S INC ROGERSVILLE, TN. 37857
10. FRANKIE M. SHAFER	203 GRANDVIEW ST. CHURCH HILL, TN. 37642	HIGH RISK OBSTETRICAL KINGSPORT, TN. 37660
11. JULIE ANN SMITH	268 GRIGSBY SCHOOL RD. ROGERSVILLE, TN. 37857	MARK'S AUTO PARTS SURGOINSVILLE, TN. 37873

(Seal)

Clerk of the County of Hawkins, Tennessee

Date