



AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 21, 2007 AT 7:00 P.M. IN THE CIRCUIT COURTROOM, SECOND FLOOR IN THE HAWKINS COUNTY COURTHOUSE IN ROGERSVILLE, TENNESSEE.

OPENING OF COURT	SHERIFF ROGER CHRISTIAN
PRAYER	COMMISSIONER BOYD GOODSON
PLEDGE TO THE FLAG	COMMISSIONER ROBERT A. PALMER
CALL TO ORDER	CHAIRMAN CROCKETT LEE
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
APPROVAL OF MINUTES	

RESOLUTIONS 2007/05:

- 1. APPOINTMENT OF KATHY CRADIC TO FILL THE VACANCY LEFT BY THE RESIGNATION OF THE ELECTED SCHOOL BOARD MEMBER FOR THE THIRD DISTRICT IN HAWKINS COUNTY**
- 2. APPOINTMENT AND RE-APPOINTMENT OF BOARD MEMBERS TO THE HAWKINS COUNTY SOLID WASTE PLANNING BOARD FOR A TERM OF 6 YEARS**
- 3. APPROVAL OF 25 MPH SPEED LIMIT ON LAUREL BRANCH ROAD AND PRICES GROVE ROAD**
- 4. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2007-08 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**
- 5. APPROVAL OF A FIVE YEAR WASTE TIRE GRANT NOT TO EXCEED \$103,970 WITH TOTAL ANNUAL REVENUE APPROXIMATELY \$20,794**
- 6. AUTHORIZATION TO ISSUE BRIDGE CONSTRUCTION AND HIGHWAY EQUIPMENT CAPITAL OUTLAY NOTES FOR NOT MORE THAN FIVE HUNDRED FIFTY THOUSAND DOLLARS (\$550,000)**

7. **APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2007 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS**
8. **REQUEST FOR \$38.91 MILLION (ESTIMATE INCLUDES REVENUE SHARE FOR KINGSPORT CITY AND ROGERSVILLE CITY) FOR NEW BUILDINGS, ADDITIONS, AND RENOVATIONS TO THE FOLLOWING: BULLS GAP ELEMENTARY SCHOOL (RENOVATION AND ADDITIONS), CLINCH ELEMENTARY/HIGH SCHOOL (NEW SCHOOL), CHURCH HILL AREA (NEW 5-6 SCHOOL), CHEROKEE HIGH SCHOOL (ADDITION AND RENOVATION), AND VOLUNTEER HIGH SCHOOL (ADDITION AND RENOVATION) – GO ON RECORD AS PASSING THIS RESOLUTION TO DIRECT THIS REQUEST FOR FUNDING OF THESE PHASE III CAPITAL PROJECTS TO THE BUDGET COMMITTEE FOR CONSIDERATION**
9. **AMENDMENT OF JUNE 30, 2006 ESTIMATED FUND BALANCES AND RESERVES ON APPROVED 2006-2007 FY BUDGETS**
10. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENTS**
11. **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
12. **FOOD SERVICE SCHOOL FUND BUDGET AMENDMENTS**
13. **BUDGET AMENDMENT – GENERAL FUND**
14. **BUDGET AMENDMENT – SOLID WASTE FUND**
15. **BUDGET AMENDMENT – HIGHWAY FUND**
16. **APPROVAL OF NOTARY PUBLICS**
17. **APPROVAL OF NOTARY PUBLIC BONDS**

OLD BUSINESS:

APPROVAL FOR TENGASCO PIPELINE, INC TO BORE UNDER COUNTY ROADWAYS DUE TO CONSTRUCTION OF A NEW PIPELINE FROM THE B.F.I. LANDFILL FACILITY IN CARTERS VALLEY TO HIGHWAY 11-W

NEW BUSINESS

ADJOURNMENT

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