

RESOLUTION

No. 2008 / 05 / 01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County

Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: CONGRATULATIONS TO ROBBIE PALMER, RECIPIENT OF A \$1000 AWARD FOR ACADEMIC ACHIEVEMENT FROM THE NATIONAL HONOR ROLL

WHEREAS, Robbie Palmer, son of Bob and Darlene Palmer of Rogersville and a Cherokee High School sophomore entered a National Honor Roll contest that required a written essay on protecting the environment and conserving Earth's ecosystem for the enjoyment of future generations; and

WHEREAS out of 10,000 applicants, Robbie is a recipient of a \$1,000 Award for Academic Achievement from the National Honor Roll and will be listed as one of the Award for Academic Achievement scholarship winners on the National Honor Roll website along with his photograph; and

WHEREAS, the \$1000 will go directly to the college of Robbie's choice in the fall of 2010; and

WHEREAS, Robbie is not only an Honor student at Cherokee High School, he is also a member of the Key Club, the National FFA and plays football and tennis. He is currently working on the Eagle rank in Boys Scouts, and has volunteered at the American Eagle foundation in Pigeon Forge. Robbie is a member of Henard's Chapel Baptist Church and an active member of the youth group.

NOW, THEREFORE, WE, THE HAWKINS COUNTY BOARD OF COMMISSIONERS would like to say "Congratulations" for your award from the National Honor Roll and for exemplifying qualities of an outstanding student of Cherokee High School and a future leader of Hawkins County. We encourage you to continue the good work.

Crockett Lee, County Mayor

Carroll Jenkins, Clerk of the County Commission

James O. Phillips, III, County Attorney

Dwight Carter, Commissioner

Larry Frost, Commissioner

Christopher Jones, Commissioner

Kenneth Long, Commissioner

Fred Montgomery, Commissioner

Tim Simpson, Commissioner

Danny Alvis, Commissioner

Kathy Derrick, Commissioner

Charles Thacker, Commissioner

~~John D. Eidson, Commissioner~~
Linda Kimbro

Hanes Cooper, Commissioner

Virgil L. Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Billy Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrott, Commissioner

Shane Bailey, Commissioner

Carmel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

Introduced By Esq. Danny Alvis

Seconded By Esq.

Date Submitted 5/05/08

D. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

NO. 2008/05/ 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 19th day of May, 2008

RESOLUTION IN REF: **Special Thanks to Voting System Sponsors:**

**Hawkins County Natural Gas
Holston Electric Cooperative
Wellmont Health Systems
First Community Bank
The Citizens Bank of East Tennessee
GreenBank**

WHEREAS, the Hawkins County Commission was seeking to improve and modernize the County Commission meeting, and

WHEREAS, the State of the Administrative Office of the Courts made available grant funding to purchase screens and projectors, and

WHEREAS, an "Electronic Voting System" for Hawkins County Commission was also desired and said funding was requested and received from local entities.

THEREFORE, BE IT RESOLVED, the Hawkins County Commission gives a Special Thanks to the Voting System sponsors.

Crockett Lee, County Mayor

Carroll Jenkins, County Clerk

James O. Phillips, III, Attorney

Dwight Carter, Commissioner

Larry Frost, Commissioner

Christopher Jones, Commissioner

Kenneth Long, Commissioner

Fred Montgomery, Commissioner

Tim Simpson, Commissioner

Danny Alvis, Commissioner

Kathy Derrick, Commissioner

Charles Thacker, Commissioner

Linda Kimbro, Commissioner

Hanes Cooper, Commissioner

Virgil Mallett, Commissioner

Gorman Lipe, Commissioner

Boyd Goodson, Commissioner

Bill Henderson, Commissioner

Gary Hicks, Commissioner

Claude Parrott, Commissioner

Shane Bailey, Commissioner

Carmel Maddox, Commissioner

Charlie Newton, Commissioner

Robert Palmer, Commissioner

INTRODUCED BY: Hanes Cooper

ACTION: AYE NAY PASSED

SECONDED BY: _____

ROLL CALL _____

DATE SUBMITTED: 05/05/2008

VOICE VOTE _____

A. Carroll Jenkins

COUNTY CLERK

BY: *A. Carroll Jenkins*

ABSENT _____

COMMITTEE ACTION: _____

CHAIRMAN: CROCKETT LEE

RESOLUTION

No. 2008 / 05 / 03

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: APPROVAL OF THE STRATEGIC ECONOMIC DEVELOPMENT PLAN

WHEREAS, the Three-Star Program was developed to meet the needs and challenges of the evolving economic environment in urban and rural communities and to partner with communities to create opportunities for sustained economic growth; and

WHEREAS, communities seeking certification as a Three-Star community must meet certain criteria, including the adoption of a five-year strategic economic development plan; and

WHEREAS, in achieving the mission of the Three-Star Program, the Department of Economic and Community Development commits to assist communities in developing and implementing a strategic economic plan;

NOW, THEREFORE, BE IT RESOLVED, by the county legislative body of Hawkins County, Tennessee, meeting in regular session at Rogersville, Tennessee, that:

SECTION 1. The legislative body of Hawkins County declares that the county has adopted a five-year strategic economic development plan to be updated annually.

SECTION 2. The strategic economic development plan includes the county's economic goals in promoting economic growth, a plan to accomplish those goals and a projected timeline in achieving those goals.

SECTION 3. The strategic economic development plan addresses the county's goals pertaining to existing industry, manufacturing recruitment, workforce development, retail/service, tourism, agriculture, infrastructure assessment and educational assessment.

Introduced By Esq. **Bill Henderson**

Seconded By Esq. _____

Date Submitted 5/05/08

A. Canall Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

Hawkins County

Three Star Community

Five Year

Economic Development Strategic Plan



TENNESSEE COMMUNITIES

Introduction

Hawkins County, Tennessee is participating in the Tennessee Three-Star Communities Program, administered by the Tennessee Department of Economic and Community Development (ECD). This program is designed to ensure communities to meet criteria essential to achieving excellence in community and economic development.

One of the required elements of the program is a five-year strategic economic development plan, to be updated annually. This plan must include goals, a plan to accomplish the goals, and a projected timeline for achieving the goals. The strategic plan addresses agriculture, educational, existing industries, infrastructure, manufacturing recruitment, retail/services, tourism, and workforce development.

The Rogersville/Hawkins County Chamber of Commerce and Hawkins County Industrial Development is coordinating preparation of the application for Three Star certification. The Committee invited Clinch Powell Resource & Conservation Development Council to facilitate the process for preparing the necessary strategic plan. The Committee, with facilitation assistance from Clinch Powell, solicited citizen input and developed the plan.

Public input was gathered from two public meetings at which over 30 citizens participated. Those meetings were conducted on November 4th and December 16th 2004. The Committee utilized the input from the public meetings, along with their own knowledge and insight, and prepared the goals and actions in this document. This plan will be presented to local governing officials for adoption.

This plan is not a feasibility study, an economic analysis or forecast, a marketing plan, or a comprehensive community development plan. It is, however, a genuine attempt to determine key issues facing Hawkins County and to outline an agenda for achieving a prosperous future. The purpose has been to stimulate ideas, build consensus, and generate support for action by a variety of public and private entities. It contains measurable objectives, target dates, and responsible parties. Detailed implementation steps for the recommendations in this plan will have to be developed by the appropriate responsible entities. Also, this plan will be updated annually to monitor progress and identify new goals and actions. This plan will help local leaders to periodically ask: Are we making progress? The plan once adopted by elected officials will serve as a guide for development in Hawkins County and will meet one of the key criteria of the Tennessee Three-Star Communities Program. It will be reviewed and updated annually.

Vision Statement for Hawkins County

Hawkins County's Vision is to be the recognized leader in social, economic, and industrial development where the quality of life is maintained, enriched preserved and respected.

Mission Statement

Hawkins County's mission is to be a place where social, economic, and industrial Development leads to unity, and progress.

Hawkins County 5 Year Strategic Plan

Business Development Existing Industry and Manufacturing Recruitment

Time Line of Past Activities

- Industrial Development Board
- Phipps Bend Industrial Park
- Rogersville Industrial Park
- Industrial Directory
- Industrial Appreciation Banquet
- Hawkins County Personnel Association
- Lakeway Regional Career Fair
- Career Fair sponsored by Hawkins County Board of Education, Chamber, and Leadership Hawkins 4/2008

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Visit each company at least twice per year • Use Synchronous for industry survey annually • Industrial Appreciation Banquet • Career Fairs • Special recognitions – i.e., TechStar Award winners – Northeast TN Tech Council • Continue to work closely with Hawkins County Personnel Association • Host annual business work shop training seminars • Host WEOC (Workforce Employment Outreach Committee) • Make a minimum of 2 non-local corporate headquarters visits per year 	<ul style="list-style-type: none"> X X X X X X X X X 	<ul style="list-style-type: none"> X X X X X X X X X 	<ul style="list-style-type: none"> X X X X X X X X X 	<ul style="list-style-type: none"> X X X X X X X X X 	<ul style="list-style-type: none"> X X X X X X X X X 	<ul style="list-style-type: none"> Industrial Developer Industrial Developer Industrial Developer & Local Businesses Industrial Developer City & County School Chamber

Hawkins County 5 Year Strategic Plan

Community Development Education and Workforce Development

Time Line of Past Activities

- | | |
|--|---|
| <ul style="list-style-type: none"> • Five year plan for Hawkins County Board of Education • Junior Achievement in high schools • Public Library System • Family Resource Center • Phipps Bend Technology Center • Guidance Programs • Small Business Incubator • AIMS Scholarship Program • Voc-Tech Curriculum • Hawkins County and Town of Rogersville Public School Systems • Kingsport University Center • Tennessee Technology Center at Phipps Bend and Morristown • Northeast State Technical Community College • Public Library System • Hawkins County and Town of Rogersville Boards of Education • Tennessee Department of Labor and Workforce Development Career Centers • Tennessee Vocational Rehab • SAACS Accreditation – All but Clinch School • Malcolm Baldrige Designation • Education Committee goal to produce complete strategic plan for Hawkins County Schools • Adopt-a-School Program & Partner in Education • Technology and Support system in place • Hawkins County Adult Basic Education • Public Libraries • Voc Rehab • Junior Achievement • Chip Hale Center • Job Shadowing • Career Days & Career Fairs • Public Libraries | <p>New Library at Church Hill open 2008</p> |
|--|---|

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility	
<ul style="list-style-type: none"> Junior Achievement in all schools Increased funding for Education Increased funding for public library systems Expanded Curriculum Boys & Girls Club Imagination Library continuing funding service Clinch School Accreditation Building of New High School Maintain Existing Accreditation Improved Facilities- Building Program Phase III Increase Parent Awareness of Education Importance Industry Apprentice Program Increased Job Shadowing 		X	X	X	X	X	<p>Hawkins County & Town of Rogersville Boards of Education Hawkins Co. Commission & Town of Rogersville</p> <p>Hawkins Co. Commission & Hawkins County Towns Hawkins Co. Board of Education RHCCOC</p> <p>Rogersville Rotary Club Hawkins County School System Hawkins County School system Adult Literacy Council Adult Literacy Council School Systems & PTA Organizations Local Industries, WIA Program, Career Centers, Hawkins County School System Career Centers, Junior Achievement</p>

Hawkins County 5 Year Strategic Plan

Community Development Health Care

Time Line of Past Activities

- Wellmont-Hawkins County Hospital
 - Rural Health Consortium
 - Hawkins County Health Department
 - Frontier Mental Health
 - Rogersville Health Care & Rehab Centers (Nursing Home)
 - Home Health & Hospice Programs
 - Psychiatric Counseling
 - D.A.R.E. Programs
 - A.A.A. Meetings
 - Nine Utility Districts in the county supplying drinking water
 - First Response Team of Hawkins County (HazMat for hazardous incidents)
 - 12 Fire Departments (volunteers) that gives 100% coverage
 - State Environmental office housed in county health departments for septic systems
 - Emergency Management Director to over see all disasters
 - School Nurses
 - Department of Human Services
 - Family Resource Center
 - Nutrition Program (health department)
 - Free & Reduced lunch programs (school nutrition)
 - Hawkins County Health Council (meets bi-monthly)
- Dental Clinics @ Hawkins County Health Department 2007

Hawkins County 5 Year Strategic Plan

Community Pride Website

Time Line of Past Activities

- Hawkins County .org
- Rogersvillechamber.us
- Eastn.com
- Hawkinscountyttn.gov online November 2006
- Rogersville-tn.com online October 2006
- Increase business tools on website

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Create advanced website that aggregates all information via database • Link all county websites • Integrate GIS into websites • Create system that regular users can update 	X	X X	X		X X	Business Partners Chamber Industrial Board, County & City Mayors,

Hawkins County 5 Year Strategic Plan

Community Pride Downtown Development

Time Line of Past Activities

- Rogersville Main Street Association
- Main Street Listed on Historic Register
- Mount Carmel Merchants Association
- Rogersville Main Street Certification 3/1/2007
- Develop a strategy for overall revitalization of the historic district 3/2006-07
- Assist Bulls Gap with development of their downtown district

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Develop downtown • Promote Economic development and the context of historic preservation • Assist Surgoinsville with development of their downtown district • Main Street Association • Continue Bulls Gap revitalization • Continue work on Rogersville Main Street Using 4 Point Approach • Retail Workshop 	 	 	 	 	 	

Hawkins County 5 Year Strategic Plan

Community Pride Community Celebrations

Time Line of Past Activities

- Renaissance Faire
- 4th July Celebration
- Mount Carmel Block Party
- Bulls Gap Archie Campbell Days
- Surgoinsville Riverfront Festival
- Christmas Celebration
- Link websites to community websites
- Create Brochures and rack cards for festivals

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Develop Festival For Town of Church Hill • Tie community celebrations into tourism –promoting festival identity needs • Create web sites links for festivals 		X	X	X	X	City Mayor, Business Partners Chamber. Industrial Board Festival Committees

Hawkins County 5 Year Strategic Plan

Business Development Business Development and Marketing

Time Line of Past Activities

- Holston Business Development Center
- TVA Economic Development Board
- Industrial Board Prospect Team

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Increase Incubator tenancy to 80% • Retention and growth: expand local business by 10% • Use Synchronous to map industry clusters and begin recruiting those business • Create 200 new jobs per year from internal growth 	X	X	X	X	X	Holston Business Center, Industrial Board, Chamber, City & County Mayors

Hawkins County 5 Year Strategic Plan

Visitor Development Tourism

Time Line of Past Activities

- Tourism Committee
- Marketing Plan thru Northeast TN tourism Association
- Hawkins County Visitor's Guide
- Archie Campbell Brochure
- East Hawkins County Brochure
- Rogersville Historic District/Walking Tour Brochure
- First Frontier Vacation Guide
- East Tennessee Vacation Guide/Website
- RHCCOC Website
- Identification of Agri-tour location
- Promotion thru website
- Two gated communities in Mooresburg area
- Recruitment thru website
- Relocation information distributed

Promote com mazes through NETA 2007
Request TVA increase season by extra week 2007

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Increase tourism revenue by 20% over next five years • Define new ways to protect and still utilize natural resource • Develop signage • Develop new brochure and distribution plan • Develop Fibbing Flowing Springs • Integrate economic development and tourism strategic plan including business incubation • Encourage start-up recreational tourism businesses • Create brochure for agri-tourism/festivals/quilt trail • Key personnel recruitment • Early retirees to start businesses • Host reception for key business leaders that visit/stay in Hawkins County for BMS races 		X	X		X	Chamber/City/County NETA Local/state government Clinch Powell RCD Tourism Committee Heritage Tourism Committee East Tennessee Partnership
	X		X	X	X	

Hawkins County 5 Year Strategic Plan

Business Development Retail/Service Development

Time Line of Past Activities

- Small Business Development Center Office located at the Chamber
- TVA Business Opportunity Guide 2003
- Remove fence on Mt. Carnel side (north side) 2006
- Remove fence on BAE side (south side) 2006

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Encourage commercialization of East Hawkins County on I 1 W • Decrease retail leakage from Hawkins County by 25% • Use traffic counts to encourage retailers • Diversify retail base – create unique retail stores • Service Training 	X	X	X	X	X	State Local Gov, BAE Industrial, Board, Chamber
	X	X	X	X	X	

Hawkins County 5 Year Strategic Plan

Community Pride Beautification

Time Line of Past Activities

- Keep Hawkins Clean Committee
- Adopt-a-Highway Program
- Hazardous Waste
- Clean-up/Litter control
- Sponsor Litter free events
- Recycling programs, Chipping of the Green, Christmas Card Recycling
- Lake Clean-ups
- Encourage cities to do recycling programs

Telephone Book Recycling 4/08

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Become a Keep America Beautiful affiliate • Consider tying into Litter Program and other programs to get minimum weekly work rate (25 hours per week) • Request small funding from each city and county • Meet or exceed KAB benchmarks • Hazardous Waste pick up 	X	X	X	X	X	County/Chamber Cities /County County/Chamber County/City Mayors

Hawkins County 5 Year Strategic Plan

Business Development Technology Development

Time Line of Past Activities

- Tele-communications Center @ Chamber, Wellmont, TVA
- Holston Business Development Center
- Hawkins County Library System computer labs open to the public
- Shepherd's Center computer lab
- GIS System in Assessor of Property office
- Educate community on use & availability of Tele-communications centers

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Rural Health Consortium/Wellmont increase usage of telemedicine and rural health provider capabilities • Care Data Exchange – integrate all medical providers in Hawkins County into care Data Exchange (including physical practices) • Meet Southwest Virginia's goal having broadband access to each household in Hawkins County within 5 years. • Distance Learning Program in High School • Wifi in Rogersville Historic District 	X	X	X	X X	X	Holston Business Center, Clinch Powell, Industrial Board Chamber Media, Chamber

Hawkins County 5 Year Strategic Plan

Business Development & Marketing Agriculture Development

Time Line of Past Activities

- Senior 4 H Club
- Future Farmers Of America in all high schools
- Century Farm Identification
- Farmers Market
- Agriculture Recognition Days
- Hawkins County Cattleman Association

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Help 10% of county farmers to convert from tobacco to alternative revenue source • Help 10 % farmers sells alternative products to local and retails (including large chains i.e. Wal-Mart, Food City, & Food Lion.) • Create check station / exposition center for cattle • Tie Tourism with agricultural 	X	X	X	X	X	
	X	X	X	X	X	

Hawkins County 5 Year Strategic Plan

Business Development Membership in Economic Development Associations

Time Line of Past Activities

- Northeast Tennessee Valley regional Industrial Development Association
- Tennessee Industrial Council
- Southern Economic Development Council
- CoreNet
- Northeast Tennessee Association of Community Leaders
- Tennessee Chamber of Commerce Directors
- Tennessee Tourism Roundtable

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Explore opportunities with Tri-Cities Business Alliance • Continue to work with RIDA, etc. • Explore other regional opportunities • High Speed internet connection • Expand to other incubators 	X	X	X X X	X	X	Industrial Board, City /County Mayors, City of Kingsport, NETTA, Holston Business Development Center, Clinch Powell RCD.

Hawkins County 5 Year Strategic Plan

Job Skills Development Institution Inventory

Time Line of Past Activities

- Hawkins County & Town of Rogersville Public School System
- Hawkins County & Town of Rogersville Boards of Education
- Kingsport University Center
- Tennessee Technology Center at Phipps Bend and Morristown
- Northeast State Technical Community College
- Walter State Community College
- Tennessee Department of Labor and Workforce Development Career Center
- Hawkins County Adult Literacy Program
- Tennessee Vocational Rehab
- Hawkins County Even Start
- Presb Pre School & Friends at Play Pre-School

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Boys & Girls Club work on Funding • Build a Permanent Facility for Boys & Girls Club • Imagination Library work on Funding 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X 	Chamber Rog Rotary, City & County Mayors, Business Partners, Civic Clubs

Hawkins County 5 Year Strategic Plan

Job Skills Development Accreditations, Graduation Rates, & Other Objectives

Time Line of Past Activities

- Hawkins County Schools are all have SAACS Accreditation
- Rogersville City School System
- Malcoln Baldrige Designation
- Hawkins County Schools meets the state standard
- Education Committee goal to produce a complete strategic plan for Hawkins County Schools
- Adopt-A- School Program
- Partners in Education
- Technology and Support System in Place

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Maintain Existing Accreditation • Business and Government Work with school system on SIP • Continue to improve technology • Continue to improve Clinch School • Meet state graduation rate • Meet state ACT standards 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> X 	<ul style="list-style-type: none"> X 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> X X X X X X 	Hawkins Co School System Rogersville City School System, Chamber, Business Partners City & County Government

Hawkins County 5 Year Strategic Plan

Jobs Skills Development Adult Literacy

Time Line of Past Activities

- Hawkins County Adult Basic Education
- Hawkins County Public Libraries
- New library at Church Hill 2008
- Computers at School-Adult Computer Class Available 2008

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Increase funding • Improve facilities • Increase parent awareness of Education Importance • Develop programs to assist adults in Learning Technology • Satellite Technology sites through out Hawkins County 	X	X	X	X	X	School Systems & Business Partners PTA school Systems, City & County Government, Chamber

Hawkins County 5 Year Strategic Plan

Job Skills Development School to Work

Time Line of Past Activities

- Voc Rehab
- Junior Achievement
- Job Shadowing
- Career days
- Careers Fairs
- Chip Hale Center
- Hawkins County Adult Education

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Industry Appreciation Program • Industries , WIA Program, Career Center, Hawkins County School System • Increased Job Shadowing – Responsibilities of Career Center • Junior Achievement 		X		X	X	Hawkins County Industrial Board, Chamber City /County Mayors Junior Achievement Business Partners Schools Systems

Hawkins County 5 Year Strategic Plan

Visitor Development Tourism

Time Line of Past Activities

- Tourism Committee
- Marketing Plan thru Northeast Tennessee Tourism Association
- Hawkins County Visitor's Guided
- Archie Campbell Brochure
- East Hawkins County Brochure
- Rogersville Historic District Brochure
- First Frontier Brochure
- East Tennessee Vacation Guide/Website
- RHCCOC Website

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Increase Tourism revenue by 20% over next five years • Define ways to promote and still utilize natural resources (lake & mountains) • Request TVA increase Cherokee Lake season an extra week spring and fall • Develop signage (i.e. quilt trail) • Develop new brochure and distribution plan • Develop Ebbling & Flowing Spring (one of the two ebb-flowing springs) • Integrate economic development & tourism strategic plans –including business incubation. • Encourage start-up recreational tourism business (rafting/canoeing business from Church Hill to Rogersville 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X 	<ul style="list-style-type: none"> X X 	<ul style="list-style-type: none"> X 	<ul style="list-style-type: none"> X X X X 	Chamber, City & County Government, NETTA, Clinch Powell RCD,

Hawkins County 5 Year Strategic Plan

Visitor Development Agri-tourism

Time Line of Past Activities

- Identification of Agri-tour locations
- Promotion thru website
- Brochure

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Promote through Chamber website • Promote through www. local goods.org • Investigate possibility of creating an Agri-tourism trail page with NETTA • Develop Quilt Trail • Create Brochure for Agri-tourism festival and events 		X	X		X	Tourism Council, Clinch Powell RCD Chamber NETTA, Agri - Extension Office UT Agri Dept

Hawkins County 5 Year Strategic Plan

Visitor Development Retiree Recruitment

Time Line of Past Activities

- Two Gated communities in the Mooresburg area
- Gated Community Hickory Hill -Caters Valley
- Recruitment through website
- Relocation information distributed

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Key Personnel recruitment • Early retirees to start businesses • Host reception for key business leaders that visit /stay in Hawkins County for BMS race • Promote gated communities • Development of Pressman's Home • Development of Gated Community in the Bulls Gap Area • Work with state program 	X	X	X	X	X	Housing Authority, Area Chamber, Area Real Estate, Planning Commission, Industrial Board Chamber Retirement Committee

Hawkins County 5 Year Strategic Plan

Community Involvement Adult Leadership

Time Line of Past Activities

- Leadership Hawkins established in 1997

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Aggressive recruitment program to fill and increase class size • Develop Power Point presentation as recruitment tool • Develop leadership Website & link to Chamber website • Secure scholarship for non-profit organizations 	X	X		X	X	Leadership Hawkins Alumni, Chamber, Business Partners,

Hawkins County 5 Year Strategic Plan

Community Involvement Youth Leadership

Time Line of Past Activities

- SPLASH Youth Leadership established 2001

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Aggressive Recruitment Program @ area High Schools • Develop Power Point Presentation as recruitment tool • Develop link to Chamber website • Heritage Lites 	X X	X X	X	X	X	RHCCOC Leadership Hawkins Class Hawkins County School Systems

Hawkins County 5 Year Strategic Plan

Community Involvement Leadership Alumni

Time Line of Past Activities

- Alumni Association established 1998
- Assist with current Program
- Meet twice a year to help develop program
- Serve on Board of Directors

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Encourage more activities participation • Provide training 			X X			Leadership Hawkins, Regional Leadership Council, 1 st TN Develop District

Hawkins County 5 Year Strategic Plan

Community Involvement Community Connection

Time Line of Past Activities

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Identify a community in a separate grand division 90 miles from Hawkins County • County similar in size • Identify group to visit community • Plan and set date for the visit • Visit and Evaluate • Arrange for community to visit Hawkins County 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> X X X X X X 	<ul style="list-style-type: none"> 	<ul style="list-style-type: none"> City & County Government Chamber Industrial Board Business Partners

Hawkins County 5 Year Strategic Plan

Community Volunteerism **Community Volunteerism**

Time Line of Past Activities

- Over 500 hours
- SPLASH Youth Leadership
- Shepherd Center
- Miss Chamber (10 hours per week)
- Cherokee Lake Clean Up- 2008 Cleanup 300 volunteers
- Cherokee High School 539 volunteers and 7,311 volunteer hours from September 2007 to April, 2008
- Volunteer High School 108 volunteers and 1,663 volunteer hours from September 2007 to April 2008
- Adult Volunteer Hours- Main Street Program 50 volunteers and 1,626 volunteer hours from January 2007 to December 2007
- Shepherd Center

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Achieve the 1000-1500 community volunteer hours • Identify other organizations that incorporate youth volunteers • Boys Scouts, Girls Scouts, ROTC, Heritage Lites , High, school clubs, aim scholars, and Teen advisory board • Develop reporting system • Compile information 	X	X X	X X	X X	X X	Hawkins Co Schools Library System Heritage Association BSA & GSA Churches, WIA

Hawkins County 5 Year Strategic Plan

Community Livability Planning

Time Line of Past Activities

- Hawkins County Planning Commission- Regulates New Subdivision development
- All five cities in Hawkins County have Planning Commission that regulates new development within their boundaries and some have
- Historical zoning and zoning with in their corporate limits
- Hawkins County has a 20 year growth plan approved by the state that includes all cities
- Hawkins County participates in the NFIP
- Build Codes are enforced and each city has a certifies official on staff

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Maintain Air Quality Attainment Status • Attain KAB affiliation • Transportation – Roads carry projected growth • Long range Potable Water Plan • Up-grade 1st Utility District • Expand water service of Utility District • Work with Bulls Gap to help renovate the Historic District • Improve Highway 66 from Interstate 81 exit 23 to Rogersville • Look at annexation possibilities for each city 		X	X X X X X	X	X	City Mayor County Mayor Chamber Industrial Board Planning Commission Keep Hawkins Clean Committee

Hawkins County 5 Year Strategic Plan

Community Livability Housing

Time Line of Past Activities

- Rogersville Housing Authority
- Section 8 Housing
- Habitat for Humanity
- Home Grants
- Two (2) Gated Communities
- Persia Woods Development—for medium income, first time home buyers through Clinch Powell RC&D
- Rural Development 502 & 504
- Subsidized Units for Senior Adults
- Appalachian Service Project
- Multi-Family housing units
- Up scale communities (Rotherwood, Brooks Landing, Sugar Tree, Walnut Grove)

Goals/Actions

	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Assisted Living Housing for the elderly • More housing for single parents of low to middle income • Low income special need housing in Bulls Gap • Up scale gated community in St Clair Community 	X	X	X		X	Planning Commission Housing Authority Industrial Board Clinch Powell RC & D

Hawkins County 5 Year Strategic Plan

Visionary Development Business Incubator Program

Time Line of Past Activities

- Holston Business Incubator
- Full time staff
- Business Development Assistance
- Financial Support

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Recruit more business for incubator • Full capacity • Link to industrial website • Work shops to educate community • Telecommunication Center to hold workshop 		X X	X X X	X	X	Industrial Board Chamber, Clinch Powell, Holston Business Center,

Hawkins County 5 Year Strategic Plan

Visionary Development Tourism – Dedicated Funding Source

Time Line of Past Activities

- Lodging Tax Town of Rogersville
- Contributions from Town of Rogersville and Hawkins County Grants
- Energy Grant remove wiring to improve street scape
- Main Street Grant-Wifi Downtown- March 2008 project to be completed by June 2009

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Encourage other 4 municipalities to assist with funding so more projects can be done. • Partnership with business • Grant Opportunities • Increased lodging tax to 7% in 2007 • USDA Grant for signage • Tourism Grant for website 	X	X	X	X	X	City- County Chamber- Business- State

Hawkins County 5 Year Strategic Plan

Visionary Development County Zoning

Time Line of Past Activities

- Municipality in Hawkins County all have zoning

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Work with county government on stabling county wide zoning • Educate the public on the benefits of county wide zoning 	X	X			X	City Mayor, County Mayor

Hawkins County 5 Year Strategic Plan

Visionary Development Metro Government

Time Line of Past Activities

- Hawkins County does not have metro Government

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Investigate the possibility of Metro Governor in the future • Involve the government of the five municipalities through the Joint Economic Development Board • Review options each year 	X	X X	X	X	X	Health Council

Hawkins County 5 Year Strategic Plan

Visionary Development Certified Tennessee Main Street Program

Time Line of Past Activities

- Rogersville is a pilot community for the National Main Street Program- Main Street certification March 2008
- Downtown private and Public Partnership
- Vision & Mission Statement/Work Plan- March 2008
- Key Statistical Data 2007
- National Trust's National Main Street center Network Membership
- Board of Directors in place March 2007

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Get Re-certified- March 2007 • Identify Board of Director • Encourage Board to become active in Main Street Program- Main Street Board • Main Street Program under the direction under the Rogersville Hawkins County Chamber • Keep membership dues up to date • Compile Statistical data each year send in to Nashville- Completed 3/08 	<ul style="list-style-type: none"> X X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X X 	Mayor of Rogersville, County Mayor Chamber, Business Partners, Merchants Association

Hawkins County 5 Year Strategic Plan

Visionary Development Recreational Assessment Program

Time Line of Past Activities

- Rogersville Park and Recreation Department
- Surgoinsville/ Church Hill Park & Recreation Program
- Receive state grant for Hawkins County Parks- 2004-2005
- Hired a Hawkins County Park Director

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Encourage Rogersville & Church Hill to do an Assessment • Look at ways to fund the cost of the assessment • Educate the Boards of each organization the value to their program that the assessment would bring • Hawkins County hire Park & Recreation Director • Increase Program 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X 				City/County Mayors, Park & Recreation Board Chamber

Hawkins County 5 Year Strategic Plan

Visionary Development Keep America Beautiful Affiliation

Time Line of Past Activities

- Meet all requirements except part –time Position
- Proposal has been presented to the County for review

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Work with Hawkins County to re-instate the program • Funding to hire a part time person to administer the program 	X			X		City/ County Government Chamber Business Partner, Industrial Board Tourism Committee

Hawkins County 5 Year Strategic Plan

Visionary Development Education Foundation

Time Line of Past Activities

- East Tennessee Foundation Education Fund; funded by Rogersville and Hawkins County
- Five year plan for Fund

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Encourage participation from other four municipalities in Hawkins County to increase funding • Set up local Board of Directors • Guideline for distribution of funds 		X	X			

Hawkins County 5 Year Strategic Plan

Visionary Development Regional Partnerships

Time Line of Past Activities

- Northeast Tennessee Tourism Association
- Hawkins and Sullivan County Joint Venture
- Clinch Powell Enterprise Community
- Holston Business Development Center (Hawkins & Sullivan Counties)
- Regional Leadership

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Maintain partnership • Look at other regional opportunities for future partnerships 		X			X	Industrial Board Chamber of Commerce

Hawkins County 5 Year Strategic Plan

Visionary Development Imagination Library

Time Line of Past Activities

- Sponsored by the Hawkins County Library System , Rogersville Rotary Club and other civic organizations
- Resolution passed by Hawkins County Commission at the November 22nd 2004 meeting to support the program.
- Board of Directors in place office elected
- 501 (c) 3 has been received
- 600 children benefited by being better prepared for school.
- 1500 children enrolled as of 2007

Goals/Actions	2008/ 2009	2010	2011	2012	2013	Responsibility
<ul style="list-style-type: none"> • Secure 5 years funding to insure program is sustainable • Expand program every year until every child under five years old has an opportunity to participate • Secure monthly sponsors recognize in media. Secure 12 per year 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 	<ul style="list-style-type: none"> X X X 		City Mayors County Mayor Rogersville Rotary Business Partners Hawkins Co Library Chamber Hawkins Board of Education

Economic Profile

Participants

The following individuals participated in the strategic planning process by designing the process, facilitating community input meetings, and developing recommended goals and actions for this report. This group is responsible for developing this plan.

Three Star Strategic Planning Meeting

November 4, 2004

US Bank Community Room

9:00 -12:00 noon

Facilitator for the meeting was Lindy Turner of Clinch Powell Rural and Community Development.

Present at the Meeting:

Jeanne Davis –Hawkins County Library System
Clayton Armstrong - Hawkins County School System Superintendent
Bob Moncier – Agricultural Extension Office
Crockett Lee- Hawkins County Mayor
Cathy Dean- Holston Business development Center
Jim Sell- Town of Rogersville Mayor
Kerry Jackson- Hawkins County Gas Utility
Nancy Barker – Rogersville/ Hawkins County Chamber

Invited but unable to attend:

Haynes Cooper – Mayor Town of Surgoinsville
Dennis Deal – Mayor Town of Church Hill
Charles Roark- Mayor Town of Bulls Gap
Bill Lyons – Rogersville City Recorder

Martha Stooksbury Hawkins Adult Education
Jeff Jackson- City of Church Hill Police Department
Joe Zook- State Farm Insurance- (Service & Retail
Tim siglin- Holston Business Development Center
Martha Wallace – Hawkins County Litter Program
Elizabeth Price – Workforce Development
Ronnie Price – Hawkins County Industrial Developer
Jason Grooms – Community Development Consultant

Frank Testerman – Hawkins Co. Housing Authority
Larry Elkins – Holston Electric Cooperative
Ravan Krickbaum –Rogersville City School
Susan Venable – Hawkins County Health Department

Economic Profile

Participants

The following individuals participated in the 2nd strategic planning process by designing and reviewing the process. Developing and reviewing recommended goals and actions for this report. This group is responsible for developing this plan.

Three Star Strategic Planning 2nd Meeting

December 16, 2004

US Bank Community Room

9:00 -12:00 noon

Crockett Lee- Hawkins County Mayor
Cathy Dean- Holston Business development Center
Jim Sell- Town of Rogersville Mayor
Kerry Jackson- Hawkins County Gas Utility
Nancy Barker – Rogersville/ Hawkins County Chamber

Tim Siglin- Holston Business Development Center
Martha Wallace – Hawkins County Litter Program
Elizabeth Price – Workforce Development
Ronnie Price – Hawkins County Industrial Developer
Joe Zook- State Farm Insurance- (Service & Retail

Invited but unable to attend:

Haynes Cooper – Mayor Town of Surgoinsville
Dennis Deal – Mayor Town of Church Hill
Charles Roark- Mayor Town of Bulls Gap
Bill Lyons – Rogersville City Recorder
Jeannie Davis –Hawkins County Library System
Clayton Armstrong - Hawkins County School System Superintendent

Frank Testerman – Hawkins Co. Housing Authority
Larry Elkins – Holston Electric Cooperative
Ravan Krickbaum –Rogersville City School
Susan Venable – Hawkins County Health Department
Martha Stooksbury Hawkins Adult Education
Jeff Jackson- City of Church Hill Police Department

RESOLUTION

No. 2008 / 05 / 04

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 28th day of May, 2008.

RESOLUTION IN REF: APPROVAL OF SIXTH DISTRICT CONSTABLE BOND

WHEREAS, Micheal (Mike) L. Seals was appointed to fill the vacant constable seat in the sixth district as a result of the death of Larry Jones; and

WHEREAS, as required by Tennessee Code Annotated, the statutory bond must be approved by County Commission and must be between \$4000- \$8000 with term ending August 31, 2010; and

WHEREAS, the attached bond is for the following:

Constable – Sixth District - Michael L. Seals \$5,000
Bond effective dates - March 24, 2008 – August 31, 2010.
(Bond reflects October 21, 2010 as ending date, which is beyond the term of the seat.)

THEREFORE BE IT RESOLVED THAT THE aforementioned bond be approved by Hawkins County Board of Commissioners.

Introduced By Esq. Claude Parrott

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 5/05/08

Voice Vote _____

A. Carolyn Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

STATE OF TENNESSEE
COUNTY OF HAWKINS
OFFICIAL STATUTORY BOND
FOR
COUNTY PUBLIC OFFICIALS
OFFICE OF CONSTABLE

KNOW ALL MEN BY THESE PRESENTS:

That Michael L. Seals of Magesburg (City or Town),
County of HAWKINS Tennessee, as Principal,
and STATE FARM as Surety, are held and firmly bound unto THE STATE
OF TENNESSEE in the full amount of Five Thousand Dollars
(\$ 5,000) lawful money of the United States of America for the full and prompt payment whereof we bind
ourselves, our representatives, successors and assigns, each jointly and severally, firmly and unequivocally by these presents.

WHEREAS, The said Principal was duly appointed to the office of Constable of and
for HAWKINS County for the 3 year term beginning on the 24 day of March, 2008 and ending on
the 21 day of October, 2010.

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH:

That if the said Michael L. Seals, Principal, shall:

1. Faithfully perform the duties of the office of constable of HAWKINS County during his term of office or his continuance therein; and,
2. Pay over to the persons authorized by law to receive them, all monies, properties, or things of value that may come into his hands during his term of office or his continuance therein without fraud or delay, and shall faithfully and safely keep all records required of him in his official capacity, and at the expiration of his term, or in case of his resignation or removal from office, shall turn over to his successor all records and property which have come into his hands, then this obligation shall be null and void; otherwise to remain in full force and effect.

WITNESS our hands and seals this 28 day of April, 2008

WITNESS - ATTEST:

[Signature]

PRINCIPAL:

[Signature]

SURETY:

By: STATE FARM

COUNTERSIGNED BY:

[Signature]
Tennessee Resident Agent

(attach evidence of authority to execute bond)

ACKNOWLEDGEMENT OF PRINCIPAL

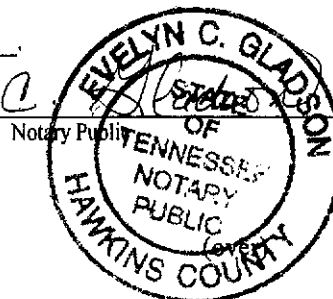
STATE OF TENNESSEE
COUNTY OF HAWKINS

Before me, a Notary Public, of the State and County aforesaid, personally appeared Michael L. Seals
with whom I am personally acquainted and who, upon oath, acknowledged himself to be the individual who executed the
foregoing bond, and he acknowledged to me that he executed the same.

Witness my hand and seal this 28th day of April, 2008.

My Commission Expires:
8-26-, 2009.

[Signature]

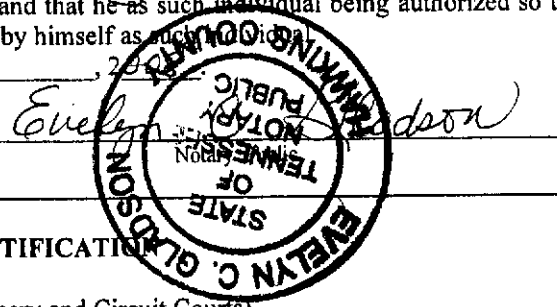


ACKNOWLEDGEMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hawkins

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charles L. Wilson with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of State Farm Fire & Casualty Co., the within named Surety, a corporation duly licensed to do business in the State of Tennessee, and that he as such individual being authorized so to do, executed the foregoing bond, by signing the name of the corporation by himself as such individual.

Witness my hand and seal this 28th day of April, 2009.
My Commission Expires: 8-26-2009, 20.



APPROVAL AND CERTIFICATION

SECTION I. (Applicable to all County Officials except Clerks of Chancery and Circuit Courts)

Bond and Sureties approved by _____, County Executive of _____
County, on this _____ day of _____, 2____.
Signed: _____

County Executive

CERTIFICATION:

I, _____, County Clerk of _____ County, hereby certify that the foregoing bond was approved by the Legislative Body of said county, in open session on the _____ day of _____, 2____, and entered upon the minutes thereof.

Signed: _____

County Clerk

SECTION II. (Applicable only to Clerks of Chancery and Circuit Courts)

CERTIFICATION:

This is to certify that I have examined the foregoing bond and found the same to be sufficient and in conformity to law, that the sureties on the same are good and worth the penalty thereof and that the same has been entered upon the minutes of said court.

Signed: _____

Judge of the _____ Chancery _____ Circuit Court of and for said
County on this _____ day of _____, 2____.

SECTION III. (Applicable to all County Officials' Bonds)
FOR USE BY REGISTER OF DEEDS

SECTION IV. (Applicable to all County Officials' Bonds)
INDORSEMENT:

Filed with the Comptroller of the Treasury, State of Tennessee, this _____ day of _____, 2____.
Signed: _____

Comptroller of the Treasury

Power of Attorney

STATE FARM FIRE AND CASUALTY COMPANY

KNOW ALL PERSONS BY THESE PRESENTS: That STATE FARM FIRE AND CASUALTY COMPANY, an Illinois corporation, with its principal office in Bloomington, Illinois, does hereby constitute and appoint: Eugina Brant, Christine Cameron, Ceola Campbell, Pamela Chancellor, Julie Fehrman, Mark Fink, Julie Freed, Matthew J. Gibbons, John Gibson, Jay W. Hendren, John R. Horton, Cynthia Johnson, Susan K. Johnson, Amanda Kaufman, Julia Klinzing, Connie S. Knox, G.F. Krawczyk, Christine Macdonnell, Lori McDowell, Melissa L. Morris, Donna K. O'Crowly, Amy C. Ogan, James Platt, Vicki Redman, Leann Rees, Linda Rieck, Suzanne M. Robertson, Rebecca F. Robison, Lucinda K. Samford, Alice Schuler, Mary Sieg, Mary A. Spotts, Heidi Stevens, Sara L. Tackett, Perry Tracy, Justin Veach, Susan M. Wagoner, Karen Weber, of Bloomington, Illinois its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for, and on its behalf as surety, any and all bonds, undertakings or other writings obligatory in the nature of a bond as follows:

Any such obligation in any amount

This appointment is made under and by the authority of a resolution which was passed by the Executive Committee of the Board of Directors of State Farm Fire and Casualty Company on the 24th day of July, 1974, as is duly authorized by the Board of Directors in Article II, Section 6 of the By-Laws of the Company, which resolution is:

Resolved, that the Executive Vice-President or a Vice-President of the Company is hereby authorized to appoint and empower any representative of the Company or other person or persons as Attorney-in-Fact to execute on behalf of the Company any bonds, undertakings, policies, contracts of indemnity or other writings obligatory in the nature of a bond, which the Company might execute through its duly elected officers, and affix the seal of the Company thereto. Any said execution of such documents by an Attorney-in-Fact shall be as binding upon the Company as if they had been duly executed and acknowledged by the regularly elected officers of the Company. Any Attorney-in-Fact, so appointed, may be removed for good cause and the authority so granted may be revoked as specified in the Power of Attorney.

Resolved, that the signature of the Executive Vice-President or any Vice-President and the seal of the Company may be affixed by facsimile on any power of attorney granted, and the signature of the Secretary, Vice-President or Assistant Secretary, and the seal of the Company may be affixed by facsimile to any certificate of any such power and any such power or certificate bearing such facsimile signature and seal shall be valid and binding on the Company. Any such power so executed and sealed and certificate so executed and sealed shall, with respect to any bond or undertaking to which it is attached, continue to be valid and binding on the Company.

IN WITNESS THEREOF, STATE FARM FIRE AND CASUALTY COMPANY has caused this instrument to be signed by its Vice-President, and its Corporate Seal to be affixed this 21st. day of June, 2007.

This APPOINTMENT SHALL CEASE AND TERMINATE AUTOMATICALLY AS OF DECEMBER 31, 2010, UNLESS SOONER REVOKED AS PROVIDED.

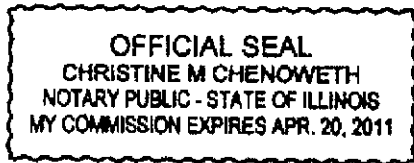


STATE FARM FIRE AND CASUALTY COMPANY

By: William K. King
Vice President

STATE OF ILLINOIS
COUNTY OF McLEAN

On this 21st. day of June 2007, before me personally came William K. King to me known, who being duly sworn, did depose and say that he is Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such Corporate Seal; and that he executed said instrument on behalf of the corporation by authority of his office under the By-Laws of said corporation.



Christine M. Chenoweth

Notary Public
My commission expires April 20, 2011

CERTIFICATE

I, the undersigned Vice-President of STATE FARM FIRE AND CASUALTY COMPANY, do hereby certify that the original Power of Attorney of which the foregoing is a true and correct copy, is in full force and effect and has not been revoked and the resolutions as set forth are now in force.

Signed and sealed at Bloomington, Illinois. Dated this 18th day of April, 2008.



Paul Matthews
Vice-President

RESOLUTION

No. 2008 / 05 / 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: APPROVAL TO PARTICIPATE IN THE WASTE TIRE GRANT PROGRAM FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, COMMUNITY ASSISTANCE PROGRAM

WHEREAS, the State of Tennessee, Division of Community Assistance offers grants for waste tire disposal.

WHEREAS, this is a reimbursement grant and the annual revenue will automatically be included in the Solid Waste budget for the grant period.

THEREFORE, BE IT RESOLVED that Hawkins County Board of Commissioners gives approval to accept said grant from the State of Tennessee for waste tire disposal and allows the County Mayor to sign all agreements pertaining to said grant.

Introduced By Esq. Claude Parrott, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 5/05/08

C. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 05 / 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 19th day of May, 2008

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE
FY 2008-09 FROM THE STATE OF TENNESSEE ~~OF~~ DEPARTMENT
OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM
DESCRIPTION

WHEREAS, Hawkins County intends to apply for a Litter Grant from the Tennessee Department of Transportation for the fiscal year 2008-09. The contract for the grant will impose certain legal obligations upon the county.

THEREFORE, BE IT RESOLVED that the County Mayor is authorized to apply on behalf of Hawkins County for a litter and trash collecting grant from the Tennessee Department of Transportation.

The County Mayor is authorized to execute contracts or other necessary documents which may be required to signify acceptance of the litter and trash collecting grant by Hawkins County.

FURTHER, that the attached program description be approved.

Introduced by Esq. Claude Parrott, Chairman-Budget Comm. **ACTION:** AYE NAY PASSED

Seconded By Esq. _____ Roll Call _____

Date Submitted 5/05/08 Voice Vote _____

A. Canoll Jenkins
COUNTY CLERK Absent _____
COMMITTEE ACTION

BY: _____

CHAIRMAN: Crockett Lee

HAWKINS COUNTY LITTER PROGRAM
FY 2008-09
EDUCATION PROGRAM WORK PLAN

Hawkins County will target at least 3 of the 5 areas for this year's litter education.

- 1.) **Business Education**- Visit businesses for emphasizing the importance of recycling paper, cardboard and plastic. We will go to businesses and provide litter bags with a litter message.
- 2.) **Media Education** - We will educate the media concerning problems of litter on the highways and county roads. Radio and newspaper advertising will be used to promote these problems
- 3.) **Public Education** - We will encourage and work with community groups in scheduling litter pick-up days. We will share with the community the importance of litter control and how it effects the appearance of the county and what a difference recycling makes in the community. Civic organizations will be encouraged to participate in litter pick-ups.
- 4.) **Student Education** - The students in the county will be educated about what littering does to the environment and the appearance of the county. They will also be taught about recycling. A poster contest will be implemented for a litter free community.
- 5.) **Government Education** - Displays of anti-litter and recycle brochures will be placed in the Courthouse. Offices will be educated in these areas.

PROGRAM DESCRIPTION

“Hawkins County Litter and Trash Collection -Plan of Work” FY 2008-09

The Tennessee General Assembly has recognized and responded to the need of providing grants to counties for litter collections and to educate our citizens in litter prevention. Tennessee roadways allow the residents and tourists of our county to view the beauty of this great state. Litter spoils this beauty.

Hawkins County is committed to educating our residents in litter prevention and also to collect litter from our roadways.

The county’s “pick-up program” will be operated by one foreman and one full-time employee. They will have the responsibility for organizing the daily pick-up operation. The crew will have use of two buses and a pickup truck. Roadways cleaned will be rotated in the county districts. Problem areas will be given priority. Sessions Court and the “Jail Workhouse” will furnish the manpower for actual litter collection.

Hawkins County will operate at least five days per week subject to the weather condition. Approximately 5 persons will work per day and approximately 12 person on Saturdays.

RESOLUTION

No. 2008 / 05 / 07

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A THREE YEAR HIGHWAY SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION

WHEREAS, the State of Tennessee, Department of Transportation makes available grants to local sheriff offices for the implementation of highway safety; and

WHEREAS, the Hawkins County Sheriff's office would like to apply for a three year Highway Traffic Safety Grant titled "Teen Traffic Safety Enforcement Initiative" from the Department of Transportation. The grant funds will be used to target speeding in school zones, speeding by youth and the reduction on traffic crashes by youth. The grant has no set dollar amount to be applied for. A plan of target and the amount of cost to implement said plan must be attached to application.

WHEREAS, this is a three (3) year grant with funding as follows:

First Year - requires - no local match

Second year - requires - 50% local match

Third year - requires - 75% local match

Application must be made for each year of the grant, with a plan of implementation attached. The dollar amount being applied for each year will be determined by the sheriff's department's and the plan of implementation for that year. Each year's plan can be different; and

WHEREAS, the funds may be used for equipment purchases and overtime salaries for employees to implement speed control in school zones.

THEREFORE BE IT RESOLVED that approval be given to apply for said grant from the Tennessee Department of Transportation and accept grant funds if grant is awarded to Hawkins County by the State of Tennessee.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 5/05/08

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

RESOLUTION

No. 2008/ 05 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: APPROVAL TO APPLY FOR A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION NO MATCH IS REQUIRED

WHEREAS, the State of Tennessee, Department of Transportation makes available grants to local sheriff offices for the implementation of highway safety; and

WHEREAS, the Hawkins County Sheriff's office would like to apply for a \$5000.00 Highway Traffic Safety Grant from the Department of Transportation. The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to apply for said grant from the Tennessee Department of Transportation and accept grant funds if grant is awarded to Hawkins County by the State of Tennessee.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 5/05/08

A. Canoll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2008 / 05 / 09

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2008.

RESOLUTION IN REF: APPROVAL OF CONTINUING BUDGET FOR THE FISCAL YEAR BEGINNING JULY 1, 2008 AND TO AUTHORIZE THE ISSUANCE OF TAX ANTICIPATION NOTES FOR THE COUNTY OF HAWKINS

WHEREAS, the 2008-09 fiscal year budget of Hawkins County, Tennessee will not be approved during this the fiscal year of 2007-08; and

WHEREAS, by law, Hawkins County must operate under a "continuing budget" until such time as county commission approves the new one.

NOW, THEREFORE, BE IT RESOLVED THAT by the Board of Commissioners of Hawkins County, Tennessee that amounts set out in the Appropriations Resolution previously approved by the Board of Commission are hereby continued until a new Appropriation Resolutions is adopted; and

BE IT FURTHER RESOLVED, that the property tax rate of \$2.61 per each \$100.00 of taxable property for the fiscal year beginning July 1, 2008 shall remain in effect until a new property tax rate is adopted.

BE IT FURTHER RESOLVED, that the County Executive and County Clerk are hereby authorized to borrow money on tax anticipation notes, provided that such notes are first approved by the State Director of Local Finance, to pay for expenses herein authorized until the taxes and other revenues for the fiscal year 2006-07 have been collected, not exceeding 60% of the appropriation of each individual fund of the continuing budget. The notes evidencing the loans authorized under this section shall be issued under the authority of Title 9, Chapter 21, Tennessee Code Annotated. All said notes shall mature and be paid, in full without renewal not later than June 30, 2009.

BE IT RESOLVED, THAT this resolution shall take effect from and after its passage and its provisions shall be in force from and after July 1, 2008.

Introduced By Esq. Claude Parrott, Chrmn - Budget Commn.

Seconded By Esq. _____

Date Submitted 5/05/08

A. Carroll Jenkins
County Clerk

By: _____

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION NO. 2008 05 110

RESOLUTION AUTHORIZING Compensation for County Commissioners.

WHEREAS, Tennessee Code Annotated Section 8-24-01, authorizes County Legislative bodies to set their amount of compensation; and,

WHEREAS, there has been no change in compensation of Hawkins County Commission in several years.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of Hawkins County, assembled in regular session on the 19th day May, 2008, that:

Section 1. The Compensation of Hawkins County Commission shall be 1/12 of County Mayor yearly salary divided in equal parts among its members per month, with deduction for meetings missed month 125.00 committee 60.00.

Section 2. The only additional compensation or expenses for County Commissioners will be for registration, TCCA fees.

Section 3. All resolutions in conflict with this resolution are rescinded insofar as they conflict with the provisions of this resolution.

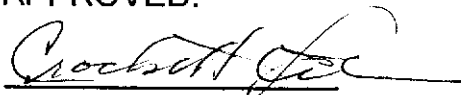
Section 4. This resolution will be come effective upon its passage by a majority vote with the adoption of the 08-09 budget

INTRODUCED BY COMMISSIONER:

J. Carmel Maddox

SECOND BY COMMISSIONER:

APPROVED:



County Mayor

ATTEST:


5/03/08
County Clerk

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19th DAY OF MAY, 2008.

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
ELECTION COMMISSION					
Increase Expenditures					
51500-105	Supervisor/Director	50,600.00	3,100.00		53,700.00
51500-189	Other Salary & Wages (Vac. Pay)	10,000.00	2,618.00		12,618.00
51500-210	Unemployment Compensation	320.00	20.00		340.00
51500-307	Communication	3,800.00	750.00		4,550.00
51500-337	Maintenance & Repair/Office Equipment	19,300.00	1,000.00		20,300.00
Decrease Expenditures & Reserves					
51500-356	Tuition	500.00		(500.00)	0.00
51500-599	Other Charges	500.00		(250.00)	250.00
35140	Reserved for Employee Vacation Pay	9,046.00		(2,618.00)	6,428.00
Sub-total Expenditures & Reserves		\$ 94,066.00	\$ 7,488.00	\$ (3,368.00)	\$ 98,186.00
Increase Revenue					
47590	Other Federal Through State	31,565.00	4,120.00		35,685.00
Sub-total Revenues		\$ 31,565.00	\$ 4,120.00	\$ 0.00	\$ 35,685.00
The increase in the Director's salary line item is needed to pay the Director the mandated certified salary for June. In the event she does not pass the test in May, this higher salary will not be paid.					
The increase in Other Salaries & Wages is needed to pay accumulated vacation pay to an employee who is retiring.					
The increase in Unemployment Compensation is needed because this line item was under-estimated.					
The increase in Communication is needed because this line item was underestimated.					
The increase in Maintenance & Repair Service/Office Equipment is needed because the yearly computer maintenance fees were under-estimated.					
Funding for these increases will come from other line items in the Election Commission budget, Reserves or refund to Hawkins County from the State for the February 2008 election.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures & Reserves		\$ 94,066.00	\$ 7,488.00	\$ (3,368.00)	\$ 98,186.00
Page Totals - Revenues		\$ 31,565.00	\$ 4,120.00	\$ 0.00	\$ 35,685.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 5/05/08

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				
	COUNTY MAYOR'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51300-709	Data Processing Equipment	3,200.00	800.00		4,000.00
51300-719	Office Equipment	1,100.00	600.00		1,700.00
	Decrease Expenditures			Decrease	
51300-196	In-Service Training	1,000.00		(500.00)	500.00
51300-334	Maintenance Agreements	11,400.00		(900.00)	10,500.00
	Sub-Total Expenditures	\$ 16,700.00	\$ 1,400.00	\$ (1,400.00)	\$ 16,700.00
The increase in Data Processing Equipment is needed to make sufficient appropriations for the purchase of an computer work-station. This will replace a unit that is over five years old.					
The increase in Office Equipment is to make sufficient appropriations to purchase an updated fax machine. Funding will come from transfers within the County Mayor's budget.					
	LOCAL HEALTH CENTER				
	Increase Expenditures		Increase		
55110-189	Other Salaries & Wages	146,508.00	1,000.00		147,508.00
55110-348	Postal Charges	3,500.00	1,100.00		4,600.00
55110-410	Custodial Supplies	5,500.00	500.00		6,000.00
55110-435	Office Supplies	7,500.00	1,000.00		8,500.00
55110-499	Other Supplies & Materials	2,500.00	200.00		2,700.00
	Decrease Expenditures			Decrease	
55110-207	Medical Insurance	27,855.00		(1,000.00)	26,855.00
55110-335	Maintenance & Repair/Buildings	4,900.00		(1,000.00)	3,900.00
55110-336	Maintenance & Repair/Equipment	4,000.00		(1,000.00)	3,000.00
55110-506	Liability Insurance	200.00		(100.00)	100.00
55110-599	Other Charges	900.00		(700.00)	200.00
	Sub-Total Expenditures	\$ 203,363.00	\$ 3,800.00	\$ (3,800.00)	\$ 203,363.00
The above increases are needed because these line items were under-estimated in the original budget. Funding will come from transfers within the Local Health Center budget.					
	REGISTER OF DEEDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51600-709	Data Processing Equipment	300.00	20,000.00		20,300.00
	Decrease Reserves			Decrease	0.00
34161	Reserved for Automation - Register	102,754.00		(20,000.00)	82,754.00
	Sub-Total Expenditures & Reserves	\$ 103,054.00	\$ 20,000.00	\$ (20,000.00)	\$ 103,054.00
The increase in Data Processing Equipment is needed to make sufficient appropriations for the purchase of a plat scanner machine. Funding will come from a reserve account made up of fees collected by the Register.					
	Page Totals - Expenditures	\$ 323,117.00	\$ 25,200.00	\$ (25,200.00)	\$ 323,117.00
	Page Totals - Revenue	\$	\$	\$	\$

Account Number	Description				
	PARKS & FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56700-399	Other Contracted Services	425.00	1,500.00		1,925.00
56700-204	State Retirement	1,560.00	163.00		1,723.00
56700-338	Maintenance & Repair/Vehicles	1,000.00	400.00		1,400.00
56700-425	Gasoline	3,500.00	1,700.00		5,200.00
56700-450	Tires & Tubes	500.00	410.00		910.00
	Decrease Expenditures			Decrease	
56700-201	Social Security	5,400.00		(163.00)	5,237.00
56700-799	Other Capital Outlay	26,853.00		(4,010.00)	22,843.00
	Sub-Total Expenditures	\$ 39,238.00	\$ 4,173.00	\$ (4,173.00)	\$ 39,238.00
The increase in Other Contracted Services is needed to pay for falling four trees and sawing up wood at Laurel Run Park.					
All other increases are needed because these line items were under-estimated in the original budget or in previous budget amendments. Funding will come from transfers from within the Parks budget.					
	CHANCERY COURT/CLERK & MASTER	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53400-719	Office Equipment	3,000.00	1,000.00		4,000.00
	Decrease Expenditures			Decrease	
53400-194	Jury & Witness Fees	2,000.00		(1,000.00)	1,000.00
	Sub-Total Expenditures	\$ 5,000.00	\$ 1,000.00	\$ (1,000.00)	\$ 5,000.00
The increase in Office Equipment is needed to purchase state computers. Funding will come from a transfer from within the Chancery Court budget.					
	CIRCUIT COURT CLERK OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53120-189	Other Salaries & Wages	0.00	3,644.00		3,644.00
53120-435	Office Supplies	14,000.00	2,149.00		16,149.00
	Decrease Expenditures & Reserves			Decrease	
53120-334	Maintenance Agreements	9,000.00		(88.00)	8,912.00
53120-337	Maintenance & Repair/Office Equipment	500.00		(265.00)	235.00
53120-355	Travel	5,000.00		(1,000.00)	4,000.00
53120-499	Other Supplies & Materials	3,000.00		(258.00)	2,742.00
53120-719	Office Equipment	3,000.00		(538.00)	2,462.00
35140	Reserved for Employee Vacation Pay	6,428.00		(3,644.00)	2,784.00
	Sub-Total Expenditures & Reserves	\$ 40,928.00	\$ 5,793.00	\$ (5,793.00)	\$ 40,928.00
The increase in Other Salaries & Wages is needed to pay accumulated vacation days to employee who has retired. Funding will come from a transfer from a reserve account.					
The increase in Office Supplies is needed to meet the anticipated expenditures for the remainder of the year. Funding will come from transfers within the Circuit Court Clerk's budget.					
	Page Totals - Expenditures & Reserves	\$ 85,166.00	\$ 10,966.00	\$ (10,966.00)	\$ 85,166.00
	Page Totals - Revenue	\$	\$	\$	\$

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19th DAY OF MAY, 2008.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget	Increase	Decrease	Amended Budget
	WASTE PICKUP & CONVENIENCE CENTERS				
	Increase Expenditures		Increase		
55731-338	Maintenance & Repair/Vehicles	20,000.00	7,000.00		27,000.00
55731-353	Tow-In Services	0.00	2,100.00		2,100.00
55731-433	Lubricants	3,200.00	1,000.00		4,200.00
55731-453	Vehicle Parts	12,000.00	20,000.00		32,000.00
55731-499	Other Supplies & Materials	8,000.00	1,000.00		10,000.00
	Decrease Expenditures			Decrease	
55731-513	Workers Compensation	8,600.00		(600.00)	8,000.00
55731-799	Other Capital Outlay	1,400.00		(1,400.00)	0.00
55732-149	Laborers (Conv. Centers)	188,925.00		(5,000.00)	183,925.00
55732-513	Workers Compensation (Conv. Centers)	17,000.00		(1,000.00)	16,000.00
55732-299	Other Fringe Benefits (Conv. Centers)	43,200.00		(2,104.00)	41,096.00
	Sub-total Expenditures	\$ 302,325.00	\$ 31,100.00	\$ (10,104.00)	\$ 324,321.00
	Increase Revenue		Increase		
44170	Miscellaneous Refunds -Insurance Claims	0.00	20,996.00		20,996.00
	Sub-total Revenues	\$ 0.00	\$ 20,996.00	\$ 0.00	\$ 20,996.00
The above increases are needed to budget expenditures for repairs and maintenance of the trash trucks. Repairs in the amount of \$20, 996 were due to an accident and will be funded by revenue from an insurance claim. The remaining increases are needed due to the continued rise in costs for maintenance of the trucks. Funding will come from transfers within the Solid Waste budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 302,325.00	\$ 31,100.00	\$ (10,104.00)	\$ 324,321.00
		\$ 0.00	\$ 20,996.00	\$ 0.00	\$ 20,996.00

INTRODUCED BY: Claude Parrott, Chairman
Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND

ACTION: AYE NAY

DATE SUBMITTED 5/05/08

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

