NO. 2009/05/01

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 18th day of MAY, 2009

RESOLUTION IN REF:

CHAIRMAN: CROCKETT LEE

Special Recognition and Appropriate Tribute to Hawkins County's Senior Military Veterans

WHEREAS, the Veterans Service Office has implemented a program to identify the oldest veteran in the county by having the veteran, family, or friends contact this office, in order to record the information; and

WHEREAS, this distinguished group of veterans from Hawkins County were part of the 16 million who served in the armed services of the United States during WWII; and

WHEREAS, this group of veterans, being part of the projected 2,583,000 living veterans, are departing from us at the rate of 900 per day; and

WHEREAS, these local veterans were the Americans that liberated Europe more than six decades ago. Their cause was liberty, justice, and peace. Millions breathe free today because American soldiers fought and sacrificed for that cause; and

WHEREAS, this brave group of veterans left their spouses, children and families, to wear our nation's uniform in selfless service, love of country, and timeless values. This is the story of the American veteran.

THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS AND COUNTY MAYOR that this body recognizes your efforts. No action could ever repay the service or the sacrifices you have made. There are no words equal to the task of expressing just what your devotion and courage have meant to our nation. Please accept our public expression of gratitude for the heritage of liberty and freedom which you have secured for all Americans. May God bless you and your families.

NTRODUCED BY: Larry Frost	ACTION:	AYE	NAY	PASSED
SECONDED BY:	ROLL CALL			*
DATE SUBMITTED: 05/04/2009	VOICE VOTE			
COUNTY CLERK BY: Canal Dankins	ABSENT			
COMMITTEE ACTION:				
Crocket See				

NO. 2009/05/ 02

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 18th day of MAY, 2009

RESOLUTION IN REF:

Recognizing Don Cinnamon on the Occasion of his Retirement (As recognized on attached House Joint Resolution No. 37)

WHEREAS, this Resolution No. 37 was adopted by both the House of Representatives of the One Hundred Sixth General Assembly of the State of Tennessee, the Senate concurring;

THEREFORE, WE the Hawkins County Commission, representing the people of Hawkins County also concur with this recognition, we extend to Don Cinnamon our heartfelt wishes for a happy and fulfilling retirement and ever continued success in his future endeavors.

INTRODUCED BY Charlie Newton	ACTION:	AYE	NAY	PASSED
SECONDED BY: Gorman Lipe	ROLL CALL			
DATE SUBMITTED: 05/04/2009 A. Carroll Jenkins	VOICE VOTE			
COUNTY CLERK BY: A. Canall Jenkins	ABSENT			
COMMITTEE ACTION:				
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CHAIRMAN: CROCKETT LEE				

State of Connessee

House of Representatives

House Joint Resolution No. 37

By Representative Harrison and Senator Faulk

A Resolution to recognize Don Cinnamon on the occasion of his Retirement.

Whereas, from time to time, the members of this General Assembly honor those exemplary public servants who have contributed significantly to the growth and prosperity of their respective communities; and

Whereas, no one could be more deserving of our special recognition than Don Cinnamon, who has served two outstanding terms as Hawkins County Assessor of Property and who is one of this state's finest citizens; and

Whereas, incaddition to his meritorious service as Hawkins County Assessor of Property, Mr. Cinnamon has also provided leadership to his colleagues as President, Chair of the Budget Committee, and a member of the Executive Board of Directors of the Tennessee Association of Assessing Officers at various times, and his professional excellence earned him laurels as East Tennessee Assessor of the Year in 2005; and

Whereas, Don Cinnamon's peerless record of public service also includes productive tenures as Hawkins County Circuit Court Clerk and Emergency Management/Civil Defense Director; and

Whereas, known and respected throughout Northeast Tennessee as a gifted professional and dedicated public servant, and the control of achievement as an elected county official, and there is no doubt that he has positively impacted life in Hawkins County for years to come; and the control of the county for years to come; and years to come; an

Whereas, he has worked with acumen and alacrity in the private sector as a supervisor for Magnavox and manufacturing manager for Howmet Corporation and General Foreman Lear Corporation; and

Whereus, Mr. Cinnamon holds a degree in industrial electronic technology and studied business administration for two years at Steed College; and

Whereas, a gentleman who realizes that citizenship entails many responsibilities as well as privileges, he gives back to his community as a member of St. Clair Ruritan Club, Rogersville Kiwanis Club, and Rogersville/Hawkins County Chamber of Commerce, and he was named Kiwanian of the Year in 2003; and

Whereas, a four-year veteran of the United States Air Force, Mr. Cinnamon-valiantly served his country in Vietnam, and he is still active in the VFW and American Legion; and

Whereas, he expresses his faith through his membership at Persia Baptist Church; and

Whereas, Don Cinnamon is a person of impeccable morals and irreproachable integrity, and he has worked with purpose and conviction to establish a brighter future for the good people of Hawkins County; and

Whereas, this General Assembly finds it appropriate to acknowledge and applaud this illustrious gentleman for his dedication to Hawkins County, the State of Tennessee, and his fellow citizens; now, therefore,

Be It Resolved BY THE HOUSE OF REPRESENTATIVES OF THE ONE HUNDRED SIXTH GENERAL ASSEMBLY OF THE STATE OF TENNESSEE, THE SENATE CONCURRING, that we extend to Don Cinnament our heartfelt wishes for a happy and fulfilling Retirement and every continued successing in fulfilling Retirement and every continued succession in the fulfilling Retirement and the fulfilling Retirement and every continued succession in the fulfilling Retirement and the fulfilling Retirement and

ADOPTED: February 12, 2009

SPEAKER OF THE HORBERT OF THE SERVENT ATTIVES

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No.	2009	1	05	03	

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

Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL TO ADD A "COMMENDATIONS/RECOGNIZHTIONS" TO THE COUNTY COMMISSION AGENDA ALLOWING THE COMMISSION TO COMMEND OR RECOGNIZE DESERVING CITIZENS WITHOUT A RESOLUTION.

WHEREAS, from time to time students or citizens that have accomplished a great task or have achieved something outstanding are commended by the county commission. Also, from time to time there are people in attendance that need to recognized for various reasons: and

WHEREAS, in the past these people have been recognized by way of an "In-Order" resolution that is signed by the full commission. By adding a "Commendations/Recognitions" on the county commission agenda will allow these people to be recognized without having an "In-Order" Resolution, but will still allow for a written document bearing all commissions signature. A copy of the document is to be mailed to all commissioners and be given to the county clerk at least one week prior to regular session of the county commission meeting. This would also be a time for commissioners to recognize people that are in attendance for various reasons.

THEREFORE, BE IT RESOLVED that "Commendations/Recognitions" be added to the agenda after "Office Reports" and before "Resolutions". This will allow the person to be commended or recognized before resolutions are reviewed.

Introduced By Esq. Virgil Mallett	ACTION:	AYE	NAY	PASSED
Seconded By Esq.	Roll Call			
Date Submitted 05/04/2009	Voice Vote			<u></u>
County Clerk Denkerins	Absent COMMITTEE ACTION			
Ву:		-u-e		м
Chairman rochest fre			<u> </u>	

No.	2009	1	05	104	
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To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL OF 2009-2010 ANNUAL PRIORITY UPDATES BEING

ADDED TO THE FIVE YEAR 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. (Annual Updates are attached)

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.

	4071011	AVE	1141/	DACCED
Introduced By Esq. Bill Henderson	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted <u>0.5/04/2009</u>	Voice Vote _			
Date Submitted 05/04/2009 A. Canoll Denkin	Absent _			
County Clerk	COMMITTEE ACTION			
Ву:				
Chairman Sooket Sec				



1. Strategic Priority: Continue to improve graduation rate

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

Benefit to Stakeholders	Better trained workforce	Workforce Preparedness	Improved Act Scores Improved Attendance Optimize student learning for real world problem solving	
Stakeholders	1. Industrial Board	2. Chamber of Commerce	3. Hawkins County Board of Education	



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

## (MHAT HOW WHO WHO WHO WHO WHON PASJURES) Monte of the control of the control of the progress that has been benchmark report card, industry our flash of those areas of the control of the progress that has been benchmark and look for areas of improvement and work on Team ### (Milestones)	WHAT HOW Outcome) WHOW Strategy & Process) WHOW (Milestones) WHEAURES (How will you will you RESOURCES (Milestones) RESOURCES (Milestones) Improve Work with Hawkins County graduation rate to graduation rate to the progress that has been achieved in 2008 Board of Education and County the progress that has been achieved in 2008 September County School School data Annual School Place to meet and Place to meet and Place to meet and Work with Hawkins County the progress that has been achieved in 2008 Review Hawkins County Board of Achieved in 2008 November Leadership Leadership Improvement and work on Improvement and work on Iteam Iteam Improvement and work on Iteam Iteam Improvement and work on Iteam	HOW WHEN MESURES (Action: Gowner) (Milestones) (How will you strategy & Process) Work with Hawkins County County Director of achieved in 2008 Review Hawkins County Board of November State Report Card identify our gaps, Eadership and look for areas of improvement and work on Team those areas Whork with Hawkins County County County 2009 School data Place to meet Director of County 2009 Place to meet Director of County 2009 Place to meet Director of County 2009 Place to meet and achieved in 2008 Place to meet and report card, identify our gaps, Education 2009 Leadership Leaders	1				,	
WHAT HOW (Desired Strategy & Process) WHO (Action: (Owner) WHEN (Milestones) WHEN (How will you know?) Outcome) Strategy & Process) (Amilestones) (How will you know?) Improve Work with Hawkins County Hawkins September School data graduation rate to graduation rate to the progress that has been achieved in 2008 School School School School State Report Card Hovember henchmark penchmark Review Hawkins County report card, identify our gaps, improvement and work on those areas Leadership Leadership improvement and work on those areas Icam	WHAT HOW (Action: Outcome) WHEN (Action: Strategy & Process) WHEN (Action: (Owner) WHEN (Milestones) MEASURES (How will you know?) Improve Work with Hawkins County graduation rate to the progress that has been achieved in 2008 Hawkins County Director of the progress that has been achieved in 2008 September County Director of the progress that has been achieved in 2008 School School Board of the progress that has been achieved in 2008 State Report Card Headership improvement and work on those areas	HOW WHEN WHEN WHEN WHEN WHEN WHEN Grategy & Process) Strategy & Process) Work with Hawkins County Board of Education and continue Director of the progress that has been School achieved in 2008 Review Hawkins County Review Hawkins County Improvement and work on Team Team Strategy & Process (How will you	>	(Do you have?)	Data from previous year to compare			
WHAT HOW WHO WHEN (Desired Outcome) Strategy & Process) (Owner) (Milestones) Outcome) Work with Hawkins County Hawkins September graduation rate to graduation rate to graduation rate to leadership Team to continue the progress that has been achieved in 2008 School 2009 meet state Review Hawkins County benchmark Board of Education and look for areas of improvement and work on those areas Iteadership Iteam	WHAT HOW WHO WHEN (Desired Strategy & Process) Strategy & Process) (Owner) (Milestones) Outcome) Strategy & Process) (Milestones) (Milestones) Improve Work with Hawkins County Hawkins September graduation rate to graduation rate to leadership Team to continue the progress that has been achieved in 2008 School School meet state Review Hawkins County Board of November report card, identify our gaps, and look for areas of improvement and work on those areas Leadership Leadership that has been and work on Team	HOW WHEN (Action: (Owner) (Milestones) Strategy & Process) Work with Hawkins County Board of Education and County Leadership Team to continue Director of the progress that has been School achieved in 2008 Review Hawkins County Review Hawkins County Review Hawkins County Teport card, identify our gaps, Education and look for areas of Leadership improvement and work on Team those areas	RESOURCES (What will you	need?)	Place to meet	Place to meet and team to evaluate		
WHAT HOW WHO (Desired Strategy & Process) Improve Board of Education and Leadership Team to continue Director of the progress that has been achieved in 2008 Meet state Review Hawkins County Board of N report card, identify our gaps, Education and look for areas of improvement and work on Team those areas	WHAT HOW WHO (Desired Strategy & Process) Improve Strategy & Process) Improve Board of Education and County County Leadership Team to continue Director of the progress that has been School achieved in 2008 Meet state Review Hawkins County Board of N report card, identify our gaps, Education and look for areas of improvement and work on Team those areas	HOW (Action: Strategy & Process) Work with Hawkins County Leadership Team to continue the progress that has been achieved in 2008 Review Hawkins County report card, identify our gaps, and look for areas of improvement and work on Team those areas	MEASURES (How will you	know?)	School data	State Report Card		
WHAT (Action: Outcome) Strategy & Process) Improve Work with Hawkins County Board of Education and Leadership Team to continue the progress that has been achieved in 2008 meet state Review Hawkins County report card, identify our gaps, and look for areas of improvement and work on those areas	WHAT (Action: Outcome) Strategy & Process) Improve Work with Hawkins County Board of Education and Leadership Team to continue the progress that has been achieved in 2008 Meet state Review Hawkins County report card, identify our gaps, and look for areas of improvement and work on those areas	(Action: Strategy & Process) Work with Hawkins County Board of Education and Leadership Team to continue the progress that has been achieved in 2008 Review Hawkins County report card, identify our gaps, and look for areas of improvement and work on those areas	WHEN (Milestones)		September 2009	November 2009		
WHAT (Desired (Action: Outcome) Strategy & Process) Improve graduation rate to graduation rate to Board of Education and Leadership Team to conthe progress that has be achieved in 2008 meet state meet state Review Hawkins County report card, identify our and look for areas of improvement and work those areas those areas	WHAT (Desired (Action: Outcome) Strategy & Process) Improve Work with Hawkins Coul graduation rate to Board of Education and Leadership Team to conthe progress that has be achieved in 2008 meet state Review Hawkins County report card, identify our and look for areas of improvement and work those areas	(Action: Strategy & Process) Work with Hawkins Coul Board of Education and Leadership Team to conf the progress that has be achieved in 2008 Review Hawkins County report card, identify our and look for areas of improvement and work those areas	WHO (Owner)		Hawkins County Director of School	Board of Education Leadership Team		
		WHAT (Desired Outcome) Improve graduation rate to benchmark	HOW (Action:	Strategy & Process)	Work with Hawkins County Board of Education and Leadership Team to continue the progress that has been achieved in 2008	Review Hawkins County report card, identify our gaps, and look for areas of improvement and work on those areas		
#	##	<u> </u>	WHAT (Desired	Outcome)	Improve graduation rate to	meet state benchmark		
		#		[



4. Cycles of Improvement

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NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG?			
WHAT WENT RIGHT? +			
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			



1. Strategic Priority: Centralized information system

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

	1	I	I		
Benefit to Stakeholders	Centralized Information system Websites hawkinscountytn.gov rogersville-tn.com mountcarmelcity.com	Regional Cooperation Chamber Website www.rogersvillechamber.us	Teamwork –working together as "ONE" Industrial Board Website www.hawkinscounty.org		
Stakeholders	1. City & County Governments	2. Chamber of Commerce	3. Industrial Board		



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

								
>	nok oq)	Demographic information resources	with First TN Dev. District, Census	Existing Websites to	draw information	from		
RESOURCES	(What will you	Someone to help collect data. Resources to get	information on websites	Funding to pay for websites. Domain	name and hosting			
MEASURES	(How will you know?)	Compare current data to what existed before.		Tracking websites				
WHEN	(Milestones)	June 2009 September 2009		December 2009				
WHO	(Owner)	Chamber Industrial Board	county Mayors	City Mayors				
МОН	(Action: Strategy & Process)	Collect data Put data on websites and link sites.						•
WHAT	(Desired Outcome)	Centralized information center		Assist in building good websites for				
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4. Cycles of Improvement

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NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG?			
WHAT WENT RIGHT? +	,		
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			



1. Strategic Priority: Infrastructure Improvements

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

Benefit to Stakeholders	Better roads, potable water, better utilities, broad band for rural areas.	Increase incentives for recruiting industry	Better community services and more access	Promotion of tourism and retail recruitment	
Stakeholders	1. City & County Governments	2. Industrial Board	3. Citizens of the Community	4. Chamber of Commerce	



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

		T	1	
(Do you	Demographic information resources with First TN Dev. District, Census			
RESOURCES (What will you need?)	Someone to help collect data. Resources to get information on websites	Place to meet information compiled	Place to conduct workshop and instructors	
MEASURES (How will you know?)	Increase in workforce	Increase in performances and events	Increase in retail business	
WHEN (Milestones)	September 2009	Events and workshop Performances July 2009 December 2009	September 2009	
WHO (Owner)	Industrial Board, City & County Mayors TN Career	Arts Council, Local Artist Gallery, Main St.	Chamber Main Street Holston Business Dev. Center	
HOW (Action: Strategy & Process)	Improving and lobbying for improving our roads, utilities and water. Identify potential sites for industrial use. Provide training opportunities	Work with local Art Council Theatrical Group Artist and crafters	Workshops to assist with business start ups. Incentives for new business. Develop recruitment tools. Look for gaps that need to be filled	
WHAT (Desired Outcome)	bring more job opportunities to Hawkins County	Create cultural venue for Hawkins County	Ketail Recruitment	
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4. Cycles of Improvement

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NEXT STEPS						
WHAT WILL WE CHANGE?						
WHAT WENT WRONG?	1					
WHAT WENT RIGHT?	-					
KESULIS						
MEASORES						
(Milestones)						
(Desired Outcome)						



1. Strategic Priority: Infrastructure Improvements

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

					
Benefit to Stakeholders	Better roads, potable water, better utilities, broad band for rural areas.	Increase incentives for recruiting industry	Better community services and more access	Promotion of tourism and retail recruitment	
Stakeholders	1. City & County Governments	2. Industrial Board	3. Citizens of the Community	4. Chamber of Commerce	



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

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,	<u>`</u>	(Do you	Demographic information resources with First TN Dev. District, Census			
	KESOURCES	(What will you need?)	Someone to help collect data. Resources to get information on websites	Place to meet information compiled	Place to conduct workshop and instructors	
MEACIDEC	WICASURES	know?)	Increase in workforce	Increase in performances and events	Increase in retail business	
WHEN	(Adilortonor)	(willestolles)	September 2009	Events and workshop Performances July 2009 December 2009	September 2009	
WHO	(Owner)		Industrial Board, City & County Mayors TN Career Center	Arts Council, Local Artist Gallery, Main St.	Chamber Main Street Holston Business Dev. Center	
МОН	(Action:	Strategy & Process)	Improving and lobbying for improving our roads, utilities and water. Identify potential sites for industrial use. Provide training opportunities	work with local Art Council Theatrical Group Artist and crafters	Workshops to assist with business start ups. Incentives for new business. Develop recruitment tools. Look for gaps that need to be filled	
WHAT	(Desired	Outcome)	Bring more job opportunities to Hawkins County	venue for Hawkins County	Retail Kecruitment	
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4. Cycles of Improvement

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NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG?			
WHAT WENT RIGHT?			
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			



1. Strategic Priority: Economic Development

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

Stakeholders	Benefit to Stakeholders
 City and County Governments 	Better roads, potable water, better utilities, and broad band for rural areas.
2. Industrial Board	Increase incentives for recruiting business and Industry
3. Citizen of the Community	Better community services and how to access
4. Chamber of Commerce	Promotion of tourism, retail recruitment, and the Rogersville Main Street Program



3. Action Planning with SMART goals (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

# WHAT Obesired (Author) Outcome) Strategy & Process Outcome) Bring more job Improving and lobbying for nonly with potential City & county Bring more job Improving and lobbying for nonly with potential City & county Oreate cultural work with local Art Council workshop County Retail Recruitment Workshop to assist with business start ups. Incentives Between September 2009 Bring more job Improving and lobbying for nonly work with local Art Council workshop County Retail Recruitment Workshop to assist with Chamber September 2009 Retail Recruitment tools. Look for Holston Between September 2009 Bring more job Improving and lobbying for new business start ups. Incentives Bring more job Improving and lobbying for new business start ups. Incentives Bring more job Improving and lobbying for new business start ups. Incentives Bring more job Improving and lobbying for new business start ups. Incentives Bring more job for Holston Bring more job Improving and lobbying for new business. Develop County Retail Recruitment tools. Look for Holston Basiness and ups. Incentives Control Control Control Bring more job Increase in retail place to conduct instructors. Instructors. Control Control Bring more job Increase in retail place to conduct instructions to be inled. Control Control Control Bring more job Increase in retail place to conduct instructors. Instructors. Control Control Control Bring more job Increase in retail place to conduct instructors. Instructors.			T		
Closified Closified Clower Clower Clower Clower Clower Clower Clower Coutcome Strategy & Process Clower Clower	(Do you				
WHAT (Desired Outcome) Strategy & Process) WHO WHEN (Milestones) WHEN (Owner) WHEN (Milestones) Bring more job opportunities to improving and lobbying for opportunities to improving our roads, utilities affect of industrial sites of industrial use. Provide training opportunities of industrial use. Industrial September 2009 Create cultural venue for Hawkins Theatrical Group County Mork with local Art Council Arts Events and vorshop Council Arts Events and vorshop Council Arts Retail Recruitment Vorkshops to assist with for new business start ups. Incentives for new business start ups. Incentives for new business. Develop Street recruitment tools. Look for Holston gaps that need to be filled. Business tent incentives of the filled. Business start ups. Incentives the county of the filled. Business start ups. Incentives the county of the filled. Business tent ups. Incentives the filled. Business tent ups. Incentives the filled. Business tent ups. Incentive tools. Look for the filled. Business tent to be filled. Business tent to the filled.	RESOURCES (What will you need?)		Place to meet Information compiled	Place to conduct workshop and instructors.	
WHAT HOW WHO (Desired Strategy & Process) Strategy & Process) (Owner) Bring more job opportunities to Hawkins County Improving and lobbying for improving our roads, utilities and water. Identify potential city & sites for industrial use. Industrial Board County Provide training opportunities Provide training opportunities The Artist and crafters and crafters Artist and crafters Artist Goup Council Arts and crafters Artist Gallery Main Artist and crafters Artist Gallery Main Street County Business start ups. Incentives Main for new business. Develop Street recruitment tools. Look for Holston gaps that need to be filled. Business Enter Center Center	MEASURES (How will you know?)	Increase in workforce	Increase in performances and events	Increase in retail business.	
WHAT (Desired (Action:	WHEN (Milestones)	September 2009	Events and workshop Performances July 2009 December 2009	September 2009	
WHAT (Desired Outcome) Bring more job opportunities to Hawkins County County Retail Recruitment	WHO (Owner)	Industrial Board City & county Mayors TN Career Center	Arts Council Local Artist Gallery Main Street	Chamber Main Street Holston Business Developm ent	
	HOW (Action: Strategy & Process)	Improving and lobbying for improving our roads, utilities and water. Identify potential sites for industrial use. Provide training opportunities	Work with local Art Council Theatrical Group Artist and crafters	Workshops to assist with business start ups. Incentives for new business. Develop recruitment tools. Look for gaps that need to be filled.	
#	WHAT (Desired Outcome)	bring more job opportunities to Hawkins County	Create cultural venue for Hawkins County	Ketail Kecruitment	
	#				



4. Cycles of Improvement

	 		*
NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG?			
WHAT WENT RIGHT?			
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			



1. Strategic Priority: Expand water and sewer

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

Benefit to Stakeholders	Better quality of life for the citizen of Hawkins County	Provide more opportunities for homes for CEO of Companies	Provide better fire protection and low ISO rating Recruitment tool if infrastructure is already in place	
Stakeholders	1. City and County Governments	2. Industrial Board	3. Citizen of the Community	



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

WHEN MEASURES (Milestones) (How will you (Notober 2009 Mapping Is started Place and completed. Coc Increase number tog that has potable may water due to infrastructure improvements					
WHAT HOW Cluesined Outcomes WHO (Autions) WHO (Milestones) WHEN (How will you know?) MASSIRES (How will you know?) MASSIRES (How will you know?) MASSIRES (How will you know?) (How will you know?) MASSIRES (How will you happing to work in the importance of working water (EIV & County October 2009 and completed. Mapping is started of and completed. Prometry Hawkins County. The importance of working Water Water Assessor of Mayors Hawkins County Hawkins County Hawkins County And look for underserved Property Office Hawkins County Hawkins	>	(Do you	have?)		
WHAT (Action: Gowner) (WHEN Cloud County Count	RESOURCES	(What will you	need?)	Place to meet. Coordinator to bring utilities together. Time line to complete mapping	Funding, CDBG and Fast Track Grants
WHAT HOW (Desired) WHO (Desired) WHO (Owner) Outcome) Strategy & Process) (Owner) Improve quality of life for citizens of life for citizens of life for citizens of life for citizens of l	MEASURES	(How will you	know?)	Mapping Is started and completed. Increase number of citizens in Hawkins County that has potable water	Number of business recruited due to infrastructure improvements
(Desired (Action: Outcome) Strategy & Process) Improve quality of Encourage utilities to work life for citizens of together. Meet with all the Hawkins County. Utilities and educate them on the importance of working together and to get the mapping completed. Create GIS mapping to locate lines and look for underserved areas Industries Industries Industries	WHEN	(Milestones)		October 2009	February 2010
WHAT (Action: Outcome) Strategy & Process) Improve quality of Encourage utilities to wor life for citizens of together. Meet with all the importance of working the importance of working together and to get the mapping completed. Crest GIS mapping to locate line areas Recruitment of Improve infrastructure at Business and Industrial Parks. Industries	MHO	(Owner)	•	City & County Mayors Water Utilities Assessor of Property office	County Commission and Industrial Board
	HOW	(Action:	Strategy & Process)	Encourage utilities to work together. Meet with all the utilities and educate them on the importance of working together and to get the mapping completed. Create GIS mapping to locate lines and look for underserved areas	Improve infrastructure at our Industrial Parks.
#	WHAT	(Desired	Outcome)	Improve quality of life for citizens of Hawkins County.	Recruitment of Business and Industries
		*	<u> </u>		



4. Cycles of Improvement

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NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG?			
WHAT WENT RIGHT?			
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			



1. Strategic Priority: Expand water and sewer

2. Who are the stakeholders for this strategic priority? How will they benefit?

("Stakeholders" refers to all groups that might be affected by your community's actions and success)

Benefit to Stakeholders	Better quality of life for the citizen of Hawkins County	Provide more opportunities for homes for CEO of Companies	Provide better fire protection and low ISO rating Recruitment tool if infrastructure is already in place	
Stakeholders	1. City and County Governments	2. Industrial Board	3. Citizen of the Community	



3. Action Planning with SMART goals. (SMART goals are Specific; Measurable; Achievable; Realistic; Time-bound)

>	(Do you have?)		
RESOURCES	(What will you need?)	Place to meet. Coordinator to bring utilities together. Time line to complete mapping	Funding, CDBG and Fast Track Grants
MEASURES	(How will you know?)	Mapping Is started and completed. Increase number of citizens in Hawkins County that has potable water	Number of business recruited due to infrastructure improvements
WHEN	(Milestones)	October 2009	February 2010
WHO	(Owner)	City & County Mayors Water Utilities Assessor of Property office	County Commission and Industrial Board
МОН	(Action: Strategy & Process)	Encourage utilities to work together. Meet with all the utilities and educate them on the importance of working together and to get the mapping completed. Create GIS mapping to locate lines and look for underserved areas	Improve infrastructure at our Industrial Parks.
WHAT	(Desired Outcome)	Improve quality of life for citizens of Hawkins County.	Recruitment of Business and Industries
	#		



4. Cycles of Improvement

NEXT STEPS			
WHAT WILL WE CHANGE?			
WHAT WENT WRONG? -			
WHAT WENT RIGHT? +			
RESULTS			
MEASURES			
WHEN (Milestones)			
WHAT (Desired Outcome)			

No. 2009 | 05 | 05

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL TO CHANGE FROST ROAD TO FROST LANE OFF CLOUD'S

CREEK ROAD

WHEREAS, the County is allowed to name county roads.

WHEREAS, E-911 has requested the change of the following road name because there is two (2) Frost Roads in the Rogersville address and one needs to be changed. There is only two (2) dwellings on this particular road.

present name

Frost Road

.10 mile

new name

Frost Lane

THEREFORE BE IT RESOLVED that Frost Road off Cloud's Creek Road be changed to Frost Lane.

Introduced By Esq. Charlie Thacker	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roil Call			
Date Submitted <u>05/04/2009</u>	Voice Vote _			
County Clerk	Absent _ COMMITTEE ACTION			
Ву:				
Chairman sochot Exe				

No. 2009 | 05 | 06

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL OF 30 MPH SPEED LIMIT ON PRICE'S ROAD FROM

HICKORY COVE ROAD TO GEORGE ALLEN ROAD

WHEREAS, the State of Tennessee allows for counties to set the speed limit on county roadways;and

WHEREAS, a request has been made and approved by the Road Committee to set a speed limit on the following road.

PRICE'S ROAD 30 m.p.h.

From Hickory Cove Road to George Allen Road

THEREFORE, BE IT RESOLVED that the speed limit be approved for aforementioned road and the Hawkins County Highway Department place speed limit signs on said roads.

Introduced By Esq. Charlie Thacker, Chrmn	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roli Call			
Date Submitted 05/04/2009	Voice Vote			
County Clerk genkins	Absent _ COMMITTEE ACTION			
Ву:				
Chairman Socheff Ko				

No.	2009	05	107
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To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL TO ACCEPT A GRANT FROM TENNESSEE EMERGENCY MANAGEMENY AGENCY FOR HAZARDOUS MATERIALS EXERCISE PLANNING IN THE TOTAL AMOUNT OF \$10,500.00 WITH A \$2,100.00 LOCAL MATCH

WHEREAS, the Tennessee Emergency Management Agency has offered a grant to Hawkins County with pass-through funds from the U.S. Department of Transportation for FY 2009 Hazardous Materials Exercise Program to be used solely for a County Wide Emergency Disaster Drill in Hawkins County; and

WHEREAS the grant total is \$10,500 with TEMA funding \$8400.00 and a \$2100.00 local match from the county of which is already in the current budget of the Emergency Management Department. The grant period ends September 30, 2009.

THEREFORE, BE IT RESOLVED that approval be given to accept said grant for a County-Wide Hazardous Materials Exercise to be held.

Introduced By Esq. Claude Parrott, Chrmn Budget Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq. Bob Palmer, Chrmn EMA Public Safety Comm	Roll Call			
Date Submitted 55/04/2009	Voice Vote			
A Carroll Senkins County Clerk	Absent COMMITTEE ACTION			
By:				
N JAP				
Chairman Soches de				

No. 2009/ 05 / 08

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL TO HIRE A BUILDING COORDINATOR FOR THE COURTHOUSE

RENOVATION PROJECT

WHEREAS, the Public Buildings Committee met on April 14, 2008 and approved the hiring of a Building Coordinator for the Courthouse Renovation Project only; and

WHEREAS, the coordinator would be hired at a rate of \$17.50 per hour with no benefits. Funding for the position was included in the bond issue for the courthouse project; and

THEREFORE, BE IT RESOLVED that a building coordinator for the courthouse renovation project will be hired prior to beginning construction.

Introduced By Esq. Boyd Goodson	ACTION:	AYE	NAY	PASSED
Seconded By Esq. Boyd Goodson Seconded By Esq. Thed Montgomen	Roll Call			
Date Submitted 05/04/2009	Voice Vote			
County Clerk Genkins	Absent COMMITTEE ACTION			
Ву:				
Chairman socket the				 _

No. 2009 05 09	0. 2009 / 05 / 09	
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To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

DECLARING OBSOLETE MICROVOTE ELECTION MACHINES AS SURPLUS PROPERTY

WHEREAS, The Election Commission met on April 3, 2009 and voted to ask the County Commission to declare the MicroVote Election machines as surplus property. These machines used prior to the electronic machines and are now obsolete for use.

THEREFORE, BE IT RESOLVED that the 65 MicroVote Election machines be declared as surplus property and be disposed of properly, either by sealed bid, or at public or electronic auction.

Introduced By Esq. Claude Parrott	ACTION:	AYE	NAY	PASSED
Seconded By Esq.	Roll Call			
Date Submitted 05/04/2009	Voice Vote			
a. Carroll Jenkeis County Clerk	Absent COMMITTEE ACTION			
Ву:			·v-	
Chairman sockst tee				

No. 2009 /	05 /	10
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To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of

Commission in Regular Session, met this 18th day of May, 2009.

RESOLUTION IN REF:

APPROVAL OF A 48 MONTH LEASE FOR A XEROX 5638 COPIER FROM XEROX CORPORATION FOR THE HAWKINS COUNTY HEALTH DEPARTMENT ROGERSVILLE AND CHURCH HILL OFFICES

WHEREAS the Hawkins County Health Department has been leasing copiers in their Rogersville and Church Hill offices through Xerox Corporation and would like to upgrade the copier; and

WHEREAS, the state is now requiring that they have scanning capabilities and image copy overwright feature which erases the hard drive on the machine; and

WHERAS, quotes were sent to Rogersville Office Supply, Evans Office Supply and Hungate Business for two (2) different speed machines preferably a Xerox but other brands would be considered. Hungate Business & Rogersville Office Supply was the only quote received back.

WHEREAS, the Hawkins County Health Department would like to upgrade the copiers and enter into a lease agreement with Xerox Corporation through Hungate Business Services, which is the Xerox Agent for our area, for a Model 5638 machine for 48 months at the following schedule of payments for each location.

Rogersville Health Dept \$ 269.04 per month 6000 copies per month included Church Hill Health Department
\$ 256.44 per month
4500 copies per month included

included in month cost is a copy warrant plan for maintenance, supplies (except paper), printing, scanning and faxing capability that also includes the image overwrite feature of the hard drive, which meets the federal requirements of privacy when dealing with medical records. Copy overage will be .0084 per copy. There will be no Fair Market Value cost at the end of this lease if it is not renewed.

THEREFORE, BE IT RESOLVED THAT the approval be given to enter into a lease agreement for the above referenced copy machines for the Hawkins County Hawkins County Health Department's Rogersville and Church Hill offices.

Introduced By Esq. Claude Parrott , Chrmn Budget Comm	ACTION:	AYE	NAY	PASSED
Seconded By Esq	Roll Call			
Date Submitted 05/04/2009	Voice Vote			
County Clerk Southing	Absent COMMITTEE ACTION			
Ву:				
Chairman sochet tree				

Hav	vkins County Health Department	(Please fill in & sign or put you name in signatu	ıre line)
Сор	ier Quote. Due May 4, 2009 9:00 a.m.	Vendor Name Hungate Business Service Address 1841 Pheasant Crossing Dr., Dandrid Phone Number 865.484.1528	
TEF	RM: 48 months	Signature //	
Quo	te #1 – 38 copies per minute		
Mak	e: <u>Xerox</u> Mode	el: <u>5638</u>	
Loca	ition: Church Hill Health Departme	ent	
	overwrite feature).	per month. copies per month) & all supplies except paper and image	2/3.57
	Per copy charge	•	15.86 256.44
Loca	tion: Rogersville Health Departme		,
	Monthly lease (48 months) 2 (cost to include maintenance, (6000 overwrite feature).	per month. copies per month) & all supplies except paper and image	
	Per copy charge		226.17
	Overage per copy charge (over 600)	0 per month) \$	15.86
OPTIO	ONS: The following maybe added to e	either quote amount.	<u> </u>
	Scanning capability	\$27.0/per month	•
	Network interface	\$per month	
	Stapling capability	\$	
	Faxing capability	\$15.86per month	
Note:	Another brand of copier maybe quote requested and include brand name an	ed. If so, please use, same number of accion many	

Hawkins County Health Dept Copier Quote

Lease	R,	Mo	in	ton	an.	00+
LC43C	U.	TATC	111	LLII	anı	LC.

Lease pricing (including maintenance and cost per impression) is fixed for entire lease period.

All paper sizes billed at one "click" or impression i.e. 11x17 is only charged as one copy/print

Delivery of all supplies at no charge (excludes paper)

Genuine OEM supplies must be delivered and used on equipment

No charge for service copies/prints made while technician is working on equipment

No charge for scans made on equipment

Satisfaction of machine: Hawkins County has right for exchange of equipment if not satisfied with machine performar entire lease period. This is solely done at Hawkins County discretion. Yes1
Payment:
Will there be down payments/security deposits required on lease? YesYes
Will there be any documentation fees for lease processing?
State Monthly billing time for lease, eitherbeginning of month orarrears
Delivery & Setup: Will there be any extra charges for the following?
DeliveryYesNo (If yes, please state charge) \$
Network setup and on-going supportYesNo (If yes please state charge) \$
End of Lease Options:
Please state end of lease options, whether FMVYESNO.
Will there be any charges for removal from site if lease is not renewed?YesYes
If so please state amount. \$
Image Overwrite Feature: Is the feature Federal Government certifiedYesNo

lawkins County Health Department	(Please fill in & sign or put you name in signature line)
Copier Quote. Due May 4, 2009 9:00 a.m.	Vendor Name COSERSVILLE OFFICE SUPPLY Address 500 WEST MAIN, ROBERSVILLE, TD. Phone Number 423-272-7664
TERM: 48 months	Signature Deane V. Woody
Quote #1 - 38 copies per minute	
Make: Sharp Model:	mx-M350
Location: Church Hill Health Department	
	per month. 259. 78 pics per month) & all supplies except paper and image 20.00
Per copy charge <u>.0089</u> + \$20	
Overage per copy charge (over 4500 pe	er month) \$.0089 Puno. 315.03 + 75.00
Location: Rogersville Health Department	
Monthly reaso (10 months)	per month. pics per month) & all supplies except paper and image 274.8/
Per copy charge 10089 + 420	0.00 BASE per mo. 2000
Overage per copy charge (over 6000 p	per month) \$.0089
OPTIONS: The following maybe added to eit	her quote amount. Pumo. 330.06
Scanning capability	ther quote amount. $+75.00$ 10.32 per month $ -$
Network interface	\$ per month
Stapling capability	\$ 28.91 per month \(\)
Faxing capability	\$ 24.93 per month -

Note: Another brand of copier maybe quoted. If so, please use same number of copies per minute as requested and include brand name and specifications for such machine.

s County Health Dept er Quote

Lease & Maintenance: Lease pricing (including maintenance and cost per impression) is fixed for entire lease period.
All paper sizes billed at one "click" or impression i.e. 11x17 is only charged as one copy/print.
Delivery of all supplies at no charge (excludes paper) UeS
Genuine OEM supplies must be delivered and used on equipment
No charge for service copies/prints made while technician is working on equipment
No charge for scans made on equipment
Satisfaction of machine: Hawkins County has right for exchange of equipment if not satisfied with machine performancentire lease period. This is solely done at Hawkins County discretion. Yes
Payment: Will there be down payments/security deposits required on lease? Yes1 Will there be any documentation fees for lease processing? \$75.00 Yes
Will there be any documentation fees for lease processing? \$75.00 YesYes
State Monthly billing time for lease, eitherbeginning of month orarrears
Delivery & Setup: Will there be any extra charges for the following?
DeliveryYesNo (If yes, please state charge) \$
Network setup and on-going suppor) Often 6 mo Clarge Will be \$ 100.00 h
End of Lease Options: Please state end of lease options, whether <u>FMV</u> YESNO.
Will there be any charges for removal from site if lease is not renewed?YesNo
If so please state amount. \$
Image Overwrite Feature: Is the feature Federal Government certified

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18TH DAY OF MAY, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below: Account Number Description Current Amended COUNTY MAYOR'S OFFICE **Budget** Budget Increase Expenditures Increase 51300-196 In-service Training 500.00 305.00 51300-719 Data Processing Equipment 805.00 3,200.00 470.00 3,670.00 Decrease Expenditures 51300-334 Maintenance Agreements Decrease 10,900.00 51300-719 Office Equipment (305.00)10,595,00 1,100,00 (470.00)630.00 Sub-total 15,700.00 \$ 775.00 \$ (775.00) \$ 15,700.00 The increase in In-service Training is needed for accounting staff to attend the annual two-day Tennessee Government Auditing Training Seminar at Walters State Community College. This training is recommended by County Audit and should be an annual expense. The increase in Data Processing Equipment is needed to make sufficient appropriations to purchase another computer for accounting staff to replace an outdated one. These increases will be funded from transfers within the County Mayor's budget. OTHER DEBT SERVICE & OTHER Current Amended GENERAL ADMINISTRATION Budget Budget Increase Expenditures Increase 82310-325 Paying Agent Fees 0.00 100.00 100.00 **Decrease Expenditures** Decrease 51900-320 Dues & Memberships 11,700.00 (100.00)11,600.00 Sub-total 11,700.00 \$ 100.00 \$ (100.00)\$ 11,700.00 The increase in Paying Agent Fees is needed to establish an account from which to pay annual bank fees for handling bond payments for cruisers and voting machines. Funding for this increase will come from a transfer from the Other General Administration budget. Current Amended **Budget** Increase Decrease Budget Page Totals- Expenditures 27,400.00 \$ 875.00 S (875.00)\$ 27,400.00 INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee **ESTIMATED COST** SECONDED BY: PAID FROM FUND ACTION: AYE NAY DATE SUBMITTED 05/04/2009 ROLL CALL A. CARROLL JENKINS COUNTY CLERK: **VOICE VOTE ABSENT** COMMITTEE ACTION: APPROVED DISAPPROVED

CROCKETT LEF

CHAIRMAN:

Account Number					
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
<u> </u>	Increase Expenditures		Increase		Budget
56300-790		0.00	400.00		400.0
56300-399		2,570.00			3,370.0
56300-307		2,700.00			3,200.0
	Decrease Expenditures			Decrease	0,200.0
56300-207		31,900.00		(1,300.00	30,600.0
56300-719		200.00	 -	(200.00	
56300-425	~ 	1,000.00		(100.00)	
56300-338	Maintenance & Repair/Vehicles	300.00		(100.00)	
	Sub-Total Expenditures	\$ 38,670.00	\$ 1,700,00	\$ /1.700.00	£ 30 670 0
	The increase in Other Equipment is needed to	o purchase a dis	hwasher for the	Pogorovillo Son	io- Citi
Center. Th	ie offe flow in use has been repaired numerous	s times and is in	need of repair a	gain in order to r	neet Health
Departmen	it inspection.	i			
	The increase in Other Contracted Services is	needed for movi	ng the ACCESS	Program Social	Markerto
the Rogers	vine Serior Chizens Center from the Kenner H	ouse due to dete	rioration of that	building	
	The increase in Communications is needed by	ecause the ACC	ESS program bi	idnet was under	estimated
	These increases will be funded by transfers v	vithin the Senior (Citizens Assista	nce hudget. The	ACCESS
program is	completely funded by a State grant and require	es no County mai	ich	nce budget. The	ACCESS
	COUNTY BUILDINGS, OTHER GENERAL		T.		
	ADMINISTRATION & EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
<u>51800-309</u>	Contracts w/Gov't Agencies (C.H. City-County Bldg)	21,000.00	2,500.00		23,500.00
51800-452	Utilities	175,000.00	20,000.00		195,000.00
	Decrease Expenditures			Decrease	100,000.00
	Medical Insurance	23,600.00		(2,400.00)	21,200.00
51900-502	Building & Content Insurance	3,100.00		(800.00)	2,300.00
<u>51900-506</u>	Liability Insurance	220,000.00		(10,900.00)	209,100.00
51900-515	Liability Claims (Ins. Pool Deductibles)	8,000.00	-	(3,000.00)	5,000.00
	Medical Insurance	97,303.00		(5,400.00)	
	Sub-Total Expenditures	\$ 548,003.00	22 500 00	\$ (22,500.00)	91,903.00
	The above increases are needed because the	se budget line ite	ms were under	estimated Thor	\$ 546,003.00
unexpected	expenses paid to the City of Church Hill for pa	inting of the City	County Building	of which we ch	ere the
costs of ope	eration and maintenance. There were also larg	er than expected	utilitiv costs for	the Justice Con	tor along
with the risin	ng costs of electricity and natural gas.		Talling Costs (CI	the sasince Cen	ter along
	Funding will come from transfers from various	General Fund de	nartments bude	nets in order to a	void a transfer
rom Fund E	Balance.		- Faranonio bad	gets in order to a	void a transier
	JUVENILE SERVICES & EMPLOYEE BENEFITS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
4240-201	Social Security	3,850.00	110.00	···	3,960.00
4240-310	Contracts w/ Other Public Agencies	3,500,00	110.00		3,900.00
	(Johnson City Juvenile Detention Center)	57,000.00	10,000.00		67,000,00
	Decrease Expenditures	- 1,00.00	.0,000.00	Decrease	67,000.00
4240-207	Medical Insurance	7,000.00	· · ·	(3,100.00)	3 000 00
4240-204	State Retirement	4,200.00		(3,100.00)	3,900.00 4,090.00
8600-207	Medical Insurance	91,903.00		(6,900.00)	
	Sub-total Expenditures	163,953.00	10,110.00	(10,110.00)	85,003.00 163,953.00
	EXPLANATIONS ON NEXT PAGE		,	(10,110.00)	100,955.00
		\$ 750,626.00	34,310.00		

Account Number	Description				
	JUVENILE SERVICES & EMPLOYEE BENEFITS (Cont.)	Current Budget			Amended Budget
	The increase in Social Security is needed due t	o having paid vac	ation pay to an	employee who r	etired. Such
payment res	sulted in an unanticipated expense being charge				
	The increase in Contracts with Other Public Ag	encies is needed l	oecause, again	, this line item wa	as under-
estimated w	hen calculating the costs of housing juvenile offer	enders in the Dete	ntion Center in	Johnson City.	
	The funding for these increases will come from	transfers within th	e Juvenile Ser	vices and Emplo	yee Benefits
budgets.					
	OTHER BURLIO SAFETY	Current			Amended
	OTHER PUBLIC SAFETY	Budget		[Budget
£4000 450	Increase Expenditures		Increase		
54900-450	Tires & Tubes	500.00	140.00		640.00
54900-206	Life Insurance	39.00	7.00		46.00
E4000 055	Decrease Expenditures	P00.0=		Decrease	
54900-355		500.00		(140.00)	360.00
54900-201	Social Security	2,450.00	4.7.00	(7.00)	2,443.00
	Sub-Total Expenditures	\$ 3,489.00			\$ 3,489.00
	The increases in Tires and Tubes and Life Insu				<u> </u>
under-estim	nated in the original budget. Funding will come for	Current	n the Other Pu	blic Safety budge	et. Amended
	LITTER GRANT PROGRAM & TRANSFERS	Budget			Budget
	Increase Expenditures	Dunay	Increase		Buddet
64000-189	Other Salaries & Wages	26,678.00	2,163.00		28,841.00
64000-201	Social Security	2,135.00	166.00		2,301.00
64000-210	Unemployment Compensation	60.00	29.00		89.00
64000-513	Workers Compensation Insurance	2,300.00	236.00		2,536.00
	Decrease Expenditures			Decrease	
99100-590	Transfers to Other Funds (Solid Waste)	1,060,000.00		(2,594.00)	1,057,406.00
	Sub-Total Expenditures	\$ 1,091,173.00	\$ 2,594.00	\$ (2,594.00)	\$ 1,091,173.00
	The above increases are needed to pay addition	nai personnel fron	n the Litter Gra	nt in order to rec	eive
reimbursem	ent for the entire grant. This will decrease the e				,
Fund, there	by allowing for a decrease in the budgeted trans	fer from General F	und.		
		Current			Amended
	BEER BOARD	Budget			Budget
	Increase Expenditures		Increase		
51220-499	Other Supplies & Materials	0.00	100.00		100.00
5.000 .0.	Decrease Expenditures			Decrease	
51220-191	Board & Committee Member Fees	700.00		(100.00)	t
	Sub-Total Expenditures	\$ 700.00		<u> </u>	•
Malt Daves	The increase in Other Supplies & Materials is n			purchase the Te	mnessee
iviaii Bevera	age Association's Directory of Beer Laws and Re		eer Board.		
	Funding will come from a transfer within the Be	er Board budget.			
	Page Totals - Expenditures	\$ 1,095,362.00	\$ 2,841.00	<u> \$ (2,841.00)</u>	\$ 1,095,362.00

Account Number	Description				
	OTHER EMERGENCY MANAGEMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-499	Other Supplies & Materials	600.00	4,600.00		5,200.00
54490-790	Other Equipment	2,000.00	3,800.00		5,800.00
	Sub-Total Expenditures	\$ 2,600.00	\$ 8,400.00	\$ 0.00	
	Increase Revenue				
4 7590	Other Federal Through State	0.00	8,400.00		8,400.00
···		\$ 0.00	\$ 8,400.00	\$ 0.00	1
	These increases are to budget in expenditures	and revenue a Ha	zardous Materi	ials Exercise Pla	nning Grant
from TEMA	. The \$2,100 local match will come from unencu				
Manageme					
-	OTHER EMERGENCY MANAGEMENT & FUND BALANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54490-718	Motor Vehicle	0.00	8,500.00		8,500.00
	Decrease Fund Balance			Decrease	
39000	Undesignated Fund Balance	303,214.00		(8,500.00)	
		\$ 303,214.00	•	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	The increase in Motor Vehicles is needed to pu				
	led by the EMA/Public Safety Committee as its A			•	
	Undesignated Fund Balance. This decrease in I				venue we
	ed, or will receive, for the EMPG Grant over the however, cannot fund a vehicle but the additiona				operating.
	ne EMA Director. Last year \$14,700 was budget	-, -,			
	ive \$20,000.	ed, we received #	10,000. 11113 ye	341 \$12,000 Was	budgeted,
110 11111 1000		Current			Amended
	INDUSTRIAL DEVELOPMENT	Budget			Budget
	Increase Expenditures		Increase		
	Other Salaries & Wages	74,581.00	10,793.00		85,374.00
58120-201		12,950.00	826.00		13,776.00
58120-210		658.00	86.00		744.00
<u>58120-513</u>	Workers Compensation Insurance	1,765.00	45.00	• 000	1,810.00
	Sub-Total Expenditures	\$ 89,954.00	\$ 11,750.00	\$ 0.00	\$ 101,704.00
47040	Increase Revenue	00.057.00	Increase		100 607 00
47210	Job Training Partnership Act Sub-Total Expenditures	\$ 88,857.00 \$ 88,857.00	11,750.00 \$ 11,750.00	\$ 0.00	100,607.00 \$ 100,607.00
	These increases in the Industrial Development				•
additional o	rant funds for the WIA Youth Program administer				
	lo not require any County match.	Today Francis Of			
	Page Totals - Expenditures & Fund Balance	\$ 395,768.00	\$ 28,650.00	\$ (8,500.00)	\$ 415,918.00
	Page Totals - Revenue	\$ 88,857.00			

Account		 _			
Number	Description				
	ARRA GRANT #1 (TENNESSEE YOUTH AT WORK)	Current Budget			Amended
	Increase Expenditures	gct	increase	 	Budget
58801-189	The same of the sa	0.00		,+	1
58801-201	Social Security	0.00	1==, 100.00		122,405.0
58801-210	Unemployment Compensation	0.00			9,364.0
<u>58801-513</u>	Workers Compensation Insurance	0.00			979.0
	Sub-Total Expenditures	\$ 0.00		T	502.0
	Increase Revenues	0.00		\$ 0.00	\$ 133,250.0
47301	ARRA Grant #1 (TN Youth at Work)	 	Increase		
· · ·	Sub-Total Expenditures	\$ 0.00	1 1 0 - 0 - 0		133,250.0
	These increases are to hudget in expanditures	3 0.00	\$ 133,250.00	\$ 0.00	\$ 133,250.0
American R	These increases are to budget in expenditures	and revenues a	ennessee You	th at Work grant	funded by the
numbers es	Recovery and Reinvestment Act (Federal stimulu	s tunas). Accoun	ting requireme	nts mandate that	the new account
There will b	tablished by the Comptrollers Office be used for	tracking expendi	tures and rever	nues for these gra	ants.
College in c	e no County match required; these are just pass coordination with Hawkins County Industrial Boar	-through funds be	eing administere	ed by Walters Sta	ate Community
	Taxania Sound Middelia Boar	<u>u. </u>	 	 	
		Current			Amended
	SHERIFF'S DEPT.	Budget			Amended Budget
54440 445	Increase Expenditures		Increase		Dudget
	Sergeants	182,835.00	10,000.00		192,835.00
4110-206	Life Insurance	2,803.00	150.00		2,953.00
54110-351	Rental	4,500.00	200.00		4,700.00
	Decrease Expenditures			Decrease	4,700.00
	Deputies	797,152.00		(7,200.00)	789,952.00
	Lieutenants	122,136.00		(3,000.00)	119,136.00
4110-207	Medical Insurance	228,500.00		(150.00)	228,350.00
	Sub-Total Expenditures	\$ 1,337,926.00	\$ 10,350.00	\$ (40.350.00)	¢ 1227 026 00
	The increase in Sergeants is needed to provide	adequate funding	in this line iten	n due to transfor	of omployee
ilo Gergear	it's position. I his will also provide funding for the	ree new sergeant	positions being	transferred from	deputy
ositions. L	peputy positions will decrease with these three tr	ansfers.			· · · · · · · · · · · · · · · · · · ·
	The increase in Life Insurance is needed due to	this line item beir	ng miscalulated	in the original bu	ıdget.
	The increase in Rentals is needed to make suffi	cient appropriatio	ns for the rema	inder of the year.	There
ave been u	nexpected costs due to over-run charges for the	number of copies	made.		
<u> </u>	Funding will come from transfers within the Sher	riff's Dept. budget	, surplus in sala	ries being availa	ble due to
igner-paid e	employees retiring or leaving Department.				
 -					
	Page Totals - Expenditures \$		143,600.00	(10,350.00)	1,471,176.00
i i	Page Totals - Revenue	0.00	133,250.00	0.00	

Account					
Number	Description				
	JAIL	Current Budget			Amended
	Increase Expenditures	Buuget	Innerse		Budget
54210-189		14,306.00	Increase	 	
54210-187	Overtime Pay				15,806.0
54210-599		35,000.00			40,000.0
54210-719		600.00	1 - 1,000.00	·	1,600.0
	Decrease Expenditures	500.00	1,500.00		2,000.0
54210-160				Decrease	
54210-799		372,277.00		(5,000.00)	367,277.0
	Sub-Total Expenditures	9,300.00	+	(4,000.00)	5,300.0
	The increases in Other Salaries and Man	\$ 431,983.00	\$ 9,000.00	\$ (9,000.00)	\$ 431,983.0
leaving the	The increases in Other Salaries and Wages ar Department.	e needed to pay a	ccumulated an	nual leave to emp	oloyees
due to une	The increase in Overtime Pay is needed to proxpected illnesses.	ivide adequate fun	ding for payme	nt of additional m	an hours
		-4-11-11	<u> </u>		
	The increase in Other Charges is needed for in	istallation of data I	ine for fingerpri	nt machine in the	new facility.
	The increase in Office Equipment is needed to Funding will come from transfers within the Jair	purchase file cabi	nets and a prin	ter for the Jail.	
	Serving Will Come north transfers within the Jan	Current	 		
	VETERANS SERVICES OFFICE	Budget]		Amended
	Increase Expenditures		Increase		Budget
8300-337	Maintenance & Repair/Office Equipment	300.00	160.00		460.00
	Decrease Expenditures		100.00	Decrease	460.00
8300-709		441.00		(60.00)	204.00
8300-719	Office Equipment	150.00		(100.00)	381.00
		\$ 891.00	\$ 160.00	\$ (160.00)	50.00
	The increase in Maintenance and Repair/Office	Equipment is nee	ded because th	e original budget	891.00
sufficient f	or paying vertuor for removal of computer virus.			T	was
	Funding for this increase will come from transfe	rs within the Veter	ans Services b	udget	
		Current	=110 00111008 5	uuget.	Amended
	INDUSTRIAL DEVELOPMENT	Budget			Budget
2400 445	Increase Expenditures		Increase		
3120-415	Electricity	9,800.00	471.00		10,271.00
1400 004	Decrease Expenditures			Decrease	10,271.00
3120-321	Engineering Services	2,000.00		(471.00)	1,529.00
	Sub-Total Expenditures	\$ 11,800.00	471.00	/474 00\ ¢	44.000.00
	The increase in Electricity is needed because th	is line item was un	der-estimated	due to increase in	1 7 1,000:00
outlonly lat		1	1		<u>, </u>
	Funding will come from a transfer within the Indu	istrial Developmer	nt budget.		
- 1					

Account Number	Description				
(Admine)	LOCAL HEALTH DEPT.	Current Budget			Amended Budget
	Increase Expenditures	Dauget	Increase		Buuget
55110-348	Postal Charges	4,200.00	2,500.00		6,700.00
	Office Supplies	7,500.00	1,000.00		8,500.00
		7,000.00	1,000.00		0,000.00
55110-799	Decrease Expenditures	0.700.00		Decrease	
	Other Capital Outlay Maintenance & Repair/Equipment	6,700.00		(2,500.00)	4,200.00
33110-336		2,322.00	t 2.500.00	(1,000.00)	1,322.00
<u> </u>	Sub-Total Expenditures	\$ 20,722.00	\$ 3,500.00	\$ (3,500.00 <u>)</u>	\$ 20,722.00
	The increase in Postal Charges are needed as	the Courier conde	o transporting	mail and nackage	o from the
Rogersville	and Church Hill Centers to the Regional Office i				es from the
rtogeraville	The increase in Office Supplies is needed beca				inal hudget
	Funding for this increases will come from trans				mai budget.
	T driding for this increases will corne from trails	lets within the Loc	ат пеаш рера	riment budget.	
			<u> </u>		
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	777				
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	, , , , , , , , , , , , , , , , , , , ,				
	Page Totals - Expenditures	\$ 20,722.00	\$ 3,500.00	\$ (3,500.00)	\$ 20,722.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18TH DAY OF MAY, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAYFUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	Increase Expenditures		Increase		
		Current			Amended
	ADMINISTRATION	Budget			Budget
61000-349	Printing, Stationary & Forms	300.00	300.00		600.00
	OPERATION & MAINTENANCE OF EG				
63100-329	Laundry Service	3,500.00	1,500.00		5,000.0
63100 <u>-424</u>	Garage Supplies	1,800,00	600.00		2,400.0
<u>63100-790</u>	Other Equipment	700.00	200.00		900.0
	Decrease Expenditures			Decrease	
		Current			Amended
	ADMINISTRATION	Budget			Budget
61000-329	Laundry Service	2,100.00		(300.00)	1,800.00
	HIGHWAY & BRIDGE MAINTENANCE	<u> </u>			
62000-440	Pipe-Metal	80,000.00		(1,100.00)	78,900.00
62000-499	Other Supplies & Materials	11,000.00		(1,000.00)	10,000.00
	OPERATION & MAINTENANCE OF E	DUIPMENT			
63100-450	Tires & Tubes	35,000.00		(200.00)	34,800.0
00,00 100	Sub-totals	134,400.00	2,600.00	(2,600.00)	134,400.00
	The above increases are needed becau	se these line items	were under-es	timated due to	price
increases f	The above increases are needed becauser materials and services. Funding will come from transfers within	the Highway Depa		timated due to	
increases f	or materials and services.	the Highway Depa	rtment budget		Amended
increases f	or materials and services. Funding will come from transfers within	the Highway Depa Current Budget	rtment budget	Decrease	Amended Budget
increases f	or materials and services.	the Highway Depa Current Budget \$ 134,400.00	Increase \$ 2,600.00	Decrease \$ (2,600.00)	Amended Budget \$ 134,400.0
INTRODUCE	Page Totals- Expenditures Claude Parrott, Chrmn. Bud	Current Budget \$ 134,400.00	rtment budget	Decrease \$ (2,600.00) \$	Amended Budget \$ 134,400.00
INTRODUCE	Page Totals- Expenditures Claude Parrott, Chrmn. Bud	Current Budget \$ 134,400.00	increase \$ 2,600.00 \$ ESTIMATED C	Decrease \$ (2,600.00) \$	Amended Budget \$ 134,400.00 \$
INTRODUCE SECONDED ACTION:	Page Totals- Expenditures ED BY: Claude Parrott, Chrmn, Bud	Current Budget \$ 134,400.00	increase \$ 2,600.00 \$ ESTIMATED C	Decrease \$ (2,600.00) \$ COST	Amended Budget \$ 134,400.00\$
INTRODUCE SECONDED ACTION: ROLL CALL	Page Totals- Expenditures ED BY: Claude Parrott, Chrmn. Bud BY: AYE NAY	Current Budget \$ 134,400.00	increase \$ 2,600.00 \$ ESTIMATED C PAID FROM DATE SUBMIT	Decrease \$ (2,600.00) \$ COST	Amended Budget \$ 134,400.0 \$ FUN
INTRODUCE SECONDED ACTION: ROLL CALL VOICE VOTE ABSENT	Page Totals- Expenditures ED BY: Claude Parrott, Chrmn. Bud BY: AYE NAY	Current Budget \$ 134,400.00	Increase \$ 2,600.00 \$ ESTIMATED COUNTY CLE	Decrease \$ (2,600.00) \$ COST	Amended Budget \$ 134,400.00 \$

CHAIRMAN:

RESOLUTION NO. 2009 05 13

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18th DAY OF MAY 2009.

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, May 18, 2009, go on record as passing this resolution.

Introduced by Esq. Claude Parrott	Estimated Co	st:
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitte	ed 05/04/2009
Roll Call	•	A. Carroll Jenkins
Voice Vote	ву: <u><i>А.</i></u> С	arroll Jenkins
Absent		0
COMMITTEE ACTION:	APPROVED	DISAPPROVED
CHAIRMAN: W. Crockett	het E	

FUND: 141 GENERAL PURPOSE SCHOOL FUND

AMENDMENT NUMBER: 3

DATE: May 4, 2009

 ORIGINAL BUDGET AMOUNT
 47,502,957.00

 PREVIOUS AMENDMENTS
 305,924.94

 TOTAL
 47,808,881.94

 REQUESTED AMENDMENT
 386,690.00

 TOTAL
 48,195,571.94

ACCOUNT		CURRENT			
NO	DESCRIPTION	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROC	GRAM			
71100-195	Certified Substitute Teachers	65,910.00		20,000.00	45,910.00
71100-198	Non-Certified Substitute Teachers	197,727.00	50,000.00		247,727.00
71100-207	Medical Insurance	2,723,420.00		110,000.00	
	Subtotal	2,987,057.00	50,000.00	130,000.00	2,907,057.00
	71150 ALTERNATIVE INSTRUCTION F	PROGRAM			
71150-195	Certified Substitute Teachers	1,023.00	100.00		1,123.00
71150-198	Non-Certified Substitute Teachers	1,530.00	500.00		2,030.00
71150-207	Medical Insurance	18,908.00		4,500.00	
	Subtotal	21,461.00	600.00	4,500.00	17,561.00
<u></u> .					
	71300 VOCATIONAL EDUCATION PRO	DGRAM - INSTRU	CTION		
71300-207	Medical Insurance	55,046.00	52,000.00		107,046.00
	72120 HEALTH SERVICES				
72120-131	Medical Personnel	180,912.00	2,000.00		182,912.00
72120-355	Travel	16,234.84	1,876.49		18,111.33
72120-399	Other Contracted Services	14,442.00	1,070.43	13,754.50	687.50
72120-413	Drugs & Medical Supplies	10,513.00	5,000.00	15,754.50	15,513.00
72120-499	Other Supplies & Materials	31,261.28	5,854.50		37,115.78
72120-524	In-Service/Staff Development	2,000.00	3,03 1.30	1,000.00	37,113.76
72120-599	Other Charges	54,500.88	748.39	2,000.00	55,249.27
72120-735	Equipment	1,500.00	, , , , ,	124.88	1,375.12
	Subtotal	311,364.00	15,479.38	14,879.38	310,964.00
	72130 OTHER STUDENT SUPPORT				
72130-599	Other Charges	60,000.00	1,100.00		61,100.00
72130-207	Medical Insurance	125,565.00	2,000.00		127,565.00
	Subtotal	185,565.00	3,100.00	-	188,665.00

	72210 REGULAR INSTRUCTION PROG	RAM - SUPPORT	SERVICES		
72210-207	Medical Insurance	179,945.00	7,500.00		187,445.00
	72310 BOARD OF EDUCATION				
72310-201	Social Security		608.00		608.00
72310-204	State Retirement	-	820.00		820.00
72310-207	Medical Insurance	325,038.00	30,000.00		355,038.00
72310-210	Unemployment Compensation	-	45.00		45.00
72310-212	Employer Medicare	-	145.00		145.00
72310-320	Dues & Memberships	10,000.00	5,100.00		15,100.00
72310-355	Travel	15,000.00	8,000.00		23,000.00
72310-506	Liability Insurance	345,082.00	42,287.00		387,369.00
72310-533	Criminal Investigation of Applicants	10,000.00		10,000.00	
	Subtotal	705,120.00	87,005.00	10,000.00	782,125.00
	Taran DIDECTOR OF SCHOOLS				
70000 000	72320 DIRECTOR OF SCHOOLS	13,000,00	500.00		12,500.00
72320-320	Dues & Memberships	12,000.00	300.00		12,500.00
	72410 OFFICE OF THE PRINCIPAL				
72410-207	Medical Insurance	432,530.00	11,500.00		444,030.00
	72510 FISCAL SERVICES				
72510-119	Accountants/Bookkeepers	137,536.00	12,500.00		150,036.00
72510-201	Social Security	8,528.00	150.00		8,678.00
72510-204	State Retirement	11,512.00	1,100.00		12,612.00
72510-207	Medical Insurance	37,403.00		3,400.00	34,003.00
72510-212	Employer Medicare	1,995.00	35.00		2,030.00
72510-399	Other Contracted Services	7,000.00	2,000.00		9,000.00
72510-435	Office Supplies	4,500.00		1,000.00	3,500.00
	Subtotal	208,474.00	15,785.00	4,400.00	219,859.00
	72520 HUMAN RESOURCES/PERSON	INEL			
72520-207	Medical Insurance	4,086.00	2,000.00		6,086.00
	72610 OPERATION OF PLANT				
72610-207	Medical Insurance	239,322.00		2,000.00	237,322.00
72610-415	Electricity	1,180,000.00	300,000.00		1,480,000.00
72610-454	Water & Sewer	130,500.00	15,000.00		145,500.00
	Subtotal	1,549,822.00	315,000.00	2,000.00	1,862,822.00
I		1			

	72620 MAINTENANCE OF PLANT				
72620-207	Medical Insurance	91,851.00		8,000.00	83,851.00
	TOTAL EXPENDITURES	6,744,321.00	560,469.38	173,779.38	7,130,011.00
	REVENUES				
44570	Contributions & Gifts	51,175.00	1,700.00		52,875.00
39000	Undesignated Fund Balance	8,106,391.06		384,990.00	7,721,401.06
The above a	l nmendment increases underestimat	ed lines and decreas	ses overestima	ted lines, and bud	lgets
donations r	eceived for Teacher of the Year and	for the Family Reso	urce Center.		
The amendi	nent also budgets from Fund Balanc	the additional co	ll sts for liability i	nsurance due to a	n increase
in the stude	nt athletic premium and the wing a	ddition at Bulls Gap	School, and th	e increase in elect	tricity
and water a	nd sewer costs.				
	<u></u>				

RESOLUTION NO. 2009 05 1 14

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18th DAY OF MAY 2009.

RESOLUTION IN REF: FEDERAL PROJECTS FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Federal Projects Fund, and now requests approval of said amendment by the Hawkins County Board of Commissioners.

NOW THEREFORE BE IT RESOLVED THAT the Hawkins County Board of Commissioners, meeting in regular session, May 18, 2009, go on record as passing this resolution.

Introduced by Esq. Claude Parrott	Estimated Cost:	
Seconded by Esq	Paid From	Fund
ACTION: Aye Nay	Date Submitted	5/04/2009
Roll Call	County Clerk: A. Car	roll Jenkins
Voice Vote	By: A. Carro	U Denkins
Absent		
COMMITTEE ACTION:	APPROVED [DISAPPROVED
CHAIRMAN: W. Crockett L	atter ee	

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER; 4

DATE: May 4, 2009

ORIGINAL BUDGET AMOUNT PREVIOUS AMENDMENTS

TOTAL

REQUESTED AMENDMENT

TOTAL

970,248.10 6,324,605.10 7,404.87

5,354,357.00

6,332,009.97

ACCOUNT		CUDDENT			
NO	DESCRIPTION	CURRENT		_	
	EXPENDITURES	BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPERIMENT				
	71200 SPECIAL EDUCATION - INSTRU	CTION			
71200-429		67,262.00		102.70	
		07,202.00		103.76	67,158.24
	72120 HEALTH SERVICES - SUPPORT				
	Medical Personnel	0.00	62,041.29		62,041.29
72120-189	Other Salaries & Wages	57,226.00	55,0 12125	57,226.00	0.00
72120-599	Other Charges	7,000.00		500.00	6,500.00
	Subtotal	64,226.00	62,041.29	57,726.00	68,541.29
	72210 REGULAR INSTRUCTION PROGR	RAM - SUPPORT	SERVICES		
72210-189	Other Salaries & Wages	151,967.00	766.35		152,733.35
72210-201	Social Security	13,695.00	47.51		13,742.51
72210-204	State Retirement	17,489.00	64.14		17,553.14
72210-212	Employer Medicare	2,990.00	11.11		3,001.11
72210-524	In Service/Staff Development	392,052.00	2,200.47		394,252.47
	Subtotal	578,193.00	3,089.58	0.00	581,282.58
	72220 SPECIAL EDUCATION - SUPPORT	SERVICES			
72220-524	In Service/Staff Development	104,807.79		720.00	104,087.79
72220-790	Other Equipment	80,943.00	823.76		81,766.76
	Subtotal	185,750.79	823.76	720.00	185,854.55
	TOTAL	895,431.79	65,954.63	58,549.76	902,836.66
					

	RESERVES & REVENUES				
	Reserve for Special Education -	 			
34430	Grants to State	33,960.35	[1.045.00	_
	Innovative Program Education	33,300.33		1,045.00	32,915.3
47142	Strategies	141,132.00	4,815.29		145 047 3
					145,947.2
47145	Special Education Preschool Grants	16,685.00	1,045.00		17 720 0
47147	Safe & Drug-Free Schools	33,324.66	=,= .5.50	500.00	17,730.0
	Eisenhower Professional			300.00	32,824.6
47189	Development - State Grants	327,805.00	3,089.58		330,894.5
		552,907.01	8,949.87	1,545.00	560,311.8
					500,511.8
he above	amendment increases underestimated l	ine items and dec	reases overes	timated line item	
			1		
he amend	ment also budgets revenue and reserve	s for Title II-Part [D. Safe & Drug	-Free Schools, and	
reschool.			-, out a bidg	Tree schools, and	<u> </u>

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 18th DAY OF MAY 2009.

RESOLUTION IN REF: FOOD SERVICE FUND BUDGET AMENDMENT

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the Food Service 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, May 18, 2009, go on record as passing this resolution.

Introduced t	by Esq.	Claude Parrott	Estimated (Cost:	
Seconded b	y Esq		Paid From		Fund
ACTION:	Aye	Nay	Date Subm	itted	05/04/2009
Roll Call			<u>A. C</u>	1 <u>ana</u> ntv Cle	05/04/2009 M Denkins
Voice Vote				,	
			Ву:_		
COMMITTE	E ACTI	ON:	APPROVED		DISAPPROVED
CHAIRMAN	l	Sochettlee	Lec		

AMENDMENT # 1 PREVIOUS AMENDMENTS: SCHOOL YEAR 2008-2009 TOTAL \$ PAGE NUMBER: 1 OF 3 REQUESTED AMENDMENT \$ DATE 4/30/2009 TOTAL: \$ ACCOUNT CURRENT	3,493,162.00 3,493,162.00 136,000.00 3,629,162.00 DED BUDGET 810,635.00 100,000.00 200,000.00 184,124.00 60,000.00
AMENDMENT # 2008-2009	3,493,162.00 136,000.00 3,629,162.00 DED BUDGET 810,635.00 100,000.00 200,000.00
SCHOOL YEAR 2008-2009	136,000.00 3,629,162.00 DED BUDGET 810,635.00 100,000.00 200,000.00
PAGE NUMBER: 1 OF 3 REQUESTED AMENDMENT \$ DATE 4/30/2009 TOTAL: \$ ACCOUNT NUMBER DESCRIPTION CURRENT BUDGET INCREASE DECREASE AMEND REVENUE: CHARGES FOR CURRENT SERVICES 43000 CHARGES FOR CURRENT SERVICES 43000 S S \$ \$ \$ 43521 Lunch Payments- Children \$ 810,635.00 S S \$ \$ \$ 43522 Lunch Payments- Adults \$ 100,000.00 \$ S \$ \$ \$ 43523 Income From Breakfast \$ 200,000.00 \$ S \$ \$ 43525 Ala Carte Sales \$ 184,124.00 \$ S \$ \$ 43990 Other Charges For Services \$ 60,000.00 \$ S S \$ REVENUE: OTHER LOCAL REVENUE 44000 \$ S S S \$ REVENUE: OTHER LOCAL REVENUE \$ S S S S S <t< th=""><th>136,000.00 3,629,162.00 DED BUDGET 810,635.00 100,000.00 200,000.00</th></t<>	136,000.00 3,629,162.00 DED BUDGET 810,635.00 100,000.00 200,000.00
DATE 4/30/2009 TOTAL: \$ ACCOUNT NUMBER DESCRIPTION BUGET INCREASE DECREASE AMEND REVENUE: CHARGES FOR CURRENT SERVICES 43000 CHARGES FOR SERVICES ADMINISTRY CHARGES FOR SERVICES ADMINI	810,635.00 100,000.00 200,000.00
ACCOUNT NUMBER DESCRIPTION BUDGET INCREASE DECREASE AMENIC CHARGES FOR CURRENT SERVICES 43000 43521 Lunch Payments- Children \$ 810,635.00 \$ - \$ - \$ \$ - \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	810,635.00 100,000.00 200,000.00 184,124.00
NUMBER DESCRIPTION BUDGET INCREASE DECREASE AMENT REVENUE: CHARGES FOR CURRENT SERVICES 43000	810,635.00 100,000.00 200,000.00 184,124.00
NUMBER DESCRIPTION BUDGET INCREASE DECREASE AMENT REVENUE: CHARGES FOR CURRENT SERVICES 43000	810,635.00 100,000.00 200,000.00 184,124.00
REVENUE: CHARGES FOR CURRENT SERVICES 43000 43521	810,635.00 100,000.00 200,000.00 184,124.00
43521 Lunch Payments- Children \$ 810,635.00 \$ - \$ - \$ 43522 Lunch Payments- Adults \$ 100,000.00 \$ - \$ - \$ 43523 Income From Breakfast \$ 200,000.00 \$ - \$ - \$ 43525 Ala Carte Sales \$ 184,124.00 \$ - \$ - \$ 43990 Other Charges For Services \$ 60,000.00 \$ - \$ - \$ TOTAL CHARGES FOR SERVICES 43000 \$1,354,759.00 \$ - \$ - \$ REVENUE: OTHER LOCAL REVENUE 44000 44110 Investment Income \$ 68,000.00 \$ - \$ - \$ 44170 Miscellaneous Refunds \$ - \$ - \$ - \$ 44990 Other Local Revenue \$ - \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$	100,000.00 200,000.00 184,124.00
43522 Lunch Payments- Adults \$ 100,000.00	100,000.00 200,000.00 184,124.00
43522 Lunch Payments- Adults \$ 100,000.00	100,000.00 200,000.00 184,124.00
43523 Income From Breakfast \$ 200,000.00 \$ - \$ - \$ \$ \$ \$ \$ \$ \$ \$	200,000.00
43523 Income From Breakfast \$ 200,000.00 \$ - \$ - \$ \$ \$ \$ \$ \$ \$ \$	200,000.00
43525 Ala Carte Sales \$ 184,124.00 \$ - \$ - \$ \$ - \$ \$ 43990 Other Charges For Services \$ 60,000.00 \$ - \$ - \$ - \$ TOTAL CHARGES FOR	184,124.00
43525 Ala Carte Sales \$ 184,124.00 \$ - \$ - \$ \$	184,124.00
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43990 Other Charges For Services \$60,000.00 \$ - \$ - \$	
TOTAL CHARGES FOR SERVICES 43000 \$1,354,759.00 \$ - \$ - \$ REVENUE: OTHER LOCAL REVENUE 44000	60,000.00
TOTAL CHARGES FOR SERVICES 43000 \$1,354,759.00 \$ - \$ - \$ REVENUE: OTHER LOCAL REVENUE 44000	
SERVICES 43000 \$1,354,759.00 \$ - \$ - \$ \$	
SERVICES 43000 \$1,354,759.00 \$ - \$ - \$ \$	
REVENUE: OTHER LOCAL REVENUE 44000 44110 Investment Income \$ 68,000.00 \$ - \$ - \$ 44170 Miscellaneous Refunds \$ - \$ - \$ 44990 Other Local Revenue \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE 44000 \$ 68,000.00 \$ - \$ - \$	1,354,759.00
44110 Investment Income \$ 68,000.00 \$ - \$ - \$ 44170 Miscellaneous Refunds \$ - \$ - \$ - \$ - \$ - 44990 Other Local Revenue \$ - \$ - \$ - \$ - \$ - TOTAL OTHER LOCAL REVENUE 44000 \$ 68,000.00 \$ - \$ - \$ - \$ -	
44110 Investment Income \$ 68,000.00 \$ - \$ - \$ 44170 Miscellaneous Refunds \$ - \$ - \$ - \$ - \$ - 44990 Other Local Revenue \$ - \$ - \$ - \$ - \$ - TOTAL OTHER LOCAL REVENUE 44000 \$ 68,000.00 \$ - \$ - \$ - \$ -	
44110 Investment Income \$ 68,000.00 \$ - \$ - \$ 44170 Miscellaneous Refunds \$ - \$ - \$ - \$ - \$ - 44990 Other Local Revenue \$ - \$ - \$ - \$ - \$ - TOTAL OTHER LOCAL REVENUE 44000 \$ 68,000.00 \$ - \$ - \$ - \$ -	
44170 Miscellaneous Refunds \$ - \$ - \$ - \$ 44990 Other Local Revenue \$ - \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$	
44170 Miscellaneous Refunds \$ - \$ - \$ - \$ 44990 Other Local Revenue \$ - \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$	<u> </u>
44990 Other Local Revenue \$ - \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE	68,000.00
44990 Other Local Revenue \$ - \$ - \$ - \$ TOTAL OTHER LOCAL REVENUE	
TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$	
TOTAL OTHER LOCAL REVENUE \$ 68,000.00 \$ - \$ - \$	-
44000 \$ 68,000.00 \$ - \$ - \$	· · · · · · · · · · · · · · · · · · ·
44000 \$ 68,000.00 \$ - \$ - \$	
	68,000.00
46520 SCHOOL FOOD SERVICE 40.653.00	
46520 SCHOOL FOOD SERVICE 40.653.00 -	
46520 SCHOOL FOOD SERVICE 40.653.00 - 1	10.050.00
TOOLO OOD TOOL OOD TO	40,653.00
TOTAL STATE EDUCATION \$ 40,653.00 \$ - \$ - \$	40,653.00
FUNDS 46500 \$ 40,653.00 \$ - \$ - \$,
REVENUE: FEDERAL THRU STATE 47100	
REVENUE. (LEDEIVAE TITRO OTATE 47 100	
47111 USDA School Lunch \$1,539,750.00 \$ - \$ - \$	1,539,750.00
	100.000.00
47113 USDA School Breakfast \$ 490,000.00 \$ - \$ - \$	490,000.00
47114 FRUIT & VEGETABLE GRANT \$ - \$ 25,000.00 \$ - \$	25,000.00
TOTAL FEDERAL THRU \$2,029,750.00 \$ 25,000.00 \$ - \$	
STATE 47100 \$2,029,750.00 \$ 25,000.00 \$ - \$	2.054.750.00
	2,054,750.00
	2,054,750.00
GRAND TOTAL REVENUES \$3,493,162.00 \$ 25,000.00 \$ - \$	
	2,054,750.00 3,518,162.00

FUND: 143	FOOD SERVICE			OF	IGINAL BU	DGE		\$	3,493,162.00
AMENDMENT #	1	+		ORIGINAL BUDGET: PREVIOUS AMENDMENTS:			-	3,433,102.00	
SCHOOL YEAR	2008-2009				TOTAL:			\$	3,493,162.00
PAGE NUMBER	2 OF 3	+-			QUESTED	AMEN	IDMENT	\$	136,000.00
DATE:	4/30/2009	1			TAL:			\$	3,629,162.00
		1						<u> </u>	5,020,102.05
ACCOUNT		1	URRENT						
NUMBER	DESCRIPTION		BUDGET	IN	CREASE	DEC	CREASE	AME	NDED BUDGET
		 							
EXPENDITURES:	FOOD SERVICE 73100								
		+		_					
73100 119	Accountants/Bookkeepers	\$	25,486.00	\$	_	\$		s	25,486.00
70100110	r teseumants beattheepers	┿	20,400.00	Ψ.		.*		_	20,100.00
73100 162	Clerical Personnel	\$	61,550.00	\$	_	\$	-	\$	61,550.00
70100 102	Old Four Foldownia	╅	0.,000.00	_				Ť	
73100 165	Cafeteria Personnel	\$1	110,325.00	\$	2,500.00	\$	-	\$	1,112,825.00
10100 100	Carolina i crosililo.	 	1.0,020.00	Ť	_,	<u> </u>		Ť	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
73100 196	Inservice Training	\$		\$		\$	-	\$	<u>-</u>
10100 100	In section framing	+*		Ť		Y		Ť	
73100 201	Social Security	\$	75,000.00	\$	_	\$		\$	75,000.00
70100201	Coolai Cocarity	1	. 5,555.50	-	-	_		1	
73100 204	State Retirement	\$	102,360.00	\$	_	\$	-	\$	102,360.00
10100 204	Olate (Callernett	 •	102 000:00	Ť		· ·		<u> </u>	
73100 206	Life Insurance	\$	18,000.00	\$		\$	-	\$	18,000.00
70100 200	Life madranee	+*	10,000.00	-		_		Ť	
73100 207	Medical Insurance	\$	225,000.00	s	25,000.00	\$	_	\$	250,000.00
10100 201	The diddi modification	+-		Ť		•	<u> </u>	Ė	
73100 210	Unemployment Com. Insur.	\$	8,000.00	\$		\$	-	\$	8,000.00
70100210	Chempioymon com mean	- -	0,00,0.00	Ť					
73100 212	Medicare	\$	18,000.00	\$	_	\$	_	\$	18,000.00
170100 212	Medicale	┿	,	Ť		,	-		
73100 307	Communication	\$	10,000.00	\$	_	\$	-	\$	10,000.00
73100 307	Communication	Ť	10,000.00	 					
73100 336	Main.& Repair Equipment	\$	78,000.00	\$	5,000.00	\$	-	\$	83,000.00
73100 330	Wain a Repair Equipment	+*	70,000.00	Ť	0,000.00	<u> </u>		<u> </u>	·
73100 354	Transport. No Students	\$	_	\$		\$	_	\$	-
73100 334	Transport. No cludents	+*-		Ť				1	
73100 355	Travel	\$	4,000.00	\$	_	\$	-	\$	4,000.00
73100 333	Traver	- *	1,000.00	Ť				† †	
73100 399	Other Contracted Services	\$	140,000.00	\$	45,000,00	S	-	\$	185,000.00
73100 333	Other Contracted Cervices	+*	1.10,000.00	Ť	,				
73100 421	Food Preparation Supplies	s	115,500.00	\$	12,500.00	\$	-	\$	128,000.00
75100 421	1 Ood F Toparation Cappillo	╅		Ť				 	
73100 422	Food Supplies	\$1	,260,500.00	\$	20,000.00	\$		\$	1,280,500.00
70100 422	1 000 0000		<u>, </u>						
73100 435	Office Supplies	\$	35,000.00	\$	-	\$	-	\$	35,000.00
10100 400	Tomos doppies			Τ					
73100 451	Uniforms	\$	5,950.00	\$		\$	-	\$_	5,950.00
70100 401									
73100 499	Other Supplies & Materials	\$	5,000.00	\$	1,000.00	\$	-	\$	6,000.00
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FUND 143	FOOD SERVICE			ORIGINAL BU	JDGET		\$	3,493,162.00
AMENDMENT #	1			PREVIOUS AMENDMENTS		TS		
SCHOOL YEAR	2008-2009			TOTAL:			\$	3,493,162.00
PAGE NUMBER	3 OF 3			REQUESTED	AMENDMI	ENT	\$	136,000.00
DATE	4/30/2009			TOTAL:			\$	3,629,162.00
ACCOUNT#	DESCRIPTION		CURRENT BUDGET	INCREASE	DECRE#	SE	AME	NDED BUDGET
73100 457	Innerview (Chaff Davidson and	 _						
73100 457	Inservice/Staff Development	\$	-	\$ -	\$	-	\$	-
73100 599	Other Charges	\$	4,000.00	\$ -	\$	-	\$	4,000.00
73100 710	Equipment	\$	191,491.00	\$ 25,000.00	\$		\$	216,491.00
		-						
	TOTAL EXPENDITURES FOR FOO	DSR	VICE 73100					
	TOTAL	\$3,	493,162.00	\$ 136,000.00	\$	-	\$	3,629,162.00
34230	FUND BALANCE (RESERVE)	\$2,	070,878.00	\$ -	\$ 111,000	0.00	\$	1,959,878.00
JUSTIFICATION:	This amendment is necessary to mo	ve fu	nds from ove	r estimated acc	ounts to un	der e	estima	nted
	accounts. This amendment also but	aets	new grant m	onev received f	rom the Sta	ite.		
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