



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 21, 2012 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

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

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

### RESOLUTIONS 2012/05:

1. **APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY GENERAL SESSIONS JUDGE**
2. **NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY GENERAL SESSION JUDGE POSITION VACATED BY THE RESIGNATION OF JAMES F. (JAY) TAYLOR**
3. **AMENDING THE STORMWATER MANAGEMENT PLAN – GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES**
4. **TO AUTHORIZE PARTICIPATION IN THE STATE'S NEW VISION INSURANCE PLAN FOR COUNTY EMPLOYEES, TO BE NO COST TO THE COUNTY, TO BE EFFECTIVE JANUARY 1, 2013**
5. **APPROVAL TO ACCEPT A BRIDGE CONSTRUCTED ON CUPP HOLLOW ROAD FROM EAST TENNESSEE NATURAL GAS, LLC**
6. **APPROVAL TO PARTICIPATE IN THE WASTE TIRE GRANT PROGRAM FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, COMMUNITY ASSISTANCE PROGRAM**
7. **APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2012-13 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**

8. **APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2014**
9. **BUDGET AMENDMENT – GENERAL FUND**
10. **BUDGET AMENDMENT – SOLID WASTE FUND**
11. **BUDGET AMENDMENT – DRUG CONTROL FUND**
12. **BUDGET AMENDMENT – EDUCATION DEBT SERVICE FUND**
13. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
14. **APPROVAL OF NOTARY PUBLICS**

**OLD BUSINESS**

**NEW BUSINESS**

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