

**RESOLUTION**

**NO. 2012/05/01**

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 21st day of May, 2012

**RESOLUTION IN REF:**

**APPROVING RULES OF PROCEDURE FOR ELIMINATING NOMINEES IN CASES WHERE THERE ARE MULTIPLE NOMINEES FOR THE APPOINTMENT OF HAWKINS COUNTY GENERAL SESSIONS JUDGE**

WHEREAS, T.C.A. 5-5-111(e) states the county legislative body shall adopt rules of procedure for eliminating nominees in cases where there are multiple nominees for an appointment; and

WHEREAS, there appears to be several qualified individuals seeking this appointment; and

THEREFORE, BE IT RESOLVED the following rules shall apply:

- 1) All candidates must be nominated by a commissioner
- 2) A candidate must receive 11 votes to receive the appointment
- 3) In consideration of all the circumstances, no recess will be granted during the voting procedure.
- 4) After each ballot of random voice votes, the candidate with the least number of votes or no votes, if applicable, will be eliminated. Also, two or more candidates will be eliminated if the lowest votes are a tie; however, if the tie results in only one person remaining, no person will be eliminated after last ballot.
- 5) In the event only 2 candidates remain and neither candidate receives a majority of 11 votes following 3 ballots, then the election will be deferred to the next regular or special called meeting
- 6) The appointment will be effective immediately.
- 7) A tie vote of the county legislative body regarding an appointment may be broken by the county mayor, in accordance to T.C.A. 5-5-111(e).

INTRODUCED BY: Garv Hicks, Jr.

ACTION:            AYE    NAY    PASSED

SECONDED BY: \_\_\_\_\_

ROLL CALL            \_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_

DATE SUBMITTED: 05/07/2012

VOICE VOTE            \_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_

A. Carroll Jenkins

COUNTY CLERK

ABSENT                \_\_\_\_\_    \_\_\_\_\_    \_\_\_\_\_

BY: A. Carroll Jenkins

COMMITTEE ACTION: \_\_\_\_\_

CHAIRMAN: MELVILLE BAILEY

RESOLUTION

No. 2012/ 05 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May 2012.

RESOLUTION IN REF: NOMINATIONS FOR THE APPOINTMENT OF THE HAWKINS COUNTY GENERAL SESSION JUDGE POSITION VACATED BY THE RESIGNATION OF JAMES F. (JAY) TAYLOR

WHEREAS, Judge James F. (Jay ) Taylor, appointed in July of 2011 by the Hawkins County Board of Commissioners to fill the term vacated by the death of Judge David Brand, has resigned effected May 1, 2012.

THEREFORE, nomination for the position are now open to the public and the following people are being nominated and recognized for the position by the said commissioner/s.

- 1. John Anderson nominated by Shane Bailey
- 2. Chris Raines nominated by Jeff Thacker
- 3. \_\_\_\_\_ nominated by \_\_\_\_\_
- 4. \_\_\_\_\_ nominated by \_\_\_\_\_

NOW, THEREFORE BE IT FURTHER approved that \_\_\_\_\_ has been selected to fill the term of General Session Judge, beginning immediately and expiring August 31, 2012.

Introduced By Esq. Shane Bailey  
Seconded By Esq.  
Date Submitted 5-7-12  
A. Carroll Jenkins  
County Clerk

By: \_\_\_\_\_  
Chairman Melville Bailey

ACTION: AYE NAY PASSED  
Roll Call \_\_\_\_\_  
Voice Vote \_\_\_\_\_  
Absent \_\_\_\_\_  
COMMITTEE ACTION

RESOLUTION

No. 20121 05 103

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May ,2012.

RESOLUTION IN REF: **AMENDING THE STORMWATER MANAGEMENT PLAN - GRADING, VEGETATION, EROSION AND SEDIMENTATION CONTROL MEASURES**

WHEREAS, the Stormwater Management Plan was approved by Hawkins County Board of Commissioner on Resolution 2003/01/03; and

WHEREAS, the plan now needs to be amended. Attached is the language for the Articles that are being amended or added to the plan. Articles being amended are Article 103- Definition, 106 and 112 and articles being added are Article 107A & 111A

THEREFORE, BE IT RESOLVED THAT the aforementioned amendments be approved for the Stormwater Management Plan pertaining to grading, vegetation, erosion and sedimentation control measures.

Introduced By Esq. Shane Bailey, Chrmn Env Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 5-7-12

A. Carroll Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

Index.

ADD:

- ARTICLE 107A Additional Plan Requirements for Discharges Into Impaired or Exceptional Tennessee Waters
- ARTICLE 111A Resubmittal of the Drainage and Sedimentation Control Plan (DSCP)

ARTICLE 103- Definitions

1) ADD the following at the end of the introductory paragraph:

Definitions not defined herein shall have the same meaning as: first, the definition found in the definition section of the TDEC NPDES General Permit for Discharges from Small Municipal Separate Storm Sewer Systems Permit No. TNS00000 which was issued August 31, 2010 with an effective date of October 1, 2010 and second the definition in the most current edition of the Webster dictionary

2) Change (10) Land Disturbing Activity to delete sub-paragraph (c) single family residential exemption and renumber current sub-paragraph (d) as (c). This results in (10) reading:

10. "Land disturbing activity." Any activity which may result in soil erosion from water or wind and the movement of sediments into drainage ways, or local water, including, but not limited to clearing, grading, excavating, transportation and filling of land, except that the term shall not include:

- (a) Such minor land disturbing activities as gardens, individual home landscaping, repairs and maintenance work.
- (b) Construction, installation or maintenance of individual service connections, or septic lines and drainage fields. Utility line construction of 1.65 miles for a five foot (5') wide disturbed area will require a permit. If Hawkins County is the permittee, the permit will be obtained from the Tennessee Department of Environment and Conservation.
- (c) Emergency work to protect life, limb or property.

3) Add the following definitions:

(1) Design storm: The plan must be designed to control storm runoff from a 2 year, 24 hour event except for discharges to exceptional Tennessee waters and/or impaired waters which must be designed for the 5 year 24 hour event.

(2) Drainage area. The geographic area or region that contributes surface runoff to a common outlet or outlets.

(3). Exceptional Tennessee Waters are surface waters of the State of Tennessee that satisfy the characteristics as listed in Rule 1200.4.3.-06 of the official compilation - rules and regulations of the State of Tennessee. Characteristics include waters designated by the Water Quality Board as Outstanding National Resource Waters (ONRW), waters that provide habitat for ecologically significant populations of certain aquatic or semi-aquatic plants or animals; waters that provide specialized recreational

opportunities; waters that possess outstanding scenic or geologic values; or waters where existing conditions are better than water quality standards.

(4) Impaired Waters means any segment of surface waters that has been identified by TDEC as failing to support one or more classified uses. For construction permits, pollutants of concern include, but are not limited to: siltation (silt/sediment) and habitat alterations. Based on the most recent assessment information available to staff, the stormwater manager will notify applicants and permittees if their discharge is into, or is affecting impaired waters. TDEC periodically compiles a list of such waters known as the 303(d) List.

(5) Pollutant means (a) Anything that causes or contributes to pollution. Pollutants may include, but are not limited to, oil based paints, varnishes and solvents; rubbish, garbage, litter or other discarded or abandoned objects and accumulations, so that same may cause or contribute to pollution; floatables, pesticides, herbicides, and fertilizers; hazardous substances and wastes; sewage, fecal e-coli and pathogens; dissolved and particulate metals; animal waste; wastes and residues that result from constructing a building or structure; noxious or offensive matter of any kind; or other harmful items that may enter the storm system of the urbanized areas of the county. (b) Dumping of unlawful items within the urbanized areas of the county.

ARTICLE 106            Grading, Vegetation, Drainage And Erosion And Sedimentation Control Plans.

Add the following sentences which are in bold print at the end of the article:

**All plans shall contain specific remediation measures to prevent erosion, sedimentation, and other debris runoff, contamination by other pollutants and to meet approved standards as outlined in article 108. Plans shall include provisions for the defined design storm at a minimum.**

**ADD:**

ARTICLE 107A. Additional Plan Requirements for Discharges into Impaired or Exceptional Tennessee Waters.

(1) Discharges that would add loadings of a pollutant that is identified as causing or contributing to an impairment of a water body on the list of impaired waters, or which would cause degradation to waters designated by TDEC as Exceptional Tennessee waters are not authorized. To be eligible to obtain and maintain coverage, the applicant must satisfy, at a minimum, the following additional requirements for discharges into waters impaired by siltation (or discharges upstream of such waters and because of the proximity to the impaired segment and the nature of the discharge is likely to contribute pollutants of concern in amounts measurable in the impaired segment that may affect the impaired waters and for discharges to waters identified by TDEC as Exceptional Tennessee waters (or discharges upstream of such waters and because of the proximity to the exceptional segment and the nature of the discharge is likely to contribute pollutants of concern in amounts measurable in the exceptional segment that may affect the Exceptional Tennessee waters):

a) The DSCP must certify that erosion prevention and sediment controls used at the site are designed to control storm runoff generated by a 5year. 24-hour storm event (design storm depths and intensities), as a minimum, either from total rainfall in the designated period or the equivalent intensity as specified on the following website. When clay and other fine particle soils are found on sites, additional physical or chemical treatment of stormwater runoff may be used.

b) The DSCP must be prepared by a person who, at a minimum, has completed TDEC's Level II Design Principles or Erosion Prevention and Sediment Control for Construction Sites course. This

requirement goes in effect May, 2013. A copy of the certification or training record for inspector certification should be included with the DSCP.

c) The permittee shall perform inspections described in section 3.5.8 of the TDEC CGP at least twice every calendar week. Inspections shall be performed at least 72 hours apart.

d) The permittee must certify on the form provided in Appendix C of the TDEC CGP whether or not all planned and designed erosion prevention and sediment controls are installed and in working order. The form must contain the printed name and signature of the inspector and the certification must be executed by a person who meets the signatory requirements of section 7.7.2 of the TDEC CGP. The record of inspections must be kept at the construction site with a copy of the DSCP. For record retention requirements, see part 6 of the TDEC CGP.

e) In the event the stormwater manager or TDEC finds that a discharger is complying with the DCSP, but contributing to the impairment of receiving stream, then the discharger will be notified in writing or in person, that the discharge is no longer eligible for coverage under the grading permit. The permittee may update the DSCP and implement the necessary changes designed to eliminate further impairment of the receiving stream. If the permittee does not implement the DSCP changes within 7 days of receipt of notification, the permittee will be notified in writing that continued discharges must be covered by an individual permit (see subpart 7.12 of the TDEC CGP). To obtain the individual permit, the operator must file an individual permit application (EPA Forms 1 and 2F). The project must be stabilized immediately until the DSCP is updated and the individual permit is issued. Only discharges from earth disturbing activities necessary for re-stabilization are authorized to continue until the individual permit is issued.

f) For an on-site outfall in a drainage area of a total of five (5) or more acres, a minimum temporary (or permanent) sediment basin volume that will provide treatment for a calculated volume of runoff from a 5 year, 24 hour storm and runoff from each acre drained, or equivalent control measures as specified in the *Tennessee Erosion and Control Handbook*, shall be provided until final stabilization of the site. A drainage area of five (5) or more acres includes both disturbed and undisturbed portions of the site or areas adjacent to the site, all draining through the common outfall. Where an equivalent control measure is substituted for a sediment retention basin, the equivalency must be justified. Runoff from any undisturbed acreage should be diverted around the disturbed area and the sediment basin and, if so, can be omitted from the volume calculation. Sediment storage expected from the disturbed areas must be included and a marker installed signifying a cleanout need.

g) Hawkins County may require revisions to the DSCP necessary to prevent a negative impact to legally protected state or federally listed aquatic fauna, their habitat, or the receiving waters.

(2) Buffer zone requirements for discharges into impaired or exceptional TN waters for sites that contain and/or are adjacent to a receiving stream designated as impaired or exceptional Tennessee waters a 60-foot natural riparian buffer zone adjacent to the receiving stream shall be preserved, to the maximum extent practicable, during construction activities at the site. The water quality buffer zone is required to protect waters of the state (e.g., perennial and intermittent streams, rivers, lakes, wetlands) located within or immediately adjacent to the boundaries of the project, as identified using methodology from Standard Operating Procedures for Hydrologic Determinations (see rules to implement a certification program for Qualified Hydrologic Professionals, TN Rules Chapter 0400-40-17). Buffer zones are not primary sediment control measures and should not be relied on as such. Rehabilitation and enhancement of a natural buffer zone allowed, if necessary, for improvement of its effectiveness of protection of the waters of

the state the buffer zone requirement only applies to new construction sites, as described in section 2.4.2 of the TDEC CGP. The natural buffer zone should be established between the top of stream bank and the disturbed construction area. The 60-foot criterion for the width of the buffer zone can be established on an average width basis at a project, as long as the minimum width of the buffer zone is more than thirty (30) feet at any measured location. *Every attempt should be made for construction activities not to take place within the buffer zone.* BMPs providing equivalent protection to a receiving stream as a natural riparian zone may be used at a construction site. Such equivalent BMPs shall be designed to be as effective in protecting the receiving stream from effects of stormwater runoff as a natural buffer zone. A justification for use and a design of equivalent BMPs shall be included in the DSCP. Such equivalent BMPs are expected to be routinely used at construction projects typically located adjacent to surface waters. These projects include, but are not limited to: sewer line construction, roadway construction, utility line or equipment installation, greenway construction, construction of a permanent outfall or a velocity dissipating structure, etc.

(3) Buffer zone exemption based on existing uses:

Buffer zones as described in Section (2) above shall not be required to portions of the buffer where certain land uses exist and are to remain in place according to the following:

a) A use shall be considered existing if it was present within the buffer zone as of the date of the Notice of Intent for coverage under the CGP.

b) If an area with an existing land use is proposed to be converted to another use or the impervious surfaces located within the buffer area are being removed, the expanded buffer requirements shall apply.

**ADD:**

Article 111A. Re-Submittal of DSCP

(1) The owner/developer shall be required to re-submit pertinent sections of the DSCP under the following circumstances.

a. Whenever there is a change in the scope of the project, which would be expected to have a significant effect on the discharge of pollutants to the waters of the state and which have not been otherwise addressed in the DSCP information previously submitted (eg. The size of the project changes to include grading of acreage not previously shown).

b. Whenever inspections or investigations by site operators, local, state, or federal officials/inspectors indicate the control(s) designed/constructed is/are proving ineffective in eliminating or significantly minimizing pollutants.

c. Whenever the owner/developer change the design of the project to include adding or reducing the number, changing the size of or of introducing new control devices. (Note: minor changes as determined by the stormwater manager or other designee may be exempt from this requirement).

(2) The stormwater manager will determine how much of the DCSP needs to be re-submitted. The Planning Commission will consider appeals based on information submitted at least 3 working days before regular or called meetings.

(3) Re-submittals will be IAW articles 107 through 111 of this section.

Delete the existing article 112 and replace with the following:

112. Speedy Review of Plan

(A) The Hawkins County Planning Commission shall review drainage and sedimentation control plans as soon as possible while still allowing for a thorough evaluation of the problems and mitigation measures identified and addressed. *The planning commission will take final action on plans submitted no later than 60 days after the initial consideration date by the planning commission.* The sixty days may be extended when there is a holiday or an unexpected interceding event that would close county offices and thus affect the normal computation of the sixty-day period, in which case the plan shall be approved or disapproved after the interrupted sixty-day period at the next regularly scheduled meeting of the commission.

(B) The applicant may waive the time requirement in this section and consent to an extension or extensions of the applicable time period.

(C) In this regard, road frontage and similar plans which do not require or minimally require excavation or underground utility construction submitted 15 or more days prior to a regular planning commission meeting, shall be placed on the planning commission agenda for the next scheduled meeting for initial consideration. Plans which require new streets and/or major underground utility construction shall be submitted at least 30 days prior to a planning commission date to be considered at the next meeting and shall contain all of the information required in titles 107 and 108. If not complete, the plan may be returned with an explanation and not considered until resubmitted with correction(s) at least 30 days before a regular planning commission meeting date. Complete plans submitted/resubmitted with correction(s) less than 30 days before a regular planning commission meeting date, will be placed on the planning commission agenda at the second following regular meeting date for initial consideration (if staff review is completed in time for the next meeting, the plan may be placed on the agenda for that meeting.) Note that the Hawkins County Planning Commission meets monthly.



RESOLUTION

No. 2012 / 05 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May 2012

RESOLUTION IN REF: 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

WHEREAS, Hawkins County is a participant in the State's Local Government medical insurance plan, and,

WHEREAS, there are occasions when new benefits are available to County employees only upon approval by County Commission, and

WHEREAS, the County Mayor's Office recently received correspondence from the State's Benefits Administration Office stating that the State, Local Education and Local Government Insurance Committees have authorized Benefits Administration to issue a request for proposals for a new optional vision insurance plan, to be effective January 1, 2013, and

WHEREAS, in order for County employees to be able to participate in this vision insurance plan, this resolution must be approved by County Commission.

NOW, THEREFORE BE IT RESOLVED, that the Hawkins County Board of Commissioners go on record as having approved Hawkins County's participation in the new vision insurance plan with the State of Tennessee, at no cost to the County, but with all costs being born by the participating employee. Premiums will be a payroll deduction and Hawkins County will be billed for the vision plan together with the other insurance plans for which we are currently being billed.

(See attached for further details)

Introduced By Esq. Gary Hicks, Chairman, Budget Comm.

Seconded By Esq. \_\_\_\_\_

Date Submitted 5-7-12

A. Carol Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call \_\_\_\_\_

Voice Vote \_\_\_\_\_

Absent \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_



STATE OF TENNESSEE  
DEPARTMENT OF FINANCE AND ADMINISTRATION  
BENEFITS ADMINISTRATION

Mark A. Emkes  
COMMISSIONER

Suite 2600 William R. Snodgrass Tennessee Tower  
Nashville, Tennessee 37243

Laurie Lee  
EXECUTIVE DIRECTOR

MEMORANDUM

TO: Local Education and Local Government Agency Directors

DATE: March 30, 2012

SUBJECT: New Vision Insurance Plan

The State, Local Education and Local Government Insurance Committees have authorized Benefits Administration to issue a request for proposals for a new optional vision insurance plan. The new vision plan will begin effective January 1, 2013.

All state and higher education employees will be eligible to enroll in this optional benefit during the fall annual enrollment transfer period. As with dental coverage, for local education and local government agencies, **you may or may not choose to offer this coverage**. Your governing body must decide whether or not to participate. If you do want to offer vision coverage to your employees you must notify Benefits Administration by completing and returning the enclosed Intent to Enroll Form no later than July 2, 2012. An agency must participate in the state group health insurance program in order to participate in the new vision plan. However, employees do not have to be enrolled in health coverage to be eligible to enroll in the vision plan.

As with other optional insurance coverages, the state will not provide any financial support toward the premium payment. Local education and local government agencies may choose to contribute toward the participants' premiums or require 100 percent of the payment from the employees. Your agency will be required to provide payroll deduction for those employees who choose to enroll in coverage. The state will collect premiums, along with the health, dental and long term care premiums (if applicable), from your agency as part of the monthly withdrawal from your bank account. The deduction will appear on your agency's monthly collections applied report.

In addition to employees, retirees drawing a TCRS or optional retirement benefit and their dependents are also eligible to enroll in coverage. Employee or retiree participation is required in order to cover eligible dependents (spouse and children).

The insurance committees authorized us to procure the services of one carrier with two different benefit levels. The benefit structure will be released after the request for proposals is published. The premium rates will be announced after the contract is awarded to the successful proposer. Based on our review of other group vision insurance products, we anticipate the premiums will be relatively low cost.

Please remember, local education and local government agencies must submit their Intent to Enroll form no later than July 2, 2012, for your employees to enroll during this fall's transfer period. The next opportunity for an agency to enroll will be prior to the start of the 2013 fall transfer period for an effective date of January 1, 2014.

cc: Agency Benefit Coordinators

**RESOLUTION**

No. 2012 05 1 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May ,2012.

**RESOLUTION IN REF:                    APPROVAL TO ACCEPT A BRIDGE CONSTRUCTED ON CUPP HOLLOW ROAD FROM EAST TENNESSEE NATURAL GAS, LLC**

Whereas, East Tennessee Natural Gas, LLC is the company providing gas to TVA's new Combined Cycle Electrical Generation plant. Cupp Hollow Road, a county road that intersects off Old Hwy 70 South, is a road that was need to be able to access the pipeline construction and for maintaining said pipeline in the future. East Tennessee Natural Gas Company replaced a failing bridge at the entrance of Cupp Hollow Road with a new heavy weight bridge allowing for their equipment to cross; and

Whereas, East Tennessee Natural Gas LLC company now wishes to donate the bridge to Hawkins County. A letter with this request is attached to this resolution and the Road Committee has meet and unanimously voted to recommend to the commission to accept said bridge; and

Whereas, a Right of Way deed with the signatures of all property owners adjacent to the bridge has been prepared for recording upon on approval of acceptance of said bridge.

Therefore, Be It Resolved that approval be given to accept from East Tennessee Natural Gas LLC company the bridge they constructioned on Cupp Hollow Road and have the Right of Way deed recorded in the Register of Deed's Office, thus making the bridge a county bridge.

Introduced By Esq.                    Danny Alvis, Chrmn of Rd Comm

Seconded By Esq. \_

Date Submitted 5-7-12

D. Carroll Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

**ACTION:    AYE    NAY    PASSED**

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

**COMMITTEE ACTION**

\_\_\_\_\_

\_\_\_\_\_

EAST TENNESSEE NATURAL GAS, LLC  
4619 Fort Henry Drive  
Kingsport, TN. 37663  
423-239-0300 main  
423-239-7021 fax  
866.593.3502 toll free



Hawkins County Highway Commissioners  
Mayor Melville Bailey  
150 East Washington Street, Suite 2  
Rogersville, TN 37857

May 3, 2012

Dear Mayor Bailey and Board of Highway Commissioners:

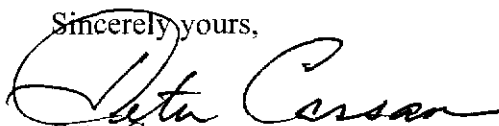
As you are aware, East Tennessee Natural Gas, LLC. ("ETNG") has completed construction of a natural gas pipeline through Greene and Hawkins Counties that provides natural gas to TVA's new combined cycle electrical generation plant. At the onset of the pipeline project, ETNG had identified a road -- Cupp Hollow Road -- to provide ETNG access to the pipeline route for construction and future maintenance purposes. Additionally, ETNG had identified the need to replace the failing bridge providing access to Cupp Hollow Road off Highway 70.

ETNG acquired all appropriate rights to use Cupp Hollow Road and additionally acquired landowner permission to construct a new bridge that would allow for the equipment weight loads required to construct the pipeline and maintain it in the future. The short-span bridge had fallen into extreme disrepair. It should be noted that in addition to the needs of ETNG, the bridge replacement was to benefit all who use this road for property access and access to the Hugh's Memorial Primitive Baptist Church.

Unfortunately, due to permitting issues the bridge construction was delayed and not finished in time for ETNG to use the bridge for pipeline construction purposes; however, the new bridge will clearly benefit ETNG as we maintain our new asset into the future as well as those mentioned above.

At the onset of this undertaking, it was agreed to by both parties who held rights to the land needed for the footprint of the bridge (the Church and Mrs. Lois Hostetler) that the bridge would be donated to Hawkins County. With the bridge construction completed, ETNG is requesting that Hawkins County officially accept the bridge as per our agreement with the abovementioned landowners who have additionally deeded the land rights needed for the bridge to Hawkins County.

We would like to thank Lowell Bean, Hawkins County Highway Supervisor, for his advice and input during the initial planning stages of the bridge; those impacted by the bridge construction for their patience during this undertaking; and Hawkins County for considering this request by ETNG for the benefit of Hawkins County residents.

Sincerely yours,  
  
Peter Cassan  
Right of Way Manager  
Spectra Energy

**RESOLUTION**

No. 2012 / 05 / 06

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May, 2012.

**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 accepts 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. Gary Hicks, Chrmn Budget Comm

Seconded By Esq. \_\_\_\_\_

Date Submitted 5-7-12

J. Carroll Jenkins  
County Clerk

By: \_\_\_\_\_

Chairman Melville Bailey

ACTION:    AYE    NAY    PASSED

Roll Call    \_\_\_\_\_

Voice Vote    \_\_\_\_\_

Absent    \_\_\_\_\_

COMMITTEE ACTION

\_\_\_\_\_

\_\_\_\_\_

**RESOLUTION**

No. 2012 / 05 / 07

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 21st day of May, 2012

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2012-13 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 2012-13. 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. Gary Hicks, Chairman-Budget Comm.

**ACTION:** AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 5-7-12

Voice Vote \_\_\_\_\_

A. Carroll Jenkins  
COUNTY CLERK

Absent \_\_\_\_\_

**COMMITTEE ACTION**

BY: \_\_\_\_\_

CHAIRMAN Melville Bailey

HAWKINS COUNTY LITTER PROGRAM  
FY 2012-13  
ROADSIDE LITTER PICKUP WORK PLAN

Hawkins County proposes to use citizens that have been sentenced to community service via General Sessions Court System, as well as prisoners, from time to time, out of the jail/workhouse, to collect litter and trash along county and state roadways within Hawkins County's boundary. They will be transported to and from work in a bus. The prisoners used have not committed a felony crime. The driver of the bus will also guard the prisoners as they pick up trash. Trash bags will be collected from roadway onto a flatbed truck.

It is proposed that litter and trash collected will take place at least 3 days a week and more if clients report for community service duty. Hawkins County will be using an area rotation system. The rotation will keep an excessive build up of litter in any area of the county and will prevent the possibility of transporting prisoners to an already cleaned area where there would be too much unproductive time and ineffective use of labor. The days that the weather will not permit litter pick up, the community service clients will work at the recycle center sorting and baling recyclables for resell.

Any illegal dumps along roadsides will be cleaned up. All litter that can be recycled will be transported to the recycle center.

All litter workers, drivers or prisoners will be supplied with adequate safety colored vests and will be required to wear these at all times while working on or near a roadway. Work gloves, litter bags, and litter grabbers will be used for the purpose of litter collection. Drinking water will be available for litter workers as well as having a first-aid kit on hand for accidents. Lunches will be provided to all prisoners who participate in the litter collection of the Litter Grant Program.

Specific roads covered for litter collection, pounds of litter collected and other pertinent information will be reported and submitted in the required monthly report to TDOT.

HAWKINS COUNTY LITTER PROGRAM  
FY 2012-13  
EDUCATION PROGRAM WORK PLAN

Hawkins County will target for this year's litter education the following areas:

**Business Education**- Litter and Recycle educate will be taught at Civic organization group meetings to promote litter reduction and recycling in Hawkins County via the business community. Someone from the litter program will encourage business and industries to reduce, reuse and recycle. More civic organizations will be encouraged to participate in litter pick-ups. We have at least fifteen organizations that have "Adopted A Highway" programs at this time.

**Media Education** - We will educate through the media problems concerning litter on the highways and county roads. Radio and newspaper advertising will be used to promote these problems. Also the public will be educated to make Hawkins County a litter free community by putting trash in it's place and recycle when possible.

**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 affects the appearance of the county and what a difference recycling makes in the community. Hawkins County will encourage the citizens to make any public event a litter free event by putting all litter in trash receptacle and recycling bottles and drink cans at public events. There are brochures available at different locations in the county on recycling, reducing, litter, etc. for the public education. Events that are annual events are Fourth of July, Heritage Days, cars shows (monthly) as well as annual celebration days held in some of the cities in Hawkins County that are pertinent to the city.

**Student Education** - Litter free sports events at the high schools are being implemented this year and middle schools will be added in the following year. Students in the Pre-K –second grades will be taught "The Day Litter Comes Out and Plays" and third and fourth grades will be educated about what littering does to the environment and the importance of recycle. Students as well as the teachers at all schools will be encouraged to recycle anything that is recyclable.



RESOLUTION

No. 2012 / 05 / 08

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 21st day of May, 2012.

RESOLUTION IN REF: APPROVAL OF STATUTORY BOND FOR DIRECTOR OF SCHOOLS BEGINNING JULY 1, 2012 AND ENDING JUNE 30, 2014

WHEREAS, the State of Tennessee requires that certain County public officials hold Official Statutory Bonds in accordance with the provisions of Title 8, Chapter 19, Tennessee Code Annotated, and

WHEREAS, the statutory bond for the Director of Schools of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), is required to be approved by County Commission and duly signed and recorded by the applicable officials before being forwarded to the State Comptrollers Office, and

WHEREAS, attached is a copy of said bond.

NOW, THEREFORE, BE IT RESOLVED THAT the statutory bond for the Director of Schools of Hawkins County, in the amount of Fifty Thousand Dollars (\$50,000), be approved by the Hawkins County Board of Commissioners as required by Tennessee Code Annotated.

Introduced By Esq. Virgil Mallett, Chrmn Education Comm

ACTION: AYE NAY PASSED

Seconded By Esq. \_\_\_\_\_

Roll Call \_\_\_\_\_

Date Submitted 5-7-12

Voice Vote \_\_\_\_\_

A. Carroll Jenkins  
County Clerk

Absent \_\_\_\_\_

COMMITTEE ACTION

By: \_\_\_\_\_

Chairman Melville Bailey

\_\_\_\_\_  
\_\_\_\_\_

STATE OF TENNESSEE  
COUNTY OF Hawkins  
OFFICIAL STATUTORY BOND  
FOR COUNTY PUBLIC OFFICIALS  
OFFICE OF Director of Schools

KNOW ALL MEN BY THESE PRESENTS:

That Charlotte Britton of Rogersville (City or Town), County of Hawkins Tennessee as Principal, and RLI Insurance Company as Surety, are held and firmly bound unto THE STATE OF TENNESSEE in the full amount of Fifty Thousand and 00/100 Dollars (\$ 50,000.00) 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  elected  appointed to the office of Director of Schools of and for Hawkins County for the (2) year term beginning on the 30th day of June, 2012, and ending on the 30th day of June, 2014.

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

That if the said Charlotte Britton Principal, shall:

1. Faithfully perform the duties of the office of Director of Schools 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 of 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 23rd day of April, 2012.

WITNESS-ATTEST:

Jennifer J. Wiggins

PRINCIPAL:

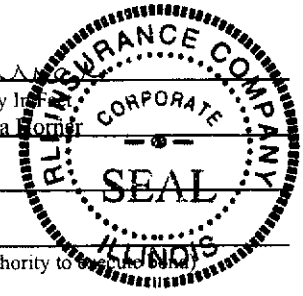
Charlotte Britton  
Charlotte Britton

SURETY:  
RLI Insurance Company

By: Lisa Hauer  
Attorney In Fact  
Lisa Hauer

COUNTERSIGNED BY:

Lisa Hauer  
Tennessee Resident Agent



(attach evidence of authority to)

ACKNOWLEDGMENT OF PRINCIPAL

STATE OF Tennessee  
COUNTY OF HAWKINS

Before me, a Notary Public, of the State and County aforesaid, personally appeared Charlotte Britton 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 23rd day of April, 2012.  
My Commission Expires:

March 7, 2015

Karen Sawyer  
Notary Public  
HAWKINS COUNTY

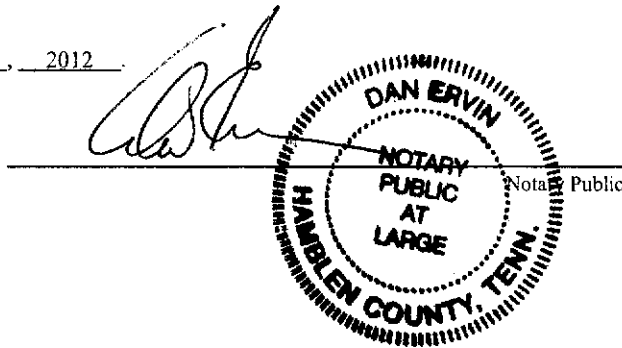
ACKNOWLEDGMENT OF SURETY

STATE OF Tennessee
COUNTY OF Hamblen

Before me, a Notary Public, of the State and County aforesaid, personally appeared Lisa Horner with whom I am personally acquainted and, who, upon oath, acknowledged himself to be the individual who executed the foregoing bond on behalf of RLI Insurance Company, 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 23rd day of April, 2012. My Commission Expires:

6-28-14



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

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, and entered upon 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

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

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

Filed with the Comptroller of the Treasury, State of Tennessee, this day of

Signed:



RLI Insurance Company  
P.O. Box 3967 Peoria IL 61612-3967  
Phone: (309)692-1000 Fax: (309)683-1610

# POWER OF ATTORNEY

**RLI Insurance Company**

Bond No. LSM0370993

**Know All Men by These Presents:**

That the RLI Insurance Company, a corporation organized and existing under the laws of the State of Illinois, and authorized and licensed to do business in all states and the District of Columbia does hereby make, constitute and appoint: Lisa Horner in the City of Morristown, State of Tennessee, as Attorney In Fact, with full power and authority hereby conferred upon him/her to sign, execute, acknowledge and deliver for and on its behalf as Surety, in general, any and all bonds, undertakings, and recognizances in an amount not to exceed Five Million and 00/100 Dollars (\$ 5,000,000.00) for any single obligation, and specifically for the following described bond.

**Principal:** Charlotte Britton  
**Obligee:** State of Tennessee  
**Type Bond:** County Public Official  
**Bond Amount:** \$ 50,000.00  
**Effective Date:** June 30, 2012

The RLI Insurance Company further certifies that the following is a true and exact copy of a Resolution adopted by the Board of Directors of RLI Insurance Company, and now in force to-wit:

"All bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation shall be executed in the corporate name of the Company by the President, Secretary, any Assistant Secretary, Treasurer, or any Vice President, or by such other officers as the Board of Directors may authorize. The President, any Vice President, Secretary, any Assistant Secretary, or the Treasurer may appoint Attorneys in Fact or Agents who shall have authority to issue bonds, policies or undertakings in the name of the Company. The corporate seal is not necessary for the validity of any bonds, policies, undertakings, Powers of Attorney or other obligations of the corporation. The signature of any such officer and the corporate seal may be printed by facsimile."

IN WITNESS WHEREOF, the RLI Insurance Company has caused these presents to be executed by its Vice President with its corporate seal affixed this 23rd day of April, 2012.

ATTEST:

Cynthia S. Dohm  
Cynthia S. Dohm Assistant Secretary



Roy C. Die  
Roi C. Die Vice President

On this 23rd day of April, 2012 before me, a Notary Public, personally appeared Roy C. Die and Cynthia S. Dohm, who being by me duly sworn, acknowledged that they signed the above Power of Attorney as Vice President and Assistant Secretary, respectively, of the said RLI Insurance Company, and acknowledged said instrument to be the voluntary act and deed of said corporation.

Jacqueline M. Bockler  
Jacqueline M. Bockler Notary Public



TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21ST DAY OF MAY, 2012.

**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
<b>COUNTY MAYOR</b>					
<b>Increase Expenditures</b>			<b>Increase</b>		
51300-334	Maintenance Agreements	11,802.00	230.00		12,032.00
51300-719	Office Equipment	300.00	700.00		1,000.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
51300-196	In-Service Training	1,000.00		(230.00)	770.00
51300-709	Data Processing Equipment	6,000.00		(700.00)	5,300.00
<b>Sub-total</b>		<b>\$ 19,102.00</b>	<b>\$ 930.00</b>	<b>\$ (930.00)</b>	<b>\$ 19,102.00</b>
The increase in Maintenance Agreements is due to this line-item being under-estimated. The increase in Office Equipment is needed to purchase chairs, calculator, and other equipment					
Funding will come from transfers within the County Mayor budget.					
<b>ELECTION COMMISSION</b>		<b>Current Budget</b>			<b>Amended Budget</b>
<b>Increase Expenditures</b>			<b>Increase</b>		
51500-207	Medical Insurance	26,653.00	105.00		26,758.00
51500-499	Other Supplies and Materials	8,700.00	1,300.00		10,000.00
51500-351	Rentals (Lease of Voting Machines)	3,000.00	7,620.00		10,620.00
<b>Decrease Expenditures</b>				<b>Decrease</b>	
51500-201	Social Security	13,715.00		(105.00)	13,610.00
51500-351	Rentals	10,620.00		(1,300.00)	9,320.00
<b>Sub-total Expenditures</b>		<b>\$ 62,688.00</b>	<b>\$ 9,025.00</b>	<b>\$ (1,405.00)</b>	<b>\$ 70,308.00</b>
<b>Increase Revenue</b>			<b>Increase</b>		
46980	Other State Grants	3,774.00	7,620.00		11,394.00
<b>Sub-total Revenue</b>		<b>\$ 3,774.00</b>	<b>\$ 7,620.00</b>	<b>\$ 0.00</b>	<b>\$ 11,394.00</b>
The increase in Medical Insurance is needed due to this line-item being under-estimated. The increase in Other Supplies and Materials is needed to purchase motherboard batteries for all 73 voting machines. The increase in Rentals is to budget a State Grant for leasing 6 voting machines for the August and November elections.					
Funding will come from transfers within the Election Commission budget and from a grant.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
<b>Page Totals- Expenditures</b>		<b>\$ 81,790.00</b>	<b>\$ 9,955.00</b>	<b>\$ (2,335.00)</b>	<b>\$ 89,410.00</b>
<b>Page Totals- Revenues</b>		<b>\$ 3,774.00</b>	<b>\$ 7,620.00</b>	<b>\$ 0.00</b>	<b>\$ 11,394.00</b>

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

ACTION: AYE NAY

DATE SUBMITTED 5-7-12

ROLL CALL \_\_\_\_\_

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE \_\_\_\_\_

BY: A. Carroll Jenkins

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_

DISAPPROVED \_\_\_\_\_

CHAIRMAN: \_\_\_\_\_

Melville Bailey  
MELVILLE BAILEY



Account Number	Description				
	<b>COURTROOM SECURITY</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
53920-210	Unemployment Compensation	180.00	200.00		380.00
53920-799	Other Capital Outlay	1,500.00	2,275.00		3,775.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
53920-106	Deputy(ies)	66,290.00		(200.00)	66,090.00
	<b>Decrease Reserves</b>			<b>Decrease</b>	
34620	Committed for Administration of Justice	232,417.00		(2,275.00)	230,142.00
	<b>Sub-total Expenditures &amp; Reserves</b>	<b>\$ 300,387.00</b>	<b>\$ 2,475.00</b>	<b>\$ (2,475.00)</b>	<b>\$ 300,387.00</b>
The increase in Unemployment Compensation is due to this line-item being under-estimated. The increase in Other Capital Outlay is to make appropriations for payment of the panic buttons in the Trustee's Office in Church Hill. This will replenish funds spent from County Buildings for such.					
Funding will come from transfers within the Courtroom Security budget and a reserve account.					
	<b>SHERIFF'S DEPARTMENT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
54110-425	Gasoline	152,000.00	50,000.00		202,000.00
54110-451	Uniforms	14,000.00	5,000.00		19,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
54110-107	Detectives	331,014.00		(50,000.00)	281,014.00
54110-106	Deputy(ies)	747,372.00		(5,000.00)	742,372.00
	<b>Sub-total</b>	<b>\$ 1,244,386.00</b>	<b>\$ 55,000.00</b>	<b>\$ (55,000.00)</b>	<b>\$ 1,244,386.00</b>
The increase in Gasoline is due to an oversight in moving funds from this account previously. The increase in Uniforms is due to this line-item being under-estimated.					
Funding will come from transfers within the Sheriff's Department budget.					
	<b>JUVENILE SERVICES AND OTHER GENERAL ADMINISTRATION</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
54240-310	Contracts with Other Public Agencies	73,500.00	7,500.00		81,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51900-506	Liability Insurance	280,500.00		(7,500.00)	273,000.00
	<b>Sub-total</b>	<b>\$ 354,000.00</b>	<b>\$ 7,500.00</b>	<b>\$ (7,500.00)</b>	<b>\$ 354,000.00</b>
The increase in Contracts with Other Public Agencies is needed to provide sufficient appropriations for expenditures for the Juvenile Detention Center in Johnson City					
Funding will come from a transfer from Other General Administration budget.					
	<b>Page Totals - Expenditures &amp; Reserves</b>	<b>\$ 1,898,773.00</b>	<b>\$ 64,975.00</b>	<b>\$ (64,975.00)</b>	<b>\$ 1,898,773.00</b>
	<b>Page Totals - Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

Account Number	Description				
	<b>JAIL</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
54210-210	Unemployment Compensation	4,620.00	200.00		4,820.00
54210-799	Other Capital Outlay	3,000.00	20,000.00		23,000.00
54210-422	Food Supplies	200,000.00	15,000.00		215,000.00
54210-351	Rentals	0.00	800.00		800.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
54210-169	Part-time Personnel	6,000.00		(5,200.00)	800.00
54210-340	Medical and Dental Services	250,000.00		(20,000.00)	230,000.00
54210-160	Guards	874,165.00		(10,000.00)	864,165.00
54210-411	Data Processing Supplies	2,000.00		(800.00)	1,200.00
	<b>Sub-total</b>	<b>\$ 1,339,785.00</b>	<b>\$ 36,000.00</b>	<b>\$ (36,000.00)</b>	<b>\$ 1,339,785.00</b>
The increase in Unemployment Compensation is needed due to this line-item being under-estimated. The increase in Other Capital Outlay is needed due to a State Inspector's recommendation to install more beds in the Jail to be able to house more inmates. This was cheaper than installing more pods in the future for growth and will help keep the Jail certified. The increase in Food Supplies is needed due to the population increase. The increase in Rentals is needed for a new copier.					
	Funding will come from transfers within the Jail budget.				
	<b>OTHER EMERGENCY MANAGEMENT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures and Fund Balance</b>		<b>Increase</b>		
54490-708	Communications Equipment	0.00	250.00		250.00
54490-718	Motor Vehicles	0.00	26,380.00		26,380.00
54490-790	Other Capital Outlay	68,742.00	22,056.00		90,798.00
54490-207	Medical Insurance	4,677.00	13.00		4,690.00
54490-307	Communications	4,700.00	75.00		4,775.00
39000	Unassigned Fund Balance	1,797,959.00	35,262.00		1,833,221.00
	<b>Sub-total Expenditures &amp; Fund Balance</b>	<b>\$ 1,876,078.00</b>	<b>\$ 84,036.00</b>	<b>\$ 0.00</b>	<b>\$ 1,960,114.00</b>
	<b>Increase Revenue</b>		<b>Increase</b>		
47235	Homeland Security Grants	221,000.00	48,436.00		269,436.00
47220	Civil Defense Reimbursement	0.00	35,600.00		35,600.00
	<b>Sub-total Revenue</b>	<b>\$ 221,000.00</b>	<b>\$ 84,036.00</b>	<b>\$ 0.00</b>	<b>\$ 305,036.00</b>
The above increases will budget in Revenue and Expenditures the EMPG grant and a new Homeland Securities Grant and will also increase some accounts that were under-estimated in the original budget.					
	<b>Page Totals - Expenditures &amp; Fund Balance</b>	<b>\$ 3,215,863.00</b>	<b>\$ 120,036.00</b>	<b>\$ (36,000.00)</b>	<b>\$ 3,299,899.00</b>
	<b>Page Totals - Revenues</b>	<b>\$ 221,000.00</b>	<b>\$ 84,036.00</b>	<b>\$ 0.00</b>	<b>\$ 305,036.00</b>



Account Number	Description				
	<b>LOCAL HEALTH CENTER</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
55110-499	Other Supplies and Materials	3,500.00	1,500.00		5,000.00
55110-799	Other Capital Outlay	13,000.00	2,000.00		15,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
55110-330	Operating Lease Payments	5,000.00		(800.00)	4,200.00
55110-399	Other Contracted Services	53,000.00		(1,200.00)	51,800.00
55110-413	Medical Supplies	2,500.00		(1,500.00)	1,000.00
	<b>Sub-total</b>	<b>\$ 77,000.00</b>	<b>\$ 3,500.00</b>	<b>\$ (3,500.00)</b>	<b>\$ 77,000.00</b>
The increase in Other Supplies and Materials is needed to purchase privacy curtains for the Church Hill Office.					
The increase in Other Capital Outlay is needed to purchase chair rails for the Church Hill Office					
Funding will come from transfers within the Local Health Center budget.					
	<b>AGRICULTURE EXTENSION SERVICE</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
57100-307	Communications	3,660.00	716.00		4,376.00
57100-790	Other Equipment	0.00	3,000.00		3,000.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
57100-103	Assistant	13,212.00		(716.00)	12,496.00
57100-140	Salary Supplements	61,219.00		(3,000.00)	58,219.00
	<b>Sub-total</b>	<b>\$ 78,091.00</b>	<b>\$ 3,716.00</b>	<b>\$ (3,716.00)</b>	<b>\$ 78,091.00</b>
The increase in Communications is needed because the budget was under-estimated. The increase in Other Equipment is being requested in order to take advantage of an equipment cost share program for office equipment through the University of Tennessee Extension.					
Funding will come from transfers within the Agriculture Extension Service budget.					
	<b>TRANSFERS OUT</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
99100-590	Transfers to Other Funds	108,706.00	30,000.00		138,706.00
	<b>Decrease Reserve Account</b>			<b>Decrease</b>	
34620	Committed for Administration of Justice	230,142.00		(30,000.00)	200,142.00
	<b>Sub-total</b>	<b>\$ 338,848.00</b>	<b>\$ 30,000.00</b>	<b>\$ (30,000.00)</b>	<b>\$ 338,848.00</b>
The above increase is needed to transfer to the General Capital Projects Fund a portion of the Litigation Tax Collections reserved for Courtroom Security to purchase 14 security cameras, a DVR Recorder and a wireless panic button system for the Courthouse. These items are in addition to, or have been upgraded from, the original plans and contract for the Courthouse Renovation Project, as recommended by the Public Buildings Committee.					
	<b>Page Totals - Expenditures &amp; Reserves</b>	<b>\$ 493,939.00</b>	<b>\$ 37,216.00</b>	<b>\$ (37,216.00)</b>	<b>\$ 493,939.00</b>
	<b>Page Totals - Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

**Budget Amendment: General Fund  
County Commission Meeting  
Date: May 21, 2012**

Account Number	Description				
	<b>VARIOUS DEPARTMENTS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	The following is to amend line-items in various departments for Social Security, Medical Insurance, Unemployment Insurance, and Communications that were under-estimated. AT&T rates increased at the end of the 10-11FY and new rates were not included in the 11-12 FY budget line-items for Communications.				
	Funding for these increases will come from transfers within the Miscellaneous budget.				
	<b>Increase Expenditures</b>		<b>Increase</b>		
51400-201	Social Security - County Attorney	1,450.00	13.00		1,463.00
51400-207	Medical Insurance - County Attorney	10,054.00	29.00		10,083.00
57500-207	Medical Insurance - Soil Conservation	10,215.00	24.00		10,239.00
54240-207	Medical Insurance - Juvenile Services	9,352.00	28.00		9,380.00
53120-207	Medical Insurance - Circuit Court Clerk	34,300.00	91.00		34,391.00
52500-210	Unemployment Compensation - County Clrk	1,115.00	85.00		1,200.00
58300-307	Communications - Veterans Services	1,875.00	160.00		2,035.00
54240-307	Communications - Juvenile Services	4,500.00	240.00		4,740.00
53120-307	Communications - Circuit Court Clerk	8,200.00	430.00		8,630.00
52500-307	Communications - County Clerk	7,100.00	532.00		7,632.00
51910-307	Communications - Preservation of Records	675.00	190.00		865.00
51600-307	Communications - Register of Deeds	3,350.00	755.00		4,105.00
56300-307	Communications - Senior Citizens Asst.	3,400.00	630.00		4,030.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
58900-399	Other Contracted Services	10,000.00		(2,007.00)	7,993.00
58900-499	Other Supplies and Materials	1,600.00		(700.00)	900.00
58900-599	Other Charges	1,000.00		(500.00)	500.00
	<b>Sub-total</b>	<b>\$ 108,186.00</b>	<b>\$ 3,207.00</b>	<b>\$ (3,207.00)</b>	<b>\$ 108,186.00</b>
	<b>PARKS AND FAIR BOARDS</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
56700-168	Temporary Personnel	13,539.00	208.00		13,747.00
56700-351	Rentals	2,044.00	123.00		2,167.00
56700-415	Electricity	5,000.00	500.00		5,500.00
56700-425	Gasoline	4,200.00	2,934.00		7,134.00
56700-442	Propane Gas	406.00	410.00		816.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
56700-799	Other Capital Outlay	32,500.00		(4,175.00)	28,325.00
	<b>Sub-total</b>	<b>\$ 57,689.00</b>	<b>\$ 4,175.00</b>	<b>\$ (4,175.00)</b>	<b>\$ 57,689.00</b>
	The increase in Temporary Personnel is needed because a previous amendment increase was calculated incorrectly for the cost of additional hours for the Saint Clair Park personnel.				
	The increase in Rentals and Electricity is needed because these budget line items were under-estimated.				
	The increase in Gasoline is needed due to the increase in the costs of gasoline and the additional usage for traveling to Saint Clair Park and in working to address the wetlands area problem.				
	The increase in Propane Gas is for the second tank fillup to use for the heater installed in the maintenance shop at Laurel Run Park. Funding for these increases will come from transfers within the Parks budget.				
	<b>Page Totals - Expenditures</b>	<b>\$ 165,875.00</b>	<b>\$ 7,382.00</b>	<b>\$ (7,382.00)</b>	<b>\$ 165,875.00</b>
	<b>Page Totals - Revenues</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>	<b>\$ 0.00</b>

Account Number	Description				
	<b>PLANNING AND BUDGET &amp; FINANCE COMMITTEE</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
51720-191	Board & Committee Members	3,000.00	300.00		3,300.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
51230-191	Board & Committee Members	7,350.00		(300.00)	7,050.00
	<b>Sub-Total Expenditures</b>	<b>\$ 10,350.00</b>	<b>\$ 300.00</b>	<b>\$ (300.00)</b>	<b>\$ 10,350.00</b>
The above increase is needed to make sufficient appropriations for paying Committee Members for the May and June Planning Committee meetings.					
Funding for this increase will come from a transfer from the Budget and Finance Committee budget.					
	<b>JUVENILE COURT AND JUVENILE SERVICES</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
54240-322	Evaluation and Testing	4,000.00	1,500.00		5,500.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
53500-355	Travel (Juvenile Court)	700.00		(350.00)	350.00
54240-355	Travel (Juvenile Services)	1,300.00		(350.00)	950.00
54240-719	Office Equipment	2,700.00		(800.00)	1,900.00
	<b>Sub-Total Expenditures</b>	<b>\$ 8,700.00</b>	<b>\$ 1,500.00</b>	<b>\$ (1,500.00)</b>	<b>\$ 8,700.00</b>
The increase in Evaluation and Testing is needed to make sufficient appropriations for payment of drug, hair follicle and other testing as ordered by the Juvenile Judge.					
Funding for this increase will come from transfers within the Juvenile Court and Juvenile Services budgets.					
	<b>Page Totals - Expenditures</b>	<b>\$ 19,050.00</b>	<b>\$ 1,800.00</b>	<b>\$ (1,800.00)</b>	<b>\$ 19,050.00</b>



Account Number	Description				
	<b>RECYCLING CENTER AND WASTE PICKUP</b>	<b>Current Budget</b>			<b>Amended Budget</b>
	<b>Increase Expenditures</b>		<b>Increase</b>		
55751-733	Solid Waste Equipment	1,500.00	50,860.00		52,360.00
55751-707	Building Improvements	0.00	5,290.00		5,290.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
55731-299	Other Fringe Benefits	33,333.00		(5,290.00)	28,043.00
	<b>Sub-total Expenditures</b>	<b>\$ 34,833.00</b>	<b>\$ 56,150.00</b>	<b>\$ (5,290.00)</b>	<b>\$ 85,693.00</b>
	<b>Increase Revenues</b>		<b>Increase</b>		
40210	Local Option Sales Tax	700,000.00	50,860.00		750,860.00
	<b>Sub-total Revenues</b>	<b>\$ 700,000.00</b>	<b>\$ 50,860.00</b>	<b>\$</b>	<b>\$ 750,860.00</b>
	The increase in Solid Waste Equipment is needed to provide appropriations for the purchase of a new baler.				
	Funding will come from the anticipated additional Sales Tax revenue for this fiscal year. The Capital Outlay Note				
	Previously approved to purchase the baler will not be issued. This change in funding took place due to the cost of the baler				
	being so much less than the original estimate. The increase in Building Improvements is being requested for a new				
	electrical panel at the Recycling Center, needed for and including installation of the baler. Funding for this increase will				
	come from a transfer within the Solid Waste Fund budget.				
	<b>Page Totals - Expenditure</b>	<b>\$ 34,833.00</b>	<b>\$ 56,150.00</b>	<b>\$ (5,290.00)</b>	<b>\$ 85,693.00</b>
	<b>Page Totals - Revenues</b>	<b>\$ 700,000.00</b>	<b>\$ 50,860.00</b>	<b>\$ 0.00</b>	<b>\$ 750,860.00</b>



TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21ST DAY OF MAY, 2012.

**RESOLUTION IN REFERENCE: BUDGET AMENDMENT - EDUCATION DEBT SERVICE FUND**

The following budget amendments are being requested as listed below:

Account Number	Description				
	<b>Increase Expenditures</b>		<b>Increase</b>		
	<b>OTHER DEBT SERVICE - EDUCATION</b>	<b>Current Budget</b>			<b>Amended Budget</b>
82330-699	Other Debt Service	140,000.00	73,000.00		213,000.00
	<b>TRANSFERS OUT</b>				
99100-590	Transfers to Other Funds (General Fd)	0.00	3,255.00		3,255.00
	<b>Decrease Expenditures</b>			<b>Decrease</b>	
	<b>INTEREST ON DEBT</b>				
82230-613	Interest on Other Loans - Education	1,378,408.00		(76,255.00)	1,302,153.00
	<b>Sub-total - Expenditures</b>	<b>\$ 1,518,408.00</b>	<b>\$ 76,255.00</b>	<b>\$ (76,255.00)</b>	<b>\$ 1,518,408.00</b>
The increase in Other Debt Service is needed to cover debt service costs associated with Hawkins County's school construction "swap" issue . The uncertain financial market in Europe increased our administrative costs this fiscal year because this issue is backed by a letter of credit from Deutsche Bank. Interest costs, though, have remained low.					
The increase in Transfers to Other Funds is needed to cover the remaining amount of the 2010 Qualified School Construction Bond IRS rebate, which, in order to comply with IRS Guidelines, must be transferred to General Fund.					
		<b>Current Budget</b>	<b>Increase</b>	<b>Decrease</b>	<b>Amended Budget</b>
	<b>Page Totals- Expenditures</b>	<b>\$ 1,518,408.00</b>	<b>\$ 76,255.00</b>	<b>\$ (76,255.00)</b>	<b>\$ 1,518,408.00</b>

INTRODUCED BY: Gary W. Hicks, Jr, Chairman  
Budget Committee

ESTIMATED COST \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

PAID FROM \_\_\_\_\_ FUND \_\_\_\_\_

ACTION: AYE NAY

DATE SUBMITTED 5-7-12

ROLL CALL \_\_\_\_\_

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE \_\_\_\_\_

BY: A. Carroll Jenkins

ABSENT \_\_\_\_\_

COMMITTEE ACTION: \_\_\_\_\_

APPROVED \_\_\_\_\_ DISAPPROVED \_\_\_\_\_

CHAIRMAN:

Melville Bailey  
MELVILLE BAILEY

RESOLUTION NO. 2012 / 05 / 13

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 21st DAY OF MAY 2012.

**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 21, 2012, go on record as passing this resolution.

Introduced by Esq. Gary Hicks

Estimated Cost: \_\_\_\_\_

Seconded by Esq. \_\_\_\_\_

Paid From \_\_\_\_\_ Fund

ACTION:    Aye    Nay

Date Submitted 5-7-12

Roll Call    \_\_\_\_\_    \_\_\_\_\_

County Clerk: A. Carroll Jenkins

Voice Vote    \_\_\_\_\_    \_\_\_\_\_

By: A. Carroll Jenkins

Absent    \_\_\_\_\_    \_\_\_\_\_

COMMITTEE ACTION:

APPROVED

DISAPPROVED

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

CHAIRMAN: Melville E. Bailey



FUND: 141 GENERAL PURPOSE SCHOOL FUND  
 AMENDMENT NUMBER: 7  
 DATE: April 23, 2012

ORIGINAL BUDGET AMOUNT	52,375,554.00
PREVIOUS AMENDMENTS	979,636.68
TOTAL	53,355,190.68
REQUESTED AMENDMENT	(14,214.00)
TOTAL	53,340,976.68

Desc Code	CCOUNT N	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
<b>EXPENDITURES</b>						
<b>71200 SPECIAL EDUCATION PROGRAM</b>						
1	71200-163	Educational As	523,633.00	6614		530,247.00
1	71200-189	Other Salaries	85,382.00	10		85,392.00
		<b>Subtotal</b>	<b>609,015.00</b>	<b>6,624.00</b>	<b>-</b>	<b>615,639.00</b>
<b>72310 BOARD OF EDUCATION</b>						
2	72310-118	Secretary to th	-	200.00		200.00
3	72310-206	Life Insurance	27,856.00	9,144.00		37,000.00
3	72310-207	Medical Insura	353,580.00	5,420.00		359,000.00
		<b>Subtotal</b>	<b>381,436.00</b>	<b>14,764.00</b>	<b>-</b>	<b>396,200.00</b>
<b>72320 OFFICE OF SUPERINTENDENT</b>						
4	72320-599	Other Charges	28,000.00		2,500.00	25,500.00
4	72320-701	Administrative	-	2,500.00		2,500.00
		<b>Subtotal</b>	<b>28,000.00</b>	<b>2,500.00</b>	<b>2,500.00</b>	<b>28,000.00</b>
<b>73100 FOOD SERVICE</b>						
5	73100-105	Supervisor/Dir	61,230.00		20,000.00	41,230.00
5	73100-117	Career Ladder	1,000.00		1,000.00	-
5	73100-201	Social Security	3,859.00		1,302.00	2,557.00
5	73100-204	State Retirement	5,913.00		1,885.00	4,028.00
5	73100-207	Medical Insura	11,111.00		11,111.00	-
5	73100-212	Employer Med	904.00		304.00	600.00
		<b>Subtotal</b>	<b>84,017.00</b>	<b>-</b>	<b>35,602.00</b>	<b>48,415.00</b>
		<b>TOTAL EXPENDITURE</b>	<b>1,102,468.00</b>	<b>23,888.00</b>	<b>38,102.00</b>	<b>1,088,254.00</b>
<b>RESERVES &amp; FUND BALANCE</b>						
1,2,3,5	39000	Budgeted Und	896,215.44		14,214.00	882,001.44
This budget amendment is to budget for the following:						
1	To match local GP budget to State IDEA GP budget					
2	To start paying the board secretary from the secretary of board line item					
3	Increase for projected retiree benefits					
4	To purchase a finance department laptop workstation so necessary account information can be obtained when and where it is needed to become more effective and efficient					
5	Decrease in the budgeted salary and benefits for the Food Service Director as the budgeted amount was for the person who held this office previously					

**Fund Balance Analysis**

		Beginning Actuals	Budgeted	Budgeted Ending Balance
34560	Restricted for I	1,234,597.12	1,234,597.12	-
34755	Assigned for Ed	1,005,771.00	1,005,771.00	-
34775	Assigned for Ca	68,115.00	68,115.00	-
34785	Assigned for Ca	318,611.00	318,611.00	-
39000	Undesignated	7,588,226.96	882,001.44	6,706,225.52
				-
	<b>TOTAL FUND BALANCE</b>	<b>10,215,321.08</b>	<b>3,509,095.56</b>	<b>6,706,225.52</b>

