



## AGENDA

**THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON MAY 19, 2014 AT 7:00 P.M. AT THE HAWKINS COUNTY COURTHOUSE COMMISSION MEETING ROOM LOCATED AT 110 EAST MAIN STREET, ROGERSVILLE, TENNESSEE**

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

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

### **RESOLUTIONS 2014/05:**

- 1. APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SEVENTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE DEATH OF LYNN SHORT**
- 2. APPOINTMENT OF JAMES BOEHMS AND GAYLON WILLIAMS TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES BEGINNING JULY 01, 2014 UNTIL JUNE 30, 2017**
- 3. APPROVAL TO APPLY FOR A LITTER GRANT FOR THE FY 2014-15 FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION, AND APPROVAL OF ATTACHED PROGRAM DESCRIPTION**
- 4. APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS**
- 5. APPROVAL OF LEASE AGREEMENT TO FINLEY AVIATION FOR THE HANGER #1 FORMERLY KNOWN AS THE WALDO HANGER**
- 6. APPROVAL TO LEASE HANGER NO. 2, 3, 4 & 5, FORMERLY THE ELAM HANGER, TO DR. HAPPY SMITH, JEFF JACKSON, JAMES H. SUMMERS, AND BOB HUDDLESTON FOR FIVE (5) YEARS**

7. **BUDGET AMENDMENT - GENERAL FUND**
8. **BUDGET AMENDMENT - SOLID WASTE FUND**
9. **BUDGET AMENDMENT - HIGHWAY DEBT SERVICE FUND**
10. **GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT**
11. **FEDERAL PROJECTS FUND BUDGET AMENDMENT**
12. **SCHOOL TRANSPORTATION FUND BUDGET AMENDMENT**
13. **APPROVAL OF NOTARY PUBLICS**

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