

RESOLUTION

No. 2014 / 05 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2014.

RESOLUTION IN REF: APPOINTMENT NOMINATIONS TO FILL THE VACANT COMMISSION SEAT IN THE SEVENTH COMMISSIONER DISTRICT OF HAWKINS COUNTY DUE TO THE DEATH OF LYNN SHORT

WHEREAS, a commission seat in the Seventh Commissioner District of Hawkins County is now vacant due to the death of Commissioner Lynn Short, effective March 30, 2014; and

WHEREAS, a seat in the Seventh Commissioner District has been declared vacant by public notice in accordance with T.C.A. Code 5-5-111; and

WHEREAS, the following names are being nominated to fill the vacancy until the next General Election to be held in August, 2014 in Hawkins County.

1. Joshua Wallace nominated by Bob Palmer and Charlie Newton
2. _____ nominated by _____
3. _____ nominated by _____
4. _____ nominated by _____
5. _____ nominated by _____

THEREFORE, BE IT RESOLVED that _____ be appointed to fill the vacancy of the commissioners seat in the ~~Second~~ Seventh Commissioner District of Hawkins County.

Introduced By Esq. Bob Palmer

Seconded By Esq. Charlie Newton

Date Submitted 5/5/14

D. Canall Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014 / 05 / 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May , 2014.

RESOLUTION IN REF: APPOINTMENT OF JAMES BOEHMS AND GAYLON WILLIAMS
TO HAWKINS COUNTY LIBRARY BOARD OF TRUSTEES
BEGINNING JULY 01, 2014 UNTIL JUNE 30, 2017

WHEREAS, the Hawkins County Commission makes appointments to numerous boards in Hawkins County, and

WHEREAS, the Hawkins County Library Board of Trustees of has asked that the following persons be appointed to the board for a term beginning July 1, 2014– June 30, 2017.

James Boehms
208 Highway 346
Surgoinsville TN 37873

Gaylon Williams
220 Woodbine Avenue
Bulls Gap TN 37711

THEREFORE, BE IT RESOLVED THAT the Commission appoints the afore mentioned people to the Hawkins County Library Board for afore said term.

Introduced By Esq. Glenda Davis

Seconded By Esq. _____

Date Submitted 5/5/14 _____

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey _____

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2014 / 05 / 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commissioners in Regular Session, met this 19th day of May, 2014

RESOLUTION IN REF: APPROVAL TO APPLY FOR A LITTER GRANT FOR THE
FY 2014-15 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 2014-15. 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 5/5/14

Voice Vote _____

P. Carroll Jenkins
COUNTY CLERK

Absent _____

COMMITTEE ACTION

BY: _____

CHAIRMAN Melville Bailey

HAWKINS COUNTY LITTER PROGRAM
FY 2014-15
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, and volunteers, 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 2014-15
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 sixteen 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 its 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 (5 months a year) 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 and middle schools. 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. 2014 / 05 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2014.

RESOLUTION IN REF: APPROVAL TO LEASE POSTAGE METER AND SCALES FROM PITNEY BOWES FOR THE JUSTICE CENTER FOR 48 MONTHS

WHEREAS, a Pitney Bowes a postage meter, machine and scales has been leased for the Justice Center location for the past 48 months and said lease will expire soon; and

WHEREAS, the renewal for the Pitney Bowes machine suitable for this office, the months and cost of the lease agreement is as follows: (no change in price from previous lease)

**IntelLink Interface/PSD for DM300C Series
48 months
\$123.00 per month (including maintenance & software updates)
5 lb electronic scale**

THEREFORE, BE IT RESOLVED THAT approval be given for the aforementioned postage meter and scale to be leased from Pitney Bowes for the Justice Center location for a 48 month period.

See attached lease agreement

Introduced By Esq. Gary Hicks, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted 5/5/14 _____

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

PITNEY BOWES LEASE AGREEMENT STATE AND LOCAL TERM RENTAL

Your Business Information

HAWKINS COUNTY BOARD OF COMMISSIONERS

Agreement Number

Full Legal Name of Lessee	DBA Name of Lessee	Tax ID # (FEIN/TIN)
150 E WASHINGTON ST	ROGERSVILLE	TN 37857-3365
Billing Address: Street	City	State Zip+4
		16158694881
Billing Contact Name	Billing Contact Phone #	Billing CAN #
115 JUSTICE CENTER DR	ROGERSVILLE	TN 37857-6926
Installation Address (if different from billing address) : Street	City	State Zip+4
		21669270866
Installation Contact Name	Installation Contact Phone #	Installation CAN #
Fiscal Period (from - to)	Lessee PO #	Delivery CAN #

Your Business Needs

Qty	Business Solution Description	
1	Mail Stream Solution - 1	<input checked="" type="checkbox"/> Service Level Agreement
1	DM400C Digital Meter System	Tier 1 - Provides repair and maintenance service for equipment ('Standard SLA')
1	IntelliLink Interface / PSD for DM300C/ DM400C/DM450C w/PP	<input type="checkbox"/> Software Maintenance (additional terms apply) - Provides revision updates & technical assistance
1	Accounting (50 Dept) Software	<input checked="" type="checkbox"/> Meter Rental
1	5 lb Integrated Weighing	() Value Based Services (not including USPS fees which will be charged separately)
1	95 LPM Feature	<input checked="" type="checkbox"/> Purchase Power® - A line of credit providing a convenient way to mail now and pay later
1	Integrated Weighing Platform	Consolidate meter postage, permit postage and supplies under one account — see terms & conditions
1	pbSmartPostage Free	<input type="checkbox"/> Equipment Replacement Program - Protection in case of loss or damage to leased equipment
1	IntelliLink Subscription	() Yes I want to enroll in the ValueMAX® equipment replacement program
		(x) No Enrollment (I will provide proof of insurance within the next 30 days as noted in Section L9)

Your Payment Plan

Initial Term :	48	months	() Required advance check of \$() received	
Number Of Months	Monthly Amount	Billed Quarterly At*	() Tax Exempt Certificate Attached	
First	48	\$123	\$369	() Tax Exempt Certificate Not Required

*Does not include any applicable sales, use, or property taxes which will be billed separately; payment plans begin after any applicable Interim Usage Period.

Your Signature Below

Non-Appropriations. You warrant that you have funds available to pay all payments until the end of your current fiscal period, and shall use your best efforts to obtain funds to pay all payments in each subsequent fiscal period through the end of your Lease Term. If your appropriation request to your legislative body, or funding authority ("Governing Body") for funds to pay the payments is denied, you may terminate this Lease on the last day of the fiscal period for which funds have been appropriated, upon (i) submission of documentation reasonably satisfactory to us evidencing the Governing Body's denial of an appropriation sufficient to continue this Lease for the next succeeding fiscal period, and (ii) satisfaction of all charges and obligations under this Lease incurred through the end of the fiscal period for which funds have been appropriated, including the return of the Equipment at your expense.

By signing below, you agree to be bound by all the terms of this Agreement, including those contained on page 2 and those located in the Pitney Bowes Terms (Version 1/14), which are available at www.pb.com/terms and are incorporated by reference. You acknowledge that you may not cancel the lease for any reason and that all payment obligations are unconditional. The lease will be binding on us after we have completed our credit and documentation approval process and have signed below. The lease requires you either to provide proof of insurance or participate in the ValueMAX® equipment replacement program (see Section L9 page 2) for an additional fee.

Lessee Signature

Pitney Bowes Signature

Print Name

Print Name

Title

Title

Date

Date

Email Address

Sales Information

Mark Jacobsen

473

Account Rep Name

District Office

901544014

2014-10-12

See Pitney Bowes Terms and Conditions for additional terms.

PBGFS SLG LTGP Equipment Rental Agreement (Version 1/14)

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RESOLUTION

No. 2014/ 05 / 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2014.

RESOLUTION IN REF: APPROVAL OF LEASE AGREEMENT TO FINLEY AVIATION FOR THE HANGER #1 FORMERLY KNOW AS THE WALDO HANGER

WHEREAS, in July of 1992 Hawkins County granted to David Crockett a license to build a hanger at the Hawkins County Airport and hold possession for 20 years or until July 2012, at which time the hanger would become Hawkins County property. In September, 2001 Hawkins County approved a reassignment of said license from Mr. Crockett to David Waldo for the remainder of the 20 years; and

WHEREAS, on July 1, 2012 Hawkins County became owner of the said hanger known as the Waldo Hanger; and

WHEREAS, the Airport Committee approved at their March 11, 2014 meeting to the recommendation that Hawkins County lease to Finley Aviation said hanger for an undesignated term noting that either party could terminate contract with a 30 day written notice; and

WHEREAS, said amount of lease per month will be \$75.00 with proceeds deposited to the General Fund and more directly designated for the airport budget as per FAA Statement of Assurance clause in all grant language pertaining to the airport.

THEREFORE BE IT RESOLVED THAT the attached lease agreement be approved leasing Hanger #1 formerly known as the Waldo hanger, to Finley Aviation for \$75.00 per month.

Introduced By Esq. Stacy Vaughan, Chrmn. Airport Comm

Seconded By Esq. _____

Date Submitted 5/5/14 _____

D. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

LEASE AGREEMENT

THIS AGREEMENT, made and entered into on this _____ day of _____, 2014 by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as 'LESSOR" and MARK FINLEY d/b/a FINLEY AVIATION, hereinafter referred to as LESSEE.

WITNESSETH: That Lessor is the owner of the hereinafter described premises, and for and in consideration of the items hereinafter mentioned, Lessor does hereby lease unto the Lessee the following described premises:

Aviation Hanger No. 1, formerly known as the Crockett/Waldo hangar, located on the east side of the Hawkins County Airport property.

The property for said hangar shall be the property occupied by the hangar, fifty (50) feet on the east, south and north sides of said hangar and the area between Hangar #1 and Hangars # 2, 3, 4 and 5 (formerly known as the Elam Hangar) shall be common to both hangars.

Said premises are leased to Lessee for the purpose of renting or leasing the aviation hangar to aviation customers, said lease to be for a period of five (5) years, beginning on May 1, 2014 and extending through April 30, 2019, for the amount of Seventy-Five Dollars (\$75) per month with the first payment being due and payable retroactive to May 1, 2014, or in the alternative an annual payment of Nine Hundred Dollars (\$900) due and payable in advance of each and every succeeding year of this lease.

Lessee shall have the option to renew said lease at the end of said original five (5) year period for an additional five (5) year period with the lease amount to be negotiated prior to the expiration date.

Consideration of the above described lease shall be as follows:

RENT: Lessee shall pay unto the Lessor the sum of Nine Hundred Dollars (\$900) per year to be paid annually at the beginning of the contract (retroactive to May 1, 2014), or payable monthly for the term of this contract at the rate of Seventy-Five Dollars (\$75) per month. The proceeds from this lease must be deposited to the General Fund and directly designated for the Airport's budget to be in compliance with FAA regulations and Airport Sponsors Grant Assurances.

POSSESSION: Lessor covenants that it is the owner of the above described premises, that it has good title to same, and that it will forever warrant and defend the title against all persons whomsoever, and will put the Lessee in open and peaceful possession of the premises on the first day of the term hereof. It is further understood between the parties that in the future this hangar could be demolished in order to construct T-Hangars.

CONDITION OF THE PREMISES: Lessee acknowledges that he has examined the leased premises and accepts same as being in good order and repair. Lessee will maintain the building inside and outside (with the exception of insurance related damage) as well as the grounds. Lessee will rent the hangar to aviation customers and will ensure that the customer is in compliance with the Hawkins County Airport's minimum standards. The Lessor will provide liability insurance and Lessee will provide hangar keepers insurance.

ASSIGNMENT: Lessee shall not have the right or authority to transfer or assign this lease without the written consent of the Lessor. Further, when said Hangar No. 1 is rented or leased to an aviation customer, the lease shall involve only the client's airplanes.

BINDING EFFECT OF SURVIVORSHIP: The covenants, terms, conditions of this lease, or any renewals thereof, shall extend to and be binding upon the heirs, executors, administrators, and successors of the respective parties, hereto, as if they were in every case named and expressed.

Lessee shall not do, nor permit to be done, any offensive activities so as to damage the premises or be in violation of any restrictive covenants of any federal or state law, or city ordinance or subdivision.

IN WITNESS WHEREOF the parties have hereunto set their hands on this the _____ day of _____, 2014.

LESSOR:

HAWKINS COUNTY, TENNESSEE

By: _____
Melville Bailey
County Mayor

LESSEE:

MARK FINLEY, d/b/a FINLEY AVIATION

By: _____
Mark Finley

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, MELVILLE BAILEY, with whom I am personally acquainted and who, upon oath, acknowledged himself to be COUNTY MAYOR of Hawkins County, Tennessee, the within named bargainor, and that he, as such County mayor, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of HAWKINS COUNTY, TENNESSEE by himself as County mayor.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, MARK FINLEY d/b/a FINLEY AVIATION, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

RESOLUTION

No. 2014/ 05 106

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 19th day of May, 2014.

RESOLUTION IN REF: APPROVAL TO LEASE HANGERS 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

WHEREAS, in July of 1994 Hawkins County granted to Deanna Elam, a license to build a hanger at the Hawkins County Airport and hold possession for 20 years or until July 2014, at which time the hanger would become Hawkins County property; and

WHEREAS, on July 16, 2014 Hawkins County will become owner of the said hanger known as the Elam Hanger and will be number 2,3,4, & 5 as there is four spaces designated in the hanger; and

WHEREAS, the Airport Committee approved at their March 11, 2014 meeting to the recommendation that Hawkins County lease to Hanger , No. 2- Dr. Happy Smith, No.3 - Jeff Jackson, No. 4 - James H. Summers and No. 5 - Bob Huddleston said hangers for a Five (5) year lease at a lump sum of \$20,000 (twenty thousand dollars) with proceeds deposited to the General Fund and more directly designated for the airport budget as per FAA Statement of Assurance clause in all grant language pertaining to the airport.

THEREFORE BE IT RESOLVED THAT the attached Five (5) year lease agreement be approved leasing Hanger No. 2,3,4, & 5 formerly known as the Elam hanger, to Dr. Happy Smith, Jeff Jackson, James H. Summers, and Bob Huddleston for a lump sum of \$20,000.

Introduced By Esq. Stacy Vaughan, Chrmn. Airport Comm

Seconded By Esq. _

Date Submitted 5/5/14

A. Carroll Jenkins
County Clerk

By: _____

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

LEASE AGREEMENT

THIS AGREEMENT, made and entered into on this _____ day of _____, 2014 by and between HAWKINS COUNTY, TENNESSEE, hereinafter referred to as 'LESSOR' and JAMES H. SUMMERS, JEFF G. JACKSON, BOB HUDDLESTON and DR. HAPPY SMITH, hereinafter referred to as Lessees.

WITNESSETH: That Lessor is the owner of the hereinafter described premises, and for and in consideration of the items hereinafter mentioned, Lessor does hereby lease unto the Lessee the following described premises:

Aviation Hangar No. 2 (Smith) for a maximum of three (3) airplanes
Aviation Hangar No. 3 (Jackson) for a maximum of three (3) airplanes
Aviation Hangar No. 4 (Summers) for a maximum of two (2) airplanes, and
Aviation Hangar No. 5 (Huddleston) for a maximum of one (1) airplane

These hangars are connected under one roof, formerly known as the Elam Hangar, and located on the east side of the Hawkins County Airport property.

The premises to be leased are the present actual location of the above described Hangars No. 2, 3, 4, and 5 (formerly known as the Elam Hangar) and fifty (50) feet on the north and south sides extending parallel therefrom; subject; however, to the right to use the fifty (50) feet on the north side by Hangar No. 1 (formerly the Crockett/Waldo Hangar) owners or their invitees, heirs or assigns if necessary in order to reach this hangar. There is a common area located on the east side of said Hangars No. 2, 3, 4, and 5 and on the west side of said HangarNo. 2, 3, 4, and 5 which is subject to the use of Hangar # 1, their invitees, heirs or assigns. Airplanes, automobiles or any other motor vehicles may be parked in the common area but cannot block this area so as to prevent passage through same, or be a nuisance to the detriment of other hangar owners or occupants. A drawing of the aforesaid is further attached as "Exhibit B".

Said premises are leased to Lessees for the purpose of housing their private airplanes for a period of five (5) years, beginning on July 16, 2014 and extending through July 15, 2019.

Consideration of the above described lease shall be as follows:

RENT: Lessees shall pay unto the Lessor the lump sum of Twenty Thousand (\$20,000) to be paid in advance of July 16, 2014. The proceeds from this lease shall be deposited to the General Fund and directly designated for the Airport's budget to be in compliance with FAA regulations and Airport Sponsors Grant Assurances. Lessees will pay any and all utilities including all costs of installation, and any and all maintenance with the exception of insurance related damage, during the term of this lease agreement.

POSSESSION: Lessor covenants that it is the owner of the above described premises, that it has good title to same, and that it will forever warrant and defend the title against all persons whomsoever, and will put the Lessees in open and peaceful possession of the premises on the first day of the term hereof.

CONDITION OF THE PREMISES: Lessees acknowledge that they have examined the leased premises and accept same as being in good order and repair. Lessee will maintain the up-keep of the building inside and outside (with the exception of insurance related damage) as well as the grounds, and at their expense. Lessee agrees that they will make no alterations or additions to the said hangars without the written consent of the Lessor. Lessee agrees to stay in compliance with the Hawkins County Airport's minimum standards. As owner of the said hangar, the Lessor will provide liability insurance on the building. As a material part of the consideration to be rendered to Lessor under the lease, Lessee does assume all risks of damage to all of their personal

property located in and upon the leased space unless damage is caused by the act, neglect, fault or omission of Lessor, its agents or employees.

Lessee shall carry Commercial General Liability in the amount not less than \$1,000,000 per occurrence, \$2,000,000 aggregate, \$1,000,000 Damage to Rented Premises (each occurrence), and \$5,000 (any one person) medical payments.

Lessee shall provide certificates of coverage and shall maintain the same in full force and effect, at its cost and expense, at all times during the term of the lease, insuring both Lessee and Lessor against liability for injury to persons and damage to property occurring in or adjacent to the Lessee space. Certificate of coverage shall name Lessor as an additional insured. Lessee shall meet all Federal, State and local laws, rules, regulations and requirements at all times.

ASSIGNMENT: Lessee shall not have the right or authority to transfer or assign any part of the hangars described in this lease without the written consent of the Lessor. Further, said lease shall include only the airplanes belonging to the Lessees.

BINDING EFFECT OF SURVIVORSHIP: The covenants, terms, conditions of this lease, or any renewals thereof, shall extend to and be binding upon the heirs, executors, administrators, and successors of the respective parties, hereto, as if they were in every case named and expressed.

Lessee shall not do, nor permit to be done, any offensive activities so as to damage the premises or be in violation of any restrictive covenants of any federal or state law, or city ordinance or subdivision.

Lessee shall hold harmless and/or fully indemnify Lessor from any and all causes of action which may arise as a result of this lease agreement, and their use and possession of the premises and building pursuant to this agreement.

IN WITNESS WHEREOF the parties have hereunto set their hands on this the _____ day of _____, 2014.

LESSOR:

HAWKINS COUNTY, TENNESSEE

By: _____

MELVILLE BAILEY
County Mayor

LESSEE:

JAMES H. SUMMERS

JEFF G. JACKSON

BOB HUDDLESTON

DR. HAPPY SMITH

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **MELVILLE BAILEY**, with whom I am personally acquainted and who, upon oath, acknowledged himself to be COUNTY MAYOR of Hawkins County, Tennessee, the within named bargainor, and that he, as such County mayor, being authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of HAWKINS COUNTY, TENNESSEE by himself as County mayor.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **JAMES H. SUMMERS**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **JEFF G. JACKSON**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **BOB HUDDLESTON**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

STATE OF TENNESSEE:

COUNTY OF HAWKINS:

Personally appeared before me, the undersigned authority, a Notary Public in and for the State and County aforesaid, **DR. HAPPY SMITH**, the within named bargainor, with whom I am personally acquainted, or proved to me on the basis of satisfactory evidence, and who acknowledged that he executed the foregoing instrument for the purpose therein contained.

WITNESS my hand and official seal at office in Hawkins County, Tennessee, this the _____ day of _____, 2014.

NOTARY PUBLIC

My Commission Expires:

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
19TH DAY OF MAY, 2014.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - GENERAL FUND

The following budget amendments are being requested as listed below:

Account Number	Description	Current Budget			Amended Budget
	COUNTY MAYOR				
	Increase Expenditures		Increase		
51300-351	Rentals	4,700.00	175.00		4,875.00
	Decrease Expenditures			Decrease	
51300-196	In-Service Training	1,000.00		(175.00)	825.00
	Sub-total	\$ 5,700.00	\$ 175.00	\$ (175.00)	\$ 5,700.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the County Mayor budget.				
	ELECTION COMMISSION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51500-351	Rentals	10,000.00	935.00		10,935.00
	Decrease Expenditures			Decrease	
51500-330	Operating Lease Payments	3,500.00		(75.00)	3,425.00
	Sub-total Expenditures	\$ 13,500.00	\$ 935.00	\$ (75.00)	\$ 14,360.00
	Increase Revenue		Increase		
46980	Other State Grants	8,000.00	860.00		8,860.00
	Sub-total Revenue	\$ 8,000.00	\$ 860.00	\$ 0.00	\$ 8,860.00
	The above increase is needed to budget the remainder of the HAVA Grant for voting machine rentals and to transfer \$75. The total grant was \$8,860. \$8,000 was included in the original budget.				
	Funding will come from a transfer with the Election Commission budget and from an increase in Other State Grants.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 19,200.00	\$ 1,110.00	\$ (250.00)	\$ 20,060.00
	Page Totals- Revenues	\$ 8,000.00	\$ 860.00	\$ 0.00	\$ 8,860.00

INTRODUCED BY: Gary Hicks, Chrmn Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 5/5/14

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				
	COUNTY BUILDINGS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
51800-307	Communication	10,130.00	5,200.00		15,330.00
51800-399	Other Contracted Services	75,000.00	26,262.00		101,262.00
	Decrease Expenditures			Decrease	
51800-452	Utilities	250,000.00		(5,200.00)	244,800.00
	Sub-total Expenditures	\$ 335,130.00	\$ 31,462.00	\$ (5,200.00)	\$ 361,392.00
	Increase Revenue		Increase		
46990	Other State Revenues	43,100.00	26,262.00		69,362.00
	Sub-total Revenue	\$ 43,100.00	\$ 26,262.00	\$ 0.00	\$ 69,362.00
The increase in Communication is due to this line-item being under-estimated. The increase in Other Contracted Services is to appropriate the recall of County Savings back to Hawkins County Health Department. These funds will be used to install a fire alarm/security system in the Rogersville Office.					
Funding will come from a transfer within the County Buildings budget and from an increase in Other Local Revenues.					
	COUNTY TRUSTEE'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52400-210	Unemployment Compensation	640.00	40.00		680.00
	Decrease Expenditures			Decrease	
52400-207	Medical Insurance	5,250.00		(40.00)	5,210.00
	Sub-total	\$ 5,890.00	\$ 40.00	\$ (40.00)	\$ 5,890.00
The above increase is needed due to this line-item being under-estimated.					
Funding will come from a transfer within the County Trustee's Office budget.					
	COUNTY CLERK'S OFFICE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
52500-307	Communication	7,900.00	800.00		8,700.00
	Decrease Expenditures			Decrease	
52500-207	Medical Insurance	78,800.00		(800.00)	78,000.00
	Sub-total	\$ 86,700.00	\$ 800.00	\$ (800.00)	\$ 86,700.00
The above increase is needed due to this line-item being under-estimated.					
Funding will come from a transfer within the County Clerk's Office budget.					
	GENERAL SESSIONS COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53300-790	Other Equipment	0.00	700.00		700.00
	Decrease Expenditures			Decrease	
53300-337	Maintenance and Repair Serv-Office Equip	2,200.00		(700.00)	1,500.00
	Sub-total	\$ 2,200.00	\$ 700.00	\$ (700.00)	\$ 2,200.00
The above increase is needed to make appropriations to purchase a shredder.					
Funding will come from a transfer within the General Sessions Court budget.					
	Page Totals - Expenditures	\$ 429,920.00	\$ 33,002.00	\$ (6,740.00)	\$ 456,182.00
	Page Totals - Revenue	\$ 43,100.00	\$ 26,262.00	\$ 0.00	\$ 69,362.00

Account Number	Description				
	DRUG COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53330-399	Other Contracted Services	2,322.00	2,500.00		4,822.00
53330-599	Other Charges	3,000.00	2,000.00		5,000.00
	Decrease Expenditures			Decrease	
53330-499	Other Supplies and Materials	6,988.00		(4,500.00)	2,488.00
	Sub-total	\$ 12,310.00	\$ 4,500.00	\$ (4,500.00)	\$ 12,310.00
	The above increases are needed to amend the Drug Court recovery budget. No county funds are involved.				
	CHANCERY COURT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53400-399	Other Contracted Services	5,000.00	864.00		5,864.00
	Decrease Expenditures			Decrease	
53400-719	Office Equipment	1,500.00		(864.00)	636.00
	Sub-total	\$ 6,500.00	\$ 864.00	\$ (864.00)	\$ 6,500.00
	The above increase is needed due to the unexpected expenditure for Local Government to extract delinquent tax information for a new program with eGovernment Solutions.				
	Funding will come from a transfer within the Chancery Court budget.				
	COURTROOM SECURITY	Current Budget			Amended Budget
	Increase Expenditures		Increase		
53920-210	Unemployment Insurance	270.00	120.00		390.00
	Decrease Expenditures			Decrease	
53920-207	Medical Insurance	37,650.00		(120.00)	37,530.00
	Sub-total	\$ 37,920.00	\$ 120.00	\$ (120.00)	\$ 37,920.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the Courtroom Security budget.				
	COUNTY CORONER/MEDICAL EXAMINER AND OTHER GENERAL ADMINISTRATION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54610-599	Other Charges	11,000.00	1,500.00		12,500.00
	Decrease Expenditures			Decrease	
51900-513	Workers' Compensation Insurance	192,052.00		(1,500.00)	190,552.00
	Sub-total	\$ 203,052.00	\$ 1,500.00	\$ (1,500.00)	\$ 203,052.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the Other General Administration budget.				
	JUVENILE SERVICES AND OTHER GENERAL ADMINISTRATION	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54240-310	Contracts with Other Public Agencies	90,000.00	16,000.00		106,000.00
	Decrease Expenditures			Decrease	
51900-513	Workman's Comp Insurance	190,552.00		(16,000.00)	174,552.00
	Sub-total	\$ 280,552.00	\$ 16,000.00	\$ (16,000.00)	\$ 280,552.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the Other General Administration budget.				
	Page Totals - Expenditures	\$ 540,334.00	\$ 22,984.00	\$ (22,984.00)	\$ 540,334.00
	Page Totals - Revenues	\$	\$	\$	\$

Account Number	Description				
	SENIOR CITIZENS ASSISTANCE	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56300-189	Other Salaries and Wages	2,350.00	41.00		2,391.00
56300-354	Transportation Other than Students	7,600.00	2,000.00		9,600.00
	Decrease Reserves			Decrease	
34710	Assigned for General Government	184,617.00		(41.00)	184,576.00
	Sub-total Expenditures & Reserves	\$ 194,567.00	\$ 2,041.00	\$ (41.00)	\$ 196,567.00
	Increase Revenue		Increase		
46140	Aging Programs	39,200.00	2,000.00		41,200.00
	Sub-total Revenue	\$ 39,200.00	\$ 2,000.00	\$ 0.00	\$ 41,200.00
The increase in Other Salaries and Wages is due to the vacation pay of a retiree being under-estimated.					
The increase in Transportation Other than Students is due to the grant from Area Agency on Aging being increased and involves no County funds.					
Funding will come from the Reserve for Employee Vacation Pay and from an increase in Aging Programs revenue.					
	PARKS AND FAIR BOARDS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
56700-415	Electricity	6,600.00	500.00		7,100.00
	Decrease Expenditures			Decrease	
56700-425	Gasoline	7,000.00		(500.00)	6,500.00
	Sub-total	\$ 13,600.00	\$ 500.00	\$ (500.00)	\$ 13,600.00
The above increase is needed due to this line-item being under-estimated.					
Funding will come from a transfer within the Parks and Fair Boards budget.					
	AIRPORT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58200-799	Other Capital Outlay	312,063.00	245,000.00		557,063.00
	Sub-total Expenditures	\$ 312,063.00	\$ 245,000.00	\$ 0.00	\$ 557,063.00
	Increase Revenue		Increase		
47590	Other Federal through State	1,287,600.00	245,000.00		1,532,600.00
	Sub-total Revenue	\$ 1,287,600.00	\$ 245,000.00	\$ 0.00	\$ 1,532,600.00
The above increase is needed to appropriate the 2nd amendment for the Land Acquisitions Grant.					
as per Resolution 2014/01/05 approved by County Commission, 1/27/2014. There is a 5% County Match.					
	VETERANS SERVICES	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58300-201	Social Security	3,890.00	91.00		3,981.00
58300-204	State Retirement	5,050.00	161.00		5,211.00
	Decrease Expenditures			Decrease	
58300-307	Communication	1,950.00		(252.00)	1,698.00
	Sub-total	\$ 10,890.00	\$ 252.00	\$ (252.00)	\$ 10,890.00
The above increase is needed due to these line-items being under-estimated.					
Funding will come from a transfer within the Veterans Services budget.					
	Page Totals - Expenditures & Reserves	\$ 531,120.00	\$ 247,793.00	\$ (793.00)	\$ 778,120.00
	Page Totals - Revenue	\$ 1,326,800.00	\$ 247,000.00	\$ 0.00	\$ 1,573,800.00

**Budget Amendment: General Fund
County Commission Meeting**

Date: May 19, 2014

[illegible]

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - SOLID WASTE FUND

Account Number	Description	Current Budget			Amended Budget
	SOLID WASTE/SANITATION				
	Increase Revenue		Increase		
43116	Surcharge-Waste Tire Disposal	0.00	2,000.00		2,000.00
	Decrease Revenue			Decrease	
43110	Tipping Fees	2,000.00		(2,000.00)	0.00
	Sub-total	\$ 2,000.00	\$ 2,000.00	\$ (2,000.00)	\$ 2,000.00
	The above increase is needed to reclassify revenue as per the County Uniform Chart of Accounts from the Comptroller's Office.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 2,000.00	\$ 2,000.00	\$ (2,000.00)	\$ 2,000.00
	Page Totals- Revenues	\$	\$	\$	\$

ESTIMATED COST

PAID FROM	FUND
-----------	------

DATE SUBMITTED 5/5/14

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

APPROVED

Melville Bailey
MELVILLE BAILEY

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF
THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS
19TH DAY OF MAY, 2013.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY DEBT SERVICE FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	HIGHWAYS AND STREETS	Current Budget			Amended Budget
	Increase Expenditures		Increase		
82220-603	Interest on Bonds	145,069.00	10.00		145,079.00
	Decrease Expenditures			Decrease	
82320-510	Trustee's Commission	4,800.00		(10.00)	4,790.00
	Sub-total	\$ 149,869.00	\$ 10.00	\$ (10.00)	\$ 149,869.00
	The above increase is needed due to this line-item being under-estimated.				
	Funding will come from a transfer within the Highways and Streets budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 149,869.00	\$ 10.00	\$ (10.00)	\$ 149,869.00

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

SECONDED BY:

ACTION: AYE NAY

ROLL CALL _____

VOICE VOTE _____

ABSENT _____

COMMITTEE ACTION:

ESTIMATED COST

PAID FROM	FUND
-----------	------

DATE SUBMITTED 5/5/14

COUNTY CLERK: A. CARROLL JENKINS

BY: A. Carroll Jenkins

APPROVED

CHAIRMAN:

MELVILLE BAILEY

RESOLUTION NO. 2014 / 05 / 10

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19th
DAY OF MAY 2014.

**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 19th, 2014, 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 5/5/14

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: May 19th, 2014

ORIGINAL BUDGET AMOUNT	54,822,320.02
PREVIOUS AMENDMENTS	1,541,716.02
TOTAL	56,364,036.04
REQUESTED AMENDMENT	28,446.81
TOTAL	56,392,482.85

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION				
1	71100-163	Educational Assistants	877,439.00	-	32,829.00	844,610.00
		Subtotal	877,439.00	-	32,829.00	844,610.00
		71150 ALTERNATIVE INSTRUCTION				
2	71150-201	Social Security	15,500.00	-	6,700.00	8,800.00
2	71150-204	State Retirement	22,100.00		8,100.00	14,000.00
2	71150-207	Medical Insurance	37,000.00	-	3,660.00	33,340.00
2	71150-212	Employer Medicare	3,600.00		1,530.00	2,070.00
		Subtotal	78,200.00	-	19,990.00	58,210.00
		72110 ATTENDANCE				
3	72110-355	Travel	8,900.00	-	125.00	8,775.00
3	72110-499	Other Supplies & Materials	1,540.00	125.00		1,665.00
		Subtotal	10,440.00	125.00	125.00	10,440.00
		72130 OTHER STUDENT SUPPORT				
1	72130-189	Other Salaries & Wages	362,500.00	32,829.00	-	395,329.00
4	72130-599-TOY	Other Charges	-	1,200.00	-	1,200.00
		Subtotal	362,500.00	34,029.00	-	396,529.00
		72310 BOARD OF EDUCATION				
2	72310-305	Audit Services	5,000.00	24,350.00	-	29,350.00
		Subtotal	5,000.00	24,350.00	-	29,350.00
		72320 DIRECTOR OF SCHOOLS				
14	72320-435	Office Supplies	5,000.00	-	200.00	4,800.00
14	72320-599	Other Charges	4,000.00	200.00	-	4,200.00
		Subtotal	9,000.00	200.00	200.00	9,000.00
		71300 VOCATIONAL EDUCATION				
5	71300-499-CTE	Other Supplies & Materials	7,772.84	3,287.18	-	11,060.02
		Subtotal	7,772.84	3,287.18	-	11,060.02
		72510 FISCAL SERVICES				
2	72510-201	Social Security	10,750.00	-	400.00	10,350.00
		Subtotal	10,750.00	-	400.00	10,350.00
		72610 OPERATION OF PLANT				
6	72610-355-ENERG	Travel	10,000.00		190.00	9,810.00
6	72610-524-ENERG	Inservice/Staff Development	3,000.00	190.00	-	3,190.00
		Subtotal	13,000.00	190.00	190.00	13,000.00
		72620 MAINTENANCE OF PLANT				
2	72620-201	Social Security	41,423.00	-	3,060.00	38,363.00
7	72620-399	Other Contracted Services	254,576.16	23,359.63	-	277,935.79
		Subtotal	295,999.16	23,359.63	3,060.00	316,298.79
		73400 EARLY CHILDHOOD EDUCATION				
8	73400-499	Other Supplies & Materials	3,300.00	-	1,700.00	1,600.00
8	73400-429	Instructional Supplies & Materials	550.00	1,700.00		2,250.00
		Subtotal	3,850.00	1,700.00	1,700.00	3,850.00
		72120 HEALTH SERVICES				

9	72120-189-CSH	Other Salaries & Wages	42,642.00	1,121.25	-	43,763.25
9	72120-201-CSH	Social Security	2,700.00	69.52	-	2,769.52
9	72120-204-CSH	State Retirement	4,000.00	103.04	-	4,103.04
9	72120-207-CSH	Medical Insurance	12,250.00	300.00	-	12,550.00
9	72120-212-CSH	Employer Medicare	650.00	16.26	-	666.26
2	72120-212	Employer Medicare	7,200.00	-	900.00	6,300.00
9	72120-355-CSH	Travel	3,000.00	-	1,100.00	1,900.00
9	72120-399-CSH	Other Contracted Services	4,500.00	-	2,221.00	2,279.00
9	72120-599-CSH	Other Charges	27,541.00	3,321.00	1,610.07	29,251.93
		Subtotal	104,483.00	4,931.07	5,831.07	103,583.00
		72810 TECHNOLOGY				
10	72810-399	Other Contracted Services	110,000.00	23,300.00	-	133,300.00
11	72810-599	Other Charges	4,000.00	600.00	-	4,600.00
10	72810-790	Other Equipment	692,450.00	-	23,300.00	669,150.00
		Subtotal	806,450.00	23,900.00	23,300.00	807,050.00
		TOTAL EXPENDITURES	2,584,884.00	116,071.88	87,625.07	2,613,330.81
		REVENUES				
12	44120-SOLAR	Lease/Rentals	419,224.00	44,000.00	419,224.00	44,000.00
5	44130	Sale of Materials & Supplies	-	3,287.18	-	3,287.18
12	44170	Miscellaneous Refunds	144,000.00	-	44,000.00	100,000.00
12	44170-SOLAR	Miscellaneous Refunds	-	419,224.00	-	419,224.00
11	44570	Contributions & Gifts	-	600.00	-	600.00
4	44570-TOY	Contributions & Gifts	-	1,200.00	-	1,200.00
13	46530	Energy Efficient Schools Grant	-	29,576.16	-	29,576.16
13	46590	Other State Education Funds	937,134.00	-	29,576.16	907,557.84
7	49700	Insurance Recovery	41,648.00	23,359.63	-	65,007.63
		Subtotal	1,542,006.00	521,246.97	492,800.16	1,570,452.81
1	To move \$32, 829 not needed to pay Educational Assistants this year to 72130-189 where the funds are needed to pay coaching supplements and athletic trainers.					
2	To move funds not projected to be needed in various expenditures lines to pay for the audit of School Activity Funds for the 2013-2014 Fiscal Year.					
3	To move \$125 not needed for travel in the Attendance Budget to Medical Insurance line where it is needed to pay the rest of the premiums for the current Fiscal Year.					
4	To budget for donations received to fund the Teacher of the Year Banquet					
5	To budget monies received from the CTE Surplus Sale at Cherokee High School. Per State regulation, the money must go back into the CTE Budget.					
6	To move \$190 not needed in the Energy Specialist's Travel budget where it is needed in Inservice/Staff Development					
7	To budget for Insurance monies received for damage to schools from the very cold winter					
8	To move funds not needed to purchase Other Supplies & Materials where it is needed to purchase Instructional Supplies & Materials in the Early Childhood Education Budget					
9	To move funds to Coordinated School Health Salaries expenditure lines to pay System Wide Wellness challenge prizes, move \$300 needed for Medical Insurance in the CSH Budget, and move funding to various lines in order to spend the entire CSH Grant in Fiscal Year 2014.					
10	To move monies not needed to pay for Technology Equipment to pay for Contracted Services in the Technology Budget					
11	To budget funds donated for the Technology Academy hosted by the System's Technology Department					
12	Per County Auditor's Approval, this amendment moves the \$44,000 budgeted for Solar Panel Rent Revenue to the Lease/Rentals Revenue line and moves the \$419,224 budgeted for the energy credits that pass through the System to the Miscellaneous Refunds line so that the School System's Maintenance of Effort is not affected by the passing through of the energy credits.					
13	To move \$29,576.16 of Revenue for Energy Efficient Schools Grant to correct line					
14	To move \$200 not needed for Office Supplies line of Director of School's Budget to Other Charges expenditure line					

* The State of Tennessee increased Medical Insurance premiums effective January 1st, 2014. This increase was not budgeted for in the original approved budget document.

RESOLUTION NO. 2014 / 05 / 11

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE
HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19TH
DAY OF MAY 2014.

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 19th, 2014, 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 5/5/14

Roll Call _____

County Clerk: A. Carroll Jenkins

Voice Vote _____

By: A. Carroll Jenkins

Absent _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND

AMENDMENT NUMBER: 4

DATE: May 19th. 2014

ORIGINAL BUDGET

4,656,859.00

PREVIOUS AMENDMENTS

1,601,653.93

TOTAL

6,258,512.93

REQUESTED AMENDMENT

TOTAL

6,258,512.93

ACCOUNT NO	DESCRIPTION	CURRENT BUDGE	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71100 REGULAR INSTRUCTION PROGRAM				
71100-116	Teachers	222,060.00	-	-	222,060.00
71100-163	Educational Assistants	340,020.00	-	-	340,020.00
71100-189	Other Salaries & Wages	120,256.00	-	-	120,256.00
71100-195	Certified Substitute Teachers	3,220.00	-	-	3,220.00
71100-198	Non-Certified Substitute Teachers	7,200.00	-	-	7,200.00
71100-201	Social Security	42,479.00	-	-	42,479.00
71100-204	State Retirement	63,563.00	-	-	63,563.00
71100-206	Life Insurance	4,608.00	-	-	4,608.00
71100-207	Medical Insurance	265,500.00	-	-	265,500.00
71100-210	Unemployment Compensation	1,160.00	-	-	1,160.00
71100-212	Employer Medicare	10,377.00	-	-	10,377.00
71100-336	Maintenance & Repair - Equipment	6,974.00	-	-	6,974.00
71100-399	Other Contracted Services	112,477.00	-	-	112,477.00
71100-429	Instructional Supplies & Materials	366,406.25	1,640.00	-	368,046.25
71100-499	Other Supplies & Materials	91,583.57	2,794.00	-	94,377.57
71100-599	Other Charges		-	-	-
71100-722	Regular Instruction Equipment	669,652.00	-	-	669,652.00
	Subtotal	2,327,535.82	4,434.00	-	2,331,969.82
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	465,766.00	-	-	465,766.00
72130-201	Social Security	28,886.00	-	-	28,886.00
72130-204	State Retirement	42,810.00	-	-	42,810.00
72130-206	Life Insurance	1,008.00	-	-	1,008.00
72130-207	Medical Insurance	67,071.00	-	-	67,071.00
72130-210	Unemployment Compensation	260.00	-	-	260.00
72130-212	Employer Medicare	6,772.00	-	-	6,772.00
72130-322	Evaluation & Testing	13,733.00	-	-	13,733.00
72130-355	Travel	58,376.00	-	-	58,376.00
72130-399	Other Contracted Services	38,000.00	-	-	38,000.00
72130-499	Other Supplies & Materials	23,925.00	-	-	23,925.00
72130-524	In-Service/Staff Development	32,000.00	-	-	32,000.00
72130-599	Other Charges	60,838.00	-	-	60,838.00
72130-790	Other Equipment	-	-	-	-
	Subtotal	839,445.00	-	-	839,445.00
	72210 REGULAR INSTRUCTION - SUPPORT				
72210-105	Supervisor/Director	69,500.00	-	-	69,500.00
72210-138	Instructional Computer Personnel	41,175.00	-	-	41,175.00
72210-161	Secretary(s)	23,000.00	-	-	23,000.00
72210-189	Other Salaries & Wages	111,000.00	-	-	111,000.00
72210-201	Social Security	16,170.00	-	-	16,170.00

72210-204	State Retirement	23,349.00	-	-	23,349.00
72210-206	Life Insurance	576.00	-	-	576.00
72210-207	Medical Insurance	22,575.00	-	-	22,575.00
72210-210	Unemployment Compensation	120.00	-	-	120.00
72210-212	Employer Medicare	4,501.00	-	-	4,501.00
72210-308	Consultants	12,000.00	-	-	12,000.00
72210-336	Maintenance & Repair - Equipment	-	-	-	-
72210-355	Travel	75,442.43	-	1,834.00	73,608.43
72210-399	Other Contracted Services	40,000.00	-	-	40,000.00
72210-432	Library Books/Media	24,888.00	-	-	24,888.00
72210-437	Periodicals	-	-	-	-
72210-499	Other Supplies & Materials	38,200.00	-	1,200.00	37,000.00
72210-524	In Service/Staff Development	304,662.23	-	1,400.00	303,262.23
72210-599	Other Charges	2,500.00	-	-	2,500.00
72210-790	Other Equipment	10,500.00	-	-	10,500.00
	Subtotal	820,158.66	-	4,434.00	815,724.66
	72710 TRANSPORTATION				
72710-189	Other Salaries & Wages	20,000.00	-	-	20,000.00
72710-201	Social Security	1,250.00	-	-	1,250.00
72710-204	State Retirement	1,750.00	-	-	1,750.00
72710-212	Employer Medicare	300.00	-	-	300.00
72710-313	Contracts With Parents	10,000.00	3,000.00	-	13,000.00
72710-599	Other Charges	3,000.00	-	3,000.00	0.00
	Subtotal	36,300.00	3,000.00	3,000.00	36,300.00
	Total Expenditures	4,023,439.48	7,434.00	7,434.00	4,023,439.48
Justification: To move money from unused Title X Accounts into an account to buy more supplies for the homeless students, move money for parent travel (72710-313) into correct account, and move Title III Travel money into Instructional Supplies expenditure line so funds can be used for supplies for teaching English as a Second Language Students					

RESOLUTION NO. 2014 / 05 / 12

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 19TH DAY OF MAY 2014.

**RESOLUTION IN REF: SCHOOL TRANSPORTATION FUND
BUDGET AMENDMENT**

WHEREAS, the Hawkins County Board of Education has approved the attached budget amendment to the School Transportation 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 19th, 2014, 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 5/5/14

Roll Call _____ _____

County Clerk: A. Carroll Jenkins

Voice Vote _____ _____

By: A. Carroll Jenkins

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 144 SCHOOL TRANSPORTATION FUND
 AMENDMENT NUMBER: 5
 DATE: May 19th, 2014

ORIGINAL BUDGET AMOUNT	4,333,261.00
PREVIOUS AMENDMENTS	27,608.07
TOTAL	4,360,869.07
REQUESTED AMENDMENT	66,485.64
TOTAL	4,427,354.71

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		72710 TRANSPORTATION				
	72710-142	Mechanic(s)	219,510.00	17,500.00	-	237,010.00
	72710-338	Maintenance & Repair Services	52,608.04	-	28,150.00	24,458.04
	72710-433	Lubricants	10,000.00	1,000.00	-	11,000.00
	72710-450	Tires and Tubes	50,000.00	2,650.00	-	52,650.00
	72710-453	Vehicle Parts	150,000.00	66,485.64	-	216,485.64
	72710-599	Other Charges	25,000.00	7,000.00	-	32,000.00
		Subtotal	507,118.04	94,635.64	28,150.00	573,603.68
		TOTAL EXPENDITURES	507,118.04	94,635.64	28,150.00	573,603.68
		Fund Balance Analysis				
	39000	Unassigned	628,377.76	-	66,485.64	561,892.12
		TOTAL REVENUES	628,377.76	-	66,485.64	561,892.12
		This budget amendment is to budget for the following:				
		To move funds that will not be needed in various expenditure lines to cover over-expenditures incurred during the Fiscal Year.				
		In addition, this amendment moves monies from the Transportation Fund Unassigned Fund Balance to cover over-expenditure incurred in the Vehicle Parts line of the Transportation Budget.				

Resolution No. 2014/05/13

NOTARY PUBLIC DURING THE MAY 19, 2014 MEETING OF THE GOVERNING BODY:

[illegible]

Date _____

(Seal)