

RESOLUTION

No. 2017 / 05 / 01

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of May, 2017.

RESOLUTION IN REF: APPROVAL OF APPOINTMENT/REAPPOINTMENT OF COUNTY AGRICULTURE EXTENSION COMMITTEE

WHEREAS, the County Commission approves the County Agricultural Extension Committee appointments/reappointments as per TN Code Annotated 49-50-104; and

WHEREAS, the committee must be made up of at least 3 commissioners, 2 farm men and 2 farm women; and

WHEREAS, one of the commission terms and one farm man and one farm women term have expired and one commission seat was vacated when a commissioner did not seek re-election. The Agriculture Extension office is asking for the following persons to be approved as committee members

<u>Seat</u>	<u>Name</u>	<u>Term</u>
Commissioner	Syble Trent	January 1, 2017 - December 31, 2018
Commissioner	Glenda Davis	January 1, 2017 - December 31, 2018
Farm Woman	Alice Brooks	January 1, 2017 - December 31, 2018
Farm Man	Jim Jones	January 1, 2017 - December 31, 2018

Other Committee members and term are as follows:

Commissioner	Dwight Carter	January 1, 2016 - December 31, 2017
Farm Woman	Mary Ann Davis	January 1, 2016 - December 31, 2017
Farm Man	Mike Winigar	January 1, 2016 - December 31, 2017

THEREFORE, BE IT RESOLVED that the aforementioned persons be approved as members of the County Agriculture Extension Committee for the said terms of office.

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _____

Date Submitted 5-8-2017

County Clerk Nancy A. Davis

By: Cindy Rutledge, D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2017, 05, 02

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of May, 2017.

RESOLUTION IN REF: APPROVAL TO LIMIT INTERNAL COMMITTEE MEETING TO QUARTERLY MEETINGS OR NO MORE THAN FOUR IN A FISCAL YEAR UNLESS A CRITICAL ISSUE ARISES

WHEREAS, Hawkins County is facing a budget deficit in fiscal year 2017-18. In an effort to help reduce the General Fund expenditures, county commission is being asked to limit all internal committees paid from General Fund line 51100 199, to meet no more than quarterly or 4 times per year to help conserve tax dollars; and

WHEREAS, if a meeting to conduct "critical" county business arises, the chairman of such committee shall call for a "special called" meeting of said committee; and

WHEREAS, if a "special called" meeting has taken place, then at the next Regular Scheduled Commission meeting, said chairman will report to the commission why the meeting was called and the results of the meeting; and

WHEREAS, this action will reduce the cost of a committee that has been meeting on a monthly basis from \$4200.00 to \$1400.00 per year. This will also help in reducing the amount of time spent in processing minutes and corresponding documents; and

WHEREAS, since budget cuts are being requested, this is an effort on behalf of county commission to reduce General Fund spending.

THEREFORE, BE IT RESOLVED, that all internal committees paid from General Fund line 51100 199, meet no more than quarterly or 4 times per year and special called meetings be allowed only to conduct "critical" county business with the chairman reporting the reason and results of special called meeting at the next Regular Scheduled County Commission meeting.

Introduced By Esq. Stacy Vaughan

Seconded By Esq. _____

Date Submitted 5-8-2017

County Clerk Nancy A. Davis

By: Cindy Rutledge D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION _____

RESOLUTION

No 2017, 05, 03

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of May, 2017.

RESOLUTION IN REF: APPROVAL FOR COUNTY COMMISSIONERS TO PAY THE FULL MONTHLY INSURANCE PREMIUM IF ENROLLED IN THE COUNTY HEALTH INSURANCE PLAN

WHEREAS, in trying to reduce the expenditures for the general fund budget for fiscal year 2017-18 all line items are being considered; and

WHEREAS, for the FY 2017-18 budget the COUNTY COMMISSIONER...Line 51100 207 for Medical insurance...amount will be \$49,906, which includes an 8% increase from last fiscal year budget. This figure represents coverage for (5) five county commissioners enrolled in the county health insurance plan; and

WHEREAS, for the fiscal year beginning July 1, 2017, if county commissioners were to pay the full premium cost of their insurance then the amount of the line item would reduce general fund expenditures by \$49,906 for new budget year.

If beginning with the new plan year, November 1, 2017, any commissioner enrolled in the county's health insurance plan were to pay the full premium, reduction in expenditures would be a savings of \$33,271 for the remaining 8 month of the FY 2017-18.

NOW, THEREFORE BE IT RESOLVED that beginning November 1, 2017, any county commissioners enrolled in the county's health insurance plan will begin paying the full premium, on a monthly basis, reducing the expenditures \$33,271 for the general fund budget for the FY 2017-18.

Introduced By Esq. Stacy Vaughan, Chrmn Budget Comm

Seconded By Esq. _____

Date Submitted: 5-8-2017

County Clerk Nancy A. Davis

By: Cindy Rutledge D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2017/ 05 / 04

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of May, 2017.

RESOLUTION IN REF: APPROVAL TO INCREASE TIPPING FEE FOR TIRES BROUGHT TO THE RECYCLE CENTER FOR DISPOSAL FROM (70¢) SEVENTY CENTS TO (\$1.00) ONE DOLLAR PER TIRE

WHEREAS, each resident is allowed to bring 8 tires per year to the recycle center for disposal. If disposing of more tires than the yearly limit, the county is allowed to charge a tipping fee to help offset the cost of disposal of said tires; and

WHEREAS, per resolution 2001/08/06, approval was given for Hawkins County to collect from residents, used tire dealers, or businesses changing tires of own fleet, a tipping fee surcharge for tires brought to the recycle center for disposal. The amount approved, allowed for the collection of 70 cents per passenger tire and \$3.50 per truck tire; and

WHEREAS, the recycle center does not have petty cash on hand and often times a resident will bring tires and not have the correct amount of money for the tipping fee. Therefore the recycle center employee makes change and has to be reimbursed; and

WHEREAS, on April 7, 2017, the solid waste committee met and approved an increase in the tipping fee amount to to (\$1.00) one dollar for a passenger tire. Leaving the truck tire fee at \$3.50.

THEREFORE BE IT RESOLVED THAT the amount of tipping fee collected will increase from 70¢ to \$1.00 per passenger tire that is being disposed of at the recycle center. Said increase collection will begin June 1, 2017.

Introduced By Esq. Mark Linkous, Chrmn Solid Wst Comm

Seconded By Esq. _____

Date Submitted 5-8-2017

County Clerk Nancy A. Davis

By: Cindy Rutledge D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2017, 05, 05

To the HONORABLE MELVILLE BAILEY, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 22nd day of May, 2017.

RESOLUTION IN REF: APPROVAL OF A BOARD OF WORKHOUSE COMMISSIONERS

WHEREAS, Hawkins County Jail has been a workhouse jail for several years with sheriff department correction Officers taking prisoners out to do work duties; and

WHEREAS, the Sheriff has agreed to allow non-violent prisoners to pick up trash on roadways in the county if a Board of Workhouse Commission is established and Recycle Center employees become TCI certified: and

WHEREAS, as per TCA Code §41-2-104, the Workhouse Commission shall consist of four (4) people for the following term; Two (2) shall serve for the term of one (1) year and two (2) for the term of two (2) years; and annually thereafter, in January, the county legislative body shall elect two (2) workhouse commissioners for the term of two years; the County Mayor shall be ex officio, chair of the board; and

WHEREAS, the following people shall be appointed as the workhouse commission:

- One year term Tim Simpson, Church Hill, TN
- One year term Bill Young, Eidson, TN
- Two year term David Browning, Rogersville TN
- Two year term Jerry Jones, Rogersville TN

WHEREAS, compensation of said committee, per member, will be \$100.00 per meeting which includes mileage and site visit/s. Fourteen meetings, one monthly with allowance for 2 emergency meetings has been budgeted. The budget is as follows:

Committee fee	\$5600.00
Social Security	429.00
Office Supplies	<u>100.00</u>
Total	\$6129.00

This will be paid from the Solid Waste Budget and will be in the FY 2017-18 budget

THEREFORE, BE IT RESOLVED THAT the aforementioned people be appointed as the Board of Workhouse Commission to allow litter on county roadways to be picked up more efficiently by using non-violent prisoners.

Introduced By Esq. Mark Linkous Chrmn Solid Wst Comm

Seconded By Esq. _____

Date Submitted 5-8-2017

County Clerk Nancy A. Davis

By: Cindy Rutledge D.C.

Chairman Melville Bailey

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE MELVILLE BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22ND DAY OF MAY, 2017.

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
PROPERTY ASSESSOR					
Increase Expenditures			Increase		
52300-435	Office Supplies	5,000.00	3,100.00		8,100.00
52300-719	Office Equipment	5,500.00	1,350.00		6,850.00
Decrease Expenditures				Decrease	
52300-337	Maintenance & Repair Service-Equipment	1,350.00		(1,350.00)	0.00
52300-338	Maintenance & Repair Service-Vehicles	3,800.00		(1,500.00)	2,300.00
52300-425	Gasoline	5,000.00		(1,600.00)	3,400.00
Sub-total Expenditures		\$ 20,650.00	\$ 4,450.00	\$ (4,450.00)	\$ 20,650.00
Budget amendment needed due to line item being under estimated. Moving monies within the Property Assessor budget & not asking for any additional county money.					
DISASTER RELIEF					
Increase Expenditures			Increase		
54430-499	Other Supplies and Materials	5,000.00	3,500.00		8,500.00
Sub-total Expenditures		\$ 5,000.00	\$ 3,500.00	\$ 0.00	\$ 8,500.00
OTHER SOURCES (REVENUE)					
Increase Revenue			Increase		
48610	Donations for EMA	3,000.00	3,500.00		6,500.00
Sub-total Revenues		\$ 3,000.00	\$ 3,500.00	\$ 0.00	\$ 6,500.00
The above increase is to budget a Walmart Giving grant awarded to Disaster Relief to purchase supplies necessary in the event of a disaster.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals- Expenditures		\$ 25,650.00	\$ 7,950.00	\$ (4,450.00)	\$ 29,150.00
Page Totals- Revenues		\$ 3,000.00	\$ 3,500.00	\$ 0.00	\$ 6,500.00

INTRODUCED BY: Stacy Vaughan

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 5-8-2017

ROLL CALL _____

COUNTY CLERK: NANCY A. DAVIS

VOICE VOTE _____

BY: Cindy Rutledge D.C.

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____ DISAPPROVED _____

CHAIRMAN:

Melville Bailey
MELVILLE BAILEY

RESOLUTION NO. 2017 / 05 / 07

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MAY 2017.

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 22, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan

Estimated Cost: _____

Seconded by Esq. _____

Paid From 5-5-2017 Fund

ACTION: Aye Nay

Date Submitted _____

Roll Call _____ _____

County Clerk: Nancy A. Davis

Voice Vote _____ _____

By: Cindy Rutledge D.C.

Absent _____ _____

COMMITTEE ACTION:

APPROVED

DISAPPROVED

CHAIRMAN: Melville E. Bailey

FUND: 141 GENERAL PURPOSE SCHOOL FUND
 AMENDMENT NUMBER: 8
 DATE: May 22, 2017

ORIGINAL BUDGET AMOUNT	53,977,221.00
PREVIOUS AMENDMENTS	418,891.36
TOTAL	54,396,112.36
REQUESTED AMENDMENT	2,870.00
TOTAL	54,398,982.36

Desc Code	ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
		EXPENDITURES				
		71100 REGULAR INSTRUCTION PROGRAM				
1	71100-599	Other Charges	-	550.00		550.00
3	71100-207	Medical Insurance	3,542,818.00		33,250.00	3,509,568.00
6	71100-399	Other Contracted Services	27,300.00		7,000.00	20,300.00
		Subtotal	3,570,118.00	550.00	40,250.00	3,530,418.00
		71200 SPECIAL EDUCATION PROGRAM				
3	71200-207	Medical Insurance	701,643.00		2,293.00	699,350.00
		Subtotal	701,643.00	-	2,293.00	699,350.00
		71300 VOCATIONAL EDUCATION PROGRAM				
2	71300-195	Certified Substitute Teachers	2,275.00	1,000.00		3,275.00
2	71300-198	Non-Certified Substitute Teachers	12,155.00	2,000.00		14,155.00
2	71300-207	Medical Insurance	180,696.00		3,000.00	177,696.00
		Subtotal	195,126.00	3,000.00	3,000.00	195,126.00
		72110 ATTENDANCE				
3	72110-207	Medical Insurance	10,203.00	12,978.00		23,181.00
		Subtotal	10,203.00	12,978.00	-	23,181.00
		72120 HEALTH SERVICES				
4	72120-355-CSH	Travel	800.00		518.66	281.34
4	72120-524-CSH	Inservice/Staff Development	2,700.00	48.74		2,748.74
4	72120-599-CSH	Other Charges	22,944.93	469.92		23,414.85
		Subtotal	26,444.93	518.66	518.66	26,444.93
		72130 OTHER STUDENT SUPPORT				
3	72130-201	Social Security	99,921.00		800.00	99,121.00
3	72130-206	Life Insurance	4,061.00	800.00		4,861.00
3	72130-207	Medical Insurance	224,509.00	13,800.00		238,309.00
6	72130-322	Evaluation and Testing	61,688.00	7,000.00		68,688.00
		Subtotal	390,179.00	21,600.00	800.00	410,979.00
		72130 OTHER STUDENT SUPPORT				
2	72130-355-FRC	Travel	1,000.00	260.00		1,260.00
2	72130-207-FRC	Medical Insurance	16,703.00		260.00	16,443.00
2	72130-499-FRC	Other Supplies and Materials	5,542.00		159.98	5,382.02
2	72130-599-FRC	Other Charges	-	159.98		159.98
		Subtotal	23,245.00	419.98	419.98	23,245.00
		72130 OTHER STUDENT SUPPORT				
10	72130-599-TOY	Other Charges	1,000.00	600.00		1,600.00
		Subtotal	1,000.00	600.00	-	1,600.00
		72210 REGULAR INSTRUCTION PROGRAM				
5	72210-105	Supervisor/Director	327,019.00	1,093.00		328,112.00
3	72210-129	Librarians	617,571.00	727.00		618,298.00
3	72210-163	Educational Assistants	33,459.00	1,668.00		35,127.00
3,5	72210-207	Medical Insurance	160,952.00		3,488.00	157,464.00
9	72210-432-HONOR	Library Books/Media	-	1,220.00		1,220.00
		Subtotal	1,139,001.00	4,708.00	3,488.00	1,139,001.00

RESOLUTION NO. 2017 / 05 / 08

TO THE HONORABLE MELVILLE E. BAILEY, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 22nd DAY OF MAY 2017.

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 22, 2017, go on record as passing this resolution.

Introduced by Esq. Stacy Vaughan
Seconded by Esq. _____
ACTION: Aye Nay
Roll Call _____
Voice Vote _____
Absent _____

Estimated Cost: _____
Paid From _____ Fund
Date Submitted 5-5-2017
County Clerk: Nancy A. Davis
By: Cindy Rutledge D.C.

COMMITTEE ACTION: APPROVED DISAPPROVED
_____ _____ _____

CHAIRMAN: Melville E. Bailey

FUND: 142 FEDERAL PROJECTS FUND
 AMENDMENT NUMBER: 6
 DATE: May 22, 2017

ORIGINAL BUDGET	4,438,822.51
PREVIOUS AMENDMENTS	2,317,998.87
TOTAL	6,756,821.38
REQUESTED AMENDMENT	
TOTAL	6,756,821.38

ACCOUNT NO	DESCRIPTION	CURRENT BUDGET	INCREASE	DECREASE	AMENDED BUDGET
	EXPENDITURES				
	71200 SPECIAL EDUCATION PROGRAM				
71200-116	Teachers	486,628.00			486,628.00
71200-163	Educational Assistants	516,085.00			516,085.00
71200-171	Speech Pathologist	75,322.00			75,322.00
71200-201	Social Security	66,738.33		165.68	66,572.65
71200-204	State Retirement	97,215.21			97,215.21
71200-206	Life Insurance	7,344.00			7,344.00
71200-207	Medical Insurance	286,177.28	165.68	418.78	285,924.18
71200-212	Employer Medicare	15,607.12			15,607.12
71200-429	Instructional Supplies & Materials	95,000.00			95,000.00
71200-725	Special Education Equipment	33,114.71			33,114.71
		1,679,231.65	165.68	584.46	1,678,812.87
	71300 VOCATIONAL EDUCATION PROGRAM				
71300-429	Instructional Supplies and Materials	40,500.00		6,100.00	34,400.00
71300-499	Other Supplies & Materials	4,500.00		4,500.00	0.00
71300-730	Vocational Instruction Equipment	49,659.87	14,948.00		64,607.87
	Subtotal	94,659.87	14,948.00	10,600.00	99,007.87
	72120 HEALTH SERVICES				
72120-189	Other Salaries & Wages	48,660.00			48,660.00
72120-201	Social Security	3,016.86			3,016.86
72120-204	State Retirement	4,398.78			4,398.78
72120-206	Life Insurance	144.00			144.00
72120-207	Medical Insurance	11,616.00	418.78		12,034.78
72120-212	Employer Medicare	705.56			705.56
72120-735	Health Equipment	10,000.00			10,000.00
		78,541.20	418.78	0.00	78,959.98
	72130 OTHER STUDENT SUPPORT				
72130-189	Other Salaries & Wages	144,703.00	29,994.00		174,697.00
72130-201	Social Security	8,971.59	1,859.00		10,830.59
72130-204	State Retirement	13,298.21	2,712.00		16,010.21
72130-206	Life Insurance	288.00			288.00
72130-207	Medical Insurance	19,232.03			19,232.03
72130-210	Unemployment Compensation	80.00			80.00
72130-212	Employer Medicare	2,098.19	435.00		2,533.19
72130-355	Travel	29,126.96			29,126.96
72130-399	Other Contracted Services	780.00			780.00
72130-524	Inservice/Staff Development	13,000.00			13,000.00
	Subtotal	231,577.98	35,000.00	-	266,577.98

	72210 REGULAR INSTRUCTION - SUPPORT				
72210-355	Travel	25,000.00			25,000.00
72210-499	Other Salaries & Wages	2,000.00			2,000.00
72210-524	In-Service/Staff Development	79,090.58		35,000.00	44,090.58
72210-599	Other Charges	5,000.00			5,000.00
72210-790	Other Equipment	3,686.00			3,686.00
	Subtotal	114,776.58	-	35,000.00	79,776.58
	72230 VOCATIONAL EDUCATION PROGRAM				
72230-355	Travel	500.00			500.00
72230-524	Inservice/Staff Development	3,220.00			3,220.00
72230-599	Other Charges	4,348.00		4,348.00	0.00
	Subtotal	8,068.00	-	4,348.00	3,720.00
	TOTAL EXPENDITURES	2,206,855.28	50,532.46	50,532.46	2,206,855.28
	This budget amendment is to budget for the following:				
Title II-A	To reallocate funds for summer professional development				
Carl Perkins	To reallocate funds from supplies and materials to equipment to update CTE programs.				
SPED Intervnt	To reallocate funds from over-estimated to under-estimated line.				
IDEA Part B	To reallocate funds from over-estimated to under-estimated line.				

