

RESOLUTION

No. 20091 11 101

OUT OF ORDER

To the HONORABLE CROCKETT LEE, Chairman, and Members of the Hawkins County Board of Commission in Regular Session, met this 23rd day of November, 2009.

RESOLUTION IN REF: APPROVAL FOR HAWKINS COUNTY AND THE HIGHWAY DEPARTMENT TO ENTER INTO A SERVICE AGREEMENT WITH TENNESSEE VALLEY AUTHORITY FOR ROAD REPAIRS AND UPGRADING OF A COUNTY ROAD DURING THE BUILDING PROJECT OF THE GAS FIRED PLANT AT JOHN SEVIER FOSSIL PLANT

WHEREAS, the Tennessee Valley Authority will be starting a combined-cycle gas-powered project at John Sevier Fossil Plant, Rogersville in the near future. The project will require the widening of TVA Pond Road in which a portion of that road is a county road. Also heavy materials will be moved to the site via other county roadways that could cause damage to those roadways; and

WHEREAS, TVA's desire is to enter into agreements with Hawkins County for the redesign and upgrade of TVA Pond Road and repairs of county roadways during the construction period of the project. These agreements will be reimbursement agreement that will pay for all cost incurred for both construction and maintenance/repairs including wages for personnel; and

WHEREAS, the Road committee met on November 16 and voted unanimously to recommend to the full commission that Hawkins County enters into these agreements with the Tennessee Valley Authority.

THEREFORE, BE IT RESOLVED THAT the County Mayor and the Road Superintendent is given permission to enter into agreements with the Tennessee Valley Authority for the purpose of redesign and upgrade for TVA Pond Road and for any maintenance/repairs of county roads that would be damaged during the construction phase of the gas fired plant building project at John Sevier Fossil Plant.

FURTHER, that the contracts will be signed after the County Attorney has approved them.

Introduced By Esq. Charlie Thacker, Chrmn Rd Comm

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 11/20/09

Voice Vote _____

A. Carroll Jenkins
County Clerk

Absent _____

COMMITTEE ACTION

By: _____

Chairman Crockett Lee

