

RESOLUTION

No. 2009 / 11 / 01

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

RESOLUTION IN REF: APPROVAL OF DATES, TIMES AND PLACES FOR THE 2010 MONTHLY REGULAR COUNTY COMMISSION MEETINGS

WHEREAS, the Hawkins County Commission meets monthly and each year sets the time, date and place for the next calendar year's monthly meetings.

THEREFORE, BE IT RESOLVED that the following schedule be adopted for the calendar year 2009.

January	25,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
February	22,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
March	22,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
April	26,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
May	24,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
June	28,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
July	26,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
August	23,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
September	27,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
October	25,	9:00 a.m.	Courtroom - Hawkins County Courthouse - Top Floor
November	22,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor
*December	20,	7:00 p.m.	Courtroom - Hawkins County Courthouse - Top Floor

FURTHER, that Special Called Meetings may be held with proper notice and Regular Scheduled meeting may be changed with proper notice.

* The fourth Monday in December is in the Christmas holiday schedule.

Note: The location of meetings could change during the 2010 calendar year due to renovation of the Circuit courtroom. Meeting location change will be announced when this occurs.

Introduced By Esq. Virgil Mallet

ACTION: AYE NAY PASSED

Seconded By Esq. _____

Roll Call _____

Date Submitted 11-09-09

Voice Vote _____

LA Carroll Jenkins
County Clerk

Absent _____

By: Crystal Price

COMMITTEE ACTION

Chairman Crockett Lee

RESOLUTION

No. 2009 / 11 / 02

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

RESOLUTION IN REF: APPROVAL TO APPLY FOR A \$2000 GRANT FROM THE ARCHIVES DEVELOPMENT PROGRAM OF THE TENNESSEE STATE LIBRARY AND ARCHIVES DEPARTMENT WITH NO MATCH FROM HAWKINS COUNTY

WHEREAS, the Tennessee State Library and Archives department offers grants to local government archives for the purpose of preparing documents for proper storage; and

WHEREAS, the Hawkins County Archives department desires to apply for a (\$2000) Two Thousand Dollar grant with no matching fund from the county. The grant funds will be used to purchase supplies needed for proper storage of documents that are being processed by the Archives Department.

THEREFORE BE IT RESOLVED that approval be given to apply for said grant for the archives Department of Hawkins County.

Introduced By Esq. Claude Parrott, Bdgt Comm

Seconded By Esq. _____

Date Submitted 11-09-09

County Clerk L. Carroll Jenkins

By: Crystal Price

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

RESOLUTION

No. 2009 / 11 / 03

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 TO APPLY FOR A \$5000 HIGHWAY TRAFFIC SAFETY GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION NO MATCH IS REQUIRED

WHEREAS, the State of Tennessee, Department of Transportation makes available grants to local sheriff offices for the implementation of highway safety; and

WHEREAS, the Hawkins County Sheriff's office would like to apply for a \$5000.00 Highway Traffic Safety Grant from the Department of Transportation that will target High Visibility Law Enforcement. The grant requires no matching monies from the county's budget.

THEREFORE BE IT RESOLVED that approval be given to apply aforementioned grant from the Tennessee Department of Transportation and accept grant funds if grant is awarded to Hawkins County by the State of Tennessee.

Introduced By Esq. Claude Parrott, Chairman Budget Comm

Seconded By Esq. _____

Date Submitted 11-09-09

LA Carroll Jenkins
County Clerk

By: Crystal Price

Chairman Crockett Lee

ACTION: AYE NAY PASSED

Roll Call _____

Voice Vote _____

Absent _____

COMMITTEE ACTION

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2009.

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
	OTHER LOCAL HEALTH SERVICES (STATE GRANT)				
	Increase Expenditures		Increase		
55190-168	Temporary Personnel	0.00	94,089.00		94,089.00
55190-189	Other Salaries & Wages	294,400.00	55,300.00		349,700.00
55190-201	Social Security	22,800.00	10,000.00		32,800.00
55190-204	State Retirement	25,633.00	7,000.00		32,633.00
55190-210	Unemployment Insurance	616.00	382.00		998.00
55190-349	Printing Services	0.00	2,500.00		2,500.00
55190-399	Other Contracted Services	0.00	3,363.00		3,363.00
55190-499	Other Supplies & Materials	0.00	1,100.00		1,100.00
55190-506	Liability Insurance	8,300.00	1,000.00		9,300.00
55190-513	Workers Compensation Insurance	1,500.00	500.00		2,000.00
	Decrease Expenditures			Decrease	
55190-355	Travel	11,000.00		(1,100.00)	9,900.00
	Sub-total Expenditures	\$ 364,249.00	\$ 175,234.00	\$ (1,100.00)	\$ 538,383.00
	STATE OF TENNESSEE, HEALTH & WELFARE GRANTS				
	Increase Revenue		Increase		
46390	Other Health & Welfare Grants	407,866.00	174,134.00		582,000.00
	Sub-total Revenue	\$ 407,866.00	\$ 174,134.00	\$ 0.00	\$ 582,000.00
These increases are to budget in revenue and expenditures additional grant funding provided by the State to support H1N1 Clinics. These increases involve no County funds.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 364,249.00	\$ 175,234.00	\$ (1,100.00)	\$ 538,383.00
	Page Totals- Revenues	\$ 407,866.00	\$ 174,134.00	\$ 0.00	\$ 582,000.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____ FUND _____

ACTION: AYE NAY

DATE SUBMITTED 11-09-09

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: Crystal Price

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

W. Crockett Lee
W. CROCKETT LEE

Account Number	Description				
	SHERIFF'S DEPARTMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54110-399	Other Contracted Services	0.00	4,600.00		4,600.00
	Sub-Total Expenditures	\$ 0.00	\$ 4,600.00	\$ 0.00	\$ 4,600.00
	OTHER SOURCES				
	Increase Revenues		Increase		
49700	Insurance Recovery	0.00	4,600.00		4,600.00
	Sub-Total Revenues	\$ 0.00	\$ 4,600.00	\$ 0.00	\$ 4,600.00
The increase in Other Contracted Services to provide appropriations for fencing the impound lot at the Justice Center. Funding will come from insurance recovery revenue received from vehicle accident claims.					
	JAIL	Current Budget			Amended Budget
	Increase Expenditures		Increase		
54210-710	Food Service Equipment	0.00	5,000.00		5,000.00
54210-790	Other Equipment	0.00	10,000.00		10,000.00
	Decrease Reserve Account			Decrease	
35150	Reserved for Sheriff's Use	84,509.00		(15,000.00)	69,509.00
	Sub-Total Expenditures & Reserves	\$ 84,509.00	15,000.00	\$ (15,000.00)	\$ 84,509.00
The increase in Food Service Equipment is needed to provide appropriations from which to purchase kitchen equipment for the new Jail.					
The increase in Other Equipment is needed to provide appropriations from which to purchase general equipment for the Jail not provided for in the building construction plan.					
Funding for these increases will come from revenue collected from phone commissions and held in a reserve account for the Sheriff's use. These funds have been accumulating for several years.					
	INDUSTRIAL DEVELOPMENT	Current Budget			Amended Budget
	Increase Expenditures		Increase		
58120-168	Temporary Personnel (TN Youth at Work)	81,364.00	4,105.00		85,469.00
	Decrease Expenditures			Decrease	
58120-189	Other Salaries (WIA Youth Program)	111,343.00		(4,105.00)	107,238.00
	Sub-total Expenditures	192,707.00	4,105.00	(4,105.00)	192,707.00
The increase in Temporary Personnel is needed to make sufficient appropriations for wages expended for the Tennessee Youth at Work program. Funding will come from the over-estimated wages line item for the WIA Youth program. Both programs are State pass-through funds with no County funds involved.					
		Current Budget	Increase	Decrease	Amended Budget
Page Totals - Expenditures & Reserves		\$ 277,216.00	\$ 23,705.00	\$ (19,105.00)	\$ 281,816.00
Page Totals - Revenue		\$ 0.00	\$ 4,600.00	\$ 0.00	\$ 4,600.00

Account Number	Description				
		Current Budget			Amended Budget
	LOCAL HEALTH CENTER				
	Increase Expenditures		Increase		
55110-335	Maintenance & Repair/Buildings	5,000.00	1,000.00		6,000.00
	Decrease Expenditures			Decrease	
55110-435	Office Supplies	7,500.00		(500.00)	7,000.00
55110-499	Other Supplies & Materials	3,300.00		(500.00)	2,800.00
	Sub-total - Expenditures	15,800.00	1,000.00	(1,000.00)	15,800.00
The increase in Maintenance and Repair of Buildings is needed due to unexpected repairs to the Rogersville Office roof. Funding will come from transfers within the Local Health Center budget.					
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals - Expenditures	\$ 15,800.00	\$ 1,000.00	\$ (1,000.00)	\$ 15,800.00

TO THE HONORABLE W. CROCKETT LEE, CHAIRMAN, AND MEMBERS OF THE HAWKINS COUNTY BOARD OF COMMISSIONERS IN REGULAR SESSION, MET THIS 23RD DAY OF NOVEMBER, 2009.

RESOLUTION IN REFERENCE: BUDGET AMENDMENT - HIGHWAY FUND

The following budget amendments are being requested as listed below:

Account Number	Description				
	Increase Expenditures		Increase		
	ADMINISTRATION	Current Budget			Amended Budget
61000-334	Maintnence Agreements	3,000.00	700.00		3,700.00
	HIGHWAY & BRIDGE MAINTENANCE				
62000-168	Temporary Personnel	80,000.00	35,000.00		115,000.00
62000-351	Rentals	10,000.00	4,625.00		14,625.00
	Decrease Expenditures			Decrease	
	ADMINISTRATION	Current Budget			Amended Budget
61000-336	Maintenance & Repair/Equipment	900.00		(350.00)	550.00
	HIGHWAY & BRIDGE MAINTENANCE				
62000-404	Asphalt - Hot Mix	200,000.00		(35,000.00)	165,000.00
	OPERATION & MAINTENANCE OF EQUIPMENT				
63100-433	Lubricants	14,000.00		(4,975.00)	9,025.00
	Sub-totals - Expenditures	307,900.00	40,325.00	(40,325.00)	307,900.00
	The increase in Maintenance Agreements is needed because the budget was under-estimated for annual computer software and hardware maintenance fees.				
	The increase in Temporary Personnel is needed because more temporary personnel were used instead of replacing permanent employees.				
	The increase in Rentals is needed for backhoe rental. Rental was necessary because the Highway Dept.'s backhoe is out of service. Bids for a the purchase of a new backhoe has already been scheduled.				
	These increases will be funded by transfers within the Highway Department budget.				
		Current Budget	Increase	Decrease	Amended Budget
	Page Totals- Expenditures	\$ 307,900.00	\$ 40,325.00	\$ (40,325.00)	\$ 307,900.00
	Page Totals- Revenues	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00

INTRODUCED BY: Claude Parrott, Chrmn. Budget Committee

ESTIMATED COST _____

SECONDED BY: _____

PAID FROM _____

FUND _____

ACTION:

AYE

NAY

DATE SUBMITTED 11-09-09

ROLL CALL _____

COUNTY CLERK: A. CARROLL JENKINS

VOICE VOTE _____

BY: Crystal Price

ABSENT _____

COMMITTEE ACTION: _____

APPROVED _____

DISAPPROVED _____

CHAIRMAN: _____

W. Crockett Lee
W. CROCKETT LEE

CERTIFICATE OF ELECTION OF NOTARIES PUBLIC
AS CLERK OF THE COUNTY OF HAWKINS, TENNESSEE

Resolution No. 2009/11/06

NOTARY PUBLIC DURING THE NOVEMBER 23, 2009 MEETING OF THE GOVERNING BODY:

NAME	HOME ADDRESS AND PHONE	BUSINESS
1. PAT C. BOYD	425 EAST MAIN ST. ROGERSVILLE, TN. 37857 423-272-2489	BOYD & BOYD, ATTORNEYS AT LAW ROGERSVILLE, TN. 37857
2. PHILLIP L. BOYD	425 EAST MAIN ST. ROGERSVILLE, TN. 37857 423-272-2489	BOYD & BOYD, ATTORNEYS AT LAW ROGERSVILLE, TN. 37857
3. SAMANTHA CUPP	257 ROANOKE DR. SURGOINSVILLE, TN. 37873 423-345-4858	ATWORK PERSONNEL SERVICE ROGERSVILLE, TN. 37857
4. RICK GOINS	510 WOODVUE AVE. CHURCH HILL, TN. 37642 423-817-8800	ARAMARK KINGSPORT, TN. 37660
5. LISA K. JOHNSON	230 OLD STAGE RD. ROGERSVILLE, TN. 37857 423-345-4110	STAPLETON LAW OFFICE ROGERSVILLE, TN. 37857
6. DORIS MCMILLAN	315 HILLCREST ST. ROGERSVILLE, TN. 37857 423-272-2888	HAWKINS COUNTY BOARD OF EDUCATION ROGERSVILLE, TN. 37857
7. EMILY S. NEELEY	335 AMIS CHAPEL RD. SURGOINSVILLE, TN. 37873 423-292-9119	SELF EMPLOYED
8. S. LEVERN NUNLEY	434 SOUTH CENTRAL AVE. CHURCH HILL, TN. 37642 423-357-4613	RETIRED
9. CARANDA THIESSEN	703 SEVEN OAKS DR. MOUNT CARMEL, TN. 37645 423-723-6360	FIRST COMMUNITY BANK KINGSPORT, TN. 37660
10. KAREN D. WILLIS	109 RIDGEVIEW DR. ROGERSVILLE, TN. 37857 423-272-6812	ROGERSVILLE CITY SCHOOL ROGERSVILLE, TN. 37857
11. SHARON D. WINSTEAD	324 AMIS CHAPEL RD. SURGOINSVILLE, TN. 37873 423-345-3748	JAMES N. POINT ROGERSVILLE, TN. 37857

Signature

Clerk of the County of Hawkins, Tennessee

(Seal)

Date

RESOLUTION

NO. 2009/11/07

TO THE HONORABLE, CROCKETT LEE, Chairman, and Members Of the Hawkins County Board of Commissioners in Regular Session, Met this 23rd Day of November, 2009:

RESOLUTION IN REF: *Approval of Notary Public Surety Bond*

BE IT RESOLVED THAT: The following be approved as Notary Public Surety Bonds For Hawkins County, Tennessee:

Phillip L. Boyd

**Personal Surety – Daniel Graham Boyd
115 East Main Street
Rogersville, TN 37857**

**Bonnie J. Burton
115 Knights #2
Rogersville, TN 37857**

Pat C. Boyd

**Personal Surety - Daniel Graham Boyd
115 East Main Street
Rogersville, TN 37857**

**Bonnie J. Burton
115 Knights #2
Rogersville, TN 37857**

Introduced by Esq. Gary Hicks, Jr.

Estimated Cost: None

Seconded by Esq: _____

Paid from _____ Fund

Action:	AYE	NAY
Roll Call	_____	_____
Voice Vote	_____	_____
Absent	_____	_____
Passed	_____	_____
Committee Action:		

**Date Submitted: 11/09/09
A. Carroll Jenkins
County Clerk**

By: _____

Approved	Disapproved
_____	_____
_____	_____

CHAIRMAN: CROCKETT LEE