



## AGENDA

THE HAWKINS COUNTY BOARD OF COMMISSIONERS WILL MEET IN REGULAR SESSION ON NOVEMBER 22, 2010 AT 7:00 P.M. AT THE HAWKINS COUNTY TRAINING CENTER LOCATED AT 1722 EAST MAIN STREET, ROGERSVILLE, TENNESSEE (OLD RALEY VAUGHAN BUILDING)

OPENING OF COURT	SHERIFF RONNIE LAWSON
PRAYER	COMMISSIONER DWIGHT CARTER
PLEDGE TO THE FLAG	COMMISSIONER THOMAS WHEELER
CALL TO ORDER	CHAIRMAN MELVILLE BAILEY
ROLL CALL	COUNTY CLERK A. CARROLL JENKINS
CONFLICT OF INTEREST	
OFFICE REPORTS	
COMMENDATION / RECOGNITION	HAWKINS COUNTY SCHOOL BUS DRIVER, ROBERT BROOKS  SURGOINSVILLE MIDDLE SCHOOL FOOTBALL TEAM
APPROVAL OF MINUTES	

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

### RESOLUTIONS 2010/11:

1. APPOINTMENT OF KURT CORNETT TO FILL THE VACANCY LEFT BY THE RESIGNATION OF KATHY CRADIC, THE ELECTED SCHOOL BOARD MEMBER FOR THE THIRD DISTRICT OF HAWKINS COUNTY
2. CONFIRMATION OF APPOINTMENT AND REAPPOINTMENT OF BOARD MEMBERS FOR THE HAWKINS COUNTY E-911 BOARD APPOINTED BY THE COUNTY MAYOR
3. APPROVAL TO ACCEPT \$5,667.00 IN FEDERAL GRANT MONIES TO BE USED FOR LIBRARY COMPUTERS IN THE ROGERSVILLE AND CHURCH HILL LIBRARIES
4. APPROVAL OF LIGHTING SERVICES AGREEMENT BETWEEN GENLYTE THOMAS GROUP LLC AND HAWKINS COUNTY SCHOOLS AND APPROVAL OF LEASE/PURCHASE FINANCING AGREEMENT BETWEEN DELAGE LANDEN PUBLIC FINANCE LLC AND HAWKINS COUNTY SCHOOLS FOR RE-LIGHTING CHEROKEE AND VOLUNTEER HIGH SCHOOLS AND ROGERSVILLE MIDDLE SCHOOL
5. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE COUNTY CLERK'S OFFICE
6. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE HIGHWAY DEPARTMENT OFFICE

7. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE CLERK AND MASTER'S OFFICE
8. APPROVAL OF A 48 MONTH LEASE FOR A KYOCERA COPY MACHINE FROM ROGERSVILLE OFFICE SUPPLY FOR THE ASSESSOR OF PROPERTY OFFICE
9. BUDGET AMENDMENT – GENERAL FUND
10. BUDGET AMENDMENT – DRUG CONTROL FUND
11. GENERAL PURPOSE SCHOOL FUND BUDGET AMENDMENT
12. FEDERAL PROJECTS FUND BUDGET AMENDMENT
13. APPROVAL OF NOTARY PUBLICS

**OLD BUSINESS**

**NEW BUSINESS**

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